



Dane County

Minutes - Final Unless Amended by Committee County Board

Thursday, May 7, 2015

7:00 PM

City-County Building, Room 201

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A. ROLL CALL

The Dane County Board met pursuant to statute. Chair Corrigan called the meeting to order. Clerk McDonell called the roll:

- Present:** 33 - FERRELL, GILLIS, HENDRICK, KIEFER, KOLAR, KRAUSE, LEVIN, MATANO, McCARVILLE, MILES, NELSON, O'LOUGHLIN, PAN, RICHMOND, RIPP, RITT, RUSK, SCHAUER, SCHMIDT, SOLBERG, STUBBS, VELDRAN, WEGLEITNER, WUEST, ZWEIFEL, BAYRD, BOLLIG, CHENOWETH, CLAUSIUS, DOWNING, DYE, ERICKSON and CORRIGAN
- Absent:** 4 - PERTL, SALOV, WILLETT and de FELICE

1. Prayer/Inspirational Message - Supervisor Ferrell (Supervisor Gillis next)
2. Pledge of Allegiance - Supervisor Ferrell

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2015 RES-037](#) CONGRATULATING THE 2014-15 MADISON MEMORIAL SPARTANS BOYS SWIMMING AND DIVING TEAM

Attachments: [2015 RES-037](#)

A motion was made by LEVIN, seconded by VELDRAN, that Res. 37 be adopted. The motion carried unanimously by a voice vote.

Ayes: 0

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2015
PAY-002](#) BILLS OVER \$10,000 REFERRED TO COUNTY BOARD

Attachments: [2015 PAY-002](#)
[2015 PAY-002 UPDATED](#)

A motion was made by MATANO, seconded by DYE, that the amended Payments be adopted. The motion carried unanimously by a voice vote.

D. CLAIMS RECOMMENDED FOR DENIAL

E. APPROVAL OF COUNTY BOARD MINUTES

1. [2015
MIN-045](#) April 16, 2015 County Board Minutes

Attachments: [cb20150416](#)

A motion was made by MATANO, seconded by NELSON, that the Minutes of the County Board meeting of April 16, 2015 be adopted. The motion carried unanimously by a voice vote.

F. CONSENT CALENDAR

1. [2014
RES-624](#) COUNTY EXECUTIVE APPOINTMENTS

Attachments: [2014 3-26-15 RES 624.pdf](#)

Executive Committee recommends adoption of Res. 624. The motion carried unanimously by a voice vote.

2. [2015
RES-003](#) AGREEMENT FOR THE INTERSECTION IMPROVEMENT OF CTH BB AND VILAS HOPE ROAD IN THE TOWN OF COTTAGE GROVE

Attachments: [2015 RES-003.pdf](#)
[2015 RES-003 Fiscal Note.pdf](#)
[2015 RES-003 CONTRACT 12325](#)

Public Works & Transportation and Personnel & Finance Committees recommend adoption of Res. 3. The motion carried unanimously by a voice vote.

3. [2015 RES-025](#) Authorizing Purchase of Services Agreement Between Dane County and API Outsourcing, Inc. for Tax and Assessment Printing Needs

Attachments: [2015 RES-025.pdf](#)
[2015 RES-025 Fiscal Note.pdf](#)
[2015 RES-025 CONTRACT 12345](#)

Personnel & Finance Committee recommends adoption of Res. 25. The motion carried unanimously by a voice vote.

4. [2014 OA-066](#) AMENDING CHAPTER 15 OF THE DANE COUNTY CODE OF ORDINANCES,
REGARDING INACTIVE COMMISSIONS AND BOARDS

Attachments: [2014 OA-066](#)

Executive Committee recommends adoption of Ord. Amdt. 66. The motion carried unanimously by a voice vote.

G. MOTIONS FROM PREVIOUS MEETINGS

H. REPORTS ON ZONING PETITIONS

1. [10781](#) **PETITION: REZONE 10781**
APPLICANT: GNEWUCH REV TR, JAMES H
LOCATION: WEST OF 4232 OLD STAGE ROAD, SECTION 29, TOWN OF RUTLAND
CHANGE FROM: A-1EX Agriculture District TO RH-2 Rural Homes District
REASON: creating one residential lot

Attachments: [10781 Staff Update.pdf](#)
[10781 Town 2.pdf](#)
[10781Density.pdf](#)
[10781 Ord Amend.pdf](#)

Zoning & Land Regulation Committee recommends that Petition 10781 be adopted as amended. The motion carried unanimously by a voice vote.

2. [10823](#) **PETITION: REZONE 10823**
APPLICANT: RANDALL & AMY THOMPSON
LOCATION: NORTH 10086 COUNTY HIGHWAY ID, SECTION 10, TOWN OF BLUE MOUNDS
CHANGE FROM: A-1EX Agriculture District TO A-2 Agriculture District
REASON: shifting of property lines between adjacent land owners

Attachments: [10823 Staff.pdf](#)
[10823 Town.pdf](#)
[10823 Density.pdf](#)
[10823 Ord Amend.pdf](#)

Zoning & Land Regulation Committee recommends that Petition 10823 be adopted. The motion carried unanimously by a voice vote.

3. [10824](#) **PETITION: REZONE 10824**
APPLICANT: SCHULTZ REV TR, RONALD A & JOANNE B
LOCATION: 2305 W RIDGE ROAD, SECTION 10, TOWN OF COTTAGE GROVE
CHANGE FROM: A-1EX Agriculture District TO R-1 Residence District
REASON: adding lands to existing residential lot

Attachments: [10824 Staff.pdf](#)
[10824 Town.pdf](#)
[10824 Ord Amend.pdf](#)

Zoning & Land Regulation Committee recommends that Petition 10824 be adopted. The motion carried unanimously by a voice vote.

4. [10826](#) **PETITION: REZONE 10826**
APPLICANT: BRADLEY T BREUNIG
LOCATION: 9103 COUNTY ROAD Y, SECTION 20, TOWN OF ROXBURY
CHANGE FROM: A-1EX Agriculture District TO R-1 Residence District
REASON: separating existing residence from farmland

Attachments: [10826 Staff.pdf](#)
[10826 Town.pdf](#)
[10826 Density.pdf](#)
[10826 Ord Amend.pdf](#)

Zoning & Land Regulation Committee recommends that Petition 10826 be adopted as amended. The motion carried unanimously by a voice vote.

5. [10827](#)**PETITION: REZONE 10827**

APPLICANT: JONATHAN MATTHEW PHILLIPS

LOCATION: 3979 MAHONEY ROAD, SECTION 16, TOWN OF DUNN

CHANGE FROM: R-1 Residence District TO A-2 (1) Agriculture District

REASON: zoning to allow additional accessory buildings

Attachments: [10827 Staff.pdf](#)
[10827 Town.pdf](#)
[10827 Ord Amend.pdf](#)

Zoning & Land Regulation Committee recommends that Petition 10827 be adopted. The motion carried unanimously by a voice vote.

6. [10828](#)**PETITION: REZONE 10828**

APPLICANT: EUGENE F WILCENSKI

LOCATION: 5422 LANGER ROAD, SECTION 20, TOWN OF MEDINA

CHANGE FROM: A-1EX Agriculture District TO A-2 (4) Agriculture District

REASON: creating one residential lot

Attachments: [10828 Staff.pdf](#)
[10828 Town.pdf](#)
[10828 Density.pdf](#)
[10828 Ord Amend.pdf](#)

Zoning & Land Regulation Committee recommends that Petition 10828 be adopted as amended. The motion carried unanimously by a voice vote.

7. [10831](#)**PETITION: REZONE 10831**

APPLICANT: SCOTT LEE

LOCATION: WEST OF 9421 UNION VALLEY ROAD, SECTION 7, TOWN OF CROSS PLAINS

CHANGE FROM: A-1EX Agriculture District TO RH-2 Rural Homes District

REASON: creating one residential lot

Attachments: [10831 Staff.pdf](#)
[10831 Town.pdf](#)
[10831 Density.pdf](#)
[10831 Map.pdf](#)
[CrossPlainsPlanEnviro.pdf](#)
[10831 App.pdf](#)

Zoning & Land Regulation Committee recommends that Petition 10831 be adopted. The motion carried unanimously by a voice vote.

8. [10833](#) **PETITION: REZONE 10833**
APPLICANT: AFFELDT FAMILY TR
LOCATION: PROPERTY IS EAST AND WEST OF 1174 PRIMROSE CENTER ROAD,
SECTION 10, TOWN OF PRIMROSE
CHANGE FROM: A-1EX Agriculture District TO A-4 Agriculture District, A-1EX Agriculture
District TO A-2 Agriculture District
REASON: creating one residential lot and two agricultural lots

Attachments: [10833 Staff.pdf](#)
[10833 Town.pdf](#)
[10833 Density.pdf](#)
[10833 Ord Amend.pdf](#)

Zoning & Land Regulation Committee recommends that Petition 10833 be adopted as amended. The motion carried unanimously by a voice vote.

9. [10835](#) **PETITION: REZONE 10835**
APPLICANT: PAUL A BOWER
LOCATION: 76 FAIR OAK ROAD, SECTION 24, TOWN OF DEERFIELD
CHANGE FROM: A-1EX Agriculture District TO RH-3 Rural Homes District, A-1EX Agriculture
District TO RH-2 Rural Homes District
REASON: creation of four residential lots

Attachments: [10835 Staff.pdf](#)
[10835 Town.pdf](#)
[10835 Density.pdf](#)
[10835 Ord Amend.pdf](#)

Zoning & Land Regulation Committee recommends that Petition 10835 be adopted as amended. The motion carried unanimously by a voice vote.

I. ORDINANCES

J. AWARD OF CONTRACTS

K. RESOLUTIONS

1. [2014 RES-600](#) AUTHORIZATION OF RUSSETT ROAD LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM DCDHS - CYF DIVISION

Attachments: [2014 RES-600.pdf](#)
[2014 RES-600 FISCAL NOTE.pdf](#)
[2014 RES-600 SUB \(PROPOSED\)](#)
[2014 RES-600 SUB 1](#)
[2014 RES-600 CONTRACT 12312](#)

Public Works & Transportation Committee recommends adoption of Sub. 1 to Res. 660, as amended. Health & Human Needs and Personnel & Finance Committees recommend adoption of Sub. 1 to Res. 600.

Motion by BAYRD, seconded by VELDRAN to substitute Sub. 1 to Res. 600 for Sub. 1 to Res. 600, as amended. The motion carried unanimously by a voice vote.

Question before the Board is adoption of Sub. 1 to Res. 600. The motion carried unanimously by a voice vote.

L. APPOINTMENTS

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. [2014 RES-609](#) ADJUSTING EXPEDITURE LINES AND AMENDING PROFESSIONAL SERVICES CONTRACT DCDHS-CYF DIVISION

Attachments: [2014 RES-609 FISCAL NOTE.pdf](#)
[2014 RES-609.pdf](#)
[2014 RES-609 CONTRACT 82930A](#)

Health & Human Needs and Personnel & Finance Committees recommend adoption of Res. 609. The motion carried unanimously by a voice vote.

2. [2014 RES-611](#) ACCEPTING REVENUE FROM THE WISCONSIN DEPARTMENT OF HEALTH SERVICES AUTHORIZING NEW POSITIONS FOR COMPREHENSIVE COMMUNITY SERVICES (CCS) DCDHS-CYF

Attachments: [2014 RES-611 FISCAL NOTE.pdf](#)
[2014 RES-611.pdf](#)

Health & Human Needs and Personnel & Finance Committees recommend adoption of Res. 611. The motion carried unanimously by a voice vote.

3. [2015 RES-006](#) AGREEMENT FOR THE RECONSTRUCTION AND JURISDICTIONAL TRANSFER OF CTH F IN THE VILLAGE OF BLUE MOUNDS

Attachments: [2015 RES-006.pdf](#)
[2015 RES-006 CONTRACT 12341](#)
[2015 RES-006 FISCAL NOTE](#)

Public Works & Transportation and Personnel & Finance Committees recommend adoption of Res. 6. The motion carried unanimously by a voice vote.

4. [2015 RES-017](#) ESTABLISHING ACCOUNTS AND REALLOCATING EXPENDITURES IN THE VICTIM WITNESS DIVISION OF THE DISTRICT ATTORNEY'S OFFICE

Attachments: [2015 RES-017.pdf](#)
[2015 RES-017 Fiscal Note.pdf](#)

Public Protection & Judiciary and Personnel & Finance Committees recommend adoption of Res. 17. The motion carried unanimously by a voice vote.

5. [2015 RES-019](#) AUTHORIZATION TO ESTABLISH DANE COUNTY SHERIFF'S OFFICE FREEWAY SERVICE TEAM GIFT AND DONATION REVENUE AND EXPENDITURE ACCOUNTS

Attachments: [2015 RES-019.pdf](#)
[2015 RES-019 Fiscal Note.pdf](#)

Public Protection & Judiciary and Personnel & Finance Committees recommend adoption of Res. 19. The motion carried unanimously by a voice vote.

N. SPECIAL ORDER OF BUSINESS

O. SUCH OTHER BUSINESS AS THE COUNTY BOARD IS AUTHORIZED TO CONDUCT BY LAW

P. ADJOURNMENT

A motion was made by PAN, seconded by CHENOWETH, that the meeting be adjourned. The motion carried unanimously by a voice vote at 7:38 p.m. Subsequent to adjournment Chair Corrigan referred the following matters:

[2015 RPT-097](#) Referrals to Committee

Attachments: [referrallist050715](#)