



Dane County

Minutes - Final Unless Amended by Committee County Board

Thursday, November 3, 2016

7:00 PM

City-County Building, Room 201

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A. ROLL CALL

- Present:** 33 - BOLLIG, CHENOWETH, CLAUSIUS, CORRIGAN, DOWNING, DYE, ERICKSON, FERRELL, GILLIS, HENDRICK, KIEFER, KOLAR, KRAUSE, LEVIN, MATANO, MILES, McCARVILLE, NELSON, RIPP, PERTL, RITT, RUSK, SALOV, SCHAUER, SCHMIDT, VELDRAN, STUBBS, WEGLEITNER, WILLETT, KILMER, YOUNG, ZWEIFEL and WILLIAMS
- Excused:** 3 - BAYRD, O'LOUGHLIN and JONES
- Absent:** 1 - de FELICE

1. Prayer/Inspirational Message - Supervisor Clausius (Supervisor Dye next)
2. Pledge of Allegiance - Supervisor Clausius

B. SPECIAL MATTERS AND ANNOUNCEMENTS

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2016 PAY-011](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2016 PAY-011](#)
[2016 PAY-011 UPDATED](#)

A motion was made by DYE, seconded by SCHAUER, that the Payment be adopted. The motion carried by a voice vote.

D. CLAIMS RECOMMENDED FOR DENIAL

1. [2016 CL-012](#) CLAIM OF JAMES ZAGRZEBSKI

Attachments: [2016 CL-012 Zagrzebski](#)

A motion was made by MATANO, seconded by WILLETT, that the Claim be denied. The motion carried by a voice vote.

- 2. [2016 CL-013](#) CLAIM OF LEANN BIRD

Attachments: [2016 CL-013 Bird](#)

A motion was made by MATANO, seconded by WILLETT, that the Claim be denied. The motion carried by a voice vote.

E. APPROVAL OF COUNTY BOARD MINUTES

- 1. [2016 MIN-345](#) MINUTES OF THE 10/19/16 COUNTY BOARD MEETING

Attachments: [2016 MIN-345](#)

A motion was made by CHENOWETH, seconded by MATANO, that the Minutes be adopted. The motion carried by a voice vote.

- 2. [2016 MIN-346](#) MINUTES OF THE 10/20/16 COUNTY BOARD MEETING

Attachments: [2016 MIN-346](#)

A motion was made by CHENOWETH, seconded by MATANO, that the Minutes be adopted. The motion carried by a voice vote.

F. CONSENT CALENDAR

- 1. [2015 OA-034](#) AMENDING CHAPTER 82 OF THE DANE COUNTY CODE OF ORDINANCES, INCORPORATING THE TOWN OF SPRINGFIELD COMPREHENSIVE PLAN INTO THE DANE COUNTY COMPREHENSIVE PLAN

Sponsors: RIPP

Attachments: [PublicHearing_Memo](#)
[2015 OA-034](#)
[OA 34 2015 memoFINAL](#)
[2015 OA-034 FISCAL NOTE](#)
[Map 7_Future Land Use_10.2.15](#)

A motion was made that the Ordinance be adopted. The motion carried by a voice vote.

2. [2016
OA-028](#) AMENDING THE DANE COUNTY FARMLAND PRESERVATION PLAN

Sponsors: KOLAR, BOLLIG, MATANO and O'LOUGHLIN

Attachments: [FPP Amendment Cover letter Dane County 2016
16-82 \[Farmland Preservation\]080916](#)
[2016 FPP Amendments MAP REVISED 8-24-2016](#)
[FPP 10 Farmland Preservation Plan Map 2016](#)
[CoverLetter](#)
[Order_Signed](#)

A motion was made that the Ordinance be adopted. The motion carried by a voice vote.

3. [2016
OA-029](#) INCORPORATING THE TOWN OF COTTAGE GROVE
COMPREHENSIVE PLAN INTO THE DANE COUNTY
COMPREHENSIVE PLAN

Sponsors: WILLIAMS

Attachments: [16-82 \[Town of Cottage Grove\]080916](#)
[2016 OA staff memo CG](#)
[Ordinance 2016-04 Amending the Town of Cottage Grove
Comprehensive Plan](#)
[Plan Commission Resolution 2016-02 Recommending Amendments
to the Comprehensive Plan](#)
[Exhibit A Future Land Use Map Amendments 7.20.16](#)
[Exhibit B Draft Plan Text Amendments 7.20.16](#)

A motion was made that the Ordinance be adopted. The motion carried by a voice vote.

4. [2016
OA-030](#) INCORPORATING THE TOWN OF ALBION COMPREHENSIVE PLAN
INTO THE DANE COUNTY COMPREHENSIVE PLAN

Sponsors: SALOV, de FELICE and O'LOUGHLIN

Attachments: [2016 OA staff memo Albion](#)
[16-82 \[Town of Albion\]080916](#)
[Town Resolution](#)
[Plan Maps AS TOWN APPROVED 9-6-2016-2](#)
[Albion Commercial Development policies AS TOWN APPROVE
D 9-6-2016-3](#)

A motion was made that the Ordinance be adopted. The motion carried by a voice vote.

- 5. [2016 RES-254](#) AUTHORIZING A CONTRACT EXTENSION TO PROVIDE A FREEWAY SERVICE TEAM FOR THE WISCONSIN DEPARTMENT OF TRANSPORTATION

Sponsors: RUSK, BAYRD, KRAUSE, McCARVILLE and WILLETT

Attachments: [2016 RES-254](#)
[2016 RES-254 Fiscal Note](#)
[2016 RES-254 CONTRACT #12258B](#)

A motion was made that the Resolution be adopted. The motion carried by a voice vote.

- 6. [2016 RES-264](#) AUTHORIZING A CONTRACT BETWEEN DANE COUNTY AND CORRECT CARE SOLUTIONS (CCS) FOR THE PROVISION OF INMATE HEALTH CARE SERVICE

Sponsors: RUSK, BAYRD, KRAUSE, McCARVILLE and WILLETT

Attachments: [2016 RES-264](#)
[2016 RES-264 Fiscal Note](#)
[2016 RES-264 CONTRACT #11323B](#)

A motion was made that the Resolution be adopted. The motion carried by a voice vote.

- 7. [2016 RES-294](#) 2017-19 CONTRACT WITH THE GREATER MADISON CONVENTION & VISITOR'S BUREAU

Sponsors: SCHMIDT, NELSON, RIPP and WILLIAMS

Attachments: [2016 RES-294](#)
[2016 RES-294 Fiscal Note](#)
[2016 RES-294 CONTRACT #12881](#)

A motion was made that the Resolution be adopted. The motion carried by a voice vote.

- 8. [2016 RES-308](#) AUTHORIZING LEOPOLD LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM DCDHS - CYF DIVISION

Sponsors: LEVIN, DYE, FERRELL, KILMER, KRAUSE, VELDRAN, WEGLEITNER, YOUNG and ZWEIFEL

Attachments: [2016 RES-308](#)
[2016 RES-308 FISCAL NOTE](#)
[2016 RES-308 CONTRACT #11682C](#)

A motion was made that the Resolution be adopted. The motion carried by a voice vote.

9. [2016 RES-310](#) AUTHORIZING ADDENDUM TO EMPLOYMENT SERVICES AGREEMENT FOR LEGISLATIVE LOBBYIST

Sponsors: CORRIGAN

Attachments: [2016 RES-310](#)
[2016 Res-310 Fiscal Note](#)
[2016 RES-310 CONTRACT #5166D](#)

A motion was made that the Resolution be adopted. The motion carried by a voice vote.

10. [2016 RES-317](#) APPROVING AGREEMENTS RELATED TO THE AFFORDABLE HOUSING DEVELOPMENT FUND AWARD TO PORCHLIGHT, INC. FOR THE PURCHASE OF 1221 SUNFIELD STREET IN THE CITY OF SUN PRAIRIE

Sponsors: CLAUSIUS, ZWEIFEL, de FELICE, O'LOUGHLIN, SALOV and SCHAUER

Attachments: [2016 RES-317](#)
[2016 RES-317 Fiscal Note](#)
[2016 RES-317 CONTRACT #12890](#)

A motion was made that the Resolution be adopted. The motion carried by a voice vote.

11. [2016 RES-324](#) AUTHORIZING ACCEPTANCE OF A CONTRACT FOR ELECTRONIC GPS AND ALCOHOL MONITORING SERVICES

Sponsors: RUSK

Attachments: [2016 RES-324](#)
[2016 RES-324 Fiscal Note](#)
[2016 RES-324 CONTRACT #12888](#)

A motion was made that the Resolution be adopted. The motion carried by a voice vote.

G. MOTIONS FROM PREVIOUS MEETINGS

H. REPORTS ON ZONING PETITIONS

1. [10968](#) PETITION: REZONE 10968
APPLICANT: STEVE GANSER
LOCATION: WEST OF 5207 LINCOLN ROAD, SECTION 14, TOWN OF OREGON
CHANGE FROM: A-3 Agriculture District TO RH-2 Rural Homes District, RH-2 Rural Homes District TO A-4 Agriculture District
REASON: creating one residential lot

Attachments: [10968 Staff Update](#)
[10968 Town](#)
[10968 Revised zoning request](#)
[10968 Ord Amend](#)

A motion was made that the Zoning Petition be adopted. The motion carried by a voice vote.

2. [11042](#) PETITION: REZONE 11042
APPLICANT: LARRY G FARNSWORTH
LOCATION: SOUTH OF 160 BIGLOW ROAD, SECTION 32, TOWN OF RUTLAND
CHANGE FROM: A-1EX Agriculture District TO RH-4 Rural Homes District
REASON: zoning compliance for existing land uses

Attachments: [11042 Staff](#)
[11042 Town](#)
[11042 Density](#)
[11042 Ord Amend](#)

A motion was made that the Zoning Petition be adopted. The motion carried by a voice vote.

3. [11043](#) PETITION: REZONE 11043
APPLICANT: VARIOUS PARCELS AND OWNERS
LOCATION: VARIOUS LOCATIONS; SECTIONS 7, 26, 27; TOWN OF SPRINGFIELD
CHANGE FROM: VARIOUS ZONING DISTRICTS TO A-1EX
REASON: blanket rezoning associated with county farmland preservation plan

Attachments: [11043 Staff](#)
[11043 Town](#)
[11043 Ord Amend](#)

A motion was made that the Zoning Petition be adopted. The motion carried by a voice vote.

- 4. [11044](#) PETITION: REZONE 11044
 APPLICANT: HAAG LIVING TR
 LOCATION: 1640 US HIGHWAY 12 & 18, SECTION 36, TOWN OF
 COTTAGE GROVE
 CHANGE FROM: A-2 Agriculture District TO A-2 (4) Agriculture District
 REASON: separating existing residence from farmland

Attachments: [11044 Staff](#)
[11044 Town](#)
[11044 Density](#)
[11044 Ord Amend](#)

A motion was made that the Zoning Petition be adopted. The motion carried by a voice vote.

- 5. [11045](#) PETITION: REZONE 11045
 APPLICANT: KILLERLAIN AND FOX
 LOCATION: 4724 AND 4754 SCHNEIDER DRIVE, SECTION 19,
 TOWN OF DUNN
 CHANGE FROM: A-1EX Agriculture District TO A-2 Agriculture District,
 A-1EX Agriculture District TO A-2 (4) Agriculture District
 REASON: zoning compliance for neighboring properties

Attachments: [11045 Staff](#)
[11045 Town](#)
[11045 Density](#)
[11045 Ord Amend](#)

A motion was made that the Zoning Petition be adopted. The motion carried by a voice vote.

- 6. [11046](#) PETITION: REZONE 11046
 APPLICANT: HEARTLAND FARM SANCTUARY INC
 LOCATION: 11713 MID TOWN ROAD, SECTION 6, TOWN OF
 VERONA
 CHANGE FROM: A-3 Agriculture District TO A-4 Agriculture District
 REASON: reducing the size of an existing agricultural lot

Attachments: [11046 Staff](#)
[11046 Town](#)
[11046 Ord Amend](#)

A motion was made that the Zoning Petition be adopted. The motion carried by a voice vote.

- 7. [11049](#) PETITION: REZONE 11049
 APPLICANT: RENELLE CHAMPAGNE
 LOCATION: 2822 N HILL ROAD, SECTION 10, TOWN OF PLEASANT
 SPRINGS
 CHANGE FROM: A-1EX Agriculture District TO A-2 (4) Agriculture
 District
 REASON: separating existing residence from farmland

Attachments: [11049 Staff](#)
 [11049 Town](#)
 [11049 Density](#)
 [11049 Map](#)
 [11049 App](#)
 [11049 Ord Amend](#)

A motion was made that the Zoning Petition be adopted. The motion carried by a voice vote.

- 8. [11050](#) PETITION: REZONE 11050
 APPLICANT: SUTTER LIVING TR
 LOCATION: EAST OF 10123 FERTILE RIDGE ROAD, SECTION 22,
 TOWN OF BLUE MOUNDS
 CHANGE FROM: A-1EX Agriculture District TO RH-2 Rural Homes
 District
 REASON: shifting of property lines between adjacent land owners

Attachments: [11050 Staff](#)
 [11050 Town](#)
 [11050 Density](#)
 [11050 Ord Amend](#)

A motion was made that the Zoning Petition be adopted. The motion carried by a voice vote.

9. [11052](#) PETITION: REZONE 11052
APPLICANT: PHILIP L MARX
LOCATION: NORTHEAST OF 7772 INAMA ROAD, SECTION 5,
TOWN OF ROXBURY
CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes
District
REASON: creating one residential lot

Attachments: [11052 Staff](#)
[11052 Town](#)
[11052 Density](#)
[11052 Ord Amend](#)

A motion was made that the Zoning Petition be adopted. The motion carried by a voice vote.

10. [11060](#) PETITION: REZONE 11060
APPLICANT: TERRY L PARISI
LOCATION: SECTION 27, TOWN OF DUNN
CHANGE FROM: A-1EX Agriculture District TO A-1EX Agriculture
District
REASON: termination of deed restriction for a shared driveway

Attachments: [11060 Staff](#)
[11060 Town](#)
[11060 Ord Amend](#)

A motion was made that the Zoning Petition be adopted. The motion carried by a voice vote.

I. ORDINANCES

1. [2016](#)
[OA-050](#) AMENDING CHAPTER 25 OF THE DANE COUNTY CODE OF
ORDINANCES, REGARDING LOCAL VENDOR PREFERENCES IN
PURCHASING

Sponsors: NELSON, BOLLIG, DYE, KILMER, LEVIN, MILES, PERTL and RITT

Attachments: [2016 OA-050](#)

A motion was made that the Ordinance be adopted. The motion carried by a voice vote. RIPP votes no.

J. AWARD OF CONTRACTS

K. RESOLUTIONS

1. [2016 RES-311](#) AUTHORIZING THE PURCHASE OF PROPERTY AT 1880 S. STOUGHTON ROAD AND 5004 ALLIS AVENUE

Sponsors: DYE, BAYRD, BOLLIG, CHENOWETH, CLAUSIUS, de FELICE, DOWNING, ERICKSON, JONES, KILMER, KRAUSE, LEVIN, MILES, NELSON, O'LOUGHLIN, PERTL, RITT, SALOV, SCHMIDT, VELDRAN, WEGLEITNER, WILLETT, WILLIAMS and ZWEIFEL

Attachments: [2016 RES-311](#)
[2016 RES-311 Fiscal Note](#)
[Sub 1 2016 RES-311](#)
[2016 RES-311 CONTRACT #12895](#)

A motion was made that the Resolution be Adopted Sub. 1. The motion carried by a voice vote.

2. [2016 RES-315](#) AWARD OF CONTRACT FOR COLISEUM BUSINESS DEVELOPMENT AT THE ALLIANT ENERGY CENTER

Sponsors: NELSON, RIPP, SCHMIDT and WILLIAMS

Attachments: [2016 RES-315](#)
[2016 RES-315 Fiscal Note](#)
[2016 RES-315 CONTRACT #12892](#)

A motion was made by NELSON, seconded by HENDRICK, that the Resolution be re-referred to the Personnel & Finance Committee. The motion carried by a voice vote.

L. APPOINTMENTS

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. [2016 RES-255](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDING FOR LAW ENFORCEMENT CRISIS INTERVENTION TRAINING

Sponsors: RUSK, BAYRD, KRAUSE, McCARVILLE and WILLETT

Attachments: [2016 RES-255](#)
[2016 RES-255 Fiscal Note](#)
[2016 RES-255 CONTRACT #12883](#)

A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.

- 2. [2016 RES-288](#) AUTHORIZING ACCEPTANCE OF NEW GRANT FUNDS FOR VICTIMS OF CRIME ACT (VOCA) PROGRAM IN THE DISTRICT ATTORNEY'S OFFICE AND REALLOCATING EXPENDITURES FOR CURRENT VOCA FUNDING,

Sponsors: BAYRD, RUSK, KRAUSE, McCARVILLE and WILLETT

Attachments: [2016 RES-288](#)
[2016 RES-288 Fiscal Note](#)
[2016 RES-288 CONTRACT #12891A](#)

A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.

- 3. [2016 RES-319](#) AUTHORIZING AN AGREEMENT TO ACCEPT GRANT FUNDING FOR THE PURCHASE OF PORTABLE X-RAY EQUIPMENT

Sponsors: RUSK, BAYRD, KRAUSE, McCARVILLE and WILLETT

Attachments: [2016 RES-319](#)
[2016 RES-319 Fiscal Note](#)
[2016 RES-319 CONTRACT #12884](#)

A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried 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 Supervisor AL MATANO, seconded by Supervisor ANDREW SCHAUER, that the meeting be adjourned. The motion carried unanimously at 7:21 pm.