



# Dane County

## Minutes - Final Unless Amended by Committee County Board

---

Thursday, May 5, 2016

7:00 PM

City-County Building, Room 201

---

City-County Building, Room 201

### A. ROLL CALL

**Present:** 34 - BAYRD, BOLLIG, CHENOWETH, CLAUSIUS, CORRIGAN, de FELICE, DOWNING, DYE, ERICKSON, FERRELL, GILLIS, HENDRICK, KIEFER, KOLAR, KRAUSE, LEVIN, MATANO, MILES, McCARVILLE, NELSON, O'LOUGHLIN, RIPP, RITT, RUSK, SALOV, SCHMIDT, VELDRAN, WEGLEITNER, WILLETT, JONES, KILMER, YOUNG, ZWEIFEL and WILLIAMS

**Excused:** 3 - PERTL, SCHAUER and STUBBS

1. Prayer/Inspirational Message - Supervisor Wegleitner (Supervisor Willett next)
2. Pledge of Allegiance - Supervisor Wegleitner

### B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2016 RES-023](#) RECOGNIZING THE HAMILTON MIDDLE SCHOOL SCIENCE OLYMPIAD TEAM

**Sponsors:** BAYRD and RITT

**Attachments:** [2016 RES-023](#)

A motion was made by RITT, seconded by BAYRD, that the Special Resolution be adopted. The motion carried by a voice vote.

Announcements

### PUBLIC HEARINGS

### C. APPROVAL OF PAYMENTS

1. [2016 PAY-001](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

**Attachments:** [2016 PAY-001](#)

[2016 PAY-001 UPDATED](#)

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

**D. CLAIMS RECOMMENDED FOR DENIAL****E. APPROVAL OF COUNTY BOARD MINUTES**

1. [2016  
MIN-040](#) MINUTES OF THE 4/7/16 COUNTY BOARD MEETING

**Attachments:** [4-7-16Minutes](#)

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

2. [2016  
MIN-041](#) MINUTES OF THE 4/19/16 COUNTY BOARD MEETING

**Attachments:** [4-19-16Minutes](#)

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

**F. CONSENT CALENDAR**

1. [2015  
RES-476](#) AGREEMENT FOR THE DESIGN, RECONSTRUCTION AND JURISDICTIONAL TRANSFER OF CTH MN IN THE VILLAGE OF MCFARLAND

**Sponsors:** SCHMIDT, MILES, NELSON, RIPP and RITT

**Attachments:** [2015 RES-476](#)  
[2015 RES-476 Fiscal Note](#)  
[2015 RES-476 CONTRACT #12760](#)

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

2. [2015  
RES-510](#) AUTHORIZING LEOPOLD LEASE FOR EARLY CHILDHOOD INITIATIVE PROGRAM DCDHS CYF DIVISION

**Sponsors:** LEVIN, CLAUDIUS, DYE, FERRELL, KRAUSE, VELDRAN, WEGLEITNER and ZWEIFEL

**Attachments:** [2015 RES-510](#)  
[2015 RES-510 FISCAL NOTE](#)  
[2015 RES-510 Corrected Fiscal Note for Leopold Lease](#)  
[2015 RES-510 CONTRACT #11525C](#)

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

3. [2015  
RES-500](#) COUNTY EXECUTIVE APPOINTMENTS

**Sponsors:** CORRIGAN

**Attachments:** [2015 RES-500](#)

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

## I. ORDINANCES

## J. AWARD OF CONTRACTS

## K. RESOLUTIONS

1. [2015  
RES-524](#) SUPPORTING A PETITION FOR DECLARATORY JUDGEMENT REGARDING TAX IMPLICATIONS IF A TOWN WITHDRAWS FROM COUNTY ZONING

**Sponsors:** CORRIGAN, BAYRD, CHENOWETH, DOWNING, DYE, ERICKSON, KOLAR, KRAUSE, LEVIN, McCARVILLE, RICHMOND, SCHAUER, SCHMIDT, VELDRAN and WEGLEITNER

**Attachments:** [2015 RES-524](#)

A motion was made that this Resolution be adopted. The motion failed by the following vote:

**Ayes:** 16 - BAYRD, BOLLIG, CORRIGAN, DOWNING, DYE, ERICKSON, GILLIS, KOLAR, KRAUSE, LEVIN, MATANO, McCARVILLE, RUSK, SCHMIDT, JONES and YOUNG

**Noes:** 18 - CHENOWETH, CLAUDIUS, de FELICE, FERRELL, HENDRICK, KIEFER, MILES, NELSON, O'LOUGHLIN, RIPP, RITT, SALOV, VELDRAN, WEGLEITNER, WILLETT, KILMER, ZWEIFEL and WILLIAMS

**Excused:** 3 - PERTL, SCHAUER and STUBBS

2. [2016  
RES-012](#) Expressing support for timely filling court vacancies, including the Supreme Court of the United States

**Sponsors:** DYE, GILLIS, WEGLEITNER, ZWEIFEL, McCARVILLE, PERTL, KRAUSE, KOLAR, BAYRD, RITT, CORRIGAN, WILLIAMS, ERICKSON, MILES, NELSON, YOUNG, DOWNING, de FELICE, CHENOWETH, MATANO, SCHMIDT and STUBBS

**Attachments:** [2016 RES-012](#)

A motion was made that this Resolution be adopted. The motion carried by the following vote:

**Ayes:** 12 - BAYRD, RITT, RUSK, SALOV, SCHMIDT, VELDRAN, WEGLEITNER, JONES, KILMER, YOUNG, ZWEIFEL and WILLIAMS

**Noes:** 1 - WILLETT

**Excused:** 3 - PERTL, SCHAUER and STUBBS

**Abstain:** 4 - CLAUDIUS, KIEFER, O'LOUGHLIN and RIPP

3. [2015 RES-526](#) NAMING THE OFFICE FOR EQUITY AND INCLUSION THE TAMARA D. GRIGSBY OFFICE FOR EQUITY AND INCLUSION

**Sponsors:** STUBBS, CORRIGAN, BAYRD, CHENOWETH, CLAUDIUS, DOWNING, ERICKSON, HENDRICK, KOLAR, KRAUSE, McCARVILLE, MILES, NELSON, PERTL, RICHMOND, RIPP, RITT, RUSK, SALOV, SCHMIDT, SOLBERG, VELDRAN, WEGLEITNER and ZWEIFEL

**Attachments:** [2015 RES-526](#)  
[SUB 1 to 2015 RES-526](#)

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

## L. APPOINTMENTS

## M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. [2015 RES-403](#) AMENDMENT TO THE ORIGINAL AGREEMENT FOR THE RESURFACING OF CTH MM NEAR IT'S INTERSECTION WITH WOLFE STREET IN VILLAGE OF OREGON

**Sponsors:** SCHMIDT, CLAUDIUS, NELSON, O'LOUGHLIN and RITT

**Attachments:** [2015 RES-403](#)  
[2015 RES-403 Fiscal Note](#)

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

2. [2015 RES-507](#) RESOLUTION TO ACCEPT LSTA GRANT FUNDS FOR DANE COUNTY LIBRARY SERVICE OUTREACH TO ECONOMIC ASSISTANCE PARTICIPANTS

**Sponsors:** DYE, O'LOUGHLIN and RITT

**Attachments:** [2016 RES-507](#)  
[2015 RES-507 Fiscal Note](#)

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

3. [2015 RES-538](#) AUTHORIZING AN AGREEMENT TO ACCEPT HIGHWAY SAFETY GRANT FUNDS FOR A MOTORCYCLE ENFORCEMENT CAMPAIGN

**Sponsors:** RUSK, BAYRD, KRAUSE, McCARVILLE, PAN, SCHAUER and WILLETT

**Attachments:** [2015 RES-538](#)  
[2015 RES-538 Fiscal Note](#)

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

4. [2015 RES-540](#) AWARD OF CONTRACT FOR FORMER ARMY RESERVE CENTER BUILDING DEMOLITION

**Sponsors:** RIPP, NELSON and SCHMIDT

**Attachments:** [2015 RES-540](#)  
[2015 RES-540 Fiscal Note](#)  
[2015 RES-540 CONTRACT #12757](#)

A motion was made that the Resolution 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 CARL CHENOWETH, seconded by Supervisor AL MATANO, that the meeting be adjourned. The motion carried unanimously at 8:25 pm.