



Dane County

Minutes - Final Unless Amended by Committee County Board

Thursday, April 7, 2016

7:00 PM

City-County Building, Room 201

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A. ROLL CALL

Present: 36 - BAYRD, BOLLIG, CHENOWETH, CLAUSIUS, CORRIGAN, de FELICE, DOWNING, DYE, ERICKSON, FERRELL, GILLIS, HENDRICK, KOLAR, KRAUSE, LEVIN, MATANO, McCARVILLE, MILES, NELSON, O'LOUGHLIN, PAN, PERTL, RICHMOND, RIPP, RITT, RUSK, SALOV, SCHAUER, SCHMIDT, SOLBERG, STUBBS, VELDRAN, WEGLEITNER, WILLETT, ZWEIFEL and JONES

Excused: 1 - KIEFER

1. Prayer/Inspirational Message - Supervisor Stubbs (Supervisor Veldran next)
2. Pledge of Allegiance - Supervisor Stubbs

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2015 RES-535](#) CONGRATULATING THE 2015-16 MADISON MEMORIAL SPARTANS BOYS SWIMMING AND DIVING TEAM

Sponsors: LEVIN

Attachments: [2015 RES-535](#)

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

2. Recognizing Departing Supervisors
3. Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2015
PAY-022](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2015 PAY-022](#)
[2015 PAY-022 UPDATED](#)

A motion was made by PERTL, seconded by O'LOUGHLIN, that the Payment be adopted. The motion carried by a voice vote.

D. CLAIMS RECOMMENDED FOR DENIAL

E. APPROVAL OF COUNTY BOARD MINUTES

1. [2015
MIN-707](#) MINUTES OF THE 3/17/16 COUNTY BOARD MEETING

Attachments: [2015 MIN-707](#)

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

F. CONSENT CALENDAR

1. [2015
OA-036](#) AMENDING CHAPTER 82 OF THE DANE COUNTY CODE OF ORDINANCES, INCORPORATING THE TOWN OF BLACK EARTH COMPREHENSIVE PLAN INTO THE DANE COUNTY COMPREHENSIVE PLAN

Sponsors: JONES, DOWNING and MILES

Attachments: [OA36 2015 Staff_memo](#)
[BlackEarthPH_Memo](#)
[2015 OA-036](#)
[Comp plan final version 6-2015](#)
[2015 OA-036 Fiscal Note](#)
[Comp plan final version 6-2015](#)

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

2. [2015 RES-474](#) AUTHORIZING THE PURCHASE OF LAND AT ANDERSON FARM COUNTY PARK
- Sponsors:** BOLLIG, BAYRD, CHENOWETH, CLAUSIUS, de FELICE, DYE, ERICKSON, JONES, KOLAR, KRAUSE, LEVIN, MATANO, McCARVILLE, NELSON, O'LOUGHLIN, PERTL, RIPP, RITT, SALOV, SCHAUER, SCHMIDT, SOLBERG, VELDRAN, WEGLEITNER and ZWEIFEL
- Attachments:** [2015 RES-474](#)
[2015 RES-474 Fiscal Note](#)
- A motion was made that the Resolution be adopted. The motion carried by a voice vote. Supervisors WILLETT and FERRELL voted no.
3. [2015 RES-482](#) AWARDING CONTRACT TO PAUL STIEGLER, MD
- Sponsors:** RUSK, BAYRD, KRAUSE, McCARVILLE, PAN, SCHAUER and WILLETT
- Attachments:** [2015 RES-482](#)
[2015 RES-482 Fiscal Note](#)
[2015 RES-482 CONTRACT #12703](#)
- A motion was made that the Resolution be adopted. The motion carried by a voice vote.
4. [2015 RES-495](#) 2015 RES-495_ AUTHORIZING A GRANT FROM THE NATURE CONSERVANCY
- Sponsors:** DOWNING, CHENOWETH, JONES and RICHMOND
- Attachments:** [2015 RES-495](#)
[2015 RES-495 Fiscal Note](#)
[2015 RES-495 CONTRACT #12735](#)
- A motion was made that the Resolution be adopted. The motion carried by a voice vote.
5. [2015 RES-502](#) RESOLUTION IN SUPPORT OF THE TRANSPORTATION ALTERNATIVES PROGRAM (TAP) GRANT APPLICATION FOR A COUNTYWIDE SAFE ROUTES TO SCHOOL PROJECT
- Sponsors:** SCHMIDT, BAYRD, NELSON, RIPP and RITT
- Attachments:** [2015 RES-502 SUPPORTING TAP GRANT APPLICATION FOR SRTS](#)
- A motion was made that the Resolution be adopted. The motion carried by a voice vote.

6. [2015 RES-508](#) CONFIRMING THE APPOINTMENT OF CARLOS PABELLON AS THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION

Sponsors: PERTL and CORRIGAN

Attachments: [2015 RES 508](#)
[2015 Res 508 FISCAL NOTE](#)
[2015 RES-508 CONTRACT #12734](#)

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

7. [2015 RES-511](#) AUTHORIZING THE PURCHASE OF 5821 RAYMOND ROAD AND APPROVAL OF THE LEASE OF THE PROPERTY TO NEHEMIAH

Sponsors: VELDRAN, CLAUDIUS, DYE, ERICKSON, LEVIN, MATANO, PERTL, RITT, SALOV, STUBBS and ZWEIFEL

Attachments: [2015 RES-511](#)
[2015 RES-511 Fiscal Note](#)
[5821 Raymond Road Lease](#)
[PF20160328 registrants nehemiah](#)

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

8. [2015 RES-513](#) AWARD OF CONTRACT FOR INDIAN LAKE COUNTY PARK RESTROOM AND SITE PLAN

Sponsors: SCHMIDT, NELSON, RIPP and RITT

Attachments: [2015 RES-513 Fiscal Note](#)
[2015 RES-513](#)
[2015 RES-513 CONTRACT #12747](#)

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

9. [2015 RES-518](#) AUTHORIZING AN AGREEMENT TO PURCHASE STEAM FROM THE STATE OF WISCONSIN DEPARTMENT OF ADMINISTRATION

Sponsors: PERTL

Attachments: [2015 RES 518](#)
[2015 RES-518 FISCAL NOTE](#)
[2015 RES-518 CONTRACT #X12740](#)

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

10. [2015 RES-488](#) AWARD OF CONTRACT FOR THE BICYCLE ENCLOSURE WITH STORAGE AT THE CAPITOL SQUARE SOUTH PARKING RAMP ON 113 S HENRY ST., MADISON WI.

Sponsors: SCHMIDT, NELSON, RIPP and RITT

Attachments: [2015 RES-488](#)
[2015 RES-488 Fiscal Note](#)
[2015 RES-488 CONTRACT #12719](#)

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

11. [2015 RES-489](#) CONTRACT CHANGE ORDER #25 FOR JOE DANIELS CONSTRUCTION CO. INC. FOR CONSTRUCTION OF C&D MATERIAL RECOVERY FACILITY AT DANE COUNTY LANDFILL SITE #2

Sponsors: SCHMIDT, de FELICE, NELSON, RIPP and RITT

Attachments: [2015 RES-489](#)
[2015 RES-489 Fiscal note](#)

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

12. [2015 RES-490](#) AWARD OF CONTRACT FOR LANDFILL DRILLING & PIPING SPECIALISTS FOR INSTALLATION OF GAS EXTRACTION WELLS AT THE DANE COUNTY LANDFILL SITE #2.

Sponsors: SCHMIDT, de FELICE, NELSON, RIPP and RITT

Attachments: [2015 RES-490](#)
[2015 RES-490 Fiscal Note](#)
[2015 RES-490 CONTRACT #12736](#)

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. [10948](#) PETITION: REZONE 10948
APPLICANT: KATHLEEN D CORRELL
LOCATION: NORTH OF 788 HILLSIDE ROAD, SECTION 14, TOWN OF ALBION
CHANGE FROM: A-1EX Agriculture District TO A-2 Agriculture District
REASON: creating one residential lot

Attachments: [10948 Staff](#)
[10948 Town](#)
[10948 Density](#)
[10948 Ord Amend](#)

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

2. [10949](#) PETITION: REZONE 10949
APPLICANT: THOMAS R BUCHANAN
LOCATION: 399 CANAL ROAD, SECTION 11, TOWN OF MEDINA
CHANGE FROM: A-1EX Agriculture District TO A-2 (1) Agriculture District
REASON: separating existing residence from farmland

Attachments: [10949 Staff](#)
[10949 Town](#)
[10949 Density](#)
[10949 Ord Amend](#)

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

3. [10950](#) PETITION: REZONE 10950
APPLICANT: JOSEPH C DISALVO
LOCATION: 7079 FRENCHTOWN ROAD, SECTION 22, TOWN OF MONTROSE
CHANGE FROM: A-1EX Agriculture District TO R-1 Residence District,
A-1EX Agriculture District TO R-1A Residence District
REASON: shifting of property lines between adjacent land owners

Attachments: [10950 Staff](#)
[10950 Town](#)
[10950 Ord Amend](#)

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

4. [10952](#) PETITION: REZONE 10952
APPLICANT: ROCKY HILL FARM LLC
LOCATION: 6494 COUNTY HIGHWAY KP, SECTION 34, TOWN OF ROXBURY
CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes District, RH-2 Rural Homes District, and A-4 Agriculture District
REASON: creating three residential lots

Attachments: [10952 Staff](#)
[10952 Town](#)
[10952 Density](#)
[10952 Ord Amend](#)

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

5. [10954](#) PETITION: REZONE 10954
APPLICANT: THOMAS O VEUM
LOCATION: SOUTH OF 3415 US HIGHWAY 138, SECTION 12, TOWN OF RUTLAND
CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes District
REASON: creating one residential lot

Attachments: [10954 Staff](#)
[10954 Town](#)
[10954 Density](#)
[10954 Ord Amend](#)

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

6. [10955](#) PETITION: REZONE 10955
APPLICANT: DALE E BONESS
LOCATION: 2292 COUNTY HIGHWAY Z, SECTION 19, TOWN OF BLUE MOUNDS
CHANGE FROM: A-1EX Agriculture District TO A-2 (8) Agriculture District
REASON: separating existing residence from farmland

Attachments: [10955 Staff](#)
[10955 Town](#)
[10955 Density](#)
[10955 Ord Amend](#)

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

I. ORDINANCES**J. AWARD OF CONTRACTS****K. RESOLUTIONS**

1. [2015 RES-347](#) AUTHORIZING EXECUTION OF LEASE WITH ADAMS OUTDOOR ADVERTISING LIMITED PARTNERSHIP-DANE COUNTY REGIONAL AIRPORT

Sponsors: SCHAUER and GILLIS

Attachments: [2015 RES-347](#)
[2015 RES-347 Fiscal Note](#)
[2015 RES-347 CONTRACT #12615](#)
[PF20160328 registrants](#)
[PF20160328 adams mcwilliam](#)
[PF20160328 occupaws](#)
[PF20160328 Gildas](#)

Motion by Supervisor MILES, second by CHENOWETH to re-refer the resolution to the Personnel and Finance Committee. Supervisor MILES and CHENOWETH withdrew the motion. A motion was made that this Resolution be adopted. The motion failed by the following vote:

Ayes: 16 - BOLLIG, CHENOWETH, CLAUSIUS, DOWNING, FERRELL, LEVIN, NELSON, O'LOUGHLIN, RIPP, SALOV, SOLBERG, STUBBS, VELDRAN, WILLETT, ZWEIFEL and JONES

Noes: 18 - BAYRD, CORRIGAN, de FELICE, DYE, ERICKSON, GILLIS, HENDRICK, KRAUSE, MATANO, MILES, PAN, PERTL, RICHMOND, RITT, RUSK, SCHAUER, SCHMIDT and WEGLEITNER

Excused: 1 - KIEFER

Abstain: 2 - KOLAR and McCARVILLE

2. [2015 RES-475](#) APPROVE CROP LEASES ON COUNTY LAND - WINTER 2016

Sponsors: RIPP

Attachments: [2015 RES-475](#)
[2015 RES-475 Fiscal Note](#)
[Sub 1 to 2015 RES-475](#)
[2015 RES-475 LEASES](#)

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-432](#) AGREEMENT FOR THE RECONSTRUCTION OF CTH V/NORTH STREET BRIDGE BETWEEN THE VILLAGE OF DEFOREST AND COUNTY OF DANE

Sponsors: SCHMIDT, CLAUSIUS, McCARVILLE, NELSON, O'LOUGHLIN and RITT

Attachments: [2015 RES-432 CTH V BRIDGE](#)
[2015 RES-432 Fiscal Note](#)
[2015 RES-432 CONTRACT #12749](#)

A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.
2. [2015 RES-485](#) AUTHORIZING ACCEPTANCE OF SUPPLEMENTAL GRANT FUNDS FOR VICTIMS OF CRIME ACT (VOCA) PROGRAM IN THE DISTRICT ATTORNEY'S OFFICE AND REALLOCATING EXPENDITURES IN THE VICTIM WITNESS DIVISION FOR VOCA FUNDING

Sponsors: RUSK, BAYRD, KRAUSE, McCARVILLE, PAN, SCHAUER and WILLET

Attachments: [2015 RES-485](#)
[2015 RES-485 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-491](#) CREATING A NEW POSITION TO PROVIDE OVERSIGHT FOR THE FOODSHARE EMPLOYMENT AND TRAINING (FSET) PROGRAM - DCDHS - EAWS DIVISION

Sponsors: LEVIN, CLAUSIUS, DYE, VELDRAN, WEGLEITNER and ZWEIFEL

Attachments: [2015 RES-491](#)
[2015 RES-491 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-492](#) CREATING NEW ACCOUNT CODES FOR ADULT SERVICES - DCDHS - ACS DIVISION

Sponsors: LEVIN, CLAUDIUS, DYE, VELDRAN, WEGLEITNER and ZWEIFEL

Attachments: [2015 RES-492](#)
[2015 RES-492 FISCAL NOTE](#)

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

5. [2015 RES-494](#) AUTHORIZING A RAPID RESPONSE AQUATIC INVASIVE SPECIES (AIS) GRANT FOR INDIAN LAKE FROM THE WI DEPARTMENT OF NATURAL RESOURCES

Sponsors: RIPP, BAYRD, CLAUDIUS, de FELICE, DOWNING, DYE, ERICKSON, FERRELL, GILLIS, JONES, KIEFER, KOLAR, KRAUSE, LEVIN, MATANO, McCARVILLE, MILES, NELSON, O'LOUGHLIN, PAN, PERTL, RICHMOND, RITT, RUSK, SALOV, SCHAUER, SCHMIDT, STUBBS, VELDRAN, WEGLEITNER, WILLETT and ZWEIFEL

Attachments: [2015 RES-494](#)
[2015 RES-494 Fiscal Note](#)

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

6. [2015 RES-498](#) AUTHORIZING ACCEPTANCE OF A WISCONSIN DEPARTMENT OF JUSTICE, BYRNE MEMORIAL JUSTICE ASSISTANCE PROGRAM, DANE COUNTY NARCOTICS TASK FORCE GRANT

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

Attachments: [2015 RES-498](#)
[2015 RES-498 Fiscal Note](#)
[2015 RES-498 CONTRACT #12730](#)

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

Ayes: 29 - BAYRD, BOLLIG, CHENOWETH, CORRIGAN, de FELICE, DOWNING, DYE, ERICKSON, FERRELL, GILLIS, KOLAR, KRAUSE, LEVIN, McCARVILLE, MILES, NELSON, O'LOUGHLIN, PERTL, RIPP, RITT, RUSK, SALOV, SCHAUER, SCHMIDT, STUBBS, VELDRAN, WILLETT, ZWEIFEL and JONES

Noes: 5 - HENDRICK, MATANO, PAN, RICHMOND and WEGLEITNER

Excused: 1 - KIEFER

Absent: 2 - CLAUDIUS and SOLBERG

7. [2015 RES-501](#) AMENDING THE 2016 CAPITAL BUDGET FOR COUNTY BOARD OFFICE SPACE

Sponsors: CORRIGAN

Attachments: [2015 RES-501](#)
[2015 RES-501 FISCAL NOTE](#)

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

8. [2015 RES-504](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDS FROM THE OFFICE OF NATIONAL DRUG CONTROL POLICY, MILWAUKEE HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA), GRANT G16ML0014A

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

Attachments: [2015 RES-504](#)
[2015 RES-504 Fiscal Note](#)

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

Ayes: 29 - BAYRD, BOLLIG, CHENOWETH, CORRIGAN, de FELICE, DOWNING, DYE, ERICKSON, FERRELL, GILLIS, KOLAR, KRAUSE, LEVIN, McCARVILLE, MILES, NELSON, O'LOUGHLIN, PERTL, RIPP, RITT, RUSK, SALOV, SCHAUER, SCHMIDT, STUBBS, VELDRAN, WILLETT, ZWEIFEL and JONES

Noes: 5 - HENDRICK, MATANO, PAN, RICHMOND and WEGLEITNER

Excused: 1 - KIEFER

Absent: 2 - CLAUDIUS and SOLBERG

9. [2015 RES-512](#) AWARD OF CONTRACT FOR CCB ELEVATOR MODERNIZATION

Sponsors: SCHMIDT, NELSON, RIPP and RITT

Attachments: [2015 RES-512](#)
[2015 RES-512 Fiscal note](#)
[2015 RES-512 CONTRACT #12748](#)

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

10. [2015 RES-514](#) ACCEPTANCE OF A LAKE PLANNING GRANT FOR CRYSTAL LAKE FROM THE WI DEPARTMENT OF NATURAL RESOURCES

Sponsors: RIPP

Attachments: [2015 RES-514](#)
[2015 RES-514 Fiscal Note](#)
[2015 RES-514 CONTRACT #12744](#)

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

11. [2015 RES-515](#) ACCEPTANCE OF A LAKE PLANNING GRANT FOR FISH LAKE FROM THE WI DEPARTMENT OF NATURAL RESOURCES

Sponsors: RIPP

Attachments: [2015 RES-515 Fish Lk Water Level Monitoring Station Grant](#)
[2015 RES-515 Fiscal Note](#)
[2015 RES-515 CONTRACT #12743](#)

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

12. [2015 RES-516](#) AUTHORIZING AN AGREEMENT TO ACCEPT HIGHWAY SAFETY GRANT FUNDS FOR A SPEED ENFORCEMENT COLLABORATIVE PROJECT

Sponsors: RUSK, BAYRD, KRAUSE, McCARVILLE, SCHAUER and WILLET

Attachments: [2015 RES-516](#)
[2015 RES-516 Fiscal Note](#)

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 JEREMY LEVIN, seconded by Supervisor ANDREW SCHAUER, that the meeting be adjourned. The motion carried unanimously at 11:04 pm.

