



Dane County

Meeting Agenda - Final-revised

County Board

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Thursday, May 17, 2018

7:00 PM

City-County Building Room 201

City-County Building Room 201

A. ROLL CALL

1. Prayer/Inspirational Message - Supervisor Chawla (Supervisor Chenoweth next)
2. Pledge of Allegiance - Supervisor Chawla

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2018 RES-040](#) RECOGNIZING MAY 20-26, 2018 AS EMS WEEK IN DANE COUNTY & HONORING DANE COUNTY AGENCIES THAT HAVE ACHIEVED 40 YEARS OF SERVICE IN 2018

Attachments: [2018 RES-040](#)

2. [2018 RES-041](#) RECOGNIZING MADISON WEST HIGH SCHOOL ROCKETRY CLUB ON THEIR ALTITUDE AWARD IN THE NASA STUDENT LAUNCH EVENT 2018

Attachments: [2018 RES-041](#)

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2018 PAY-001](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2018 PAY-001](#)
[2018 PAY-001 UPDATED](#)

D. CLAIMS RECOMMENDED FOR DENIAL

1. [2018 CL-001](#) CLAIM OF BYNIQUA HOUSTON

Attachments: [2018 CL-001 Houston](#)

Legislative History

5/8/18 Public Protection & recommended for denial
Judiciary Committee

A motion was made by KRAUSE, seconded by GILLIS, that this Claim be recommended for denial. The motion carried by the following vote: 5-0 Passed

2. [2018 CL-003](#) CLAIM OF EDITH CRAIG

Attachments: [2018 CL-003 Craig](#)

Legislative History

5/8/18 Public Protection & recommended for denial
Judiciary Committee

A motion was made by KRAUSE, seconded by GILLIS, that this Claim be recommended for denial. The motion carried by the following vote: 5-0 Passed

3. [2018 CL-004](#) CLAIM OF COLLEEN VOLKER

Attachments: [2018 CL-004 Volker](#)

Legislative History

5/8/18 Public Protection & recommended for denial
Judiciary Committee

A motion was made by KRAUSE, seconded by GILLIS, that this Claim be recommended for denial. The motion carried by the following vote: 5-0 Passed

4. [2018 CL-007](#) CLAIM OF BRYANT GIRON

Attachments: [2018 CL-007 Giron](#)

Legislative History

5/8/18 Public Protection & recommended for denial
Judiciary Committee

A motion was made by KRAUSE, seconded by GILLIS, that this Claim be recommended for denial. The motion carried by the following vote: 5-0 Passed

E. APPROVAL OF COUNTY BOARD MINUTES

1. [2018 MIN-045](#) MINUTES OF THE 4/12/18 COUNTY BOARD MEETING

Attachments: [2018 MIN-045](#)

2. [2018 MIN-046](#) MINUTES OF THE 4/17/18 COUNTY BOARD MEETING

Attachments: [2018 MIN-046](#)

F. CONSENT CALENDAR

1. [2017 OA-047](#) AMENDING CHAPTER 82 OF THE DANE COUNTY CODE OF ORDINANCES, INCORPORATING THE Town of VERMONT Comprehensive Plan INTO THE DANE COUNTY COMPREHENSIVE PLAN

Attachments: [2017 OA-47 staff memo Vermont](#)
[2017 OA-047 Ordinance Amendment Text](#)
[2017 OA-047 Comprehensive Plan as amended by town board](#)
[2017 OA-047 ComprehensivePlan2017_signed](#)
[2017 OA-047 ComprehensivePlanResolution101717](#)

Legislative History

3/2/18 County Board referred to the Zoning & Land Regulation Committee

This Ordinance was referred to the Zoning & Land Regulation Committee

4/24/18 Zoning & Land Regulation Committee recommended for approval

A motion was made by KNOLL, seconded by BOLLIG, that this Ordinance be recommended for approval. The motion carried by the following vote: 4-0.
 Passed

2. [2017 OA-052](#) AMENDING CHAPTER 69 OF THE DANE COUNTY CODE OF ORDINANCES, ADJUSTING SPEED LIMITS ON COUNTY HIGHWAYS

Attachments: [2017 OA-052](#)

Legislative History

4/13/18 County Board referred to the Public Works & Transportation Committee

This Ordinance was referred to the Public Works & Transportation Committee

5/8/18 Public Works & recommended for approval
 Transportation Committee

A motion was made by WILLIAMS, seconded by RIPP, that the Ordinance be recommended for approval. The motion carried by a voice vote 4-0; YGP: 2-0. Passed

3. [2017 RES-520](#) AUTHORIZING A WISCONSIN HABITAT PARTNERSHIP FUND
 GRANT APPLICATION TO THE WI DEPARTMENT OF NATURAL
 RESOURCES

Attachments: [2017 RES-520](#)
 [2017 RES-520 Fiscal Note](#)

Legislative History

4/13/18 County Board referred to the Park Commission
This Resolution was referred to the Park Commission

4/13/18 County Board referred to the Environment,
 Agriculture & Natural Resources
 Committee

This Resolution was referred to the Environment, Agriculture & Natural Resources Committee

4/13/18 County Board referred to the Personnel &
 Finance Committee

This Resolution was referred to the Personnel & Finance Committee

4/25/18 Park Commission recommended for approval
A motion was made by RIPP, seconded by THORESEN, that this Resolution be recommended for approval. The motion carried by the following vote: 7/0
Passed

5/1/18 Environment, Agriculture & recommended for approval
 Natural Resources
 Committee

A motion was made by LEVIN, seconded by JONES, that this Resolution be recommended for approval. The motion carried by the following vote: 5/0
Passed

5/7/18 Personnel & Finance recommended for approval
 Committee

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 8-0. Passed

4. [2017 OA-055](#) AMENDING CHAPTER 62 OF THE DANE COUNTY CODE OF ORDINANCES, RESCINDING THE VENDOR REGISTRATION FEE

Attachments: [2017 OA-055](#)
[2017 OA-055 Fiscal Note](#)

Legislative History

4/13/18 County Board referred to the Personnel & Finance Committee
 This Ordinance was referred to the Personnel & Finance Committee

5/7/18 Personnel & Finance Committee recommended for approval
 A motion was made by CORRIGAN, seconded by DYE, that the Ordinance be recommended for approval. The motion carried by a voice vote 8-0. Passed

5. [2017 RES-536](#) URBAN WATER QUALITY GRANT AWARD

Attachments: [2017 RES-536](#)
[2017 RES-536 Fiscal Note](#)

Legislative History

4/13/18 County Board referred to the Environment, Agriculture & Natural Resources Committee
 This Resolution was referred to the Environment, Agriculture & Natural Resources Committee

4/13/18 County Board referred to the Personnel & Finance Committee
 This Resolution was referred to the Personnel & Finance Committee

5/1/18 Environment, Agriculture & Natural Resources Committee recommended for approval
 A motion was made by LEVIN, seconded by JONES, that this Resolution be recommended for approval. The motion carried by the following vote: 4/0 Passed

5/7/18 Personnel & Finance Committee recommended for approval
 A motion was made by ERICKSON, seconded by CHENOWETH, that the Resolution be recommended for approval. The motion carried by a voice vote 8-0. Passed

G. MOTIONS FROM PREVIOUS MEETINGS

H. REPORTS ON ZONING PETITIONS

1. [11229](#) PETITION: REZONE 11229
 APPLICANT: ARINGTON TREE FARM LLC
 LOCATION: 1166 TILLUNG DRIVE, SECTION 8, TOWN OF
 CHRISTIANA
 CHANGE FROM: A-1EX Agriculture District TO A-2 (4) Agriculture
 District, A-1EX Agriculture District TO RH-1 Rural Homes District,
 RH-1 Rural Homes District TO RH-2 Rural Homes District
 REASON: rezone due to vacation of town road.

Attachments: [11229 Ord Amend](#)
[11229 Staff Update](#)
[11229 Town](#)
[11229 Prelim CSM](#)
[11229 Map](#)
[11229 APP](#)

Legislative History

12/11/17 Zoning & Land Regulation postponed to the Zoning & Land
 Committee Regulation Committee

A motion was made by MILES, seconded by O'LOUGHLIN, that this Zoning
 Petition be postponed due to lack of Town action. The motion carried by the
 following vote: 4-0. Passed

3/27/18 Zoning & Land Regulation postponed to the Zoning & Land
 Committee Regulation Committee

A motion was made by BOLLIG, seconded by MATANO, that this Zoning
 Petition be postponed until the April 10, 2018 meeting. The motion carried by the
 following vote: Passed

4/10/18 Zoning & Land Regulation recommended for approval
 Committee

A motion was made by BOLLIG, seconded by O'LOUGHLIN, that this Zoning
 Petition be recommended for approval. The motion carried by the following vote:
 5-0. Passed

2. [11259](#) PETITION: REZONE 11259
APPLICANT: NIKOLE R JONES
LOCATION: 4190 OBSERVATORY ROAD, SECTION 16, TOWN OF
CROSS PLAINS
CHANGE FROM: A-1EX Agriculture District TO RH-2 Rural Homes
District, A-1EX Agriculture District TO RH-3 Rural Homes District
REASON: create 3 new lots and reconfigure existing parcel lines

Attachments: [11259 Ord Amend](#)
[11259 Staff Update](#)
[11259 map 1981](#)
[11259 town](#)
[11259 Map](#)
[11259 APP](#)

Legislative History

3/27/18 Zoning & Land Regulation postponed to the Zoning & Land
Committee Regulation Committee

A motion was made by MATANO, seconded by BOLLIG, that this Zoning
Petition be postponed due to no representation. The motion carried by the
following vote: 4-0. Passed

4/10/18 Zoning & Land Regulation recommended for approval
Committee

A motion was made by BOLLIG, seconded by O'LOUGHLIN, that this Zoning
Petition be recommended for approval. The motion carried by the following vote:
5-0. Passed

3. [11265](#) PETITION: REZONE 11265
APPLICANT: GRANT WILLRETT
LOCATION: 4209 OBSERVATORY ROAD, SECTION 16, TOWN OF
CROSS PLAINS
CHANGE FROM: RH-2 Rural Homes District TO RH-2 Rural Homes
District, RH-3 Rural Homes District TO RH-2 Rural Homes District
REASON: lot line adjustment, also change zoning from RH-2 and one
RH-3 parcel to two RH-2 parcels

Attachments: [11265 Ord Amend](#)
[11265 Staff](#)
[11265 Town](#)
[11265 Map](#)
[11265 APP](#)

Legislative History

5. [11268](#) PETITION: REZONE 11268
APPLICANT: JAMES R KOPATZ
LOCATION: 3305 SUGAR VALLEY ROAD, SECTION 32, TOWN OF CROSS PLAINS
CHANGE FROM: R-1 Residence District TO RH-2 Rural Homes District, A-1EX Agriculture District TO RH-2 Rural Homes District, RH-2 Rural Homes District TO RH-1 Rural Homes District
REASON: shifting of property lines between adjacent land owners

Attachments: [11268 Ord Amend](#)

[11268 Staff](#)

[11268 Town](#)

[11268 Map](#)

[11268 APP](#)

Legislative History

4/24/18 Zoning & Land Regulation recommended for approval
Committee

A motion was made by BOLLIG, seconded by KNOLL, that this Zoning Petition be recommended for approval. The motion carried by the following vote: 4-0.
Passed

6. [11269](#) PETITION: REZONE 11269
APPLICANT: DAVE TOOTHMAN
LOCATION: 4365 OLD STONE ROAD, SECTION 20, TOWN OF RUTLAND
CHANGE FROM: RH-2 Rural Homes District TO A-2 (4) Agriculture District
REASON: salvage recycling center coming into compliance.

Attachments: [11269 Ord Amend](#)

[11269 CUP 2415 Staff](#)

[11269 Town](#)

[11269 Map](#)

[11269 APP](#)

Legislative History

4/24/18 Zoning & Land Regulation recommended for approval
Committee

A motion was made by BOLLIG, seconded by KNOLL, that this Zoning Petition be recommended for approval. The motion carried by the following vote: 4-0.
Passed

7. [11270](#) PETITION: REZONE 11270
APPLICANT: RUDISILL LLC
LOCATION: SECTION 36, TOWN OF ALBION
CHANGE FROM: R-3 Residence District TO A-2 Agriculture District, A-1EX Agriculture District TO A-2 Agriculture District, R-3 Residence District TO A-1EX Agriculture District, R-3 Residence District TO A-2 (8) Agriculture District
REASON: creating 2 residential lots, the remainder to be zoned A-1EX

Attachments: [11270 Ord Amend](#)

[11270 Staff](#)

[11270 Town](#)

[11270 Map](#)

[11270 APP](#)

Legislative History

4/24/18 Zoning & Land Regulation recommended for approval as amended
Committee

A motion was made by BOLLIG, seconded by KNOLL, that this Zoning Petition be recommended for approval as amended. The motion carried by the following vote: 4-0.

1. The final Certified Survey Map shall depict the location of the burial mounds on the property.
2. The final Certified Survey Map shall show the general location of the environmentally sensitive features (wetlands, slopes exceeding 20% grade).
3. The 2.88 acre area being rezoned to A-1EX shall be transferred to the adjoining owner (Jaskula) within 30 days of recording of the final Certified Survey Map. Passed

8. [11271](#) PETITION: REZONE 11271
APPLICANT: SCOTT F SCHALLER
LOCATION: NORTH OF 7757 SHALLER ROAD, SECTION 6, TOWN OF MONTROSE
CHANGE FROM: A-1EX Agriculture District TO A-2 (2) Agriculture District
REASON: creating one residential lot

Attachments: [11271 Ord Amend](#)

[11271 Staff](#)

[11271 Town](#)

[11271 Density](#)

[11271 Map](#)

[11271 APP](#)

Legislative History

10. [11273](#) PETITION: REZONE 11273
APPLICANT: KEVIN R ZUMKEHR
LOCATION: 1194 COUNTY HIGHWAY A, SECTION 16, TOWN OF ALBION
CHANGE FROM: R-1 Residence District TO RH-1 Rural Homes District, A-1EX Agriculture District TO RH-1 Rural Homes District, R-1A Residence District TO RH-1 Rural Homes District
REASON: compliance for existing structures and land uses

Attachments: [11273 Ord Amend](#)
[11273 Staff Update](#)
[11273 Town](#)
[11273 Map](#)
[11273 APP](#)

Legislative History

4/24/18 Zoning & Land Regulation postponed to the Zoning & Land
Committee Regulation Committee

A motion was made by BOLLIG, seconded by KNOLL, to postpone action until town action is received. The motion carried by the following vote: 4-0. Passed

5/8/18 Zoning & Land Regulation recommended for approval
Committee

A motion was made by BOLLIG, seconded by KNOLL, that this Zoning Petition be recommended for approval. The motion carried by the following vote: 4-0. Passed

11. [11274](#) PETITION: REZONE 11274
APPLICANT: HELGELAND FAMILY FARM LLC
LOCATION: 2608 GASTON ROAD. SECTION 4, TOWN OF COTTAGE GROVE
CHANGE FROM: A-2 (8) Agriculture District TO A-2 (4) Agriculture District, A-2 (8) Agriculture District TO A-2 (2) Agriculture District
REASON: creating two residential lots

Attachments: [11272 Ord Amend](#)
[11274 Staff](#)
[11274 Town](#)
[11274 Density](#)
[11274 Map](#)
[11274 APP](#)

Legislative History

14. [11278](#) PETITION: REZONE 11278
 APPLICANT: HASTINGS REV TRAIL, PHILLIP
 LOCATION: 1013 COUNTY HIGHWAY BB, SECTION 9, TOWN OF DEERFIELD
 CHANGE FROM: A-1EX Agriculture District TO LC-1 Limited Commercial District, LC-1 Limited Commercial District TO A-1EX Agriculture District
 REASON: reducing the size of an existing lc-1 boundary

Attachments: [11278 Ord Amend](#)

[11278 Staff](#)

[11278 Town](#)

[11278 Map](#)

[11278 APP](#)

Legislative History

4/24/18 Zoning & Land Regulation recommended for approval
 Committee

A motion was made by BOLLIG, seconded by KNOLL, that this Zoning Petition be recommended for approval. The motion carried by the following vote: 4-0.
 Passed

I. ORDINANCES

See section F

J. AWARD OF CONTRACTS

K. RESOLUTIONS

See sections F, L, M

1. [2017 RES-487](#) APPROVAL OF ASSIGNMENT AND AMENDMENT OF LEASE E / DCRA 96-12 INVOLVING LAND AT THE DANE COUNTY REGIONAL AIRPORT

Attachments: [2017 RES-487](#)

[2017 RES-487 Fiscal Note](#)

[2017 RES-487 CONTRACT #10872C](#)

**Pending Personnel and Finance Committee approval on 5/17/18*

Legislative History

3/16/18 County Board referred to the Airport Commission
 This Resolution was referred to the Airport Commission

3/16/18 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

3/16/18 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

3/21/18 Airport Commission recommended for approval
Jones explained the lease and answered a few questions. A motion was made by Supervisor O'LOUGHLIN, seconded by Cmsnr. ESPOSITO, JR., that the Resolution be recommended for approval. The motion carried by a voice vote. (6-0) Passed

5/8/18 Public Works & Transportation Committee recommended for approval
A motion was made by RIPP, seconded by WILLIAMS, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0; YGP: 2-0. Passed

2. [2018 RES-001](#) CONTRACT CHANGE ORDER #4 TO CONTRACT FOR BIOFERM USA, INC. FOR BIOGAS CLEANING EQUIPMENT FOR PIPELINE INJECTION (PHASE III).

Attachments: [2018 RES-001](#)
[2018 RES-001 FISCAL NOTE](#)
[2018 RES-001 CHANGE ORDER #4](#)

**Pending Personnel and Finance Committee approval on 5/17/18*

Legislative History

5/4/18 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

5/4/18 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

5/8/18 Public Works & Transportation Committee recommended for approval
A motion was made by WILLIAMS, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0; YGP: 2-0. Passed

L. APPOINTMENTS

1. [2017 RES-538](#) COUNTY EXECUTIVE APPOINTMENTS

Attachments: [2017 RES-538](#)

**Pending Executive Committee action on 5/17/18*

Legislative History

4/13/18 County Board referred to the Executive Committee
This Resolution was referred to the Executive Committee

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. [2017 RES-472](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDS FROM THE 2018 WISCONSIN LAND INFORMATION PROGRAM STRATEGIC INITIATIVE GRANT BETWEEN THE STATE OF WISCONSIN DEPARTMENT OF ADMINISTRATION AND DANE COUNTY

Attachments: [2017 RES-472](#)

[2017 RES-472 FISCAL NOTE](#)

[2017 RES-472 CONTRACT #13371](#)

Legislative History

3/2/18 County Board referred to the Zoning & Land Regulation Committee
This Resolution Requiring 2/3rds Vote was referred to the Zoning & Land Regulation Committee

3/2/18 County Board referred to the Personnel & Finance Committee
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

4/10/18 Zoning & Land Regulation Committee recommended for approval
A motion was made by MILES, seconded by O'LOUGHLIN, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5-0. Passed

5/7/18 Personnel & Finance Committee recommended for approval
A motion was made by DYE, seconded by PERTL, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 8-0. Passed

2. [2017 RES-535](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDS FROM THE NATIONAL ASSOCIATION OF CONSERVATION DISTRICTS (NACD) AND FUND TRANSFER

Attachments: [2017 RES-535](#)
[2017 RES-535 Fiscal Note](#)

Legislative History

4/13/18 County Board referred to the Land Conservation Committee

This Resolution Requiring 2/3rds Vote was referred to the Land Conservation Committee

4/13/18 County Board referred to the Environment, Agriculture & Natural Resources Committee

This Resolution Requiring 2/3rds Vote was referred to the Environment, Agriculture & Natural Resources Committee

4/13/18 County Board referred to the Personnel & Finance Committee

This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

5/1/18 Land Conservation Committee recommended for approval

A motion was made by LEVIN, seconded by RITT, that this Resolution Requiring 2/3rds Vote was recommended for approval. The motion carried by the following vote: 6/0 Passed

5/1/18 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by DOWNING, seconded by LEVIN, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 4/0 Passed

5/7/18 Personnel & Finance Committee recommended for approval

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 8-0. Passed

N. SPECIAL ORDER OF BUSINESS

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

P. ADJOURNMENT

Until Thursday, June 7, 2018, 6:00 PM, Room 201, City-County Building, or Call of the Chair

SIGNED: SHARON CORRIGAN, COUNTY BOARD CHAIR

NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

County Board Office (608) 266-5758 TTY WI RELAY 711