



# Dane County

## Minutes - Final Unless Amended by Committee

### County Board

*Consider:*

*Who benefits? Who is burdened?*

*Who does not have a voice at the table?*

*How can policymakers mitigate unintended consequences?*

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Thursday, May 17, 2018

7:00 PM

City-County Building Room 201

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#### City-County Building Room 201

### A. ROLL CALL

- Present:** 36 - BAYRD, BOLLIG, CHENOWETH, CLAUSIUS, CORRIGAN, DOWNING, DYE, ERICKSON, GILLIS, KIEFER, KOLAR, KRAUSE, LEVIN, MILES, McCARVILLE, NELSON, RIPP, RITT, PERTL, RUSK, SALOV, SCHAUER, VELDRAN, STUBBS, JONES, KILMER, YOUNG, WILLIAMS, KUHN, EICHER, CHAWLA, DANNER, PETERS, SCHWELLENBACH, BUCKINGHAM and KNOLL
- Excused:** 1 - WEGLEITNER

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](#)

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

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](#)

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

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](#)

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

**D. CLAIMS RECOMMENDED FOR DENIAL**

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

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

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

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

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

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

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

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

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

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

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

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

**E. APPROVAL OF COUNTY BOARD MINUTES**

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

**Attachments:** [2018 MIN-045](#)

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

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

**Attachments:** [2018 MIN-046](#)

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

## 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

**Sponsors:** JONES and KOLAR

**Attachments:** [2017 OA-047 Ordinance Amendment Text](#)  
[2017 OA-47 staff memo Vermont](#)  
[2017 OA-047 Comprehensive Plan as amended by town board](#)  
[2017 OA-047 ComprehensivePlan2017 signed](#)  
[2017 OA-047 ComprehensivePlanResolution101717](#)

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

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

**Sponsors:** NELSON, KUHN, RIPP, SCHMIDT and WILLIAMS

**Attachments:** [2017 OA-052](#)

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

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

**Sponsors:** RIPP and KOLAR

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

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

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

**Sponsors:** DYE

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

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

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

**Sponsors:** SCHAUER, BOLLIG, CHENOWETH, CLAUSIUS, DOWNING, DYE, ERICKSON, JONES, KILMER, KRAUSE, KUHN, LEVIN, MATANO, MILES, NELSON, PERTL, RITT, RUSK, SALOV, SCHMIDT, STUBBS, VELDRAN, WEGLEITNER, WILLIAMS and ZWEIFEL

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

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. [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](#)

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

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](#)

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

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](#)

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

4. [11266](#) PETITION: REZONE 11266  
APPLICANT: RANDY A EHLE  
LOCATION: 2432 COUNTY HIGHWAY BN, SECTION 14, TOWN OF PLEASANT SPRINGS  
CHANGE FROM: A-1EX Agriculture District TO A-2 (4) Agriculture District  
REASON: separating existing residence from farmland

**Attachments:** [11266 Ord Amend](#)

[11266 Staff](#)

[11266 Town](#)

[11266 Density](#)

[11266 Map](#)

[11266 APP](#)

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

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](#)

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

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](#)

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

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](#)

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

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](#)

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

9. [11272](#)      PETITION: REZONE 11272  
APPLICANT: DARCEY HAGEMANN & MARK SINGEL  
LOCATION: 6403 COUNTY HIGHWAY M, SECTION 25, TOWN OF VERONA  
CHANGE FROM: A-3 Agriculture District TO A-2 Agriculture District  
REASON: creating one residential lot

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

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



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](#)

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

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](#)

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

12. [11275](#) PETITION: REZONE 11275  
APPLICANT: MAXWELL FAMILY LLC  
LOCATION: EAST AND SOUTH OF 11691 MID TOWN ROAD, SECTION 6, TOWN OF VERONA  
CHANGE FROM: A-3 Agriculture District TO R-4 Residence District  
REASON: develop a 29 unit land condominium project.

**Attachments:** [11275 Ord Amend](#)  
[11275 Staff Update May 2](#)  
[11275 Town](#)  
[Fox Hill Condo Plat April 17](#)  
[Fox Hill Declaration Final Draft](#)  
[Town Review Process](#)  
[11275 Map](#)  
[11275 APP](#)

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

13. [11276](#) PETITION: REZONE 11276  
APPLICANT: STEVEN P REINEN  
LOCATION: NORTH AND WEST OF 6440 SUNSET DRIVE, SECTION 36, TOWN OF VERONA  
CHANGE FROM: RH-1 Rural Homes District TO R-4 Residence District  
REASON: Proposed 16-unit condo for single-family residential development

**Attachments:** [11276 Ord Amend](#)  
[11276 Staff Update rwl](#)  
[11276 Town](#)  
[Deer Haven Estates Plat Final Draft](#)  
[Deer Haven Estates Declaration Final Draft](#)  
[Exhibit E Final Draft](#)  
[11276 Map](#)  
[Town Review Process](#)  
[11276 APP](#)

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

14. [11278](#) PETITION: REZONE 11278  
APPLICANT: HASTINGS REV TR, 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](#)

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

**Sponsors:** RUSK, McCARVILLE and SCHAUER

**Attachments:** [2017 RES-487](#)

[2017 RES-487 Fiscal Note](#)

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

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

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

**Sponsors:** NELSON

**Attachments:** [2018 RES-001](#)

[2018 RES-001 FISCAL NOTE](#)

[2018 RES-001 CHANGE ORDER #4](#)

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

**L. APPOINTMENTS**

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

**Sponsors:** CORRIGAN

**Attachments:** [2017 RES-538](#)

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

**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

**Sponsors:** MILES

**Attachments:** [2017 RES-472](#)  
[2017 RES-472 FISCAL NOTE](#)  
[2017 RES-472 CONTRACT #13371](#)

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

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

**Sponsors:** CHENOWETH, DOWNING, ERICKSON, KILMER, STUBBS and WILLIAMS

**Attachments:** [2017 RES-535](#)  
[2017 RES-535 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 CARL CHENOWETH, seconded by Supervisor PATRICK MILES, that the meeting be adjourned. The motion carried unanimously at 7:37 pm.

[2018](#) Referrals 05172018  
[RPT-059](#)

**Attachments:** [Referrals 05172018](#)

[2018](#) Zoning Referrals 05172018  
[RPT-129](#)

**Attachments:** [Zoning Referrals 05172018](#)