



# Dane County

## Meeting Agenda - Final-revised

### County Board

---

Thursday, January 7, 2016

7:00 PM

City-County Building, Room 201

---

City-County Building, Room 201

#### A. ROLL CALL

*Notified Absent: Supervisor Pan*

1. Prayer/Inspirational Message - Supervisor Ritt (Supervisor Rusk next)
2. Pledge of Allegiance - Supervisor Ritt

#### B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. Announcements

#### PUBLIC HEARINGS

*None*

#### C. APPROVAL OF PAYMENTS

1. [2015 PAY-016](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2015 PAY-016](#)  
[2015 PAY-016 UPDATED.doc](#)

#### D. CLAIMS RECOMMENDED FOR DENIAL

*None*

#### E. APPROVAL OF COUNTY BOARD MINUTES

1. [2015 MIN-527](#) MINUTES OF THE 12/17/15 COUNTY BOARD MEETING

Attachments: [12-17-15COBOARDMIN](#)

## F. CONSENT CALENDAR

1. [2015 OA-029](#) AMENDING CHAPTER 82 OF THE DANE COUNTY CODE OF ORDINANCES, INCORPORATING THE TOWN OF COTTAGE GROVE COMPREHENSIVE PLAN INTO THE DANE COUNTY COMPREHENSIVE PLAN

**Sponsors:** SOLBERG

**Attachments:** [2015 OA-029](#)  
[2015 OA-029 ZLR staff memo](#)

**Legislative History**

11/6/15 County Board referred to the Zoning & Land Regulation Committee  
This Ordinance was referred to the Zoning & Land Regulation Committee

12/22/15 Zoning & Land Regulation Committee recommended for approval  
A motion was made by MATANO, seconded by KOLAR, that Ordinance Amendment OA-29 be recommended for approval. The motion carried by the following vote: 5-0. Passed

## G. MOTIONS FROM PREVIOUS MEETINGS

*None*

## H. REPORTS ON ZONING PETITIONS

1. [10889](#) PETITION: REZONE 10889  
APPLICANT: APRIL L MICKELSON  
LOCATION: WEST OF 593 COUNTY HIGHWAY A, SECTION 3, TOWN OF ALBION  
CHANGE FROM: A-1EX Agriculture District TO A-2 (1) Agriculture District  
REASON: expansion of an existing residential lot

**Attachments:** [10889 Staff update](#)  
[10889 Town](#)  
[10889 Ord Amend](#)

**Legislative History**

9/29/15 Zoning & Land Regulation Committee tabled

A motion was made by MATANO, seconded by SALOV, that Zoning Petition 10889 be tabled. The motion carried by a voice vote. Time: 7:17pm. Passed



12/22/15 Zoning & Land Regulation Committee recommended for approval as amended

A motion was made by SALOV, seconded by BOLLIG, that this Zoning Petition be recommended for approval as amended. The motion carried by the following vote: 5-0.

- 1)The property be assigned the zoning district classification of A-B Agri-business Zoning District.
- 2)A deed restriction shall be recorded on the property to limit the land uses to a pick your own wholesale fruit/vegetable operation. Ancillary sales of jams, jellies, juices, and pies from product grown on the property would be allowed.
- 3)A deed restriction shall be recorded on the property to prohibit residential development of the property.
- 4)Hours of operation for sales shall be limited to 8am to 8pm seasonally, May through November.
- 5)The number of employees shall be limited to no more than 4 full-time equivalent employees, in addition to the owner/operator.
- 6)Prior to operation, site plan approval shall be obtained from the Town Board to address adequate on-site parking for the operation and the maximum building size for the operation.
- 7)On-street parking along Butts Road shall be prohibited. The landowner shall be responsible for posting "no parking" signs along Butts Road.
- 8)Public Works Director shall evaluate the condition of the Butts Road and the ability of the roadway to support two-way traffic. If improvements are needed, the landowner shall be responsible for road improvements prior to the commencement of the operation. Passed

3. [10921](#)

PETITION: REZONE 10921

APPLICANT: WILLIAM HORKSTRA

LOCATION: 2445 GASTON ROAD, SECTION 4, TOWN OF COTTAGE GROVE

CHANGE FROM: RH-4 Rural Homes District TO R-1 Residence District

REASON: shifting of property lines between adjacent land owners

**Attachments:**

[10921 Staff](#)

[Revised map](#)

[10921 Town](#)

[10921 Ord Amend](#)

**Legislative History**

12/22/15 Zoning & Land Regulation Committee recommended for approval

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

4. [10923](#) PETITION: REZONE 10923  
 APPLICANT: JAMES M LINK  
 LOCATION: 2979 BOSBEN ROAD, SECTION 1, TOWN OF PLEASANT SPRINGS  
 CHANGE FROM: A-1EX Agriculture District TO R-1 Residence District,  
 R-1 Residence District TO A-1EX Agriculture District  
 REASON: shifting of property lines between adjacent land owners

**Attachments:**[10923 Staff](#)[10923 Town](#)[10923 Density](#)[10923 Ord Amend](#)**Legislative History**

12/22/15 Zoning & Land Regulation recommended for  
 Committee approval

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

5. [10925](#) PETITION: REZONE 10925  
 APPLICANT: HANDEL PROPERTY LLC  
 LOCATION: 4727 RUTLAND-DUNN TOWNLINE ROAD, SECTION 31,  
 TOWN OF DUNN  
 CHANGE FROM: A-1EX Agriculture District TO R-1A Residence District  
 REASON: separating existing residence from farmland

**Attachments:**[10925 Staff](#)[10925 Town](#)[10925 Ord Amend](#)**Legislative History**

12/22/15 Zoning & Land Regulation recommended for  
 Committee approval as amended

A motion was made by MILES, seconded by SALOV, that this Zoning Petition be recommended for approval as amended. The motion carried by the following vote: 5-0.

1) The petition is conditioned upon the transfer of the remaining A-1EX Exclusive Agriculture zoned land to the neighboring owner within 180 days of rezone approval  
 Passed

**I. ORDINANCES**

1. [2015 OA-025](#) AMENDING CHAPTER 7 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING PROHIBITING MEETINGS ON CERTAIN HOLIDAYS

**Sponsors:** BAYRD, BOLLIG, CHENOWETH, DYE, ERICKSON, GILLIS, HENDRICK, KIEFER, KRAUSE, MATANO, McCARVILLE, MILES, PAN, PERTL, RICHMOND, SALOV, SCHAUER, VELDRAN, WEGLEITNER and WILLETT

**Attachments:** [2015 OA-025](#)  
[Sub 1 to 2015 OA-025](#)

**Legislative History**

10/16/15 County Board referred to the Executive Committee  
This Ordinance was referred to the Executive Committee

11/5/15 Executive Committee not acted on  
A motion was made by BAYRD, seconded by RIPP, that the Ordinance be approved. No action was taken on the motion. Passed

11/5/15 Executive Committee postponed to the Executive Committee  
A motion was made by KOLAR, seconded by BAYRD, that the Ordinance be postponed with the intention of further refining OA-25 based on the committee discussion. The motion carried by a voice vote (5-0). Passed

12/3/15 Executive Committee recommended for approval of Sub. 1  
A motion was made by BAYRD, seconded by DYE, that Sub 1 to the Ordinance Amendment be recommended for approval. The motion carried by a voice vote (7-0). Passed

## J. AWARD OF CONTRACTS

1. [2015 RES-324](#) AWARDING 2016 UW HOSPITALS AND CLINICS PROFESSIONAL SERVICE CONTRACT DEPARTMENT OF HUMAN SERVICES - CYF DIVISION

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

**Attachments:** [2015 RES-324](#)  
[2015 RES-324 FISCAL NOTE](#)  
[SUB 1 TO 2015 RES-324 \(PROPOSED\)](#)  
[SUB 1 TO 2015 RES-324 FISCAL NOTE \(PROPOSED\)](#)  
[2015 RES-324 CONTRACT #83357](#)

**Legislative History**

11/6/15 County Board referred to the Health & Human Needs Committee

This Resolution was referred to the Health & Human Needs Committee

11/6/15 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

11/10/15 Health & Human Needs Committee recommended for approval

A motion was made by ZWEIFEL, seconded by DYE, that this Resolution be recommended for approval. The motion carried by the following vote: 7-0 YGP 2-0 Passed

1/4/16 Personnel & Finance Committee recommended for approval of Sub. 1

A motion was made by HENDRICK, seconded by STUBBS, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 8-0. Passed

2. [2015 RES-348](#) AWARD OF CONTRACT FOR PURCHASE AND INSTALLATION OF OUTDOOR WARNING SIRENS

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

**Attachments:** [2015 RES-348](#)  
[2015 RES-348 Fiscal Note](#)  
[2015 RES-348 CONTRACT #12628](#)

**Legislative History**

12/4/15 County Board referred to the Public Protection & Judiciary Committee

This Resolution was referred to the Public Protection & Judiciary Committee

12/4/15 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

12/8/15 Public Protection & Judiciary Committee recommended for approval

Janda presented. A motion was made by McCARVILLE, seconded by SCHAUER, that this Resolution be recommended for approval. The motion carried by the following vote: 5-0; YGP 1-0 Passed

1/4/16 Personnel & Finance Committee recommended for approval

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

**K. RESOLUTIONS**

1. [2015 RES-365](#) AUTHORIZING LEASE WITH BRIARPATCH YOUTH SERVICES, INC. FOR PROPERTY AT 1738 ROTH STREET, MADISON

**Sponsors:**

LEVIN, CLAUDIUS, DYE, FERRELL, RUSK and ZWEIFEL

**Attachments:**

[2015 RES-365](#)

[2015 RES-365 Fiscal Note](#)

[2015 RES-365 CONTRACT #12641](#)

**Legislative History**

12/4/15 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

12/4/15 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

12/8/15 Public Works & Transportation Committee recommended for approval

A motion was made by RITT, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0. Passed

1/4/16 Personnel & Finance Committee recommended for approval

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

2. [2015 RES-384](#) AUTHORIZING EMPLOYMENT SERVICES AGREEMENT FOR DEPUTY MEDICAL EXAMINER (KATHLEEN MCCUBBIN)

**Sponsors:**

RUSK, KRAUSE, McCARVILLE, PAN, SCHAUER and WILLET

**Attachments:**

[2015 RES-384](#)

[2015 RES-384 Fiscal Note](#)

[2015 RES-384 CONTRACT #12655](#)

**Legislative History**

12/18/15 County Board referred to the Public Protection & Judiciary Committee

This Resolution was referred to the Public Protection & Judiciary Committee



12/18/15 County Board referred to the  
Personnel & Finance  
Committee

This Resolution was referred to the Personnel & Finance Committee

12/22/15 Public Protection &  
Judiciary Committee recommended for  
approval

Tranchida presented. A motion was made by SCHAUER, seconded by PAN, that this Resolution be recommended for approval. The motion carried by the following vote: 6-0; YGP: 2-0 Passed

1/4/16 Personnel & Finance  
Committee recommended for  
approval

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

## L. APPOINTMENTS

*None*

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

1. [2015 RES-373](#) AUTHORIZING A CONTRACT FOR ADDITIONAL POLICE SERVICE WITH THE TOWN OF PLEASANT SPRINGS

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

**Attachments:** [2015 RES-373](#)  
[2015 RES-373 Fiscal Note](#)  
[2015 RES-373 CONTRACT #12653](#)

**Legislative History**

12/18/15 County Board referred to the Public  
Protection & Judiciary  
Committee

This Resolution Requiring 2/3rds Vote was referred to the Public Protection & Judiciary Committee

12/18/15 County Board referred to the  
Personnel & Finance  
Committee

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

12/22/15 Public Protection &  
Judiciary Committee recommended for  
approval

A motion was made by WILLETT, seconded by McCARVILLE, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6-0; YGP: 2-0 Passed

1/4/16            Personnel & Finance            recommended for  
                         Committee                            approval  
A motion was made by GILLIS, seconded by O'LOUGHLIN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 7-0. Passed

## **N. SPECIAL ORDER OF BUSINESS**

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

## **P. ADJOURNMENT**

*Until Thursday, January 21, 2016, 7:00 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*