



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?

Thursday, November 29, 2018

7:00 PM

City-County Building Room 201

City-County Building Room 201

A. ROLL CALL

1. Prayer/Inspirational Message - Supervisor Knoll (Supervisor Kolar next)
2. Pledge of Allegiance - Supervisor Knoll

B. SPECIAL MATTERS AND ANNOUNCEMENTS

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2018 PAY-013](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2018 PAY-013](#)
[2018 PAY-013 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-046](#) CLAIM OF MATTHEW KAMINSKI

Attachments: [2018 CL-046 Kaminski](#)

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

2. [2018 CL-047](#) CLAIM OF JACOBS COOPERAGE LLC/J THOMAS JACOBS

Attachments: [2018 CL-047 Jacobs Cooperage LLC](#)

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

3. [2018 CL-048](#) CLAIM OF GIRL SCOUTS OF WI, BADGERLAND COUNCIL

Attachments: [2018 CL-048 Girl Scouts](#)

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

4. [2018 CL-049](#) CLAIM OF LINDA NAWROCKI

Attachments: [2018 CL-049 Nawrocki](#)

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

5. [2018 CL-050](#) CLAIM OF MARK BITTORF

Attachments: [2018 CL-050 Bittorf](#)

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

6. [2018 CL-051](#) CLAIM OF ELIZABETH CAUFIELD

Attachments: [2018 CL-051 Caulfield](#)

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

7. [2018 CL-052](#) CLAIM OF BILL SPENCER

Attachments: [2018 CL-052 Spencer](#)

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

E. APPROVAL OF COUNTY BOARD MINUTES

1. [2018 MIN-345](#) Minutes of the 11/1/2018 County Board Meeting

Attachments: [2018 MIN-345](#)

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

- 2. [2018 MIN-346](#) Minutes of the 11/12/18 County Board Meeting

Attachments: [2018 MIN-346](#)

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

F. CONSENT CALENDAR

- 1. [2018 RES-191](#) AUTHORIZING AMENDMENT FOR PUBLIC SAFETY COMMUNICATIONS INFORMATION LOGGING SYSTEM

Sponsors: RUSK, KRAUSE, McCARVILLE and SCHWELLENBACH

Attachments: [2018 RES-191](#)
[2018 RES-191 Fiscal Note](#)
[2018 RES-191 CONTRACT #11586D](#)

A motion was made by MILES, seconded by DYE, that the Resolution be re-referred to the Personnel & Finance Committee. The motion carried by a voice vote.

- 2. [2018 RES-260](#) AUTHORIZING EXECUTION OF A SCHEDULED AIRLINE OPERATING AGREEMENT AND TERMINAL BUILDING LEASE WITH SUN COUNTRY AIRLINES

Sponsors: RUSK, BOLLIG, McCARVILLE and PETERS

Attachments: [2018 RES-260](#)
[2018 RES-260 Fiscal Note](#)
[2018 RES-260 CONTRACT #13517](#)

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

- 3. [2018 RES-270](#) AUTHORIZING AMENDMENT OF THREE LEASES INVOLVING PARCELS OF LAND AT THE DANE COUNTY REGIONAL AIRPORT

Sponsors: RUSK, BOLLIG, McCARVILLE and PETERS

Attachments: [2018 RES-270](#)
[2018 RES-270 Fiscal Note](#)
[2018 RES-270 CONTRACT #11300I](#)

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

4. [2018 RES-271](#) AUTHORIZING AMENDMENT OF TWO LEASES INVOLVING PARCELS OF LAND AT THE DANE COUNTY REGIONAL AIRPORT

Sponsors: RUSK, BOLLIG, McCARVILLE and PETERS

Attachments: [2018 RES-271](#)
[2018 RES-271 Fiscal Note](#)
[2018 RES-271 CONTRACT #11300J](#)

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

5. [2018 RES-287](#) CONTRACT CHANGE ORDER #3 TO CONTRACT FOR JANKE GENERAL CONTRACTORS FOR LUSSIER COUNTY PARK BOAT LAUNCH

Sponsors: NELSON, RIPP and SCHAUER

Attachments: [2018 RES-287](#)
[2018 RES-287 FISCAL NOTE](#)
[2018 RES-287 CHANGE ORDER #3](#)

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

6. [2018 RES-289](#) Confirming the Appointment of Kim Jones as the Director of the Dane County Regional Airport

Sponsors: NELSON, RIPP and SCHAUER

Attachments: [2018 RES-289](#)
[2018 RES-289 FISCAL NOTE](#)
[2018 RES-289 CONTRACT #13524](#)

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

7. [2018 RES-292](#) AUTHORIZING PURCHASE OF INSURANCE

Sponsors: MILES

Attachments: [2018 RES-292](#)
[2018 RES-292 FISCAL NOTE](#)

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

8. [2018 RES-293](#) REAUTHORIZATION OF DANE COUNTY'S SELF-INSURED WORKER'S COMPENSATION PROGRAM & PURCHASE OF EXCESS WORKER'S COMPENSATION COVERAGE

Sponsors: MILES

Attachments: [2018 RES-293](#)
[2018 RES-293 FISCAL NOTE](#)

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

9. [2018 RES-295](#) APPROVAL OF THE 2019 ANNUAL ACTION PLAN FUNDING RECOMMENDATIONS.

Sponsors: DYE and CLAUDIUS

Attachments: [2018 RES-295 APPROVAL OF THE 2019 ANNUAL ACTION PLAN FUNDING RECOMMENDATIONS](#)
[2018 RES-295 Fiscal Note](#)

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

10. [2018 RES-296](#) AUTHORIZING SUBMISSION OF SUBSTANTIAL AMENDMENT OF THE 2018 ACTION PLAN TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD).

Sponsors: CLAUDIUS and DYE

Attachments: [2018 RES-296](#)
[2018 RES-296 Fiscal Note](#)

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

11. [2018 RES-303](#) CONTRACT CHANGE ORDER # 6 TO CONTRACT FOR JOE DANIELS FOR BIOGAS FACILITY CONSTRUCTION

Sponsors: NELSON, RATCLIFF, RIPP and SCHAUER

Attachments: [2018 RES-303](#)
[2018 RES-303 FISCAL NOTE](#)
[2018 RES-303 CHANGE ORDER #6](#)

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

12. [2018 RES-304](#) AUTHORIZING THE PURCHASE OF AN EASEMENT FOR THE NORTH MENDOTA TRAIL

Sponsors: RIPP, EICHER and KIEFER

Attachments: [2018 RES-304](#)
[2018 RES-304 Fiscal Note](#)
[2018 RES-304 Map BshpBay N MendotaArea](#)
[2018 RES-304 Map Regional Trls](#)

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

13. [2018 RES-306](#) APPROVE CROP LEASES ON COUNTY LAND

Sponsors: RIPP and EICHER

Attachments: [2018 RES-306](#)
[2018 RES-306 Fiscal Note](#)
[2018 RES-306 LEASES](#)

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

14. [2018 RES-308](#) APPROVING AGREEMENTS TO SUPPORT THE MAIN STREET APARTMENTS AFFORDABLE HOUSING PROJECT IN THE CITY OF SUN PRAIRIE

Sponsors: CLAUSIUS, ERICKSON, McCARVILLE, NELSON, SCHAUER, SCHWELLENBACH and WEGLEITNER

Attachments: [2018 RES-308](#)
[2018 RES-308 Fiscal Note](#)
[2018 RES-308 CONTRACT #13542](#)

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

15. [2018 RES-309](#) AWARD OF CONTRACT TO J.H. FINDORFF & SON INC. FOR REMODEL OF OFFICE SPACE ON 5TH FLOOR OF THE CCB

Sponsors: NELSON, RATCLIFF, RIPP and SCHAUER

Attachments: [2018 RES-309](#)
[2018 RES-309 FISCAL NOTE](#)
[2018 RES-309 CONTRACT #13539](#)

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

16. [2018 RES-313](#) AUTHORIZATION TO APPLY FOR 2018-2019 STATE OF WISCONSIN DNR LAKE PLANNING GRANTS

Sponsors: RITT, CHAWLA, DOWNING, JONES and LEVIN

Attachments: [2018 RES-313 Apply for 2018-19 Lk Planning grants](#)
[2018 RES-313 Fiscal Note](#)

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

17. [2018 RES-319](#) CHANGE ORDER #1 TO THE AGREEMENT FOR MEAD & HUNT, INC. FOR DESIGN OF LIFE-SAFETY IMPROVEMENTS IN THE CCB JAIL

Sponsors: NELSON, RATCLIFF, RIPP and RUSK

Attachments: [2018 RES-319](#)
[2018 RES-319 FISCAL NOTE](#)
[2018 RES-319 CHANGE ORDER #1](#)

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. [11349](#) PETITION: REZONE 11349
APPLICANT: MATHAIRE FIELD LLC
LOCATION: 7530 STATE HIGHWAY 73, SECTION 10, TOWN OF YORK
CHANGE FROM: A-2 Agriculture District TO RE-1 Recreational District
REASON: allow camping along with the existing skydiving operation

Attachments: [11349 Ord Amend](#)
[11349 CUP 2440 Staff Update](#)
[11349 Town](#)
[11349 Revised Map and Legal Description](#)
[11349 Map](#)
[11349 APP](#)

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

I. ORDINANCES

1. [2018 OA-025](#) AMENDING CHAPTERS 2, 7 AND 41 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING CREATION OF A DEPARTMENT OF WASTE AND RENEWABLES

Sponsors: NELSON, RATCLIFF and RIPP

Attachments: [2018 OA 025](#)

[Sub ___ to OA-025 proposed Nelson](#)

A motion was made by NELSON, seconded by MILES, that the Ordinance be Adopted Sub. 1. The motion carried by a voice vote. Sub 1 was then before the Board. The motion carried by a voice vote.

J. AWARD OF CONTRACTS

K. RESOLUTIONS

1. [2018 RES-254](#) IN SUPPORT OF THE WILLIAM S. MIDDLETON MEMORIAL VETERANS ADMINISTRATION HOSPITAL AND IN OPPOSITION OF PRIVATIZATION OF SERVICES

Sponsors: KOLAR, BAYRD, BOLLIG, BUCKINGHAM, CHAWLA, DANNER, DYE, ERICKSON, KILMER, KNOLL, KRAUSE, KUHN, McCARVILLE, MILES, NELSON, PERTL, PETERS, RATCLIFF, RITT, SALOV, WEGLEITNER, YOUNG and RIPP

Attachments: [2018 RES-254](#)

[SUB BLANK to 2018 RES-254 PROPOSED-BOLLIG](#)

[SUB 1 to 2018 RES-254](#)

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

2. [2018 RES-268](#) CONFIRMING THE APPOINTMENT OF JOHN WELCH AS THE DIRECTOR OF THE DEPARTMENT OF WASTE AND RENEWABLES

Sponsors: NELSON, RATCLIFF and RIPP

Attachments: [2018 RES-268](#)

[2018 RES-268 FISCAL NOTE](#)

[2018 RES-268 CONTRACT #13508](#)

A motion was made that the Resolution be adopted. The motion carried by a voice vote. KIEFER votes no.

3. [2018 RES-413](#) RESOLUTION AUTHORIZING CORPORATION COUNSEL TO INTERVENE IN THE CARDINAL-HICKORY HIGH-VOLTAGE TRANSMISSION LINE PROCEEDINGS BEFORE THE PUBLIC SERVICE COMMISSION

Sponsors: JONES

Attachments: [2018 RES-413](#)
[2018 RES-413 Clean Copy](#)

A motion was made by DOWNING, seconded by CHAWLA, that the Resolution be amended to add "The County's objections to ATC's unneeded line include the negative impacts it would have on the County's residents and economic development, as well as to its farms, parks, businesses, visual appearance and environmentally sensitive wetlands, woods, and other natural areas. The County also objects to the fact that the line will place a far greater financial burden on the County's resident ratepayers than any projected minimal benefit they might possibly ever receive. The motion carried by a voice vote.

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

L. APPOINTMENTS

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. [2018 RES-264](#) AMENDING CONTRACT FOR PP ACQUISITION COMPANY LLC dba OMNICARE OF MADISON - DCDHS - BPHCC

Sponsors: KUHN, BUCKINGHAM, EICHER, KILMER, VELDRAN and YOUNG

Attachments: [2018 RES-264](#)
[2018 RES-264 FISCAL NOTE](#)
[2018 RES-264 CONTRACT #83871B](#)

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

2. [2018 RES-280](#) CONTRACT CHANGE ORDER #5-PHASE 9, CELL 2 LINER AND STAGE 4 FINAL CAP CONSTRUCTION-CONTRACTOR: R.G. HUSTON

Sponsors: NELSON, RIPP and SCHAUER

Attachments: [2018 RES-280](#)
[2018 RES-280 FISCAL NOTE](#)
[2018 RES-280 CHANGE ORDER #5](#)

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

3. [2018 RES-305](#) AUTHORIZING ACCEPTANCE OF FUNDS AS A SUB-RECIPIENT OF A NAWCA GRANT FROM GROUNDSWELL CONSERVANCY INC

Sponsors: RIPP and EICHER

Attachments: [2018 RES-305](#)
[2018 RES-305 Fiscal Note](#)

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

4. [2018 RES-321](#) AWARD OF CONTRACT TO J.H. FINDORFF & SON INC. FOR PRINTING AND SERVICES REMODEL

Sponsors: NELSON

Attachments: [2018 RES-321](#)
[2018 RES-321 Fiscal Note](#)
[2018 RES-321 CONTRACT #13540](#)

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 MICHELE RITT, that the meeting be adjourned. The motion carried unanimously at 8:13 pm.

[2018 RPT-370](#) Registration Before the Board 11292018

Attachments: [Registration Before the Board 11292018](#)