



Dane County
Meeting Agenda - Final-revised
County Board

Thursday, September 17, 2015

7:00 PM

City-County Building, Room 201

City-County Building, Room 201

A. ROLL CALL

1. Prayer/Inspirational Message - Supervisor Matano (Supervisor McCarville next)
2. Pledge of Allegiance - Supervisor Matano

B. SPECIAL MATTERS AND ANNOUNCEMENTS

Announcements

PUBLIC HEARINGS

NONE

C. APPROVAL OF PAYMENTS

1. [2015 PAY-009](#) BILLS OVER \$10,000 REFERRED TO COUNTY BOARD

Attachments: [2015 PAY-009](#)
 [2015 PAY-009 UPDATED](#)

E. APPROVAL OF COUNTY BOARD MINUTES

1. [2015 MIN-310](#) County Board Minutes of September 3, 2015

Attachments: [CB20150903MIN](#)

2. [2015 MIN-312](#) County Board Minutes of September 9, 2015

Attachments: [CB20150909MIN](#)
[2015 MIN-312 Library](#)
[2015 MIN-312 Clerk of Court](#)
[2015 MIN-312 Register of Deeds](#)

F. CONSENT CALENDAR

1. [2015 RES-109](#) AUTHORIZING ACCEPTANCE OF GRANT FOR DANE ARTS DAMA TRAINING PROGRAM

Sponsors: CLAUDIUS, DOWNING and ZWEIFEL

Attachments: [2015 RES-109](#)
[2015 RES-109 Fiscal Note](#)

Legislative History

6/19/15 County Board referred to the
Cultural Affairs
Commission

This Resolution was referred to the Cultural Affairs Commission

6/19/15 County Board referred to the
Personnel & Finance
Committee

This Resolution was referred to the Personnel & Finance Committee

8/17/15 County Board referred to the
Executive Committee

This Resolution was referred to the Executive Committee

9/3/15 Executive Committee recommended for
approval

A motion was made by STUBBS, seconded by KOLAR, that the resolution be recommended for approval. The motion carried by a voice vote (6-0). Passed

9/8/15 Personnel & Finance recommended for
Committee approval

A motion was made by ERICKSON, seconded by STUBBS, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP 1-0). Passed

2. [2015 RES-199](#) COUNTY EXECUTIVE APPOINTMENTS

Sponsors: CORRIGAN

Attachments: [2015 RES 199](#)

Legislative History

8/14/15 County Board referred to the Executive Committee
This Resolution was referred to the Executive Committee

9/3/15 Executive Committee recommended for approval

A motion was made by DYE, seconded by BAYRD, that the resolution be recommended for approval. The motion carried by a voice vote (6-0). Passed

G. MOTIONS FROM PREVIOUS MEETINGS

NONE

H. REPORTS ON ZONING PETITIONS

1. [10841](#) **PETITION: REZONE 10841**
 APPLICANT: JOANN M TORKE
 LOCATION: 2701RIMROCK ROAD, SECTION 36, TOWN OF MADISON
 CHANGE FROM: RH-1 Rural Homes District TO B-1 Local Business District
 REASON: to allow offices and contractor storage

Attachments: [10841 Staff Update](#)
[10841 Town.pdf](#)
[10841 Southdale Future Land Use Map.pdf](#)
[10841 Southdale neighborhood plan.pdf](#)
[10841 Ord Amend](#)

Legislative History

5/26/15 Zoning & Land Regulation Committee postponed to the Zoning & Land Regulation Committee

A motion was made by KOLAR, seconded by BOLLIG, to postpone the Zoning Petition until the 7/14/2015 Zoning & Land Regulation Committee meeting. The motion carried by a voice vote.

In Favor: Nicholas Derr

Opposed: Mark Millard stated that the area has been planned for residential and has been that way since 1985. Gary Dresang expressed concerns that the other residential lots would turn into commercial businesses given the size of the lots. Passed

9/8/15 Zoning & Land Regulation recommended for
Committee denial

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

Reason: The area is covered by City of Fitchburg's Comprehensive Plan which is part of the Dane County Comprehensive Plan. The plan designates this area for Urban Residential Use. The proposed commercial development is inconsistent with the policies contained within the approved comprehensive plan covering this area. Passed

2. [10847](#)

PETITION: REZONE 10847

APPLICANT: CYRIL FEINER

LOCATION: 3178 COUNTY HIGHWAY V, SECTION 1, TOWN OF WINDSOR

CHANGE FROM: A-1EX Agriculture District TO A-2 (2) Agriculture District

REASON: separating existing residence from farmland

Attachments:

[10847 Staff Update](#)

[10847 Town](#)

[10847 Density.pdf](#)

[10847 Ord Amend](#)

Legislative History

6/23/15 Zoning & Land Regulation postponed to the
Committee Zoning & Land
Regulation
Committee

A motion was made by MATANO, seconded by KOLAR, that the Zoning Petition be postponed until Town Action is received. The motion carried by a voice vote.

In Favor: Scott Feiner

Opposed: None Passed

9/8/15 Zoning & Land Regulation recommended for
Committee approval as amended

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

1. The approval is condition upon the conditions found under the Town of Windsor resolution 2015-70. Passed

3. [10853](#)

PETITION: REZONE 10853

APPLICANT: FEBOCK FARM REV TR

LOCATION: 3557 STATE HIGHWAY 134, SECTION 25, TOWN OF DEERFIELD

CHANGE FROM: A-1EX Agriculture District TO R-1 Residence District

REASON: separating three existing residences from the farmland

Attachments:

[10853 Staff Update](#)

[10853 Town.pdf](#)

[10853 Density.pdf](#)

[10853 Ord Amend](#)

Legislative History

5. [10862](#)**PETITION: REZONE 10862**

APPLICANT: JAYSON D JONES

LOCATION: 5337 REINER ROAD, SECTION 23, TOWN OF BURKE

CHANGE FROM: A-1 Agriculture District TO C-2 Commercial District

REASON: zoning compliance for existing land uses - trucking company and residence

Attachments:[10862 CUP 2321 Staff Update](#)[10862 CUP 2321 Town](#)[10862 City of Madison Comments.pdf](#)[10862 Ord Amend](#)**Legislative History**

7/28/15	Zoning & Land Regulation Committee	postponed to the Zoning & Land Regulation Committee
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A motion was made by SALOV, seconded by MATANO, to postpone until the Town Action Report received. The motion carried by a voice vote.

In favor: Jayson Jones

In opposition: None Passed

9/8/15	Zoning & Land Regulation Committee	recommended for approval as amended
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A motion was made by MATANO, seconded by BOLLIG, that this Zoning Petition be recommended for approval as amended. The motion carried by the following vote: 5-0.

1. A deed restriction shall be recorded on the property to limit the land uses to a single-family dwelling and residential accessory buildings. Commercial activities are prohibited.

2. A deed restriction shall be recorded on the property to prohibit the construction/erection of off-premise advertising signs (billboards). Passed

6. [10870](#)**PETITION: REZONE 10870**

APPLICANT: CORY W GEHLING

LOCATION: 6400 LODI-SPRINGFIELD ROAD, SECTION 33, TOWN OF DANE

CHANGE FROM: LC-1 Limited Commercial Dist TO A-2 (8) Agriculture District, A-1EX Agriculture District TO LC-1 Limited Commercial Dist, A-1EX Agriculture District TO A-2 (8) Agriculture District

REASON: correct LC-1 zoning map boundaries and bring property into compliance

Attachments:[10870 Staff Update](#)[10870 Town](#)[10870 Ord Amend](#)**Legislative History**

8/25/15	Zoning & Land Regulation Committee	tabled
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A motion was made by KOLAR, seconded by MATANO, that this Zoning Petition be tabled. The motion carried by the following vote: 5-0. Time 7:17pm. Passed

8/25/15 Zoning & Land Regulation removed from the
Committee table

A motion was made by MATANO, seconded by KOLAR, that this Zoning Petition be removed from the table. The motion carried by the following vote: 5-0. Time: 8:30pm. Passed

8/25/15 Zoning & Land Regulation postponed to the
Committee Zoning & Land
Regulation
Committee

A motion was made by MATANO, seconded by KOLAR, that this Zoning Petition be postponed due to no representation. The motion carried by the following vote: 5-0. Passed

9/8/15 Zoning & Land Regulation recommended for
Committee approval

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

7. [10878](#)

PETITION: REZONE 10878

APPLICANT: 6343 NESBITT ROAD LLC

LOCATION: 6343 NESBITT ROAD, SECTION 12, TOWN OF VERONA

CHANGE FROM: C-1 Commercial District TO C-2 Commercial District

REASON: major & minor repairs to motor vehicles

Attachments:

[10878 Staff Update](#)

[10878 Town](#)

[10878 Ord Amend](#)

Legislative History

8/25/15 Zoning & Land Regulation postponed to the
Committee Zoning & Land
Regulation
Committee

A motion was made by KOLAR, seconded by MATANO, that this Zoning Petition be postponed due to public opposition. The motion carried by the following vote: 5-0. Passed

9/8/15 Zoning & Land Regulation recommended for
Committee approval as amended

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

1. A deed restriction shall be recorded on the property to limit the land uses to all uses listed in the C-1 zoning district, retail and services uses, major repairs to motor vehicles, parking and storing of motor vehicles, and storage and processing of scrap materials inside a building.

2. A deed restriction shall be recorded on the property to prohibit the construction/erection of off-premise advertising signs (billboards). Passed

8. [10879](#) PETITION: REZONE 10879
 APPLICANT: PARKER J ELLINGSON JR
 LOCATION: 1905 BARBER DR, SECTION 26, TOWN OF DUNN
 CHANGE FROM: A-2 (8) Agriculture District TO R-2 Residence District
 REASON: shifting of property lines between adjacent land owners

Attachments: [10879 Staff Update](#)
[10879 Town](#)
[10879 Ord Amend](#)

Legislative History

8/25/15 Zoning & Land Regulation postponed to the
 Committee Zoning & Land
 Regulation
 Committee

A motion was made by BOLLIG, seconded by MATANO, that this Zoning Petition be postponed due to no town action. The motion carried by the following vote: 5-0. Passed

9/8/15 Zoning & Land Regulation recommended for
 Committee approval

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

I. ORDINANCES

NONE

J. AWARD OF CONTRACTS

1. [2015 RES-196](#) RESOLUTION AWARDING THE SALE OF General Obligation
 CORPORATE PURPOSE BONDS, Series 2015B

Sponsors: PERTL, ERICKSON, GILLIS, O'LOUGHLIN, SOLBERG and STUBBS

Attachments: [2015 RES-196](#)
[2015 RES-196 Fiscal Note](#)
[Sub 1 to 2015 RES-196](#)
[Sale Letter Series 2015B](#)

Pending P&F committee action on 9/17/15

Legislative History

9/4/15 County Board referred to the
 Personnel & Finance
 Committee

This Resolution was referred to the Personnel & Finance Committee

2. [2015 RES-224](#) RESOLUTION AWARDING THE SALE OF General Obligation Promissory Notes, Series 2015A

Sponsors: PERTL, ERICKSON, GILLIS, O'LOUGHLIN, SOLBERG and STUBBS

Attachments: [2015 RES-224](#)
[2015 RES-224 Fiscal Note](#)
[Sub 1 to 2015 RES-224](#)
[Sale Letter Series 2015A](#)

Pending P&F committee action on 9/17/15

Legislative History

9/4/15 County Board referred to the
 Personnel & Finance
 Committee
 This Resolution was referred to the Personnel & Finance Committee

K. RESOLUTIONS

1. [2014 RES-361](#) **STUDY AND DESIGN OF A CRISIS INTERVENTION TEAM PROGRAM
 DCDHS - ACS DIVISION**

Sponsors: WEGLEITNER, DOWNING, DYE, LEVIN, NELSON, PERTL, RITT, SALOV,
 VELDRAN, WUEST, ZWEIFEL and HENDRICK

Attachments: [2014 RES-361.pdf](#)
[2014 RES-361 as amended by HHN.pdf](#)

Legislative History

10/24/14 County Board referred to the Health
 & Human Needs
 Committee

This Resolution was referred to the Health & Human Needs Committee

10/24/14 County Board referred to the Public
 Protection & Judiciary
 Committee

This Resolution was referred to the Public Protection & Judiciary Committee

10/24/14 County Board referred to the
 Executive Committee

This Resolution was referred to the Executive Committee

11/25/14 Public Protection & recommended for
 Judiciary Committee approval
Willett moves to delete line 60 and 61; seconded by Bayrd. Motion changed to only remove word redirect. The motion carried 5-0; YGP 1-0
A motion was made by SCHAUER, seconded by PAN, that this Resolution be recommended for approval as amended. The motion carried by the following vote: 5-0; YGP 1-0 Passed

6/16/15 Health & Human Needs postponed to the
 Committee Health & Human
 Needs Committee
A motion was made by LEVIN, seconded by ZWEIFEL, that this Resolution be postponed to the next meeting of Health & Human Needs Committee. The motion carried by the following vote: 6-0 Passed

7/7/15 Health & Human Needs recommended for
 Committee approval
A motion was made by DYE, seconded by LEVIN, that this Resolution be recommended for approval. No Vote.

7/7/15 Health & Human Needs amended
 Committee
A motion was made by WEGLEITNER, seconded by DYE, that this Resolution be amended. Amended version of Res 361 was distributed. The motion carried by the following vote: 5-0 YGP 1-0 Passed

7/7/15 Health & Human Needs amended
 Committee
A motion was made by LEVIN, seconded by VELDRAN, that this Resolution be amended to remove "shall" from line 53. The motion carried by the following vote: 4-1 YGP 1-0 Passed

7/7/15 Health & Human Needs amended
 Committee
A motion was made by FERRELL, seconded by LEVIN, that this Resolution be amended to change "Further" to "Finally" in Line 63. The motion carried by the following vote: 5-0 YGP 1-0 Passed

7/7/15 Health & Human Needs recommended for
 Committee approval as amended
A motion was made by DYE, seconded by LEVIN, that this Resolution be recommended for approval as amended. The motion carried by the following vote: 5-0 YGP 1-0 Passed

9/3/15 Executive Committee recommended for
 approval as amended
A motion was made by DYE, seconded by BAYRD, that the resolution be recommended for approval as amended by Health and Human Needs Committee. The motion carried by a voice vote (6-0). Passed

2. [2015 RES-232](#) **AUTHORIZING MADISON REGION ECONOMIC PARTNERSHIP TO FILE FOR A U.S. DEPARTMENT OF COMMERCE, ECONOMIC DEVELOPMENT ADMINISTRATION (EDA) LOCAL TECHNICAL ASSISTANCE GRANT**
- Sponsors:** MILES, BAYRD, BOLLIG, DYE, KOLAR, KRAUSE, LEVIN, McCARVILLE, PAN, RITT, SCHAUER and STUBBS
- Attachments:** [2015 RES-232](#)
- *Pending Executive Committee action on 9/17/15*
- Legislative History**
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| 9/4/15 | County Board | referred to the
Executive Committee |
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- This Resolution was referred to the Executive Committee

L. APPOINTMENTS

See Section F

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. [2015 RES-195](#) **AUTHORIZING TRANSFER OF FUNDS FOR DANE ARTS DABL (DANE ARTS BUY LOCAL) PROJECT**
- Sponsors:** CLAUDIUS, DOWNING and ZWEIFEL
- Attachments:** [2015 RES-195](#)
[2015 RES-195 FISCAL NOTE.pdf](#)
- Legislative History**
- | | | |
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| 8/14/15 | County Board | referred to the
Executive Committee |
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- This Resolution Requiring 2/3rds Vote was referred to the Executive Committee
- | | | |
|---------|--------------|---|
| 8/14/15 | County Board | referred to the
Personnel & Finance
Committee |
|---------|--------------|---|
- This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee
- | | | |
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| 9/3/15 | Executive Committee | recommended for
approval |
|--------|---------------------|-----------------------------|
- A motion was made by STUBBS, seconded by DYE, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (6-0).
Passed

