



Dane County

Minutes - Final Unless Amended by Committee County Board

Thursday, September 17, 2015

7:00 PM

City-County Building, Room 201

City-County Building, Room 201

A. ROLL CALL

The Dane County Board of Supervisors met pursuant to statute. Chair Corrigan called the meeting to order. Clerk McDonell called the roll:

- Present:** 33 - BAYRD, BOLLIG, CHENOWETH, CLAUSIUS, CORRIGAN, DOWNING, DYE, ERICKSON, FERRELL, GILLIS, HENDRICK, KIEFER, KOLAR, LEVIN, MATANO, McCARVILLE, MILES, NELSON, O'LOUGHLIN, PERTL, RICHMOND, RIPP, RITT, RUSK, SALOV, SCHAUER, SCHMIDT, SOLBERG, STUBBS, VELDRAN, WEGLEITNER, WILLETT and ZWEIFEL
- Excused:** 4 - de FELICE, KRAUSE, PAN and WUEST

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

B. SPECIAL MATTERS AND ANNOUNCEMENTS

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

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

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

A motion was made by MATANO, seconded by NELSON, that the Payments be adopted as amended. The motion carried unanimously by a voice vote.

E. APPROVAL OF COUNTY BOARD MINUTES

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

Attachments: [CB20150903MIN](#)

A motion was made by MATANO, seconded by SCHMIDT, that the Minutes of the September 3, 2015 meeting be adopted. The motion carried unanimously by a voice vote.

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](#)

A motion was made by MATANO, seconded by SCHMIDT, that the Minutes of the September 9, 2015 meeting be adopted. The motion carried by a voice vote, with Supervisor Ferrell abstaining.

F. CONSENT CALENDAR

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

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

The Executive and Personnel & Finance Committees recommend adoption of Res. 109. The motion carried unanimously by a voice vote.

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

Attachments: [2015 RES 199](#)

The Executive Committee recommends adoption of Res. 199. The motion carried unanimously by a voice vote.

G. MOTIONS FROM PREVIOUS MEETINGS

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](#)

The Zoning & Land Regulation Committee recommends denial of Petition 10841. The motion carried unanimously by a voice vote.

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](#)

The Zoning & Land Regulation Committee recommends that Petition 10847 be adopted, as amended. The motion carried unanimously by a voice vote.

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](#)

The Zoning & Land Regulation Committee recommends that Petition 10853 be adopted as amended. The motion carried unanimously by a voice vote.

4. [10858](#) **PETITION: REZONE 10858**
APPLICANT: PERRY J HALVERSON
LOCATION: 2251 WASHINGTON ROAD, SECTION 24, TOWN OF PLEASANT SPRINGS
CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes District
REASON: separating existing residence from farmland

Attachments: [10858 Staff Update](#)
[10858 Town](#)
[10858 Density.pdf](#)
[10858 Ord Amend](#)

The Zoning & Land Regulation Committee recommends that Petition 10858 be adopted as amended. The motion carried unanimously by a voice vote.

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](#)

The Zoning & Land Regulation Committee recommends that Petition 10862 be adopted as amended. The motion carried unanimously by a voice vote.

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](#)

The Zoning & Land Regulation Committee recommends that Petition 10870 be adopted. The motion carried unanimously by a voice vote.

- 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](#)

The Zoning & Land Regulation Committee recommends that Petition 10878 be adopted as amended. The motion carried unanimously by a voice vote.

- 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](#)

The Zoning & Land Regulation Committee recommends that Petition 10879 be adopted. The motion carried unanimously by a voice vote.

I. ORDINANCES

J. AWARD OF CONTRACTS

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

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

The Personnel & Finance Committee recommends adoption of Sub. 1 to Res. 196.

Roll call required:

Ayes: 31 - BAYRD, BOLLIG, CHENOWETH, CLAUSIUS, CORRIGAN, DOWNING, DYE, ERICKSON, GILLIS, HENDRICK, KIEFER, KOLAR, LEVIN, MATANO, McCARVILLE, MILES, NELSON, O'LOUGHLIN, PERTL, RICHMOND, RIPP, RITT, RUSK, SALOV, SCHAUER, SCHMIDT, SOLBERG, STUBBS, VELDRAN, WEGLEITNER and ZWEIFEL

Noes: 2 - FERRELL and WILLETT

Excused: 4 - de FELICE, KRAUSE, PAN and WUEST

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

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

**The Personnel & Finance Committee recommends adoption of Sub. 1 to Res. 224.
Roll call required:**

Ayes: 31 - BAYRD, BOLLIG, CHENOWETH, CLAUSIUS, CORRIGAN, DOWNING, DYE, ERICKSON, GILLIS, HENDRICK, KIEFER, KOLAR, LEVIN, MATANO, McCARVILLE, MILES, NELSON, O'LOUGHLIN, PERTL, RICHMOND, RIPP, RITT, RUSK, SALOV, SCHAUER, SCHMIDT, SOLBERG, STUBBS, VELDRAN, WEGLEITNER and ZWEIFEL

Noes: 2 - FERRELL and WILLETT

Excused: 4 - de FELICE, KRAUSE, PAN and WUEST

K. RESOLUTIONS

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

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

Public Protection & Judiciary, Health & Human Needs and Executive Committees recommend adoption of Res. 361, as amended.

A motion was made by BAYRD, seconded by WEGLEITNER, that Res. 361 be postponed to the County Board meeting of October 1, 2015. The motion carried unanimously by a voice vote.

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

Attachments: [2015 RES-232](#)

The Executive Committee recommends adoption of Res. 232. The motion carried unanimously by a voice vote.

L. APPOINTMENTS

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

Attachments: [2015 RES-195](#)
[2015 RES-195 FISCAL NOTE.pdf](#)

The Executive and Personnel & Finance Committees recommend adoption of Res. 195. The motion carried unanimously 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 CHENOWETH, seconded by ERICKSON, that the meeting be adjourned. The motion carried unanimously at 7:26 p.m. by a voice vote. Subsequent to adjournment, Chair Corrigan referred the following matters:

[2015 RPT-454](#) Referrals to Committee

Attachments: [referrallist091715](#)

[2015 RPT-455](#) Petitions for Zoning Reclassification

Attachments: [zoningreferrals09-17-15](#)

[2015 COM-015](#) Zoning Effective Dates

Attachments: [zoningeffectivedates9-17-15](#)