



Dane County

Meeting Agenda - Final-revised

County Board

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Thursday, March 5, 2020

7:00 PM

City-County Building, Room 201

City-County Building, Room 201

A. ROLL CALL

Notified Absent: Supervisor Clausius, Knoll, Nguyen-Hilfiger, and Peters

1. Prayer/Inspirational Message - Supervisor Buckingham (Supervisor Chawla next)
2. Pledge of Allegiance - Supervisor Buckingham

B. SPECIAL MATTERS AND ANNOUNCEMENTS

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2019 PAY-022](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2019 PAY-022](#)
[2019 PAY-022 Updated](#)

D. CLAIMS RECOMMENDED FOR DENIAL

E. APPROVAL OF COUNTY BOARD MINUTES

1. [2019 MIN-488](#) MINUTES OF THE FEBRUARY 20, 2020 COUNTY BOARD MEETING

Attachments: [2019 MIN-488](#)

F. CONSENT CALENDAR

1. [2019 OA-035](#) AMENDING CHAPTER 25 OF THE DANE COUNTY CODE OF ORDINANCES, REMOVING REFERENCES TO "SEALED" BIDS

Sponsors: MILES

Attachments: [2019 OA-035](#)
[2019 OA-035 Fiscal Note](#)

Legislative History

2/21/20 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

2/24/20 Personnel & Finance Committee recommended for approval

A motion was made by EICHER, seconded by NELSON, that the Ordinance be recommended for approval. The motion carried by a voice vote 7-0. Passed

2. [2019 RES-459](#) AUTHORIZING AN ADDENDUM TO A PURCHASE OF SERVICES AGREEMENT WITH OPERATION FRESH START INC

Sponsors: RITT, CHAWLA, DOWNING, JONES, LEVIN and RIPP

Attachments: [2019 RES-459](#)
[2019 RES-459 Fiscal Note](#)
[2019 RES-459 CONTRACT #13649A](#)

Legislative History

1/24/20 County Board referred to the Environment, Agriculture & Natural Resources Committee

This resolution was referred to the Environment, Agriculture & Natural Resources Committee

1/24/20 County Board referred to the Park Commission
This resolution was referred to the Park Commission

1/24/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/30/20 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by DOWNING, seconded by LEVIN, that the Resolution be recommended for approval. The motion carried by a voice vote: 3/0, YGP: 2/0 Passed

2/12/20 Park Commission recommended for approval

A motion was made by EICHER, seconded by BROUWER, that the Resolution be recommended for approval. The motion carried by a voice vote: 6/0, YGP: 1/0 Passed

2/24/20 Personnel & Finance Committee recommended for approval

A motion was made by CHENOWETH, seconded by EICHER, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0. Passed

3. [2019 RES-461](#) AUTHORIZING A PURCHASE OF LAND IN THE TOWN OF MAZOMANIE FOR HALFWAY PRAIRIE SCHOOL COUNTY PARK

Sponsors: JONES and RIPP

Attachments: [2019 RES-461](#)
[2019 RES-461 Fiscal Note](#)
[2019 RES-461 Map Overview](#)
[2019 RES-461 Map Subject](#)

Legislative History

1/24/20 County Board referred to the Environment, Agriculture & Natural Resources Committee

This resolution was referred to the Environment, Agriculture & Natural Resources Committee

1/24/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/24/20 County Board referred to the Park Commission

This resolution was referred to the Park Commission

1/30/20 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by DOWNING, seconded by RITT, that the Resolution be recommended for approval. The motion carried by a voice vote: 3/0, YGP: 2/0 Passed

2/12/20 Park Commission recommended for approval

A motion was made by EICHER, seconded by BROUWER, that the Resolution be recommended for approval. The motion carried by a voice vote: 6/0, YGP: 1/0 Passed

2/24/20 Personnel & Finance Committee recommended for approval

A motion was made by NELSON, seconded by EICHER, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0. Passed

4. [2019 RES-463](#) APPROVE NEW CROP LEASES ON COUNTY LAND

Sponsors: RIPP and EICHER

Attachments: [2019 RES-463](#)
[2019 RES-463 Crop Map Walking Iron](#)
[2019 RES-463 Crop Map Yahara Heights](#)
[2019 RES-463 CONTRACT #13924](#)
[2019 RES-463 CONTRACT #13925](#)

Legislative History

1/24/20 County Board referred to the Environment, Agriculture & Natural Resources Committee

This resolution was referred to the Environment, Agriculture & Natural Resources Committee

1/24/20 County Board referred to the Park Commission

This resolution was referred to the Park Commission

1/24/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/30/20 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by LEVIN, seconded by DOWNING, that the Resolution be recommended for approval. The motion carried by a voice vote: 3/0, YGP: 2/0 Passed

2/12/20 Park Commission recommended for approval

A motion was made by BROUWER, seconded by THORESEN, that the Resolution be recommended for approval. The motion carried by a voice vote: 6/0, YGP: 1/0 Passed

2/24/20 Personnel & Finance Committee recommended for approval

A motion was made by ERICKSON, seconded by EICHER, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0. Passed

5. [2019 RES-465](#) AUTHORIZING A PURCHASE OF LAND IN THE TOWN OF MIDDLETON FOR BLACK EARTH CREEK NATURAL RESOURCE AREA

Sponsors: RIPP and EICHER

Attachments: [2019 RES-465](#)
[2019 RES-465 Fiscal Note](#)
[2019 RES-465 Area Map Hellenbrand](#)
[2019 RES-465 Subject Map Hellenbrand](#)

Legislative History

1/24/20 County Board referred to the Environment, Agriculture & Natural Resources Committee

This resolution was referred to the Environment, Agriculture & Natural Resources Committee

1/24/20 County Board referred to the Park Commission

This resolution was referred to the Park Commission

1/24/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/30/20 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by LEVIN, seconded by RITT, that the Resolution be recommended for approval. The motion carried by a voice vote: 3/0, YGP: 2/0 Passed

2/12/20 Park Commission recommended for approval

A motion was made by EICHER, seconded by THORESEN, that the Resolution be recommended for approval. The motion carried by a voice vote: 6/0, YGP: 1/0 Passed

2/24/20 Personnel & Finance Committee recommended for approval

A motion was made by ERICKSON, seconded by EICHER, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0. Passed

6. [2019 RES-470](#) AUTHORIZING LEASE FOR BADGER ROAD JOINING FORCES FOR FAMILIES / COMMUNITY RESTORATIVE COURT / IMMIGRATION AFFAIRS OFFICE DCDHS - PEI DIVISION

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

Attachments: [2019 RES-470](#)
[2019 RES-470 FISCAL NOTE](#)
[2019 RES-470 CONTRACT #13932](#)

Legislative History

1/24/20 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

1/24/20 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

1/24/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/28/20 Public Works & Transportation Committee recommended for approval

A motion was made by KIEFER, seconded by DeGARMO, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0; YGP: 1-0). Passed

1/30/20 Health & Human Needs Committee recommended for approval
 A motion was made by SALOV, seconded by BUCKINGHAM, that the Resolution be recommended for approval. The motion carried by the following vote: 7-0; YGP 1-0 Passed

2/24/20 Personnel & Finance Committee recommended for approval
 A motion was made by STUBBS, seconded by EICHER, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0. Passed

7. [2019 RES-491](#) DANE COUNTY GRANT AWARD TO THE TOWN OF WESTPORT FOR PHASE I OF THE NORTH MENDOTA TRAIL

Sponsors: RIPP and EICHER

Attachments: [2019 RES-491](#)
[2019 RES-491 Fiscal Note](#)
[2019 RES-491 CONTRACT #13926](#)

Legislative History

2/7/20 County Board referred to the Environment, Agriculture & Natural Resources Committee
 This resolution was referred to the Environment, Agriculture & Natural Resources Committee

2/7/20 County Board referred to the Park Commission
 This resolution was referred to the Park Commission

2/7/20 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

2/12/20 Park Commission recommended for approval
 A motion was made by BROUWER, seconded by WISNIEWSKI, that the Resolution be recommended for approval. The motion carried by a voice vote: 6/0, YGP: 1/0 Passed

2/13/20 Environment, Agriculture & Natural Resources Committee recommended for approval
 A motion was made by CHAWLA, seconded by RITT, that the Resolution be recommended for approval. The motion carried by a voice vote: 3/0, YGP: 1/0 Passed

2/24/20 Personnel & Finance recommended for approval
Committee

A motion was made by NELSON, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0. Passed

8. [2019 RES-492](#) AWARD OF CONTRACT FOR ACCESSIBLE FISHING PIER
CONSTRUCTION AT SALMO POND COUNTY PARK

Sponsors: RIPP, EICHER and RATCLIFF

Attachments: [2019 RES-492](#)
[2019 RES-492 FISCAL NOTE](#)
[2019 RES-492 CONTRACT #13941](#)

Legislative History

2/7/20 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/7/20 County Board referred to the Public Works &
Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

2/11/20 Public Works & recommended for approval
Transportation Committee

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

2/12/20 Park Commission recommended for approval

A motion was made by BROUWER, seconded by WISNIEWSKI, that the Resolution be recommended for approval. The motion carried by a voice vote: 6/0, YGP: 1/0 Passed

2/24/20 Personnel & Finance recommended for approval
Committee

A motion was made by ERICKSON, seconded by CLAUSIUS, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0. Passed

9. [2019 RES-495](#) CONTRACT FOR LAND RECORDS BACK INDEXING

Sponsors: BOLLIG, AUDET, ERICKSON, KILMER, KNOLL, McCARVILLE, NELSON, PETERS, RITT, VELDRAN and WEGLEITNER

Attachments: [2019 RES-495](#)
[2019 RES-495 Fiscal Note](#)
[2019 RES-495 CONTRACT #13936](#)

Legislative History

2/7/20 County Board referred to the Zoning & Land Regulation Committee
This resolution was referred to the Zoning & Land Regulation Committee

2/7/20 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

2/11/20 Zoning & Land Regulation Committee recommended for approval
A motion was made by Audet, seconded by Wegleitner, to recommend approval of 2019 Resolution 495. The motion carried, 5-0. Passed

2/24/20 Personnel & Finance Committee recommended for approval
A motion was made by CHENOWETH, seconded by EICHER, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0. Passed

10. [2019 RES-497](#) AUTHORIZING A CONTRACT FOR TOWING SERVICE FOR DANE COUNTY SHERIFF'S OFFICE

Sponsors: McCARVILLE, BAYRD, DANNER, KRAUSE, NGUYEN-HILFIGER and RUSK

Attachments: [2019 RES-497](#)
[2019 RES-497 Fiscal Note](#)
[2019 RES-497 CONTRACT #13927](#)

Legislative History

2/7/20 County Board referred to the Public Protection & Judiciary Committee
This resolution was referred to the Public Protection & Judiciary Committee

2/7/20 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

2/11/20 Public Protection & recommended for approval
 Judiciary Committee
 Hook presented. A motion was made by SCHWELLENBACH, seconded by
 RUSK, that the Resolution be recommended for approval. The motion carried
 by the following vote: 6-0; YGP: 2-0 Passed

2/24/20 Personnel & Finance recommended for approval
 Committee
 A motion was made by NELSON, seconded by CLAUSIUS, that the Resolution
 be recommended for approval. The motion carried by a voice vote 7-0. Passed

11. [2019 RES-498](#) AWARD OF CONTRACT FOR FEN OAK KITCHEN REMODEL

Sponsors: RIPP, RATCLIFF and STUBBS

Attachments: [2019 RES-498](#)
[2019 RES-498 FISCAL NOTE](#)
[2019 RES-498 CONTRACT #13947](#)

Legislative History

2/7/20 County Board referred to the Public Works &
 Transportation Committee
 This resolution was referred to the Public Works & Transportation Committee

2/7/20 County Board referred to the Personnel &
 Finance Committee
 This resolution was referred to the Personnel & Finance Committee

2/11/20 Public Works & recommended for approval
 Transportation Committee
 A motion was made by DeGARMO, seconded by RATCLIFF, that the
 Resolution be recommended for approval. The motion carried by a voice vote
 (5-0; YGP: 1). Passed

2/24/20 Personnel & Finance recommended for approval
 Committee
 A motion was made by STUBBS, seconded by CHENOWETH, that the
 Resolution be recommended for approval. The motion carried by a voice vote
 7-0. Passed

12. [2019 RES-501](#) DANE COUNTY CONSERVATION FUND GRANT AWARD TO
GROUNDWELL CONSERVANCY (BROST)

Sponsors: RIPP and MILES

Attachments: [2019 RES-501](#)
[2019 RES-501 Map Brost](#)
[2019 RES-501 Fiscal Note](#)

Legislative History

2/7/20 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

This resolution was referred to the Environment, Agriculture & Natural
Resources Committee

2/7/20 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/7/20 County Board referred to the Park Commission

This resolution was referred to the Park Commission

2/12/20 Park Commission recommended for approval
A motion was made by EICHER, seconded by THORESEN, that the Resolution
be recommended for approval. The motion carried by a voice vote: 6/0, YGP:
1/0 Passed

2/13/20 Environment, Agriculture & recommended for approval
Natural Resources
Committee

A motion was made by DOWNING, seconded by CHAWLA, that the Resolution
be recommended for approval. The motion carried by a voice vote: 4/0, YGP:
1/0 Passed

2/24/20 Personnel & Finance recommended for approval
Committee

A motion was made by CHENOWETH, seconded by ERICKSON, that the
Resolution be recommended for approval. The motion carried by a voice vote
7-0. Passed

13. [2019 RES-505](#) AUTHORIZING THE PURCHASE OF LAND IN THE FISH LAKE NATURAL RESOURCE AREA

Sponsors: RIPP, DOWNING and EICHER

Attachments: [2019 RES-505](#)
[2019 RES-505 Map](#)
[2019 RES-505 Overview Map](#)

Legislative History

2/7/20 County Board referred to the Environment, Agriculture & Natural Resources Committee

This resolution was referred to the Environment, Agriculture & Natural Resources Committee

2/7/20 County Board referred to the Park Commission
 This resolution was referred to the Park Commission

2/7/20 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

2/12/20 Park Commission recommended for approval
 A motion was made by BROUWER, seconded by THORESEN, that the Resolution be recommended for approval. The motion carried by a voice vote: 6/0, YGP: 1/0 Passed

2/13/20 Environment, Agriculture & Natural Resources Committee recommended for approval
 A motion was made by DOWNING, seconded by CHAWLA, that the Resolution be recommended for approval. The motion carried by a voice vote: 3/0, YGP: 1/0 Passed

2/24/20 Personnel & Finance Committee recommended for approval
 A motion was made by EICHER, seconded by NELSON, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0. Passed

14. [2019 RES-506](#) AUTHORIZING A CONSERVATION AND TRAIL EASEMENT IN THE TOWN OF CROSS PLAINS

Sponsors: JONES, RIPP and EICHER

Attachments: [2019 RES-506](#)
[2019 RES-506 MAP Coyle Easement](#)
[2019 RES-506 Map CoyleIATcomplex](#)
[2019 RES-506 Fiscal Note](#)

Legislative History

2/7/20 County Board referred to the Environment, Agriculture & Natural Resources Committee

This resolution was referred to the Environment, Agriculture & Natural Resources Committee

2/7/20 County Board referred to the Park Commission
This resolution was referred to the Park Commission

2/7/20 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

2/12/20 Park Commission recommended for approval
A motion was made by BROUWER, seconded by BOGUE, that the Resolution be recommended for approval. The motion carried by a voice vote: 6/0, YGP: 1/0 Passed

2/13/20 Environment, Agriculture & Natural Resources Committee recommended for approval
A motion was made by DOWNING, seconded by CHAWLA, that the Resolution be recommended for approval. The motion carried by a voice vote: 3/0, YGP: 1/0 Passed

2/24/20 Personnel & Finance Committee recommended for approval
A motion was made by CHENOWETH, seconded by NELSON, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0. Passed

G. MOTIONS FROM PREVIOUS MEETINGS

None

H. REPORTS ON ZONING PETITIONS

1. [11514](#) PETITION: REZONE 11514
APPLICANT: DOERR TR
LOCATION: WEST OF 10 COUNTY HIGHWAY N, SECTION 33, TOWN OF ALBION
CHANGE FROM: FP-35 General Farmland Preservation District TO RR-1 Rural Residential District
REASON: creating one residential lot

Attachments: [11514 Ord Amend](#)[11514 Staff Report](#)[11514 Town](#)[11514 Density](#)[11514 Map](#)[11514 App](#)**Legislative History**

2/25/20 Zoning & Land Regulation recommended for approval
Committee

A motion was made by PETERS, seconded by WEGLEITNER, that the Zoning Petition be recommended for approval. The motion carried by the following vote: 3-0. Passed

2. [11515](#) PETITION: REZONE 11515
APPLICANT: ANCHOR-T RANCH LLC
LOCATION: 6085 PURCELL ROAD, SECTION 6, TOWN OF OREGON
CHANGE FROM: FP-35 General Farmland Preservation District TO RM-16 Rural Mixed-Use District
REASON: creating one residential lot

Attachments: [11515 Ord Amend](#)[11515 Staff Report](#)[11515 Town](#)[11515 Density](#)[11515 Map](#)[11515 APP](#)**Legislative History**

2/25/20 Zoning & Land Regulation recommended for approval
Committee

A motion was made by PETERS, seconded by WEGLEITNER, that the Zoning Petition be recommended for approval. The motion carried by the following vote: 3-0. Passed

3. [11516](#) PETITION: REZONE 11516
APPLICANT: DENNIS R KIRCH
LOCATION: NORTH OF 6612 SHOWER ROAD, SECTION 25, TOWN OF MAZOMANIE
CHANGE FROM: FP-35 General Farmland Preservation District TO RR-4 Rural Residential District
REASON: creating one residential lot

Attachments: [11516 Ord Amend](#)
[11516 Staff Report](#)
[11516 Town](#)
[11516 DensityTDR-S](#)
[11516 DensityTDR-R](#)
[11516 Map](#)
[11516 APP](#)

Legislative History

2/25/20 Zoning & Land Regulation recommended for approval
Committee

A motion was made by PETERS, seconded by WEGLEITNER, that the Zoning Petition be recommended for approval. The motion carried by the following vote: 3-0.

1. A deed restriction shall be recorded on the 4.17 acre RR-4 / TDR-S zoned "sending property" (lot 1, Certified Survey Map #2807, tax parcel 0806-022-8430-0) prohibiting division of the property.
2. A deed notice shall be recorded on the 5.02 acre RR-4 / TDR-R zoned "receiving property" (part of tax parcel 0906-254-9502-0) indicating that a development right was transferred to the property. Passed

4. [11518](#) PETITION: REZONE 11518
APPLICANT: HACKER INCOME TR
LOCATION: NORTH AND EAST OF 8146 COUNTY HIGHWAY G, SECTION 25, TOWN OF SPRINGDALE
CHANGE FROM: RM-16 Rural Mixed-Use District TO RR-2 Rural Residential District, RR-2 Rural Residential District TO RM-16 Rural Mixed-Use District
REASON: creating additional residential lot and reconfiguration of existing lot lines

Attachments: [11518 Ord Amend](#)
[11518 Staff Report](#)
[11518 Town](#)
[11518 Density](#)
[11518 Map](#)
[11518 APP](#)

Legislative History

2/25/20 Zoning & Land Regulation recommended for approval
Committee

A motion was made by WEGLEITNER, seconded by PETERS, that the Zoning Petition be recommended for approval. The motion carried by the following vote: 3-0.

1. A shared driveway agreement shall be recorded with the Register of Deeds for the benefit of the three lots.
2. A deed restriction shall be recorded with the register of deed to prohibit further division or development of the properties in accordance with the Town of Springdale Comprehensive Plan policies.
3. Lots 1 and 3 are subject to a building envelope approval that is on file at the Town of Springdale Town Hall. Passed

5. [11519](#)

PETITION: REZONE 11519

APPLICANT: GOBEL REV TR, MARIO & KATHLEEN

LOCATION: EAST OF 7230 E CATES ROAD, SECTION 21, TOWN OF MONTROSE

CHANGE FROM: FP-35 General Farmland Preservation District TO RR-4 Rural Residential District

REASON: shifting of property lines between adjacent land owners

Attachments: [11519 Ord Amend](#)
[11519 Staff Report](#)
[11519 Town](#)
[11519 Map](#)
[11519 APP](#)

Legislative History

2/25/20 Zoning & Land Regulation recommended for approval
Committee

A motion was made by PETERS, seconded by WEGLEITNER, that the Zoning Petition be recommended for approval. The motion carried by the following vote: 3-0. Passed

6. [11520](#)

PETITION: REZONE 11520

APPLICANT: OLSON LIVING TR, NANCY J

LOCATION: EAST OF 663 EDGERTON ROAD, SECTION 22, TOWN OF ALBION

CHANGE FROM: FP-35 General Farmland Preservation District TO RR-8 Rural Residential District

REASON: creating two residential lots

Attachments: [11520 Ord Amend](#)
[11520 Staff Report](#)
[11520 Town](#)
[11520 Density](#)
[11520 Map](#)
[11520 APP](#)

Legislative History

2/25/20 Zoning & Land Regulation recommended for approval
Committee

A motion was made by PETERS, seconded by WEGLEITNER, that the Zoning Petition be recommended for approval. The motion carried by the following vote: 3-0.

1. The certified survey map shall depict the general location of the environmentally sensitive areas. Passed

7. [11522](#)

PETITION: REZONE 11522

APPLICANT: RONALD A JACOBSON

LOCATION: JUST WEST OF 5524 BOX ELDER ROAD, SECTION 14, TOWN OF MEDINA
CHANGE FROM: FP-35 General Farmland Preservation District TO RM-16 Rural Mixed-Use District

REASON: creating one residential lot

Attachments: [11522 Ord Amend](#)

[11522 Staff Report](#)

[11522 Town](#)

[11522 Density](#)

[11522 Map](#)

[11522 APP](#)

Legislative History

2/25/20 Zoning & Land Regulation recommended for approval
Committee

A motion was made by PETERS, seconded by WEGLEITNER, that the Zoning Petition be recommended for approval. The motion carried by the following vote: 3-0.

1. A deed restriction shall be recorded on parcel 0812-144-8811-9 to prohibit further land division or additional residential development of the property. The housing density rights for the original farm have been exhausted. Passed

I. ORDINANCES

See Section F

J. AWARD OF CONTRACTS

See Sections F and M

K. RESOLUTIONS

[2019 RES-546](#) COUNTY EXECUTIVE APPOINTMENTS

Sponsors: EICHER

Attachments: [2019 RES-546](#)

Pending Executive Committee Action on 3/5/2020

Legislative History

2/21/20 County Board referred to the Executive
Committee

This resolution was referred to the Executive Committee

L. APPOINTMENTS

None

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. [2019 RES-460](#) ACCEPTANCE OF A 2020 URBAN FORESTRY GRANT FROM THE WI DEPARTMENT OF NATURAL RESOURCES

Sponsors: RITT, CHAWLA, DOWNING, JONES, LEVIN and RIPP

Attachments: [2019 RES-460](#)
[2019 RES-460 Fiscal Note](#)

Legislative History

1/24/20 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

This resolution was referred to the Environment, Agriculture & Natural
Resources Committee

1/24/20 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/30/20 Environment, Agriculture & Natural Resources
Committee recommended for approval

A motion was made by LEVIN, seconded by DOWNING, that the Resolution
Requiring 2/3rds Vote be recommended for approval. The motion carried by a
voice vote: 3/0, YGP: 2/0 Passed

2/12/20 Park Commission recommended for approval
 A motion was made by EICHER, seconded by BROUWER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote: 6/0, YGP: 1/0 Passed

2/24/20 Personnel & Finance Committee recommended for approval
 A motion was made by CHENOWETH, seconded by NELSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 7-0. Passed

2. [2019 RES-464](#) AUTHORIZING AN UNDERGROUND ELECTRIC AND COMMUNICATION EASEMENT TO WISCONSIN POWER AND LIGHT COMPANY

Sponsors: RIPP and EICHER

Attachments: [2019 RES-464](#)
[2019 RES-464 WPL Easement](#)
[2019 RES-464 Fiscal Note](#)
[2019 RES-464 CONTRACT #13939](#)

Legislative History

1/24/20 County Board referred to the Environment, Agriculture & Natural Resources Committee

This resolution was referred to the Environment, Agriculture & Natural Resources Committee

1/24/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/24/20 County Board referred to the Park Commission
 This resolution was referred to the Park Commission

1/30/20 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by RITT, seconded by LEVIN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote: 3/0, YGP: 2/0 Passed

2/12/20 Park Commission recommended for approval
 A motion was made by BOGUE, seconded by THORESEN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote: 6/0, YGP: 1/0 Passed

2/24/20 Personnel & Finance recommended for approval
 Committee
 A motion was made by NELSON, seconded by CLAUSIUS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 7-0. Passed

3. [2019 RES-477](#) ACCEPTING EXERCISE GRANT AWARD FOR 2020 MADISON FULL-SCALE EXERCISE

Sponsors: McCARVILLE, BAYRD, DANNER, KRAUSE and NGUYEN-HILFIGER

Attachments: [2019 RES-477 Fiscal Note](#)
[2019 RES-477](#)
[2019 RES-477 CONTRACT #13922](#)

Legislative History

2/7/20 County Board referred to the Public Protection & Judiciary Committee
 This resolution was referred to the Public Protection & Judiciary Committee

2/7/20 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

2/11/20 Public Protection & Judiciary Committee recommended for approval
 Mc Lellan presented. A motion was made by RUSK, seconded by KRAUSE, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 7-0; YGP: 2-0 Passed

2/24/20 Personnel & Finance recommended for approval
 Committee
 A motion was made by STUBBS, seconded by NELSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 7-0. Passed

4. [2019 RES-496](#) Reclassification of Information Management Customer Services Manager to Information Management Helpdesk Manager

Sponsors: MILES

Attachments: [2019 RES-496](#)
[2019 RES-496 FISCAL NOTE](#)

Legislative History

2/7/20 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

2/24/20 Personnel & Finance Committee recommended for approval

A motion was made by STUBBS, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 7-0. Passed

5. [2019 RES-508](#) AUTHORIZING ACCEPTANCE OF A WISCONSIN DEPARTMENT OF JUSTICE COPS ANTI-METHAMPHETAMINE TASK FORCE (AMTF) GRANT

Sponsors: McCARVILLE, DANNER, KRAUSE, NGUYEN-HILFIGER and RUSK

Attachments: [2019 RES-508](#)
[2019 RES-508 Fiscal Note](#)
[2019 RES-508 CONTRACT #13929](#)

Legislative History

2/7/20 County Board referred to the Public Protection & Judiciary Committee
 This resolution was referred to the Public Protection & Judiciary Committee

2/7/20 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

2/11/20 Public Protection & Judiciary Committee recommended for approval

Hook presented. A motion was made by RUSK, seconded by DANNER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 7-0; YGP: 2-0 Passed

2/24/20 Personnel & Finance recommended for approval
Committee

A motion was made by STUBBS, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 7-0. Passed

6. [2019 RES-511](#) CONTRACT CHANGE ORDER #1 TO CONTRACT FOR ECO-RESOURCE CONSULTING, INC. FOR DANE COUNTY LAKEVIEW NATIVE PLANTING

Sponsors: RIPP, EICHER and RATCLIFF

Attachments: [2019 RES-511](#)

[2019 RES-511 FISCAL NOTE](#)

[2019 RES-511 CHANGE ORDER #1](#)

Legislative History

2/7/20 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

2/7/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/11/20 Public Works & Transportation Committee recommended for approval

A motion was made by SCHAUER, seconded by DeGARMO, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (5-0; YGP: 1). Passed

2/24/20 Personnel & Finance recommended for approval
Committee

A motion was made by CHENOWETH, seconded by ERICKSON, 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, March 19, 2020, 7:00 PM, Room 201, City-County Building, or Call of the Chair.

SIGNED: ANALIESE EICHER, 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