



Dane County

Minutes - Final Unless Amended by Committee County Board

Thursday, February 18, 2016

7:00 PM

City-County Building, Room 201

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A. ROLL CALL

Present: 34 - BAYRD, BOLLIG, CHENOWETH, CLAUSIUS, CORRIGAN, de FELICE, DOWNING, DYE, ERICKSON, FERRELL, HENDRICK, KIEFER, KOLAR, KRAUSE, LEVIN, MATANO, McCARVILLE, MILES, NELSON, O'LOUGHLIN, PERTL, RIPP, RITT, RUSK, SALOV, SCHAUER, SCHMIDT, SOLBERG, STUBBS, VELDRAN, WEGLEITNER, WILLETT, ZWEIFEL and JONES

Excused: 2 - GILLIS and RICHMOND

Absent: 1 - PAN

1. Prayer/Inspirational Message - Supervisor Schauer (Supervisor Schmidt next)
2. Pledge of Allegiance - Supervisor Schauer

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2015 PRES-108](#) DESTINATION PROMOTION: AN ENGINE OF ECONOMIC DEVELOPMENT

Attachments: [2015 PRES-108](#)

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2015 PAY-019](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2015 PAY-019](#)
[2015 PAY-019 UPDATED](#)

A motion was made by McCARVILLE, seconded by NELSON, that the Payment be adopted. The motion carried by a voice vote.

D. CLAIMS RECOMMENDED FOR DENIAL

E. APPROVAL OF COUNTY BOARD MINUTES

- 1. [2015 MIN-613](#) MINUTES OF THE FEBRUARY 4, 2016 COUNTY BOARD MEETING

Attachments: [2015 MIN-613](#)

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

F. CONSENT CALENDAR

- 1. [2015 RES-368](#) AWARDING CONTRACTS FOR PERPETUATION AND MAINTENANCE OF THE PUBLIC LAND SURVEY SYSTEM, IN MULTIPLE TOWNSHIPS

Sponsors: MILES, BOLLIG, KOLAR, MATANO and SALOV

Attachments: [2015 RES-368](#)

[2015 RES-368 Fiscal Note](#)

[2015 RES-368 CONTRACT #12693](#)

[2015 RES-368 CONTRACT #12694](#)

[2015 RES-368 CONTRACT #12695](#)

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

- 2. [2015 RES-370](#) AWARDING CONCESSION LEASE FOR FOOD AND BEVERAGE SERVICES AT THE DANE COUNTY REGIONAL AIRPORT

Sponsors: RUSK

Attachments: [2015 RES-370](#)

[2015 RES-370 FISCAL NOTE](#)

[2015 SSP Concession Lease ii Clean Final for 12 16 15 cmsn meeting](#)

[2015 RES-370 for 12 16 cmsn MSN Exhibit B](#)

[2015 RES-370 FOR CMSN MTG 15.12-09 Madison Dane exhibits](#)

[2015 RES-370 CONTRACT #12640](#)

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

- 3. [2015 RES-371](#) AWARDING CONCESSION LEASE FOR RETAIL SALES AT THE DANE COUNTY REGIONAL AIRPORT

Sponsors: RUSK

Attachments: [2015 RES-371](#)
[2015 RES-371 FISCAL NOTE](#)
[2015 RES 371 2015 Final Paradies Exhibits \(for agenda\)](#)
[2015 RES-371 Paradies Lease 2016i for agenda 1 20 16](#)
[2015 RES-371 CONTRACT #12690](#)

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

- 4. [2015 RES-435](#) AUTHORIZING THE TAX DEEDING OF TAX DELINQUENT PROPERTIES

Sponsors: PERTL, CHENOWETH, CLAUSIUS, ERICKSON, GILLIS, KOLAR, KRAUSE, LEVIN, McCARVILLE, MILES, O'LOUGHLIN, RIPP, SALOV, SCHMIDT, STUBBS, VELDRAN and WILLETT

Attachments: [2015 RES-435](#)
[2015 RES-435 Fiscal Note](#)
[2015 RES-435 TaxDeedDelinquencyDetailReport](#)

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

- 5. [2015 RES-438](#) APPROVING AGREEMENTS AND PURCHASES SUPPORTING AN AFFORDABLE HOUSING PROJECT AT THE UNION CORNERS DEVELOPMENT IN THE CITY OF MADISON

Sponsors: PERTL, BAYRD, CHENOWETH, CLAUSIUS, de FELICE, DOWNING, ERICKSON, GILLIS, HENDRICK, JONES, KOLAR, KRAUSE, LEVIN, MATANO, McCARVILLE, MILES, NELSON, O'LOUGHLIN, PAN, RICHMOND, RIPP, RITT, SALOV, SCHMIDT, STUBBS, VELDRAN and WEGLEITNER

Attachments: [2015 RES-438](#)
[2015 RES-438 Fiscal Note](#)
[2015 RES-438 CONTRACT #12697](#)

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

- 6. [2015 RES-439](#) APPROVING AGREEMENT FOR COMMUNITY DEVELOPMENT BLOCK GRANT LOAN RENEWAL FOR WISCONSIN WOMEN'S BUSINESS INITIATIVE CORPORATION

Sponsors: SOLBERG and RIPP

Attachments: [2015 RES-439](#)
[2015 RES-439 Fiscal Note](#)
[2015 RES-439 CONTRACT #12671](#)

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. [10926](#) PETITION: REZONE 10926
APPLICANT: BUCKYS PORTABLE TOILETS INC
LOCATION: 1185 US HIGHWAY 14, SECTION 7, TOWN OF RUTLAND
CHANGE FROM: C-1 TO C-2
REASON: remove deed restriction to allow a multi-tenant building and outside storage of materials

Attachments: [10926 Staff Update](#)
[10926 Town](#)
[10926 Site Plan](#)
[10926 Map](#)
[10926 Ord Amend](#)
[10926 App](#)

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

I. ORDINANCES

J. AWARD OF CONTRACTS

K. RESOLUTIONS

1. [2015 RES-343](#) AUTHORIZING ASSIGNMENT OF LEASE NO. 78-13 INVOLVING LAND AT DANE COUNTY REGIONAL AIRPORT

Sponsors: RUSK, GILLIS and SCHAUER

- Attachments:** [2015 RES-343](#)
[2015 RES-343 FISCAL NOTE](#)
[2015 RES-343 PROPOSED SUBJohnson Bank Res IV re Assignment to DBG Properties](#)
[2015 SUB RES 343 Johnson Bank assign 78-13 to DBG Properties LLC](#)
[2015 RES-343 SUB 1](#)
[2015 RES-343 CONTRACT #12536A](#)

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

2. [2015 RES-444](#) REDEVELOPMENT OF THE ALLIANT ENERGY CENTER

Sponsors: SCHMIDT, BAYRD, CHENOWETH, CORRIGAN, de FELICE, ERICKSON, FERRELL, GILLIS, KOLAR, KRAUSE, LEVIN, McCARVILLE, MILES, NELSON, O'LOUGHLIN, PAN, PERTL, RICHMOND, RUSK, STUBBS, VELDRAN, WEGLEITNER, HENDRICK and ZWEIFEL

- Attachments:** [2015 RES-444](#)
[2015 RES-444 SUB - PROPOSED CORRIGAN](#)
[RES 444 Memo](#)
[2015 RES-444 SUB 1](#)
[2015 RES-444 SUB 2](#)
[2015 RES-444 SUB 2 CLEAN COPY](#)

A motion by SCHMIDT, second by BAYRD to adopt Sub 2. Sub 2 was then before the Board. A motion was then made by O'LOUGHLIN, seconded by BOLLIG, that Sub 2 be amended to delete lines 68-71. The motion failed by the following vote:

Ayes: 7 - CLAUDIUS, de FELICE, DOWNING, O'LOUGHLIN, RIPP, SALOV and SOLBERG

Noes: 27 - BAYRD, BOLLIG, CHENOWETH, CORRIGAN, DYE, ERICKSON, FERRELL, HENDRICK, KIEFER, KOLAR, KRAUSE, LEVIN, MATANO, McCARVILLE, MILES, NELSON, PERTL, RITT, RUSK, SCHAUER, SCHMIDT, STUBBS, VELDRAN, WEGLEITNER, WILLETT, ZWEIFEL and JONES

Excused: 2 - GILLIS and RICHMOND

Absent: 1 - PAN

A motion was made by DEFELICE, second by OLOUGHLIN to refer Sub 2 back to Public Works and Transportation and Personnel and Finance Committees. The motion failed on a voice vote.

A motion was made by SCHMIDT, seconded by BAYRD, that this Resolution be Adopted Sub. 2. The motion carried on a voice vote. Sub 2 was then before the Board. Sub 2 carried on the following vote:

Ayes: 28 - BAYRD, BOLLIG, CHENOWETH, CLAUSIUS, CORRIGAN, DOWNING, DYE, ERICKSON, FERRELL, HENDRICK, KIEFER, KOLAR, KRAUSE, LEVIN, McCARVILLE, MILES, NELSON, PERTL, RITT, RUSK, SCHAUER, SCHMIDT, STUBBS, VELDRAN, WEGLEITNER, WILLETT, ZWEIFEL and JONES

Noes: 6 - de FELICE, MATANO, O'LOUGHLIN, RIPP, SALOV and SOLBERG

Excused: 2 - GILLIS and RICHMOND

Absent: 1 - PAN

L. APPOINTMENTS

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

- 1. [2015 RES-386](#) AUTHORIZING TRANSFER OF FUNDS FOR CULTURAL AFFAIRS PROGRAM

Sponsors: KOLAR, DOWNING and CLAUSIUS

Attachments: [2015 RES-386](#)
[2015 RES-386 FISCAL NOTE](#)

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

- 2. [2015 RES-433](#) 2015 RES-433_ACCEPTANCE OF A 2016 CLEAN BOATS CLEAN WATERS GRANT FROM THE WI DEPARTMENT OF NATURAL RESOURCES

Sponsors: KOLAR, CHENOWETH, de FELICE, DOWNING, DYE, ERICKSON, JONES, LEVIN, McCARVILLE, MILES, RICHMOND, RIPP, SCHMIDT, VELDRAN and WEGLEITNER

Attachments: [2015 RES-433](#)
[2015 RES-433 Fiscal Note](#)

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 AL MATANO, seconded by Supervisor CHUCK ERICKSON, that this meeting be adjourned. The motion carried unanimously at 8:49 pm.

