



Dane County

Meeting Agenda - Final

County Board

Thursday, December 4, 2014

7:00 PM

City County Building, Room 201

City County Building, Room 201

A. ROLL CALL

1. Prayer/Inspirational Message - Supervisor Zweifel (Supervisor Bayrd next)
2. Pledge of Allegiance - Supervisor Zweifel

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. Announcements
2. Public Hearings - NONE

C. APPROVAL OF PAYMENTS

1. [2014 PAY-014](#) BILLS OVER \$10,000 REFERRED TO CO BOARD

Attachments: [2014 PAY-014 BILLS12-4-14CB.pdf](#)
[2014 PAY-014 UPDATED BILLS12-4-14CB.pdf](#)

D. CLAIMS RECOMMENDED FOR DENIAL - NONE

E. APPROVAL OF COUNTY BOARD MINUTES

1. [2014 MIN-465](#) COUNTY BOARD MINUTES OF NOVEMBER 20, 2014

Attachments: [2014 MIN-465 COBRDMIN11202014.pdf](#)

F. CONSENT CALENDAR

1. [2014 RES-352](#) 2014 RES-352 2014 Partners for Recreation & Conservation Grant Awards
- Sponsors:** RIPP, DOWNING and RICHMOND
- Attachments:** [2014 RES-352.pdf](#)
[2014 RES-352 Fiscal Note.pdf](#)
- 11/12/14 PARK CMSN RECOMMENDED APPROVAL UNANIMOUSLY; 11/17/14 EANR RECOMMENDED APPROVAL 3-0, YGP 1-0; 11/24/14 P&F RECOMMENDED APPROVAL 7-0*
- Legislative History**
- | | | |
|----------|--|--|
| 10/24/14 | County Board | referred to the Environment, Agriculture & Natural Resources Committee |
| 10/24/14 | County Board | referred to the Personnel & Finance Committee |
| 11/12/14 | Park Commission | recommended for approval |
| 11/17/14 | Environment, Agriculture & Natural Resources Committee | recommended for approval |
| 11/24/14 | Personnel & Finance Committee | recommended for approval |
2. [2014 RES-353](#) 2014 RES-353 Authorizing the Purchase of Land in the Fish Lake Natural Resource Area - Welsch/Schwartz
- Sponsors:** RIPP and RICHMOND
- Attachments:** [2014 RES-353.pdf](#)
[2014 RES-353 Fiscal Note.pdf](#)
[WelschPropertyMap.pdf](#)
- 11/12/14 PARK CMSN RECOMMENDED APPROVAL UNANIMOUSLY; 11/17/14 EANR RECOMMENDED APPROVAL 3-0, YGP 1-0; 11/24/14 P&F RECOMMENDED APPROVAL 7-0*
- Legislative History**
- | | | |
|----------|--------------|--|
| 10/24/14 | County Board | referred to the Environment, Agriculture & Natural Resources Committee |
|----------|--------------|--|

10/24/14	County Board	referred to the Personnel & Finance Committee
11/12/14	Park Commission	recommended for approval
11/17/14	Environment, Agriculture & Natural Resources Committee	recommended for approval
11/24/14	Personnel & Finance Committee	recommended for approval

3. [2014 RES-356](#) 2014 RES-356 Urban Water Quality Grant Awards

Sponsors:

CORRIGAN

Attachments:

[2014 RES-356.pdf](#)

[2014 RES-356 Fiscal Note.pdf](#)

11/17/14 EANR RECOMMENDED APPROVAL 4-0, YGP 1-0; 11/24/14 P&F RECOMMENDED APPROVAL 7-0

Legislative History

10/24/14	County Board	referred to the Environment, Agriculture & Natural Resources Committee
10/24/14	County Board	referred to the Personnel & Finance Committee
11/17/14	Environment, Agriculture & Natural Resources Committee	recommended for approval
11/24/14	Personnel & Finance Committee	recommended for approval

4. [2014 RES-357](#) AUTHORIZING LEOPOLD LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM-CYF DIVISION
- Sponsors:** LEVIN, CLAUDIUS, DYE, FERRELL, KRAUSE, VELDRAN, WEGLEITNER and ZWEIFEL
- Attachments:** [2014 RES-357.pdf](#)
[2014 RES-357 FISCAL NOTE.pdf](#)
[2014 RES-357 CONTRACT 11682A.pdf](#)
- 10/28/14 PWT RECOMMENDED APPROVAL 5-0, YGP 2-0; 11/11/14 HHN RECOMMENDED APPROVAL 6-0, YGP 2-0; 11/24/14 P&F RECOMMENDED APPROVAL 7-0
- Legislative History**
- | | | |
|----------|---|---|
| 10/24/14 | County Board | referred to the Health & Human Needs Committee |
| 10/24/14 | County Board | referred to the Public Works & Transportation Committee |
| 10/24/14 | County Board | referred to the Personnel & Finance Committee |
| 10/28/14 | Public Works & Transportation Committee | recommended for approval |
| 11/11/14 | Health & Human Needs Committee | recommended for approval |
| 11/24/14 | Personnel & Finance Committee | recommended for approval |
5. [2014 RES-367](#) AUTHORIZING EMPLOYMENT SERVICES AGREEMENT FOR DIRECTOR OF DEPT. OF PLANNING AND DEVELOPMENT (TODD VIOLANTE)
- Sponsors:** MILES, KOLAR, MATANO, SALOV and HENDRICK
- Attachments:** [2014 RES-367.pdf](#)
[2014 RES-367 Fiscal Note.pdf](#)
[2014 RES-367 CONTRACT 7786B.pdf](#)
- 11/11/14 ZLR RECOMMENDED APPROVAL 5-0, YGP 1-0; 11/24/14 P&F RECOMMENDED APPROVAL 7-0
- Legislative History**

10/24/14	County Board	referred to the Zoning & Land Regulation Committee
10/24/14	County Board	referred to the Personnel & Finance Committee
11/11/14	Zoning & Land Regulation Committee	recommended for approval
11/24/14	Personnel & Finance Committee	recommended for approval

6. [2014 RES-393](#) AUTHORIZING THE TAX DEEDING OF TAX DELINQUENT PROPERTIES

Sponsors:

PERTL

Attachments:

[2014 RES-393.pdf](#)
[2014 RES-393 Policy and Fiscal Note.pdf](#)

11/24/14 P&F RECOMMENDED APPROVAL 7-0

Legislative History

10/24/14	County Board	referred to the Personnel & Finance Committee
11/24/14	Personnel & Finance Committee	recommended for approval

7. [2014 RES-397](#) 2014 RES-397 ACCEPTING THE DONATION OF LAND FROM THE ESTATE OF JOYCE M. BAER

Sponsors:

O'LOUGHLIN, RIPP, CHENOWETH, DOWNING, RICHMOND, SALOV and WUEST

Attachments:

[2014 RES-397.pdf](#)
[2014 RES-397 Fiscal Note.pdf](#)

11/12/14 PARK CMSN RECOMMENDED APPROVAL UNANIMOUSLY; 11/20/14 EANR RECOMMENDED APPROVAL 4-0, YGP 1-0; 11/24/14 P&F RECOMMENDED APPROVAL 7-0

Legislative History

11/7/14	County Board	referred to the Personnel & Finance Committee
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11/7/14	County Board	referred to the Park Commission
11/7/14	County Board	referred to the Environment, Agriculture & Natural Resources Committee
11/12/14	Park Commission	recommended for approval
11/20/14	Environment, Agriculture & Natural Resources Committee	recommended for approval
11/24/14	Personnel & Finance Committee	recommended for approval

8. [2014 RES-401](#) AUTHORIZING AMENDMENT TO LEASE INVOLVING LAND AT DANE COUNTY REGIONAL AIRPORT

Sponsors:

RUSK

Attachments:

[2014 RES-401 AUTHORIZING AMENDMENT TO LEASE INVOLVING LAND A](#)

[2014 RES-401 FISCAL NOTE.pdf](#)

[8356A RES 401.pdf](#)

11/19/14 AIRPORT CMSN RECOMMENDED APPROVAL 8-0; 11/11/14 PWT RECOMMENDED APPROVAL 4-0, YGP 2-0; 11/24/14 P&F RECOMMENDED APPROVAL 7-0

Legislative History

11/7/14	County Board	referred to the Personnel & Finance Committee
11/7/14	County Board	referred to the Public Works & Transportation Committee
11/11/14	Public Works & Transportation Committee	recommended for approval
11/19/14	Airport Commission	recommended for approval

11/24/14 Personnel & Finance Committee recommended for approval

9. [2014 RES-403](#) AUTHORIZATION TO LEASE VEHICLE (CONSOLIDATED FOOD SERVICES)

Sponsors: PERTL

Attachments: [2014 RES-403 RESOLUTION.pdf](#)
[2014 RES-403 FISCAL NOTE.pdf](#)

11/24/14 P&F RECOMMENDED APPROVAL 8-0

Legislative History

11/7/14 County Board referred to the Personnel & Finance Committee

11/24/14 Personnel & Finance Committee recommended for approval

10. [2014 RES-404](#) AUTHORIZING A LETTER OF CREDIT WITH U.S. BANK TO DEMONSTRATE FISCAL RESPONSIBILITY FOR LANDFILL CLOSURE COST

Sponsors: SCHMIDT

Attachments: [2014 RES-404.pdf](#)
[2014 RES-404 Fiscal Note.pdf](#)

11/11/14 PWT RECOMMENDED APPROVAL 4-0 YGP 2-0; 11/24/14 P&F RECOMMENDED APPROVAL 8-0

Legislative History

11/7/14 County Board referred to the Personnel & Finance Committee

11/7/14 County Board referred to the Public Works & Transportation Committee

11/11/14 Public Works & Transportation Committee recommended for approval

11/24/14 Personnel & Finance Committee recommended for approval

11. [2014 RES-406](#) CHANGE ORDER #23 TO CONTRACT FOR TRC ENVIRONMENTAL CORPORATION FOR ENGINEERING SERVICES FOR LANDFILL EXPANSION

Sponsors: SCHMIDT

Attachments: [2014 RES-406.pdf](#)
[2014 RES-406 FISCAL.pdf](#)

11/11/14 PWT RECOMMENDED APPROVAL 4-0, YGP 2-0; 11/24/14 P&F RECOMMENDED APPROVAL 8-0

Legislative History

11/10/14 County Board referred to the Personnel & Finance Committee

11/10/14 County Board referred to the Public Works & Transportation Committee

11/11/14 Public Works & Transportation Committee recommended for approval

11/24/14 Personnel & Finance Committee recommended for approval

12. [2014 RES-421](#) AUTHORIZING EMPLOYMENT SERVICES AGREEMENT FOR DIRECTOR OF THE DANE COUNTY LIBRARY SERVICE (TRACY HEROLD)

Sponsors: O'LOUGHLIN and DYE

Attachments: [2014 RES-421.pdf](#)
[2014 RES-421 Fiscal Note.pdf](#)
[CONTRACT 12160.pdf](#)

11/21/14 LIBRARY BOARD RECOMMENDED APPROVAL 9-0; 11/24/14 P&F RECOMMENDED APPROVAL 8-0

Legislative History

11/19/14 County Board referred to the Personnel & Finance Committee

11/19/14 County Board referred to the Library Board

11/21/14 Library Board recommended for approval

11/24/14	Personnel & Finance Committee	recommended for approval
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G. MOTIONS FROM PREVIOUS MEETINGS - NONE

H. REPORTS ON ZONING PETITIONS

[10754](#)

PETITION: REZONE 10754
 APPLICANT: BEAR TREE FARMS INC
 LOCATION: SOUTH OF 4083 WINDSOR ROAD, SECTION 28, TOWN OF WINDSOR
 CHANGE FROM: A-3 Agriculture District TO R-2 Residence District, A-1EX Agriculture District TO R-2 Residence District, A-2 Agriculture District TO R-2 Residence District, A-1EX Agriculture District TO B-1 Local Business District, A-3 Agriculture District TO RE-1 Recreational District
 REASON: Creating a 340-lot residential subdivision

Attachments:

[10754 Staff Memo Bear Tree rezone Nov2014.pdf](#)

[10754 Staff Update.pdf](#)

[10754 Town.pdf](#)

[10754 Map.pdf](#)

[10754 Zoning Map.pdf](#)

[10754 Ord Amend.pdf](#)

THE ZONING & LAND REGULATION COMMITTEE RECOMMENDS THAT PETITION 10754 BE ADOPTED AS AMENDED. THE MOTION CARRIED UNANIMOUSLY BY A VOICE VOTE; YGP 2-0

Legislative History

9/23/14	Zoning & Land Regulation Committee	postponed to the Zoning & Land Regulation Committee
9/23/14	Zoning & Land Regulation Committee	suspended from the rules
10/14/14	Zoning & Land Regulation Committee	postponed to the Zoning & Land Regulation Committee
11/25/14	Zoning & Land Regulation Committee	recommended for approval

[10763](#)

PETITION: REZONE 10763
 APPLICANT: RONALD J JOSEPHSON
 LOCATION: 9835 COUNTY HIGHWAY A, SECTION 23, TOWN OF PERRY
 CHANGE FROM: A-1EX Agriculture District TO A-2 Agriculture District , A-2 (8) Agriculture District, and A-4 Agriculture District
 REASON: creating three agricultural lots and one lot for an existing residence

Attachments:[10763 Staff Update.pdf](#)[10763 Town.pdf](#)[PE 10763 \(Fred W Grame farm sec 23\) 2014.pdf](#)[10763 Map.pdf](#)[10763 Ord Amend.pdf](#)

THE ZONING & LAND REGULATION COMMITTEE RECOMMENDS THAT PETITION 10763 BE ADOPTED. THE MOTION CARRIED UNANIMOUSLY BY A VOICE VOTE; YGP 2-0.

Legislative History

10/28/14	Zoning & Land Regulation Committee	postponed to the Zoning & Land Regulation Committee
11/25/14	Zoning & Land Regulation Committee	recommended for approval as amended

[10768](#)

PETITION: REZONE 10768
 APPLICANT: JANICE T SUNDBY
 LOCATION: 2438 SKAALLEN ROAD, SECTION 33, TOWN OF PLEASANT SPRINGS
 CHANGE FROM: RH-4 Rural Homes District TO A-2 Agriculture District
 REASON: zoning to allow for a limited family business

Attachments:[10768-2292 staff.pdf](#)[10768 CUP 2292 Town.pdf](#)[10768 CUP 2292 Map.pdf](#)[10768 Ord Amend.pdf](#)

THE ZONING & LAND REGULATION COMMITTEE RECOMMENDS THAT PETITION 10768 BE ADOPTED. THE MOTION CARRIED UNANIMOUSLY BY A VOICE VOTE; YGP 2-0.

Legislative History

11/25/14	Zoning & Land Regulation Committee	recommended for approval
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[10769](#)

PETITION: REZONE 10769
APPLICANT: THE STEVEN AND LAUREL BROWN FOUNDATION
LOCATION: 4136 RUTLAND-DUNN TOWNLINE ROAD, SECTION 33,
TOWN OF DUNN
CHANGE FROM: B-1 Local Business District TO B-1 Local Business
District
REASON: amend deed restrictions to allow residential use

Attachments:

[10769-2293 staff.pdf](#)
[10769 CUP 2293 Town.pdf](#)
[10769 CUP 2293 Map.pdf](#)
[10769 Ord Amend.pdf](#)

THE ZONING & LAND REGULATION COMMITTEE RECOMMENDS THAT PETITION 10769 BE ADOPTED. THE MOTION CARRIED UNANIMOUSLY BY A VOICE VOTE; YGP 2-0

Legislative History

11/25/14	Zoning & Land Regulation Committee	recommended for approval
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[10771](#)

PETITION: REZONE 10771
APPLICANT: JAMES W BERKNER
LOCATION: 1751 LITTLETON ROAD, SECTION 35, TOWN OF
VERONA
CHANGE FROM: A-1EX Agriculture District TO RH-3 Rural Homes
District
REASON: separation of existing residence from farmland and creation
of three additional residential lots

Attachments:

[10771 staff.pdf](#)
[10771 Town.pdf](#)
[10771 Map.pdf](#)
[10771 Ord Amend.pdf](#)

THE ZONING & LAND REGULATION COMMITTEE RECOMMENDS THAT PETITION 10771 BE ADOPTED. THE MOTION CARRIED UNANIMOUSLY BY A VOICE VOTE; YGP 2-0

Legislative History

11/25/14	Zoning & Land Regulation Committee	recommended for approval as amended
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[10772](#)

PETITION: REZONE 10772
APPLICANT: STORMS REV TR, GERALD J & ARLENE B
LOCATION: SOUTH AND WEST OF 3592 JENSON LANE, SECTION
28, TOWN OF DEERFIELD
CHANGE FROM: A-1EX Agriculture District TO A-4 Agriculture District
REASON: division of family farm among family members

Attachments:[10772 staff.pdf](#)[10772 Town.pdf](#)[10772 Density.pdf](#)[10772 Map.pdf](#)[10772 Ord Amend.pdf](#)

*THE ZONING & LAND REGULATIONS COMMITTEE RECOMMENDS THAT
PETITION 10772 BE ADOPTED AS AMENDED. THE MOTION CARRIED
UNANIMOUSLY BY A VOICE VOTE; YGP 2-0*

Legislative History

11/25/14	Zoning & Land Regulation Committee	recommended for approval
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I. ORDINANCES - NONE**J. AWARD OF CONTRACTS - SEE ITEM F****K. RESOLUTIONS - SEE ITEM F****L. APPOINTMENTS - NONE****M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE - NONE****N. SPECIAL ORDER OF BUSINESS - NONE****O. SUCH OTHER BUSINESS AS THE COUNTY BOARD IS AUTHORIZED TO
CONDUCT BY LAW****P. ADJOURNMENT**

*Until Thursday, December 18, 2014, 7:00 PM, Room 201, City-County Building, or Call
of the Chair*

SIGNED: SHARON CORRIGAN, 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 LEGISLATIVE SERVICES (608) 266-5758 CALL WI RELAY TTY 7-1-1