



Dane County

Minutes - Final

County Board

Thursday, December 4, 2014

7:00 PM

City County Building, Room 201

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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:** 34 - ZWEIFEL, BAYRD, BOLLIG, CHENOWETH, CLAUSIUS, de FELICE, DOWNING, DYE, ERICKSON, FERRELL, GILLIS, HENDRICK, KIEFER, KOLAR, KRAUSE, LEVIN, MATANO, McCARVILLE, MILES, NELSON, PAN, PERTL, RITT, RUSK, SALOV, SCHAUER, SCHMIDT, SOLBERG, STUBBS, VELDRAN, WEGLEITNER, WILLETT, WUEST and CORRIGAN
- Absent:** 3 - O'LOUGHLIN, RICHMOND and RIPP

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](#)

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

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](#)

A motion was made by WILLETT, seconded by NELSON, that the Minutes of the County Board meeting of November 20, 2014 be adopted. The motion carried unanimously by voice vote.

F. CONSENT CALENDAR

1. [2014
RES-352](#) **2014 RES-352 2014 Partners for Recreation & Conservation Grant Awards**

Attachments: [2014 RES-352.pdf](#)
[2014 RES-352 Fiscal Note.pdf](#)

Park Commission, Environment, Agriculture & Natural Resources and Personnel & Finance Committees recommend adoption of Res. 352. The motion carried unanimously by voice vote.

2. [2014
RES-353](#) **2014 RES-353 Authorizing the Purchase of Land in the Fish Lake Natural Resource Area - Welsch/Schwartz**

Attachments: [2014 RES-353.pdf](#)
[2014 RES-353 Fiscal Note.pdf](#)
[WelschPropertyMap.pdf](#)

Park Commission, Environment, Agriculture & Natural Resources and Personnel & Finance Committees recommend adoption of Res. 353. The motion carried unanimously by voice vote.

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

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

Environment, Agriculture & Natural Resources and Personnel & Finance Committees recommend adoption of Res. 356. The motion carried unanimously by voice vote.

4. [2014
RES-357](#) **AUTHORIZING LEOPOLD LEASE FOR JOINING FORCES FOR
FAMILIES PROGRAM-CYF DIVISION**

Attachments: [2014 RES-357.pdf](#)
[2014 RES-357 FISCAL NOTE.pdf](#)
[2014 RES-357 CONTRACT 11682A.pdf](#)

Public Works & Transportation, Health & Human Needs and Personnel & Finance Committees recommend adoption of Res. 357. The motion carried unanimously by voice vote.

5. [2014
RES-367](#) **AUTHORIZING EMPLOYMENT SERVICES AGREEMENT FOR
DIRECTOR OF DEPT. OF PLANNING AND DEVELOPMENT (TODD
VIOLANTE)**

Attachments: [2014 RES-367.pdf](#)
[2014 RES-367 Fiscal Note.pdf](#)
[2014 RES-367 CONTRACT 7786B.pdf](#)

Zoning & Land Regulation and Personnel & Finance Committees recommend adoption of Res. 367. The motion carried unanimously by voice vote.

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

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

Personnel & Finance Committee recommends adoption of Res. 393. The motion carried unanimously by voice vote.

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

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

Park Commission, Environment, Agriculture & Natural Resources and Personnel & Finance Committees recommend adoption of Res. 397. The motion carried unanimously by voice vote.

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

Attachments: [2014 RES-401 AUTHORIZING AMENDMENT TO LEASE INVOLVING LAND AT DANE COUNTY REGIONAL AIRPORT.pdf](#)
[2014 RES-401 FISCAL NOTE.pdf](#)
[8356A RES 401.pdf](#)

Airport Commission, Public Works & Transportation and Personnel & Finance Committees recommend adoption of Res. 401. The motion carried unanimously by voice vote.

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

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

Personnel & Finance Committee recommends adoption of Res. 403. The motion carried unanimously by voice vote.

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

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

Public Works & Transportation and Personnel & Finance Committees recommend adoption of Res. 404. The motion carried unanimously by voice vote.

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

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

Public Works & Transportation and Personnel & Finance Committees recommend adoption of Res. 406. The motion carried unanimously by voice vote.

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

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

Library Board and Personnel & Finance Committee recommend adoption of Res. 421. The motion carried unanimously by voice vote.

G. MOTIONS FROM PREVIOUS MEETINGS - NONE

H. REPORTS ON ZONING PETITIONS

no separation

[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. The motion carried unanimously by voice vote.

[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 as amended. The motion carried unanimously by voice vote.

[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 voice vote.

[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 voice vote.

[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 as amended. The motion carried unanimously by voice vote.

[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 Regulation Committee recommends that Petition 10772 be adopted. The motion carried unanimously by voice vote.

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

A motion was made by FERRELL, seconded by SCHAUER, that the meeting be adjourned. The motion carried unanimously at 7:14 pm by a voice vote. Subsequent to adjournment, Chair Corrigan referred the following matters:

[2014](#)
[RPT-515](#) Referrals to Committee

Attachments: [referrallist120414.pdf](#)