



Dane County

Meeting Agenda - Final-revised

County Board

Thursday, May 15, 2014

7:00 PM

210 MLK JR BLVD CCB - ROOM 201

A. ROLL CALL

1. Prayer/Inspirational Message - Supervisor Richmond (Supervisor Ripp next)
2. Pledge of Allegiance - Supervisor Richmond

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2014 RES-103](#) COMMEMORATING THE 100TH ANNIVERSARY OF WISCONSIN 4-H YOUTH DEVELOPMENT

Attachments: [2014 RES-103 SPECIAL.pdf](#)

2. Announcements

C. APPROVAL OF PAYMENTS

1. [2014 PAY -002](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [BILLS05-15-14CB.pdf](#)
[BILLSupdated05-15-14CB.pdf](#)

D. CLAIMS RECOMMENDED FOR DENIAL

1. [2014 CL-001](#) CLAIMS FOR DENIAL, APRIL 25, 2014

Attachments: [2014 CL-001 CLAIMS MEMO 042514.pdf](#)

E. APPROVAL OF COUNTY BOARD MINUTES - none

F. CONSENT CALENDAR

1. [2013 RES-235](#) AUTHORIZING AN AMENDMENT TO THE MAYSIA LEASE AT BADGER PRAIRIE COUNTY PARK

Sponsors: RIPP and RICHMOND

Attachments: [2013 RES-235.pdf](#)
[2013 FNRES235.pdf](#)
[5743A 2013 RES-235.PDF](#)
2. [2013 RES-273](#) AMENDING 2013 PROFESSIONAL SERVICES CONTRACTS FOR MENTAL HEALTH SERVICES DCDHS - ACS DIVISION

Sponsors: LEVIN, ZWEIFEL, CLAUSIUS and SALOV

Attachments: [2013 RES-273.pdf](#)
[2013FNRES273.pdf.](#)
[82312A 2013 RES-273.pdf](#)
[82285B 2013 RES-273.pdf](#)
3. [2013 RES-287](#) APPROVING LEASE WITH DANE COUNTY CASA, INC. IN THE CITY COUNTY BUILDING

Sponsors: BAYRD

Attachments: [2013 RES-287.pdf](#)
[11829 2013 RES-287pdf](#)
4. [2013 RES-297](#) AUTHORIZING CONTRACT FOR PROFESSIONAL SERVICES FOR THE STATE OF WISCONSIN DEPARTMENT OF JUSTICE

Sponsors: RUSK, McCARVILLE, BAYRD, de FELICE and DYE

Attachments: [2013 RES-297.pdf](#)
[11843 2013 RES-297.pdf](#)
5. [2013 RES-299](#) AUTHORIZING EXECUTION OF PURCHASE OF SERVICES AGREEMENT FOR ENGINEERING AND CONSULTING SERVICES FOR THE DANE COUNTY REGIONAL AIRPORT

Sponsors: O'LOUGHLIN and GILLIS

Attachments: [2013 RES-299.pdf](#)
[2013FNRES299.pdf.](#)
[11886 2013 RES-299.pdf](#)
6. [2013 RES-306](#) AWARDING A CONTRACT FOR PERPETUATION AND MAINTENANCE OF THE PUBLIC LAND SURVEY SYSTEM, TOWN OF DUNN

Sponsors: MILES

Attachments: [2013 RES-306.pdf](#)
[11933 2013 RES-306.pdf](#)

G. MOTIONS FROM PREVIOUS MEETINGS - none**H. REPORTS ON ZONING PETITIONS**

1. [10660](#) PETITION: REZONE 10660
 APPLICANT: BEJE TR
 LOCATION: 4837 ENCHANTED VALLEY ROAD, SECTION 36, TOWN
 OF BERRY
 CHANGE FROM: RH-3 Rural Homes District TO RH-2 Rural Homes
 District and RH-3 Rural Homes District TO A-4 Agriculture District
 REASON: reduce size of residential lot

Attachments: [10660 app.pdf](#)
 [10660 staff.pdf](#)
 [10660 town.pdf](#)
 [10660 map.pdf](#)
 [10660 Ord Amend.pdf](#)

2. [10666](#) PETITION: REZONE 10666
 APPLICANT: LAVERNE R SUTTER
 LOCATION: N OF 3751 COUNTY HIGHWAY F, SECTION 20, TOWN
 OF VERMONT
 CHANGE FROM: A-1EX Agriculture District TO RH-2 Rural Homes
 District
 REASON: creation of one residential lot

Attachments: [10666 app.pdf](#)
 [10666 staff.pdf](#)
 [10666 map.pdf](#)
 [10666 town.pdf](#)
 [10666 study.pdf](#)
 [10666 Driveway.pdf](#)
 [10666 Ord Amend.pdf](#)

3. [10667](#) PETITION: REZONE 10667
APPLICANT: WAYNE L ACE
LOCATION: S OF 1247 COUNTY HIGHWAY D, SECTION 8, TOWN OF OREGON
CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes District
REASON: creation of one residential lot

Attachments: [10667 app.pdf](#)
[10667 staff.pdf](#)
[10667 town.pdf](#)
[10667 study.pdf](#)
[10667 map.pdf](#)
[10667 Ord Amend.pdf](#)

4. [10668](#) PETITION: REZONE 10668
APPLICANT: DUAINE A NIENDORF
LOCATION: W OF 9436 STATE HIGHWAY 19, SECTION 7, TOWN OF BERRY
CHANGE FROM: A-1EX Agriculture District TO A-2 (4) Agriculture District
REASON: creation of two parcels for residential and agricultural use

Attachments: [10668 app.pdf](#)
[10668 staff.pdf](#)
[10668 town.pdf](#)
[10668 study.pdf](#)
[10668 map.pdf](#)
[10668 Ord Amend.pdf](#)

5. [10670](#) PETITION: REZONE 10670
APPLICANT: MARIT C SATHRUM
LOCATION: 4204 COUNTY HIGHWAY P, SECTION 15, TOWN OF CROSS PLAINS
CHANGE FROM: A-1EX Agriculture District TO A-2 (4) Agriculture District
REASON: allow limited family business on property

Attachments: [10670 CUP 2269 app.pdf](#)
[10670 CUP 2269 staff.pdf](#)
[10670 CUP 2269 town.pdf](#)
[10670 CUP 2269 map.pdf](#)
[10670 Ord Amend.pdf](#)

6. [10673](#) PETITION: REZONE 10673
APPLICANT: 2500 RIMROCK LLC
LOCATION: 2500 RIMROCK ROAD, SECTION 36, TOWN OF MADISON
CHANGE FROM: C-2 Commercial District TO PUD (Planned Unit Development) District
REASON: allow 4-story multi-use building; 12,000 sq ft retail space and 43 residential units

Attachments: [10673 app.pdf](#)
[10673 staff.pdf](#)
[10673 town.pdf](#)
[10673 map.pdf](#)
[10673 plan 1.pdf](#)
[10673 Plan 2.pdf](#)
[10673 plan 3.pdf](#)
[10673 plan 4.pdf](#)
[10673 Ord Amend.pdf](#)

7. [10679](#) PETITION: REZONE 10679
APPLICANT: TOWN OF BRISTOL
LOCATION: TOWN OF BRISTOL, VARIOUS SECTIONS
CHANGE FROM: A-B Agriculture Business District TO A-Ba Transitional Agriculture Business District and A-1 (Non-Exclusive) Agricultural District
REASON: allow implementation of the Dane County Farmland Preservation Plan for the Town of Bristol on various properties located in the Town of Bristol

Attachments: [10679 app.pdf](#)
[10679 staff.pdf](#)
[10679 town.pdf](#)
[10679 Ord Amend.pdf](#)

I. ORDINANCES AMENDMENTS -none

J. AWARD OF CONTRACTS

1. [2013 RES-304](#) AUTHORIZING PURCHASE OF ADDITIONAL SOFTWARE MODULES AND FIVE YEAR ANNUAL MAINTENANCE FOR SHERIFF'S OFFICE RECORDS MANAGEMENT SYSTEM

Sponsors: RUSK, McCARVILLE, BAYRD, de FELICE and DYE

Attachments: [2013 RES-304.pdf](#)
[2013 FNRES-304.pdf](#)
[11945 2014 RES-304.pdf](#)
[2013 RES-304 SUB 1.pdf](#)

2. [2013 RES-305](#) AUTHORIZING THE PURCHASE OF 1409 MARTIN STREET

Sponsors: KOLAR, RIPP, RUSK, STUBBS, LEVIN, BOLLIG, de FELICE, SOLBERG, MILES, SALOV, SCHLICHT, ZWEIFEL, WIGANOWSKY, O'LOUGHLIN, CHENOWETH, BAYRD, ERICKSON, GILLIS, VELDRAN, DOWNING, CORRIGAN, RICHMOND and HENDRICK

Attachments: [2013 RES-305.pdf](#)
[2013 FN RES 305.pdf](#)
[PROPOSED FLOOR PLAN ALT A.pdf](#)
[PROPOSED FLOOR PLAN ALT B.pdf](#)
[TRANS PLANMartinStreet4-18-14.pdf](#)
[2013 RES-305 SUB 1.pdf](#)
[2013 RES-305 SUB 1 FISCAL NOTE.pdf](#)
[2013 RES-305 TRANSPORTATION PLAN.pdf](#)

*(Health & Human Needs motion to postpone failed, then they moved adoption)
Homeless Issues has on their agenda for 5/13/2014.*

K. RESOLUTIONS

1. [2014 RES-084](#) AN INITIAL RESOLUTION AUTHORIZING GENERAL OBLIGATION BONDS AND PROMISSORY NOTES

Sponsors: CORRIGAN, ERICKSON, GILLIS, O'LOUGHLIN, PERTL and SOLBERG

Attachments: [2014 RES-084.pdf](#)
[2014 RES-084 Fiscal Note.pdf](#)

L. APPOINTMENTS -none

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. [2013
RES-256](#) AUTHORIZING ACCEPTANCE OF A WISCONSIN DEPARTMENT OF JUSTICE, BYRNE MEMORIAL JUSTICE ASSISTANCE PROGRAM, DRUG TASK FORCE GRANT

Sponsors: RUSK, McCARVILLE, BAYRD, WIGANOWSKY, de FELICE and SCHLICHT

Attachments: [2013 RES-256.pdf](#)
 [11819 2013 RES-256pdf](#)
2. [2013
RES-271](#) ACCEPTING STATE "POST-REUNIFICATION SUPPORT PROGRAM" MONIES DEPARTMENT OF HUMAN SERVICES - DIVISION OF CHILDREN, YOUTH, AND FAMILIES

Sponsors: LEVIN, ZWEIFEL, CLAUSIUS and SALOV

Attachments: [2013 RES-271.pdf](#)
 [2013FNRES271.pdf.](#)
3. [2013
RES-272](#) INCREASING THE FULL TIME EQUIVELENCY OF A SOCIAL WORKER POSITION FOR THE PROVISION OF CHILDREN'S LONG TERM SUPPORT WAIVER SERVICES DEPARTMENT OF HUMAN SERVICES - ACS DIVISION

Sponsors: LEVIN, ZWEIFEL, CLAUSIUS and SALOV

Attachments: [2013 RES-272.pdf](#)
 [2013FNRES272.pdf.](#)
4. [2013
RES-274](#) ACCEPTING ADDITIONAL REVENUE TO CONDUCT THE DANE COUNTY YOUTH ASSESSMENT DCDHS - CYF DIVISION

Sponsors: LEVIN, ZWEIFEL, CLAUSIUS and SALOV

Attachments: [2013 RES-274.pdf](#)
 [2013FNRES274.pdf.](#)
5. [2013
RES-275](#) AUTHORIZING APPLICATION FOR STATE CERTIFICATION AS A COMPREHENSIVE COMMUNITY SERVICES PROGRAM DCDHS - ACS DIVISION

Sponsors: LEVIN, ZWEIFEL, CLAUSIUS and SALOV

Attachments: [2013 RES-275.pdf](#)
 [2013FNRES275.pdf.](#)
6. [2013
RES-276](#) AUTHORIZING ACCEPTANCE OF A GRANT FROM THE WI DEPARTMENT OF JUSTICE FOR FIELD TRAINING OFFICER (FTO) SEMINAR

Sponsors: RUSK, McCARVILLE, BAYRD, de FELICE, WIGANOWSKY, DYE and SCHLICHT

Attachments: [2013 RES-276.pdf](#)
 [2013FNRES276.pdf.](#)

7. [2013 RES-278](#) ACCEPTING EXERCISE GRANT AWARD 2014 MADISON EMERGENCY OPERATIONS CENTER FUNCTIONAL EXERCISE
Sponsors: RUSK, McCARVILLE, BAYRD, de FELICE, WIGANOWSKY, DYE and SCHLICHT
Attachments: [2013 RES-278.pdf](#)
[2013FNRES278.pdf](#)
[11830 2013 RES-278.pdf](#)
8. [2013 RES-279](#) ACCEPTING EXERCISE GRANT AWARD 2014 CITY OF FITCHBURG AND VERONA SCHOOLS FUNCTIONAL EXERCISE
Sponsors: RUSK, McCARVILLE, BAYRD, de FELICE, WIGANOWSKY, DYE and SCHLICHT
Attachments: [2013 RES-279.pdf](#)
[2013FNRES279.pdf](#)
[11831 2013 RES-279.pdf](#)
9. [2013 RES-280](#) ACCEPTING EXERCISE GRANT AWARD 2014 MCFARLAND FUNCTIONAL EXERCISE
Sponsors: RUSK, McCARVILLE, BAYRD, de FELICE, DYE and SCHLICHT
Attachments: [2013 RES-280.pdf](#)
[2013FNRES280.pdf](#)
[11832 2013 RES-280.pdf](#)
10. [2013 RES-281](#) ACCEPTING EXERCISE GRANT AWARD 2014 UW FUNCTIONAL AND FULL SCALE EXERCISES
Sponsors: RUSK, McCARVILLE, BAYRD, de FELICE, WIGANOWSKY, DYE and SCHLICHT
Attachments: [2013 RES-281.pdf](#)
[2013FNRES281.pdf](#)
[11833 2013 RES-281.pdf](#)
11. [2013 RES-282](#) ACCEPTING EXERCISE GRANT AWARD 2014 MADISON WATER UTILITY FUNCTIONAL EXERCISE
Sponsors: RUSK, McCARVILLE, BAYRD, de FELICE, WIGANOWSKY, DYE and SCHLICHT
Attachments: [2013 RES-282.pdf](#)
[2013FNRES282.pdf](#)
[11834 2013 RES-282.pdf](#)

12. [2013 RES-292](#) FUNDING FOR ELECTRONIC BENEFITS TRANSFERS AT FARMERS MARKETS
- Sponsors:** RICHMOND, DYE, WEGLEITNER, KRAUSE, KOLAR, RUSK, MATANO, HENDRICK, DOWNING, STUBBS, BAYRD, ERICKSON and PAN
- Attachments:** [2013 RES-292.pdf](#)
[Sub 1 Res 292 13-14 EBT for Farmers Market \(2\).pdf](#)
[Res 292 Sub 1 For FoodShare 03 31 14 \(2\) BOH amend.pdf](#)
[Sub 2 to Res 292 4 23 14.pdf](#)
[2013 RES-292 FISCAL NOTE.pdf](#)
- ** NOTE CONTINGENT ON ENVIRONMENT, AGRICULTURE & NAT RESOURCES 5/13/14 COMM ACTION*
13. [2013 RES-294](#) AUTHORIZING ACCEPTANCE OF TRAINING GRANT FOR DANE COUNTY FIRE DEPARTMENT HAZARDOUS MATERIALS REFRESHER TRAINING
- Sponsors:** RUSK, McCARVILLE, BAYRD, de FELICE and DYE
- Attachments:** [2013 RES-294.pdf](#)
[2013FNRES294.pdf](#)
[2013FNRES294 050114.pdf](#)
[11876 2013 RES-294.pdf](#)
14. [2013 RES-295](#) AUTHORIZING AN AGREEMENT TO ACCEPT HIGHWAY SAFETY GRANT FUNDS FOR A SEATBELT ENFORCEMENT PROJECT GRANT NUMBER FG-2014-DANE CO-02360
- Sponsors:** RUSK, McCARVILLE, BAYRD, de FELICE and DYE
- Attachments:** [2013 RES-295.pdf](#)
[2013FNRES295.pdf](#)
15. [2013 RES-308](#) ACCEPTING DEMENTIA CARE SPECIALIST GRANT FROM THE WISCONSIN DEPARTMENT OF HEALTH SERVICES AND AUTHORIZING NEW POSITION FOR AGING AND DISABILITY RESOURCES CENTER DCDHS - ACS DIVISION
- Sponsors:** LEVIN, ZWEIFEL, WEGLEITNER, KRAUSE and DYE
- Attachments:** [2013 RES 308.pdf](#)
[2013 FNRES-308.pdf](#)

16. [2013 RES-309](#) AUTHORIZING AN AGREEMENT FOR THE RECONSTRUCTION AND JURISDICTIONAL TRANSFER OF CTH PD/MCKEE ROAD IN THE CITY OF FITCHBURG

Sponsors: DYE, GILLIS, BAYRD, KRAUSE, LEVIN and SCHMIDT

Attachments: [2013 RES 309.pdf](#)
[2013 FNRES-309.pdf](#)
[2013 RES-309 SUB 1.pdf](#)
[2013 RES-309 CONTRACT 11969.pdf](#)

**** NOTE: CONTINGENT ON PERSONNEL & FINANCE ACTION 5/15/2014**

N. SPECIAL ORDER OF BUSINESS

O. SUCH OTHER BUSINESS AS THE COUNTY BOARD IS AUTHORIZED TO CONDUCT BY LAW

1. Motion for County Board to fix 7:30pm on June 12, 2014 as the time of the hearing on the appeal of Conditional Use Permit #2258 [pursuant to DCO 10.255(2)(j)]

P. ADJOURNMENT

Until Thursday, June 12, 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 OFFICE/LEGISLATIVE SERVICES (608) 266-5758 WISCONSIN RELAY TTY 7-1-1