



Dane County

Meeting Agenda - Final

County Board

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Thursday, January 23, 2020

7:00 PM

City-County Building, Room 201

City-County Building, Room 201

A. ROLL CALL

Notified Absent: Supervisor Clausius, Schauer

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

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2019 RES-456](#) CONGRATULATING CECILE FUCHS AND SAMANTHA FUCHS FROM DEFOREST HIGH SCHOOL ON THEIR DIVISION 1 DOUBLES TENNIS TITLE AT THE WIAA STATE CHAMPIONSHIP

Attachments: [2019 RES-456](#)

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2019 PAY-015](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2019 PAY-015](#)
[2019 PAY-015 Updated](#)

D. CLAIMS RECOMMENDED FOR DENIAL

1. [2019 CL-046](#) CLAIM OF DERSE INC.

Attachments: [2019 CL-046 Derse Inc.](#)

Legislative History

1/7/20 Public Protection & recommended for denial
Judiciary Committee

A motion was made by RUSK, seconded by DANNER, that the Claim be recommended for denial. The motion carried by the following vote: 6-0 Passed

2. [2019 CL-047](#) CLAIM OF KIM KIRKEGAARD

Attachments: [2019 CL-047 K. Kirkegaard](#)

Legislative History

1/7/20 Public Protection & recommended for denial
Judiciary Committee

A motion was made by RUSK, seconded by DANNER, that the Claim be recommended for denial. The motion carried by the following vote: 6-0 Passed

3. [2019 CL-048](#) CLAIM OF VICKY KIRKEGAARD

Attachments: [2019 CL-048 V. Kirkegaard](#)

Legislative History

1/7/20 Public Protection & recommended for denial
Judiciary Committee

A motion was made by RUSK, seconded by DANNER, that the Claim be recommended for denial. The motion carried by the following vote: 6-0 Passed

E. APPROVAL OF COUNTY BOARD MINUTES

1. [2019 MIN-413](#) MINUTES OF THE DECEMBER 19, 2019 COUNTY BOARD MEETING

Attachments: [2019 MIN-413](#)

F. CONSENT CALENDAR

1. [2019 RES-221](#) COST SHARING AGREEMENT FOR THE PURCHASE AND INSTALLATION OF THE TRAFFIC SIGNAL AT CTH S AND PIONEER ROAD

Attachments: [2019 RES 221](#)
[2019 RES-221 Fiscal Note](#)
[2019 RES-221 CONTRACT #13883](#)

Legislative History

9/6/19 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

9/6/19 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

9/10/19 Public Works & Transportation Committee recommended for approval

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

1/13/20 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

2. [2019 RES-332](#) AUTHORIZING AGREEMENT WITH GREATER MADISON CONVENTION AND VISITORS BUREAU, INC., DBA DESTINATION MADISON, TO PROVIDE VISITOR INFORMATION AT THE DANE COUNTY REGIONAL AIRPORT

Attachments: [2019 RES-332](#)
[2019 RES-332 Fiscal Note](#)
[2019 RES-332 CONTRACT #13854](#)

Legislative History

11/22/19 County Board referred to the Personnel & Finance Committee

referred. to the Personnel & Finance Committee

11/22/19 County Board referred to the Airport Commission

referred. to the Airport Commission

11/22/19 County Board referred to the Public Works & Transportation Committee
referred. to the Public Works & Transportation Committee

12/11/19 Airport Commission recommended for approval
A motion was made by Vice-Chair PROBASCO, seconded by Supervisor McCARVILLE, that the Resolution be recommended for approval. The motion carried by a voice vote. (6-0) Passed

12/19/19 Public Works & Transportation Committee recommended for approval
A motion was made by SCHAUER, seconded by DeGARMO, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 1-0). Passed

1/13/20 Personnel & Finance Committee recommended for approval
A motion was made by STUBBS, seconded by CORRIGAN, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0. Passed

3. [2019 RES-376](#) AUTHORIZING PURCHASE OF SERVICES AGREEMENT WITH CM LARSEN FOR SNOW REMOVAL SERVICES AT THE DANE COUNTY REGIONAL AIRPORT

Attachments: [2019 RES-376](#)
[2019 RES-376 Fiscal Note](#)
[2019 RES-376 CONTRACT #13853](#)

Legislative History

11/22/19 County Board referred to the Personnel & Finance Committee
referred. to the Personnel & Finance Committee

11/22/19 County Board referred to the Airport Commission
referred. to the Airport Commission

11/22/19 County Board referred to the Public Works & Transportation Committee
referred. to the Public Works & Transportation Committee

12/11/19 Airport Commission recommended for approval
A motion was made by Cmsnr. ARMSTRONG, seconded by Supervisor McCARVILLE, that the Resolution be recommended for approval. The motion carried by a voice vote. (6-0) Passed

12/19/19 Public Works & Transportation Committee recommended for approval

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

1/13/20 Personnel & Finance Committee recommended for approval

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

4. [2019 RES-385](#) DANE COUNTY CONSERVATION FUND GRANT AWARD TO GROUNDSWELL CONSERVANCY (FESTGE)

Attachments: [2019 RES-385](#)
[2019 RES-385 Map](#)
[2019 RES-385 Fiscal Note](#)

Legislative History

11/22/19 County Board referred to the Environment, Agriculture & Natural Resources Committee
 referred. to the Environment, Agriculture & Natural Resources Committee

11/22/19 County Board referred to the Personnel & Finance Committee
 referred. to the Personnel & Finance Committee

11/22/19 County Board referred to the Park Commission
 referred. to the Park Commission

12/5/19 Environment, Agriculture & Natural Resources Committee recommended for approval
 A motion was made by CHAWLA, seconded by DOWNING, that the Resolution be recommended for approval. The motion carried by a voice vote: 3/0, YGP: 1/0 Passed

12/11/19 Park Commission recommended for approval
 A motion was made by BROUWER, seconded by EICHER, that the Resolution be recommended for approval. The motion carried by a voice vote: 5/0, YGP: 1/0 Passed

1/13/20 Personnel & Finance recommended for approval
Committee

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

5. [2019 RES-386](#) DANE COUNTY CONSERVATION FUND GRANT AWARD TO ICE AGE TRAIL ALLIANCE (FESTGE)

Attachments: [2019 RES-386](#)
[2019 RES-386 Map](#)
[2019 RES-386 Overview Map](#)
[2019 RES-386 Fiscal Note](#)

Legislative History

11/22/19 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

referred. to the Environment, Agriculture & Natural Resources Committee

11/22/19 County Board referred to the Personnel &
Finance Committee

referred. to the Personnel & Finance Committee

11/22/19 County Board referred to the Park Commission

referred. to the Park Commission

12/5/19 Environment, Agriculture & recommended for approval
Natural Resources
Committee

A motion was made by CHAWLA, seconded by DOWNING, that the Resolution be recommended for approval. The motion carried by a voice vote: 3/0, YGP: 1/0 Passed

12/11/19 Park Commission recommended for approval

A motion was made by BOGUE, seconded by BROUWER, that the Resolution be recommended for approval. The motion carried by a voice vote: 5/0, YGP: 1/0 Passed

1/13/20 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

6. [2019 RES-387](#) APPROVE CROP LEASE RENEWALS ON COUNTY LAND

Attachments: [2019 RES-387](#)

[2019 RES-387 CP Map Uphoff Grove Drumlin NRA](#)

[2019 RES-387 CP Map Williamson CherokeeMarsh 2019](#)

[2019 RES-387 CP Map Brown Neperud 2017](#)

[2019 RES-387 Bldg Map Brown 2020](#)

[2019 RES-387 Fiscal Note](#)

[2019 RES-387 CONTRACT #13850](#)

[2019 RES-387 CONTRACT #13851](#)

[2019 RES-387 CONTRACT #13852](#)

Legislative History

11/22/19 County Board referred to the Environment, Agriculture & Natural Resources Committee
referred. to the Environment, Agriculture & Natural Resources Committee

11/22/19 County Board referred to the Personnel & Finance Committee
referred. to the Personnel & Finance Committee

11/22/19 County Board referred to the Park Commission
referred. to the Park Commission

12/5/19 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

12/11/19 Park Commission recommended for approval
A motion was made by BROUWER, seconded by EICHER, that the Resolution be recommended for approval. The motion carried by a voice vote: 5/0, YGP: 1/0 Passed

1/13/20 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

7. [2019 RES-388](#) AUTHORIZING STREAMBANK EASEMENT ON THE SUGAR RIVER - SARBACKER LAND COMPANY, LLC

Attachments: [2019 RES-388](#)
[2019 RES-388 Map](#)
[2019 RES-388 Fiscal Note](#)

Legislative History

11/22/19 County Board referred to the Environment, Agriculture & Natural Resources Committee
 referred. to the Environment, Agriculture & Natural Resources Committee

11/22/19 County Board referred to the Personnel & Finance Committee
 referred. to the Personnel & Finance Committee

11/22/19 County Board referred to the Park Commission
 referred. to the Park Commission

12/5/19 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 1/0 Passed

12/11/19 Park Commission recommended for approval

A motion was made by THORESEN, seconded by BROUWER, that the Resolution be recommended for approval. The motion carried by a voice vote: 5/0, YGP: 1/0 Passed

1/13/20 Personnel & Finance Committee recommended for approval

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

8. [2019 RES-400](#) AUTHORIZING AN INCREASE IN THE EXPENDITURE LIMIT FOR THE SHERIFF'S OFFICE PETTY CASH REVOLVING FUND

Attachments: [2019 RES-400](#)
[2019 RES-400 Fiscal Note](#)

Legislative History

12/20/19 County Board referred to the Personnel & Finance Committee
referred. to the Personnel & Finance Committee

12/20/19 County Board referred to the Public Protection & Judiciary Committee
referred. to the Public Protection & Judiciary Committee

1/7/20 Public Protection & Judiciary Committee recommended for approval
Mahoney presented. A motion was made by SCHWELLENBACH, seconded by KRAUSE, that the Resolution be recommended for approval. The motion carried by the following vote: 6-0; YGP: 1-0 Passed

1/13/20 Personnel & Finance Committee recommended for approval
A motion was made by CORRIGAN, seconded by STUBBS, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0. Passed

9. [2019 RES-404](#) AWARDING CONTRACT TO THE WISCONSIN STATE LAW LIBRARY

Attachments: [2019 RES-404](#)
[2019 RES-404 Fiscal Note](#)
[2019 RES-404 CONTRACT #13558A](#)

Legislative History

12/20/19 County Board referred to the Personnel & Finance Committee
referred. to the Personnel & Finance Committee

12/20/19 County Board referred to the Public Protection & Judiciary Committee
referred. to the Public Protection & Judiciary Committee

1/7/20 Public Protection & Judiciary Committee recommended for approval
A motion was made by DANNER, seconded by RUSK, that the Resolution be recommended for approval. The motion carried by the following vote: 6-0; YGP: 1-0 Passed

1/13/20 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

10. [2019 RES-405](#) AUTHORIZING AMENDMENT WITH GENERAL COMMUNICATIONS INC FOR RADIO MAINTENANCE

Attachments: [2019 RES-405](#)
[2019 RES-405 Fiscal Note](#)
[2019 RES-405 CONTRACT #13426C](#)

Legislative History

12/20/19	County Board	referred to the Personnel & Finance Committee referred. to the Personnel & Finance Committee
12/20/19	County Board	referred to the Public Protection & Judiciary Committee referred. to the Public Protection & Judiciary Committee
1/7/20	Public Protection & Judiciary Committee	recommended for approval Dejung presented. A motion was made by DANNER, seconded by SCHWELLENBACH, that the Resolution be recommended for approval. The motion carried by the following vote: 6-0; YGP: 1-0 Passed
1/13/20	Personnel & Finance Committee	recommended for approval A motion was made by CORRIGAN, seconded by NELSON, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0. Passed

11. [2019 RES-406](#) AWARD OF CONTRACT FOR BUILDING AUTOMATION CONTROLS AT THE CITY COUNTY BUILDING

Attachments: [2019 RES-406](#)
[2019 RES-406 FISCAL NOTE](#)
[2019 RES-406 CONTRACT #13871](#)

Legislative History

12/20/19	County Board	referred to the Personnel & Finance Committee referred. to the Personnel & Finance Committee
12/20/19	County Board	referred to the Public Works & Transportation Committee referred. to the Public Works & Transportation Committee

1/2/20 Public Works & recommended for approval
 Transportation Committee

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

1/13/20 Personnel & Finance recommended for approval
 Committee

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

12. [2019 RES-412](#) AWARD OF CONTRACT FOR CONSOLIDATED FOOD SERVICES ROOF REPLACEMENT

Attachments: [2019 RES-412](#)
[2019 RES-412 FISCAL NOTE](#)
[2019 RES-412 CONTRACT #13884](#)

Legislative History

12/20/19 County Board referred to the Personnel &
 Finance Committee
 referred. to the Personnel & Finance Committee

12/20/19 County Board referred to the Public Works &
 Transportation Committee
 referred. to the Public Works & Transportation Committee

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

1/13/20 Personnel & Finance recommended for approval
 Committee
 A motion was made by NELSON, seconded by CHENOWETH, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0. Passed

13. [2019 RES-416](#) AUTHORIZATION TO CONTRACT WITH THE WISCONSIN DEPARTMENT OF REVENUE FOR THE COLLECTION OF DEBT

Attachments: [2019 RES-416](#)
[2019 RES-416 Fiscal Note](#)

Legislative History

- 12/20/19 County Board referred to the Personnel & Finance Committee
referred. to the Personnel & Finance Committee
- 12/20/19 County Board referred to the Public Protection & Judiciary Committee
referred. to the Public Protection & Judiciary Committee
- 1/7/20 Public Protection & Judiciary Committee recommended for approval
Esqueda presented. A motion was made by RUSK, seconded by DANNER, that the Resolution be recommended for approval. The motion carried by the following vote: 6-0; YGP: 1-0 Passed
- 1/13/20 Personnel & Finance Committee recommended for approval
A motion was made by CORRIGAN, seconded by EICHER, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0. Passed

14. [2019 RES-420](#) AWARD OF CONTRACT TO PROVIDE EMPLOYEE GROUP VISION INSURANCE

Attachments: [2019 RES-420](#)
[2019 RES-420 FISCAL NOTE](#)
[2019 RES-420 CONTRACT #13897](#)

Legislative History

- 12/20/19 County Board referred to the Personnel & Finance Committee
referred. to the Personnel & Finance Committee
- 1/13/20 Personnel & Finance Committee recommended for approval
A motion was made by ERICKSON, seconded by CHENOWETH, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (Eicher abstained). Passed

15. [2019 RES-422](#) AWARD OF CONTRACT FOR CITY COUNTY BUILDING FACADE JOINT REPAIR AND POWER-WASHING

Attachments: [2019 RES-422](#)
[2019 RES-422 Fiscal Note](#)
[2019 RES-422 CONTRACT #13898](#)

Legislative History

12/20/19 County Board referred to the Personnel & Finance Committee
referred. to the Personnel & Finance Committee

12/20/19 County Board referred to the Public Works & Transportation Committee
referred. to the Public Works & Transportation Committee

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

1/13/20 Personnel & Finance Committee recommended for approval
A motion was made by CORRIGAN, seconded by NELSON, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0. Passed

16. [2019 RES-426](#) CHANGE ORDER #2 TO THE AGREEMENT FOR DIMENSION IV MADISON DESIGN GROUP FOR THIRD AND FOURTH FLOOR OFFICES REMODEL AT THE CITY COUNTY BUILDING

Attachments: [2019 RES-426](#)
[2019 RES-426 FISCAL NOTE](#)
[2019 RES-426 CHANGE ORDER #2](#)

Legislative History

12/20/19 County Board referred to the Personnel & Finance Committee
referred. to the Personnel & Finance Committee

12/20/19 County Board referred to the Public Works & Transportation Committee
referred. to the Public Works & Transportation Committee

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

1/13/20 Personnel & Finance recommended for approval
Committee
A motion was made by ERICKSON, seconded by NELSON, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0. Passed

17. [2019 RES-428](#) COUNTY EXECUTIVE APPOINTMENTS

Attachments: [2019 RES-428](#)

Legislative History

12/20/19 County Board referred to the Executive
Committee
referred. to the Executive Committee

1/9/20 Executive Committee recommended for approval
A motion was made by BAYRD, seconded by NELSON, that the resolution be recommended for approval. The motion carried by a voice vote. Passed

18. [2019 RES-431](#) DECLARATION OF WASTE AND RENEWABLES EQUIPMENT AS SURPLUS PROPERTY

Attachments: [2019 RES-431](#)

[2019 RES-431 FISCAL NOTE](#)

Legislative History

12/20/19 County Board referred to the Personnel &
Finance Committee
referred. to the Personnel & Finance Committee

12/20/19 County Board referred to the Public Works &
Transportation Committee
referred. to the Public Works & Transportation Committee

1/2/20 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: 0). Passed

1/13/20 Personnel & Finance recommended for approval
Committee
A motion was made by NELSON, seconded by CORRIGAN, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0. Passed

3. [11497](#) PETITION: REZONE 11497
APPLICANT: JOHNSON FAMILY TR, KENNETH J & ELEANOR D
LOCATION: 6665 LEE ROAD, SECTION 11, TOWN OF DANE
CHANGE FROM: FP-35 (General Farmland Preservation) District TO RR-1 (Rural Residential, 1 to less than 2 acres) District
REASON: separating existing residence from farmland

Attachments: [11497 Ord Amend](#)
[11497 Staff Update](#)
[11497 Town](#)
[11497 Density](#)
[11497 Map](#)
[11497 DANE APP](#)

Legislative History

11/26/19 Zoning & Land Regulation postponed to the Zoning & Land
Committee Regulation Committee

A motion was made by WEGLEITNER, seconded by KNOLL, that the Zoning Petition be postponed due to no town action. The motion carried by the following vote: 4-0. Passed

12/17/19 Zoning & Land Regulation recommended for approval
Committee

A motion was made by PETERS, seconded by AUDET, that the Zoning Petition be recommended for approval. The motion carried by the following vote: 4-0. Passed

4. [11498](#) PETITION: REZONE 11498
APPLICANT: BRYCE B BRONSTAD
LOCATION: 1845 COUNTY HIGHWAY B, SECTION 25, TOWN OF PLEASANT SPRINGS
CHANGE FROM: A-1EX Agriculture District AND A-2 (8) Agriculture District TO RH-1 Rural Homes District
REASON: increase size of existing residential lot

Attachments: [11498 Ord Amend](#)
[11498 Staff Report](#)
[11498 Town](#)
[11498 Density](#)
[11498 Map](#)
[11498 APP](#)

Legislative History

12/17/19 Zoning & Land Regulation recommended for approval
Committee

A motion was made by PETERS, seconded by AUDET, that the Zoning Petition be recommended for approval with the following condition. The motion carried by the following vote: 4-0.

1. A deed restriction shall be recorded on both properties to prohibit further division of the properties with no additional residential development permitted.
Passed

5. [11499](#)

PETITION: REZONE 11499

APPLICANT: THADDEUS GARLEWSKI

LOCATION: CORNER OF KOSHKONONG DRIVE AND CHEROKEE DRIVE, SECTION 25,
TOWN OF ALBION

CHANGE FROM: SFR-08 Single Family Residential District TO HAM-R Hamlet Residential
District

REASON: allow reduced setback requirements for new home

Attachments: [11499 Ord Amend](#)

[11499 Town](#)

[11499 Staff Update](#)

[11499 Map](#)

[11499 APP](#)

Legislative History

12/17/19 Zoning & Land Regulation postponed to the Zoning & Land
Committee Regulation Committee

A motion was made by AUDET, seconded by PETERS, that the Zoning Petition be postponed due to no representation. The motion carried by the following vote: 4-0. Passed

1/14/20 Zoning & Land Regulation recommended for approval
Committee

A motion was made by AUDET, seconded by WEGLEITNER, that the Zoning Petition be recommended for approval. The motion carried by the following vote: 5-0. Passed

6. [11501](#) PETITION: REZONE 11501
APPLICANT: CHARLES M BOWEN
LOCATION: 14 HILLSIDE ROAD, SECTION 36, TOWN OF ALBION
CHANGE FROM: RM-16 Rural Mixed-Use District and, RR-2 Rural Residential District TO RR-4 Rural Residential District and RR-2 Rural Residential District,
REASON: shifting of property lines between adjacent land owners

Attachments: [11501 Ord Amend](#)
[11501 Staff Report](#)
[11501 Town](#)
[11501 Map](#)
[11501 App](#)

Legislative History

12/17/19 Zoning & Land Regulation recommended for approval
Committee

A motion was made by PETERS, seconded by AUDET, that the Zoning Petition be recommended for approval with condition. The motion carried by the following vote: 4-0.

1. A shared driveway agreement shall be recorded on the properties pursuant to Dane County Code of Ordinance Section 75.19(8). Passed

7. [11503](#) PETITION: REZONE 11503
APPLICANT: RICHARD J HOLLER
LOCATION: 2993 COUNTY HIGHWAY P, SECTION 4, TOWN OF SPRINGDALE
CHANGE FROM: AT-35 Agriculture District TO RM-8 and RM-16 Rural Mixed Use District
REASON: separation of residence and barns from farmland and creating an additional residential lot

Attachments: [11503 Ord Amend](#)
[11503 Staff Report](#)
[11503 Town](#)
[11503 Revised App](#)
[11503 Density](#)
[11503 Map](#)
[11503 APP](#)

Legislative History

12/17/19 Zoning & Land Regulation recommended for approval
Committee

A motion was made by PETERS, seconded by AUDET, that the Zoning Petition be recommended for approval with conditions. The motion carried by the following vote: 4-0.

1. The landowner shall record a deed restriction on the proposed RM-8 and RM-16 lots prohibiting further re-division of property.
 2. A note shall be placed on the CSM which reads, "The RM-16 lot is subject to a town-approved building envelope, documentation on file in the Town Hall".
- Passed

8. [11504](#)

PETITION: REZONE 11504
APPLICANT: TREK TRAILS LLC
LOCATION: 97 CANAL ROAD, SECTION 12, TOWN OF MEDINA
CHANGE FROM: FP-35 General Farmland Preservation District TO RE Recreational District
REASON: bike trails and future pavilion

Attachments: [11504 Ord Amend](#)
[11504 Staff Report](#)
[11504 Town](#)
[11504 Map](#)
[11504 APP](#)

Legislative History

12/17/19 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: 4-0. Passed

I. ORDINANCES

1. [2019 OA-020](#) AMENDING CHAPTER 10 THE DANE COUNTY CODE OF ORDINANCES, REVISING VARIOUS PROVISIONS OF THE DANE COUNTY ZONING CODE

Attachments: [OA 20 Town summary](#)
[2019-OA-20](#)
[2019-OA-20 Staff Memo](#)
[Vermont Letter 10-25-2019](#)
[Town of Dunn comments](#)

Legislative History

10/4/19 County Board referred to the Zoning & Land
Regulation Committee

This was referred. to the Zoning & Land Regulation Committee

1/13/20 Personnel & Finance recommended for approval
Committee

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

2. [2019 RES-427](#) APPROVING RENEWAL OF ALLIANT ENERGY CENTER NAMING RIGHTS AGREEMENT

Attachments: [2019 RES-427](#)

[2019 RES-427 Fiscal Note](#)

[2019 RES-427 CONTRACT #13896](#)

Legislative History

12/20/19 County Board referred to the Personnel &
Finance Committee

referred. to the Personnel & Finance Committee

12/20/19 County Board referred to the Public Works &
Transportation Committee

referred. to the Public Works & Transportation Committee

1/2/20 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 the following vote: 4-1 (KIEFER) Passed

1/2/20 Public Works & reconsidered
Transportation Committee

A motion was made by RATCLIFF, seconded by DeGARMO, that the resolution be reconsidered. The motion carried by a voice vote. Passed

1/2/20 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 the following vote: 3-2 (KIEFER AND SCHAUER) Passed

1/13/20 Personnel & Finance recommended for approval
Committee

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

L. APPOINTMENTS*None***M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE**

1. [2019 RES-415](#) RESOLUTION RECLASSIFYING DEFERRED PROSECUTION POSITION 3181 FROM A SOCIAL WORK TO A DEFERRED PROSECUTION CASE MANAGER

Attachments: [2019 RES-415](#)
[2019 RES-415 FISCAL NOTE](#)

Legislative History

12/20/19 County Board referred to the Personnel & Finance Committee
 referred. to the Personnel & Finance Committee

12/20/19 County Board referred to the Public Protection & Judiciary Committee
 referred. to the Public Protection & Judiciary Committee

1/7/20 Public Protection & Judiciary Committee recommended for approval
 A motion was made by BAYRD, seconded by DANNER, that the Resolution be recommended for approval. The motion carried by the following vote: 6-0; YGP: 1-0 Passed

1/13/20 Personnel & Finance Committee recommended for approval
 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

2. [2019 RES-418](#) CREATING A PROJECT POSITION TO PROVIDE PROJECT COORDINATION FOR THE "PATHWAYS TO RECOVERY MADISON & DANE COUNTY" INITIATIVE TO COMBAT OPIOID ABUSE

Attachments: [2019 RES-418](#)
[2019 RES-418 Fiscal Note](#)

Legislative History

12/20/19 County Board referred to the Personnel & Finance Committee
 referred. to the Personnel & Finance Committee

12/20/19 County Board referred to the Board of Health for Madison and Dane County
referred. to the Board of Health for Madison and Dane County

1/8/20 Board of Health for Madison and Dane County recommended for approval
A motion was made by LEMMER, seconded by LANKTON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. Passed

1/13/20 Personnel & Finance Committee recommended for approval
A motion was made by NELSON, seconded by CORRIGAN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 7-0. Passed

3. [2019 RES-421](#) AUTHORIZING THE RECLASSIFICATION OF A CHILD SUPPORT INVESTIGATOR POSITION TO A LEAD CHILD SUPPORT INVESTIGATOR POSITION IN THE DANE COUNTY CHILD SUPPORT AGENCY

Attachments: [2019 RES-421](#)
[2019 RES-421 Fiscal Note](#)

Legislative History

12/20/19 County Board referred to the Personnel & Finance Committee
referred. to the Personnel & Finance Committee

12/20/19 County Board referred to the Public Protection & Judiciary Committee
referred. to the Public Protection & Judiciary Committee

1/7/20 Public Protection & Judiciary Committee recommended for approval
Pabellon and Yang presented. A motion was made by DANNER, seconded by SCHWELLENBACH, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6-0; YGP: 1-0 Passed

1/13/20 Personnel & Finance Committee recommended for approval
A motion was made by NELSON, seconded by EICHER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 7-0. Passed

4. [2019 RES-425](#) AWARD OF CONTRACT FOR FOURTH FLOOR OFFICES REMODEL, SUITES 418, 419 & 425 AT THE CITY-COUNTY BUILDING

Attachments: [2019 RES-425](#)
[2019 RES-425 Fiscal Note](#)
[2019 RES-425 CONTRACT #13886](#)

Legislative History

12/20/19 County Board referred to the Personnel & Finance Committee
 referred. to the Personnel & Finance Committee

12/20/19 County Board referred to the Public Works & Transportation Committee
 referred. to the Public Works & Transportation Committee

1/2/20 Public Works & Transportation Committee recommended for approval
 A motion was made by DeGARMO, seconded by KIEFER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (5-0; YGP: 0). Passed

1/13/20 Personnel & Finance Committee recommended for approval
 A motion was made by CORRIGAN, seconded by STUBBS, 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

1. [2019 RPT-490](#) Town of Dunn adoption of the comprehensive revision to Chapter 10, Dane County Zoning Ordinance

Attachments: [Town of Dunn resolution](#)

P. ADJOURNMENT

Until Thursday, February 6, 2020, 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 (608) 266-5758 TTY WI RELAY 711