



Dane County

Minutes - Final Unless Amended by Committee County Board

Thursday, February 23, 2017

7:00 PM

City-County Building, Room 201

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A. ROLL CALL

Present: 37 - BAYRD, BOLLIG, CHENOWETH, CLAUDIUS, CORRIGAN, de FELICE, DOWNING, DYE, ERICKSON, FERRELL, GILLIS, HENDRICK, KIEFER, KOLAR, KRAUSE, LEVIN, MATANO, MILES, McCARVILLE, NELSON, O'LOUGHLIN, RIPP, PERTL, RITT, RUSK, SALOV, SCHAUER, SCHMIDT, VELDRAN, STUBBS, WEGLEITNER, WILLETT, JONES, KILMER, YOUNG, ZWEIFEL and WILLIAMS

Excused: 4 - CLAUDIUS, O'LOUGHLIN, SCHMIDT and STUBBS

1. Prayer/Inspirational Message - Supervisor Kilmer (Supervisor Kolar next)
2. Pledge of Allegiance - Supervisor Kilmer

B. SPECIAL MATTERS AND ANNOUNCEMENTS

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2016](#) [PAY-022](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2016 PAY-022](#)
[2016 PAY-022 UPDATED](#)

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

D. CLAIMS RECOMMENDED FOR DENIAL

E. APPROVAL OF COUNTY BOARD MINUTES

1. [2016 MIN-554](#) MINUTES OF THE FEBRUARY 9, 2017 COUNTY BOARD MEETING

Attachments: [2016 MIN-554](#)

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

F. CONSENT CALENDAR

1. [2016 RES-241](#) AUTHORIZING LEASE WITH BOARD OF HEALTH FOR MADISON AND DANE COUNTY FOR OFFICE SPACE AT THE VILLAGE ON PARK

Sponsors: DYE, RUSK, SALOV and O'LOUGHLIN

Attachments: [2016 RES-241](#)
[2016 RES-241 FISCAL NOTE](#)

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

2. [2016 RES-456](#) AUTHORIZING AN AGREEMENT FOR THE RECONSTRUCTION OF CTH CV FROM VINBURN RD TO COMMERCE ST AND THE JURISDICTIONAL TRANSFER OF CTH CV FROM VINBURN RD TO CTH V WITHIN THE VILLAGE OF DEFOREST

Sponsors: NELSON, GILLIS, McCARVILLE, RIPP, SCHMIDT and WILLIAMS

Attachments: [2016 RES-456](#)
[2016 RES-456 Fiscal Note](#)
[2016 RES-456 CONTRACT #12979](#)

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

3. [2016 RES-474](#) AUTHORIZING THE PURCHASE OF LAND IN THE TOKEN CREEK NATURAL RESOURCE AREA - JAHN

Sponsors: SCHAUER, BOLLIG, CHENOWETH, CLAUSIUS, DOWNING, DYE, ERICKSON, GILLIS, HENDRICK, JONES, KILMER, LEVIN, McCARVILLE, MILES, NELSON, O'LOUGHLIN, PERTL, RITT, RUSK, SALOV, SCHMIDT, STUBBS, VELDRAN, WEGLEITNER, WILLIAMS, YOUNG and ZWEIFEL

Attachments: [2016 RES-474](#)
[2016 RES-474 Fiscal Note](#)
[2016 RES-474_JahnAcquisition Map](#)

A motion was made that the Resolution be adopted. The motion carried by a voice vote. Supervisors WILLETT and FERRELL vote no.

- 4. [2016 RES-475](#) AUTHORIZING THE PURCHASE OF LAND AT CAPITAL SPRINGS RECREATION AREA

Sponsors: DYE, CHENOWETH, CLAUSIUS, ERICKSON, GILLIS, JONES, KILMER, KOLAR, KRAUSE, LEVIN, MILES, PERTL, RIPP, RITT, SALOV, SCHAUER, SCHMIDT, VELDRAN, WEGLEITNER, WILLIAMS, YOUNG and ZWEIFEL

Attachments: [2016 RES-475](#)
[2016 RES-475 Fiscal Note](#)
[2016 RES-475_Map](#)

A motion was made that the Resolution be adopted. The motion carried by a voice vote. Supervisors WILLETT and FERRELL vote no.

- 5. [2016 RES-476](#) AUTHORIZING AN ALLIANT ELECTRIC TRANSMISSION LINE EASEMENT

Sponsors: GILLIS, CHENOWETH, CLAUSIUS, DOWNING, ERICKSON, FERRELL, HENDRICK, JONES, KILMER, KOLAR, KRAUSE, NELSON, O'LOUGHLIN, PERTL, RIPP, RITT, SALOV, SCHMIDT, WILLETT, YOUNG and ZWEIFEL

Attachments: [2016 RES-476](#)
[2016 RES-476 Fiscal Note](#)
[2016 RES-476 Alliant Easement Map](#)

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

- 6. [2016 RES-477](#) AUTHORIZING STREAMBANK EASEMENT ON THE WEST BRANCH OF THE SUGAR RIVER - BROWN & MAYNARD

Sponsors: DOWNING, de FELICE, ERICKSON, JONES, KRAUSE, RIPP, SCHMIDT, WEGLEITNER and WILLIAMS

Attachments: [2016 RES-477](#)
[2016 RES-477 Fiscal Note](#)
[2016 RES-477_Brown Context Map](#)
[2016 RES-477_Brown Easement Map](#)

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

- 7. [2016 RES-478](#) APPROVE CROP LEASES ON COUNTY LAND - WINTER 2017

Sponsors: RIPP, DOWNING and GILLIS

Attachments: [2016 RES-478](#)
[2016 RES-478 Fiscal Note](#)
[2016 RES-478 CONTRACTS](#)

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

- 8. [2016 RES-491](#) 2016 RES-491 AUTHORIZING THE DEDICATION OF TAX DELINQUENT LAND IN THE VILLAGE OF ROCKDALE TO THE DANE COUNTY PARK COMMISSION

Sponsors: SALOV, CLAUSIUS, DOWNING, ERICKSON, FERRELL, JONES, KILMER, KRAUSE, NELSON, O'LOUGHLIN, SCHMIDT, VELDRAN, WEGLEITNER and WILLET

Attachments: [2016 RES-491](#)
[2016 RES-491 Fiscal Note](#)
[2016 RES-491 TaxDeedMap](#)
[2016 RES-491 CamRock Park Map - Tax Deed](#)

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

- 9. [2016 RES-493](#) AUTHORIZING A QUIT CLAIM DEED TO RELINQUISH AN OWNERSHIP INTEREST IN BLOCK 9, E. J. BASKERVILLE PARK, IN THE CITY OF MIDDLETON

Sponsors: CORRIGAN

Attachments: [2016 RES-493 Quit Claim Baskerville Park Middleton](#)
[2016 RES-493 Aerial - Block 9 Baskerville](#)
[2016 RES-493 Old Map Baskerville Park](#)

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

- 10. [2016 RES-494](#) AUTHORIZING GRANT APPLICATIONS TO THE WI DEPARTMENT OF NATURAL RESOURCES

Sponsors: RIPP, DOWNING, ERICKSON, GILLIS, JONES, KOLAR, McCARVILLE, MILES, VELDRAN and WILLIAMS

Attachments: [2016 RES-494 Authorize WDNR Grant Applications](#)
[2016 RES-494 Fiscal Note](#)

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. [11070](#) PETITION: REZONE 11070
APPLICANT: BARBARA J HELLENBRAND
LOCATION: 5441 ENCHANTED VALLEY ROAD, SECTION 23, TOWN OF BERRY
CHANGE FROM: A-1EX Agriculture District TO RH-2 Rural Homes District
REASON: creating one residential lot

Attachments: [11070 Staff Update](#)
[11070 Town](#)
[11070 Density](#)
[11070 Map](#)
[11070 App](#)
[11070 Ord Amend](#)

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

2. [11082](#) PETITION: REZONE 11082
APPLICANT: BARLIE FAM 4 LLC
LOCATION: 6433 NESBITT ROAD, SECTION 12, TOWN OF VERONA
CHANGE FROM: C-2 Commercial District TO C-2 Commercial District
REASON: Expand land uses to include storage/sales/repair of vehicles and machinery and bulk fuel storage/sales

Attachments: [11082 Staff](#)
[11082 Town](#)
[11082 Map](#)
[11082 App](#)
[11082 Ord Amend](#)

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

I. ORDINANCES

J. AWARD OF CONTRACTS

1. [2016](#) AWARD OF CONTRACT FOR TENNEY LOCK & DAM
[RES-472](#)
Sponsors: NELSON, de FELICE, GILLIS, RIPP, SCHMIDT and WILLIAMS

Attachments: [2016 RES-472](#)
[Sub 2016 RES-472 Tenny Lock & Dam](#)
[Sub 2016 RES 472 Fiscal Note](#)
[Sub 1 2016 RES 472 Fiscal Note](#)
[Sub 1 2016 RES-472 Tenny Lock & Dam](#)
[2016 RES-472 CONTRACT #12978](#)

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

- 2. [2016 RES-480](#) AWARD OF CONTRACT FOR BLOOMING GROVE Facility A/E Design Services for Area Remodel

Sponsors: NELSON, de FELICE, GILLIS, RIPP, SCHMIDT and WILLIAMS

Attachments: [2016 RES-480](#)
[SUB 2016 RES-480 Fiscal Note](#)
[Sub 2016 RES-480](#)
[2016 RES-480 CONTRACT #12966](#)

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

K. RESOLUTIONS

- 1. [2016 RES-520](#) OPPOSING PRESIDENT TRUMP'S EXECUTIVE ORDER THAT PRIORITIZES DEPORTING UNDOCUMENTED INDIVIDUALS AND REASSERTING DANE COUNTY'S COMMITMENT TO VALUING IMMIGRANTS AND ENSURING EQUAL ACCESS TO COUNTY SERVICES

Sponsors: BAYRD, BOLLIG, CHENOWETH, CORRIGAN, de FELICE, DOWNING, DYE, ERICKSON, HENDRICK, JONES, KILMER, KOLAR, KRAUSE, MATANO, McCARVILLE, MILES, NELSON, PERTL, RITT, RUSK, SCHAUER, SCHMIDT, STUBBS, WEGLEITNER, WILLIAMS, YOUNG and ZWEIFEL

Attachments: [2016 RES-520](#)
[2016 RES-520 clean copy](#)

A motion was made by WEGLEITNER, seconded by BAYRD, that the Resolution be amended. On line 80 after the word citizenship insert "or immigration status". The motion carried by a voice vote. Supervisors WILLETT and FERRELL abstained.

A motion was made that the Resolution be adopted as amended. The motion carried by a voice vote. Supervisors WILLETT, RIPP and FERRELL abstained.

- 2. [2016 RES-521](#) OPPOSING PRESIDENT TRUMP'S EXECUTIVE ORDER THAT BANS MUSLIM IMMIGRATION AND REFUGEES

Sponsors: BAYRD, BOLLIG, CHENOWETH, CORRIGAN, de FELICE, DOWNING, DYE, ERICKSON, HENDRICK, JONES, KILMER, KOLAR, KRAUSE, MATANO, McCARVILLE, MILES, NELSON, PERTL, RITT, SCHMIDT, STUBBS, WEGLEITNER, WILLIAMS, YOUNG and ZWEIFEL

Attachments: [2016 RES-521](#)

A motion was made that this Resolution be adopted. The motion carried by the following vote:

Ayes: 29 - BAYRD, BOLLIG, CHENOWETH, CORRIGAN, de FELICE, DOWNING, DYE, ERICKSON, GILLIS, HENDRICK, KOLAR, KRAUSE, LEVIN, MATANO, MILES, McCARVILLE, NELSON, PERTL, RITT, RUSK, SALOV, SCHAUER, VELDRAN, WEGLEITNER, JONES, KILMER, YOUNG, ZWEIFEL and WILLIAMS

Noes: 1 - WILLETT

Excused: 4 - CLAUSIUS, O'LOUGHLIN, SCHMIDT and STUBBS

Absent: 1 - KIEFER

Abstain: 2 - FERRELL and RIPP

3. [2016
RES-404](#) FOOD WASTE PREVENTION AND RECOVERY

Sponsors: CHENOWETH, DOWNING, BOLLIG, ERICKSON, KOLAR, McCARVILLE, MILES, NELSON, RIPP, RITT, SCHAUER, VELDRAN and WILLIAMS

Attachments: [2016 RES-404](#)

A motion was made that the Resolution be adopted. The motion carried by a voice vote. Supervisor WILLETT votes no.

L. APPOINTMENTS

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. [2016
RES-473](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDING TO PURCHASE LASER SPEED DETECTION EQUIPMENT

Sponsors: RUSK, BAYRD, KRAUSE, McCARVILLE and WILLETT

Attachments: [2016 RES-473](#)
[2016 RES-473 Fiscal Note](#)

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

2. [2016
RES-486](#) ACCEPTING WORKFORCE DEVELOPMENT BOARD MONIES RELATED TO INDEPENDENT LIVING ACTIVITIES CREATING REVENUE LINE DCDHS - CYF DIVISION

Sponsors: LEVIN, CLAUSIUS, DOWNING, FERRELL, KILMER, KOLAR, KRAUSE, McCARVILLE, MILES, NELSON, O'LOUGHLIN, RIPP, RITT, RUSK, SALOV, SCHAUER, SCHMIDT, STUBBS, VELDRAN, WEGLEITNER and YOUNG

Attachments: [2016 RES-486](#)
[2016 RES-486 FISCAL NOTE](#)
[2016 RES-486 CONTRACT #12965](#)

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 ANDREW SCHAUER, seconded by Supervisor PATRICK MILES, that the meeting be adjourned. The motion carried unanimously at 7:51 pm.