



Dane County

Minutes - Final Unless Amended by Committee

County Board

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Thursday, September 3, 2020

7:00 PM

Virtual Zoom Meeting: See top of agenda for
instructions on how to join the webinar or call in by
phone.

A. ROLL CALL

Present: 34 - BAYRD, BOLLIG, CHAWLA, DeGARMO, DOWNING, DOYLE, EICHER, ERICKSON, KIEFER, KILMER, KRAUSE, LEVIN, McCARVILLE, MILES, PETERS, RATCLIFF, RIPP, RITT, RUSK, SCHAUER, SCHWELLENBACH, VELDRAN, WEGLEITNER, HAASL, JOERS, ANDRAE, GRAY, ADKINS, PETERSON, SMITH, HATCHER, DOOLAN, BARE and MCGINNITY

Excused: 3 - AUDET, CHENOWETH and STUBBS

1. Prayer/Inspirational Message - Supervisor Hatcher (Supervisor Joers next)
2. Pledge of Allegiance - Supervisor Hatcher

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2020 RES-182](#) RECOGNIZING THE LEAGUE OF WOMEN VOTERS OF DANE COUNTY

Sponsors: EICHER

Attachments: [2020 RES-182](#)

A motion was made by DeGARMO, seconded by ERICKSON, that the Special Resolution be adopted. The motion carried by a voice vote.

2. 2020-2021 Youth Governance Program Participant Pinning

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2020 PAY-007](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2020 PAY-007](#)
[2020 PAY-007 Updated](#)
[2020 PAY-007 SIGNED COPY](#)

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

D. CLAIMS RECOMMENDED FOR DENIAL

1. [2020 CL-016](#) CLAIM OF ANN KLECKNER

Attachments: [2020 CL-016 Kleckner](#)

A motion was made that the Claim be denied. The motion carried by a voice vote.

2. [2020 CL-017](#) CLAIM OF WESLEY RAY

Attachments: [2020 CL-017 Ray](#)

A motion was made that the Claim be denied. The motion carried by a voice vote.

3. [2020 CL-018](#) CLAIM OF ESTATE OF KENDRICK BRIDGES

Attachments: [2020 CL-018 Estate of Bridges](#)

A motion was made that the Claim be denied. The motion carried by a voice vote.

E. APPROVAL OF COUNTY BOARD MINUTES

1. [2020 MIN-150](#) MINUTES OF THE AUGUST 13, 2020 COUNTY BOARD MEETING

Attachments: [2020 MIN-150](#)

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

F. CONSENT CALENDAR

1. [2020 OA-008](#) AMENDING CHAPTER 82 OF THE DANE COUNTY CODE OF ORDINANCES, INCORPORATING UPDATES TO THE TOWN OF DEERFIELD COMPREHENSIVE PLAN INTO THE DANE COUNTY COMPREHENSIVE PLAN

Sponsors: MCGINNITY and BOLLIG

Attachments: [2020 OA-008 staff memo Deerfield](#)
[2020 OA-008 ORDINANCE](#)
[2020 OA-008 Deerfield Future Land Use Map](#)
[2020 OA-008 Adopted 2020 Town of Deerfield Comprehensive Plan](#)
[2020 OA-008 SIGNED COPY](#)

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

2. [2020 OA-009](#) AMENDING CHAPTER 82 OF THE DANE COUNTY CODE OF ORDINANCES, INCORPORATING UPDATES TO THE TOWN OF PLEASANT SPRINGS COMPREHENSIVE PLAN INTO THE DANE COUNTY COMPREHENSIVE PLAN

Sponsors: RATCLIFF and BOLLIG

Attachments: [2020 OA-009 Staff Memo \(Pleasant Springs Plan\)](#)
[2020 OA-009 ORDINANCE](#)
[2020 OA-009 Pleasant Springs Future Land Use Map](#)
[2020 OA-009 PleasantSpringsCompPlanText&Maps](#)
[2020 OA-009 SIGNED COPY](#)

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

3. [2020 OA-010](#) AMENDING CHAPTER 82 OF THE DANE COUNTY CODE OF ORDINANCES, INCORPORATING UPDATES TO THE TOWN OF DUNN COMPREHENSIVE PLAN INTO THE DANE COUNTY COMPREHENSIVE PLAN

Sponsors: MILES and BOLLIG

Attachments: [2020 OA-10 staff memo Dunn](#)
[2020 OA-010 ORDINANCE](#)
[2020 OA-010 Town of Dunn Future Land Use Map](#)
[2020 OA-010 Town of Dunn Comprehensive Plan](#)
[2020 OA-010 Town of Dunn Staff Summary of Comprehensive Plan Amendments](#)
[2020 OA-010 SIGNED COPY](#)

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

4. [2020 OA-011](#) AMENDING CHAPTER 82 OF THE DANE COUNTY CODE OF ORDINANCES, INCORPORATING UPDATES TO THE TOWN OF BURKE COMPREHENSIVE PLAN INTO THE DANE COUNTY COMPREHENSIVE PLAN

Sponsors: SCHAUER and BOLLIG

Attachments: [2020 OA-11 staff memo Burke](#)
[2020 OA-011 ORDINANCE](#)
[2020 OA-011 Burke - Future Land Use Map Amendment - side legend \(05 20 2020\)](#)
[2020 OA-011 SIGNED COPY](#)

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

5. [2020 RES-164](#) CONTRACT CHANGE ORDER #42 FOR CONTRACT WITH BIOFERM USA, INC. FOR THE BIOGAS CLEANING EQUIPMENT FOR PIPELINE INJECTION (PHASE III)-7102 US HWY 12&18, MADISON, WI-CONTRACTOR: BIOFERM USA, INC.

Sponsors: RATCLIFF

Attachments: [2020 RES-164](#)
[2020 RES-164 FISCAL NOTE](#)
[2020 RES-164 CHANGE ORDER #42](#)
[2020 RES-164 SIGNED COPY](#)

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

6. [2020 RES-165](#) AWARD OF AGREEMENT FOR ARCHITECTURAL / ENGINEERING DESIGN SERVICES FOR JCO-NIP SECURITY UPGRADES AT THE DANE COUNTY JOB CENTER

Sponsors: RATCLIFF and RUSK

Attachments: [2020 RES-165](#)
[2020 RES-165 FISCAL NOTE](#)
[2020 RES-165 CONTRACT #14103](#)
[2020 RES-165 SIGNED COPY](#)

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

7. [2020 RES-174](#) CONTRACT CHANGE ORDER #1 FOR EMERGENCY MANAGEMENT FACILITY REMODEL

Sponsors: RATCLIFF, KRAUSE and RUSK

Attachments: [2020 RES-174](#)
[2020 RES-174 FISCAL NOTE](#)
[2020 RES-174 CHANGE ORDER #1](#)
[2020 RES-174 SIGNED COPY](#)

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

8. [2020 RES-175](#) AWARD OF CONTRACT FOR CONSOLIDATED FOOD SERVICE PHOTOVOLTAIC ARRAY

Sponsors: RATCLIFF, BARE, ERICKSON, RIPP, RITT and RUSK

Attachments: [2020 RES-175](#)
[2020 RES-175 FISCAL NOTE](#)
[2020 RES-175 CONTRACT #14104](#)
[2020 RES-175 SIGNED COPY](#)

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

9. [2020 RES-176](#) CONTRACT CHANGE ORDER #3 FOR NATIVE PRAIRIE GRASS RESTORATION AND MAINTENANCE (CLAY BORROW SITE)

Sponsors: RATCLIFF, BARE, ERICKSON, KRAUSE, RIPP, RITT, RUSK, STUBBS, KIEFER and JOERS

Attachments: [2020 RES-176](#)
[2020 RES-176 FISCAL NOTE](#)
[2020 RES-176 CHANGE ORDER #3](#)
[2020 RES-176 SIGNED COPY](#)

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

10. [2020 RES-177](#) REVIEW OF POPULATION ASSESSED CASH BAIL IN DANE COUNTY CIRCUIT COURT

Sponsors: BAYRD, McCARVILLE, CHAWLA, ANDRAE, AUDET, DeGARMO, EICHER, ERICKSON, HAASL, HATCHER, JOERS, KRAUSE, RATCLIFF, RITT, SCHWELLENBACH, SMITH, STUBBS, VELDRAN and KIEFER

Attachments: [2020 RES-177](#)
[2020 RES-177 SIGNED COPY](#)

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. [11433](#) PETITION: REZONE 11433
APPLICANT: PETER & CHELSEA SACHS
LOCATION: 3285 NELSON ROAD, SECTION 24, TOWN OF BURKE
CHANGE FROM: NR-C Natural Resource - Conservation District TO RR-2 Rural Residential District
REASON: creating four residential lots

Attachments: [11433 Ord Amend.pdf](#)
[11433 Staff Update.pdf](#)
[11433 Town](#)
[11433 Applicant submitted emails 02112020](#)
[11433 Sachs Atty Letter to City of Madison](#)
[11433 City Staff Email Response to Sachs Atty](#)
[11433 Burke Comp Plan Map Excerpt](#)
[11433 Applicant Update 10-03-19](#)
[11433 Revised CSM](#)
[11433 Town Engineer Memo and Recommendations](#)
[11433 Town Engineer 08-19-19 Email Request for Information](#)
[11433 Engineering Study](#)
[11433 City of Madison letter of objection](#)
[11433 Shaded Topography Map](#)
[11433 Depth To Water Table Map](#)
[11433 Map](#)
[11433 wetland determination](#)
[11433 APP](#)
[ZONING PETITION 11433 SIGNED COPY](#)

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

2. [11572](#) PETITION: REZONE 11572
APPLICANT: KYLE A MELTON
LOCATION: 121 HICKORY NUT LANE, SECTION 36, TOWN OF ALBION
CHANGE FROM: SFR-08 Single Family Residential District TO HAM-R Hamlet Residential District
REASON: change zoning district to allow for a reduced rear yard setback

Attachments: [11572 Ord Amend.pdf](#)
[11572 Staff Report.pdf](#)
[11572 Town.pdf](#)
[11572 Map](#)
[11572 APP](#)
[ZONING PETITION 11572 SIGNED COPY](#)

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

3. [11573](#) PETITION: REZONE 11573
APPLICANT: NORMAN ARENDT
LOCATION: 49 DANKS ROAD, SECTION 36, TOWN OF RUTLAND
CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural Residential District
REASON: creating one residential lot

Attachments: [11573 Ord Amend.pdf](#)
[11573 Staff Report](#)
[11573 Town.pdf](#)
[11573 Revised CSM.pdf](#)
[11573 Density](#)
[11573 Map](#)
[11573 APP](#)
[ZONING PETITION 11573 SIGNED COPY](#)

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

4. [11574](#) PETITION: REZONE 11574
APPLICANT: LUCILLE NOTTESTAD
LOCATION: 1350 KOSHKONONG ROAD, SECTION 18, TOWN OF CHRISTIANA
CHANGE FROM: FP-35 Farmland Preservation District TO FP-1 Farmland Preservation District,
GC General Commercial District TO RR-2 Rural Residential District
REASON: separating the existing residence from the farmland and creating an agricultural lot

Attachments: [11574 Ord Amend.pdf](#)
[11574 Staff Report](#)
[11574 Town](#)
[11574 Density](#)
[11574 Map](#)
[11574 APP](#)
[ZONING PETITION 11574 SIGNED COPY](#)

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

5. [11575](#) PETITION: REZONE 11575
APPLICANT: BRUCE HOEHNE
LOCATION: 4535 GARFOOT ROAD, SECTION 8, TOWN OF CROSS PLAINS
CHANGE FROM: RR-8 Rural Residential District TO RR-4 Rural Residential District and
RR-16 Rural Residential District, FP-1 Farmland Preservation District TO RR-16 Rural
Residential District
REASON: shifting of property lines between adjacent land owners

Attachments: [11575 Ord Amend.pdf](#)
[11575 Staff Report.pdf](#)
[11575 Town.pdf](#)
[11575 Map](#)
[11575 APP](#)
[ZONING PETITION 11575 SIGNED COPY](#)

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

6. [11576](#) PETITION: REZONE 11576
APPLICANT: RON H AND CATHERINE HASSLINGER
LOCATION: 2525 TOWER ROAD, SECTION 17, TOWN OF DUNN
CHANGE FROM: SFR-08 Single Family Residential District TO RR-2 Rural Residential District,
RR-16 Rural Residential District TO RR-2 Rural Residential District
REASON: shifting of property lines between adjacent land owners

Attachments: [11576 Ord Amend.pdf](#)
[11576 Staff Report.pdf](#)
[11576 Town.pdf](#)
[11576 Map](#)
[11576 APP](#)
[ZONING PETITION 11576 SIGNED COPY](#)

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

7. [11577](#) PETITION: REZONE 11577
APPLICANT: LARRY G SKAAR
LOCATION: EAST OF 3101 US HIGHWAY 12/18, SECTION 30, TOWN OF COTTAGE GROVE
CHANGE FROM: AT-35 Agriculture Transition District TO UTR Utility, Transportation and ROW
District
REASON: create 11.7-acre agricultural lot for future development

Attachments: [11577 Ord Amend.pdf](#)
[11577 Staff Report](#)
[11577 Town.pdf](#)
[11577 Revised CSM.pdf](#)
[11577 Map](#)
[11577 APP](#)
[ZONING PETITION 11577 SIGNED COPY](#)

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

8. [11578](#) PETITION: REZONE 11578
APPLICANT: MARTIN L RICHARDSON
LOCATION: 2429 TOWN HALL ROAD, SECTION 20, TOWN OF SPRINGDALE
CHANGE FROM: AT-35 Agriculture Transition District TO RR-4 Rural Residential District,
RM-16 Rural Mixed-Use District TO RR-4 Rural Residential District
REASON: separating existing residence from farmland

Attachments: [11578 Ord Amend.pdf](#)
[11578 Staff Report.pdf](#)
[11578 Town.pdf](#)
[11578 Map](#)
[11578 APP](#)
[ZONING PETITION 11578 SIGNED COPY](#)

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

I. ORDINANCES

J. AWARD OF CONTRACTS

K. RESOLUTIONS

L. APPOINTMENTS

1. [2020](#) COUNTY EXECUTIVE APPOINTMENTS
[RES-172](#)

Sponsors: EICHER, KRAUSE, MCGINNITY and STUBBS

Attachments: [2020 RES 172](#)
[2020 RES-172 SIGNED COPY](#)

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

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. [2020 RES-153](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDING FROM THE FY 2019 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM

Sponsors: McCARVILLE, HATCHER, KRAUSE, RATCLIFF, RUSK and SCHWELLENBACH

Attachments: [2020 RES-153](#)
[2020 RES-153 Fiscal Note](#)
[2020 RES-153 CONTRACT #14092](#)
[2020 RES-153 SIGNED COPY](#)

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

2. [2020 RES-155](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDING FROM THE FY 2020 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM

Sponsors: McCARVILLE, HATCHER, KRAUSE, RATCLIFF, RUSK and SCHWELLENBACH

Attachments: [2020 RES-155](#)
[2020 RES-155 Fiscal Note](#)
[2020 RES-155 CONTRACT # 14099](#)
[2020 RES-155 SIGNED COPY](#)

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

3. [2020 RES-168](#) CONTRACT CHANGE ORDER #2 FOR MT. HOREB HIGHWAY GARAGE ROOF REPLACEMENT, 9932 WI-78 MT. HOREB, WI, CONTRACTOR: MALY ROOFING

Sponsors: RATCLIFF, DOWNING, RIPP and RUSK

Attachments: [2020 RES-168](#)
[2020 RES-168 FISCAL NOTE](#)
[2020 RES-168 CHANGE ORDER #2](#)
[2020 RES-168 SIGNED COPY](#)

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

4. [2020 RES-173](#) AUTHORIZING AN AGREEMENT TO ACCEPT GRANT FUNDING FOR THE PURCHASE OF VIDEO MESHING EQUIPMENT

Sponsors: McCARVILLE, KRAUSE, RATCLIFF and SCHWELLENBACH

Attachments: [2020 RES-173](#)
[2020 RES-173 Fiscal Note](#)
[2020 RES-173 CONTRACT #14102](#)
[2020 RES-173 SIGNED COPY](#)

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

5. [2020 RES-178](#) AMENDING THE 2020 OPERATING BUDGET FOR CORONA VIRUS RELIEF FUNDING

Sponsors: MILES, EICHER, HATCHER, KRAUSE, RITT, RUSK, SMITH, SCHWELLENBACH and STUBBS

Attachments: [2020 RES-178](#)
[2020 RES-178 Fiscal Note](#)
[2020 RES-178 Detail](#)
[2020 RES-178 SIGNED COPY](#)

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 ERICKSON, seconded by DOOLAN, that the meeting be adjourned. The motion carried by unanimously at 7:40 pm.

- [2020 RPT-265](#) BOARD REGISTRATIONS

Attachments: [9.3.2020 Board Registrations.pdf](#)