



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, May 4, 2023

7:00 PM

Hybrid Meeting: Attend in person at the City County
Building in Room 201; attend virtually via Zoom.

See below for additional instructions on how to attend the meeting and provide public testimony.

A. ROLL CALL

Present: 34 - ANDRAE, BARE, BOLLIG, CASTILLO, CHAWLA, COLLINS, DOOLAN, DOWNING, DOYLE, ENGELBERGER, ERICKSON, GLAZER, GRAY, HUELSEMANN, HYNES, JOERS, KIEFER, KIGEYA, McCARVILLE, MCGINNITY, MILES, PALM, PELLEBON, RIPP, RATCLIFF, RITT, ROSE, SCHAUER, SMITH, WEGLEITNER, WEIGAND, WRIGHT, XISTRIS-SONGPANYA and YANG

Excused: 3 - EICHER, HATCHER and VELDRAN

1. Inspirational Message - Supervisor Xistris-Songpanya (Supervisor Yang next)
2. Pledge of Allegiance - Supervisor Xistris-Songpanya

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2023 RES-044](#) IN SUPPORT OF YOUTH MENTAL HEALTH ACCESS AND RECOGNIZING MAY AS MENTAL HEALTH AWARENESS MONTH

Sponsors: MILES

Attachments: [2023 RES-044](#)

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

2. [2023 RES-047](#) RECOGNIZING MAY 2023 AS ASIAN/PACIFIC ISLANDER DESI AMERICAN HERITAGE MONTH

Sponsors: MILES

Attachments: [2023 RES-047](#)

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

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2023 PAY-002](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2023 PAY-002](#)
[2023 PAY-002 UPDATED](#)

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

D. CLAIMS RECOMMENDED FOR DENIAL

1. [2023 CL-001](#) CLAIM OF JENNIFER HILLERY

Attachments: [2023 CL-001 Hillery](#)

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

2. [2023 CL-002](#) CLAIM OF STATE FARM

Attachments: [2023 CL-002 State Farm](#)

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

3. [2023 CL-003](#) CLAIM OF TANNER NOLL

Attachments: [2023 CL-003 Noll](#)

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

4. [2023 CL-004](#) CLAIM OF MICHAEL GREEN

Attachments: [2023 CL-004 Green](#)

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

5. [2023 CL-005](#) CLAIM OF ELIZABETH WAHL

Attachments: [2023 CL-005 Wahl](#)

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

E. APPROVAL OF COUNTY BOARD MINUTES1. [2023
MIN-067](#) MINUTES OF THE APRIL 20, 2023 COUNTY BOARD MEETING

Attachments: [2023 MIN-067](#)

[4.20.23 County Board Registration Forms](#)

[4.20.23 Registrations Before the Board](#)

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

F. CONSENT CALENDAR1. [2022
RES-383](#) ESTABLISHING AN EQUITY FOOD PROGRAM FOR 2023

Sponsors: RITT, RATCLIFF, JOERS, HUELSEMANN, GLAZER, ENGELBERGER, DOWNING, ROSE, HATCHER, MCGINNITY and WRIGHT

Attachments: [2022 RES-383](#)

[2022 RES-383 FISCAL NOTE](#)

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

2. [2023 RES-011](#) RESOLUTION IN SUPPORT OF PROTECTION OF BADGER MILL CREEK

Sponsors: BARE, CHAWLA, DOWNING, RIPP and ROSE

- Attachments:** [2023 RES-011](#)
[SUB _____ to 2023 RES-011 \(PROPOSED-CHAWLA\)](#)
[Motion at MMSD mt. 5 10 93](#)
[City of Verona Res.23-003](#)
[Town of Montrose Dec.6 Minutes](#)
[Village of Belleville Res.2023-02](#)
[Friends of Badger Mill Creek Support Letter pg1_4](#)
[Re Badger Mill Creek Res before Exec Comm on April 20th](#)
[Badger Mill Creek Support Letter Pat Bergen](#)
[Badger Mill Creek Photographs](#)

A motion was made by CHAWLA, seconded by BARE, that the Resolution be adopted Sub. 1. The motion carried by a voice vote. Sub 1 was then before the Board. The motion carried by a voice vote.

G. MOTIONS FROM PREVIOUS MEETINGS

H. REPORTS ON ZONING PETITIONS

1. [11921](#) PETITION: REZONE 11921
APPLICANT: LEAH J BOELTE (LANGE)
LOCATION: 3094 SUNNYSIDE STREET AND 2398 FAIRVIEW STREET,
SECTION 18, TOWN OF PLEASANT SPRINGS
CHANGE FROM: SFR-08 Single Family Residential District TO MFR-08
Multi-Family Residential District
REASON: bring existing residential development into compliance with
current zoning ordinances

Attachments: [11921 Ord Amend - Denial](#)
[11921 Staff Update](#)
[11921 Town Action](#)
[11921 Town Plan Policies](#)
[11921 Map](#)
[11921 APP](#)
[11921 Opposed - Smith](#)
[11921 Opposed - Miller - Murray - Quam - Versteegen.pdf](#)
[11921 Opposed - True.pdf](#)
[11921 Opposed - Wienkes.pdf](#)
[11921 Public Comment - Deutscher.pdf](#)

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

2. [11928](#) PETITION: REZONE 11928
APPLICANT: DOUGLAS AND VICTORIA STATZ
LOCATION: 7437 STATE HWY 113, SECTION 15, TOWN OF DANE
CHANGE FROM: RM-16 Rural Mixed-Use District TO RM-8 Rural
Mixed-Use District, RM-16 Rural Mixed-Use District TO FP-1 Farmland
Preservatio11928n District
REASON: creating a residential lot for the existing residence and creating
an agricultural lot.

Attachments: [11928 Ord Amend](#)
[11928 Staff Update](#)
[11928 Town Action](#)
[11928 Email of Concern](#)
[11928 ROD doc 3266066](#)
[11928 Map](#)
[11928 APP](#)

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

3. [11929](#) PETITION: REZONE 11929
APPLICANT: GREGORY A THOMPSON
LOCATION: NW CORNER OF BURKE ROAD AND REINER ROAD,
SECTION 23, TOWN OF BURKE
CHANGE FROM: SFR-1 Single Family Residential District TO TFR-08
Two Family Residential District
REASON: zoning to allow for duplex residential use

Attachments: [11929 Ord Amend](#)
[11929 Staff Update](#)
[11929 Town Action](#)
[11929 Map](#)
[11929 App](#)

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

4. [11931](#) PETITION: REZONE 11931
APPLICANT: LINDUS PROPERTIES LLC
LOCATION: 4281 ACKER RD., SECTION 8, TOWN OF BURKE
CHANGE FROM: HC Heavy Commercial District TO MI Manufacturing and
Industrial District
REASON: zoning to allow an auto salvage yard business

Attachments: [11931 Ord Amend](#)
[11931 Staff Update](#)
[11931 Town Action](#)
[11931 Letter of Concern](#)
[11931 Map](#)
[11931 App](#)

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

5. [11933](#) PETITION: REZONE 11933
APPLICANT: SEAN GALLAGHER
LOCATION: NORTH OF 7254 BLACK HILL ROAD, SECTION 16, TOWN OF DANE
CHANGE FROM: FP-1 Farmland Preservation District TO RR-8 Rural Residential District
REASON: rezoning a legal lot of record for single-family use

Attachments: [11933 Ord Amend](#)
[11933 Staff Report](#)
[11933 New Recorded Easement Agreement 5896048](#)
[11933 Town Action](#)
[11933 Map](#)
[11933 APP](#)

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

6. [11934](#) PETITION: REZONE 11934
APPLICANT: R & J ACRES LLC
LOCATION: EAST OF 1985 SPRING ROSE RD, SECTION 25, TOWN OF SPRINGDALE
CHANGE FROM: RM-16 Rural Mixed-Use District TO RR-1 Rural Residential District
REASON: expand size of residential lot

Attachments: [11934 Ord Amend](#)
[11934 Staff Report](#)
[11934 Town Action](#)
[11934 Map](#)
[11934 APP](#)

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

7. [11936](#) PETITION: REZONE 11936
APPLICANT: ROBERT REYNOLDS
LOCATION: 38 COUNTY HIGHWAY N, SECTION 33, TOWN OF ALBION
CHANGE FROM: RM-8 Rural Mixed-Use District TO FP-35 Farmland
Preservation District, RM-8 Rural Mixed-Use District TO RR-2 Rural
Residential District, RM-16 Rural Mixed-Use District TO FP-35 Farmland
Preservation District
REASON: reduce the size of a residential lot

Attachments: [11936 Ord Amend](#)
[11936 Staff Report](#)
[11936 Town Action](#)
[11936 Map](#)
[11936 APP](#)

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

8. [11937](#) PETITION: REZONE 11937
APPLICANT: KIMBERLY AND TIMOTHY SCHMITT
LOCATION: 4355 KRUEGER RD, SECTION 11, TOWN OF DEERFIELD
CHANGE FROM: RM-16 Rural Mixed-Use District TO RR-2 Rural
Residential District
REASON: creating one residential lot

Attachments: [11937 Ord Amend](#)
[11937 Staff Report](#)
[11937 Town Action](#)
[11937 Density](#)
[11937 Map](#)
[11937 APP](#)

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

9. [11939](#) PETITION: REZONE 11939
APPLICANT: FREDERICK C WOLF
LOCATION: NORTH OF 5630 WOLF ROAD, SECTION 15, TOWN OF MAZOMANIE
CHANGE FROM: RM-16 Rural Mixed-Use District TO LC Limited Commercial District, RM-16 Rural Mixed-Use District TO FP-35 Farmland Preservation District
REASON: creating a lot for a building contractor office

Attachments: [11939 Ord Amend](#)
[11939 Staff Report](#)
[11939 Town Action](#)
[11939 APP](#)
[11939 Map](#)

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. [2023](#)
[RES-031](#) APPROVING SHELIA STUBBS AS THE DANE COUNTY DIRECTOR OF HUMAN SERVICES

Sponsors: WEGLEITNER

Attachments: [2023 RES-031](#)
[2023 RES-031 FISCAL NOTE](#)
[2023 RES-031 CONTRACT #15083](#)
[Director of Dept of Human Services - NEOGOV posting 3.3.23](#)
[Response 04 21 2023](#)
[Human Services Director applicants who interviewed Redacted](#)
[Second Request](#)
[Response 2d](#)
[HSD Interview Questions 2.0](#)

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

Ayes: 27 - BARE, BOLLIG, CASTILLO, CHAWLA, COLLINS, DOOLAN, DOWNING, DOYLE, ENGELBERGER, ERICKSON, GLAZER, GRAY, HUELSEMANN, HYNES, JOERS, KIGEYA, McCARVILLE, MILES, PALM, PELLEBON, RIPP, RATCLIFF, SCHAUER, WEGLEITNER, WRIGHT, XISTRIS-SONGPANYA and YANG

Noes: 2 - KIEFER and WEIGAND

Excused: 3 - EICHER, HATCHER and VELDRAN

Abstain: 5 - ANDRAE, MCGINNITY, RITT, ROSE and SMITH

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

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 RATCLIFF, seconded by BOLLIG, that the meeting be adjourned. The motion carried unanimously at 8:57 pm.