



Dane County

Meeting Agenda - Final

County Board

Thursday, February 19, 2015

7:00 PM

City-County Building, Room 201

City-County Building, Room 201

A. ROLL CALL

1. Prayer/Inspirational Message - Supervisor de Felice (Supervisor Downing)
2. Pledge of Allegiance - Supervisor de Felice

B. SPECIAL MATTERS AND ANNOUNCEMENTS

NONE

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2014 PAY-020](#) BILLS OVER \$10,000 REFERRED TO COUNTY BOARD

Attachments: [2014 PAY-020 BILLS02-19-15CB.pdf](#)
[2014 PAY-020 BILLS02-19-15CB updated.pdf](#)

D. CLAIMS RECOMMENDED FOR DENIAL

1. [2014 CL-042](#) CLAIM OF LISA WREATH

Attachments: [2014 CL-042 WREATH.pdf](#)

Legislative History

2/10/15	Public Protection & Judiciary Committee	recommended for denial
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2. [2014 CL-043](#) CLAIM OF LILA LARSEN**Attachments:** [2014 CL-043 LARSEN.pdf](#)**Legislative History**

2/10/15	Public Protection & Judiciary Committee	recommended for denial
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E. APPROVAL OF COUNTY BOARD MINUTES1. [2014 MIN-576](#) COUNTY BOARD MINUTES FEBRUARY 5, 2015**Attachments:** [CB20150205m.pdf](#)**F. CONSENT CALENDAR**1. [2014 RES-387](#) AWARDING 2015 UW HOSPITALS AND CLINICS PROFESSIONAL SERVICE CONTRACT DEPARTMENT OF HUMAN SERVICES CYF DIVISION**Sponsors:** LEVIN, CLAUSIUS, DYE, FERRELL, VELDRAN, WEGLEITNER and ZWEIFEL**Attachments:** [2014 RES-387.pdf](#)
[2014 RES-387 FISCAL NOTE.pdf](#)
[2014 RES-387 CONTRACT 82963.pdf](#)*2/9/15 P&F RECOMMENDS APPROVAL 6-0, YGP 2-0; 11/11/14 HHN RECOMMENDS APPROVAL 6-0, YGP 2-0.***Legislative History**

11/7/14	County Board	referred to the Personnel & Finance Committee
11/7/14	County Board	referred to the Health & Human Needs Committee
11/11/14	Health & Human Needs Committee	recommended for approval
2/9/15	Personnel & Finance Committee	recommended for approval

2. [2014 RES-459](#) AUTHORIZING THE PURCHASE OF LAND AT SILVERWOOD COUNTY PARK - MICHAELS
- Sponsors:** SALOV, BOLLIG, DOWNING, DYE, HENDRICK, LEVIN, MILES, O'LOUGHLIN, RICHMOND, RIPP, RITT, SCHAUER, SOLBERG, WUEST and ZWEIFEL
- Attachments:** [2014 RES-459 Michaels Land Purchase.pdf](#)
[2014 RES-459 Michaels Property Map.pdf](#)
[2014 RES-459 Fiscal Note.pdf](#)
- 2/9/15 P&F RECOMMENDS APPROVAL 6-0, YGP 2-0; 1/27/15 EANR RECOMMENDS APPROVAL 5-0, YGP 2-0; 1/14/15 PARK CMSN RECOMMENDS APPROVAL 6-0.*
- Legislative History**
- | | | |
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| 12/19/14 | County Board | referred to the Environment, Agriculture & Natural Resources Committee |
| 12/19/14 | County Board | referred to the Park Commission |
| 12/19/14 | County Board | referred to the Personnel & Finance Committee |
| 1/14/15 | Park Commission | recommended for approval |
| 1/27/15 | Environment, Agriculture & Natural Resources Committee | recommended for approval |
| 2/9/15 | Personnel & Finance Committee | recommended for approval |

3. [2014 RES-460](#) 2014 RES-460 AUTHORIZING THE PURCHASE OF LAND FOR DONALD COUNTY PARK - NAMENWIRTH
- Sponsors:** DOWNING, RICHMOND, RIPP, WUEST and HENDRICK
- Attachments:** [2014 RES-460 Namenwirth Land Purchase.pdf](#)
[2014 RES-460 Namenwirth Property Map.pdf](#)
[2014 RES-460 Fiscal Note.pdf](#)
- 2/9/15 P&F RECOMMENDS APPROVAL 6-0, YGP 2-0; 1/27/15 EANR RECOMMENDS APPROVAL 5-0, YGP 2-0; 1/14/15 PARK CMSN RECOMMENDS APPROVAL 6-0.*

Legislative History

12/19/14	County Board	referred to the Environment, Agriculture & Natural Resources Committee
12/19/14	County Board	referred to the Park Commission
12/19/14	County Board	referred to the Personnel & Finance Committee
1/14/15	Park Commission	recommended for approval
1/27/15	Environment, Agriculture & Natural Resources Committee	recommended for approval
2/9/15	Personnel & Finance Committee	recommended for approval

4. [2014 RES-472](#) ESTABLISHING A DANE COUNTY POLLINATOR PROTECTION TASK FORCE
- Sponsors:** RICHMOND, BAYRD, BOLLIG, CHENOWETH, CLAUSIUS, DOWNING, ERICKSON, GILLIS, HENDRICK, KOLAR, KRAUSE, LEVIN, MATANO, McCARVILLE, MILES, NELSON, PAN, PERTL, RIPP, RITT, RUSK, SALOV, SCHAUER, SCHMIDT, SOLBERG, STUBBS, VELDRAN, WEGLEITNER, WUEST and ZWEIFEL

Attachments: [2014 RES-472.pdf](#)

1/13/15 EANR RECOMMENDS APPROVAL 3-0, YGP 1-0; 2/10/15 UW EXTENSION RECOMMENDS APPROVAL 5-0.

Legislative History

12/19/14	County Board	referred to the UW Extension Committee
12/19/14	County Board	referred to the Environment, Agriculture & Natural Resources Committee
1/13/15	Environment, Agriculture & Natural Resources Committee	recommended for approval
2/10/15	UW Extension Committee	approved

5. [2014 RES-490](#) AUTHORIZING A CONTRACT TO PROVIDE A FREEWAY SERVICE TEAM FOR THE WISCONSIN DEPARTMENT OF TRANSPORTATION
- Sponsors:** RUSK, BAYRD, KRAUSE, SCHAUER and WILLETT

Attachments: [2014 RES-490.pdf](#)
[2014 RES-490 Fiscal Note.pdf](#)
[2014 RES-490 CONTRACT 12258.pdf](#)

2/9/15 P&F RECOMMENDS APPROVAL 6-0, YGP 2-0; 1/13/15 PP&J RECOMMENDS APPROVAL 6-0, YGP 2-0.

Legislative History

1/9/15	County Board	referred to the Personnel & Finance Committee
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1/9/15	County Board	referred to the Public Protection & Judiciary Committee
1/13/15	Public Protection & Judiciary Committee	recommended for approval
2/9/15	Personnel & Finance Committee	recommended for approval

6. [2014 RES-504](#) AGREEMENT FOR THE RESURFACING OF CTH MM NEAR IT'S INTERSECTION WITH WOLFE STREET IN VILLAGE OF OREGON

Sponsors:

SCHMIDT, de FELICE, NELSON, RIPP and RITT

Attachments:

[2014 RES-504](#)

[2014 RES-504 FISCAL NOTE](#)

[2014 RES-504 CONTRACT 12261.pdf](#)

2/9/15 P&F RECOMMENDS APPROVAL 6-0, YGP 2-0; 1/27/15 PWT RECOMMENDS APPROVAL 4-0, YGP 3-0.

Legislative History

1/23/15	County Board	referred to the Personnel & Finance Committee
1/23/15	County Board	referred to the Public Works & Transportation Committee
1/27/15	Public Works & Transportation Committee	recommended for approval
2/9/15	Personnel & Finance Committee	recommended for approval

7. [2014 RES-515](#) AUTHORIZING SUPPLEMENTAL LEASE WITH USDA FARM SERVICE AGENCY AT LYMAN ANDERSON AGRICULTURE & CONSERVATION CENTER

Sponsors: RIPP, DOWNING, RICHMOND and WUEST

Attachments: [2014 RES-515.pdf](#)
[2014 RES-515 Fiscal Note.pdf](#)
[2014 RES-515 CONTRACT 6602D.pdf](#)

2/9/15 P&F RECOMMENDS APPROVAL 6-0, YGP 2-0; 1/27/15 EANR RECOMMENDS APPROVAL 5-0, YGP 2-0.

Legislative History

1/23/15	County Board	referred to the Personnel & Finance Committee
1/23/15	County Board	referred to the Environment, Agriculture & Natural Resources Committee
1/27/15	Environment, Agriculture & Natural Resources Committee	recommended for approval
2/9/15	Personnel & Finance Committee	recommended for approval

G. MOTIONS FROM PREVIOUS MEETINGS

1. [2014 RES-275](#) URGING THE UNIVERSITY OF WISCONSIN TO HALT PLANS TO CONDUCT MATERNAL DEPRIVATION STUDIES ON MONKEYS

Sponsors: MATANO, BOLLIG, CHENOWETH, de FELICE, DOWNING, MILES, PAN, RICHMOND, RITT, SOLBERG, WEGLEITNER and HENDRICK

Attachments: [2014 RES-275](#)
[2014 RES-275 PROPOSED SUB - MATANO.pdf](#)

2/4/14 EXEC COMM RECOMMENDS RESOLUTION BE POSTPONED INDEFINITELY IN COMMITTEE 5-0.

Legislative History

8/15/14	County Board	referred to the Executive Committee
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9/4/14	Executive Committee	postponed indefinitely in committee
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H. REPORTS ON ZONING PETITIONS

1. [10755](#) PETITION: REZONE 10755
 APPLICANT: JCL RENTALS LLC
 LOCATION: 297 RODNEY ROAD, SECTION 2, TOWN OF
 CHRISTIANA
 CHANGE FROM: C-2 Commercial District TO C-2 Commercial District
 REASON: amend deed restrictions allow outside storage and
 mini-warehouses

Attachments: [10755 Staff Update.pdf](#)
[10755 Town.pdf](#)
[10755 Current Deed Restriction.pdf](#)
[ZA letter to Christiana Dec 23rd.pdf](#)
[10755 map.pdf](#)
[10755 Letter of Opposition.pdf](#)
[10755 App.pdf](#)
[10755 Ord Amend.pdf](#)

2/10/15 ZLR RECOMMENDS THAT PETITION 10755 BE DENIED. THE MOTION CARRIED UNANIMOUSLY BY A VOICE VOTE.

Legislative History

10/28/14	Zoning & Land Regulation Committee	postponed
2/10/15	Zoning & Land Regulation Committee	recommended for denial

2. [10773](#) PETITION: REZONE 10773
 APPLICANT: WILLIAM B ATKINSON
 LOCATION: 3788 HALVERSON ROAD, SECTION 27, TOWN OF DUNN
 CHANGE FROM: A-1EX Agriculture District TO R-1A Residence District and A-2 Agriculture District
 REASON: creation of one residential lot

Attachments: [10773 Staff Update.pdf](#)
[10773 Density.pdf](#)
[10773 Town.pdf](#)
[10773 Ord Amend.pdf](#)

2/10/15 ZLR RECOMMENDS THAT PETITION 10773 BE ADOPTED. THE MOTION CARRIED UNANIMOUSLY BY A VOICE VOTE.

Legislative History

11/25/14	Zoning & Land Regulation Committee	postponed to the Zoning & Land Regulation Committee
2/10/15	Zoning & Land Regulation Committee	recommended for approval as amended

I. ORDINANCES

1. [2014 OA-059](#) AMENDING CH. 82, INCORPORATING THE TOWN OF MAZOMANIE COMPREHENSIVE PLAN

Sponsors: WUEST, MILES and DOWNING

Attachments: [StaffMemoMazomanie.pdf](#)
[14-82 Mazomanie.pdf](#)
[Land Plan Revision approved10132014.pdf](#)
[CoverMemo.pdf](#)

2/10/15 ZLR RECOMMENDS APPROVAL 4-1 (MATANO).

Legislative History

11/21/14	County Board	referred to the Zoning & Land Regulation Committee
1/27/15	Zoning & Land Regulation Committee	recommended for approval

1/27/15	Zoning & Land Regulation Committee	postponed to the Zoning & Land Regulation Committee
2/10/15	Zoning & Land Regulation Committee	recommended for approval

J. AWARD OF CONTRACTS

1. [2014 RES-514](#) AWARD OF CONTRACT FOR TIMBER SHELTERS AT FESTGE COUNTY PARK

Sponsors: SCHMIDT, de FELICE, NELSON, RIPP and RITT

Attachments: [2014 RES-514.pdf](#)
[2014 RES-514 SUB.pdf](#)
[2014 RES-514 FISCAL.pdf](#)
[2014 RES-514 CONTRACT 12266.pdf](#)

2/9/15 P&F RECOMMENDS SUB 1 APPROVAL 6-0, YGP 2-0; 1/27/15 PWT RECOMMENDS SUB 1 APPROVAL 4-0, YGP 3-0.

Legislative History

1/23/15	County Board	referred to the Personnel & Finance Committee
1/23/15	County Board	referred to the Public Works & Transportation Committee
1/27/15	Public Works & Transportation Committee	recommended for approval of Sub. 1
2/9/15	Personnel & Finance Committee	recommended for approval of Sub. 1

K. RESOLUTIONS

1. [2014 RES-391](#) REGARDING GROUNDWATER LEGISLATION AND CURRENT AND FUTURE REVIEWS OF HIGH-CAPACITY WELL APPLICATIONS

Sponsors:

ERICKSON, BAYRD, BOLLIG, CHENOWETH, CLAUSIUS, CORRIGAN, de FELICE, DOWNING, DYE, KOLAR, KRAUSE, MATANO, McCARVILLE, MILES, NELSON, PAN, PERTL, RICHMOND, RITT, SALOV, SCHAUER, SCHMIDT, SOLBERG, STUBBS, VELDRAN, WEGLEITNER, WUEST, ZWEIFEL and HENDRICK

Attachments:

[2014Res391_groundwater resolution dane co.pdf](#)

[Res 391 Sub 1.pdf](#)

[Sub 2 to 2014 Res-391.pdf](#)

2/5/15 EXEC COMM RECOMMENDS SUB 2 APPROVAL BY VOICE VOTE; 1/27/15 EANR RECOMMENDS SUB 1 AS AMENDED, 5-0, YGP 2-0; 12/11/14 LAKES & WATERSHED RECOMMENDS SUB 1 APPROVAL 9-0.

Legislative History

11/7/14	County Board	referred to the Lakes & Watershed Commission
11/7/14	County Board	referred to the Environment, Agriculture & Natural Resources Committee
11/7/14	County Board	referred to the Executive Committee
11/13/14	Lakes & Watershed Commission	referred to the Lakes & Watershed Commission - Executive Committee
12/4/14	Lakes & Watershed Commission - Executive Committee	amended
12/11/14	Lakes & Watershed Commission	recommended approval of Sub. 1 as amended

1/13/15	Environment, Agriculture & Natural Resources Committee	postponed to the Environment, Agriculture & Natural Resources Committee
1/27/15	Environment, Agriculture & Natural Resources Committee	recommended for approval of Sub. 1
1/27/15	Environment, Agriculture & Natural Resources Committee	amended
1/27/15	Environment, Agriculture & Natural Resources Committee	amended
1/27/15	Environment, Agriculture & Natural Resources Committee	recommended approval of Sub. 1 as amended
2/5/15	Executive Committee	recommended for approval of Sub. 2

L. APPOINTMENTS

NONE

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

- [2014 RES-500](#)

Sponsors: RUSK, BAYRD, KRAUSE, McCARVILLE, PAN, SCHAUER and WILLET

Attachments: [2014 RES-500.pdf](#)
[2014 RES-500 Policy and Fiscal Note.pdf](#)
[2014 RES-500 CONTRACT 12254.pdf](#)

2/9/15 P&F RECOMMENDS APPROVAL 6-0, YGP 2-0; 1/27/15 PP&J RECOMMENDS APPROVAL 6-0, YGP 2-0.

Legislative History

1/23/15	County Board	referred to the Personnel & Finance Committee
1/23/15	County Board	referred to the Public Protection & Judiciary Committee
1/27/15	Public Protection & Judiciary Committee	recommended for approval
2/9/15	Personnel & Finance Committee	recommended for approval

2. [2014 RES-501](#) AUTHORIZING AN AGREEMENT TO ACCEPT HIGHWAY SAFETY GRANT FUNDS FOR A CRITICAL TRAFFIC INVESTIGATION AND PROSECUTION COLLABORATION PROJECT (FG-2015-02633)

Sponsors:

RUSK, KRAUSE, McCARVILLE, SCHAUER, WILLETT, BAYRD and PAN

Attachments:

[2014 RES-501.pdf](#)
[2014 RES-501 Fiscal Note.pdf](#)
[2014 RES-501 CONTRACT 12265.pdf](#)

2/9/15 P&F RECOMMENDS APPROVAL 6-0, YGP 2-0; 1/27/15 PP&J RECOMMENDS APPROVAL 6-0, YGP 2-0.

Legislative History

1/23/15	County Board	referred to the Personnel & Finance Committee
1/23/15	County Board	referred to the Public Protection & Judiciary Committee
1/27/15	Public Protection & Judiciary Committee	recommended for approval
2/9/15	Personnel & Finance Committee	recommended for approval

N. SPECIAL ORDER OF BUSINESS

NONE

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

P. ADJOURNMENT

Until Thursday, March 5, 2015, 7:00 PM, Room 201, City-County Building, or Call of the Chair

SIGNED: SHARON CORRIGAN, COUNTY BOARD CHAIR

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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 LEGISLATIVE SERVICES (608) 266-5758 CALL WI RELAY TTY 7-1-1