



Dane County

Minutes - Final-revised

County Board

Thursday, February 19, 2015

7:00 PM

City-County Building, Room 201

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A. ROLL CALL

The Dane County Board of Supervisors met pursuant to statute. Chair Corrigan called the meeting to order. Clerk McDonell called the roll:

Present: 35 - de FELICE, DOWNING, DYE, ERICKSON, FERRELL, GILLIS, HENDRICK, KIEFER, KOLAR, KRAUSE, LEVIN, MATANO, McCARVILLE, MILES, NELSON, O'LOUGHLIN, RICHMOND, RIPP, RITT, RUSK, SALOV, SCHAUER, SCHMIDT, SOLBERG, STUBBS, VELDRAN, WEGLEITNER, WILLETT, WUEST, ZWEIFEL, BAYRD, BOLLIG, CHENOWETH, CLAUSIUS and CORRIGAN

Absent: 2 - PAN and PERTL

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

B. SPECIAL MATTERS AND ANNOUNCEMENTS

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](#)

A motion was made by MATANO, seconded by SCHMIDT, that the amended Payments be adopted. The motion carried unanimously by voice vote.

D. CLAIMS RECOMMENDED FOR DENIAL

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

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

A motion was made by SCHAUER, seconded by WILLETT, that this Claim be denied. The motion carried unanimously by a voice vote.

2. [2014 CL-043](#) CLAIM OF LILA LARSEN

Attachments: [2014 CL-043 LARSEN.pdf](#)

A motion was made by SCHAUER, seconded by WILLETT, that this Claim be denied. The motion carried unanimously by a voice vote.

E. APPROVAL OF COUNTY BOARD MINUTES

1. [2014 MIN-576](#) COUNTY BOARD MINUTES FEBRUARY 5, 2015

Attachments: [CB20150205m.pdf](#)

A motion was made by CHENOWETH, seconded by MATANO, that the County Board minutes of February 5, 2015 be adopted. The motion carried unanimously by a voice vote.

F. CONSENT CALENDAR

1. [2014 RES-387](#) AWARDING 2015 UW HOSPITALS AND CLINICS PROFESSIONAL SERVICE CONTRACT DEPARTMENT OF HUMAN SERVICES CYF DIVISION

Attachments: [2014 RES-387.pdf](#)
[2014 RES-387 FISCAL NOTE.pdf](#)
[2014 RES-387 CONTRACT 82963.pdf](#)

Health & Human Needs and Personnel & Finance Committees recommend adoption of Res. 387. The motion carried unanimously by a voice vote.

2. [2014 RES-459](#) AUTHORIZING THE PURCHASE OF LAND AT SILVERWOOD COUNTY PARK - MICHAELS

Attachments: [2014 RES-459 Michaels Land Purchase.pdf](#)
[2014 RES-459 Michaels Property Map.pdf](#)
[2014 RES-459 Fiscal Note.pdf](#)

Park Commission, Environment, Agriculture & Natural Resources and Personnel & Finance Committees recommend adoption of Res. 459. The motion carried by a voice vote with Supervisor Willett voting no.

3. [2014
RES-460](#) 2014 RES-460 AUTHORIZING THE PURCHASE OF LAND FOR DONALD COUNTY PARK - NAMENWIRTH

Attachments: [2014 RES-460_Namenwirth Land Purchase.pdf](#)
[2014 RES-460_Namenwirth Property Map.pdf](#)
[2014 RES-460 Fiscal Note.pdf](#)

Park Commission, Environment, Agriculture & Natural Resources and Personnel & Finance Committees recommend adoption of Res. 460. The motion carried by a voice vote with Supervisor Willett voting no.

4. [2014
RES-472](#) ESTABLISHING A DANE COUNTY POLLINATOR PROTECTION TASK FORCE

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

Environment, Agriculture & Natural Resources and UW Extension Committees recommend adoption of Res. 472. The motion carried unanimously by a voice vote.

5. [2014
RES-490](#) AUTHORIZING A CONTRACT TO PROVIDE A FREEWAY SERVICE TEAM FOR THE WISCONSIN DEPARTMENT OF TRANSPORTATION

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

Public Protection & Judiciary and Personnel & Finance Committees recommend adoption of Res. 490. The motion carried unanimously by a voice vote.

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

Attachments: [2014 RES-504](#)
[2014 RES-504 FISCAL NOTE](#)
[2014 RES-504 CONTRACT 12261.pdf](#)

Public Works & Transportation and Personnel & Finance Committees recommend adoption of Res. 504. The motion carried unanimously by a voice vote.

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

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

Environment, Agriculture & Natural Resources and Personnel & Finance Committees recommend adoption of Res. 515. The motion carried unanimously by a voice vote.

G. MOTIONS FROM PREVIOUS MEETINGS

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

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

Supervisor Matano withdrew his motion to remove Res. 275 from committee.

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 Town Clarification.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](#)

A motion was made by MILES, seconded by HENDRICK, to re-refer Petition 10755 to the Zoning & Land Regulation Committee. The motion carried unanimously by a voice vote.

Buck Sweeney, representing LeVake Soil Testing, spoke in opposition.

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](#)

The Zoning & Land Regulation Committee recommends that Petition 10773 be adopted as amended. The motion carried unanimously by a voice vote.

I. ORDINANCES

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

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

The Zoning & Land Regulation Committee recommends adoption of Ord. Amdt. 59. The motion carried unanimously by a voice vote.

Daniel H. Behringer, Mazomanie representing the Town of Mazomanie was available for information.

J. AWARD OF CONTRACTS

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

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

Public Works & Transportation and Personnel & Finance Committees recommend adoption of Sub. 1 to Res. 514. Motion carried unanimously by a voice vote.

K. RESOLUTIONS

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

Attachments: [2014Res391_groundwater_resolution_dane_co.pdf](#)
[Res_391_Sub_1.pdf](#)
[Sub_2_to_2014_Res-391.pdf](#)

Lakes & Watershed Commission and Environment, Agriculture & Natural Resources Committee recommend adoption of Sub. 1 to Res. 391, as amended. Executive Committee recommends adoption of Sub. 2 to Res. 391. A motion was made by ERICKSON, seconded by BAYRD, to substitute Sub. 2 to Res. 391 for Sub. 1 to Res. 391, as amended.. The motion carried unanimously by a voice vote.

*Liz Wessel, Madison, representing Water Sentinels, registered in support.
Katharine Ortell, Madison, representing the Sierra Club, registered in support.*

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

Attachments: [2014Res391_groundwater_resolution_dane_co.pdf](#)
[Res_391_Sub_1.pdf](#)
[Sub_2_to_2014_Res-391.pdf](#)

Question before the Board is adoption of Sub. 2 to Res. 391. The motion carried unanimously by a voice vote.

L. APPOINTMENTS**M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE**

1. [2014
RES-500](#) ACCEPTING NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS CAPACITY BUILDING GRANT

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

Public Protection & Judiciary and Personnel & Finance Committees recommend adoption of Res. 500. The motion carried unanimously by a voice vote.

- 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)

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

Public Protection & Judiciary and Personnel & Finance Committees recommend adoption of Res. 501. The motion carried unanimously 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 CHENOWETH, seconded by MATANO, to adjourn. The motion carried unanimously at 7:30 p.m. by a voice vote. Subsequent to adjournment, Chair Corrigan referred the following matters:

[2014 RPT-661](#) Referrals to Committee

Attachments: [referrallist021915.pdf](#)

[2014 RPT-660](#) Zoning Effective Dates

Attachments: [zoningeffectivedates2-19-15.pdf](#)