



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, November 1, 2018

7:00 PM

City-County Building Room 201

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A. ROLL CALL

Present: 37 - BAYRD, BOLLIG, CHENOWETH, CLAUSIUS, CORRIGAN, DOWNING, DYE, ERICKSON, KIEFER, KOLAR, KRAUSE, LEVIN, MILES, McCARVILLE, NELSON, RIPP, RITT, PERTL, RUSK, SALOV, SCHAUER, VELDRA, WEGLEITNER, STUBBS, JONES, KILMER, YOUNG, KUHN, EICHER, CHAWLA, DANNER, PETERS, SCHWELLENBACH, BUCKINGHAM, KNOLL, NGUYEN-HILFIGER and RATCLIFF

Excused: 6 - CHENOWETH, CORRIGAN, KOLAR, PERTL, STUBBS and PETERS

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

B. SPECIAL MATTERS AND ANNOUNCEMENTS

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2018 PAY-012](#) BILLS OVER \$10,000 REFERRED TO COUNTY BOARD

Attachments: [2018 PAY-012](#)
[2018 PAY-012 UPDATED](#)

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

D. CLAIMS RECOMMENDED FOR DENIAL

E. APPROVAL OF COUNTY BOARD MINUTES

1. [2018 MIN-300](#) Minutes of the 10/17/18 County Board Meeting

Attachments: [2018 MIN-300](#)

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

2. [2018 MIN-301](#) Minutes of the 10/18/18 County Board Meeting

Attachments: [2018 MIN-301](#)

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

F. CONSENT CALENDAR

1. [2018 OA-016](#) AMENDING CHAPTER 82 OF THE DANE COUNTY CODE OF ORDINANCES, INCORPORATING AMENDMENTS TO THE TOWN OF COTTAGE GROVE COMPREHENSIVE PLAN INTO THE DANE COUNTY COMPREHENSIVE PLAN

Sponsors: RATCLIFF, BUCKINGHAM, CHENOWETH, CLAUSIUS, ERICKSON, KILMER and SCHAUER

Attachments: [2018 OA-016 ORD AMEND](#)
[2018 OA-016 staff memo](#)

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

2. [2018 OA-019](#) AMENDING CHAPTER 82 OF THE DANE COUNTY CODE OF ORDINANCES, AMENDING THE DANE COUNTY FARMLAND PRESERVATION PLAN

Sponsors: KOLAR

Attachments: [2018 OA-019 ORD AMEND Farmland Preservation Plan](#)
[DanePMA2018CertOrderFinalCL](#)
[FPP Amendment Cover letter Dane County 2018](#)
[2018_FPP_amendments_Map](#)

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

3. [2018 RES-200](#) AWARD OF CONTRACT FOR PRIORITY DISPATCH SYSTEM

Sponsors: RUSK, KRAUSE, McCARVILLE and SCHWELLENBACH

Attachments: [2018 RES-200 RES](#)
[2018 RES-200 Fiscal Note](#)
[2018 RES-200 CONTRACT #13520](#)

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

4. [2018 RES-250](#) CONTRACT CHANGE ORDER #4 TO CONTRACT FOR JOE DANIELS FOR BIOGAS FACILITY CONSTRUCTION.

Sponsors: NELSON, RATCLIFF and RIPP

Attachments: [2018 RES-250](#)
[2018 RES-250 FISCAL NOTE](#)
[2018 RES-250 CHANGE ORDER #4](#)

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

5. [2018 RES-262](#) AMENDING CONTRACT WITH NORTHWOODS CONSULTING PARTNERS, INC. - DCDHS - CYF DIVISION

Sponsors: KUHN, BUCKINGHAM, EICHER, KILMER, VELDRAN and YOUNG

Attachments: [2018 RES-262](#)
[2018 RES-262 FISCAL NOTE](#)
[2018 RES-262 CONTRACT #82450C](#)

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

6. [2018 RES-269](#) CHANGE ORDER #2 TO CONTRACT FOR PETERSEN COMPANIES INC., DBA PCI DREDGING FOR DORN CREEK SEDIMENT REMOVAL.

Sponsors: NELSON, KIEFER, RATCLIFF and RIPP

Attachments: [2018 RES-269](#)
[2018 RES-269 FISCAL NOTE](#)
[2018 RES-269 CHANGE ORDER #2](#)

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

7. [2018
RES-272](#) COUNTY EXECUTIVE APPOINTMENTS

Sponsors: CORRIGAN

Attachments: [2018 RES-272](#)

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. [11320](#) PETITION: REZONE 11320
APPLICANT: DAVID J ELLESTAD
LOCATION: 8181 COYLE DRIVE, SECTION 25, TOWN OF CROSS PLAINS
CHANGE FROM: A-1EX Agriculture District TO A-2 (4) Agriculture District, A-2 (2) Agriculture District TO A-2 (4) Agriculture District, A-2 (2) Agriculture District TO A-2 (8) Agriculture District, A-2 (4) Agriculture District TO A-2 (8) Agriculture District
REASON: adding lands to two existing lots

Attachments: [11320 Ord Amend](#)
[11320 Staff Update](#)
[11320 Town](#)
[11320 Map](#)
[11320 APP](#)

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

2. [11326](#) PETITION: REZONE 11326
APPLICANT: TAMI AND TRACY BAHR
LOCATION: 996 STORYTOWN ROAD, SECTION 17, TOWN OF OREGON
CHANGE FROM: A-4 Agriculture District TO A-2 (8) Agriculture District
REASON: rezone to allow for a horse boarding facility

Attachments: [11326 Ord Amend](#)
[11326 CUP 2431 Staff Update](#)
[11326 Town](#)
[11326 Density](#)
[11326 Map](#)
[11326 APP](#)

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

3. [11331](#) PETITION: REZONE 11331
APPLICANT: LUCKY PUP LLC
LOCATION: 2515 US HIGHWAY 51, SECTION 15, TOWN OF DUNN
CHANGE: B-1 Business District to Planned Unit Development (PUD)
REASON: General Development Plan for dog park and restaurant

Attachments: [11331 Ord Amend](#)
[11331 Staff Update](#)
[11331 Town](#)
[11331 Map](#)
[Updated General Development Plan Oct 18](#)

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

4. [11343](#) PETITION: REZONE 11343
APPLICANT: JOHNSON FAMILY TR, KENNETH J & ELEANOR D
LOCATION: 6630 LEE ROAD, SECTION 11, TOWN OF DANE
CHANGE FROM: A-1EX Agriculture District TO A-2 (8) Agriculture District
REASON: creating one residential lot

Attachments: [11343 Ord Amend](#)

[11343 Staff](#)

[11343 Town](#)

[11343 Density](#)

[11343 Map](#)

[11343 APP](#)

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

5. [11345](#) PETITION: REZONE 11345
APPLICANT: MULCAHY SURVIVORS TR, JEAN A
LOCATION: WEST OF 6405 LAVINA ROAD, SECTION 25, TOWN OF DANE
CHANGE FROM: A-1EX Agriculture District TO R-1 Residence District
REASON: creating four lots

Attachments: [11345 Ord Amend](#)

[11345 Staff](#)

[11345 Town](#)

[11345 Density](#)

[11345 Map 2](#)

[11345 APP](#)

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

6. [11346](#) PETITION: REZONE 11346
APPLICANT: JOSEPH G BESSETTI
LOCATION: 2621 COFFEYTOWN ROAD, SECTION 21, TOWN OF
COTTAGE GROVE
CHANGE FROM: A-2 Agriculture District TO C-2 Commercial District
REASON: sale of 5.208 acres of land to neighboring parcel for expansion
of construction business

Attachments: [11346 Ord Amend](#)

[11346 Staff](#)

[11346 Town](#)

[11346 Map](#)

[11346 APP](#)

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

7. [11347](#) PETITION: REZONE 11347
APPLICANT: ALISEN E VETTER
LOCATION: SOUTH/SOUTHEAST & SOUTHWEST OF 10550 LAWS
DRIVE, SECTION 21, TOWN OF MAZOMANIE
CHANGE FROM: A-1EX Agriculture District TO CO-1 Conservancy
District, RH-1 Rural Homes District, A-4 Agriculture District
REASON: separating existing residence from farmland

Attachments: [11347 Ord Amend](#)

[11347 Staff](#)

[11347 Town](#)

[11347 Density](#)

[11347 Map](#)

[11347 APP](#)

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

8. [11348](#) PETITION: REZONE 11348
APPLICANT: KAREN A MCWILLIAM
LOCATION: 983 HILLSIDE ROAD, SECTION 14, TOWN OF ALBION
CHANGE FROM: R-1 Residence District TO R-1A Residence District,
R-1A Residence District TO R-1 Residence District
REASON: creating two residential lots

Attachments: [11348 Ord Amend](#)
[11348 Staff](#)
[11348 Town](#)
[11348 Map](#)
[11348 APP](#)

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

1. [2018](#)
[RES-124](#) AWARD OF PURCHASE OF SERVICES AGREEMENT FOR
PARADIGM SOFTWARE, LLC TO PROVIDE A NEW AND UPDATED
LANDFILL SCALE SYSTEM.

Sponsors: NELSON, RIPP, SCHAUER and WILLIAMS

Attachments: [2018 RES-124](#)
[2018 RES-124 FISCAL NOTE](#)
[2018 RES-124 CONTRACT #13511](#)
[PROPOSED SUB 2018 RES-124](#)

A motion was made by SCHAUER, seconded by RATCLIFF, 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.

- 2. [2018 RES-275](#) CHANGE ORDER #1 TO THE AGREEMENT FOR MEAD & HUNT, INC. FOR JAIL CONSOLIDATION-ARCHITECTURAL / ENGINEERING DESIGN SERVICES AT THE PUBLIC SAFETY BUILDING.

Sponsors: NELSON, RATCLIFF and RIPP

Attachments: [2018 RES-275](#)
[2018 RES-275 FISCAL NOTE](#)
[2018 RES-275 CO#1](#)

A motion was made by WEGLEITNER, seconded by KIEFER, that this Resolution be re-referred to the Public Protection & Judiciary Committee. The motion failed by the following vote:

Ayes: 4 - KIEFER, WEGLEITNER, KILMER and CHAWLA

Noes: 27 - BAYRD, BOLLIG, CLAUSIUS, DOWNING, DYE, ERICKSON, KRAUSE, LEVIN, MILES, McCARVILLE, NELSON, RIPP, RITT, RUSK, SALOV, SCHAUER, VELDRAN, JONES, YOUNG, KUHN, EICHER, DANNER, SCHWELLENBACH, BUCKINGHAM, KNOLL, NGUYEN-HILFIGER and RATCLIFF

Excused: 6 - CHENOWETH, CORRIGAN, KOLAR, PERTL, STUBBS and PETERS

A motion was made by KIEFER, seconded by WEGLEITNER, that this Resolution be amended by inserting on line 17: "Be it further resolved that the Dane County Jail shall provide equitable access for everyone to attend communal services/activities according to their respective spiritual traditions and practices, in compliance with Federal guidelines. The spaces shall be designed/decorated to meet the needs of the groups that utilize them and lift up the spirits of those who participate; and"

Chair DYE ruled that the motion was not germane. Supervisor KIEFER challenged the ruling of the Chair. The Chair's ruling was sustained by the following vote:

Ayes: 28 - BAYRD, BOLLIG, CLAUSIUS, DYE, ERICKSON, KRAUSE, LEVIN, MILES, McCARVILLE, NELSON, RIPP, RITT, RUSK, SALOV, SCHAUER, VELDRAN, JONES, KILMER, YOUNG, KUHN, EICHER, CHAWLA, DANNER, SCHWELLENBACH, BUCKINGHAM, KNOLL, NGUYEN-HILFIGER and RATCLIFF

Noes: 3 - DOWNING, KIEFER and WEGLEITNER

Excused: 6 - CHENOWETH, CORRIGAN, KOLAR, PERTL, STUBBS and PETERS

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

Ayes: 27 - BAYRD, BOLLIG, CLAUSIUS, DOWNING, DYE, ERICKSON, KRAUSE, LEVIN, MILES, McCARVILLE, NELSON, RIPP, RITT, RUSK, SALOV, SCHAUER, VELDRAN, JONES, YOUNG, KUHN, EICHER, DANNER, SCHWELLENBACH, BUCKINGHAM, KNOLL, NGUYEN-HILFIGER and RATCLIFF

Noes: 4 - KIEFER, WEGLEITNER, KILMER and CHAWLA

Excused: 6 - CHENOWETH, CORRIGAN, KOLAR, PERTL, STUBBS and PETERS

- 3. [2018 RES-294](#) REQUESTING CONGRESS ENACT A REVENUE-NEUTRAL FEE ON CARBON IN FOSSIL FUELS

Sponsors: MILES and CHAWLA

Attachments: [2018 RES-294](#)
[Carbon Fee and Dividend - 1 pg overview](#)

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

L. APPOINTMENTS

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

- 1. [2018 RES-258](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDS TO ADMINISTER FUNDING FOR DANenet (FG-2019-DANenet-04537)

Sponsors: RUSK, BAYRD, DANNER, KRAUSE, McCARVILLE and NGUYEN-HILFIGER

Attachments: [2018 RES-258](#)
[2018 RES-258 Fiscal Note](#)
[2018 RES-258 CONTRACT #13518](#)

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

- 2. [2018 RES-273](#) AUTHORIZING RECLASSIFICATION OF A CLERK III POSITION IN THE PLANNING & DEVELOPMENT DEPARTMENT TO A LAND RECORDS TECHNICIAN

Sponsors: KOLAR

Attachments: [2018 RES-273](#)
[2018 RES-273 POLICY & FISCAL NOTE](#)

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

3. [2018 RES-274](#) AWARDING A CONTRACT TO THE HMONG INSTITUTE FOR COMMUNITY SERVICES DCDHS ADMINISTRATION DIVISION

Sponsors: KUHN, BAYRD, BOLLIG, BUCKINGHAM, CHAWLA, CHENOWETH, CORRIGAN, DANNER, DOWNING, DYE, EICHER, ERICKSON, JONES, KIEFER, KILMER, KNOLL, KOLAR, KRAUSE, LEVIN, McCARVILLE, MILES, NELSON, NGUYEN-HILFIGER, PERTL, PETERS, RATCLIFF, RIPP, RITT, RUSK, SALOV, VELDRAN, WEGLEITNER and YOUNG

Attachments: [2018 RES-274](#)
[2018 RES-274 FISCAL NOTE](#)

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 PATRICK MILES, seconded by Supervisor PAUL NELSON, that the meeting be adjourned. The motion carried unanimously at 9:04 pm.

[2018 RPT-298](#) Registration Before the Board 11012018

Attachments: [Registration Before the Board 11012018](#)

[2018 RPT-299](#) Original Referral Sheets with Signatures

Attachments: [11012018](#)