



Dane County

Minutes - Final Unless Amended by Committee County Board

Thursday, November 20, 2014

7:00 PM

210 MLK JR BLVD ROOM 201

REGULAR BOARD MEETING 210 MLK JR BLVD ROOM 201

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

Absent: 2 - de FELICE and PAN

1. Prayer/Inspirational Message - Supervisor Wuest (Supervisor Zweifel next)
2. Pledge of Allegiance - Supervisor Wuest

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. ANNOUNCEMENTS

2. PUBLIC HEARINGS - NONE

C. APPROVAL OF PAYMENTS

1. [2014 PAY-013](#) BILLS OVER \$10,000 REFERRED TO COUNTY BOARD

Attachments: [2014 PAY-013 BILLS11-20-14CB.pdf](#)
[2014 PAY-013 UPDATED BILLS11-20-14.pdf](#)

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

D. CLAIMS RECOMMENDED FOR DENIAL - NONE

E. APPROVAL OF COUNTY BOARD MINUTES

1. [2014
MIN-441](#) County Board Minutes of November 6, 2014

Attachments: [COBOARDMIN11062014.pdf](#)

A motion was made by MATANO, seconded by PERTL, that the minutes of the County Board meeting of November 6, 2014 be adopted. The motion carried unanimously by a voice vote.

F. CONSENT CALENDAR

1. [2014
OA-042](#) AMENDING THE DANE COUNTY FARMLAND PRESERVATION PLAN

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

[Farmland Preservation Plan Text Amendments.pdf](#)

[FPP 10 Farmland Preservation Plan Map.pdf](#)

[DATCP 2014 DaneCo FPP 2014 complete.pdf](#)

[Farmland Preservation Plan COMPLETE 11-11--2014.pdf](#)

[CoverLetter.pdf](#)

[OrderSigned.pdf](#)

A motion was made by Kiefer, seconded by Miles to amend the Farmland Preservation Plan. This motion was adopted by voice vote. It did not amend the actual ordinance.

Zoning & Land Regulation Committee recommends adoption of Ord. Amdt. 42. The motion carried unanimously by a voice vote.

2. [2014
OA-060](#) AMENDING CHAPTER 69 OF THE DANE COUNTY CODE OF ORDINANCES, ADJUSTING SPEED LIMITS ON COUNTY HIGHWAYS

Attachments: [2014 OA-060](#)

Public Works & Transportation Committee recommends that Ord. Amdt. 60 be adopted. The motion carried unanimously by a voice vote.

3. [2014
RES-358](#) AUTHORIZING PURCHASE OF INSURANCE

Attachments: [2014 RES-358.pdf](#)

[2014 RES-358 FISCAL NOTE .pdf](#)

Personnel & Finance Committee recommends that Res. 358 be adopted. The motion carried unanimously by a voice vote.

- 4. [2014 RES-359](#) REAUTHORIZATION OF DANE COUNTY'S SELF-INSURED WORKER'S COMPENSATION PROGRAM & PURCHASE OF EXCESS WORKER'S COMPENSATION COVERAGE

Attachments: [2014 RES-359.pdf](#)
[2014 RES-359 FISCAL NOTE .pdf](#)

Personnel & Finance Committee recommends that Res. 359 be adopted. The motion carried unanimously by a voice vote.

G. MOTIONS FROM PREVIOUS MEETINGS - NONE

H. REPORTS ON ZONING PETITIONS

H1-4

- 1. [10669](#) **PETITION: REZONE 10669**
 APPLICANT: MDW INVESTMENTS LLC
 LOCATION: 619 COUNTY HIGHWAY JG, SECTION 19, TOWN OF PRIMROSE
 CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes District
 REASON: creation of two residential parcels with one being for an existing residence

Attachments: [10669 Staff Update.pdf](#)
[10669 Town.pdf](#)
[10669 density study.pdf](#)
[10669 map.pdf](#)
[10669 Ord Amend.pdf](#)

Zoning & Land Regulation Committee recommends that Petition 10669 be adopted as amended. The motion carried unanimously by a voice vote.

- 2. [10756](#) **PETITION: REZONE 10756**
 APPLICANT: PATRICK W COFFEY
 LOCATION: 4452 RIDGE ROAD, SECTION 12, TOWN OF COTTAGE GROVE
 CHANGE FROM: A-1EX Agriculture District TO A-2 (8) Agriculture District
 REASON: separating existing residence from farmland

Attachments: [10756 Staff Update.pdf](#)
[10756 Town.pdf](#)
[10756 Density Study.pdf](#)
[10756 map.pdf](#)
[10756 Ord Amend.pdf](#)

Zoning & Land Regulation Committee recommends that Petition 10756 be adopted as amended. The motion carried unanimously by a voice vote.

- 3. [10760](#) **PETITION: REZONE 10760**
 APPLICANT: JEFFREY J PONGRATZ
 LOCATION: 7671 RILES ROAD, SECTION 19, TOWN OF SPRINGFIELD
 CHANGE FROM: A-2 Agriculture District TO A-4 Agriculture District and RH-3 Rural Homes District, RH-2 Rural Homes District TO RH-3 Rural Homes District,
 REASON: shifting of property lines between adjacent land owners

Attachments: [10760 Staff Update.pdf](#)
[10760 Town.pdf](#)
[10760 Map.pdf](#)
[10760 Ord Amend.pdf](#)

Zoning & Land Regulation Committee recommends that Petition 10760 be adopted. The motion carried unanimously by a voice vote.

- 4. [10767](#) **PETITION: REZONE 10767**
 APPLICANT: DANE COUNTY
 LOCATION: 3487 COUNTY HIGHWAY T, SECTION 2, TOWN OF BLOOMING GROVE
 CHANGE FROM: A-1EX Agriculture District TO RH-2 Rural Homes District
 REASON: county-initiated blanket rezone petition for consistency with farmland preservation plan as required by s. 91.38 wis. stats.

Attachments: [10767 Staff Update.pdf](#)
[10767 town.pdf](#)
[10767 Ord Amend.pdf](#)

Zoning & Land Regulation Committee recommends that Petition 10767 be adopted as amended. The motion carried unanimously by a voice vote.

I. ORDINANCES - SEE ITEM F. CONSENT

J. AWARD OF CONTRACTS - SEE ITEM F - CONSENT

K. RESOLUTIONS - SEE ITEM F. CONSENT

L. APPOINTMENTS - NONE

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE - NONE

N. SPECIAL ORDER OF BUSINESS - NONE

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

P. ADJOURNMENT

A motion was made by ERICKSON, seconded by GILLIS, that the meeting be adjourned. The motion carried unanimously at 7:20 p.m. Subsequent to adjournment, Chair Corrigan referred the following matters:

[2014](#) Referrals to Committee
[RPT-480](#)

Attachments: [referrallist112014.pdf](#)

[2014](#) Zoning Effective Dates
[COM-006](#)

Attachments: [zoningeffectivedates11-20-14.pdf](#)