



Dane County

Meeting Agenda - Final-revised

County Board

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Thursday, September 5, 2019

7:00 PM

City-County Building, Room 201

City-County Building, Room 201

A. ROLL CALL

Notified absent: Supervisor Nguyen-Hilfiger

1. Prayer/Inspirational Message - Supervisor Rusk (Supervisor Salov next)
2. Pledge of Allegiance - Supervisor Rusk

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2019 RES-220](#) CONGRATULATING 2019 MISS BLACK USA TEKEMA BALENTINE

Attachments: [2019 RES-220](#)

3. Flower Fund
4. Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2019 PAY-007](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2019 PAY-007](#)
[2019 PAY-007 Updated](#)

D. CLAIMS RECOMMENDED FOR DENIAL

1. [2019 CL-023](#) CLAIM OF JAMES AIKEN

Attachments: [2019 CL-023 Aiken](#)

Legislative History

8/20/19 Public Protection & recommended for denial
Judiciary Committee

A motion was made by SCHWELLENBACH, seconded by KRAUSE, that this Claim be recommended for denial. The motion carried by the following vote:
6-0 Passed

2. [2019 CL-024](#) CLAIM OF CAPITOL PETROLEUM

Attachments: [2019 CL-024 Capitol Petroleum](#)

Legislative History

8/20/19 Public Protection & recommended for denial
Judiciary Committee

A motion was made by SCHWELLENBACH, seconded by KRAUSE, that this Claim be recommended for denial. The motion carried by the following vote:
6-0 Passed

3. [2019 CL-025](#) CLAIM OF LUCUS THUR

Attachments: [2019 CL-025 Thur](#)

Legislative History

8/20/19 Public Protection & recommended for denial
Judiciary Committee

A motion was made by SCHWELLENBACH, seconded by KRAUSE, that the Claim be recommended for denial. The motion carried by the following vote:
6-0 Passed

4. [2019 CL-026](#) CLAIM OF JOHN HALVERSON TRUCKING (1)

Attachments: [2019 CL-026 Halverson1](#)

Legislative History

8/20/19 Public Protection & recommended for denial
Judiciary Committee

A motion was made by SCHWELLENBACH, seconded by KRAUSE, that this Claim be recommended for denial. The motion carried by the following vote:
6-0 Passed

5. [2019 CL-027](#) CLAIM OF JOHN HALVERSON TRUCKING (2)

Attachments: [2019 CL-027 Halverson2](#)

Legislative History

8/20/19 Public Protection & recommended for denial
Judiciary Committee

A motion was made by SCHWELLENBACH, seconded by KRAUSE, that this Claim be recommended for denial. The motion carried by the following vote:
6-0 Passed

6. [2019 CL-028](#) CLAIM OF VALERIE KATH

Attachments: [2019 CL-028 Kath](#)

Legislative History

8/20/19 Public Protection & recommended for denial
Judiciary Committee

A motion was made by SCHWELLENBACH, seconded by KRAUSE, that this Claim be recommended for denial. The motion carried by the following vote:
6-0 Passed

7. [2019 CL-029](#) CLAIM OF ALISHA MCDANIEL

Attachments: [2019 CL-029 McDaniel](#)

Legislative History

8/20/19 Public Protection & recommended for denial
Judiciary Committee

A motion was made by SCHWELLENBACH, seconded by KRAUSE, that this Claim be recommended for denial. The motion carried by the following vote:
6-0 Passed

8. [2019 CL-030](#) CLAIM OF REGINA MEIGHAN

Attachments: [2019 CL-030 Meighan](#)

Legislative History

8/20/19 Public Protection & recommended for denial
Judiciary Committee

A motion was made by SCHWELLENBACH, seconded by KRAUSE, that this Claim be recommended for denial. The motion carried by the following vote:
6-0 Passed

9. [2019 CL-031](#) CLAIM OF DAWN SMITH

Attachments: [2019 CL-031 Smith](#)

Legislative History

8/20/19 Public Protection & recommended for denial
Judiciary Committee

A motion was made by SCHWELLENBACH, seconded by KRAUSE, that this Claim be recommended for denial. The motion carried by the following vote:
6-0 Passed

10. [2019 CL-032](#) CLAIM OF JAMES GROH

Attachments: [2019 CL-032 Groh](#)

Legislative History

8/20/19 Public Protection & recommended for denial
Judiciary Committee

A motion was made by SCHWELLENBACH, seconded by KRAUSE, that this Claim be recommended for denial. The motion carried by the following vote:
6-0 Passed

11. [2019 CL-033](#) CLAIM OF TIFFANY GARNICA

Attachments: [2019 CL-033 Garnica](#)

Legislative History

8/20/19 Public Protection & recommended for denial
Judiciary Committee

A motion was made by SCHWELLENBACH, seconded by KRAUSE, that this Claim be recommended for denial. The motion carried by the following vote:
6-0 Passed

E. APPROVAL OF COUNTY BOARD MINUTES**1. [2019 MIN-192](#) MINUTES OF THE AUGUST 15, 2019 COUNTY BOARD MEETING**

Attachments: [2019 MIN-192](#)

F. CONSENT CALENDAR**1. [2019 RES-147](#) CONTRACT CHANGE ORDER #2 TO CONTRACT FOR QUALITY ROOFING INC. FOR AIRPORT SAND STORAGE AND MAINTENANCE BUILDING REROOFING**

Attachments: [2019 RES-147](#)
[2019 RES-147 FISCAL NOTE](#)
[2019 RES-147 CHANGE ORDER #2](#)

Legislative History

7/12/19 County Board referred to the Public Works &
Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

7/12/19 County Board referred to the Airport Commission

This Resolution was referred to the Airport Commission

7/12/19 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

7/16/19 Public Works & Transportation Committee recommended for approval
A motion was made by SCHAUER, seconded by KIEFER, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 1-0). Passed

8/14/19 Airport Commission recommended for approval
A motion was made by Supervisor SCHAUER, seconded by Supervisor PETERS, that the Resolution be recommended for approval. The motion carried by a voice vote. (5-0) Passed

8/26/19 Personnel & Finance Committee recommended for approval
A motion was made by CORRIGAN, seconded by EICHER, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0, YPG 1-0. Passed

2. [2019 RES-148](#) AUTHORIZING THE PURCHASE OF A LEGAL FILES ENTERPRISE CONFIGURATION AND CONTINUED SOFTWARE MAINTENANCE FOR THE OFFICES OF CORPORATION COUNSEL AND THE DANE COUNTY REGIONAL AIRPORT

Attachments: [2019 RES-148](#)
[2019 RES-148 FISCAL NOTE](#)
[2019 RES-148 CONTRACT #11715A](#)

Legislative History

7/12/19 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

7/12/19 County Board referred to the Airport Commission
This Resolution was referred to the Airport Commission

7/12/19 County Board referred to the Public Protection & Judiciary Committee
This Resolution was referred to the Public Protection & Judiciary Committee

7/12/19 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

7/16/19 Public Protection & recommended for approval
Judiciary Committee

Pabellon presented. A motion was made by RUSK, seconded by SCHWELLENBACH, that this Resolution be recommended for approval. The motion carried by the following vote: 7-0; YGP: 2-0 Passed

8/14/19 Airport Commission recommended for approval

A motion was made by Supervisor McCARVILLE, seconded by Supervisor SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote. (5-0) Passed

8/20/19 Public Works & recommended for approval
Transportation Committee

A motion was made by RATCLIFF, seconded by DeGARMO, that the Resolution be recommended for approval. The motion carried by a voice vote (3-0; YGP: 1-0). Passed

8/26/19 Personnel & Finance recommended for approval
Committee

A motion was made by NELSON, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0, YPG 1-0. Passed

3. [2019 RES-166](#) AWARD OF AGREEMENT FOR ANDERSON FARM DOG PARK FACILITY IMPROVEMENTS

Attachments: [2019 RES-166](#)
[2019 RES-166 FISCAL NOTE](#)
[2019 RES-166 CONTRACT #13776](#)

Legislative History

8/16/19 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

8/16/19 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

8/20/19 Public Works & recommended for approval
Transportation Committee

A motion was made by RATCLIFF, seconded by DeGARMO, that the Resolution be recommended for approval. The motion carried by a voice vote (3-0; YGP: 1-0). Passed

8/26/19 Personnel & Finance recommended for approval
Committee

A motion was made by ERICKSON, seconded by EICHER, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0, YPG 1-0. Passed

8/28/19 Park Commission recommended for approval

A motion was made by EICHER, seconded by THORESEN, that the Resolution be recommended for approval. The motion carried by a voice vote: 5/1, YGP 1/0 Passed

4. [2019 RES-177](#) CONTRACT CHANGE ORDER #14 TO CONTRACT FOR JOE DANIELS FOR BIOGAS FACILITY CONSTRUCTION-7102 US HWY 12 & 18, MADISON, WI 53718-CONTRACTOR: JOE DANIELS

Attachments: [2019 RES-177](#)
[2019 RES-177 FISCAL NOTE](#)
[2019 RES-177 CHANGE ORDER #14](#)

Legislative History

8/16/19 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

8/16/19 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

8/20/19 Public Works & Transportation Committee recommended for approval
A motion was made by RATCLIFF, seconded by DeGARMO, that the Resolution be recommended for approval. The motion carried by a voice vote (3-0; YGP: 1-0). Passed

8/26/19 Personnel & Finance recommended for approval
Committee
A motion was made by NELSON, seconded by EICHER, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0, YPG 1-0. Passed

5. [2019 RES-178](#) CONTRACT CHANGE ORDER #24 TO CONTRACT FOR BIOFERM USA, INC. FOR BIOGAS CLEANING EQUIPMENT FOR PIPELINE INJECTION (PHASE III)-7102 US HWY 12&18, MADISON, WI 53718

Attachments: [2019 RES-178](#)
[2019 RES-178 FISCAL NOTE](#)
[2019 RES-178 CHANGE ORDER #24](#)

Legislative History

8/16/19 County Board referred to the Public Works & Transportation Committee
 This Resolution was referred to the Public Works & Transportation Committee

8/16/19 County Board referred to the Personnel & Finance Committee
 This Resolution was referred to the Personnel & Finance Committee

8/20/19 Public Works & Transportation Committee recommended for approval
 A motion was made by DeGARMO, seconded by RATCLIFF, that the Resolution be recommended for approval. The motion carried by a voice vote (3-0; YGP: 1-0). Passed

8/26/19 Personnel & Finance Committee recommended for approval
 A motion was made by NELSON, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0, YPG 1-0. Passed

6. [2019 RES-183](#) ADVERTISING AND POURING RIGHTS AGREEMENT AT THE ALLIANT ENERGY CENTER OF DANE COUNTY

Attachments: [2019 RES-183](#)
[2019 RES-183 FISCAL NOTE](#)
[2019 RES-183 CONTRACT #13781](#)

Legislative History

8/16/19 County Board referred to the Public Works & Transportation Committee
 This Resolution was referred to the Public Works & Transportation Committee

8/16/19 County Board referred to the Personnel & Finance Committee
 This Resolution was referred to the Personnel & Finance Committee

8/20/19 Public Works & Transportation Committee recommended for approval
 A motion was made by DeGARMO, seconded by RATCLIFF, that the Resolution be recommended for approval. The motion carried by a voice vote (3-0; YGP: 1-0). Passed

8/26/19 Personnel & Finance Committee recommended for approval
 A motion was made by STUBBS, seconded by CORRIGAN, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0, YPG 1-0. Passed

7. [2019 RES-184](#) CONTRACT ADDENDUM WITH THE GREATER MADISON CONVENTION AND VISITOR'S BUREAU

Attachments: [2019 RES-184](#)
[2019 RES-184 FISCAL NOTE](#)
[2019 RES-184 CONTRACT #12881B](#)

Legislative History

8/16/19 County Board referred to the Public Works & Transportation Committee
 This Resolution was referred to the Public Works & Transportation Committee

8/16/19 County Board referred to the Personnel & Finance Committee
 This Resolution was referred to the Personnel & Finance Committee

8/20/19 Public Works & Transportation Committee recommended for approval
 A motion was made by DeGARMO, seconded by RATCLIFF, that the Resolution be recommended for approval. The motion carried by a voice vote (3-0; YGP: 1-0). Passed

8/26/19 Personnel & Finance Committee recommended for approval
 A motion was made by STUBBS, seconded by EICHER, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0, YPG 1-0. Passed

8. [2019 RES-194](#) CONTRACT CHANGE ORDER #2 TO CONTRACT FOR KENNETH F. SULLIVAN CO., INC. FOR ALBION SALT STORAGE BUILDING

Attachments: [2019 RES-194](#)
[2019 RES-194 FISCAL NOTE](#)
[2019 RES-194 CHANGE ORDER #2](#)

Legislative History

8/16/19 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

8/16/19 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

8/20/19 Public Works & Transportation Committee recommended for approval
A motion was made by RATCLIFF, seconded by DeGARMO, that the Resolution be recommended for approval. The motion carried by a voice vote (3-0; YGP: 1-0). Passed

8/26/19 Personnel & Finance Committee recommended for approval
A motion was made by NELSON, seconded by EICHER, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0, YPG 1-0. Passed

9. [2019 RES-196](#) EXTENDING LEASE BETWEEN DANE COUNTY AND BRIARPATCH FOR PROPERTY AT 1738 ROTH STREET IN THE CITY OF MADISON

Attachments: [2019 RES-196](#)
[2019 RES-196 Fiscal Note](#)
[2019 RES-196 CONTRACT #12641B](#)

Legislative History

8/16/19 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

8/16/19 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

8/20/19 Public Works & Transportation Committee recommended for approval
A motion was made by DeGARMO, seconded by RATCLIFF, that the Resolution be recommended for approval. The motion carried by a voice vote (3-0; YGP: 1-0). Passed

8/26/19 Personnel & Finance recommended for approval
 Committee
A motion was made by STUBBS, seconded by ERICKSON, that the Resolution
be recommended for approval. The motion carried by a voice vote 7-0, YPG
1-0. Passed

G. MOTIONS FROM PREVIOUS MEETINGS

None

H. REPORTS ON ZONING PETITIONS

1. [11364](#) PETITION: REZONE 11364
 APPLICANT: ROBERT P RIEGE
 LOCATION: EAST, WEST AND SOUTH OF 638 US HIGHWAY 12/18,
 SECTION 3, TOWN OF CHRISTIANA
 CHANGE FROM: A-1EX Agriculture District TO A-4 Agriculture
 District, A-1EX Agriculture District TO RH-1 Rural Homes District,
 A-1EX Agriculture District TO RH-1 Rural Homes District
 REASON: creating two residential lots

Attachments: [11364 Ord Amend](#)
[11364 Staff Update](#)
[11364 Town](#)
[11364 Revised 3 lot CSM](#)
[11364 Density](#)
[11364 Map](#)
[11364 APP](#)

Legislative History

11/27/18 Zoning & Land Regulation postponed to the Zoning & Land
 Committee Regulation Committee

A motion was made by KNOLL, seconded by BOLLIG, that this Zoning Petition
be postponed due to no town action and public opposition. The motion carried
by the following vote: 4-0. Passed

8/13/19 Zoning & Land Regulation Committee recommended for approval

A motion was made by WEGLEITNER, seconded by AUDET, that this Zoning Petition be recommended for approval. The motion carried by the following vote: 3-0.

1. The certified survey map shall be reviewed by the Town Board prior to recording. Passed

4. [11437](#)

PETITION: REZONE 11437

APPLICANT: ERIC GROVER

LOCATION: EAST OF 1157 SUNRISE ROAD, SECTION 9, TOWN OF RUTLAND

CHANGE FROM: RM-16 Rural Mixed-Use District TO RR-4 Rural Residential District

REASON: creating two residential lots

Attachments: [11437 Ord Amend](#)

[11437 Staff Update](#)

[11437 Town](#)

[11437 Density \(TDR sending prop\)](#)

[11437 Map](#)

[11437 APP](#)

Legislative History

7/23/19 Zoning & Land Regulation Committee postponed to the Zoning & Land Regulation Committee

A motion was made by Knoll, seconded by Audet to postpone action on the petition due to no town action. The motion carried 4-0. Passed

8/13/19 Zoning & Land Regulation Committee recommended for approval as amended

A motion was made by AUDET, seconded by WEGLEITNER, that this Zoning Petition be recommended for approval as amended. The motion carried by the following vote: 3-0.

1. A deed restriction shall be recorded on the sending property (tax parcels 0510-021-8000-8 and 0510-021-9500-1) prohibiting division of the property and indicating that the available density units have been exhausted.
2. A deed restriction shall be recorded on the RM-16 and RR-4 property prohibiting further division.
3. A notice document shall be recorded on the RR-4 receiving property (tax parcel 0510-093-8600-0) indicating that a density unit was transferred to the property. Passed

5. [11451](#) PETITION: REZONE 11451
 APPLICANT: RYAN DEDOLPH
 LOCATION: NORTH OF 97 MOUND DRIVE, SECTION 36, TOWN OF ALBION
 CHANGE FROM: RM-8 Rural Mixed-Use District TO RM-16 Rural Mixed-Use District
 REASON: creating one residential lot

Attachments: [11451 Ord Amend](#)
[11451 Staff Report](#)
[11451 Town](#)
[11451 Map](#)
[11451 APP](#)

Legislative History

8/27/19 Zoning & Land Regulation Committee recommended for approval

A motion was made by AUDET, seconded by PETERS, that the Zoning Petition be recommended for approval. The motion carried by the following vote: 4-0.
 Passed

6. [11452](#) PETITION: REZONE 11452
 APPLICANT: JOEL G GRANT
 LOCATION: 2416 SPRING ROSE ROAD, SECTION 19, TOWN OF VERONA
 CHANGE FROM: A-4 Agriculture District TO C-2 Commercial District
 REASON: expand landscaping operation

Attachments: [11452 Ord Amend](#)
[11452 Staff Report](#)
[11452 Town](#)
[11452 Map](#)
[11452 APP](#)
[11452 Town](#)

Legislative History

8/27/19 Zoning & Land Regulation Committee recommended for approval as amended

A motion was made by PETERS, seconded by AUDET, that the Zoning Petition be recommended for approval as amended.. The motion carried by the following vote: 4-0.

1. Amend the zoning district classification to HC - Heavy Commercial
2. A deed restriction shall be recorded on the property with the following limitations:
 - a. The land uses shall be limited to agriculture and agriculture accessory uses (livestock not permitted); Undeveloped and natural resource use; Outdoor parking, not to exceed 70 vehicles; Outdoor storage, limited to plants and bulk landscaping materials.
 - b. The installation of billboard signs shall be prohibited.
 - c. The existing landscape buffer along Spring Rose Road shall be maintained.
 - d. All development shall conform to the site plan submitted with the petition application. Passed

7. [11453](#)

PETITION: REZONE 11453

APPLICANT: PROPERTY OWNERS IN THE TOWN OF MIDDLETON

LOCATION: TOWN OF MIDDLETON, SECTIONS 20, TOWN OF MIDDLETON

CHANGE FROM: Various Zoning Changes

REASON: Blanket Rezone to correct zoning district map

Attachments: [11453 Ord Amend](#)

[11453 Staff Report](#)

[11453 Town](#)

[11453 Middleton letter](#)

[11453 APP](#)

Legislative History

8/27/19 Zoning & Land Regulation Committee recommended for approval

A motion was made by PETERS, seconded by WEGLEITNER, that the Zoning Petition be recommended for approval. The motion carried by the following vote: 4-0.

Note: The Laufenber/Hubbard property was not included as part of the blanket rezone. Passed

8/27/19 Zoning & Land Regulation Committee suspended from the rules

A motion was made by PETERS, seconded by AUDET, to suspend the Committee rules in order to receive a late town action report. The motion carried by a voice vote. Passed

8. [11454](#) PETITION: REZONE 11454
APPLICANT: BRENT A & NICK BRATTLIE
LOCATION: 4933 KNUDSON DRIVE, SECTION 31, TOWN OF MEDINA
CHANGE FROM: FP-35 General Farmland Preservation District TO RR-2 Rural Residential District
REASON: shifting of property lines between adjacent land owners

Attachments: [11454 Ord Amend](#)
[11454 Staff Report](#)
[11454 Town](#)
[11454 Map](#)
[11454 APP](#)

Legislative History

8/27/19 Zoning & Land Regulation recommended for approval
Committee

A motion was made by PETERS, seconded by AUDET, that the Zoning Petition be recommended for approval. The motion carried by the following vote: 4-0. Passed

9. [11455](#) PETITION: REZONE 11455
APPLICANT: DAKOTA J GRAY
LOCATION: 724 WASHINGTON ROAD, SECTION 19, TOWN OF ALBION
CHANGE FROM: SFR-08 Single Family Residential District AND FP-35 General Farmland Preservation District TO RR-8 Rural Residential District
REASON: shifting of property lines between adjacent land owners

Attachments: [11455 Ord Amend](#)
[11455 Staff Report](#)
[11455 Town](#)
[11455 Density](#)
[11455 Map](#)
[11455 APP](#)

Legislative History

8/27/19 Zoning & Land Regulation recommended for approval
Committee

A motion was made by WEGLEITNER, seconded by PETERS, that the Zoning Petition be recommended for approval. The motion carried by the following vote: 4-0. Passed

10. [11456](#) PETITION: REZONE 11456
APPLICANT: BAUER LIVING TR, ROBERT C & PAULA A
LOCATION: 3716 COUNTY HIGHWAY B, SECTION 22, TOWN OF DUNN
CHANGE FROM: A-1EX Agriculture District AND RH-1 Rural Homes District TO R-1 Residence District
REASON: shifting of property lines between adjacent land owners

Attachments: [11456 Ord Amend](#)
[11456 Staff Report](#)
[11456 Town](#)
[11456 Density](#)
[11456 Map](#)
[11456 APP](#)

Legislative History

8/27/19 Zoning & Land Regulation recommended for approval
Committee

A motion was made by PETERS, seconded by AUDET, that the Zoning Petition be recommended for approval. The motion carried by the following vote: 4-0.
Passed

11. [11457](#) PETITION: REZONE 11457
APPLICANT: TIMOTHY HERBSLEB
LOCATION: 6392 VIADUCT ROAD, SECTION 12, TOWN OF DANE
CHANGE FROM: RR-4 Rural Residential District TO RR-1 Rural Residential District AND RR-2 Rural Residential District
REASON: shifting of property lines between adjacent land owners

Attachments: [11457 Ord Amend](#)
[11457 Staff Report](#)
[11457 Town](#)
[11457 Map](#)
[11457 APP](#)

Legislative History

8/27/19 Zoning & Land Regulation recommended for approval
Committee

A motion was made by PETERS, seconded by WEGLEITNER, that the Zoning Petition be recommended for approval. The motion carried by the following vote: 4-0. Passed

12. [11459](#) PETITION: REZONE 11459
APPLICANT: BRENT BRATTLIE
LOCATION: 4107 BANNON ROAD, SECTION 14, TOWN OF DEERFIELD
CHANGE FROM: FP-35 General Farmland Preservation District TO RR-2 Rural Residential District
REASON: creating one residential lot

Attachments: [11459 Ord Amend](#)
[11459 Staff Report](#)
[11459 Town](#)
[11459 Density](#)
[11459 Map](#)
[11459 APP](#)

Legislative History

8/27/19 Zoning & Land Regulation recommended for approval as amended
Committee

A motion was made by PETERS, seconded by WEGLEITNER, that the Zoning Petition be recommended for approval as amended.. The motion carried by the following vote: 4-0.

1. The applicant shall record a deed restriction on the balance of FP-35 zoned land from the original farm unit prohibiting further nonfarm development or division (tax parcels 071215480000, 071215195006, 071214385008, 071214380003, 071214296908, and 071214291903). The housing density rights have been exhausted. Passed

13. [11460](#) PETITION: REZONE 11460
APPLICANT: ANTHONY E HENSEN
LOCATION: 6743 COUNTY HIGHWAY I, SECTION 27, TOWN OF VIENNA
CHANGE FROM: RR-4 Rural Residential District AND FP-35 General Farmland Preservation District TO RR-8 Rural Residential District
REASON: shifting of property lines between adjacent land owners

Attachments: [11460 Ord Amend](#)
[11460 Staff Report](#)
[11460 Town](#)
[11460 Density](#)
[11460 Map](#)
[11460 APP](#)

Legislative History

8/27/19 Zoning & Land Regulation Committee recommended for approval

A motion was made by AUDET, seconded by PETERS, that the Zoning Petition be recommended for approval. The motion carried by the following vote: 4-0.
Passed

14. [11462](#)

PETITION: REZONE 11462
APPLICANT: WALTER R JOBE
LOCATION: 2416 COUNTY HIGHWAY MN, SECTION 33, TOWN OF COTTAGE GROVE
CHANGE FROM: RR-2 Rural Residential District TO GC General Commercial District
REASON: Zoning compliance for an existing pet boarding facility and crematorium

Attachments: [11462 Ord Amend](#)
[11462 Staff Report](#)
[11462 Town](#)
[11462 Map](#)
[11462 APP](#)

Legislative History

8/27/19 Zoning & Land Regulation Committee recommended for approval as amended

A motion was made by PETERS, seconded by WEGLEITNER, that the Zoning Petition be recommended for approval as amended. The motion carried by the following vote: 4-0.

1. A deed restriction shall be recorded on the property limiting the land uses to the following: Veterinary clinic, domestic pet boarding, pet crematorium, and a single family caretaker residence. Passed

15. [11463](#)

PETITION: REZONE 11463
APPLICANT: VERMONT, TOWN OF
LOCATION: TOWN OF VERMONT, SECTION 15, TOWN OF VERMONT
CHANGE FROM: Various Parcels
REASON: Blanket Rezone to correct zoning district map

Attachments: [11463 Ord Amend](#)
[11463 Staff Report](#)
[11463 Town](#)
[11463 APP](#)

Legislative History

8/27/19 Zoning & Land Regulation Committee recommended for approval

A motion was made by AUDET, seconded by PETERS, that the Zoning Petition be recommended for approval. The motion carried by the following vote: 4-0.
Passed

16. [11465](#)

PETITION: REZONE 11465
APPLICANT: POSSIN LIVING TR, ORIS & ELAINE A
LOCATION: 439 US HIGHWAY 51, SECTION 7, TOWN OF ALBION
CHANGE FROM: FP-35 General Farmland Preservation District TO
RR-1 Rural Residential District
REASON: separating existing residence from farmland

Attachments: [11465 Ord Amend](#)
[11465 Staff Report](#)
[11465 Town](#)
[11465 Density](#)
[11465 Map](#)
[11465 APP](#)

Legislative History

8/27/19 Zoning & Land Regulation Committee recommended for approval as amended

A motion was made by WEGLEITNER, seconded by PETERS, that the Zoning Petition be recommended for approval as amended.. The motion carried by the following vote: 4-0.

1. A shared driveway agreement shall be recorded for the benefit of the new lot.
Passed

17. [11466](#)

PETITION: REZONE 11466
APPLICANT: ALTEMUS POSSIN SCIENCE FUND INC
LOCATION: 1421 TOWER DRIVE, SECTION 2, TOWN OF DUNKIRK
CHANGE FROM: FP-35 General Farmland Preservation District TO
RR-1 Rural Residential District
REASON: separating existing residence from farmland

Attachments: [11466 Ord Amend](#)
[11466 Staff Report](#)
[11466 Town](#)
[11466 Density](#)
[11466 Map](#)
[11466 APP](#)

Legislative History

8/27/19 Zoning & Land Regulation recommended for approval as amended
Committee

A motion was made by WEGLEITNER, seconded by AUDET, that the Zoning Petition be recommended for approval as amended. The motion carried by the following vote: 4-0.

1. A shared driveway agreement shall be recorded on the property for the benefit of the new lot. The agreement shall have a maintenance clause, so that the driveway is maintained by the farm owner/operator for the benefit of the homeowner.
2. The existing septic system shall be identified on the Certified Survey Map and be located within the boundary lines of the new lot. Passed

18. [11467](#)

PETITION: REZONE 11467

APPLICANT: SLATER J DIEDERICH

LOCATION: 10267 COUNTY HIGHWAY Y, SECTION 27, TOWN OF MAZOMANIE

CHANGE FROM: RR-4 Rural Residential District TO LC Limited Commercial District

REASON: limited commercial for zoning compliance of a tree service operation

Attachments: [11467 Ord Amend](#)
[11467 Staff Report](#)
[11467 Town](#)
[11467 Map](#)
[11467 APP](#)

Legislative History

8/27/19 Zoning & Land Regulation recommended for approval as amended
Committee

A motion was made by WEGLEITNER, seconded by PETERS, that the Zoning Petition be recommended for approval as amended.. The motion carried by the following vote: 4-0.

The petition shall be subject to the following conditions:

1. Commercial uses shall be limited to the existing tree service business.
2. There will be no increase to existing outdoor storage, no outdoor loudspeakers, and no additional outdoor lighting.
3. The property shall be kept to town residential standards, subject to the town's concurrence.
4. An operations plan for the Tree Service was submitted as part of CUP 2476. The Tree Service Operations (hours, employees, site plan, and etc.) comply with the details of that operations plan as submitted. Passed

I. ORDINANCES

None

J. AWARD OF CONTRACTS

1. [2019 RES-200](#) RESOLUTION AWARDING THE SALE OF GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2019A

Attachments: [Sub 1 to 2019 RES-200](#)
[2019 RES-200](#)
[2019 RES-200 Fiscal Note](#)
[Sale Letter Series 2019A.doc](#)

Pending Personnel & Finance Committee Approval on 9/5/19

Legislative History

8/16/19 County Board referred to the Personnel &
Finance Committee
This Resolution was referred to the Personnel & Finance Committee

2. [2019 RES-201](#) RESOLUTION AWARDING THE SALE OF GENERAL OBLIGATION CORPORATE PURPOSE BONDS, SERIES 2019B

Attachments: [Sub 1 to 2019 RES-201](#)
[2019 RES-201](#)
[2019 RES-201 Fiscal Note](#)
[Sale Letter Series 2019B](#)

Pending Personnel & Finance Committee Approval on 9/5/19

Legislative History

8/16/19 County Board referred to the Personnel &
Finance Committee
This Resolution was referred to the Personnel & Finance Committee

3. [2019 RES-202](#) RESOLUTION AWARDING THE SALE OF GENERAL OBLIGATION AIRPORT PROJECT PROMISSORY NOTES, SERIES 2019C (AMT)

Attachments: [Sub 1 to 2019 RES-202](#)
[2019 RES-202](#)
[2019 RES-202 Fiscal Note](#)
[Sales Letter Series, 2019C](#)

Pending Personnel & Finance Committee Approval on 9/5/19

Legislative History

8/16/19 County Board referred to the Personnel &
Finance Committee
This Resolution was referred to the Personnel & Finance Committee

4. [2019 RES-203](#) RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF GENERAL OBLIGATION REFUNDING BONDS, SERIES 2019D

Attachments: [Sub 1 to 2019 RES-203](#)
[2019 RES-203](#)
[2019 RES-203 Fiscal Note](#)
[Sales Letter Series, 2019D](#)

Pending Personnel & Finance Committee Approval on 9/5/19

Legislative History

8/16/19 County Board referred to the Personnel & Finance Committee
 This Resolution was referred to the Personnel & Finance Committee

K. RESOLUTIONS

See Sections F, J and M

L. APPOINTMENTS

None

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. [2018 RES-646](#) AGREEMENT FOR THE RECONSTRUCTION OF CTH M / NORTH MAIN ST, FROM CROSS COUNTRY RD TO CTH PD, IN THE CITY OF VERONA

Attachments: [2018 RES-646](#)
[2018 RES-646 Fiscal Note](#)
[2018 RES-646 CONTRACT #13784](#)

Legislative History

4/12/19 County Board referred to the Public Works & Transportation Committee
 This Resolution Requiring 2/3rds Vote was referred to the Public Works & Transportation Committee

4/12/19 County Board referred to the Personnel & Finance Committee
 This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

4/16/19 Public Works & recommended for approval
 Transportation Committee
A motion was made by RIPP, seconded by RATCLIFF, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (4-0; YGP: 1-0). Passed

8/26/19 Personnel & Finance recommended for approval
 Committee
A motion was made by NELSON, seconded by CORRIGAN, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0, YPG 1-0. Passed

N. SPECIAL ORDER OF BUSINESS

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

P. ADJOURNMENT

Until Wednesday, September 11, 2019, 6:00 PM, at the Warner Park Community Center or Call of the Chair.

NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

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 (608) 266-5758 TTYL WI RELAY 711