



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, March 7, 2019

7:00 PM

City-County Building, Room 201

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A. ROLL CALL

Present: 31 - BAYRD, BOLLIG, CHENOWETH, CORRIGAN, DOWNING, ERICKSON, KIEFER, KRAUSE, LEVIN, MILES, McCARVILLE, NELSON, RIPP, RITT, RUSK, SALOV, VELDRAN, WEGLEITNER, STUBBS, JONES, KILMER, YOUNG, EICHER, CHAWLA, DANNER, PETERS, SCHWELLENBACH, BUCKINGHAM, KNOLL, NGUYEN-HILFIGER and RATCLIFF

Excused: 3 - CLAUDIUS, SCHAUER and KUHN

1. Prayer/Inspirational Message - Supervisor Levin (Supervisor McCarville next)
2. Pledge of Allegiance - Supervisor Levin

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2018 RES-572](#) MEMORIAL TO JACK MARTZ

Sponsors: CORRIGAN

Attachments: [2018 RES-572](#)

A motion was made by RIPP, seconded by SALOV, that the Special Resolution be adopted. The motion carried by a voice vote.

2. Engage Dane Presentation

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2018 PAY-018](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2018 PAY-018](#)
[2018 RES-018 UPDATED](#)

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

D. CLAIMS RECOMMENDED FOR DENIAL

1. [2018 CL-058](#) CLAIM OF DIANE BLUMER

Attachments: [2018 CL-058 Blumer](#)

A motion was made by McCARVILLE, seconded by KRAUSE, that the Claim be denied. The motion carried by a voice vote.

2. [2018 CL-059](#) CLAIM OF TOWN OF SPRINGFIELD

Attachments: [2018 CL-059 Town of Springfield](#)

A motion was made by McCARVILLE, seconded by KRAUSE, that the Claim be denied. The motion carried by a voice vote. RIPP abstains.

3. [2018 CL-060](#) CLAIM OF MICHAEL THOMPkins

Attachments: [2018 CL-060 Thompkins](#)

A motion was made by McCARVILLE, seconded by KRAUSE, that the Claim be denied. The motion carried by a voice vote.

4. [2018 CL-061](#) TODD R KORB OF HUPY & ABRAHAM ON BEHALF OF BRANDON OLSON-FLOWERS

Attachments: [2018 CL-061 Flowers](#)

A motion was made by McCARVILLE, seconded by KRAUSE, that the Claim be denied. The motion carried by a voice vote.

5. [2018 CL-063](#) CLAIM OF BRADLEY STRACHOVIAK

Attachments: [2018 CL-063 Stachoviak](#)

A motion was made by McCARVILLE, seconded by KRAUSE, that the Claim be denied. The motion carried by a voice vote.

E. APPROVAL OF COUNTY BOARD MINUTES

[2018
MIN-507](#) 2018 MIN-507

Attachments: [2019 MIN-507](#)

F. CONSENT CALENDAR

1. [2018 OA-029](#) AMENDING CHAPTER 2 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING ISSUANCE OF CITATIONS

Sponsors: KOLAR and CHENOWETH

Attachments: [2018 OA-029](#)
[2018 OA-029 Fiscal note](#)

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

2. [2018 OA-030](#) AMENDING CHAPTER 82 OF THE DANE COUNTY CODE OF ORDINANCES, INCORPORATING AMENDMENTS TO THE TOWN OF VERONA COMPREHENSIVE PLAN INTO THE DANE COUNTY COMPREHENSIVE PLAN

Sponsors: KNOLL, KOLAR, BOLLIG, BUCKINGHAM, CLAUSIUS, DANNER, DYE, EICHER, KILMER, KRAUSE, McCARVILLE, NELSON, NGUYEN-HILFIGER, SALOV, SCHAUER, WEGLEITNER and YOUNG

Attachments: [2018-OA-30](#)
[2018 OA-30 Community notice](#)
[2018 OA-30 staff memo Verona REVISED 2-13-19](#)
[2018 OA-30 Comprehensive Plan Document Town of Verona, Wisconsin](#)
[2018 OA-30 Planned Land Use Map](#)

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

3. [2018 OA-032](#) AMENDING CHAPTER 25 THE DANE COUNTY CODE OF ORDINANCES, REGARDING CONSUMER PRICE INDEX ADJUSTMENTS AND ALLIANT ENERGY CENTER CONTRACTS

Sponsors: MILES

Attachments: [2018 OA-032](#)
[2018 OA-032 Fiscal Note](#)

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

4. [2018 RES-464](#) AUTHORIZING THE TAX DEEDING OF TAX DELINQUENT PROPERTIES
- Sponsors:** CLAUSIUS
- Attachments:** [2018 RES-464](#)
[2018 RES-464 Fiscal Note](#)
[2018RES-464_DelinquencyDetailReport](#)
- A motion was made that the Resolution be adopted. The motion carried by a voice vote.
5. [2018 RES-487](#) AUTHORIZING THE PURCHASE OF LAND ALONG TOKEN CREEK
- Sponsors:** EICHER, RIPP and SCHAUER
- Attachments:** [2018 RES-487](#)
[2018 RES-487 Fiscal Note](#)
[2018 RES-487_AreaMap_Graff](#)
[2018 RES-487_SubjectMap_Graff](#)
- A motion was made that the Resolution be adopted. The motion carried by a voice vote.
6. [2018 RES-499](#) COUNTY EXECUTIVE APPOINTMENTS
- Sponsors:** CORRIGAN
- Attachments:** [2018 RES-499](#)
- A motion was made that the Resolution be adopted. The motion carried by a voice vote.
7. [2018 RES-502](#) URGING LEGISLATIVE ACTION TO BAN WILDLIFE ANIMAL KILLING CONTESTS
- Sponsors:** RITT and CHAWLA
- Attachments:** [2018 RES-502](#)
8. [2018 RES-505](#) URGING LEGISLATIVE ACTION TO CLOSE THE DARK STORES TAX LOOPHOLE
- Sponsors:** MILES, BUCKINGHAM, CHAWLA, KOLAR, KRAUSE, McCARVILLE, NELSON, RATCLIFF, RITT and SCHWELLENBACH
- Attachments:** [2018 RES-505](#)
- A motion was made that the Resolution be adopted. The motion carried by a voice vote.

9. [2018 RES-513](#) CONTRACT CHANGE ORDER #16 FOR BIOFERM USA, INC. FOR BIOGAS CLEANING EQUIPMENT FOR PIPELINE INJECTION (PHASE III)

Sponsors: NELSON

Attachments: [2018 RES-513](#)
[2018 RES-513 FISCAL NOTE](#)
[2018 RES-513 CHANGE ORDER #16](#)

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

10. [2018 RES-514](#) CONTRACT CHANGE ORDER #9 FOR JOE DANIELS FOR BIOGAS FACILITY CONSTRUCTION

Sponsors: NELSON

Attachments: [2018 RES-514](#)
[2018 RES-514 FISCAL NOTE](#)
[2018 RES-514 CHANGE ORDER #9](#)

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

11. [2018 RES-515](#) CONTRACT CHANGE ORDER #10 FOR JOE DANIELS FOR BIOGAS FACILITY CONSTRUCTION

Sponsors: NELSON

Attachments: [2018 RES-515](#)
[2018 RES-515 FISCAL NOTE](#)
[2018 RES-515 CHANGE ORDER #10](#)

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

12. [2018 RES-523](#) AUTHORIZING THE PURCHASE OF LAND FOR THE LOWER YAHARA RIVER TRAIL AND DOOR CREEK WILDLIFE AREA

Sponsors: RATCLIFF and MILES

Attachments: [2018 RES-523](#)
[2018 RES-523 Fiscal Note](#)
[2018 RES-523 SubjectMap](#)
[2018 RES-523 MapTrailOverview](#)

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

13. [2018 RES-527](#) COUNTY EXECUTIVE APPOINTMENTS

Sponsors: CORRIGAN

Attachments: [2018 RES-527](#)

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

14. [2018 RES-528](#) CONFIRMING THE APPOINTMENT OF SHAWN TESSMANN AS THE DIRECTOR OF THE DANE COUNTY DEPARTMENT OF HUMAN SERVICES

Sponsors: CORRIGAN

Attachments: [2018 RES-528](#)
[2018 RES-528 Fiscal Note](#)
[2018 RES-528 CONTRACT #13609](#)

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. [11382](#) PETITION: REZONE 11382
APPLICANT: ROGER W HERMANSON
LOCATION: 127 COUNTY HIGHWAY N, SECTION 31, TOWN OF ALBION
CHANGE FROM: FP-35 Farmland Preservation TO RR-2 Rural Residential District
REASON: separating residential buildings from farmland and farm buildings

Attachments: [11382 OA](#)
[11382 Staff Report](#)
[11382 Town](#)
[11382 Density](#)
[11382 Map](#)
[11382 APP](#)

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

2. [11384](#) PETITION: REZONE 11384
APPLICANT: MARSHA M RALSTON-EDLINGER
LOCATION: 8428 GRINDLE ROAD, SECTION 14, TOWN OF PRIMROSE
CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes District
REASON: creating one residential lot

Attachments: [11384 OA](#)
[11384 Staff Report](#)
[11384 Town](#)
[11384 Density](#)
[11384 Map](#)
[11384 APP](#)

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

3. [11385](#) PETITION: REZONE 11385
APPLICANT: BRENT A BRATTLIE
LOCATION: 1394 W MEDINA ROAD, SECTION 31, TOWN OF MEDINA
CHANGE FROM: A-1EX Agriculture District TO A-2 (2) Agriculture District
REASON: separating existing residence from farmland

Attachments: [11385 OA](#)
[11385 Staff Report](#)
[11385 Town](#)
[11385 Density](#)
[11385 Map](#)
[11385 APP](#)

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

4. [11386](#) PETITION: REZONE 11386
APPLICANT: R & R FARMS INC
LOCATION: SOUTH OF 2181 US HIGHWAY 51, SECTION 23, TOWN OF DUNN
CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes District
REASON: creating two residential lots

Attachments: [11386 OA](#)
[11386 Staff Report](#)
[11386 Town](#)
[11386 Density](#)
[11386 Map](#)
[11386 APP](#)

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

5. [11387](#) PETITION: REZONE 11387
APPLICANT: TOM & DONNA SAYRE FARMS LLC
LOCATION: SOUTH OF 3046 KINNEY ROAD, SECTION 2, TOWN OF PLEASANT SPRINGS
CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes District
REASON: creating one residential lot

Attachments: [11387 OA](#)
[11387 Staff Report](#)
[11387 Town](#)
[11387 Density \(TDR Sending Property\)](#)
[11387 Map](#)
[11387 APP](#)

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

6. [11388](#) PETITION: REZONE 11388
APPLICANT: EDGAR K MARKWARDT
LOCATION: EAST OF 1583 BERLIN ROAD, SECTION 6, TOWN OF MEDINA
CHANGE FROM: A-1 Agriculture District TO A-2 Agriculture District
REASON: creating one residential lot

Attachments: [11388 OA](#)
[11388 Staff Report](#)
[11388 Town](#)
[11388 Town Restriction on Animal Units](#)
[11388 Density](#)
[11388 Map](#)
[11388 APP](#)

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

I. ORDINANCES

1. [2018 OA-028](#) AMENDING CHAPTER 14 AND CREATING CHAPTER 49 OF THE DANE COUNTY CODE OF ORDINANCES, AGRICULTURAL PERFORMANCE STANDARDS AND MANURE MANAGEMENT

Sponsors: KOLAR, CHENOWETH and RITT

Attachments: [2018 OA-028](#)
[2018 OA-028 Fiscal Note](#)
[2018 OA-028 proposed sub \(KOLAR\)](#)
[2018 OA-028 SUB 2.pdf](#)

A motion was made that the Ordinance be Adopted Sub. 2. The motion carried by a voice vote.

J. AWARD OF CONTRACTS

K. RESOLUTIONS

1. [2018 RES-420](#) URGING ALLOCATION OF SPACE FOR SPIRITUAL CONTEMPLATION IN THE CONSOLIDATED DANE COUNTY JAIL

Sponsors: DYE, BOLLIG, BUCKINGHAM, CHAWLA, CHENOWETH, DANNER, DOWNING, EICHER, ERICKSON, JONES, KILMER, KNOLL, KOLAR, KRAUSE, KUHN, LEVIN, MILES, NELSON, NGUYEN-HILFIGER, RATCLIFF, RUSK, SALOV, SCHAUER, VELDRAN and WEGLEITNER

Attachments: [2018 RES-420](#)
[SUB to 2018 RES-420 PROPOSED KIEFER](#)
[SUB 1 to 2018 RES-420](#)
[SUB to 2018 RES-420 Proposed Schwellenbach](#)
[Sub 2. to 2018 RES-420 Proposed Schwellenbach \(PP&J Amendment\)](#)

A motion was made that the Resolution be Adopted Sub. 2 as amended. The motion carried by a voice vote. Sub 2 was then before the Board. The motion carried by a voice vote.

2. [2018 RES-530](#) CHANGE ORDER #2 TO THE AGREEMENT FOR MEAD & HUNT, INC. FOR JAIL CONSOLIDATION-ARCHITECTURAL / ENGINEERING DESIGN SERVICES AT THE PUBLIC SAFETY BUILDING

Sponsors: NELSON

Attachments: [2018 RES-530](#)
[2018 RES-530 FISCAL NOTE](#)
[2018 RES-530 CHANGE ORDER](#)
[318001-Addendum 2 \(002\)](#)

A motion was made that the Resolution be adopted. The motion carried by a voice vote. KIEFER, CHAWLA, WEGLEITNER voted no.

L. APPOINTMENTS

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. [2018 RES-496](#) AWARD OF CONTRACT FOR HEAT PUMP REPLACEMENT AT THE LYMAN ANDERSON CENTER

Sponsors: NELSON, RIPP and SCHAUER

Attachments: [2018 RES-496](#)
[2018 RES-496 FISCAL NOTE](#)
[2018 RES-496 CONTRACT #13612](#)

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

2. [2018 RES-509](#) CONTRACT CHANGE ORDER #5 FOR TRC ENVIRONMENTAL CORPORATION FOR CONSTRUCTION QUALITY ASSURANCE REPRESENTATIVE
- Sponsors:** NELSON
- Attachments:** [2018 RES-509](#)
[2018 RES-509 FISCAL NOTE](#)
[2018 RES-509 CHANGE ORDER #5](#)
- A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.
3. [2018 RES-510](#) CONTRACT CHANGE ORDER #6 FOR R.G. HUSTON FOR PHASE 9, CELL 2 LINER AND STAGE 4 FINAL CAP CONSTRUCTION
- Sponsors:** NELSON
- Attachments:** [2018 RES-510](#)
[2018 RES-510 FISCAL NOTE](#)
[2018 RES-510 CHANGE ORDER #6](#)
- A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.
4. [2018 RES-511](#) CONTRACT CHANGE ORDER #7 FOR R.G. HUSTON FOR PHASE 9, CELL 2 LINER AND STAGE 4 FINAL CAP CONSTRUCTION
- Sponsors:** NELSON
- Attachments:** [2018 RES-511](#)
[2018 RES-511 FISCAL NOTE](#)
[2018 RES-511 CHANGE ORDER #7](#)
- A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.
5. [2018 RES-516](#) ABOLISHING A FACILITIES PROJECT MANAGER POSITION AND RE-CREATING A PAINTER POSITION
- Sponsors:** MILES
- Attachments:** [2018 RES-516](#)
[2018 RES-516 FISCAL NOTE](#)
- A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.

6. [2018 RES-519](#) AUTHORIZING ACCEPTANCE OF GRANTS FROM THE WDNR TARGETED RUNOFF MANAGEMENT & NOTICE OF DISCHARGE GRANT PROGRAMS

Sponsors: RITT

Attachments: [2018 RES-519](#)
[2018 RES-519 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

1. [2018 RPT-516](#) Town of Albion adoption of the comprehensive revision to Chapter 10, Dane County Zoning Ordinance

Attachments: [Town of Albion resolution](#)

This Report was accepted report

2. [2018 RPT-537](#) Town of Primrose adoption of the comprehensive revision to Chapter 10, Dane County Zoning Ordinance

Attachments: [Town of Primrose resolution](#)

This Report was accepted report

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

P. ADJOURNMENT

A motion was made by Supervisor CARL CHENOWETH, seconded by Supervisor PAUL NELSON, that the meeting be adjourned. The motion carried unanimously at 8:45 pm.

[2018 RPT-546](#) Registration Before the Board 03072019

Attachments: [Registration Before the Board 03072019](#)

[2018](#) Referrals with Original Signatures
[RPT-549](#)

Attachments: [03072019](#)