



Dane County

Minutes - Final Unless Amended by Committee County Board

Thursday, May 5, 2016

7:00 PM

City-County Building, Room 201

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A. ROLL CALL

- Present:** 35 - BAYRD, BOLLIG, CHENOWETH, CLAUSIUS, CORRIGAN, de FELICE, de FELICE, DOWNING, DYE, ERICKSON, FERRELL, GILLIS, HENDRICK, KIEFER, KOLAR, KRAUSE, LEVIN, MATANO, MILES, McCARVILLE, NELSON, O'LOUGHLIN, RIPP, RITT, RUSK, SALOV, SCHMIDT, VELDRAN, WEGLEITNER, WILLETT, JONES, KILMER, YOUNG, ZWEIFEL and WILLIAMS
- Excused:** 3 - PERTL, SCHAUER and STUBBS

1. Prayer/Inspirational Message - Supervisor Wegleitner (Supervisor Willett next)
2. Pledge of Allegiance - Supervisor Wegleitner

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2016 RES-023](#) RECOGNIZING THE HAMILTON MIDDLE SCHOOL SCIENCE OLYMPIAD TEAM

Sponsors: BAYRD and RITT

Attachments: [2016 RES-023](#)

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

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2016 PAY-001](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2016 PAY-001](#)

[2016 PAY-001 UPDATED](#)

A motion was made by FERRELL, 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. [2016
MIN-040](#) MINUTES OF THE 4/7/16 COUNTY BOARD MEETING

Attachments: [4-7-16Minutes](#)

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

2. [2016
MIN-041](#) MINUTES OF THE 4/19/16 COUNTY BOARD MEETING

Attachments: [4-19-16Minutes](#)

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

F. CONSENT CALENDAR

1. [2015
RES-476](#) AGREEMENT FOR THE DESIGN, RECONSTRUCTION AND JURISDICTIONAL TRANSFER OF CTH MN IN THE VILLAGE OF MCFARLAND

Sponsors: SCHMIDT, MILES, NELSON, RIPP and RITT

Attachments: [2015 RES-476](#)
[2015 RES-476 Fiscal Note](#)
[2015 RES-476 CONTRACT #12760](#)

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

2. [2015
RES-510](#) AUTHORIZING LEOPOLD LEASE FOR EARLY CHILDHOOD INITIATIVE PROGRAM DCDHS CYF DIVISION

Sponsors: LEVIN, CLAUSIUS, DYE, FERRELL, KRAUSE, VELDRAN, WEGLEITNER and ZWEIFEL

Attachments: [2015 RES-510](#)
[2015 RES-510 FISCAL NOTE](#)
[2015 RES-510 Corrected Fiscal Note for Leopold Lease](#)
[2015 RES-510 CONTRACT #11525C](#)

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

3. [2015 RES-500](#) COUNTY EXECUTIVE APPOINTMENTS

Sponsors: CORRIGAN

Attachments: [2015 RES-500](#)

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

I. ORDINANCES

J. AWARD OF CONTRACTS

K. RESOLUTIONS

1. [2015 RES-524](#) SUPPORTING A PETITION FOR DECLARATORY JUDGEMENT REGARDING TAX IMPLICATIONS IF A TOWN WITHDRAWS FROM COUNTY ZONING

Sponsors: CORRIGAN, BAYRD, CHENOWETH, DOWNING, DYE, ERICKSON, KOLAR, KRAUSE, LEVIN, McCARVILLE, RICHMOND, SCHAUER, SCHMIDT, VELDRAN and WEGLEITNER

Attachments: [2015 RES-524](#)

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

Ayes: 16 - BAYRD, BOLLIG, CORRIGAN, DOWNING, DYE, ERICKSON, GILLIS, KOLAR, KRAUSE, LEVIN, MATANO, McCARVILLE, RUSK, SCHMIDT, JONES and YOUNG

Noes: 19 - CHENOWETH, CLAUSIUS, de FELICE, de FELICE, FERRELL, HENDRICK, KIEFER, MILES, NELSON, O'LOUGHLIN, RIPP, RITT, SALOV, VELDRAN, WEGLEITNER, WILLETT, KILMER, ZWEIFEL and WILLIAMS

Excused: 3 - PERTL, SCHAUER and STUBBS

2. [2016 RES-012](#) Expressing support for timely filling court vacancies, including the Supreme Court of the United States

Sponsors: DYE, GILLIS, WEGLEITNER, ZWEIFEL, McCARVILLE, PERTL, KRAUSE, KOLAR, BAYRD, RITT, CORRIGAN, WILLIAMS, ERICKSON, MILES, NELSON, YOUNG, DOWNING, de FELICE, CHENOWETH, MATANO, SCHMIDT and STUBBS

Attachments: [2016 RES-012](#)

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

Ayes: 12 - BAYRD, RITT, RUSK, SALOV, SCHMIDT, VELDRAN, WEGLEITNER, JONES, KILMER, YOUNG, ZWEIFEL and WILLIAMS

Noes: 1 - WILLETT

Excused: 3 - PERTL, SCHAUER and STUBBS

Abstain: 4 - CLAUDIUS, KIEFER, O'LOUGHLIN and RIPP

3. [2015 RES-526](#) NAMING THE OFFICE FOR EQUITY AND INCLUSION THE TAMARA D. GRIGSBY OFFICE FOR EQUITY AND INCLUSION

Sponsors: STUBBS, CORRIGAN, BAYRD, CHENOWETH, CLAUDIUS, DOWNING, ERICKSON, HENDRICK, KOLAR, KRAUSE, McCARVILLE, MILES, NELSON, PERTL, RICHMOND, RIPP, RITT, RUSK, SALOV, SCHMIDT, SOLBERG, VELDRAN, WEGLEITNER and ZWEIFEL

Attachments: [2015 RES-526](#)
[SUB 1 to 2015 RES-526](#)

A motion was made that the Resolution be Adopted Sub. 1. The motion carried by a voice vote.

L. APPOINTMENTS

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. [2015 RES-403](#) AMENDMENT TO THE ORIGINAL AGREEMENT FOR THE RESURFACING OF CTH MM NEAR IT'S INTERSECTION WITH WOLFE STREET IN VILLAGE OF OREGON

Sponsors: SCHMIDT, CLAUDIUS, NELSON, O'LOUGHLIN and RITT

Attachments: [2015 RES-403](#)
[2015 RES-403 Fiscal Note](#)

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

2. [2015 RES-507](#) RESOLUTION TO ACCEPT LSTA GRANT FUNDS FOR DANE COUNTY LIBRARY SERVICE OUTREACH TO ECONOMIC ASSISTANCE PARTICIPANTS

Sponsors: DYE, O'LOUGHLIN and RITT

Attachments: [2016 RES-507](#)
[2015 RES-507 Fiscal Note](#)

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

3. [2015 RES-538](#) AUTHORIZING AN AGREEMENT TO ACCEPT HIGHWAY SAFETY GRANT FUNDS FOR A MOTORCYCLE ENFORCEMENT CAMPAIGN

Sponsors: RUSK, BAYRD, KRAUSE, McCARVILLE, PAN, SCHAUER and WILLETT

Attachments: [2015 RES-538](#)
[2015 RES-538 Fiscal Note](#)

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

4. [2015 RES-540](#) AWARD OF CONTRACT FOR FORMER ARMY RESERVE CENTER BUILDING DEMOLITION

Sponsors: RIPP, NELSON and SCHMIDT

Attachments: [2015 RES-540](#)
[2015 RES-540 Fiscal Note](#)
[2015 RES-540 CONTRACT #12757](#)

A motion was made that the Resolution 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 CARL CHENOWETH, seconded by Supervisor AL MATANO, that the meeting be adjourned. The motion carried unanimously at 8:25 pm.

[2016 RPT-213](#) Referrals From the Board 05062016

Attachments: [Referrals to Board 05062016](#)

[2018 RPT-319](#) Zoning Referrals 05052016

Attachments: [Zoning Referrals 05052016](#)