



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, April 8, 2021

7:00 PM

Virtual Zoom Meeting: See top of agenda for
instructions on how to join the webinar or call in by
phone.

A. ROLL CALL

Present: 35 - ADKINS, ANDRAE, AUDET, BARE, BAYRD, BOLLIG, CASTILLO, CHAWLA, CHENOWETH, DeGARMO, DOOLAN, DOWNING, DOYLE, EICHER, ERICKSON, GRAY, HAASL, HATCHER, JOERS, KIEFER, KRAUSE, LEVIN, McCARVILLE, MCGINNITY, MILES, PALM, PETERS, PETERSON, RATCLIFF, RIPP, RITT, SCHAUER, STUBBS, VELDRAN and SMITH

Excused: 2 - SCHWELLENBACH and WEGLEITNER

1. Prayer/Inspirational Message - Supervisor Ritt (Supervisor Schauer next)
2. Pledge of Allegiance - Supervisor Ritt

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2020 RES-427](#) HONORING FORMER DANE COUNTY BOARD SUPERVISOR JAMES "BOB" BURULL

Sponsors: EICHER

Attachments: [2020 RES-427](#)

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

2. [2020 RES-428](#) RECOGNIZING NATIONAL INFERTILITY AWARENESS WEEK IN DANE COUNTY APRIL 18-24, 2021

Sponsors: EICHER

Attachments: [2020 RES-428](#)

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

3. [2020
RES-430](#) RECOGNIZING APRIL 2021 AS DONATE LIFE MONTH IN DANE COUNTY

Sponsors: EICHER

Attachments: [2020 RES-430](#)

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

4. [2020
RES-440](#) RECOGNIZING BLACK MATERNAL HEALTH

Sponsors: EICHER

Attachments: [2020 RES-440](#)

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

5. [2021
PRES-001](#) PUBLIC HEALTH MADISON & DANE COUNTY COVID-19 UPDATE

Attachments: [2021 PRES-001](#)

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2020
PAY-026](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2020 PAY-046](#)
[2020 PAY-026 UPDATED](#)

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

D. CLAIMS RECOMMENDED FOR DENIAL

1. [2020 CL-038](#) CLAIM OF MARY JO JOHNSON & DONALD HARRIED

Attachments: [2020 CL-038 Johnson & Harried](#)

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

2. [2020 CL-039](#) CLAIM OF AT&T

Attachments: [2020 CL-039 ATT](#)

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

3. [2020 CL-040](#) CLAIM OF CORY MACE

Attachments: [2020 CL-040 Mace](#)

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

4. [2020 CL-041](#) CLAIM OF KEVIN BERGERON

Attachments: [2020 CL-041 Bergeron](#)

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

E. APPROVAL OF COUNTY BOARD MINUTES

1. [2020 MIN-548](#) MINUTES OF THE MARCH 18, 2021 COUNTY BOARD MEETING

Attachments: [2020 MIN-548](#)
[3.18.21 REGISTRATION FORMS](#)

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

F. CONSENT CALENDAR

1. [2020 OA-048](#) ADOPTING AMENDMENTS TO THE TOWN OF CROSS PLAINS COMPREHENSIVE PLAN AS PART OF THE DANE COUNTY COMPREHENSIVE PLAN

Sponsors: BOLLIG and DOOLAN

Attachments: [2020-OA-048_text.pdf](#)
[2020 OA-48 staff memo Cross Plains .pdf](#)
[resolution_to_amend_land_use_plan_11.12.20.pdf](#)
[Community notice.pdf](#)

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

2. [2020
RES-399](#) CONTRACT CHANGE ORDER #1 FOR CONTRACT WITH JOE DANIELS
CONSTRUCTION

Sponsors: RATCLIFF and RIPP

Attachments: [2020 RES-399](#)
[2020 RES-399 FISCAL NOTE](#)
[2020 RES-399 CHANGE ORDER #1](#)

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

3. [2020
RES-404](#) CONTRACT CHANGE ORDER #2 TO CONTRACT FOR KL ENGINEERING,
INC. FOR PHASE 2 LOWER YAHARA RIVER TRAIL-DESIGN

Sponsors: RATCLIFF, RIPP and MILES

Attachments: [2020 RES-404](#)
[2020 RES-404 FISCAL NOTE](#)
[2020 RES-404 CHANGE ORDER #2](#)

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

4. [2020
RES-409](#) AUTHORIZING AN ADDENDUM TO A PURCHASE OF SERVICES
AGREEMENT WITH OPERATION FRESH START INC

Sponsors: RIPP, RITT and CHAWLA

Attachments: [2020 RES-409](#)
[2020 RES-409 Fiscal Note](#)
[2020 RES-409 CONTRACT #13649B](#)

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

5. [2020 RES-413](#) CONTRACT CHANGE ORDER #3 FOR CONTRACT WITH JOE DANIELS CONSTRUCTION FOR FUELING FACILITY UPGRADES

Sponsors: RATCLIFF and RIPP

Attachments: [2020 RES-413](#)
[2020 RES-413 FISCAL NOTE](#)
[2020 RES-413 CHANGE ORDER #3](#)

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

6. [2020 RES-418](#) AUTHORIZING A LAND LEASE FOR YAHARA SEDIMENT REMOVAL PROJECT

Sponsors: RITT, HATCHER, RIPP, CHAWLA and MILES

Attachments: [2020 RES-418](#)
[2020 RES-418 MAP SedimentRemoval](#)
[2020 RES-418 Fiscal Note](#)
[2020 RES-418 CONTRACT #14318](#)

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

7. [2020 RES-420](#) AWARD OF CONTRACT FOR LANDFILL GAS EXTRACTION WELL DRILLING AND CONSTRUCTION AT THE DANE COUNTY LANDFILL SITE NO. 2

Sponsors: RATCLIFF and RIPP

Attachments: [2020 RES-420](#)
[2020 RES-420 FISCAL NOTE](#)
[2020 RES-420 CONTRACT #14319](#)

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. [11654](#) PETITION: REZONE 11654
APPLICANT: AUSTIN A JACOBS (Rick Winch)
LOCATION: 1961 COUNTY HWY PB, SECTION 26, TOWN OF VERONA
CHANGE FROM: UTR Utility, Transportation and ROW District TO RR-2 Rural Residential
District, RR-4 Rural Residential District TO RR-2 Rural Residential District
REASON: creating one residential lot

Attachments: [11654 Ord Amend.pdf](#)
[11654 Staff Update.pdf](#)
[11654 Town.pdf](#)
[11654 Map](#)
[11654 APP](#)

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

2. [11657](#) PETITION: REZONE 11657
APPLICANT: ROBERT P RIEGE
LOCATION: NORTH OF 1002 NULAND ROAD, SECTION 33, TOWN OF DEERFIELD
CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural Residential District
REASON: creating one residential lot

Attachments: [11657 Ord Amend.pdf](#)
[11657 Staff Report](#)
[11657 Town](#)
[11657 Sending Property Density](#)
[11657 Revised Map](#)
[11657 Map](#)
[11657 APP](#)

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

3. [11659](#) PETITION: REZONE 11659
APPLICANT: PATRICK F ANNEN
LOCATION: 286 CANAL ROAD, SECTION 2, TOWN OF MEDINA
CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural Residential District
REASON: separating existing residence from farmland

Attachments: [11659 Ord Amend.pdf](#)
[11659 Staff Report.pdf](#)
[11659 Town.pdf](#)
[11659 Density.pdf](#)
[11659 Map](#)
[11659 APP](#)

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

4. [11660](#) PETITION: REZONE 11660
APPLICANT: EUGENE C HENNING
LOCATION: SOUTH OF 6413 HENNING ROAD, SECTION 5, TOWN OF MEDINA
CHANGE FROM: FP-35 Farmland Preservation District TO FP-1 Farmland Preservation District,
FP-35 Farmland Preservation District TO FP-1 Farmland Preservation District
REASON: bring lands into compliance with dane county zoning ordinances and dane county
land division regulations

Attachments: [11660 Ord Amend.pdf](#)
[11660 Staff Report.pdf](#)
[11660 Town.pdf](#)
[11660 Map.pdf](#)
[11660 APP revised.pdf](#)

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

6. [11663](#) PETITION: REZONE 11663
APPLICANT: MONTE T MAIER
LOCATION: 7113 KIPPLEY ROAD, SECTION 21, TOWN OF ROXBURY
CHANGE FROM: SFR-08 Single Family Residential District TO RR-2 Rural Residential District
REASON: shifting of property lines between adjacent land owners

Attachments: [11663 Ord Amend.pdf](#)
[11663 Staff Report.pdf](#)
[11663 Town.pdf](#)
[11663 Map](#)
[11663 APP](#)

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

7. [11664](#) PETITION: REZONE 11664
APPLICANT: BLECHINGER REV TR, SHARON M
LOCATION: 6890 BREUNIG ROAD, SECTION 26, TOWN OF ROXBURY
CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural Residential District
REASON: separating existing residence from farmland

Attachments: [11664 Ord Amend.pdf](#)
[11664 Staff Report.pdf](#)
[11664 Town.pdf](#)
[11664 Density.pdf](#)
[11664 Map](#)
[11664 APP](#)

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

8. [11665](#) PETITION: REZONE 11665
APPLICANT: SKI LANE PROPERTIES LLC
LOCATION: 2733 SKI LANE, SECTION 35, TOWN OF MADISON
CHANGE FROM: SFR-1 Single Family Residential District TO TFR-08 Two Family Residential District
REASON: create four residential lots for one or two family dwellings

Attachments: [11665 Ord Amend.pdf](#)
[11665 Staff Report.pdf](#)
[11665 Town.pdf](#)
[11665 Map](#)
[11665 APP](#)

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

9. [11666](#) PETITION: REZONE 11666
APPLICANT: MARK A BAKKEN
LOCATION: 2541 DOOR CREEK ROAD, SECTION 18, TOWN OF PLEASANT SPRINGS
CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural Residential District
REASON: creating two residential lots

Attachments: [11666 Ord Amend.pdf](#)
[11666 Staff Report.pdf](#)
[11666 Town.pdf](#)
[11666 Density](#)
[11666 Shared Driveway Access Easement DCCO](#)
[11666 Map](#)
[11666 APP](#)

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

10. [11669](#) PETITION: REZONE 11669
APPLICANT: ROBERT M DILLIS
LOCATION: 1710 SPRING ROSE ROAD, SECTION 31, TOWN OF VERONA
CHANGE FROM: RR-4 Rural Residential District TO RR-8 Rural Residential District, AT-35
Agriculture Transition District TO RR-8 Rural Residential District
REASON: increase the size of an existing residential lot

Attachments: [11669 Ord Amend.pdf](#)
[11669 Staff Report.pdf](#)
[11669 Town.pdf](#)
[11669 Map](#)
[11669 APP.pdf](#)

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

I. ORDINANCES

1. [2020 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 and BOLLIG

Attachments: [OA 2020-016 staff memo Cottage Grove 2020 plan amendment update 1 20 2021](#)
[Updated Cottage Grove Comprehensive Plan Amendment 1-18-2021](#)
[OA 2020-016 Staff Report](#)
[Hampton letter regarding OA-016.pdf](#)
[OA 2020-016](#)
[Cottage Grove Comp Plan Community notice 9 2020](#)
[Cottage Grove Plan Amendment document](#)
[OA 2020-016 Letter of opposition](#)
[Robert Williamson letter regarding OA-016](#)

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

J. AWARD OF CONTRACTS

K. RESOLUTIONS

1. [2020 RES-391](#) APPROVING AGREEMENTS AND PURCHASE SUPPORTING AN AFFORDABLE HOUSING PROJECT AT 610 BAY VIEW IN THE CITY OF MADISON DCDHS - HAA DIVISION

Sponsors: DOYLE, CHAWLA, HATCHER, JOERS, RITT and MILES

Attachments: [2020 RES-391](#)
[2020 RES-391 FISCAL NOTE](#)
[Sub ___ to 2020 RES-391 Proposed Doyle](#)
[Sub ___ to 2020 RES-391 FISCAL NOTE](#)
[Sub 1 to 2020 RES-391](#)
[Sub 1 to 2020 RES-391 FISCAL NOTE](#)
[2020 RES-391 CONTRACT #14307](#)

A motion was made by MILES, seconded by ERICKSON, that the Resolution be re-referred. to the Personnel & Finance Committee The motion carried by a voice vote.

2. [2020 RES-419](#) AFFIRMING THE DANE COUNTY LAKE LEVEL MANAGEMENT GUIDE FOR THE YAHARA CHAIN OF LAKES

Sponsors: EICHER, LEVIN, RITT, SCHAUER, ERICKSON, HATCHER and MILES

Attachments: [2020 RES-419](#)
[Sub 1 Res 419 2020](#)

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

3. [2020 RES-421](#) AUTHORIZING THE PURCHASE OF PROPERTY IN THE CITY OF MADISON AND ADDITIONAL GENERAL OBLIGATION BONDS TO FINANCE THE PURCHASE

Sponsors: RIPP

Attachments: [2020 RES-421](#)
[2020 RES-421 MAP RobertsonRd](#)
[2020 RES-421 Fiscal Note](#)

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

Ayes: 35 - ADKINS, ANDRAE, AUDET, BARE, BAYRD, BOLLIG, CASTILLO, CHAWLA, CHENOWETH, DeGARMO, DOOLAN, DOWNING, DOYLE, EICHER, ERICKSON, GRAY, HAASL, HATCHER, JOERS, KIEFER, KRAUSE, LEVIN, McCARVILLE, MCGINNITY, MILES, PALM, PETERS, PETERSON, RATCLIFF, RIPP, RITT, SCHAUER, STUBBS, VELDRAN and SMITH

Excused: 2 - SCHWELLENBACH and WEGLEITNER

L. APPOINTMENTS

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. [2020 RES-378](#) ACCEPTING COVID RELIEF FUNDS AND AUTHORIZING EXPENDITURES FOR TESTING ADMINISTRATION AND SUPPLIES INFECTION CONTROL AND TECHNOLOGY FOR RESIDENTS TO CONNECT WITH THEIR FAMILIES DCDHS - BPHCC DIVISION

Sponsors: DOYLE, CHAWLA, HATCHER, JOERS, RITT and MILES

Attachments: [2020 RES-378](#)
[2020 RES-378 FISCAL NOTE](#)

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

2. [2020 RES-379](#) ACCEPTING COVID RELIEF FUNDS AND AUTHORIZING EXPENDITURES FOR DIRECT OR INDIRECT COSTS OF PROVIDING NURSING HOME CARE TO RESIDENTS DCDHS - BPHCC DIVISION

Sponsors: DOYLE, HATCHER, JOERS, RITT and MILES

Attachments: [2020 RES-379](#)
[2020 RES-379 FISCAL NOTE](#)

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

3. [2020 RES-390](#) AUTHORIZING RECEIPT OF FUNDS FROM THE CITY OF MADISON CONTRIBUTING TO OPERATIONS OF THE BEACON DAY RESOURCE CENTER DCDHS - HAA DIVISION

Sponsors: DOYLE, CHAWLA, HATCHER, RITT and MILES

Attachments: [2020 RES-390](#)
[2020 RES-390 FISCAL NOTE](#)
[2020 RES-390 CONTRACT #14317](#)

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

4. [2020 RES-392](#) ACCEPTING REVENUE FROM THE WISCONSIN DEPARTMENT OF CHILDREN AND FAMILIES (WI DCF) AND AUTHORIZING PROJECT SOCIAL WORKER POSITIONS FOR CHILD PROTECTIVE SERVICES (CPS) DCDHS - CYF DIVISION

Sponsors: DOYLE and HATCHER

Attachments: [2020 RES-392](#)
[2020 RES-392 \(As Amended by HHN on 3/11/21\)](#)
[2020 RES-392 FISCAL NOTE](#)

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

5. [2020 RES-395](#) AUTHORIZING ACCEPTANCE OF COVID-19 PILOT PROGRAM FUNDING AWARD PROVIDED FOR CONDUCTING COVID-19 TESTING

Sponsors: McCARVILLE, HATCHER, JOERS, RITT and MILES

Attachments: [2020 RES-395](#)
[2020 RES-395 Fiscal Note](#)

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

6. [2020 RES-397](#) AGREEMENT FOR THE RECONSTRUCTION OF CTH BB/MONONA DRIVE, FROM USH 12/18/151 TO CTH BW/BROADWAY IN THE CITY OF MONONA

Sponsors: RIPP, RATCLIFF and SMITH

Attachments: [2020 RES-397](#)
[2020 RES-397 Fiscal Note](#)
[2020 RES-397 CONTRACT #14303](#)

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

7. [2020 RES-402](#) APPROVAL OF THE CDBG-CV FUNDING RECOMMENDATION DCDHS - HAA DIVISION

Sponsors: DOYLE, HATCHER and RIPP

Attachments: [2020 RES-402](#)
[2020 RES-402 FISCAL NOTE](#)

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

8. [2020 RES-403](#) CREATING .75 FTE CLERK I-II POSITION IN 2021 TO SUPPORT FORWARD SERVICE CORPORATION IN CONNECTION WITH WISCONSIN WORKS (W-2) PROGRAM PARTNERSHIP DCDHS - EAWS DIVISION

Sponsors: DOYLE

Attachments: [2020 RES-403](#)
[2020 RES-403 FISCAL NOTE](#)

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

9. [2020 RES-405](#) AUTHORIZING THE RECLASSIFICATION OF DEFERRED PROSECUTION CASE MANAGER (DPU) TO VICTIM WITNESS CASE MANAGER POSITION IN THE DANE COUNTY DISTRICT ATTORNEY OFFICE

Sponsors: EICHER, STUBBS, McCARVILLE, SCHWELLENBACH and JOERS

Attachments: [2020 RES-405](#)
[2020 RES-405 Fiscal Note](#)

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

10. [2020 RES-408](#) ACCEPTANCE OF A STATE OF WI DEPARTMENT OF NATURAL RESOURCES LAKE MONITORING & PROTECTION GRANT

Sponsors: RITT, JOERS, AUDET, RIPP and MILES

Attachments: [2020 RES-408](#)
[2020 RES-408 Fiscal Note](#)
[2020 RES-408 CONTRACT #14302](#)

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

11. [2020 RES-410](#) AUTHORIZING DONATION OF FUNDS FOR MORTON FOREST

Sponsors: RIPP, JOERS, RITT and CHAWLA

Attachments: [2020 RES-410](#)
[2020 RES-410 Fiscal Note](#)

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

12. [2020 RES-412](#) ACCEPTANCE OF THREE WI DEPARTMENT OF NATURAL RESOURCES GRANTS TO REPLACE SNOWMOBILE TRAIL BRIDGES

Sponsors: RIPP

Attachments: [2020 RES-412](#)
[2020 RES-412 Fiscal Note](#)

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

13. [2020 RES-417](#) AUTHORIZING ACCEPTANCE OF DONATED LTE FUNDS FROM THE FOUNDATION FOR DANE COUNTY PARKS

Sponsors: RIPP, RITT and SCHAUER

Attachments: [2020 RES-417](#)
[2020 RES-417 Fiscal Note](#)

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

14. [2020 RES-422](#) AWARD OF CONTRACT FOR DANE COUNTY SHERIFF'S SE PRECINCT AND REMODEL AT THE STOUGHTON FACILITY AT 125 VETERANS ROAD

Sponsors: RATCLIFF, RIPP, SCHAUER and CHENOWETH

Attachments: [2020 RES-422](#)
[2020 RES-422 FISCAL NOTE](#)
[2020 RES-422 CONTRACT #14320](#)

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 ERICKSON, seconded by AUDET, that the meeting be adjourned. The motion carried unanimously at 8:22 pm.

