



# Dane County

## Minutes - Final Unless Amended by Committee County Board

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Thursday, September 8, 2016

7:00 PM

City-County Building, Room 201

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City-County Building, Room 201

### A. ROLL CALL

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

**Excused:** 2 - LEVIN and ZWEIFEL

1. Prayer/Inspirational Message - Supervisor Bayrd (Supervisor Chenoweth next)
2. Pledge of Allegiance - Supervisor Bayrd

### B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2016 RES-237](#) RECOGNIZING THE 15TH ANNUAL IRONMAN WISCONSIN RACE IN DANE COUNTY

**Sponsors:** CORRIGAN

**Attachments:** [2016 RES-237](#)

adopted

2. [2016 PRES-054](#) PUBLIC HEALTH MADISON AND DANE COUNTY - HEALTHY PEOPLE, HEALTHY PLACES  
received and filed

Announcements

### PUBLIC HEARINGS

### C. APPROVAL OF PAYMENTS

1. [2016 PAY-007](#)      BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

**Attachments:** [2016 PAY-007](#)  
[2016 PAY-007 UPDATED](#)  
adopted

**D. CLAIMS RECOMMENDED FOR DENIAL**

1. [2016 CL-006](#)      CLAIM OF DAVID FOUTS AND USAA

**Attachments:** [2016 CL-006 FOUTS](#)  
denied

2. [2016 CL-007](#)      CLAIM OF JASON HASMAN

**Attachments:** [2016 CL-007 HASMAN](#)  
denied

3. [2016 CL-008](#)      CLAIM OF CONTEE COX

**Attachments:** [2016 CL-008 COX](#)  
denied

4. [2016 CL-009](#)      CLAIM OF AXLEY BRYNELSON LLP

**Attachments:** [2016 CL-009 AXLEY](#)  
denied

5. [2016 CL-010](#)      CLAIM OF JIM AND AMY HARTLIEB

**Attachments:** [2016 CL-010 HARTLIEB](#)  
denied

6. [2016 CL-011](#)      CLAIM OF WAYNE MORRIS

**Attachments:** [2016 CL-011 MORRIS](#)  
denied

**E. APPROVAL OF COUNTY BOARD MINUTES**

1. [2016 MIN-240](#)      MINUTES OF THE AUGUST 18, 2016 COUNTY BOARD MEETING

**Attachments:** [2016 MIN-240](#)  
adopted

**F. CONSENT CALENDAR**

1. [2016  
OA-023](#) AMENDING CHAPTER 7 OF THE DANE COUNTY CODE OF ORDINANCES, REVISING THE CITY-COUNTY LIAISON COMMITTEE  
**Sponsors:** NELSON, CLAUSIUS, de FELICE, FERRELL, LEVIN and ZWEIFEL  
**Attachments:** [2016 OA-023\\_16-7City-County Liaison Committee070716](#)  
adopted
  
2. [2016  
RES-152](#) APPROVAL OF THE SILVERWOOD COUNTY PARK MASTER PLAN  
**Sponsors:** SALOV, BOLLIG, CLAUSIUS, DOWNING, ERICKSON, JONES, KILMER, KOLAR, KRAUSE, LEVIN, MATANO, McCARVILLE, NELSON, RIPP, RITT, SCHAUER, SCHMIDT, STUBBS, VELDRAN, WEGLEITNER, WILLIAMS, ZWEIFEL and de FELICE  
**Attachments:** [2016 RES-152](#)  
[2016 RES-152 Fiscal Note](#)  
adopted
  
3. [2016  
RES-158](#) AUTHORIZING TRAVEL OUTSIDE OF THE CONTINENTAL UNITED STATES FOR THE DANE COUNTY REGIONAL AIRPORT DIRECTOR AND DEPUTY AIRPORT DIRECTOR - FINANCE AND ADMINISTRATION  
**Sponsors:** SCHAUER, de FELICE and O'LOUGHLIN  
**Attachments:** [2016 RES-158](#)  
[2016 RES-158 Fiscal Note](#)  
adopted
  
4. [2016  
RES-160](#) AUTHORIZING PURCHASE OF SERVICES AGREEMENT WITH LEGACY COMMUNICATIONS LLC FOR PROVISION OF AN EMERGENCY AND INFORMATIONAL NOTIFICATION SYSTEM AT THE AIRPORT  
**Sponsors:** SCHAUER, de FELICE and O'LOUGHLIN  
**Attachments:** [2016 RES-160](#)  
[2016 RES-160 Fiscal Note](#)  
[2016 RES-160 CONTRACT #12846](#)  
adopted

5. [2016 RES-215](#) AUTHORIZING THE PURCHASE OF LAND AT THE FALK WELLS SUGAR RIVER WILDLIFE AREA

**Sponsors:** DOWNING, BOLLIG, CHENOWETH, CLAUSIUS, de FELICE, DYE, ERICKSON, JONES, KILMER, KOLAR, KRAUSE, LEVIN, MATANO, McCARVILLE, NELSON, O'LOUGHLIN, PERTL, RIPP, RITT, RUSK, SALOV, SCHAUER, SCHMIDT, STUBBS, WEGLEITNER, WILLIAMS and YOUNG

**Attachments:** [2016 RES-215](#)  
[2016 RES-215 Fiscal Note](#)  
[2016 RES 215 Map](#)

**adopted**

6. [2016 OA-031](#) AMENDING CHAPTER 25 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING THE LIVING WAGE REQUIREMENT

**Sponsors:** PERTL, BOLLIG, CHENOWETH, CORRIGAN, DOWNING, DYE, ERICKSON, JONES, KILMER, KOLAR, KRAUSE, MATANO, McCARVILLE, MILES, NELSON, O'LOUGHLIN, RITT, RUSK, SALOV, SCHAUER, SCHMIDT, STUBBS, VELDRAN, WEGLEITNER, YOUNG and GILLIS

**Attachments:** [2016 OA-031](#)  
[2016 OA-031 FISCAL NOTE](#)

**adopted**

**Ayes:** 33 - BAYRD, BOLLIG, CHENOWETH, CLAUSIUS, CORRIGAN, de FELICE, DOWNING, DYE, ERICKSON, FERRELL, GILLIS, HENDRICK, KIEFER, KOLAR, KRAUSE, MATANO, MILES, McCARVILLE, NELSON, O'LOUGHLIN, PERTL, RITT, RUSK, SALOV, SCHAUER, SCHMIDT, VELDRAN, STUBBS, WEGLEITNER, JONES, KILMER, YOUNG and WILLIAMS

**Noes:** 2 - RIPP and WILLETT

**Excused:** 2 - LEVIN and ZWEIFEL

7. [2016 RES-223](#) CHANGE ORDER #57 TO CONTRACT FOR CAMOSY INCORPORATED FOR THE CONSTRUCTION OF EAST HIGHWAY GARAGE @ 3562 COUNTY HIGHWAY AB

**Sponsors:** NELSON, de FELICE, RIPP, SCHMIDT and WILLIAMS

**Attachments:** [2016 RES-223](#)  
[2016 RES-223 Fiscal note](#)

**G. MOTIONS FROM PREVIOUS MEETINGS**

**H. REPORTS ON ZONING PETITIONS**

1. [11005](#)      PETITION: REZONE 11005  
APPLICANT: DANIEL HOESLY  
LOCATION: 2538 STATE HIGHWAY 73, SECTION 15, TOWN OF  
CHRISTIANA  
CHANGE FROM: A-1EX Agriculture District TO A-2 Agriculture District  
REASON: zoning compliance for existing parcel

**Attachments:** [11005 CUP 2354 Staff Update](#)  
[11005 CUP 2354 Town](#)  
[11005 Ord Amend](#)

**adopted**

2. [11014](#)      PETITION: REZONE 11014  
APPLICANT: DEBRA L DORN  
LOCATION: 500 FEET NORTH AND WEST OF 231 SUN PRAIRIE  
ROAD, SECTION 24, TOWN OF YORK  
CHANGE FROM: RH-3 Rural Homes District TO A-2 (8) Agriculture  
District  
REASON: allow agricultural accessory building

**Attachments:** [11014 Staff update](#)  
[11014 Town](#)  
[11014 Ord Amend](#)

**adopted**

3. [11016](#)      PETITION: REZONE 11016  
APPLICANT: NICHOLAS S JAMESON  
LOCATION: 524 US HIGHWAY 51, SECTION 1, TOWN OF DUNKIRK  
CHANGE FROM: A-1EX Agriculture District TO C-2 Commercial District  
REASON: expanding business to allow storage of trailers

**Attachments:** [11016 Staff](#)  
[11016 Town](#)  
[11016 Ord Amend](#)

**adopted**

4. [11017](#) PETITION: REZONE 11017  
APPLICANT: ERIN B DAMMEN  
LOCATION: 5571 RALPH ROAD, SECTION 16, TOWN OF OREGON  
CHANGE FROM: R-1 Residence District TO R-3 Residence District  
REASON: allow reduce setback for proposed addition

**Attachments:** [11017 Staff](#)  
[11017 Town](#)  
[11017 Ord Amend](#)

**adopted**

5. [11018](#) PETITION: REZONE 11018  
APPLICANT: O'BRIEN FAMILY IRREV TR  
LOCATION: NORTH AND WEST OF 509 GLENWAY ROAD,  
SECTION 27, TOWN OF OREGON  
CHANGE FROM: A-1EX Agriculture District TO A-2 Agriculture District  
and A-2 (8) Agriculture District  
REASON: creating two residential lots

**Attachments:** [11018 Staff](#)  
[11018 Town](#)  
[11018 Density](#)  
[11018 Ord Amend](#)

**adopted**

6. [11019](#) PETITION: REZONE 11019  
APPLICANT: SUTER'S SOUTHEAST STORAGE LLC  
LOCATION: 3345 FEMRITE DRIVE, SECTION 24, TOWN OF  
BLOOMING GROVE  
CHANGE FROM: A-2 Agriculture District TO C-2 Commercial District,  
C-2 Commercial District TO A-2 (2) Agriculture District  
REASON: reconfiguring zoning boundaries for mini-warehouses

**Attachments:** [11019 Staff](#)  
[11019 Town](#)  
[11019 Ord Amend](#)

**adopted**

- 7. [11022](#)      PETITION: REZONE 11022  
                 APPLICANT: REGO FARM LLC  
                 LOCATION: WEST OF 1716 COUNTY HIGHWAY PB, SECTION 35,  
                 TOWN OF VERONA  
                 CHANGE FROM: A-3 Agriculture District TO RH-4 Rural Homes District  
                 REASON: creating one residential lot

**Attachments:**   [11022 Staff](#)  
                          [11022 Town](#)  
                          [11022 Ord Amend](#)

**adopted**

- 8. [11023](#)      PETITION: REZONE 11023  
                 APPLICANT: SCOTT K WEISMAN  
                 LOCATION: SOUTH OF 160 KASPER ROAD, SECTION 12, TOWN  
                 OF YORK  
                 CHANGE FROM: A-1EX Agriculture District TO A-2 (2) Agriculture  
                 District  
                 REASON: creating one residential lot

**Attachments:**   [11023 Staff](#)  
                          [11023 Town](#)  
                          [11023 Ord Amend](#)

**adopted**

- 9. [11024](#)      PETITION: REZONE 11024  
                 APPLICANT: LARRY G SKAAR  
                 LOCATION: EAST OF 3310 COUNTY HIGHWAY N, SECTION 33,  
                 TOWN OF COTTAGE GROVE  
                 CHANGE FROM: A-2 Agriculture District TO C-2 Commercial District  
                 REASON: allow construction of mini-warehouses

**Attachments:**   [11024 Staff](#)  
                          [11024 Town](#)  
                          [11024 Ord Amend](#)

**adopted**

- 10. [11025](#) PETITION: REZONE 11025  
APPLICANT: JULIE MAHNKE  
LOCATION: 815 BASS LAKE ROAD, SECTION 24, TOWN OF RUTLAND  
CHANGE FROM: A-1EX Agriculture District TO RH-3 Rural Homes District  
REASON: separating existing residence from farmland

**Attachments:** [11025 Staff](#)  
[11025 Town](#)  
[11025 Density](#)  
[11025 Ord Amend](#)

**adopted**

- 11. [11026](#) PETITION: REZONE 11026  
APPLICANT: MEIER ROAD LLC  
LOCATION: 3395 MEIER ROAD, SECTION 24, TOWN OF BLOOMING GROVE  
CHANGE FROM: A-1EX Agriculture District TO A-2 Agriculture District  
REASON: zoning compliance for existing land use

**Attachments:** [11026 CUP 2353 Staff](#)  
[11026 CUP 2353 Town](#)  
[11026 Ord Amend](#)

**adopted**

## I. ORDINANCES

## J. AWARD OF CONTRACTS

- 1. [2016 RES-198](#) AWARD OF CONTRACT FOR ASPHALT REMOVAL AND REPLACEMENT AT THE DANE COUNTY JOB CENTER

**Sponsors:** NELSON, de FELICE, RIPP, SCHMIDT and WILLIAMS

**Attachments:** [2016 RES-198](#)  
[2016 RES-198 Fiscal Note](#)  
[SUB 2016 RES-198 PROPOSED-RIPP](#)  
[SUB 1 2016 RES-198](#)  
[2016 RES-198 CONTRACT #12847](#)

**Adopted Sub. 1**



- 2. [2016 RES-220](#) AWARD OF CONTRACT FOR EXPOSITION HALL LIGHTING UPGRADES AT THE ALLIANT ENERGY CENTER

**Sponsors:** NELSON, RIPP and WILLIAMS

**Attachments:** [2016 RES-220](#)  
[2016 RES-220 Fiscal Note](#)  
[2016 RES-220 CONTRACT 12851](#)

**adopted**

- 3. [2016 RES-224](#) AWARD OF CONTRACT FOR HENRY VILAS ZOO A/E DESIGN SERVICES

**Sponsors:** NELSON, RIPP, SCHMIDT and WILLIAMS

**Attachments:** [2016 RES-224](#)  
[Sub \\_\\_\\_\\_\\_ to 2016 RES-224](#)  
[2016 RES-224 Fiscal Note](#)  
[Sub 1 2016 RES-224](#)  
[216 RES-224 CONTRACT #12848](#)

**Adopted Sub. 1**

## K. RESOLUTIONS

- 1. [2016 RES-098](#) AUTHORIZING INTERGOVERNMENTAL AGREEMENT WITH EMS DISTRICT

**Sponsors:** RUSK, KRAUSE, McCARVILLE and WILLETT

**Attachments:** [2016 RES-098](#)  
[2016 RES-098 FISCAL NOTE](#)  
[2016 RES-098 CONTRACT #12804](#)

**adopted**

- 2. [2016 RES-218](#) RESOLUTION AWARDING THE SALE OF General Obligation Promissory Notes, Series 2016A

**Sponsors:** DYE and ERICKSON

**Attachments:** [2016 RES-218](#)  
[2016 RES-218 Fiscal Note](#)  
[sub 1 to 2016 RES-218](#)  
[Sale Letter Series 2016A](#)

**Adopted Sub. 1**

**Ayes:** 33 - BAYRD, BOLLIG, CHENOWETH, CLAUSIUS, CORRIGAN, de FELICE, DOWNING, DYE, ERICKSON, GILLIS, HENDRICK, KIEFER, KOLAR, KRAUSE, MATANO, MILES, McCARVILLE, NELSON, O'LOUGHLIN, RIPP, PERTL, RITT, RUSK, SALOV, SCHAUER, SCHMIDT, VELDRAN, STUBBS, WEGLEITNER, JONES, KILMER, YOUNG and WILLIAMS

**Noes:** 2 - FERRELL and WILLETT

**Excused:** 2 - LEVIN and ZWEIFEL

3. [2016 RES-219](#) RESOLUTION AWARDING THE SALE OF General Obligation CAPITAL IMPROVEMENT Bonds, Series 2016B

**Sponsors:** DYE and ERICKSON

- Attachments:** [2016 RES-219](#)  
[2016 RES-219 Fiscal Note](#)  
[Sub 1 to 2016 RES-219](#)  
[Sale Letter Series 2016B](#)

**Adopted Sub. 1**

**Ayes:** 33 - BAYRD, BOLLIG, CHENOWETH, CLAUSIUS, CORRIGAN, de FELICE, DOWNING, DYE, ERICKSON, GILLIS, HENDRICK, KIEFER, KOLAR, KRAUSE, MATANO, MILES, McCARVILLE, NELSON, O'LOUGHLIN, RIPP, PERTL, RITT, RUSK, SALOV, SCHAUER, SCHMIDT, VELDRAN, STUBBS, WEGLEITNER, JONES, KILMER, YOUNG and WILLIAMS

**Noes:** 2 - FERRELL and WILLETT

**Excused:** 2 - LEVIN and ZWEIFEL

**L. APPOINTMENTS**

**M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE**

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- 1. [2016 RES-161](#) AMENDING THE OPERATING BUDGET OF THE COUNTY CLERK TO IMPLEMENT A SURVEY OF VOTER ID LEGISLATION EFFECTS ON VOTING BEHAVIOR

**Sponsors:** PERTL, BAYRD, BOLLIG, CORRIGAN, de FELICE, DOWNING, ERICKSON, GILLIS, HENDRICK, JONES, KIEFER, KILMER, KOLAR, KRAUSE, LEVIN, MATANO, McCARVILLE, NELSON, RITT, SALOV, SCHAUER, SCHMIDT, STUBBS, VELDRAN, WEGLEITNER, WILLIAMS, YOUNG, ZWEIFEL, MILES and CHENOWETH

**Attachments:** [2016 RES-161](#)  
[Mayer Proposal](#)  
[2016 RES-161 Fiscal Note](#)  
[2016 RES-161 CONTRACT #12836](#)  
[2016 RES-161 SUB-PROPOSED PERTL](#)

**Adopted Sub. 1**

- 2. [2016 RES-207](#) AWARD OF CONTRACT FOR EXTERIOR JOINTS REPLACEMENT FOR DANE COUNTY COURTHOUSE

**Sponsors:** NELSON, de FELICE, RIPP, SCHMIDT and WILLIAMS

**Attachments:** [2016 RES-207](#)  
[2016 RES-207 Fiscal Note](#)  
[2016 RES-207 CONTRACT #12838](#)

**adopted**

- 3. [2016 RES-216](#) AUTHORIZING A TRANSFER FROM THE SUGAR RIVER NRA DEVELOPMENT ACCOUNT

**Sponsors:** RIPP and DOWNING

**Attachments:** [2016 RES-216](#)  
[2016 RES-216 Fiscal Note](#)

**adopted**

**N. SPECIAL ORDER OF BUSINESS**

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

**P. ADJOURNMENT**

**adjourned**