



Dane County

Minutes - Final Unless Amended by Committee County Board

Thursday, February 15, 2018

7:00 PM

City-County Building Room 201

City-County Building Room 201

A. ROLL CALL

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

Excused: 2 - ERICKSON and LEVIN

1. Prayer/Inspirational Message - Supervisor Young (Supervisor Zweifel next)
2. Pledge of Allegiance - Supervisor Young

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2017 RES-425](#) RECOGNIZING THE CONTRIBUTIONS OF KEN HAYNES TO DANE COUNTY

Attachments: [2017 RES-425](#)

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

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2017 PAY-017](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2017 PAY-017](#)
[2017 PAY-017 UPDATED](#)

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

D. CLAIMS RECOMMENDED FOR DENIAL

E. APPROVAL OF COUNTY BOARD MINUTES

- 1. [2017 MIN-506](#) MINUTES OF THE 2/1/18 COUNTY BOARD MEETING

Attachments: [2017 MIN-506](#)

A motion was made by KIEFER, seconded by FERRELL, that the Minutes be amended to record that Supervisor FERRELL made a motion to withdraw 2017-RES 287 from all committees under Item O. SUCH OTHER BUSINESS AS THE COUNTY BOARD IS AUTHORIZED TO CONDUCT . The motion carried by a voice vote.

A motion was made that the minutes be adopted as amended. The motion carried unanimously.

F. CONSENT CALENDAR

G. MOTIONS FROM PREVIOUS MEETINGS

- 1. [2017 RES-287](#) CONDEMNING ALL VIOLENCE IN DANE COUNTY

Sponsors: WILLETT, BOLLIG, DOWNING, KIEFER, MATANO, RIPP and SCHAUER

Attachments: [2017 RES-287](#)

A motion was made that this Resolution be withdrawn from Committee and placed on the next County Board agenda. The motion failed by the following vote:

Ayes: 11 - CLAUDIUS, DOWNING, FERRELL, MATANO, O'LOUGHLIN, RIPP, RITT, RUSK, SALOV, SCHAUER and WILLETT

Noes: 24 - BAYRD, BOLLIG, CHENOWETH, CORRIGAN, DYE, GILLIS, HENDRICK, KIEFER, KOLAR, KRAUSE, MILES, McCARVILLE, NELSON, PERTL, SCHMIDT, VELDRAN, WEGLEITNER, STUBBS, JONES, KILMER, YOUNG, WILLIAMS, ZWEIFEL and KUHN

Excused: 2 - ERICKSON and LEVIN

H. REPORTS ON ZONING PETITIONS

I. ORDINANCES

J. AWARD OF CONTRACTS

K. RESOLUTIONS

1. [2017 RES-264](#) IN OPPOSITION TO THE PROPOSED CARDINAL-HICKORY CREEK TRANSMISSION LINE

Sponsors: DOWNING, BAYRD, ERICKSON, JONES, KRAUSE, MATANO, MILES, NELSON, RIPP, RITT, SCHAUER, SCHMIDT, VELDRAN, WEGLEITNER and ZWEIFEL

Attachments: [2017 RES-264](#)
[2017 RES-264 SUB-PROPOSED DOWNING](#)
[2017 RES-264 SUB 1 AS AMENDED BY EANR](#)

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

Ayes: 33 - BAYRD, BOLLIG, CHENOWETH, CLAUSIUS, CORRIGAN, DOWNING, DYE, FERRELL, GILLIS, HENDRICK, KOLAR, KRAUSE, MATANO, MILES, NELSON, O'LOUGHLIN, RIPP, RITT, PERTL, RUSK, SALOV, SCHAUER, SCHMIDT, VELDRAN, WEGLEITNER, STUBBS, WILLETT, JONES, KILMER, YOUNG, WILLIAMS, ZWEIFEL and KUHN

Excused: 2 - ERICKSON and LEVIN

Abstain: 2 - KIEFER and McCARVILLE

2. [2017 RES-352](#) AUTHORIZING EXECUTION OF LEASE NO. DCRA 2017-05 WITH QUALITY MECHANICAL SERVICES, INC. - DANE COUNTY REGIONAL AIRPORT

Sponsors: RUSK, KRAUSE, McCARVILLE and WILLETT

Attachments: [2017 RES-352](#)
[2017 RES-352 Fiscal Note](#)
[2017 RES-352 CONTRACT #13289](#)

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

3. [2017 RES-355](#) AUTHORIZING THE PURCHASE OF LAND IN THE DOOR CREEK WILDLIFE AREA

Sponsors: MILES and WILLIAMS

Attachments: [2017 RES-355 Door Ck WLA Land Purchase](#)
[2017 RES-355 Fiscal Note](#)
[2017 RES-355 Map DoorCreekWA Parcels](#)

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

4. [2017 RES-356](#) AUTHORIZING THE PURCHASE OF LAND IN THE SUGAR RIVER NATURAL RESOURCES AREA

Sponsors: GILLIS, DOWNING, ERICKSON, KOLAR, McCARVILLE and RIPP

Attachments: [2017 RES-356 Ziegler Acquisition Sugar Rv WLA](#)
[2017 RES-356 Fiscal Note](#)
[2017 RES-356 Map 1 Ziegler Acquisition](#)
[2017 RES-356 Map 2 Ziegler Acquisition](#)

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

5. [2017 RES-357](#) AMENDING 2016 URBAN WATER QUALITY GRANT AWARDS

Sponsors: ERICKSON, BOLLIG, CHENOWETH, CLAUSIUS, DOWNING, JONES, KILMER, KOLAR, KRAUSE, KUHN, LEVIN, McCARVILLE, O'LOUGHLIN, RIPP, RITT, RUSK, SALOV, SCHAUER, SCHMIDT, STUBBS, VELDRAN, WILLETT, WILLIAMS and ZWEIFEL

Attachments: [2017 RES-357](#)
[2017 RES-357 Fiscal Note](#)

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

6. [2017 RES-363](#) AUTHORIZING SUN PRAIRIE LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM - DCDHS - CYF DIVISION

Sponsors: LEVIN and CORRIGAN

Attachments: [2017 RES-363](#)
[2017 RES-363 FISCAL NOTE](#)
[2017 RES-363 CONTRACT #13284](#)

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

7. [2017 RES-364](#) **AUTHORIZING SUN PRAIRIE LEASE FOR EARLY CHILDHOOD INITIATIVE PROGRAM - DCDHS - CYF DIVISION**

Sponsors: LEVIN and CORRIGAN

Attachments: [2017 RES-364](#)
[2017 RES-364 FISCAL NOTE](#)
[2017 RES-364 CONTRACT #13285](#)

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

8. [2017 RES-366](#) **AUTHORIZING THE PURCHASE OF AN EASEMENT FOR THE NORTH MENDOTA TRAIL**

Sponsors: RIPP

Attachments: [2017 RES-366](#)
[2017 RES-366 Fiscal Note](#)
[2017 RES-366 Map 1 Regional Pk Trails](#)
[2017 RES-366 Map 2 Davis site plan](#)

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

9. [2017 RES-368](#) **CHANGE ORDER #1 TO CONTRACT FOR PETERSEN COMPANIES INC., DBA PCI DREDGING FOR DORN CREEK SEDIMENT REMOVAL**

Sponsors: NELSON

Attachments: [2017 RES-368](#)
[2017 RES-368 FISCAL NOTE](#)
[2017 RES-368 Change Order](#)

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

10. [2017 RES-370](#) CHANGE ORDER #5 TO CONTRACT FOR CLEAN AIR AND WATER SYSTEMS, LLC FOR STAGE 3-GEOSYNTHETIC FINAL COVER SYSTEM AT DANE COUNTY LANDFILL SITE #2

Sponsors: NELSON, GILLIS, KUHN, RIPP, SCHMIDT and WILLIAMS

Attachments: [2017 RES-370](#)
[2017 RES-370 Fiscal Note](#)
[2017 RES-370 CHANGE ORDER #5](#)

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

11. [2017 RES-377](#) AWARD OF CONTRACT FOR: SCHUMACHER BARN REMODELING & SITE IMPROVEMENTS (REBID)

Sponsors: NELSON, GILLIS, KIEFER, KUHN, RIPP, SCHMIDT and WILLIAMS

Attachments: [2017 RES-377](#)
[2017 RES-377 FISCAL NOTE](#)
[2017 RES-377 CONTRACT #13303](#)
[2017 RES-377 CONTRACT #12990A](#)

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

12. [2017 RES-378](#) AWARD OF CONTRACT FOR: STONE HOUSE REMODEL

Sponsors: NELSON, GILLIS, KUHN, RIPP, SCHMIDT and WILLIAMS

Attachments: [2017 RES-378](#)
[2017 RES-378 FISCAL NOTE](#)
[2017 RES-378 CONTRACT #13302](#)

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

13. [2017 RES-402](#) AUTHORIZING EXECUTION OF AGREEMENTS WITH THE DANE COUNTY HOUSING AUTHORITY FOR THE PURCHASE AND RENOVATION OF AFFORDABLE HOUSING IN THE VILLAGE OF BELLEVILLE

Sponsors: KOLAR

Attachments: [2017 RES-402](#)
[2017 RES-402 Fiscal Note](#)
[2017 RES-402 CONTRACT #13312](#)

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

L. APPOINTMENTS

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. [2017 RES-353](#) AUTHORIZING A POLICE SERVICE CONTRACT WITH THE TOWN OF BURKE

Sponsors: RUSK, BAYRD, KRAUSE, McCARVILLE and WILLETT

Attachments: [2017 RES-353](#)
[2017 RES-353 Fiscal Note](#)
[2017 RES-353 CONTRACT #13282](#)

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

2. [2017 RES-413](#) AWARD OF CONTRACT FOR COLISEUM PERFORMANCE AREA LIGHTING & RIGGING UPGRADES

Sponsors: NELSON, KUHN, RIPP and SCHMIDT

Attachments: [2017 RES-413](#)
[SUB TO 2017 RES-413 \(PROPOSED-NELSON\)](#)
[2017 RES-413 Fiscal Note for Sub](#)
[2017 RES-413 CONTRACT #13320](#)

A motion was made that the Resolution be Adopted Sub. 1. 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 ANDREW SCHAUER, that the meeting be adjourned. The motion carried unanimously at 8:05 pm.

[2017](#) Referrals From the Board 02152018
[RPT-676](#)

Attachments: [Registration Before the Board 02152018](#)

[2017](#) Registration Before the Board 02152018
[RPT-677](#)

Attachments: [Registration Before the Board 02152018](#)