



Dane County

Minutes - Final Unless Amended by Committee County Board

Thursday, December 17, 2015

7:00 PM

City-County Building, Room 201

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A. ROLL CALL

Present: 32 - BOLLIG, CLAUSIUS, CORRIGAN, de FELICE, DOWNING, DYE, ERICKSON, FERRELL, GILLIS, HENDRICK, KIEFER, KOLAR, KRAUSE, LEVIN, MATANO, McCARVILLE, MILES, NELSON, O'LOUGHLIN, PAN, RICHMOND, RIPP, RITT, RUSK, SALOV, SCHAUER, STUBBS, VELDRAN, WEGLEITNER, WILLETT, ZWEIFEL and JONES

Excused: 5 - BAYRD, CHENOWETH, PERTL, SCHMIDT and SOLBERG

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

B. SPECIAL MATTERS AND ANNOUNCEMENTS

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2015](#) [PAY-015](#) [BILLS OVER \\$10,000 REFERRED TO THE COUNTY BOARD](#)

Attachments: [2015 PAY-015](#)
[2015 PAY-015 UPDATED](#)

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

D. CLAIMS RECOMMENDED FOR DENIAL

1. [2015 CL-021](#) CLAIM OF ASHLEY BRUCE

Attachments: [2015 CL-021 BRUCE](#)

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

2. [2015 CL-022](#) CLAIM OF TIM DALBY

Attachments: [2015 CL-022 DALBY](#)

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

3. [2015 CL-023](#) CLAIM OF RANDY HUSTAD

Attachments: [2015 CL-023 HUSTAD](#)

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

4. [2015 CL-024](#) CLAIM OF BARRY EINBECK

Attachments: [2015 CL-024 EINBECK](#)

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

E. APPROVAL OF COUNTY BOARD MINUTES

1. [2015 MIN-506](#) MINUTES OF THE 12/3/2015 COUNTY BOARD MEETING

Attachments: [2015 MIN-506](#)

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

F. CONSENT CALENDAR

1. [2015 RES-356](#) APPROVING CHANGES TO THE 2016 EMPLOYEE BENEFIT HANDBOOK

Sponsors: CORRIGAN

Attachments: [2015 RES-356](#)

[2015 RES-356 Fiscal Note](#)

[Proposed 2016 Employee Benefit Handbook Changes \(Corrected\)](#)

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. [10897](#) PETITION: REZONE 10897
APPLICANT: STEVEN F ANDRES
LOCATION: 2783 PRAIRIE CIRCLE, SECTION 7, TOWN OF VERONA
CHANGE FROM: RH-2 Rural Homes District TO RH-1 Rural Homes District
REASON: creating a residential lot from an existing residential lot

Attachments: [10897 Staff update](#)
[10897 Town](#)
[10897 Ord Amend](#)

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

2. [10901](#) PETITION: REZONE 10901
APPLICANT: MATT HAMACHER
LOCATION: 3279 STATE HIGHWAY 138, SECTION 12, TOWN OF RUTLAND
CHANGE FROM: A-1EX Agriculture District TO RH-2 Rural Homes District, A-1EX Agriculture District TO C-1 Commercial District
REASON: creating one residential lot and one commercial lot for a lawn care business

Attachments: [10901 Staff update](#)
[10901 revised CSM](#)
[10901 Town](#)
[10901 Ord Amend](#)

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

3. [10908](#) PETITION: REZONE 10908
APPLICANT: CHERYL L PATTY
LOCATION: 3033 CASTLETON CROSSING, SECTION 18, TOWN OF BRISTOL
CHANGE FROM: A-1 Agriculture District TO R-3A Residence District
REASON: zoning compliance for existing duplex

Attachments: [10908 Staff update](#)
[10908 Town](#)
[10908 Ord Amend](#)

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

I. ORDINANCES

J. AWARD OF CONTRACTS

K. RESOLUTIONS

- 1. [2015 RES-220](#) AUTHORIZING ASSIGNMENT OF LEASES INVOLVING LAND AT DANE COUNTY REGIONAL AIRPORT

Sponsors: RUSK

Attachments: [2015 RES-220 Johnson Bank assign to Madison Comm](#)
[2015 RES 220 FISCAL NOTE Johnson Bank assign to Madison Commercial Investments LLC](#)
[SUB 2015 RES 220 PROPOSED RUSK Johnson Bank Res II re Assignment](#)
[FN UPDATED 2015 SUB RES 220E Johnson Bank assign 82-7 to Madison Commercial Investments, LLC](#)
[DCRA MCI SUB RES 220](#)
[2015 RES-220 CONTRACT #12574](#)

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

- [2015 RES-229](#) DESIGNATING SPACE IN THE DOWNTOWN COUNTY PARKING RAMP FOR PERSONAL STORAGE LOCKERS FOR THE HOMELESS

Sponsors: WEGLEITNER, BAYRD, BOLLIG, CLAUSIUS, DOWNING, DYE, ERICKSON, HENDRICK, KRAUSE, LEVIN, MATANO, MILES, NELSON, PAN, PERTL, RICHMOND, SCHAUER, VELDRAN, WUEST, ZWEIFEL and RITT

Attachments: [2015 RES-229](#)
[2015 RES-129 FISCAL NOTE](#)
[2015 RES-229 SUB 1 \(PROPOSED-WEGLEITNER\)](#)
[2015 RES-229 SUB \(PROPOSED WEGLEITNER11-20-15\)](#)
[2015 RES-229 SUB 2](#)
[2015 RES-229 sub 2 as amended](#)
[Proposed Locker Management Strategy](#)
[Sub 2, 2015 RES- 229 clean copy](#)

A motion was made by FERRELL, seconded by WILLETT, that the Resolution be amended to remove “and service” from the second resolve clause. The motion carried by a voice vote.

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

3. [2015 RES-314](#) **OPPOSING LEGISLATION THAT EXPANDS LAW ENFORCEMENT ROLE IN CHILD ABUSE & NEGLECT (SUCH AS SB 326/AB 429) AND CHANGES DEFINITION OF CHILD NEGLECT (SB 324/AB 431), WHICH COULD ENHANCE RACIAL INEQUITIES**

Sponsors: CORRIGAN, DYE, MILES, PERTL, RITT, SCHAUER and WEGLEITNER

Attachments: [2015 RES 314 Child Abuse Neglect Changes](#)

[Sub 1 to 2015 RES-314](#)

[Sub 1, 2015 RES-314 clean copy](#)

A motion was made that this Resolution be Adopted Sub. 1. The motion carried by the following vote:

Ayes: 27 - BOLLIG, CORRIGAN, de FELICE, DOWNING, DYE, ERICKSON, GILLIS, HENDRICK, KIEFER, KOLAR, KRAUSE, LEVIN, MATANO, McCARVILLE, MILES, NELSON, PAN, RICHMOND, RITT, RUSK, SALOV, SCHAUER, STUBBS, VELDRAN, WEGLEITNER, ZWEIFEL and JONES

Noes: 5 - CLAUDIUS, FERRELL, O'LOUGHLIN, RIPP and WILLETT

Excused: 5 - BAYRD, CHENOWETH, PERTL, SCHMIDT and SOLBERG

4. [2015 RES-320](#) **AWARDING 2016 UNIVERSITY HEALTH RESOURCES, INC. PROFESSIONAL SERVICE CONTRACT DEPARTMENT OF HUMAN SERVICES - ACS DIVISION**

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

Attachments: [2015 RES-320](#)

[SUB 2 TO 2015 RES-320](#)

[2015 RES-320 FISCAL NOTE](#)

[2015 RES-320 SUB 1](#)

[2015 RES-320 CONTRACT #83492](#)

A motion was made by RICHMOND, seconded by DYE, that the Resolution be Adopted Sub. 2. The motion carried by a voice vote. Sub 2 was before the Board. The motion carries by a voice vote.

5. [2015 RES-323](#) AWARDING 2016 ST. MARY'S HOSPITAL PROFESSIONAL SERVICE CONTRACT DEPARTMENT OF HUMAN SERVICES - ACS DIVISION

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

Attachments: [2015 RES-323](#)
[2015 RES-323 FISCAL NOTE](#)
[2015 RES-323 CONTRACT #83347](#)
[SUB 1 TO 2015 RES-323](#)

A motion was made by RICHMOND, seconded by DYE, that the Resolution be Adopted Sub. 1. The motion carried by a voice vote. Sub 1 was then before the Board. The motion carries by a voice vote.

6. [2015 RES-327](#) AWARDING 2016 JOURNEY MENTAL HEALTH CENTER, INC. PROFESSIONAL SERVICE CONTRACT DEPARTMENT OF HUMAN SERVICES - ACS, BPHCC & CYF DIVISIONS

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

Attachments: [2015 RES-327](#)
[SUB 1 TO 2015 RES-327](#)
[2015 RES-327 FISCAL NOTE](#)
[2015 RES-327 CONTRACT #83324](#)
[2015 RES-327 CONTRACT #83325](#)
[2015 RES-327 CONTRACT #82099D](#)

A motion was made by RICHMOND, seconded by DYE, that the Resolution be Adopted Sub. 1. The motion carried by a voice vote. Sub 1 was then before the Board. The motion carries by a voice vote.

L. APPOINTMENTS

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. [2015 RES-340](#) ACCEPTING EXERCISE GRANT AWARD 2016 MADISON WATER UTILITY TABLETOP EXERCISE

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

Attachments: [2015 RES-340](#)
[2015 RES-340 Fiscal Note](#)
[2015 RES-340 CONTRACT #12578](#)

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

2. [2015 RES-341](#) ACCEPTING EXERCISE GRANT AWARD 2016 MADISON EOC EXERCISES

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

Attachments: [2015 RES-341](#)
[2015 RES-341 Fiscal Note](#)
[2015 RES-341 CONTRACT #12580](#)

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

3. [2015 RES-342](#) ACCEPTING EXERCISE GRANT AWARD 2016 JOINT MADISON, UW, DANE COUNTY EOC EXERCISES

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

Attachments: [2015 RES-342](#)
[2015 RES-342 Fiscal Note](#)
[2015 RES-342 CONTRACT #12579](#)

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

4. [2015 RES-350](#) GRANTING A TEMPORARY LIMITED EASEMENT TO WISCONSIN DOT FOR VERONA ROAD RECONSTRUCTION

Sponsors: RIPP

Attachments: [2015 RES-350_WDOT Verona Rd Easement](#)
[JulsethDOTProjectMap](#)
[JulsethDOTProject2](#)
[Julseth-Hwy18DOTProjectEngrMap](#)
[2015 RES-350 Fiscal Note](#)

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

5. [2015 RES-354](#) **AUTHORIZING CAPITAL FUNDING FOR THE PURCHASE AND
INSTALLATION OF DANE COUNTY JAIL INMATE HOUSING UNIT
LAUNDRY EQUIPMENT**

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

Attachments: [2015 RES-354](#)
[2015 RES-354 Fiscal Note](#)
[2015 RES-354 Cost Estimate](#)
[2015 RES-354 Justification](#)

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 Supervisor LELAND PAN, seconded by Second Vice Chair KYLE RICHMOND, that the meeting be adjourned. The motion carried unanimously at 7:37 pm.

[2015 RPT-656](#) Referrals to Committee 12172015

Attachments: [Referral List 12172015](#)