



# 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?*

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Thursday, March 4, 2021

7:00 PM

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

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#### A. ROLL CALL

**Present:** 36 - ADKINS, ANDRAE, AUDET, BARE, 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, SCHWELLENBACH, STUBBS, VELDRAN, SMITH and WEGLEITNER

**Excused:** 1 - BAYRD

1. Prayer/Inspirational Message - Supervisor Ratcliff (Supervisor Ripp next)
2. Pledge of Allegiance - Supervisor Ratcliff

#### B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. PRESENTATION OF 25 YEAR AWARDS

Announcements

#### PUBLIC HEARINGS

#### C. APPROVAL OF PAYMENTS

1. [2020  
PAY-023](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

**Attachments:** [2020 PAY-023](#)  
[2020 PAY-023 Updated](#)  
[2020 PAY-023 SIGNED COPY](#)

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

#### E. APPROVAL OF COUNTY BOARD MINUTES

1. [2020  
MIN-476](#) MINUTES OF THE FEBRUARY 18, 2021 COUNTY BOARD MEETING

**Attachments:** [2020 MIN-476](#)  
[2.18.21 Board Registrations](#)

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  
RES-328](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT  
AT 204 BLUE MOUND STREET IN THE VILLAGE OF MOUNT HOREB DCDHS  
- HAA DIVISION

**Sponsors:** DOYLE, DOWNING, RITT, HATCHER and EICHER

**Attachments:** [2020 RES-328](#)  
[2020 RES-328 FISCAL NOTE](#)  
[2020 RES-328 CONTRACT #14275](#)  
[2020 RES-328 SIGNED COPY](#)

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

2. [2020 RES-329](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT AT 4845 TAYLOR ROAD AND 4900 LARSON BEACH ROAD IN THE VILLAGE OF MCFARLAND DCDHS - HAA DIVISION

**Sponsors:** DOYLE, EICHER, HATCHER, RITT and MILES

**Attachments:** [2020 RES-329](#)  
[2020 RES-329 FISCAL NOTE](#)  
[2020 RES-329 CONTRACT #14277](#)  
[2020 RES-329 SIGNED COPY](#)

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

3. [2020 RES-336](#) AUTHORIZING THE TAX DEEDING OF TAX DELINQUENT PROPERTIES

**Sponsors:** MILES

**Attachments:** [2020 RES-336](#)  
[2020 RES-336 Fiscal Note](#)  
[2020 RES-336 ParcelDetails](#)  
[2020 RES-336 Amended](#)  
[2020 RES-336 SIGNED COPY](#)

A motion was made by PETERSON, seconded by DOOLAN, that the Resolution be amended to separate parcel # 0708-264-1307-6 C-MADISON 7049 WATTS RD and refer that parcel back to the Personnel and Finance Committee. The motion carried on a voice vote. The motion as amended was then before the Board. The motion carried by a voice vote.

4. [2020 RES-343](#) AWARD OF CONTRACT FOR COUNTY TRUNK HIGHWAYS N AND J BRIDGE REPLACEMENTS AT BRIDGE B-13-0225, CTH N - SECTION 35 AND BRIDGE B-13-0178, CTH J - SECTION 28

**Sponsors:** RATCLIFF and RIPP

**Attachments:** [2020 RES-343](#)  
[2020 RES-343 FISCAL NOTE](#)  
[2020 RES-343 CONTRACT #14280](#)  
[2020 RES-343 SIGNED COPY](#)

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

5. [2020 RES-345](#) AWARD OF CONTRACT FOR UNARMED EVENT SECURITY SERVICE AT THE ALLIANT ENERGY CENTER

**Sponsors:** RATCLIFF, DOOLAN and RIPP

**Attachments:** [2020 RES-345](#)  
[2020 RES-345 Fiscal Note](#)  
[2020 RES-345 CONTRACT #14270](#)  
[2020 RES-345 SIGNED COPY](#)

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

6. [2020 RES-352](#) AWARD OF CONTRACT FOR HIGHWAY SATELLITE BUILDING-VERONA

**Sponsors:** RATCLIFF and RIPP

**Attachments:** [2020 RES-352](#)  
[2020 RES-352 FISCAL NOTE](#)  
[2020 RES-352 CONTRACT #14264](#)  
[2020 RES-352 SIGNED COPY](#)

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

7. [2020 RES-363](#) CONTRACT CHANGE ORDER #1 FOR CONTRACT WITH JF AHERN FOR COURTHOUSE HVAC CONTROLS

**Sponsors:** RATCLIFF

**Attachments:** [2020 RES-363](#)  
[2020 RES-363 FISCAL NOTE](#)  
[2020 RES-363 CHANGE ORDER #1](#)  
[2020 RES-363 SIGNED COPY](#)

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

8. [2020 RES-364](#) AUTHORIZING A PURCHASE OF LAND FOR LAFOLLETTE COUNTY PARK

**Sponsors:** RIPP, RATCLIFF, JOERS, HATCHER, RITT and BARE

**Attachments:** [2020 RES-364](#)  
[2020 RES-364 Fiscal Note](#)  
[2020 RES-364 MAP Mullen Area](#)  
[2020 RES-364 MAP Mullen Subject](#)  
[2020 RES-364 SIGNED COPY](#)

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

9. [2020 RES-371](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT AT OUTLOT 15 OF THE NINE SPRINGS NEIGHBORHOOD IN THE CITY OF FITCHBURG DCDHS HAA DIVISION

**Sponsors:** DOYLE, SCHWELLENBACH and RITT

**Attachments:** [2020 RES-371](#)  
[2020 RES-371 FISCAL NOTE](#)  
[2020 RES-371 CONTRACT #14276](#)  
[2020 RES-371 SIGNED COPY](#)

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

10. [2020 RES-372](#) APPROVING AGREEMENTS AND PURCHASES SUPPORTING AN AFFORDABLE HOUSING PROJECT AT 1212 HUXLEY STREET IN THE CITY OF MADISON DCDHS HAA DIVISION

**Sponsors:** DOYLE and SCHWELLENBACH

**Attachments:** [2020 RES-372](#)  
[2020 RES-372 FISCAL NOTE](#)  
[2020 RES-372 CONTRACT #14278](#)  
[2020 RES-372 SIGNED COPY](#)

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

11. [2020 RES-375](#) AWARD OF CONTRACT FOR THIRD FLOOR COUNTY BOARD OFFICES REMODEL - SUITES 345 & 362 AT THE CITY-COUNTY BUILDING

**Sponsors:** RATCLIFF and RIPP

**Attachments:** [2020 RES-375](#)  
[2020 RES-375 FISCAL NOTE](#)  
[2020 RES-375 CONTRACT #14271](#)  
[2020 RES-375 SIGNED COPY](#)

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

12. [2020 RES-377](#) CONTRACT CHANGE ORDER #1 TO CONTRACT FOR KENNETH F. SULLIVAN CO. FOR JOB CENTER CARPET INSTALLATION

**Sponsors:** RATCLIFF and RIPP

**Attachments:** [2020 RES-377](#)  
[2020 RES-377 FISCAL NOTE](#)  
[2020 RES-377 CHANGE ORDER #1](#)  
[2020 RES-377 SIGNED COPY](#)

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. [11634](#)      PETITION: REZONE 11634  
APPLICANT: KRANTZ REAL ESTATE LLC  
LOCATION: 2650 N NINE MOUND ROAD, SECTION 16, TOWN OF VERONA  
CHANGE FROM: LC Limited Commercial District TO GC General Commercial District  
REASON: changing zoning district to allow for an additional building to be constructed for an existing electrical contracting business

**Attachments:** [11634 Ord Amend.pdf](#)  
[11634 Staff Update \(2\).pdf](#)  
[11634 Prelim Plans.pdf](#)  
[11634 Town.pdf](#)  
[11634 Letters of opposition.pdf](#)  
[11634 Map](#)  
[11634 APP.pdf](#)  
[REZONE PETITION 11634 SIGNED COPY](#)

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

2. [11648](#)      PETITION: REZONE 11648  
APPLICANT: SCREAMIN' NORWEGIAN FARMS LLC  
LOCATION: EAST OF 1884 SKAAR ROAD, SECTION 26, TOWN OF COTTAGE GROVE  
CHANGE FROM: FP-35 Farmland Preservation District TO SFR-1 Single Family Residential District  
REASON: Transfer of Development Rights to create one residential lot

**Attachments:** [11648 Ord Amend.pdf](#)  
[11648 Staff Report](#)  
[11648 COTTAGE GROVE](#)  
[11648 Map](#)  
[11648 Town.pdf](#)  
[REZONE PETITION 11648 SIGNED COPY](#)

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

3. [11649](#) PETITION: REZONE 11649  
APPLICANT: SCHWENN REV LIVING TR, MARVIN O & DIXIE L  
LOCATION: SOUTH OF 7562 COUNTY HWY PD, SECTION 8, TOWN OF VERONA  
CHANGE FROM: AT-35 Agriculture Transition District TO UTR Utility, Transportation and ROW District  
REASON: establish a parcel that conforms to the zoning ordinance to facilitate the sale of the parcel

**Attachments:** [11649 Ord Amend.pdf](#)  
[11649 Staff Report.pdf](#)  
[11649 Town.pdf](#)  
[11649 Map](#)  
[11649 APP](#)  
[REZONE PETITION 11649 SIGNED COPY](#)

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

4. [11650](#) PETITION: REZONE 11650  
APPLICANT: SHARON M HEIN  
LOCATION: 7215 TRI COUNTY ROAD, SECTION 13, TOWN OF YORK  
CHANGE FROM: FP-35 Farmland Preservation District TO RR-1 Rural Residential District  
REASON: separating existing residence from farmland

**Attachments:** [11650 Ord Amend.pdf](#)  
[11650 Staff Report.pdf](#)  
[11650 Town.pdf](#)  
[11650 Map](#)  
[11650 APP](#)  
[REZONE PETITION 11650 SIGNED COPY](#)

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



5. [11651](#) PETITION: REZONE 11651  
APPLICANT: CHRISTOPHER A SAWYER  
LOCATION: 7233 COOPER ROAD, SECTION 18, TOWN OF YORK  
CHANGE FROM: RR-2 Rural Residential District TO SFR-08 Single Family Residential District  
REASON: zoning change to allow for reduced rear yard setback for a residence that was constructed w/o a zoning permit

**Attachments:** [11651 Ord Amend.pdf](#)  
[11651 Staff Report.pdf](#)  
[11651 Town.pdf](#)  
[7233 Cooper Rd - Violation Notice - October 28, 2020.pdf](#)  
[11651 Map](#)  
[11651 APP](#)  
[REZONE PETITION 11651 SIGNED COPY](#)

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

6. [11653](#) PETITION: REZONE 11653  
APPLICANT: JON O BALDOCK (Alan Miller)  
LOCATION: 6394 GRANDVIEW ROAD, SECTION 13, TOWN OF VERONA  
CHANGE FROM: RR-2 Rural Residential District TO AT-B Agriculture Transition - Business District  
REASON: change zoning district to allow for an agricultural consulting and research company

**Attachments:** [11653 Ord Amend.pdf](#)  
[11653 Staff Report.pdf](#)  
[11653 Town.pdf](#)  
[11653 Map](#)  
[11653 APP revised.pdf](#)  
[REZONE PETITION 11653 SIGNED COPY](#)

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

7. [11655](#)      PETITION: REZONE 11655  
APPLICANT: POSSIN LIVING TR, ORIS & ELAINE A  
LOCATION: 1357 TOWER DRIVE, SECTION 2, TOWN OF DUNKIRK  
CHANGE FROM: SFR-08 Single Family Residential District TO RR-1 Rural Residential District,  
FP-35 Farmland Preservation District TO RR-1 Rural Residential District, FP-35 Farmland  
Preservation District TO FP-1 Farmland  
Preservation District  
REASON: expanding the size of an existing residential lot

**Attachments:** [11655 Ord Amend.pdf](#)  
[11655 Staff Report.pdf](#)  
[11655 Town.pdf](#)  
[11655 Map](#)  
[11655 APP](#)  
[REZONE PETITION 11655 SIGNED COPY](#)

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

8. [11656](#)      PETITION: REZONE 11656  
APPLICANT: KYLE RAASCH  
LOCATION: 1478 LAKE KEGONSA RD, SECTION 2, TOWN OF RUTLAND  
CHANGE FROM: RM-8 Rural Mixed Use District TO LC Limited Commercial District, RM-8  
Rural Mixed Use District TO RR-4 Rural Residential District  
REASON: Creating a Limited Commercial lot to separate metal working shop from the existing  
residence

**Attachments:** [11656 Ord Amend.pdf](#)  
[11656 Staff Report.pdf](#)  
[11656 Town.pdf](#)  
[11656 Map](#)  
[11656 APP](#)  
[REZONE PETITION 11656 SIGNED COPY](#)

**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. [2020 RES-340](#) CONTRACT CHANGE ORDERS #9 & #10 FOR CONTRACT WITH MEAD & HUNT, INC. FOR PUBLIC SAFETY BUILDING-JAIL CONSOLIDATION-A/E DESIGN

**Sponsors:** RATCLIFF

- Attachments:** [2020 RES-340](#)  
[2020 RES-340 FISCAL NOTE](#)  
[2020 RES-340 CHANGE ORDER #9](#)  
[2020 RES-340 CHANGE ORDER #10](#)  
[2020 RES-340 SIGNED COPY](#)

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

**Ayes:** 21 - ADKINS, ANDRAE, AUDET, BOLLIG, DeGARMO, DOWNING, EICHER, ERICKSON, JOERS, KRAUSE, LEVIN, McCARVILLE, MCGINNITY, MILES, PALM, PETERS, RATCLIFF, RIPP, SCHAUER, SCHWELLENBACH and VELDRAN

**Noes:** 15 - BARE, CASTILLO, CHAWLA, CHENOWETH, DOOLAN, DOYLE, GRAY, HAASL, HATCHER, KIEFER, PETERSON, RITT, STUBBS, SMITH and WEGLEITNER

**Excused:** 1 - BAYRD

**L. APPOINTMENTS**

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

- 1. [2020 RES-334](#) PROVIDING A ONE-TIME STIPEND TO THE DIRECTOR OF NURSING AND THREE NURSE SUPERVISORS

**Sponsors:** EICHER, HATCHER and STUBBS

- Attachments:** [2020 RES-334](#)  
[2020 RES-334 FISCAL NOTE](#)  
[2020 RES-334 SIGNED COPY](#)

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

2. [2020 RES-342](#) ACCEPTING ADDITIONAL MEDICAID REVENUE FOR BEHAVIORAL HEALTH SERVICES FOR RESIDENTIAL SERVICES CONTRACTS WITH DUNGARVIN AND INTEGRITY - DCDHS - ACS DIVISION

**Sponsors:** DOYLE, DOOLAN and STUBBS

**Attachments:** [2020 RES-342](#)  
[Sub. to 2020 RES-342 \(Proposed Doyle\)](#)  
[Sub. 1 to 2020 RES-342](#)  
[2020 RES-342 FISCAL NOTE](#)  
[2020 RES-342 CONTRACT #14260](#)  
[2020 RES-342 CONTRACT #14260A](#)  
[2020 RES-342 CONTRACT #14269](#)  
[2020 RES-342 SIGNED COPY](#)

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

3. [2020 RES-361](#) AWARD OF CONTRACT FOR HIGHWAY SATELLITE BUILDING-ALBION

**Sponsors:** RATCLIFF and RIPP

**Attachments:** [2020 RES-361](#)  
[2020 RES-361 FISCAL NOTE](#)  
[2020 RES-361 CONTRACT #14265](#)  
[2020 RES-361 SIGNED COPY](#)

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

4. [2020 RES-365](#) AUTHORIZATION TO ACCEPT DONATION FOR YOUTH OUTREACH & EDUCATION

**Sponsors:** RIPP, DOOLAN, JOERS, HATCHER, SCHWELLENBACH and RITT

**Attachments:** [2020 RES-365](#)  
[2020 RES-365 Fiscal Note](#)  
[2020 RES-365 SIGNED COPY](#)

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

5. [2020 RES-366](#) AUTHORIZING ACCEPTANCE OF 2021 DONATED FUNDS FROM THE FRIENDS OF CAPITAL SPRINGS RECREATION AREA

**Sponsors:** RIPP and RITT

**Attachments:** [2020 RES-366](#)  
[2020 RES-366 Fiscal Note](#)  
[2020 RES-366 SIGNED COPY](#)

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

6. [2020 RES-367](#) ACCEPTING DONATIONS FOR PHEASANT BRANCH CONSERVANCY RESTORATION

**Sponsors:** RIPP, DOOLAN, JOERS, HATCHER and RITT

**Attachments:** [2020 RES-367](#)  
[2020 RES-367 Fiscal Note](#)  
[2020 RES-367 SIGNED COPY](#)

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

7. [2020 RES-368](#) AUTHORIZATION TO ACCEPT GRANT PAYMENT FROM COST SHARE PROGRAM

**Sponsors:** RIPP

**Attachments:** [2020 RES-368](#)  
[2020 RES-368 Fiscal Note](#)  
[2020 RES-368 SIGNED COPY](#)

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

8. [2020 RES-370](#) AUTHORIZING A CONTRACT FOR POLICE SERVICE WITH THE VILLAGE OF BROOKLYN

**Sponsors:** McCARVILLE and SCHWELLENBACH

**Attachments:** [2020 RES-370](#)  
[2020 RES-370 Fiscal Note](#)  
[2020 RES-370 CONTRACT #14268](#)  
[2020 RES-370 SIGNED COPY](#)

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 10:57 pm.