



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, October 17, 2019

7:00 PM

City-County Building, Room 201

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A. ROLL CALL

Present: 33 - AUDET, BAYRD, BOLLIG, BUCKINGHAM, CHAWLA, CHENOWETH, CLAUSIUS, CORRIGAN, DeGARMO, DOWNING, DOYLE, EICHER, ERICKSON, KIEFER, KILMER, KNOLL, KRAUSE, KUHN, LEVIN, McCARVILLE, MILES, NELSON, NGUYEN-HILFIGER, RATCLIFF, RIPP, RITT, RUSK, SCHAUER, SCHWELLENBACH, STUBBS, VELDRAN, WEGLEITNER and YOUNG

Excused: 4 - DANNER, JONES, PETERS and SALOV

1. Prayer/Inspirational Message - Supervisor Schwellenbach (Supervisor Stubbs next)
2. Pledge of Allegiance - Supervisor Schwellenbach

B. SPECIAL MATTERS AND ANNOUNCEMENTS

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2019 PAY-010](#)
[2019 PAY-010 Updated](#)

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

D. CLAIMS RECOMMENDED FOR DENIAL

E. APPROVAL OF COUNTY BOARD MINUTES

1. MINUTES OF THE OCTOBER 3RD, 2019 COUNTY BOARD MEETING

Attachments: [2019 MIN-268](#)

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

F. CONSENT CALENDAR

1. AUTHORIZING EXECUTION OF A LEASE FOR THE OPERATION OF A MASSAGE CHAIR CONCESSION AT THE DANE COUNTY REGIONAL AIRPORT

Sponsors: RUSK, PETERS and SCHAUER

Attachments: [2019 RES-170](#)
[2019 RES-170 Fiscal Note](#)
[2019 RES-170 CONTRACT #13778](#)

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

2. AUTHORIZING A PURCHASE OF SERVICES AGREEMENT FOR ON-CALL ENGINEERING SERVICES FOR THE DANE COUNTY REGIONAL AIRPORT

Sponsors: RUSK, PETERS and SCHAUER

Attachments: [2019 RES-189](#)
[2019 RES-189 Fiscal Note](#)
[2019 RES-189 CONTRACT #13785](#)

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

3. REVIEW OF COUNTY DEPARTMENT EQUITY PLANS

Sponsors: STUBBS, AUDET, BAYRD, BUCKINGHAM, CHAWLA, DANNER, DeGARMO, DOWNING, DOYLE, EICHER, ERICKSON, KIEFER, KILMER, KNOLL, KRAUSE, MILES, NELSON, NGUYEN-HILFIGER, PETERS, RATCLIFF, RITT, RUSK, SALOV, SCHAUER, SCHWELLENBACH, VELDRAN, WEGLEITNER and YOUNG

Attachments: [2019 RES-205](#)

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

4. AUTHORIZING EXECUTION OF SERVICE AGREEMENT WITH MGE FOR THE PURCHASE OF RENEWABLE ELECTRIC ENERGY PRODUCED BY THE SOLAR PHOTOVOLTAIC ELECTRIC GENERATING SYSTEM AT THE DANE COUNTY REGIONAL AIRPORT

Sponsors: RUSK, BOLLIG, PETERS and SCHAUER

Attachments: [2019 RES-234](#)
[2019 RES-234 Fiscal Note](#)
[2019 RES-234 CONTRACT #13811](#)

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

5. AUTHORIZING LEASE WITH USDA FARM SERVICE AGENCY AT LYMAN ANDERSON AGRICULTURAL & CONSERVATION CENTER

Sponsors: RITT, CHAWLA, DOWNING, JONES, LEVIN and VELDRAN

Attachments: [2019 RES-236](#)
[2019 RES-236 Fiscal Note](#)
[2019 RES-236 CONTRACT #6602F](#)
[2019 RES-236 CONTRACT #13808](#)
[2019 RES-236 CONTRACT #13808A](#)

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

6. AUTHORIZATION TO APPLY FOR 2020 STATE OF WISCONSIN DNR URBAN FORESTRY GRANTS

Sponsors: RITT, CHAWLA, DOWNING and JONES

Attachments: [2019 RES-258](#)
[2019 RES-258 Fiscal Note](#)

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

7. AUTHORIZING A PURCHASE OF LAND FOR INDIAN LAKE COUNTY PARK AND ICE AGE NATIONAL SCENIC TRAIL

Sponsors: RIPP, EICHER and JONES

Attachments: [2019 RES-267](#)
[2019 RES-267 Fiscal Note](#)
[2019 RES-267 MAP Wright Parcel Overview](#)
[2019 RES-267 MAP Wright Parcel Subject](#)

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

8. AUTHORIZING AN AMENDED AND RESTATED LEASE WITH MAYSA AT BADGER PRAIRIE COUNTY PARK

Sponsors: RIPP and EICHER

Attachments: [2019 RES-268](#)
[2019 RES-268 Fiscal Note](#)
[2019 RES-268 CONTRACT #5743B](#)

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. PETITION: REZONE 11470
APPLICANT: TOWN OF VERONA
LOCATION: SECTION 8, TOWN OF VERONA
CHANGE FROM: Various Zoning Changes
REASON: blanket rezone to correct zoning district map

Attachments: [11470 Ord Amend](#)
[11470 Staff Update](#)
[11470 Town](#)
[11470 Map NW](#)
[11470 Map SE](#)
[11470 Map SW](#)
[11470 Map NE](#)
[11470 APP REVISED](#)

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

2. PETITION: REZONE 11477
APPLICANT: EUGENE C AND LINDA R HENNING
LOCATION: 6567 DEANSVILLE ROAD, SECTION 32, TOWN OF YORK
CHANGE FROM: FP-35 General Farmland Preservation District TO RR-4 Rural Residential District
REASON: separating existing residence from farmland

Attachments: [11477 Ord Amend](#)
[11477 Staff Update](#)
[11477 Town](#)
[11477 DENSITY](#)
[11477 Map](#)
[11477 APP](#)

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

I. ORDINANCES

J. AWARD OF CONTRACTS

1. CONTRACT AMENDMENT FOR THE NUTRIENT CONCENTRATION SYSTEM

Sponsors: RITT, CHAWLA, CORRIGAN and JONES

Attachments: [2019 RES-270](#)
[2019 RES-270 Fiscal Note](#)
[2019 RES-270 Background Information](#)
[2019 RES-270 CONTRACT #12799C](#)

A motion was made by **DOWNING**, seconded by **CHENOWETH**, that the Resolution be re-referred. to the Environment, Agriculture & Natural Resources Committee. The motion failed by the following vote:

Ayes: 4 - CHENOWETH, CLAUSIUS, DOWNING and KIEFER

Noes: 28 - AUDET, BAYRD, BOLLIG, BUCKINGHAM, CHAWLA, CORRIGAN, DeGARMO, DOYLE, EICHER, ERICKSON, KILMER, KNOLL, KRAUSE, KUHN, LEVIN, McCARVILLE, MILES, NELSON, NGUYEN-HILFIGER, RATCLIFF, RIPP, RITT, RUSK, SCHAUER, SCHWELLENBACH, VELDRAN, WEGLEITNER and YOUNG

Excused: 4 - DANNER, JONES, PETERS and SALOV

Absent: 1 - STUBBS

A motion was made that the Resolution be adopted. The motion carried by a voice vote. **CHENOWETH** votes no.

K. RESOLUTIONS

1. AUTHORIZING A LEASE WITH MADISON GAS AND ELECTRIC COMPANY FOR LAND ON WHICH TO CONSTRUCT AND OPERATE A SOLAR ARRAY

Sponsors: RUSK, BUCKINGHAM, PETERS and SCHAUER

Attachments: [2019 RES-222](#)
[2019 RES-222 Fiscal Note](#)
[2019 RES-222 CONTRACT #13795](#)

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

L. APPOINTMENTS

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. AGREEMENT FOR THE RECONSTRUCTION OF CTH PD FROM WOODS RD TO CTH M IN THE CITY OF VERONA

Sponsors: NELSON, RATCLIFF, RIPP and SCHAUER

Attachments: [2018 RES-645](#)
[2018 RES-645 Fiscal Note](#)
[2018 RES-645 CONTRACT #13812](#)

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

2. **AMENDMENTS TO THE AGREEMENTS FOR THE DESIGN AND CONSTRUCTION OF CTH M FROM PRAIRIE HILL ROAD TO CROSS COUNTRY ROAD**

Sponsors: RIPP, DeGARMO, RATCLIFF and SCHAUER

Attachments: [2019 RES-192](#)
[2019 RES-192 Fiscal Note](#)
[2019 RES-192 CONTRACT #13143A](#)
[2019 RES-192 CONTRACT #12078B](#)

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

3. AUTHORIZING RECLASSIFICATION OF A VACANT ADMINISTRATIVE ASSISTANT I POSITION TO A CLERK III POSITION

Sponsors: McCARVILLE, DANNER, KRAUSE, RUSK and SCHWELLENBACH

Attachments: [2019 RES-256](#)
[2019 RES-256 FISCAL NOTE](#)

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

4. AUTHORIZING RECLASSIFICATION OF MENTAL HEALTH MANAGER TO BEHAVIORAL HEALTH PROGRAM SPECIALIST DCDHS - ACS DIVISION

Sponsors: KUHN, BUCKINGHAM, KILMER, VELDRAN and YOUNG

Attachments: [2019 RES-263](#)
[2019 RES-263 FISCAL NOTE](#)

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

5. AUTHORIZING RECLASSIFICATION OF A VACANT ACCOUNT CLERK POSITION TO PROGRAM SPECIALIST POSITION DCDHS - ACS DIVISION

Sponsors: KUHN, BUCKINGHAM, KILMER and YOUNG

Attachments: [2019 RES-264](#)
[2019 RES-264 FISCAL NOTE](#)

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

6. AUTHORIZING RECLASSIFICATION OF SOCIAL WORKER TO BEHAVIORAL HEALTH RESOURCE SPECIALIST DCDHS - ACS DIVISION

Sponsors: KUHN, BUCKINGHAM, KILMER, VELDRAN and YOUNG

Attachments: [2019 RES-265](#)
[2019 RES-265 FISCAL NOTE](#)

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

7. ABOLISHING A NETWORK SYSTEMS PROGRAMMER POSITION AND RE-CREATING A SYSTEM ADMINISTRATOR 1 POSITION

Sponsors: MILES

Attachments: [2019 RES-271](#)
[2019 RES-271 FISCAL NOTE](#)

A motion was made that the Resolution 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 CHENOWETH, seconded by MILES, that the meeting be adjourned. The motion carried unanimously at 8:20 pm.