



# Dane County

## Minutes - Final Unless Amended by Committee County Board

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Thursday, February 5, 2015

7:00 PM

City-County Building, Room 201

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City-County Building, Room 201

### A. ROLL CALL

The Dane County Board of Supervisors met pursuant to statute. Chair Corrigan called the meeting to order. Clerk McDonell called the roll:

**Present:** 35 - CLAUDIUS, de FELICE, DOWNING, DYE, ERICKSON, FERRELL, GILLIS, HENDRICK, KIEFER, KOLAR, KRAUSE, MATANO, McCARVILLE, MILES, NELSON, O'LOUGHLIN, PAN, RICHMOND, RIPP, RITT, RUSK, SALOV, SCHAUER, SCHMIDT, SOLBERG, STUBBS, VELDRAN, WEGLEITNER, WILLETT, WUEST, ZWEIFEL, BAYRD, BOLLIG, CHENOWETH and CORRIGAN

**Absent:** 2 - LEVIN and PERTL

1. Prayer/Inspirational Message - Supervisor Claudius (Supervisor de Felice next)
2. Pledge of Allegiance - Supervisor Claudius

### B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. **2014 RES-523** RECOGNIZING LIFE-SAVING EFFORTS OF DANE COUNTY DEPUTY SHERIFFS

**Attachments:** [Life Saving Efforts Schroeder King McPheson 2015.pdf](#)

A motion was made by McCARVILLE, seconded by RUSK, that Res. 523 be adopted. The motion carried unanimously by a voice vote.

Announcements

PUBLIC HEARINGS

### C. APPROVAL OF PAYMENTS

1. **2014**                   BILLS OVER \$10,000 REFERRED TO COUNTY BOARD  
**PAY-019**

Attachments: [2014 PAY-019 BILLS02-05-15.pdf](#)  
[BILLSupdated02-05-15CB.pdf](#)

A motion was made by MATANO, seconded by RITT, that the amended Payments be adopted. The motion carried unanimously by a voice vote.

#### D. CLAIMS RECOMMENDED FOR DENIAL

1. **2014 CL-040**   CLAIM OF PAM FISHER

Attachments: [2014 CL-040 FISHER.pdf](#)

A motion was made by MATANO, seconded by RUSK, that this Claim be denied. The motion carried unanimously by a voice vote.

#### E. APPROVAL OF COUNTY BOARD MINUTES

1. **2014**                   COUNTY BOARD MINUTES JAN 22, 2015  
**MIN-548**

Attachments: [2014 MIN-548 COBRDMINUTES01222015.pdf](#)

A motion was made by MATANO, seconded by NELSON, that the minutes of the January 22, 2015 County Board meeting be adopted. Motion carried unanimously by a voice vote.

#### F. CONSENT CALENDAR

1. **2014**                   AUTHORIZING BADGER ROAD LEASE FOR JOINING FORCES FOR  
**RES-469**               FAMILIES PROGRAM - CYF DIVISION

Attachments: [2014 RES-469.pdf](#)  
[2014 RES-469 FISCAL NOTE.pdf](#)  
[2014 RES-469 CONTRACT 12235.pdf](#)

Public Works & Transportation, Health & Human Needs and Personnel & Finance Committees recommend adoption of Res. 469. Motion carried unanimously by a voice vote.

- 2. **2014 RES-476** AUTHORIZATION TO ACCEPT VAWA STOP GRANT FUNDS TO CONTINUE THE .50 FTE DV PARALEGAL POSITION IN THE DANE COUNTY DISTRICT ATTORNEY OFFICE GRANT NUMBER 2012/2013-VA-02B-10187

Attachments: [2014 RES-476.pdf](#)  
[2014 RES-476 FISCAL NOTE.pdf](#)  
[2014 RES-476 CONTRACT 12247.pdf](#)

**Public Protection & Judiciary and Personnel & Finance Committees recommend adoption of Res. 476. Motion carried unanimously by a voice vote.**

- 3. **2014 RES-486** CHANGE ORDER #6 TO CONTRACT FOR R. G. HUSTON COMPANY, INC. FOR PHASE 9 -CELL 1 LINER CONSTRUCTION

Attachments: [2014 RES 486.pdf](#)  
[2014 RES 486 FISCAL.pdf](#)

**Public Works & Transportation and Personnel & Finance Committees recommend adoption of Res. 486. Motion carried unanimously by a voice vote.**

- 4. **2014 RES-487** CHANGE ORDER #5, 6 TO CONTRACT FOR DORSCHNER|ASSOCIATES FOR ARCHITECTURAL AND ENGINEERING DESIGN SERVICES FOR THE MEDICAL EXAMINER OFFICE BUILDING

Attachments: [2014 RES-487.pdf](#)  
[2014 RES-487 FISCAL.pdf](#)

**Public Works & Transportation and Personnel & Finance Committees recommend adoption of Res. 487. Motion carried unanimously by a voice vote.**

- 5. **2014 RES-488** AWARD OF CONTRACT FOR DINING PLAZA AT THE HENRY VILAS ZOO

Attachments: [2014 RES-488.pdf](#)  
[2014 RES-488 FISCAL.pdf](#)  
[2014 RES-488 CONTRACT 12256.pdf](#)

**Public Works & Transportation and Personnel & Finance Committees recommend adoption of Res. 488. Motion carried unanimously by a voice vote.**

**6. 2014 RES-519 AUTHORIZING THE PURCHASE OF MICROSOFT LICENSES**

- Attachments:** [2014 RES-519.pdf](#)  
[2014 RES-519 Fiscal Note.pdf](#)  
[2014 RES-519 CONTRACT 12259-1.pdf](#)  
[2014 RES-519 CONTRACT 12259-2.pdf](#)

**Personnel & Finance Committee recommends adoption of Res. 519. Motion carried unanimously by a voice vote.**

**G. MOTIONS FROM PREVIOUS MEETINGS**

**H. REPORTS ON ZONING PETITIONS**

**1. 10787 PETITION: REZONE 10787**  
APPLICANT: BORNITZKE TRUST  
LOCATION: 6685 COUNTY HIGHWAY TT, SECTION 28, TOWN OF YORK  
CHANGE FROM: A-1EX Agriculture District TO A-2 (8) Agriculture District  
REASON: separating existing residence from farmland

- Attachments:** [10787 staff.pdf](#)  
[10787 town action.pdf](#)  
[10787 density.pdf](#)  
[10787 Ord Amend.pdf](#)

**Zoning & Land Regulation Committee recommends that Petition 10787 be adopted. Motion carried unanimously by a voice vote.**

**2. 10788 PETITION: REZONE 10788**  
APPLICANT: TERESA M WITMER-KEAN  
LOCATION: 9175 SPRING VALLEY ROAD, SECTION 20, TOWN OF BERRY  
CHANGE FROM: A-1EX Agriculture District TO A-2 Agriculture District and RH-4 Rural Homes District  
REASON: creating one residential lot and separating house from the farmland

- Attachments:** [10788 staff.pdf](#)  
[10788 town action.pdf](#)  
[10788 density.pdf](#)  
[10788 Ord Amend.pdf](#)

**Zoning & Land Regulation Committee recommends that Petition 10788 be adopted. Motion carried unanimously by a voice vote.**

3. 10789      **PETITION: REZONE 10789**  
APPLICANT: BRETT MARSH  
LOCATION: 3883 OBSERVATORY ROAD, SECTION 21, TOWN OF CROSS PLAINS  
CHANGE FROM: RH-2 Rural Homes District TO LC-1 Limited Commercial District  
REASON: compliance for landscaping business on a portion of a parcel

**Attachments:** [10789-CUP 2305 staff.pdf](#)  
[10789 Town.pdf](#)  
[10789 Ord Amend.pdf](#)

**Zoning & Land Regulation Committee recommends that Petition 10789 be adopted. Motion carried unanimously by a voice vote.**

4. 10791      **PETITION: REZONE 10791**  
APPLICANT: RF FARMS LLC  
LOCATION: 2567 STATE HIGHWAY 92, SECTION 13, TOWN OF BLUE MOUNDS  
CHANGE FROM: A-1EX Agriculture District TO LC-1 Limited Commercial District  
REASON: allow storage for general contracting company

**Attachments:** [10791 staff.pdf](#)  
[10791 town action.pdf](#)  
[10791 Springdale comments.pdf](#)  
[10791 Ord Amend.pdf](#)

**Zoning & Land Regulation Committee recommends that Petition 10791 be adopted as amended. Motion carried unanimously by a voice vote.**

5. 10792      **PETITION: REZONE 10792**  
APPLICANT: VIKE INVESTMENT GROUP LLC  
LOCATION: EAST OF 3418 OLD STAGE ROAD, SECTION 36, TOWN OF RUTLAND  
CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes District  
REASON: creating 4 residential lots

**Attachments:** [10792 staff.pdf](#)  
[10792 density.pdf](#)  
[10792 town action.pdf](#)  
[10792 Ord Amend.pdf](#)

**Zoning & Land Regulation Committee recommends that Petition 10792 be adopted. Motion carried unanimously by a voice vote.**

- 6. 10793**      **PETITION: REZONE 10793**  
APPLICANT: STEVEN L FRAME  
LOCATION: EAST OF 3625 RYAN ROAD, SECTION 30, TOWN OF VERMONT  
CHANGE FROM: A-1EX Agriculture District TO A-2 (8) Agriculture District  
REASON: creating two residential lots

Attachments: [10793 staff.pdf](#)  
[10793 density.pdf](#)  
[10793 Town.pdf](#)  
[10793 Ord Amend.pdf](#)

**Zoning & Land Regulation Committee recommends that Petition 10793 be adopted as amended. Motion carried unanimously by a voice vote.**

- 7. 10794**      **PETITION: REZONE 10794**  
APPLICANT: ROBY LYNNE ROGERS  
LOCATION: 1445 KRABY ROAD, SECTION 6, TOWN OF CHRISTIANA  
CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes District and A-4 Agriculture District  
REASON: creating one residential lot and two small agriculture lots

Attachments: [10794 staff.pdf](#)  
[10794 density.pdf](#)  
[10794 Town.pdf](#)  
[10794 Ord Amend.pdf](#)

**Zoning & Land Regulation Committee recommends that Petition 10794 be adopted as amended. Motion carried unanimously by a voice vote.**

- 8. 10795**      **PETITION: REZONE 10795**  
APPLICANT: HERFEL LIVING TR  
LOCATION: EAST OF 1969 LOCUST DRIVE, SECTION 27, TOWN OF VERONA  
CHANGE FROM: A-1EX Agriculture District TO A-4 Agriculture District  
REASON: create parcel for acquisition by Verona Area School District

Attachments: [10795 staff.pdf](#)  
[10795 Town.pdf](#)  
[10795 Ord Amend.pdf](#)

**Zoning & Land Regulation Committee recommends that Petition 10795 be adopted. Motion carried unanimously by a voice vote.**

9. 10804      **PETITION: REZONE 10804**  
APPLICANT: LINNERUD FARMS LTD PARTNERSHIP  
LOCATION: WESTERLY CORNER OF COUNTY HIGHWAY B AND COUNTRY CLUB ROAD  
INTERSECTION, SECTION 31, TOWN OF PLEASANT SPRINGS  
CHANGE FROM: A-3 Agriculture District TO RE-1 Recreational District  
REASON: compliance for existing structures and/or land uses-Veteran's Memorial Park

**Attachments:** [10804-CUP 2303 staff.pdf](#)  
[10804 town action.pdf](#)  
[10804 Ord Amend.pdf](#)

**Zoning & Land Regulation Committee recommends that Petition 10804 be adopted as amended. Motion carried unanimously by a voice vote.**

## I. ORDINANCES

## J. AWARD OF CONTRACTS

## K. RESOLUTIONS

## L. APPOINTMENTS

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

1. 2014      AMENDING 2014 PROFESSIONAL SERVICES CONTRACT WITH ST  
**RES-447**      MARYS HOSPITAL DCDHS - ACS DIVISION

**Attachments:** [2014 RES-447.pdf](#)  
[2014 RES-447 FISCAL NOTE.pdf](#)  
[2014 RES-447 CONTRACT 82620C.pdf](#)

**Health & Human Needs and Personnel & Finance Committees recommend adoption of Res. 447. Motion carried unanimously by a voice vote.**

2. 2014      AUTHORIZING ACCEPTANCE OF GRANT FUNDS TO ADMINISTER  
**RES-448**      FUNDING FOR DANENET (FG-2015-DANENET-02644)

**Attachments:** [2014 RES-448.pdf](#)  
[2014 RES-448 Fiscal Note.pdf](#)  
[2014 RES-448 CONTRACT 12242.pdf](#)

**Public Protection & Judiciary and Personnel & Finance Committees recommend adoption of Res. 448. Motion carried unanimously by a voice vote.**

3. **2014** ACCEPTING EXERCISE GRANT AWARD FOR 2015 MADISON EXERCISES  
**RES-451**

**Attachments:** [2014 RES-451.pdf](#)  
[2014 RES-451 Fiscal Note.pdf](#)  
[2014 RES-451 CONTRACT 12222.pdf](#)

**Public Protection & Judiciary and Personnel & Finance Committees recommend adoption of Res. 451. Motion carried unanimously by a voice vote.**

4. **2014** ACCEPTING EXERCISE GRANT AWARD FOR 2015 MIDDLETON-CROSS  
**RES-452** PLAINS AREA SCHOOL DISTRICT EXERCISES

**Attachments:** [2014 RES-452.pdf](#)  
[2014 RES-452 Fiscal Note.pdf](#)  
[2014 RES-452 CONTRACT 12223.pdf](#)

**Public Protection & Judiciary and Personnel & Finance Committees recommend adoption of Res. 452. Motion carried unanimously by a voice vote.**

5. **2014** ACCEPTING EXERCISE GRANT AWARD FOR 2015 VERONA EXERCISES  
**RES-453**

**Attachments:** [2014 RES-453.pdf](#)  
[2014 RES-453 Fiscal Note.pdf](#)  
[2014 RES-453 CONTRACT 12224.pdf](#)

**Public Protection & Judiciary and Personnel & Finance Committees recommend adoption of Res. 453. Motion carried unanimously by a voice vote.**

6. **2014** INCREASING 2015 PROFESSIONAL SERVICE CONTRACT WITH  
**RES-478** TELLURIAN UCAN INC DCDHS - ACS DIVISION

**Attachments:** [2014 RES-478.pdf](#)  
[2014 RES-478 FISCAL NOTE.pdf](#)  
[2014 RES-478 CONTRACT 82955A.pdf](#)

**Health & Human Needs and Personnel & Finance Committees recommend adoption of Res. 478. Motion carried unanimously by a voice vote.**



- 7. **2014 RES-480** AMENDING 2014 PROFESSIONAL SERVICES CONTRACT WITH JOURNEY MENTAL HEALTH CENTER TO PURCHASE ADDITIONAL MEDICATION FOR OPIATE-DEPENDENT INDIVIDUALS RE-ENTERING THE COMMUNITY FROM JAIL DCDHS - ACS DIVISION

Attachments: [2014 RES-480.pdf](#)  
[2014 RES 480 FISCAL NOTE.pdf](#)  
[2014 RES-480 CONTRACT 82596C.pdf](#)

Health & Human Needs and Personnel & Finance Committees recommend adoption of Res. 480. Motion carried unanimously by a voice vote.

- 8. **2014 RES-485** ACCEPTING STATE OF WISCONSIN "BRIGHTER FUTURES INITIATIVE" GRANT MONIES DCDHS - CYF DIVISION

Attachments: [2014 RES-485.pdf](#)  
[2014 RES-485 FISCAL NOTE.pdf](#)

Health & Human Needs and Personnel & Finance Committees recommend adoption of Res. 485. Motion carried unanimously by a voice vote.

**N. SPECIAL ORDER OF BUSINESS**

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

Motion by Supervisor Matano to place Res. 275-Urging the University of Wisconsin to Halt Plans to Conduct Maternal Deprivation Studies on Monkeys on the next County Board agenda.

**P. ADJOURNMENT**

A motion was made by MATANO, seconded by ERICKSON, to adjourn to Thursday, February 19, 2015 at 7:00 p.m. or at the Call of the Chair. Motion carried unanimously by a voice vote at 7:24 p.m. Subsequent to adjournment, Chair Corrigan referred the following matters to committee:

- 2014 RPT-619** Referrals to Committee

Attachments: [referrallist020515.pdf](#)

- 2014 RPT-620** Petitions for Zoning Reclassification

Attachments: [zoningreferrals02-05-15.pdf](#)