



# Dane County

## Minutes - Final Unless Amended by Committee County Board

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Thursday, November 19, 2015

7:00 PM

City-County Building Room 201

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### City-County Building Room 201

#### A. ROLL CALL

**Present:** 33 - BAYRD, BOLLIG, CHENOWETH, CLAUSIUS, CORRIGAN, DOWNING, DYE, ERICKSON, FERRELL, GILLIS, HENDRICK, KIEFER, KOLAR, KRAUSE, LEVIN, MATANO, McCARVILLE, MILES, NELSON, PAN, PERTL, RICHMOND, RIPP, RITT, RUSK, SCHAUER, SCHMIDT, STUBBS, VELDRAN, WEGLEITNER, WILLETT, ZWEIFEL and JONES

**Excused:** 4 - de FELICE, O'LOUGHLIN, SALOV and SOLBERG

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

#### B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2015](#) Pollinator Protection Task Force Presentation  
[PRES-083](#)

Announcements

#### PUBLIC HEARINGS

#### C. APPROVAL OF PAYMENTS

1. [2015](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD  
[PAY-013](#)

**Attachments:** [2015 PAY-013](#)  
[2015 PAY-013 UPDATED](#)

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

#### D. CLAIMS RECOMMENDED FOR DENIAL

#### E. APPROVAL OF COUNTY BOARD MINUTES

1. [2015  
MIN-423](#) Minutes of the October 21st Public Hearing of the Dane County Board of Supervisors.

**Attachments:** [Registration Before the Board 10-21-15 pt 1](#)  
[Registration Before the Board 10-21-15 pt 2](#)  
[CBOARDMIN102115](#)

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

2. [2015  
MIN-449](#) Board Minutes of 11052015

**Attachments:** [Board Minutes 11052015](#)

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

## F. CONSENT CALENDAR

1. [2015  
OA-016](#) AMENDING CHAPTER 10 OF THE DANE COUNTY CODE OF ORDINANCES,  
REGARDING STATE CERTIFICATION OF THE FARMLAND PRESERVATION ZONING ORDINANCE

**Sponsors:** MILES, KOLAR, BOLLIG, MATANO and SALOV

**Attachments:** [2015 OA 16 Memo](#)  
[OA 16 town action tally sheet](#)  
[OA 16 town actions](#)  
[15-10Farmland Preservation072815 \(3\).pdf](#)  
[DaneCoOrderSigned.pdf](#)

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

2. [2015  
OA-018](#) AMENDING CHAPTER 82 OF THE DANE COUNTY CODE OF ORDINANCES, AMENDING THE DANE COUNTY FARMLAND PRESERVATION PLAN

**Sponsors:** MILES, KOLAR, BOLLIG, MATANO and SALOV

**Attachments:** [OA 18 Staff Memo](#)  
[OA 18 15-82 Farmland Preservation081115](#)  
[FPP 10 Farmland Preservation Plan Map Verona 2015 Amendment](#)  
[OA 18 DATCP OrdCertOrderCLOct2015-signed](#)  
[OA 18 DATCP Dane Order- Signed](#)

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

3. [2015  
RES-285](#) AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT FOR MEDICAL EXAMINER SERVICES WITH BROWN COUNTY

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

**Attachments:** [2015 RES-285](#)  
[2015 RES-285 Fiscal Note](#)  
[2015 RES-285 CONTRACT #12570](#)

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

4. [2015  
RES-288](#) COUNTY EXECUTIVE APPOINTMENTS

**Sponsors:** CORRIGAN

**Attachments:** [2015 RES-288](#)

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

5. [2015  
RES-289](#) ESTABLISHING THE SECOND MONDAY IN OCTOBER AS INDIGENOUS PEOPLES DAY IN DANE COUNTY

**Sponsors:** PAN, BAYRD, BOLLIG, CHENOWETH, CLAUSIUS, de FELICE, DOWNING, DYE, ERICKSON, GILLIS, HENDRICK, KIEFER, KRAUSE, MATANO, MILES, PERTL, RICHMOND, RITT, SALOV, SCHMIDT, SOLBERG, VELDRAN, WEGLEITNER and ZWEIFEL

**Attachments:** [2015 RES-289](#)

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

6. [2015 RES-290](#) Urging the University of Wisconsin-Madison to Ensure Student Access to Voting

**Sponsors:** PAN, BAYRD, BOLLIG, CHENOWETH, CLAUSIUS, CORRIGAN, DOWNING, DYE, ERICKSON, GILLIS, HENDRICK, KIEFER, KRAUSE, LEVIN, MATANO, McCARVILLE, MILES, NELSON, PERTL, RICHMOND, RITT, RUSK, SALOV, SCHAUER, SCHMIDT, VELDRAN, WEGLEITNER and ZWEIFEL

**Attachments:** [2015 RES-290](#)  
[UW Madison ID Card](#)

**This Resolution was postponed to the County Board due back on 12/3/2015**

7. [2015 RES-291](#) Supporting the Welcome of Syrian Refugees to the United States of America

**Sponsors:** PAN, BAYRD, BOLLIG, de FELICE, DOWNING, DYE, ERICKSON, GILLIS, HENDRICK, MATANO, MILES, PERTL, RICHMOND, RITT, SALOV, SCHMIDT, SOLBERG, VELDRAN, WEGLEITNER and ZWEIFEL

**Attachments:** [2015 RES-291](#)

**Motion by Pan, Second by Schauer to adopt Sub 1.**

**A motion was made by SCHAUER, seconded by HENDRICK, that Sub 1 be amended to add "Walker's" and delete "the" from line 19 and add "Governor Scott Walker" to line 35. The motion carried by a voice vote.**

**A motion was made to adopt Sub. 1 as amended. The motion carried by the following vote:**

**Ayes:** 31 - BAYRD, BOLLIG, CHENOWETH, CLAUSIUS, CORRIGAN, DOWNING, DYE, ERICKSON, GILLIS, HENDRICK, KIEFER, KOLAR, KRAUSE, LEVIN, MATANO, McCARVILLE, MILES, NELSON, PAN, PERTL, RICHMOND, RIPP, RITT, RUSK, SCHAUER, SCHMIDT, STUBBS, VELDRAN, WEGLEITNER, ZWEIFEL and JONES

**Noes:** 2 - FERRELL and WILLETT

**Excused:** 4 - de FELICE, O'LOUGHLIN, SALOV and SOLBERG

8. [2015 RES-330](#) AWARD OF CONTRACT FOR ARCHITECTURAL AND ENGINEERING SERVICES FOR THE DAY RESOURCE CENTER

**Sponsors:** SCHMIDT, BAYRD, BOLLIG, ERICKSON, GILLIS, JONES, KOLAR, KRAUSE, LEVIN, MATANO, McCARVILLE, NELSON, PAN, RITT, SCHAUER, VELDRAN, WEGLEITNER and ZWEIFEL

**Attachments:** [2015 RES-330](#)  
[2015 RES-330 Fiscal note](#)  
[2015 RES-330 CONTRACT #12572](#)

**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. [10891](#) PETITION: REZONE 10891  
APPLICANT: TIMOTHY E ANDREWS  
LOCATION: 9751 WILKINSON ROAD, SECTION 1, TOWN OF MAZOMANIE  
CHANGE FROM: A-1EX Agriculture District TO LC-1 Limited Commercial District  
REASON: zoning change to allow a landscaping business

**Attachments:** [10891 CUP 2327 Staff](#)  
[10891 CUP 2327 Town](#)  
[10891 CUP 2327 Map](#)  
[10891 Ord Amend](#)

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

2. [10898](#) PETITION: REZONE 10898  
APPLICANT: HUSTON HOLDINGS LLC  
LOCATION: N OF 2342 UPHOFF ROAD, SECTION 15, TOWN OF COTTAGE GROVE  
CHANGE FROM: A-1EX Agriculture District TO RE-1 Recreational District  
REASON: zoning change to allow recreational use (flying of model aircraft)

**Attachments:** [10898 Staff](#)  
[10898 Town](#)  
[10898 MARCS Info](#)  
[10898 Ord Amend](#)

A motion was made by DOWNING, seconded by VELDRAN, that the Zoning Petition be re-referred to the Zoning & Land Regulation Committee Motion failed by a voice vote.

A motion was made that the Zoning Petition be adopted. The motion carried by a voice vote. Downing votes no.

- 3. [10904](#) PETITION: REZONE 10904  
APPLICANT: OAKRIDGE FARMS LLP  
LOCATION: 9371 TURKEY ROAD, SECTION 19, TOWN OF BERRY  
CHANGE FROM: RH-1 Rural Homes District TO A-1EX Agriculture District and TO A-2 (2) Agriculture District  
REASON: shifting of property lines between adjacent land owners and removing housing density rights from property

**Attachments:** [10904 Staff](#)  
[10904 Town](#)  
[10904 Map](#)  
[10904 Map 2](#)  
[10904 Ord Amend](#)  
[10904 App](#)

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

- 4. [10905](#) PETITION: REZONE 10905  
APPLICANT: JOHN EDERER  
LOCATION: 8600 HORUNIG ROAD, SECTION 10, TOWN OF ROXBURY  
CHANGE FROM: A-1EX Agriculture District TO RH-2 Rural Homes District, R-1A Residence District TO A-1EX Agriculture District  
REASON: relocating the existing residential lot to the north of the current location

**Attachments:** [10905 Staff](#)  
[10905 Density](#)  
[10905 Town](#)  
[10905 Map](#)  
[10905 Ord Amend](#)  
[10905 App](#)

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

- 5. [10906](#) PETITION: REZONE 10906  
 APPLICANT: RAPHAEL W WAGNER  
 LOCATION: 3131 SHADY OAK LANE AND LANDS SOUTHWEST OF  
 PARCEL, SECTION 5, TOWN OF VERONA  
 CHANGE FROM: A-3 Agriculture District TO A-1EX Agriculture District  
 REASON: rezone to allow landowner to receive tax credits from the  
 State farmland preservation program

**Attachments:** [10906 Staff](#)  
[10906 Town](#)  
[10906 Map](#)  
[10906 Ord Amend](#)  
[10906 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. [2014 RES-471](#) AUTHORIZING AMENDMENTS EXTENDING THE TERM OF  
 OPERATING AGREEMENT AND TERMINAL BUILDING LEASES OF  
 COMMERCIAL AIR SERVICE AIRLINES PROVIDING SCHEDULED  
 SERVICE AT THE DANE COUNTY REGIONAL AIRPORT

**Sponsors:** RUSK

**Attachments:** [2014 RES-471.pdf](#)  
[2014 RES-471 Fiscal Note](#)  
[2014 RES-471 SUB proposed RUSK Airline Lease Amendment and Extension](#)  
[2014 RES-471 FISCAL NOTE SUB 1 EXTENDING TERM OF OPERATING AGREEMENT AND TERMINAL BUILDING LEASES](#)  
[2014 RES-471 CONTRACT #10461A](#)  
[2014 RES-471 CONTRACT #10459C](#)  
[2014 RES-471 CONTRACT #10479A](#)

A motion was made by BAYRD, seconded by PERTL on Sub 1 to RES-471

A motion was made to adopt Resolution 471 as amended by Sub 1.

## K. RESOLUTIONS

- 1. [2015 RES-316](#) SUPPORTING NEIGHBORHOOD INPUT IN DAY RESOURCE CENTER PLANNING AND DEVELOPMENT PROJECT

**Sponsors:** WEGLEITNER, BAYRD, BOLLIG, CORRIGAN, DYE, ERICKSON, HENDRICK, JONES, KIEFER, KOLAR, KRAUSE, LEVIN, MATANO, McCARVILLE, MILES, PAN, PERTL, RICHMOND, RITT, RUSK, SCHAUER, SCHMIDT, VELDRAN, ZWEIFEL and NELSON

**Attachments:** [2015 RES-316UPDATED](#)

A motion was made that the Resolution as amended by Health and Human Needs be adopted. The motion carried by a voice vote.

**L. APPOINTMENTS**

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

**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 JEFF PERTL, seconded by Supervisor JERRY BOLLIG, that this was adjourned. The motion carried unanimously. The meeting was adjourned at 8:17 pm.

**SIGNED: SHARON CORRIGAN, COUNTY BOARD CHAIR**

[2015 RPT-597](#) Referrals to Committee 11192015

**Attachments:** [Referral List 11192015](#)