



Dane County

Meeting Agenda - Final

County Board

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Thursday, June 20, 2019

7:00 PM

City-County Building, Room 201

City-County Building, Room 201

A. ROLL CALL

Notified absent: Levin

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

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. Administering the Oath of Office

*County Board Districts 1 (Elizabeth Doyle), 17 (Kristen Audet),
and 33 (Ann DeGarmo)*

2. [2019 RES-101](#) RECOGNIZING THE CONTRIBUTIONS OF MICHELE BESANT TO DANE COUNTY

Attachments: [2019 RES-101](#)

3. [2019 RES-104](#) RECOGNIZING JUNE 2019 AS THE FIVE YEAR ANNIVERSARY OF MARRIAGE EQUALITY IN DANE COUNTY

Attachments: [2019 RES-104 UPDATED](#)

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2019 PAY-004](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2019 PAY-004](#)
[2019 PAY-004 UPDATED](#)

D. CLAIMS RECOMMENDED FOR DENIAL

E. APPROVAL OF COUNTY BOARD MINUTES

1. [2019 MIN-087](#) Minutes of the June 6, 2019 County Board Meeting

Attachments: [2019 MIN-087](#)

F. CONSENT CALENDAR

1. [2019 OA-005](#) AMENDING CHAPTER 69 OF THE DANE COUNTY CODE OF ORDINANCES, ADJUSTING SPEED LIMITS ON COUNTY HIGHWAYS

Attachments: [2019 OA-005](#)

Legislative History

6/7/19 County Board referred to the Public Works & Transportation Committee
 This Ordinance was referred to the Public Works & Transportation Committee

6/11/19 Public Works & Transportation Committee recommended for approval
 A motion was made by RATCLIFF, seconded by KIEFER, that the Ordinance be recommended for approval. The motion carried by a voice vote (4-0).
 Passed

2. [2019 RES-037](#) AWARD OF AGREEMENT FOR REMOTE DESCENT SYSTEM AT CITY COUNTY BUILDING

Attachments: [2019 RES-037](#)
[2019 RES-037 FISCAL NOTE](#)
[2019 RES-037 CONTRACT #13724](#)

Legislative History

5/17/19 County Board referred to the Public Works & Transportation Committee
 This Resolution was referred to the Public Works & Transportation Committee

5/17/19 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

5/21/19 Public Works & Transportation Committee recommended for approval

A motion was made by RATCLIFF, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (3-0). Passed

6/10/19 Personnel & Finance Committee recommended for approval

A motion was made by CORRIGAN, seconded by CLAUDIUS, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0, YGP 1-0. Passed

3. [2019 RES-046](#) AWARD OF AGREEMENT FOR PHOTOVOLTAIC INSTALLATION DESIGN AT LUSSIER HERITAGE CENTER & LAKE FARM COUNTY PARK

Attachments: [2019 RES-046](#)
[2019 RES-046 FISCAL NOTE](#)
[2019 RES-046 CONTRACT #13720](#)

Legislative History

5/17/19 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

5/17/19 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

5/21/19 Public Works & Transportation Committee recommended for approval

A motion was made by RIPP, seconded by RATCLIFF, that the Resolution be recommended for approval. The motion carried by a voice vote (3-0). Passed

6/10/19 Personnel & Finance Committee recommended for approval

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0, YGP 1-0. Passed

G. MOTIONS FROM PREVIOUS MEETINGS

H. REPORTS ON ZONING PETITIONS

1. [11415](#) PETITION: REZONE 11415
APPLICANT: BRET A SAALSAA
LOCATION: 7891 RIVERSIDE ROAD, SECTION 31, TOWN OF VERONA
CHANGE FROM: A-1EX Agriculture District TO RH-4 Rural Homes District, RH-1 Rural Homes District, and RH-3 Rural Homes District
REASON: creating four residential lots

Attachments: [11415 Ord Amend](#)
[11415 Staff Update](#)
[Additional Town Comments](#)
[11415 Town](#)
[11415 Map](#)
[11415 APP](#)

Legislative History

5/28/19 Zoning & Land Regulation postponed to the Zoning & Land
Committee Regulation Committee

A motion was made by KNOLL, seconded by WEGLEITNER, that this Zoning Petition be postponed due to public opposition. The motion carried by the following vote: 3-0. Passed

6/11/19 Zoning & Land Regulation recommended for approval as
Committee amended

A motion was made by PETERS, seconded by PETERS, that this Zoning Petition be recommended for approval as amended. The motion carried by the following vote: 3-0.

1. A deed restriction shall be recorded on Lot 1 of the CSM to allow one additional lot to be created on the lot after seven years.
2. A deed restriction shall be recorded on Lot 4 of the CSM to allow four lots total to be created on the lot after seven years.
3. Site Plan Approval required by the Town. Future home sites shall to the extent possible avoid removing the large oak and hickory trees over 18" in diameter at 4.5', avoid building on slopes equal to or exceeding 15%, and the placement of buildings on Lots 2, 3, and 4 must be approved by Town of Verona staff. Passed

P. ADJOURNMENT

Until Thursday, July 11, 2019, 7:00 PM, Room 201, City-County Building, or Call of the Chair

SIGNED: SHARON CORRIGAN, COUNTY BOARD CHAIR

NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

County Board Office (608) 266-5758 TTY WI RELAY 711