



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, June 20, 2019

7:00 PM

City-County Building, Room 201

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A. ROLL CALL

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

2. RECOGNIZING THE CONTRIBUTIONS OF MICHELE BESANT TO DANE COUNTY

Sponsors: CORRIGAN

Attachments: [2019 RES-101](#)

A motion was made by BUCKINGHAM, seconded by NELSON, that the Special Resolution be adopted. The motion carried by a voice vote.

3. RECOGNIZING JUNE 2019 AS THE FIVE YEAR ANNIVERSARY OF MARRIAGE EQUALITY IN DANE COUNTY

Sponsors: CORRIGAN

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

A motion was made by ERICKSON, seconded by SCHAUER, that the Special Resolution be adopted. The motion carried by a voice vote.

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

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

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

A motion was made by MILES, seconded by CHENOWETH, 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 June 6, 2019 County Board Meeting

Attachments: [2019 MIN-087](#)

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

F. CONSENT CALENDAR

1. AMENDING CHAPTER 69 OF THE DANE COUNTY CODE OF ORDINANCES, ADJUSTING SPEED LIMITS ON COUNTY HIGHWAYS

Sponsors: RATCLIFF and RIPP

Attachments: [2019 OA-005](#)

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

2. AWARD OF AGREEMENT FOR REMOTE DESCENT SYSTEM AT CITY COUNTY BUILDING

Sponsors: NELSON, RATCLIFF, RIPP and SCHAUER

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

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

3. AWARD OF AGREEMENT FOR PHOTOVOLTAIC INSTALLATION DESIGN AT
LUSSIER HERITAGE CENTER & LAKE FARM COUNTY PARK

Sponsors: NELSON, RATCLIFF, RIPP and SCHAUER

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

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 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](#)

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

2. PETITION: REZONE 11416
APPLICANT: ZURBUCHEN LIVING TR, MARILYN S
LOCATION: LANDS EAST OF 2216 SPRING ROSE ROAD, SECTION 30, TOWN OF VERONA
CHANGE FROM: A-1EX Agriculture District TO R-1A Residence District, RH-1 Rural Homes District, and CO-1 Conservancy District
REASON: Creating subdivision with 27 residential lots

Attachments: [11416 Ord Amend](#)
[11416 Staff Update](#)
[11416 Staff Memo on Neighbor Concerns](#)
[11416 Highway Department concerns](#)
[11416 Staff suggested Referral](#)
[11416 Town](#)
[11416 Map](#)
[11416 VERONA](#)
[REZONE PETITION 11416 SIGNED COPY](#)

A motion was made by BOLLIG, seconded by McCARVILLE, that the Zoning Petition be re-referred to the Zoning & Land Regulation Committee. The motion carried by a voice vote.

I. ORDINANCES

J. AWARD OF CONTRACTS

K. RESOLUTIONS

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 CARL CHENOWETH, seconded by Supervisor PATRICK MILES, that the meeting be adjourned. The motion carried unanimously at 7:41 pm.

Referrals with Signatures 06202019

Attachments: [Referrals w Original Signatures 06202019](#)