



# 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?*

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Thursday, November 7, 2019

7:00 PM

City-County Building, Room 201

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City-County Building, Room 201

#### A. ROLL CALL

*Notified Absent: Supervisors Bayrd, Clausius, Danner, Kuhn, McCarville and Veldran*

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

#### B. SPECIAL MATTERS AND ANNOUNCEMENTS

Announcements

#### PUBLIC HEARINGS

#### C. APPROVAL OF PAYMENTS

1. [2019 PAY-011](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

**Attachments:** [2019 PAY-011](#)  
[2019 PAY-011 Updated](#)

#### D. CLAIMS RECOMMENDED FOR DENIAL

1. [2019 CL-041](#) CLAIM OF CODY SEMPf

**Attachments:** [2019 CL-041 Sempf](#)  
**Legislative History**

10/29/19 Public Protection & recommended for denial  
 Judiciary Committee  
 A motion was made by DANNER, seconded by RUSK, that the Claim be recommended for denial. The motion carried by the following vote: 6-0 Passed

2. [2019 CL-042](#) CLAIM OF DELORES MILLER

**Attachments:** [2019 CL-042 Miller](#)

**Legislative History**

10/29/19 Public Protection & recommended for denial  
 Judiciary Committee  
 A motion was made by DANNER, seconded by RUSK, that the Claim be recommended for denial. The motion carried by the following vote: 6-0 Passed

3. [2019 CL-043](#) CLAIM OF DAVID RESNICK

**Attachments:** [2019 CL-043 Resnick](#)

**Legislative History**

10/29/19 Public Protection & recommended for denial  
 Judiciary Committee  
 A motion was made by DANNER, seconded by RUSK, that the Claim be recommended for denial. The motion carried by the following vote: 6-0 Passed

## E. APPROVAL OF COUNTY BOARD MINUTES

1. [2019 MIN-308](#) MINUTES OF THE OCTOBER 16, 2019 COUNTY BOARD MEETING

**Attachments:** [2019 MIN-308](#)

2. [2019 MIN-303](#) MINUTES OF THE OCTOBER 17, 2019 COUNTY BOARD MEETING

**Attachments:** [2019 MIN-303](#)

## F. CONSENT CALENDAR

1. [2019 OA-011](#) AMENDING CHAPTER 82 OF THE DANE COUNTY CODE OF ORDINANCES, INCORPORATING AMENDMENTS TO THE TOWN OF COTTAGE GROVE COMPREHENSIVE PLAN INTO THE DANE COUNTY COMPREHENSIVE PLAN

**Attachments:** [2019 OA-011](#)  
[2019 OA-011 staff report](#)

**Legislative History**

9/6/19 County Board referred to the Zoning & Land Regulation Committee

This Ordinance was referred to the Zoning & Land Regulation Committee

10/22/19 Zoning & Land Regulation Committee recommended for approval

A motion was made by AUDET, seconded by KNOLL, that the Ordinance be recommended for approval. The motion carried by the following vote: 4-0.  
Passed

2. [2019 OA-013](#) AMENDING THE DANE COUNTY FARMLAND PRESERVATION PLAN

**Attachments:** [2019-OA-13](#)  
[FPP Amendment Cover letter Dane County 2019](#)  
[2019 FPP amendments](#)

**Legislative History**

9/20/19 County Board referred to the Zoning & Land Regulation Committee

These Ordinance were referred to the Zoning & Land Regulation Committee

10/22/19 Zoning & Land Regulation Committee recommended for approval

A motion was made by AUDET, seconded by KNOLL, that the Ordinance be recommended for approval. The motion carried by the following vote: 4-0.  
Passed

3. [2019 OA-022](#) AMENDING CHAPTER 69 OF THE DANE COUNTY CODE OF ORDINANCES, ADJUSTING SPEED LIMITS ON COUNTY HIGHWAYS

**Attachments:** [2019 OA-022](#)

**Legislative History**

10/18/19 County Board referred to the Public Works & Transportation Committee

referred. to the Public Works & Transportation Committee

10/22/19          Public Works &                  recommended for approval  
                         Transportation Committee  
A motion was made by RATCLIFF, seconded by DeGARMO, that the Ordinance be recommended for approval. The motion carried by a voice vote (5-0; YGP: 1-0). Passed

4.    [2019 OA-026](#)    AMENDING CHAPTERS 15 & 18 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING THE AUTHORITY OF THE RECLASSIFICATION APPEALS BOARD

**Attachments:**    [2019 OA-026](#)

**Legislative History**

10/18/19          County Board                          referred to the Personnel & Finance Committee  
referred. to the Personnel & Finance Committee

10/28/19          Personnel & Finance                  recommended for approval  
                         Committee  
A motion was made by CORRIGAN, seconded by NELSON, that the Ordinance be recommended for approval. The motion carried by a voice vote 7-0 (YGP 1-0). Passed

5.    [2019 RES-232](#)    ACCEPTING FUNDS FROM THE JOHN LUSSIER CHARITABLE LEAD ANNUITY TRUST AND AMENDING THE 2019 OPERATING BUDGET

**Attachments:**    [2019 RES 232](#)  
                         [2019 RES-232 Fiscal Note](#)

**Legislative History**

9/6/19              County Board                          referred to the Executive Committee  
This Resolution was referred to the Executive Committee

9/6/19              Cultural Affairs                          referred to the Personnel & Finance Commission  
This Resolution was referred to the Personnel & Finance Committee

9/19/19              Executive Committee                  recommended for approval  
A motion was made by RATCLIFF, seconded by YOUNG, that the resolution be recommended for approval. The motion carried by a voice vote. Passed

10/28/19 Personnel & Finance recommended for approval  
Committee

A motion was made by NELSON, seconded by CLAUSIUS, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

6. [2019 RES-260](#) AGREEMENT FOR THE DESIGN, CONSTRUCTION AND MAINTENANCE OF CTH DM FROM MORRISONVILLE ROAD TO APPROXIMATELY 100 FEET SOUTHEAST OF THE YAHARA BRIDGE

**Attachments:** [2019 RES 260](#)  
[2019 RES-260 Fiscal Note](#)  
[2019 RES-260 CONTRACT #13818](#)

**Legislative History**

9/20/19 County Board referred to the Public Works &  
Transportation Committee

These Resolution were referred to the Public Works & Transportation Committee

9/20/19 County Board referred to the Personnel &  
Finance Committee

These Resolution were referred to the Personnel & Finance Committee

9/24/19 Public Works & recommended for approval  
Transportation Committee

A motion was made by SCHAUER, seconded by DeGARMO, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0; YGP: 1-0). Passed

10/28/19 Personnel & Finance recommended for approval  
Committee

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

7. [2019 RES-266](#) AGREEMENT FOR TRANSFER OF COUNTY RIGHT OF WAY OF THE CTY P RECONSTRUCTION PROJECT TO THE VILLAGE OF CROSS PLAINS

**Attachments:** [2019 RES 266](#)  
[2019 RES-266 Fiscal Note](#)  
[2019 RES-266 CONTRACT #13821](#)  
[2019 RES-266 CONTRACT #13822](#)

**Legislative History**

9/20/19 County Board referred to the Public Works & Transportation Committee

These Resolution were referred to the Public Works & Transportation Committee

9/20/19 County Board referred to the Personnel & Finance Committee

These Resolution were referred to the Personnel & Finance Committee

9/24/19 Public Works & Transportation Committee recommended for approval

A motion was made by SCHAUER, seconded by DeGARMO, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0; YGP: 1-0). Passed

10/28/19 Personnel & Finance Committee recommended for approval

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

8. [2019 RES-288](#) AUTHORIZING A LEASE WITH MADISON GAS AND ELECTRIC COMPANY FOR AN ELECTRIC VEHICLE CHARGING STATION AT THE DANE COUNTY REGIONAL AIRPORT

**Attachments:** [2019 RES-288](#)  
[2019 RES-288 Fiscal Note](#)  
[2019 RES-288 CONTRACT #13815](#)

**Legislative History**

10/4/19 County Board referred to the Public Works & Transportation Committee

This was referred. to the Public Works & Transportation Committee

10/4/19 County Board referred to the Airport Commission

This was referred. to the Airport Commission

10/4/19 County Board referred to the Personnel & Finance Committee

This was referred. to the Personnel & Finance Committee

10/10/19 Airport Commission recommended for approval  
 A motion was made by RUSK, seconded by SCHAUER, that the Resolution be recommended for approval. Supervisor McCARVILLE recused herself from the vote. The motion carried by a voice vote. (5-0-1) McCARVILLE abstained.  
 Passed

10/16/19 Public Works & Transportation Committee recommended for approval  
 A motion was made by DeGARMO, seconded by RATCLIFF, that the Resolution be recommended for approval. The motion carried by a voice vote (3-0).  
 Chair Ripp abstained. Passed

10/28/19 Personnel & Finance Committee recommended for approval  
 A motion was made by CHENOWETH, seconded by NELSON, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0 (YGP 1-0). Passed

9. [2019 RES-289](#) **AFFIRMING THE 2019 AWARDS FOR THE AFFORDABLE HOUSING DEVELOPMENT FUND**

**Attachments:** [2019 RES-289](#)  
[2019 RES-289 Fiscal Note](#)  
[Gorman Elderberry Place](#)  
[Gorman Landsby Ridge](#)  
[JT Klein Limestone Ridge](#)  
[Movin' Out Ace Apartments](#)  
[Movin' Out Glen Grove](#)  
[MSP Huxley](#)

**Legislative History**

10/4/19 County Board referred to the Personnel & Finance Committee  
 This was referred. to the Personnel & Finance Committee

10/28/19 Personnel & Finance Committee recommended for approval  
 A motion was made by CORRIGAN, seconded by CHENOWETH, that the Resolution be recommended for approval. Mark Hammond from MSP Real Estate provided information on the MSP project. Nicole Solheim and Ted Matkom from Gorman & Company provided information on the Gorman projects. The motion carried by a voice vote 7-0 (YGP 1-0). Passed

10. [2019 RES-291](#) CONTRACT CHANGE ORDER #28 TO CONTRACT FOR BIOFERM USA, INC. FOR BIOGAS CLEANING EQUIPMENT FOR PIPELINE INJECTION (PHASE III).

**Attachments:** [2019 RES-291](#)  
[2019 RES-291 FISCAL NOTE](#)  
[2019 RES-291 CHANGE ORDER #28](#)

**Legislative History**

10/4/19 County Board referred to the Public Works & Transportation Committee  
 This was referred. to the Public Works & Transportation Committee

10/4/19 County Board referred to the Personnel & Finance Committee  
 This was referred. to the Personnel & Finance Committee

10/16/19 Public Works & Transportation Committee recommended for approval  
 A motion was made by RATCLIFF, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0). Passed

10/28/19 Personnel & Finance Committee recommended for approval  
 A motion was made by NELSON, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0 (YGP 1-0). Passed

11. [2019 RES-292](#) APPROVAL OF THE 2020 ANNUAL ACTION PLAN FUNDING RECOMMENDATIONS.

**Attachments:** [2019 RES-292](#)  
[2019 RES-292 Fiscal Note](#)

**Legislative History**

10/4/19 County Board referred to the Personnel & Finance Committee  
 This was referred. to the Personnel & Finance Committee

10/28/19 Personnel & Finance Committee recommended for approval  
 A motion was made by CLAUSIUS, seconded by CORRIGAN, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0 (YGP 1-0). Passed



12. [2019 RES-299](#) AUTHORIZING RENEWABLE NATURAL GAS (RNG) ACCESS AGREEMENT TO SANDHILL ADVANCED BIOFUELS LLC

**Attachments:** [2019 RES-299](#)  
[2019 RES-299 FISCAL NOTE](#)  
[2019 RES-299 CONTRACT #13814](#)

**Legislative History**

10/18/19 County Board referred to the Public Works & Transportation Committee  
 referred. to the Public Works & Transportation Committee

10/18/19 County Board referred to the Personnel & Finance Committee  
 referred. to the Personnel & Finance Committee

10/22/19 Public Works & Transportation Committee recommended for approval  
 A motion was made by RATCLIFF, seconded by DeGARMO, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 1-0). Passed

10/28/19 Personnel & Finance Committee recommended for approval  
 A motion was made by CHENOWETH, seconded by NELSON, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0 (YGP 1-0). Passed

13. [2019 RES-307](#) AUTHORIZING A PURCHASE OF LAND IN THE TOWN OF VIENNA FOR FLOODWATER STORAGE AREA

**Attachments:** [2019 RES-307](#)  
[2019 RES-307 Fiscal Note](#)

**Legislative History**

10/18/19 County Board referred to the Park Commission  
 referred. to the Park Commission

10/18/19 County Board referred to the Environment, Agriculture & Natural Resources Committee  
 referred. to the Environment, Agriculture & Natural Resources Committee

10/18/19 County Board referred to the Personnel & Finance Committee  
referred. to the Personnel & Finance Committee

10/23/19 Park Commission recommended for approval  
A motion was made by BROUWER, seconded by THORESEN, that the Resolution be recommended for approval. The motion carried by a voice vote: 5/0, YGP: 1/0 Passed

10/24/19 Environment, Agriculture & Natural Resources Committee recommended for approval  
A motion was made by CHAWLA, seconded by LEVIN, that the Resolution be recommended for approval. The motion carried by a voice vote: 5/0, YGP: 1/0 Passed

10/28/19 Personnel & Finance Committee recommended for approval  
A motion was made by ERICKSON, seconded by NELSON, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0 (YGP 1-0). Passed

**14. [2019 RES-311](#) AUTHORIZING LEASE AT BADGER ROAD FOR JOINING FORCES FOR FAMILIES PROGRAM - DCDHS - CYF DIVISION**

**Attachments:** [2019 RES-311](#)  
[2019 RES-311 FISCAL NOTE](#)  
[2019 RES-311 CONTRACT #13244C](#)

**Legislative History**

10/18/19 County Board referred to the Public Works & Transportation Committee  
referred. to the Public Works & Transportation Committee

10/18/19 County Board referred to the Health & Human Needs Committee  
referred. to the Health & Human Needs Committee

10/18/19 County Board referred to the Personnel & Finance Committee  
referred. to the Personnel & Finance Committee

10/22/19          Public Works &                  recommended for approval  
 Transportation Committee  
 A motion was made by SCHAUER, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 1-0).  
 Passed

10/22/19          Health & Human Needs          recommended for approval  
 Committee  
 A motion was made by DOYLE, seconded by KILMER, that the Resolution be recommended for approval. The motion carried by the following vote: 6-0, YGP 2-0 Passed

10/28/19          Personnel & Finance              recommended for approval  
 Committee  
 A motion was made by CLAUSIUS, seconded by STUBBS, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0 (YGP 1-0). Passed

**15. [2019 RES-312](#) CREATION OF COMPLIANCE AND ETHICS PROGRAM FOR BADGER PRAIRIE HEALTH CARE CENTER - DCDHS - BP DIVISION**

**Attachments:** [2019 RES-312](#)  
[2019 RES-312 FISCAL NOTE](#)

**Legislative History**

10/18/19          County Board                      referred to the Health & Human  
 Needs Committee  
 referred. to the Health & Human Needs Committee

10/18/19          County Board                      referred to the Personnel &  
 Finance Committee  
 referred. to the Personnel & Finance Committee

10/22/19          Health & Human Needs          recommended for approval  
 Committee  
 A motion was made by DOYLE, seconded by BUCKINGHAM, that the Resolution be recommended for approval. The motion carried by the following vote: 6-0, YGP 2-0 Passed

10/28/19          Personnel & Finance              recommended for approval  
 Committee  
 A motion was made by STUBBS, seconded by NELSON, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0 (YGP 1-0).  
 Passed

**16. [2019 RES-315](#) AUTHORIZING PURCHASE OF INSURANCE**

**Attachments:** [2019 RES-315](#)  
[2019 RES-315 FISCAL NOTE](#)

**Legislative History**

10/18/19 County Board referred to the Personnel & Finance Committee

referred. to the Personnel & Finance Committee

10/28/19 Personnel & Finance Committee recommended for approval

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

**17. [2019 RES-316](#) REAUTHORIZATION OF DANE COUNTY'S SELF-INSURED WORKER'S COMPENSATION PROGRAM & PURCHASE OF EXCESS WORKER'S COMPENSATION COVERAGE**

**Attachments:** [2019 RES-316](#)  
[2019 RES-316 FISCAL NOTE](#)

**Legislative History**

10/18/19 County Board referred to the Personnel & Finance Committee

referred. to the Personnel & Finance Committee

10/28/19 Personnel & Finance Committee recommended for approval

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

**18. [2019 RES-319](#) AUTHORIZING TEMPORARY SPACE USE AGREEMENT FOR DANE COUNTY EXTENSION FINANCIAL EDUCATION CENTER AT THE VILLAGE ON PARK**

**Attachments:** [2019 RES-319](#)  
[2019 RES-319 Fiscal Note](#)  
[2019 RES-319 CONTRACT #13820](#)

**Legislative History**

- 10/18/19 County Board referred to the Public Works & Transportation Committee  
referred. to the Public Works & Transportation Committee
- 10/18/19 County Board referred to the Environment, Agriculture & Natural Resources Committee  
referred. to the Environment, Agriculture & Natural Resources Committee
- 10/18/19 County Board referred to the Personnel & Finance Committee  
referred. to the Personnel & Finance Committee
- 10/22/19 Public Works & Transportation Committee recommended for approval  
A motion was made by RATCLIFF, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0;YGP: 1-0). Passed
- 10/24/19 Environment, Agriculture & Natural Resources Committee recommended for approval  
A motion was made by DOWNING, seconded by LEVIN, that the Resolution be recommended for approval. The motion carried by a voice vote: 5/0, YGP: 1/0  
Passed
- 10/28/19 Personnel & Finance Committee recommended for approval  
A motion was made by NELSON, seconded by STUBBS, 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

*None*

## H. REPORTS ON ZONING PETITIONS

**1.** [11458](#)

PETITION: REZONE 11458  
APPLICANT: BUCKYS PORTABLE TOILETS INC  
LOCATION: LANDS SOUTH OF 1185 US HIGHWAY 14, SECTION 7, TOWN OF RUTLAND  
CHANGE FROM: FP-35 General Farmland Preservation District TO RR-4 Rural Residential  
District AND HC Heavy Commercial District  
REASON: expansion of commercial district and creating a residential lot

**Attachments:** [11458 Ord Amend](#)[11458 Staff Update](#)[11458 Town](#)[11458 Density](#)[11458 Map](#)[11458 APP](#)**Legislative History**

8/27/19	Zoning & Land Regulation Committee	postponed to the Zoning & Land Regulation Committee
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A motion was made by WEGLEITNER, seconded by AUDET, to postpone until the town action report is received. The motion carried by the following vote: 4-0.  
Passed

10/22/19	Zoning & Land Regulation Committee	recommended for approval
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A motion was made by KNOLL, seconded by AUDET, that the Zoning Petition be recommended for approval. The motion carried by the following vote: 4-0.

1. A deed restriction shall be recorded on the property with the following limitations:

- a. Land Uses shall be limited to: portable toilet rental business; outdoor storage of portable toilet units in designated area (behind the existing building at the rear of the property at 1185 US Highway 14); offices and manufacturing facilities; office and warehousing for construction businesses; warehousing of business supplies; indoor storage of vehicles; and repair of lawn and garden equipment; personal or professional service (ex. gym/personal training/crossfit/rehab).
- b. Land uses expressly prohibited: outdoor storage of material other than portable toilets and related equipment; storage units; storage of personal belongings (mini-warehousing).
- c. There shall be a maximum of 4 businesses operating on the property.
- d. Division of property through a condominium plat is prohibited.
- e. Off premises (billboard) signage is prohibited. A sign allowance shall be allowed on the HC zoned property to allow the business to have a sign at the road. Passed

2. [11472](#) PETITION: REZONE 11472  
 APPLICANT: MARK A & JOANN M HALVERSON  
 LOCATION: 1061 HILLCREST ROAD, SECTION 4, TOWN OF CHRISTIANA  
 CHANGE FROM: FP-35 General Farmland Preservation District TO RM-8 Rural Mixed-Use District  
 REASON: shifting of property lines between adjacent land owners

**Attachments:** [11472 Ord Amend](#)

[11472 Staff Update](#)

[11472 Town](#)

[11472 Density](#)

[11472 Map](#)

[11472 APP](#)

**Legislative History**

9/24/19 Zoning & Land Regulation postponed to the Zoning & Land  
 Committee Regulation Committee

A motion was made by PETERS, seconded by KNOLL, to postpone action on the petition until the town action report is received. The motion carried by the following vote: 5-0 Passed

10/22/19 Zoning & Land Regulation recommended for approval  
 Committee

A motion was made by AUDET, seconded by KNOLL, that the Zoning Petition be recommended for approval. The motion carried by the following vote: 4-0. Passed

3. [11478](#) PETITION: REZONE 11478  
 APPLICANT: DOERFER BROTHERS INC  
 LOCATION: 6437 GRANDVIEW ROAD, SECTION 24, TOWN OF VERONA  
 CHANGE FROM: AT-35 Agriculture Transition District TO RR-8 Rural Residential District AND RM-16 Rural Mixed Use District  
 REASON: creating one residential lot

**Attachments:** [11478 Ord Amend](#)

[11478 Staff Update](#)

[11478 Town](#)

[11478 Map](#)

[11478 APP REVISED](#)

**Legislative History**

9/24/19 Zoning & Land Regulation recommended for approval as amended  
Committee

A motion was made by KNOLL, seconded by PETERS, that the Zoning Petition be recommended for approval as amended. The motion carried by the following vote: 5-0.

- 1. The second residence on the property shall be removed prior to the RR-8 zoning being assigned to the property.
- 2. A deed restriction shall be recorded on the RM-16 property to prohibit residential development. Passed

10/3/19 County Board re-referred to the Zoning & Land Regulation Committee

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

10/22/19 Zoning & Land Regulation recommended for approval  
Committee

A motion was made by KNOLL, seconded by WEGLEITNER, that the Zoning Petition be recommended for approval. The motion carried by the following vote: 4-0.

- 1. The existing residence on hte proposed RR-8 lot (parcel B) shall be removed from the property prior to the zoning being established.
- 2. A certified survey map shall be recorded to create the two lots. Passed

4. [11479](#)

PETITION: REZONE 11479  
APPLICANT: STOUGHTON FARMS INC  
LOCATION: NORTH OF 4198 OLD STONE ROAD, SECTION 21, TOWN OF RUTLAND  
CHANGE FROM: FP-35 General Farmland Preservation District TO RR-4 Rural Residential District  
REASON: separation of residence and buildings from farmland and creating one new residential lot

- Attachments:** [11479 Ord Amend](#)  
[11479 Staff Report](#)  
[11479 Town](#)  
[11479 Density](#)  
[11479 Map](#)  
[11479 APP](#)

**Legislative History**

10/22/19 Zoning & Land Regulation recommended for approval  
Committee

A motion was made by KNOLL, seconded by AUDET, that the Zoning Petition be recommended for approval. The motion carried by the following vote: 4-0.

- 1. A deed restriction shall be recorded on the lot south of Old Stone Road (lot 2) prohibiting any land division of the property. Passed



5. [11480](#)      PETITION: REZONE 11480  
APPLICANT: MEINHOLZ LIVING TR  
LOCATION: 5461 MILLER FARM ROAD, SECTION 23, TOWN OF BLACK EARTH  
CHANGE FROM: A-1EX Agriculture District TO RH-4 Rural Homes District AND A-4 Agriculture District  
REASON: creating one residential lot

**Attachments:** [11480 Ord Amend](#)  
[11480 Staff Report](#)  
[11480 Town](#)  
[11480 Density](#)  
[11480 Map](#)  
[11480 APP](#)

**Legislative History**

10/22/19      Zoning & Land Regulation      recommended for approval  
Committee

A motion was made by KNOLL, seconded by WEGLEITNER, that the Zoning Petition be recommended for approval. The motion carried by the following vote: 4-0.

1. A deed restriction shall be recorded on Lot 2 (34.71 acres) to prohibit residential development on the property. Passed

6. [11481](#)      PETITION: REZONE 11481  
APPLICANT: TOWN OF COTTAGE GROVE  
LOCATION: VARIOUS PROPERTIES WITHIN THE TOWN OF COTTAGE GROVE  
CHANGE FROM: Various zoning districts  
REASON: Blanket Rezone to correct zoning district map

**Attachments:** [11481 Ord Amend](#)  
[11481 Staff Report](#)  
[11481 Town](#)  
[11481 MAP](#)  
[11481 APP](#)

**Legislative History**

10/22/19      Zoning & Land Regulation      recommended for approval  
Committee

A motion was made by KNOLL, seconded by AUDET, that the Zoning Petition be recommended for approval. The motion carried by the following vote: 4-0.  
Passed

7. [11482](#) PETITION: REZONE 11482  
APPLICANT: CURTIS D ABEL  
LOCATION: WEST OF 19 COUNTY HIGHWAY A, SECTION 1, TOWN OF ALBION  
CHANGE FROM: FP-35 General Farmland Preservation District TO RR-2 Rural Residential District  
REASON: creating one residential lot

**Attachments:** [11482 Ord Amend](#)  
[11482 Staff Report](#)  
[11482 Town](#)  
[11482 Density](#)  
[11482 Map](#)  
[11482 APP](#)

**Legislative History**

10/22/19 Zoning & Land Regulation recommended for approval  
Committee

A motion was made by KNOLL, seconded by AUDET, that the Zoning Petition be recommended for approval. The motion carried by the following vote: 4-0.

1. A deed restriction shall be recorded on parcel 0512-011-8001-5 to prohibit further residential development on the remaining FP-35 Exclusive Agriculture zoned land. The housing density rights for the original farm have been exhausted. Passed

8. [11483](#) PETITION: REZONE 11483  
APPLICANT: JUSTAMERE FARMS INC  
LOCATION: SOUTH OF 104 DANKS ROAD, SECTION 31, TOWN OF DUNKIRK  
CHANGE FROM: FP-35 General Farmland Preservation District TO RR-4 Rural Residential District  
REASON: creating one residential lot

**Attachments:** [11483 Ord Amend](#)  
[11483 Staff Report](#)  
[11483 Town](#)  
[11483 Density \(TDR Sending Property\)](#)  
[11483 Density \(TDR Receiving Property\)](#)  
[11483 Dunkirk Limited TDR policy](#)  
[11483 Map](#)  
[11483 APP](#)

**Legislative History**

10/22/19            Zoning & Land Regulation            recommended for approval  
Committee

A motion was made by KNOLL, seconded by AUDET, that the Zoning Petition be recommended for approval. The motion carried by the following vote: 4-0.

1. Applicant shall record a deed restriction on the balance of FP-35 zoned land from the TDR sending property in section 27 prohibiting further non-farm development in accordance with town comprehensive plan policies (tax parcels 0511-273-8501-6, 0511-273-8000-2, 0511-274-8500-6, 0511-274-9001-8, and 0511-273-9501-4).

2. A notice document shall be recorded on the RR-4 receiving property (tax parcel 0511-313-8500-8) indicating that a density unit was transferred to the property.

3. A notice document shall be recorded on the ~240 acres of FP-35 zoned land comprising the Justamere Farms farm unit in section 31 indicating that 3 splits remain following the transfer of development rights approved pursuant to rezone petition 11483. (Tax parcels 0511-311-8570-0, 0511-311-9000-3, 0511-311-9500-8, 0511-312-9500-7, 0511-312-9000-2, 0511-313-8500-8, 0511-313-8000-3) Passed

9. [11485](#)

PETITION: REZONE 11485

APPLICANT: DAVID J HRUBY

LOCATION: SOUTH OF 6531 MATZ ROAD, SECTION 35, TOWN OF ROXBURY

CHANGE FROM: FP-35 General Farmland Preservation District TO RR-2 Rural Residential District

REASON: creating one residential lot

**Attachments:** [11485 Ord Amend](#)

[11485 Staff Report](#)

[11485 Town](#)

[11485 Density](#)

[11485 Map](#)

[11485 APP](#)

**Legislative History**

10/22/19            Zoning & Land Regulation            recommended for approval  
Committee

A motion was made by KNOLL, seconded by AUDET, that the Zoning Petition be recommended for approval. The motion carried by the following vote: 4-0.

Passed

10. [11486](#) PETITION: REZONE 11486  
APPLICANT: LAUFENBERG REV TR, ANTHONY P & ALYCE J  
LOCATION: 5604 BOX ELDER ROAD, SECTION 14, TOWN OF MEDINA  
CHANGE FROM: FP-35 General Farmland Preservation District TO FP-1 Small Lot Farmland Preservation District AND RM-8 Rural Mixed-Use District  
REASON: separating existing residence from farmland

**Attachments:** [11486 Ord Amend](#)  
[11486 Staff Report](#)  
[11486 Town](#)  
[11486 Density](#)  
[11486 Map](#)  
[11486 APP](#)

**Legislative History**

10/22/19 Zoning & Land Regulation recommended for approval  
Committee

A motion was made by KNOLL, seconded by AUDET, that the Zoning Petition be recommended for approval. The motion carried by the following vote: 4-0.

1. A deed restriction shall be recorded on the properties to reflect the Town of Medina's animal restrictions. Passed

11. [11487](#) PETITION: REZONE 11487  
APPLICANT: CHARLES E BLACKBOURN  
LOCATION: 200 GOEDE ROAD, SECTION 35, TOWN OF ALBION  
CHANGE FROM: RR-8 Rural Residential District TO RR-8 Rural Residential District  
REASON: removal of deed restriction from existing lot

**Attachments:** [11487 Ord Amend](#)  
[11487 Staff Report](#)  
[11487 Town](#)  
[11487 Map](#)  
[11487 APP](#)

**Legislative History**

10/22/19 Zoning & Land Regulation recommended for approval  
Committee

A motion was made by AUDET, seconded by KNOLL, that the Zoning Petition be recommended for approval. The motion carried by the following vote: 4-0.

1. A termination of deed restriction shall be recorded on the property to remove the prior recorded restriction. Passed

12. [11495](#) PETITION: REZONE 11495  
APPLICANT: TOWN OF DUNN  
LOCATION: VARIOUS PARCELS THROUGHOUT TOWN OF DUNN  
CHANGE FROM: RM-16 (Rural Mixed-Use, 16 acres and up) District TO RR-4 (Rural Residential, 4 to 8 acres) District, RM-8 (Rural Mixed-Use, 8 to 16 acres) District TO FP-1 (Small-lot Farmland Preservation) District  
REASON: blanket rezoning to resolve town concerns with new ordinance designations

**Attachments:** [11495 Ord Amend](#)  
[11495 Staff Report](#)  
[11495 Town](#)  
[11495 Town Statement](#)  
[11495 Dunn Blanket Rezone Parcel List](#)  
[11495 Map NW](#)  
[11495 Map SE](#)  
[11495 Map SW](#)  
[11495 Map NE](#)  
[11495 APP](#)

**Legislative History**

10/22/19 Zoning & Land Regulation recommended for approval  
Committee

A motion was made by KNOLL, seconded by AUDET, that the Zoning Petition be recommended for approval. The motion carried by the following vote: 4-0.  
Passed

## I. ORDINANCES

1. [2019 OA-023](#) AMENDING CHAPTER 6 OF THE DANE COUNTY CODE OF ORDINANCES,  
REGARDING COMPENSATION OF THE COUNTY BOARD

**Attachments:** [2019 OA-023](#)  
[2019 OA-023 Fiscal Note](#)

**Legislative History**

10/18/19 County Board referred to the Personnel &  
Finance Committee  
referred. to the Personnel & Finance Committee

10/28/19 Personnel & Finance recommended for approval  
Committee

A motion was made by CORRIGAN, seconded by NELSON, that the Ordinance be recommended for approval. The motion carried by a voice vote 6-1 (Clausius) (YGP 1-0). Passed

**J. AWARD OF CONTRACTS**

*See Sections F & M*

**K. RESOLUTIONS**

1. [2019 RES-248](#) AUTHORIZING EXECUTION OF A LEASE OF AGRICULTURAL LAND AT THE DANE COUNTY REGIONAL AIRPORT

**Attachments:** [2019 RES-248](#)  
[2019 RES-248 Fiscal Note](#)  
[2019 RES-248 CONTRACT #13809](#)

**Legislative History**

9/20/19 County Board referred to the Airport Commission  
 These Resolution were referred to the Airport Commission

9/20/19 County Board referred to the Public Works & Transportation Committee  
 These Resolution were referred to the Public Works & Transportation Committee

9/20/19 County Board referred to the Personnel & Finance Committee  
 These Resolution were referred to the Personnel & Finance Committee

10/10/19 Airport Commission recommended for approval  
 The Vice-Chair called on citizen Jon Becker who had registered to speak on this item. He asked if the term of the lease could be shortened. After some discussion and question, answers and comments, a motion was made by ARMSTRONG, seconded by PETERS, that the Resolution be recommended for approval. The motion carried by a voice vote. (5-1) Rusk No.

There was some discussion to table the item, there was no motion.

Jones reminded everyone that the lease of the Ag Land is within the Federal Aviation Administration's (FAA's) authority for best use of the land.

Vice-Chair Probasco thanked the speaker for his comments. Passed

10/16/19 Public Works & Transportation Committee recommended for approval  
 A motion was made by SCHAUER, seconded by RATCLIFF, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0). Passed

10/28/19 Personnel & Finance Committee recommended for approval  
 A motion was made by CHENOWETH, seconded by CLAUSIUS, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0 (YGP 1-0). Passed

2. [2019 RES-302](#) 2019 PARK AND TRAIL FLOOD REPAIR GRANT AWARDS

**Attachments:** [2019 RES-302](#)

[2019 RES-302 Fiscal Note](#)

[SUB \\_\\_\\_\\_ to 2019 RES-302 \(PROPOSED-PARKS COMMISSION\)](#)

[SUB 1 to 2019 RES-302 \(PROPOSED-PARKS COMMISSION\)](#)

**Legislative History**

10/18/19 County Board referred to the Park Commission  
 referred. to the Park Commission

10/18/19 County Board referred to the Environment,  
 Agriculture & Natural Resources  
 Committee  
 referred. to the Environment, Agriculture & Natural Resources Committee

10/18/19 County Board referred to the Personnel &  
 Finance Committee  
 referred. to the Personnel & Finance Committee

10/23/19 Park Commission amended  
 A motion was made by THORESEN, seconded by WISNIEWSKI, that the Resolution be amended to list the Town of Dunn's approximate project cost as \$60,000 vs \$260,000. The motion carried by a voice vote: 5/0, YGP 1/0 Passed

10/23/19 Park Commission recommended for approval as  
 amended  
 A motion was made by THORESEN, seconded by BOGUE, that the resolution be recommended for approval as amended. The motion carried by a voice vote: 5/0, YGP: 1/0 Passed

10/24/19 Environment, Agriculture & Natural Resources Committee sub. 1 to the resolution be  
 recommended for approval  
 A motion was made by JONES, seconded by LEVIN, that the sub. 1 to the resolution be recommended for approval. The motion carried by a voice vote: 5/0, YGP 1/0 Passed

10/28/19 Personnel & Finance sub. 1 to the resolution be  
Committee recommended for approval  
A motion was made by CORRIGAN, seconded by CHENOWETH, that the sub.  
1 to the resolution be recommended for approval. The motion carried by a voice  
vote 7-0 (YGP 1-0). Passed

## L. APPOINTMENTS

*None*

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

1. [2019 RES-219](#) AMENDING THE 2019 OPERATING BUDGET TO FUND THE DANE COUNTY HOUSING INITIATIVE (DCHI) AND COMPREHENSIVE PLANNING OUTREACH

**Attachments:** [2019 RES-219](#)  
[2019 RES-219 FISCAL NOTE](#)

### **Legislative History**

9/6/19 County Board referred to the Zoning & Land  
Regulation Committee  
This Resolution Requiring 2/3rds Vote was referred to the Zoning & Land  
Regulation Committee

9/6/19 County Board referred to the Personnel &  
Finance Committee  
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance  
Committee

10/7/19 Zoning & Land Regulation recommended for approval  
Committee  
A motion was made by Audet, seconded by Peters, to recommend approval of  
Resolution 219. The motion carried by the following vote: 4-0. Passed

10/28/19 Personnel & Finance recommended for approval  
Committee  
A motion was made by CORRIGAN, seconded by CLAUSIUS, that the  
Resolution Requiring 2/3rds Vote be recommended for approval. The motion  
carried by a voice vote 6-0 (YGP 1-0). Passed



2. [2019 RES-257](#) AUTHORIZING RECLASSIFICATION OF THE EMS SPECIALIST POSITION TO A DATA ANALYST POSITION AND FILLING A POSITION THAT HAS BEEN VACANT FOR OVER SIX MONTHS

**Attachments:** [2019 RES-257](#)  
[2019 RES-257 FISCAL NOTE](#)

**Legislative History**

10/4/19 County Board referred to the Public Protection & Judiciary Committee

This was referred. to the Public Protection & Judiciary Committee

10/4/19 County Board referred to the Personnel & Finance Committee

This was referred. to the Personnel & Finance Committee

10/16/19 Public Protection & Judiciary Committee recommended for approval

Tubbs presented. A motion was made by BAYRD, seconded by KRAUSE, that the Resolution be recommended for approval. The motion carried by the following vote: 7-0; YGP 1-0 Passed

10/28/19 Personnel & Finance Committee recommended for approval

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

3. [2019 RES-301](#) AUTHORIZING ACCEPTANCE OF A GRANT FROM US FISH & WILDLIFE SERVICE FOR WILDLIFE HABITAT RESTORATION ON DANE COUNTY PARKLAND

**Attachments:** [2019 RES-301](#)  
[2019 RES-301 Fiscal Note](#)

**Legislative History**

10/18/19 County Board referred to the Park Commission  
referred. to the Park Commission

10/18/19 County Board referred to the Environment, Agriculture & Natural Resources Committee

referred. to the Environment, Agriculture & Natural Resources Committee

10/18/19 County Board referred to the Personnel & Finance Committee  
referred. to the Personnel & Finance Committee

10/23/19 Park Commission recommended for approval  
A motion was made by BROUWER, seconded by BOGUE, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote: 5/0, YGP: 1/0 Passed

10/24/19 Environment, Agriculture & Natural Resources Committee recommended for approval  
A motion was made by LEVIN, seconded by CHAWLA, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote: 5/0, YGP: 1/0 Passed

10/28/19 Personnel & Finance Committee recommended for approval  
A motion was made by CORRIGAN, seconded by NELSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 7-0 (YGP 1-0). Passed

4. [2019 RES-313](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDING HABITAT IMPROVEMENTS

**Attachments:** [2019 RES-313](#)  
[2019 RES-313 Fiscal Note](#)

**Legislative History**

10/18/19 County Board referred to the Park Commission  
referred. to the Park Commission

10/18/19 County Board referred to the Environment, Agriculture & Natural Resources Committee  
referred. to the Environment, Agriculture & Natural Resources Committee

10/18/19 County Board referred to the Personnel & Finance Committee  
referred. to the Personnel & Finance Committee

10/23/19 Park Commission recommended for approval  
 A motion was made by THORESEN, seconded by BROUWER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote: 5/0, YGP: 1/0 Passed

10/24/19 Environment, Agriculture & Natural Resources Committee recommended for approval  
 A motion was made by CHAWLA, seconded by LEVIN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote: 5/0, YGP: 1/0 Passed

10/28/19 Personnel & Finance Committee recommended for approval  
 A motion was made by CORRIGAN, seconded by STUBBS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 7-0 (YGP 1-0). Passed

5. [2019 RES-314](#) AUTHORIZING THE RECLASSIFICATION OF A SOIL AND WATER CONSERVATIONIST TO LAND CONSERVATION PROGRAM/BUSINESS ANALYST FOR THE LAND CONSERVATION DIVISION OF LAND & WATER RESOURCES DEPARTMENT

**Attachments:** [2019 RES-314](#)

[2019 RES-314 Fiscal Note](#)

**Legislative History**

10/18/19 County Board referred to the Environment, Agriculture & Natural Resources Committee  
 referred. to the Environment, Agriculture & Natural Resources Committee

10/18/19 County Board referred to the Personnel & Finance Committee  
 referred. to the Personnel & Finance Committee

10/24/19 Environment, Agriculture & Natural Resources Committee recommended for approval  
 A motion was made by CHAWLA, seconded by LEVIN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote: 5/0, YGP: 1/0 Passed

10/28/19      Personnel & Finance      recommended for approval  
    Committee

A motion was made by CHENOWETH, seconded by NELSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 7-0 (YGP 1-0). Passed

## **N. SPECIAL ORDER OF BUSINESS**

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

## **P. ADJOURNMENT**

*Until Monday, November 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