



Dane County

Meeting Agenda - Final

County Board

Thursday, January 12, 2017

7:00 PM

City-County Building, Room 201

City-County Building, Room 201

A. ROLL CALL

1. Prayer/Inspirational Message - Supervisor Hendrick (Supervisor Jones next)
2. Pledge of Allegiance - Supervisor Hendrick

B. SPECIAL MATTERS AND ANNOUNCEMENTS

Announcements

1. [2016 RES-471](#) MEMORIAL TO FORMER COUNTY BOARD SUPERVISOR JUDY WILCOX

Attachments: [2017 RES-471](#)

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2016 PAY-015](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2016 PAY-015](#)
[20176 PAY-015 UPDATED](#)

D. CLAIMS RECOMMENDED FOR DENIAL

None

E. APPROVAL OF COUNTY BOARD MINUTES

1. [2016 MIN-458](#) MINUTES OF THE 12/15/16 COUNTY BOARD MEETING

Attachments: [2016 MIN-458](#)

F. CONSENT CALENDAR

1. [2016 RES-406](#) REQUIRING THE OFFICE FOR EQUITY AND INCLUSION TO PROVIDE AN ANNUAL REPORT OF BOARD & COMMISSION DEMOGRAPHICS

Attachments: [2016 RES-406](#)

Legislative History

12/2/16 County Board referred to the Executive Committee

This Resolution was referred to the Executive Committee

12/15/16 Executive Committee recommended for approval
A motion was made by BAYRD, seconded by YOUNG, that the resolution be recommended for approval. The motion carried by a voice vote (6-0). Passed

G. MOTIONS FROM PREVIOUS MEETINGS

None

H. REPORTS ON ZONING PETITIONS

1. [11051](#) PETITION: REZONE 11051
APPLICANT: HEINEMANN RENTALS & INVESTMENTS LLC
LOCATION: 4587 COUNTY HIGHWAY TT, SECTION 33, TOWN OF SUN PRAIRIE
CHANGE FROM: A-1EX Agriculture District TO C-1 Commercial District
REASON: shifting of property lines between adjacent land owners

Attachments: [11051 Staff Update](#)

[11051 Town](#)

[11051 Map](#)

[11051 App](#)

Legislative History

3. [11064](#) PETITION: REZONE 11064
APPLICANT: DANE COUNTY GROWERS PARTNERSHIP
LOCATION: 481 EDGERTON ROAD, SECTION 27, TOWN OF ALBION
CHANGE FROM: RH-1 Rural Homes District TO A-4 Agriculture District, RH-1 Rural Homes District TO R-3 Residence District
REASON: separating existing residence from farmland

Attachments: [11064 Staff](#)
[11064 Town](#)
[11064 Ord Amend](#)

Legislative History

12/13/16 Zoning & Land Regulation recommended for approval
Committee

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

4. [11065](#) PETITION: REZONE 11065
APPLICANT: LUCAS PROCTOR
LOCATION: 1755 STATE HIGHWAY 92, SECTION 34, TOWN OF SPRINGDALE
CHANGE FROM: R-2 Residence District TO A-1 Agriculture District
REASON: zoning to allow for a limited family business

Attachments: [11065 CUP 2365 Staff](#)
[11065 Town](#)
[11065 Ord Amend](#)

Legislative History

12/13/16 Zoning & Land Regulation recommended for approval
Committee

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

5. [11066](#) PETITION: REZONE 11066
APPLICANT: DAVID W KARLS
LOCATION: 6645 HYSLOP ROAD, SECTION 35, TOWN OF DANE
CHANGE FROM: A-1EX Agriculture District TO RH-3 Rural Homes District
REASON: zoning compliance for a residential home

Attachments: [11066 Staff](#)
[11066 Town](#)
[11066 Density](#)
[11066 Ord Amend](#)

Legislative History

12/13/16 Zoning & Land Regulation recommended for approval
Committee

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

6. [11067](#) PETITION: REZONE 11067
APPLICANT: THAYER E EVERY
LOCATION: 298 STATE HIGHWAY 138, SECTION 30, TOWN OF DUNKIRK
CHANGE FROM: A-1EX Agriculture District TO A-2 (2) Agriculture District
REASON: zoning to allow for a salvage recycling center

Attachments: [11067 CUP 2366 Staff](#)
[11067 CUP 2366 Town](#)
[11067 Density](#)
[11067 Ord Amend](#)

Legislative History

12/13/16 Zoning & Land Regulation recommended for approval as
Committee amended

A motion was made by BOLLIG, seconded by MATANO, 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 parcel #0511-304-9000-2 to prohibit further residential development on the remaining A-1 Exclusive Agriculture zoned land. The housing density rights this portion of the original farm have been exhausted. Passed

7. [11072](#) PETITION: REZONE 11072
APPLICANT: ROBERT P RIEGE
LOCATION: EAST OF 140 FAIR OAK ROAD, SECTION 24,
TOWN OF DEERFIELD
CHANGE FROM: RH-3 Rural Homes District TO A-1EX Agriculture
District
REASON: reduce the size of a residential lot

Attachments: [11072 Staff](#)
[11072 Town](#)
[11072 Map](#)
[11072 App](#)
[11072 Ord Amend](#)

Legislative History

12/13/16 Zoning & Land Regulation recommended for approval
Committee

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

8. [11074](#) PETITION: REZONE 11074
APPLICANT: WAYNE A MASEK
LOCATION: 688 EDGERTON ROAD, SECTION 22, TOWN OF
ALBION
CHANGE FROM: A-1EX Agriculture District TO RH-2 Rural Homes
District, A-1EX Agriculture District TO A-4 Agriculture District, R-1A
Residence District TO RH-2 Rural Homes District
REASON: creating two residential lots

Attachments: [11074 Staff](#)
[11074 Town](#)
[11074 Density](#)
[11074 Ord Amend](#)

Legislative History

12/13/16 Zoning & Land Regulation recommended for approval
Committee

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

I. ORDINANCES

None

J. AWARD OF CONTRACTS

1. [2016 RES-365](#) AWARDING 2017 UW HOSPITALS AND CLINICS PROFESSIONAL SERVICE CONTRACT DEPARTMENT OF HUMAN SERVICES - CYF DIVISION

Attachments: [2016 RES-365](#)
[2016 RES-365 FISCAL NOTE](#)
[2016 RES-365 CONTRACT #83720](#)

Legislative History

11/4/16 County Board referred to the Health & Human Needs Committee

This Resolution was referred to the Health & Human Needs Committee

11/4/16 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

11/16/16 Health & Human Needs Committee recommended for approval

A motion was made by FERRELL, seconded by LEVIN, that this Resolution be recommended for approval. The motion carried by the following vote: 4-0, YGP 0 Passed

1/9/17 Personnel & Finance Committee recommended for approval

A motion was made by SCHAUER, seconded by CHENOWETH, that the Resolution be recommended for approval. The motion carried by a voice vote 3-0 (YGP 1-0). Passed

2. [2016 RES-435](#) AWARD OF CONTRACT FOR TIMBER SHELTER AT THE INDIAN LAKE COUNTY PARK, TOWN OF BERRY, WI.

Attachments: [2016 RES-435](#)
[2016 RES-435 Fiscal Note](#)
[2016 RES-435 CONTRACT #12922](#)

Legislative History

12/16/16 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

12/16/16 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

12/20/16 Public Works & Transportation Committee recommended for approval

A motion was made by RIPP, seconded by WILLIAMS, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0; YGP: 2-0. Passed

1/9/17 Personnel & Finance Committee recommended for approval

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

3. [2016 RES-443](#) AWARD OF CONTRACT FOR COOLING TOWERS REPLACEMENT AT THE CITY COUNTY BUILDING

Attachments: [2016 RES-443](#)
[2016 RES-443 Fiscal Note](#)
[2016 RES-443 CONTRACT #12936](#)

Legislative History

12/16/16 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

12/16/16 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

12/20/16 Public Works & Transportation Committee recommended for approval

A motion was made by RIPP, seconded by WILLIAMS, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0; YGP: 2-0. Passed

1/9/17 Personnel & Finance Committee recommended for approval

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

4. [2016 RES-445](#) AWARD OF CONTRACT FOR PEDESTRIAN / SNOWMOBILE BRIDGE

Attachments: [2016 RES-445](#)
[2016 RES-445 Fiscal Note](#)
[2016 RES-445 CONTRACT #12932](#)

Legislative History

12/16/16 County Board referred to the Public Works & Transportation Committee
 This Resolution was referred to the Public Works & Transportation Committee

12/16/16 County Board referred to the Personnel & Finance Committee
 This Resolution was referred to the Personnel & Finance Committee

12/20/16 Public Works & Transportation Committee recommended for approval
 A motion was made by WILLIAMS, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0; YGP: 2-0. Passed

1/9/17 Personnel & Finance Committee recommended for approval
 A motion was made by CHENOWETH, seconded by PERTL, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP 1-0). Passed

5. [2016 RES-450](#) AWARD OF CONTRACT FOR ARCHITECTURAL / ENGINEERING DESIGN SERVICES FOR ALLIANT ENERGY CENTER COLISEUM RESTROOM REMODEL.

Attachments: [2016 RES-450](#)
[Sub 1 2016 RES-450 Coliseum restroom](#)
[SUB 1 2016 RES-450 Fiscal Note](#)
[2016 RES-450 CONTRACT #12937](#)

Legislative History

12/16/16 County Board referred to the Public Works & Transportation Committee
 This Resolution was referred to the Public Works & Transportation Committee

12/16/16 County Board referred to the Personnel & Finance Committee
 This Resolution was referred to the Personnel & Finance Committee

12/20/16 Public Works & recommended for approval of Sub.
 Transportation Committee 1

A motion was made by HENDRICK, seconded by RIPP, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 4-0; YGP: 2-0. Passed

1/9/17 Personnel & Finance recommended for approval of Sub.
 Committee 1

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

K. RESOLUTIONS

1. [2016 RES-150](#) 2017 - 2019 DANE COUNTY LEGISLATIVE AGENDA

Attachments: [2016 RES-150](#)

[Proposed Additions to the Dane County Legislative Agenda 2017](#)

[PWTAmendments8-23-16](#)

[ZLRAmendments8-8-16](#)

[HHNAmendments7-27-16](#)

[EANRAmendments9-15-16](#)

[AAA Board Amendment9-12-16](#)

[Sub 1 to 2016 RES-150](#)

[SUB 2 to 2016 RES-150](#)

Legislative History

7/15/16 County Board referred to the Environment,
 Agriculture & Natural Resources
 Committee

This Resolution was referred to the Environment, Agriculture & Natural Resources Committee

7/15/16 County Board referred to the Public Protection &
 Judiciary Committee

This Resolution was referred to the Public Protection & Judiciary Committee

7/15/16 County Board referred to the Health & Human
 Needs Committee

This Resolution was referred to the Health & Human Needs Committee

7/15/16 County Board referred to the Zoning & Land
 Regulation Committee

This Resolution was referred to the Zoning & Land Regulation Committee

- 7/15/16 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee
- 7/15/16 County Board referred to the Executive Committee
This Resolution was referred to the Executive Committee
- 7/15/16 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee
- 7/19/16 Public Protection & Judiciary Committee postponed to the Public Protection & Judiciary Committee
This Resolution was postponed to the Public Protection & Judiciary Committee
- 7/19/16 Public Works & Transportation Committee postponed to the Public Works & Transportation Committee
A motion was made by SCHMIDT, seconded by GILLIS, that the Resolution be postponed to the 8/23/16 meeting. The motion carried by a voice vote (5-0).
Passed
- 7/27/16 Health & Human Needs Committee recommended for approval as amended
A motion was made by LEVIN, seconded by ZWEIFEL, that this Resolution be recommended for approval as amended (See attached). The motion carried by the following vote: 6-0 YGP 1-0 Passed
- 8/8/16 Zoning & Land Regulation Committee amended
A motion was made by MATANO, seconded by O'LOUGHLIN, that this Resolution be amended by adding the following language. The motion carried by the following vote: 4-0.
1. Effigy Mounds & Burial Sites: Oppose legislation that allows the disturbance or destruction of Native American effigy mounds and old burial sites. Passed
- 8/8/16 Zoning & Land Regulation Committee recommended for approval as amended
A motion was made by O'LOUGHLIN, seconded by BOLLIG, that this Resolution be recommended for approval as amended. The motion carried by the following vote: 4-0. Passed

8/23/16 Public Works & recommended for approval as
 Transportation Committee amended

A motion was made by SCHMIDT, seconded by HENDRICK, that the Resolution be recommended for approval as amended. The motion carried by a voice vote 5-1 (RIPP); YGP 2-0.

Amendments - adding:

Highway Funding: Require WIDOT to provide more funding up front through operational reimbursement and incentivizing improvements. A motion was made by HENDRICK, seconded by RIPP that this item be added to the 2017-2019 Legislative Agenda. The motion carried by a voice vote 6-0; YGP 2-0.

Balanced & Fair Partnership Rates Between Digesters, Gas Recovery Programs & Utility Companies: Create a statewide reimbursement competitive grant program to enhance and fund bioenergy products. A motion was made by SCHMIDT, seconded by RIPP that this item be added to the 2017-2019 Legislative Agenda. The motion carried by a voice vote 5-1 (HENDRICK); YGP 2-0. Passed

9/15/16 Environment, Agriculture & amended
 Natural Resources
 Committee

A motion was made by KIEFER, seconded by RITT, that this Resolution be amended. The motion carried by the following vote: 4/0/1 (DOWNING abstained), YGP 2/0

Additions:

Lead Pollution: Support statewide funding to help local governments mitigate lead contamination in drinking water.

Public Trust Doctrine: Oppose legislation that erodes the Public Trust Doctrine and DNR's ability to regulate navigable waters. Passed

9/15/16 Environment, Agriculture & recommended for approval as
 Natural Resources amended
 Committee

A motion was made by RITT, seconded by KIEFER, that this Resolution be recommended for approval as amended.

The motion carried by the following vote: 5/0, YGP 2/0 Passed

9/26/16 Personnel & Finance recommended for approval
 Committee

A motion was made by ERICKSON, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP 2-0). Passed

9/28/16 Health & Human Needs Committee recommended for approval as amended

A motion was made by LEVIN, seconded by VELDRAN, that this Resolution be recommended for approval as amended to include the AAA Board revision. The motion carried by the following vote: 7-0, YGP 1-0 Passed

10/4/16 Public Protection & Judiciary Committee amended

Biel presented. A motion was made by KRAUSE, seconded by McCARVILLE, that this Resolution be amended. The motion carried by the following vote: 4-1 (Willett); YGP: Both Abstain Passed

10/4/16 Public Protection & Judiciary Committee recommended for approval as amended

A motion was made by McCARVILLE, seconded by KRAUSE, that this Resolution be recommended for approval as amended. The motion carried by the following vote: 4-1 (Willett); YGP: 1-1 (Morales abstains; Smith - No) Passed

10/20/16 Executive Committee postponed to the Executive Committee

A motion was made by SCHMIDT, seconded by STUBBS, that the Resolution be postponed to a later meeting of the Executive Committee. The motion carried by a voice vote (7-0). Passed

12/15/16 Executive Committee amended

A motion was made by BAYRD, seconded by JONES, that the resolution be amended in the following way: Page 4, line 195, item 7, add "Also oppose drug testing of youth in our public schools." The motion carried by a voice vote (6-0). Passed

12/15/16 Executive Committee amended

A motion was made by CORRIGAN, seconded by SCHMIDT, that the resolution be amended as follows: page 5, line 258, delete the word "Expand" in the title of item 5. The motion carried by a voice vote (6-0). Passed

12/15/16 Executive Committee amended

A motion was made by SCHMIDT, seconded by YOUNG, that the resolution be amended as follows: Page 8, line 443, item 56: Add "/utility user" after the word "statewide." The motion carried by a voice vote (6-0) Passed

12/15/16 Executive Committee recommended approval of Sub. 1 as amended

A motion was made by SCHMIDT, seconded by JONES, that Sub. 1 to the resolution as amended be recommended for approval. The motion carried by a voice vote (6-0). Passed

2. [2016 RES-379](#) AUTHORIZATION TO APPLY FOR 2016-2017 STATE OF WISCONSIN DNR LAKE PLANNING GRANTS

Attachments: [2016 RES-379](#)
[2016 RES-379 Fiscal Note](#)
[2016 RES-379 SUB 1](#)

Legislative History

11/18/16 County Board referred to the Lakes & Watershed Commission

This Resolution was referred to the Lakes & Watershed Commission

11/18/16 County Board referred to the Environment, Agriculture & Natural Resources Committee

This Resolution was referred to the Environment, Agriculture & Natural Resources Committee

11/18/16 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

12/8/16 Lakes & Watershed Commission recommended for approval of Sub. 1

A motion was made by RIPP, seconded by KOLAR, that Sub 1 to Res 379 be recommended for approval. The motion carried by the following vote: 8/0 Passed

12/8/16 Environment, Agriculture & Natural Resources Committee recommended for approval of Sub. 1

A motion was made by KIEFER, seconded by JONES, that Sub 1 to Res 379 be recommended for approval. The motion carried by the following vote: 3/0, YGP 1/0 Passed

1/9/17 Personnel & Finance Committee recommended for approval of Sub. 1

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

3. [2016 RES-386](#) RESOLUTION IN SUPPORT OF INCREASED FUNDING IN THE CHILDREN AND FAMILY AIDS ALLOCATION DCDHS - CYF DIVISION

Attachments: [2016 Res-386](#)
[2016 RES-386 FISCAL NOTE](#)

Legislative History

11/18/16 County Board referred to the Health & Human Needs Committee

This Resolution was referred to the Health & Human Needs Committee

11/18/16 County Board referred to the Executive Committee

This Resolution was referred to the Executive Committee

11/18/16 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

12/1/16 Health & Human Needs Committee recommended for approval

A motion was made by ZWEIFEL, seconded by FERRELL, that this Resolution be recommended for approval. The motion carried by the following vote: 6-0 YGP 0-0 Passed

12/15/16 Executive Committee recommended for approval

A motion was made by BAYRD, seconded by SCHMIDT, that the resolution be recommended for approval. The motion carried by a voice vote (6-0). Passed

1/9/17 Personnel & Finance Committee recommended for approval

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

4. [2016 RES-442](#) AWARDDING A COLLECTIVE BARGAINING AGREEMENT TO THE DANE COUNTY DEPUTY SHERIFF'S ASSOCIATION

Attachments: [2016 RES-442](#)
[2016 RES 442 FISCAL NOTE](#)
[2016 RES-442 TENTATIVE AGREEMENT](#)

Legislative History

12/16/16 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

1/9/17 Personnel & Finance Committee recommended for approval

A motion was made by PERTL, seconded by CHENOWETH, that the Resolution be recommended for approval. The motion carried by a voice vote 3-0 (Schauer abstained, YGP 1-0). Passed

L. APPOINTMENTS

None

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. [2016 RES-397](#) ACCEPTING OF FUNDS FOR THE STOP VIOLENCE AGAINST WOMEN ACT GRANT AWARD 2014/16-VA-02B-12099

Attachments: [2016 RES-397](#)
[2016 RES-397 Fiscal Note](#)
[2016 RES-397 CONTRACT #12919](#)

Legislative History

12/2/16 County Board referred to the Public Protection & Judiciary Committee

This Resolution Requiring 2/3rds Vote was referred to the Public Protection & Judiciary Committee

12/2/16 County Board referred to the Personnel & Finance Committee

This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

12/5/16 Personnel & Finance Committee recommended for approval

A motion was made by STUBBS, seconded by SCHAUER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried 5-0. YGP 2-0. Passed

12/13/16 Public Protection & Judiciary Committee recommended for approval

Foley presented. A motion was made by McCARVILLE, seconded by KRAUSE, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5-0; 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 Thursday, January 26, 2017, 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