



Dane County

Minutes - Final Unless Amended by Committee County Board

Thursday, January 12, 2017

7:00 PM

City-County Building, Room 201

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A. ROLL CALL

Present: 37 - BAYRD, BOLLIG, CHENOWETH, CLAUSIUS, CORRIGAN, de FELICE, de FELICE, DOWNING, DYE, ERICKSON, FERRELL, GILLIS, HENDRICK, KIEFER, KOLAR, KRAUSE, LEVIN, MILES, McCARVILLE, NELSON, O'LOUGHLIN, RIPP, PERTL, RITT, RUSK, SALOV, SCHAUER, SCHMIDT, VELDRAN, STUBBS, WEGLEITNER, WILLETT, JONES, KILMER, YOUNG, ZWEIFEL and WILLIAMS

Excused: 1 - MATANO

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](#)

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

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](#)

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

D. CLAIMS RECOMMENDED FOR DENIAL

E. APPROVAL OF COUNTY BOARD MINUTES

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

Attachments: [2016 MIN-458](#)

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

F. CONSENT CALENDAR

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

Sponsors: DYE, BAYRD, BOLLIG, ERICKSON, HENDRICK, KILMER, KRAUSE, LEVIN, NELSON, PERTL, RUSK, SALOV, SCHMIDT, WEGLEITNER, WILLIAMS, ZWEIFEL and GILLIS

Attachments: [2016 RES-406](#)

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. [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 OA](#)
[11051 Staff Update](#)
[11051 Town](#)
[11051 Map](#)
[11051 App](#)

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

2. [11063](#) PETITION: REZONE 11063
APPLICANT: PAUL MARKHARDT PROPERTIES LLC
LOCATION: 2263 COUNTY HIGHWAY Z, SECTION 19, TOWN OF BLUE MOUNDS
CHANGE FROM: A-1EX Agriculture District TO A-2 (8) Agriculture District, A-1EX Agriculture District TO A-2 (2) Agriculture District
REASON: creating two residential lots

Attachments: [11063 Staff](#)
[11063 Town](#)
[11063 Density](#)
[11063 Ord Amend](#)

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

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](#)

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

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](#)

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

- 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](#)

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

- 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](#)

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

- 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](#)

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

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](#)

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

I. ORDINANCES

J. AWARD OF CONTRACTS

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

Sponsors: LEVIN, FERRELL, KILMER, VELDRAN, YOUNG and ZWEIFEL

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

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

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

Sponsors: NELSON, DOWNING, GILLIS, JONES, RIPP, SCHMIDT and WILLIAMS

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

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

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

Sponsors: NELSON, RIPP, SCHMIDT and WILLIAMS

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

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

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

Sponsors: NELSON, DOWNING, GILLIS, JONES, RIPP, SCHMIDT and WILLIAMS

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

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

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

Sponsors: NELSON, RIPP and SCHMIDT

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

A motion was made that the Resolution be Adopted Sub. 1. The motion carried by a voice vote.

K. RESOLUTIONS

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

Sponsors: CORRIGAN

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 \(PROPOSED-CORRIGAN\)](#)

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

A motion was made that the Resolution be Adopted Sub. 2. The motion carried by a voice vote. WILLETT votes no. Sub 2 is then before the Board. The motion carries on a voice vote. WILLETT votes no.

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

Sponsors: RIPP, BOLLIG, CHENOWETH, KILMER, KOLAR, McCARVILLE, MILES, PERTL, RITT and SCHAUER

Attachments: [2016 RES-379](#)

[2016 RES-379 Fiscal Note](#)

[2016 RES-379 SUB 1](#)

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

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

Sponsors: LEVIN, KILMER, VELDRAN, YOUNG and ZWEIFEL

Attachments: [2016 Res-386](#)

[2016 RES-386 FISCAL NOTE](#)

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

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

Sponsors: DYE, GILLIS and RUSK

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

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

L. APPOINTMENTS

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

Sponsors: RUSK, BAYRD, KRAUSE, McCARVILLE and WILLETT

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

A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.

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 CHUCK ERICKSON, that the meeting be adjourned. The motion carried unanimously at 7:37 pm.

[2018 RPT-324](#) Zoning Referrals 01052017

Attachments: [Zoning Referrals 01052017](#)