

Dane County

Meeting Agenda - Final-revised

County Board

Consider:

Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?

Thursday, February 2, 2023

7:00 PM

Hybrid Meeting: Attend in person at the City County Building in Room 201; attend virtually via Zoom.

See below for additional instructions on how to attend the meeting and provide public testimony.

Interpreters must be requested in advance; please see the bottom of the agenda for more information.

Los intérpretes deben solicitarse con anticipación; consulte el final de la agenda para obtener más información.

Yuav tsuam tau thov txog cov neeg txhais lus hau ntej; thov saib hauv qab kawg ntawm qhov txheej txheem rau cov ntaub ntawv ntxiv.

The February 2, 2023 County Board meeting will be a hybrid meeting. Members of the public can either attend in person or virtually via Zoom.

The public can attend in person at the City County Building, room 201.

The public can access the meeting virtually with the Zoom application or by telephone.

To join the meeting in Zoom, click the following link (after you fill out the form, the meeting link and access information will be emailed to you): https://zoom.us/webinar/register/WN_a4rxrd8tQ-OoK2XS-VAGUA

This link will be active until the end of the meeting.

To join the meeting by phone, dial-in using one of the following three toll-free phone numbers:

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 990 7025 3058

The meeting will be livestreamed and can be viewed here: https://www.cityofmadison.com/WatchDaneCountyBoard

PROCESS TO PROVIDE PUBLIC COMMENT:

IN PERSON: Any members of the public wishing to register to speak on/support/oppose an agenda item can register in person at the meeting using paper registration forms. IT IS HIGHLY ENCOURAGED TO REGISTER VIA THE ZOOM LINK ABOVE EVEN IF YOU PLAN ON ATTENDING IN PERSON.

In person registrations to provide public comment will be accepted throughout the meeting.

VIRTUAL: Any members of the public wishing to register to speak on/support/oppose an agenda item MUST REGISTER USING THE LINK ABOVE (even if you plan to attend using your phone). Virtual registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

In order to testify (provide public comment) virtually, you must be in attendance at the meeting via Zoom or phone, you will then either be unmuted or promoted to a panelist and provided time to speak to the body.

If you want to submit a written comment for this meeting, or send handouts for board members, please send them to: County_Board_Recipients@countyofdane.com.

A. ROLL CALL

Notified Attending Virtually: Supervisors Ritt, McGinnity, Hynes, Yang, Hatcher, Downing, Smith, and Huelsemann

- 1. Inspirational Message Supervisor Wegleitner (Supervisor Weigand next)
- 2. Pledge of Allegiance Supervisor Wegleitner

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. 2022 RES-322 RECOGNIZING FEBRUARY 2023 AS AMERICAN HEART MONTH

Sponsors: MILES

Attachments: 2022 RES-322

2. 2022 RES-332 RECOGNIZING FEBRUARY 2023 AS BLACK HISTORY MONTH

Sponsors: MILES

Attachments: 2022 RES-332

3. MODERN TRAINS: GETTING DANE COUNTY ON THE MAP

Presented By: Chris Ott

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. 2022 PAY-028 BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: 2022 PAY-028

2022 PAY-028 UPDATED

D. CLAIMS RECOMMENDED FOR DENIAL

1. 2022 CL-024 CLAIM OF ABBY MARTINELLI

Attachments: 2022 CL-024 Martinelli

Legislative History

1/24/23 Public Protection & recommended for denial

Judiciary Committee

A motion was made by GRAY, seconded by PELLEBON, that the Claim be recommended for denial. The motion carried by a voice vote. 7-0 Passed

2. 2022 CL-025 CLAIM OF JEFFERSON FIRE & SAFETY

Attachments: 2022 CL-025 Jefferson Fire & Safety

Legislative History

1/24/23 Public Protection & recommended for denial

Judiciary Committee

A motion was made by GRAY, seconded by PELLEBON, that the Claim be recommended for denial. The motion carried by a voice vote. 7-0 Passed

2022 CL-026 CLAIM OF KRISTI EVERSON

Attachments: 2022 CL-026 Everson

Legislative History

1/24/23 Public Protection & recommended for denial

Judiciary Committee

A motion was made by GRAY, seconded by PELLEBON, that the Claim be recommended for denial. The motion carried by a voice vote. 7-0 Passed

4. 2022 CL-027 CLAIM OF TYLER MILLER

Attachments: 2022 CL-027 Miller

Legislative History

1/24/23 Public Protection & recommended for denial

Judiciary Committee

A motion was made by GRAY, seconded by PELLEBON, that the Claim be recommended for denial. The motion carried by a voice vote. 7-0 Passed

5. 2022 CL-028 CLAIM OF ANTHONY HOLLEY

Attachments: 2022 CL-028 Holley

Legislative History

1/24/23 Public Protection & recommended for denial

Judiciary Committee

A motion was made by GRAY, seconded by PELLEBON, that the Claim be recommended for denial. The motion carried by a voice vote. 7-0 Passed

6. 2022 CL-029 CLAIM OF SEDGWICK CMS

Attachments: 2022 CL-029 Sedgwick CMS

Legislative History

1/24/23 Public Protection & recommended for denial

Judiciary Committee

A motion was made by GRAY, seconded by PELLEBON, that the Claim be recommended for denial. The motion carried by a voice vote. 7-0 Passed

7. 2022 CL-030 CLAIM OF SCOTT GANSER

Attachments: 2022 CL-030 Ganser

Legislative History

1/24/23 Public Protection & recommended for denial

Judiciary Committee

A motion was made by GRAY, seconded by PELLEBON, that the Claim be recommended for denial. The motion carried by a voice vote. 7-0 Passed

8. 2022 CL-031 CLAIM OF BAHEE SATHASVIAM

Attachments: 2022 CL-031 Sathasviam

1/24/23 Public Protection & recommended for denial

Judiciary Committee

A motion was made by GRAY, seconded by PELLEBON, that the Claim be recommended for denial. The motion carried by a voice vote. 7-0 Passed

E. APPROVAL OF COUNTY BOARD MINUTES

1. 2022 MIN-543 MINUTES OF THE JANUARY 19, 2023 COMMITTEE OF THE WHOLE

Attachments: 2022 MIN-543

2. 2022 MIN-544 MINUTES OF THE JANUARY 19, 2023 COUNTY BOARD MEETING

Attachments: 2022 MIN-544

1.19.23 County Board Registration Forms1.19.23 Registration Before the Board

F. CONSENT CALENDAR

NONE

G. MOTIONS FROM PREVIOUS MEETINGS

NONE

H. REPORTS ON ZONING PETITIONS

1. 11914 PETITION: REZONE 11914

APPLICANT: KOLTON & ELIZABETH URSO

LOCATION: 4056 MAHONEY ROAD, SECTION 9, TOWN OF DUNN

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

REASON: creating one residential lot and a residential spot zone area

Attachments: 11914 Ord Amend

11914 Staff Report 11914 Town Action 11914 Density Study 11914 Revised CSM

<u>11914 Map</u>

11914 APP

1/24/23 recommended for approval Zoning & Land Regulation Committee

A motion was made by BOLLIG, seconded by KIEFER, that the Zoning Petition be recommended for approval, with one condition. The motion carried by the following vote: 3-0.

1. The rezoning shall have a Delayed Effective Date of one year to facilitate the applicant's financing for the new residence and recording of the Certified Survey Map. Passed

2. 11915

PETITION: REZONE 11915

APPLICANT: GREEN FIRE PROPERTIES LLC

LOCATION: 8864 OFFERDAHL ROAD, SECTION 21, TOWN OF SPRINGDALE

CHANGE FROM: LC Limited Commercial District and AT-B Agriculture Transition Business

District TO LC Limited Commercial District

REASON: zoning change to allow for a caretaker's residence

Attachments: 11915 Ord Amend

11915 Staff Report

11915 Town Action

11915 DCPREZ-9125 select pages

11915 Utility easement map

11915 Screening Plan 20230119

11915 Updated Site Plan 20230118

11915 Map

11915 App

Legislative History

1/24/23 Zoning & Land Regulation recommended for approval as Committee amended

A motion was made by BOLLIG, seconded by KIEFER, that the Zoning Petition be recommended for approval with an amendment to the staff's suggested condition 2c. The amendment would strike the end phrase of condition 2c making the condition read, "Hours of operation shall be limited to 7:00am to 6:00pm, except for extended hours as needed seasonally." The motion failed by the following vote: 0-3.

Noes: 3 - BOLLIG, DOOLAN and KIEFER

Excused: 2 - MCGINNITY and RATCLIFF

1/24/23 recommended for approval Zoning & Land Regulation Committee

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

- 1. The existing deed restriction (Doc #4011934) shall be terminated with the Register of Deeds.
- 2. A deed restriction shall be recorded on the property that specifies the following:
 - a. Business activities shall be limited to contractor or landscaping only.
 - b. No retail sales are allowed on site.
- c. Hours of operation shall be limited to 7:00am to 6:00pm, except for extended hours as needed seasonally for the harvesting of Christmas trees grown on site.
 - d. Outdoor sound amplification is prohibited.
- e. Outdoor lighting must be consistent with the Town Dark Sky Ordinance; all outdoor lighting shall be directed downward and away from adjacent properties and public rights-of-way, and be designed to minimize ambient light spill.
- f. Signage must be consistent with the Town Sign Ordinance and Dane County sign regulations.
- g. The parking and circulation plan shall comply with the Zoning Ordinance requirements of section 10.102(8).
- h. Visual screening, consistent with Section 10.102(12), Dane County Code, shall be established and maintained between the business operations on the LC parcel and the RR-2 parcel to the east.

Ayes: 3 - BOLLIG, DOOLAN and KIEFER

Excused: 2 - MCGINNITY and RATCLIFF Passed

3. 11916

PETITION: REZONE 11916

APPLICANT: WILLIAM AND SUSAN LAUFENBERG

LOCATION: EAST OF 4541 COUNTY HIGHWAY J, SECTION 32, TOWN OF CROSS PLAINS CHANGE FROM: FP-35 Farmland Preservation District TO RR-16 Rural Residential District REASON: creating one residential lot

Attachments: 11916 Ord Amend

11916 Staff Report

11916 Town Action

11916 Density Study

11916 Dev Rights Agreement

11916 Rezone 8952

11916 Map

11916 APP

1/24/23 Zoning & Land Regulation recommended for approval

Committee

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

Passed

4. 11917 PETITION: REZONE 11917

APPLICANT: MARVIN O & DIXIE L SCHWENN

LOCATION: 7562 COUNTY HWY PD, SECTION 8, TOWN OF VERONA

CHANGE FROM: AT-35 Agriculture Transition District TO RR-2 Rural Residential District

REASON: separating existing residence from farmland

Attachments: 11917 Ord Amend

11917 Staff Report

11917 Town Action

11917 Map

11917 App

Legislative History

1/24/23 Zoning & Land Regulation recommended for approval

Committee

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

1. A joint access easement is required through Lot 1 of the CSM for access to Lot 1 of CSM 8060 and to the agricultural lands surrounding the new lot. Passed

5. 11918 PETITION: REZONE 11918

APPLICANT: CUMMINGS AND TURK FARMS LLC

LOCATION: 3436 NORTH STAR RD, SECTION 34, TOWN OF COTTAGE GROVE CHANGE FROM: FP-1 Farmland Preservation District TO GC General Commercial District

REASON: rezoning for commercial electrical contractor business

Attachments: 11918 Ord Amend

11918 Staff Report

11918 Town Action

11918 Map

11918 App

1/24/23 Zoning & Land Regulation recommended for approval Committee

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

- 1. Owner shall be required to obtain a Change of Use permit, and bring the existing building up to commercial building code, prior to using the building for commercial purposes.
- 2. Outdoor lighting be directed downward and away from adjacent properties and public rights-of-way, and be designed to minimize ambient light spill.
- 3. The driveway will be paved to just past the crest of the hill.
- 4. Outdoor storage will be behind the existing building as viewed from North Star Road, and a berm with trees will be installed to screen the view of it from the north. A Conditional Use Permit shall be obtained for outdoor storage.
- 5. A deed restriction shall be recorded on the lot stating the following:
- a. A connection to sanitary sewer and municipal water services shall be required if and when they become available.
- b. The landowner waives the right to object to municipal assessments for such utility services.
- 6. The final Certified Survey Map shall include at minimum a 75' setback from the edge of the creek, unless the creek is determined not to be a navigable waterway, and appropriate resource identification designations as directed by County and Town subdivision ordinances. Passed

I. ORDINANCES

NONE

J. AWARD OF CONTRACTS

SEE SECTIONS K & M

K. RESOLUTIONS

1. 2022 RES-265 APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT

AT 5601-5613 HOLSCHER ROAD IN THE VILLAGE OF MCFARLAND DCDHS

- HAA DIVISION

Sponsors: WEGLEITNER, VELDRAN, RITT, ENGELBERGER, HUELSEMANN and

HYNES

Attachments: 2022 RES-265

SUB to 2022 RES-265 (PROPOSED-WEGLEITNER)

SUB 1 to 2022 RES-265

2022 RES-265 FISCAL NOTE

2022 RES-265 CONTRACT #14957

12/16/22 County Board referred to the Health & Human

Needs Committee

This resolution was referred to the Health & Human Needs Committee

12/16/22 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/12/23 Health & Human Needs recommended for approval

Committee

A motion was made by CASTILLO, seconded by PALM, that the sub to Res-265 be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0).

1/23/23 Personnel & Finance Sub. 1 to the resolution be

Committee recommended for approval

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

L. APPOINTMENTS

NONE

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. 2022 RES-281 AUTHORIZING RECLASSIFICATION OF AN ACCOUNT CLERK II TO

AN ACCOUNTING ASSISTANT IN THE LAND AND WATER

RESOURCES DEPARTMENT

Sponsors: CHAWLA and VELDRAN

Attachments: 2022 RES-281

2022 RES-281 FISCAL NOTE

Legislative History

12/16/22 County Board referred to the Environment,

Agriculture & Natural Resources

Committee

This resolution was referred to the Environment, Agriculture & Natural

Resources Committee

12/16/22 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/12/23 Environment, Agriculture & recommended for approval

Natural Resources

Committee

A motion was made by HATCHER, seconded by COLLINS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote MC 4/0, YGP 1/0. Passed

1/23/23 Personnel & Finance recommended for approval

Committee

A motion was made by ERICKSON, seconded by VELDRAN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0 (YGP 1-0). Passed

2. 2022 RES-282 AMENDING THE 2023 BUDGET TO ACCEPT EVJUE FOUNDATION FUNDS TO SUPPORT PROJECTS IN THE OFFICE OF CULTURAL AFFAIRS

Sponsors: XISTRIS-SONGPANYA, JOERS, VELDRAN, HATCHER, ENGELBERGER and

HYNES

Attachments: 2022 RES-282

2022 RES-282 Fiscal Note

Legislative History

12/16/22 County Board referred to the Executive

Committee

This resolution was referred to the Executive Committee

12/16/22 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/19/23 Executive Committee recommended for approval A motion was made by VELDRAN, seconded by GRAY, that the resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. Passed

1/23/23 Personnel & Finance recommended for approval

Committee

A motion was made by ERICKSON, seconded by VELDRAN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0 (YGP 1-0). Passed

3. 2022 RES-285 ACCEPTANCE OF A 2023 URBAN FORESTRY GRANT FROM THE WI

DEPARTMENT OF NATURAL RESOURCES

Sponsors: CHAWLA, RIPP, JOERS, VELDRAN, HATCHER, RITT and ENGELBERGER

Attachments: 2022 RES-285

2022RES-285 FISCAL NOTE

Legislative History

12/16/22 County Board referred to the Environment,

Agriculture & Natural Resources

Committee

This resolution was referred to the Environment, Agriculture & Natural

Resources Committee

12/16/22 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/11/23 Park Commission recommended for approval A motion was made by THORESEN, seconded by MORAN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a

voice vote 6-0, YGP 1-0. Passed

1/12/23 Environment, Agriculture & recommended for approval

Natural Resources

Committee

A motion was made by HATCHER, seconded by COLLINS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a

voice vote MC 4/0, YGP 1/0. Passed

1/23/23 Personnel & Finance recommended for approval

Committee

A motion was made by ERICKSON, seconded by VELDRAN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion

carried by a voice vote 4-0 (YGP 1-0). Passed

4. 2022 RES-286 AUTHORIZING ACCEPTANCE OF A LAND USE AGREEMENT BETWEEN

THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES AND DANE COUNTY FOR CONSTRUCTION OF A BICYCLE AND PEDESTRIAN TRAIL

Sponsors: CHAWLA, RIPP, JOERS, VELDRAN, WRIGHT, HATCHER, RITT,

ENGELBERGER, HUELSEMANN, COLLINS and HYNES

Attachments: 2022 RES-286

2022 RES-286 FISCAL NOTE

2022 RES-286 CONTRACT #14946

12/16/22 County Board referred to the Park Commission

This resolution was referred to the Park Commission

12/16/22 County Board referred to the Environment,

Agriculture & Natural Resources

Committee

This resolution was referred to the Environment, Agriculture & Natural

Resources Committee

12/16/22 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/11/23 Park Commission recommended for approval A motion was made by EICHER, seconded by MORAN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a

voice vote 6-0, YGP 1-0. Passed

1/12/23 Environment, Agriculture & recommended for approval

Natural Resources

Committee

A motion was made by HATCHER, seconded by COLLINS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote MC 4/0, YGP 1/0. Passed

1/23/23 Personnel & Finance recommended for approval

Committee

A motion was made by ERICKSON, seconded by VELDRAN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0 (YGP 1-0). Passed

5. 2022 RES-288 AUTHORIZING RECLASSIFICATION OF A PUBLIC HEALTH AIDE TO A

CLERK I-II IN PUBLIC HEALTH-MADISON AND DANE COUNTY

Sponsors: HATCHER and VELDRAN

Attachments: 2022 RES-288

2022 RES-288 Fiscal Note

Legislative History

12/16/22 County Board referred to the Board of Health for

Madison and Dane County

This resolution was referred to the Board of Health for Madison and Dane

County

12/16/22 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/4/23 Board of Health for Madison recommended for approval

and Dane County

A motion was made by HATCHER, seconded by PHAIR, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. Passed

1/9/23 Personnel & Finance postponed to the Personnel &

Committee Finance Committee

A motion was made by McCARVILLE, seconded by BARE, that the Resolution Requiring 2/3rds Vote be postponed to the Personnel & Finance Committee, due back by 1/23/2023. The motion carried by a voice vote 4-0 (YGP 2-0). Passed

1/23/23 Personnel & Finance recommended for approval

Committee

A motion was made by ERICKSON, seconded by VELDRAN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0 (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, February 16, 2023, 7:00 PM, or Call of the Chair at the City-County Building Room 201 or Zoom

SIGNED: PATRICK MILES, 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 hnub ua hauj lwm ua ntej yuav tuaj sib tham.

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