

Dane County

Meeting Agenda - Final

County Board

	oonsider.				
	Who benefits? Who is burg	dened?			
	Who does not have a voice at	the table?			
How can policymakers mitigate unintended consequences?					
Thursday, May 4, 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 May 4, 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_ijHAJsI0S46MkCSI5v6N4w

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: 934 5115 0511

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 Absent: Supervisors Chawla, Eicher, Hatcher, and Veldran

- 1. Inspirational Message Supervisor Xistris-Songpanya (Supervisor Yang next)
- 2. Pledge of Allegiance Supervisor Xistris-Songpanya

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. <u>2023 RES-044</u> IN SUPPORT OF YOUTH MENTAL HEALTH ACCESS AND RECOGNIZING MAY AS MENTAL HEALTH AWARENESS MONTH

Sponsors: MILES

Attachments: 2023 RES-044

2. <u>2023 RES-047</u> RECOGNIZING MAY 2023 AS ASIAN/PACIFIC ISLANDER DESI AMERICAN HERITAGE MONTH

Sponsors: MILES

Attachments: 2023 RES-047

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. <u>2023 PAY-002</u> BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

<u>Attachments:</u> 2023 PAY-002 2023 PAY-002 UPDATED

D. CLAIMS RECOMMENDED FOR DENIAL

1. <u>2023 CL-001</u> CLAIM OF JENNIFER HILLERY

Attachments: 2023 CL-001 Hillery

Legislative History

4/25/23 Public Protection & recommended for denial Judiciary Committee A motion was made by GRAY, seconded by ROSE, that the Claim be recommended for denial. The motion carried by a voice vote. 4-0 Passed

2. <u>2023 CL-002</u> CLAIM OF STATE FARM

Attachments: 2023 CL-002 State Farm

Legislative History

4/25/23 Public Protection & recommended for denial Judiciary Committee A motion was made by GRAY, seconded by ROSE, that the Claim be recommended for denial. The motion carried by a voice vote. 4-0 Passed

3. 2023 CL-003 CLAIM OF TANNER NOLL

Attachments: 2023 CL-003 Noll

Legislative History

4/25/23 Public Protection & recommended for denial Judiciary Committee A motion was made by GRAY, seconded by ROSE, that the Claim be

recommended for denial. The motion carried by a voice vote. 4-0 Passed

4. <u>2023 CL-004</u> CLAIM OF MICHAEL GREEN

Attachments: 2023 CL-004 Green

Legislative History

4/25/23 Public Protection & recommended for denial Judiciary Committee A motion was made by GRAY, seconded by ROSE, that the Claim be recommended for denial. The motion carried by a voice vote. 4-0 Passed

5. <u>2023 CL-005</u> CLAIM OF ELIZABETH WAHL

Attachments: 2023 CL-005 Wahl

Legislative History

4/25/23 Public Protection & recommended for denial Judiciary Committee

A motion was made by GRAY, seconded by ROSE, that the Claim be recommended for denial. The motion carried by a voice vote. 4-0 Passed

E. APPROVAL OF COUNTY BOARD MINUTES

1. <u>2023 MIN-067</u> MINUTES OF THE APRIL 20, 2023 COUNTY BOARD MEETING

Attachments: 2023 MIN-067

<u>4.20.23 County Board Registration Forms</u> 4.20.23 Registrations Before the Board

F. CONSENT CALENDAR

1. <u>2022 RES-383</u> ESTABLISHING AN EQUITY FOOD PROGRAM FOR 2023

Sponsors: RITT, RATCLIFF, JOERS, HUELSEMANN, GLAZER, ENGELBERGER, DOWNING, ROSE, HATCHER and MCGINNITY

Attachments: 2022 RES-383

2022 RES-383 FISCAL NOTE

Legislative History

3/17/23	County Bo	ard				referred to the Executive
						Committee
	 -		_		-	- · · ·

This resolution was referred to the Executive Committee

3/17/23 County Board referred to the Personnel & Finance Committee This resolution was referred to the Personnel & Finance Committee

4/20/23 Executive Committee recommended for approval A motion was made by SMITH, seconded by DOOLAN, that the resolution be recommended for approval. The motion carried by a voice vote. Passed

		4/24/23	Personnel & Finance	recommended for approval			
		Committee					
		A motion was made by VELDRAN, seconded by McCARVILLE, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP 1-0). Passed					
		4-0 (101 1-0).	1 43504				
2.	2023 RES-011	RESOLUTION IN SUPPORT OF PROTECTION OF BADGER MILL CREEK					
	Sponsors:	BARE, CHAWL	A, DOWNING, RIPP and ROSE				
	Attachments:	2023 RES-011					
		SUB to 2	2023 RES-011 (PROPOSED-CH	AWLA)			
		Motion at MMS	<u>D mt. 5_10_93</u>				
		City of Verona	Res.23-003				
		Town of Montro	ose Dec.6 Minutes				
		Village of Belle	ville Res.2023-02				
		Friends of Bad	ger Mill Creek Support Letter pg1	4			
		<u>Re_Badger Mi</u>	Il Creek Res before Exec Comm	on A;pril 20th			
		Badger Mill Cre	eek Support Letter_Pat Bergen				
		Badger Mill Cre	eek_Photographs				
		<u>Legislative His</u>	Legislative History				
		3/17/23 County Board referred to the Environmen Agriculture & Natural Reso Committee					
		This resolution was referred to the Environment, Agriculture & Natural Resources Committee					
		3/17/23	County Board	referred to the Executive Committee			
		This resolution was referred to the Executive Committee					
			recommended for approval y SMITH, that the resolution be by a voice vote. Passed				
		4/27/23	Environment, Agriculture & Natural Resources Committee	recommended for approval			
		A motion was made by DOWNING, seconded by SMITH, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0, YGP 1-0. Passed					

G. MOTIONS FROM PREVIOUS MEETINGS

NONE

H. REPORTS ON ZONING PETITIONS

1. <u>11921</u> PETITION: REZONE 11921 APPLICANT: LEAH J BOELTE (LANGE) LOCATION: 3094 SUNNYSIDE STREET AND 2398 FAIRVIEW STREET, SECTION 18, TOWN OF PLEASANT SPRINGS CHANGE FROM: SFR-08 Single Family Residential District TO MFR-08 Multi-Family Residential District REASON: bring existing residential development into compliance with current zoning ordinances

Attachments: <u>11921 Ord Amend - Denial</u>

11921 Staff Update

11921 Town Action

11921 Town Plan Policies

<u>11921 Map</u>

11921 APP

11921 Opposed - Smith

11921 Oppoed - Miller - Murray - Quam - Verstegen.pdf

11921 Opposed - True.pdf

11921 Opposed - Wienkes.pdf

11921 Public Comment - Deutscher.pdf

Legislative History

 1/24/23
 Zoning & Land Regulation Committee
 postponed to the Zoning & Land Regulation Committee

 A motion was made by BOLLIG, seconded by KIEFER, that the Zoning Petition be postponed due to no town action. The motion carried by the following vote:

 3-0. Passed

4/25/23 Zoning & Land Regulation recommended for denial Committee

A motion was made by BOLLIG, seconded by MCGINNITY, to recommend that the Zoning Petition be denied. The proposal is inconsistent with the Town Comprehensive Plan policies. The motion carried by the following vote: 4-0. Passed

2.	<u>11928</u>	PETITION: REZONE 11928
		APPLICANT: DOUGLAS AND VICTORIA STATZ
		LOCATION: 7437 STATE HWY 113, SECTION 15, TOWN OF DANE
		CHANGE FROM: RM-16 Rural Mixed-Use District TO RM-8 Rural
		Mixed-Use District, RM-16 Rural Mixed-Use District TO FP-1 Farmland
		Preservatio11928n District
		REASON: creating a residential lot for the existing residence and
		creating an agricultural lot.

Attachments: 11928 Ord Amend

11928 Staff Update

11928 Town Action

11928 Email of Concern

11928 ROD doc 3266066

<u>11928 Map</u>

<u>11928 APP</u>

Legislative History

 3/28/23
 Zoning & Land Regulation Committee
 postponed to the Zoning & Land Regulation Committee

 A motion was made by BOLLIG, seconded by MCGINNITY, that the Zoning

 Petition be postponed due to no Town action. The motion carried by the following vote: 4-0. Passed

4/25/23 Zoning & Land Regulation recommended for approval Committee

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

1. The certified survey map shall reflect the existing driveway access easement as defined under Register of Deeds document #3266066. Passed

3. <u>11929</u> PETITION: REZONE 11929 APPLICANT: GREGORY A THOMPSON LOCATION: NW CORNER OF BURKE ROAD AND REINER ROAD, SECTION 23, TOWN OF BURKE CHANGE FROM: SFR-1 Single Family Residential District TO TFR-08 Two Family Residential District REASON: zoning to allow for duplex residential use

Attachments: 11929 Ord Amend

11929 Staff Update

11929 Town Action

<u>11929 Map</u>

11929 App

Legislative History

 3/28/23
 Zoning & Land Regulation Committee
 postponed to the Zoning & Land Regulation Committee

 A motion was made by RATCLIFF, seconded by BOLLIG, that the Zoning
 Petition be postponed due to no Town action. The motion carried by the following vote: 4-0. Passed

4/25/23 Zoning & Land Regulation recommended for approval Committee

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

1. The applicant shall have a surveyor prepare a scaled drawing detailing the area subject to wetland regulations. The area shall be labeled: "Buildings and structures are prohibited in this area". The drawing shall be part of the deed restriction.

2. A deed restriction shall be recorded on the property stating the following:

a. No buildings or structures shall be constructed within the area as designated "Buildings and structures are prohibited in this area" on the attached map.

b. The building basement floor elevation shall be no lower than 927 feet ASL. Passed

 <u>11931</u> PETITION: REZONE 11931 APPLICANT: LINDUS PROPERTIES LLC LOCATION: 4281 ACKER RD., SECTION 8, TOWN OF BURKE CHANGE FROM: HC Heavy Commercial District TO MI Manufacturing and Industrial District REASON: zoning to allow an auto salvage yard business

Attachments: 11931 Ord Amend

11931 Staff Update

11931 Town Action

11931 Letter of Concern

<u>11931 Map</u>

<u>11931 App</u>

Legislative History

 3/28/23
 Zoning & Land Regulation Committee
 postponed to the Zoning & Land Regulation Committee

 A motion was made by RATCLIFF, seconded by BOLLIG, that the Zoning

 Petition be postponed until the April 25th ZLR Committee meeting due to public

 opposition. The motion carried by the following vote: 4-0. Passed

 4/25/23 Zoning & Land Regulation recommended for approval Committee

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

1. A certified survey map shall be recorded with the Register of deeds to consolidate the portions of the property.

2. Kevin Lindus and Matthew Hunter obtaining approval of the rezone from Dane County and satisfaction of any conditions thereof by June 30, 2023. In the event this condition of approval is not fulfilled or waived by the Town Board by June 30, 2023, this approval shall be automatically null and void.

3. A deed restriction shall be recorded on tax parcels 0810-084-9680-3 and 0810-084-9688-5 stating the following:

Land use shall be limited exclusively to the following:

- 1) Contractor, landscaping or building trade operations
- 2) Indoor storage and repair
- 3) Indoor sales
- 4) Light industrial uses
- 5) Off-site parking lot or garage
- 6) Office uses
- 7) Outdoor sales, display or repair
- 8) Outdoor storage
- 9) Personal or professional service
- 10) Utility services
- 11) Vehicle repair or maintenance services
- 12) Salvage recycling operations Passed

5. <u>11933</u> PETITION: REZONE 11933

APPLICANT: SEAN GALLAGHER LOCATION: NORTH OF 7254 BLACK HILL ROAD, SECTION 16, TOWN OF DANE CHANGE FROM: FP-1 Farmland Preservation District TO RR-8 Rural Residential District REASON: rezoning a legal lot of record for single-family use

Attachments: <u>11933 Ord Amend</u>

11933 Staff Report

11933 New Recorded Easement Agreement 5896048

11933 Town Action

<u>11933 Map</u>

<u>11933 APP</u>

Legislative History

4/25/23 Zoning & Land Regulation recommended for approval Committee A motion was made by BOLLIG, seconded by MCGINNITY, that the Zoning

Petition be recommended for approval. The motion carried by the following vote: 4-0. Passed

6. <u>11934</u> PETITION: REZONE 11934 APPLICANT: R & J ACRES LLC LOCATION: EAST OF 1985 SPRING ROSE RD, SECTION 25, TOWN OF SPRINGDALE CHANGE FROM: RM-16 Rural Mixed-Use District TO RR-1 Rural Residential District

REASON: expand size of residential lot

Attachments: <u>11934 Ord Amend</u>

11934 Staff Report

11934 Town Action

<u>11934 Map</u>

<u>11934 APP</u>

Legislative History

4/25/23 Zoning & Land Regulation recommended for approval Committee

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

7. <u>11936</u> PETITION: REZONE 11936

APPLICANT: ROBERT REYNOLDS
LOCATION: 38 COUNTY HIGHWAY N, SECTION 33, TOWN OF
ALBION
CHANGE FROM: RM-8 Rural Mixed-Use District TO FP-35 Farmland
Preservation District, RM-8 Rural Mixed-Use District TO RR-2 Rural
Residential District, RM-16 Rural Mixed-Use District TO FP-35
Farmland Preservation District
REASON: reduce the size of a residential lot

Attachments: 11936 Ord Amend

<u>11936 Staff Report</u> <u>11936 Town Action</u> <u>11936 Map</u>

<u>11936 APP</u>

Legislative History

Dane County

8.

4/25/23 recommended for approval Zoning & Land Regulation Committee A motion was made by BOLLIG, seconded by MCGINNITY, that the Zoning Petition be recommended for approval. The motion carried by the following vote: 4-0. Passed PETITION: REZONE 11937 11937 APPLICANT: KIMBERLY AND TIMOTHY SCHMITT LOCATION: 4355 KRUEGER RD, SECTION 11, TOWN OF DEERFIELD CHANGE FROM: RM-16 Rural Mixed-Use District TO RR-2 Rural **Residential District REASON:** creating one residential lot Attachments: 11937 Ord Amend 11937 Staff Report 11937 Town Action 11937 Density <u>11937 Map</u>

<u>11937 APP</u>

Legislative History

Dane County

4/25/23 Zoning & Land Regulation recommended for approval Committee

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

1. The TDR-S (Transfer of Development Rights – Sending) overlay zoning district shall be assigned to the sending property (tax parcel 0712-232-9500-8).

2. The TDR-R (Transfer of Development Rights – Receiving) overlay zoning district shall be assigned to the proposed RR-2 lot.

3. A deed restriction shall be recorded on parcel 0712-232-9500-8 stating the following:

a. Further nonfarm development is prohibited. The housing density rights for the former farm have been exhausted per the Town Comprehensive Plan density policies.

4. A deed notice shall be recorded on the proposed RR-2 residential lot (proposed Lot 2 of the Certified Survey Map) indicating that it was created as part of a Transfer of Development Rights.

5. A deed restriction shall be recorded on the remaining 32.5 acre RM-16 parcel (proposed Lot 1 of the Certified Survey Map, part of tax parcel 0712-112-9210-0) stating the following:

a. Further division or nonfarm development is prohibited. The housing density rights for the former farm have been exhausted per the Town Comprehensive Plan policies. Passed

9. <u>11939</u> PETITION: REZONE 11939

APPLICANT: FREDERICK C WOLF LOCATION: NORTH OF 5630 WOLF ROAD, SECTION 15, TOWN OF MAZOMANIE CHANGE FROM: RM-16 Rural Mixed-Use District TO LC Limited Commercial District, RM-16 Rural Mixed-Use District TO FP-35 Farmland Preservation District REASON: creating a lot for a building contractor office

Attachments: 11939 Ord Amend

11939 Staff Report

11939 Town Action

<u>11939 APP</u>

<u>11939 Map</u>

Legislative History

4/25/23 Zoning & Land Regulation recommended for approval Committee

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

1. A deed restriction shall be recorded on the new LC-zoned CSM lot stating the following:

a. A caretaker's residence land use is prohibited on the property because the housing density units have been exhausted on the original farm per the Town Comprehensive Plan policies.

2. A deed restriction shall be recorded on FP-35 zoned tax parcels 080616495002, 080616485004, 080616480009, 080616193600, 080616191607, 080615390000 stating the following:

a. Further nonfarm/residential development is prohibited. The housing density units have been exhausted per the Town Comprehensive Plan density policies. Passed

I. ORDINANCES

NONE

J. AWARD OF CONTRACTS

NONE

K. RESOLUTIONS

See Sections F and L

L. APPOINTMENTS

1.	2023 RES-031	APPROVING SHELIA STUBBS AS THE DANE COUNTY DIRECTOR OF HUMAN SERVICES			
	Sponsors:	WEGLEITNER			
	Attachments:	2023 RES-031			
		2023 RES-031 FISCAL NOTE			
			CONTRACT #15083		
			t of Human Services - NEOGOV	posting 3.3.23	
		Response 04 21 2023			
		Human Services Director applicants who interviewed Redacted			
		Second Request			
		Response 2d			
		HSD Interview	Questions 2.0		
		Legislative His	storv		
		4/21/23	County Board	referred to the Health & Human Needs Committee	
		This resolution	was referred to the Health & Hurr		
		4/21/23	County Board	referred to the Personnel & Finance Committee	
		This resolution was referred to the Personnel & Finance Committee			
		4/27/23	Health & Human Needs Committee	recommended for denial	
		A motion was made by CASTILLO, seconded by HUELSEMANN, that the Resolution be recommended for denial. The motion carried by a voice vote 7-0. Passed			
		5/1/23	Personnel & Finance Committee	recommended for denial	
		Motion by Erickson, second by Veldran to limit public comment to 3 minutes. Motion carried 5-0.			
		A motion was made by MILES, seconded by BARE, that the Resolution be recommended for denial. The motion carried by a voice vote 5-0 (YGP 1-0). Passed			
M. I	TEMS REQUIRIN	G A TWO-TH	IRDS MAJORITY FOR PAS	SAGE	
	-	NONE			

N. SPECIAL ORDER OF BUSINESS

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

P. ADJOURNMENT

Until Thursday, May 18th, 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