

# **Dane County**

# **Meeting Agenda - Final**

# **County Board**

Thursday, November 5, 2015

7:00 PM

City-County Building, Room 201

# City-County Building, Room 201

# A. ROLL CALL

Notified Absent: Supevisor Clausius

- 1. Prayer/Inspirational Message Supervisor O'Loughlin (Supervisor Pan next)
- 2. Pledge of Allegiance Supervisor O'Loughlin

# **B. SPECIAL MATTERS AND ANNOUNCEMENTS**

1. 2015 RES-307 DECLARING NOVEMBER 13 "WORLD PANCREATEIC CANCER

DAY" IN DANE COUNTY

Sponsors: RITT

Attachments: 2015 RES-307

2. Announcements

# **PUBLIC HEARINGS**

#### C. APPROVAL OF PAYMENTS

1. 2015 PAY-012 BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: 2015 PAY-012

**2015 PAY-012 UPDATED** 

### D. CLAIMS RECOMMENDED FOR DENIAL

#### 2015 CL-018 CLAIM OF MADISON METRO SEWERAGE DISTRICT

Attachments: 2015 CL-018 MMSD

MMSD Claim2

Legislative History

10/6/15 Public Protection & recommended for

Judiciary Committee denial

A motion was made by McCARVILLE, seconded by SCHAUER, that this Claim be recommended for denial. The motion carried by the following vote: 6-0 Passed

#### 2. 2015 CL-019 CLAIM OF DEANNA TOMCZAK

Attachments: 2015 CL-019 TOMCZAK

Tomczak D Hwy Claim

Legislative History

10/6/15 Public Protection & recommended for

Judiciary Committee denial

A motion was made by McCARVILLE, seconded by SCHAUER, that this Claim be recommended for denial. The motion carried by the following vote: 6-0 Passed

# 3. 2015 CL-020 CLAIM OF PAUL BECK

Attachments: 2015 CL-020 BECK

Beck P Claim

Legislative History

10/6/15 Public Protection & recommended for

Judiciary Committee denial

A motion was made by McCARVILLE, seconded by SCHAUER, that this Claim be recommended for denial. The motion carried by the following vote: 6-0 Passed

## E. APPROVAL OF COUNTY BOARD MINUTES

1. 2015 MIN-416 Minutes Co Bd 10-15-2015

Attachments: 2015 MIN-416

# F. CONSENT CALENDAR

1. 2015 OA-022 AMENDING CHAPTER 69 OF THE DANE CODE OF ORDINANCES

ADJUSTING SPEED LIMITS ON COUNTY HIGHWAYS

Schmidt, de Felice, Nelson, Ripp and Ritt

Attachments: 2015 OA-022

2015 OA 22 Fiscal Note

Legislative History

10/16/15 County Board referred to the Public

Works & Transportation Committee

This Ordinance was referred to the Public Works & Transportation Committee

10/20/15 Public Works & recommended for

Transportation Committee approval

A motion was made by RIPP, seconded by NELSON, that the Ordinance be

recommended for approval. The motion carried by a voice vote 5-0; YGP 1-0 Passed

2. 2015 RES-153 AWARD OF CONTRACT FOR OPERATIONS ASSESSMENT &

EFFICIENCY EVALUATION FOR DANE COUNTY LANDFILL SITE #2

SCHMIDT, RIPP, NELSON and RITT

Attachments: 2015 RES-153

2015 RES-153 FISCAL NOTE

2015 RES-153 CONTRACT #12559

Legislative History

7/17/15 County Board referred to the Public

Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

7/17/15 County Board referred to the

Personnel & Finance

Committee

This Resolution was referred to the Personnel & Finance Committee

7/28/15 Public Works & recommended for

Transportation Committee approval

A motion was made by RIPP, seconded by NELSON, that the Resolution be

recommended for approval. The motion carried by a voice vote.5-0; YGP 1-0 Passed

9/10/15 Solid Waste & Recycling recommended for

Commission approval

A motion was made by NELSON, seconded by LOWERY, that the Resolution be recommended for approval. The motion carried by a voice vote. 5-0 Passed

10/26/15 Personnel & Finance recommended for

Committee approval

A motion was made by GILLIS, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0. Passed

3. 2015 RES-238 2015 RES-238\_AUTHORIZATION TO SELL SURPLUS SOLID WASTE

**PROPERTY** 

Sponsors: RIPP

Attachments: 2015 RES-238

2015 RES-238 Fiscal Note.pdf

Legislative History

9/18/15 County Board referred to the Public

Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

9/18/15 County Board referred to the Solid

Waste & Recycling

Commission

This Resolution was referred to the Solid Waste & Recycling Commission

9/18/15 County Board referred to the

Personnel & Finance

Committee

This Resolution was referred to the Personnel & Finance Committee

10/6/15 Public Works & recommended for

Transportation Committee approval

A motion was made by de FELICE, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote. 5-0 Passed

10/8/15 Solid Waste & Recycling recommended for

Commission approval

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

10/26/15 Personnel & Finance recommended for

Committee approval

A motion was made by HENDRICK, seconded by GILLIS, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0. Passed

4. 2015 RES-239 2015 RES-239 AWARD OF CONTRACT FOR LUSSIER COUNTY

PARK BOAT LANDING & PARKING LOT CONSTRUCTION DOCUMENTS AND PERMITING CONSULTING SERVICES

Sponsors: RIPP

Attachments: 2015 RES-239

2015 RES-239 Fiscal Note.pdf

2015 RES-239 CONTRACT #12556

Legislative History

9/18/15 County Board referred to the Park

Commission

This Resolution was referred to the Park Commission

9/18/15 County Board referred to the

Personnel & Finance

Committee

This Resolution was referred to the Personnel & Finance Committee

9/18/15 County Board referred to the

Environment,

Agriculture & Natural

Resources Committee

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

Committee

9/30/15 Park Commission recommended for

approval

A motion was made by RIPP, seconded by SCHLAEFER, that this Resolution be recommended for approval. The motion carried by the following vote: 6/0 Passed

10/6/15 Environment, Agriculture & recommended for

Natural Resources approval

Committee

A motion was made by RICHMOND, seconded by CHENOWETH, that this Resolution be recommended for approval. The motion carried by the following vote: 4/0 Passed

10/26/15 Personnel & Finance recommended for

Committee approval

A motion was made by ERICKSON, seconded by KOLAR, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0. Passed

5. 2015 RES-249 AWARD OF CONTRACT FOR EVALUATION OF FINAL COVER

SYSTEM ALTERNATIVES AT DANE COUNTY LANDFILL SITE #2

Schmidt, Nelson, Ripp and Ritt

Attachments: 2015 RES-249

2015 RES-249 FISCAL NOTE

2015 RES-249 CONTRACT #12548

Legislative History

10/2/15 County Board referred to the Solid

Waste & Recycling

Commission

This Resolution was referred to the Solid Waste & Recycling Commission

10/2/15 County Board referred to the Public

Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

10/2/15 County Board referred to the

Personnel & Finance

Committee

This Resolution was referred to the Personnel & Finance Committee

10/6/15 Public Works & recommended for

Transportation Committee approval

A motion was made by NELSON, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0. YGP 1-0 Passed

10/8/15 Solid Waste & Recycling recommended for

Commission approval

A motion was made by KRUMHOLZ, seconded by LOWERY, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0. Passed

10/26/15 Personnel & Finance recommended for

Committee approval

A motion was made by GILLIS, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0. Passed

6. 2015 RES-275 AUTHORIZING LEOPOLD LEASE FOR JOINING FORCES FOR

FAMILIES PROGRAM DCDHS CYF DIVISION

<u>Sponsors:</u> LEVIN, CLAUSIUS, DYE, FERRELL, VELDRAN, WEGLEITNER and ZWEIFEL

Attachments: 2015 RES-275.pdf

2015 RES-275 FISCAL NOTE.pdf 2015 RES-275 CONTRACT #11682B

Legislative History

10/16/15 County Board referred to the Health

& Human Needs

Committee

This Resolution was referred to the Health & Human Needs Committee

10/16/15 County Board referred to the Public

Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

10/16/15 County Board referred to the

Personnel & Finance

Committee

This Resolution was referred to the Personnel & Finance Committee

10/20/15 Health & Human Needs recommended for

Committee approval

A motion was made by ZWEIFEL, seconded by DYE, that this Resolution be recommended for approval. The motion carried by the following vote: 7-0 YGP 3-0

Passed

10/20/15 Public Works & recommended for

Transportation Committee approval

A motion was made by RITT, seconded by NELSON, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0; YGP 1-0 Passed

10/26/15 Personnel & Finance recommended for

Committee approval

A motion was made by O'LOUGHLIN, seconded by HENDRICK, that the Resolution be

recommended for approval. The motion carried by a voice vote 7-0. Passed

7. 2015 RES-281 AUTHORIZING PUBLIC HEALTH-MADISON AND DANE COUNTY TO

ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE

CITY OF MADISON TO JOIN THE NEW WORLD RECORDS

MANAGEMENT SYSTEM (RMS) AND PURCHASE SOFTWARE FOR

THE ANIMAL SERVICES PROGRAM

Sponsors: SOLBERG

Attachments: 2015 RES-281

2015 RES-281 Fiscal Note

Legislative History

10/16/15 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

10/16/15 County Board referred to the

Personnel & Finance

Committee

This Resolution was referred to the Personnel & Finance Committee

10/21/15 Board of Health for recommended for

Madison and Dane County approval

- Executive Committee

A motion was made by EDGAR, seconded by LASKY, that the Resolution be recommended for approval. The motion carried by a voice vote. Passed

10/26/15 Personnel & Finance recommended for

Committee approval

A motion was made by GILLIS, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0. Passed

## 8. 2015 RES-282 AUTHORIZING PURCHASE OF INSURANCE

Sponsors: PERTL

Attachments: 2015 RES-282

2015 RES-282 Fiscal Note

Legislative History

10/16/15 County Board referred to the

Personnel & Finance

Committee

This Resolution was referred to the Personnel & Finance Committee

10/26/15 Personnel & Finance recommended for

Committee approval

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

9. 2015 RES-283 REAUTHORIZATION OF DANE COUNTY'S SELF-INSURED

WORKER'S COMPENSATION PROGRAM & PURCHASE OF EXCESS

WORKER'S COMPENSATION COVERAGE

Sponsors: PERTL

Attachments: 2015 RES-283

2015 RES-283 Fiscal Note

Legislative History

10/16/15 County Board referred to the

Personnel & Finance

Committee

This Resolution was referred to the Personnel & Finance Committee

10/26/15 Personnel & Finance recommended for

Committee approval

A motion was made by HENDRICK, seconded by GILLIS, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0. Passed

10. 2015 RES-284 AWARDING A COLLECTIVE BARGAINING AGREEMENT TO THE

**BUILDING & CONSTRUCTION TRADES COUNCIL OF SOUTH** 

**CENTRAL WISCONSIN** 

**Sponsors:** PERTL

Attachments: 2015 RES-284

2015 RES-284 Fiscal Note

Legislative History

10/16/15 County Board referred to the

Personnel & Finance

Committee

This Resolution was referred to the Personnel & Finance Committee

10/26/15 Personnel & Finance recommended for

Committee approval

A motion was made by HENDRICK, seconded by GILLIS, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0. Passed

#### G. MOTIONS FROM PREVIOUS MEETINGS

#### H. REPORTS ON ZONING PETITIONS

**1.** 10743 PETITION: REZONE 10743

APPLICANT: AMY M FLUKE

LOCATION: 3098 HOPE HOLLOW TRAIL, SECTION 30, TOWN OF

**COTTAGE GROVE** 

CHANGE FROM: A-2 (1) Agriculture District TO B-1 Local Business

District

REASON: zoning to allow an event auditorium

Attachments: 10743 Staff Update

10743 Revised zoning map

10743 Town.pdf 10743 Ord Amend Legislative History 8/26/14 Zoning & Land Regulation

Committee Zoning & Land

Regulation Committee

postponed to the

A motion was made by MATANO, seconded by BOLLIG, that the Zoning Petition be postponed to the Zoning & Land Regulation Committee, due back by 9/9/2014. The motion carried by a voice vote.

The petition was postponed to allow time for the Town to address outside entertainment concerns. Passed

10/13/15 Zoning & Land Regulation recommended for Committee approval as 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: 4-0.

- 1)The petition shall be amended to allow expansion of the proposed B-1 Business District by 1-acre as presented on the revised zoning map.
- 2)A deed restriction shall recorded on the property with the following conditions:
- a.The land uses shall be limited to wedding events and meeting venues with outdoor activities.
- b.Site plan approval shall be obtained from the Town Board prior to permits being issued for the project.
- c.Parking shall be prohibited on Hope Hollow Road for event parking.
- d. The outdoor activities shall be restricted as follows:

Sunday through Thursday:

Casual event gathering/activities will be allowed on the premises outside between the hours of 9:00am to 9:00pm. Examples of outside activities could include: Wedding ceremony behind the barn with the backdrop to the open field; Guests visiting and talking (e.g. family reunion on summer day); Picnic or meals on picnic tables behind the barn with the backdrop to the open field (e.g. anniversary celebration on a spring day),Outdoor amplified sound shall be limited to no more than 90 min. per event and only between the hours of 9:00am to 9:00pm (e.g. outside wedding ceremony for the bride walking down the aisle);Any formal music set-up would be inside the barn for the duration of the event (less the 90 min referenced above).

Friday through Saturday:

Casual event gathering/activities will be allowed on the premises outside between the hours of 9:00am to 11:00pm. Examples of outside activities could include: Wedding ceremony behind the barn with the backdrop to the open field; Guests visiting and talking (e.g. family reunion on a summer day); Picnic or meals on picnic tables behind the barn with the backdrop to the open field (e.g. anniversary celebration on a spring day).

Amplified Sound:

Outdoor amplified sound shall be limited to no more than 90 min per event and only between the hours of 9:00am to 9:00pm (e.g. outside wedding ceremony for the bride walking down the aisle).

Any formal music set-up would be inside the barn for the duration of the event (less the 90 min above would be set-up inside in the barn) Passed

PETITION: REZONE 10832 2. 10832

APPLICANT: RICHARD A EBERLE

LOCATION: 6354 COUNTY HIGHWAY DM, SECTION 12, TOWN OF

DANE

CHANGE FROM: A-1EX Agriculture District TO RH-2 Rural Homes

District

REASON: creating one residential lot

Attachments: 10832 Staff Update

10832 Map of Proposed Changes

10832 Town.pdf 10832 Density.pdf 10832 Ord Amend

Legislative History

4/28/15 Zoning & Land Regulation

Committee Zoning & Land

Regulation Committee

postponed to the

A motion was made by MATANO, seconded by BOLLIG, to postpone due to public opposition and no Town Action. The motion carried by a voice vote.

Spoke in Favor: Richard Eberle

Opposed: Craig Kopp stated that the property has flooded in the past and questioned whether or not a housing density right exists to support an additional residential lot.

Passed

5/26/15 Zoning & Land Regulation postponed to the

> Committee Zoning & Land

Regulation Committee

A motion was made by BOLLIG, seconded by KOLAR, to postpone the Zoning Petition to the 6/23/2015 Zoning & Land Regulation Committee meeting. The motion carried by a voice vote.

County Staff expressed concerns regarding the open space policies found within the Town of Dane Comprehensive Plan and unpaid taxes. Passed

6/23/15 Zoning & Land Regulation postponed to the

Committee Zoning & Land

Regulation Committee

A motion was made by MATANO, seconded by BOLLIG, that the Zoning Petition be postponed. The motion carried by a voice vote.

Staff expressed concerns regarding conflicts with the environmental policies of the Town Plan; illegal uses on the property; and substantial income not being generated to support the farm residence approval. Passed

10/13/15 Zoning & Land Regulation recommended for Committee approval as amended

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

- 1. The petition is amended to create a 2.7-acre residential lot as noted on the attached CSM. The lot shall be assigned the zoning district classification of RH-1.
- 2. A deed restriction shall be recorded on the 2.7-acre lot to prohibit any commercial activity on the property.
- 3. The petition is amended to assign the zoning district classification of RH-4 to the remaining 75 acres of A-1 Exclusive Agriculture property.
- 4. A deed restriction shall be recorded on the 75 acres to prohibit further land divisions and prohibit further residential development. The housing density rights have been exhausted on the original Kelley farm.
- 5. The petition shall not become effective nor shall the land division officer sign off on the certified survey map until such time as all delinquent taxes have been paid on the 102-acre property. Passed

**3.** 10867 PETITION: REZONE 10867

APPLICANT: MEINHOLZ LIVING TR

LOCATION: 5355 COUNTY HIGHWAY F, SECTION 23, TOWN OF

**BLACK EARTH** 

CHANGE FROM: A-2 Agriculture District TO A-2 (2) Agriculture District, A-2 Agriculture District TO A-4 Small Lot Exclusive Agriculture District REASON: shifting of property lines between adjacent land owners

Attachments: 10867 Staff update

10867 Town

10867 Ord Amend

Legislative History

8/25/15 Zoning & Land Regulation postponed to the

Committee Zoning & Land Regulation Committee

A motion was made by SALOV, seconded by MATANO, that this Zoning Petition be postponed due to no town action. The motion carried by the following vote: 5-0. Passed

10/13/15 Zoning & Land Regulation recommended for

Committee approval

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

**4.** 10893 PETITION: REZONE 10893

APPLICANT: LEE HOMES LLC

LOCATION: 4303 OLD STONE ROAD, SECTION 20, TOWN OF

**RUTLAND** 

CHANGE FROM: RH-3 Rural Homes District TO RH-4 Rural Homes

District

REASON: shifting of property lines between adjacent land owners

Attachments: 10893 Staff

10893 Town 10893 Map

10893 Ord Amend

10893 App

Legislative History

10/27/15 Zoning & Land Regulation recommended for

Committee approval

A motion was made by Bollig, seconded by Salov that this zoning petition be recommended for approval. The motion carried by the following vote: 5-0. Passed

**5.** 10896 PETITION: REZONE 10896

APPLICANT: IVAN J HELLENBRAND

LOCATION: EAST OF 7228 KICKABOO ROAD, SECTION 16, TOWN

OF SPRINGFIELD

CHANGE FROM: A-1EX Agriculture District TO RH-2 Rural Homes

District

REASON: creating one residential lot

Attachments: 10896 Staff

10896 Town 10896 Density 10896 Map

10896 Ord Amend

10896 App

#### Legislative History

10/27/15 Zoning & Land Regulation recommended for

Committee approval as amended

A motion was made by Bollig, seconded by Kolar that this zoning petition be recommended for approval as amended. The motion carried by the following vote: 5-0.

1. Middleton Fire department review of driveway. If necessary, have MSA Engineering review an approved plan for driveway.

2. Provide a copy of the shared driveway and maintenance agreement and have it recorded on the deed.

3. A deed restriction shall be recorded on parcels 0808-161-9500-1, 0808-161-9000-6, and 0808-152-9100-6 to prohibit residential development on the remaining A-1EX Exclusive Agriculture zoned lands. The housing density rights have been exhausted for the original farm. Passed

**6.** 10899 PETITION: REZONE 10899

APPLICANT: KENT J STAUDT

LOCATION: 4672 VILAS ROAD, SECTION 6, TOWN OF COTTAGE

**GROVE** 

CHANGE FROM: R-2 Residence District TO A-2 (1) Agriculture District

REASON: zoning compliance to allow for the construction of an

accessory building

Attachments: 10899 Staff

10899 Map 10899 Town

10899 Ord Amend

10899 App

Legislative History

10/27/15 Zoning & Land Regulation recommended for

Committee approval

A motion was made by Salov, seconded by Matano that this zoning petition be recommended for approval. The motion carried by the following vote: 5-0. Passed

**7.** 10900 PETITION: REZONE 10900

APPLICANT: PAUL H LENERZ

LOCATION: E OF 9500 STATE HIGHWAY 19, SECTION 7, TOWN OF

**BERRY** 

CHANGE FROM: RH-1 Rural Homes District TO A-4 Agriculture District,

A-4 Agriculture District TO RH-1 Rural Homes District

REASON: relocating the existing residential lot to the east of current

location

Attachments: 10900 Staff

10900 Town 10900 Map

10900 Ord Amend

10900 App

Legislative History

10/27/15 Zoning & Land Regulation recommended for

Committee approval

A motion was made by Kolar, seconded by Matano that this zoning petition be recommended for approval. The motion carried by the following vote: 5-0. Passed

**8.** 10902 PETITION: REZONE 10902

APPLICANT: JANET L BERGE

LOCATION: 935 NULAND ROAD, SECTION 33, TOWN OF

**DEERFIELD** 

CHANGE FROM: A-1EX Agriculture District TO R-1 Residence District

REASON: separating the existing residence for the farmland

Attachments: 10902 Staff

10902 Town 10902 Density 10902 Map

10902 Ord Amend

10902 App

Legislative History

10/27/15 Zoning & Land Regulation recommended for

Committee approval

A motion was made by Kolar, seconded by Matano that this zoning petition be recommended for approval. The motion carried by the following vote: 5-0. Passed

**9.** 10903 PETITION: REZONE 10903

APPLICANT: BROWN REV LIVING TRUST, GERALD W & LAUREL J

LOCATION: 468 LONDON ROAD, SECTION 26, TOWN OF

**DEERFIELD** 

CHANGE FROM: RH-2 Rural Homes District TO A-1EX Agriculture

District

REASON: shifting of property lines between adjacent land owners

Attachments: 10903 Staff

10903 Town 10903 Map

10903 Ord Amend

10903 App

Legislative History

10/27/15 Zoning & Land Regulation tabled

Committee

A motion was made by Salov, seconded by Bollig to table the zoning petition and take up the frontage waiver request under 2015 LD-037. The motion carried by a voice vote.

Passed

10/27/15 Zoning & Land Regulation recommended for

Committee approval

A motion was made by Salov, seconded by Bollig that this zoning petition be recommended for approval. The motion carried by the following vote: 5-0. Passed

10/27/15 Zoning & Land Regulation removed from the

Committee table

A motion was made by Salov, seconded by Bollig to remove the petition from the table.

The motion carried by a voice vote. Passed

#### I. ORDINANCES

See section F

#### J. AWARD OF CONTRACTS

See section F

#### K. RESOLUTIONS

1. 2015 RES-248 Authorizing the purchase of property for a day resource center

**Sponsors:** CORRIGAN, ERICKSON and PERTL

Attachments: 2015 RES-248

2015 RES-248 Fiscal Note

2015 RES-248 REGISTRANTS

2015 RES-248 KLEBBA HANDOUT

2015 RES-248 JOSEPH HOEY HANDOUT

2015 RES-248 MICHAEL RYANJOY HANDOUT

2015 RES-248 P&F AMENDMENT PROVIDED BY WEGLIETNER

2015 RES-248 SUB PROPOSED-CORRIGAN

Legislative History

9/23/15 County Board referred to the Health

& Human Needs

Committee

This Resolution was referred to the Health & Human Needs Committee

9/23/15 County Board referred to the Public

Works & Transportation

Committee

This Resolution was referred to the Public Works & Transportation Committee

9/23/15 County Board referred to the

Personnel & Finance

Committee

This Resolution was referred to the Personnel & Finance Committee

9/23/15 County Board referred to the

City-County Homeless Issues Committee

This Resolution was referred to the City-County Homeless Issues Committee

10/14/15 City-County Homeless recommended for

Issues Committee approval

Motion by BARBETT, seconded by RUMMEL that this Resolution be recommended for approval. No Vote.

10/14/15 City-County Homeless amended

**Issues Committee** 

Motion by RITT, seconded by KETCHAM to amend the resolution by inserting the following before the RESOLVED clauses:

The County will promptly convene and identify a staff work team to assist county supervisors, city alders and county contractors, including the future operator, in meaningful engagement of the neighborhood, Tenney Nursery Parent Center and other stakeholders.

The County is committed to addressing concerns identified by the neighborhood in the planning and development process and future operations.

The County commits to operations funding sufficient to ensure well-paid, highly trained professional staff and access to transportation necessary to get to and from overnight shelter.

Friendly amendment by Rummel, seconded by Wegleitner to add "and potentially other uses" after homeless on line 10.

Motion to amend carried by a vote of 7-1 (Hinkfuss). Passed

10/14/15 City-County Homeless recommended for

Issues Committee approval as amended

A motion was made by RITT, seconded by RUMMEL, that this Resolution be recommended for approval as amended. The motion carried by the following vote: 5-2 (Rummel & Hinkfuss) Passed

10/20/15 Health & Human Needs recommended for

Committee approval

A motion was made by ZWEIFEL, seconded by LEVIN, that this Resolution be recommended for approval. No Vote.

10/20/15 Public Works & amended

**Transportation Committee** 

A motion was made by RITT, seconded by NELSON, that the Resolution be amended. The motion carried by a voice vote 5-0; YGP 1-0 Passed

10/20/15 Health & Human Needs amended

Committee

10/20/15 Health & Human Needs amended

Committee

A motion was made by ZWEIFEL, seconded by VELDRAN, that this Resolution be amended inserting the following before the RESOLVED clauses:

The County will promptly convene and identify a staff work team to assist county supervisors, city alders and county contractors, including the future operator, in meaningful engagement of the neighborhood, Tenney Nursery Parent Center and other stakeholders.

The County is committed to addressing concerns identified by the neighborhood in the planning and development process and future operations.

The County commits to operations funding sufficient to ensure well-paid, highly trained professional staff.

The motion carried by the following vote: 5-2 (Levin, Clausius) YGP 1-1-1 Passed

10/20/15 Health & Human Needs recommended for

Committee approval as amended

A motion was made by ZWEIFEL, seconded by LEVIN, that this Resolution be recommended for approval as amended. The motion carried by the following vote: 6-0-1 (Ferrell abstained) YGP 3-0 Passed

10/20/15 Public Works & recommended for

Transportation Committee approval as amended

A motion was made by RITT, seconded by NELSON, that the Resolution be recommended for approval as amended. The motion carried by a voice vote 5-0; YGP 1-0 Passed

10/26/15 Personnel & Finance recommended for

Committee approval

Motion by Corrigan, second by O"Loughlin to recommend 2015 FTR-248 to the County Board for adoption.

Supervisor Wegleitner addressed the committee and provided an amendment to 2015 RES-248.

Robt Klebba spoke in opposition. Mr. Klebba provided a list of the current shelter locations.

Timothy Olson spoke in opposition.

Michael Ryanjoy, representing the Tenney Nursery & Parent Center, spoke in opposition. Mr. Ryanjoy provided suggested amendment language.

Patty Prime spoke in opposition.

Joseph Hoey spoke in opposition. Mr. Hoey provided written comments.

Steve Wilke, representing the Capital East Business Association, spoke in opposition.

David Waugh spoke in opposition.

Pat Kelly registered in opposition.

10/26/15 Personnel & Finance amended

Committee

A motion was made by HENDRICK, seconded by GILLIS, that the Resolution be amended to add the following prior to the resolved clauses:

"The County will promptly convene and identify a staff work team to assist county supervisors, city alders and county contractors, including the future operator, in meaningful engagement of the neighborhood, Tenney Nursery Parent Center and other stakeholders. The staff work team will identify a point person to field questions and concerns.

The County is committed to addressing concerns identified by the neighborhood in the planning and development process and future operations.

The County commits to operations funding sufficient to ensure well-paid, highly trained professional staff and access to transportation necessary to get to and from overnight shelters."

and add "and potentially other uses" after "homeless" on line 10.

The motion to amend carried by a voice vote 7-0. Passed

10/26/15 Personnel & Finance recommended for

Committee approval as amended

On the motion to recommend 2015 RES-248 for approval as amended. The motion carried by a voice vote 7-0. Passed

## 2. 2015 RES-261 AUTHORIZING AWARD OF CONTRACT FOR STUDY OF DANE

**COUNTY JAIL UPDATES** 

**Sponsors:** RUSK, KRAUSE, McCARVILLE and SCHAUER

Attachments: 2015 RES-261.pdf

2015 RES-261 Fiscal Note.pdf

Res 261 added langauge

**RES-261 AS AMENDED BY PP&J 10-13-15** 

2015 RES-261 CONTRACT #12549

2015 RES-261 P&F REGISTRANTS

2015 RES-261 SUB PROPOSED-RUSK

# Legislative History

10/2/15 County Board referred to the Public

Protection & Judiciary

Committee

This Resolution was referred to the Public Protection & Judiciary Committee

10/2/15 County Board referred to the

Personnel & Finance

Committee

This Resolution was referred to the Personnel & Finance Committee

10/6/15 Public Protection & amended

Judiciary Committee

A motion was made by SCHAUER, seconded by McCARVILLE, that this Resolution be amended. The motion carried by the following vote: 7-0; YGP: 3-0 Passed

10/6/15 Public Protection & postponed to the

Judiciary Committee Public Protection &

**Judiciary Committee** 

A motion was made by BAYRD, seconded by SCHAUER, that this Resolution be postponed to the Public Protection & Judiciary Committee. The motion carried by the following vote: 7-0; YGP: 3-0 Passed

10/13/15 Public Protection & amended

**Judiciary Committee** 

A motion was made by BAYRD, seconded by PAN, that this Resolution be amended.

Amendment to Res. 261

Insert the following two paragraphs at Line 27

"Since the Request For Proposal (RFP) was written, the workgroup's final recommendations have been presented to the County Board and the community. To that end, the provider shall evaluate all of the final recommendations of the three Dane County workgroups. Their final report shall include potential solutions that incorporate all of the final recommendations of the workgroups, specifically those recommendations that reduce jail population, address disproportionate incarceration of persons of color, and address mental health challenges (see RFP Section 5.3). Specifically, the provider shall incorporated the impact of Length of Stay recommendations #1, 3, 4, 7, 8 and 9; Alternatives to Arrest and Incarceration recommendations #1, 2, 3, and 10; and Mental Health, Solitary Confinement, and Incarceration recommendations #1, 2, 3, 4, and 7.

The passage of Resolution 556 and the subsequent county board workgroups have been very publically transparent, and there is strong expectation that any conversations about the county jail will continue have that level of public openness. Therefore, the provider's final report must be accessible to, and readable by, the public. There must be both an executive summary that thoroughly summarizes the conclusion of the report, as well as a more succinct synopsis of the report that highlights the overall conclusion."

The motion carried by the following vote: 6-0; YGP: 1 Passed

10/13/15 Public Protection & recommended for

Judiciary Committee approval as amended

A motion was made by McCARVILLE, seconded by BAYRD, that this Resolution be recommended for approval as amended. The motion carried by the following vote: 6-0; YGP: 1 Passed

10/26/15 Personnel & Finance recommended for

Committee approval as amended

Eric Howland and Nino Rodriguez spoke in support of the resolution requesting that Mead & Hunt use input from local experts during their study.

A motion was made by CORRIGAN, seconded by GILLIS, that this Resolution be recommended for approval as amended by PP&J. The motion carried by the following vote 6-1 (Hendrick): Passed

3. 2015 RES-287 AUTHORIZING ASSIGNMENT OF ANAEROBIC DIGESTER LEASES

TO CLEAN FUEL DANE, LLC

Sponsors: KIEFER, CHENOWETH, DOWNING, MATANO, PAN, RICHMOND and RIPP

Attachments: 2015 RES-287

2015 RES-287 Fiscal Note

2015 RES-287 CONTRACT #10336B

\*Pending Personnel and Finance Committee Action on 11/1/2015

Legislative History

10/16/15 County Board referred to the

Environment, Agriculture & Natural

Resources Committee

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

Committee

10/16/15 County Board referred to the Public

Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

10/16/15 County Board referred to the

Personnel & Finance

Committee

This Resolution was referred to the Personnel & Finance Committee

10/20/15 Public Works & recommended for

Transportation Committee approval

A motion was made by RIPP, seconded by RITT, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0; YGP 1-0 Passed

10/27/15 Environment, Agriculture & recommended for

Natural Resources approval

Committee

A motion was made by KIEFER, seconded by CHENOWETH, that this Resolution be recommended for approval. The motion carried by the following vote: 5/0 Passed

11/2/15 Personnel & Finance recommended for

Committee approval

A motion was made by CORRIGAN, seconded by KOLAR, that the Resolution be recommended for approval. The motion carried by a voice vote 8-0. Passed

4. 2015 RES-293 AUTHORIZING A LEASE WITH MID-WEST FAMILY BROADCASTING

**GROUP** 

Sponsors: RUSK, BAYRD, KRAUSE, McCARVILLE, PAN and SCHAUER

Attachments: 2015 RES-293

2015 RES-293 Fiscal Note

2015 RES-293 CONTRACT #12562

\*Pending Personnel and Finance Committee Action on 11/1/2015

Legislative History

10/16/15 County Board referred to the Public

Protection & Judiciary

Committee

This Resolution was referred to the Public Protection & Judiciary Committee

10/16/15 County Board referred to the

Personnel & Finance

Committee

This Resolution was referred to the Personnel & Finance Committee

10/20/15 Public Protection & recommended for

Judiciary Committee approval

A motion was made by BAYRD, seconded by McCARVILLE, that this Resolution be recommended for approval. The motion carried by the following vote: Passed

11/2/15 Personnel & Finance recommended for

Committee approval

A motion was made by O'LOUGHLIN, seconded by GILLIS, that the Resolution be recommended for approval. The motion carried by a voice vote 8-0. Passed

#### L. APPOINTMENTS

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

2015 RES-273 SUBSTITUTE FLEET PURCHASES

Schmidt, Nelson, RIPP and RITT

Attachments: 2015 RES-273

2015 RES-273 Fiscal Note

Legislative History

10/16/15 County Board referred to the Public

Works & Transportation Committee

This Resolution Requiring 2/3rds Vote was referred to the Public Works &

**Transportation Committee** 

10/16/15 County Board referred to the

Personnel & Finance

Committee

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

Committee

10/20/15 Public Works & recommended for

Transportation Committee approval

A motion was made by RIPP, seconded by NELSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-1

(deFelice -NO; YGP 1-0 Passed

10/26/15 Personnel & Finance recommended for

Committee approval

A motion was made by O'LOUGHLIN, seconded by GILLIS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice

vote 7-0. Passed

2. <u>2015 RES-292</u> AMENDING THE 2015 CAPITAL BUDGET TO UPGRADE BADGER

PRAIRIE ASCOM PHONES AND NURSES CALL SYSTEM BADGER

PRAIRIE HEALTH CARE CENTER

<u>Sponsors:</u> LEVIN, CLAUSIUS, DYE, FERRELL, VELDRAN, WEGLEITNER, WILLETT and

**ZWEIFEL** 

Attachments: 2015 RES-292.pdf

2015 RES-292 FISCAL NOTE.pdf

Legislative History

10/16/15 County Board referred to the

Personnel & Finance

Committee

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

Committee

10/16/15 County Board referred to the Health

& Human Needs Committee

This Resolution Requiring 2/3rds Vote was referred to the Health & Human Needs

Committee

10/20/15 Health & Human Needs recommended for

Committee approval

A motion was made by ZWEIFEL, seconded by DYE, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote:

6-1 (Ferrell) YGP 3-0 Passed

10/26/15 Personnel & Finance recommended for

Committee approval

A motion was made by KOLAR, seconded by GILLIS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 7-0. 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 16, 2015, 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 hnub ua hauj lwm ua ntej yuav tuaj sib tham.

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