



# Dane County

## Meeting Agenda - Final-revised

### County Board

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Thursday, January 26, 2017

7:00 PM

City-County Building, Room 201

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City-County Building, Room 201

#### A. ROLL CALL

*Notified Absent: Supervisors Zweifel, Levin*

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

#### B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2016 PRES-126](#) PRESENTATION OF 25 YEAR CERTIFICATES

**Attachments:** [2016 - 25 Year Awards](#)

Announcements

#### PUBLIC HEARINGS

#### C. APPROVAL OF PAYMENTS

1. [2016 PAY-016](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

**Attachments:** [2016 PAY-016](#)

#### D. CLAIMS RECOMMENDED FOR DENIAL

*None*

#### E. APPROVAL OF COUNTY BOARD MINUTES

1. [2016 MIN-488](#) MINUTES OF THE 1/12/2017

**Attachments:** [2016 MIN-488](#)

## F. CONSENT CALENDAR

*None*

## G. MOTIONS FROM PREVIOUS MEETINGS

## H. REPORTS ON ZONING PETITIONS

1. [10914](#) PETITION: REZONE 10914  
APPLICANT: DAVID H DIMAGGIO  
LOCATION: 2771 PRAIRIE CIRCLE, SECTION 7, TOWN OF VERONA  
CHANGE FROM: RH-4 Rural Homes District TO RH-3 Rural Homes District and RH-1 Rural Homes District  
REASON: creating four rural home lots

**Attachments:** [10914 Staff Update](#)

[10914 Town](#)

[10914 Highway concerns](#)

[10914 Revised CSM](#)

[10914 Ord Amend](#)

### **Legislative History**

11/24/15	Zoning & Land Regulation Committee	postponed to the Zoning & Land Regulation Committee
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A motion was made by BOLLIG, seconded by MATANO, that this Zoning Petition be postponed until Town Action is received. The motion carried by the following vote: 4-0. Passed

1/10/17                      Zoning & Land Regulation                      recommended for approval as  
   Committee                      amended

A motion was made by MILES, seconded by MATANO, that this Zoning Petition be recommended for approval as amended. The motion carried by the following vote: 5-0.

1.The zoning district classification of the 20-acre property shall be amended to RH-2 Rural Homes Zoning District to allow the revised lot layout.

2.The land owner shall obtain a waiver from the ZLR Committee for the lack of road frontage for the lot design.

3.A joint driveway agreement shall be prepared which meets the standards of Dane County Code of Ordinances Section 75.19(8) and shall be recorded with the Dane County Register of Deeds.

4.The general area of the wetlands shall be shown on the Certified Survey Map. A note shall be placed on the Certified Survey Map which states, "Wetland boundaries shall be delineated prior to the development of Lots 3 and 4."

5.The landowner shall address the concerns expressed by the Dane County Highway Department regarding the construction of a 200-foot turn lane and passing lane on County Highway PD to the County Highway Department's satisfaction. Passed

2. [11058](#)

PETITION: REZONE 11058

APPLICANT: HUSTON HOLDINGS LLC

LOCATION: NORTH OF 2342 UPHOFF ROAD, SECTION 15,  
TOWN OF COTTAGE GROVE

CHANGE FROM: RE-1 Recreational District TO RE-1 Recreational  
District

REASON: revise deed restriction to allow an increase of operating  
hours for model airplane flying

**Attachments:** [11058 Staff](#)

[11058 Town](#)

[11058 Ord Amend](#)

**Legislative History**

11/22/16                      Zoning & Land Regulation                      postponed to the Zoning & Land  
   Committee                      Regulation Committee

A motion was made by BOLLIG, seconded by MATANO, that this Zoning Petition be postponed. The motion carried by the following vote: 5-0

Neighbor Penny Andrews spoke in opposition to the petition and provided a 2 page document detailing her concerns with the negative impacts she has experienced with the proposal due to the volume of noise generated by the "gas and glow" model airplanes.

Supervisor Miles arrived at 6:51pm. Passed

1/10/17                      Zoning & Land Regulation                      recommended for approval as amended  
   Committee

A motion was made by O'LOUGHLIN, seconded by BOLLIG, that this Zoning Petition be recommended for approval as amended. The motion carried by the following vote: 5-0.

The current deed restriction on the property shall be replaced with the following language concerning the radio controlled model aircraft flying field:

1. Electric propelled remote control aircraft are allowed to be flown sunrise to sunset 365 days per year.
  2. Requirements for Gas and glow propelled remote controlled aircraft:
    - a. Planes must be certified/documented to be below 85 dBA at 50 feet prior to flying with compliance of this monitored by club members during flight.
    - b. Flights shall be limited to ten (10) minutes maximum with a five (5) minute break between flights.
    - c. No more than two (2) planes in the air at a time.
    - d. Planes shall fly no further east than cattle corral.
    - e. All gas and glow planes flights shall be logged.
    - f. Flying times shall be Monday, Wednesday, Friday from 10:00am to 3:00pm; on Tuesday and Thursday from 3:00pm to 7:00pm; on Saturday from 10:00am to 5:00pm; Flying Gas and Glow propelled aircraft is prohibited on Sunday.
  3. Requirements for Warbird and Scale Rally events:
    - a. Two events during the year may be allowed on Saturdays during the summer.
    - b. The hours for the events shall be from 9:00am to 2:00pm.
    - c. Neighboring property owners within 1000 feet shall be notified of the events at least 30 days in advance.
  4. Any plane that is found to exceed 85 dba shall be immediately grounded.
- Passed

3. [11069](#)

PETITION: REZONE 11069

APPLICANT: MICHAEL L DORROUGH

LOCATION: 5500 LINCOLN ROAD, SECTION 10, TOWN OF OREGON

CHANGE FROM: A-2 (8) Agriculture District TO A-2 (2) Agriculture District

REASON: separating existing residence from farmland

**Attachments:** [11069 Staff Update](#)

[11069 Town](#)

[11069 Revised CSM](#)

[11069 Ord Amend](#)

**Legislative History**

12/13/16      Zoning & Land Regulation      postponed to the Zoning & Land  
Committee      Regulation Committee

A motion was made by MATANO, seconded by BOLLIG, that this Zoning Petition be postponed due to lack of Town Action. The motion carried by the following vote: 3-0. Passed

1/10/17      Zoning & Land Regulation      recommended for approval as  
Committee      amended

A motion was made by BOLLIG, seconded by O'LOUGHLIN, that this Zoning Petition be recommended for approval as amended. The motion carried by the following vote: 5-0.

1. A deed restriction shall be recorded on Lot 1 of the certified survey map to prohibit residential development on the A-2(8) Agriculture zoned property.  
Passed

4. [11073](#)

PETITION: REZONE 11073

APPLICANT: ALEX MCKENZIE

LOCATION: 9808 GREENWALD ROAD, SECTION 23, TOWN OF VERMONT

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

REASON: separating existing residence from farmland and creating a zoning boundary for a new residence

**Attachments:** [11073 Staff Update](#)

[11073 Town](#)

[11073 Density](#)

[11073 Ord Amend](#)

**Legislative History**

12/13/16      Zoning & Land Regulation      postponed to the Zoning & Land  
Committee      Regulation Committee

A motion was made by BOLLIG, seconded by MATANO, that this Zoning Petition be postponed until the January 10, 2017 Committee meeting. The motion carried by the following vote: 3-0. Passed

1/10/17      Zoning & Land Regulation      recommended for approval  
Committee

A motion was made by O'LOUGHLIN, seconded by BOLLIG, that this Zoning Petition be recommended for approval. The motion carried by the following vote: 5-0. Passed

## I. ORDINANCES

1. [2016 OA-074](#) AMENDING CHAPTER 41 OF THE DANE COUNTY CODE OF ORDINANCES, ESTABLISHING A FEE FOR DISPOSAL OF ALLOWABLE WASTE AT CLEAN SWEEP

**Sponsors:** NELSON, de FELICE, GILLIS, RIPP, SCHMIDT and WILLIAMS

**Attachments:** [2016 OA-074](#)  
[2016 OA-074 Fiscal Note](#)  
[Ord Amndt 2017 as amended by PWT](#)

**Legislative History**

1/13/17 County Board referred to the Public Works & Transportation Committee  
This Ordinance was referred to the Public Works & Transportation Committee

1/13/17 County Board referred to the Personnel & Finance Committee  
This Ordinance was referred to the Personnel & Finance Committee

1/13/17 Solid Waste & Recycling Commission recommended for approval  
A motion was made by REDSTEN, seconded by LOWERY, that the Ordinance be recommended for approval. The motion carried by a voice vote 7-0. Passed

1/17/17 Public Works & Transportation Committee amended  
A motion was made by de FELICE, seconded by HENDRICK, that this Ordinance be amended. The motion carried by the following vote: 4-3 (Ripp, Gillis, & Williams).

Amendment: Strike the word "first" on line 36.  
Strike line 37: "Each additional television or computer monitor \$20.00." Passed

1/17/17 Public Works & Transportation Committee recommended for approval as amended  
A motion was made by RIPP, seconded by SCHMIDT, that the Ordinance be recommended for approval as amended. The motion carried by a voice vote 7-0. Passed

1/23/17 Personnel & Finance Committee recommended for approval as amended  
A motion was made by CHENOWETH, seconded by PERTL, that the Ordinance be recommended for approval as amended by Public Works & Transportation Committee. The motion carried by a voice vote 6-0 (YGP 2-0). Passed

## J. AWARD OF CONTRACTS

1. [2016 RES-390](#) AWARDING A CONTRACT FOR THE PROGRAM EVALUATION OF CONTRACTING AND PROCUREMENT EQUITY IN DANE COUNTY GOVERNMENT

**Sponsors:** STUBBS

**Attachments:** [2016 RES-390](#)  
[Fiscal Note 2016Res390](#)  
[Sub \\_\\_\\_\\_ to 2016 RES-390 \(PROPOSED-STUBBS\) Resolution for Contr](#)  
[2016 RES-390 CONTRACT #12944](#)

**Legislative History**

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

This Resolution was referred to the Executive Committee

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

This Resolution was referred to the Personnel & Finance Committee

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

1/23/17 Personnel & Finance Committee recommended for approval of Sub. 1

A motion was made by STUBBS, seconded by ERICKSON, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 4-0 (YGP 2-0). Passed

2. [2016 RES-465](#) AWARD OF CONTRACT FOR THE ALLIANT ENERGY CENTER COLISEUM MAIN CONCOURSE PAINTING

**Sponsors:** NELSON, de FELICE, GILLIS and RIPP

**Attachments:** [2016 RES-465](#)  
[Sub \\_\\_\\_\\_ 2016 RES-465](#)  
[SUB \\_\\_\\_\\_ 2016 RES-465 Fiscal Note](#)  
[SUB 1 2016 RES-465 Coliseum Painting](#)  
[2016 RES-465 CONTRACT #12945](#)

**Legislative History**

1/13/17 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

1/13/17 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

1/17/17 Public Works & Transportation Committee recommended for approval of Sub. 1

A motion was made by RIPP, seconded by GILLIS, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 7-0. Passed

1/23/17 Personnel & Finance Committee recommended for approval of Sub. 1

A motion was made by CHENOWETH, seconded by STUBBS, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 6-0 (YGP 2-0). Passed

3. [2016 RES-481](#) AWARD OF CONTRACT FOR DESIGN SERVICES FOR SOLAR PHOTOVOLTAIC SYSTEMS

**Sponsors:** NELSON, GILLIS, RIPP, SCHMIDT and WILLIAMS

**Attachments:** [2016 RES-481](#)

[Sub 2016 RES-481](#)

[Sub 1 2016 RES-481 Design Svcs Solar Photovoltaic System](#)

[2016 RES-481 CONTRACT #12948](#)

[SUB 1 2016 RES-481 Fiscal Note](#)

**Legislative History**

1/13/17 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

1/13/17 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

1/17/17 Public Works & Transportation Committee recommended for approval of Sub. 1

A motion was made by SCHMIDT, seconded by WILLIAMS, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 7-0. Passed



1/23/17 Personnel & Finance recommended for approval of Sub.  
Committee 1

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 6-0 (YGP 2-0). Passed

## K. RESOLUTIONS

1. [2016 RES-337](#) AUTHORIZING EXECUTION OF AGREEMENTS WITH THE DANE COUNTY HOUSING AUTHORITY FOR THE PURCHASE AND RENNOVATION OF AFFORDABLE HOUSING

**Sponsors:** DYE, CHENOWETH, KOLAR and McCARVILLE

**Attachments:** [2016 RES-337](#)  
[2016 RES-337 Fiscal Note](#)  
[2016 RES-337 CONTRACT #12947](#)

### Legislative History

10/21/16 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

1/23/17 Personnel & Finance recommended for approval  
Committee

A motion was made by CLAUSIUS, seconded by STUBBS, that the Resolution be recommended for approval. Robert Dicke, representing Dane County Housing Authority spoke in support. The motion carried by a voice vote 5-0 (YGP 2-0). Passed

2. [2016 RES-407](#) EXPRESSING SOLIDARITY WITH THE OPPOSITION TO THE DAKOTA ACCESS PIPELINE CONSTRUCTION

**Sponsors:** CORRIGAN, BOLLIG, KOLAR, MATANO, McCARVILLE, MILES, RITT, WEGLEITNER, YOUNG and DOWNING

**Attachments:** [2016 RES-407](#)  
[2016 RES-407 as amended by Executive Committee on 1-12-17](#)

### Legislative History

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

This Resolution was referred to the Executive Committee

1/12/17 Executive Committee amended  
A motion was made by CORRIGAN, seconded by SCHMIDT, that the resolution be amended as follows:

At line 34 add the following additional sentence:  
"Dane County has been a leader in preserving and protecting the burial sites of this region's indigenous people and in partnership with the Ho-Chunk Nation completed a countywide inventory of burial sites in 1992."

The motion carried by a voice vote (7-0). Passed

1/12/17 Executive Committee recommended for approval as amended  
A motion was made by BOLLIG, seconded by BAYRD, that the resolution be recommended for approval as amended. The motion carried by a voice vote (7-0). Passed

3. [2016 RES-440](#) ACCEPTANCE OF A 2017 CLEAN BOATS CLEAN WATERS GRANT FROM THE WI DEPARTMENT OF NATURAL RESOURCES

**Sponsors:** RIPP, BOLLIG, CLAUSIUS, DOWNING, DYE, ERICKSON, FERRELL, GILLIS, JONES, KILMER, KOLAR, KRAUSE, LEVIN, MATANO, McCARVILLE, MILES, NELSON, RITT, RUSK, SALOV, SCHAUER, SCHMIDT, VELDRAN, WEGLEITNER, WILLETT, YOUNG and ZWEIFEL

**Attachments:** [2016 RES-440](#)  
[2016 RES-440 Fiscal Note](#)

**Legislative History**

12/16/16 County Board referred to the Lakes & Watershed Commission

This Resolution was referred to the Lakes & Watershed Commission

12/16/16 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

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

This Resolution was referred to the Personnel & Finance Committee

1/12/17 Lakes & Watershed Commission recommended for approval

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

1/19/17 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by SALOV, seconded by KIEFER, that this Resolution be recommended for approval. The motion carried by the following vote: 5/0, YGP: 2/0 Passed

1/23/17 Personnel & Finance Committee recommended for approval

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

4. [2016 RES-448](#) IN SUPPORT AND INCLUSION OF ALL IN THE DANE COUNTY COMMUNITY

**Sponsors:** RITT, BAYRD, BOLLIG, CLAUSIUS, DYE, ERICKSON, GILLIS, HENDRICK, KILMER, KRAUSE, MILES, NELSON, SALOV, SCHMIDT, WEGLEITNER and ZWEIFEL

**Attachments:** [2016 RES-448](#)  
[2016 RES-448 AS AMENDED BY EXECUTIVE COMMITTEE ON 1-12-1](#)

**Legislative History**

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

This Resolution was referred to the Executive Committee

1/12/17 Executive Committee amended

A motion was made by JONES, seconded by SCHMIDT, that the resolution be amended as follows:

Line 9: Add "respect and" after "mutual"

Line 12: Add "the displaced," before "the refugee"

Line 17: Revise to read "respect and support," and delete "love"

The motion carried by a voice vote (7-0). Passed

1/12/17 Executive Committee recommended for approval as amended

A motion was made by JONES, seconded by SCHMIDT, that the resolution be recommended for approval as amended. The motion carried by a voice vote (7-0). Passed

5. [2016 RES-455](#) AUTHORIZING THE PURCHASE OF 1509 MCKENNA BLVD.  
AND APPROVAL OF THE LEASE OF THE PROPERTY TO  
NEHEMIAH

**Sponsors:** VELDRAN

**Attachments:** [2016 RES-455](#)  
[2016 RES-455 Fiscal Note](#)  
[2016 RES-455 CONTRACT #12949](#)

**Legislative History**

12/20/16 County Board referred to the Health & Human  
Needs Committee

This Resolution was referred to the Health & Human Needs Committee

12/20/16 County Board referred to the Personnel &  
Finance Committee

This Resolution was referred to the Personnel & Finance Committee

1/11/17 Health & Human Needs Committee recommended for approval

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

1/23/17 Personnel & Finance Committee recommended for approval

A motion was made by STUBBS, seconded by PERTL, that the Resolution be recommended for approval. Supervisor Veldran addressed the committee. The motion carried by a voice vote 6-0 (YGP 2-0). Passed

6. [2016 RES-464](#) AUTHORIZING THE TAX DEEDING OF TAX DELINQUENT  
PROPERTIES

**Sponsors:** DYE and PERTL

**Attachments:** [2016 RES-464](#)  
[2016 RES-464 PolicyAndFiscalNote](#)  
[2016 RES-464 TaxDeedDelinquencyDetailReport](#)

**Legislative History**

1/13/17 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

1/23/17 Personnel & Finance Committee recommended for approval

A motion was made by ERICKSON, seconded by CLAUSIUS, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 2-0). Passed

7. [2016 RES-479](#) AWARDING A COLLECTIVE BARGAINING AGREEMENT TO THE SUPERVISORY LAW ENFORCEMENT UNIT

**Sponsors:** DYE and PERTL

**Attachments:** [2016 RES-479](#)  
[2016 RES-479 FISCAL NOTE](#)  
[2016 RES-479 TENTATIVE AGREEMENT](#)

**Legislative History**

1/13/17 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

1/23/17 Personnel & Finance Committee recommended for approval

A motion was made by PERTL, seconded by CHENOWETH, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 2-0). Passed

**L. APPOINTMENTS**

*None*

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

**N. SPECIAL ORDER OF BUSINESS**

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

**P. ADJOURNMENT**

*Until Thursday, February 9, 2017, 7:00 PM, Room 201, City-County Building, or Call of the Chair*

**SIGNED: SHARON CORRIGAN, COUNTY BOARD CHAIR**

*NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.*

*NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.*

*LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.*

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