

# **Dane County**

# Meeting Agenda - Final-revised

# **County Board**

Thursday, February 23, 2017

7:00 PM

City-County Building, Room 201

## City-County Building, Room 201

#### A. ROLL CALL

- 1. Prayer/Inspirational Message Supervisor Kilmer (Supervisor Kolar next)
- 2. Pledge of Allegiance Supervisor Kilmer

#### **B. SPECIAL MATTERS AND ANNOUNCEMENTS**

**Announcements** 

### **PUBLIC HEARINGS**

NONE

#### C. APPROVAL OF PAYMENTS

1. 2016 PAY-022 BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: 2016 PAY-022

**2016 PAY-022 UPDATED** 

### D. CLAIMS RECOMMENDED FOR DENIAL

NONE

### E. APPROVAL OF COUNTY BOARD MINUTES

1. 2016 MIN-554 MINUTES OF THE FEBRUARY 9, 2017 COUNTY BOARD

**MEETING** 

Attachments: 2016 MIN-554

#### F. CONSENT CALENDAR

1. 2016 RES-241 AUTHORIZING LEASE WITH BOARD OF HEALTH FOR

MADISON AND DANE COUNTY FOR OFFICE SPACE AT THE

VILLAGE ON PARK

Attachments: 2016 RES-241

2016 RES-241 FISCAL NOTE

Legislative History

9/9/16 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

9/9/16 County Board referred to the Personnel &

Finance Committee

This Resolution was referred to the Personnel & Finance Committee

9/28/16 Board of Health for recommended for approval

Madison and Dane County - Executive Committee

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

10/10/16 Personnel & Finance recommended for approval

Committee

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

2. 2016 RES-456 AUTHORIZING AN AGREEMENT FOR THE RECONSTRUCTION

OF CTH CV FROM VINBURN RD TO COMMERCE ST AND THE JURISDICTIONAL TRANSFER OF CTH CV FROM VINBURN RD

TO CTH V WITHIN THE VILLAGE OF DEFOREST

Attachments: 2016 RES-456

2016 RES-456 Fiscal Note

2016 RES-456 CONTRACT #12979

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 & recommended for approval

**Transportation Committee** 

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

2/13/17 Personnel & Finance recommended for approval

Committee

A motion was made by SCHAUER, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 3-0 (YGP 2-0). Passed

# 3. 2016 RES-474 AUTHORIZING THE PURCHASE OF LAND IN THE TOKEN CREEK NATURAL RESOURCE AREA - JAHN

Attachments: 2016 RES-474

2016 RES-474 Fiscal Note

2016 RES-474 JahnAcquisition Map

Legislative History

1/13/17 County Board referred to the Park Commission

This Resolution was referred to the Park Commission

1/13/17 County Board referred to the Environment,

Agriculture & Natural Resources

Committee

This Resolution was referred to the Environment, Agriculture & Natural

Resources Committee

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

**Finance Committee** 

This Resolution was referred to the Personnel & Finance Committee

2/1/17 Park Commission recommended for approval A motion was made by GILLIS, seconded by RIPP, that this Resolution be recommended for approval. The motion carried by the following vote: 5/0 Passed

2/2/17 Environment, Agriculture & recommended for approval

Natural Resources

Committee

A motion was made by JONES, seconded by RITT, that this Resolution be recommended for approval. The motion carried by the following vote: 4/0, YGP 1/0 Passed

2/13/17 Personnel & Finance recommended for approval

Committee

A motion was made by SCHAUER, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 3-0 (YGP 2-0). Passed

# 4. 2016 RES-475 AUTHORIZING THE PURCHASE OF LAND AT CAPITAL SPRINGS RECREATION AREA

Attachments: 2016 RES-475

2016 RES-475 Fiscal Note

2016 RES-475 Map

Legislative History

1/13/17 County Board referred to the Park Commission

This Resolution was referred to the Park Commission

1/13/17 County Board referred to the Environment,

Agriculture & Natural Resources

Committee

This Resolution was referred to the Environment, Agriculture & Natural

Resources Committee

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

**Finance Committee** 

This Resolution was referred to the Personnel & Finance Committee

2/1/17 Park Commission recommended for approval A motion was made by SCHLAEFER, seconded by THORESEN, that this Resolution be recommended for approval. The motion carried by the following vote: 5/0 Passed

2/2/17 Environment, Agriculture & recommended for approval

Natural Resources

Committee

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

YGP: 1/0 Passed

2/13/17 Personnel & Finance recommended for approval

Committee

A motion was made by ERICKSON, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote 3-0 (YGP 2-0). Passed

# 5.

# 2016 RES-476 AUTHORIZING AN ALLIANT ELECTRIC TRANSMISSION LINE **EASEMENT**

Attachments: 2016 RES-476

2016 RES-476 Fiscal Note

2016 RES-476 Alliant Easement Map

Legislative History

1/13/17 County Board referred to the Environment.

Agriculture & Natural Resources

Committee

This Resolution was referred to the Environment, Agriculture & Natural

Resources Committee

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

**Finance Committee** 

This Resolution was referred to the Personnel & Finance Committee

2/1/17 Park Commission recommended for approval

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

Passed

2/2/17 Environment, Agriculture & recommended for approval

**Natural Resources** 

Committee

A motion was made by RITT, seconded by JONES, that this Resolution be recommended for approval. The motion carried by the following vote: 4/0, YGP 1/0 Passed

2/13/17 Personnel & Finance recommended for approval

Committee

A motion was made by CORRIGAN, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote 3-0 (YGP 2-0). Passed

6. 2016 RES-477 AUTHORIZING STREAMBANK EASEMENT ON THE WEST

BRANCH OF THE SUGAR RIVER - BROWN & MAYNARD

Attachments: 2016 RES-477

2016 RES-477 Fiscal Note

2016 RES-477 Brown Context Map
2016 RES-477 Brown Easement Map

Legislative History

1/13/17 County Board referred to the Environment,

Agriculture & Natural Resources

Committee

This Resolution was referred to the Environment, Agriculture & Natural

**Resources Committee** 

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

**Finance Committee** 

This Resolution was referred to the Personnel & Finance Committee

2/1/17 Park Commission recommended for approval A motion was made by THORESEN, seconded by SCHLAEFER, that this Resolution be recommended for approval. The motion carried by the following vote: 5/0 Passed

2/2/17 Environment, Agriculture & recommended for approval

**Natural Resources** 

Committee

A motion was made by DOWNING, seconded by JONES, that this Resolution be recommended for approval. The motion carried by the following vote: 4/0, YGP 1/0 Passed

2/13/17 Personnel & Finance recommended for approval

Committee

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

3-0 (YGP 2-0). Passed

7. 2016 RES-478 APPROVE CROP LEASES ON COUNTY LAND - WINTER 2017

Attachments: 2016 RES-478

2016 RES-478 Fiscal Note 2016 RES-478 CONTRACTS

Legislative History

1/13/17 County Board referred to the Environment,

Agriculture & Natural Resources

Committee

This Resolution was referred to the Environment, Agriculture & Natural

Resources Committee

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

Finance Committee

This Resolution was referred to the Personnel & Finance Committee

2/1/17 Park Commission recommended for approval A motion was made by RIPP, seconded by THORESEN, that this Resolution be recommended for approval. The motion carried by the following vote: 5/0 Passed

2/2/17 Environment, Agriculture & recommended for approval

Natural Resources

Committee

A motion was made by JONES, seconded by RITT, that this Resolution be recommended for approval. The motion carried by the following vote: 4/0, YGP 1/0 Passed

2/13/17 Personnel & Finance recommended for approval

Committee

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

# 8. <u>2016 RES-491</u> 2016 RES-491\_AUTHORIZING THE DEDICATION OF TAX

DELINQUENT LAND IN THE VILLAGE OF ROCKDALE TO THE DANE COUNTY PARK COMMISSION

Attachments: 2016 RES-491

2016 RES-491 Fiscal Note

2016 RES-491 TaxDeedMap

2016 RES-491 CamRock Park Map - Tax Deed

Legislative History

1/27/17 County Board referred to the Environment,

Agriculture & Natural Resources

Committee

This Resolution was referred to the Environment, Agriculture & Natural

**Resources Committee** 

1/27/17 County Board referred to the Park Commission

This Resolution was referred to the Park Commission

1/27/17 County Board referred to the Personnel &

Finance Committee

This Resolution was referred to the Personnel & Finance Committee

2/1/17 Park Commission recommended for approval A motion was made by SCHLAEFER, seconded by THORESEN, that this Resolution be recommended for approval. The motion carried by the following vote: 5/0 Passed

2/2/17 Environment, Agriculture & recommended for approval

Natural Resources

Committee

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

2/13/17 Personnel & Finance recommended for approval

Committee

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

9. 2016 RES-493 AUTHORIZING A QUIT CLAIM DEED TO RELINQUISH AN

OWNERSHIP INTEREST IN BLOCK 9, E. J. BASKERVILLE

PARK, IN THE CITY OF MIDDLETON

Attachments: 2016 RES-493 Quit Claim Baskerville Park Middleton

2016 RES-493 Aerial - Block 9 Baskerville

2016 RES-493 Old Map Baskerville Park

Legislative History

1/27/17 County Board referred to the Public Works &

**Transportation Committee** 

This Resolution was referred to the Public Works & Transportation Committee

1/27/17 County Board referred to the Personnel &

Finance Committee

This Resolution was referred to the Personnel & Finance Committee

1/31/17 Public Works & recommended for approval

**Transportation Committee** 

A motion was made by GILLIS, seconded by WILLIAMS, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0; YGP 1-0. Passed

2/13/17 Personnel & Finance recommended for approval

Committee

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

**10.** <u>2016 RES-494</u> AUTHORIZING GRANT APPLICATIONS TO THE WI

DEPARTMENT OF NATURAL RESOURCES

**Attachments:** 2016 RES-494 Authorize WDNR Grant Applications

2016 RES-494 Fiscal Note

Legislative History

1/27/17 County Board referred to the Environment,

Agriculture & Natural Resources

Committee

This Resolution was referred to the Environment, Agriculture & Natural

**Resources Committee** 

1/27/17 County Board referred to the Park Commission

This Resolution was referred to the Park Commission

1/27/17 County Board referred to the Personnel &

**Finance Committee** 

This Resolution was referred to the Personnel & Finance Committee

2/1/17 Park Commission recommended for approval A motion was made by SCHLAEFER, seconded by THORESEN, that this Resolution be recommended for approval. The motion carried by the following

vote: 5/0 Passed

2/2/17 Environment, Agriculture & recommended for approval

**Natural Resources** 

Committee

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

1/0 Passed

2/9/17 Lakes & Watershed recommended for approval

Commission

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

2/13/17 Personnel & Finance recommended for approval

Committee

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

## **G. MOTIONS FROM PREVIOUS MEETINGS**

NONE

#### H. REPORTS ON ZONING PETITIONS

**1.** 11070 PETITION: REZONE 11070

APPLICANT: BARBARA J HELLENBRAND

LOCATION: 5441 ENCHANTED VALLEY ROAD, SECTION 23,

TOWN OF BERRY

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

District

REASON: creating one residential lot

Attachments: 11070 Staff Update

11070 Town 11070 Density 11070 Map

11070 App

11070 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 due to lack of Town Action. The motion carried by the

following vote: 3-0. Passed

2/14/17 Zoning & Land Regulation recommended for approval

Committee

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

**2.** 11082 PETITION: REZONE 11082

APPLICANT: BARLIE FAM 4 LLC

LOCATION: 6433 NESBITT ROAD, SECTION 12, TOWN OF

**VERONA** 

CHANGE FROM: C-2 Commercial District TO C-2 Commercial

District

REASON: Expand land uses to include storage/sales/repair of

vehicles and machinery and bulk fuel storage/sales

Attachments: 11082 Staff

11082 Town 11082 Map 11082 App

11082 Ord Amend

#### Legislative History

1/24/17 Zoning & Land Regulation tabled

Committee

A motion was made by BOLLIG, seconded by MILES, that this Zoning Petition be tabled. Time: 6:57pm. The motion carried by the following vote: 4-0. Passed

2/14/17 Zoning & Land Regulation recommended for approval as

Committee amended

A motion was made by O'LOUGHLIN, seconded by MILES, that the Zoning Petition be recommended for approval subject to the following conditions:

Recording of an amendment to the existing deed restrictions to limit commercial uses of the property exclusively to the following:

- 1. Operation of a landscaping, snow removal and composting/solid waste disposal business.
- 2. Repairs, storage, sales, rental or leasing of new and used contractor's machinery and equipment.
- 3. Major repairs to motor vehicles.
- 4. Off-premise advertising (billboard) signage is prohibited.

The motion carried, 5-0. Passed

#### I. ORDINANCES

NONE

#### J. AWARD OF CONTRACTS

### 2016 RES-472 AWARD OF CONTRACT FOR TENNEY LOCK & DAM

Attachments: 2016 RES-472

Sub 2016 RES-472 Tenny Lock & Dam

Sub 1 2016 RES 472 Fiscal Note Sub 1 2016 RES 472 Fiscal Note

Sub 1 2016 RES-472 Tenny Lock & Dam

2016 RES-472 CONTRACT #12978

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 & not acted on

**Transportation Committee** 

This Resolution was not acted on

1/31/17 Public Works & recommended for approval of Sub.

Transportation Committee 1

A motion was made by GILLIS, seconded by WILLIAMS, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 4-0; YGP 1-0. Passed

2/13/17 Personnel & Finance recommended for approval of Sub.

Committee 1

A motion was made by ERICKSON, seconded by SCHAUER, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 3-0 (YGP 2-0). Passed

## 2. 2016 RES-480 AWARD OF CONTRACT FOR BLOOMING GROVE Facility A/E

Design Services for Area Remodel

Attachments: 2016 RES-480

SUB 2016 RES-480 Fiscal Note

Sub 2016 RES-480

2016 RES-480 CONTRACT #12966

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 & not acted on

Transportation Committee

This Resolution was not acted on

1/31/17 Public Works & recommended for approval of Sub.

Transportation Committee 1

A motion was made by WILLIAMS, seconded by GILLIS, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 4-0; YGP 1-0. Passed

2/13/17 Personnel & Finance recommended for approval of Sub.

Committee 1

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

#### K. RESOLUTIONS

1. 2016 RES-520 OPPOSING PRESIDENT TRUMP'S EXECUTIVE ORDER THAT

PRIORITIZES DEPORTING UNDOCUMENTED INDIVIDUALS AND REASSERTING DANE COUNTY'S COMMITMENT TO VALUING IMMIGRANTS AND ENSURING EQUAL ACCESS TO

**COUNTY SERVICES** 

Attachments: 2016 RES-520

PENDING EXECUTIVE COMMITTEE ACTION

Legislative History

2/10/17 County Board referred to the Executive

Committee

This Resolution was referred to the Executive Committee

2. <u>2016 RES-521</u> OPPOSING PRESIDENT TRUMP'S EXECUTIVE ORDER THAT

BANS MUSLIM IMMIGRATION AND REFUGEES

Attachments: 2016 RES-521

PENDING EXECUTIVE COMMITTEE ACTION

Legislative History

2/10/17 County Board referred to the Executive

Committee

This Resolution was referred to the Executive Committee

2016 RES-404 FOOD WASTE PREVENTION AND RECOVERY

Attachments: 2016 RES-404

Legislative History

12/2/16 County Board referred to the UW Extension

Committee

This Resolution Requiring 2/3rds Vote was referred to the UW Extension

Committee

12/2/16 County Board referred to the Board of Health for

Madison and Dane County

This Resolution Requiring 2/3rds Vote was referred to the Board of Health for

Madison and Dane County

12/2/16 County Board referred to the Executive

Committee

This Resolution Requiring 2/3rds Vote was referred to the Executive

Committee

12/2/16 County Board referred to the Environment,

Agriculture & Natural Resources

Committee

This Resolution Requiring 2/3rds Vote was referred to the Environment,

Agriculture & Natural Resources Committee

12/8/16 Board of Health for recommended for approval

Madison and Dane County

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

voice vote. Passed

12/13/16 UW Extension Committee recommended for approval A motion was made by RIPP, seconded by WILLETT, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote:

4-1 (WILLETT) Passed

1/19/17 Environment, Agriculture & recommended for approval

**Natural Resources** 

Committee

A motion was made by DOWNING, seconded by RITT, that this Resolution be recommended for approval. The motion carried by the following vote: 4/0/1, (Kiefer abstained),YGP 2/0 Passed

2/9/17 Executive Committee recommended for approval A motion was made by SCHMIDT, seconded by BOLLIG, that the resolution be recommended for approval. The motion carried by a voice vote (7-0) Passed

#### L. APPOINTMENTS

NONE

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

1. 2016 RES-473 AUTHORIZING ACCEPTANCE OF GRANT FUNDING TO PURCHASE LASER SPEED DETECTION EQUIPMENT

Attachments: 2016 RES-473

2016 RES-473 Fiscal Note

Legislative History

1/13/17 County Board referred to the Public Protection &

**Judiciary Committee** 

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

**Judiciary Committee** 

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

Finance Committee

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

**Finance Committee** 

1/31/17 Public Protection & recommended for approval

**Judiciary Committee** 

A motion was made by McCARVILLE, seconded by WILLETT, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5-0; YGP: 2-0 Passed

2/13/17 Personnel & Finance recommended for approval

Committee

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

2. 2016 RES-486 ACCEPTING WORKFORCE DEVELOPMENT BOARD MONIES

RELATED TO INDEPENDENT LIVING ACTIVITIES CREATING

**REVENUE LINE DCDHS - CYF DIVISION** 

Attachments: 2016 RES-486

2016 RES-486 FISCAL NOTE

2016 RES-486 CONTRACT #12965

Legislative History

1/27/17 County Board referred to the Health & Human

**Needs Committee** 

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

**Needs Committee** 

1/27/17 County Board referred to the Personnel &

Finance Committee

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

**Finance Committee** 

2/8/17 Health & Human Needs recommended for approval

Committee

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

the following vote: 6-0, YGP 1-0 Passed

2/13/17 Personnel & Finance recommended for approval

Committee

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

#### N. SPECIAL ORDER OF BUSINESS

NONE

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

#### P. ADJOURNMENT

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

## SIGNED: JEFF PERTL, COUNTY BOARD FIRST VICE-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 RELAY 711