



# Dane County

## Meeting Agenda - Final

### County Board

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Thursday, October 12, 2017

7:00 PM

City-County Building, Room 201

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City-County Building, Room 201

#### A. ROLL CALL

*Notified Absent: Supervisor Williams*

1. Prayer/Inspirational Message - Supervisor Salov (Supervisor Schauer next)
2. Pledge of Allegiance - Supervisor Salov

#### B. SPECIAL MATTERS AND ANNOUNCEMENTS

Announcements

#### PUBLIC HEARINGS

#### C. APPROVAL OF PAYMENTS

1. [2017 PAY-010](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

**Attachments:** [2017 PAY-010](#)  
[2017 PAY-010 UPDATED](#)

#### D. CLAIMS RECOMMENDED FOR DENIAL

*None*

#### E. APPROVAL OF COUNTY BOARD MINUTES

1. [2017 MIN-313](#) Minutes of the 9/28/17 County Board Meeting

**Attachments:** [2017 MIN-313](#)

#### F. CONSENT CALENDAR

1. [2017 RES-175](#) AUTHORIZING AMENDMENT OF PURCHASE OF SERVICES AGREEMENT FOR MARKETING AND ADVERTISING SERVICES FOR THE DANE COUNTY REGIONAL AIRPORT

**Attachments:** [2017 RES-175](#)  
[2017 RES-175 Fiscal Note](#)  
[2017 RES-175 CONTRACT #12910A](#)

**Legislative History**

8/18/17 County Board referred to the Airport Commission  
This Resolution was referred to the Airport Commission

8/18/17 County Board referred to the Public Works & Transportation Committee  
This Resolution was referred to the Public Works & Transportation Committee

8/18/17 County Board referred to the Personnel & Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

9/13/17 Airport Commission recommended for approval  
A motion was made by Cmsnr. ESPOSITO, JR., seconded by Supervisor SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote. (7-0) Passed

9/26/17 Public Works & Transportation Committee recommended for approval  
A motion was made by SCHMIDT, seconded by WILLIAMS, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0; YGP: 2-0. Passed

10/2/17 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 5-0. Passed

2. [2017 RES-194](#) APPROVAL OF AMENDMENT AND ASSIGNMENT OF LEASE DCRA 83-15 INVOLVING LAND AT THE DANE COUNTY REGIONAL AIRPORT

**Attachments:** [2017 RES-194](#)  
[2017 RES-194 Fiscal Note](#)  
[2017 RES-194 CONTRACT #12557B](#)

**Legislative History**

9/8/17 County Board referred to the Airport Commission  
This Resolution was referred to the Airport Commission

9/8/17 County Board referred to the Public Works &  
Transportation Committee  
This Resolution was referred to the Public Works & Transportation Committee

9/8/17 County Board referred to the Personnel &  
Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

9/13/17 Airport Commission recommended for approval  
A motion was made by Cmsnr. PROBASCO, seconded by Cmsnr.  
ARMSTRONG, that the Resolution be recommended for approval. The motion  
carried by a voice vote. (7-0) Passed

9/26/17 Public Works & recommended for approval  
Transportation Committee  
A motion was made by SCHMIDT, seconded by RIPP, that the Resolution be  
recommended for approval. The motion carried by a voice vote 6-0; YGP: 2-0.  
Passed

10/2/17 Personnel & Finance recommended for approval  
Committee  
A motion was made by CHENOWETH, seconded by PERTL, that the  
Resolution be recommended for approval. The motion carried by a voice vote  
5-0. Passed

3. [2017 RES-213](#) AUTHORIZING EXECUTION OF AN OPERATION AGREEMENT AND  
A MEMORANDUM OF AGREEMENT INVOLVING THE SITE AND  
OPERATION OF THE AIR TRAFFIC CONTROL TOWER AT DANE  
COUNTY REGIONAL AIRPORT

**Attachments:** [2017 RES-213](#)  
[2017 RES-213 Fiscal Note](#)  
[2017 RES-213 CONTRACT #13212](#)

**Legislative History**

9/8/17 County Board referred to the Airport Commission  
This Resolution was referred to the Airport Commission

9/8/17 County Board referred to the Public Works &  
Transportation Committee  
This Resolution was referred to the Public Works & Transportation Committee

9/8/17 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

9/13/17 Airport Commission recommended for approval  
A motion was made by Cmsnr. ARMSTRONG, seconded by Cmsnr. ESPOSITO, JR., that the Resolution be recommended for approval. The motion carried by a voice vote. (7-0) Passed

9/26/17 Public Works & Transportation Committee recommended for approval  
A motion was made by SCHMIDT, seconded by KUHN, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0; YGP: 2-0. Passed

10/2/17 Personnel & Finance Committee recommended for approval  
A motion was made by CHENOWETH, seconded by PERTL, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0. Passed

4. [2017 RES-214](#) ENDORSING DANE COUNTY WINTER MAINTENANCE APPLICATION RATE GUIDELINES AND PILOTING THOSE GUIDELINES DURING WINTER 2017-18 AS PART OF A LOCAL VOLUNTARY WINTER MAINTENANCE CERTIFICATION PROGRAM

**Attachments:** [2017 RES-214](#)

**Legislative History**

9/8/17 County Board referred to the Lakes & Watershed Commission

This Resolution was referred to the Lakes & Watershed Commission

9/8/17 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

9/14/17 Environment, Agriculture & Natural Resources Committee recommended for approval

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 Passed

9/14/17                      Lakes & Watershed                      recommended for approval  
   Commission  
A motion was made by McCARVILLE, seconded by ERICKSON, that this Resolution be recommended for approval. The motion carried by the following vote: 6/0 Passed

## G. MOTIONS FROM PREVIOUS MEETINGS

*None*

## H. REPORTS ON ZONING PETITIONS

1.    [11180](#)                      PETITION: REZONE 11180  
   APPLICANT: JDC PROPERTIES LLC  
   LOCATION: 263 RODNEY RD, SECTION 1, TOWN OF CHRISTIANA  
   CHANGE FROM: C-2 Commercial District TO C-2 Commercial District  
   REASON: modification to existing deed restrictions

**Attachments:**    [11180 Staff](#)  
   [11180 Town](#)  
   [11180 Map](#)  
   [11180 APP](#)  
   [11180 Ord Amend](#)

### **Legislative History**

9/26/17                      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) The existing deed restriction on the property shall be revised to reflect the following conditions: The land uses on the property shall be limited to metal working/engraving services and production, manufacturing, assembly, storage, distribution, display and sales of automotive diagnostic tools or other similar products; ancillary warehousing; and motor vehicle repair. Off-premise advertising signs shall be prohibited on the property. Passed

2. 11181

PETITION: REZONE 11181  
APPLICANT: SANDRA J HANSON  
LOCATION: 1200 WASHINGTON RD, SECTION 7, TOWN OF  
ALBION  
CHANGE FROM: A-1EX Agriculture District TO A-2 (2) Agriculture  
District, A-2 (1) Agriculture District TO A-2 (2) Agriculture District  
REASON: shifting of property lines between adjacent land owners

**Attachments:** [11181 Staff](#)

11181 Town

11181 Ord Amend

### Legislative History

9/26/17	Zoning & Land Regulation Committee	recommended for approval
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A motion was made by MILES, seconded by MATANO, that this Zoning Petition be recommended for approval. The motion carried by the following vote: 5-0.  
Passed

3. 11182

PETITION: REZONE 11182  
APPLICANT: DAVID W SMITHBACK  
LOCATION: SOUTH OF 2449 CENTER AVENUE, SECTION 21,  
TOWN OF PLEASANT SPRINGS  
CHANGE FROM: A-1EX Agriculture District TO A-2 Agriculture  
District, A-1EX Agriculture District TO A-4 Agriculture District  
REASON: creating one residential lot

**Attachments:** [11182 Staff](#)

11182 Town

11182 Density

11182 Ord Amend

### **Legislative History**

9/26/17	Zoning & Land Regulation Committee	recommended for approval as amended
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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.

1. A deed restriction shall be recorded on parcels 0611-164-9001-0, 0611-164-9526-0, 0611-211-8501-8, and 0611-211-8000-4 to prohibit residential development on the property zoned A-1EX Exclusive Agriculture and A-4 Agriculture. The housing density rights for this portion of the original farm have been exhausted.
2. An agricultural access easement shall be recorded on the A-2 parcel to allow access to the fields to the east.
3. Site plan approval shall be granted from the Town Board prior to the issuance of a zoning permit for a residence on the A-2 zoned lot. Passed

4. 11183

PETITION: REZONE 11183  
APPLICANT: JOHN E CLICK  
LOCATION: SOUTH OF 10434 LAWS DR, SECTION 28, TOWN OF  
MAZOMANIE  
CHANGE FROM: RH-2 Rural Homes District TO A-4 Agriculture  
District  
REASON: rezoning to an agricultural lot

**Attachments:** [11183 Staff](#)  
[11183 Town](#)  
[11183 Ord Amend](#)

### Legislative History

9/26/17	Zoning & Land Regulation Committee	suspended from the rules
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A motion was made by MILES, seconded by MATANO, to suspend ZLR Committee rules to accept the Town Action Report. The motion carried by the following vote: 5-0. Passed

9/26/17	Zoning & Land Regulation Committee	recommended for approval
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A motion was made by MILES, seconded by MATANO, that this Zoning Petition be recommended for approval. The motion carried by the following vote: 5-0.

1. A deed notice shall be recorded on the property which identifies that one housing density right is assigned to the property. Passed

5. 11184

PETITION: REZONE 11184  
APPLICANT: LAUFENBERG REV TR, ANTHONY P & ALYCE J  
LOCATION: 5516 BOX ELDER RD, SECTION 23, TOWN OF  
MEDINA  
CHANGE FROM: A-1EX Agriculture District TO A-2 (4) Agriculture  
District  
REASON: separating existing farm residence from the farmland

**Attachments:** [11184 Staff](#)  
[11184 Town](#)  
[11184 Ord Amend](#)

### ***Legislative History***

9/26/17	Zoning & Land Regulation Committee	recommended for approval as amended
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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.

1) A deed restriction shall be recorded on the property regarding the Town of Medina animal unit restrictions and the A-2(4) property shall be prohibited from further land divisions. Passed

6. 11185

PETITION: REZONE 11185

APPLICANT: SCOTT J WILSON

LOCATION: 2861 HENSHUE RD., SECTION 7, TOWN OF DUNN

CHANGE FROM: C-1 Commercial District TO RH-2 Rural Homes District

REASON: bringing parcel into zoning compliance prior to sale

**Attachments:** [11185 Staff](#)

11185 Town

11185 Ord Amend

### Legislative History

9/26/17	Zoning & Land Regulation Committee	recommended for approval
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A motion was made by MILES, seconded by MATANO, that this Zoning Petition be recommended for approval. The motion carried by the following vote: 5-0.

1. A notice document shall be recorded to terminate the deed restrictions on the property. Passed

7. 11187

PETITION: REZONE 11187

APPLICANT: KEVIN BRONKHORST

LOCATION: 1858 MEADOW VIEW LANE & LANDS SE, SECTION 2,  
TOWN OF COTTAGE GROVE

CHANGE FROM: R-1 Residence District TO R-3 Residence District,  
A-1EX Agriculture District TO R-3 Residence District

REASON: zoning compliance for structures

**Attachments:** [11187 Staff](#)

11187 Town

11187 Ord Amend

### Legislative History

9/26/17	Zoning & Land Regulation Committee	recommended for approval
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A motion was made by BOLLIG, seconded by O'LOUGHLIN, that this Zoning Petition be recommended for approval. The motion carried by the following vote: 5-0. Passed



8. 11188

PETITION: REZONE 11188  
APPLICANT: REGAS COMPANY LLC  
LOCATION: 202-206 REGAS RD, SECTION 4, TOWN OF  
BLOOMING GROVE  
CHANGE FROM: M-1 Industrial District TO C-2 Commercial District  
REASON: zoning to allow cup for kennel

**Attachments:** [11188 CUP 2387 Staff](#)  
[11188 Town](#)  
[11188 CUP 2387 City of Madison Concerns](#)  
[11187 Ord Amend](#)

### Legislative History

9/26/17	Zoning & Land Regulation Committee	recommended for approval
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A motion was made by MILES, seconded by MATANO, that this Zoning Petition be recommended for approval. The motion carried by the following vote: 5-0.  
Passed

9. 11189

PETITION: REZONE 11189  
APPLICANT: BANKS TR, BARBARA A E  
LOCATION: 1546 STARR SCHOOL RD, SECTION 1, TOWN OF  
RUTLAND  
CHANGE FROM: C-2 Commercial District TO RH-1 Rural Homes  
District, C-2 Commercial District TO A-1EX Agriculture District, M-1  
Industrial District TO RH-4 Rural Homes District  
REASON: creating two residential lots

**Attachments:** [11189 Staff](#)  
[11189 Town](#)  
[11189 Ord Amend](#)

### **Legislative History**

9/26/17	Zoning & Land Regulation Committee	recommended for approval
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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

10. 11190

PETITION: REZONE 11190  
APPLICANT: RUTH A MURPHY  
LOCATION: 1397 RAMSEY RD, SECTION 6, TOWN OF ALBION  
CHANGE FROM: A-1EX Agriculture District TO A-4 Agriculture  
District, A-1EX Agriculture District TO RH-1 Rural Homes District  
REASON: separating existing residence from farmland

**Attachments:** [11190 Staff](#)

11190 Town

## 11190 Density

11190 Ord Amend

### Legislative History

9/26/17	Zoning & Land Regulation Committee	recommended for approval
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A motion was made by BOLLIG, seconded by O'LOUGHLIN, that this Zoning Petition be recommended for approval. The motion carried by the following vote: 5-0. Passed

**11.** 11191

PETITION: REZONE 11191  
APPLICANT: EILEEN M STATZ  
LOCATION: 4897 CARYA RD, SECTION 32, TOWN OF BERRY  
CHANGE FROM: A-1EX Agriculture District TO A-2 (8) Agriculture  
District, A-1EX Agriculture District TO A-2 Agriculture District  
REASON: creating one residential lot

**Attachments:** [11191 Staff](#)

11191 Town

## 11191 Density

11191 Ord Amend

### Legislative History

9/26/17	Zoning & Land Regulation Committee	recommended for approval
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A motion was made by O'LOUGHLIN, seconded by MILES, that this Zoning Petition be recommended for approval. The motion carried by the following vote: 5-0. Passed

12. 11192

PETITION: REZONE 11192

APPLICANT: LEIN ACRES LLC

LOCATION: SECTION 26, TOWN OF CHRISTIANA

CHANGE FROM: A-1EX Agriculture District TO A-4 Agriculture District, A-1EX Agriculture District TO A-2 (2) Agriculture District

REASON: separating existing residence from farmland

**Attachments:** [11192 Staff](#)

11192 Staff

11192 Town

## 11192 Density

11192 Ord Amend

### Legislative History

9/26/17	Zoning & Land Regulation Committee	recommended for approval
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A motion was made by O'LOUGHLIN, seconded by MATANO, that this Zoning Petition be recommended for approval. The motion carried by the following vote: 5-0. Passed

**13.** 11193

PETITION: REZONE 11193

APPLICANT: MARILYN S SCHMITZ

LOCATION: 3737 COUNTY HIGHWAY P, SECTION 27, TOWN OF CROSS PLAINS

CHANGE FROM: B-1 Local Business District TO R-1 Residence District, R-1 Residence District TO R-1 Residence District

REASON: shifting of property lines between adjacent land owners

**Attachments:** [11193 Staff](#)

11193 Staff

11193 Town

11192 Ord Amend

### Legislative History

9/26/17	Zoning & Land Regulation Committee	recommended for approval
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A motion was made by MILES, seconded by MATANO, that this Zoning Petition be recommended for approval. The motion carried by the following vote: 5-0.  
Passed

14. [11195](#) PETITION: REZONE 11195  
APPLICANT: ALBION, TOWN OF  
LOCATION: EAST OF TOWN HALL, 624 ALBION ROAD, SECTION  
22, TOWN OF ALBION  
CHANGE FROM: A-2 (2) Agriculture District TO C-2 Commercial  
District  
REASON: accommodate concrete business and storage units

**Attachments:** [11195 Staff](#)  
[11195 Town](#)  
[11195 Ord Amend](#)

**Legislative History**

9/26/17	Zoning & Land Regulation Committee	recommended for approval as amended
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A motion was made by BOLLIG, seconded by MILES, 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 the property with the following limitations: Limit the commercial uses exclusively to a concrete contracting business and mini-warehouses. Limit hours of operation of the concrete business to 6am to 9pm. Limit hours of operation of mini-warehouse business to 6am-10pm. Mini-warehouses shall be for storage of personal items only and not for business or commercial storage uses. Any outdoor storage of equipment or materials shall be behind existing buildings or otherwise screened from view of adjoining properties. Prohibit installation of off premises advertising (billboard) signs. Passed

**I. ORDINANCES**

*None*

**J. AWARD OF CONTRACTS**

*None*

**K. RESOLUTIONS**

1. [2017 RES-215](#) RESOLUTION APPROVING HOUSING PROJECTS OF THE HOUSING  
AUTHORITY OF DANE COUNTY, WISCONSIN (RENTAL  
ASSISTANCE DEMONSTRATION PROGRAM PROJECTS

**Attachments:** [2017 RES-215](#)  
[2015 RES-215 FISCAL NOTE](#)

**Legislative History**

9/8/17 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

9/8/17 County Board referred to the Health & Human Needs Committee

This Resolution was referred to the Health & Human Needs Committee

9/27/17 Health & Human Needs Committee recommended for approval

A motion was made by YOUNG, seconded by KILMER, that this Resolution be recommended for approval. Wegleitner indicated that she has questions in to Dane County Housing Authority but has not received answers. The motion carried by the following vote: 5-0-1 (Wegleitner abstained); YGP 0-0-1 (Alvarez-Zavala abstained) Passed

10/2/17 Personnel & Finance Committee recommended for approval

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

## 2. [2017 RES-244](#) AWARD OF CONTRACT FOR: DORN CREEK SEDIMENT REMOVAL

**Attachments:** [2017 RES-244](#)

[2017 RES-244 Fiscal Note](#)

[2017 RES-244 CONTRACT #13222](#)

*\*Pending Personnel and Finance Committee action on 10/12/2017*

### **Legislative History**

9/29/17 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

9/29/17 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

10/3/17 Public Works & Transportation Committee recommended for approval

A motion was made by RIPP, seconded by SCHMIDT, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0; YGP 2-0. Passed

**L. APPOINTMENTS**

*None*

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

*None*

**N. SPECIAL ORDER OF BUSINESS****O. SUCH OTHER BUSINESS AS THE COUNTY BOARD IS AUTHORIZED TO CONDUCT BY LAW****P. ADJOURNMENT**

*Until Wednesday, October 18th, 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.*

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