



Dane County

Meeting Agenda - Final

County Board

Thursday, January 18, 2018

7:00 PM

City-County Building Room 201

City-County Building Room 201

A. ROLL CALL

1. Prayer/Inspirational Message - Supervisor Willett (Supervisor Wegleitner next)
2. Pledge of Allegiance - Supervisor Willett

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2017 RES-371](#) CONGRATULATING THE MIDDLETON CARDINALS 2017 GIRLS SWIM TEAM
Attachments: [2017 RES-371](#)
2. [2017 RES-372](#) CONGRATULATING THE MIDDLETON CARDINALS 2017 BOYS CROSS COUNTRY TEAM
Attachments: [2017 RES-372](#)
3. [2017 RES-373](#) CONGRATULATING THE WAUNAKEE WARRIORS 2017 FOOTBALL TEAM
Attachments: [2017 RES-373](#)
4. [2017 RES-374](#) CONGRATULATING WAUNAKEE WARRIORS TRACK AND FIELD PLAYER L.O. JOHNSON
Attachments: [2017 RES-374](#)

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2017 PAY-015](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2017 PAY-015](#)
[2017 PAY-015 UPDATED](#)

D. CLAIMS RECOMMENDED FOR DENIAL

1. [2017 CL-032](#) CLAIM OF MG&E

Attachments: [2017 CL-032 MGE](#)

Legislative History

1/9/18 Public Protection & recommended for denial
 Judiciary Committee

A motion was made by BAYRD, seconded by WILLETT, that this Claim be recommended for denial. The motion carried by the following vote: 4-0-1 (McCarville Abstains) Passed

2. [2017 CL-033](#) CLAIM OF MICHAEL HILTON

Attachments: [2017 CL-033 Hilton](#)

Legislative History

1/9/18 Public Protection & recommended for denial
 Judiciary Committee

A motion was made by BAYRD, seconded by WILLETT, that this Claim be recommended for denial. The motion carried by the following vote: 5-0 Passed

3. [2017 CL-034](#) CLAIM OF ZIMBRICK

Attachments: [2017 CL-034 Zimbrick](#)

Legislative History

1/9/18 Public Protection & recommended for denial
 Judiciary Committee

A motion was made by BAYRD, seconded by WILLETT, that this Claim be recommended for denial. The motion carried by the following vote: 5-0 Passed

4. [2017 CL-035](#) CLAIM OF DENERIA MORRIS

Attachments: [2017 CL-035 Morris](#)

Legislative History

1/9/18 Public Protection & recommended for denial
 Judiciary Committee
A motion was made by BAYRD, seconded by WILLETT, that this Claim be recommended for denial. The motion carried by the following vote: 5-0 Passed

5. [2017 CL-036](#) CLAIM OF JIMMY YOUNIS-ABE

Attachments: [2017 CL-036 Younis-Abe](#)

Legislative History

1/9/18 Public Protection & recommended for denial
 Judiciary Committee
A motion was made by BAYRD, seconded by WILLETT, that this Claim be recommended for denial. The motion carried by the following vote: 5-0 Passed

6. [2017 CL-037](#) CLAIM OF THE ESTATE OF VALLIANT

Attachments: [PPJ Memo January 2018](#)

Legislative History

1/9/18 Public Protection & recommended for denial
 Judiciary Committee
A motion was made by BAYRD, seconded by WILLETT, that this Claim be recommended for denial. The motion carried by the following vote: 5-0 Passed

E. APPROVAL OF COUNTY BOARD MINUTES

1. [2017 MIN-464](#) Minutes of the 12/21/17 County Board Meeting

Attachments: [2017 MIN-464](#)

F. CONSENT CALENDAR

1. [2017 OA-039](#) AMENDING CHAPTER 82 OF THE DANE COUNTY CODE OF ORDINANCES,
 AMENDING THE DANE COUNTY FARMLAND PRESERVATION PLAN

Attachments: [17-82\[Farmland Preservation\]110617](#)
 [FPP Amendment Cover letter Dane County 2016](#)
 [2017 DC FPP Amendments map](#)

Legislative History

11/10/17 County Board referred to the Zoning & Land
 Regulation Committee
This Ordinance was referred to the Zoning & Land Regulation Committee
Passed

11/28/17 Zoning & Land Regulation recommended for approval
 Committee
This matter was recommended for approval Passed

2. [2017 OA-042](#) AMENDING CHAPTER 7 OF THE DANE COUNTY CODE OF
ORDINANCES, REGARDING CHILDREN AT COUNTY BOARD
MEETINGS AND COMMITTEE MEETINGS

Attachments: [2017 OA-042](#)

Legislative History

12/1/17 County Board referred to the Executive
 Committee
This Ordinance was referred to the Executive Committee

12/21/17 Executive Committee recommended for approval
A motion was made by BAYRD, seconded by JONES, that the Ordinance be
recommended for approval. The motion carried by a voice vote (7-0). Passed

3. [2017 RES-289](#) REAUTHORIZING SUBCOMMITTEES

Attachments: [2017 RES-289](#)

Legislative History

11/2/17 County Board referred to the Executive
 Committee
This Resolution was referred to the Executive Committee

12/21/17 Executive Committee recommended for approval
A motion was made by BOLLIG, seconded by SCHMIDT, that the resolution be
recommended for approval. The motion carried by a voice vote (7-0). Passed

4. [2017 RES-312](#) COUNTY EXECUTIVE APPOINTMENTS

Attachments: [2017 RES-312](#)

Legislative History

11/10/17 County Board referred to the Executive
 Committee
This Resolution was referred to the Executive Committee

12/21/17 Executive Committee recommended for approval
A motion was made by SCHMIDT, seconded by YOUNG, that the resolution be
recommended for approval. The motion carried by a voice vote (7-0). Passed

5. [2017 RES-333](#) IN SUPPORT OF INCREASING STATE FUNDING FOR AND EXPANDING ACCESS TO THE TREATMENT ALTERNATIVES AND DIVERSION (TAD) GRANT PROGRAM

Attachments: [2017 RES-333](#)

Legislative History

12/1/17 County Board referred to the Executive Committee

This Resolution was referred to the Executive Committee

12/5/17 Public Protection & Judiciary Committee recommended for approval

A motion was made by KRAUSE, seconded by BAYRD, that this Resolution be recommended for approval. The motion carried by the following vote: 3-0; No YGP members present. Passed

12/21/17 Executive Committee recommended for approval

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

6. [2017 RES-337](#) COUNTY EXECUTIVE APPOINTMENTS

Attachments: [2017 RES-337](#)

Legislative History

12/1/17 County Board referred to the Executive Committee

This Resolution was referred to the Executive Committee

12/21/17 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

7. [2017 RES-341](#) CHANGE ORDER NO.3 TO CONTRACT FOR CLEAN AIR AND WATER SYSTEMS, LLC FOR STAGE-3 GEOSYNTHETIC FINAL COVER SYSTEM AT DANE COUNTY LANDFILL SITE #2

Attachments: [2017 RES-341](#)

[2017 RES-341 Fiscal Note](#)

[2017 RES-341 CHANGE ORDER#3](#)

Legislative History

12/22/17 County Board referred to the Solid Waste & Recycling Commission

This Resolution was referred to the Solid Waste & Recycling Commission

12/22/17 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

12/22/17 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

1/2/18 Public Works & Transportation Committee recommended for approval
A motion was made by WILLIAMS, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (6-0; YGP: 1-0). Passed

1/8/18 Personnel & Finance Committee recommended for approval
A motion was made by CHENOWETH, seconded by CLAUSIUS, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

8. [2017 RES-344](#) CHANGE ORDER #1 TO CONTRACT FOR JOE DANIELS CONSTRUCTION COMPANY, INC. FOR JAIL MITIGATION UPGRADES

Attachments: [2017 RES-344](#)
[2017 RES-344 Fiscal Note](#)
[2017 RES-344 CO#1](#)

Legislative History

12/22/17 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

12/22/17 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

1/2/18 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: 1-0). Passed

1/8/18 Personnel & Finance recommended for approval
 Committee
A motion was made by CHENOWETH, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

9. [2017 RES-348](#) REQUIRING UNIVERSAL SEXUAL HARASSMENT TRAINING

Attachments: [2017 RES-348](#)

Legislative History

12/15/17 County Board referred to the Executive
 Committee
This Resolution was referred to the Executive Committee

12/15/17 County Board referred to the Personnel &
 Finance Committee
This Resolution was referred to the Personnel & Finance Committee

12/21/17 Executive Committee recommended for approval
A motion was made by SCHMIDT, seconded by STUBBS, that the resolution be recommended for approval. The motion carried by a voice vote (7-0) Passed

1/8/18 Personnel & Finance recommended for approval
 Committee
A motion was made by STUBBS, seconded by PERTL, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

G. MOTIONS FROM PREVIOUS MEETINGS

H. REPORTS ON ZONING PETITIONS

1. 11212

PETITION: REZONE 11212
APPLICANT: STEPHEN P SHANESY
LOCATION: 4287 GIL'S WAY, SECTION 9, TOWN OF CROSS
PLAINS
CHANGE FROM: A-1EX Agriculture District TO A-2 (4) Agriculture
District
REASON: shifting of property lines between adjacent land owners

Attachments: [11212 Town](#)

11212 Staff Update

11212 Town

11212 Map

11212 APP

Legislative History

11/28/17	Zoning & Land Regulation Committee	postponed to the Zoning & Land Regulation Committee
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A motion was made by MILES, seconded by MATANO, that this Zoning Petition be postponed due to no town action. The motion carried by the following vote: 5-0. Passed

1/9/18	Zoning & Land Regulation Committee	recommended for approval
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A motion was made by MATANO, seconded by MILES, that this Zoning Petition be recommended for approval. The motion carried by the following vote: 4-0.
Passed

2. 11223

PETITION: REZONE 11223
APPLICANT: JACOB A. REPPEN
LOCATION: 432 ALBION ROAD, SECTION 27, TOWN OF ALBION
CHANGE FROM: A-4 Agriculture District TO RH-4 Rural Homes
District, A-2 (8) Agriculture District TO RH-4 Rural Homes District
REASON: separating existing residence from farmland and creating
one residential lot

Attachments: 11223 Ord Amend

11223 Staff Update

11223 Town

11223 Density

11223 Map

11223 APP

Legislative History

12/11/17 Zoning & Land Regulation postponed to the Zoning & Land
Committee Regulation Committee

A motion was made by O'LOUGHLIN, seconded by MATANO, that this Zoning Petition be postpone due to lack of representation. The motion carried by the following vote: 4-0. Passed

1/9/18 Zoning & Land Regulation recommended for approval
Committee

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: 4-0. Passed

3. [11230](#)

PETITION: REZONE 11230

APPLICANT: ERIKA A KLAHN

LOCATION: NORTH OF 4244 STATE HIGHWAY 138, SECTION 5,
TOWN OF RUTLAND

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

REASON: creating two residential lots

Attachments: [11230 Ord Amend](#)

[11230 Staff Update](#)

[11230 Town](#)

[11230 Density](#)

[11230 Prelim CSM](#)

[11230 Map](#)

[11230 APP](#)

Legislative History

12/11/17 Zoning & Land Regulation postponed to the Zoning & Land
Committee Regulation Committee

A motion was made by O'LOUGHLIN, seconded by MATANO, that this Zoning Petition be postponed due to public opposition. The motion carried by the following vote: 4-0. Passed

1/9/18 Zoning & Land Regulation recommended for approval as
Committee amended

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

1. A deed restriction shall be recorded on parcels 0510-054-9500-2, 0510-054-9000-7, and 0510-053-8280-2 to prohibit further residential development on the remaining A-1 Exclusive Agriculture zoned land. The housing density rights for the original farm have been exhausted. Passed

I. ORDINANCES

See section F

J. AWARD OF CONTRACTS

None

K. RESOLUTIONS**1. [2017 RES-324](#) APPROVE CROP LEASES ON COUNTY LAND - WINTER 2017**

Attachments: [2017 RES-324 Winter 2017 Ag Leases](#)
[2017 RES-324 Fiscal Note](#)
[Sub 1 2017 RES-324 Winter 2017 Ag Leases](#)
[2017 RES-324 CONTRACTS](#)

Legislative History

12/1/17 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

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

12/1/17 County Board referred to the Personnel &
Finance Committee

This Resolution was referred to the Personnel & Finance Committee

12/6/17 Park Commission amended

A motion was made by RIPP, seconded by WISNIEWSKI, that this Resolution
be amended to remove the Silverwood Lease (lines 8-11). The motion carried by
the following vote: 4/0 Passed

12/6/17 Park Commission recommended for approval as
amended

A motion was made by RIPP, seconded by WISNIEWSKI, that this Resolution
be recommended for approval as amended by removing the Silverwood Lease
(lines 8-11). The motion carried by the following vote: 4/0 Passed

12/7/17 Environment, Agriculture & recommended for approval
Natural Resources
Committee

A motion was made by KIEFER, seconded by RITT, to recommend approval of
2017 RES-234. No vote was taken.

12/7/17 Environment, Agriculture & recommended for approval of Sub.
 Natural Resources 1
 Committee

A motion was made by RITT, seconded by JONES, to recommend approval of Sub. 1 to 2017 RES-324. No vote was taken.

12/7/17 Environment, Agriculture & amended
 Natural Resources
 Committee

12/7/17 Environment, Agriculture & reconsidered
 Natural Resources
 Committee

A motion was made by DOWNING, seconded by KIEFER, to reconsider the amendment to Sub. 1 to 2017 RES-324 to delete lines 48-51. The motion to reconsider carried by a voice vote.

Roll call vote requested on the amendment to Sub. 1 to 2017 RES-324 deleting lines 48-51. The motion carried by the following vote 3/2 Passed

12/7/17 Environment, Agriculture & reconsidered
 Natural Resources
 Committee

12/7/17 Environment, Agriculture & recommended for approval of Sub.
 Natural Resources 1
 Committee

A roll call vote was requested on the motion made by RITT, seconded by JONES, to recommend approval of Sub. 1 to 2017 RES-324. The motion carried by the following vote: 5/0 Passed

12/7/17 Environment, Agriculture & recommended for approval
 Natural Resources
 Committee

Request by DOWNING to vote on the KIEFER/RITT motion to recommend approval of 2017 RES-324 as amended by the RITT/JONES motion to recommend approval of Sub 1 to 2017 RES-324. The motion carried by the following vote: 5/0 Passed

1/8/18 Personnel & Finance recommended for approval of Sub.
 Committee 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 1-0). Passed

2. [2017 RES-367](#) AN INITIAL RESOLUTION AUTHORIZING GENERAL OBLIGATION BONDS AND PROMISSORY NOTES

Attachments: [2017 RES-367](#)
[2017 RES-367 Fiscal Note](#)

Legislative History

1/4/18 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

1/8/18 Personnel & Finance Committee recommended for approval

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

L. APPOINTMENTS

See section F

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 Thursday, February 1, 2018, 7:00 PM, Room 201, City-County Building, or Call of the Chair

SIGNED: SHARON CORRIGAN, COUNTY BOARD CHAIR

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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