



Dane County

Meeting Agenda - Final

County Board

Thursday, February 1, 2018

7:00 PM

City-County Building Room 201

City-County Building Room 201

A. ROLL CALL

Notified Absent: Supervisor Willett

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

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2017 RES-391](#) MEMORIAL TO PAUL H. KUSUDA

Attachments: [2017 RES-391](#)

2. [2017 PRES-135](#) PRESENTATION OF 25 YEAR CERTIFICATES

Attachments: [2017 PRES-135](#)

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2017 PAY-016](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2017 PAY-016](#)
[2017 PAY-016 UPDATED](#)

D. CLAIMS RECOMMENDED FOR DENIAL

None

E. APPROVAL OF COUNTY BOARD MINUTES

1. [2017 MIN-485](#) Minutes of the 1/18/18 County Board Meeting

Attachments: [2017 MIN-485](#)

F. CONSENT CALENDAR

1. [2017 RES-345](#) AWARDING CONTRACT TO THE WISCONSIN STATE LAW LIBRARY

Attachments: [2017 RES-345](#)
[2017 RES-345 FISCAL NOTE](#)
[2017 RES-345 CONTRACT #6604M](#)

Legislative History

12/22/17 County Board referred to the Public Protection & Judiciary Committee

This Resolution was referred to the Public Protection & Judiciary Committee

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

This Resolution was referred to the Personnel & Finance Committee

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

Esqueda presented. A motion was made by WILLETT, seconded by McCARVILLE, that this Resolution be recommended for approval. The motion carried by the following vote: 5-0; No YGP members present. Passed

1/22/18 Personnel & Finance Committee recommended for approval

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

2. [2017 RES-359](#) AUTHORIZING THE OFFICE OF CORPORATION COUNSEL TO SELECT AND ENGAGE OUTSIDE COUNSEL TO INITIATE LEGAL ACTION AGAINST COMPANIES THAT HAVE UNLAWFULLY ENGAGED IN PRACTICES CONTRIBUTING TO THE ONGOING OPIOID EPIDEMIC

Attachments: [2017 RES-359](#)

Legislative History

12/22/17 County Board referred to the Public Protection & Judiciary Committee

This Resolution was referred to the Public Protection & Judiciary Committee

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

This Resolution was referred to the Personnel & Finance Committee

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

MacKenzie presented. A motion was made by McCARVILLE, seconded by KRAUSE, that this Resolution be recommended for approval. The motion carried by the following vote: 5-0; No YGP members present. Passed

1/22/18 Personnel & Finance Committee recommended for approval

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

3. [2017 RES-365](#) CONFIRMING GORMAN AND COMPANY, INC. AS DEVELOPMENT PARTNER FOR THE REDEVELOPMENT OF THE FORMER MESSNER SITE

Attachments: [2017 RES-365](#)
[2017 RES-365 Fiscal Note](#)
[Gorman & Company RFP #117073 Response](#)
[2017 RES-365 WEGLEITNER PROPOSED SUB](#)

Legislative History

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

This Resolution was referred to the Personnel & Finance Committee

1/22/18 Personnel & Finance Committee recommended for approval

Andrew Dutcher, representing the Tenney Parent Nursery Cooperative addressed the committee. Supervisor Wegleitner addressed the committee and answered questions of the committee. Edward Kuharski addressed the committee. Nicole Solheim, representing Gorman & Company provided information and answered committee questions.

A motion was made by CHENOWETH, seconded by PERTL, 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. [11163](#) PETITION: REZONE 11163
APPLICANT: MARA K ZIMMERMAN
LOCATION: EAST OF 4203 TOWER ROAD, SECTION 16, TOWN OF DUNN
CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes District and A-4 Agriculture
REASON: creating two residential lots
NOTE: Petition amended to add a 4-acre residential lot.

Attachments: [11163 Ord Amend](#)
[11163 Staff Update](#)
[11163 Town](#)
[11163 Revised CSM](#)
[11163 Density](#)
[11163 Map](#)
[11163 App](#)

Legislative History

7/25/17 Zoning & Land Regulation postponed to the Zoning & Land
Committee Regulation Committee

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: 3-0. Passed

1/23/18 Zoning & Land Regulation recommended for approval
Committee

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

2. 11165

PETITION: REZONE 11165

APPLICANT: BULLSI LLC

LOCATION: 4645 STATE HIGHWAY 138, SECTION 7, TOWN OF
RUTLAND

CHANGE FROM: RE-1 Recreational District TO C-2 Commercial District

REASON: allow commercial uses

Attachments: [11165 Ord Amend](#)

11165 Ord Amend

11165 Staff update

11165 Town

Preliminary Full Proposal Layout for 138 14

Wetland Summary

Wisconsin's Best narrative

DOT email

[11165 Village of Oregon comments](#)

[11165 Map](#)

11165 App

11165 App revised

Legislative History

| | | |
|---------|------------------------------------|---|
| 7/25/17 | Zoning & Land Regulation Committee | postponed to the Zoning & Land Regulation Committee |
|---------|------------------------------------|---|

A motion was made by MATANO, seconded by MILES, that this Zoning Petition be postponed until a development plan is created and the Town Comprehensive Plan is amended to reflect commercial development for the area. The motion carried by the following vote: 3-0. Passed

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|--------|------------------------------------|---|
| 1/9/18 | Zoning & Land Regulation Committee | postponed to the Zoning & Land Regulation Committee |
|--------|------------------------------------|---|

This Zoning Petition was postponed to the Zoning & Land Regulation Committee due back on 1/23/2018

1/23/18

Zoning & Land Regulation
Committee

recommended for approval as
amended

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: 4-0.

1. A deed restriction shall be recorded on the property to limit the development to the following:

ACCESS TO STATE HIGHWAY 138 - State Highway 138 is a controlled access highway. A State Highway Access Permit shall be required to be obtained for any new buildings or changes in land use which will cause any increase of traffic volume to the property. The State Highway Access Permit shall be obtained prior to the issuance of a zoning permit. A traffic impact study shall be prepared and approved by the State Highway Department to identify any necessary improvements that are needed for the safe access onto State Highway 138. The landowner shall be responsible for any and all costs for the improvements.

LAND USES - The following list of land uses shall be the only land uses permitted on the property: Offices, indoor sales, indoor entertainment, personal and professional services, indoor contractor/ trade operations, vehicle repair services, indoor storage, distribution centers, light industrial businesses, governmental uses, religious uses, institutional uses, and veterinarian clinic. Outside storage of materials or construction equipment may be permitted subject to site plan approval. Other land uses may be permitted through a conditional use permit: personal storage facilities (mini-warehouses), and outdoor entertainment.

OUTDOOR STORAGE AREAS - All areas that are used for the outdoor storage of materials or the storage of construction equipment/vehicles shall be screened from view with a minimum of six-foot barrier with 90% opacity. Site plan approval shall be obtained by the Town Board and County Zoning Committee for any outdoor storage areas prior to the storage of materials or equipment.

LIGHTING - All outdoor light fixtures shall be down-lit. The fixtures shall comply with dark sky lighting requirements. The posts for parking lot lighting shall be no higher than 25 feet. The posts used for the main drive entrance shall be no higher than 35 feet.

BUILDING EXTERIOR - All buildings constructed on the property shall have a similar appearance using similar exterior materials and color palate. Any refuse containers shall be screened from view using similar materials used for the exterior of buildings.

LANDSCAPING - There shall be a minimum of (1) 2" caliper deciduous tree planted for every 3,000 square feet of building space constructed. The location of the trees shall be shown on a site plan prior to the issuance of a zoning permit.

PARKING AND DRIVE AREAS - All parking areas or areas used for vehicular movement shall be paved with asphalt surfacing.

PROHIBITED SIGNS - Off-premise advertising signs (billboards) shall be prohibited on the property. Temporary advertising signs shall be prohibited on the property.

SIGNS - All signs shall conform to the Dane County sign ordinance. There shall be one on-premise pylon sign and one on-premise ground sign for advertising all businesses on the property. The maximum sign allowance for wall signs shall be divided up equally amongst multiple tenants within a building, if applicable. All tenant wall signs shall have the same style as selected by the landowner. Passed

3. [11236](#)

PETITION: REZONE 11236

APPLICANT: DUACAM INVESTMENTS LLC

LOCATION: 3812 COUNTY HIGHWAY AB, SECTION 19, TOWN OF COTTAGE GROVE

CHANGE FROM: R-1A Residence District TO R-3A Residence District

REASON: zoning change for a duplex

Attachments: [11236 Ord Amend](#)

[11236 Staff](#)

[11236 Town](#)

[11236 Map](#)

[11236 APP](#)

Legislative History

1/23/18 Zoning & Land Regulation tabled
 Committee

A motion was made by MATANO, seconded by MILES, that the Zoning Petition be tabled. The motion carried by a voice vote. Time: 6:39pm. Passed

1/23/18 Zoning & Land Regulation removed from the table
 Committee

A motion was made by MILES, seconded by MATANO, that the Zoning Petition be removed from the table. The motion carried by a voice vote. Time: 7:24pm. Passed

1/23/18 Zoning & Land Regulation recommended for approval
 Committee

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

4. [11237](#) PETITION: REZONE 11237
APPLICANT: RONALD G MILLIN
LOCATION: 257 COUNTY HIGHWAY TV, SECTION 35, TOWN OF YORK
CHANGE FROM: A-1EX Agriculture District TO A-2 (2) Agriculture District
REASON: separating existing residence from farmland

Attachments: [11237 Ord Amend](#)

[11237 Staff](#)

[11237 Town](#)

[11237 Density](#)

[11237 Map](#)

[11237 APP](#)

Legislative History

1/23/18 Zoning & Land Regulation recommended for approval
 Committee

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

5. [11238](#) PETITION: REZONE 11238
APPLICANT: TRAVIS R LEESER
LOCATION: 4375 OLD STONE ROAD, SECTION 20, TOWN OF RUTLAND
CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes District, RH-4 Rural Homes District TO RH-1 Rural Homes District
REASON: shifting of property lines between adjacent land owners

Attachments: [11238 Ord Amend](#)

[11238 Staff](#)

[11238 Town](#)

[11238 Map](#)

[11238 APP](#)

Legislative History

1/23/18 Zoning & Land Regulation tabled
 Committee

A motion was made by MATANO, seconded by MILES, that the Zoning Petition be tabled. The motion carried by a voice vote. Time 6:41pm. Passed

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| 1/23/18 | Zoning & Land Regulation Committee | removed from the table |
|---------|------------------------------------|------------------------|

A motion was made by MILES, seconded by MATANO, that the Zoning Petition be removed from the table. The motion carried by a voice vote. Time 7:24pm.
Passed

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|---------|------------------------------------|--------------------------|
| 1/23/18 | Zoning & Land Regulation Committee | recommended for approval |
|---------|------------------------------------|--------------------------|

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

6. 11239

PETITION: REZONE 11239

APPLICANT: KRONEMAN REV TR, LYNDON C

LOCATION: 728 SHERMAN DRIVE, SECTION 27, TOWN OF MEDINA

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

REASON: separating existing residence from farmland

Attachments: [11239 Ord Amend](#)

11239 Staff

11239 Town

11239 Density

11239 Map

11239 APP

Legislative History

| | | |
|---------|------------------------------------|-------------------------------------|
| 1/23/18 | Zoning & Land Regulation Committee | recommended for approval as 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: 4-0.

1. A deed restriction shall be recorded on parcels 0812-272-8000-5 and 0812-272-8500-0 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.

2. A deed restriction shall be recorded on the property to identify the Town of Medina Animal Unit Restrictions. Passed

I. ORDINANCES

None

J. AWARD OF CONTRACTS

See section F

K. RESOLUTIONS

See sections F and M

L. APPOINTMENTS

None

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. [2017 RES-354](#) AUTHORIZING A POLICE SERVICE CONTRACT WITH THE TOWN OF DUNKIRK

Attachments: [2017 RES-354](#)
[2017 RES-354 Fiscal Note](#)
[2017 RES-354 CONTRACT #13290](#)

Legislative History

12/22/17 County Board referred to the Public Protection & Judiciary Committee

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

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

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

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

Mahoney presented. A motion was made by WILLETT, seconded by KRAUSE, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5-0; No YGP members present. Passed

1/22/18 Personnel & Finance Committee recommended for approval

A motion was made by STUBBS, seconded by CHENOWETH, 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 Thursday, February 15, 2018, 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