



Dane County

Meeting Agenda - Final

County Board

Thursday, March 1, 2018

7:00 PM

City-County Building Room 201

City-County Building Room 201

A. ROLL CALL

1. Prayer/Inspirational Message - Supervisor Zweifel (Supervisor Bayrd next)
2. Pledge of Allegiance - Supervisor Zweifel

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2017 RES-460](#) MEMORIAL TO ROBERT FYRST

Attachments: [2017 RES-460](#)

2. [2017 RES-461](#) RECOGNIZING THE WISCONSIN TIBETAN ASSOCIATION AND THE DANE COUNTY TIBETAN COMMUNITY

Attachments: [2017 RES-461](#)

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2017 PAY-018](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2017 PAY-018](#)
[2017 RES-018 UPDATED](#)

D. CLAIMS RECOMMENDED FOR DENIAL

1. [2017 CL-038](#) CLAIM OF JOAN AND RICK SCALCUCCI

Attachments: [2017 CL-038 Scalcucci](#)

Legislative History

2/20/18	Public Protection & Judiciary Committee	recommended for denial
---------	--	------------------------

A motion was made by RUSK, seconded by McCARVILLE, that this Claim be recommended for denial. The motion carried by the following vote: 4-0 Passed

2. [2017 CL-039](#) CLAIM OF MARJORIE FAUST

Attachments: [2017 CL-039 Faust](#)

Legislative History

2/20/18	Public Protection & Judiciary Committee	recommended for denial
---------	--	------------------------

A motion was made by RUSK, seconded by McCARVILLE, that this Claim be recommended for denial. The motion carried by the following vote: Passed

3. [2017 CL-040](#) CLAIM OF CHRISTINA ACEVEDO

Attachments: [2017 CL-040 Acevedo](#)

Legislative History

2/20/18	Public Protection & Judiciary Committee	recommended for denial
---------	--	------------------------

A motion was made by RUSK, seconded by McCARVILLE, that this Claim be recommended for denial. The motion carried by the following vote: 4-0 Passed

4. 2017 CL-041 CLAIM OF RODNEY J. SCHEIB REVOCABLE TRUST

Attachments: 2017 CL-041 Scheib Revocable Trust

Legislative History

2/20/18	Public Protection & Judiciary Committee	recommended for denial
---------	---	------------------------

A motion was made by RUSK, seconded by McCARVILLE, that this Claim be recommended for denial. The motion carried by the following vote: Passed

E. APPROVAL OF COUNTY BOARD MINUTES

1. 2017 MIN-531 MINUTES OF THE 2/15/18 COUNTY BOARD MEETING

Attachments: [2017 MIN-531](#)

F. CONSENT CALENDAR

1. [2017 RES-396](#) AWARD OF CONTRACT FOR: INFORMATION MANAGEMENT OFFICE REMODEL

Attachments: [2017 RES-396](#)
[2017 RES-396 FISCAL NOTE](#)
[2017 RES-396 CONTRACT #13307](#)

Legislative History

2/2/18 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

2/2/18 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

2/6/18 Public Works & Transportation Committee recommended for approval

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

2/19/18 Personnel & Finance Committee recommended for approval

A motion was made by CHENOWETH, seconded by STUBBS, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP 1-0). Passed

2. [2017 RES-400](#) AWARD OF CONTRACT FOR VANDEWALLE AND ASSOCIATES INC.

Attachments: [2018 RES-400](#)
[2017 RES-400 Fiscal Note](#)
[2017 RES-400 CONTRACT #13318](#)

Legislative History

2/2/18 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

2/2/18 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

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

2/19/18 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 5-0 (YGP 1-0).
Passed

3. [2017 RES-411](#) AWARD OF CONTRACT FOR GUST TRACT SNOWMOBILE BRIDGE

Attachments: [2017 RES-411](#)
 [2017 RES-411 FISCAL NOTE](#)
 [2017 RES-411 CONTRACT #13314](#)

Legislative History

2/2/18 County Board referred to the Public Works &
 Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

2/2/18 County Board referred to the Personnel &
 Finance Committee
This Resolution was referred to the Personnel & Finance Committee

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

2/19/18 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 5-0 (YGP 1-0). Passed

4. [2017 RES-430](#) AUTHORIZATION TO LEASE VEHICLE FOR CONSOLIDATED FOOD
 SERVICE

Attachments: [2017 RES-430](#)
 [2017 RES-430 Fiscal Note](#)

Legislative History

2/16/18 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

2/19/18 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 (YGP 1-0). Passed

5. [2017 RES-442](#) APPROVING INFORMATION MANAGMENT COMMUNICATIONS CONTRACTS WITH AT&T

Attachments: [2017 RES-442](#)
[2017 RES-442 Fiscal Note](#)
[2017 RES-442 CONTRACT #11447A](#)
[2017 RES-442 CONTRACT #11448A](#)

Legislative History

2/16/18 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

2/19/18 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 (YGP 1-0). Passed

G. MOTIONS FROM PREVIOUS MEETINGS

H. REPORTS ON ZONING PETITIONS

1. 11234

PETITION: REZONE 11234

APPLICANT: DEERFIELD HEIGHTS LLC

LOCATION: NORTH OF COUNTY HIGHWAY BB, SECTION 9, TOWN
OF DEERFIELD

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

REASON: creating 4 residential lots

Attachments: [11234 Ord Amend](#)

11234 Staff Update

11234 Town

11234 Density

11234 Prelim CSM

11234 Map

11234 APP

Legislative History

1/23/18	Zoning & Land Regulation Committee	postponed to the Zoning & Land Regulation Committee
---------	------------------------------------	---

A motion was made by MILES, seconded by MATANO, that this Zoning Petition be postponed until Town action is received. The motion carried by the following vote: 4-0. Passed

2/13/18	Zoning & Land Regulation Committee	recommended for approval as 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: 4-0.

1. A deed notice shall be recorded on the property with the following statement: This land is located in a predominantly farming district and purchasers are put on notice that noises, smells, and nuisances associated with permitted traditional and normal farming practices such as animal husbandry, pesticide spraying, fertilization, and crop cultivation, and harvesting are likely to occur on nearby and adjacent parcels. Passed

2. 11235

PETITION: REZONE 11235

APPLICANT: SOLON W PIERCE III

LOCATION: 4219 SMITH DRIVE, SECTION 7, TOWN OF DEERFIELD

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

REASON: separating existing residence from farmland

Attachments: [11235 Ord Amend](#)

11235 Staff Update

11235 Town

11235 Density

11235 CSM Revised

11235 Map

11235 APP

Legislative History

1/23/18	Zoning & Land Regulation Committee	postponed to the Zoning & Land Regulation Committee
---------	------------------------------------	---

A motion was made by MILES, seconded by MATANO, that this Zoning Petition be postponed until Town action is received. The motion carried by the following vote: 4-0. Passed

2/13/18	Zoning & Land Regulation Committee	recommended for approval as amended
---------	------------------------------------	-------------------------------------

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

1. The petition shall be amended to include 44 acres just south of the proposed lot having this area assigned with the zoning district classification of A-4 Small lot Agriculture. Passed

I. ORDINANCES

None

J. AWARD OF CONTRACTS

2. [2017 RES-398](#) AWARD OF CONTRACT FOR CONVENTION SALES ACCOUNT
MANAGER AT ALLIANT ENERGY CENTER

Attachments: [2018 RES-398](#)
[2017 RES-398 Fiscal Note](#)
[Sub 2017 RES-398 PROPOSED](#)
[2017 RES-398 corrected](#)
[2017 RES-398 CONTRACT #13315](#)

Legislative History

2/2/18 County Board referred to the Public Works &
Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

2/2/18 County Board referred to the Personnel &
Finance Committee
This Resolution was referred to the Personnel & Finance Committee

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

2/19/18 Personnel & Finance recommended for approval of Sub.
Committee 1
A motion was made by ERICKSON, seconded by PERTL, that the Resolution
be recommended for approval of Sub. 1. The motion carried by a voice vote 5-0
(YGP 1-0). Passed

K. RESOLUTIONS

1. [2017 RES-360](#) AUTHORIZING THE SALE OF SPACE IN THE CITY COUNTY
BUILDING TO THE CITY OF MADISON FOR USE BY PUBLIC
HEALTH MADISON AND DANE COUNTY

Attachments: [2017 RES-360](#)
[2017 RES-360 FISCAL NOTE](#)
[2017 RES-360 Fiscal Note Sub](#)
[2017 RES-360 SUB 1](#)
[2017 RES-360 CONTRACT #8536E](#)

Legislative History

12/22/17 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

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 & recommended for approval
Transportation Committee
A motion was made by RIPP, seconded by KUHN, that the Resolution be
recommended for approval. The motion carried by a voice vote (4-0; YGP: 1-0).
Passed

1/11/18 Board of Health for Madison postponed to the Board of Health
and Dane County for Madison and Dane County
A motion was made by PHAIR, seconded by HALVERSON, that the Resolution
be postponed to the Board of Health for Madison and Dane County. The motion
carried by a voice vote. Passed

2/8/18 Board of Health for Madison recommended for approval as
and Dane County amended
A motion was made by HALVERSON, seconded by PHAIR, that the Resolution
be recommended for approval as amended. The motion carried by a voice vote.
Passed

2/19/18 Personnel & Finance recommended for approval of Sub.
Committee 1
A motion was made by PERTL, seconded by STUBBS, that the Resolution be
recommended for approval of Sub. 1. The motion carried by a voice vote 5-0
(YGP 1-0). Passed

L. APPOINTMENTS

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. [2017 RES-412](#) AWARD OF CONTRACT FOR PEDESTRIAN BRIDGE-BADGER MILL CREEK & BADGER PRAIRIE COUNTY PARK

Attachments: [2017 RES-412](#)
[2017 RES-412 FISCAL NOTE](#)
[2017 RES-412 CIONTRACT #13310](#)
[2017 RES-412 CONTRACT #13317](#)

Legislative History

2/2/18 County Board referred to the Public Works & Transportation Committee

This Resolution Requiring 2/3rds Vote was referred to the Public Works & Transportation Committee

2/2/18 County Board referred to the Personnel & Finance Committee

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

2/6/18 Public Works & Transportation Committee recommended for approval

A motion was made by RIPP, seconded by SCHMIDT, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (6-0; YGP: 2-0). Passed

2/19/18 Personnel & Finance Committee recommended for approval

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0 (YGP 1-0). Passed

N. SPECIAL ORDER OF BUSINESS

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

P. ADJOURNMENT

Until Thursday, March 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