

# **Dane County**

# Meeting Agenda - Final-revised

# County Board

	Who benefits? Who is burdened?	
	Who does not have a voice at the tal	
How can policymakers mitigate unintended consequences?		
Thursday, July 12, 20187:00 PMCity-County Building Room 2		

# **City-County Building Room 201**

# A. ROLL CALL

Notified Absent: Supervisors Clausius, Chenoweth

- 1. Prayer/Inspirational Message Supervisor Danner (Supervisor Downing next)
- 2. Pledge of Allegiance Supervisor Danner

# **B. SPECIAL MATTERS AND ANNOUNCEMENTS**

1. <u>2018 ACT-088</u> Confirmation of and swearing in of County Board Supervisor - District 14

Attachments: Memo-Appointment of Huong Nguyen-Hilfiger to District 14\_7-11-18

2. <u>2018 RES-127</u> MEMORIAL TO DAVE WIGANOWSKY

Attachments: 2018 RES-127

Announcements

# PUBLIC HEARINGS

# C. APPROVAL OF PAYMENTS

1. <u>2018 PAY-004</u> BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

<u>Attachments:</u> 2018 PAY-004 2018 PAY-004 UPDATED

# D. CLAIMS RECOMMENDED FOR DENIAL

# 1. <u>2018 CL-018</u> CLAIM OF CANDI GAMILLO

# Attachments: 2018 CL-018 Gamillo

# Legislative History

6/26/18 Public Protection & Judiciary Committee recommended for denial

A motion was made by SCHWELLENBACH, seconded by McCARVILLE, that this Claim be recommended for denial. The motion carried by the following vote: 6-0 Passed

# 2. <u>2018 CL-019</u> CLAIM OF PRESTON RIEMENAPP

# Attachments: 2018 CL-019 Riemenapp

#### Legislative History

6/26/18 Public Protection & recommended for denial Judiciary Committee A motion was made by SCHWELLENBACH, seconded by McCARVILLE, that

this Claim be recommended for denial. The motion carried by the following vote: 6-0 Passed

# E. APPROVAL OF COUNTY BOARD MINUTES

1. 2018 MIN-127 MINUTES OF THE 6/21/18 COUNTY BOARD MEETING

Attachments: 2018 MIN-127

# F. CONSENT CALENDAR

1. <u>2018 RES-050</u> AUTHORIZING STOUGHTON LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM DCDHS - CYF DIVISION

# Attachments: 2018 RES-50

2018 RES-50 FISCAL NOTE 2018 RES-050 CONTRACT #13393

## Legislative History

5/18/18 County Board

referred to the Health & Human Needs Committee

This Resolution was referred to the Health & Human Needs Committee

	5/18/18	County Board	referred to the Public Works & Transportation Committee	
	This Resolution was referred to the Public Works & Transportation Committee			
	5/18/18	County Board	referred to the Personnel & Finance Committee	
	This Resolution	was referred to the Personnel &	Finance Committee	
	5/22/18	Public Works & Transportation Committee	recommended for approval	
	A motion was made by SCHAUER, seconded by RIPP, that the Resolut recommended for approval. The motion carried by a voice vote (4-0; Yo Passed			
	6/14/18	Health & Human Needs Committee	recommended for approval	
	A motion was made by YOUNG, seconded by EICHER, that this Resolution be recommended for approval. The motion carried by the following vote: 5-0 Passed			
	7/2/18	Personnel & Finance Committee	recommended for approval	
	Resolution be re	hade by CLAUSIUS, seconded by ecommended for approval. The r Thompson abstained). Passed		
2018 RES-051		NG LEASE FOR NORTHSIE DHS - CYF DIVISION	DE EARLY CHILDHOOD ZONE	
Attachments:	2018 RES-51			
	2018 RES-51 F	ISCAL NOTE		
	2018 RES-051	CONTRACT #13100A		
	Legislative History			
	5/18/18	County Board	referred to the Health & Human	
	Needs Committee This Resolution was referred to the Health & Human Needs Committee			
	5/18/18	County Board	referred to the Public Works & Transportation Committee	
	This Resolution	was referred to the Public Works	•	

2.

5/18/18	County Board	referred to the Personnel & Finance Committee		
This Resolution	This Resolution was referred to the Personnel & Finance Committee			
5/22/18	Public Works & Transportation Committee	recommended for approval		
A motion was m	nade by SCHAUER, seconded by	RIPP, that the Resolution be		
recommended f	for approval. The motion carried l	by a voice vote (4-0; YGP: 2-0).		
Passed				
6/14/18	Health & Human Needs Committee	recommended for approval		
A motion was m	A motion was made by EICHER, seconded by YOUNG, that this Resolution be			
recommended for approval. The motion carried by the following vote: 5-0				
Passed				
7/2/18	Personnel & Finance	recommended for approval		
	Committee			
A motion was made by CORRIGAN, seconded by CLAUSIUS, that the				
Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP 1-0, Thompson abstained). Passed				

# 3. <u>2018 RES-053</u> AWARD OF CONTRACT FOR REFUSE HAULING AND COLLECTION FROM COUNTY FACILITIES

# Attachments: 2018 RES-053

2018 RES-053 Fiscal Note

# 2018 RES-053 CONTRACT #13408

5/18/18	County Board	referred to the Public Works & Transportation Committee	
This Resolution	was referred to the Public Works		
5/18/18	County Board	referred to the Personnel & Finance Committee	
This Resolution was referred to the Personnel & Finance Committee			
5/22/18	Public Works & Transportation Committee	recommended for approval	
A motion was made by SCHAUER, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0; YGP: 2-0). Passed			

7/2/18 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 5-0 (YGP 1-0, Thompson abstained). Passed

# 4. <u>2018 RES-062</u> APPROVING AGREEMENT FOR COMMUNITY DEVELOPMENT BLOCK GRANT LOAN TO QUALITY TRANSIT, LLC.

#### Attachments: 2018 RES-062

2018 RES-062 Fiscal Note

#### Legislative History

6/8/18 County Board referred to the Personnel & Finance Committee This Resolution was referred to the Personnel & Finance Committee

7/2/18 Personnel & Finance recommended for approval Committee A motion was made by ERICKSON, seconded by CLAUSIUS, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP 1-0, Thompson abstained). Passed

# 5. <u>2018 RES-064</u> REFERENDUM ON LEGALIZING CANNABIS

# Attachments: 2018 RES-064

WIHFMA SPEECH DANE COUNTY BOARD MEETING 6-21-2018

#### Legislative History

6/8/18 County Board

referred to the Executive Committee

This Resolution was referred to the Executive Committee

6/21/18Executive Committeerecommended for approvalA motion was made by YOUNG, seconded by BOLLIG, that the resolution be<br/>recommended for approval. The motion carried by a voice vote. Passed

# 6. <u>2018 RES-068</u> AUTHORIZING TRAVEL OUTSIDE OF THE CONTINENTAL UNITED STATES FOR THE DANE COUNTY REGIONAL AIRPORT DIRECTOR OF MARKETING AND COMMUNICATIONS

# Attachments: 2018 RES-068

2018 RES-068 Fiscal Note

6/8/18County Boardreferred to the Airport CommissionThis Resolution was referred to the Airport Commission

6/8/18 County Board referred to the Public Works & Transportation Committee This Resolution was referred to the Public Works & Transportation Committee

6/8/18 County Board referred to the Personnel & Finance Committee This Resolution was referred to the Personnel & Finance Committee

6/13/18Airport Commissionrecommended for approvalLivingston explained the Resolution. A motion was made by Cmsnr.PROBASCO, seconded by Supervisor McCARVILLE that the Resolution berecommended for approval. The motion carried by a voice vote. (6-0)

6/26/18 Public Works & recommended for approval Transportation Committee A motion was made by SCHAUER, seconded by KIEFER, that the Resolution

be recommended for approval. The motion carried by a voice vote (5-0; YGP: 2-0). Passed

7/2/18 Personnel & Finance recommended for approval Committee

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

7. <u>2018 RES-073</u> CONTRACT CHANGE ORDER #6 TO CONTRACT FOR BIOFERM USA, INC. FOR BIOGAS CLEANING EQUIPMENT FOR PIPELINE INJECTION (PHASE III).

## Attachments: 2018 RES-073

2018 RES-073 FISCAL NOTE

2018 RES-073 CHANGE ORDER #6

#### Legislative History

6/8/18 County Board referred to the Public Works & Transportation Committee This Resolution was referred to the Public Works & Transportation Committee

6/8/18 County Board

referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

6/12/18 Public Works & recommended for approval Transportation Committee A motion was made by RIPP, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 2-0). Passed

7/2/18 Personnel & Finance recommended for approval Committee A motion was made by ERICKSON, seconded by PERTL, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP

1-0, Thompson abstained). Passed

# 8. <u>2018 RES-080</u> CONTRACT CHANGE ORDER #1 TO CONTRACT FOR TRC ENVIRONMENTAL CORPORATION FOR CONSTRUCTION QUALITY REPRESENTATIVE

# Attachments: 2018 RES-080

2018 RES-080 FISCAL NOTE

2018 RES-080 CHANGE ORDER #1

6/8/18 This Resolution	County Board was referred to the Public Work	referred to the Public Works & Transportation Committee s & Transportation Committee
6/8/18 This Resolution	County Board was referred to the Personnel &	referred to the Personnel & Finance Committee Finance Committee
	Public Works & Transportation Committee nade by WILLIAMS, seconded by for approval. The motion carried	
be recommende	Personnel & Finance Committee nade by ERICKSON, seconded b ed for approval. The motion carri abstained). Passed	

# 9. <u>2018 RES-082</u> AGREEMENT FOR THE RECONSTRUCTION OF CTH PB/PAOLI BRIDGE IN THE TOWN OF MONTROSE

# Attachments: 2018 RES-082

2018 RES-082 Fiscal Note

2018 RES-082 CONTRACT #13414

#### Legislative History

6/8/18 County Board referred to the Public Works & Transportation Committee This Resolution was referred to the Public Works & Transportation Committee

6/8/18	County Board	referred to the Personnel &
		Finance Committee
This Resolu	ution was referred to the Pers	sonnel & Finance Committee

6/12/18 Public Works & recommended for approval Transportation Committee

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

7/2/18 Personnel & Finance recommended for approval Committee A motion was made by CORRIGAN, seconded by CLAUSIUS, that the

Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP 1-0, Thompson abstained). Passed

# 10. 2018 RES-087 AWARDING A CONTRACT TO MADISON AREA URBAN MINISTRIES FOR JAIL TO COMMUNITY RE-ENTRY SERVICES DCDHS - ACS DIVISION

# Attachments: 2018 RES-087

2018 RES-87 FISCAL NOTE

# Legislative History

6/8/18	County Board	referred to the Health & Human
		Needs Committee
This Resolu	ution was referred to the Hea	Ith & Human Needs Committee
6/8/18	County Board	referred to the Personnel &

Finance Committee This Resolution was referred to the Personnel & Finance Committee 6/14/18 Health & Human Needs recommended for approval Committee

A motion was made by SALOV, seconded by EICHER, that this Resolution be recommended for approval. The motion carried by the following vote: 7-0 Passed

7/2/18 Personnel & Finance recommended for approval Committee

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

# 11. 2018 RES-088 AUTHORIZING EXECUTION OF AN OTHER TRANSACTION AGREEMENT WITH THE UNITED STATES FOR THE REIMBURSEMENT OF THE COST OF ELECTRICITY USED AT THE SECURITY CHECKPOINTS AT THE DANE COUNTY REGIONAL AIRPORT

# Attachments: 2018 RES-088

2018 RES-088 Fiscal Note

2018 RES-088 CONTRACT #13425

#### Legislative History

6/8/18County Boardreferred to the Airport CommissionThis Resolution was referred to the Airport Commission

6/8/18 County Board referred to the Public Works & Transportation Committee This Resolution was referred to the Public Works & Transportation Committee

6/8/18 County Board referred to the Personnel & Finance Committee This Resolution was referred to the Personnel & Finance Committee

6/13/18Airport Commissionrecommended for approvalJones explained the Resolution and answered a few questions. A motion was<br/>made by Cmsnr. ARMSTRONG, seconded by Supervisor McCARVILLE that<br/>the Resolution be recommended for approval. The motion carried by a voice<br/>vote. (6-0)

6/26/18 Public Works & recommended for approval Transportation Committee A motion was made by SCHAUER, seconded by KIEFER, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 2-0). Passed 

 7/2/18
 Personnel & Finance
 recommended for approval

 Committee
 Committee

 A motion was made by PERTL, seconded by CLAUSIUS, that the Resolution be

recommended for approval. The motion carried by a voice vote 5-0 (YGP 1-0, Thompson abstained). Passed

# **12.** <u>2018 RES-091</u> REFERENDUM ON DARK STORE TAX LOOPHOLES

# Attachments: 2018 RES-091

#### Legislative History

6/8/18 County Board referred to the Executive Committee

6/21/18Executive Committeerecommended for approvalA motion was made by YOUNG, seconded by JONES, that the resolution be<br/>recommended for approval. The motion carried by a voice vote. Passed

# 13. 2018 RES-092 AWARD OF CONTRACT FOR LABOR RELATIONS CONSULTANT

#### Attachments: 2018 RES-092

2018 RES-092 FISCAL NOTE 2018 RES-092 CONTRACT #13410

#### Legislative History

6/8/18	County Board	referred to the Personnel &
		Finance Committee
This Resol	ution was referred to the Pers	sonnel & Finance Committee

# 7/2/18 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 5-0 (YGP 1-0, Thompson abstained). Passed

# **14.** <u>2018 RES-110</u> AWARD OF CONTRACT FOR NATIVE PRAIRIE GRASS RESTORATION AND MAINTENANCE (CLAY BORROW SITE).

# Attachments: 2018 RES-110

2018 RES-110 FISCAL NOTE

2018 RES-110 CONTRACT #13427

6/22/18	County Board	referred to the Public Works & Transportation Committee	
This Resolution	was referred to the Public Work	s & Transportation Committee	
6/22/18	County Board	referred to the Personnel & Finance Committee	
This Resolution	was referred to the Personnel &		
6/26/18	Public Works & Transportation Committee	recommended for approval	
A motion was made by KIEFER, seconded by RIPP, that the Resolution be			
recommended Passed	for approval. The motion carried	by a voice vote (5-0; YGP: 2-0).	
7/2/18	Personnel & Finance Committee	recommended for approval	
A motion was made by CORRIGAN, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote			

# **G. MOTIONS FROM PREVIOUS MEETINGS**

# **H. REPORTS ON ZONING PETITIONS**

1. <u>11286</u> PETITION: REZONE 11286 APPLICANT: JAMES G LEHMAN LOCATION: SOUTH OF 4603 STATE HIGHWAY 92, SECTION 31, TOWN OF RUTLAND CHANGE FROM: RH-3 Rural Homes District TO A-2 (8) Agriculture District REASON: allow for accessory building prior to residence

5-0 (YGP 1-0, Thompson abstained). Passed

 Attachments:
 11286 Ord Amend

 11286 Staff
 11286 Town

 11286 Map
 11286 APP

. . . . . . .

6/26/18 Zoning & Land Regulation approved as amended Committee A motion was made by BOLLIG, seconded by PETERS, that this Zoning

Petition be approved as amended. The motion carried by the following vote: 4-0. 1. A deed restriction shall be recorded on the A-2(8) property to prohibit any further residential development or land division of the property. Passed

2. <u>11288</u> PETITION: REZONE 11288 APPLICANT: JEAN M MITCHELL LOCATION: SOUTH OF 5578 REEVE ROAD, SECTION 20, TOWN OF BLACK EARTH CHANGE FROM: RH-4 Rural Homes District TO RH-3 Rural Homes District, RH-4 Rural Homes District TO A-4 Agriculture District REASON: dividing existing parcel

Attachments: 11288 Ord Amend

- 11288 Staff 11288 Town 11288 Density 11288 Historic info 11288 Map 11288 APP Petition 4672 Petition 10839 Legislative History
- 6/26/18 Zoning & Land Regulation approved as amended Committee

A motion was made by BOLLIG, seconded by KNOLL, that this Zoning Petition be approved as amended. The motion carried by the following vote: 4-0. 1. A deed restriction shall be recorded on the A-4 zoned property to prohibit residential use of the property and prohibit the construction of buildings. Passed 3. <u>11289</u> PETITION: REZONE 11289 APPLICANT: HR GROWING ACRES LLC LOCATION: NORTH OF 1272 SAVANNAH ROAD, SECTION 8, TOWN OF PERRY CHANGE FROM: A-1EX Agriculture District TO RH-2 Rural Homes District REASON: shifting of property lines between adjacent land owners

Attachments: 11289 Ord Amend

<u>11289 Staff</u>

11289 Town

<u>11289 Map</u>

11289 APP

# Legislative History

6/26/18 Zoning & Land Regulation recommended for approval Committee A motion was made by PETERS, seconded by KNOLL, that this Zoning Petition be recommended for approval. The motion carried by the following vote: 4-0

be recommended for approval. The motion carried by the following vote: 4-0. Passed

- 4. <u>11291</u> PETITION: REZONE 11291 APPLICANT: CONNORS REV TR, SHAWN A & MAUREEN K LOCATION: NORTH OF 3337 VALLEY SPRING ROAD, SECTION 34, TOWN OF CROSS PLAINS CHANGE FROM: A-1EX Agriculture District TO RH-2 Rural Homes District REASON: creating one residential lot
  - Attachments: 11291 Ord Amend

<u>11291 Staff</u>

<u>11291 Town</u>

11291 Density

<u>11291 Map</u>

<u>11291 APP</u>

# Legislative History

6/26/18 Zoning & Land Regulation recommended for approval Committee

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

 5. <u>11293</u> PETITION: REZONE 11293 APPLICANT: SPAHN REV TR, LAWRENCE & PATRICIA LOCATION: EAST OF WINDSOR PRAIRIE ROAD, SECTION 36, TOWN OF VIENNA CHANGE FROM: A-3 Agriculture District TO A-2 (1) Agriculture District REASON: creating one residential lot
 <u>Attachments:</u> <u>11293 Ord Amend</u> <u>11293 Staff</u>

11293 Town

<u>11293 Map</u>

11293 APP

## Legislative History

6/26/18 Zoning & Land Regulation recommended for approval Committee

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

1. The residence shall be served by public sewer. Passed

# 6. <u>11294</u> PETITION: REZONE 11294

APPLICANT: STOEHR REV LIVING TR, THOMAS J & LAURIE A LOCATION: WEST OF 9707 LEE VALLEY ROAD, SECTION 25, TOWN OF PERRY CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes District

REASON: creating one residential lot

# Attachments: 11294 Ord Amend

<u>11294 Staff</u>

<u>11294 Town</u>

11294 Density

<u>11294 Map</u>

<u>11294 APP</u>

## Legislative History

6/26/18 Zoning & Land Regulation recommended for approval Committee

A motion was made by BOLLIG, seconded by PETERS, that this Zoning Petition be recommended for approval. The motion carried by the following vote: 4-0. Passed  7. <u>11295</u> PETITION: REZONE 11295 APPLICANT: LEFTYLAND LLC LOCATION: 5556 MAHOCKER ROAD, SECTION 20, TOWN OF BLACK EARTH CHANGE FROM: A-1EX Agriculture District TO RH-2 Rural Homes District REASON: creating four residential lots

Attachments: 11295 Ord Amend

<u>11295 Staff</u>

<u>11295 Town</u>

11295 Density

11295 Map

11295 APP

# Legislative History

6/26/18 Zoning & Land Regulation recommended for approval Committee

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

1. A shared access agreement in accordance with DCCO 75.19(8) shall be recorded with the Register of Deeds to allowing access to lot 1 through 3. Passed

 8. <u>11296</u> PETITION: REZONE 11296 APPLICANT: WICOMPANYII LLC LOCATION: 4645 STATE HIGHWAY 138, SECTION 7, TOWN OF RUTLAND CHANGE FROM: Wetland classification to Non-wetland classification REASON: remove 641 square feet from wetland classification

# Attachments: <u>11296 Ord Amend</u>

11296 Staff

11296 DNR Wetland Permit Ltr

11296 Town

<u>11296 Map</u>

11296 Wetland Report

11296 Conceptual Site Plan

<u>11296 APP</u>

## Legislative History

Dane County

9.

6/26/18 recommended for approval Zoning & Land Regulation Committee A motion was made by KNOLL, seconded by PETERS, that this this amendment to the Chapter 11 Wetland Inventory Maps be recommended for approval. The motion carried by the following vote: 4-0. Passed PETITION: REZONE 11297 11297 APPLICANT: STEVEN D LAWRENCE LOCATION: 1522 COUNTY HIGHWAY A, SECTION 18, TOWN OF ALBION CHANGE FROM: A-1EX Agriculture District TO A-4 Agriculture District, RH-2 Rural Homes District TO A-4 Agriculture District, RH-2 Rural Homes District TO RH-3 Rural Homes District REASON: enlarge existing residential lot and create two agricultural lots Attachments: 11297 Ord Amend 11297 Staff

11297 Town

<u>11297 Map</u>

<u>11297 APP</u>

Legislative History

6/26/18 Zoning & Land Regulation recommended for approval Committee

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

 10. 11298
 PETITION: REZONE 11298

 APPLICANT: WILLIAM C CUMMINGS

 LOCATION: 6060 SUN VALLEY PARKWAY, SECTION 5, TOWN OF

 OREGON

 CHANGE FROM: A-3 Agriculture District TO RH-2 Rural Homes

 District, A-3 Agriculture District TO RH-3 Rural Homes District

 REASON: creating three residential lots

Attachments: 11298 Ord Amend

11298 Staff

<u>11298 Town</u>

11299 Density

11299 Map

11298 APP

# Legislative History

6/26/18 Zoning & Land Regulation recommended for approval as Committee amended A motion was made by BOLLIG, seconded by PETERS, 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 0509-053-9000-1 and 0509-053-8500-8 to prohibit further residential development on the remaining A-3 Agriculture zoned land. The housing density rights for the original farm have been exhausted. Passed

 11. 11299
 PETITION: REZONE 11299

 APPLICANT: RUSSELL A SCHMID

 LOCATION: NW OF 123 UNION ROAD, SECTION 35, TOWN OF

 OREGON

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

 District

 REASON: creating one residential lot

Attachments: <u>11299 Ord Amend</u>

<u>11299 Staff</u> <u>11299 Town</u> <u>11299 Density</u> <u>11299 Revised CSM</u> <u>11299 Map</u> 11299 APP

6/26/18 Zoning & Land Regulation recommended for approval as Committee amended A motion was made by BOLLIG, seconded by PETERS, that this Zoning Petition be recommended for approval as amended. The motion carried by the

following vote: 4-0. 1. The zoning shall be amended to RH-2 Rural Homes Zoning District in order to create a 5.52-acre lot. Passed

# 12. <u>11300</u> PETITION: REZONE 11300 APPLICANT: JUDY CIEBELL SCHMIDT LOCATION: SOUTH OF 270 CTH X, SECTION 32, TOWN OF ALBION CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes District REASON: Zoning compliance for modification of existing parcel boundaries

Attachments: 11300 Ord Amend

11300 Staff

11300 Town

<u>11300 Map</u>

11300 ALBION

# Legislative History

6/26/18 Zoning & Land Regulation recommended for approval as Committee amended

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

1. The existing septic system and the existing residence shall be located on the same lot. The location of the existing septic system shall be shown on the final certified survey map.

2. A shared driveway access easement agreement shall be established and recorded with the Register of Deeds. The driveway easement area shall be shown on the final certified survey map. Passed

 13. <u>11301</u> PETITION: REZONE 11301 APPLICANT: RUBEN J CHRISTIAN LOCATION: 1427 COUNTY HIGHWAY V, SECTION 7, TOWN OF YORK CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes District REASON: shifting of property lines between adjacent land owners
 <u>Attachments:</u> <u>11301 Ord Amend</u> 11301 Staff

11301 Town

<u>11301 Map</u>

11301 APP

# Legislative History

6/26/18 Zoning & Land Regulation recommended for approval Committee A motion was made by BOLLIG, seconded by KNOLL, that this Zoning Petition be recommended for approval. The motion carried by the following vote: 4-0. Passed

# I. ORDINANCES

- 1. <u>2018 OA-002</u> AMENDING CHAPTER 9 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING THOSE REQUIRED TO FILE A STATEMENT OF ECONOMIC INTEREST
  - Attachments: 2018 OA-02 Statement of Economic Interest

sub \_\_\_\_ 2018 OA-002 (Wegleitner Proposed)

## Legislative History

 5/3/18
 County Board
 referred to the Personnel & Finance Committee

 This Ordinance was referred to the Personnel & Finance Committee
 Finance Committee

 6/4/18
 Personnel & Finance Committee

 A motion was made by CORRIGAN, seconded by CHENOWETH, that the

Ordinance be recommended for approval. The motion carried by a voice vote 8-0. Passed

re-referred to the Personnel &

6/7/18 County Board

Finance Committee A motion was made by WEGLEITNER, seconded by PERTL, that the Ordinance be re-referred to the Personnel & Finance Committee. The motion carried by a voice vote. Passed

7/2/18 Personnel & Finance recommended for approval Committee

A motion was made by CORRIGAN, seconded by PERTL, that the Ordinance be recommended for approval. Supervisor Wegleitner presented a sub. The motion to approve the OA as introduced carried by a voice vote 5-0 (YGP 1-0, Thompson abstained). Passed

# J. AWARD OF CONTRACTS

See sections F and M

# K. RESOLUTIONS

1. 2018 RES-096 CONTRACT CHANGE ORDER #2 TO CONTRACT FOR TRC ENVIRONMENTAL CORPORATION FOR CONSTRUCTION QUALITY REPRESENTATIVE

# Attachments: 2018 RES-096

2018 RES-096 Fiscal Note

2018 RES-096 Change Order #2

SUB TO 2018 RES-096 (PROPOSED NELSON)

6/22/18	County Board	referred to the Public Works & Transportation Committee	
This Resolutior	n was referred to the Public Work	s & Transportation Committee	
6/22/18	County Board	referred to the Personnel &	
		Finance Committee	
This Resolution was referred to the Personnel & Finance Committee			
6/26/18	Public Works &	recommended for approval	
	Transportation Committee		
A motion was made by RIPP, seconded by WILLIAMS, that the Resolution be			
recommended for approval. The motion carried by a voice vote (5-0, YGP: 2-0).			
Passed		,	

 

 7/2/18
 Personnel & Finance Committee
 recommended for approval of Sub.

 A motion was made by CORRIGAN, seconded by ERICKSON, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 5-0 (YGP 1-0, Thompson abstained). Passed

# L. APPOINTMENTS

1. <u>2018 RES-090</u> COUNTY EXECUTIVE APPOINTMENTS

# Attachments: 2018 RES 090

6-21-2018\_PARISI APPT MEMO\_APPTS DECLINED

2018 RES 090 Clean Copy

#### Legislative History

6/8/18 County Board referred to the Executive Committee

This Resolution was referred to the Executive Committee

6/21/18 Executive Committee amended A motion was made by BOLLIG, seconded by BAYRD, that the resolution be amended as follows: "Strike Lines 90-91, 140-141, and 148-150" to reflect that supervisors Kilmer, Knoll, and Clausius are unable to accept their appointments to Lakes and Watershed Commission, Dana County Library Board, and Dana County EMS

Watershed Commission, Dane County Library Board, and Dane County EMS Commission, respectively. The motion carried by a voice vote. Passed

6/21/18 Executive Committee recommended for approval as amended A motion was made by JONES, seconded by YOUNG, that the resolution be recommended for approval as amended. The motion carried by a voice vote. Passed

# 2. <u>2018 RES-120</u> COUNTY EXECUTIVE APPOINTMENTS

# Attachments: 2018 RES-120

\*Pending Executive Committee Action on 7/12/18 Legislative History

6/29/18 County Board

referred to the Executive Committee

This Resolution was referred to the Executive Committee

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

1. 2018 RES-052 ACCEPTING ADDITIONAL MEDICAID REVENUE AND SSI FUNDS AND CREATING NEW BUDGET LINE FOR BEHAVIORAL HEALTH SERVICES FOR CONTRACTS WITH INTEGRITY RESIDENTIAL SERVICES AND PORCHLIGHT DCDHS - ACS DIVISION

# Attachments: 2018 RES-52

2018 RES-52 FISCAL NOTE

#### Legislative History

	5/18/18	County Board	referred to the Health & Human Needs Committee
	This Resolution Needs Committ	Requiring 2/3rds Vote was refer ee	
	5/18/18	County Board	referred to the Personnel & Finance Committee
	This Resolution Committee	Requiring 2/3rds Vote was refer	red to the Personnel & Finance
	6/14/18	Health & Human Needs Committee	recommended for approval
		nade by EICHER, seconded by Y s Vote be recommended for app 6-0 Passed	
	7/2/18	Personnel & Finance Committee	recommended for approval
	Resolution Req	was made by CORRIGAN, seconded by CLAUSIUS, tha n Requiring 2/3rds Vote be recommended for approval. T a voice vote 5-0 (YGP 1-0, Thompson abstained). Pass	
<u>2018 RES-078</u>		NG ACCEPTANCE OF GRA ANCE TO ENHANCE EROS	

### Attachments: 2018 RES-078

2018 RES-078 Fiscal Note

#### Legislative History

6/8/18 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

2.

6/8/18 County Board referred to the Personnel & Finance Committee This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance

Committee

6/14/18 Environment, Agriculture & recommended for approval Natural Resources Committee

A motion was made by LEVIN, seconded by JONES, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5/0, YGP 1/0 Passed

7/2/18 Personnel & Finance recommended for approval Committee

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

# 3. <u>2018 RES-079</u> AUTHORIZING THE CREATION OF AN EROSION CONTROL SPECIALIST POSITION AND FUND TRANSFER

## Attachments: 2018 RES-079

2018 RES-079 Fiscal Note

#### Legislative History

6/8/18 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

6/8/18County Boardreferred to the Personnel &<br/>Finance CommitteeThis Resolution<br/>CommitteeRequiring 2/3rds Vote was referred to the Personnel & Finance<br/>Committee6/14/18Environment, Agriculture &<br/>Natural Resourcesrecommended for approval

Committee

A motion was made by LEVIN, seconded by JONES, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5/0, YPG 1/0 Passed 7/2/18 Personnel & Finance recommended for approval Committee

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

# 4. <u>2018 RES-081</u> AUTHORIZING THE PURCHASE OF LAND FOR SOLID WASTE OPERATIONS

# Attachments: 2018 RES-081

2018 RES-081 FISCAL NOTE

2018 RES-081 LUDS LANE MAP

#### Legislative History

6/8/18 County Board referred to the Public Works & Transportation Committee This Resolution Requiring 2/3rds Vote was referred to the Public Works &

Transportation Committee

6/8/18	County Board	referred to the Personnel &
		Finance Committee
This Resolution Committee	Requiring 2/3rds Vote was refer	red to the Personnel & Finance

6/12/18 Public Works & recommended for approval Transportation Committee A motion was made by RIPP, seconded by SCHAUER, that the Resolution

Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (4-1; YGP: 2-0).

Williams voted no Passed

7/2/18 Personnel & Finance recommended for approval Committee

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

# 5. 2018 RES-086 AUTHORIZATION TO ESTABLISH DANE COUNTY HUMAN SERVICES IMMIGRATION ASSISTANCE DONATION REVENUE AND EXPENITURE ACCOUNTS DCDHS - ADMIN DIVISION

# Attachments: 2018 RES-086

2018 RES-086 FISCAL NOTE

2018 RES-86 Sub 1

2018 RES-86 Sub 1 fiscal note

## Legislative History

6/8/18 County Board referred to the Health & Human Needs Committee

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

6/8/18 County Board referred to the Personnel & Finance Committee This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance

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

6/14/18 Health & Human Needs recommended for approval Committee

A motion was made by BUCKINGHAM, seconded by KILMER, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6-0 Passed

7/2/18Personnel & Finance<br/>Committeerecommended for approval of Sub.A motion was made by PERTL, seconded by CORRIGAN, that the ResolutionRequiring 2/3rds Vote be recommended for approval of Sub. 1. The motioncarried by a voice vote 5-0 (YGP 1-0, Thompson abstained). Passed

# 6. <u>2018 RES-089</u> AWARD OF CONTRACT FOR ROOF REPLACEMENT AT THE NORTHPORT OFFICE BUILDING.

# Attachments: 2018 RES-089

2018 RES-089 FISCAL NOTE 2018 RES-089 CONTRACT #13412

## Legislative History

6/8/18 County Board

referred to the Public Works & Transportation Committee

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

6/8/18 County Board referred to the Personnel & Finance Committee This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance

Committee

6/12/18 Public Works & recommended for approval Transportation Committee

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

7/2/18 Personnel & Finance recommended for approval Committee

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

# 7. <u>2018 RES-094</u> AUTHORIZING A POLICE SERVICE CONTRACT WITH THE VILLAGE OF DANE

# Attachments: 2018 RES-094

2018 RES-094 Fiscal Note

2018 RES-094 CONTRACT #13411

#### Legislative History

6/22/18 County Board referred to the Public Protection & Judiciary Committee
This Resolution Requiring 2/3rds Vote was referred to the Public Protection & Judiciary Committee

6/22/18 County Board referred to the Personnel & Finance Committee This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

6/26/18 Public Protection & recommended for approval Judiciary Committee

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

8.

7/2/18 Personnel & Finance recommended for approval Committee A motion was made by CLAUSIUS, seconded by CORRIGAN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0 (YGP 1-0, Thompson abstained). Passed 2018 RES-097 AUTHORIZING ACCEPTANCE OF GRANT FUNDING TO PURCHASE PRELIMINARY BREATH TESTING EQUIPMENT Attachments: 2018 RES-097 2018 RES-097 Fiscal Note Legislative History 6/22/18 **County Board** referred to the Public Protection & Judiciary Committee This Resolution Requiring 2/3rds Vote was referred to the Public Protection & **Judiciary Committee** 6/22/18 County Board referred to the Personnel & **Finance Committee** This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee 6/26/18 **Public Protection &** recommended for approval **Judiciary Committee** Mahoney and Tetzlaff presented. A motion was made by McCARVILLE, seconded by KRAUSE, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5-0; YGP: 2-0 Passed 7/2/18 Personnel & Finance recommended for approval Committee A motion was made by CLAUSIUS, seconded by CORRIGAN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0 (YGP 1-0, Thompson abstained). Passed

# 9. <u>2018 RES-108</u> AWARD OF CONTRACT FOR GARAGE FLOOR RESTORATION AT THE CITY COUNTY BUILDING

## Attachments: 2018 RES-108

2018 RES-108 FISCAL NOTE 2018 RES-108 CONTRACT #13423

 6/22/18
 County Board
 referred to the Public Works & Transportation Committee

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

 6/22/18
 County Board
 referred to the Personnel & Finance Committee

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

6/26/18 Public Works & recommended for approval Transportation Committee

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

7/2/18Personnel & Finance<br/>Committeerecommended for approval<br/>CommitteeA motion was made by CORRIGAN, seconded by CLAUSIUS, that the<br/>Resolution Requiring 2/3rds Vote be recommended for approval. The motion<br/>carried by a voice vote 5-0 (YGP 1-0, Thompson abstained). Passed

# **10.** <u>2018 RES-112</u> AUTHORIZING THE COMBINATION OF TWO .50 FTE POSITIONS INTO 1.0 FTE WITHIN THE DCDHS CHILDREN YOUTH AND FAMILIES (CYF) DIVISION

# Attachments: 2018 RES-112

#### 2018 RES-112 FISCAL NOTE

6/22/18	County Board	referred to the Health & Human Needs Committee
This Resolution Needs Committe	Requiring 2/3rds Vote was referr ee	red to the Health & Human
6/22/18	County Board	referred to the Personnel & Finance Committee
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee		
6/28/18	Health & Human Needs Committee	recommended for approval
A motion was made by YOUNG, seconded by EICHER, that this Resolution		
Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6-0, YGP 1-0 Passed		

7/2/18Personnel & Finance<br/>Committeerecommended for approval<br/>CommitteeA motion was made by CORRIGAN, seconded by CLAUSIUS, that the<br/>Resolution Requiring 2/3rds Vote be recommended for approval. The motion<br/>carried by a voice vote 5-0 (YGP 1-0, Thompson abstained). Passed

# N. SPECIAL ORDER OF BUSINESS

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

# P. ADJOURNMENT

Until Thursday, August 16, 2018, 7:00 PM, Indian Lake County Park, or Call of the Chair