



Dane County

Meeting Agenda - Final-revised

County Board

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Thursday, September 6, 2018

7:00 PM

City-County Building Room 201

City-County Building Room 201

A. ROLL CALL

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

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2018 ACT-150](#) Confirmation of and swearing in of County Board Supervisor - District 36

Attachments: [appointment of 8-16-18](#)

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2018 PAY-007](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2018 PAY-007](#)
[2018 PAY-007 UPDATED](#)

D. CLAIMS RECOMMENDED FOR DENIAL

E. APPROVAL OF COUNTY BOARD MINUTES

1. [2018 MIN-211](#) Minutes of the 8/16/18 County Board Meeting

Attachments: [2018 MIN-211](#)

F. CONSENT CALENDAR

1. [2018 RES-130](#) COUNTY BOARD CHAIR APPOINTMENTS

Attachments: [2018 RES-130](#)

Legislative History

7/13/18 County Board referred to the Executive Committee

This Resolution was referred to the Executive Committee

8/16/18 Executive Committee recommended for approval

A motion was made by YOUNG, seconded by BOLLIG, that the Resolution be recommended for approval. The motion carried by a voice vote. Passed

G. MOTIONS FROM PREVIOUS MEETINGS

H. REPORTS ON ZONING PETITIONS

1. [11316](#) PETITION: REZONE 11316
 APPLICANT: GREGORY G GARD
 LOCATION: 7830 RIVERSIDE ROAD, SECTION 30, TOWN OF VERONA
 CHANGE FROM: RH-1 Rural Homes District TO RH-2 Rural Homes District, A-1EX Agriculture District TO RH-2 Rural Homes District
 REASON: increasing zoning district boundary to allow for additional detached accessory building

Attachments: [11316 Ord Amend](#)

[11316 Staff](#)

[11316 Town](#)

[11316 Map](#)

[11316 APP](#)

Legislative History

8/28/18 Zoning & Land Regulation Committee recommended for approval

A motion was made by KNOLL, seconded by PETERS, that this Zoning Petition be recommended for approval. The motion carried by the following vote: 3-0. Passed

2. [11317](#) PETITION: REZONE 11317
APPLICANT: LARRY G SKAAR
LOCATION: NORTH OF 3385 NORTH STAR ROAD, SECTION 28,
TOWN OF COTTAGE GROVE
CHANGE FROM: A-2 Agriculture District TO C-2 Commercial District
REASON: zoning change to allow contractor shop / yard

Attachments: [11317 Ord Amend](#)

[11317 Staff](#)

[11317 Town](#)

[11317 Map](#)

[11317 APP](#)

Legislative History

8/28/18 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: 3-0.

1. A deed restriction shall be recorded on the C-2 zoned property to limit the land uses to the following: office buildings no more than 2 stories; repairs, storage, and service of contractors machinery and equipment; and parking and storage of motor vehicles.
2. North Star Road right-of-way shall be dedicated to the public. Passed

3. [11318](#) PETITION: REZONE 11318
APPLICANT: LEON G WAGNER
LOCATION: 1848 US HIGHWAY 51, SECTION 25, TOWN OF DUNN
CHANGE FROM: R-3 Residence District TO R-1A Residence District
REASON: removal of deed restriction and create additional residential lot

Attachments: [11318 Ord Amend](#)

[11318 Staff](#)

[11318 Town](#)

[11318 Map](#)

[11318 APP](#)

Legislative History

8/28/18 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: 3-0.

1. A joint driveway agreement shall be recorded with the Register of Deeds. The drive access shall be approved by Wisconsin DOT. Passed

4. [11319](#) PETITION: REZONE 11319
APPLICANT: DIANN L CAMPBELL
LOCATION: 1000 FEET EAST OF 8840 COUNTY HIGHWAY G,
SECTION 8, TOWN OF PRIMROSE
CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes
District, A-1EX Agriculture District TO A-4 Agriculture District
REASON: creating one residential lot

Attachments: [11319 Ord Amend](#)

[11319 Staff](#)

[11319 Town](#)

[11319 Density](#)

[11319 Map](#)

[11319 APP](#)

Legislative History

8/28/18 Zoning & Land Regulation recommended for approval as
Committee amended

A motion was made by KNOLL, seconded by PETERS, that this Zoning Petition be recommended for approval as amended. The motion carried by the following vote: 3-0.

1. A deed restriction shall be recorded on parcel 0507-084-8001-9 to identify that there is one (1) housing density right remaining on the property. The future residential lot may not exceed an area of 12 acres. Passed

5. [11321](#) PETITION: REZONE 11321
APPLICANT: AMY M FLUKE
LOCATION: 3098 HOPE HOLLOW TRAIL, SECTION 30, TOWN OF
COTTAGE GROVE
CHANGE FROM: B-1 Local Business District TO A-2 (2) Agriculture
District
REASON: Allow for residential use

Attachments: [11321 Ord Amend](#)

[11321 Staff](#)

[11321 Town](#)

[11321 Map](#)

[11321 APP](#)

Legislative History

8/28/18 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: 3-0.

Passed

6. [11322](#) [PETITION: REZONE 11322
APPLICANT: STIKLESTAD REV LIVING TR, DAVID & LYNN
LOCATION: 5571 BELLBROOK ROAD, SECTION 33, TOWN OF OREGON
CHANGE FROM: A-1EX Agriculture District TO A-2 (8) Agriculture District
REASON: separating existing residence from farmland

Attachments: [11322 Ord Amend](#)

[11322 Staff](#)

[11322 Town](#)

[11322 Density](#)

[11322 Map](#)

[11322 APP](#)

Legislative History

8/28/18 Zoning & Land Regulation recommended for approval as amended
Committee

A motion was made by KNOLL, seconded by PETERS, that this Zoning Petition be recommended for approval as amended. The motion carried by the following vote: 3-0.

1. A deed restriction shall be recorded on parcels 0509-331-8001-0, 0509-331-9600-0, 0509-331-9000-4, 0509-331-8800-0, and 0509-331-8050-0 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. Passed

7. [11324](#) PETITION: REZONE 11324
APPLICANT: JANE M COOK
LOCATION: 105 COUNTY HIGHWAY N, SECTION 32, TOWN OF ALBION
CHANGE FROM: A-1EX Agriculture District TO A-2 (8) Agriculture District, A-2 (2) Agriculture District TO A-2 (2) Agriculture District
REASON: reconfiguring boundaries between two existing lots of record.

Attachments: [11324 Ord Amend](#)

[11324 Staff](#)

[11324 Town](#)

[11324 Density \(Easterly Parcel\)](#)

[11324 Density \(Westerly Parcel\)](#)

[11324 Map](#)

[11324 APP](#)

Legislative History

8/28/18 Zoning & Land Regulation recommended for approval as amended
 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: 3-0.

1. A deed restriction shall be recorded on parcels 0712-313-9000-5 and 0712-313-8500-2 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.

2. The proposed westerly property line shall be located a minimum of 5 feet away from the tow of the drainage field. The septic system shall be depicted on the certified survey map. Passed

10. [11328](#)

PETITION: REZONE 11328

APPLICANT: RICHARD L KLINGER III

LOCATION: 2731 GUST ROAD, SECTION 12, TOWN OF SPRINGDALE

CHANGE FROM: A-1 Agriculture District TO LC-1 Limited Commercial District

REASON: zoning change to allow a landscaping business

Attachments: [11328 Ord Amend](#)

[11328 Staff](#)

[11328 Town](#)

[11328 Area Map](#)

[11328 Map](#)

[11328 APP revised](#)

Legislative History

8/28/18 Zoning & Land Regulation Committee recommended for approval as 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: 3-0.

1. A deed restriction shall be recorded on the property to limit the LC-1 Limited Commercial Zoning District to the following land uses and conditions:
 - a. The land uses shall be limited exclusively to professional lawn care, mulch and stone installation, concrete flatwork and snow plowing/removal services. The business shall be an off-site service oriented business. Retail sales, manufacturing, or assembly of products are prohibited.
 - b. The hours of operation shall be Monday – Saturday, 7 a.m. - 5 p.m. in the summer and winter hours vary depending upon snow fall.
 - c. The number of employees shall be limited to six full-time equivalent employees with the number of hours tallied on-site to not exceed 40 hours per week per employee.
 - d. The vehicles and pieces of equipment used in the business shall be limited to 12.
 - e. No customers shall visit the site. No retail sales shall be conducted on the property. The business shall not be opened to the public.
2. A certified survey map shall be recorded with the Register of Deed to correct the land division violation.
3. Appropriate building permits and zoning permits shall be obtained to correct buildings being constructed without a permit. Passed

11. [11329](#)

PETITION: REZONE 11329

APPLICANT: JAMES S GIBSON

LOCATION: WEST OF 70 DRAMMEN VALLEY ROAD, SECTION 31,
TOWN OF PERRY

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

REASON: creating two residential lots

Attachments: [11329 Ord Amend](#)

[11329 Staff](#)

[11329 Town](#)

[11329 Density](#)

[11329 Map](#)

[11329 APP](#)

Legislative History

8/28/18 Zoning & Land Regulation Committee recommended for approval as 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: 3-0.

1. A deed restriction shall be recorded on parcels 0506-313-9500-7, 0506-313-9000-2, and 0506-313-8500-9 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

12. [11330](#)

PETITION: REZONE 11330

APPLICANT: WIS-PROPERTIES LLC

LOCATION: 6383 EVEREST DRIVE, SECTION 12, TOWN OF VERONA

CHANGE FROM: R-2 Residence District TO R-3A Residence District

REASON: zoning compliance for existing duplex

Attachments: [11330 Ord Amend](#)

[11330 Staff](#)

[11330 Town](#)

[11330 Map](#)

[11330 APP](#)

Legislative History

8/28/18 Zoning & Land Regulation Committee recommended for approval

A motion was made by KNOLL, seconded by PETERS, that this Zoning Petition be recommended for approval. The motion carried by the following vote: 3-0. Passed

13. [11314](#)

PETITION: REZONE 11314

APPLICANT: KARL E WHISLER

LOCATION: NORTH OF 9007 COUNTY HIGHWAY A, SECTION 17, TOWN OF PRIMROSE

CHANGE FROM: A-1EX Agriculture District TO RH-3 Rural Homes District

REASON: creating one residential lot

Attachments: [11314 Ord Amend](#)

[11314 Staff](#)

[11314 Town](#)

[11314 Density](#)

[11314 Map](#)

[11314 APP](#)

Legislative History

8/28/18 Zoning & Land Regulation Committee recommended for approval

A motion was made by KNOLL, seconded by PETERS, that this Zoning Petition be recommended for approval. The motion carried by the following vote: 3-0.

1. A single driveway access shall be constructed to service the lot. The driveway shall be on either County Highway A or Norland Road. Passed

14. [11315](#)

PETITION: REZONE 11315

APPLICANT: BENJAMIN M JOHNSON

LOCATION: 1088 UNION ROAD, SECTION 13, TOWN OF OREGON

CHANGE FROM: C-2 Commercial District TO LC-1 Limited

Commercial District, A-2 (1) Agriculture District TO LC-1 Limited Commercial District

REASON: downzone deed restricted commercial zoning to limited commercial for landscaping business.

Attachments: [11315 Ord Amend](#)

[11315 CUP 2430 Staff](#)

[11315 Town](#)

[11315 Map](#)

[11315 APP](#)

Legislative History

8/28/18 Zoning & Land Regulation Committee recommended for approval

A motion was made by PETERS, seconded by KNOLL, that this Zoning Petition be recommended for approval. The motion carried by the following vote: 3-0.

Passed

I. ORDINANCES

J. AWARD OF CONTRACTS

K. RESOLUTIONS

1. [2018 RES-183](#) AWARD OF CONTRACT FOR PIPELINE INTERCONNECTION

Attachments: [2018 RES-183](#)

[2018 RES-183 FISCAL NOTE](#)

[2018 RES-183 CONTRACT #13472](#)

Legislative History

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

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

8/27/18 Personnel & Finance Committee recommended for approval
A motion was made by CLAUSIUS, seconded by DYE, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

8/28/18 Public Works & Transportation Committee recommended for approval
A motion was made by KIEFER, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0; YGP: 1-0). Passed

2. [2018 RES-195](#) RESOLUTION AWARDING THE SALE OF GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2018A

Attachments: [2018 RES-195](#)
[2018 RES-195 Fiscal Note](#)
[Sub 1 to 2018 RES-195](#)
[Sale Letter Series 2018A](#)

**Pending Personnel and Finance Committee action on 9/6/18*

Legislative History

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

3. [2018 RES-196](#) RESOLUTION AWARDING THE SALE OF GENERAL OBLIGATION CAPITAL IMPROVEMENT BONDS, SERIES 2018B

Attachments: [2018 RES-196](#)
[2018 RES-196 Fiscal Note](#)
[Sub 1 to 2018 RES-196](#)
[Sale Letter Series 2018B](#)

**Pending Personnel and Finance Committee action on 9/6/18*

Legislative History

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

4. [2018 RES-197](#) RESOLUTION AWARDING THE SALE OF TAXABLE GENERAL OBLIGATION PIPELINE GAS PROJECT PROMISSORY NOTES, SERIES 2018C

Attachments: [2018 Res-197](#)
[2018 RES-197 Fiscal Note](#)
[Sub 1 to 2018 RES-197](#)
[Sale Letter Series 2018C](#)

**Pending Personnel and Finance Committee action on 9/6/18*

Legislative History

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

5. [2018 RES-198](#) RESOLUTION AWARDING THE SALE OF GENERAL OBLIGATION AIRPORT PROJECT PROMISSORY NOTES, SERIES 2018D (AMT)

Attachments: [2018 RES-198](#)
[2018 RES-198 Fiscal Note](#)
[Sub 1 to RES-198](#)
[Sale Letter Series 2018D](#)

**Pending Personnel and Finance Committee action on 9/6/18*

Legislative History

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

6. [2018 RES-179](#) AUTHORIZING AN EMPLOYMENT SERVICES AGREEMENT FOR LEGISLATIVE LOBBYIST (DANIELLE WILLIAMS)

Attachments: [2018 RES-179](#)
[2018 RES-179 FISCAL NOTE](#)
[2018 RES-179 CONTRACT #13461](#)

**Pending Executive Committee and Personnel and Finance Committee action on 9/6/18*

Legislative History

8/17/18 County Board referred to the Executive
Committee
This Resolution was referred to the Executive Committee

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

7. [2018 RES-213](#) WAIVING EROSION CONTROL, SHORELAND EROSION CONTROL,
AND ZONING FEES RELATED TO AUGUST 21, 2018 RAINFALL
EVENT IN DANE COUNTY

Attachments: [2018 RES-213](#)
[2018 RES-213 FISCAL NOTE](#)

**Pending Personnel and Finance Committee action on 9/6/18*

Legislative History

9/5/18 County Board referred to the Personnel &
Finance Committee
This Resolution was referred to the Personnel & Finance Committee

L. APPOINTMENTS

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

N. SPECIAL ORDER OF BUSINESS

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

1. [2018 ACT-149](#) DECLARATION OF STATE OF EMERGENCY

Attachments: [2018 ACT-149](#)

P. ADJOURNMENT

*Until Wednesday, September 12, 2018, 6:00 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