



# 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?*

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Thursday, November 1, 2018

7:00 PM

City-County Building Room 201

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City-County Building Room 201

#### A. ROLL CALL

1. Prayer/Inspirational Message - Supervisor Kiefer (Supervisor Kilmer next)
2. Pledge of Allegiance - Supervisor Kiefer

#### B. SPECIAL MATTERS AND ANNOUNCEMENTS

Announcements

#### PUBLIC HEARINGS

#### C. APPROVAL OF PAYMENTS

1. [2018 PAY-012](#) BILLS OVER \$10,000 REFERRED TO COUNTY BOARD

**Attachments:** [2018 PAY-012](#)  
[2018 PAY-012 UPDATED](#)

#### D. CLAIMS RECOMMENDED FOR DENIAL

*None*

#### E. APPROVAL OF COUNTY BOARD MINUTES

1. [2018 MIN-300](#) Minutes of the 10/17/18 County Board Meeting

**Attachments:** [2018 MIN-300](#)

2. [2018 MIN-301](#) Minutes of the 10/18/18 County Board Meeting

**Attachments:** [2018 MIN-301](#)

## F. CONSENT CALENDAR

1. [2018 OA-016](#) AMENDING CHAPTER 82 OF THE DANE COUNTY CODE OF ORDINANCES, INCORPORATING AMENDMENTS TO THE TOWN OF COTTAGE GROVE COMPREHENSIVE PLAN INTO THE DANE COUNTY COMPREHENSIVE PLAN

**Attachments:** [2018 OA-016 ORD AMEND](#)  
[2018 OA-016 staff memo](#)

**Legislative History**

9/7/18 County Board referred to the Zoning & Land Regulation Committee

This Ordinance was referred to the Zoning & Land Regulation Committee

10/23/18 Zoning & Land Regulation Committee recommended for approval

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

2. [2018 OA-019](#) AMENDING CHAPTER 82 OF THE DANE COUNTY CODE OF ORDINANCES, AMENDING THE DANE COUNTY FARMLAND PRESERVATION PLAN

**Attachments:** [2018 OA-019 ORD AMEND Farmland Preservation Plan](#)  
[DanePMA2018CertOrderFinalCL](#)  
[FPP Amendment Cover letter Dane County 2018](#)  
[2018\\_FPP\\_amendments\\_Map](#)

**Legislative History**

10/5/18 County Board referred to the Zoning & Land Regulation Committee

This Ordinance was referred to the Zoning & Land Regulation Committee

10/23/18 Zoning & Land Regulation Committee recommended for approval

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

**3. [2018 RES-200](#) AWARD OF CONTRACT FOR PRIORITY DISPATCH SYSTEM**

**Attachments:** [2018 RES-200 RES](#)  
[2018 RES-200 Fiscal Note](#)  
[2018 RES-200 CONTRACT #13520](#)

**Legislative History**

8/17/18 County Board referred to the Public Protection & Judiciary Committee

This Resolution was referred to the Public Protection & Judiciary Committee

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

This Resolution was referred to the Personnel & Finance Committee

8/28/18 Public Protection & Judiciary Committee recommended for approval

Dejung presented. A motion was made by McCARVILLE, seconded by SCHWELLENBACH, that this Resolution be recommended for approval. The motion carried by the following vote: 7-0; YGP: 2-0 Passed

10/22/18 Personnel & Finance Committee recommended for approval

A motion was made by CORRIGAN, seconded by DYE, that the Resolution be recommended for approval. The motion carried by a voice vote 8-0. Passed

**4. [2018 RES-250](#) CONTRACT CHANGE ORDER #4 TO CONTRACT FOR JOE DANIELS FOR BIOGAS FACILITY CONSTRUCTION.**

**Attachments:** [2018 RES-250](#)  
[2018 RES-250 FISCAL NOTE](#)  
[2018 RES-250 CHANGE ORDER #4](#)

**Legislative History**

10/5/18 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

10/5/18 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

10/9/18 Public Works & Transportation Committee recommended for approval  
 A motion was made by RIPP, seconded by RATCLIFF, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0; YGP: 1-0). Passed

10/22/18 Personnel & Finance Committee recommended for approval  
 A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 8-0. Passed

5. [2018 RES-262](#) AMENDING CONTRACT WITH NORTHWOODS CONSULTING PARTNERS, INC. - DCDHS - CYF DIVISION

**Attachments:** [2018 RES-262](#)  
[2018 RES-262 FISCAL NOTE](#)  
[2018 RES-262 CONTRACT #82450C](#)

**Legislative History**

10/5/18 County Board referred to the Health & Human Needs Committee  
 This Resolution was referred to the Health & Human Needs Committee

10/5/18 County Board referred to the Personnel & Finance Committee  
 This Resolution was referred to the Personnel & Finance Committee

10/11/18 Health & Human Needs Committee recommended for approval  
 A motion was made by BUCKINGHAM, seconded by KILMER, that this Resolution be recommended for approval. The motion carried by the following vote: 5-0; YGP 0 Passed

10/22/18 Personnel & Finance Committee recommended for approval  
 A motion was made by CORRIGAN, seconded by DYE, that the Resolution be recommended for approval. The motion carried by a voice vote 8-0. Passed

6. [2018 RES-269](#) CHANGE ORDER #2 TO CONTRACT FOR PETERSEN COMPANIES INC., DBA PCI DREDGING FOR DORN CREEK SEDIMENT REMOVAL.

**Attachments:** [2018 RES-269](#)  
[2018 RES-269 FISCAL NOTE](#)  
[2018 RES-269 CHANGE ORDER #2](#)

**Legislative History**

10/5/18 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

10/5/18 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

10/9/18 Public Works & Transportation Committee recommended for approval

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

10/22/18 Personnel & Finance Committee recommended for approval

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 8-0. Passed

7. [2018 RES-272](#) COUNTY EXECUTIVE APPOINTMENTS

**Attachments:** [2018 RES-272](#)

**Legislative History**

10/5/18 County Board referred to the Executive Committee

This Resolution was referred to the Executive Committee

10/18/18 Executive Committee recommended for approval

This resolution was recommended for approval on a voice vote (6-0) with a note that Supervisor's Ratcliff's zip code is actually 53528. Passed

**G. MOTIONS FROM PREVIOUS MEETINGS**

**H. REPORTS ON ZONING PETITIONS**





10/23/18            Zoning & Land Regulation            recommended for approval  
Committee

A motion was made by KNOLL, seconded by BOLLIG, that the General Development Plan for a Planned Unit Development be recommended for approval. The motion carried by the following vote: 4-0.

1. The Specific Implementation Plan (SIP) shall be submitted for review within one year of GDP approval.
2. As part of the SIP, a deed restriction shall be recorded with the Register of Deeds which will detail decibel limits on outdoor entertainment, number of events, and hours of operation.
3. A storm water maintenance agreement shall be record with the Register of Deeds for the two bio-retention basins.
4. An on-site septic system shall be installed on the property to facility the development.
5. A highway access permit shall be obtained from the Wisconsin Department of Transportation regarding highway access and allowing parking in the existing gravel area which is located in the highway right-of-way.
6. As part of the SIP, detailed information will be presented for signs. One pylon sign shall be permitted on the property similar to the size of the existing sign. The new sign shall not be internally illuminated and meet dark sky requirements.
7. As part of the SIP, a deed restriction shall be recorded with the Register of Deeds to establish hours of operation for the bar/restaurant. Passed

4. [11343](#)

PETITION: REZONE 11343

APPLICANT: JOHNSON FAMILY TR, KENNETH J & ELEANOR D

LOCATION: 6630 LEE ROAD, SECTION 11, TOWN OF DANE

CHANGE FROM: A-1EX Agriculture District TO A-2 (8) Agriculture District

REASON: creating one residential lot

**Attachments:** [11343 Ord Amend](#)

[11343 Staff](#)

[11343 Town](#)

[11343 Density](#)

[11343 Map](#)

[11343 APP](#)

**Legislative History**

10/23/18            Zoning & Land Regulation            recommended for approval  
Committee

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



5. [11345](#) PETITION: REZONE 11345  
APPLICANT: MULCAHY SURVIVORS TR, JEAN A  
LOCATION: WEST OF 6405 LAVINA ROAD, SECTION 25, TOWN OF DANE  
CHANGE FROM: A-1EX Agriculture District TO R-1 Residence District  
REASON: creating four lots

**Attachments:** [11345 Ord Amend](#)

[11345 Staff](#)

[11345 Town](#)

[11345 Density](#)

[11345 Map 2](#)

[11345 APP](#)

**Legislative History**

10/23/18 Zoning & Land Regulation Committee recommended for approval as amended

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

1. The zoning petition shall be amended to assign the zoning district classification of A-2(1) Agriculture to the proposed boundary. Passed

6. [11346](#) PETITION: REZONE 11346  
APPLICANT: JOSEPH G BESSETTI  
LOCATION: 2621 COFFEYTOWN ROAD, SECTION 21, TOWN OF COTTAGE GROVE  
CHANGE FROM: A-2 Agriculture District TO C-2 Commercial District  
REASON: sale of 5.208 acres of land to neighboring parcel for expansion of construction business

**Attachments:** [11346 Ord Amend](#)

[11346 Staff](#)

[11346 Town](#)

[11346 Map](#)

[11346 APP](#)

**Legislative History**

10/23/18 Zoning & Land Regulation Committee recommended for approval

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.

1. The land uses allowed in the 5.2-acre zoning boundary shall include the repairs, storage, and service of contractor's machinery and all other land uses within the C-2 Commercial Zoning District. Passed

7. [11347](#) PETITION: REZONE 11347  
APPLICANT: ALISEN E VETTER  
LOCATION: SOUTH/SOUTHEAST & SOUTHWEST OF 10550 LAWS  
DRIVE, SECTION 21, TOWN OF MAZOMANIE  
CHANGE FROM: A-1EX Agriculture District TO CO-1 Conservancy  
District, RH-1 Rural Homes District, A-4 Agriculture District  
REASON: separating existing residence from farmland

**Attachments:** [11347 Ord Amend](#)

[11347 Staff](#)

[11347 Town](#)

[11347 Density](#)

[11347 Map](#)

[11347 APP](#)

**Legislative History**

10/23/18 Zoning & Land Regulation suspended from the rules  
Committee

A motion was made by BOLLIG, seconded by KNOLL, to suspend Committee  
rules to allow the receipt of the Town Action Report. The motion carried by a  
voice vote. Passed

10/23/18 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

8. [11348](#) PETITION: REZONE 11348  
APPLICANT: KAREN A MCWILLIAM  
LOCATION: 983 HILLSIDE ROAD, SECTION 14, TOWN OF ALBION  
CHANGE FROM: R-1 Residence District TO R-1A Residence District,  
R-1A Residence District TO R-1 Residence District  
REASON: creating two residential lots

**Attachments:** [11348 Ord Amend](#)

[11348 Staff](#)

[11348 Town](#)

[11348 Map](#)

[11348 APP](#)

**Legislative History**

10/23/18      Zoning & Land Regulation      recommended for approval  
 Committee  
 A motion was made by WEGLEITNER, seconded by KNOLL, that this Zoning  
 Petition be recommended for approval. The motion carried by the following vote:  
 4-0. Passed

## I. ORDINANCES

*See section F*

## J. AWARD OF CONTRACTS

*See sections F, K, M*

## K. RESOLUTIONS

1. [2018 RES-124](#) AWARD OF PURCHASE OF SERVICES AGREEMENT FOR  
 PARADIGM SOFTWARE, LLC TO PROVIDE A NEW AND UPDATED  
 LANDFILL SCALE SYSTEM.

**Attachments:** [2018 RES-124](#)  
[2018 RES-124 FISCAL NOTE](#)  
[2018 RES-124 CONTRACT #13511](#)  
[PROPOSED SUB 2018 RES-124](#)

### **Legislative History**

7/13/18      County Board      referred to the Public Works &  
 Transportation Committee  
 This Resolution was referred to the Public Works & Transportation Committee

7/13/18      County Board      referred to the Personnel &  
 Finance Committee  
 This Resolution was referred to the Personnel & Finance Committee

7/17/18      Public Works &      recommended for approval  
 Transportation Committee  
 A motion was made by WILLIAMS, seconded by SCHAUER, that the Resolution  
 be recommended for approval. The motion carried by a voice vote (5-0; YGP:  
 2-0). Passed

10/8/18      Personnel & Finance      recommended for approval  
 Committee  
 A motion was made by CORRIGAN, seconded by CLAUSIUS, that the  
 Resolution be recommended for approval.

10/8/18 Personnel & Finance postponed to the Personnel & Finance Committee  
 A motion was made by CORRIGAN, seconded by CLAUSIUS, that the Resolution be postponed. The motion carried by a voice vote 8-0 (YGP 2-0).  
 Passed

10/22/18 Personnel & Finance recommended for approval of Sub. 1  
 Committee  
 A motion was made by CHENOWETH, seconded by DYE, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 8-0. Passed

10/23/18 Public Works & recommended approval of Sub. 1  
 Transportation Committee as amended  
 A motion was made by RIPP, seconded by SCHAUER, that the Resolution be recommended approval of Sub. 1 as amended . The motion carried by a voice vote (5-0; YGP: 2-0). Passed

2. [2018 RES-275](#) CHANGE ORDER #1 TO THE AGREEMENT FOR MEAD & HUNT, INC. FOR JAIL CONSOLIDATION-ARCHITECTURAL / ENGINEERING DESIGN SERVICES AT THE PUBLIC SAFETY BUILDING.

**Attachments:** [2018 RES-275](#)  
[2018 RES-275 FISCAL NOTE](#)  
[2018 RES-275 CO#1](#)

**Legislative History**

10/5/18 County Board referred to the Public Works & Transportation Committee  
 This Resolution was referred to the Public Works & Transportation Committee

10/5/18 County Board referred to the Personnel & Finance Committee  
 This Resolution was referred to the Personnel & Finance Committee

10/9/18 Public Works & recommended for approval  
 Transportation Committee  
 A motion was made by RATCLIFF, seconded by RIPP, that this Resolution be recommended for approval. The motion carried by the following vote: 3-1 (KIEFER)  
 YGP-Watson-abstained Passed

10/22/18 Personnel & Finance recommended for approval  
Committee

A motion was made by CHENOWETH, seconded by CORRIGAN, that the Resolution be recommended for approval. The motion carried by a voice vote 8-0. Passed

3. [2018 RES-294](#) REQUESTING CONGRESS ENACT A REVENUE-NEUTRAL FEE ON CARBON IN FOSSIL FUELS

**Attachments:** [2018 RES-294](#)  
[Carbon Fee and Dividend - 1 pg overview](#)

*\*Pending Executive Committee action on 11/1/18*

**Legislative History**

10/23/18 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee

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

10/23/18 County Board referred to the Executive  
Committee

This Resolution was referred to the Executive Committee

10/25/18 Environment, Agriculture & recommended for approval  
Natural Resources  
Committee

A motion was made by JONES, seconded by CHAWLA, that this Resolution be recommended for approval. The motion carried by the following vote: 5/0, YGP: 2/0

Ayes YGP: Moreno-Lopez, Yevzlin Passed

**L. APPOINTMENTS**

*See section F*

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

1. [2018 RES-258](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDS TO ADMINISTER FUNDING FOR DANEnet (FG-2019-DANEnet-04537)

**Attachments:** [2018 RES-258](#)  
[2018 RES-258 Fiscal Note](#)  
[2018 RES-258 CONTRACT #13518](#)

**Legislative History**

10/5/18 County Board referred to the Public Protection & Judiciary Committee

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

10/5/18 County Board referred to the Personnel & Finance Committee

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

10/16/18 Public Protection & Judiciary Committee recommended for approval

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

10/22/18 Personnel & Finance Committee recommended for approval

A motion was made by CORRIGAN, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 8-0. Passed

2. [2018 RES-273](#) AUTHORIZING RECLASSIFICATION OF A CLERK III POSITION IN THE PLANNING & DEVELOPMENT DEPARTMENT TO A LAND RECORDS TECHNICIAN

**Attachments:** [2018 RES-273](#)

[2018 RES-273 POLICY & FISCAL NOTE](#)

**Legislative History**

10/5/18 County Board referred to the Zoning & Land Regulation Committee

This Resolution was referred to the Zoning & Land Regulation Committee

10/5/18 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

10/9/18 Zoning & Land Regulation Committee recommended for approval

A motion was made by WEGLEITNER, seconded by PETERS, that this Resolution be recommended for approval. The motion carried by the following vote: 5-0. Passed

10/22/18 Personnel & Finance recommended for approval  
Committee

A motion was made by STUBBS, seconded by CORRIGAN, that the Resolution be recommended for approval. The motion carried by a voice vote 8-0. Passed

3. [2018 RES-274](#) AWARDING A CONTRACT TO THE HMONG INSTITUTE FOR COMMUNITY SERVICES DCDHS ADMINISTRATION DIVISION

**Attachments:** [2018 RES-274](#)  
[2018 RES-274 FISCAL NOTE](#)

**Legislative History**

10/5/18 County Board referred to the Health & Human  
Needs Committee

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

10/5/18 County Board referred to the Personnel &  
Finance Committee

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

10/11/18 Health & Human Needs recommended for approval  
Committee

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

10/22/18 Personnel & Finance recommended for approval  
Committee

A motion was made by EICHER, seconded by STUBBS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 8-0. Passed

**N. SPECIAL ORDER OF BUSINESS**

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

**P. ADJOURNMENT**

*Until Monday, November 12, 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*