

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, November 1, 2018

7:00 PM

City-County Building Room 201

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 recommended for approval

Committee

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 recommended for approval

Committee

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 & recommended for approval

Judiciary Committee

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 recommended for approval

Committee

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. <u>2018 RES-250</u> 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 & recommended for approval

Transportation Committee

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 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 8-0. Passed

5. <u>2018 RES-262</u> 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 recommended for approval

Committee

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 recommended for approval

Committee

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

2018 RES-269 6.

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 recommended for approval Public Works &

Transportation Committee

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 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 8-0. Passed

2018 RES-272 COUNTY EXECUTIVE APPOINTMENTS 7.

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

1. 11320 PETITION: REZONE 11320

APPLICANT: DAVID J ELLESTAD

LOCATION: 8181 COYLE DRIVE, SECTION 25, TOWN OF CROSS

PLAINS

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

(2) Agriculture District TO A-2 (8) Agriculture District, A-2 (4)

Agriculture District TO A-2 (8) Agriculture District

REASON: adding lands to two existing lots

Attachments: 11320 Ord Amend

11320 Staff Update

11320 Town 11320 Map 11320 APP

Legislative History

8/28/18 Zoning & Land Regulation postponed to the Zoning & Land

Committee Regulation Committee

A motion was made by PETERS, seconded by KNOLL, that this Zoning Petition be postponed due to no town action. The motion carried by the following vote: 3-0. 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

2. 11326 PETITION: REZONE 11326

APPLICANT: TAMI AND TRACY BAHR

LOCATION: 996 STORYTOWN ROAD, SECTION 17, TOWN OF

OREGON

CHANGE FROM: A-4 Agriculture District TO A-2 (8) Agriculture

District

REASON: rezone to allow for a horse boarding facility

Attachments: 11326 Ord Amend

11326 CUP 2431 Staff Update

11326 Town 11326 Density 11326 Map 11326 APP

Legislative History

8/28/18 Zoning & Land Regulation postponed to the Zoning & Land

Committee Regulation Committee

A motion was made by PETERS, seconded by KNOLL, that this Zoning Petition be postponed due to no town action. The motion carried by the following vote: 3-0. Passed

10/9/18 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: 5-0. Passed

11331 PETITION: REZONE 11331

APPLICANT: LUCKY PUP LLC

LOCATION: 2515 US HIGHWAY 51, SECTION 15, TOWN OF DUNN CHANGE: B-1 Business District to Planned Unit Development (PUD) REASON: General Development Plan for dog park and restaurant

Attachments: 11331 Ord Amend

11331 Staff Update

11331 Town 11331 Map

Updated General Development Plan Oct 18

Legislative History

8/28/18 Zoning & Land Regulation postponed to the Zoning & Land

Committee Regulation Committee

A motion was made by PETERS, seconded by KNOLL, that this Zoning Petition be postponed due to public opposition. The motion carried by the following vote: 3-0. Passed

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 recommended for approval as

Committee 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 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.

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 &

Committee 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.

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

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 & recommended for approval

Judiciary Committee

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 recommended for approval

Committee

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 recommended for approval

Committee

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 hnub ua hauj lwm ua ntej yuav tuaj sib tham.

COUNTY BOARD OFFICE (608) 266-5758 TTY WI RELAY 711