



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, January 17, 2019

7:00 PM

City-County Building, Room 201

City-County Building, Room 201

A. ROLL CALL

1. Prayer/Inspirational Message - Supervisor Krause (Supervisor Kuhn next)
2. Pledge of Allegiance - Supervisor Krause

B. SPECIAL MATTERS AND ANNOUNCEMENTS

[2018 RPT-445](#) Dane County Land Information Plan 2019 - 2021

Attachments: [Land Information Plan 2019-2021](#)

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2018 PAY-015](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2018 PAY-015](#)

[2018 PAY-015 UPDATED](#)

D. CLAIMS RECOMMENDED FOR DENIAL

E. APPROVAL OF COUNTY BOARD MINUTES

2. [11357](#) PETITION: REZONE 11357
 APPLICANT: DALE N CHESTNUT
 LOCATION: 2731, 2733 AND 2737 GUST ROAD, SECTION 12,
 TOWN OF SPRINGDALE
 CHANGE FROM: C-2 Commercial District TO C-2 Commercial District
 REASON: rezone to modify current deed restrictions

Attachments: [11357 Ord Amend](#)
[11357 Staff Update](#)
[11357 Town](#)
[11357 Revised Deed Restrictions](#)
[11357 Siteplan](#)
[11357 Map](#)
[11357 Revised Application](#)

Legislative History

11/27/18 Zoning & Land Regulation postponed to the Zoning & Land
 Committee Regulation Committee

A motion was made by WEGLEITNER, seconded by KNOLL, that this Zoning
 Petition be postponed due to no town action. The motion carried by the
 following vote: 4-0. Passed

12/18/18 Zoning & Land Regulation recommended for approval as
 Committee amended

A motion was made by KNOLL, seconded by BOLLIG, that this Zoning Petition
 be recommended for approval as amended. The motion carried by the following
 vote: 5-0.

1. A deed restriction shall be recorded on the property as included with the
 petition. Passed

3. [11365](#) PETITION: REZONE 11365
 APPLICANT: RONALD J COTTER
 LOCATION: 1494 PLEASANT HILL ROAD, SECTION 2, TOWN OF
 DUNKIRK
 CHANGE FROM: A-1EX Agriculture District TO A-2 (4) Agriculture
 District and A-2 (8) Agriculture District
 REASON: Separation of an existing residence from the farmland and
 adding lands to an existing lot

Attachments: [11365 Ord Amend](#)
[11365 Staff](#)
[11365 Town](#)
[11365 Density](#)
[11365 APP](#)

Legislative History

1. [2018 OA-020](#) AMENDING CHAPTER 10 OF THE DANE COUNTY CODE OF ORDINANCES, A COMPREHENSIVE REVISION OF THE DANE COUNTY ZONING ORDINANCE

Attachments: [2018 OA -20](#)

[Chapter 10 Zoning Ordinance Revised](#)

[Staff recommended edits to 2018 OA-020 12-6-2018](#)

[OrdinanceSummary](#)

[Public comments](#)

[Proof of Publication](#)

[Town of Albion Zoning Map](#)

[Town of Black Earth Zoning Map](#)

[Town of Blooming Grove Zoning Map](#)

[Town of Burke Zoning Map](#)

[Town of Christiana Zoning Map](#)

[Town of Cottage Grove Zoning Map](#)

[Town of Cross Plains Zoning Map](#)

[Town of Dane Zoning Map](#)

[Town of Deerfield Zoning Map](#)

[Town of Dunkirk Zoning Map](#)

[Town of Dunn Zoning Map](#)

[Town of Madison Zoning Map](#)

[Town of Mazomanie Zoning Map](#)

[Town of Medina Zoning Map](#)

[Town of Middleton Zoning Map](#)

[Town of Montrose Zoning Map](#)

[Town of Oregon Zoning Map](#)

[Town of Perry Zoning Map](#)

[Town of Pleasant Springs Zoning Map](#)

[Town of Primrose Zoning Map](#)

[Town of Roxbury Zoning Map](#)

[Town of Rutland Zoning Map](#)

[Town of Springdale Zoning Map](#)

[Town of Vermont Zoning Map](#)

[Town of Verona Zoning Map](#)

[Town of Vienna Zoning Map](#)

[Town of York Zoning Map](#)

Legislative History

10/19/18 County Board referred to the Zoning & Land Regulation Committee
This Ordinance was referred to the Zoning & Land Regulation Committee

11/27/18 Zoning & Land Regulation Committee postponed to the Zoning & Land Regulation Committee
A motion was made by KNOLL, seconded by BOLLIG, that this Ordinance be postponed to the December 18, 2018 Zoning & Land Regulation Committee to allow amendments be made to the proposed ordinance as discussed. The motion carried by the following vote: 4-0. Passed

12/18/18

Zoning & Land Regulation
Committee

recommended for approval as
amended

A motion was made by KNOLL, seconded by PETERS, that Ordinance Amendment 2018 OA-020 be recommended for approval with the following amendments. The motion carried by the following vote: 5-0.

SECTION 10.004 DEFINITIONS

PAGE 15, LINES 619-620:

(59) Duplex.

A dwelling designed or intended to be occupied by two families, but without a shared entrance.

PAGE 19, LINES 765-772:

(73) Incidental room rental.

Rental or leasing of rooms within a single-family residence, provided all of the following are met:

- (a) All rooms offered for rent are within, and share a main building entrance with, the landowner's primary residence
- (b) No more than two bedrooms are offered for rent
- (c) One off-street parking space is provided for each rental room.

PAGE 33, LINES 1348-1357:

(159) Transient or tourist.

(a) A person who travels to a location away from his or her permanent or legal address for a short period of time, not to exceed twenty-nine days, for vacation, pleasure, recreation, culture, business or employment.

(b) For the purposes of this ordinance, transients or tourists do not include:

1. Nonpaying guests of the family occupying a dwelling unit;
2. Patients, clients or residents of permitted indoor institutional, institutional residential, or community living arrangement land uses ;
3. Employees who receive room and/or board as part of their salary or compensation.

PAGES 33-34, LINES 1359 – 1375

Transient or tourist lodging.

A residence that rents more than two, but not more than eight, bedrooms, or the entire residence to transient guests or tourists, where all of the following apply:

- (a) Rooms are rented to no more than a total of 20 individuals who are not members of the landowner's family.
- (b) Length of stay does not exceed twenty-nine (29) consecutive days for each registered guest.
- (c) Transient lodging houses may include, but are not limited to: bed and breakfasts, hostels and recreational cabins.
- (d) Transient lodging does not include: incidental room rental, campgrounds, duplexes, multifamily housing, institutional residential, indoor institutional, community living arrangements, rooming houses or indoor commercial lodging.

SECTION 10.102(9) SETBACKS MEASUREMENTS AND EXCEPTIONS

PAGE 66, LINES 2823 – 2829

(g) On interior lots less than 60 feet in width no accessory building shall be erected, moved, or added to so as to be nearer than two and one-half (2 1/2) feet to a side or rear lot line, provided, however, if the front building line of any accessory building is located closer than 10 feet from the rear building line of a

residence, the same side and rear yards as required for a principal or residential building shall be maintained.

SECTION 10.102(11) VISUAL SCREENING

PAGE 68, LINES 2888-2897

(b) Applicability and waivers.

1. Unless specifically waived under 3. below, screening is required along the interior boundary of any lot in the Limited Commercial (LC), General Commercial (LC), Heavy Commercial (HC) and Manufacturing/Industrial (MI) districts that are adjacent to land in the Single Family Residential (SFR), Two Family Residential (TFR), Multi Family Residential (MFR), Rural Residential (RR) or Rural Mixed-Use (RM) Districts.
2. At the town board and zoning committee's discretion, screening may also be required as a condition on any conditional use permit, where appropriate to minimize visual impact to neighboring properties.
3. Waivers. If the town board and zoning committee find that there will be no significant visual impact, or no negative impact on neighborhood or rural character from the proposed use, the town board and zoning committee may:
 - (a) Approve alternative landscaping plans, differing from the specific standards in this section, or
 - (b) Waive visual screening requirements entirely.

SECTION 10.251 SFR-08 (SINGLE-FAMILY RESIDENTIAL, SMALL LOTS) ZONING DISTRICT

PAGE 130, LINES 5594 - 5603:

(5) Setbacks and required yards.

- (a) Front yard. Any permitted structure must comply with road setbacks as described in s. 10.102(9).
- (b) Side yard.
 1. Except as exempted in 2 or 3 below, all principal and accessory buildings must be at least 10 feet from any one side lot line.
 2. Accessory buildings in the rear yard that are at least 10 feet from the principal residence must be at least:
 - a. 4 feet from any side lot line on lots 60 feet or more in width, or
 - b. 2.5 feet from any side lot line on lots less than 60 feet in width.
 3. Lots of nonconforming width.
 - a. On lots 50 feet or more in width but less than 60 feet, the minimum aggregate side yards shall be 15 feet and no single side yard shall be less than five (5) feet.
 - b. On lots less than 50 feet in width the minimum side yard on each side shall be five (5) feet. Passed

12/18/18 Zoning & Land Regulation approved
 Committee

A motion was made by BOLLIG, seconded by KNOLL, to approve the staff recommended amendments to Ordinance Amendment 2018 OA-020. The motion carried by the following vote: 5-0. Passed

J. AWARD OF CONTRACTS

1. [2018 RES-439](#) AWARD OF CONTRACT FOR MEDICAL DIRECTOR FOR THE PUBLIC SAFETY COMMUNICATIONS DEPARTMENT

Attachments: [2018 RES-439](#)
[2018 RES-439 FISCAL NOTE](#)
[2018 RES-439 PROPOSED - MILES](#)
[2018 RES-439 CONTRACT #13589](#)

**Pending Personnel and Finance Committee action on 1/17/19*

Legislative History

11/30/18 County Board referred to the Public Protection & Judiciary Committee

This Resolution was referred to the Public Protection & Judiciary Committee

11/30/18 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

12/18/18 Public Protection & Judiciary Committee recommended for approval of Sub. 1

Dejung presented. A motion was made by DANNER, seconded by KRAUSE, that this Resolution be recommended approval of Sub. 1. The motion carried by the following vote: 7-0; YGP: 2-0 Passed

2. [2018 RES-440](#) AWARDING A COLLECTIVE BARGAINING AGREEMENT TO THE DANE COUNTY WISCONSIN PROFESSIONAL POLICE ASSOCIATION-SUPERVISORY LAW ENFORCEMENT UNIT

Attachments: [2018 RES-440](#)
[2018 RES-440 FISCAL NOTE](#)
[2018 RES-440 TENTATIVE AGREEMENT](#)

**Pending Personnel and Finance Committee action on 1/17/19*

Legislative History

12/21/18 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

3. [2018 RES-451](#) AWARD OF CONTRACT FOR ALBION SALT STORAGE BUILDING

Attachments: [2018 RES-451](#)
[2018 RES-451 FISCAL NOTE](#)
[2018 RES-451 CONTRACT #13571](#)

**Pending Personnel and Finance Committee action on 1/17/19*

Legislative History

12/21/18 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

12/21/18 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

1/3/19 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

K. RESOLUTIONS

1. [2018 RES-311](#) AUTHORIZING LEOPOLD LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM - DCDHS - CYF DIVISION

Attachments: [2018 RES-311](#)
[2018 RES-311 FISCAL NOTE](#)
[2018 RES-311 CONTRACT #13592](#)

**Pending Personnel and Finance Committee action on 1/17/19*

Legislative History

11/2/18 County Board referred to the Health & Human Needs Committee
This Resolution was referred to the Health & Human Needs Committee

11/2/18 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

11/2/18 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

11/8/18 Health & Human Needs Committee recommended for approval
A motion was made by KILMER, seconded by VELDRAN, that this Resolution be recommended for approval. The motion carried by the following vote: 4-0, YGP 2-0 Passed

11/13/18 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 (4-0; YGP: 1-0).
 Passed

2. [2018 RES-312](#) AUTHORIZING LEOPOLD LEASE FOR EARLY CHILDHOOD INITIATIVE PROGRAM - DCDHS - CYF DIVISION

Attachments: [2018 RES-312](#)
[2018 RES-312 FISCAL NOTE](#)
[2018 RES-312 CONTRACT #13593](#)

**Pending Personnel and Finance Committee action on 1/17/19*

Legislative History

11/2/18 County Board referred to the Health & Human
 Needs Committee
 This Resolution was referred to the Health & Human Needs Committee

11/2/18 County Board referred to the Public Works &
 Transportation Committee
 This Resolution was referred to the Public Works & Transportation Committee

11/2/18 County Board referred to the Personnel &
 Finance Committee
 This Resolution was referred to the Personnel & Finance Committee

11/8/18 Health & Human Needs recommended for approval
 Committee
 A motion was made by KILMER, seconded by VELDRAN, that this Resolution be recommended for approval. The motion carried by the following vote: 4-0, YGP 2-0 Passed

11/13/18 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 (4-0; YGP: 1-0).
 Passed

3. [2018 RES-414](#) APPROVAL OF FIFTH AMENDMENT OF OPERATING AGREEMENT AND TERMINAL BUILDING LEASE OF DELTA AIRLINES, INC

Attachments: [2018 RES-414](#)
[2018 RES-414 Fiscal Note](#)
[2018 RES-414 CONTRACT #10459E](#)

**Pending Personnel and Finance Committee action on 1/17/19*

Legislative History

11/30/18 County Board referred to the Airport Commission
This Resolution was referred to the Airport Commission

11/30/18 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

11/30/18 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

12/12/18 Airport Commission recommended for approval
A motion was made by Supervisor BOLLIG, seconded by Supervisor McCARVILLE, that the Resolution be recommended for approval. The motion carried by a voice vote. (6-0) Passed

1/3/19 Public Works & Transportation Committee recommended for approval
A motion was made by KIEFER, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0; YGP: 1-0). Passed

4. [2018 RES-433](#) APPROVAL OF THIRD AMENDMENT OF OPERATING AGREEMENT AND TERMINAL BUILDING LEASE OF UNITED AIRLINES, INC.

Attachments: [2018 RES-433](#)
[2018 RES-433 Fiscal Note](#)
[2018 RES-433 CONTRACT #10479C](#)

**Pending Personnel and Finance Committee action on 1/17/19*

Legislative History

11/30/18 County Board referred to the Airport Commission
This Resolution was referred to the Airport Commission

11/30/18 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

11/30/18 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

12/12/18 Airport Commission recommended for approval
A motion was made by Supervisor McCARVILLE, seconded by Supervisor PETERS, that the Resolution be recommended for approval. The motion carried by a voice vote. (6-0) Passed

1/3/19 Public Works & Transportation Committee recommended for approval
A motion was made by KIEFER, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0; YGP: 1-0). Passed

5. [2018 RES-450](#) CONTRACT CHANGE ORDER #13 TO CONTRACT FOR BIOFERM USA, INC. FOR BIOGAS CLEANING EQUIPMENT FOR PIPELINE INJECTION (PHASE III).

Attachments: [2018 RES-450](#)
[2018 RES-450 FISCAL NOTE](#)
[2018 RES-450 CO#13](#)

**Pending Personnel and Finance Committee action on 1/17/19*

Legislative History

12/21/18 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

12/21/18 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

1/3/19 Public Works & Transportation Committee recommended for approval
A motion was made by RATCLIFF, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0; YGP: 1-0). Passed

6. [2018 RES-465](#) CONFIRMING THE APPOINTMENT OF ELI GOODMAN AS DEPUTY MEDICAL EXAMINER

Attachments: [2018 RES-465](#)
[2018 RES-465 FISCAL NOTE](#)
[2018 RES-465 CONTRACT #13575](#)

**Pending Personnel and Finance Committee action on 1/17/19*

Legislative History

12/21/18 County Board referred to the Public Protection & Judiciary Committee

This Resolution was referred to the Public Protection & Judiciary Committee

12/21/18 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

1/8/19 Public Protection & Judiciary Committee recommended for approval

Irmen presented. A motion was made by BAYRD, seconded by RUSK, that this Resolution be recommended for approval. The motion carried by the following vote: 6-0; YGP: 2-0 Passed

7. [2018 RES-467](#) AN INITIAL RESOLUTION AUTHORIZING GENERAL OBLIGATION BONDS AND PROMISSORY NOTES

Attachments: [2018 RES-467](#)
[2018 RES-467 Fiscal Note](#)

**Pending Personnel and Finance Committee action on 1/17/19*

Legislative History

12/21/18 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

1. [2018 RES-408](#) AMENDED AGREEMENT FOR THE RECONSTRUCTION OF CTH N IN THE CITY OF STOUGHTON

Attachments: [2018 RES 408 CTH N](#)
[2018 RES-408 Fiscal Note](#)
[2018 RES-408 CONTRACT #13342A](#)

Legislative History

11/30/18 County Board referred to the Public Works & Transportation Committee

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

11/30/18 County Board referred to the Personnel & Finance Committee

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

12/11/18 Public Works & Transportation Committee recommended for approval

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

2. [2018 RES-448](#) AMENDED AGREEMENT FOR THE CONSTRUCTION OF TRAFFIC SIGNALS AT THE INTERSECTIONS OF CTHV/RIVER ROAD AND CTH V/MORRISONVILLE ROAD WITH THE VILLAGE OF DEFOREST

Attachments: [2018 RES-448 CTH V](#)
[2018 RES-448 Fiscal Note](#)
[2018 RES-448 CONTRACT #13394A](#)

Legislative History

12/21/18 County Board referred to the Public Works & Transportation Committee

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

12/21/18 County Board referred to the Personnel & Finance Committee

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

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