



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, May 16, 2019

7:00 PM

East Highway Garage, 3103 Luds Lane,
McFarland, or the Call of the Chair

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The Dane County Board will be doing a tour of the landfill prior to the 7:00pm County Board meeting. A quorum of the Board may be present, but no business will be conducted prior to 7:00pm.

A. ROLL CALL

Notified absent: Supervisors Chenoweth, Wegleitner

1. Prayer/Inspirational Message - Supervisor Nguyen-Hilfiger (Supervisor Peters next)
2. Pledge of Allegiance - Supervisor Nguyen-Hilfiger

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2019 RES-042](#) RECOGNIZING MAY AS MENTAL HEALTH AWARENESS MONTH

Attachments: [2019 RES-042](#)

2. [2019 RES-043](#) RECOGNIZING MAY 19-25, 2019 AS EMS WEEK IN DANE COUNTY

Attachments: [2019 RES 043](#)

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2019 PAY-002](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2019 PAY-002](#)
[2019 PAY-002 UPDATED](#)

D. CLAIMS RECOMMENDED FOR DENIAL

E. APPROVAL OF COUNTY BOARD MINUTES

1. [2019 MIN-031](#) Minutes of the 5/7/19 County Board Meeting

Attachments: [2019 MIN-031](#)

2. [2019 MIN-032](#) Minutes of the 5/7/19 County Board Meeting - Committee of the Whole

Attachments: [2019 MIN-032](#)

F. CONSENT CALENDAR

1. [2018 RES-666](#) SUPPORTING THE INCLUSION OF DRIVER LICENSE FOR ALL PROVISIONS IN THE 2019 WISCONSIN STATE BUDGET, TO ENSURE EQUAL ACCESS TO DRIVER LICENSES FOR ALL RESIDENTS OF WISCONSIN

Attachments: [2018 RES-666](#)

Legislative History

4/12/19 County Board referred to the Executive Committee

This Resolution was referred to the Executive Committee

5/2/19 Executive Committee recommended for approval
 A motion was made by JONES, seconded by YOUNG, that the resolution be recommended for approval. The motion carried by a voice vote. Passed

2. [2018 RES-668](#) COUNTY EXECUTIVE APPOINTMENTS

Attachments: [2018 RES-668](#)

Legislative History

4/12/19 County Board referred to the Executive Committee

This Resolution was referred to the Executive Committee

5/2/19 Executive Committee recommended for approval
A motion was made by RATCLIFF, seconded by NELSON, 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. [11344](#) PETITION: REZONE 11344
APPLICANT: GREENSCAPES RE LLC
LOCATION: 5995 COUNTY HIGHWAY D, SECTION 17, TOWN OF OREGON
CHANGE FROM: A-1EX Agriculture District and LC-1 Limited Commercial TO LC-1 Limited Commercial District
REASON: expand existing landscaping business to include retail sales of nursery stock and landscaping materials

Attachments: [11344 Ord Amend](#)
[11344 Staff Update](#)
[11344 Town](#)
[11344 Map](#)
[11344 APP](#)

Legislative History

10/23/18 Zoning & Land Regulation Committee postponed to the Zoning & Land Regulation Committee
A motion was made by BOLLIG, seconded by KNOLL, that this Zoning Petition be postponed due to lack of Town Action. The motion carried by the following vote: 4-0. Passed

3. [11390](#) PETITION: REZONE 11390
APPLICANT: RUSSELL J POHLMAN
LOCATION: 131 COUNTY HIGHWAY BB, SECTION 12, TOWN OF DEERFIELD
CHANGE FROM: FP-35 General Farmland Preservation District TO LC Limited Commercial District
REASON: creating residential lot and small business on the family farm

Attachments: [11390 Ord Amend](#)
[11390 CUP 2462 Staff Report Update](#)
[11390 Town](#)
[11390 Density](#)
[11390 Map](#)
[11390 APP](#)
[11390 APP REVISED](#)

Legislative History

3/26/19 Zoning & Land Regulation postponed to the Zoning & Land
Committee Regulation Committee

A motion was made by KNOLL, seconded by PETERS, to postpone action until town action is received. The motion carried by the following vote: 3-0. Passed

4/30/19 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

4. [11397](#) PETITION: REZONE 11397
APPLICANT: KIPPLEY REV LIVING TR, RALPH W & ETHEL T
LOCATION: 9054 COUNTY HIGHWAY Y, SECTION 17, TOWN OF ROXBURY
CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes District
REASON: separating existing residence from farmland

Attachments: [11397 Ord Amend](#)
[11397 Staff Update](#)
[11397 Town](#)
[11397 Density](#)
[11397 Map](#)
[11397 APP](#)

Legislative History

7. [11405](#) PETITION: REZONE 11405
APPLICANT: BREKKENRIDGE FARM LLC
LOCATION: 302 COUNTY HIGHWAY X, SECTION 29, TOWN OF ALBION
CHANGE FROM: FP-35 Farmland Preservation TO RR-2 Rural Residential
REASON: separating existing residence from farmland

Attachments: [11405 Ord Amend](#)
[11405 Staff Report](#)
[11405 Town](#)
[11405 Density](#)
[11405 Revised CSM](#)
[11405 Map](#)
[11405 APP](#)

Legislative History

4/30/19 Zoning & Land Regulation recommended for approval
Committee

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

8. [11409](#) PETITION: REZONE 11409
APPLICANT: ORBIN COMBS
LOCATION: EAST OF 3811 COUNTY HIGHWAY A, SECTION 15, TOWN OF RUTLAND
CHANGE FROM: FP-35 General Farmland Preservation District TO FP-1 Farmland Preservation District
REASON: sale of land adjacent property owner, less than 35 acres

Attachments: [11409 Ord Amend](#)
[11409 Staff Report](#)
[11409 Town](#)
[11409 Density](#)
[11409 Map](#)

Legislative History

4/30/19 Zoning & Land Regulation recommended for approval as amended
Committee

A motion was made by WEGLEITNER, 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 on the A-4 zoned parcel prohibiting residential development. Passed

9. [11410](#) PETITION: REZONE 11410
APPLICANT: DAHL HOMESTEAD LLC
LOCATION: NORTHEAST OF 7614 INAMA ROAD, SECTION 9,
TOWN OF ROXBURY
CHANGE FROM: A-1EX Agriculture District TO RH-2 Rural Homes
District
REASON: creating one residential lot

Attachments: [11410 Ord Amend](#)
[11410 Staff Report](#)
[11410 Town](#)
[11410 Density](#)
[11410 Map](#)
[11410 APP](#)

Legislative History

4/30/19 Zoning & Land Regulation suspended from the rules
Committee

A motion was made by KNOLL, seconded by PETERS, take up agenda item 2018 LD-049 before taking action on agenda item 11410. The motion carried by a voice vote. Passed

4/30/19 Zoning & Land Regulation recommended for approval as
Committee amended

A motion was made by WEGLEITNER, 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 parcel 0907-092-9190-0 to prohibit further residential development on the remaining agricultural zoned land. The housing density rights for the original farm have been exhausted. Passed

10. [11412](#) PETITION: REZONE 11412
APPLICANT: COACHMAN'S INN ENTERPRISES INC
LOCATION: 986 COUNTY HIGHWAY A, SECTION 8, TOWN OF
ALBION
CHANGE FROM: RE Recreational District TO GC General Commercial
District
REASON: 26 unit residential condo plat

Attachments: [11412 Ord Amend](#)
[11412 Staff Report \(CUP 2465\)](#)
[11412 Town](#)
[11412 Map](#)
[11412 APP](#)

Legislative History

