



# 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, June 6, 2019

7:00 PM

City-County Building, Room 201

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City-County Building, Room 201

#### A. ROLL CALL

*Notified Absent: Ritt, Nguyen-Hilfiger*

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

#### B. SPECIAL MATTERS AND ANNOUNCEMENTS

- 1 2019-2020 Youth Governance Program Participant Pinning
2. [2019 RES-064](#) RECOGNIZING JUNE 15, 2019 AS WORLD ELDER ABUSE AWARENESS DAY IN DANE COUNTY

**Attachments:** [2019 RES-064](#)

3. [2019 RES-071](#) RECOGNIZING THE 30TH ANNUAL CELEBRATION OF JUNETEENTH IN DANE COUNTY

Announcements

#### PUBLIC HEARINGS

#### C. APPROVAL OF PAYMENTS

1. [2019 PAY-003](#) Bills Over \$10,000 Referred to the County Board

**Attachments:** [2019 PAY-003](#)  
[2019 PAY-003 UPDATED](#)

#### D. CLAIMS RECOMMENDED FOR DENIAL

1. [2019 CL-006](#) CLAIM OF CINDY COOK

**Attachments:** [2019 CL-006 Cook](#)

**Legislative History**

5/21/19 Public Protection & recommended for denial  
Judiciary Committee

A motion was made by KRAUSE, seconded by SCHWELLENBACH, that this Claim be recommended for denial. The motion carried by the following vote:  
5-0 Passed

2. [2019 CL-007](#) CLAIM OF AMERICAN FAMILY INSURANCE COMPANY

**Attachments:** [2019 CL-007 American Family Insurance](#)

**Legislative History**

5/21/19 Public Protection & recommended for denial  
Judiciary Committee

A motion was made by KRAUSE, seconded by SCHWELLENBACH, that this Claim be recommended for denial. The motion carried by the following vote:  
5-0 Passed

3. [2019 CL-008](#) CLAIM OF GARY BLAGORD

**Attachments:** [2019 CL-008 Balgord](#)

**Legislative History**

5/21/19 Public Protection & recommended for denial  
Judiciary Committee

A motion was made by KRAUSE, seconded by SCHWELLENBACH, that this Claim be recommended for denial. The motion carried by the following vote:  
5-0 Passed

4. [2019 CL-009](#) CLAIM OF BEVERLY PETROLIS

**Attachments:** [2019 CL-009 Petrolis](#)

**Legislative History**

5/21/19 Public Protection & recommended for denial  
Judiciary Committee

A motion was made by KRAUSE, seconded by SCHWELLENBACH, that this Claim be recommended for denial. The motion carried by the following vote:  
5-0 Passed

5. [2019 CL-010](#) CLAIM OF SPRINGFIELD WELDING & MANUFACTURING CO. INC

**Attachments:** [2019 CL-010 Springfield Welding & Manufacturing Co. Inc.](#)

**Legislative History**

5/21/19 Public Protection & recommended for denial  
Judiciary Committee

A motion was made by KRAUSE, seconded by SCHWELLENBACH, that this Claim be recommended for denial. The motion carried by the following vote:  
5-0 Passed

6. [2019 CL-011](#) CLAIM OF ROBIN WILLIAMS

**Attachments:** [2019 CL-011 Williams](#)

**Legislative History**

5/21/19 Public Protection & recommended for denial  
Judiciary Committee

A motion was made by KRAUSE, seconded by SCHWELLENBACH, that this Claim be recommended for denial. The motion carried by the following vote:  
5-0 Passed

7. [2019 CL-012](#) CLAIM OF SUMAN KONDRU, CHANDRA KEERTHI, AND CLIFFORD & RAIHALA S.C.

**Attachments:** [2019 CL-012 Kondru & Keerthi](#)

**Legislative History**

5/21/19 Public Protection & recommended for denial  
Judiciary Committee

A motion was made by KRAUSE, seconded by SCHWELLENBACH, that this Claim be recommended for denial. The motion carried by the following vote:  
Passed

## E. APPROVAL OF COUNTY BOARD MINUTES

1. [2019 MIN-065](#) Minutes of the 5/16/19 County Board Meeting

**Attachments:** [2019 MIN-065](#)

## F. CONSENT CALENDAR

1. [2018 OA-035](#) AMENDING CHAPTER 12 THE DANE COUNTY CODE OF ORDINANCES, CLARIFYING REFERENCES TO ZONING DISTRICTS

**Attachments:** [2018 OA-035](#)

**Legislative History**

4/12/19 County Board referred to the Zoning & Land Regulation Committee  
This Ordinance was referred to the Zoning & Land Regulation Committee

5/14/19 Zoning & Land Regulation Committee recommended for approval

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

2. [2018 RES-628](#) AUTHORIZING RENEWABLE NATURAL GAS (RNG) ACCESS AGREEMENT AND LEASE AMENDMENTS TO BME DANE HOLDINGS, LLC

**Attachments:** [2018 RES-628](#)

[2018 RES-628 Fiscal Note](#)

[2018 RES-628 CONTRACT #10336C](#)

[2018 RES-628 CONTRACT #10337C](#)

[2018 RES-628 CONTRACT #13711](#)

**Legislative History**

3/22/19 County Board referred to the Public Works & Transportation Committee  
This Resolution was referred to the Public Works & Transportation Committee

3/22/19 County Board referred to the Personnel & Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

3/26/19 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 (5-0; YGP: 1-0). Passed

5/28/19 Personnel & Finance Committee recommended for approval  
A motion was made by ERICKSON, seconded by CHENOWETH, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0. Passed

3. [2018 RES-630](#) AWARDING CONTRACTS FOR PERPETUATION AND MAINTENANCE OF THE PUBLIC LAND SURVEY SYSTEM IN MULTIPLE TOWNSHIPS

**Attachments:** [2018 RES-630](#)  
[2018 RES-630 Fiscal Note](#)  
[2018 RES-630 CONTRACT #13680](#)

**Legislative History**

4/12/19 County Board referred to the Zoning & Land Regulation Committee

This Resolution was referred to the Zoning & Land Regulation Committee

4/18/19 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

4/30/19 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: 4-0. Passed

5/28/19 Personnel & Finance Committee recommended for approval

A motion was made by CHENOWETH, seconded by CLAUSIUS, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0. Passed

4. [2018 RES-644](#) AUTHORIZING EXECUTION OF A LEASE FOR THE OPERATION OF A BAGGAGE CART RENTAL CONCESSION AT THE DANE COUNTY REGIONAL AIRPORT

**Attachments:** [2018 RES-644](#)  
[2018 RES-644 Fiscal Note](#)  
[2018 RES-644 CONTRACT #13672](#)

**Legislative History**

4/12/19 County Board referred to the Airport Commission

This Resolution was referred to the Airport Commission

4/12/19 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

4/12/19 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

5/8/19 Airport Commission recommended for approval  
Jones explained the resolution. A motion was made by Cmsnr. ARMSTRONG, seconded by Supervisor SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote. (9-0) Passed

5/21/19 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 (3-0). Passed

5/28/19 Personnel & Finance Committee recommended for approval

A motion was made by CLAUSIUS, seconded by CHENOWETH, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0. Passed

5. [2018 RES-652](#) AUTHORIZING ADDENDUM C TO A PURCHASE OF SERVICES CONTRACT WITH THE TOWN OF WESTPORT

**Attachments:** [2018 RES-652](#)  
[2018 RES-652 Fiscal Note](#)  
[2018 RES-652 CONTRACT #12629C](#)

**Legislative History**

5/3/19 County Board referred to the Park Commission

This Resolution was referred to the Park Commission

5/3/19 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

5/3/19 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

5/8/19 Park Commission recommended for approval

A motion was made by RIPP, seconded by THORESEN, that the Resolution be recommended for approval. The motion carried by a voice vote: 5/0, YGP 1/0 Passed

5/9/19 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by CHAWLA, seconded by RITT, that the Resolution be recommended for approval. The motion carried by a voice vote: 4/0 Passed

5/28/19 Personnel & Finance Committee recommended for approval

A motion was made by CORRIGAN, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0. Passed

6. [2018 RES-656](#) APPROVING A SCHEDULED AIRLINE OPERATING AGREEMENT AND TERMINAL BUILDING LEASE WITH FRONTIER AIRLINES INC

**Attachments:** [2018 RES-656](#)  
[2018 RES-656 Fiscal Note](#)  
[2018 RES-656 CONTRACT #13673](#)

**Legislative History**

4/12/19 County Board referred to the Airport Commission  
 This Resolution was referred to the Airport Commission

4/12/19 County Board referred to the Public Works & Transportation Committee  
 This Resolution was referred to the Public Works & Transportation Committee

4/12/19 County Board referred to the Personnel & Finance Committee  
 This Resolution was referred to the Personnel & Finance Committee

5/8/19 Airport Commission recommended for approval  
 Jones explained the resolution. A motion was made by Cmsnr. PROBASCO, seconded by Cmsnr. SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote. (9-0) Passed

5/21/19 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 (3-0). Passed

5/28/19 Personnel & Finance Committee recommended for approval  
 A motion was made by CLAUSIUS, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0. Passed

7. [2018 RES-657](#) APPROVAL OF FIRST AMENDMENT OF OPERATING AGREEMENT AND TERMINAL BUILDING LEASE OF SUN COUNTRY AIRLINES

**Attachments:** [2018 RES-657](#)  
[2018 RES-657 Fiscal Note](#)  
[2018 RES-657 CONTRACT #13517A](#)

**Legislative History**

4/12/19 County Board referred to the Airport Commission  
 This Resolution was referred to the Airport Commission

4/12/19 County Board referred to the Public Works & Transportation Committee  
 This Resolution was referred to the Public Works & Transportation Committee

4/12/19 County Board referred to the Personnel & Finance Committee  
 This Resolution was referred to the Personnel & Finance Committee

5/8/19 Airport Commission recommended for approval  
 A motion was made by Cmsnr. ARMSTRONG, seconded by Supervisor PETERS, that the Resolution be recommended for approval. Jones explained the resolution. The motion carried by a voice vote. (9-0) Passed

5/21/19 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 (3-0). Passed

5/28/19 Personnel & Finance Committee recommended for approval  
 A motion was made by CLAUSIUS, seconded by CHENOWETH, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0. Passed

8. [2018 RES-662](#) AUTHORIZING AMENDMENT OF PURCHASE OF SERVICES AGREEMENT FOR AIRPORT SYSTEM ADMINISTRATION SERVICES

**Attachments:** [2018 RES-662](#)  
[2018 RES-662 Fiscal Note](#)  
[2018 RES-662 CONTRACT #13145A](#)

**Legislative History**

4/12/19 County Board referred to the Airport Commission  
 This Resolution was referred to the Airport Commission



4/12/19 County Board referred to the Public Works & Transportation Committee  
This Resolution was referred to the Public Works & Transportation Committee

4/12/19 County Board referred to the Personnel & Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

5/8/19 Airport Commission recommended for approval  
Jones explained the resolution. A motion was made by Cmsnr. ARMSTRONG, seconded by Supervisor BOLLIG, that the Resolution be recommended for approval. The motion carried by a voice vote. (9-0) Passed

5/21/19 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 (3-0). Passed

5/28/19 Personnel & Finance Committee recommended for approval  
A motion was made by CHENOWETH, seconded by CLAUSIUS, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0. Passed

9. [2018 RES-663](#) AUTHORIZING AMENDMENT OF PURCHASE OF SERVICES AGREEMENT FOR AIRPORT DATABASE CONVERSION AND ON CALL TECHNICAL SERVICES

**Attachments:** [2018 RES-663 Peterson Database Conversion and On Call Res \(i\) 2019](#)  
[2018 RES-663 Fiscal Note](#)  
[2018 RES-663 CONTRACT #13146A](#)

**Legislative History**

4/12/19 County Board referred to the Airport Commission  
This Resolution was referred to the Airport Commission

4/12/19 County Board referred to the Public Works & Transportation Committee  
This Resolution was referred to the Public Works & Transportation Committee

4/12/19 County Board referred to the Personnel & Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

5/8/19 Airport Commission recommended for approval  
 Jones explained the resolution. A motion was made by Cmsnr. ARMSTRONG, seconded by BOLLIG, that the Resolution be recommended for approval. The motion carried by a voice vote. (9-0) Passed

5/21/19 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 (3-0). Passed

5/28/19 Personnel & Finance Committee recommended for approval  
 A motion was made by CORRIGAN, seconded by CLAUSIUS, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0. Passed

10. [2019 RES-014](#) AGREEMENT FOR THE ENGINEERING, RECONSTRUCTION AND MAINTENANCE OF CTH D/FISH HATCHERY ROAD IN THE CITY OF FITCHBURG

**Attachments:** [2019 RES 014](#)  
[2019 RES-014 FISCAL NOTE](#)  
[2019 RES-014 CONTRACT #13701](#)

**Legislative History**

5/3/19 County Board referred to the Public Works & Transportation Committee  
 This Resolution was referred to the Public Works & Transportation Committee

5/3/19 County Board referred to the Personnel & Finance Committee  
 This Resolution was referred to the Personnel & Finance Committee

5/7/19 Public Works & Transportation Committee recommended for approval  
 A motion was made by RIPP, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 1-0). Passed

5/28/19 Personnel & Finance Committee recommended for approval  
 A motion was made by CHENOWETH, seconded by CORRIGAN, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0. Passed

11. [2019 RES-022](#) AUTHORIZING LEASE FOR RIMROCK/SOUTHDALE JOINING FORCES FOR FAMILIES PROGRAM DCDHS - CYF DIVISION

**Attachments:** [2019 RES-022](#)  
[2019 RES-022 FISCAL NOTE](#)  
[2019 RES-022 CONTRACT #13692](#)

**Legislative History**

5/3/19 County Board referred to the Health & Human Needs Committee

This Resolution was referred to the Health & Human Needs Committee

5/3/19 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

5/9/19 Health & Human Needs Committee recommended for approval

A motion was made by YOUNG, seconded by KILMER, that this Resolution be recommended for approval. The motion carried by the following vote: 6-0, YGP 1-0 Passed

5/28/19 Personnel & Finance Committee recommended for approval

A motion was made by CHENOWETH, seconded by CLAUSIUS, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0. Passed

12. [2019 RES-024](#) AUTHORIZING THE ACQUISITION OF A CONSERVATION EASEMENT - WAGNER

**Attachments:** [2019 RES-024](#)  
[2019 RES-024 Fiscal Note](#)

**Legislative History**

5/3/19 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

5/3/19 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

5/9/19 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by JONES, seconded by DOWNING, that the Resolution be recommended for approval. The motion carried by a voice vote: 4/0 Passed

5/28/19 Personnel & Finance Committee recommended for approval

A motion was made by ERICKSON, seconded by CHENOWETH, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0. Passed

13. [2019 RES-025](#) CHANGE ORDER #3 TO CONTRACT FOR ALBION SALT STORAGE BUILDING

**Attachments:** [2019 RES-025](#)  
[2019 RES-025 FISCAL NOTE](#)  
[2019 RES-025 Change Order #3](#)

**Legislative History**

5/3/19 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

5/3/19 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

5/7/19 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 (5-0; YGP: 1-0). Passed

5/28/19 Personnel & Finance Committee recommended for approval

A motion was made by CHENOWETH, seconded by CORRIGAN, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0. Passed

14. [2019 RES-029](#) CONTRACT CHANGE ORDER #1 TO CONTRACT FOR ECO-RESOURCE CONSULTING FOR NATIVE PRAIRIE GRASS RESTORATION & MAINTENANCE (LANDFILL SITE)

**Attachments:** [2019 RES-029](#)  
[2019 RES-029 FISCAL NOTE](#)  
[2019 RES-029 CHANGE ORDER #1](#)

**Legislative History**

5/17/19 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

5/17/19 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

5/21/19 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 (3-0). Passed

5/28/19 Personnel & Finance Committee recommended for approval

A motion was made by CHENOWETH, seconded by CORRIGAN, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0. Passed

15. [2019 RES-030](#) AWARD OF CONTRACT FOR TOKEN CREEK RESTORATION AND SEDIMENT REMOVAL

**Attachments:** [2019 RES-030](#)  
[2019 RES-030 FISCAL NOTE](#)  
[2019 RES-030 CONTRACT #13691](#)

**Legislative History**

5/17/19 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

5/17/19 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

5/21/19            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 (3-0). Passed

5/28/19            Personnel & Finance                              recommended for approval  
Committee

A motion was made by CHENOWETH, seconded by CLAUSIUS, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0. Passed

16. [2019 RES-034](#) AWARD OF AGREEMENT FOR JUVENILE DETENTION CENTER ADDITION-ARCHITECTURAL/ENGINEERING DESIGN SERVICES AT THE CITY COUNTY BUILDING.

**Attachments:** [2019 RES-034](#)  
[2019 RES-034 FISCAL NOTE](#)  
[2019 RES-034 CONTRACT #13708](#)

**Legislative History**

5/17/19            County Board    referred to the Public Works &  
Transportation Committee  
This Resolution was referred to the Public Works & Transportation Committee

5/17/19            County Board    referred to the Public Protection &  
Judiciary Committee  
This Resolution was referred to the Public Protection & Judiciary Committee

5/17/19            County Board    referred to the Personnel &  
Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

5/21/19            Public Works &                                  recommended for approval  
Transportation Committee

A motion was made by RATCLIFF, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (3-0). Passed

5/21/19            Public Protection &                                  recommended for approval  
Judiciary Committee

Bauman and Pearson presented. A motion was made by SCHWELLENBACH, seconded by NGUYEN-HILFIGER, that this Resolution be recommended for approval. The motion carried by the following vote: 5-0; YGP: 1-0 Passed

5/28/19 Personnel & Finance recommended for approval  
Committee

Speaking in opposition to 2019 RES-034:  
Zon Moea, Shyra Adams

A motion was made by CORRIGAN, seconded by CLAUSIUS, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0. Passed

17. [2019 RES-036](#) Resolution Approving Issuance of Bonds for Housing Projects by the Housing Authority of Dane County, Wisconsin (Madison Development Corporation Projects)

**Attachments:** [2019 RES-036](#)  
[2019 RES-036 Fiscal Note](#)  
[2019 RES-036 EXHIBIT A](#)

**Legislative History**

5/17/19 County Board referred to the Personnel &  
Finance Committee

This Resolution was referred to the Personnel & Finance Committee

5/28/19 Personnel & Finance recommended for approval  
Committee

A motion was made by CORRIGAN, seconded by CLAUSIUS, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0. Passed

18. [2019 RES-039](#) CONTRACT CHANGE ORDER #1 TO CONTRACT FOR J.H. FINDORFF & SON, INC. FOR PRINTING AND SERVICES REMODEL

**Attachments:** [2019 RES-039](#)  
[2019 RES-039 FISCAL NOTE](#)  
[2019 RES-039 CHANGE ORDER #1](#)

**Legislative History**

5/17/19 County Board referred to the Public Works &  
Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

5/17/19 County Board referred to the Personnel &  
Finance Committee

This Resolution was referred to the Personnel & Finance Committee

5/21/19            Public Works &                    recommended for approval  
 Transportation Committee  
 A motion was made by RATCLIFF, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (3-0). Passed

5/28/19            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 6-0. Passed

19. [2019 RES-049](#) AWARD OF CONTRACT FOR CAPITAL CITY TRAIL REHABILITATION-PHASE 2

- Attachments:** [2019 RES-049](#)  
[2019 RES-049 FISCAL NOTE](#)  
[2019 RES-049 CONTRACT #13709](#)

**Legislative History**

5/17/19            County Board                                referred to the Public Works &  
 Transportation Committee  
 This Resolution was referred to the Public Works & Transportation Committee

5/17/19            County Board                                referred to the Personnel &  
 Finance Committee  
 This Resolution was referred to the Personnel & Finance Committee

5/21/19            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 (3-0). Passed

5/28/19            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 6-0. Passed

**G. MOTIONS FROM PREVIOUS MEETINGS**

**H. REPORTS ON ZONING PETITIONS**



1. [11283](#) PETITION: REZONE 11283  
 APPLICANT: RIESOP FARMS LLC  
 LOCATION: EAST OF 2256 COTTAGE GROVE ROAD, SECTION 10,  
 TOWN OF COTTAGE GROVE  
 CHANGE FROM: AT-35 Agricultural Transition District TO SFR-08  
 Single-family Residence District  
 REASON: 16-lot residential subdivision

**Attachments:** [11283 Ord Amend](#)

[11283 Staff Update](#)

[11283 Town](#)

[11283 Phase I Plat](#)

[11283 Density Sending Property #1](#)

[11283 Density Sending Property #2](#)

[11283 Full Plat Proposal](#)

[Cottage Grove Land Use Plan](#)

[11283 Map](#)

[11283 APP](#)

**Legislative History**

5/22/18	Zoning & Land Regulation Committee	postponed to the Zoning & Land Regulation Committee
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A motion was made by BOLLIG, seconded by KNOLL, that this Zoning Petition be postponed until the Residential Development Units (RDU) are identified and acquired by applicant. The motion carried by the following vote: 5-0. Passed

5/14/19	Zoning & Land Regulation Committee	recommended for approval as amended
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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. TDR Agricultural conservation easements shall be recorded on the sending area properties prohibiting residential development:

- Tax parcel 0711-364-9500-1 (SE 1/4 of the SE 1/4, Section 36, Town of Cottage Grove)
- Tax parcel 0711-364-8500-3 (NW 1/4 of the SE 1/4, Section 36, Town of Cottage Grove)

2. A Notice Document shall be recorded on the receiving property that details the number of development rights transferred, describes the sending property or properties, and references the recorded document number of the TDR agricultural conservation easement.

3. A sub-division plat shall be recorded with the Register of Deeds. Passed

2. [11407](#)

PETITION: REZONE 11407

APPLICANT: TIMOTHY P SWEENEY

LOCATION: 2778 PRAIRIE CIRCLE, SECTION 7, TOWN OF VERONA

CHANGE FROM: RH-4 Rural Homes District TO RH-1 Rural Homes District, RH-4 Rural Homes District TO CO-1 Conservancy District, A-3 Agriculture District TO RH-2 Rural Homes District, A-3 Agriculture District TO RH-1 Rural Homes District, A-3 Agriculture District TO RH-3 Rural Homes District

REASON: creation of residential subdivision

**Attachments:** [11407 Ord Amend](#)[11407 Staff Update](#)[11407 Wetland Map](#)[11407 Town](#)[11407 Map](#)[11407 APP](#)[Memo from Town](#)**Legislative History**

4/30/19	Zoning & Land Regulation Committee	postponed to the Zoning & Land Regulation Committee
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A motion was made by WEGLEITNER, seconded by KNOLL, to postpone action until more information regarding the intermittent stream is submitted and concerns regarding the roadway continuing to the east are addressed. The motion carried by the following vote: 4-0. Passed

5/14/19            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: 4-0.

1. The developer shall enter into a contract with the Dane County Highway Department for the necessary improvements needed for the intersection of County Highway PD and Prairie Circle. The improvement shall be installed within 2 years of the recording of the subdivision plat.
2. The developer shall enter into a developer's agreement with the Town of Verona for the improvements required for the development. The agreement shall be approved by the Town Board.
3. The zoning boundary is limited to the creation of 15 lots (14 residential lots, all equal to or greater than 2.0 acres, and one conservation outlot). The road layout for the subdivision shall conform to the concept plan dated March 3, 2019. All storm water detention ponds shall be on outlots. Any revisions or alterations of the plan shall be subject to review by the Town of Verona Plan Commission.
4. The zoning shall be contingent upon:
  - a. A wetland delineation being conducted and the report submitted to the Town and the County prior to the preliminary plat.
  - b. A preliminary storm water management plan shall be prepared and submitted to the Town prior to the preliminary plat.
  - c. The roadway engineering plans shall be prepared and approved by the Town. Each cul-de-sac shall have an engineered circle with an appropriate radius and lots shall not include easements for cul-de-sac construction.
  - d. A declaration of neighborhood covenants shall be prepared and approved by the Town which includes architecture design features for homes and accessory buildings and landscaping requirements for residential lots.
  - e. A financial agreement shall be prepared and approved by the Town of Verona for maintenance of the outlots which include storm water features.
5. A subdivision plat shall be recorded with the Register or Deeds. Passed

3. [11408](#)

PETITION: REZONE 11408  
 APPLICANT: LARRY F DONAHUE  
 LOCATION: NORTH OF 6535 BEST ROAD, SECTION 36, TOWN OF MONTROSE  
 CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural Residential  
 REASON: creating one residential lot

**Attachments:** [11408 Ord Amend](#)  
[11408 Staff Update](#)  
[11408 Town](#)  
[11408 Density](#)  
[11408 Map](#)  
[11408 APP REVISED](#)

**Legislative History**

4/30/19 Zoning & Land Regulation postponed to the Zoning & Land  
Committee Regulation Committee

A motion was made by PETERS, seconded by WEGLEITNER, to postpone action until Town action is received. The motion carried by the following vote:  
4-0. Passed

5/14/19 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

4. [11413](#) PETITION: REZONE 11413  
 APPLICANT: BRUCE D HOLOUBEK  
 LOCATION: NORTH OF 6604 PURCELL ROAD, SECTION 35, TOWN  
 OF VERONA  
 CHANGE FROM: RH-2 Rural Homes District TO RH-3 Rural Homes  
 District  
 REASON: Adjusting lot lines for owner’s properties

**Attachments:** [11413 Ord Amend](#)  
[11413 Staff Report](#)  
[11413 Town](#)  
[11413 Map](#)  
[11413 APP](#)

**Legislative History**

5/28/19 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: 3-0.

1. The certified survey map shall note that Purcell Road is dedicated to the public.
2. The certified survey map shall show the private well location.
3. A joint driveway agreement shall be recorded with the Register of Deeds for the benefit of both lots. Passed

5. [11414](#) PETITION: REZONE 11414  
APPLICANT: SHERI BRUNNER  
LOCATION: 1705 COUNTY HIGHWAY KP, SECTION 26, TOWN OF  
BLACK EARTH  
CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes  
District  
REASON: separating existing residence from farmland

**Attachments:** [11414 Ord Amend](#)  
[11414 Staff Report](#)  
[11414 Town](#)  
[11414 Density](#)  
[11414 Map](#)  
[11414 APP](#)

**Legislative History**

5/28/19 Zoning & Land Regulation recommended for approval  
Committee

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

6. [11417](#) PETITION: REZONE 11417  
APPLICANT: DALE & DWIGHT D HUSTON  
LOCATION: EAST OF 2342 UPHOFF ROAD, SECTION 15, TOWN OF  
COTTAGE GROVE  
CHANGE FROM: FP-35 General Farmland Preservation District TO  
RR-2 Rural Residential District  
REASON: creating one residential lot

**Attachments:** [11417 Ord Amend](#)  
[11417 Staff Report](#)  
[11417 Town](#)  
[11417 Revised CSM](#)  
[11417 Density](#)  
[11417 Map](#)  
[11417 APP](#)

**Legislative History**



8. [11420](#) PETITION: REZONE 11420  
APPLICANT: WTS HOLDINGS LLC  
LOCATION: 99 W BELTLINE HIGHWAY, SECTION 36, TOWN OF MADISON  
CHANGE FROM: MFR-08 Multi-Family Residential District TO HC Heavy Commercial District  
REASON: match zoning of adjacent property to allow for future addition to existing building

**Attachments:** [11420 Ord Amend](#)  
[11420 Staff Report](#)  
[11420 Town](#)  
[11420 Map](#)  
[11420 APP](#)

**Legislative History**

5/28/19 Zoning & Land Regulation recommended for approval  
Committee

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

9. [11421](#) PETITION: REZONE 11421  
APPLICANT: ELIZABETH REINSTAD  
LOCATION: 1924 COUNTY HIGHWAY A, SECTION 11, TOWN OF DUNKIRK  
CHANGE FROM: FP-35 General Farmland Preservation District TO RR-2 Rural Residential District  
REASON: separating existing residence from farmland

**Attachments:** [11421 Ord Amend](#)  
[11421 Staff Report](#)  
[11421 Town](#)  
[11421 Density](#)  
[11421 Map](#)  
[11421 APP](#)

**Legislative History**

5/28/19 Zoning & Land Regulation recommended for approval  
Committee

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

1. The location of the septic system shall be shown on the certified survey map.  
Passed

**I. ORDINANCES**

*See section F*

**J. AWARD OF CONTRACTS**

*See sections F, L, and M*

**K. RESOLUTIONS**

1. [2019 RES-038](#) CONDEMNING THE PRACTICE OF CONVERSION THERAPY IN DANE COUNTY

**Attachments:** [2019 RES-038](#)

*\*Pending Executive Committee action on 6/6/2019*

**Legislative History**

5/17/19 County Board referred to the Executive Committee

This Resolution was referred to the Executive Committee

**L. APPOINTMENTS**

1. [2019 RES-068](#) COUNTY BOARD CHAIR APPOINTMENTS

**Attachments:** [2019 RES-068](#)

*\*Pending Executive Committee action on 6/6/2019*

**Legislative History**

5/16/19 County Board referred to the Executive Committee

This Resolution was referred to the Executive Committee

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

1. [2018 RES-583](#) ACCEPTING STATE OF WISCONSIN GRANT FUNDS AND ESTABLISHING NEW CONTRACT WITH WELLPATH LLC

**Attachments:** [2018 RES-583](#)

[2018 RES-583 FISCAL NOTE](#)

[2018 RES-583 CONTRACT #13695](#)

[2018 RES-583 CONTRACT #13696](#)

**Legislative History**



3/8/19 County Board referred to the Health & Human Needs Committee

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

3/8/19 County Board referred to the Personnel & Finance Committee

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

3/14/19 Health & Human Needs Committee recommended for approval

A motion was made by BUCKINGHAM, seconded by EICHER, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6-0, YGP 2-0 Passed

5/28/19 Personnel & Finance Committee recommended for approval

A motion was made by CORRIGAN, seconded by CLAUSIUS, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0. Passed

2. [2018 RES-637](#) ACCEPTING STATE OF WISCONSIN CHILD ABUSE AND PREVENTION BOARD "BRINGING THE PROTECTIVE FACTORS FRAMEWORK TO LIFE IN YOUR WORK" GRANT MONIES-CREATING REVENUE AND EXPENSE LINES DCDHS - CYF DIVISION

**Attachments:** [2018 RES-637](#)  
[2018 RES-637 FISCAL NOTE](#)

**Legislative History**

4/12/19 County Board referred to the Health & Human Needs Committee

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

4/12/19 County Board referred to the Personnel & Finance Committee

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

5/9/19 Health & Human Needs Committee recommended for approval

A motion was made by EICHER, seconded by KILMER, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6-0, YGP 1-0 Passed

5/28/19 Personnel & Finance recommended for approval  
Committee

A motion was made by CORRIGAN, seconded by CLAUSIUS, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0. Passed

3. [2018 RES-651](#) AUTHORIZING ACCEPTANCE OF GRANT FROM THE US DEPARTMENT OF AGRICULTURE

**Attachments:** [2018 RES-651 USDA Univ MN Grant](#)

[2018 RES-651 Fiscal Note](#)

[2018 RES-651 CONTRACT #13699](#)

**Legislative History**

4/12/19 County Board referred to the Land Conservation  
Committee

This Resolution Requiring 2/3rds Vote was referred to the Land Conservation Committee

4/12/19 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee

This Resolution Requiring 2/3rds Vote was referred to the Environment, Agriculture & Natural Resources Committee

4/12/19 County Board referred to the Personnel &  
Finance Committee

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

5/23/19 Land Conservation recommended for approval  
Committee

A motion was made by CHAWLA, seconded by RITT, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote: 4/0 Passed

5/23/19 Environment, Agriculture & recommended for approval  
Natural Resources  
Committee

A motion was made by CHAWLA, seconded by LEVIN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote: 5/0 Passed

5/28/19 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 5-0. Passed

4. [2018 RES-654](#) SALE OF COUNTY LAND FOR HIGHWAY 19 AND RIVER ROAD PROJECT

**Attachments:** [2018 RES-654](#)  
[2018 RES-654 Fiscal Note](#)  
[2018 RES-654 MAP\\_DOT CountySales](#)

**Legislative History**

4/12/19 County Board referred to the Public Works &  
Transportation Committee

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

4/12/19 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee

This Resolution Requiring 2/3rds Vote was referred to the Environment, Agriculture & Natural Resources Committee

4/12/19 County Board referred to the Personnel &  
Finance Committee

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

4/16/19 Public Works & recommended for approval  
Transportation Committee

A motion was made by RIPP, seconded by RATCLIFF, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (4-0; YGP: 1-0). Passed

5/8/19 Park Commission recommended for approval

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

5/9/19 Environment, Agriculture & recommended for approval  
Natural Resources  
Committee

A motion was made by DOWNING, seconded by JONES, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote: 4/0 Passed

5/28/19 Personnel & Finance recommended for approval  
Committee

A motion was made by CORRIGAN, seconded by CHENOWETH, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0. Passed

5. [2018 RES-655](#) AUTHORIZING EXTINGUISHMENT 1 ACRE OF CONSERVATION EASEMENT FOR HIGHWAY 19 AND RIVER ROAD PROJECT

**Attachments:** [2018 RES-655](#)  
[2018 RES-655 Fiscal Note](#)  
[2018 RES-655 MAP\\_DOT TreinenSubjectMap](#)

**Legislative History**

4/12/19 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee

This Resolution Requiring 2/3rds Vote was referred to the Environment,  
Agriculture & Natural Resources Committee

4/12/19 County Board referred to the Personnel &  
Finance Committee

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

5/8/19 Park Commission recommended for approval  
A motion was made by EICHER, seconded by THORESEN, that the Resolution  
Requiring 2/3rds Vote be recommended for approval. The motion carried by a  
voice vote: 5/0, YGP: 1/0 Passed

5/9/19 Environment, Agriculture & recommended for approval  
Natural Resources  
Committee

A motion was made by DOWNING, seconded by JONES, that the Resolution  
Requiring 2/3rds Vote be recommended for approval. The motion carried by a  
voice vote: 4/0 Passed

5/28/19 Personnel & Finance recommended for approval  
Committee

A motion was made by CORRIGAN, seconded by CHENOWETH, that the  
Resolution be recommended for approval. The motion carried by a voice vote  
5-0. Passed

6. [2018 RES-659](#) ACCEPTANCE OF A LAKE PLANNING GRANT FOR WAUBESA & KEGONSA FROM THE WI DEPARTMENT OF NATURAL RESOURCES

**Attachments:** [2018 RES-659](#)  
[2018 RES-659 Fiscal Note](#)  
[2018 RES-659 CONTRACT #13697](#)  
[2018 RES-659 CONTRACT #13698](#)

**Legislative History**

4/12/19 County Board referred to the Environment, Agriculture & Natural Resources Committee

This Resolution Requiring 2/3rds Vote was referred to the Environment, Agriculture & Natural Resources Committee

4/12/19 County Board referred to the Personnel & Finance Committee

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

5/8/19 Park Commission recommended for approval  
 A motion was made by THORESEN, seconded by EICHER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote: 5/0, YGP: 1/0 Passed

5/9/19 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by CHAWLA, seconded by JONES, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote: 4/0 Passed

5/28/19 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 5-0. Passed

7. [2019 RES-008](#) AGREEMENT FOR THE RECONSTRUCTION AND MAINTENANCE OF CTH AB FROM MONONA DR TO US 51

**Attachments:** [2019 RES 008](#)  
[2019 RES-008 FISCAL NOTE](#)  
[2019 RES 008 CTH AB, SUB 1](#)  
[2019 RES-008 CONTRACT #13707](#)

**Legislative History**

5/3/19 County Board referred to the Public Works & Transportation Committee  
This Resolution was referred to the Public Works & Transportation Committee

5/3/19 County Board referred to the Personnel & Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

5/7/19 Public Works & Transportation Committee recommended approval of Sub. 1 as amended  
A motion was made by SCHAUER, seconded by KIEFER, that the Resolution Requiring 2/3rds Vote be recommended approval of Sub. 1 as amended . The motion carried by a voice vote (5-0; YGP: 1-0). Passed

5/7/19 Public Works & Transportation Committee recommended for approval of Sub. 1  
A motion was made by SCHAUER, seconded by RATCLIFF, that the Resolution Requiring 2/3rds Vote be recommended for approval of Sub. 1. The motion carried by a voice vote (5-0; YGP: 1-0). Passed

5/28/19 Personnel & Finance Committee recommended for approval of Sub. 1  
A motion was made by CHENOWETH, seconded by CORRIGAN, that Sub. 1 to the Resolution be recommended for approval. The motion carried by a voice vote 5-0. Passed

8. [2019 RES-013](#) AMENDMENT TO THE AGREEMENT FOR THE RESURFACING/RECONSTRUCTION AND JURISDICTIONAL TRANSFER OF CTH PD AND OTHER LOCAL PROJECTS IN THE CITY OF FITCHBURG

**Attachments:** [2019 RES-013](#)  
[2019 RES-013 Fiscal Note](#)  
[2019 RES-013 CONTRACT #11969A](#)

**Legislative History**

5/3/19 County Board referred to the Public Works & Transportation Committee  
This Resolution Requiring 2/3rds Vote was referred to the Public Works & Transportation Committee

5/3/19 County Board referred to the Personnel & Finance Committee  
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

5/7/19                      Public Works &                      recommended for approval  
    Transportation Committee

A motion was made by RIPP, seconded by SCHAUER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (5-0; YGP: 1-0). Passed

5/28/19                      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 5-0. Passed

9. [2019 RES-015](#) AUTHORIZING HIGHWAY SAFETY GRANT FUNDING FOR A SPEED ENFORCEMENT TASK FORCE PROJECT

**Attachments:** [2019 RES-015](#)  
[2019 RES-015 Fiscal Note](#)  
[2019 RES-015 CONTRACT #13679](#)

**Legislative History**

5/3/19                      County Board                      referred to the Public Protection &  
       Judiciary Committee

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

5/3/19                      County Board                      referred to the Personnel &  
       Finance Committee

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

5/7/19                      Public Protection &                      recommended for approval  
    Judiciary Committee

Hook presented. A motion was made by BAYRD, seconded by RUSK, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 7-0; No YGP members present. Passed

5/28/19                      Personnel & Finance                      recommended for approval  
    Committee

A motion was made by CORRIGAN, seconded by CLAUSIUS, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0. Passed

10. [2019 RES-019](#) AUTHORIZING RECEIPT OF FUNDS FROM THE CITY OF MADISON CONTRIBUTING TO OPERATIONS OF THE BEACON DAY RESOURCE CENTER DCDHS - EAWS DIVISION

**Attachments:** [2019 RES-019](#)  
[2019 RES-019 FISCAL NOTE](#)

**Legislative History**

5/3/19 County Board referred to the Health & Human Needs Committee

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

5/3/19 County Board referred to the Personnel & Finance Committee

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

5/9/19 Health & Human Needs Committee recommended for approval

A motion was made by BUCKINGHAM, seconded by VELDRAN, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6-0, YGP 1-0 Passed

5/28/19 Personnel & Finance Committee recommended for approval

A motion was made by CORRIGAN, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0. Passed

11. [2019 RES-020](#) ACCEPTING REVENUE FROM THE WISCONSIN DEPARTMENT OF CHILDREN AND FAMILIES AUTHORIZING REIMBURSEMENT TO ALTERNATE CARE AND STAFF TRAINING EXPENSES - DCDHS - CYF DIVISION

**Attachments:** [2019 RES-020](#)  
[2019 RES-020 FISCAL NOTE](#)

**Legislative History**

5/3/19 County Board referred to the Health & Human Needs Committee

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



5/3/19 County Board referred to the Personnel & Finance Committee  
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

5/9/19 Health & Human Needs Committee recommended for approval  
A motion was made by BUCKINGHAM, seconded by VELDRAN, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6-0, YGP 1-0 Passed

5/28/19 Personnel & Finance Committee recommended for approval  
A motion was made by CORRIGAN, seconded by CHENOWETH, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0. Passed

12. [2019 RES-044](#) AUTHORIZING THE PURCHASE OF LAND FOR PHEASANT BRANCH CONSERVANCY

**Attachments:** [2019 RES-044 Acker Middleton Farms Acquisition](#)

[2019 RES-044 Fiscal Note](#)

[SUB 1 TO 2019 RES-044](#)

[2019 RES-044 MAP Overview Acker](#)

[2019 RES-044 Subject MAP Acker](#)

**Legislative History**

5/17/19 County Board referred to the Park Commission  
This Resolution Requiring 2/3rds Vote was referred to the Park Commission

5/17/19 County Board referred to the Environment, Agriculture & Natural Resources Committee  
This Resolution Requiring 2/3rds Vote was referred to the Environment, Agriculture & Natural Resources Committee

5/17/19 County Board referred to the Personnel & Finance Committee  
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

5/22/19 Park Commission recommended for approval  
A motion was made by BROUWER, seconded by WISNIEWSKI, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote: 6/0 Passed

5/23/19 Environment, Agriculture & amended  
Natural Resources  
Committee

A motion was made by CHAWLA, seconded by LEVIN to recommend approval.

A motion was made by LEVIN, seconded by DOWNING to amend the resolution by deleting the words "North Branch of" from line 13. The motion carried by a voice vote: 4/0. Passed

5/23/19 Environment, Agriculture & recommended for approval as  
Natural Resources amended  
Committee

Motion by DOWNING to delete lines 44-46 of the resolution. Motion did not receive a second.

The Resolution Requiring 2/3rds Vote was recommended for approval as amended. The motion carried by a voice vote: 4/0 Passed

5/28/19 Personnel & Finance recommended for approval of Sub.  
Committee 1

A motion was made by CORRIGAN, seconded by CHENOWETH, that Sub. 1 to the Resolution be recommended for approval. The motion carried by a voice vote 6-0. Passed

13. [2019 RES-050](#) AWARD OF CONTRACT FOR HVAC EQUIPMENT REPLACEMENT AT THE VERONA AREA NEEDS NETWORK

**Attachments:** [2019 RES-050](#)  
[2019 RES-050 FISCAL NOTE](#)  
[2019 RES-050 CONTRACT #13710](#)

**Legislative History**

5/17/19 County Board referred to the Public Works & Transportation Committee

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

5/17/19 County Board referred to the Personnel & Finance Committee

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

5/21/19 Public Works & recommended for approval  
Transportation Committee

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

5/28/19 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 6-0. Passed

14. [2019 RES-035](#) AUTHORIZING THE JAIL CONSOLIDATION PROJECT AND  
ADDITIONAL GENERAL OBLIGATION BONDS TO FINANCE THE  
JAIL CONSOLIDATION PROJECT

**Attachments:** [2019 RES-035](#)  
[2019 RES-035 Fiscal Note](#)

**Legislative History**

5/17/19 County Board referred to the Public Works &  
Transportation Committee

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

5/17/19 County Board referred to the Public Protection &  
Judiciary Committee

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

5/17/19 County Board referred to the Personnel &  
Finance Committee

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

5/21/19 Public Works & recommended for approval  
Transportation Committee

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

5/21/19 Public Protection & recommended for approval  
Judiciary Committee

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

5/28/19 Personnel & Finance recommended for approval  
Committee

Speaking in opposition to 2019 RES-035:

Supervisor Wegleither, Nancy Vue Tran, Diane Farseth, Sanang Chhorn, Sambo Chhoeun, Zon Morea, Rachel Niesen, Shyr Adams, Mahnker Dehnwein, Sonja Worthy, Sheesenphonya Moua, CV Viteil-Haddad, Nick Puetz, Julia Levine, Mai Thao Yang, Ellery Rourke, Bianco Gomez, Jurie Mayo, Chai Mone

Speaking in support:

Eileen Doyle

Registered in opposition:

Sandy Welander, Oena Mackesey-Green, Mary Rowe, Becky Fey, Ethan Soderberg, Hope Vang, Jackson Willis

A motion was made by CORRIGAN, seconded by CHENOWETH, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0. Passed

## N. SPECIAL ORDER OF BUSINESS

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

1. [2019 RPT-061](#) Town of Perry adoption of the comprehensive revision to Chapter 10, Dane County Zoning Ordinance

**Attachments:** [Town of Perry resolution](#)

2. [2019 RPT-077](#) Town of Cross Plains adoption of the comprehensive revision to Chapter 10, Dane County Zoning Ordinance

**Attachments:** [Town of Cross Plains resolution](#)

3. [2019 RPT-078](#) Town of Roxbury adoption of the comprehensive revision to Chapter 10, Dane County Zoning Ordinance

**Attachments:** [Town of Roxbury resolution](#)

4. [2019 RPT-083](#) Town of Vermont adoption of the comprehensive revision to Chapter 10, Dane County Zoning Ordinance

**Attachments:** [Town of Vermont resolution](#)

**P. ADJOURNMENT**

*Until Thursday, June 20, 2019, 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*