

# **Dane County**

## **Meeting Agenda - Final**

## **County Board**

Consider:

Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?

Thursday, June 20, 2019

7:00 PM

City-County Building, Room 201

## City-County Building, Room 201

#### A. ROLL CALL

Notified absent: Levin

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

#### **B. SPECIAL MATTERS AND ANNOUNCEMENTS**

1. Administering the Oath of Office

County Board Districts 1 (Elizabeth Doyle), 17 (Kristen Audet),

and 33 (Ann DeGarmo)

2. 2019 RES-101 RECOGNIZING THE CONTRIBUTIONS OF MICHELE BESANT TO

DANE COUNTY

Attachments: 2019 RES-101

3. 2019 RES-104 RECOGNIZING JUNE 2019 AS THE FIVE YEAR ANNIVERSARY

OF MARRIAGE EQUALITY IN DANE COUNTY

Attachments: 2019 RES-104 UPDATED

**Announcements** 

#### **PUBLIC HEARINGS**

### C. APPROVAL OF PAYMENTS

1. 2019 PAY-004 BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: 2019 PAY-004

2019 PAY-004 UPDATED

#### D. CLAIMS RECOMMENDED FOR DENIAL

## E. APPROVAL OF COUNTY BOARD MINUTES

1. 2019 MIN-087 Minutes of the June 6, 2019 County Board Meeting

Attachments: 2019 MIN-087

#### F. CONSENT CALENDAR

1. 2019 OA-005 AMENDING CHAPTER 69 OF THE DANE COUNTY CODE OF

ORDINANCES, ADJUSTING SPEED LIMITS ON COUNTY

**HIGHWAYS** 

Attachments: 2019 OA-005

Legislative History

6/7/19 County Board referred to the Public Works &

Transportation Committee

This Ordinance was referred to the Public Works & Transportation Committee

6/11/19 Public Works & recommended for approval

**Transportation Committee** 

A motion was made by RATCLIFF, seconded by KIEFER, that the Ordinance be recommended for approval. The motion carried by a voice vote (4-0).

Passed

2. 2019 RES-037 AWARD OF AGREEMENT FOR REMOTE DESCENT SYSTEM AT

CITY COUNTY BUILDING

Attachments: 2019 RES-037

2019 RES-037 FISCAL NOTE

2019 RES-037 CONTRACT #13724

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

6/10/19 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 7-0, YGP 1-0. Passed

3. <u>2019 RES-046</u> AWARD OF AGREEMENT FOR PHOTOVOLTAIC INSTALLATION

DESIGN AT LUSSIER HERITAGE CENTER & LAKE FARM COUNTY

PARK

Attachments: 2019 RES-046

2019 RES-046 FISCAL NOTE

2019 RES-046 CONTRACT #13720

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

6/10/19 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 7-0, YGP 1-0. Passed

## **G. MOTIONS FROM PREVIOUS MEETINGS**

#### H. REPORTS ON ZONING PETITIONS

**1.** 11415 PETITION: REZONE 11415

APPLICANT: BRET A SAALSAA

LOCATION: 7891 RIVERSIDE ROAD, SECTION 31, TOWN OF

**VERONA** 

CHANGE FROM: A-1EX Agriculture District TO RH-4 Rural Homes District, RH-1 Rural Homes District, and RH-3 Rural Homes District

REASON: creating four residential lots

Attachments: 11415 Ord Amend

11415 Staff Update

**Additional Town Comments** 

11415 Town 11415 Map 11415 APP

#### Legislative History

5/28/19 Zoning & Land Regulation postponed to the Zoning & Land

Committee Regulation Committee

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

6/11/19 Zoning & Land Regulation recommended for approval as

Committee amended

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

- 1. A deed restriction shall be recorded on Lot 1 of the CSM to allow one additional lot to be created on the lot after seven years.
- 2. A deed restriction shall be recorded on Lot 4 of the CSM to allow four lots total to be created on the lot after seven years.
- 3. Site Plan Approval required by the Town. Future home sites shall to the extent possible avoid removing the large oak and hickory trees over 18" in diameter at 4.5', avoid building on slopes equal to or exceeding 15%, and the placement of buildings on Lots 2, 3, and 4 must be approved by Town of Verona staff. Passed

**2.** <u>11416</u> PETITION: REZONE 11416

APPLICANT: ZURBUCHEN LIVING TR, MARILYN S

LOCATION: LANDS EAST OF 2216 SPRING ROSE ROAD, SECTION

30, TOWN OF VERONA

CHANGE FROM: A-1EX Agriculture District TO R-1A Residence District, RH-1 Rural Homes District, and CO-1 Conservancy District

REASON: Creating subdivision with 27 residential lots

Attachments: 11416 Ord Amend

11416 Staff Update

Additional Town Comments

11416 Town 11416 Map 11416 APP

Legislative History

5/28/19 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 public opposition. The motion carried by the

following vote: 3-0. Passed

6/11/19 Zoning & Land Regulation recommended for approval as Committee amended

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

- 1. 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.
- 2. The zoning boundary is limited to the creation of 31 lots (27 residential lots, all equal to or greater than 1.5 acres, and 4 conservation outlots). The road layout for the subdivision shall conform to the concept plan dated April 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.
- 3. A wetland delineation being conducted and the report submitted to the Town and the County prior to the preliminary plat.
- 4. A preliminary storm water management plan shall be prepared and submitted to the Town prior to the preliminary plat.
- 5. 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.
- 6. 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. Landscaping plans for the berm along Spring Road shall be submitted as part of the covenant document.
- 7. A financial agreement shall prepared and approved by the Town of Verona for maintenance of the outlots which include storm water features.
- 8. A subdivision plat shall be recorded with the Register or Deeds. Passed
- I. ORDINANCES
- J. AWARD OF CONTRACTS
- K. RESOLUTIONS
- L. APPOINTMENTS
- M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE
- N. SPECIAL ORDER OF BUSINESS
- O. SUCH OTHER BUSINESS AS THE COUNTY BOARD IS AUTHORIZED TO CONDUCT BY LAW

#### P. ADJOURNMENT

Until Thursday, July 11, 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 hnub ua hauj lwm ua ntej yuav tuaj sib tham.

County Board Office (608) 266-5758 TTY WI RELAY 711