

Dane County

Meeting Agenda - Final

County Board

Consider:	
Who benefits? Who is burdened? Who does not have a voice at the table?	
7:00 PM	City-County Building, Room 201
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City-County Building, Room 201

A. ROLL CALL

Absent Notified: Supervisor Clausius, Doyle, Knoll, Levin, Nguyen-Hilfiger

- 1. Prayer/Inspirational Message Supervisor Salov (Supervisor Schauer next)
- 2. Pledge of Allegiance Supervisor Salov

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. <u>2019 RES-102</u> MEMORIAL TO EYVONNE CRAWFORD-GRAY

<u>Sponsors:</u> CORRIGAN

Attachments: 2019 RES-102

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. <u>2019 PAY-008</u> BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

<u>Attachments:</u> 2019 PAY-008 2019 PAY-008 Updated

D. CLAIMS RECOMMENDED FOR DENIAL

None

E. APPROVAL OF COUNTY BOARD MINUTES

1. 2019 MIN-211 MINUTES OF THE SEPTEMBER 5TH, 2019 COUNTY BOARD MEETING

Attachments: 2019 MIN-211

2. 2019 MIN-215 MINUTES OF THE SEPTEMBER 11TH, 2019 COUNTY BOARD MEETING

Attachments: 2019 MIN-215

<u>2019 MIN-216</u> MINUTES OF THE SEPTEMBER 12TH, 2019 COUNTY BOARD MEETING
 Attachments: <u>2019 MIN-216</u>

F. CONSENT CALENDAR

1. <u>2019 OA-007</u> REVISING DEFINITIONS REGARDING THE TAMARA D. GRIGSBY OFFICE FOR EQUITY AND INCLUSION

Sponsors: STUBBS and CORRIGAN

Attachments: 19-151819 Office for Equity & Inclusion-Revising Name 2019 OA-007

Legislative History

7/12/19 County Board referred to the Executive Committee
This Ordinance was referred to the Executive Committee

9/5/19Executive Committeerecommended for approvalA motion was made by NELSON, seconded by YOUNG, that the OrdinanceAmendment be recommended for approval. The motion carried by a voice vote.Passed

2. <u>2019 RES-156</u> APPROVING AGREEMENTS AND PURCHASES SUPPORTING AN AFFORDABLE HOUSING PROJECT AT THE FORMER MESSNER PROPERTY IN THE CITY OF MADISON

Sponsors: WEGLEITNER, AUDET, BAYRD, CHAWLA, EICHER, ERICKSON, JONES, KILMER, KNOLL, KRAUSE, KUHN, LEVIN, NGUYEN-HILFIGER, RATCLIFF, RITT, RUSK, SCHWELLENBACH and VELDRAN

Attachments: 2019 RES-156

2019 RES-156 Fiscal Note

2019 RES-156 CONTRACT #13790

Legislative History

7/12/19 County Board referred to the Personnel & Finance Committee This Resolution was referred to the Personnel & Finance Committee

9/5/19 Personnel & Finance recommended for approval Committee A motion was made by STUBBS, seconded by EICHER, that the Resolution be

recommended for approval. The motion carried by a voice vote 8-0. Passed

3. 2019 RES-164 COUNTY EXECUTIVE APPOINTMENTS

Sponsors: CORRIGAN

Attachments: 2019 RES-164

Legislative History

7/12/19 County Board referred to the Executive Committee
This Resolution was referred to the Executive Committee

9/5/19Executive Committeerecommended for approvalA motion was made by RATCLIFF, seconded by JONES, that the Resolution be
recommended for approval. The motion carried by a voice vote. Passed

G. MOTIONS FROM PREVIOUS MEETINGS

None

H. REPORTS ON ZONING PETITIONS

1. <u>11406</u> PETITION: REZONE 11406 APPLICANT: STEVEN N COWAN LOCATION: NORTH OF 4567 COUNTY HIGHWAY JJ, SECTION 2, TOWN OF VERMONT CHANGE FROM: A-2 Agriculture District TO A-2 (4) Agriculture District, A-2 Agriculture District TO A-2 (8) Agriculture District, A-1EX Agriculture District TO A-2 (4) Agriculture District REASON: creating two residential lots

Attachments: <u>11406 Ord Amd</u>

11406 Staff Update

<u>11406 Town</u>

11406 Revised CSM

11406 Density

<u>11406 Map</u>

11406 Previous Restrictions

<u>11406 APP</u>

Legislative History

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

 A motion was made by KNOLL, seconded by WEGLEITNER, to postpone action due to no Town action and concerns regarding housing density and environmental features. The motion carried by the following vote: 4-0. Passed

 8/27/19
 Zoning & Land Regulation Committee
 postponed to the Zoning & Land Regulation Committee

 A motion was made by PETERS, seconded by AUDET, to postpone acition to allow time for Staff to contact the applicant. The motion carried by the following vote: 4-0. Passed

9/10/19Zoning & Land Regulation
Committeerecommended for approval as
amendedA motion was made by Knoll, seconded by Audet, to recommend approval of
the zoning petition with the following conditions. The motion carried by the
following vote: 4-0.

 The northerly 4.9-acre lot shall be assigned the zoning district classification of RR-4 Rural Residential. The Certified Survey Map shall depict a 30' x 100' building envelope located outside of the sensitive environmental features.
 The southerly 10.79-acre lot shall be assigned the zoning district classification of FP-1 Farmland Preservation. The property shall be deed restricted to prohibit residential development or the construction / placement of any structures. Passed

2. <u>11427</u> PETITION: REZONE 11427 APPLICANT: JEFFERY S MOERKE LOCATION: EAST OF 4509 STATE HIGHWAY 73, SECTION 4, TOWN OF DEERFIELD CHANGE FROM: FP-35 Farmland Preservation District TO RR-4 Rural Residential District AND RR-8 Rural Residential District, FP-35 TO FP-1 Farmland Preservation, RR-4 Rural Residential District TO RR-8 Rural Residential District

REASON: shifting of property lines between adjacent land owners

Attachments: 11427 Ord Amd

11427 Staff Update

11427 Second revision to Plat

11427 Town Action

11427 Density

11427 Revised Lot Layout

11427 Pages from Town Plan

<u>11427 Map</u>

11427 APP

11427 APP Revised

Legislative History

 6/25/19
 Zoning & Land Regulation Committee
 postponed to the Zoning & Land Regulation Committee

 A motion was made by WEGLEITNER, seconded by PETERS, to postpone action to allow time for the applicant to revise the proposal to meet Town Comprehensive Plan policies. The motion carried by the following vote: 4-0. Passed

7/23/19 Zoning & Land Regulation recommended for approval as Committee amended

A motion was made by Knoll, seconded by Audet to recommend approval of the zoning petition with the following conditions. The motion carried 4-0.

1. The development restriction / "environmental setback line" currently shown on lots 3 and 4 of CSM #14796 shall be depicted in the same location on proposed lots 3 and 4 of the subdivision plat.

2. Amend the requested zoning district classification to RR-8.

3. Amend the zoning district boundaries as shown in the concept map submitted by the applicant's surveyor and dated 7/8/19.

4. A subdivision plat shall be recorded with the Register of Deeds within 1 year of rezoning approval. Passed

8/15/19 County Board re-referred to the Zoning & Land **Regulation Committee** A motion was made by KNOLL, seconded by SCHAUER, that the Zoning Petition be re-referred to the Zoning & Land Regulation Committee. The motion carried by a voice vote. Passed 8/27/19 Zoning & Land Regulation postponed to the Zoning & Land Committee **Regulation Committee** A motion was made by WEGLEITNER, seconded by PETERS, to postpone action at the petitioner's request. The motion carried by the following vote: 4-0. Passed 9/10/19 Zoning & Land Regulation recommended for approval as Committee amended A motion was made by Knoll, seconded by Audet, to recommend approval of the zoning petition with the following conditions. The motion carried by the following vote: 4-0. 1. The development restriction / "environmental setback line" currently shown on lots 3 and 4 of CSM #14796 shall be depicted on the subdivision plat to acknowledge the wetland complex on the east side of the properties. 2. Amend the requested zoning district classification to RR-8 and assign FP-1 zoning to proposed lot 5. 3. Amend the zoning district boundaries as shown in the concept map submitted by the applicant's surveyor and dated 7/8/19, including the addition of 5.2 acres to proposed lot 2. 4. A subdivision plat shall be recorded with the Register of Deeds within 1 year of rezoning approval. Passed PETITION: REZONE 11447 11447 APPLICANT: PROPERTY OWNERS OF TOWN OF BURKE LOCATION: TOWN OF BURKE, SECTION 3, 7, 9, 15, TOWN OF BURKE CHANGE FROM: Various Zoning Changes REASON: blanket rezone to correct zoning district map Attachments: <u>11447 Ord Amd</u> 11447 Staff Update 11447 Town 11447 APP Legislative History 7/23/19 Zoning & Land Regulation postponed to the Zoning & Land Committee **Regulation Committee**

A motion was made by Audet, seconded by Peters to postpone action on the zoning petition due to no town action. The motion carried 4-0. Passed

3.

9/10/19 Zoning & Land Regulation recommended for approval Committee A motion was made by Knoll, seconded by Audet, to recommend approval of the zoning petition. The motion carried by the following vote: 4-0. Passed

I. ORDINANCES

See Section F

J. AWARD OF CONTRACTS

None

K. RESOLUTIONS

- 1. 2019 RES-235 IN SUPPORT OF CHANGING THE NAME OF SQUAW BAY
 - **Sponsors:** BUCKINGHAM, AUDET, BAYRD, BOLLIG, CHAWLA, DANNER, DOYLE, EICHER, ERICKSON, KILMER, KRAUSE, KUHN, McCARVILLE, MILES, NELSON, PETERS, RATCLIFF, RITT, SCHAUER, STUBBS, WEGLEITNER and YOUNG

Attachments: 2019 RES-235

Pending Executive Committee Approval on 9/19/19

Legislative History

9/6/19 County Board referred to the Zoning & Land Regulation Committee

This Resolution was referred to the Zoning & Land Regulation Committee

9/6/19 County Board referred to the Executive Committee

This Resolution was referred to the Executive Committee

9/10/19 Zoning & Land Regulation recommended for approval Committee A motion was made by Wegleitner, seconded by Knoll, to recommend approval

of Resolution 235. The motion carried by the following vote: 4-0. Passed

L. APPOINTMENTS

None

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

None

N. SPECIAL ORDER OF BUSINESS

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

P. ADJOURNMENT

Until Thursday, October 3rd, 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 TTYL RELAY 711