



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, December 19, 2019

7:00 PM

City-County Building, Room 201

City-County Building, Room 201

A. ROLL CALL

Notified Absent: Supervisor Nelson

1. Prayer/Inspirational Message - Supervisor Young (Supervisor Audet next)
2. Pledge of Allegiance - Supervisor Young

B. SPECIAL MATTERS AND ANNOUNCEMENTS

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2019 PAY-014](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2019 PAY-014](#)
[2019 PAY-014 Updated](#)

D. CLAIMS RECOMMENDED FOR DENIAL

E. APPROVAL OF COUNTY BOARD MINUTES

1. [2019 MIN-370](#) Minutes of the November 21, 2019 County Board Meeting

Attachments: [2019 MIN-370](#)

2. [2019 MIN-371](#) Minutes of the November 21, 2019 County Board Meeting - Committee of the Whole

Attachments: [2019 MIN-371](#)

F. CONSENT CALENDAR

1. [2019 RES-287](#) AGREEMENT FOR THE DESIGN AND CONSTRUCTION OF CTH BB/COTTAGE GROVE ROAD FROM I-39/I-90 TO SPRECHER ROAD

Sponsors: RIPP, RATCLIFF and SCHAUER

Attachments: [2019 RES 287](#)
[2019 RES-287 Fiscal Note](#)
[2019 RES-287 CONTRACT #13858](#)

Legislative History

11/8/19 County Board referred to the Public Works & Transportation Committee
 referred. to the Public Works & Transportation Committee

11/8/19 County Board referred to the Personnel & Finance Committee
 referred. to the Personnel & Finance Committee

11/12/19 Public Works & Transportation Committee recommended for approval
 A motion was made by RATCLIFF, seconded by KIEFER, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0).
 Passed

12/9/19 Personnel & Finance Committee recommended for approval
 A motion was made by NELSON, seconded by EICHER, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0. Passed

2. [2019 RES-308](#) AUTHORIZATION OF SHARED OFFICE SPACE AGREEMENT FOR THE DANE COUNTY- EXTENSION FINANCIAL EDUCATION CENTER AT THE VILLAGE ON PARK

Sponsors: STUBBS

Attachments: [2019 RES-308 WWBIC Extension](#)
[2019 RES-308 Fiscal Note](#)
[2019 RES-308 CONTRACT #13819](#)
[2019 RES-308 CONTRACT #13819A](#)

Legislative History

10/18/19 County Board referred to the Public Works & Transportation Committee
 referred. to the Public Works & Transportation Committee

10/18/19 County Board referred to the UW Extension Committee
 referred. to the UW Extension Committee

10/18/19 County Board referred to the Environment, Agriculture & Natural Resources Committee
 referred. to the Environment, Agriculture & Natural Resources Committee

10/18/19 County Board referred to the Personnel & Finance Committee
 referred. to the Personnel & Finance Committee

10/22/19 Public Works & Transportation Committee recommended for approval
 A motion was made by RATCLIFF, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 1-0). Passed

10/24/19 Environment, Agriculture & Natural Resources Committee recommended for approval
 A motion was made by LEVIN, seconded by JONES, that the Resolution be recommended for approval. The motion carried by a voice vote: 5/0, YGP: 1/0
 Passed

11/20/19 UW Extension Committee recommended for approval
A motion was made by RIPP, seconded by MILES, that the resolution be recommended for approval. The motion carried by a voice vote 4-0. Passed

12/9/19 Personnel & Finance recommended for approval
Committee
A motion was made by CORRIGAN, seconded by EICHER, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0. Passed

3. [2019 RES-334](#) APPROVAL OF THIRD AMENDMENT OF OPERATING AGREEMENT AND TERMINAL BUILDING LEASE OF AMERICAN AIRLINES INC

Sponsors: RUSK, BOLLIG, PETERS and SCHAUER

Attachments: [2019 RES-334](#)
[2019 RES-334 Fiscal Note](#)
[2019 RES-334 CONTRACT #10461C](#)

Legislative History

11/8/19 County Board referred to the Personnel & Finance Committee
referred. to the Personnel & Finance Committee

11/8/19 County Board referred to the Public Works & Transportation Committee
referred. to the Public Works & Transportation Committee

11/8/19 County Board referred to the Airport Commission
referred. to the Airport Commission

11/13/19 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. (5-0) Passed

11/26/19 Public Works & recommended for approval
Transportation Committee
A motion was made by SCHAUER, seconded by RATCLIFF, that the Resolution be recommended for approval. The motion carried by a voice vote (3-0). Passed

12/9/19 Personnel & Finance recommended for approval
Committee
A motion was made by NELSON, seconded by EICHER, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0. Passed

4. [2019 RES-342](#) COUNTY BOARD CHAIR APPOINTMENTS

Sponsors: CORRIGAN

Attachments: [2019 RES-342](#)

Legislative History

11/8/19 County Board referred to the Executive Committee
referred. to the Executive Committee

11/21/19 Executive Committee recommended for approval
A motion was made by BOLLIG, seconded by NELSON, that the resolution be recommended for approval. The motion carried by a voice vote. Passed

5. [2019 RES-348](#) AUTHORIZING LEASE AT LEOPOLD WAY #108 FOR EARLY CHILDHOOD INITIATIVE PROGRAM - DCDHS - CYF DIVISION

Sponsors: KUHN, DOYLE, KILMER, SALOV and YOUNG

Attachments: [2019 RES-348](#)
[2019 RES-348 FISCAL NOTE](#)
[2019 RES-348 CONTRACT #13840](#)

Legislative History

11/8/19 County Board referred to the Health & Human Needs Committee
referred. to the Health & Human Needs Committee

11/8/19 County Board referred to the Personnel & Finance Committee
referred. to the Personnel & Finance Committee

11/8/19 County Board referred to the Public Works & Transportation Committee
referred. to the Public Works & Transportation Committee

11/12/19 Public Works & Transportation Committee recommended for approval
A motion was made by RATCLIFF, seconded by DeGARMO, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0). Passed

11/14/19 Health & Human Needs Committee recommended for approval

A motion was made by YOUNG, seconded by VELDRAN, that the Resolution be recommended for approval. The motion carried by the following vote: 5-0 Passed

12/9/19 Personnel & Finance Committee recommended for approval

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

6. [2019 RES-349](#) AUTHORIZING LEASE AT LEOPOLD WAY #112 FOR JOINING FORCES FOR FAMILIES PROGRAM - DCDHS - CYF DIVISION

Sponsors: KUHN, DOYLE, KILMER, SALOV and YOUNG

Attachments: [2019 RES-349](#)
[2019 RES-349 FISCAL NOTE](#)
[2019 RES-349 CONTRACT #13839](#)

Legislative History

11/8/19 County Board referred to the Health & Human Needs Committee
referred. to the Health & Human Needs Committee

11/8/19 County Board referred to the Personnel & Finance Committee
referred. to the Personnel & Finance Committee

11/8/19 County Board referred to the Public Works & Transportation Committee
referred. to the Public Works & Transportation Committee

11/12/19 Public Works & Transportation Committee recommended for approval
A motion was made by DeGARMO, seconded by RATCLIFF, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0). Passed

11/14/19 Health & Human Needs Committee recommended for approval
A motion was made by VELDRAN, seconded by DOYLE, that the Resolution be recommended for approval. The motion carried by the following vote: 5-0 Passed

12/9/19 Personnel & Finance recommended for approval
Committee

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

7. [2019 RES-350](#) AUTHORIZING LEASE WITH REACH DANE FOR CHILD CARE SERVICES AT JOB CENTER - DCDHS - EAWS DIVISION

Sponsors: KUHN, DOYLE, KILMER, SALOV and YOUNG

Attachments: [2019 RES-350](#)

[2019 RES-350 FISCAL NOTE](#)

[2019 RES-350 CONTRACT #13838](#)

Legislative History

11/8/19 County Board referred to the Health & Human
Needs Committee

referred. to the Health & Human Needs Committee

11/8/19 County Board referred to the Personnel &
Finance Committee

referred. to the Personnel & Finance Committee

11/8/19 County Board referred to the Public Works &
Transportation Committee

referred. to the Public Works & Transportation Committee

11/12/19 Public Works & recommended for approval
Transportation Committee

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

11/14/19 Health & Human Needs recommended for approval
Committee

A motion was made by YOUNG, seconded by DOYLE, that the Resolution be recommended for approval. The motion carried by the following vote: 5-0 Passed

12/9/19 Personnel & Finance recommended for approval
Committee

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

8. [2019 RES-352](#) AWARD OF CONTRACT FOR EMS MEDICAL DIRECTOR

Sponsors: SALOV, AUDET, JONES, KILMER, KNOLL, KRAUSE, LEVIN, NELSON, NGUYEN-HILFIGER, RIPP, RITT, RUSK and SCHWELLENBACH

Attachments: [2019 RES-352](#)
[2019 RES-352 Fiscal Note](#)
[2019 RES-352 CONTRACT #13857](#)

Legislative History

11/8/19	County Board	referred to the Personnel & Finance Committee
		referred. to the Personnel & Finance Committee
11/8/19	County Board	referred to the Public Protection & Judiciary Committee
		referred. to the Public Protection & Judiciary Committee
11/8/19	County Board	referred to the Emergency Medical Services Commission
		referred. to the Emergency Medical Services Commission
11/12/19	Public Protection & Judiciary Committee	recommended for approval
		Meier presented. A motion was made by DANNER, seconded by SCHWELLENBACH, that the Resolution be recommended for approval. The motion carried by the following vote: 6-0; YGP: 2-0 Passed
11/20/19	Emergency Medical Services Commission	recommended for approval
		recommended for approval.
12/9/19	Personnel & Finance Committee	recommended for approval
		A motion was made by CORRIGAN, seconded by EICHER, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0. Passed

9. [2019 RES-359](#) CHANGE ORDER #3 TO THE AGREEMENT FOR MEAD & HUNT, INC. AND CHANGE ORDER #1 TO THE AGREEMENT FOR GILBANE BUILDING CO. FOR JAIL CONSOLIDATION-ARCHITECTURAL/ENGINEERING DESIGN & CONSTRUCTION MANAGEMENT SERVICES AT THE PUBLIC SAFETY BUILDING.

Sponsors: RIPP

Attachments: [2019 RES-359](#)
[2019 RES-359 FISCAL NOTE](#)
[2019 RES-359 CHANGE ORDER #1](#)
[2019 RES-359 CHANGE ORDER #3](#)
[2019 RES-359 Dane County Jail Consolidation Project Update](#)

Legislative History

11/8/19 County Board referred to the Personnel & Finance Committee
 referred. to the Personnel & Finance Committee

11/8/19 County Board referred to the Public Works & Transportation Committee
 referred. to the Public Works & Transportation Committee

11/26/19 Public Works & Transportation Committee recommended for approval
 A motion was made by SCHAUER, seconded by RATCLIFF, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0). Passed

12/9/19 Personnel & Finance Committee recommended for approval
 A motion was made by CORRIGAN, seconded by NELSON, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0. Passed

10. [2019 RES-371](#) AWARD OF CONTRACT FOR YAHARA RIVER FLOW ENHANCEMENT, YAHARA RIVER MAIN CHANNEL, LAKE MONONA TO LAKE WAUBESA

Sponsors: RIPP, CHAWLA, ERICKSON, RATCLIFF and RITT

Attachments: [2019 RES-371](#)
[2019 RES-371 FISCAL NOTE](#)
[2109 RES-371 CONTRACT #13842](#)

Legislative History

- 11/22/19 County Board referred to the Personnel & Finance Committee
referred. to the Personnel & Finance Committee
- 11/22/19 County Board referred to the Public Works & Transportation Committee
referred. to the Public Works & Transportation Committee
- 11/26/19 Public Works & Transportation Committee recommended for approval
A motion was made by DeGARMO, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0). Passed
- 12/9/19 Personnel & Finance Committee recommended for approval
A motion was made by ERICKSON, seconded by EICHER, that the Resolution be recommended for approval. Jon Becker, representing CRANES, spoke in opposition. The motion carried by a voice vote 6-0. Passed

11. [2019 RES-372](#) CONTRACT CHANGE ORDER #21 & #22 TO CONTRACT FOR JOE DANIELS FOR BIOGAS FACILITY CONSTRUCTION

Sponsors: RIPP and RATCLIFF

Attachments: [2019 RES-372](#)
[2019 RES-372 FISCAL NOTE](#)
[2019 RES-372 CHANGE ORDER #21](#)
[2019 RES-372 CHANGE ORDER #22](#)

Legislative History

- 11/22/19 County Board referred to the Personnel & Finance Committee
referred. to the Personnel & Finance Committee
- 11/22/19 County Board referred to the Public Works & Transportation Committee
referred. to the Public Works & Transportation Committee
- 11/26/19 Public Works & Transportation Committee recommended for approval
A motion was made by RATCLIFF, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0). Passed

12/9/19 Personnel & Finance recommended for approval
Committee

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

12. [2019 RES-373](#) AWARDING A COLLECTIVE BARGAINING AGREEMENT TO THE DANE COUNTY DEPUTY SHERIFF'S ASSOCIATION

Sponsors: MILES, AUDET, BAYRD, BOLLIG, CHENOWETH, CLAUSIUS, DeGARMO, EICHER, JONES, KILMER, KNOLL, KRAUSE, PETERS, RATCLIFF, RIPP, RITT, RUSK, SALOV and STUBBS

Attachments: [2019 RES-373](#)
[2019 RES-373 FISCAL NOTE](#)
[2019 RES-373 TENTATIVE AGREEMENT SUMMARY](#)

Legislative History

11/22/19 County Board referred to the Personnel & Finance Committee
referred. to the Personnel & Finance Committee

12/9/19 Personnel & Finance recommended for approval
Committee

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

13. [2019 RES-374](#) AWARDING A COLLECTIVE BARGAINING AGREEMENT TO THE BUILDING & CONSTRUCTION TRADES COUNCIL OF SOUTH CENTRAL WISCONSIN

Sponsors: MILES, AUDET, BAYRD, BOLLIG, CHENOWETH, CLAUSIUS, DeGARMO, EICHER, JONES, KIEFER, KILMER, KRAUSE, McCARVILLE, NELSON, PETERS, RATCLIFF, RIPP, RITT, RUSK, SALOV and SCHAUER

Attachments: [2019 RES-374](#)
[2019 RES-374 FISCAL NOTE](#)

Legislative History

11/22/19 County Board referred to the Personnel & Finance Committee
referred. to the Personnel & Finance Committee

12/9/19 Personnel & Finance recommended for approval
Committee

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

14. [2019 RES-393](#) AWARD OF CONTRACT FOR PHASE 11 & 12 LINER CONSTRUCTION

Sponsors: RIPP and RATCLIFF

Attachments: [2019 RES-393](#)
[2019 RES-393 FISCAL NOTE](#)
[2019 RES-393 CONTRACT #13859](#)

Legislative History

11/22/19 County Board referred to the Personnel & Finance Committee
referred. to the Personnel & Finance Committee

11/22/19 County Board referred to the Public Works & Transportation Committee
referred. to the Public Works & Transportation Committee

11/26/19 Public Works & Transportation Committee recommended for approval
A motion was made by RATCLIFF, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0).

Dan Weinkauf and Joshua Kuehler Registered Before County Committee to Speak in Opposition Passed

12/9/19 Personnel & Finance Committee recommended for approval
A motion was made by NELSON, seconded by EICHER, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0. Passed

15. [2019 RES-395](#) AWARDING CONTRACT FOR FORENSIC TOXICOLOGY SERVICES

Sponsors: McCARVILLE, BAYRD, KRAUSE, NGUYEN-HILFIGER and RUSK

Attachments: [2019 RES-395](#)
[2019 RES-395 Fiscal Note](#)
[2019 RES-395 CONTRACT #13861](#)

Legislative History

11/22/19 County Board referred to the Personnel & Finance Committee
referred. to the Personnel & Finance Committee

11/22/19 County Board referred to the Public Protection & Judiciary Committee
referred. to the Public Protection & Judiciary Committee

12/4/19 Public Protection & Judiciary Committee recommended for approval
Irmen presented. A motion was made by RUSK, seconded by BAYRD, that the Resolution be recommended for approval. The motion carried by the following vote: 4-0; YGP: 2-0 Passed

12/9/19 Personnel & Finance Committee recommended for approval
A motion was made by STUBBS, seconded by EICHER, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0. Passed

16. [2019 RES-401](#) AUTHORIZING PER DIEMS FOR HEALTH AND HUMAN NEEDS COMMITTEE BEHAVIORAL AND MENTAL HEALTH SUBCOMMITTEE

Sponsors: KUHN

Attachments: [2019 RES-401](#)
[2019 RES-401 Fiscal Note](#)

Legislative History

12/3/19 County Board referred to the Personnel & Finance Committee
referred. to the Personnel & Finance Committee

12/9/19 Personnel & Finance Committee recommended for approval
A motion was made by STUBBS, seconded by CORRIGAN, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0. Passed

17. [2019 RES-402](#) EXTENDING LIBRARY SERVICE DIRECTOR TRACY HEROLD'S EMPLOYMENT SERVICES AGREEMENT

Sponsors: RATCLIFF

Attachments: [2019 RES-402](#)
[2019 RES-402 FISCAL NOTE](#)
[2019 RES-402 CONTRACT #12160A](#)

Legislative History

12/3/19 County Board referred to the Library Board
referred. to the Library Board

12/3/19 County Board referred to the Personnel & Finance Committee
referred. to the Personnel & Finance Committee

12/5/19 Library Board recommended for approval
A motion was made by RATCLIFF, seconded by SAUNDERS, that the Resolution be recommended for approval. The motion carried by the following vote: Passed

12/9/19 Personnel & Finance Committee recommended for approval
A motion was made by NELSON, 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

- [11450](#) PETITION: REZONE 11450
APPLICANT: GALINA I POWERS
LOCATION: 1665 HILLSIDE DRIVE, SECTION 35, TOWN OF CHRISTIANA
CHANGE FROM: FP-35 General Farmland Preservation District TO RR-2 Rural Residential District
REASON: shifting of property lines between adjacent land owners

Attachments: [11450 Ord Amend](#)
[11450 Staff Update](#)
[11450 Town](#)
[11450 Density](#)
[11450 Letter from applicant](#)
[11450 Map](#)
[11450 APP](#)

Legislative History

8/27/19 Zoning & Land Regulation Committee postponed to the Zoning & Land Regulation Committee
A motion was made by AUDET, seconded by PETERS, to postpone until the town action report is received. The motion carried by the following vote: 4-0. Passed

3. [11488](#) PETITION: REZONE 11488
APPLICANT: JOSEF FESSEL
LOCATION: 9290 BRAUN ROAD, SECTION 7, TOWN OF CROSS PLAINS
CHANGE FROM: FP-35 General Farmland Preservation District TO RR-2 Rural Residential District, RR-2 Rural Residential District TO FP-35 General Farmland Preservation District
REASON: relocation of existing residential zoning boundary

Attachments: [11488 Ord Amend](#)
[11488 Staff Report](#)
[11488 Town](#)
[11488 Map](#)
[11488 APP](#)

Legislative History

11/26/19 Zoning & Land Regulation recommended for approval
Committee

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

4. [11489](#) PETITION: REZONE 11489
APPLICANT: HUBBARD TR, NORTON B & MARIE E
LOCATION: 4601 EVERGREEN ROAD, SECTION 4, TOWN OF MIDDLETON
CHANGE FROM: AT-5 (Agriculture Transition, 5 acres) District TO SFR-08 (Single Family Residential, small lots) District
REASON: creating four residential lots

Attachments: [11489 Ord Amend](#)
[11489 Staff Report](#)
[11489 Town](#)
[11489 Map](#)
[11489 APP](#)

Legislative History

11/26/19 Zoning & Land Regulation recommended for approval
Committee

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

5. [11490](#) PETITION: REZONE 11490
APPLICANT: ALLAYNE C TURK
LOCATION: SOUTHWEST OF BLACKBERRY ROAD, SECTION 25, TOWN OF BLACK EARTH
CHANGE FROM: A-1EX Agriculture District TO RR-8 (Rural Residential, 8 to 16 acres) District
REASON: creating three residential lots

Attachments: [11490 Ord Amend](#)
[11490 Staff Report](#)
[11490 Town](#)
[11490 Drive Easement Map](#)
[11490 Density1](#)
[11490 Density2](#)
[11490 Map](#)
[11490 APP](#)

Legislative History

11/26/19 Zoning & Land Regulation recommended for approval
Committee

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

1. A deed restriction shall be recorded on parcels 0806-254-9000-8, 0806-254-8501-4, and 0806-253-9702-0 to prohibit residential development on the FP-35 Farmland Preservation zoned land. The housing density rights for the original farm have been exhausted.
2. A shared driveway agreement shall be recorded on the properties pursuant to Dane County Code of Ordinance Section 75.19(8). Passed

6. [11491](#) PETITION: REZONE 11491
APPLICANT: STEVEN J JOHNSON
LOCATION: NORTH AND EAST OF 7442 LATHAM ROAD, SECTION 7, TOWN OF DANE
CHANGE FROM: RR-4 (Rural Residential, 4 to 8 acres) District TO NR-C (Natural Resource - Conservation) District, RR-4 (Rural Residential, 4 to 8 acres) District TO RM-8 (Rural Mixed-Use, 8 to 16 acres) District, FP-1 (Small Lot Farmland Preservation) District TO RM-8 (Rural Mixed-Use, 8 to 16 acres) District
REASON: creating one residential lot

Attachments: [11491 Ord Amend](#)
[11491 Staff Report](#)
[11491 Town](#)
[11491 Map](#)
[11491 APP](#)

Legislative History

8. [11493](#) PETITION: REZONE 11493
APPLICANT: DOERFER BROTHERS INC
LOCATION: 6458 WHALEN ROAD, SECTION 24, TOWN OF VERONA
CHANGE FROM: AT-35 (Agriculture Transition) District TO RR-2 (Rural Residential, 2 to 4 acres) District, RR-1 (Rural Residential, 1 to 2 acres) District TO RR-2 (Rural Residential, 2 to 4 acres) District
REASON: enlarge existing residential lot

Attachments: [11493 Ord Amend](#)
[11493 Staff Report](#)
[11493 Town](#)
[11493 Map](#)
[11493 APP](#)

Legislative History

11/26/19 Zoning & Land Regulation recommended for approval
Committee

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

9. [11494](#) PETITION: REZONE 11494
APPLICANT: ROBERT J PURNELL III
LOCATION: 168 HILLSIDE ROAD, SECTION 36, TOWN OF ALBION
CHANGE FROM: FP-35 (General Farmland Preservation) District TO RM-16 (Rural Mixed-Use, 16 acres and up) District, FP-35 (General Farmland Preservation) District TO RM-8 (Rural Mixed-Use, 8 to 16 acres) District
REASON: creating lot for an existing residence and creating a new residential lot

Attachments: [11494 Ord Amend](#)
[11494 Staff Report](#)
[11494 Town](#)
[11494 Density](#)
[11494 Map](#)
[11494 APP](#)

Legislative History

11/26/19 Zoning & Land Regulation recommended for approval
Committee

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

1. Future development on the RM-16 parcel shall occur outside of environmentally sensitive areas. The Certified Survey Map shall depict the general location of the floodplain boundary. Passed

10. [11496](#) PETITION: REZONE 11496
 APPLICANT: TIMOTHY F H ALLEN
 LOCATION: 4321 STATE HWY 138, SECTION 8, TOWN OF RUTLAND
 CHANGE FROM: RR-8 (Rural Residential, 8 to 16 acres) District TO RM-8 (Rural Mixed-Use, 8 to 16 acres) District
 REASON: change district to allow for large animal boarding

Attachments: [11496 Ord Amend](#)
[11496 Staff Report](#)
[11496 Town](#)
[11496 Map](#)
[11496 APP](#)

Legislative History

11/26/19 Zoning & Land Regulation recommended for approval
 Committee

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

I. ORDINANCES

None

J. AWARD OF CONTRACTS

See sections F and M

K. RESOLUTIONS

1. [2019 RES-394](#) AUTHORIZING ACTIVE CONSENT TO RECEIVE REFUGEES IN DANE COUNTY PER EXECUTIVE ORDER 13888 - ENHANCING STATE AND LOCAL INVOLVEMENT IN RESETTLEMENT

Sponsors: CORRIGAN, KUHN, AUDET, BAYRD, BOLLIG, BUCKINGHAM, CHAWLA, CHENOWETH, DeGARMO, DOYLE, EICHER, ERICKSON, JONES, KIEFER, KILMER, KNOLL, KRAUSE, LEVIN, McCARVILLE, NELSON, NGUYEN-HILFIGER, PETERS, RATCLIFF, RIPP, RITT, RUSK, SALOV, STUBBS, VELDRAN, WEGLEITNER and YOUNG

Attachments: [2019 RES-394](#)

**Pending Executive Committee action on 12/19/19*

Legislative History

11/22/19 County Board referred to the Executive
 Committee

referred. to the Executive Committee

L. APPOINTMENTS*None***M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE**

1. [2019 RES-210](#) ACCEPTING THE CONTRACT FOR BADGER PRAIRIE SCHEDULING SOFTWARE DCDHS - BP DIVISION

Sponsors: KUHN, BUCKINGHAM, DOYLE, KILMER, SALOV, VELDRAN and YOUNG

Attachments: [2019 RES-210](#)
[2019 RES-210 FISCAL NOTE](#)
[2019 RES-210 CONTRACT #13862](#)

Legislative History

9/6/19 County Board referred to the Health & Human Needs Committee

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

9/6/19 County Board referred to the Personnel & Finance Committee

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

9/12/19 Health & Human Needs Committee recommended for approval

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

12/9/19 Personnel & Finance Committee recommended for approval

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

2. [2019 RES-384](#) CREATING A NEW DANE COUNTY UNIVERSAL ACCESS CALL CENTER AND AUTHORIZING NEW POSITIONS DCDHS - ACS DIVISION - BEHAVIORAL HEALTH

Sponsors: STUBBS, AUDET, BAYRD, BUCKINGHAM, DeGARMO, EICHER, ERICKSON, JONES, KILMER, KNOLL, LEVIN, McCARVILLE, NELSON, NGUYEN-HILFIGER, PETERS, RATCLIFF, RITT, RUSK and SALOV

Attachments: [2019 RES-384](#)
[2019 RES-384 FISCAL NOTE](#)

Legislative History

11/22/19 County Board referred to the Health & Human Needs Committee
referred. to the Health & Human Needs Committee

11/22/19 County Board referred to the Personnel & Finance Committee
referred. to the Personnel & Finance Committee

12/5/19 Health & Human Needs Committee recommended for approval

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

12/9/19 Personnel & Finance Committee recommended for approval

A motion was made by STUBBS, seconded by NELSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0. Passed

3. [2019 RES-396](#) AUTHORIZING AN AGREEMENT TO ACCEPT GRANT FUNDING FOR THE PURCHASE OF PORTABLE X-RAY EQUIPMENT

Sponsors: McCARVILLE, BAYRD, KRAUSE, NGUYEN-HILFIGER and RUSK

Attachments: [2019 RES-396](#)
[2019 RES-396 Fiscal Note](#)
[2019 RES-396 CONTRACT #13846](#)

Legislative History

11/22/19 County Board referred to the Personnel & Finance Committee
referred. to the Personnel & Finance Committee

11/22/19 County Board referred to the Public Protection & Judiciary Committee
referred. to the Public Protection & Judiciary Committee

12/4/19 Public Protection & Judiciary Committee recommended for approval
Hook presented. A motion was made by DANNER, seconded by RUSK, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 4-0; YGP: 2-0 Passed

12/9/19 Personnel & Finance Committee recommended for approval
A motion was made by STUBBS, seconded by EICHER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0. Passed

4. [2019 RES-397](#) AUTHORIZING A POLICE SERVICE CONTRACT WITH THE VILLAGE OF ROCKDALE

Sponsors: McCARVILLE, BAYRD, KRAUSE, NGUYEN-HILFIGER and RUSK

Attachments: [2019 RES-397](#)
[2019 RES-397 Fiscal Note](#)
[2019 RES-397 CONTRACT #13847](#)

Legislative History

11/22/19 County Board referred to the Personnel & Finance Committee
referred. to the Personnel & Finance Committee

11/22/19 County Board referred to the Public Protection & Judiciary Committee
referred. to the Public Protection & Judiciary Committee

12/4/19 Public Protection & Judiciary Committee recommended for approval
Hook presented. A motion was made by KRAUSE, seconded by RUSK, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 4-0; YGP: 2-0 Passed

12/9/19 Personnel & Finance Committee recommended for approval
A motion was made by NELSON, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0. Passed

5. [2019 RES-398](#) AWARD OF CONTRACT TO MALY ROOFING COMPANY, INC. TO REPLACE THE ROOF AT THE MT. HOREB HIGHWAY GARAGE

Sponsors: RIPP and RATCLIFF

Attachments: [2019 RES-398](#)
[2019 RES-398 FISCAL NOTE](#)
[2019 RES-398 CONTRACT #13856](#)

Legislative History

11/22/19 County Board referred to the Personnel & Finance Committee
 referred. to the Personnel & Finance Committee

11/22/19 County Board referred to the Public Works & Transportation Committee
 referred. to the Public Works & Transportation Committee

11/26/19 Public Works & Transportation Committee recommended for approval
 A motion was made by RATCLIFF, seconded by SCHAUER, that the resolution requiring 2/3rds vote be recommended for approval. The motion carried by a voice vote (4-0). Passed

12/9/19 Personnel & Finance Committee recommended for approval
 A motion was made by NELSON, seconded by EICHER, that the Resolution Requiring 2/3rds Vote 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-449](#) Town of Pleasant Springs adoption of the comprehensive revision to Chapter 10, Dane County Zoning Ordinance

Attachments: [Town of Pleasant resolution](#)

2. [2019 RPT-453](#) Town of Black Earth adoption of the comprehensive revision to Chapter 10, Dane County Zoning Ordinance

Attachments: [Town of Black Earth resolution](#)

P. ADJOURNMENT

Until Thursday, January 9, 2020, 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