

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, January 23, 2020

7:00 PM

City-County Building, Room 201

City-County Building, Room 201

A. ROLL CALL

Notified Absent: Supervisor Clausius, Schauer

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

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. 2019 RES-456 CONGRATULATING CECILE FUCHS AND SAMANTHA FUCHS FROM

DEFOREST HIGH SCHOOL ON THEIR DIVISION 1 DOUBLES TENNIS TITLE

AT THE WIAA STATE CHAMPIONSHIP

Attachments: 2019 RES-456

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. 2019 PAY-015 BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: 2019 PAY-015

2019 PAY-015 Updated

D. CLAIMS RECOMMENDED FOR DENIAL

1. 2019 CL-046 CLAIM OF DERSE INC.

Attachments: 2019 CL-046 Derse Inc.

Legislative History

1/7/20 Public Protection & recommended for denial

Judiciary Committee

A motion was made by RUSK, seconded by DANNER, that the Claim be recommended for denial. The motion carried by the following vote: 6-0 Passed

2. 2019 CL-047 CLAIM OF KIM KIRKEGAARD

Attachments: 2019 CL-047 K. Kirkegaard

Legislative History

1/7/20 Public Protection & recommended for denial

Judiciary Committee

A motion was made by RUSK, seconded by DANNER, that the Claim be recommended for denial. The motion carried by the following vote: 6-0 Passed

3. 2019 CL-048 CLAIM OF VICKY KIRKEGAARD

Attachments: 2019 CL-048 V. Kirkegaard

Legislative History

1/7/20 Public Protection & recommended for denial

Judiciary Committee

A motion was made by RUSK, seconded by DANNER, that the Claim be recommended for denial. The motion carried by the following vote: 6-0 Passed

E. APPROVAL OF COUNTY BOARD MINUTES

1. 2019 MIN-413 MINUTES OF THE DECEMBER 19, 2019 COUNTY BOARD MEETING

Attachments: 2019 MIN-413

F. CONSENT CALENDAR

2019 RES-221 COST SHARING AGREEMENT FOR THE PURCHASE AND INSTALLATION
OF THE TRAFFIC SIGNAL AT CTH S AND PIONEER ROAD

Attachments: 2019 RES 221

2019 RES-221 Fiscal Note

2019 RES-221 CONTRACT #13883

Legislative History

9/6/19 County Board referred to the Public Works &

Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

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

Finance Committee

This Resolution was referred to the Personnel & Finance Committee

9/10/19 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; YGP:

0). Passed

1/13/20 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 7-0. Passed

2. 2019 RES-332 AUTHORIZING AGREEMENT WITH GREATER MADISON CONVENTION AND

VISITORS BUREAU, INC., DBA DESTINATION MADISON, TO PROVIDE VISITOR INFORMATION AT THE DANE COUNTY REGIONAL AIRPORT

Attachments: 2019 RES-332

2019 RES-332 Fiscal Note

2019 RES-332 CONTRACT #13854

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 Airport Commission

referred. to the Airport Commission

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

referred. to the Public Works & Transportation Committee

12/11/19 Airport Commission recommended for approval A motion was made by Vice-Chair PROBASCO, seconded by Supervisor McCARVILLE, that the Resolution be recommended for approval. The motion carried by a voice vote. (6-0) Passed

12/19/19 Public Works & recommended for approval

Transportation Committee

A motion was made by SCHAUER, seconded by DeGARMO, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 1-0). Passed

1/13/20 Personnel & Finance recommended for approval

Committee

A motion was made by STUBBS, seconded by CORRIGAN, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0. Passed

3. 2019 RES-376 AUTHORIZING PURCHASE OF SERVICES AGREEMENT WITH CM LARSEN FOR SNOW REMOVAL SERVICES AT THE DANE COUNTY REGIONAL AIRPORT

Attachments: 2019 RES-376

2019 RES-376 Fiscal Note

2019 RES-376 CONTRACT #13853

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 Airport Commission

referred. to the Airport Commission

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

Transportation Committee

referred. to the Public Works & Transportation Committee

12/11/19 Airport Commission recommended for approval A motion was made by Cmsnr. ARMSTRONG, seconded by Supervisor McCARVILLE, that the Resolution be recommended for approval. The motion carried by a voice vote. (6-0) Passed

12/19/19 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 (5-0; YGP: 1-0). Passed

1/13/20 Personnel & Finance recommended for approval

Committee

A motion was made by CORRIGAN, seconded by NELSON, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0. Passed

4. 2019 RES-385 DANE COUNTY CONSERVATION FUND GRANT AWARD TO GROUNDSWELL CONVERVANCY (FESTGE)

Attachments: 2019 RES-385

2019 RES-385 Map

2019 RES-385 Fiscal Note

Legislative History

11/22/19 County Board referred to the Environment,

Agriculture & Natural Resources

Committee

referred. to the Environment, Agriculture & Natural Resources Committee

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 Park Commission

referred, to the Park Commission

12/5/19 Environment, Agriculture & recommended for approval

Natural Resources

Committee

A motion was made by CHAWLA, seconded by DOWNING, that the Resolution be recommended for approval. The motion carried by a voice vote: 3/0, YGP: 1/0 Passed

12/11/19 Park Commission recommended for approval A motion was made by BROUWER, seconded by EICHER, that the Resolution be recommended for approval. The motion carried by a voice vote: 5/0, YGP: 1/0 Passed

1/13/20 Personnel & Finance recommended for approval

Committee

A motion was made by ERICKSON, seconded by CHENOWETH, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0. Passed

5. 2019 RES-386 DANE COUNTY CONSERVATION FUND GRANT AWARD TO ICE AGE TRAIL ALLIANCE (FESTGE)

Attachments: 2019 RES-386

2019 RES-386 Map

2019 RES-386_Overview Map 2019 RES-386 Fiscal Note

Legislative History

11/22/19 County Board referred to the Environment,

Agriculture & Natural Resources

Committee

referred. to the Environment, Agriculture & Natural Resources Committee

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 Park Commission

referred. to the Park Commission

12/5/19 Environment, Agriculture & recommended for approval

Natural Resources

Committee

A motion was made by CHAWLA, seconded by DOWNING, that the Resolution be recommended for approval. The motion carried by a voice vote: 3/0, YGP: 1/0 Passed

12/11/19 Park Commission recommended for approval A motion was made by BOGUE, seconded by BROUWER, that the Resolution be recommended for approval. The motion carried by a voice vote: 5/0, YGP: 1/0 Passed

1/13/20 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. Passed

2019 RES-387 APPROVE CROP LEASE RENEWALS ON COUNTY LAND 6.

Attachments: 2019 RES-387

2019 RES-387 CP Map Uphoff Grove Drumlin NRA

2019 RES-387 CP Map Williamson CherokeeMarsh 2019

2019 RES-387 CP Map Brown Neperud 2017

2019 RES-387 Bldg Map Brown 2020

2019 RES-387 Fiscal Note

2019 RES-387 CONTRACT #13850

2019 RES-387 CONTRACT #13851

2019 RES-387 CONTRACT #13852

Legislative History

11/22/19 County Board referred to the Environment,

Agriculture & Natural Resources

Committee

referred. to the Environment, Agriculture & Natural Resources Committee

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 Park Commission

referred, to the Park Commission

12/5/19 Environment, Agriculture & recommended for approval

Natural Resources

Committee

A motion was made by DOWNING, seconded by CHAWLA, that the Resolution be recommended for approval. The motion carried by a voice vote: 3/0, YGP: 1/0 Passed

12/11/19 Park Commission recommended for approval

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

1/13/20 Personnel & Finance recommended for approval

Committee

A motion was made by CHENOWETH, seconded by NELSON, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0. Passed

7. 2019 RES-388 AUTHORIZING STREAMBANK EASEMENT ON THE SUGAR RIVER - SARBACKER LAND COMPANY, LLC

Attachments: 2019 RES-388

2019 RES-388 Map

2019 RES-388 Fiscal Note

Legislative History

11/22/19 County Board referred to the Environment,

Agriculture & Natural Resources

Committee

referred. to the Environment, Agriculture & Natural Resources Committee

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 Park Commission

referred. to the Park Commission

12/5/19 Environment, Agriculture & recommended for approval

Natural Resources

Committee

A motion was made by DOWNING, seconded by RITT, that the Resolution be recommended for approval. The motion carried by a voice vote: 3/0, YGP 1/0 Passed

12/11/19 Park Commission recommended for approval A motion was made by THORESEN, seconded by BROUWER, that the Resolution be recommended for approval. The motion carried by a voice vote: 5/0, YGP: 1/0 Passed

1/13/20 Personnel & Finance recommended for approval

Committee

A motion was made by ERICKSON, seconded by CHENOWETH, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0. Passed

8. 2019 RES-400 AUTHORIZING AN INCREASE IN THE EXPENDITURE LIMIT FOR THE SHERIFF'S OFFICE PETTY CASH REVOLVING FUND

Attachments: 2019 RES-400

2040 DEC 400 Figural No.

2019 RES-400 Fiscal Note

Legislative History

12/20/19 County Board referred to the Personnel &

Finance Committee

referred. to the Personnel & Finance Committee

12/20/19 County Board referred to the Public Protection &

Judiciary Committee

referred. to the Public Protection & Judiciary Committee

1/7/20 Public Protection & recommended for approval

Judiciary Committee

Mahoney presented. A motion was made by SCHWELLENBACH, seconded by KRAUSE, that the Resolution be recommended for approval. The motion carried by the following vote: 6-0; YGP: 1-0 Passed

1/13/20 Personnel & Finance recommended for approval

Committee

A motion was made by CORRIGAN, seconded by STUBBS, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0. Passed

9. 2019 RES-404 AWARDING CONTRACT TO THE WISCONSIN STATE LAW LIBRARY

Attachments: 2019 RES-404

2019 RES-404 Fiscal Note

2019 RES-404 CONTRACT #13558A

Legislative History

12/20/19 County Board referred to the Personnel &

Finance Committee

referred. to the Personnel & Finance Committee

12/20/19 County Board referred to the Public Protection &

Judiciary Committee

referred. to the Public Protection & Judiciary Committee

1/7/20 Public Protection & recommended for approval

Judiciary Committee

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

1/13/20 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 7-0. Passed

10. 2019 RES-405 AUTHORIZING AMENDMENT WITH GENERAL COMMUNICATIONS INC FOR RADIO MAINTENANCE

Attachments: 2019 RES-405

2019 RES-405 Fiscal Note

2019 RES-405 CONTRACT #13426C

Legislative History

12/20/19 County Board referred to the Personnel &

Finance Committee

referred. to the Personnel & Finance Committee

12/20/19 County Board referred to the Public Protection &

Judiciary Committee

referred. to the Public Protection & Judiciary Committee

1/7/20 Public Protection & recommended for approval

Judiciary Committee

Dejung 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: 1-0 Passed

1/13/20 Personnel & Finance recommended for approval

Committee

A motion was made by CORRIGAN, seconded by NELSON, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0. Passed

11. 2019 RES-406 AWARD OF CONTRACT FOR BUILDING AUTOMATION CONTROLS AT THE CITY COUNTY BUILDING

Attachments: 2019 RES-406

2019 RES-406 FISCAL NOTE

2019 RES-406 CONTRACT #13871

Legislative History

12/20/19 County Board referred to the Personnel &

Finance Committee

referred. to the Personnel & Finance Committee

12/20/19 County Board referred to the Public Works &

Transportation Committee

referred. to the Public Works & Transportation Committee

1/2/20 Public Works & recommended for approval

Transportation Committee

A motion was made by SCHAUER, seconded by KIEFER, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 0). Passed

1/13/20 Personnel & Finance recommended for approval

Committee

A motion was made by NELSON, seconded by CHENOWETH, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0. Passed

12. 2019 RES-412 AWARD OF CONTRACT FOR CONSOLIDATED FOOD SERVICES ROOF REPLACEMENT

Attachments: 2019 RES-412

2019 RES-412 FISCAL NOTE

2019 RES-412 CONTRACT #13884

Legislative History

12/20/19 County Board referred to the Personnel &

Finance Committee

referred. to the Personnel & Finance Committee

12/20/19 County Board referred to the Public Works &

Transportation Committee

referred. to the Public Works & Transportation Committee

1/2/20 Public Works & recommended for approval

Transportation Committee

A motion was made by RATCLIFF, seconded by DeGARMO, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 0). Passed

1/13/20 Personnel & Finance recommended for approval

Committee

A motion was made by NELSON, seconded by CHENOWETH, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0. Passed

13. 2019 RES-416 AUTHORIZATION TO CONTRACT WITH THE WISCONSIN DEPARTMENT OF REVENUE FOR THE COLLECTION OF DEBT

Attachments: 2019 RES-416

2019 RES-416 Fiscal Note

Legislative History

12/20/19 County Board referred to the Personnel &

Finance Committee

referred. to the Personnel & Finance Committee

12/20/19 County Board referred to the Public Protection &

Judiciary Committee

referred. to the Public Protection & Judiciary Committee

1/7/20 Public Protection & recommended for approval

Judiciary Committee

Esqueda presented. A motion was made by RUSK, seconded by DANNER, that the Resolution be recommended for approval. The motion carried by the following vote: 6-0; YGP: 1-0 Passed

1/13/20 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 7-0. Passed

14. 2019 RES-420 AWARD OF CONTRACT TO PROVIDE EMPLOYEE GROUP VISION

INSURANCE

Attachments: 2019 RES-420

2019 RES-420 FISCAL NOTE

2019 RES-420 CONTRACT #13897

Legislative History

12/20/19 County Board referred to the Personnel &

Finance Committee

referred. to the Personnel & Finance Committee

1/13/20 Personnel & Finance recommended for approval

Committee

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

6-0 (Eicher abstained). Passed

15. 2019 RES-422 AWARD OF CONTRACT FOR CITY COUNTY BUILDING FACADE JOINT

REPAIR AND POWER-WASHING

Attachments: 2019 RES-422

2019 RES-422 Fiscal Note

2019 RES-422 CONTRACT #13898

Legislative History

12/20/19 County Board referred to the Personnel &

Finance Committee

referred. to the Personnel & Finance Committee

12/20/19 County Board referred to the Public Works &

Transportation Committee

referred. to the Public Works & Transportation Committee

1/2/20 Public Works & recommended for approval

Transportation Committee

A motion was made by KIEFER, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 0). Passed

1/13/20 Personnel & Finance recommended for approval

Committee

A motion was made by CORRIGAN, seconded by NELSON, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0. Passed

16. 2019 RES-426 CHANGE ORDER #2 TO THE AGREEMENT FOR DIMENSION IV MADISON DESIGN GROUP FOR THIRD AND FOURTH FLOOR OFFICES REMODEL

AT THE CITY COUNTY BUILDING

Attachments: 2019 RES-426

2019 RES-426 FISCAL NOTE

2019 RES-426 CHANGE ORDER #2

Legislative History

12/20/19 County Board referred to the Personnel &

Finance Committee

referred. to the Personnel & Finance Committee

12/20/19 County Board referred to the Public Works &

Transportation Committee

referred. to the Public Works & Transportation Committee

1/2/20 Public Works & recommended for approval

Transportation Committee

A motion was made by SCHAUER, seconded by DeGARMO, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 0). Passed

1/13/20 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 7-0. Passed

17. 2019 RES-428 COUNTY EXECUTIVE APPOINTMENTS

Attachments: 2019 RES-428

Legislative History

12/20/19 County Board referred to the Executive

Committee

referred. to the Executive Committee

1/9/20 Executive Committee recommended for approval A motion was made by BAYRD, seconded by NELSON, that the resolution be recommended for approval. The motion carried by a voice vote. Passed

18. 2019 RES-431 DECLARATION OF WASTE AND RENEWABLES EQUIPMENT AS SURPLUS PROPERTY

Attachments: 2019 RES-431

2019 RES-431 FISCAL NOTE

Legislative History

12/20/19 County Board referred to the Personnel &

Finance Committee

referred, to the Personnel & Finance Committee

12/20/19 County Board referred to the Public Works &

Transportation Committee

referred. to the Public Works & Transportation Committee

1/2/20 Public Works & recommended for approval

Transportation Committee

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: 0). Passed

1/13/20 Personnel & Finance recommended for approval

Committee

A motion was made by NELSON, seconded by CORRIGAN, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0. Passed

G. MOTIONS FROM PREVIOUS MEETINGS

NONE

H. REPORTS ON ZONING PETITIONS

1. 11464 PETITION: REZONE 11464

APPLICANT: WINDSOR QUARRY LLC

LOCATION: WEST OF VILAS HOPE ROAD, SECTION 18, TOWN OF COTTAGE GROVE CHANGE FROM: AT-35 Agriculture Transition District TO UTR Utility, Transportation and ROW District, SFR-08 Single Family Residential District TO FP-35 General Farmland Preservation District, FP-35 General Farmland Preservation District TO UTR Utility, Transportation and ROW

District AND SFR-08 Single Family Residential District

REASON: create 18 lot residential subdivision and 3 stormwater outlots

Attachments: 11464 Ord Amend

11464 Staff Update

11464 Town

11464 Revised Zoning Map

11464 Density

11464 Map revised

11464 APP

Legislative History

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

Committee Regulation Committee

A motion was made by WEGLEITNER, seconded by AUDET, to postpone to allow time for County Staff to meet with the applicant to resolves their differences. The motion carried by the following vote: 4-0. Passed

12/17/19 Zoning & Land Regulation recommended for approval as

Committee amended

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

1. The petition shall be amended to remove the SFR-08 and UTR Zoning Districts from the request. The petition adjusts the FP-35 and AT-35 boundaries to define the farmland preservation area and the future development area. Passed

2. 11484 PETITION: REZONE 11484

APPLICANT: TOKEN PROPERTIES LLC

LOCATION: 6332 PORTAGE ROAD, SECTION 3, TOWN OF BURKE

CHANGE FROM: HAM-M Hamlet Mixed-Use District AND SFR-08 Single Family Residential

District TO HC Heavy Commercial District

REASON: create a commercial lot for mini storage units

Attachments: 11484 Ord Amend

11484 Staff Update

11484 Town

11484 Additional information

Sun Prairie staff report

11484 Map 11484 APP

Legislative History

10/22/19 Zoning & Land Regulation postponed to the Zoning & Land

Committee Regulation Committee

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

12/17/19 Zoning & Land Regulation recommended for approval

Committee

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

- 1. A deed restriction shall be recorded on the property. The deed restriction shall state the following:
- a. There shall be no outdoor storage on the property until the principal buildings and fence are constructed.
- b. Outdoor storage is limited to no more than ten (10) total of trailered boats and/or non-motorized campers, not to exceed 30 feet in length
- c. The following uses of the property are prohibited: adult book store; cemeteries; colony houses; institutional residential; transient or tourist lodging; vehicle repair or maintenance services; contractor, landscaping or building trade operations; freight and bus terminals; outdoor sales, display or repair; and warehousing and distribution facilities
- 2. A copy of the recorded deed restriction shall be provided to the City within 30 days of approval by Dane County.
- 3. An 8-foot decorative fence shall be constructed along the west and north property lines. The fence shall be similar in nature to the rendering submitted as part of the request. Landscaping shall be installed to provide additional buffering of the outside storage area. A landscaping plan shall be approved the City of Sun Prairie Planning Department prior to the issuance a zoning permit for the development of the site. Passed

3. 11497 PETITION: REZONE 11497

APPLICANT: JOHNSON FAMILY TR, KENNETH J & ELEANOR D LOCATION: 6665 LEE ROAD, SECTION 11, TOWN OF DANE

CHANGE FROM: FP-35 (General Farmland Preservation) District TO RR-1 (Rural Residential,

1 to less than 2 acres) District

REASON: separating existing residence from farmland

Attachments: 11497 Ord Amend

11497 Staff Update

11497 Town 11497 Density 11497 Map

11497 DANE APP

Legislative History

11/26/19 Zoning & Land Regulation postponed to the Zoning & Land

Committee Regulation Committee

A motion was made by WEGLEITNER, seconded by KNOLL, that the Zoning Petition be postponed due to no town action. The motion carried by the following vote: 4-0. Passed

12/17/19 Zoning & Land Regulation recommended for approval

Committee

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

Passed

4. 11498 PETITION: REZONE 11498

APPLICANT: BRYCE B BRONSTAD

LOCATION: 1845 COUNTY HIGHWAY B, SECTION 25, TOWN OF PLEASANT SPRINGS CHANGE FROM: A-1EX Agriculture District AND A-2 (8) Agriculture District TO RH-1 Rural

Homes District

REASON: increase size of existing residential lot

Attachments: 11498 Ord Amend

11498 Staff Report

11498 Town

11498 Density

11498 Map

11498 APP

Legislative History

12/17/19 Zoning & Land Regulation recommended for approval Committee

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

1. A deed restriction shall be recorded on both properties to prohibit further division of the properties with no additional residential development permitted. Passed

5. 11499 PETITION: REZONE 11499

APPLICANT: THADDEUS GARLEWSKI

LOCATION: CORNER OF KOSHKONONG DRIVE AND CHEROKEE DRIVE, SECTION 25,

TOWN OF ALBION

CHANGE FROM: SFR-08 Single Family Residential District TO HAM-R Hamlet Residential

District

REASON: allow reduced setback requirements for new home

Attachments: 11499 Ord Amend

11499 Town

11499 Staff Update

11499 Map

11499 APP

Legislative History

12/17/19 Zoning & Land Regulation postponed to the Zoning & Land

Committee Regulation Committee

A motion was made by AUDET, seconded by PETERS, that the Zoning Petition be postponed due to no representation. The motion carried by the following vote: 4-0. Passed

1/14/20 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: 5-0. Passed

6. 11501 PETITION: REZONE 11501

APPLICANT: CHARLES M BOWEN

LOCATION: 14 HILLSIDE ROAD, SECTION 36, TOWN OF ALBION

CHANGE FROM: RM-16 Rural Mixed-Use District and, RR-2 Rural Residential District TO RR-4

Rural Residential District and RR-2 Rural Residential District, REASON: shifting of property lines between adjacent land owners

Attachments: 11501 Ord Amend

11501 Staff Report

11501 Town 11501 Map 11501 App

Legislative History

12/17/19 Zoning & Land Regulation recommended for approval

Committee

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

1. A shared driveway agreement shall be recorded on the properties pursuant to Dane County Code of Ordinance Section 75.19(8). Passed

7. 11503 PETITION: REZONE 11503

APPLICANT: RICHARD J HOLLER

LOCATION: 2993 COUNTY HIGHWAY P, SECTION 4, TOWN OF SPRINGDALE CHANGE FROM: AT-35 Agriculture District TO RM-8 and RM-16 Rural Mixed Use District REASON: separation of residence and barns from farmland and creating an additional

residential lot

Attachments: 11503 Ord Amend

11503 Staff Report

11503 Town

11503 Revised App

11503 Density

11503 Map

11503 APP

Legislative History

12/17/19 Zoning & Land Regulation recommended for approval Committee

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

- 1. The landowner shall record a deed restriction on the proposed RM-8 and RM-16 lots prohibiting further re-division of property.
- 2. A note shall be placed on the CSM which reads, "The RM-16 lot is subject to a town-approved building envelope, documentation on file in the Town Hall". Passed

8. 11504 PETITION: REZONE 11504

APPLICANT: TREK TRAILS LLC

LOCATION: 97 CANAL ROAD, SECTION 12, TOWN OF MEDINA

CHANGE FROM: FP-35 General Farmland Preservation District TO RE Recreational District

REASON: bike trails and future pavilion

Attachments: 11504 Ord Amend

11504 Staff Report

11504 Town

11504 Map

11504 APP

Legislative History

12/17/19 Zoning & Land Regulation recommended for approval

Committee

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

I. ORDINANCES

1. 2019 OA-020 AMENDING CHAPTER 10 THE DANE COUNTY CODE OF ORDINANCES, REVISING VARIOUS PROVISIONS OF THE DANE COUNTY ZONING CODE

Attachments: OA 20 Town summary

2019-OA-20

2019-OA-20 Staff Memo
Vermont Letter 10-25-2019
Town of Dunn comments

Legislative History

10/4/19 County Board referred to the Zoning & Land Regulation Committee

This was referred, to the Zoning & Land Regulation Committee

11/26/19 Zoning & Land Regulation postponed to the Zoning & Land

Committee Regulation Committee

A motion was made by WEGLEITNER, seconded by KNOLL, that the

Ordinance be postponed until the January 14, 2020 meeting. The motion carried

by the following vote: 4-0. Passed

1/14/20 Zoning & Land Regulation recommended for approval

Committee

A motion was made by AUDET, seconded by KNOLL, that Ordinance

Amendment 2019 OA-020 be recommended for approval. The motion carried

by the following vote: 5-0. Passed

2. 2019 OA-029 AMENDING CHAPTER 69 OF THE DANE COUNTY CODE OF ORDINANCES,

ADJUSTING SPEED LIMITS ON COUNTY HIGHWAYS

Attachments: 19-69Speed Limits120519

Legislative History

12/20/19 County Board referred to the Public Works &

Transportation Committee

referred. to the Public Works & Transportation Committee

1/2/20 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 (5-0; YGP:

0). Passed

J. AWARD OF CONTRACTS

See Sections F & M

K. RESOLUTIONS

1. 2019 RES-423 AN INITIAL RESOLUTION AUTHORIZING GENERAL OBLIGATION BONDS

AND PROMISSORY NOTES

Attachments: 2019 RES-423

2019 RES-423 Fiscal Note

Legislative History

12/20/19 County Board referred to the Personnel &

Finance Committee

referred. to the Personnel & Finance Committee

1/13/20 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 7-0. Passed

2. 2019 RES-427 APPROVING RENEWAL OF ALLIANT ENERGY CENTER NAMING RIGHTS AGREEMENT

Attachments: 2019 RES-427

2019 RES-427 Fiscal Note

2019 RES-427 CONTRACT #13896

Legislative History

12/20/19 County Board referred to the Personnel &

Finance Committee

referred. to the Personnel & Finance Committee

12/20/19 County Board referred to the Public Works &

Transportation Committee

referred. to the Public Works & Transportation Committee

1/2/20 Public Works & recommended for approval

Transportation Committee

A motion was made by RATCLIFF, seconded by SCHAUER, that the resolution be recommended for approval. The motion carried by the following vote: 4-1 (KIEFER) Passed

1/2/20 Public Works & reconsidered

Transportation Committee

A motion was made by RATCLIFF, seconded by DeGARMO, that the resolution be reconsidered. The motion carried by a voice vote. Passed

1/2/20 Public Works & recommended for approval

Transportation Committee

A motion was made by RATCLIFF, seconded by SCHAUER, that the resolution be recommended for approval. The motion carried by the following vote: 3-2 (KIEFER AND SCHAUER) Passed

1/13/20 Personnel & Finance recommended for approval

Committee

A motion was made by CORRIGAN, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0. Passed

L. APPOINTMENTS

None

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. 2019 RES-415 RESOLUTION RECLASSIFYING DEFERRED PROSECUTION POSITION

3181 FROM A SOCIAL WORK TO A DEFERRED PROSECUTION CASE

MANAGER

Attachments: 2019 RES-415

2019 RES-415 FISCAL NOTE

Legislative History

12/20/19 County Board referred to the Personnel &

Finance Committee

referred. to the Personnel & Finance Committee

12/20/19 County Board referred to the Public Protection &

Judiciary Committee

referred. to the Public Protection & Judiciary Committee

1/7/20 Public Protection & recommended for approval

Judiciary Committee

A motion was made by BAYRD, seconded by DANNER, that the Resolution be recommended for approval. The motion carried by the following vote: 6-0; YGP:

1-0 Passed

1/13/20 Personnel & Finance recommended for approval

Committee

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 7-0. Passed

2. 2019 RES-418 CREATING A PROJECT POSITION TO PROVIDE PROJECT

COORDINATION FOR THE "PATHWAYS TO RECOVERY MADISON & DANE

COUNTY" INITIATIVE TO COMBAT OPIOID ABUSE

Attachments: 2019 RES-418

2019 RES-418 Fiscal Note

Legislative History

12/20/19 County Board referred to the Personnel &

Finance Committee

referred. to the Personnel & Finance Committee

12/20/19 County Board referred to the Board of Health for

Madison and Dane County

referred. to the Board of Health for Madison and Dane County

1/8/20 Board of Health for Madison recommended for approval

and Dane County

A motion was made by LEMMER, seconded by LANKTON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. Passed

1/13/20 Personnel & Finance recommended for approval

Committee

A motion was made by NELSON, seconded by CORRIGAN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 7-0. Passed

3. 2019 RES-421 AUTHORIZING THE

AUTHORIZING THE RECLASSIFICATION OF A CHILD SUPPORT INVESTIGATOR POSITION TO A LEAD CHILD SUPPORT INVESTIGATOR POSITION IN THE DANE COUNTY CHILD SUPPORT AGENCY

Attachments: 2019 RES-421

2019 RES-421 Fiscal Note

Legislative History

12/20/19 County Board referred to the Personnel &

Finance Committee

referred, to the Personnel & Finance Committee

12/20/19 County Board referred to the Public Protection &

Judiciary Committee

referred. to the Public Protection & Judiciary Committee

1/7/20 Public Protection & recommended for approval

Judiciary Committee

Pabellon and Yang presented. A motion was made by DANNER, seconded by SCHWELLENBACH, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6-0; YGP: 1-0 Passed

1/13/20 Personnel & Finance recommended for approval

Committee

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 7-0. Passed

4. 2019 RES-425 AWARD OF CONTRACT FOR FOURTH FLOOR OFFICES REMODEL, SUITES 418, 419 & 425 AT THE CITY-COUNTY BUILDING

Attachments: 2019 RES-425

2019 RES-425 Fiscal Note

2019 RES-425 CONTRACT #13886

Legislative History

12/20/19 County Board referred to the Personnel &

Finance Committee

referred. to the Personnel & Finance Committee

12/20/19 County Board referred to the Public Works &

Transportation Committee

referred. to the Public Works & Transportation Committee

1/2/20 Public Works & recommended for approval

Transportation Committee

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

1/13/20 Personnel & Finance recommended for approval

Committee

A motion was made by CORRIGAN, seconded by STUBBS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 7-0. Passed

N. SPECIAL ORDER OF BUSINESS

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

1. 2019 RPT-490 Town of Dunn adoption of the comprehensive revision to Chapter 10, Dane County Zoning Ordinance

Attachments: Town of Dunn resolution

P. ADJOURNMENT

Until Thursday, February 6, 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 hnub ua hauj lwm ua ntej yuav tuaj sib tham.

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