



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?

Thursday, February 6, 2020

7:00 PM

City-County Building, Room 201

City-County Building, Room 201

A. ROLL CALL

Notified absent: Supervisor Clausius, Jones and Schwellenbach

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

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2019 RES-471](#) CONGRATULATING THE 2019 MIDDLETON HIGH SCHOOL BOYS CROSS COUNTY TEAM ON THEIR WIAA DIVISION 1 STATE CHAMPIONSHIP

Sponsors: EICHER

Attachments: [2019 RES-471](#)

2. [2019 RES-488](#) RECOGNIZING FEBRUARY 2020 AS BLACK HISTORY MONTH

Sponsors: STUBBS and EICHER

Attachments: [2019 RES-488](#)

3. [2019 PRES-132](#) PRESENTATION OF 25 YEAR CERTIFICATES

Attachments: [2019 PRES-132](#)

4. Election of First Vice-Chair
5. Election of Second Vice-Chair

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2019 PAY-016](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2019 PAY-016](#)
[2019 PAY-016 Updated](#)

D. CLAIMS RECOMMENDED FOR DENIAL

E. APPROVAL OF COUNTY BOARD MINUTES

1. [2019 MIN-433](#) MINUTES OF THE JANUARY 23, 2020 COUNTY BOARD MEETING

Attachments: [2019 MIN-433](#)

F. CONSENT CALENDAR

1. [2019 OA-031](#) AMENDING CHAPTER 20 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING REIMBURSEMENT FOR COSTS AND PROVISION OF REFRESHMENTS AT COUNTY FUNCTIONS

Sponsors: MILES

Attachments: [2019 OA-031](#)

Legislative History

1/24/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/27/20 Personnel & Finance Committee recommended for approval

A motion was made by EICHER, seconded by NELSON, that the Ordinance be recommended for approval.

1/27/20 Personnel & Finance amended
Committee
A motion was made by STUBBS, seconded by CHENOWETH, that the Ordinance be amended to change \$50.00 to \$75.00 on line 20. The motion carried by a voice vote 6-0. Passed

1/27/20 Personnel & Finance recommended for approval as
Committee amended
On the motion to recommended for approval as amended. The motion carried by a voice vote 6-0. Passed

2. [2019 RES-389](#) APPROVE FARMSTEAD LEASE AT SILVERWOOD COUNTY PARK

Sponsors: RIPP, EICHER and SALOV

Attachments: [2019 RES-389](#)
[2019 RES-389_Map](#)
[2019 RES-389 Fiscal Note](#)
[2019 RES-389 CONTRACT #13908](#)

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, YPG: 1/0 Passed

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

1/27/20 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 6-0. Passed

3. [2019 RES-390](#) APPROVE AGRICULTURAL LEASE AT SILVERWOOD COUNTY PARK

Sponsors: RIPP, EICHER and SALOV

Attachments: [2019 RES-390](#)
[2019 RES-390 Map](#)
[2019 RES-390 Fiscal Note](#)
[2019 RES-390 CONTRACT #13909](#)

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, YPG: 1/0 Passed

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

1/27/20 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 6-0. Passed

4. [2019 RES-414](#) RESOLUTION EXTENDING INTERAGENCY AGREEMENT #MSN200017 BETWEEN THE DANE COUNTY DISTRICT ATTORNEY'S OFFICE AND THE UNIVERSITY OF WISCONSIN POPULATION HEALTH INSTITUTE

Sponsors: STUBBS

Attachments: [2019 RES-414](#)
[2019 RES-414 FISCAL NOTE](#)
[2019 RES-414 CONTRACT #13021D](#)

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 & Judiciary Committee	postponed to the Public Protection & Judiciary Committee A motion was made by RUSK, seconded by SCHWELLENBACH, that the Resolution be postponed to the Public Protection & Judiciary Committee. The motion carried by the following vote: 6-0; YGP: 1-0 Passed
1/13/20	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 7-0. Passed
1/28/20	Public Protection & Judiciary Committee	recommended for approval Ozanne presented. A motion was made by SCHWELLENBACH, seconded by RUSK, that the Resolution be recommended for approval. The motion carried by the following vote: 7-0; YG: 2-0 Passed

5. [2019 RES-424](#) AWARD OF CONTRACT FOR HERPETARIUM ROOF REPLACEMENT AT THE HENRY VILAS ZOO (REBID)

Sponsors: RIPP, ERICKSON, RATCLIFF and SCHAUER

Attachments: [2019 RES-424](#)
[2019 RES-424 Fiscal Note](#)
[2019 RES-424 CONTRACT #13910](#)

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
- 12/20/19 County Board referred to the Henry Vilas Zoo Commission
referred. to the Henry Vilas Zoo Commission
- 1/2/20 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 (5-0; YGP: 0). Passed
- 1/7/20 Henry Vilas Zoo Commission recommended for approval
A motion was made by PETERSEN, seconded by BECKER, that the Resolution be recommended for approval. The motion carried by a voice vote. Passed
- 1/27/20 Personnel & Finance Committee recommended for approval
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

6. [2019 RES-443](#) AWARD OF AGREEMENT FOR EXHIBITION HALL AND CAMPUS REDEVELOPMENT AT THE ALLIANT ENERGY CENTER

Sponsors: RIPP

Attachments: [2019 RES-443](#)
[2019 RES-443 FISCAL NOTE](#)
[2019 RES-443 CONTRACT #13912](#)

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

1/14/20 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

1/27/20 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

7. [2019 RES-444](#) AWARD OF AGREEMENT FOR SHERIFF'S SE PRECINCT REMODEL AT THE STOUGHTON OFFICE BUILDING

Sponsors: RIPP

Attachments: [2019 RES-444](#)
[2019 RES-444 FISCAL NOTE](#)
[2019 RES-444 CONTRACT #13913](#)

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

1/14/20 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 (4-0). Passed

1/27/20 Personnel & Finance Committee recommended for approval
A motion was made by CHENOWETH, seconded by EICHER, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0. Passed

8. [2019 RES-451](#) CONTRACT CHANGE ORDER #32 TO CONTRACT FOR BIOFERM ENERGY SYSTEMS INC. (F/K/A BIOFERM USA, INC.) FOR BIOGAS CLEANING EQUIPMENT FOR PIPELINE INJECTION (PHASE III)

Sponsors: RIPP

Attachments: [2019 RES-451](#)
[2019 RES-451 FISCAL NOTE](#)
[2019 RES-451 CHANGE ORDER #32](#)

Legislative History

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

12/20/19 County Board referred to the Personnel & Finance Committee
 referred. to the Personnel & Finance Committee

1/14/20 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

1/27/20 Personnel & Finance Committee recommended for approval
 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

G. MOTIONS FROM PREVIOUS MEETINGS

None

H. REPORTS ON ZONING PETITIONS

1. [11505](#) PETITION: REZONE 11505
APPLICANT: JEFFERY S MOERKE
LOCATION: ADJACENT TO 4492 HIGHWAY 73, SECTION 4, TOWN OF DEERFIELD
CHANGE FROM: FP-1 Small Lot Farmland Preservation District TO RR-8 Rural Residential District
REASON: creating one residential lot

Attachments: [11505 Ord Amend](#)
[11505 Staff Report](#)
[11505 Town](#)
[11505 Density](#)
[11505 Map](#)
[11505 APP](#)

Legislative History

1/28/20 Zoning & Land Regulation recommended for approval
Committee

A motion was made by AUDET, seconded by PETERS, that the Zoning Petition be recommended for approval. The motion carried by the following vote: 5-0.

1. A deed restriction shall be recorded on parcels 071204382000, 071204395007, 071204480307, 071204485010, and 071204490010 to prohibit further residential development on the remaining FP-35 Agriculture zoned lands. The housing density rights for the original farm have been exhausted. Passed

2. [11508](#) PETITION: REZONE 11508
APPLICANT: NORTHERN LIGHT BAPTIST CHURCH INC
LOCATION: LAND IS JUST SOUTH OF 4528 CONEFLOWER COURT, SECTION 8, TOWN OF MIDDLETON
CHANGE FROM: NR-C Natural Resource - Conservation District TO SFR-08 Single Family Residential District
REASON: shifting of property lines between adjacent land owners

Attachments: [11508 Ord Amend](#)
[11508 Staff Report](#)
[11508 Map](#)
[11508 Town](#)
[11508 APP](#)

Legislative History

1/28/20 Zoning & Land Regulation recommended for approval
Committee

A motion was made by PETERS, seconded by KNOLL, that the Zoning Petition be recommended for approval. The motion carried by the following vote: 5-0.
Passed

3. [11510](#) PETITION: REZONE 11510
APPLICANT: DL DEANS FARMS LLC
LOCATION: 7632 STATE HIGHWAY 113, SECTION 11, TOWN OF DANE
CHANGE FROM: FP-35 General Farmland Preservation District TO RR-4 Rural Residential District
REASON: separating existing residence and accessory buildings from farmland

Attachments: [11510 Ord Amend](#)
[11510 Staff Report](#)
[11510 Town](#)
[11510 Density](#)
[11510 Map](#)
[11510 APP](#)

Legislative History

1/28/20 Zoning & Land Regulation recommended for approval
Committee

A motion was made by WEGLEITNER, seconded by PETERS, that the Zoning Petition be recommended for approval. The motion carried by the following vote: 5-0.

1. A deed restriction shall be recorded on parcels 0908-112-9000-3 and 0908-112-9500-8 to prohibit further residential development on the remaining FP-35 Agriculture zoned land. The housing density rights for the original farm have been exhausted. Passed

4. [11511](#) PETITION: REZONE 11511
APPLICANT: ENDRES JT REV TR, GARY D & NANCY R
LOCATION: 2200 FEET WEST OF PATTON ROAD, SECTION 28, TOWN OF VIENNA
CHANGE FROM: FP-1 Small Lot Farmland Preservation District TO RR-4 Rural Residential District
REASON: creating one residential lot

Attachments: [11511 Ord Amend](#)
[11511 Staff Report](#)
[11511 Town](#)
[11511 Density](#)
[11511 Map](#)
[11511 APP](#)

Legislative History

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

1. [2019 RES-391](#) AUTHORIZING DONATION OF FUNDS FOR ACCESSIBLE SHORE FISHING ENHANCEMENTS

Sponsors: RIPP, EICHER and MILES

Attachments: [2019 RES-391](#)
[2019 RES-391 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 & Natural Resources Committee recommended for approval

A motion was made by RITT, seconded by DOWNING, that the Resolution Requiring 2/3rds Vote 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 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

1/27/20 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

2. [2019 RES-411](#) AUTHORIZING AMENDMENT OF 2019 BUDGET TO ACCEPT COST SHARE FUNDS

Sponsors: RITT, CHAWLA, DOWNING and JONES

Attachments: [2019 RES-411](#)
[2019 RES-411 Fiscal Note](#)

Legislative History

12/20/19 County Board referred to the Environment, Agriculture & Natural Resources Committee
 referred. to the Environment, Agriculture & Natural Resources Committee

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 Park Commission
 referred. to the Park Commission

1/8/20 Park Commission recommended for approval
 A motion was made by BROUWER, seconded by BOGUE, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote: 4/0, YGP: 1/0 Passed

1/16/20 Environment, Agriculture & Natural Resources Committee recommended for approval
 A motion was made by DOWNING, seconded by LEVIN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote: 4/0, YGP: 1/0 Passed

1/27/20 Personnel & Finance Committee recommended for approval
 A motion was made by CHENOWETH, seconded by EICHER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0. Passed

3. [2019 RES-417](#) AMENDING CONTRACT 13741 BETWEEN AYRES ASSOCIATES AND DANE COUNTY

Sponsors: BUCKINGHAM, BAYRD, BOLLIG, CLAUSIUS, DOWNING, JONES, KILMER, KNOLL, KRAUSE, McCARVILLE, MILES, NGUYEN-HILFIGER, RATCLIFF, SALOV and VELDRAN

Attachments: [2019 RES-417](#)
[2019 RES-417 FISCAL NOTE](#)
[2019 RES-417 CONTRACT #13741A](#)

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 Zoning & Land Regulation Committee
 referred. to the Zoning & Land Regulation Committee

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

A motion was made by KNOLL, seconded by AUDET, that the Resolution 2019 RES-417 be recommended for approval. The motion carried by the following vote: 5-0. Passed

1/27/20 Personnel & Finance Committee recommended for approval

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

4. [2019 RES-442](#) ACCEPTANCE OF A 2020 CLEAN BOATS CLEAN WATERS GRANT FROM THE WI DEPARTMENT OF NATURAL RESOURCES

Sponsors: RITT

Attachments: [2019 RES-442](#)
[2019 RES-442 Fiscal Note](#)

Legislative History

12/20/19 County Board referred to the Environment, Agriculture & Natural Resources Committee
 referred. to the Environment, Agriculture & Natural Resources Committee

12/20/19 County Board referred to the Personnel & Finance Committee
referred. to the Personnel & Finance Committee

1/16/20 Environment, Agriculture & Natural Resources Committee recommended for approval
A motion was made by LEVIN, seconded by DOWNING, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote: 4/0, YGP: 1/0 Passed

1/27/20 Personnel & Finance Committee recommended for approval
A motion was made by CHENOWETH, 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

P. ADJOURNMENT

Until Thursday, February 20, 2020, 7:00 PM, Room 201, City-County Building, or Call of the Chair.

SIGNED: ANALIESE EICHER, 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