



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, July 9, 2020

7:00 PM

Remote Meeting: Call (Toll Free) 1-866-899-4679;

Access Code: 502-842-093

Remote Meeting: Call (Toll Free) 1-866-899-4679; Access Code: 502-842-093

The July 9th County Board meeting is being held remotely. The public can access the meeting by calling the number below. Once prompted, enter in the access code and you will be connected to the meeting.

NOTE: You will be placed on hold until the host joins.

United States (Toll Free): 1-866-899-4679

Access Code: 502-842-093

The meeting will be livestreamed and can be viewed here:

<https://media.cityofmadison.com/Mediasite/Play/30d22a01b3b34f5bbb973db95abe33981d>

If you would like to register to speak on/support/oppose an agenda item, please fill out a registration form by

clicking the link: <https://www.surveymonkey.com/r/XMNVRTS>

Registrations will be accepted until 30 minutes prior to the beginning of the meeting. Staff will then call you into the meeting when the item is before the board.

A. ROLL CALL

Notified Absent: Supervisor Hatcher

1. Prayer/Inspirational Message - Supervisor Gray (Supervisor Haasl next)
2. Pledge of Allegiance - Supervisor Gray

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2020 RES-108](#) HONORING THE RECIPIENT OF THE 2019 SAFETY AWARD

Sponsors: EICHER and VELDRAN

Attachments: [2020 RES-108](#)

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2020 PAY-005](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2020 PAY-005](#)

[2020 PAY-005 Updated](#)

[2020 PAY-005 SIGNED COPY](#)

D. CLAIMS RECOMMENDED FOR DENIAL

NONE

E. APPROVAL OF COUNTY BOARD MINUTES

1. [2020 MIN-087](#) MINUTES OF THE JUNE 18, 2020 COMMITTEE OF THE WHOLE MEETING

Attachments: [2020 MIN-087](#)

2. [2020 MIN-088](#) MINUTES OF THE JUNE 18, 2020 COUNTY BOARD MEETING

Attachments: [2020 MIN-088](#)

F. CONSENT CALENDAR

1. [2020 OA-003](#) Amending Chapter 82 of the Dane County Code of Ordinances, incorporating amendments to the Town of Middleton Comprehensive Plan into the Dane County Comprehensive Plan

Sponsors: RIPP, BOLLIG, ERICKSON, GRAY and PETERS

Attachments: [2020 OA-003](#)
[OA 2020-003 staff memo](#)
[Land Use Chapter Amendment 2020_05_13](#)
[9.3 Future Land Use Map 2020-03-04](#)
[2040 Comprehensive Plan](#)
[Community notice](#)
[2020 OA-003 SIGNED COPY](#)

Legislative History

5/22/20 County Board referred to the Zoning & Land Regulation Committee

This resolution was referred to the Zoning & Land Regulation Committee

6/23/20 Zoning & Land Regulation Committee recommended for approval

A motion was made by Peters, seconded by Doolan, to recommend approval of the Ordinance Amendment. The motion carried, 5-0. Passed

2. [2020 RES-107](#) **APPROVAL OF LEASE ADDENDUM WITH US CELLULAR FOR SPACE ON DANE 4 COUNTY EMERGENCY COMMUNICATIONS TOWER IN TOWN OF VERONA**

Sponsors: McCARVILLE, SCHWELLENBACH, SCHAUER and GRAY

Attachments: [2020 RES-107.pdf](#)
[2020 RES-107 Fiscal Note](#)
[CONTRACT #11385A](#)
[2020 RES-107 SIGNED COPY](#)

Legislative History

6/19/20 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

6/19/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

4. [2020 RES-112](#) AWARD OF CONTRACT FOR ROBERTSON ROAD PHOTOVOLTAIC SOLAR ARRAY

Sponsors: RATCLIFF, MILES, VELDRAN, RITT, CHAWLA, GRAY, RIPP and STUBBS

Attachments: [2020 RES112](#)

[2020 RES-112 Fiscal Note](#)

[CONTRACT #14053](#)

[2020 RES-112 SIGNED COPY](#)

Legislative History

6/19/20 County Board referred to the Park Commission
This resolution was referred to the Park Commission

6/19/20 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

6/19/20 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

6/24/20 Park Commission recommended for approval
A motion was made by BROUWER, seconded by THORESEN, that the Resolution be recommended for approval. The motion carried by a voice vote: 6/0 Passed

6/30/20 Public Works & Transportation Committee recommended for approval
A motion was made by RUSK, seconded by DeGARMO, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0. Passed

7/6/20 Personnel & Finance Committee recommended for approval
A motion was made by STUBBS, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0. Passed

5. [2020 RES-115](#) AUTHORIZING AN EXTENSION OF LTE HOURS IN THE DEPARTMENT OF PUBLIC HEALTH MADISON DANE COUNTY

Sponsors: EICHER, MILES, DOOLAN, SCHAUER, HATCHER, SMITH, VELDRAN, RITT, JOERS, GRAY, PETERSON and STUBBS

Attachments: [2020 RES-115](#)
[2020 RES-115 FISCAL NOTE](#)
[2020 RES-115 SIGNED COPY](#)

Legislative History

6/19/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

7/6/20 Personnel & Finance Committee recommended for approval

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

G. MOTIONS FROM PREVIOUS MEETINGS

NONE

H. REPORTS ON ZONING PETITIONS

1. [11444](#) PETITION: REZONE 11444
 APPLICANT: ROBERT LANGE
 LOCATION: SOUTH OF 1026 COUNTY HIGHWAY N, SECTION 16, TOWN OF DUNKIRK
 CHANGE FROM: FP-35 General Farmland Preservation District TO RR-2 Rural Residential District
 REASON: creating one residential lot

Attachments: [11444 Ord Amend.pdf](#)
[11444 Staff UPDATE](#)
[11444 Town.pdf](#)
[11444 Revised CSM.pdf](#)
[11444 Density](#)
[11444 APP](#)
[ZONING PETITION 11444 SIGNED COPY](#)

Legislative History

2. [11521](#)

PETITION: REZONE 11521

APPLICANT: JOHN VOSEN

LOCATION: 4622 ROCKY DELL ROAD, SECTION 5, TOWN OF MIDDLETON

CHANGE FROM: AT-5 Agriculture Transition District TO LC Limited Commercial District and various districts to RR-8 Rural Residential

REASON: increase the size of an existing limited commercial zoning area and expand the size of the existing residential lot

Attachments: [11521 Board Floor Amendment \(Proposed Peters\)](#)

[11521 Ord Amend \(See Board Floor Amendment\)](#)

[11521 Staff Report UPDATE Conditions](#)

[11521 Town](#)

[11521 Letter of opposition](#)

[11521 Staff emails](#)

[11521 Map](#)

[11521 APP Revised.pdf](#)

[11521 Amended](#)

[ZONING PETITION 11521 SIGNED COPY](#)

Legislative History

2/25/20	Zoning & Land Regulation Committee	postponed to the Zoning & Land Regulation Committee
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A motion was made by PETERS, seconded by WEGLEITNER, to postpone due to no town action and inconsistencies with the Town of Middleton Comprehensive Plan. The motion carried by the following vote: 3-0. Passed

6/23/20	Zoning & Land Regulation Committee	recommended for approval as amended
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A motion was made by Doolan, seconded by Peters, to recommend approval of the zoning petition with the following conditions. The motion carried, 5-0.

1. Development of the property shall be completed in accordance with plans as approved by the town of Middleton. Passed

3. [11557](#) PETITION: REZONE 11557
APPLICANT: KRENZ LIVING TR
LOCATION: 9 SHADY WILLOW ROAD, SECTION 35, TOWN OF RUTLAND
CHANGE FROM: RM-16 Rural Mixed-Use District TO RR-2 Rural Residential District
REASON: dividing an existing residential lot to create an additional lot

Attachments: [11557 Ord Amend.pdf](#)
[11557 Staff Update.pdf](#)
[11557 Town.pdf](#)
[11557 Density \(TDR sending property\).pdf](#)
[11557 Sending Property owner consent.pdf](#)
[11557 Sending Property Notice of Remaining Splits.pdf](#)
[11557 Map](#)
[11557 APP](#)
[ZONING PETITION 11557 SIGNED COPY](#)

Legislative History

5/26/20 Zoning & Land Regulation postponed to the Zoning & Land
Committee Regulation Committee

A motion was made by PETERS, seconded by SMITH, that the Zoning Petition be postponed until Town Action is received. The motion carried by the following vote: 5-0. Passed

6/23/20 Zoning & Land Regulation recommended for approval
Committee

A motion was made by Peters, seconded by Smith, to recommend approval of the zoning petition with the following conditions. The motion carried, 5-0.

1. A notice document shall be recorded on the RM-16 zoned property indicating that the lot was created as a result of a transfer of development rights.
2. The approximate extent of the sensitive environmental features (floodplain, wetland / 75' wetland buffer) shall be delineated on the final CSM. Any new structural development shall be located outside of the environmentally sensitive areas of the property.
3. The boundary of the proposed RR-2 parcel shall be amended to include the replacement septic area on the lot.
4. The TDR-S Sending area overlay zoning district shall be applied to the ~200 acre Nelson farm (tax parcels: 0510-342-8500-5, 0510-331-8000-3, 0510-273-9500-7, 0510-273-9000-2, 0510-273-8500-9, and 0510-273-8000-4).
5. A notice document shall be recorded on the ~200 acre Nelson farm indicating that 3 possible splits remain available.
6. TDR sending property owner (Nelson) shall record a deed restriction on a minimum of 70 acres of the FP-35 zoned property prohibiting nonfarm development in accordance with town plan policies. (Note: the 70 acres has been identified and legally described by the surveyor.) Passed

4. [11559](#) PETITION: REZONE 11559
APPLICANT: ALEXANDER C MCKENZIE
LOCATION: 1000 FEET SW OF 9812 GREENWALD ROAD, SECTION 26, TOWN OF VERMONT
CHANGE FROM: FP-35 (General Farmland Preservation) District TO RR-2 (Rural Residential, 2 to 4 acres) District
REASON: creating one residential lot

Attachments: [11559 Ord Amend.pdf](#)
[11559 Staff Report.pdf](#)
[11559 Town.pdf](#)
[11559 Density.pdf](#)
[11559 Map](#)
[11559 APP](#)
[ZONING PETITION 11559 SIGNED COPY](#)

Legislative History

6/23/20 Zoning & Land Regulation recommended for approval
Committee

A motion was made by Peters, seconded by Doolan, to recommend approval of the zoning petition with the following condition. The motion carried, 5-0.

1. A deed restriction shall be recorded on parcels 0706-234-8500-1 and 0706-234-9001-0 to prohibit non-farm development on the FP-35 zoned lands.
Passed

5. [11560](#) PETITION: REZONE 11560
APPLICANT: MICHAEL G COYLE
LOCATION: NORTH OF 3575 TIMBER LANE, SECTION 25, TOWN OF CROSS PLAINS
CHANGE FROM: RR-4 (Rural Residential, 4 to 8 acres) District TO FP-1 (Small Lot Farmland Preservation) District
REASON: removing development rights from property

Attachments: [11560 Ord Amend.pdf](#)
[11560 Staff Report.pdf](#)
[11560 Town.pdf](#)
[11560 Map](#)
[11560 TDR Easement.pdf](#)
[11560 TDR Notice.pdf](#)
[11560 APP](#)
[ZONING PETITION 11560 SIGNED COPY](#)

Legislative History

7. [11562](#) PETITION: REZONE 11562
APPLICANT: CAROLYN J BRADT
LOCATION: 8283 RILEY ROAD, SECTION 2, TOWN OF SPRINGDALE
CHANGE FROM: AT-35 (Agriculture Transition) District TO RR-4 (Rural Residential, 4 to 8 acres) District, RR-8 (Rural Residential, 8 to 16 acres) District TO AT-35 (Agriculture Transition) District, RR-8 (Rural Residential, 8 to 16 acres) District TO RR-4 (Rural Residential, 4 to 8 acres) District
REASON: creating one residential lot and transfer of lands between adjacent landowners

Attachments: [11562 Ord Amend.pdf](#)
[11562 Staff Report.pdf](#)
[11562 Town.pdf](#)
[11562 Density.pdf](#)
[11562 Map](#)
[11562 APP](#)
[ZONING PETITION 11562 SIGNED COPY](#)

Legislative History

6/23/20 Zoning & Land Regulation recommended for approval
Committee

A motion was made by Peters, seconded by Kiefer, to recommend approval of the zoning petition with the following conditions. The motion carried, 5-0.

1. A deed restriction shall be recorded on the two RR-4 lots prohibiting further land division of the properties.
2. A note shall be placed on the Certified Survey Map noting that Lot 2 is subject to Town-approved building envelope, location of the home site is on file at the Town Hall. Passed

8. [11563](#) PETITION: REZONE 11563
APPLICANT: BRIAN HENNING
LOCATION: NORTHEAST OF 6471 COUNTY HWY TT, SECTION 33, TOWN OF YORK
CHANGE FROM: FP-35 (General Farmland Preservation) District TO RR-1 (Rural Residential, 1 to 2 acres) District
REASON: creating one residential lot

Attachments: [11563 Ord Amend.pdf](#)
[11563 Staff Report.pdf](#)
[11563 Town.pdf](#)
[11563 Density](#)
[11563 Map](#)
[11563 APP](#)
[ZONING PETITION 11563 SIGNED COPY](#)

Legislative History

6/23/20 Zoning & Land Regulation recommended for approval
Committee

A motion was made by Smith, seconded by Doolan, to recommend approval of the zoning petition with the following condition. The motion carried, 5-0.

1. A deed restriction shall be recorded on parcels 091228396708 and 091228491702 prohibiting non-farm development on the FP-35 zoned land in accordance with town of York comprehensive plan policies. Passed

9. [11564](#)

PETITION: REZONE 11564

APPLICANT: MICHAEL G COYLE

LOCATION: SOUTH OF 7989 W MINERAL POINT ROAD, SECTION 25, TOWN OF CROSS PLAINS

CHANGE FROM: FP-35 (General Farmland Preservation) District TO RR-4 (Rural Residential, 4 to 8 acres) District

REASON: creating one residential lot

Attachments: [11564 Ord Amend.pdf](#)

[11564 Staff Report.pdf](#)

[11564 Town.pdf](#)

[11564 Density.pdf](#)

[11564 Map](#)

[11564 TDR Easement.pdf](#)

[11564 TDR Notice.pdf](#)

[11564 Deed Restrictions.pdf](#)

[11564 APP](#)

[ZONING PETITION 11564 SIGNED COPY](#)

Legislative History

6/23/20 Zoning & Land Regulation recommended for approval
Committee

A motion was made by Peters, seconded by Doolan, to recommend approval of the zoning petition with the following condition. The motion carried, 5-0.

1. A deed notice shall be recorded on parcel numbers 0707-251-9560-0, 0707-251-9550-0, 0707-251-9060-0, 0707-251-9050-0, 0707-251-8700-6, 0707-251-8500-8, and 0707-251-8000-3 indicating that, except for rezone and separation of the existing farmhouse on current parcel number 0707-251-8500-8, no further non-farm development is permitted. Passed

6/25/20 Health & Human Needs recommended for approval
Committee

A motion was made by KILMER, seconded by BARE, that the Resolution be recommended for approval. The motion carried by the following vote: 6-0-1 (Wegleitner abstained) Passed

7/6/20 Personnel & Finance recommended for approval
Committee

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

2. [2020 RES-104](#) APPROVING ASSIGNMENT, AMENDMENT, AND EXTENSION OF LEASE FOR PREMISES AT THE DANE COUNTY REGIONAL AIRPORT LEASE NO DCRA 97-03

Sponsors: RUSK, SCHAUER, VELDRAN and PETERS

Attachments: [2020 RES-104](#)
[2020 RES-104 Fiscal Note](#)
[CONTRACT #8356B](#)
[2020 RES-104 SIGNED COPY](#)

Legislative History

6/19/20 County Board referred to the Public Works &
Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

6/19/20 County Board referred to the Airport Commission

This resolution was referred to the Airport Commission

6/19/20 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

6/30/20 Public Works & recommended for approval
Transportation Committee

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

7/6/20 Personnel & Finance recommended for approval
Committee

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

7/8/20 Airport Commission recommended for approval
 A motion was made by Cmsnr. ARMSTRONG, seconded by Vice-Chair ILSTRUP, that the Resolution be recommended for approval. The motion carried by a voice vote. (8-0) Passed

3. [2020 RES-106](#) RECOGNIZING RACISM AS A PUBLIC HEALTH CRISIS AND SUPPORTING THE WISCONSIN PUBLIC HEALTH ASSOCIATION'S CAMPAIGN AGAINST RACISM

Sponsors: STUBBS, DOYLE, EICHER, GRAY, PETERSON, SCHWELLENBACH, MILES, CHENOWETH, MCGINNITY, SCHAUER, HATCHER, CHAWLA, AUDET, ANDRAE, SMITH, DOWNING, LEVIN, VELDRAN, RITT, BAYRD, HAASL, JOERS, PETERS, RATCLIFF, KILMER, KIEFER, DOOLAN, BARE and WEGLEITNER

Attachments: [2020 RES-106 RACISM IS A PUBLIC HEALTH CRISIS](#)
[2020 RES-106 SIGNED COPY](#)

Pending Executive Committee action on 7/9/2020

Legislative History

6/19/20 County Board referred to the Executive Committee

This resolution was referred to the Executive Committee

6/19/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

7/6/20 Personnel & Finance Committee recommended for approval

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

4. [2020 RES-116](#) URGING ACTION TO RECLASSIFY 911 TELECOMMUNICATORS TO FIRST RESPONDERS

Sponsors: RUSK, McCARVILLE, SCHAUER, DOOLAN, HATCHER, VELDRAN, RATCLIFF and GRAY

Attachments: [2020 RES-116](#)
[2020 RES-116 SIGNED COPY](#)

Pending Executive Committee action on 7/9/2020

Legislative History

6/19/20 County Board referred to the Executive Committee

This resolution was referred to the Executive Committee

L. APPOINTMENTS

NONE

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. [2020 RES-109](#) ACCEPTING CRITICAL RELIEF FUNDS FOR COVID-19 PANDEMIC RESPONSE FROM THE STATE OF WI DEPARTMENT OF HEALTH SERVICES DCDHS - ACS DIVISION

Sponsors: DOYLE, MILES, DOOLAN, HATCHER, SMITH, VELDRAN, RITT, JOERS, CHAWLA, GRAY, RATCLIFF, BARE and STUBBS

Attachments: [2020 RES-109](#)
[2020 RES-109 FISCAL NOTE](#)
[2020 RES-109 SIGNED COPY](#)

Legislative History

6/19/20 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

6/19/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

6/25/20 Health & Human Needs Committee recommended for approval

A motion was made by KILMER, seconded by WEGLEITNER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 7-0 Passed

7/6/20 Personnel & Finance Committee recommended for approval

A motion was made by STUBBS, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be postponed indefinitely in committee. The motion carried by a voice vote 5-0. Passed

2. [2020 RES-114](#) **APPROVING A CONTRACT TO EXPAND COLD STORAGE CAPACITY AT THE BADGER PRAIRIE NEEDS NETWORK FACILITY**

Sponsors: MILES, CHENOWETH, DOYLE, RITT, GRAY, RATCLIFF and BARE

Attachments: [2020 RES-114](#)
[2020 RES-114 Fiscal Note](#)
[CONTRACT #14050](#)
[2020 RES-114 SIGNED COPY](#)

Legislative History

6/19/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

7/6/20 Personnel & Finance Committee recommended for approval

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

3. [2020 RES-126](#) **PROVIDING FUNDING FOR THE DANE COUNTY CLERK TO ADDRESS BARRIERS TO VOTING CREATED BY THE COVID-19 PANDEMIC**

Sponsors: MILES, RATCLIFF, RITT, DOYLE, STUBBS and JOERS

Attachments: [2020 RES-126](#)
[2020 RES-126 FISCAL NOTE](#)
[2020 RES-126 SIGNED COPY](#)

Pending Executive Committee action on 7/9/2020

Legislative History

6/19/20 County Board referred to the Executive Committee

This resolution was referred to the Executive Committee

6/19/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

7/6/20 Personnel & Finance Committee recommended for approval

A motion was made by STUBBS, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. Ingrid Rothe, representing Dane County Voter ID Coalition registered for information only. The motion carried by a voice vote 5-0. Passed

N. SPECIAL ORDER OF BUSINESS

1. [2020 ACT-066](#) EXTENSION OF THE DECLARATION OF EMERGENCY IN DANE COUNTY

Attachments: [2020 ACT-066](#)

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

P. ADJOURNMENT

Until Thursday, August 13, 2020, 7:00 PM, via GoToMeeting or Call of the Chair.