



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 18, 2021

7:00 PM

Virtual Zoom Meeting: See top of agenda for instructions on how to join the webinar or call in by phone.

The February 18, 2021 County Board meeting is being held virtually. The public can access the meeting with the Zoom application or by telephone.

To join the meeting in Zoom, click the following link (after you fill out the form, the meeting link and access information will be emailed to you):

https://us02web.zoom.us/webinar/register/WN_tP8A_WLmQrepuH_ecNia9g

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<https://media.cityofmadison.com/Mediasite/Play/3fdb318681cd4956b9af7130664b7c7b1d>

If you want to submit a written comment for this meeting, or send handouts for board members, please send them to: County_Board_Recipients@countyofdane.com

PROCESS TO PROVIDE PUBLIC COMMENT: ANY MEMBERS OF THE PUBLIC WISHING TO REGISTER TO SPEAK ON/SUPPORT/OPPOSE AN AGENDA ITEM MUST REGISTER USING THE LINK ABOVE (even if you plan to attend using your phone).

In order to testify (provide public comment), you must be in attendance at the meeting via Zoom or phone, you will then either be unmuted or promoted to a panelist and provided time to speak to the body.

Registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

A. ROLL CALL

1. Prayer/Inspirational Message - Supervisor Peterson (Supervisor Ratcliff next)
2. Pledge of Allegiance - Supervisor Peterson

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2020 RES-380](#) HONORING FORMER DANE COUNTY BOARD SUPERVISOR RICHARD W. LINSTER JR.

Sponsors: EICHER

Attachments: [2020 RES-380](#)

2. [2020 RES-381](#) RECOGNIZING THE CONTRIBUTIONS OF DAN REMICK TO DANE COUNTY

Sponsors: EICHER

Attachments: [2020 RES-381](#)

Dane County Housing Strategy: Taking the Next Steps

*Presented by: Oliva Parry, Dane County Planning and
Development Department*

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2020 PAY-022](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2020 PAY-022](#)
[2020 PAY-022 Updated](#)

D. CLAIMS RECOMMENDED FOR DENIAL

1. [2020 CL-030](#) CLAIM OF DARREYLL THOMAS

Attachments: [2020 CL-030 Thomas](#)
Legislative History

2/9/21 Public Protection & recommended for denial
Judiciary Committee
A motion was made by KRAUSE, seconded by SCHWELLENBACH, that the
Claim be recommended for denial. The motion carried by the following vote:
6-0 Passed

2. [2020 CL-031](#) CLAIM OF FRONTIER COMMUNICATIONS

Attachments: [2020 CL-031 Frontier Communications](#)

Legislative History

2/9/21 Public Protection & recommended for denial
Judiciary Committee
A motion was made by KRAUSE, seconded by SCHWELLENBACH, that the
Claim be recommended for denial. The motion carried by the following vote:
6-0 Passed

3. [2020 CL-032](#) CLAIM OF REBECCA MELDMAN & AMICA MUTUAL INSURANCE COMPANY

Attachments: [2020 CL-032 Meldman](#)

Legislative History

2/9/21 Public Protection & recommended for denial
Judiciary Committee
A motion was made by KRAUSE, seconded by SCHWELLENBACH, that the
Claim be recommended for denial. The motion carried by the following vote:
6-0 Passed

4. [2020 CL-033](#) CLAIM OF RAYMOND SELJE

Attachments: [2020 CL-033 Selje](#)

Legislative History

2/9/21 Public Protection & recommended for denial
Judiciary Committee
A motion was made by KRAUSE, seconded by SCHWELLENBACH, that the
Claim be recommended for denial. The motion carried by the following vote:
6-0 Passed

5. [2020 CL-034](#) CLAIM OF DAIRY CALF AND HEIFER ASSOCIATION

Attachments: [2020 CL-034 Dairy Calf and Heifer Association](#)

Legislative History

2/9/21 Public Protection & recommended for denial
Judiciary Committee
A motion was made by KRAUSE, seconded by SCHWELLENBACH, that the
Claim be recommended for denial. The motion carried by the following vote:
6-0 Passed

6. [2020 CL-035](#) CLAIM OF BRIAN DENNIS

Attachments: [2020 CL-035 Dennis](#)

Legislative History

2/9/21 Public Protection & recommended for denial
Judiciary Committee
A motion was made by KRAUSE, seconded by SCHWELLENBACH, that the
Claim be recommended for denial. The motion carried by the following vote:
6-0 Passed

7. [2020 CL-036](#) CLAIM OF WILLIE BROWN & WEST BEND MUTUAL INSURANCE CO.

Attachments: [2020 CL-036 Brown & West Bend Mutual Insurance Co.](#)

Legislative History

2/9/21 Public Protection & recommended for denial
Judiciary Committee
A motion was made by KRAUSE, seconded by SCHWELLENBACH, that the
Claim be recommended for denial. The motion carried by the following vote:
6-0 Passed

8. [2020 CL-037](#) CLAIM OF PAN-O-GOLD BAKING CO.

Attachments: [2020 CL-037 Pan-O-Gold Baking Co](#)

Legislative History

2/9/21 Public Protection & recommended for denial
Judiciary Committee
A motion was made by KRAUSE, seconded by SCHWELLENBACH, that the
Claim be recommended for denial. The motion carried by the following vote:
6-0 Passed

E. APPROVAL OF COUNTY BOARD MINUTES

1. [2020 MIN-447](#) MINUTES OF THE FEBRUARY 4, 2021 COUNTY BOARD MEETING

Attachments: [2020 MIN-447](#)
[2.4.21 Board Registrations](#)

F. CONSENT CALENDAR

1. [2020 OA-065](#) AMENDING CHAPTER 69 OF THE DANE COUNTY CODE OF ORDINANCES, ADJUSTING SPEED LIMITS ON COUNTY HIGHWAYS

Sponsors: RIPP

Attachments: [2020 OA-065](#)

Legislative History

2/5/21 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

2/9/21 Public Works & Transportation Committee recommended for approval

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

Pamela Dunphy spoke on this agenda item. Passed

2. [2020 RES-323](#) EXTENDING THE AIRPORT DIRECTOR'S AUTHORITY REGARDING PANDEMIC RELATED GRANTS AND SHORT-TERM CONTRACT ADJUSTMENTS TO SUPPORT AIRPORT TENANTS, OPERATORS AND CONCESSIONAIRES IN MAINTAINING OPERATIONS AT THE DANE COUNTY REGIONAL AIRPORT

Sponsors: McCARVILLE, RIPP, EICHER, VELDRAN and PETERS

Attachments: [2020 RES-323](#)

Legislative History

1/8/21 County Board referred to the Airport Commission

This resolution was referred to the Airport Commission

1/8/21 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

1/8/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/12/21 Public Works & recommended for approval
 Transportation Committee
 A motion was made by DeGARMO, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 1-0).

Kimberly Jones spoke on this agenda item Passed

1/13/21 Airport Commission recommended for approval
 A motion to recommend RES-323 for approval was made by Supervisor McCARVILLE, seconded by Supervisor BOLLIG. The motion carried by a voice vote (6-0) Passed

2/8/21 Personnel & Finance recommended for approval
 Committee
 A motion was made by ERICKSON, seconded by AUDET, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP 1-0). Passed

G. MOTIONS FROM PREVIOUS MEETINGS

None

H. REPORTS ON ZONING PETITIONS

1. [11571](#) PETITION: REZONE 11571
 APPLICANT: REISOP FARMS LLC
 LOCATION: SOUTH OF 5408 LANGER ROAD, SECTION 20, TOWN OF MEDINA
 CHANGE FROM: FP-35 Farmland Preservation District TO RR-4 Rural Residential District,
 FP-35 Farmland Preservation District TO RR-2 Rural Residential District
 REASON: creating 3 residential lots with a shared access

Attachments: [11571 Ord Amend](#)
[11571 Staff Update](#)
[11571 Town.pdf](#)
[11571 Density.pdf](#)
[11571 Map](#)
[11571 APP](#)
[Medina Animal Unit Restrictions](#)

Legislative History

7/28/20 Zoning & Land Regulation postponed to the Zoning & Land
 Committee Regulation Committee
 A motion was made by Kiefer, seconded by Doolan, to postpone action on the petition due to public opposition. The motion carried, 5-0. Passed

2/9/21 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 deed restriction be recorded on the property to limit the land uses to an electrical/contractor business. The restriction shall limit a maximum of 20 vehicles being parked outside.

2. A site plan, landscaping plan, and lighting plan shall be approved by the Town Board prior to the issuance of a zoning permit for the proposed building.

Passed

4. [11640](#)

PETITION: REZONE 11640

APPLICANT: DANFORTH REV TR, MARILYN J

LOCATION: 10317 COUNTY HIGHWAY Y, SECTION 28, TOWN OF MAZOMANIE

CHANGE FROM: RR-4 Rural Residential District TO RR-2 Rural Residential District

REASON: divide an existing residential lot into two lots

Attachments: [11640 Ord Amend](#)

[11640 Staff Update.pdf](#)

[11640 Feb 3rd Inspection Report.pdf](#)

[11640 Town](#)

[Notice of Violation - 10317 CTH Y.pdf](#)

[11640 Map](#)

[11640 APP](#)

Legislative History

1/26/21 Zoning & Land Regulation postponed to the Zoning & Land
Committee Regulation Committee

A motion was made by PETERS, seconded by SMITH, postpone action until February 9th due to pending zoning violation. The motion carried by the following vote: 4-0. Passed

2/9/21 Zoning & Land Regulation recommended for approval
Committee

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

I. ORDINANCES

See Sections F and M

J. AWARD OF CONTRACTS

See Section M

K. RESOLUTIONS

See Sections F, L, and M

L. APPOINTMENTS1. [2020 RES-376](#) COUNTY EXECUTIVE APPOINTMENTS

Sponsors: EICHER

Attachments: [2020 RES-376](#)

Pending Executive Committee Action on 2/18/2021

Legislative History

2/5/21 County Board referred to the Executive
Committee

This resolution was referred to the Executive Committee

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE1. [2020 OA-034](#) AMENDING CHAPTER 12 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING ZONING FEES

Sponsors: BOLLIG

Attachments: [2020 OA-034](#)

[2020 OA-034 FISCAL NOTE](#)

[Sub 1 to 2020 OA-34 \(Proposed ZLR\)](#)

Legislative History

11/20/20 County Board referred to the Zoning & Land
Regulation Committee

This resolution was referred to the Zoning & Land Regulation Committee

11/20/20 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

12/22/20 Zoning & Land Regulation recommended for approval
Committee

A motion was made by KIEFER, seconded by SMITH, that the Ordinance be recommended for approval. The motion carried by the following vote: 5-0.

Passed

- 1/4/21 Personnel & Finance Committee recommended for approval
A motion was made by CHENOWETH, seconded by ERICKSON, that the Ordinance be recommended for approval. The motion carried by a voice vote 7-0 (YGP 1-0). Passed
- 1/7/21 County Board re-referred to the Zoning & Land Regulation Committee
A motion was made by BOLLIG, seconded by PETERS, that the Ordinance be re-referred. to the Zoning & Land Regulation Committee and the Personnel and Finance Committee. The motion carried by a voice vote. Passed
- 1/14/21 County Board re-referred to the Personnel & Finance Committee
This resolution was re-referred to the Personnel & Finance Committee
- 1/26/21 Zoning & Land Regulation Committee recommended for approval
A motion was made by KIEFER, seconded by PETERS, that the Sub 1 to Ordinance Amendment 2020 OA-034 be recommended for approval. The motion carried by the following vote: 4-0 Passed
- 2/8/21 Personnel & Finance Committee Sub. 1 to the resolution be recommended for approval
A motion was made by ERICKSON, seconded by AUDET, that the Ordinance be Sub. 1 to the resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP 1-0). Passed

2. [2020 RES-346](#) ACCEPTANCE OF A 2021 CLEAN BOATS CLEAN WATERS GRANT FROM THE WI DEPARTMENT OF NATURAL RESOURCES

Sponsors: RITT, CHAWLA, DOOLAN, HATCHER, JOERS, RATCLIFF, RIPP and STUBBS

Attachments: [2020 RES-346](#)
[2020 RES-346 Fiscal Note](#)

Legislative History

- 1/22/21 County Board referred to the Environment, Agriculture & Natural Resources Committee
This resolution was referred to the Environment, Agriculture & Natural Resources Committee

1/22/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/28/21 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by LEVIN, seconded by HATCHER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote: 5/0, YGP: 1/0 Passed

2/8/21 Personnel & Finance Committee recommended for approval

A motion was made by ERICKSON, seconded by AUDET, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0 (YGP 1-0). Passed

3. [2020 RES-347](#) AUTHORIZING DONATION OF FUNDS FOR AN ACCESSIBLE KAYAK LANDING

Sponsors: RIPP, CHAWLA, DOOLAN, HATCHER, JOERS, STUBBS and RITT

Attachments: [2020 RES-347](#)
[2020 RES-347 Fiscal Note](#)

Legislative History

1/22/21 County Board referred to the Park Commission
This resolution was referred to the Park Commission

1/22/21 County Board referred to the Environment, Agriculture & Natural Resources Committee

This resolution was referred to the Environment, Agriculture & Natural Resources Committee

1/22/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/27/21 Park Commission recommended for approval
A motion was made by BOGUE, seconded by BROUWER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote: 6/0, YGP: 1/0 Passed

1/28/21 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by LEVIN, seconded by CHAWLA, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote: 5/0, YGP: 1/0 Passed

2/8/21 Personnel & Finance Committee recommended for approval

A motion was made by ERICKSON, seconded by AUDET, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0 (YGP 1-0).. Passed

4. [2020 RES-348](#) AUTHORIZATION TO AMEND THE 2021 BUDGET FOR PARKS LAND MANAGEMENT

Sponsors: RIPP, CHAWLA, DOOLAN, STUBBS and RITT

Attachments: [2020 RES-348](#)
[2020 RES-348 Fiscal Note](#)

Legislative History

1/22/21 County Board referred to the Park Commission
This resolution was referred to the Park Commission

1/22/21 County Board referred to the Environment, Agriculture & Natural Resources Committee
This resolution was referred to the Environment, Agriculture & Natural Resources Committee

1/22/21 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

1/27/21 Park Commission recommended for approval
A motion was made by EICHER, seconded by BROUWER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote: 7/0, YGP: 1/0 Passed

1/28/21 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by LEVIN, seconded by CHAWLA, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote: 5/0, YGP: 1/0 Passed

2/8/21 Personnel & Finance recommended for approval
Committee

A motion was made by ERICKSON, seconded by AUDET, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0 (YGP 1-0). Passed

N. SPECIAL ORDER OF BUSINESS

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

P. ADJOURNMENT

Until Thursday, March 4, 2021, 7:00 PM, or Call of the Chair via Zoom

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.

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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