



# 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?*

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Thursday, March 4, 2021

7:00 PM

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

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The March 4, 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\\_d4E-M\\_9AQqK7Leee2tNDZw](https://us02web.zoom.us/webinar/register/WN_d4E-M_9AQqK7Leee2tNDZw)

This link will be active until the end of the meeting.

To join the meeting by phone, dial-in using one of the following three toll-free phone numbers:

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 824 0009 1699

The meeting will be livestreamed and can be viewed here:

<https://media.cityofmadison.com/Mediasite/Play/033905160b3946159a15e2ec39b1d15d1d>

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](mailto: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 Ratcliff (Supervisor Ripp next)
2. Pledge of Allegiance - Supervisor Ratcliff

## **B. SPECIAL MATTERS AND ANNOUNCEMENTS**

1. PRESENTATION OF 25 YEAR AWARDS

Announcements

## **PUBLIC HEARINGS**

## **C. APPROVAL OF PAYMENTS**

1. [2020 PAY-023](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

**Attachments:** [2020 PAY-023](#)  
[2020 PAY-023 Updated](#)

## **D. CLAIMS RECOMMENDED FOR DENIAL**

*None*

## **E. APPROVAL OF COUNTY BOARD MINUTES**

1. [2020 MIN-476](#) MINUTES OF THE FEBRUARY 18, 2021 COUNTY BOARD MEETING

**Attachments:** [2020 MIN-476](#)  
[2.18.21 Board Registrations](#)

## **F. CONSENT CALENDAR**

1. [2020 RES-328](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT AT 204 BLUE MOUND STREET IN THE VILLAGE OF MOUNT HOREB DCDHS - HAA DIVISION

**Sponsors:** DOYLE, DOWNING, RITT, HATCHER and EICHER

**Attachments:** [2020 RES-328](#)  
[2020 RES-328 FISCAL NOTE](#)  
[2020 RES-328 CONTRACT #14275](#)

**Legislative History**

1/8/21 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

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

This resolution was referred to the Personnel & Finance Committee

1/14/21 Health & Human Needs Committee postponed to the Health & Human Needs Committee

A motion was made by WEGLEITNER, seconded by HAASL, to postpone action on RES-328 until the meeting on 11 February 2021. The motion carried by a voice vote 5-0 (YGP 2-0). Passed

2/11/21 Health & Human Needs Committee recommended for approval

A motion was made by HAASL, seconded by BARE, to recommend approval of RES-328. The motion carried by a voice vote 6-0 (YGP 2-0). Passed

2/22/21 Personnel & Finance Committee recommended for approval

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

2. [2020 RES-329](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT AT 4845 TAYLOR ROAD AND 4900 LARSON BEACH ROAD IN THE VILLAGE OF MCFARLAND DCDHS - HAA DIVISION

**Sponsors:** DOYLE, EICHER, HATCHER, RITT and MILES

**Attachments:** [2020 RES-329](#)  
[2020 RES-329 FISCAL NOTE](#)  
[2020 RES-329 CONTRACT #14277](#)

**Legislative History**

1/8/21 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

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

This resolution was referred to the Personnel & Finance Committee

1/14/21 Health & Human Needs Committee postponed to the Health & Human Needs Committee

A motion was made by WEGLEITNER, seconded by HAASL, to postpone action on RES-329 until the meeting on 11 February 2021. The motion carried by a voice vote 5-0 (YGP 2-0). Passed

2/11/21 Health & Human Needs Committee recommended for approval

A motion was made by HAASL, seconded by BARE, to recommend approval of RES-329. The motion carried by a voice vote 6-0 (YGP 2-0). Passed

2/22/21 Personnel & Finance Committee recommended for approval

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

3. [2020 RES-336](#) AUTHORIZING THE TAX DEEDING OF TAX DELINQUENT PROPERTIES

**Sponsors:** MILES

**Attachments:** [2020 RES-336](#)  
[2020 RES-336 Fiscal Note](#)  
[2020 RES-336 ParcelDetails](#)

**Legislative History**

2/5/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/22/21 Personnel & Finance Committee recommended for approval

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

4. [2020 RES-343](#) AWARD OF CONTRACT FOR COUNTY TRUNK HIGHWAYS N AND J BRIDGE REPLACEMENTS AT BRIDGE B-13-0225, CTH N - SECTION 35 AND BRIDGE B-13-0178, CTH J - SECTION 28

**Sponsors:** RATCLIFF and RIPP

**Attachments:** [2020 RES-343](#)  
[2020 RES-343 FISCAL NOTE](#)  
[2020 RES-343 CONTRACT #14280](#)

**Legislative History**

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

2/5/21 County Board referred to the Personnel & Finance Committee  
 This resolution was referred to the Personnel & Finance Committee

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

Todd Draper and Pamela Dunphy spoke on this agenda item. Passed

2/22/21 Personnel & Finance Committee recommended for approval  
 A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

5. [2020 RES-345](#) AWARD OF CONTRACT FOR UNARMED EVENT SECURITY SERVICE AT THE ALLIANT ENERGY CENTER

**Sponsors:** RATCLIFF, DOOLAN and RIPP

**Attachments:** [2020 RES-345](#)  
[2020 RES-345 Fiscal Note](#)  
[2020 RES-345 CONTRACT #14270](#)

**Legislative History**

1/22/21 County Board referred to the Public Works & Transportation Committee  
 This resolution was referred to the Public Works & Transportation Committee

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

This resolution was referred to the Personnel & Finance Committee

1/26/21 Public Works & Transportation Committee recommended for approval

A motion was made by DeGARMO, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0; YGP: 1-0). Passed

2/22/21 Personnel & Finance Committee recommended for approval

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

6. [2020 RES-352](#) AWARD OF CONTRACT FOR HIGHWAY SATELLITE BUILDING-VERONA

**Sponsors:** RATCLIFF and RIPP

**Attachments:** [2020 RES-352](#)  
[2020 RES-352 FISCAL NOTE](#)  
[2020 RES-352 CONTRACT #14264](#)

**Legislative History**

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

This resolution was referred to the Public Works & Transportation Committee

2/5/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

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

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)

Jerry Mandli spoke on this agenda item. Passed

2/22/21 Personnel & Finance Committee recommended for approval

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

7. [2020 RES-363](#) CONTRACT CHANGE ORDER #1 FOR CONTRACT WITH JF AHERN FOR COURTHOUSE HVAC CONTROLS

**Sponsors:** RATCLIFF

**Attachments:** [2020 RES-363](#)  
[2020 RES-363 FISCAL NOTE](#)  
[2020 RES-363 CHANGE ORDER #1](#)

**Legislative History**

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

2/5/21 County Board referred to the Personnel & Finance Committee  
 This resolution was referred to the Personnel & Finance Committee

2/9/21 Public Works & Transportation Committee recommended for approval  
 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).  
 Todd Draper spoke on this agenda item. Passed

2/22/21 Personnel & Finance Committee recommended for approval  
 A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

8. [2020 RES-364](#) AUTHORIZING A PURCHASE OF LAND FOR LAFOLLETTE COUNTY PARK

**Sponsors:** RIPP, RATCLIFF, JOERS, HATCHER, RITT and BARE

**Attachments:** [2020 RES-364](#)  
[2020 RES-364 Fiscal Note](#)  
[2020 RES-364 MAP Mullen Area](#)  
[2020 RES-364 MAP Mullen Subject](#)

**Legislative History**

2/5/21 County Board referred to the Park Commission  
 This resolution was referred to the Park Commission

2/5/21 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee

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

2/5/21 County Board referred to the Personnel &  
Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/10/21 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:  
7/0, YGP: 1/0 Passed

2/11/21 Environment, Agriculture & recommended for approval  
Natural Resources  
Committee

A motion was made by CHAWLA, seconded by LEVIN, that the Resolution be  
recommended for approval. The motion carried by a voice vote: 6/0, YGP: 1/0  
Passed

2/22/21 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  
6-0 (YGP 1-0). Passed

9. [2020 RES-371](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT  
AT OUTLOT 15 OF THE NINE SPRINGS NEIGHBORHOOD IN THE CITY OF  
FITCHBURG DCDHS HAA DIVISION

**Sponsors:** DOYLE, SCHWELLENBACH and RITT

**Attachments:** [2020 RES-371](#)  
[2020 RES-371 FISCAL NOTE](#)  
[2020 RES-371 CONTRACT #14276](#)

**Legislative History**

2/5/21 County Board referred to the Health & Human  
Needs Committee

This resolution was referred to the Health & Human Needs Committee

2/5/21 County Board referred to the Personnel &  
Finance Committee

This resolution was referred to the Personnel & Finance Committee



2/11/21 Health & Human Needs Committee recommended for approval  
 A motion was made by HAASL, seconded by BARE, to recommend approval of RES-371. The motion carried by a voice vote 6-0 (YGP 2-0). Passed

2/22/21 Personnel & Finance Committee recommended for approval  
 A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

**10. [2020 RES-372](#)** APPROVING AGREEMENTS AND PURCHASES SUPPORTING AN AFFORDABLE HOUSING PROJECT AT 1212 HUXLEY STREET IN THE CITY OF MADISON DCDHS HAA DIVISION

**Sponsors:** DOYLE and SCHWELLENBACH

**Attachments:** [2020 RES-372](#)  
[2020 RES-372 FISCAL NOTE](#)  
[2020 RES-372 CONTRACT #14278](#)

**Legislative History**

2/5/21 County Board referred to the Health & Human Needs Committee  
 This resolution was referred to the Health & Human Needs Committee

2/5/21 County Board referred to the Personnel & Finance Committee  
 This resolution was referred to the Personnel & Finance Committee

2/11/21 Health & Human Needs Committee recommended for approval  
 A motion was made by HAASL, seconded by BARE, to recommend approval of RES-372. The motion carried by a voice vote 6-0 (YGP 2-0). Passed

2/22/21 Personnel & Finance Committee recommended for approval  
 A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

11. [2020 RES-375](#) AWARD OF CONTRACT FOR THIRD FLOOR COUNTY BOARD OFFICES REMODEL - SUITES 345 & 362 AT THE CITY-COUNTY BUILDING

**Sponsors:** RATCLIFF and RIPP

**Attachments:** [2020 RES-375](#)  
[2020 RES-375 FISCAL NOTE](#)  
[2020 RES-375 CONTRACT #14271](#)

**Legislative History**

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

2/5/21 County Board referred to the Personnel & Finance Committee  
 This resolution was referred to the Personnel & Finance Committee

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

Todd Draper spoke on this agenda item. Passed

2/22/21 Personnel & Finance Committee recommended for approval  
 A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

12. [2020 RES-377](#) CONTRACT CHANGE ORDER #1 TO CONTRACT FOR KENNETH F. SULLIVAN CO. FOR JOB CENTER CARPET INSTALLATION

**Sponsors:** RATCLIFF and RIPP

**Attachments:** [2020 RES-377](#)  
[2020 RES-377 FISCAL NOTE](#)  
[2020 RES-377 CHANGE ORDER #1](#)

**Legislative History**

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

2/5/21 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

2/9/21 Public Works & Transportation Committee recommended for approval  
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).  
Todd Draper spoke on this agenda item. Passed

2/22/21 Personnel & Finance Committee recommended for approval  
A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

## G. MOTIONS FROM PREVIOUS MEETINGS

*None*

## H. REPORTS ON ZONING PETITIONS

1. [11634](#) PETITION: REZONE 11634  
APPLICANT: KRANTZ REAL ESTATE LLC  
LOCATION: 2650 N NINE MOUND ROAD, SECTION 16, TOWN OF VERONA  
CHANGE FROM: LC Limited Commercial District TO GC General Commercial District  
REASON: changing zoning district to allow for an additional building to be constructed for an existing electrical contracting business

**Attachments:** [11634 Ord Amend.pdf](#)  
[11634 Staff Update \(2\).pdf](#)  
[11634 Prelim Plans.pdf](#)  
[11634 Town.pdf](#)  
[11634 Letters of opposition.pdf](#)  
[11634 Map](#)  
[11634 APP.pdf](#)

**Legislative History**

1/26/21 Zoning & Land Regulation postponed to the Zoning & Land Regulation Committee  
 A motion was made by KIEFER, seconded by SMITH, to postpone action due to public opposition. 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 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

2/18/21 County Board re-referred to the Zoning & Land Regulation Committee  
 A motion was made by BARE, seconded by SMITH, that the Zoning Petition be re-referred. to the Zoning & Land Regulation Committee The motion carried by a voice vote. Passed

2/23/21 Zoning & Land Regulation recommended for approval Committee  
 A motion was made by PETERS, seconded by DOOLAN, that the Zoning Petition be recommended for approval with revised conditions. The motion carried by the following vote: 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 and require Town Site Plan approval for the construction of any future buildings.
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

2. [11648](#) PETITION: REZONE 11648  
APPLICANT: SCREAMIN' NORWEGIAN FARMS LLC  
LOCATION: EAST OF 1884 SKAAR ROAD, SECTION 26, TOWN OF COTTAGE GROVE  
CHANGE FROM: FP-35 Farmland Preservation District TO SFR-1 Single Family Residential District  
REASON: Transfer of Development Rights to create one residential lot

**Attachments:** [11648 Ord Amend.pdf](#)  
[11648 Staff Report](#)  
[11648 COTTAGE GROVE](#)  
[11648 Map](#)  
[11648 Town.pdf](#)

**Legislative History**

2/23/21 Zoning & Land Regulation recommended for approval  
Committee

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

1. A notice document shall be recorded on the southerly SFR-1 zoned property (proposed 1.99 acre parcel) indicating that the lot was created as a result of a transfer of development rights.
2. TDR-S zoning shall be assigned to parcel 0711-351-9240-1.
3. A deed restriction shall be recorded on parcel 0711-351-9240-1 prohibiting residential development on the property. Passed

3. [11649](#) PETITION: REZONE 11649  
APPLICANT: SCHWENN REV LIVING TR, MARVIN O & DIXIE L  
LOCATION: SOUTH OF 7562 COUNTY HWY PD, SECTION 8, TOWN OF VERONA  
CHANGE FROM: AT-35 Agriculture Transition District TO UTR Utility, Transportation and ROW District  
REASON: establish a parcel that conforms to the zoning ordinance to facilitate the sale of the parcel

**Attachments:** [11649 Ord Amend.pdf](#)  
[11649 Staff Report.pdf](#)  
[11649 Town.pdf](#)  
[11649 Map](#)  
[11649 APP](#)

**Legislative History**

2/23/21 Zoning & Land Regulation recommended for approval  
Committee

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

1. A deed restriction shall be recorded on property limiting the land use to agricultural uses. Passed

4. [11650](#)

PETITION: REZONE 11650

APPLICANT: SHARON M HEIN

LOCATION: 7215 TRI COUNTY ROAD, SECTION 13, TOWN OF YORK

CHANGE FROM: FP-35 Farmland Preservation District TO RR-1 Rural Residential District

REASON: separating existing residence from farmland

**Attachments:** [11650 Ord Amend.pdf](#)

[11650 Staff Report.pdf](#)

[11650 Town.pdf](#)

[11650 Map](#)

[11650 APP](#)

**Legislative History**

2/23/21 Zoning & Land Regulation recommended for approval  
Committee

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

5. [11651](#)

PETITION: REZONE 11651

APPLICANT: CHRISTOPHER A SAWYER

LOCATION: 7233 COOPER ROAD, SECTION 18, TOWN OF YORK

CHANGE FROM: RR-2 Rural Residential District TO SFR-08 Single Family Residential District

REASON: zoning change to allow for reduced rear yard setback for a residence that was constructed w/o a zoning permit

**Attachments:** [11651 Ord Amend.pdf](#)

[11651 Staff Report.pdf](#)

[11651 Town.pdf](#)

[7233 Cooper Rd - Violation Notice - October 28, 2020.pdf](#)

[11651 Map](#)

[11651 APP](#)

**Legislative History**

2/23/21            Zoning & Land Regulation            recommended for approval  
Committee

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

1. The owner shall record with the Register of Deeds a Private Onsite Wastewater Treatment System (POWTS) covenant, on a form specified and required by Dane County Environmental Health Division, stating that no more than 10 individuals will be living in the 5 bedroom home that the septic system was sized for.
2. The previous residential structure shall be removed from the property no later than June 30, 2021.
3. The property shall be deed restricted to prohibit future land division of the property.
4. The property shall be deed restricted to limit the land use to one single-family residence. The living space above the garage is to be used by the family members only and the space shall not be rented out as a separate unit. Passed

6. [11653](#)

PETITION: REZONE 11653  
APPLICANT: JON O BALDOCK (Alan Miller)  
LOCATION: 6394 GRANDVIEW ROAD, SECTION 13, TOWN OF VERONA  
CHANGE FROM: RR-2 Rural Residential District TO AT-B Agriculture Transition - Business District  
REASON: change zoning district to allow for an agricultural consulting and research company

**Attachments:** [11653 Ord Amend.pdf](#)  
[11653 Staff Report.pdf](#)  
[11653 Town.pdf](#)  
[11653 Map](#)  
[11653 APP revised.pdf](#)

**Legislative History**

2/23/21            Zoning & Land Regulation            recommended for approval  
Committee

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

7. [11655](#)      PETITION: REZONE 11655  
APPLICANT: POSSIN LIVING TR, ORIS & ELAINE A  
LOCATION: 1357 TOWER DRIVE, SECTION 2, TOWN OF DUNKIRK  
CHANGE FROM: SFR-08 Single Family Residential District TO RR-1 Rural Residential District,  
FP-35 Farmland Preservation District TO RR-1 Rural Residential District, FP-35 Farmland  
Preservation District TO FP-1 Farmland  
Preservation District  
REASON: expanding the size of an existing residential lot

**Attachments:** [11655 Ord Amend.pdf](#)

[11655 Staff Report.pdf](#)

[11655 Town.pdf](#)

[11655 Map](#)

[11655 APP](#)

**Legislative History**

2/23/21            Zoning & Land Regulation            recommended for approval  
Committee

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

8. [11656](#)      PETITION: REZONE 11656  
APPLICANT: KYLE RAASCH  
LOCATION: 1478 LAKE KEGONSA RD, SECTION 2, TOWN OF RUTLAND  
CHANGE FROM: RM-8 Rural Mixed Use District TO LC Limited Commercial District, RM-8  
Rural Mixed Use District TO RR-4 Rural Residential District  
REASON: Creating a Limited Commercial lot to separate metal working shop from the existing  
residence

**Attachments:** [11656 Ord Amend.pdf](#)

[11656 Staff Report.pdf](#)

[11656 Town.pdf](#)

[11656 Map](#)

[11656 APP](#)

**Legislative History**



2/23/21 Zoning & Land Regulation recommended for approval  
Committee

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

1. The owner shall record a deed restriction on lots 1 & 2 of the Certified Survey Map prohibiting the properties from being sold separately.

2. The owner shall record a deed restriction on the LC (Limited Commercial) zoned parcel placing the following limitation on the property:

a. The land uses shall be limited to the existing metalworking and powder coating shop operating on the property. A Conditional Use Permit shall be obtained for the Light Industrial land use.

b. Business activities shall be limited to the hours of 7:00 am to 8:00 pm, Monday through Friday.

c. Outdoor storage that is within the existing two (2) containers which are situated on railroad ties is permitted. Additional outdoor storage of materials or equipment shall be screened from view with a minimum of a six-foot-high barrier with at least 90% opacity. Site plan approval shall be obtained from the Town Board and from the Dane County Zoning Committee for any additional outdoor storage prior to installation of screening and placement of materials and equipment.

d. All hazardous materials or chemicals shall be housed and stored in appropriate containers as outlined by government agencies and manufacturer's instructions, whether indoors or outdoors.

e. All outdoor light fixtures shall be down lit. The fixtures shall comply with dark sky requirements. The posts for parking lot lighting shall be no higher than 25 feet.

f. An existing stand of mature trees currently provides a natural buffer with the residential property to the north. This existing natural buffer shall be maintained. If the trees are removed, then the owner will be required to install vegetative screening meeting the requirements of the county zoning ordinance section 10.102(12).

g. All new, expanded or additional parking areas or areas used for vehicular movement shall be paved with concrete or asphalt surfacing.

h. On site customer visits shall be by appointment only.

i. Billboards shall be prohibited on the property. Temporary advertising signs shall be prohibited on the property. Lighted signage shall be prohibited on this property although approved signage (see below) that becomes illuminated by virtue of security lighting is permitted.

j. Business name or other informational signage is permitted if such signage conforms to the Dane County sign ordinance. The owner shall consult with Dane County Zoning personnel and shall receive written approval prior to installation of any business name or informational signage. Passed

## I. ORDINANCES

*None*

## J. AWARD OF CONTRACTS

*See Sections F and M*

**K. RESOLUTIONS**

1. [2020 RES-340](#) CONTRACT CHANGE ORDERS #9 & #10 FOR CONTRACT WITH MEAD & HUNT, INC. FOR PUBLIC SAFETY BUILDING-JAIL CONSOLIDATION-A/E DESIGN

**Sponsors:** RATCLIFF

**Attachments:** [2020 RES-340](#)  
[2020 RES-340 FISCAL NOTE](#)  
[2020 RES-340 CHANGE ORDER #9](#)  
[2020 RES-340 CHANGE ORDER #10](#)

**Legislative History**

1/22/21 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

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

This resolution was referred to the Personnel & Finance Committee

1/26/21 Public Works & Transportation Committee recommended for approval

A motion was made by DeGARMO, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0; 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 be recommended for approval.

The motion carried by the following roll call vote 4-2:

Ayes: 4 - Supervisor ERICKSON, Supervisor SCHAUER, Supervisor EICHER and Supervisor AUDET

Noes: 2 - Vice Chair CHENOWETH and Supervisor STUBBS

Excused: 1 - Chair MILES Passed

**L. APPOINTMENTS***None***M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE****1. [2020 RES-334](#)**

PROVIDING A ONE-TIME STIPEND TO THE DIRECTOR OF NURSING AND THREE NURSE SUPERVISORS

**Sponsors:** EICHER, HATCHER and STUBBS

**Attachments:** [2020 RES-334](#)

[2020 RES-334 FISCAL NOTE](#)

**Legislative History**

1/22/21 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

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

This resolution was referred to the Personnel & Finance Committee

2/11/21 Health & Human Needs Committee recommended for approval

A motion was made by HAASL, seconded by BARE, to recommend approval of RES-334. The motion carried by a voice vote 6-0 (YGP 2-0). Passed

2/22/21 Personnel & Finance Committee recommended for approval

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

2. [2020 RES-342](#) ACCEPTING ADDITIONAL MEDICAID REVENUE FOR BEHAVIORAL HEALTH SERVICES FOR RESIDENTIAL SERVICES CONTRACTS WITH DUNGARVIN AND INTEGRITY - DCDHS - ACS DIVISION

**Sponsors:** DOYLE, DOOLAN and STUBBS

**Attachments:** [2020 RES-342](#)

[Sub. 1 to 2020 RES-342 \(Proposed Doyle\)](#)

[Sub. 1 to 2020 RES-342](#)

[2020 RES-342 FISCAL NOTE](#)

[2020 RES-342 CONTRACT #14260](#)

[2020 RES-342 CONTRACT #14260A](#)

[2020 RES-342 CONTRACT #14269](#)

**Legislative History**

1/22/21 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

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

This resolution was referred to the Personnel & Finance Committee

2/11/21 Health & Human Needs Committee Sub. 1 to the resolution be recommended for approval

A motion was made by HAASL, seconded by BARE, that Sub. 1 to the resolution requiring 2/3rds vote be recommended for approval. The motion carried by a voice vote 6-0 (YGP 2-0). Passed

2/22/21 Personnel & Finance Committee recommended for approval

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

3. [2020 RES-361](#) AWARD OF CONTRACT FOR HIGHWAY SATELLITE BUILDING-ALBION

**Sponsors:** RATCLIFF and RIPP

**Attachments:** [2020 RES-361](#)

[2020 RES-361 FISCAL NOTE](#)

[2020 RES-361 CONTRACT #14265](#)

**Legislative History**

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

2/5/21 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

2/9/21 Public Works & Transportation Committee recommended for approval  
A motion was made by DeGARMO, seconded by RIPP, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (5-0; YGP: 1-0).

Jerry Mandli spoke on this agenda item. Passed

2/22/21 Personnel & Finance Committee recommended for approval  
A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

4. [2020 RES-365](#) AUTHORIZATION TO ACCEPT DONATION FOR YOUTH OUTREACH & EDUCATION

**Sponsors:** RIPP, DOOLAN, JOERS, HATCHER, SCHWELLENBACH and RITT

**Attachments:** [2020 RES-365](#)  
[2020 RES-365 Fiscal Note](#)

**Legislative History**

2/5/21 County Board referred to the Park Commission  
This resolution was referred to the Park Commission

2/5/21 County Board referred to the Environment, Agriculture & Natural Resources Committee  
This resolution was referred to the Environment, Agriculture & Natural Resources Committee

2/5/21 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

2/10/21 Park Commission recommended for approval  
 A motion was made by GOFORTH, seconded by EICHER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote: 7/0, YGP: 1/0 Passed

2/11/21 Environment, Agriculture & Natural Resources Committee recommended for approval  
 A motion was made by RITT, seconded by HATCHER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote: 6/0, YGP: 1/0 Passed

2/22/21 Personnel & Finance Committee recommended for approval  
 A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

5. [2020 RES-366](#) AUTHORIZING ACCEPTANCE OF 2021 DONATED FUNDS FROM THE FRIENDS OF CAPITAL SPRINGS RECREATION AREA

**Sponsors:** RIPP and RITT

**Attachments:** [2020 RES-366](#)  
[2020 RES-366 Fiscal Note](#)

**Legislative History**

2/5/21 County Board referred to the Park Commission  
 This resolution was referred to the Park Commission

2/5/21 County Board referred to the Environment, Agriculture & Natural Resources Committee  
 This resolution was referred to the Environment, Agriculture & Natural Resources Committee

2/5/21 County Board referred to the Personnel & Finance Committee  
 This resolution was referred to the Personnel & Finance Committee

2/10/21 Park Commission recommended for approval  
 A motion was made by MORAN, seconded by BOGUE, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote: 7/0, YGP: 1/0 Passed

2/11/21 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: 6/0, YGP: 1/0 Passed

2/22/21 Personnel & Finance Committee recommended for approval

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

6. [2020 RES-367](#) ACCEPTING DONATIONS FOR PHEASANT BRANCH CONSERVANCY RESTORATION

**Sponsors:** RIPP, DOOLAN, JOERS, HATCHER and RITT

**Attachments:** [2020 RES-367](#)  
[2020 RES-367 Fiscal Note](#)

**Legislative History**

2/5/21 County Board referred to the Park Commission  
This resolution was referred to the Park Commission

2/5/21 County Board referred to the Environment, Agriculture & Natural Resources Committee  
This resolution was referred to the Environment, Agriculture & Natural Resources Committee

2/5/21 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

2/10/21 Park Commission recommended for approval  
A motion was made by BROUWER, seconded by THORESEN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote: 7/0, YGP: 1/0 Passed

2/11/21 Environment, Agriculture & Natural Resources Committee recommended for approval

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

2/22/21 Personnel & Finance recommended for approval  
Committee

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

7. [2020 RES-368](#) AUTHORIZATION TO ACCEPT GRANT PAYMENT FROM COST SHARE PROGRAM

**Sponsors:** RIPP

**Attachments:** [2020 RES-368](#)  
[2020 RES-368 Fiscal Note](#)

**Legislative History**

2/5/21 County Board referred to the Park Commission  
This resolution was referred to the Park Commission

2/5/21 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee

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

2/5/21 County Board referred to the Personnel &  
Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/10/21 Park Commission recommended for approval  
A motion was made by EICHER, seconded by THORESEN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote: 7/0, YGP: 1/0 Passed

2/11/21 Environment, Agriculture & recommended for approval  
Natural Resources  
Committee

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

2/22/21 Personnel & Finance recommended for approval  
Committee

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0). Passed



8. [2020 RES-370](#) AUTHORIZING A CONTRACT FOR POLICE SERVICE WITH THE VILLAGE OF BROOKLYN

**Sponsors:** McCARVILLE and SCHWELLENBACH

**Attachments:** [2020 RES-370](#)  
[2020 RES-370 Fiscal Note](#)  
[2020 RES-370 CONTRACT #14268](#)

**Legislative History**

2/5/21 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

2/5/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/9/21 Public Protection & Judiciary Committee recommended for approval

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

2/22/21 Personnel & Finance Committee recommended for approval

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0 (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 18, 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.*

*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*