

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, October 7, 2021

7:00 PM

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

Interpreters must be requested in advance; please see the bottom of the agenda for more information.

Los intérpretes deben solicitarse con anticipación; consulte el final de la agenda para obtener más información.

Yuav tsuam tau thov txog cov neeg txhais lus hau ntej; thov saib hauv qab kawg ntawm qhov txheej txheem rau cov ntaub ntawv ntxiv.

The October 7, 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://zoom.us/webinar/register/WN_6TKshxyHQ5Cu0KHRghXHEA

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: 884 7376 9292

The meeting will be livestreamed and can be viewed here: https://media.cityofmadison.com/Mediasite/Play/dc2f055142b2497291675dfc505be61f1d 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

Notified absent: Supervisor Bayrd

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

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. 2021 RES-204 WORLD OSTOMY DAY

Sponsors: EICHER

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. 2021 PAY-016 BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: 2021 PAY-016

2021 PAY-016 UPDATED

D. CLAIMS RECOMMENDED FOR DENIAL

None

E. APPROVAL OF COUNTY BOARD MINUTES

1. 2021 MIN-328 MINUTES OF THE SEPTEMBER 23, 2021 COUNTY BOARD MEETING

Attachments: 2021 MIN-328

9.23.21 Registration Forms

F. CONSENT CALENDAR

1. 2020 RES-101 AGREEMENT FOR THE ENGINEERING, CONSTRUCTION & MAINTENANCE

OF CTH MM/LACY ROAD INTERSECTION SIGNAL INSTALLATION IN THE

CITY OF FITCHBURG

Sponsors: RIPP, DeGARMO, VELDRAN, RATCLIFF and GRAY

Attachments: 2020 RES 101

2020 RES-101 Fiscal Note

2020 RES-101 CONTRACT #14457

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 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

9/27/21 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. Passed

G. MOTIONS FROM PREVIOUS MEETINGS

None

H. REPORTS ON ZONING PETITIONS

1. 11596 PETITION: REZONE 11596

APPLICANT: DIANA M NELSON

LOCATION: 4927 FELLAND ROAD, SECTION 35, TOWN OF BURKE

CHANGE FROM: RR-8 Rural Residential District TO RR-4 Rural Residential District

REASON: division of an existing residential lot to create two smaller lots

Attachments: 11596 Ord Amend.pdf

11596 Staff Update

11596 Town Action (updated)

11596 LD-017 Variance Report.pdf

11596 Map 11596 APP

Legislative History

10/27/20 Zoning & Land Regulation postponed to the Zoning & Land

Committee Regulation Committee

A motion was made by KIEFER, seconded by DOOLAN, to take up land

division

request 2020 LD-017 prior to acting on Petition 11596. The motion carried by a voice vote.

A motion was made by KIEFER, seconded by SMITH, to postpone due to no Town

action. The motion carried by the following vote: 5-0 Passed

9/28/21 Zoning & Land Regulation recommended for approval

Committee

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

- 1. Owner shall present a final driveway access easement agreement acceptable to the town attorney by November 16, 2021.
- 2. Owner shall pay in full all outstanding monies owed to the town and incurred in the review and action on the CSM by November 16, 2021.
- 3. Failure to comply with the aforementioned conditions by November 16, 2021 shall render the petition null and void. Passed

2. 11729 PETITION: REZONE 11729

APPLICANT: LOIS ANN WILLIAMS

LOCATION: 2069 WILLIAMS DRIVE, SECTION 29, TOWN OF PLEASANT SPRINGS CHANGE FROM: RR-2 Rural Residential District TO SFR-08 Single Family Residential District

REASON: creating three residential lots

Attachments: 11729 Ord Amend.pdf

11729 Staff Update

11729 Town Action Report.pdf

11729 Map 11729 APP

11729 Response to Opposition.pdf

11729 Opposition - Olson.pdf

Pleasant Springs Land Use Element

Legislative History

8/24/21 Zoning & Land Regulation postponed to the Zoning & Land

Committee Regulation Committee

A motion was made by SMITH, seconded by DOOLAN, that the Zoning Petition be postponed due to public opposition. The motion carried by the following vote: 4-0. Passed

9/28/21 Zoning & Land Regulation recommended for approval

Committee

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

- 1. Any residential dwellings on the proposed lots shall be served by public sanitary sewer.
- 2. Property owner shall record a deed restriction on proposed lot 3 prohibiting residential development until such time as the property is annexed into the MMSD's limited service area. Passed

3. <u>11734</u> PETITION: REZONE 11734

APPLICANT: MINDY S WETZEL

LOCATION: NORTH OF 2410 STATE HIGHWAY 92, SECTION 18, TOWN OF SPRINGDALE CHANGE FROM: AT-35 Agriculture Transition District TO RR-4 Rural Residential District

REASON: creating one residential lot

Attachments: 11734 Ord Amend.pdf

11734 Staff Report.pdf

11734 Town.pdf

<u>11734 Map</u>

11734 APP

Legislative History

9/28/21 Zoning & Land Regulation recommended for approval

Committee

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

1. A deed restriction shall be recorded on parcel 0607-184-9140-0 to prohibit further division of the land. Passed

4. 11736 PETITION: REZONE 11736

APPLICANT: CRAIG AND KRISTI ZIEGLER

LOCATION: 5821 CUBA VALLEY ROAD, SECTION 32, TOWN OF VIENNA

CHANGE FROM: FP-35 Farmland Preservation District TO FP-35 Farmland Preservation

District

REASON: remove deed restriction from property

Attachments: 11736 Ord Amend.pdf

11736 Staff Report.pdf

11736 Town Action Report.pdf

11736 Density.pdf

<u>11736 Map</u>

11736 APP

Legislative History

9/28/21 Zoning & Land Regulation recommended for approval

Committee

A motion was made by KIEFER, seconded by DOOLAN, to recommend approval of the removal of the deed restriction on the property. The motion carried by the following vote: 4-0. Passed

5. 11737 PETITION: REZONE 11737

APPLICANT: BLUE HAVEN FARMS LLC

LOCATION: 5207 LINCOLN ROAD, SECTION 14, TOWN OF OREGON

CHANGE FROM: FP-35 Farmland Preservation District TO FP-1 Farmland Preservation District, FP-35 Farmland Preservation District TO RM-16 Rural Mixed-Use District

REASON: sale of 24.1 acres of farmland to neighbor

Attachments: 11737 Ord Amend.pdf

11737 Staff Report.pdf

11737 Town Action Report.pdf

11737 Map 11737 APP

Legislative History

9/28/21 Zoning & Land Regulation recommended for approval

Committee

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

1. A deed restriction shall be recorded on Lots 1 & 2 to prohibit further land division of the properties. Passed

6. 11738 PETITION: REZONE 11738

APPLICANT: PAUL WILICHOWSKI AND ERIN HANOU

LOCATION: 5362 MAHOCKER ROAD, SECTION 19, TOWN OF BLACK EARTH CHANGE FROM: FP-35 Farmland Preservation District TO RM-8 Rural Mixed-Use District

REASON: separating existing residence from farmland

Attachments: 11738 Ord Amend.pdf

11738 Staff Report.pdf

11738 Town Action Report.pdf

11738 APP 11738 Map

Legislative History

9/28/21 Zoning & Land Regulation recommended for approval

Committee

A motion was made by DOOLAN, seconded by KIEFER, that the Zoning Petition be recommended for approval. The motion carried by the following

vote: 4-0. Passed

7. 11740 PETITION: REZONE 11740

APPLICANT: JON AND PEGGY SCHUMANN

LOCATION: 8039 CRYSTAL LAKE ROAD, SECTION 1, TOWN OF ROXBURY

CHANGE FROM: RM-16 Rural Mixed-Use District TO FP-1 Farmland Preservation District,

RM-16 Rural Mixed-Use District TO RR-4 Rural Residential District

REASON: separating existing residence from farmland

Attachments: 11740 Ord Amend.pdf

11740 Staff Report.pdf

11740 Town Action Report.pdf

<u>11740 Map</u>

11740 APP

Legislative History

9/28/21 Zoning & Land Regulation recommended for approval

Committee

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

8. 11742 PETITION: REZONE 11742

APPLICANT: MEIER REV LIVING TR, ROGER J

LOCATION: 7616 AND 7628 MINERAL POINT ROAD, SECTION 20, TOWN OF MIDDLETON CHANGE FROM: AT-5 Agriculture Transition District TO SFR-08 Single Family Residential

District

REASON: create 7 residential lots

Attachments: 11742 Ord Amend.pdf

11742 Staff Report UPDATE.pdf 11742 Town Action Report.pdf 11742 Map UPDATE.pdf 11742 APP updated

Legislative History

9/28/21 Zoning & Land Regulation recommended for approval

Committee

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

1. The zoning district classification of NR-C Natural Resource-Conservancy shall be assigned to the storm water outlot. Passed

9. 11743 PETITION: REZONE 11743

APPLICANT: AMY KIRNER & SCOTT FRIEDL

LOCATION: 3904 BIRCH TRAIL, SECTION 23, TOWN OF CROSS PLAINS

CHANGE FROM: FP-1 Farmland Preservation District TO RR-2 Rural Residential District, RR-2

Rural Residential District TO FP-1 Farmland Preservation District

REASON: expanding an existing residential lot

Attachments: 11743 Ord Amend.pdf

11743 Staff Report.pdf

11743 Town Action Report

11743 Map 11743 APP

Legislative History

9/28/21 Zoning & Land Regulation recommended for approval

Committee

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

1. A deed restriction shall be recorded on the FP-1 zoned lot (Lot 2) to prohibit residential use of the property. Passed

10. 11744 PETITION: REZONE 11744

APPLICANT: RON AND CATHERINE HASSLINGER

LOCATION: 2525 TOWER ROAD, SECTION 17, TOWN OF DUNN

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

RR-16 Rural Residential District TO RR-2 Rural Residential District REASON: shifting of property lines between adjacent land owners

Attachments: 11744 Ord Amend.pdf

11744 Staff Report

11744 Town Action Report.pdf

11744 Map 11744 APP

Legislative History

9/28/21 Zoning & Land Regulation recommended for approval

Committee

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

- 1. The existing home at 4240 Mahoney Road shall be removed prior the rezone becoming effective.
- 2. A building and driveway envelope shall be depicted on the Certified Survey Map on the proposed 17-acre lot. A note shall be added to the CSM to identify that "all buildings and driveways constructed on the property shall be located within the building envelope area".
- 3.A deed restriction shall be recorded on both properties stating the following:
- a. Future land divisions of the properties are prohibited.
- b. The housing density rights have been exhausted per the Town of Dunn Comprehensive Plan policies. Further residential development of the properties is prohibited.
- c. There shall be one single family residence per lot.
- d. The land uses on the properties shall be limited exclusively to the following: One single family home one per parcel; Small-scale farming; Residential accessory buildings; Home occupations; Incidental room rental; Foster homes for less than five children; Undeveloped natural resource and open space areas; Utility services associated with a permitted use; Transportation, utility, communication, or other use required by law; Conditional Uses listed under the Rural Residential Zoning District may also be allowed if obtained through the conditional use permit process. Passed

11. <u>11745</u>

PETITION: REZONE 11745

APPLICANT: TOWN OF CROSS PLAINS

LOCATION: 8878 W MINERAL POINT RD, SECTION 21, TOWN OF CROSS PLAINS CHANGE FROM: LC Limited Commercial District TO GC General Commercial District, RR-2 Rural Residential District TO GC General Commercial District. FP-35 Farmland Preservation

District TO HC Heavy Commercial District

REASON: town blanket rezone petition to correct minor changes in zoning map to ensure

consistency with plan

Attachments: 11745 Ord Amend.pdf

11745 Staff Report.pdf

11745 Town Action Report.pdf

11745 Deed Restriction documents

11745 Map 11745 APP

Legislative History

9/28/21

Zoning & Land Regulation

recommended for approval

Committee

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

- 1. A deed restriction shall be recorded on tax parcels 0707-152-9420-3 and 0707-152-9425-8 limiting commercial land uses exclusively to the following: Indoor entertainment and assembly, specifically limited to a restaurant; Accessory uses, such as parking and incidental indoor storage, typically associated with a restaurant use; All buildings, parking lots and other improvements on the site shall not exceed of the general commercial zoning parcel; and Outdoor dining & seating is limited to 30 people.
- 2. A deed restriction shall be recorded on tax parcel 0707-213-9500-2 limiting commercial land uses exclusively to the following: Indoor sales; Outdoor sales, display or repair and storage not to exceed 50 motor vehicles. Passed

I. ORDINANCES

None

J. AWARD OF CONTRACTS

See Sections F and M

K. RESOLUTIONS

See Sections F and M

L. APPOINTMENTS

None

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. 2021 RES-161 AUTHORIZING RECLASSIFICATION OF EMERGENCY MANAGEMENT

POSITION EMS COORDINATOR (M11, POSITION #701) TO EM SPECIALIST

(P10)

Sponsors: McCARVILLE, GRAY and STUBBS

Attachments: 2021 RES-161

2021 RES-161 Fiscal Note

Legislative History

9/10/21 County Board referred to the Public Protection &

Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

9/10/21 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

9/14/21 Public Protection & recommended for approval

Judiciary Committee

Tubbs presented. A motion was made by BAYRD, seconded by ANDRAE, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 7-0; YGP: 2-0 Passed

9/27/21 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. Passed

2. 2021 RES-167 AUTHORIZING 2021 BUDGET FOR VICTIM INFORMATION AND

NOTIFICATION EVERYDAY (VINE) PROGRAM

Sponsors: McCARVILLE, RATCLIFF and STUBBS

Attachments: 2021 RES-167

2021 RES-167 Fiscal Note

Legislative History

9/10/21 County Board referred to the Public Protection &

Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

9/10/21 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

9/14/21 Public Protection & recommended for approval

Judiciary Committee

Barrett presented. A motion was made by KRAUSE, seconded by BAYRD, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 7-0; YGP: 2-0 Passed

9/27/21 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. Passed

3. 2021 RES-174 INCREASING STAFF FOR PUBLIC HEALTH MADISON AND DANE COUNTY

TO SUPPORT ONGOING COVID-19 RESPONSE AND RECOVERY

Sponsors: EICHER, HATCHER, CHAWLA, GRAY, RATCLIFF, AUDET, JOERS, RITT,

MILES, STUBBS and HAASL

Attachments: 2021 RES-174

2021 RES-174 Fiscal Note

Legislative History

9/10/21 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

9/23/21 Board of Health for Madison recommended for approval

and Dane County - Executive Committee

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

9/27/21 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. Passed

N. SPECIAL ORDER OF BUSINESS

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

P. ADJOURNMENT

Until Thursday, October 14, 2021, 6:00 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 hnub ua hauj lwm ua ntej yuav tuaj sib tham.

County Board Office (608) 266-5758 TTY WI RELAY 711