



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?

Thursday, October 21, 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 21, 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_MKDO7z4OSriwO2s-gEZw4g

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: 845 2481 4894

The meeting will be livestreamed and can be viewed here:

<https://media.cityofmadison.com/Mediasite/Play/df31ef03ad214522a1afb3e02c306faf1d>

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 Krause

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

B. SPECIAL MATTERS AND ANNOUNCEMENTS

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2021 PAY-017](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2021 PAY-017](#)
[2021 PAY-017 UPDATED](#)

D. CLAIMS RECOMMENDED FOR DENIAL

None

E. APPROVAL OF COUNTY BOARD MINUTES

1. [2021 MIN-378](#) MINUTES OF THE OCTOBER 7, 2021 COUNTY BOARD MEETING

Attachments: [2021 MIN-378](#)
[10.7.21 Registration Forms](#)

2. [2021 MIN-385](#) MINUTES OF THE OCTOBER 14, 2021 COUNTY BOARD MEETING

Attachments: [2021 MIN-385](#)
[10.14.21 Registration Forms](#)

F. CONSENT CALENDAR

1. [2021 OA-036](#) AMENDING CHAPTER 54 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING THE ALLIANT ENERGY CENTER

Sponsors: RATCLIFF and GRAY

Attachments: [2021 OA-036](#)

Legislative History

9/24/21 County Board referred to the Public Works & Transportation Committee
 This resolution was referred to the Public Works & Transportation Committee

9/24/21 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

9/28/21 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: 2-0).

Brent McHenry spoke on this agenda item. Passed

10/11/21 Personnel & Finance Committee recommended for approval
 A motion was made by ERICKSON, seconded by EICHER, that the Ordinance be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

2. [2021 OA-049](#) AMENDING CHAPTER 69 OF THE DANE COUNTY CODE OF ORDINANCES, ADJUSTING SPEED LIMITS ON COUNTY HIGHWAYS

Sponsors: RATCLIFF

Attachments: [2021 OA-049.pdf](#)

Legislative History

10/7/21 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

10/12/21 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). Passed

3. [2021 RES-168](#) AWARD OF CONTRACT FOR MARY LAKE SEDIMENT REMOVAL AT SIX MILE CREEK IN THE TOWN OF WESTPORT

Sponsors: RATCLIFF, GRAY, RIPP, HATCHER, RITT and STUBBS

Attachments: [2021 RES-168](#)
[2021 RES-168 FISCAL NOTE](#)
[2021 RES-168 CONTRACT #14450](#)

Legislative History

9/10/21 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

9/10/21 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

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

This resolution was referred to the Personnel & Finance Committee

10/11/21 Personnel & Finance recommended for approval
Committee

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

5. [2021 RES-187](#) DANE COUNTY CONSERVATION FUND GRANT AWARD TO GROUNDWELL CONSERVANCY (BLACK EARTH VALLEY FARMS, LLC)

Sponsors: RIPP, DOOLAN, GRAY and RITT

Attachments: [2021 RES-187](#)
[2021 RES-187 Fiscal Note](#)
[2021 RES-187 MAP BECVF projectArea](#)
[2021 RES-187 MAP BECVF subject](#)

Legislative History

9/24/21 County Board referred to the Park Commission
This resolution was referred to the Park Commission

9/24/21 County Board referred to the Environment,
Agriculture & Natural Resources
Committee
This resolution was referred to the Environment, Agriculture & Natural Resources Committee

9/24/21 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

9/29/21 Park Commission recommended for approval
A motion was made by BROUWER, seconded by MORAN, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0, YPG 1-0. Passed

9/30/21 Environment, Agriculture & recommended for approval
Natural Resources
Committee
A motion was made by CHAWLA, seconded by GRAY, that the Resolution be recommended for approval. The motion carried by a voice vote MC 5/0, YGP 1/0. Passed

10/11/21 Personnel & Finance recommended for approval
Committee

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

6. [2021 RES-188](#) AUTHORIZING A PURCHASE OF LAND FOR SCHUMACHER FARM PARK

Sponsors: RIPP, KIEFER, JOERS, HATCHER, GRAY and RITT

Attachments: [2021 RES-188](#)
[2021 RES-188 Fiscal Note](#)
[2021 RES-188 MAP McKellar Area](#)
[2021 RES-188 MAP McKellar Subject](#)

Legislative History

9/24/21 County Board referred to the Park Commission
This resolution was referred to the Park Commission

9/24/21 County Board referred to the Environment,
Agriculture & Natural Resources
Committee
This resolution was referred to the Environment, Agriculture & Natural
Resources Committee

9/24/21 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

9/29/21 Park Commission recommended for approval
A motion was made by BROUWER, seconded by MORAN, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0, YPG 1-0. Passed

9/30/21 Environment, Agriculture & recommended for approval
Natural Resources
Committee
A motion was made by CHAWLA, seconded by GRAY, that the Resolution be recommended for approval. The motion carried by a voice vote MC 5/0, YGP 1/0. Passed

10/11/21 Personnel & Finance recommended for approval
Committee
A motion was made by ERICKSON, seconded by EICHER, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

7. [2021 RES-191](#) CONTRACT CHANGE ORDER #4 TO CONTRACT FOR J.F. AHERN CO. FOR COURTHOUSE HVAC CONTROLS REPLACEMENT

Sponsors: RATCLIFF

Attachments: [2021 RES-191](#)
[2021 RES-191 FISCAL NOTE](#)
[2021 RES-191 CHANGE ORDER #4](#)

Legislative History

9/24/21 County Board referred to the Public Works & Transportation Committee
 This resolution was referred to the Public Works & Transportation Committee

9/24/21 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

9/28/21 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: 2-0).

Todd Draper spoke on this agenda item. Passed

10/11/21 Personnel & Finance Committee recommended for approval
 A motion was made by ERICKSON, seconded by EICHER, 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

6/24/21 County Board re-referred to the Zoning & Land Regulation Committee

A motion was made by BOLLIG, seconded by PETERS, that the Zoning Petition be re-referred to the Zoning & Land Regulation Committee. The motion carried by a voice vote. Passed

10/12/21 Zoning & Land Regulation Committee recommended for approval

A motion was made by SMITH, seconded by KIEFER, that the Zoning Petition be recommended for approval with conditions. The motion carried by a voice vote, 3-0. Passed

10/12/21 Zoning & Land Regulation Committee suspended from the rules

A motion was made by SMITH, seconded by KIEFER, to allow for additional testimony. The motion carried by a voice vote. 3-0. Passed

10/12/21 Zoning & Land Regulation Committee recommended for approval

A motion was made by SMITH, seconded by KIEFER, that the Zoning Petition be recommended for approval with Town conditionals and a Deed Restriction prohibiting livestock. No action taken. Passed

10/12/21 Zoning & Land Regulation Committee reconsidered

A motion was made by SMITH, seconded by KIEFER, that the Zoning Petition be reconsidered. The motion carried by a voice vote. 3-0. Passed

10/12/21 Zoning & Land Regulation Committee recommended for approval

A motion was made by SMITH, seconded by KIEFER, that the Zoning Petition be recommended for approval with conditions. The motion carried by a voice vote. 3-0.

1 Sachs obtaining approval of the CSM and rezone from Dane County by December 31, 2021.

2 Sachs executing a Stormwater Maintenance Agreement with the Town of Burke for maintenance of the "Drainage-Way Easement" shown on the CSM by December 31, 2021. The form and substance of the Stormwater Maintenance Agreement shall be acceptable to the Town Attorney and Town Engineer. The Town will record the fully-executed Stormwater Maintenance Agreement with the Dane County Register of Deeds after the CSM.

3 All outstanding monies owed the Town and incurred in the review and action on the CSM to be paid in full by September 30, 2021.

4 In the event all the conditions of approval are not fulfilled by Sachs or waived by the Town Board by the dates specified above, the approval of the CSM shall be null and void. Passed

2. [11731](#) PETITION: REZONE 11731
 APPLICANT: SUGAR RIVER INVESTORS I LLC
 LOCATION: 2325 SUGAR RIVER RD, SECTION 30, TOWN OF VERONA
 CHANGE FROM: RR-2 Rural Residential District and AT-35 Agriculture Transition District TO RM-16 Rural Mixed-Use District
 REASON: Remove spot zone on the property and establish residential zoning on the entire property

- Attachments:** [11731 OA Sheet](#)
[11731 Staff Update](#)
[11731 Town Action Report](#)
[11731 Building Envelope](#)
[11731 APP Revised.pdf](#)
[11731 Map Revised.pdf](#)

Legislative History

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

A motion was made by SMITH, seconded by DOOLAN, that the Zoning Petition be postponed due to no town action. The motion carried by the following vote: 4-0. Passed

10/12/21 Zoning & Land Regulation recommended for approval Committee

A motion was made by SMITH, seconded by KIEFER, that the Zoning Petition be recommended for approval with conditions. The motion carried by a voice vote, 3-0.

1. A deed restriction limiting conditional uses to those listed in the RR-16 district
2. A requirement that the residence be built within a building envelope in the southern corner of the property.
3. Prior to the issuance of any zoning or building permits for new residential development, site plan approval must first be obtained from the town of Verona. Proposed new residence is to be located in the southerly corner of the property.
4. The owner shall work cooperatively with the town and adjoining owners on an updated shared driveway easement agreement that includes a provision approved by the town attorney addressing possible future dedication of the existing driveway, in whole or in part, as a town road. Passed

3. [11735](#) PETITION: REZONE 11735
 APPLICANT: RICHARD AND JILL SUREK
 LOCATION: 8449 AIRPORT ROAD, SECTION 4, TOWN OF MIDDLETON
 CHANGE FROM: SFR-08 Single Family Residential District TO RR-4 Rural Residential District
 REASON: consolidating existing residential lots

Attachments: [11735 Ord Amend](#)
[11735 Staff Update](#)
[11735 Town Action Report.pdf](#)
[11735 Map](#)
[11735 APP](#)

Legislative History

9/28/21 Zoning & Land Regulation postponed to the Zoning & Land
 Committee Regulation Committee

A motion was made by KIEFER, seconded by PETERS, to postpone due to public opposition. The motion carried by the following vote: 4-0. Passed

10/12/21 Zoning & Land Regulation recommended for approval
 Committee

A motion was made by SMITH, seconded by KIEFER, that the Zoning Petition be recommended for approval. The motion carried by a voice vote, 3-0.

1. Owner shall record a deed restriction on the property limiting the keeping of livestock exclusively to horses. Keeping of bees, chickens or other domestic fowl shall be limited and conducted as specified under section 10.103(10) of the zoning code.

2. Subject to the applicants submitting a CSM for Town approval and recording of the same. Passed

10/12/21 Zoning & Land Regulation suspended from the rules
 Committee

A motion was made by SMITH, seconded by KIEFER, to allow for additional testimony. The motion carried by a voice vote. 3-0. Passed

4. [11741](#) PETITION: REZONE 11741
 APPLICANT: MISHPACHA LLC
 LOCATION: 2313 SUGAR RIVER ROAD, SECTION 20, TOWN OF VERONA
 CHANGE FROM: AT-35 Agriculture Transition District TO RR-4 Rural Residential District, RR-1 Rural Residential District TO RR-4 Rural Residential District, RR-1 Rural Residential District TO AT-35 Agriculture Transition District
 REASON: separating existing residence from farmland

Attachments: [11741 Ord Amend](#)
[11741 Staff Update](#)
[11741 Existing driveway easement and agreement](#)
[11741 Town Action.pdf](#)
[11741 Map](#)
[11741 APP](#)

Legislative History

9/28/21 Zoning & Land Regulation postponed to the Zoning & Land
 Committee Regulation Committee

A motion was made by PETERS, seconded by DOOLAN, to postpone to address the private/public drive access. The motion carried by the following vote: 4-0. Passed

10/12/21 Zoning & Land Regulation recommended for approval
 Committee

A motion was made by SMITH, seconded by KIEFER, that the Zoning Petition be recommended for approval. The motion carried by a voice vote, 3-0.

1. The final CSM shall provide a right of way dedication on Sugar River Road to the satisfaction of the town.
2. The applicant shall submit satisfactory language to be approved by the Town's attorney for the potential dedication of the existing driveway, in whole or part, as a town road. Applicant shall add this language to an updated shared driveway access easement agreement and record the updated easement agreement with the Register of Deeds.
3. The driveway shall meet the safety standards required by the fire department.
 Passed

I. ORDINANCES

See Section F

J. AWARD OF CONTRACTS

See Sections F and M

K. RESOLUTIONS

1. [2021 RES-217](#) CREATING THE DANE ARTS AND CULTURAL AFFAIRS COMMISSION EXECUTIVE COMMITTEE

Sponsors: CHAWLA and GRAY

Attachments: [2021 RES-217](#)
[2021 RES-217 FISCAL NOTE](#)

Pending Executive Committee Action on 10/21/21

Legislative History

10/7/21 County Board referred to the Executive Committee
 This resolution was referred to the Executive Committee

10/7/21 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

L. APPOINTMENTS

None

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. [2021 RES-124](#) ACCEPTING FARMLAND PRESERVATION PLAN GRANT

Sponsors: SMITH, BOLLIG, EICHER, CHAWLA, DOWNING, JOERS, RATCLIFF and DOOLAN

Attachments: [2021 RES 124.pdf](#)
[2021 RES 124 -Fiscal Note.pdf](#)
[2021 RES-124 CONTRACT #14451](#)

Legislative History

8/20/21 County Board referred to the Zoning & Land Regulation Committee
 This resolution was referred to the Zoning & Land Regulation Committee

8/20/21 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

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

A motion was made by DOOLAN, seconded by PETERS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 4-0. Passed

10/11/21 Personnel & Finance recommended for approval
Committee

A motion was made by ERICKSON, seconded by EICHER, 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. [2021 RES-176](#) AUTHORIZING RECLASSIFICATION OF A LICENSED PRACTICAL NURSE POSITION TO A REGISTERED NURSE POSITION IN THE DCDHS - BPHCC DIVISION

Sponsors: DOYLE and STUBBS

Attachments: [2021 RES-176](#)
[2021 RES-176 FISCAL NOTE](#)

Legislative History

9/10/21 County Board referred to the Health & Human
Needs Committee

This resolution was referred to the Health & Human Needs Committee

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

This resolution was referred to the Personnel & Finance Committee

9/30/21 Health & Human Needs recommended for approval
Committee

A motion was made by WEGLEITNER, seconded by HAASL, that RES-176 be recommended for approval. The motion carried by a voice vote 7-0 (2-0 YGP). Passed

10/11/21 Personnel & Finance recommended for approval
Committee

A motion was made by ERICKSON, seconded by EICHER, 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. [2021 RES-186](#) ACCEPTING STATE OF WISCONSIN GRANT FUNDS FOR OPIOID TREATMENT SERVICE DEVELOPMENT DCDHS - ACS DIVISION

Sponsors: DOYLE, JOERS and HATCHER

Attachments: [2021 RES-186](#)
[2021 RES-186 FISCAL NOTE](#)
[2021 RES-186 CONTRACT #14467](#)

Legislative History

9/24/21 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

9/24/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

9/30/21 Health & Human Needs Committee recommended for approval

A motion was made by WEGLEITNER, seconded by HAASL, that RES-186 be recommended for approval. The motion carried by a voice vote 7-0 (2-0 YGP). Passed

10/11/21 Personnel & Finance Committee recommended for approval

A motion was made by ERICKSON, seconded by EICHER, 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. [2021 RES-190](#) AUTHORIZING AN UNDERGROUND ELECTRIC EASEMENT TO WISCONSIN POWER AND LIGHT COMPANY

Sponsors: RIPP

Attachments: [2021 RES-190](#)
[2021 RES-190 Fiscal Note](#)
[2021 RES-190 MAP WPL Easement Hwy69](#)
[2021 RES-190 MAP WPL Exhibit](#)

Legislative History

9/24/21 County Board referred to the Park Commission

This resolution was referred to the Park Commission

9/24/21 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

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

9/24/21 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

9/29/21 Park Commission recommended for approval
A motion was made by MORAN, seconded by BROUWER, that the Resolution
Requiring 2/3rds Vote be recommended for approval. The motion carried by a
voice vote 5-0, YGP 1-0. Passed

9/30/21 Environment, Agriculture & recommended for approval
Natural Resources
Committee

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

10/11/21 Personnel & Finance recommended for approval
Committee

A motion was made by ERICKSON, seconded by EICHER, 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. [2021 RES-192](#) AWARD OF CONTRACT FOR NORTHPORT TUCKPOINTING

Sponsors: RATCLIFF

Attachments: [2021 RES-192](#)
[2021 RES-192 FISCAL NOTE](#)
[2021 RES-192 CONTRACT #14462](#)

Legislative History

9/24/21 County Board referred to the Public Works &
Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

9/24/21 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

9/28/21 Public Works & recommended for approval
 Transportation Committee

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: 2-0).

Todd Draper spoke on this agenda item. Passed

10/11/21 Personnel & Finance recommended for approval
 Committee

A motion was made by ERICKSON, seconded by EICHER, 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, November 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.

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