

Dane County

Meeting Agenda - Final-revised

County Board

Consider:

Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?

Thursday, July 21, 2022

7:00 PM

Hybrid Meeting: Attend in person at the City County Building in Room 201; attend virtually via Zoom.

See below for additional instructions on how to attend the meeting and provide public testimony.

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 July 21, 2022 County Board meeting will be a hybrid meeting. Members of the public can either attend in person or virtually via Zoom.

The public can attend in person at the City County Building, room 201.

The public can access the meeting virtually 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_6PeBPmKRS3KF47Xu5d8FXg

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: 997 4304 9950

The meeting will be livestreamed and can be viewed here: https://media.cityofmadison.com/Mediasite/Play/fbf66c2cfd04437d9e42f142fd31818f1d

PROCESS TO PROVIDE PUBLIC COMMENT:

IN PERSON: Any members of the public wishing to register to speak on/support/oppose an agenda item can register in person at the meeting using paper registration forms. IT IS HIGHLY ENCOURAGED TO REGISTER VIA THE ZOOM LINK ABOVE EVEN IF YOU PLAN ON ATTENDING IN PERSON.

In person registrations to provide public comment will be accepted throughout the meeting.

VIRTUAL: 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).

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

In order to testify (provide public comment) virtually, 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.

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.

A. ROLL CALL

Notified Attending Virtually: Supervisors Chawla, Downing, Glazer, McGinnity, and Ritt

Notified Absent: Supervisors Doyle, Kigeya, Pellebon, Rose, and Yang

- Inspirational Message Supervisor McCarville (Supervisor Kigeya next)
- 2. Pledge of Allegiance Supervisor McCarville

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. 2022 RES-105 RECOGNIZING JULY 2022 AS DISABILITY PRIDE MONTH

Sponsors: MILES

Attachments: 2022 RES-105

2. Dane County Broadband Taskforce Report

Presented By: Supervisor Ratcliff and Supervisor McGinnity

3. Flower Fund

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. 2022 PAY-010 BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: 2022 PAY-010

2022 PAY-010 UPDATED

D. CLAIMS RECOMMENDED FOR DENIAL

NONE

E. APPROVAL OF COUNTY BOARD MINUTES

1. 2022 MIN-164 MINUTES OF THE JUNE 16, 2022 COUNTY BOARD MEETING

Attachments: 2022 MIN-164

6.16.22 Board Registration Forms

6.16.22 Registrations Before the Board

F. CONSENT CALENDAR

1. 2022 OA-015 AMENDING CHAPTER 79 OF THE DANE COUNTY CODE OF

ORDINANCES, COUNTY HIGHWAY ACCESS CONTROL

Sponsors: RIPP and ENGELBERGER

Attachments: 2022 OA-015

2022 OA-015 FISCAL NOTE

Legislative History

6/17/22 County Board referred to the Public Works &

Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

6/17/22 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

6/21/22 Public Works & recommended for approval

Transportation Committee

A motion was made by GLAZER, seconded by SCHAUER, that the Ordinance be recommended for approval. The motion carried by a voice vote 7-0.

Pamela Dunphy spoke on this agenda item. Passed

7/18/22 Personnel & Finance recommended for approval

Committee

A motion was made by McCARVILLE, seconded by VELDRAN, that the Ordinance be recommended for approval. The motion carried by a voice vote 4-0. Passed

2. 2022 OA-016 AMENDING CHAPTER 15 OF THE DANE COUNTY CODE OF

ORDINANCES, INCREASING CONDEMNATION COMMISSIONERS'

HOURLY RATE

Sponsors: ERICKSON

Attachments: 2022 OA-016

2022 OA-016 FISCAL NOTE

Legislative History

6/17/22 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

7/18/22 Personnel & Finance recommended for approval

Committee

A motion was made by McCARVILLE, seconded by VELDRAN, that the Ordinance be recommended for approval. The motion carried by a voice vote 4-0. Passed

3. 2021 RES-401 AWARD OF AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES

RELATED TO THE DEPARTMENT OF WASTE AND RENEWABLES

PROJECTS

Sponsors: RATCLIFF

Attachments: 2021 RES-401

2021 RES-401 FISCAL NOTE

2021 RES-401 CONTRACT #14790

Legislative History

3/4/22 County Board referred to the Public Works &

Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

3/4/22 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

3/8/22 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).

Director John Welch spoke on this agenda item. Passed

7/18/22 Personnel & Finance recommended for approval

Committee

A motion was made by McCARVILLE, seconded by VELDRAN, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0. Passed

4. 2021 RES-416 WASTE

WASTE AND RENEWABLES CONTRACT FOR PURCHASE OF PARTS, CONSUMABLES, AND EQUIPMENT ON AN AS-NEEDED BASIS FROM BIOFERM ENERGY SYSTEMS, LLC.

Sponsors: RATCLIFF

Attachments: 2021 RES-416

2021 RES-416 FISCAL NOTE

2021 RES-416 CONTRACT #14788

Legislative History

3/18/22 County Board referred to the Public Works &

Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

3/18/22 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

3/22/22 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: 2-0).

John Welch spoke on this agenda item. Passed

7/18/22 Personnel & Finance recommended for approval

Committee

A motion was made by McCARVILLE, seconded by VELDRAN, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0. Passed

5. 2021 RES-417 WASTE AND RENEWABLES CONTRACT FOR PURCHASE OF TECHNICAL

ENGINEERING AND PROGRAMMING SUPPORT FROM BIOFERM ENERGY

SYSTEMS, LLC.

Sponsors: RATCLIFF

Attachments: 2021 RES-417

2021 RES-417 FISCAL NOTE

2021 RES-417 CONTRACT #14789

Legislative History

3/18/22 County Board referred to the Public Works &

Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

3/18/22 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

3/22/22 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: 2-0).

John Welch spoke on this agenda item. Passed

7/18/22 Personnel & Finance recommended for approval

Committee

A motion was made by McCARVILLE, seconded by VELDRAN, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0. Passed

6. 2022 RES-033 AUTHORIZING ASSIGNMENT AND AMENDMENT OF LEASE INVOLVING

LAND AT THE DANE COUNTY REGIONAL AIRPORT 2104 INTERNATIONAL

LANE LEASE DCRA 84-8

Sponsors: McCARVILLE

Attachments: 2022 RES-033

2022 RES-033 FISCAL NOTE

2022 RES-033 CONTRACT #7448A

Legislative History

5/20/22 County Board referred to the Airport Commission

This resolution was referred to the Airport Commission

5/20/22 County Board referred to the Public Works &

Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

5/20/22 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

6/8/22 Airport Commission recommended for approval

A motion was made by McCARVILLE, seconded by BOLLIG, that the Resolution be recommended for approval. The motion carried by a voice vote.

(6-0) Passed

6/21/22 Public Works & recommended for approval

Transportation Committee

A motion was made by SCHAUER, seconded by ENGELBERGER, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0.

Kimberly Jones and Adam Ussher spoke on this agenda item. Passed

7/18/22 Personnel & Finance recommended for approval

Committee

A motion was made by McCARVILLE, seconded by VELDRAN, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0. Passed

7. 2022 RES-047 NAMING THE NORTH MENDOTA NATURAL RESOURCE AREA IN THE TOWN OF WESTPORT WAAKIKIŽU NATURAL RESOURCE AREA

Sponsors: KIEFER, RIPP, RITT, SCHAUER, ENGELBERGER, JOERS and HATCHER

Attachments: 2022 RES-047

2022 RES-047 Fiscal Note

Legislative History

6/3/22 County Board referred to the Park Commission

This resolution was referred to the Park Commission

6/3/22 County Board referred to the Environment,

Agriculture & Natural Resources

Committee

This resolution was referred to the Environment, Agriculture & Natural

Resources Committee

6/8/22 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. Passed

6/23/22 Environment, Agriculture & recommended for approval

Natural Resources

Committee

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

8. 2022 RES-064 AUTHORIZING ASSIGNMENT AND AMENDMENT OF LEASE INVOLVING

LAND AT THE DANE COUNTY REGIONAL AIRPORT

LEASE NO. DCRA 88-21

Sponsors: McCARVILLE and ENGELBERGER

Attachments: 2022 RES-064

2022 RES-064 FISCAL NOTE

2022 RES-064 CONTRACT #9368A

Legislative History

6/3/22 County Board referred to the Airport Commission

This resolution was referred to the Airport Commission

6/3/22 County Board referred to the Public Works &

Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

6/3/22 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

6/8/22 Airport Commission recommended for approval A motion was made by McCARVILLE, seconded by ARMSTRONG, that the Resolution be recommended for approval. The motion carried by a voice vote. (6-0) Passed

6/21/22 Public Works & recommended for approval

Transportation Committee

A motion was made by ENGELBERGER, seconded by WRIGHT, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0.

Kimberly Jones and Adam Ussher spoke on this agenda item. Passed

7/18/22 Personnel & Finance recommended for approval

Committee

A motion was made by McCARVILLE, seconded by VELDRAN, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0. Passed

9. 2022 RES-079 AUTHORIZING DOWNSTREAM BENEFICIAL USERS CONSENT FOR CHEROKEE PARK INC. WATER WITHDRAWAL

Sponsors: CHAWLA, ENGELBERGER and HATCHER

Attachments: 2022 RES-079

2022 RES-079 Fiscal Note

2022 RES-079 CONTRACT #14786

Legislative History

6/17/22 County Board referred to the Environment,

Agriculture & Natural Resources

Committee

This resolution was referred to the Environment, Agriculture & Natural

Resources Committee

6/17/22 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

6/23/22 Environment, Agriculture & recommended for approval

Natural Resources

Committee

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

7/18/22 Personnel & Finance recommended for approval

Committee

A motion was made by McCARVILLE, seconded by VELDRAN, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0. Passed

10. 2022 RES-085 APPROVING AN AMENDMENT TO THE AGREEMENT FOR CLR DESIGN,

INC. FOR DESIGN DEVELOPMENT OF PHASE II (AFRICAN SAVANNAH

PHASE) FOR HEART OF THE ZOO IMPROVEMENTS

Sponsors: RIPP, ENGELBERGER and RITT

Attachments: 2022 RES-085

2022 RES-085 FISCAL NOTE

2022 RES-085 CONTRACT #14345A

Legislative History

6/17/22 County Board referred to the Henry Vilas Zoo

Commission

This resolution was referred to the Henry Vilas Zoo Commission

6/17/22 County Board referred to the Public Works &

Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

6/17/22 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

6/21/22 Public Works & recommended for approval

Transportation Committee

A motion was made by WRIGHT, seconded by GLAZER, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0.

Rhonda Schwetz spoke on this agenda item. Passed

6/28/22 Henry Vilas Zoo recommended for approval

Commission

A motion was made by JUSTUS, seconded by PETERSEN, that the Resolution be recommended for approval. The motion carried by a voice vote. Passed

7/18/22 Personnel & Finance recommended for approval

Committee

A motion was made by McCARVILLE, seconded by VELDRAN, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0. Passed

G. MOTIONS FROM PREVIOUS MEETINGS

NONE

H. REPORTS ON ZONING PETITIONS

1. 11780 PETITION: REZONE 11780

APPLICANT: MARY & GARRET HANDEL

LOCATION: NORTH OF 5133 JOHN WILKINSON ROAD, SECTION 29, TOWN OF BLACK

EARTH

CHANGE FROM: FP-35 Farmland Preservation District TO RR-8 Rural Residential District, RR-4 Rural Residential District TO RR-8 Rural Residential District, RR-4 Rural Residential District TO FP-1 Farmland Preservation District, FP-35 Farmland Preservation District TO FP-1

Farmland Preservation District

REASON: expanding existing residential lot

Attachments: 11780 Ord Amend

11780 Staff Update.pdf

11780 Town Action Report

<u>11780 Map</u>

11780 Email in Opposition - Vine.pdf

11780 Email in Opposition - Wood.pdf

11780 APP

Legislative History

12/28/21 Zoning & Land Regulation postponed to the Zoning & Land

Committee Regulation Committee

A motion was made by DOOLAN, seconded by KIEFER, that the Zoning

Petition be postponed due to opposition and no town action. The motion carried

by the following vote: 4-0. Passed

6/14/22 Zoning & Land Regulation recommended for approval

Committee

A motion was made by MCGINNITY, seconded by RATCLIFF, that the Zoning Petition be recommended for approval. The motion carried by the following vote:

4-0. Passed

2. 11824 PETITION: REZONE 11824

APPLICANT: EPIC SYSTEMS CORPORATION C/O JAMES SCHUMACHER

LOCATION: 7391 COUNTY HWY PD AND LANDS WEST OF NORTHERN LIGHTS ROAD,

SECTION 9, TOWN OF VERONA

CHANGE FROM: AT-35 Agriculture Transition District TO RI Rural Industrial District

REASON: allow for a grading contractor operation

Attachments: 11824 Ord Amend

11824 Staff Update.pdf

11824 Staff Report.pdf

11824 Town Action Report.pdf

[1] Town of Verona Land Use Change Application signed.pdf

[2] EPIC - Rezone Limited Commercial - Legal Description.pdf

[3] EPIC - Rezone Limited Commercial - Map.pdf

[4] Wingra LC Spot Zoning Site Plan.pdf

[5] Operations Narrative.pdf

[6] Shared Access Agreement from 1965.pdf

[7] Temp Driveway and Access Agreement south.pdf

11824 App

11824 Map

Legislative History

5/10/22 Zoning & Land Regulation postponed to the Zoning & Land

Committee Regulation Committee

A motion was made by DOOLAN, seconded by MCGINNITY, that the Zoning Petition be postponed to allow for more information to be submitted and researched. The motion carried by the following vote: 5-0. Passed

6/14/22 Zoning & Land Regulation recommended for approval as

Committee amended

A motion was made by MCGINNITY, seconded by BOLLIG, that the Zoning Petition be recommended for approval with the following amendment and condition. The motion carried by the following vote: 4-0.

- 1. Amend the zoning petition as proposed by the applicant to rezone 4.9 acres to the LC (Limited Commercial) district.
- 2. All light fixtures on the site comply with the Town of Verona Dark Sky Ordinance. Passed

3. 11830 PETITION: REZONE 11830

APPLICANT: 5211 SOUTHERN AVENUE LLC

LOCATION: 3445 KELLIHER ROAD, SECTION 32, TOWN OF VERMONT

CHANGE FROM: FP-35 Farmland Preservation District TO RR-4 Rural Residential District,

RR-2 Rural Residential District TO RR-4 Rural Residential District

REASON: expanding an existing residential lot

Attachments: 11830 Ord Amend

11830 Staff Update

11830 Town Action Report

11830 Request to postpone.pdf

11830 Map 11830 App

Legislative History

5/24/22 Zoning & Land Regulation postponed to the Zoning & Land

Committee Regulation Committee

A motion was made by DOOLAN, seconded by RATCLIFF, that the Zoning Petition be postponed due to no town action. The motion carried by the following

vote: 5-0. Passed

6/28/22 Zoning & Land Regulation recommended for approval

Committee

A motion was made by BOLLIG, seconded by MCGINNITY, that the Zoning Petition be recommended for approval. The motion carried by the following vote:

4-0-1. Passed

4. 11831 PETITION: REZONE 11831

APPLICANT: DUANE HUIBREGTSE

LOCATION: 4579 COUNTY HWY B, SECTION 19, TOWN OF DUNN

CHANGE FROM: RR-8 Rural Residential District TO RR-4 Rural Residential District, FP-35 Farmland Preservation District TO RR-4 Rural Residential District, RM-8 Rural Mixed-Use

District TO FP-35 Farmland Preservation District REASON: reconfiguration of an existing residential lot

Attachments: 11831 Ord Amend

11831 Staff Update

11831 Town Action Report

11831 Zoning Inspection Report

11831 Map 11831 App

Legislative History

5/24/22 Zoning & Land Regulation postponed to the Zoning & Land

Committee Regulation Committee

A motion was made by DOOLAN, seconded by MCGINNITY, that the Zoning Petition be postponed due to concernsand zoning compliance. The motion carried by the following vote: 5-0. Passed

6/14/22 Zoning & Land Regulation recommended for approval Committee

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

- 1. The property must be in compliance with Town of Dunn Ordinance 11-15 within 90 days of Dane County approval of the rezone petition. The petitioner must prove compliance with the Town's ordinance to Dane County Zoning. Items to be cleaned up include at least three motor vehicles with grass growing around them, two boats on trailers, several jugs with what appears to be used motor oil, two lawn mowers, and other debris.
- 2. The unpermitted structures / enclosures housing roosters and various other materials documented during the June 3, 2022 zoning division inspection of the property must be dismantled and removed from the property within 90 days of Dane County approval of the rezone petition and prior to recording of the Certified Survey Map. The petitioner must prove compliance with this condition to Dane County Zoning.
- 3. In order to complete this lot line adjustment, within 90 days of Dane County approval of the rezone petition, all of the newly zoned FP-35 land and the existing land zoned FP-35 at Parcel 0610-194-8560-0 shall be added to Parcel 0610-194-9050-6 via a quit claim deed and all FP-35 lands shall be combined into one single parcel.
- 4. For the new RR-4 zoned property:
- a. Approval of a Certified Survey Map with a 2 acre building and driveway envelope depicted on the map. All buildings and driveways constructed on the property shall be located within the building envelope area.
- b. A deed restriction shall be recorded on the RR-4 property, stating that future land division of the property is prohibited. Passed

5. 11835 PETITION: REZONE 11835

APPLICANT: RIAZUL HAQUE

LOCATION: EAST OF 213 KELLOGG ROAD, SECTION 12, TOWN OF ALBION

CHANGE FROM: FP-35 Farmland Preservation District TO RR-4 Rural Residential District

REASON: creating one residential lot

Attachments: 11835 Ord Amend

11835 Staff Update.pdf

11835 Town Action

11835 Density Study

11835 Wetland Report.pdf

11835 Map.pdf

11835 APP Revised.pdf

11835 ALBION Supplement

Legislative History

5/24/22 Zoning & Land Regulation postponed to the Zoning & Land

Committee Regulation Committee

A motion was made by RATCLIFF, seconded by MCGINNITY that the Zoning Petition be postponed to allow for a wetland delineation to be completed. The

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

6/14/22 Zoning & Land Regulation recommended for approval

Committee

A motion was made by RATCLIFF, seconded by BOLLIG, that the Zoning Petition be recommended for approval. The motion carried by the following vote:

4-0. Passed

6. 11836 PETITION: REZONE 11836

APPLICANT: COUNTY OF DANE - C/O SHARENE SMITH

LOCATION: NORTHWEST OF 2960 WOODS ROAD, SECTION 4, TOWN OF VERONA CHANGE FROM: AT-35 Agriculture Transition District TO NR-C Natural Resource Conservation

District

REASON: creating two parkland lots

Attachments: 11836 Ord Amend

11836 Staff Report.pdf

11836 Town Action Report

11836 App 11836 Map

Legislative History

6/28/22 Zoning & Land Regulation recommended for approval

Committee

A motion was made by BOLLIG, seconded by MCGINNITY, that the Zoning Petition be recommended for approval. The motion carried by the following vote:

4-0-1. Passed

7. 11837 PETITION: REZONE 11837

APPLICANT: BALLWEG LIVING TRUST

LOCATION: 7462 RAULS ROAD, SECTION 32, TOWN OF DANE

CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural Residential District

REASON: separating existing residence from farmland

Attachments: 11837 Ord Amend

11837 Staff Report

11837 Town Action Report

11837 Density Study

11837 App

11837 Map

Legislative History

6/28/22 Zoning & Land Regulation recommended for approval

Committee

A motion was made by BOLLIG, seconded by MCGINNITY, that the Zoning Petition be recommended for approval. The motion carried by the following vote:

4-0-1. Passed

8. 11838 PETITION: REZONE 11838

APPLICANT: SWALHEIM 2011 REV TR, DUANE P & CANDACE J

LOCATION: EAST OF 3475 N STAR ROAD, SECTION 27, TOWN OF COTTAGE GROVE CHANGE FROM: FP-35 Farmland Preservation District TO GC General Commercial District,

FP-35 Farmland Preservation District TO FP-1 Farmland Preservation District

REASON: creating 3 commercial lots and one agricultural lot

Attachments: 11838 Ord Amend

11838 Staff Report

11838 Town Action Report

11838 App

<u>11838 Map</u>

Legislative History

6/28/22 Zoning & Land Regulation recommended for approval as Committee amended

A motion was made by BOLLIG, seconded by MCGINNITY, that the Zoning Petition be recommended for approval with conditions. The motion carried by the following vote: 4-0-1.

- 1. Owner shall record a deed restriction on the three proposed GC zoned parcels that states the following:
- a. Uses of the GC zoned property are limited exclusively to the following:
- Contractor, landscaping or building trade operations
- Undeveloped natural resource and open space areas
- Governmental, institutional, religious, or nonprofit community uses
- · Light industrial
- Office uses
- Indoor sales
- · Indoor storage and repair
- · Personal or professional service
- A transportation, utility, communication, or other use required by law
- · Utility services associated with a permitted use
- · Veterinary clinics
- Agriculture and accessory uses (livestock not permitted)
- b. Residential use or residential related use of the property is expressly prohibited. The property is in a planned commercial area where residential uses are not permitted.
- c. Evidence of compliance with Dane County stormwater management regulations shall be required prior to development, including arrangements for ongoing maintenance of the regional stormwater facilities.
- 2. The Certified Survey Map for the property shall include the following:
- a. A road reservation for the cul-de-sac between proposed lots 1 and 2 that will accommodate truck traffic,
- b. Dedication of 35 feet on the south side of the east-west segment of North Star Road.
- c. A note indicating that access to the east-west segment of North Star Road from lots 3 and 4 (other than for agricultural use) is prohibited until that segment is improved to Town Road standards. Passed

9. 11839 PETITION: REZONE 11839

APPLICANT: WILLIAM L MYHRE

LOCATION: SOUTH OF 1260 COUNTY HWY A, SECTION 21, TOWN OF ALBION CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural Residential District,

FP-35 Farmland Preservation District TO FP-1 Farmland Preservation District

REASON: create one residential lot and one agricultural lot

Attachments: 11839 Ord Amend

11839 Staff Report

11839 Town Action Report

11839 Density Study

11839 Letter in Support - Bleiler

11839 App 11839 Map

Legislative History

6/28/22 Zoning & Land Regulation recommended for approval

Committee

A motion was made by BOLLIG, seconded by RATCLIFF, that the Zoning Petition be recommended for approval. The motion carried by the following vote:

4-0-1. Passed

10. 11840 PETITION: REZONE 11840

APPLICANT: FRENCHTOWN FARMS LLC

LOCATION: 530 EDGEHILL LANE, SECTION 25, TOWN OF MONTROSE

CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural Residential District, FP-35 Farmland Preservation District TO RR-4 Rural Residential District, FP-35 Farmland

Preservation District TO RR-8 Rural Residential District

REASON: separating existing residence from the farmland and creating 2 residential lots

Attachments: 11840 Ord Amend

11840 Staff Report

11840 Town Action Report

11840 Density

11840 App

11840 Map

Legislative History

6/28/22 Zoning & Land Regulation recommended for approval

Committee

A motion was made by BOLLIG, seconded by RATCLIFF, that the Zoning Petition be recommended for approval. The motion carried by the following vote: 4-0-1. Passed

11. <u>11841</u> PETITION: REZONE 11841

APPLICANT: CRAZY ACRES INC

LOCATION: 425 EDGERTON ROAD, SECTION 27, TOWN OF ALBION

CHANGE FROM: FP-35 Farmland Preservation District TO RR-4 Rural Residential District

REASON: separating existing residence from farmland

Attachments: 11841 Staff Report

11841 Town Action Report

11841 Density Study

11841 App 11841 Map

11841 Ord Amend

Legislative History

6/28/22 Zoning & Land Regulation recommended for approval

Committee

A motion was made by RATCLIFF, seconded by BOLLIG, that the Zoning Petition be recommended for approval. The motion carried by the following vote:

4-0-1. Passed

12. 11842 PETITION: REZONE 11842

APPLICANT: DANE COUNTY

LOCATION: 1200 E. VERONA AVENUE, SECTION 14, TOWN OF VERONA

CHANGE FROM: RM-16 Rural Mixed-Use District TO GC General Commercial District REASON: update zoning to accommodate existing land use (badger prairie needs network)

Attachments: 11842 Staff Report.pdf

11842 Town Action Report

11842 App

11842 Map

11842 Ord Amend

Legislative History

6/28/22 Zoning & Land Regulation recommended for approval as

Committee amended

A motion was made by BOLLIG, seconded by MCGINNITY, that the Zoning Petition be recommended for approval with condition. The motion carried by the following vote: 4-0-1.

1. Recording a deed restriction limiting the GC –zoned area to Governmental, Institutional, Religious or Non Profit Community Uses. Passed

13. 11843 PETITION: REZONE 11843

APPLICANT: ROBERT & KIM RIEGE

LOCATION: WEST OF 168 FAIR OAK ROAD, SECTION 24, TOWN OF DEERFIELD CHANGE FROM: FP-35 Farmland Preservation District TO RR-1 Rural Residential District

REASON: Creating 4 Residential lots - Transfer of Development Rights

Attachments: 11843 Ord Amend

11843 Staff Report

11843 Town Action Report

11843 Density Study - Subject Property

11843 Density Study - TDR Sending Property

11843 App

11843 Map

Legislative History

6/28/22 Zoning & Land Regulation recommended for approval as

Committee amended

A motion was made by MCGINNITY, seconded by BOLLIG, that the Zoning Petition be recommended for approval with conditions. The motion carried by the following vote: 4-0-1.

- 1. Owner shall record a deed restriction on the FP-35 zoned sending property prohibiting nonfarm development in accordance with town plan policies (tax parcels 071224486750; 071224195010; 071224190010; 071224185009; 071224181400).
- 2. The TDR-S (Transfer of Development Rights Sending) overlay zoning district shall be assigned to the sending property (tax parcels 071224486750; 071224195010; 071224190010; 071224185009; 071224181400).
- 3. A deed notice shall be recorded on the four proposed residential lots indicating that they were created as part of a Transfer of Development Rights.
- 4. The TDR-R (Transfer of Development Rights Receiving) overlay zoning district shall be assigned to the four proposed residential lots.
- 5. The petition shall be amended to zone proposed lot 1 to the RR-2 zoning district. Passed

14. 11844 PETITION: REZONE 11844

APPLICANT: JELINEK TRUST

LOCATION: COUNTY HWY B, 2200 FEET WEST OF STATE HWY 73, SECTION 21, TOWN OF

CHRISTIANA

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

REASON: creating one residential lot

Attachments: 11844 Staff Report

11844 Town Action Report

11844 Density Study

11844 Hwy Access Permit

11844 App 11844 Map

11844 Ord Amend

Legislative History

6/28/22 Zoning & Land Regulation recommended for approval

Committee

A motion was made by BOLLIG, seconded by RATCLIFF, that the Zoning Petition be recommended for approval. The motion carried by the following vote:

4-0-1. Passed

15. 11845 PETITION: REZONE 11845

APPLICANT: RANDY & LINDA KAHL

LOCATION: EAST OF 8639 LUST ROAD, SECTION 34, TOWN OF SPRINGDALE

CHANGE FROM: AT-35 Agriculture Transition District TO RM-8 Rural Mixed-Use District, AT-35 Agriculture Transition District TO RM-16 Rural Mixed-Use District, RM-16 Rural Mixed-Use District TO RR-4 Rural Residential District, RR-2 Rural Residential District TO RM-16 Rural

Mixed-Use District

REASON: shifting of property lines between adjacent land owners

Attachments: 11845 Staff Report.pdf

11845 Town Action Report

11845 App

11845 Map

11845 Ord Amend

Legislative History

6/28/22 Zoning & Land Regulation recommended for approval as

Committee amended

A motion was made by BOLLIG, seconded by MCGINNITY, that the Zoning Petition be recommended for approval with condition. The motion carried by the following vote: 4-0-1.

1. The proposed Lots 1, 2 & 3 be deed restricted to prohibit further division. Passed

16. 11846 PETITION: REZONE 11846

APPLICANT: WILLIAM & JANINE DEATLEY

LOCATION: 1440 COUNTY HWY JG, SECTION 7, TOWN OF PRIMROSE

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

REASON: shifting of property lines between adjacent land owners

Attachments: 11846 Ord Amend

11846 Staff Report

11846 Town Action Report

11846 App 11846 Map

Legislative History

6/28/22 Zoning & Land Regulation recommended for approval

Committee

A motion was made by MCGINNITY, seconded by BOLLIG, that the Zoning Petition be recommended for approval. The motion carried by the following vote:

4-0-1. Passed

17. 11847 PETITION: REZONE 11847

APPLICANT: ROBERT & JULIE STRASBURG

LOCATION: 5546 LANGER ROAD, SECTION 20, TOWN OF MEDINA

CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural Residential District

REASON: separating existing residence from farmland

Attachments: 11847 Ord Amend

11847 Staff Report

11847 Town Action Report

11847 Density Study

11847 Survey Information

11847 App

11847 Map

Legislative History

6/28/22 Zoning & Land Regulation recommended for approval as

Committee amended

A motion was made by MCGINNITY, seconded by RATCLIFF, that the Zoning Petition be recommended for approval with conditions. The motion carried by the following vote: 4-0-1.

- 1. Surveyor shall confirm that the owner's remaining lands are over 35 net acres. If necessary, the proposed RR-2 parcel size shall be adjusted downward to no less than 2 net acres.
- 2. Owner shall record a deed restriction on the remaining FP-35 zoned parcel prohibiting further nonfarm development in accordance with town plan policies, as the housing density units have been exhausted.
- 3. Owner shall record a deed restriction on the proposed RR-2 parcel limiting the keeping of livestock in accordance with the town of Medina animal unit restrictions. Passed

18. 11849

PETITION: REZONE 11849 APPLICANT: DENNIS V NOLDEN

 ${\tt LOCATION: WEST\ OF\ 7869\ MONTROSE\ ROAD,\ SECTION\ 30,\ TOWN\ OF\ MONTROSE\ CHANGE\ FROM:\ FP-35\ Farmland\ Preservation\ District\ TO\ RR-2\ Rural\ Residential\ District,}$

FP-35 Farmland Preservation District TO FP-1 Farmland Preservation District

REASON: creating one residential lot and two agricultural lots

Attachments: 11849 Ord Amend

11849 Staff Report

11849 Town Action Report

11849 App 11849 Map

Legislative History

6/28/22 Zoning & Land Regulation recommended for approval as

Committee amended

A motion was made by BOLLIG, seconded by MCGINNITY, that the Zoning Petition be recommended for approval with condition. The motion carried by the following vote: 4-0-1.

1. A deed restriction on the FP-1 parcels prohibiting residential development (lots 1 and 3). Passed

19. 11850 PETITION: REZONE 11850

APPLICANT: GARY L NOLDEN

LOCATION: NORTH OF 726 FRITZ ROAD, SECTION 19, TOWN OF MONTROSE CHANGE FROM: FP-35 Farmland Preservation District TO RR-4 Rural Residential District

REASON: creating one residential lot

Attachments: 11850 Staff Report

11850 Town Action Report

11850 Density 11850 App 11850 Map

11850 Ord Amend

Legislative History

6/28/22 Zoning & Land Regulation recommended for approval

Committee

A motion was made by BOLLIG, seconded by RATCLIFF, that the Zoning Petition be recommended for approval. The motion carried by the following vote:

4-0-1. Passed

20. 11851 PETITION: REZONE 11851

APPLICANT: BRIAN R KORFMACHER / TARA RIPP

LOCATION: 2896 FEMRITE DRIVE, SECTION 29, TOWN OF COTTAGE GROVE CHANGE FROM: RR-2 Rural Residential District TO RR-8 Rural Residential District, RR-4

Rural Residential District TO RR-8 Rural Residential District

REASON: consolidate existing residential lots

Attachments: 11851 Staff Report

11851 Town Action Report

11851 App 11851 Map

11851 Ord Amend

Legislative History

6/28/22 Zoning & Land Regulation recommended for approval

Committee

A motion was made by RATCLIFF, seconded by BOLLIG, that the Zoning Petition be recommended for approval. The motion carried by the following vote:

4-0-1. Passed

I. ORDINANCES

1. 2022 OA-020 AMENDING CHAPTER 34 OF THE DANE COUNTY CODE OF

ORDINANCES, DISORDERLY CONDUCT

Sponsors: CHAWLA

Attachments: 2022 OA-020

Sub to 22 OA-20 (Chapter 34) - Chawla

Pending Public Protection & Judiciary Action on 7/21/2022

Legislative History

6/17/22 County Board referred to the Public Protection &

Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

J. AWARD OF CONTRACTS

SEE SECTIONS F & M

K. RESOLUTIONS

1. 2022 RES-083 CONTRACT CHANGE ORDER #13 TO CONTRACT FOR MEAD & HUNT,

INC. FOR JAIL CONSOLIDATION-A/E DESIGN AT THE PUBLIC SAFETY

BUILDING

Sponsors: RIPP, McCARVILLE, ENGELBERGER, VELDRAN and ANDRAE

Attachments: 2022 RES-083

2022 RES-083 Fiscal Note

2022 RES-083 Change Order #13

Legislative History

6/17/22 County Board referred to the Public Works &

Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

6/17/22 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

6/21/22 Public Works & recommended for approval

Transportation Committee

A motion was made by ENGELBERGER, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by the following vote 5-2.

Registrant Ralph Jackson spoke in opposition of this agenda item. Mead & Hunt answered questions from the Committee. Passed

7/18/22 Personnel & Finance recommended for approval

Committee

A motion was made by McCARVILLE, seconded by VELDRAN, that the Resolution be recommended for approval. The motion carried by a voice vote 3-1 (Bare). Passed

2. 2022 RES-084 IN SUPPORT OF DEMOCRACY AND NONPARTISAN ELECTION

ADMINISTRATION

Sponsors: EICHER, JOERS, ROSE, ENGELBERGER, COLLINS, HATCHER,

HUELSEMANN, RATCLIFF and RITT

Attachments: 2022 RES-084

Pending Executive Committee Action on 7/21/2022

Legislative History

6/17/22 County Board referred to the Executive

Committee

This resolution was referred to the Executive Committee

3. <u>2022 RES-101</u> AUTHORIZING TWO ADVISORY REFERENDUM QUESTIONS ON

LEGALIZING MARIJUANA IN WISCONSIN

Sponsors: COLLINS, HUELSEMANN, RATCLIFF, RITT, JOERS, DOOLAN, HATCHER

and ROSE

Attachments: 2022 RES-101

Pending Executive Committee Action on 7/21/2022

Legislative History

6/17/22 County Board referred to the Executive

Committee

This resolution was referred to the Executive Committee

4. 2022 RES-102 AUTHORIZING ADVISORY REFERENDUM QUESTION ON ABORTION BAN

Sponsors: CASTILLO, EICHER, RATCLIFF, RITT, COLLINS, DOOLAN, HATCHER and

ROSE

Attachments: 2022 RES-102

Pending Executive Committee Action on 7/21/2022

Legislative History

6/17/22 County Board referred to the Executive

Committee

This resolution was referred to the Executive Committee

L. APPOINTMENTS

NONE

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. 2022 RES-005 AUTHORIZING RECLASSIFICATION OF VACANT SOCIAL WORKER POSITIONS TO CASE MANAGER POSITIONS DCDHS - ACS DIVISION

Sponsors: DOYLE and KIGEYA

Attachments: 2022 RES-005

2022 RES-005 FISCAL NOTE

HHN - ADDITIONAL INFORMATION 2022 RES-005 MEMO

Legislative History

5/6/22 County Board referred to the Health & Human

Needs Committee

This resolution was referred to the Health & Human Needs Committee

5/6/22 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

5/12/22 Health & Human Needs not acted on

Committee

A motion was made by CASTILLO, seconded by YANG, that the Resolution be recommended for approval. The motion was not acted on.

5/12/22 Health & Human Needs postponed to the Health & Human

Committee Needs Committee

A motion was made by PALM, seconded by HYNES, to postpone the Resolution to the meeting on May 26th. The motion carried by a voice vote 7-0 (1-0 YGP). Passed

5/26/22 Health & Human Needs recommended for denial

Committee

A motion was made by PALM, seconded by HUELSEMANN, to suspend the rules and allow additional testimony on this item. The motion carried by a 5-0 vote (1-0 YGP).

A motion was made by CASTILLO, seconded by PALM, that the Resolution be recommended for denial. The motion carried by a voice vote 5-0 (1-0 YGP). Passed

7/18/22 Personnel & Finance recommended for denial

Committee

A motion was made by McCARVILLE, seconded by VELDRAN, that the Resolution Requiring 2/3rds Vote be recommended for denial. The motion failed by the following vote 2-2:

AYES: Supervisor Bare and Supervisor MCCarville NOES: Supervisor Erickson and Supervisor Veldran

EXCUSED: Supervisor Doyle

7/18/22 Personnel & Finance forwarded without recommendation

Committee

A motion was made by McCARVILLE, seconded by VELDRAN, that the Resolution Requiring 2/3rds Vote be forwarded without recommendation. The motion carried by a voice vote 4-0. Passed

2. 2022 RES-051 AUTHORIZING ACCEPTANCE OF A MEMORANDUM OF UNDERSTANDING ADDENDUM FROM THE WI DEPARTMENT OF NATURAL RESOURCES

Sponsors: RIPP, RATCLIFF and ENGELBERGER

Attachments: 2022 RES-051

2022 RES-051 Fiscal Note

Legislative History

6/3/22 County Board referred to the Park Commission

This resolution was referred to the Park Commission

6/3/22 County Board referred to the Environment,

Agriculture & Natural Resources

Committee

This resolution was referred to the Environment, Agriculture & Natural

Resources Committee

6/3/22 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

6/8/22 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 5-0. Passed

6/23/22 Environment, Agriculture & recommended for approval

Natural Resources

Committee

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

7/18/22 Personnel & Finance recommended for approval

Committee

A motion was made by McCARVILLE, seconded by VELDRAN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0. Passed

3. 2022 RES-060 AWARD OF AGREEMENT FOR CONSULTING SERVICES FOR THE DANE

COUNTY REGIONAL HOUSING STRATEGY

Sponsors: RATCLIFF, HYNES, ENGELBERGER, HUELSEMANN and DOOLAN

Attachments: 2022 RES-060

2022 RES-060 FISCAL NOTE

RES 60 PD RHS presentation to ZLR 6.14.22

2022 RES-060 CONTRACT #14791

Legislative History

6/3/22 County Board referred to the Zoning & Land

Regulation Committee

This resolution was referred to the Zoning & Land Regulation Committee

6/3/22 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

6/14/22 Zoning & Land Regulation recommended for approval

Committee

A motion was made by RATCLIFF, seconded by MCGINNITY, that the Resolution be recommended for approval. The motion carried by the following vote: 4-0. Passed

7/18/22 Personnel & Finance recommended for approval

Committee

A motion was made by McCARVILLE, seconded by VELDRAN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0. Passed

2022 RES-063 ACCEPTING A NEIGHBORHOOD INVESTMENT FUND GRANT AND

AUTHORIZING EXECUTION OF RELATED AGREEMENTS TO SUPPORT THE URBAN LEAGUE OF GREATER MADISON'S BLACK BUSINESS HUB

PROJECT

Sponsors: VELDRAN, RITT, RATCLIFF and HUELSEMANN

Attachments: 2022 RES-063

2022 RES-063 Fiscal Note

2022 RES-063 CONTRACT #14792 2022 RES-063 CONTRACT #14793

Legislative History

6/3/22 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

7/18/22 Personnel & Finance recommended for approval

Committee

A motion was made by McCARVILLE, seconded by VELDRAN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0. Passed

5. 2022 RES-067 AUTHORIZING LAND RESTORATION SPECIALIST PROJECT POSITION -

LAND & WATER RESOURCES DEPARTMENT

Sponsors: RIPP, ENGELBERGER, SMITH, RITT and DOOLAN

Attachments: 2022 RES-067

2022 RES-067 Fiscal Note

Legislative History

6/3/22 County Board referred to the Environment,

Agriculture & Natural Resources

Committee

This resolution was referred to the Environment, Agriculture & Natural

Resources Committee

6/3/22 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

6/8/22 Park Commission recommended for approval A motion was made by THORESEN, seconded by BROUWER, that the

Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0. Passed

6/23/22 Environment, Agriculture & recommended for approval

Natural Resources

Committee

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

7/18/22 Personnel & Finance recommended for approval

Committee

A motion was made by McCARVILLE, seconded by VELDRAN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0. Passed

6. 2022 RES-075 AUTHORIZING ACCEPTANCE OF FUNDS FOR GOODLAND TENNIS COURT RESTORATION

Sponsors: CHAWLA, RIPP, ENGELBERGER and HATCHER

Attachments: 2022 RES-075

2022 RES-075 Fiscal Note

Legislative History

6/17/22 County Board referred to the Park Commission

This resolution was referred to the Park Commission

6/17/22 County Board referred to the Environment,

Agriculture & Natural Resources

Committee

This resolution was referred to the Environment, Agriculture & Natural

Resources Committee

6/17/22 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

6/22/22 Park Commission recommended for approval A motion was made by BROUWER, seconded by MORAN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0. Passed

6/23/22 Environment, Agriculture & recommended for approval

Natural Resources

Committee

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

7/18/22 Personnel & Finance recommended for approval

Committee

A motion was made by McCARVILLE, seconded by VELDRAN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0. Passed

7. 2022 RES-077 AUTHORIZING RECLASSIFICATION OF A SOCIAL SERVICE SPECIALIST TO

A SOCIAL SERVICE SUPERVISOR DCDHS - CYF DIVISION

Sponsors: WEGLEITNER

Attachments: 2022 RES-077

2022 RES-077 FISCAL NOTE

Legislative History

6/17/22 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

6/17/22 County Board referred to the Health & Human

Needs Committee

This resolution was referred to the Health & Human Needs Committee

7/14/22 Health & Human Needs recommended for approval

Committee

A motion was made by CASTILLO, seconded by HUELSEMANN, that the Resolution be recommended for approval. The motion carried by a voice vote (7-0). Passed

7/18/22 Personnel & Finance recommended for approval

Committee

A motion was made by McCARVILLE, seconded by VELDRAN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0. Passed

8. 2022 RES-078 AUTHORIZING FUNDING FOR EXTENSIONS OF NON-CONGREGATE SHELTER AND AMENDING A CONTRACT - DCDHS - HAA DIVISION

Sponsors: WEGLEITNER and DOOLAN

Attachments: 2022 RES-078

2022 RES-078 FISCAL NOTE

2022 RES-078 CONTRACT #14563A

Legislative History

6/17/22 County Board referred to the Health & Human

Needs Committee

This resolution was referred to the Health & Human Needs Committee

6/17/22 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

7/14/22 Health & Human Needs recommended for approval

Committee

A motion was made by CASTILLO, seconded by HUELSEMANN, that the Resolution be recommended for approval. The motion carried by a voice vote (7-0). Passed

7/18/22 Personnel & Finance recommended for approval

Committee

A motion was made by McCARVILLE, seconded by VELDRAN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0. Passed

9. 2022 RES-080 AUTHORIZING SALE OF LANDS ALONG STATE HIGHWAY 19 TO WISCONSIN DEPARTMENT OF TRANSPORTATION

Sponsors: CHAWLA, RIPP and ENGELBERGER

Attachments: 2022 RES-080

<u>2022 RES-080 Fiscal Note</u> <u>2022 RES-080 MAP Berry</u>

2022 RES-080 MAP Mazomanie

Legislative History

6/17/22 County Board referred to the Environment,

Agriculture & Natural Resources

Committee

This resolution was referred to the Environment, Agriculture & Natural

Resources Committee

6/17/22 County Board referred to the Public Works &

Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

6/17/22 County Board referred to the Park Commission

This resolution was referred to the Park Commission

6/17/22 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

6/21/22 Public Works & recommended for approval

Transportation Committee

A motion was made by SCHAUER, seconded by ENGELBERGER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 7-0.

Sharene Smith spoke on this agenda item. Passed

6/22/22 Park Commission recommended for approval A motion was made by BROUWER, seconded by EICHER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0. Passed

6/23/22 Environment, Agriculture & recommended for approval

Natural Resources

Committee

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

7/18/22 Personnel & Finance recommended for approval

Committee

A motion was made by McCARVILLE, seconded by VELDRAN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0. Passed

10. 2022 RES-082 CREATING CAPITAL EQUIPMENT LINES FOR HIGHWAY CHIP SPREADER AND CRACKFILL MELTER

Sponsors: RIPP and ENGELBERGER

Attachments: 2022 RES-082.pdf

2022 RES-082 Fiscal Note.pdf

Legislative History

6/17/22 County Board referred to the Public Works &

Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

6/17/22 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

6/21/22 Public Works & recommended for approval

Transportation Committee

A motion was made by ENGELBERGER, seconded by WRIGHT, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 7-0.

Pamela Dunphy spoke on this agenda item. Passed

7/18/22 Personnel & Finance recommended for approval

Committee

A motion was made by McCARVILLE, seconded by VELDRAN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0. Passed

11. 2022 RES-088 AUTHORIZING RECLASSIFICATION OF A PUBLIC HEALTH PROGRAM

COORDINATOR TO A WORKFORCE DEVELOPMENT COORDINATOR IN

PUBLIC HEALTH-MADISON AND DANE COUNTY

Sponsors: HATCHER, ENGELBERGER and RITT

Attachments: 2022 RES-088

2022 RES-088 FISCAL NOTE

Legislative History

6/17/22 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

7/18/22 Personnel & Finance recommended for approval

Committee

A motion was made by McCARVILLE, seconded by VELDRAN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion

carried by a voice vote 4-0. Passed

12. 2022 RES-096 FUNDING OF A VOLUNTARY GUN BUYBACK PROGRAM FOR THE DANE

COUNTY SHERIFF'S OFFICE

Sponsors: ANDRAE, JOERS, KIGEYA, ROSE, HATCHER, EICHER, RATCLIFF, HYNES,

XISTRIS-SONGPANYA, COLLINS, RITT and DOOLAN

Attachments: 2022 RES-096

2022 RES-096 FISCAL NOTE

Legislative History

6/17/22 County Board referred to the Public Protection &

Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

6/17/22 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

7/12/22 Public Protection & recommended for approval

Judiciary Committee

Barrett presented. A motion was made by GRAY, seconded by EICHER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following roll call vote: 5-1 Passed

7/18/22 Personnel & Finance recommended for approval

Committee

A motion was made by McCARVILLE, seconded by VELDRAN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0. Passed

13. 2022 RES-097

AMENDING THE 2022 OPERATING BUDGET TO CREATE TWO FULLTIME POSITIONS IN THE DANE COUNTY DISTRICT ATTORNEY'S OFFICE VICTIM

WITNESS UNIT

Sponsors: MILES

Attachments: 2022 RES-097

2022 RES-097 Fiscal Note

Legislative History

6/17/22 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

7/12/22 Public Protection & recommended for approval

Judiciary Committee

Brown presented. A motion was made by PELLEBON, seconded by GRAY, that the Resolution Requiring 2/3rds Vote be recommended for approval. No vote taken. Passed

7/12/22 Public Protection & postponed to the Public Protection

Judiciary Committee & Judiciary Committee

Motion by WEIGAND that the resolution be postponed to the next Public Protection & Judiciary Committee meeting. Motion failed for lack of a second.

7/12/22 Public Protection & recommended for approval

Judiciary Committee

A motion was made by PELLEBON, seconded by GRAY, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 5-1 (Weigand No) Passed

7/18/22 Personnel & Finance recommended for approval

Committee

A motion was made by McCARVILLE, seconded by VELDRAN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0. Passed

N. SPECIAL ORDER OF BUSINESS

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

P. ADJOURNMENT

Until Thursday, August 18, 2022, 7:00 PM or Call of the Chair at the City-County Building Room 201or Zoom

SIGNED: PATRICK MILES, 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