



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, November 3, 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 ntwam qhov txheej txheem rau cov ntaub ntwav ntxiv.

The November 3, 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_Ddk7hEWiTO6dLCEyTBySEw

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: 943 5631 3357

The meeting will be livestreamed and can be viewed here:

<https://media.cityofmadison.com/Mediasite/Play/859f9bba60d040d0ac502d3a0a87592b1d>

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

1. Inspirational Message - Supervisor Ripp (Supervisor Ritt next)
2. Pledge of Allegiance - Supervisor Ripp

B. SPECIAL MATTERS AND ANNOUNCEMENTS

Announcements

PUBLIC HEARINGS**C. APPROVAL OF PAYMENTS**

1. [2022 PAY-024](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2022 PAY-024](#)
[2022 PAY-024 UPDATED](#)

D. CLAIMS RECOMMENDED FOR DENIAL

NONE

E. APPROVAL OF COUNTY BOARD MINUTES

1. [2022 MIN-383](#) MINUTES OF THE OCTOBER 19, 2022 BUDGET PUBLIC HEARING

Attachments: [2022 MIN-383](#)

[10.19.22 County Board Registration Forms - Budget Hearings - Zoom](#)

[10.19.22 Registrations Before the County Board - In Person](#)

2. [2022 MIN-384](#) MINUTES OF THE OCTOBER 19, 2022 COUNTY BOARD MEETING

Attachments: [2022 MIN-384](#)

F. CONSENT CALENDAR

1. [2022 OA-024](#) AMENDING CHAPTER 82 OF THE DANE COUNTY CODE OF ORDINANCES, INCORPORATING AMENDMENTS TO THE TOWN OF MEDINA COMPREHENSIVE PLAN INTO THE DANE COUNTY COMPREHENSIVE PLAN

Sponsors: MCGINNITY, WEIGAND and ENGELBERGER

Attachments: [2022 OA-024 Medina Comp Plan Amends](#)

[Medina Comprehensive Plan 8 2022.pdf](#)

[05-11-2022 town Mtg Min APPROVED](#)

[Town Resolution](#)

[2022 OA-024 Staff Memo](#)

Legislative History

8/19/22 County Board referred to the Zoning & Land Regulation Committee

This resolution was referred to the Zoning & Land Regulation Committee

10/25/22 Zoning & Land Regulation Committee recommended for approval

A motion was made by BOLLIG, seconded by RATCLIFF, that the Ordinance Amendment be recommended for approval. The motion carried by the following vote: 5-0. Passed

2. [2022 OA-041](#) AMENDING CHAPTER 20 OF THE DANE COUNTY CODE OF ORDINANCES, PROHIBITING TRAVEL TO CERTAIN STATES

Sponsors: DOYLE

Attachments: [2022 OA-041](#)

[2022 OA-041 Fiscal Note](#)

Legislative History

10/7/22 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

10/24/22 Personnel & Finance Committee recommended for approval
A motion was made by WRIGHT, seconded by ERICKSON, that the Ordinance be recommended for approval. The motion carried by a voice vote 9-0 (YGP 2-0). Passed

3. [2022 RES-172](#) AUTHORIZING A CONTRACT BETWEEN THE ALLIANT ENERGY CENTER OF DANE COUNTY AND CROSSFIT, LLC

Sponsors: RIPP, ENGELBERGER, JOERS and MILES

Attachments: [2022 RES-172](#)
[2022 RES-172 Fiscal Note](#)
[2022 RES-172 CONTRACT #14172A](#)

Legislative History

8/19/22 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

8/19/22 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

8/23/22 Public Works & Transportation Committee recommended for approval
A motion was made by GLAZER, seconded by JOERS, that the Resolution be recommended for approval. The motion carried by a voice vote (6-0). Passed

10/24/22 Personnel & Finance Committee recommended for approval
A motion was made by WRIGHT, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 9-0 (YGP 2-0). Passed

4. [2022 RES-199](#) AWARD OF AGREEMENT FOR STREAM CORRIDOR RESTORATION DESIGN FOR BLACK EARTH CREEK AT WALKING IRON COUNTY PARK

Sponsors: RIPP, RITT and DOOLAN

Attachments: [2022 RES-199](#)
[2022 RES-199 FISCAL NOTE](#)
[2022 RES-199 CONTRACT #14858](#)

Legislative History

9/23/22 County Board referred to the Park Commission
 This resolution was referred to the Park Commission

9/23/22 County Board referred to the Environment,
 Agriculture & Natural Resources
 Committee
 This resolution was referred to the Environment, Agriculture & Natural
 Resources Committee

9/23/22 County Board referred to the Public Works &
 Transportation Committee
 This resolution was referred to the Public Works & Transportation Committee

9/23/22 County Board referred to the Personnel &
 Finance Committee
 This resolution was referred to the Personnel & Finance Committee

9/28/22 Park Commission recommended for approval
 A motion was made by THORESEN, seconded by BOGUE, that the Resolution
 be recommended for approval. The motion carried by a voice vote 4-0. Passed

9/29/22 Public Works & recommended for approval
 Transportation Committee
 A motion was made by GLAZER, seconded by ENGELBERGER, that the
 Resolution be recommended for approval. The motion carried by a voice vote
 (7-0).

Todd Draper spoke on this agenda item. Passed

10/13/22 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, YGP 1-0.
 Passed

10/24/22 Personnel & Finance recommended for approval
Committee

A motion was made by WRIGHT, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 9-0 (YGP 2-0). Passed

5. [2022 RES-200](#) DANE COUNTY CONSERVATION FUND GRANT AWARD TO
GROUNDWELL CONSERVANCY, TOWN OF DUNKIRK AND
DUNKIRK DAM LAKE DISTRICT

Sponsors: MCGINNITY, RIPP, CHAWLA and ENGELBERGER

Attachments: [2022 RES-200](#)
[2022 RES-200 Fiscal Note](#)
[2022 RES-200 Area MAP](#)
[2022 RES-200 Closeup MAP](#)

Legislative History

9/23/22 County Board referred to the Park Commission
This resolution was referred to the Park Commission

9/23/22 County Board referred to the Environment,
Agriculture & Natural Resources
Committee
This resolution was referred to the Environment, Agriculture & Natural
Resources Committee

9/23/22 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

9/28/22 Park Commission recommended for approval
A motion was made by GOFORTH, seconded by THORESEN, that the
Resolution be recommended for approval. The motion carried by a voice vote
4-0. Passed

10/13/22 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, YGP 1-0.
Passed

10/24/22 Personnel & Finance recommended for approval
Committee

A motion was made by WRIGHT, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 9-0 (YGP 2-0). Passed

6. [2022 RES-201](#) AUTHORIZATION TO APPLY FOR 2023 STATE OF WISCONSIN DNR Surface Water GRANTS

Sponsors: RIPP, CHAWLA, ENGELBERGER, RITT and SMITH

Attachments: [2022 RES-201](#)
[2022 RES-201 Fiscal Note](#)

Legislative History

9/23/22 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

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

9/23/22 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

10/13/22 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, YGP 1-0. Passed

10/24/22 Personnel & Finance recommended for approval
Committee

A motion was made by WRIGHT, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 9-0 (YGP 2-0). Passed

G. MOTIONS FROM PREVIOUS MEETINGS

None

H. REPORTS ON ZONING PETITIONS

1. [11874](#) PETITION: REZONE 11874
APPLICANT: HAHN LIVING TR
LOCATION: NORTH OF 6480 SCHUMACHER RD., SECTION 28,
TOWN OF VIENNA
CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural
Residential District
REASON: creating one residential lot

Attachments: [11874 Ord Amend](#)
[11874 Staff Update](#)
[11874 Town Action](#)
[11874 Density](#)
[11874 Map](#)
[11874 APP](#)

Legislative History

9/20/22 Zoning & Land Regulation postponed to the Zoning & Land
Committee Regulation Committee

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

10/25/22 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 condition. The motion carried by the
following vote: 5-0.

1. The owner shall record a Deed Restriction against further non-farm
residential development on the remaining FP-35 zoned land owned by the
applicant (0909-282-8000-8, 0909-281-8500-4, and 0909-281-9000-7). Passed

2. [11879](#) PETITION: REZONE 11879
APPLICANT: SCHOEPP INCOME TR
LOCATION: 4600 GARFOOT ROAD, SECTION 4, TOWN OF CROSS
PLAINS
CHANGE FROM: FP-1 Farmland Preservation District TO RR-2 Rural
Residential District
REASON: shifting of property lines between adjacent land owners

Attachments: [11879 Ord Amend](#)
[11879 Staff Update](#)
[11879 Town Action](#)
[11879 Map](#)
[11879 APP](#)

Legislative History

9/20/22 Zoning & Land Regulation postponed to the Zoning & Land
Committee Regulation Committee

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

10/25/22 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:
5-0. Passed

3. [11882](#) PETITION: REZONE 11882
APPLICANT: HOEL-ORVICK FAMILY IRREV TR
LOCATION: 5978 PORTAGE ROAD, SECTION 10, TOWN OF BURKE
CHANGE FROM: RM-16 Rural Mixed-Use District TO RR-2 Rural
Residential District
REASON: separating existing residence from farmland

Attachments: [11882 Ord Amend](#)
[11882 Staff Update](#)
[11882 Town Action](#)
[11882 Map](#)
[11882 APP](#)

Legislative History

5. [11890](#) PETITION: REZONE 11890
APPLICANT: SCOTT AND SARA STOLTENBERG
LOCATION: EAST OF 6924 SAM ROAD, SECTION 3, TOWN OF DANE
CHANGE FROM: RM-16 Rural Mixed-Use District TO RR-1 Rural Residential District
REASON: creating one residential lot

Attachments: [11890 Ord Amend.pdf](#)
[11890 Staff Report.pdf](#)
[11890 Town Action.pdf](#)
[11890 Map](#)
[11890 App](#)

Legislative History

10/25/22 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: 5-0. Passed

6. [11891](#) PETITION: REZONE 11891
APPLICANT: TIMOTHY AND ELIZABETH PIERCE
LOCATION: 3480 COUNTY HIGHWAY JG, SECTION 27, TOWN OF VERMONT
CHANGE FROM: RR-2 Rural Residential District TO FP-35 Farmland Preservation District, FP-35 Farmland Preservation District TO RR-2 Rural Residential District
REASON: Shifting an existing residential spot zone to the north end of the property

Attachments: [11891 Ord Amend](#)
[11891 Staff Report](#)
[11891 Town Action](#)
[11891 Site Plan](#)
[11891 Map](#)
[11891 App](#)

Legislative History

10/25/22 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 condition. The motion carried by the following vote: 5-0.

1. The existing home must be demolished within 6 months after the construction of the new home is complete. Passed

7. [11892](#)

PETITION: REZONE 11892

APPLICANT: SALLY STUESSY

LOCATION: FRENCHTOWN ROAD WEST OF 6227 COUNTY HIGHWAY D, SECTION 19, TOWN OF OREGON

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

REASON: create new residential lot with 3-lot csm

Attachments: [11892 Ord Amend.pdf](#)

[11892 Staff Report](#)

[11892 Town Action](#)

[11892 Map](#)

[11892 App](#)

Legislative History

10/25/22 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 condition. The motion carried by the following vote: 5-0.

1. Owner shall record a deed restriction on the FP-1 parcels (proposed lots 2 and 3) prohibiting residential development. Passed

8. [11893](#) PETITION: REZONE 11893
 APPLICANT: MIKE LAUFENBERG
 LOCATION: 3128 K&R ROAD, SECTION 5, TOWN OF SPRINGDALE
 CHANGE FROM: AT-35 Agriculture Transition District TO LC Limited
 Commercial District
 REASON: allow for contractor and building trade businesses

Attachments: [11893 Ord Amend](#)
[11893 Staff Report](#)
[11893 Town Action](#)
[11893 Map](#)
[11893 App](#)

Legislative History

10/25/22 Zoning & Land Regulation recommended for approval
 Committee

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

10/25/22 Zoning & Land Regulation reconsidered
 Committee

A motion was made by KIEFER, seconded by BOLLIG, that the Zoning Petition
 be reconsidered in order to take additional testimony on the petition. The motion
 carried by the following vote: 5-0. Passed

10/25/22 Zoning & Land Regulation recommended for approval
 Committee

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

1. Hours of operation shall be limited to: Monday-Friday 6 AM to 6 PM, Saturday
 6 AM to noon.
2. There shall be a maximum of 3 employees per business.
3. Six parking stalls shall be provided as depicted on the site plan.
4. No signage allowed.
5. No retail sales allowed.
6. Indoor storage of materials shall be associated with contracting business
 only. No personal storage or rental storage facility is allowed.
7. Lighting shall conform to the Town of Springdale's Dark Sky Ordinance.
8. The business spaces shall not be used as a dwelling or living space.
9. The on-site septic system shall be approved by Dane County Public Health.
 The system shall be maintained in compliance with applicable regulations.
10. An address shall be assigned to the building. Passed

9. [11894](#) PETITION: REZONE 11894
APPLICANT: SANDRA L JENSEN
LOCATION: EAST OF EXISTING HOME ON 3180 BURKE RD,
SECTION 24, TOWN OF BURKE
CHANGE FROM: RM-16 Rural Mixed-Use District TO RR-1 Rural
Residential District
REASON: creating two residential lots

Attachments: [11894 Ord Amend.pdf](#)

[11894 Staff Report](#)

[11894 Town Action](#)

[11894 Revised CSM](#)

[11894 Map](#)

[11894 App](#)

Legislative History

10/25/22 Zoning & Land Regulation recommended for approval
Committee

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

1. The applicant shall obtain approval from the City of Madison. Passed

10. [11895](#) PETITION: REZONE 11895
APPLICANT: STEVEN DORSHORST
LOCATION: NORTH OF 4257 SMITH DR, SECTION 7, TOWN OF
DEERFIELD
CHANGE FROM: FP-35 Farmland Preservation District TO RR-1 Rural
Residential District
REASON: separating existing residence from farmland

Attachments: [11895 Ord Amend.pdf](#)

[11895 Staff Report](#)

[11895 Town Action](#)

[11895 Density \(subject property\)](#)

[11895 Density \(TDR Sending Property\)](#)

[11895 Map](#)

[11895 APP](#)

Legislative History

12. [11897](#) PETITION: REZONE 11897
APPLICANT: KARL AND CARI DAHL
LOCATION: EAST OF 3637 EARLWYN ROAD, SECTION 26, TOWN OF COTTAGE GROVE
CHANGE FROM: FP-35 Farmland Preservation District TO RR-1 Rural Residential District
REASON: creating one residential lot

Attachments: [11897 Ord Amend.pdf](#)
[11897 Staff Report](#)
[11897 Town Action](#)
[11897 Rezone map cul-de-sac](#)
[11897 Density](#)
[11897 Map](#)
[11897 APP](#)

Legislative History

10/25/22 Zoning & Land Regulation Committee recommended for approval

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

1. A 120' diameter cul-de-sac (90' pavement width) shall be added to the end of Earlwyn Road. Passed

13. [11898](#) PETITION: REZONE 11898
APPLICANT: STEVEN & PAUL WOLFE
LOCATION: SOUTH OF 7613 STATE HWY 73, SECTION 9, TOWN OF YORK
CHANGE FROM: FP-35 Farmland Preservation District TO RR-4 Rural Residential District
REASON: creating one residential lot

Attachments: [11898 Ord Amend](#)
[11898 Staff Report](#)
[11898 Town Action](#)
[11898 Density - Bertz](#)
[11898 Wetland Delineation](#)
[11898 Map](#)
[11898 APP](#)
[11898 DOT access permit](#)

Legislative History

10/25/22 Zoning & Land Regulation recommended for approval
Committee

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

1. Owner shall record a deed notice on the proposed residential lot that indicates it was created by a transfer of development rights.
2. Owner shall record a deed restriction prohibiting nonfarm development on the balance of FP-35 zoned land (parcels 0912-044-9500-2 and 0912-044-9000-7).
3. The TDR-R (Transfer of Development Rights – Receiving) overlay zoning district shall be assigned to the proposed residential lot.
4. The TDR-S (Transfer of Development Rights – Sending) overlay zoning district shall be assigned to the sending property (parcels 0912-044-9500-2 and 0912-044-9000-7). Passed

14. [11899](#)

PETITION: REZONE 11899

APPLICANT: STEVEN & PAUL WOLFE

LOCATION: 7663 STATE HIGHWAY 73, SECTION 4, TOWN OF YORK

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

REASON: separating existing residence from farmland

Attachments: [11899 Ord Amend.pdf](#)

[11899 Staff Report](#)

[11899 Town Action](#)

[11899 App](#)

[11899 Map](#)

Legislative History

10/25/22 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 condition. The motion carried by the following vote: 5-0.

1. Owner shall record a deed restriction on the FP-B parcel restricting the allowable land uses to:
 - a. Agricultural uses,
 - b. Agricultural accessory uses, and
 - c. Seasonal storage of recreational equipment and motor vehicles in existing buildings.
 - d. Single-family residence Passed

15. [11900](#) PETITION: REZONE 11900
APPLICANT: UNITED COOPERATIVE
LOCATION: 841 LONDON ROAD, SECTION 28, TOWN OF DEERFIELD
CHANGE FROM: HC Heavy Commercial District TO MI Manufacturing and Industrial District
REASON: bring property into compliance with current zoning requirements for an existing land use

Attachments: [11900 Ord Amend](#)
[11900 Staff Report](#)
[11900 Town Action](#)
[11900 Staff Report](#)
[11900 Map](#)
[11900 App](#)

Legislative History

10/25/22 Zoning & Land Regulation recommended for approval
Committee

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

1. The property owner shall record a deed restriction on the MI zoned property prohibiting the installation of off-premises advertising signs (billboards) and limiting allowable land uses exclusively to the following:

- a. Contractor, landscaping or building trade operations
- b. Drive-in establishments
- c. Fertilizer manufacturing plants
- d. Fertilizer mixing or blending plants
- e. Governmental, institutional, religious, or nonprofit community uses
- f. Indoor entertainment and assembly
- g. Indoor storage and repair
- h. Indoor sales
- i. Light industrial uses
- j. Off-site parking lot or garage
- k. Office uses
- l. Outdoor sales, display or repair
- m. Outdoor storage
- n. Personal or professional service
- o. Utility services
- p. Vehicle repair or maintenance services
- q. Veterinary clinics
- r. Warehousing and distribution facilities Passed

I. ORDINANCES

1. [2022 OA-023](#) AMENDING CHAPTER 82 OF THE DANE COUNTY CODE OF ORDINANCES, INCORPORATING AMENDMENTS TO THE TOWN OF COTTAGE GROVE COMPREHENSIVE PLAN INTO THE DANE COUNTY COMPREHENSIVE PLAN

Sponsors: RATCLIFF and ENGELBERGER

Attachments: [2022 OA-023 Cottage Grove Comp Plan Amendment](#)
[Map-16 Future-Land-Use adopted-7.5.22](#)
[Town-Board-Ordinance-Adopting-Comp-Plan-Update Revised-6.29.22](#)
[Comprehensive-Plan Vision-and-Directions Adopted-7.5.22 no-maps](#)
[Comprehensive-Plan Conditions-Issues Adopted-7.5.22 no-maps](#)
[2022 OA-023 Staff Memo](#)

Legislative History

8/19/22 County Board referred to the Zoning & Land Regulation Committee
 This resolution was referred to the Zoning & Land Regulation Committee

10/25/22 Zoning & Land Regulation Committee recommended for approval

A motion was made by MCGINNITY, seconded by BOLLIG, that the Ordinance Amendment be recommended for approval. The Committee asked the Town to add the "1/4 mile area" to the future land use map by 2024. The motion carried by the following vote: 4-0-1. Passed

J. AWARD OF CONTRACTS

1. [2022 RES-192](#) AWARD OF CONTRACT FOR WETLAND RESTORATION AT WALKING IRON COUNTY PARK

Sponsors: RIPP, RITT and DOOLAN

Attachments: [2022 RES-192](#)
[2022 RES-192 As Amended by Park Commission on 9-28-2022](#)
[2022 RES-192 FISCAL NOTE](#)
[2022 RES-192 CONTRACT #14859](#)

Legislative History

9/23/22 County Board referred to the Park Commission
 This resolution was referred to the Park Commission

9/23/22 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

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

9/23/22 County Board referred to the Public Works &
Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

9/23/22 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

9/28/22 Park Commission amend

A motion was made by THORESEN, seconded by GOFORTH, that the
Resolution be amended on line 7 to correct the property name to Walking Iron
Wildlife Area. The motion carried by a voice vote 4-0. Passed

9/28/22 Park Commission recommended for approval as
amended

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

9/29/22 Public Works &
Transportation Committee recommended for approval

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

Todd Draper spoke on this agenda item. Passed

10/13/22 Environment, Agriculture &
Natural Resources
Committee recommended for approval as
amended

A motion was made by SMITH, seconded by COLLINS, that the Resolution be
recommended for approval as amended by Park Commission on 9/28/22. The
motion carried by a voice vote 5-0, YGP 1-0. Passed

10/24/22 Personnel & Finance
Committee recommended for approval as
amended

A motion was made by WRIGHT, seconded by RATCLIFF, that the Resolution
be recommended for approval as amended by the Parks Commission. The
motion carried by a voice vote 9-0 (YGP 2-0). Passed

K. RESOLUTIONS

See Sections F, J, and M

L. APPOINTMENTS

None

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. [2022 OA-043](#) AMENDING CHAPTER 18 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING BIOGAS PLANT MANAGER

Sponsors: RIPP, ENGELBERGER and WRIGHT

Attachments: [2022 OA-043](#)
[2022 OA-043 FISCAL NOTE](#)

Legislative History

10/7/22 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

10/7/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

10/20/22 Public Works & Transportation Committee recommended for approval

A motion was made by ENGELBERGER, seconded by WRIGHT, that the Ordinance be recommended for approval. The motion carried by a voice vote (6-0). Passed

10/24/22 Personnel & Finance Committee recommended for approval

A motion was made by WRIGHT, seconded by ERICKSON, that the Ordinance be recommended for approval. The motion carried by a voice vote 9-0 (YGP 2-0). Passed

2. [2022 RES-169](#) RECLASSIFICATION OF DCIM PROGRAMMING UNIT INTO THREE TIERED CLASSIFICATION

Sponsors: DOYLE

Attachments: [2022 RES-169](#)
[2022 RES-169 FISCAL NOTE](#)

Legislative History

10/7/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

10/24/22 Personnel & Finance Committee recommended for approval

A motion was made by WRIGHT, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 9-0 (YGP 2-0). Passed

3. [2022 RES-207](#) AUTHORIZING HIGHWAY SAFETY GRANT FUNDING FOR AN IMPAIRED DRIVER ENFORCEMENT TASK FORCE

Sponsors: ANDRAE

Attachments: [2022 RES-207](#)
[2022 RES-207 FISCAL NOTE](#)
[2022 RES-207 CONTRACT #14856](#)

Legislative History

10/7/22 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

10/7/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

10/20/22 Public Protection & Judiciary Committee recommended for approval

Barrett presented. A motion was made by PELLEBON, seconded by WEIGAND, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 7-0; YGP: 1-0 Passed

10/24/22 Personnel & Finance Committee recommended for approval

A motion was made by WRIGHT, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 9-0 (YGP 2-0). Passed

4. [2022 RES-212](#) CHANGING SOURCE OF GRANT FUNDS FOR POSITION #3264, PUBLIC HEALTH SPECIALIST FOR THE TOBACCO PREVENTION AND COMPLIANCE PROGRAM

Sponsors: HATCHER and ENGELBERGER

Attachments: [20212 RES-212](#)
[2022 RES-212 Fiscal Note](#)

Legislative History

10/7/22 County Board referred to the Board of Health for Madison and Dane County

This resolution was referred to the Board of Health for Madison and Dane County

10/7/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

10/20/22 Board of Health for Madison and Dane County recommended for approval

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

10/24/22 Personnel & Finance Committee recommended for approval

A motion was made by WRIGHT, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 9-0 (YGP 2-0). Passed

5. [2022 RES-213](#) AUTHORIZING HIGHWAY SAFETY GRANT FUNDING FOR A SEAT BELT ENFORCEMENT PROJECT

Sponsors: ANDRAE and RATCLIFF

Attachments: [2022 RES-213](#)
[2022 RES-213 FISCAL NOTE](#)
[2022 RES-213 CONTRACT #14861](#)

Legislative History

10/7/22 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

10/7/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

10/20/22 Public Protection & Judiciary Committee recommended for approval

Barrett presented. A motion was made by PELLEBON, seconded by KIGEYA, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 7-0; YGP: 1-0 Passed

10/24/22 Personnel & Finance Committee recommended for approval

A motion was made by WRIGHT, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 9-0 (YGP 2-0). Passed

6. [2022 RES-214](#) AUTHORIZING RECLASSIFICATION OF AN ENVIRONMENTAL HEALTH TECHNICIAN TO A SANITARIAN I IN PUBLIC HEALTH MADISON AND DANE COUNTY

Sponsors: HATCHER

Attachments: [2022 RES-214](#)
[2022 RES-214 Fiscal Note](#)

Legislative History

10/7/22 County Board referred to the Board of Health for Madison and Dane County

This resolution was referred to the Board of Health for Madison and Dane County

10/7/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

10/20/22 Board of Health for Madison and Dane County recommended for approval

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

10/24/22 Personnel & Finance Committee recommended for approval

A motion was made by WRIGHT, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 9-0 (YGP 2-0). Passed

7. [2022 RES-218](#) ACCEPTING U.S. BUREAU OF JUSTICE ASSISTANCE GRANT AWARD FOR A COMMUNITY COURT

Sponsors: MILES

Attachments: [2022 RES-218](#)
[2022 RES-218 FISCAL NOTE](#)
[2022 RES-218 CONTRACT #14867](#)

Legislative History

10/7/22 County Board referred to the Executive Committee

This resolution was referred to the Executive Committee

10/7/22 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

10/7/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

10/13/22 Executive Committee recommended for approval

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

10/20/22 Public Protection & Judiciary Committee recommended for approval

10/24/22 Personnel & Finance Committee recommended for approval

A motion was made by WRIGHT, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 9-0 (YGP 2-0). 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 3, 2022, 8:00 PM, or Call of the Chair at the City-County Building Room 201 or 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 hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

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