



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, December 15, 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 December 15, 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_C4JpP8BTQtIGKn7WvP85Gw

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: 910 2597 3822

The meeting will be livestreamed and can be viewed here:

<https://www.cityofmadison.com/WatchDaneCountyBoard>

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 Absent: Supervisor Ripp, Rose, and Smith

1. Inspirational Message - Supervisor Veldran (Supervisor Smith next)
2. Pledge of Allegiance - Supervisor Veldran

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2022 RES-274](#) RECOGNIZING THE HISTORIC PASSAGE AND SIGNING OF THE RESPECT FOR MARRIAGE ACT

Sponsors: MILES

Attachments: [2022 RES-274](#)

Announcements

PUBLIC HEARINGS**C. APPROVAL OF PAYMENTS**

1. [2022 PAY-026](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2022 PAY-026](#)
[2022 PAY-026 UPDATED](#)

D. CLAIMS RECOMMENDED FOR DENIAL

1. [2022 CL-020](#) CLAIM OF MARIO MARDONES

Attachments: [2022 CL-020 Mardones](#)

Legislative History

11/15/22 Public Protection & recommended for denial
 Judiciary Committee

A motion was made by KIGEYA, seconded by GRAY, that the Claim be recommended for denial. The motion carried by a voice vote. 5-0 Passed

2. [2022 CL-021](#) CLAIM OF MIKE MEIKLE

Attachments: [2022 CL-021 Meikle](#)

Legislative History

11/15/22 Public Protection & recommended for denial
 Judiciary Committee

A motion was made by KIGEYA, seconded by GRAY, that the Claim be recommended for denial. The motion carried by a voice vote. 5-0 Passed

3. [2022 CL-022](#) CLAIM OF CECELIA THOMPSON

Attachments: [2022 CL-022 Thompson](#)

Legislative History

11/15/22 Public Protection & recommended for denial
 Judiciary Committee

A motion was made by KIGEYA, seconded by GRAY, that the Claim be recommended for denial. The motion carried by a voice vote. 5-0 Passed

4. [2022 CL-023](#) CLAIM OF JOAN LUND

Attachments: [2022 CL-023 Lund](#)

Legislative History

11/15/22	Public Protection & Judiciary Committee	recommended for denial
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A motion was made by KIGEYA, seconded by GRAY, that the Claim be recommended for denial. The motion carried by a voice vote. 5-0 Passed

E. APPROVAL OF COUNTY BOARD MINUTES

1. [2022 MIN-472](#) MINUTES OF THE NOVEMBER 17, 2022 COMMITTEE OF THE WHOLE

Attachments: [2022 MIN-472](#)

- 2. 2022 MIN-473** MINUTES OF THE NOVEMBER 17, 2022 COUNTY BOARD MEETING

Attachments: [2022 MIN-473](#)

11.17.22 County Board Registration Forms

11.17.22 REGISTRATION BEFORE COUNTY BOARD

F. CONSENT CALENDAR

3. [2022 RES-243](#) AUTHORIZING JOB CENTER AND SOUTH MADISON OFFICE SPACE SHARING LEASE AGREEMENT WITH FORWARD SERVICE CORPORATION - DCDHS EAWS

Sponsors: WEGLEITNER, ENGELBERGER, RITT and WRIGHT

Attachments: [2022 RES-243](#)

[2022 RES-243 FISCAL NOTE](#)

2022 RES-243 CONTRACT #14900

Legislative History

11/18/22 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

11/18/22 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

11/18/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/22/22 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 a voice vote (6-0).

Sharene Smith spoke on this agenda item. Passed

12/8/22 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 6-0 (YGP 2-0). Passed

12/12/22 Personnel & Finance recommended for approval
Committee

A motion was made by ERICKSON, seconded by VELDRAN, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP 2-0). Passed

4. [2022 RES-244](#) AWARDING A CONTRACT TO CITY OF MADISON FOR NEIGHBORLY
ADMINISTRATION FEES FOR EMERGENCY RENTAL ASSISTANCE
PROGRAM DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, ENGELBERGER and WRIGHT

Attachments: [2022 RES-244](#)
[2022 RES-244 FISCAL NOTE](#)
[2022 RES-244 CONTRACT #14904](#)

Legislative History

11/18/22 County Board referred to the Health & Human
Needs Committee

This resolution was referred to the Health & Human Needs Committee

11/18/22 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

12/8/22 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 6-0 (YGP 2-0). Passed

12/12/22 Personnel & Finance recommended for approval
Committee
A motion was made by ERICKSON, seconded by VELDRAN, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP 2-0). Passed

5. [2022 RES-245](#) AWARDING MAJOR CONTRACTS FOR FOOD PANTRY AID ARP GRANT
DCDHS - EAWS DIVISION

Sponsors: WEGLEITNER, ROSE, RATCLIFF, ENGELBERGER, RITT and WRIGHT

Attachments: [2022 RES-245](#)

[2022 RES-245 FISCAL NOTE](#)

[2022 RES-245 CONTRACT #14905](#)

[2022 RES-245 CONTRACT #14906](#)

[2022 RES-245 CONTRACT #14907](#)

[2022 RES-245 CONTRACT #14908](#)

[2022 RES-245 CONTRACT #14909](#)

Legislative History

11/18/22 County Board referred to the Health & Human
Needs Committee
This resolution was referred to the Health & Human Needs Committee

11/18/22 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

12/8/22 Health & Human Needs recommended for approval
Committee
A motion was made by CASTILLO, seconded by HUELSEMAN, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 2-0). Passed

12/12/22 Personnel & Finance recommended for approval
Committee
A motion was made by ERICKSON, seconded by VELDRAN, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP 2-0). Passed

6. [2022 RES-246](#) AUTHORIZING ALLIED LEASE FOR DANE COUNTY HUMAN SERVICES
JOINING FORCES FOR FAMILIES PROGRAM - PEI DIVISION

Sponsors: WEGLEITNER, ENGELBERGER, RITT and WRIGHT

Attachments: [2022 RES-246](#)
[2022 RES-246 FISCAL NOTE](#)
[2022 RES-246 CONTRACT #14901](#)

Legislative History

11/18/22 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

11/18/22 County Board referred to the Health & Human
Needs Committee
This resolution was referred to the Health & Human Needs Committee

11/18/22 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

11/22/22 Public Works & recommended for approval
Transportation Committee
A motion was made by RITT, seconded by WRIGHT, that the Resolution be
recommended for approval. The motion carried by a voice vote (6-0).

Sharene Smith spoke on this agenda item. Passed

12/8/22 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
6-0 (YGP 2-0). Passed

12/12/22 Personnel & Finance recommended for approval
Committee
A motion was made by ERICKSON, seconded by VELDRAN, that the
Resolution be recommended for approval. The motion carried by a voice vote
4-0 (YGP 2-0). Passed

7. [2022 RES-247](#) AUTHORIZING PURCHASE OF INSURANCE

Sponsors: DOYLE and ENGELBERGER

Attachments: [2022 RES-247](#)
[2022 RES-247 FISCAL NOTE](#)

Legislative History

11/18/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

12/12/22 Personnel & Finance Committee recommended for approval

A motion was made by ERICKSON, seconded by VELDRAN, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP 2-0). Passed

8. [2022 RES-248](#) REAUTHORIZATION OF DANE COUNTY'S SELF-INSURED WORKER'S COMPENSATION PROGRAM & PURCHASE OF EXCESS WORKER'S COMPENSATION COVERAGE

Sponsors: DOYLE and ENGELBERGER

Attachments: [2022 RES-248](#)
[2022 RES-248 FISCAL NOTE](#)

Legislative History

11/18/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

12/12/22 Personnel & Finance Committee recommended for approval

A motion was made by ERICKSON, seconded by VELDRAN, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP 2-0). Passed

9. [2022 RES-250](#) AWARDING A COLLECTIVE BARGAINING AGREEMENT TO THE BUILDING & CONSTRUCTION TRADES COUNCIL OF SOUTH CENTRAL WISCONSIN

Sponsors: DOYLE, ROSE, RATCLIFF, DOOLAN, ENGELBERGER, RITT and WRIGHT

Attachments: [2022 RES-250](#)
[2022 RES-250 FISCAL NOTE](#)
[2022 RES-250 COLLECTIVE BARGAINING AGREEMENT](#)

Legislative History

11/18/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

12/12/22 Personnel & Finance Committee recommended for approval

A motion was made by ERICKSON, seconded by VELDRAN, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP 2-0). Passed

10. [2022 RES-252](#) AWARD OF AGREEMENT FOR ENVIRONMENTAL MONITORING SERVICES WITH THE DEPARTMENT OF WASTE AND RENEWABLES

Sponsors: RIPP, ENGELBERGER, RITT and WRIGHT

Attachments: [2022 RES-252](#)
[2022 RES-252 FISCAL NOTE](#)
[2022 RES-252 CONTRACT #14910](#)

Legislative History

11/18/22 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

11/18/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/22/22 Public Works & Transportation Committee recommended for approval

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

John Welch spoke on this agenda item. Passed

12/12/22 Personnel & Finance Committee recommended for approval

A motion was made by ERICKSON, seconded by VELDRAN, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP 2-0). Passed

11. [2022 RES-253](#) AUTHORIZING LEASE AT 4688 COTTAGE GROVE ROAD FOR JOINING FORCES FOR FAMILIES PROGRAM DCDHS- PEI DIVISION

Sponsors: WEGLEITNER, ENGELBERGER, RITT and WRIGHT

Attachments: [2022 RES-253](#)
[2022 RES-253 FISCAL NOTE](#)
[2022 RES-253 CONTRACT #14902](#)

Legislative History

11/18/22 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

11/18/22 County Board referred to the Health & Human Needs Committee
This resolution was referred to the Health & Human Needs Committee

11/18/22 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

11/22/22 Public Works & Transportation Committee recommended for approval
A motion was made by ENGELBERGER, seconded by WRIGHT, that the Resolution be recommended for approval. The motion carried by a voice vote (6-0).

Sharene Smith spoke on this agenda item. Passed

12/8/22 Health & Human Needs Committee recommended for approval
A motion was made by CASTILLO, seconded by HUELSEMAN, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 2-0). Passed

12/12/22 Personnel & Finance Committee recommended for approval
A motion was made by ERICKSON, seconded by VELDRAN, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP 2-0). Passed

12. [2022 RES-255](#) AWARD OF DANECOM RADIO SYSTEM MAINTENANCE CONTRACT

Sponsors: EICHER

Attachments: [2022 RES-255](#)
[2022 RES-255 FISCAL NOTE](#)
[2022 RES-255 CONTRACT #14911](#)

Legislative History

11/18/22 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

11/18/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/22/22 Public Protection & Judiciary Committee recommended for approval

Bixler presented. A motion was made by PELLEBON, seconded by ROSE, that the Resolution be recommended for approval. The motion carried by a voice vote. 6-0; YGP: 1-0 Passed

12/12/22 Personnel & Finance Committee recommended for approval

A motion was made by ERICKSON, seconded by VELDRAN, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP 2-0). Passed

13. [2022 RES-256](#) APPROVAL OF 2023 CROP LEASES ON COUNTY LAND

Sponsors: RIPP, CHAWLA, DOOLAN and ENGELBERGER

Attachments: [2022 RES-256](#)
[2022 RES-256 Fiscal Note](#)
[2022 RES-256 CROP LEASES #1](#)
[2022 RES-256 CROP LEASES #2](#)

Legislative History

11/18/22 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

11/18/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/23/22 Park Commission recommended for approval
A motion was made by BROUWER, seconded by BOGUE, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0. Passed

12/7/22 Environment, Agriculture & Natural Resources Committee recommended for approval
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, YGP 1-0. Passed

12/12/22 Personnel & Finance Committee recommended for approval
A motion was made by ERICKSON, seconded by VELDRAN, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP 2-0). Passed

G. MOTIONS FROM PREVIOUS MEETINGS

NONE

H. REPORTS ON ZONING PETITIONS

1. [11871](#)
PETITION: REZONE 11871
APPLICANT: GARY L BAUMGARTNER
LOCATION: 9808 CTH A, SECTION 23, TOWN OF PERRY
CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural Residential District
REASON: separating existing residence from farmland

Attachments: [11871 Ord Amend.pdf](#)
[11871 Staff Update.pdf](#)
[11871 Revised CSM.pdf](#)
[11871 Town Action.pdf](#)
[11871 Density.pdf](#)
[11871 Map](#)
[11871 App](#)
[11871 DW Easement.pdf](#)

Legislative History

9/20/22 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 until such time as the lot is reconfigured. The motion carried by the following vote: 4-0 Passed

11/15/22 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 zoning district classification shall be amended to RR-4 Rural Residential Zoning District.

2. A certified survey map be recorded with the Register of Deeds. Passed

2. [11901](#)

PETITION: REZONE 11901

APPLICANT: DIANNE ROELKE

LOCATION: SOUTH OF 5706 OLD HIGHWAY 78, SECTION 15, TOWN OF MAZOMANIE

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

UTR Utility, Transportation and ROW District TO RR-4 Rural Residential District

REASON: creating one residential lot

Attachments: [11901 Ord Amend.pdf](#)

[11901 Staff Report](#)

[11901 Town Action](#)

[11902 Density Study](#)

[11901 Map](#)

[11901 App](#)

Legislative History

11/15/22 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 one condition. The motion carried by the following vote: 4-0.

1. A deed restriction shall be recorded on parcels 080615384150, 080615490010, 080615485024, and 080615495602 to prohibit further residential development on the remaining FP-35 zoned land. The housing density rights for the original farm have been exhausted. Passed

3. [11902](#) PETITION: REZONE 11902
APPLICANT: STRIKE EAGLE LLC
LOCATION: WEST OF 8712 ZAHLER DRIVE, SECTION 27, TOWN OF SPRINGDALE
CHANGE FROM: AT-35 Agriculture Transition District TO RR-2 Rural Residential District, AT-35 Agriculture Transition District TO RR-1 Rural Residential District
REASON: creating two residential lots

Attachments: [11902 Ord Amend.pdf](#)
[11902 Staff Report](#)
[11902 Town Action](#)
[11902 Zahler concept plan June 2019](#)
[11902 Map](#)
[11902 App](#)

Legislative History

11/15/22 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 one condition. The motion carried by the following vote: 4-0.

1. The landowner shall record a deed restriction on both new CSM lots prohibiting further division. Passed

4. [11903](#) PETITION: REZONE 11903
APPLICANT: DD ACRES LLC
LOCATION: 5590 EASY STREET, SECTION 33, TOWN OF VIENNA
CHANGE FROM: FP-35 Farmland Preservation District TO FP-1 Farmland Preservation District, FP-35 Farmland Preservation District TO RM-8 Rural Mixed-Use District
REASON: separate existing residence and farm buildings from farmland

Attachments: [11903 Ord Amend.pdf](#)
[11903 Staff Report](#)
[11903 Town Action](#)
[11903 Density Study](#)
[11903 Map](#)
[11903 App](#)

Legislative History

11/15/22 Zoning & Land Regulation recommended for approval
Committee

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

1. Land owner shall have a manure management plan in place and comply with Chapter NR 151, Subchapter II, Wisconsin Administrative Code. Passed

5. [11904](#)

PETITION: REZONE 11904

APPLICANT: DIANE KARLS ESTATE (AUDREY PRIEVE)

LOCATION: 7906 GLUTH ROAD, SECTION 5, TOWN OF DANE

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

REASON: separating existing residence from farmland

Attachments: [11904 Ord Amend.pdf](#)

[11904 Staff Report](#)

[11904 Town Action](#)

[11904 Density Study](#)

[11904 Map](#)

[11904 App](#)

Legislative History

11/15/22 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 one condition. The motion carried by the following vote: 4-0.

1. The shed building located within Gluth Road right-of-way may not be rebuilt or repaired. Passed

6. [11905](#)
- PETITION: REZONE 11905
APPLICANT: OREGON FARM LTD PARTNERSHIP
LOCATION: 1264, 1275, 1276 LATHERS ROAD AND LANDS TO SOUTH, SECTION 10, TOWN OF OREGON
CHANGE FROM: AT-35 Agriculture Transition District TO SFR-2 Single Family Residential District, RM-8 Rural Mixed-Use District TO SFR-2 Single Family Residential District, RM-8 Rural Mixed-Use District TO RR-4 Rural Residential District, AT-35 Agriculture Transition District TO RR-4 Rural Residential District, SFR-08 Single Family Residential District TO SFR-1 Single Family Residential District
REASON: create two new residential lots and modify other lot boundaries

Attachments: [11905 Ord Amend.pdf](#)

[11905 Staff Report](#)

[11905 Town Action](#)

[11905 Density Study](#)

[11905 Map](#)

[11905 App](#)

Legislative History

11/15/22 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. Passed

7. [11906](#)
- PETITION: REZONE 11906
APPLICANT: KUHL JT IRREV LIVING TR, ROBERT M & ALTHEA C
LOCATION: 5260 TOWER LINE ROAD, SECTION 26, TOWN OF MEDINA
CHANGE FROM: RM-8 Rural Mixed-Use District TO RR-4 Rural Residential District
REASON: creating two residential lots

Attachments: [11906 Ord Amend.pdf](#)

[11906 Staff Report](#)

[11906 Town Action](#)

[11906 Density Study](#)

[11906 Revised CSM](#)

[11906 Map](#)

[11906 App](#)

Legislative History

11/15/22 Zoning & Land Regulation recommended for approval
Committee

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

1. Owner of Robert M & Althea C Kuhl Joint Irrevocable Living Trust shall record a deed restriction on vacant FP-35 zoned parcels 081223495010, 081224390010, and 081226180010 prohibiting further non-farm development in accordance with Town of Medina plan policies, as the housing density units have been exhausted.

2. The owner shall record deed restrictions on the proposed RR-4 parcels limiting the keeping of livestock in accordance with the Town of Medina animal unit restrictions.

3. A joint driveway agreement shall be recorded with the Register of Deeds for the benefit of proposed Lot 3 and Lot 2 of CSM 14601 to the south. Passed

8. [11907](#)

PETITION: REZONE 11907

APPLICANT: KEVIN SKADAHN & ANNA HINCHLEY-SKADAHN

LOCATION: 2709 CLEAR VIEW RD, SECTION 10, TOWN OF CHRISTIANA

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

REASON: separating existing residence from farmland

Attachments: [11907 Ord Amend.pdf](#)

[11907 Staff Report](#)

[11907 Town Action](#)

[11907 Density Study](#)

[11907 Map](#)

[11907 App](#)

Legislative History

11/15/22 Zoning & Land Regulation suspended from the rules
Committee

A motion was made by BOLLIG, seconded by MCGINNITY to suspend the rules and allow for the town action to be accepted. The motion carried by the following vote: 4-0. Passed

11/15/22 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. Passed

9. 11908

PETITION: REZONE 11908

APPLICANT: D SOMMERFELD PROPERTY LLC

LOCATION: 331-335 N. NINE MOUND RD, SECTION 16, TOWN OF VERONA

CHANGE FROM: LC Limited Commercial District TO GC General Commercial District

REASON: change zoning to allow for a hair salon business

Attachments: [11908 Ord Amend.pdf](#)

11908 Staff Report

11908 Town Action

11908 City of Verona zoning excerpt

11908 Map

11908 App

Legislative History

11/15/22	Zoning & Land Regulation Committee	recommended for approval
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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.

A deed restriction shall be recorded on the property which states:

1. Land uses on the property shall be limited exclusively to the following:
 - a. Contractor, landscaping or building trade operations
 - b. Undeveloped natural resource and open space areas
 - c. Office uses
 - d. Indoor sales
 - e. Indoor storage and repair
 - f. Personal or professional service
 - g. A transportation, utility, communication or other use required by law
 - h. Utility services associated with a permitted use
2. Any dumpsters kept outdoors shall be screened from view of the public and surrounding residences. Passed

I. ORDINANCES

1. [2022 OA-030](#) AMENDING CHAPTER 82 OF THE DANE COUNTY CODE OF ORDINANCES, INCORPORATING THE DANE COUNTY FARMLAND PRESERVATION PLAN INTO THE DANE COUNTY COMPREHENSIVE PLAN.

Sponsors: DOOLAN, ENGELBERGER and SMITH

Attachments: [2022 OA-30 staff memo.pdf](#)
[2022 OA-30 ordinance text.pdf](#)
[FPP 11 Farmland Preservation Plan Map.pdf](#)
[Farmland Preservation Plan 2022 DRAFT Volume I POLICIES.pdf](#)
[Farmland Preservation Plan 2022 DRAFT Volume II AG INVENTORY.pdf](#)
[FPP Maps - Other.pdf](#)
[FPP 2022 Appendix 1 SURVEY RESULTS.pdf](#)
[FPP 2022 Appendix 2 SURVEY INSTRUMENTS AND RAW DATA .pdf](#)
[Community notice.pdf](#)
[DaneCertOrderLetter20221114.pdf](#)
[DaneCountyFPPPlanCertApplication TV DG.pdf](#)
[November 15, 2022 Newspaper Notice- for FPP plan amendments.pdf](#)
[CARPC Comment Letter.pdf](#)
[Testimony from William Haack.pdf](#)

Legislative History

9/23/22 County Board referred to the Zoning & Land Regulation Committee
This resolution was referred to the Zoning & Land Regulation Committee

11/15/22 Zoning & Land Regulation Committee amend

A motion was made by KIEFER, seconded by BOLLIG, to amend the language in the Dane County Farmland Preservation Plan in accordance with the suggestion noted in the letter dated November 11, 2022 from the Capital Area Regional Plan Commission. The motion carried by the following vote: 4-0 Passed

11/15/22 Zoning & Land Regulation Committee recommended for approval as amended

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

2. [2022 OA-047](#) AMENDING CHAPTER 18 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING STAFF ATTORNEY POSITIONS

Sponsors: ANDRAE

Attachments: [2022 OA-047](#)
[2022 OA-047 Sub of Sup. Andrae 11-21-2022](#)

Legislative History

11/4/22 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

11/4/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/15/22 Public Protection & Judiciary Committee recommended for approval

Andrae presented. A motion was made by WEIGAND, seconded by GRAY, that the Ordinance be recommended for approval. No vote taken.

11/15/22 Public Protection & Judiciary Committee amend

11/15/22 Public Protection & Judiciary Committee postponed to the Public Protection & Judiciary Committee

A motion was made by EICHER, seconded by KIGEYA, that the Ordinance be postponed to the Public Protection & Judiciary Committee, due back by 11/22/2022. The motion carried by a voice vote. 5-0; YGP: 1-0 Passed

11/22/22 Public Protection & Judiciary Committee Sub. 1 to the ordinance amendment be recommended for approval

A motion was made by ANDRAE, seconded by PELLEBON, that the substitute of the ordinance amendment be recommended for approval. The motion carried by a voice vote. 6-0; YGP: 1-0 Passed

11/22/22 Public Protection & Judiciary Committee Sub. 1 to the ordinance amendment be recommended for approval

A motion was made by PELLEBON, seconded by ROSE, to approve the ordinance amendment as substituted be recommended for approval. The motion carried by a voice vote. 5-1 (Weigand); YGP: 1-0 Passed

12/12/22 Personnel & Finance Sub. 1 to the ordinance
Committee amendment be recommended for
approval

A motion was made by ERICKSON, seconded by VELDRAN, that Sub. 1 to the ordinance amendment be recommended for approval. The motion carried by a voice vote 4-0 (YGP 2-0). Passed

3. [2022 OA-052](#) AMENDING CHAPTER 15 OF THE DANE COUNTY CODE OF ORDINANCES,
CREATING SUBCOMMITTEES OF THE CDBG COMMISSION

Sponsors: RIPP

Attachments: [2022 OA-052](#)
[2022 OA-052 Fiscal Note](#)

Pending Executive Committee action on 12/15/22

Legislative History

11/18/22 County Board referred to the Executive
Committee

This resolution was referred to the Executive Committee

4. [2022 OA-054](#) AMENDING CHAPTER 15 OF THE DANE COUNTY CODE OF ORDINANCES,
REGARDING THE CREATION OF SUBCOMMITTEES

Sponsors: MILES

Attachments: [2022 OA-054](#)

Pending Executive Committee action on 12/15/22

Legislative History

11/18/22 County Board referred to the Executive
Committee

This resolution was referred to the Executive Committee

J. AWARD OF CONTRACTS

See Sections F, K, and M

K. RESOLUTIONS

1. [2022 RES-099](#) AUTHORIZING SECOND AMENDMENT OF PURCHASE OF SERVICES AGREEMENT FOR AIRPORT DATABASE CONVERSION AND ON CALL TECHNICAL SERVICES
Dane County Regional Airport Purchase of Services Agreement No. 13146

Sponsors: McCARVILLE

Attachments: [2022 RES-099](#)

[SUB to 2022 RES-099 \(PROPOSED-AIRPORT COMMISSION 9.14](#)

[SUB 1 to 2022 RES-099](#)

[2022 RES-099 FISCAL NOTE PETERSON 13146 ON CALL SERVICES](#)

[2022 RES-099 CONTRACT #13146B](#)

Legislative History

8/19/22 County Board referred to the Airport Commission
This resolution was referred to the Airport Commission

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

9/14/22 Airport Commission recommended for approval
This resolution was recommended for approval as amended

Michael Stephens and Adam Ussher spoke on this item.

9/29/22 Public Works & Transportation Committee Sub. 1 to the resolution be recommended for approval
A motion was made by SCHAUER, seconded by ENGELBERGER, that Sub. 1 to the resolution be recommended for approval. The motion carried by a voice vote (7-0).

Adam Ussher spoke on this agenda item. Passed

12/12/22 Personnel & Finance Committee Sub. 1 to the resolution be recommended for approval
A motion was made by ERICKSON, seconded by VELDRAN, that Sub. 1 to the resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP 2-0). Passed

2. [2022 RES-100](#) AUTHORIZING SECOND AMENDMENT OF PURCHASE OF SERVICE AGREEMENT FOR AIRPORT SYSTEM ADMINISTRATIVE SERVICES
Dane County Regional Airport Purchase of Services Agreement No. 13145

Sponsors: McCARVILLE

Attachments: [2022 RES-100](#)

[SUB to 2022 RES-100 \(PROPOSED-AIRPORT COMMISSION 9.14](#)

[SUB 1 to 2022 RES-100](#)

[2022 RES-100 FISCAL NOTE Operation Extension Peterson Tech 1314](#)

[2022 RES-100 CONTRACT #13145B](#)

Legislative History

8/19/22 County Board referred to the Airport Commission
This resolution was referred to the Airport Commission

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

9/14/22 Airport Commission recommended for approval

Michael Stephens and Adam Ussher spoke on this item.

9/29/22 Public Works & Sub. 1 to the resolution be
Transportation Committee recommended for approval
A motion was made by SCHAUER, seconded by ENGELBERGER, that Sub. 1
to the resolution be recommended for approval. The motion carried by a voice
vote (7-0).

Adam Ussher spoke on this agenda item. Passed

12/12/22 Personnel & Finance Sub. 1 to the resolution be
Committee recommended for approval
A motion was made by ERICKSON, seconded by VELDRAN, that Sub. 1 to the
resolution be recommended for approval. The motion carried by a voice vote
4-0 (YGP 2-0). Passed

L. APPOINTMENTS

NONE

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. [2022 RES-235](#) AUTHORIZING APPROVAL OF THE FEE SCHEDULES INCREASING LICENSED ESTABLISHMENT FEES BY 20%

Sponsors: HATCHER and ENGELBERGER

Attachments: [2022 RES-235](#)

[2022 RES-235 PHMDC General License Fees 2023-2024](#)

[2022 RES-235 PHMDC Food License Fees](#)

[2022 RES-235 Fiscal Note](#)

Legislative History

11/4/22 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

11/4/22 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

12/5/22 Board of Health for Madison recommended for approval
and Dane County

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

12/12/22 Personnel & Finance recommended for approval
Committee

A motion was made by ERICKSON, seconded by VELDRAN, that the
Resolution Requiring 2/3rds Vote be recommended for approval. The motion
carried by the following vote 3-0 (YGP 2-0, Bare abstained): Passed

2. [2022 RES-240](#) ACCEPTING DONATIONS FOR PHEASANT BRANCH CONSERVANCY
RESTORATION

Sponsors: RIPP, CHAWLA, JOERS, HATCHER, ENGELBERGER and RITT

Attachments: [2022 RES-240](#)

[2022 RES-240 Fiscal Note](#)

Legislative History

11/18/22 County Board referred to the Park Commission

This resolution was referred to the Park Commission

11/18/22 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

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

11/18/22 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/23/22 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 7-0. Passed

12/7/22 Environment, Agriculture & recommended for approval
Natural Resources
Committee

A motion was made by HATCHER, seconded by SMITH, that the Resolution be
recommended for approval. The motion carried by a voice vote, 5-0, YGP 1-0.
Passed

12/12/22 Personnel & Finance recommended for approval
Committee

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

3. [2022 RES-241](#) AUTHORIZING ACCEPTANCE OF DONATED FUNDS FROM THE FRIENDS
OF PHEASANT BRANCH CONSERVANCY

Sponsors: RIPP, CHAWLA, JOERS, HATCHER, ENGELBERGER and RITT

Attachments: [2022 RES-241](#)
[2022 RES-241 Fiscal Note](#)

Legislative History

11/18/22 County Board referred to the Park Commission
This resolution was referred to the Park Commission

11/18/22 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

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

11/18/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/23/22 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 7-0. Passed

12/7/22 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by HATCHER, seconded by SMITH, that the Resolution be recommended for approval. The motion carried by a voice vote, 5-0, YGP 1-0. Passed

12/12/22 Personnel & Finance Committee recommended for approval

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

4. [2022 RES-242](#) ACCEPTANCE OF DONATED FUNDS FROM THE DANE COUNTY CHAPTER OF PHEASANTS FOREVER

Sponsors: RIPP, CHAWLA, DOOLAN, ENGELBERGER and RITT

Attachments: [2022 RES-242](#)
[SUB to 2022 RES-242 \(PROPOSED-EICHER\)](#)
[2022 RES-242 Fiscal Note](#)
[2022 RES-242 CONTRACT #14892](#)

Legislative History

11/18/22 County Board referred to the Park Commission
This resolution was referred to the Park Commission

11/18/22 County Board referred to the Environment, Agriculture & Natural Resources Committee
This resolution was referred to the Environment, Agriculture & Natural Resources Committee

11/18/22 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

11/23/22 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 7-0. Passed

12/7/22 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, YGP 1-0. Passed

12/12/22 Personnel & Finance recommended for approval
Committee
A motion was made by ERICKSON, seconded by VELDRAN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0 (YGP 2-0). Passed

5. [2022 RES-249](#) AUTHORIZING AN AGREEMENT TO ACCEPT GRANT FUNDING FOR THE PURCHASE OF RURAL MARKSMAN EQUIPMENT

Sponsors: ANDRAE and ENGELBERGER

Attachments: [2022 RES-249](#)
[2022 RES-249 FISCAL NOTE](#)
[2022 RES-249 CONTRACT #14894](#)

Legislative History

11/18/22 County Board referred to the Public Protection & Judiciary Committee
This resolution was referred to the Public Protection & Judiciary Committee

11/18/22 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

11/22/22 Public Protection & recommended for approval
Judiciary Committee
Barrett presented. A motion was made by WEIGAND, seconded by PELLEBON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 6-0; YGP: 1-0 Passed

12/12/22 Personnel & Finance recommended for approval
Committee
A motion was made by ERICKSON, seconded by VELDRAN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0 (YGP 2-0). Passed

6. [2022 RES-251](#) AUTHORIZING GRANT FUNDING FOR THE SHERIFF'S OFFICE HAZARD DEVICES UNIT TO PURCHASE BOMB TECHNICIAN RESPONSE EQUIPMENT

Sponsors: ANDRAE, ROSE, RATCLIFF and ENGELBERGER

Attachments: [2022 RES-251](#)
[2022 RES-251 FISCAL NOTE](#)
[2022 RES-251 CONTRACT #14895](#)

Legislative History

11/18/22 County Board referred to the Public Protection & Judiciary Committee
This resolution was referred to the Public Protection & Judiciary Committee

11/18/22 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

11/22/22 Public Protection & Judiciary Committee recommended for approval
Barrett presented. A motion was made by WEIGAND, seconded by PELLEBON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 6-0; YGP: 1-0 Passed

12/12/22 Personnel & Finance Committee recommended for approval
A motion was made by ERICKSON, seconded by VELDRAN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0 (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, January 19, 2023, 6:00 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