



Dane County

Minutes - Final Unless Amended by Committee

County Board

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Thursday, May 19, 2022

7:00 PM

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

A. ROLL CALL

Present: 31 - ANDRAE, BARE, BOLLIG, CASTILLO, COLLINS, DOOLAN, DOWNING, DOYLE, ENGELBERGER, ERICKSON, GLAZER, GRAY, HATCHER, HUELSEMANN, JOERS, KIGEYA, MCGINNITY, MILES, PALM, PELLEBON, RIPP, RATCLIFF, RITT, ROSE, SMITH, VELDRAN, WEGLEITNER, WEIGAND, WRIGHT, XISTRIS-SONGPANYA and YANG

Excused: 6 - CHAWLA, EICHER, HYNES, KIEFER, McCARVILLE and SCHAUER

1. Inspirational Message - Supervisor Joers (Supervisor Hynes next)
2. Pledge of Allegiance - Supervisor Joers

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. Viewing of Youth Governance Program Video, "Participating in Dane County Government"

2. [2022 RES-030](#) RECOGNIZING MAY 2022 AS LOW MOW MAY AND PROMOTING POLLINATOR FRIENDLY LAWN HEIGHT YEAR-ROUND

Sponsors: MILES

Attachments: [2022 RES-030](#)

A motion was made by RITT, seconded by HATCHER, that the Special Resolution be adopted. The motion carried by a voice vote.

3. [2022 RES-035](#) RECOGNIZING MAY 15-21, 2022 AS EMERGENCY MEDICAL SERVICES WEEK IN DANE COUNTY

Sponsors: MILES

Attachments: [2022 RES-035](#)

A motion was made by ANDRAE, seconded by ROSE, that the Special Resolution be adopted. The motion carried by a voice vote.

4. [2022 RES-044](#) RECOGNIZING MAY 2022 AS MENTAL HEALTH AWARENESS MONTH

Sponsors: MILES, XISTRIS-SONGPANYA and CASTILLO

Attachments: [2022 RES-044](#)

A motion was made by CASTILLO, seconded by PALM, that the Special Resolution be adopted. The motion carried by a voice vote.

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2022 PAY-002](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2022 PAY-002](#)

[2022 PAY-002 UPDATED](#)

A motion was made by KIGEYA, seconded by DOYLE, that the Payment be adopted. The motion carried by a voice vote.

D. CLAIMS RECOMMENDED FOR DENIAL

E. APPROVAL OF COUNTY BOARD MINUTES

1. [2022 MIN-048](#) MINUTES OF THE MAY 5, 2022 COUNTY BOARD MEETING

Attachments: [2022 MIN-048](#)

[5.5.22 Registration Forms](#)

A motion was made by KIGEYA, seconded by DOYLE, that the Minutes be adopted. The motion carried by a voice vote.

F. CONSENT CALENDAR

1. [2021
RES-411](#) IN SUPPORT OF NAMING BIG HILL SAVANNA

Sponsors: DOWNING

Attachments: [2021 RES-411](#)
[2021 RES-411 FISCAL NOTE](#)

A motion was made that the Resolution be adopted. The motion carried by a voice vote. RITT votes no.

2. [2021](#)
[RES-440](#) AUTHORIZING THE PURCHASE OF LAND FOR COUNTY LANDFILL
AND SUSTAINABILITY CAMPUS FROM THE CITY OF MADISON

Sponsors: RATCLIFF, SMITH and RIPP

Attachments: [2021 RES-440](#)[2021 RES-440 FISCAL NOTE](#)[2021 RES-440 CONTRACT #14739](#)[2021 RES-440 CONTRACT #14740](#)[2021 RES-440 CONTRACT #14741](#)[2021 RES-440 CONTRACT #14742](#)[2021 RES-440 CONTRACT #14743](#)[2021 RES-440 CONTRACT #14744](#)[2021 RES-440 CONTRACT #14745](#)[2021 RES-440 CONTRACT #14746](#)[FLUKE IMPORTANT File # 2021 RES-440 – Please vote NO to](#)[Authorizing the Purchase of Yahara Hills Land for County Landfill](#)[HEITZMAN File # 2021 RES-440 – Please vote NO to Authorizing the](#)[Purchase of Yahara Hills Land for County Landfill](#)[THOMASON JACK File # 2021 RES-440 – Please vote NO to](#)[Authorizing the Purchase of Yahara Hills Land for County Landfill](#)[THOMASON File # 2021 RES-440 – Please vote NO to Authorizing](#)[the Purchase of Yahara Hills Land for County Landfill](#)[ENG File # 2021 RES-440 – Please vote NO to Authorizing the](#)[Purchase of Yahara Hills Land for County Landfill](#)[SHUMWAY File # 2021 RES-440 – Please vote NO to Authorizing the](#)[Purchase of Yahara Hills Land for County Landfill](#)[REINHOLTZ File # 2021 RES-440 – Please vote NO to Authorizing the](#)[Purchase of Yahara Hills Land for County Landfill](#)[GANSKE File # 2021 RES-440 – Please vote NO to Authorizing the](#)[Purchase of Yahara Hills Land for County Landfill](#)[MORRISON File # 2021 RES-440 – Please vote NO to Authorizing the](#)[Purchase of Yahara Hills Land for County Landfill](#)[KASTEN File # 2021 RES-440 – Please vote NO to Authorizing the](#)[Purchase of Yahara Hills Land for County Landfill](#)[DENK File # 2021 RES-440 – Please vote NO to Authorizing the](#)[Purchase of Yahara Hills Land for County Landfill](#)[GILBERTSON File # 2021 RES-440 – Please vote NO to Authorizing](#)[the Purchase of Yahara Hills Land for County Landfill](#)[MCNAMY File # 2021 RES-440 – Please vote NO to Authorizing the](#)[Purchase of Yahara Hills Land for County Landfill](#)[REWEY File # 2021 RES-440 – Please vote NO to Authorizing the](#)[Purchase of Yahara Hills Land for County Landfill](#)[DWYER File # 2021 RES-440 – Please vote NO to Authorizing the](#)[Purchase of Yahara Hills Land for County Landfill](#)[KOCs File # 2021 RES-440 – Please vote NO to Authorizing the](#)[Purchase of Yahara Hills Land for County Landfill](#)[BECKER File # 2021 RES-440 - Please vote NO to Authorizing the](#)[Purchase of Yahara Hills Land for County Landfill](#)[PFOHL Community request to pause this week landfill vote and](#)[immediate action Final](#)[PFOHL Re_McFarland School District Request for Postponing](#)[Monday's Committee votes on the Landfill](#)[TURNER File # 2021 RES-440 – Please vote NO to Authorizing the](#)[Purchase of Yahara Hills Land for County Landfill](#)

[guthrie File # 2021 RES-440 – Please vote NO to Authorizing the Purchase of Yahara Hills Land for County Landfill](#)
[PAMPUCH File # 2021 RES-440 – Please vote NO to Authorizing the Purchase of Yahara Hills Land for County Landfill](#)
[BRIAN GILBERTSON File # 2021 RES-440 – Please vote NO to Authorizing the Purchase of Yahara Hills Land for County Landfill](#)
[BRANDT File # 2021 RES-440 – Please vote NO to Authorizing the Purchase of Yahara Hills Land for County Landfill](#)
[levin File # 2021 RES-440 – Please vote NO to Authorizing the Purchase of Yahara Hills Land for County Landfill](#)
[murphy File # 2021 RES-440 – Please vote NO to Authorizing the Purchase of Yahara Hills Land for County Landfill](#)
[devos File # 2021 RES-440 – Please vote NO to Authorizing the Purchase of Yahara Hills Land for County Landfill](#)
[mossner File # 2021 RES-440 – Please vote NO to Authorizing the Purchase of Yahara Hills Land for County Landfill](#)
[kocs ernest File #2021 RES-440- Please vote NO to Authorizing the Purchase of Yahara Hills Land for County Landfill.](#)
[paz File # 2021 RES-440 – Please vote NO to Authorizing the Purchase of Yahara Hills Land for County Landfill](#)
[bauhs File # 2021 RES-440 – Please vote NO to Authorizing the Purchase of Yahara Hills Land for County Landfill](#)
[gilpin-parks File # 2021 RES-440 – Please vote NO to Authorizing the Purchase of Yahara Hills Land for County Landfill](#)
[stemper File # 2021 RES-440 – Please vote NO to Authorizing the Purchase of Yahara Hills Land for County Landfill](#)
[carpenter File # 2021 RES-440 – Please vote NO to Authorizing the Purchase of Yahara Hills Land for County Landfill](#)
[munz File # 2021 RES-440 – Please vote NO to Authorizing the Purchase of Yahara Hills Land for County Landfill](#)
[ilstrup File # 2021 RES-440 – Please vote NO to Authorizing the Purchase of Yahara Hills Land for County Landfill](#)
[Buss File # 2021 RES-440 – Please vote NO to Authorizing the Purchase of Yahara Hills Land for County Landfill](#)
[burger File # 2021 RES-440 – Please vote NO to Authorizing the Purchase of Yahara Hills Land for County Landfill](#)
[shipglmen File # 2021 RES-440 – Please vote NO to Authorizing the Purchase of Yahara Hills Land for County Landfill](#)
[pfohl Signing the letter requesting delay in the landfill project 1.2](#)
[STOLYAROV # 2021 RES-440 – Please vote NO to Authorizing the Purchase of Yahara Hills Land for County Landfill](#)
[NEUMAN File # 2021 RES-440 – Please vote NO to Authorizing the Purchase of Yahara Hills Land for County Landfill](#)

A motion was made by KIGEYA, seconded by DOOLAN, that the Resolution be postponed to the County Board, due back on 6/16/2022. The motion failed by the following vote:

Ayes: 4 - HUELSEMANN, KIGEYA, MILES and WEGLEITNER

Noes: 27 - ANDRAE, BARE, BOLLIG, CASTILLO, COLLINS, DOOLAN, DOWNING, DOYLE, ENGELBERGER, ERICKSON, GLAZER, GRAY, HATCHER, JOERS, MCGINNITY, PALM, PELLEBON, RIPP, RATCLIFF, RITT, ROSE, SMITH, VELDRAN, WEIGAND, WRIGHT, XISTRIS-SONGPANYA and YANG

Excused: 6 - CHAWLA, EICHER, HYNES, KIEFER, McCARVILLE and SCHAUER

A motion was made that the Resolution be adopted. The motion carried by the following vote:

Ayes: 27 - ANDRAE, BARE, BOLLIG, CASTILLO, COLLINS, DOOLAN, DOWNING, DOYLE, ENGELBERGER, ERICKSON, GLAZER, GRAY, HATCHER, JOERS, MCGINNITY, PALM, PELLEBON, RIPP, RATCLIFF, RITT, ROSE, SMITH, VELDRAN, WEIGAND, WRIGHT, XISTRIS-SONGPANYA and YANG

Noes: 4 - HUELSEMANN, KIGEYA, MILES and WEGLEITNER

Excused: 6 - CHAWLA, EICHER, HYNES, KIEFER, McCARVILLE and SCHAUER

3. [2022 RES-001](#) ESTABLISHING AN EQUITY FOOD PROGRAM FOR 2022

Sponsors: RITT, PALM, RATCLIFF, HATCHER, ENGELBERGER, ROSE, KIGEYA, HUELSEMANN, PELLEBON and YANG

Attachments: [2022 RES-001](#)

A motion was made that the Resolution be adopted. The motion carried by a voice vote.

G. MOTIONS FROM PREVIOUS MEETINGS

H. REPORTS ON ZONING PETITIONS

1. [11804](#) PETITION: REZONE 11804
APPLICANT: ORR JT REV TR, DENNIS D & SUSAN E
LOCATION: 195 COUNTY HWY JG, SECTION 36, TOWN OF PERRY
CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural Residential District, FP-35 Farmland Preservation District TO RR-4 Rural Residential District
REASON: separating existing residences from the farmland and creating a new residential lot

Attachments: [11804 Ord Amend](#)
[11804 Staff Update.pdf](#)
[11804 Town Action Report.pdf](#)
[11804 Density.pdf](#)
[11804 APP](#)
[11804 Map](#)

A motion was made that the Zoning Petition be adopted. The motion carried by a voice vote.

2. [11813](#) PETITION: REZONE 11813
APPLICANT: BRYCE & AMBER SIME
LOCATION: 936 STARR SCHOOL ROAD, SECTION 13, TOWN OF RUTLAND
CHANGE FROM: GC General Commercial District TO RR-4 Rural Residential District, GC General Commercial District TO TDR-R Transfer of Development Rights Receiving Area Overlay District Receiving Area
REASON: rezoning property to be used as a residential lot

Attachments: [11813 Ord Amend](#)
[11813 Staff Report](#)
[11813 Town Action Report](#)
[11813 Density Study \(TDR Sending Property\)](#)
[11813 App](#)
[11813 Map](#)

A motion was made that the Zoning Petition be adopted. The motion carried by a voice vote.

3. [11814](#) PETITION: REZONE 11814
APPLICANT: JASON & KELLI KIRCH
LOCATION: NORTH OF 7161 TAYLOR ROAD, SECTION 19, TOWN OF ROXBURY
CHANGE FROM: RR-8 Rural Residential District TO RR-1 Rural Residential District
REASON: creating three residential lots

Attachments: [11814 Ord Amend](#)
[11814 Staff Report](#)
[11814 Town Action Report](#)
[11814 App](#)
[11814 Map](#)

A motion was made that the Zoning Petition be adopted. The motion carried by a voice vote.

4. [11815](#) PETITION: REZONE 11815
APPLICANT: BRUCE AND PATRICA BIERMEIER
LOCATION: 1281 BURVE ROAD, SECTION 8, TOWN OF DEERFIELD
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 of property lines between adjacent land owners

Attachments: [11815 Ord Amend](#)
[11815 Staff Report](#)
[11815 Town Action Report](#)
[11815 App](#)
[11815 Map](#)

A motion was made that the Zoning Petition be adopted. The motion carried by a voice vote.

5. [11816](#) PETITION: REZONE 11816
APPLICANT: MORSCHAUSER FAMILY TR
LOCATION: 4435 OAK PARK ROAD, SECTION 8, TOWN OF
DEERFIELD
CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural
Residential District
REASON: separating existing residence from farmland

Attachments: [11816 Ord Amend](#)
[11816 Staff Report](#)
[11816 Town Action Report](#)
[11816 Density Study](#)
[11816 App](#)
[11816 Map](#)

A motion was made that the Zoning Petition be adopted. The motion carried by a voice vote.

6. [11817](#) PETITION: REZONE 11817
APPLICANT: SHOLTS SURVIVORS TR, JOYCE M
LOCATION: EAST OF 4549 COUNTY HWY A, SECTION 18, TOWN OF RUTLAND
CHANGE FROM: FP-35 Farmland Preservation District TO RR-4 Rural Residential District
REASON: creating one residential lot

Attachments: [11817 Ord Amend](#)
[11817 Staff Report](#)
[11817 Town Action Report](#)
[11817 Density Study](#)
[11817 App](#)
[11817 Map](#)

A motion was made that the Zoning Petition be adopted. The motion carried by a voice vote.

7. [11818](#) PETITION: REZONE 11818
APPLICANT: KEITH JELLE
LOCATION: 8365 RIDGE ROAD, SECTION 26, TOWN OF PRIMROSE
CHANGE FROM: FP-35 Farmland Preservation District TO RR-4 Rural Residential District
REASON: separating existing residence from farmland

Attachments: [11818 Ord Amend](#)
[11818 Staff Report.pdf](#)
[11818 Town.pdf](#)
[11818 density.pdf](#)
[11818 Map](#)
[11818 App](#)

A motion was made that the Zoning Petition be adopted. The motion carried by a voice vote.

8. [11819](#) PETITION: REZONE 11819
APPLICANT: JOHN T JOHNSON
LOCATION: SOUTH OF 7843 BIG TIMBER TRAIL, SECTION 6, TOWN
OF MIDDLETON
CHANGE FROM: AT-5 Agriculture Transition District TO RR-2 Rural
Residential District
REASON: shifting of property lines between adjacent land owners

Attachments: [11819 Ord Amend](#)
[11819 Staff Report.pdf](#)
[11819 Town.pdf](#)
[11819 Map](#)
[11819 App](#)

A motion was made that the Zoning Petition be adopted. The motion carried by a voice vote.

9. [11820](#) PETITION: REZONE 11820
APPLICANT: JAMESON RENTALS LLC
LOCATION: SOUTHEAST CORNER OF US HWY 51 AND COUNTY HWY
A, SECTION 9, TOWN OF ALBION
CHANGE FROM: RM-16 Rural Mixed-Use District TO HC Heavy
Commercial District
REASON: allow for commercial trailer sales

Attachments: [11820 Ord Amend](#)
[11820 Staff Report](#)
[11820 Town Action Report](#)
[11820 Operations Plan](#)
[11820 Site Plan](#)
[11820 Lighting Plan](#)
[11820 App](#)
[11820 Map](#)

A motion was made that the Zoning Petition be adopted. The motion carried by a voice vote.

10. [11821](#) PETITION: REZONE 11821
APPLICANT: ROBERT & LOU ANN BONJOUR
LOCATION: 7050 TAYLOR ROAD AND SOUTH OF 7050 TAYLOR ROAD, SECTION 19, TOWN OF ROXBURY
CHANGE FROM: FP-35 Farmland Preservation District TO RR-1 Rural Residential District, FP-35 Farmland Preservation District TO RR-2 Rural Residential District
REASON: separating existing residence from the farmland and creating a new residential lot

Attachments: [11821 Ord Amend](#)
[11821 Staff Report](#)
[11821 Town Action Report](#)
[11821 Density](#)
[11821 App](#)
[11821 Map](#)

A motion was made that the Zoning Petition be adopted. The motion carried by a voice vote.

11. [11822](#) PETITION: REZONE 11822
APPLICANT: JEFFREY R & DAWN AUBY
LOCATION: EAST OF 2614 KOSHKONONG ROAD, SECTION 9, TOWN OF PLEASANT SPRINGS
CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural Residential District
REASON: creating one residential lot

Attachments: [11822 Ord Amend](#)
[11822 Staff Report](#)
[11822 Town Action Report](#)
[11822 TDR Sending Property Density](#)
[11822 App](#)
[11822 Map](#)

A motion was made that the Zoning Petition be adopted. The motion carried by a voice vote.

I. ORDINANCES

1. [2021 OA-021](#) AMENDING CHAPTER 15 OF THE DANE COUNTY CODE OF ORDINANCES, AMENDING THE PROCEDURAL RULES OF BOARDS AND COMMISSIONS

Sponsors: CHAWLA and WEGLEITNER

Attachments: [2021 OA-021](#)

This item was not properly before the Board.

2. [2021 OA-070](#) AMENDING CHAPTER 15 OF THE DANE COUNTY CODE OF ORDINANCES, DISSOLVING THE ENVIRONMENTAL COUNCIL

Sponsors: RITT

Attachments: [2021 OA-070](#)

A motion was made that the Ordinance be adopted. The motion carried by a voice vote.

3. [2021 OA-071](#) AMENDING CHAPTER 15 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING OFFICERS

Sponsors: EICHER and PALM

Attachments: [2021 OA-071](#)

A motion was made that the Ordinance be adopted. The motion carried by a voice vote.

4. [2022 OA-009](#) AMENDING CHAPTER 9 OF THE DANE COUNTY CODE OF ORDINANCES, REGULATING COUNTY OFFICIAL CONDUCT

Sponsors: EICHER, SMITH, BOLLIG, ANDRAE, PALM, BARE and DOOLAN

Attachments: [2022 OA-009](#)

This item was not properly before the Board

J. AWARD OF CONTRACTS

K. RESOLUTIONS

1. [2022
RES-024](#) IN SUPPORT OF ACCESS TO ABORTION CARE

Sponsors: CASTILLO, RITT, PALM, SMITH, HUELSEMANN, CHAWLA, HATCHER, EICHER, BOLLIG, JOERS, WRIGHT, ANDRAE, DOYLE, BARE, DOOLAN, KIGEYA, WEGLEITNER, COLLINS, RATCLIFF, PELLEBON, YANG, ROSE, MILES and XISTRIS-SONGPANYA

Attachments: [2022 RES-024](#)
[Sub to 2022 RES-024 \(Proposed-Castillo\)](#)

A motion was made by WEGLEITNER, seconded by GRAY, that the Resolution be suspended from the rules to limit public testimony to three minutes. The motion failed by the following vote:

Ayes: 13 - CASTILLO, DOWNING, ERICKSON, GRAY, HATCHER, JOERS, KIGEYA, MCGINNITY, PELLEBON, ROSE, WEGLEITNER, XISTRIS-SONGPANYA and YANG

Noes: 18 - ANDRAE, BARE, BOLLIG, COLLINS, DOOLAN, DOYLE, ENGELBERGER, GLAZER, HUELSEMANN, MILES, PALM, RIPP, RATCLIFF, RITT, SMITH, VELDRAN, WEIGAND and WRIGHT

Excused: 6 - CHAWLA, EICHER, HYNES, KIEFER, McCARVILLE and SCHAUER

A motion was made that the Resolution be adopted Sub. 1. The motion carried by the following vote:

Ayes: 29 - ANDRAE, BARE, BOLLIG, CASTILLO, COLLINS, DOOLAN, DOWNING, DOYLE, ENGELBERGER, ERICKSON, GLAZER, GRAY, HATCHER, HUELSEMANN, JOERS, KIGEYA, MCGINNITY, MILES, PALM, PELLEBON, RATCLIFF, RITT, ROSE, SMITH, VELDRAN, WEGLEITNER, WRIGHT, XISTRIS-SONGPANYA and YANG

Noes: 2 - RIPP and WEIGAND

Excused: 6 - CHAWLA, EICHER, HYNES, KIEFER, McCARVILLE and SCHAUER

2. [2022
RES-034](#) AUTHORIZING DANE COUNTY CORPORATION COUNSEL TO INTERVENE AS AN AMICUS IN THE CARDINAL-HICKORY HIGH-VOLTAGE TRANSMISSION LINE PROCEEDINGS BEFORE THE U.S. COURT OF APPEALS FOR THE 7TH CIRCUIT

Sponsors: DOWNING and DOOLAN

Attachments: [2022 RES-034](#)

A motion was made that the Resolution be adopted. The motion carried by a voice vote. WEIGAND votes no.

L. APPOINTMENTS

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. [2021 RES-431](#) RESOLUTION FOR USING RESTRICTED RESERVES FOR PURCHASING LABORATORY EQUIPMENT: REPLACEMENT OF THE DIONEX ION CHROMATOGRAPHY SYSTEM

Sponsors: HATCHER

Attachments: [2021 RES-431](#)
[2021 RES-431 FISCAL NOTE](#)

A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.

2. [2021 RES-442](#) PROVIDING AN INFLATION MITIGATION PAYMENT TO DANE COUNTY EMPLOYEES

Sponsors: EICHER and SMITH

Attachments: [2021 RES-442](#)
[2021 RES-442 Fiscal Note](#)

A motion was made that the Resolution be denied. The motion carried by a voice vote.

N. SPECIAL ORDER OF BUSINESS

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

P. ADJOURNMENT

A motion was made by YANG, seconded by WRIGHT, that the meeting be adjourned. The motion carried unanimously at 11:34 pm.