



# 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?*

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Thursday, November 3, 2022

7:00 PM

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

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

#### A. ROLL CALL

**Present:** 36 - ANDRAE, BARE, BOLLIG, CASTILLO, CHAWLA, COLLINS, DOOLAN,  
DOWNING, DOYLE, EICHER, ENGELBERGER, ERICKSON, GLAZER,  
HATCHER, HUELSEMANN, HYNES, JOERS, KIEFER, KIGEYA,  
McCARVILLE, MCGINNITY, MILES, PALM, PELLEBON, RIPP, RATCLIFF,  
RITT, ROSE, SCHAUER, SMITH, VELDRAN, WEGLEITNER, WEIGAND,  
WRIGHT, XISTRIS-SONGPANYA and YANG

**Excused:** 1 - GRAY

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](#)

A motion was made by SCHAUER, seconded by McCARVILLE, 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-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](#)  
[10.19.22 REGISTRATION BEFORE COUNTY AHA](#)

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

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

**Attachments:** [2022 MIN-384](#)

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

**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 Amendment Medina Comprehensive Plan 8 2022.pdf](#)  
[05-11-2022 town Mtg Min APPROVED](#)  
[Town Resolution](#)  
[2022 OA-024 Staff Memo](#)

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

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](#)

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

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](#)

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

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](#)

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

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](#)

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

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](#)

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. [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](#)

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

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](#)

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

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](#)

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

4. [11888](#)      PETITION: REZONE 11888  
APPLICANT: OREGON, TOWN OF  
LOCATION: EAST OF 5900 COUNTY HWY A, SECTION 19, TOWN OF OREGON  
CHANGE FROM: RM-16 Rural Mixed-Use District TO RR-1 Rural Residential District  
REASON: expanding cemetery

**Attachments:** [11888 Ord Amend.pdf](#)  
[11888 Staff Report](#)  
[11888 Town Action](#)  
[11888 Map](#)  
[11888 App](#)

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

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](#)

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

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](#)

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

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](#)

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

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](#)

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

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](#)

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

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](#)

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



11. [11896](#)

PETITION: REZONE 11896  
APPLICANT: GROUNDSWELL CONSERVANCY INC (MIKE FOY)  
LOCATION: 10440 LAWS DRIVE, SECTION 21, TOWN OF MAZOMANIE  
CHANGE FROM: FP-1 Farmland Preservation District TO RR-8 Rural Residential District  
REASON: combine lots for residential use

- Attachments:** [11896 Ord Amend.pdf](#)  
[11896 Staff Report](#)  
[11896 Town Action](#)  
[11896 Density - Bushnell](#)  
[11896 Density - Laws](#)  
[11896 Map](#)  
[11896 APP](#)

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

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](#)

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

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](#)

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

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](#)

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

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](#)

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

## 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](#)

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

## 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](#)  
[2022 RES-192 CLEAN COPY](#)

Motion by RIPP, second by Schauer 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.

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

## K. RESOLUTIONS

## L. APPOINTMENTS

## 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](#)

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

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

**Sponsors:** DOYLE

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

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

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](#)

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

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](#)

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

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](#)

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

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](#)

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

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](#)  
[2022 RES-218 AS AMENDED](#)  
[2022 RES-218 CLEAN COPY](#)

A motion was made by DOYLE, second by ERICKSON that the Resolution Requiring 2/3rds Vote be amended to add on line 36 "Be it further resolved that the Dane County Department of Administration is authorized to sign online documentation regarding the grant in DOJ online portal, Justgrants." The motion carried by a voice vote.

The amended resolution was then before the board. The motion carried unanimously 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 SCHAUER, seconded by ERICKSON, that the meeting be adjourned. The motion carried unanimously at 7:38 pm.