



Dane County

Minutes - Final Unless Amended by Committee County Board

Thursday, March 23, 2017

7:00 PM

City-County Building, Room 201

City-County Building, Room 201

A. ROLL CALL

Present: 33 - BAYRD, BOLLIG, CHENOWETH, CORRIGAN, de FELICE, de FELICE, DOWNING, DYE, ERICKSON, FERRELL, GILLIS, HENDRICK, KIEFER, KOLAR, KRAUSE, LEVIN, MATANO, MILES, McCARVILLE, NELSON, RIPP, RITT, RUSK, SALOV, SCHMIDT, VELDRAN, STUBBS, WEGLEITNER, JONES, KILMER, YOUNG, ZWEIFEL and WILLIAMS

Excused: 5 - CLAUDIUS, O'LOUGHLIN, PERTL, SCHAUER and WILLETT

[2016](#) Registration Before the Board 03232017
[RPT-778](#)

Attachments: [Registration Before the Board 03232017](#)

1. Prayer/Inspirational Message - Supervisor Krause (Supervisor Levin next)
2. Pledge of Allegiance - Supervisor Krause

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2016](#) DESIGNATING THE WEEK OF APRIL 3 THROUGH APRIL 7, 2017
[RES-574](#) "WORKZONE SAFETY AWARENESS WEEK IN DANE COUNTY IN 2017"

Sponsors: NELSON

Attachments: [2016 RES-574](#)

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

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2016 PAY-024](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2016 PAY-024](#)
[2016 PAY-024 UPDATED](#)

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

D. CLAIMS RECOMMENDED FOR DENIAL

1. [2016 CL-026](#) CLAIM OF SHEBOYGAN FALLS INSURANCE ON BEHALF OF SAALSAA BROS INC

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

2. [2016 CL-027](#) CLAIM OF MATT ANDERSON

Attachments: [2016 CL-027 ANDERSON](#)

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

3. [2016 CL-028](#) CLAIM OF KERRY PUGH

Attachments: [2016 CL-028 PUGH](#)

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

4. [2016 CL-029](#) CLAIM OF SUE LEMAY

Attachments: [2016 CL-029 LEMAY](#)

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

5. [2016 CL-030](#) CLAIM OF JC PROPERTY MGMT, COPUS TOWING AND RECOVERY, AND CALIBER HOME LOANS

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

E. APPROVAL OF COUNTY BOARD MINUTES

1. [2016 MIN-625](#) MINUTES OF THE MARCH 9, 2017 COUNTY BOARD MEETING

Attachments: [2016 MIN-625](#)

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

2. [2016 MIN-626](#) COUNTY BOARD COMMITTEE OF THE WHOLE MINUTES OF MARCH 9, 2017

Attachments: [2016 MIN-626](#)

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

F. CONSENT CALENDAR

1. [2016 RES-492](#) 2016 RES-492 AUTHORIZING A LEASE AND FUNDING AGREEMENT WITH THE FRIENDS OF SCHUMACHER FARM, INC.

Sponsors: KIEFER, CLAUSIUS, DOWNING, KOLAR, KRAUSE, MATANO, McCARVILLE, MILES, NELSON, O'LOUGHLIN, RIPP, RITT, SALOV, SCHAUER, SCHMIDT and WEGLEITNER

Attachments: [2016 RES-492](#)
[2016 RES-492 Fiscal Note](#)
[2016 RES-492 CONTRACT #12989](#)
[2016 RES-492 CONTRACT #12990](#)

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

2. [2016 RES-508](#) ACCEPTANCE OF A RECREATIONAL BOATING FACILITIES GRANT FROM THE WDNR FOR LUSSIER COUNTY PARK

Sponsors: RIPP and DOWNING

Attachments: [2016 RES-508 Lussier Pk Boat Launch Grant](#)
[2016 RES-508 Fiscal Note](#)
[2016 RES-508 CONTRACT #12973](#)

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

3. [2016 RES-532](#) CHANGE ORDER #3 TO CONTRACT FOR DIMENSION IV FOR ARCHITECTURAL & ENGINEERING DESIGN SERVICES AT SCHUMACHER FARM

Sponsors: NELSON and RIPP

Attachments: [2016 RES-532](#)
[2016 RES-532 Fiscal Note](#)
[314023 Chg Ord #3 Schumacher Farm](#)
[2016 RES-532 CONTRACT #12069A](#)

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

4. [2016 RES-533](#) CHANGE ORDER #1 TO CONTRACT FOR MEAD & HUNT FOR ARCHITECTURAL & ENGINEERING DESIGN SERVICES AT TENNEY LOCK AND SPILLWAY REHABILITATION

Sponsors: NELSON and RIPP

Attachments: [2016 RES-533](#)
[2016 RES-533 Fiscal Note](#)
[Chg Ord #1 Tenney](#)
[2016 RES-533 CONTRACT #12823A](#)

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

5. [2016 RES-560](#) AWARD OF CONTRACT CHANGE ORDER #1 - A/E SERVICES AT SILVERWOOD COUNTY PARK

Sponsors: de FELICE, NELSON, RIPP and WILLIAMS

Attachments: [2016 RES-560](#)
[2016 RES-560 Fiscal Note](#)
[Chg Ord #1 Silverwood Cty Bd](#)
[2016 RES-560 CONTRACT #12070A](#)

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

6. [2016
RES-562](#) AWARD OF CONTRACT FOR YAHARA RIVER BRIDGE B-13-0681
REPLACEMENT - RADTKE CONTRACTORS, INC.

Sponsors: de FELICE, NELSON, RIPP and WILLIAMS

Attachments: [2016 RES-562](#)
[2016 RES-562 Fiscal Note](#)
[2016 RES-562 CONTRACT #13004](#)

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

7. [2016
RES-566](#) AWARD OF CONTRACT TO PROVIDE EMPLOYEE SHORT/LONG TERM
AND LONG TERM ONLY DISABILITY INSURANCE

Sponsors: DYE and PERTL

Attachments: [2016 RES-566](#)
[2016 RES-566 FISCAL NOTE](#)
[2016 RES-566 CONTRACT #12999](#)

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

8. [2016
RES-567](#) COUNTY EXECUTIVE APPOINTMENTS

Sponsors: CORRIGAN

Attachments: [2016 RES-567](#)

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

9. [2016
RES-568](#) AUTHORIZING THE PURCHASE OF 2504 CALYPSO ROAD AND
APPROVAL OF THE LEASE OF THE PROPERTY TO HOUSING
INITIATIVES, INC.

Sponsors: BAYRD, KRAUSE, McCARVILLE and RUSK

Attachments: [2016 RES-568](#)
[2016 RES-568 Fiscal Note](#)
[2016 RES-568 CONTRACT #13010](#)

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

10. [2016
RES-571](#) **AUTHORIZING EXPENDITURES IN ADVANCE OF BORROWING FOR
HIGHWAY CONSTRUCTION PROJECTS IN 2017**

Sponsors: DYE and PERTL

Attachments: [2016 RES-571](#)
[2016 RES-571 Fiscal Note](#)

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

11. [2016
RES-573](#) **SUPPORTING EFFORTS TO CLOSE COMMERCIAL PROPERTY
ASSESSMENT LOOPHOLES**

Sponsors: BAYRD, BOLLIG, CHENOWETH, CORRIGAN, de FELICE, DYE, ERICKSON, FERRELL, HENDRICK, JONES, KILMER, KOLAR, KRAUSE, MATANO, McCARVILLE, MILES, NELSON, PERTL, RIPP, RITT, SALOV, SCHAUER, VELDRAN, WILLETT, WILLIAMS, YOUNG and ZWEIFEL

Attachments: [2016 RES-573](#)

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

12. [2016
RES-577](#) **URGING THE PUBLIC SERVICE COMMISSION OF WISCONSIN TO
REQUIRE ANALYSIS OF THE HIGH CAPACITY TRANSMISSION LINE
CARDINAL-HICKORY CREEK PROJECT AND CONSIDER ALTERNATIVE
SOLUTIONS**

Sponsors: JONES, CORRIGAN, DOWNING, HENDRICK, KOLAR, MILES, RITT and SCHMIDT

Attachments: [2016 RES-577](#)

A motion was made by JONES, seconded by DOWNING, that the Resolution be referred to the Environment, Agriculture & Natural Resources Committee. The motion carried by a voice vote. MCCARVILLE abstained.

13. [2016 RES-592](#) **APPROVING A CONTRACT WITH U.S. CELLULAR FOR CELLULAR TELEPHONE SERVICE**

Sponsors: DYE and ERICKSON

Attachments: [2016 RES-592](#)
[2016 RES-592 Fiscal Note](#)
[Contract #13012](#)

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

14. [2016 RES-595](#) **APPROVING CHANGES TO THE 2017 EMPLOYEE BENEFIT HANDBOOK**

Sponsors: BOLLIG, CLAUDIUS, de FELICE, DYE, GILLIS, O'LOUGHLIN, PERTL, RITT, SALOV and ZWEIFEL

Attachments: [2016 RES-595](#)
[2016 RES-595 FISCAL NOTE](#)
[2016 RES-595 2017 EBH UPDATES](#)

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. [11083](#) PETITION: REZONE 11083
APPLICANT: BEGHIN LIVING TR, DONALD L & MARIAN M
LOCATION: WEST OF 8853 COLBY ROAD, SECTION 4, TOWN OF PRIMROSE
CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes District
REASON: update zoning to allow for a single-family dwelling

Attachments: [11083 Staff Update](#)
[11083 Town](#)
[11083 Density Study](#)
[11083 Map](#)
[11083 Ord Amend](#)
[11083 Emma Mound Group](#)

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

2. [11084](#)

PETITION: REZONE 11084

APPLICANT: ELSING REV TR, MARK

LOCATION: 2409 KOSHKONONG ROAD, SECTION 16, TOWN OF PLEASANT SPRINGS

CHANGE FROM: A-2 Agriculture District TO A-2 (2) Agriculture District and RH-4 Rural Homes District

REASON: creating two residential lots

Attachments: [11084 Staff Update](#)[11084 Town](#)[11084 Density \(sending property\)](#)[11084 Density \(receiving property\)](#)[11084 TDR Map](#)[11084 Ord Amend](#)

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

3. [11085](#)

PETITION: REZONE 11085

APPLICANT: MIGHTY OAK FARM LLC

LOCATION: 6614 LEE ROAD, SECTION 12, TOWN OF DANE

CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes District and RH-2 Rural Homes District

REASON: compliance for 2 existing lots and the creation of a new residential lot

Attachments: [11085 Staff Update](#)[11085 Density UPDATED](#)[11085 Town](#)[11085 Parcel Status Determination](#)[11085 parcel status history](#)[Ulvestad Letter](#)[11085 Ord Amend](#)

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

I. ORDINANCES

[2016
OA-084](#)AMENDING CHAPTER 16 OF THE DANE COUNTY CODE OF
ORDINANCES,
REGARDING DISCLOSURE OF CONFIDENTIAL INFORMATION

Sponsors: BAYRD, BOLLIG, CHENOWETH, CORRIGAN, DOWNING, DYE, ERICKSON, HENDRICK, JONES, KILMER, KOLAR, KRAUSE, LEVIN, MATANO, McCARVILLE, MILES, NELSON, PERTL, RITT, RUSK, SCHAUER, SCHMIDT, STUBBS, VELDRAN, WEGLEITNER, WILLIAMS, YOUNG and ZWEIFEL

Attachments: [2016 OA-084](#)

[Sub 1 to 2016 OA-084](#)

[2016 OA-084 SUB \(PROPOSED-BAYRD\)](#)

[SUB 2 to 2016 OA-084 CLEAN COPY](#)

[SUB 2 TO 2016 OA-084 --AS AMENDED](#)

[SUB 2 TO 2016 OA-084 --AS AMENDED -- CLEAN COPY](#)

A motion was made by BAYRD, seconded by DYE, that the Ordinance be Adopted Sub. 2. The motion carried by a voice vote. Sub 2 was then before the Board.
The motion carried by a voice vote

J. AWARD OF CONTRACTS**K. RESOLUTIONS**

1. [2016
RES-559](#) AMEND CONTRACT FOR DANE COUNTY JAIL UPDATE STUDY

Sponsors: RUSK, McCARVILLE, WILLETT and KRAUSE

Attachments: [2016 RES-559](#)

[2016 RES-559 Fiscal Note](#)

[2016 RES-559 Contract # 12549D](#)

[RES-559 AS AMENDED BY PP&J 2-28-17](#)

[2016 RES-559 SUB PROPOSED - DYE](#)

[2016 RES-559 Clean Copy](#)

A motion was made by DYE, seconded by RUSK, that the Resolution be Adopted Sub. 1. The motion carried by a voice vote. Sub 1 was then before the Board.
The motion carried by a voice vote.

L. APPOINTMENTS**M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE**

1. [2016 RES-502](#) AGREEMENT RELATING TO THE SHARING OF COSTS FOR IMPROVEMENTS TO CTH PD (MCKEE ROAD)

Sponsors: NELSON

Attachments: [2016 RES-502](#)
[2016 RES-502 Fiscal Note](#)
[2016 RES-502 CONTRACT #13006](#)

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

2. [2016 RES-522](#) AWARD OF CONTRACT FOR THE FEN OAK COOLING TOWER REPLACEMENT-LYMAN F ANDERSON AGRICULTURE & CONSERVATION CENTER

Sponsors: NELSON and RIPP

Attachments: [2016 RES-522](#)
[2016 RES-522 Fiscal Note](#)
[2016 RES-522 CONTRACT #13005](#)

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

3. [2016 RES-526](#) AMEND CONTRACT 12850 BETWEEN AYRES ASSOCIATES AND DANE COUNTY

Sponsors: O'LOUGHLIN, BOLLIG, FERRELL and MILES

Attachments: [2016 RES-526](#)
[2016 RES-526 FISCAL NOTE](#)
[2016 RES-526 CONTRACT #12850A](#)

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

4. [2016 RES-543](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDS FROM THE OFFICE OF NATIONAL DRUG CONTROL POLICY, MILWAUKEE HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA), GRANT G17ML0014A
- Sponsors:** RUSK, KRAUSE, McCARVILLE and WILLETT
- Attachments:** [2016 RES-543](#)
[2016 RES-543 Fiscal Note](#)
[2016 RES-543 CONTRACT #12991](#)
- A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.
5. [2016 RES-546](#) AUTHORIZING ACCEPTANCE OF NATIONAL CRIME VICTIM'S RIGHTS WEEK (NCVRW) COMMUNITY AWARENESS PROJECT (CAP) FUNDING OF \$5000 AND REALLOCATE FUNDS FOR THE VOCA COMPETITIVE GRANT.
- Sponsors:** BAYRD, KRAUSE, McCARVILLE, RUSK and WILLETT
- Attachments:** [2016 RES-546](#)
[2016 RES-546 Fiscal Note](#)
- A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.
6. [2016 RES-548](#) ACCEPTING ADDITIONAL OPIATE TREATMENT AND AMENDING 2017 PROFESSIONAL SERVICE CONTRACT WITH JOURNEY MENTAL HEALTH CENTER DCDHS - ACS DIVISION
- Sponsors:** FERRELL, KILMER, LEVIN, VELDRAN, WEGLEITNER, YOUNG and ZWEIFEL
- Attachments:** [2016 RES-548](#)
[2016 RES-548 FISCAL NOTE](#)
[2016 RES-548 CONTRACT #83689B](#)
- A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.
7. [2016 RES-569](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDING FOR VIRTUAL REALITY AND 3D TECHNOLOGY RESEARCH ON CRIME SCENE INVESTIGATIONS
- Sponsors:** BAYRD, KRAUSE, McCARVILLE, RUSK and WILLETT
- Attachments:** [2016 RES-569](#)
[2016 RES-569 Fiscal Note](#)
[2016 RES-569 UW PURCHASE ORDER FOR GRANT](#)
- A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.

8. [2016
RES-563](#) ACCEPTANCE OF A LAKE PLANNING GRANT FOR THE YAHARA CHAIN
FROM THE WI DEPARTMENT OF NATURAL RESOURCES

Sponsors: BOLLIG, GILLIS, KOLAR, McCARVILLE and RIPP

Attachments: [2016 RES-563](#)
[2016 RES-563 Fiscal Note](#)

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

9. [2016
RES-564](#) ACCEPTANCE OF A LAKE PLANNING GRANT FOR MENDOTA & MONONA
FROM THE WI DEPARTMENT OF NATURAL RESOURCES

Sponsors: BOLLIG, GILLIS, KOLAR, McCARVILLE and RIPP

Attachments: [2016 RES-564](#)
[2016 RES-564 Fiscal Note](#)

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

10. [2016
RES-565](#) AMENDING THE 2017 BUDGET FOR COST-SHARE GRANT REVENUE

Sponsors: BOLLIG, GILLIS, KOLAR and RIPP

Attachments: [2016 RES-565](#)
[2016 RES-565 Fiscal Note](#)

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

11. [2016
RES-576](#) ACCEPTANCE OF A MUNICIPAL DAM GRANT FROM THE WISCONSIN
DEPARTMENT OF NATURAL RESOURCES

Sponsors: DOWNING

Attachments: [2016 RES-576](#)
[2016 RES-576 Fiscal Note](#)
[2016 RES-576 CONTRACT #13000](#)

A motion was made that the Resolution be adopted. 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 Supervisor PATRICK MILES, seconded by Supervisor AL MATANO, that the meeting be adjourned. The motion carried unanimously at 8:40 pm.

[2016](#)
[RPT-778](#)

Registration Before the Board 03232017

Attachments: [Registration Before the Board 03232017](#)