



Dane County

Minutes - Final Unless Amended by Committee County Board

Thursday, July 13, 2017

7:00 PM

City-County Building, Room 201

City-County Building, Room 201

A. ROLL CALL

Present: 37 - BAYRD, BOLLIG, CHENOWETH, CLAUSIUS, CORRIGAN, DOWNING, DYE, ERICKSON, FERRELL, GILLIS, HENDRICK, KIEFER, KOLAR, KRAUSE, LEVIN, MATANO, MILES, McCARVILLE, NELSON, O'LOUGHLIN, RIPP, PERTL, RITT, RUSK, SALOV, SCHAUER, SCHMIDT, VELDRAN, STUBBS, WEGLEITNER, WILLETT, JONES, KILMER, YOUNG, ZWEIFEL, WILLIAMS and KUHN

Excused: 2 - BAYRD and RUSK

1. Prayer/Inspirational Message - Supervisor Pertl (Supervisor Ripp next)
2. Pledge of Allegiance - Supervisor Pertl

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. Swearing in of County Board Supervisor - District 16

2. [2017 RES-131](#) RECOGNIZING THE CONTRIBUTIONS OF PAUL WASHINGTON SR. AS A MEMBER OF THE DANE COUNTY VETERANS SERVICE COMMISSION

Sponsors: CORRIGAN

Attachments: [2017 RES-131](#)

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

3. [2017 RES-132](#) CONGRATULATING DANE COUNTY LAND AND WATER RESOURCES DEPARTMENT DIRECTOR KEVIN CONNORS ON HIS RETIREMENT

Sponsors: CORRIGAN

Attachments: [2017 RES-132](#)

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

4. [2017 PRES-048](#) Update on the Zero Initiative, Ending Veteran and Chronic Homelessness in Madison/Dane County

Attachments: [Update on the Zero Initiative Ending Veteran](#)

This Presentation was received and filed

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2017 PAY-006](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2017 PAY-006](#)
[2017 PAY-006 UPDATED](#)

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

D. CLAIMS RECOMMENDED FOR DENIAL

1. [2017 CL-007](#) CLAIM OF BRENDA BOLLIG

Attachments: [2017 CL-007 BOLLIG](#)

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

2. [2017 CL-008](#) CLAIM OF GEGARY GAREL

Attachments: [2017 CL-008 GAREL](#)

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

3. [2017 CL-009](#) CLAIM OF MARLYCE CULVER

Attachments: [2017 CL-009 CULVER](#)

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

4. [2017 CL-010](#) CLAIM OF CHAPIN & ASSOCIATES FOR NORTHLAND INSURANCE COMPANY

Attachments: [2017 CL-010 CHAPIN & ASSOCIATES](#)

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

E. APPROVAL OF COUNTY BOARD MINUTES

1. [2017
MIN-162](#) MINUTES OF THE 6/15/17 COUNTY BOARD MEETING - COMMITTEE
OF THE WHOLE

Attachments: [2017 MIN-162](#)

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

2. [2017
MIN-163](#) MINUTES OF THE 6/15/17 COUNTY BOARD MEETING

Attachments: [2017 MIN-163](#)

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

F. CONSENT CALENDAR

1. [2017
RES-081](#) COUNTY EXECUTIVE APPOINTMENTS

Sponsors: CORRIGAN

Attachments: [2017 RES-081](#)

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. [11120](#) PETITION: REZONE 11120
APPLICANT: STEPHEN D FLACH
LOCATION: 8716 RIDGE DRIVE, SECTION 27, TOWN OF PRIMROSE
CHANGE FROM: A-2 (8) Agriculture District TO RH-4 Rural Homes District, A-2 (8) Agriculture District TO RH-2 Rural Homes District, A-1EX Agriculture District TO RH-2 Rural Homes District, A-1EX Agriculture District TO RH-4 Rural Homes District, A-1EX Agriculture District TO A-2 Agriculture District
REASON: shifting of property lines between adjacent land owners

Attachments: [Staff Update 11120](#)

[11120 Town](#)

[Revised zoning proposal](#)

[Revised CSM proosed](#)

[11120 Ord Amend](#)

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

2. [11123](#) PETITION: REZONE 11123
APPLICANT: KYLE O KLAWITTER
LOCATION: NORTH OF 1939 HUBRED LANE, SECTION 23, TOWN OF COTTAGE GROVE
CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes District, A-1EX Agriculture District TO A-2 Agriculture District
REASON: creating two residential lots

Attachments: [11123 Staff Update](#)

[11123 Town Action Revised](#)

[11123 revised lot layout](#)

[11123 Cul-de-sac revision](#)

[11123 Ord Amend](#)

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

3. [11132](#) PETITION: REZONE 11132
APPLICANT: TINA M HAYWARD
LOCATION: 364 PAGELOW LANE, SECTION 30, TOWN OF RUTLAND
CHANGE FROM: R-1 Residence District TO A-2 (1) Agriculture District
REASON: zoning to allow for a limited family business

Attachments: [11132 CUP 2379 Staff Update](#)

[11132 Town](#)

[11132 Ord Amend](#)

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

4. [11140](#) PETITION: REZONE 11140
APPLICANT: DONALD H ESSER
LOCATION: EAST OF 6600 KOPP ROAD, SECTION 1, TOWN OF SPRINGFIELD
CHANGE FROM: A-1EX Agriculture District TO RH-2 Rural Homes District
REASON: creating one residential lot

Attachments: [11140 Staff](#)

[11140 Town](#)

[11140 REVISED CSM](#)

[11140 Density](#)

[11140 Ord Amend](#)

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

5. [11142](#) PETITION: REZONE 11142
APPLICANT: JOHN W BREUNIG
LOCATION: 1957 GREENWAY ROAD, SECTION 26, TOWN OF BRISTOL
CHANGE FROM: A-1 Agriculture District TO A-2 (1) Agriculture District
REASON: change zoning to allow for a taller accessory building

Attachments: [11142 Staff](#)

[11142 Town](#)

[11142 Ord Amend](#)

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

6. [11145](#) PETITION: REZONE 11145
APPLICANT: BLUE VISTA FARM LLC
LOCATION: 350 FEET EAST OF 5664 BELL BROOK ROAD,
SECTION 28, TOWN OF OREGON
CHANGE FROM: RH-4 Rural Homes District TO A-1EX Agriculture
District, RH-4 Rural Homes District TO RH-3 Rural Homes District, RH-4
Rural Homes District TO RH-2 Rural Homes District
REASON: shifting of property lines between adjacent land owners

Attachments: [11145 Staff](#)
[11145 Town](#)
[11145 Ord Amend](#)

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

7. [11146](#) PETITION: REZONE 11146
APPLICANT: LEONARD REV TR, ALEXANDER & KRISTINE
LOCATION: NORTH OF 4915 PINE SPRING ROAD, SECTION 36,
TOWN OF VIENNA
CHANGE FROM: CO-1 Conservancy District TO A-2 Agriculture District
REASON: shifting of property lines between adjacent land owners

Attachments: [11146 Staff](#)
[11146 Town](#)
[11146 Ord Amend](#)

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

8. [11147](#) PETITION: REZONE 11147
APPLICANT: PAUL A MORRISON
LOCATION: 1207 SOUTH FISH HATCHERY ROAD, SECTION 9,
TOWN OF OREGON
CHANGE FROM: A-1EX Agriculture District and RH-1 Rural Homes
District TO A-2 Agriculture District, A-1EX Agriculture District to A-4
Agriculture District
REASON: separating existing residence from farmland

Attachments: [11147 Staff](#)
[11147 Town](#)
[11147 Ord Amend](#)

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

9. [11149](#) PETITION: REZONE 11149
APPLICANT: JELLE SUNNY RIDGE LLC
LOCATION: SOUTH OF 2000 STATE HIGHWAY 78, SECTION 27,
TOWN OF BLUE MOUNDS
CHANGE FROM: A-1EX Agriculture District TO A-2 (2) Agriculture
District
REASON: creating one residential lot

Attachments: [11149 Staff](#)
[11149 Town](#)
[11149 Demsity](#)
[11149 Ord Amend](#)

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

10. [11151](#) PETITION: REZONE 11151
APPLICANT: COMPLETE PHYTOCHEMICAL SOLUTIONS LLC
LOCATION: 275 RODNEY ROAD, SECTION 2, TOWN OF
CHRISTIANA
CHANGE FROM: C-2 Commercial District TO C-2 Commercial District
REASON: changing deed restrictions from prior rezone approval

Attachments: [11151 Staff](#)
[11151 Town](#)
[11151 Ord Amend](#)

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

11. [11152](#) PETITION: REZONE 11152
APPLICANT: KURT LESLIE
LOCATION: SOUTH OF 4380 BLUE MOUNDS TRAIL, SECTION 9,
TOWN OF VERMONT
CHANGE FROM: RH-3 Rural Homes District TO A-2 (8) Agriculture
District
REASON: zoning change to allow agriculture accessory building

Attachments: [11152 Staff](#)
[11152 Town](#)
[11152 Ord Amend](#)

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

12. [11153](#) PETITION: REZONE 11153
APPLICANT: GETCHEL LIVING TR
LOCATION: 1997 COUNTY HIGHWAY PB, SECTION 26, TOWN OF VERONA
CHANGE FROM: B-1 Local Business District TO RH-1 Rural Homes District, RH-2 Rural Homes District TO RH-1 Rural Homes District
REASON: creation of 3 parcels

Attachments: [11153 Staff](#)
[11153 Town](#)
[11153 Town Planning Report](#)
[11153 Ord Amend](#)

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

I. ORDINANCES

J. AWARD OF CONTRACTS

K. RESOLUTIONS

1. [2017 RES-072](#) AUTHORIZING FIVE YEAR LEASE WITH MADISON COLLEGE FOR A PARKING LOT ADJACENT TO THE DANE COUNTY REGIONAL AIRPORT

Sponsors: RUSK, McCARVILLE, O'LOUGHLIN and SCHAUER

Attachments: [2017 RES-072](#)
[2017 RES-072 Fiscal Note](#)
[2017 RES-072 LEASE NO. DCRA 2016-07](#)
[2017 RES-072 CONTRACT #13141](#)

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

2. [2017 RES-079](#) AUTHORIZING AGREEMENT FOR THE CONSTRUCTION OF CTH M FROM PRAIRIE HILL ROAD TO CROSS COUNTRY ROAD

Sponsors: NELSON, RIPP and WILLIAMS

Attachments: [2017 RES 079](#)
[2017 RES-079 Fiscal Note](#)
[2017 RES-079 CONTRACT #13143](#)

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

3. [2017 RES-080](#) AUTHORIZING AGREEMENT FOR THE JURISDICTIONAL TRANSFER OF CTH M/MAIN STREET IN THE CITY OF VERONA

Sponsors: NELSON, RIPP and WILLIAMS

Attachments: [2017 RES-080](#)
[2017 RES-080 Fiscal Note](#)
[2017 RES-080 CONTRACT #13157](#)

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

4. [2017 RES-092](#) APPROVAL OF CONTRACT AMENDMENT FOR NUTRIENT CONCENTRATION SYSTEM CONSULTING SERVICES

Sponsors: DOWNING and RIPP

Attachments: [2017 RES-092 Strand Contract Amendment 3](#)
[2017 RES-092 Fiscal Note](#)
[2017 RES-092 CONTRACT #12029C](#)

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

5. [2017 RES-093](#) APPROVAL OF PURCHASE OF SERVICES ADDENDUM FOR OPERATION FRESH START

Sponsors: GILLIS, RIPP, CLAUSIUS, KILMER, LEVIN, MILES, NELSON, O'LOUGHLIN, PERTL, RITT, SALOV and WILLETT

Attachments: [2017 RES-093 OFS Addendum C](#)
[2017 RES-093 Fiscal Note](#)
[2017 RES-093 CONTRACT #11827C](#)

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

6. [2017 RES-101](#) APPROVING A CONTRACT FOR THE "UNIVERCITY" ALLIANCE

Sponsors: CORRIGAN

Attachments: [2017 RES-101](#)
[2017 RES-101 FISCAL NOTE](#)
[2017 RES-101 CONTRACT #13152](#)

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

7. [2017 RES-105](#) AWARD OF CONTRACT FOR LOWER YAHARA RIVER TRAIL
PAVING - CONTRACTOR: PAYNE & DOLAN

Sponsors: NELSON, GILLIS, RIPP, SCHMIDT and WILLIAMS

Attachments: [2017 RES-105](#)
[2017 RES-105 Fiscal Note](#)
[2017 RES-105 CONTRACT #13147](#)

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

8. [2017 RES-108](#) AFFIRMING AWARDS UNDER THE 2017 AFFORDABLE HOUSING
DEVELOPMENT FUND

Sponsors: KOLAR, BAYRD, CHENOWETH, CLAUSIUS, DOWNING, DYE, ERICKSON, GILLIS, JONES, KRAUSE, LEVIN, McCARVILLE, MILES, NELSON, PERTL, RITT, SALOV, SCHAUER, SCHMIDT and ZWEIFEL

Attachments: [2017 RES-108](#)
[2017 RES-108 Fiscal Note](#)
[AHDF - 2017 Applicants](#)
[DCHA Belleville Proposal](#)
[DCHA Mazomanie Proposal](#)
[Gorman Proposal](#)
[Movin Out 8th Street Apartments Proposal](#)
[MSP Real Estate Proposal](#)
[Retirement Housing Foundation Proposal](#)

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

9. [2017 RES-109](#) AUTHORIZING A QUIT CLAIM DEED IN THE TOWN OF MONTROSE

Sponsors: DOWNING and RIPP

Attachments: [2017 RES-109](#)
[2017 RES-109 Fiscal Note](#)
[2017 RES-109 Map MonickenFalkWells](#)
[2017 RES-109 Map MonickenPropertyCloseup](#)

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

10. [2017 RES-113](#) APPROVING HOUSING PROJECTS OF THE HOUSING AUTHORITY OF DANE COUNTY, WISCONSIN (THE MCHENRY APARTMENTS PROJECT)

Sponsors: KOLAR

Attachments: [2017 RES-113](#)
[2017 RES-113 FISCAL NOTE](#)

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

11. [2017 RES-114](#) AWARD OF CONTRACT FOR LITTER FENCE CONSTRUCTION - CONTRACTOR: NET CONNECTION, LLC

Sponsors: NELSON, GILLIS, RIPP, SCHMIDT and WILLIAMS

Attachments: [2017 RES-114](#)
[2017 RES-114 Fiscal Note](#)
[2017 RES-114 CONTRACT #13155](#)

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

12. [2017 RES-134](#) RESOLUTION EXPRESSING DANE COUNTY'S CONTINUING SUPPORT FOR THE PARIS CLIMATE ACCORD AND COUNTY ACTION ON CLIMATE CHANGE

Sponsors: MILES, BAYRD, CORRIGAN, DOWNING, HENDRICK, KOLAR, NELSON, PERTL, RITT, SCHAUER, STUBBS, YOUNG, ZWEIFEL and KILMER

Attachments: [2017 RES-134](#)
[AMENDMENT TO 2017 RES 134](#)
[2017 RES 134 --FINAL AS AMENDED_Paris Climate Accord Support--FINAL](#)

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

L. APPOINTMENTS

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. [2016 RES-349](#) AGREEMENT FOR THE DESIGN AND RECONSTRUCTION OF CTH T AND SPRECHER ROAD INTERSECTION IN THE CITY OF MADISON

Sponsors: NELSON, GILLIS, RIPP, SCHMIDT and WILLIAMS

Attachments: [2016 RES-349](#)
[2016 RES-349 Fiscal Note](#)
[2016 RES-349 SUB 1](#)
[2016 RES-349 CONTRACT #13148](#)

A motion was made by DYE, seconded by SCHAUER, that the Resolution Requiring 2/3rds Vote 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

2. [2017 RES-005](#) AUTHORIZING AN AGREEMENT FOR THE RECONSTRUCTION AND JURISDICTIONAL TRANSFER OF CTH Q IN THE VILLAGE OF WAUNAKEE AND THE TOWN OF WESTPORT

Sponsors: NELSON, GILLIS and RIPP

Attachments: [2017 RES-005](#)
[2017 RES-005 Fiscal Note](#)
[2017 RES-005 CONTRACT #13144](#)

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

3. [2017 RES-071](#) APPROVING THE TRANSFER OF AUTHORITY AND ASSOCIATED RESPONSIBILITY FOR OVERSIGHT AND ADMINISTRATION OF AIDS RESOURCES CENTER OF WISCONSIN (ARCW), FROM THE CITY'S COMMUNITY DEVELOPMENT DIVISION (CDD) TO PUBLIC HEALTH OF MADISON AND DANE COUNTY

Sponsors: DYE and SALOV

Attachments: [2017 RES-071](#)
[2017 RES-071 FISCAL NOTE](#)

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

4. [2017 RES-087](#) AUTHORIZING A CONTRACT BETWEEN THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES AND DANE COUNTY FOR FUNDING OF A CITIZEN-BASED INVASIVE PLANT MONITORING PROGRAM
- Sponsors:** RIPP, BOLLIG, CLAUSIUS, KILMER, LEVIN, MILES, NELSON, O'LOUGHLIN, PERTL, RITT, SALOV and WILLETT
- Attachments:** [2017 RES-087](#)
[2017 RES-087 Fiscal Note](#)
[2017 RES-087 CONTRACT #13129](#)
- A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.
5. [2017 RES-088](#) AUTHORIZING ACCEPTANCE OF A GRANT AND MASTER CONTRACT FROM THE WI DEPT OF AGRICULTURE, TRADE & CONSUMER PROTECTON
- Sponsors:** CHENOWETH, KILMER and WILLIAMS
- Attachments:** [2017 RES-088](#)
[2017 RES-088 Fiscal Note](#)
[2017 RES-088 CONTRACT #13128](#)
- A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.
6. [2017 RES-089](#) AUTHORIZING AN AGREEMENT TO ACCEPT GRANT FUNDING FOR THE PURCHASE OF BALLISTIC PROTECTION EQUIPMENT
- Sponsors:** RUSK, BAYRD, KRAUSE, McCARVILLE and WILLETT
- Attachments:** [2017 RES-089](#)
[2017 RES-089 Fiscal Note](#)
[2017 RES-089 CONTRACT #13126](#)
- A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.

7. [2017 RES-110](#) ACCEPTING REVENUE FROM THE DEPARTMENT OF HEALTH SERVICES TO PROVIDE RESPITE FOR AFRICAN AMERICAN CAREGIVERS OF PEOPLE WITH DEMENTIA AND CREATING A NEW EXPENSE LINE - DCDHS - ACS DIVISION

Sponsors: LEVIN, FERRELL, WEGLEITNER, YOUNG and ZWEIFEL

Attachments: [2017 RES-110](#)
[2017 RES-110 FISCAL NOTE](#)

A motion was made that the Resolution Requiring 2/3rds Vote 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 CARL CHENOWETH, seconded by Supervisor ANDREW SCHAUER, that the meeting be adjourned. The motion carried unanimously.