



Dane County

Minutes - Final Unless Amended by Committee County Board

Thursday, November 9, 2017

7:00 PM

City-County Building, Room 201

City-County Building, Room 201

A. ROLL CALL

Present: 34 - BOLLIG, CHENOWETH, CLAUSIUS, CORRIGAN, DOWNING, DYE, ERICKSON, FERRELL, GILLIS, HENDRICK, KIEFER, KOLAR, KRAUSE, LEVIN, MATANO, MILES, McCARVILLE, NELSON, O'LOUGHLIN, RIPP, PERTL, RITT, SALOV, SCHAUER, SCHMIDT, VELDRAN, STUBBS, WEGLEITNER, WILLETT, KILMER, YOUNG, ZWEIFEL, WILLIAMS and KUHN

Excused: 3 - BAYRD, RUSK and JONES

[2017](#) Registration Before the Board 11092017
[RPT-494](#)

Attachments: [Registration Before the board 11092017](#)

1. Prayer/Inspirational Message - Supervisor Schmidt (Supervisor Stubbs next)
2. Pledge of Allegiance - Supervisor Schmidt

B. SPECIAL MATTERS AND ANNOUNCEMENTS

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2017](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD
[PAY-012](#)

Attachments: [2017 PAY-012](#)
[2017 PAY-012 UPDATED](#)

adopted

D. CLAIMS RECOMMENDED FOR DENIAL

E. APPROVAL OF COUNTY BOARD MINUTES

1. [2017 MIN-367](#) Minutes of the 10/26/17 County Board Meeting

Attachments: [2017 MIN-367](#)

adopted

F. CONSENT CALENDAR

1. [2017 OA-030](#) AMENDING CHAPTER 82 OF THE DANE COUNTY CODE OF ORDINANCES, INCORPORATING AMENDMENTS TO THE Town of RUTLAND Comprehensive Plan INTO THE DANE COUNTY COMPREHENSIVE PLAN

Sponsors: SALOV and CLAUSIUS

Attachments: [2017 OA-030](#)

[OA-30 Staff Memo](#)

[OA-30 Rutland Amended Future Land Use Map](#)

adopted

2. [2017 RES-239](#) DESIGNATING DANE COUNTY DEPARTMENT OF HUMAN SERVICES AS LEAD AGENCY FOR CHILDREN'S COMMUNITY OPTIONS PROGRAM FUNDING AND ESTABLISHING A CHILDREN'S COMMUNITY OPTIONS RISK RESERVE - DCDHS - ACS

Sponsors: LEVIN, FERRELL, KILMER, VELDRAN, WEGLEITNER and YOUNG

Attachments: [2017 RES-239](#)

[2017 RES-239 FISCAL NOTE](#)

adopted

3. [2017 RES-257](#) AUTHORIZING RUSSETT ROAD LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM - DCDHS - CYF DIVISION

Sponsors: LEVIN, FERRELL, VELDRAN, WEGLEITNER, YOUNG and ZWEIFEL

Attachments: [2017 RES-257](#)

[2017 RES-257 FISCAL NOTE](#)

[2017 RES-257 CONTRACT #13236](#)

adopted

4. [2017 RES-258](#) AUTHORIZING LEOPOLD LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM - DCDHS - CYF DIVISION
Sponsors: LEVIN, FERRELL, KRAUSE, VELDRAN, WEGLEITNER, YOUNG and ZWEIFEL
Attachments: [2017 RES-258](#)
[2017 RES-258 FISCAL NOTE](#)
[2017 RES-258 CONTRACT #11682D](#)
adopted
5. [2017 RES-259](#) AUTHORIZING LEOPOLD LEASE FOR EARLY CHILDHOOD INITIATIVE PROGRAM - DCDHS - CYF DIVISION
Sponsors: LEVIN, FERRELL, KRAUSE, STUBBS, WEGLEITNER, YOUNG and ZWEIFEL
Attachments: [2017 RES-259](#)
[2017 RES-259 FISCAL NOTE](#)
[2017 RES-259 CONTRACT #11525E](#)
adopted
6. [2017 RES-265](#) CHANGE ORDER #'S 2,3,5,7 TO CONTRACT FOR RELYCO INC. FOR CONSTRUCTION OF PHASE 10-CELL 2 LINER CONSTRUCTION AT DANE COUNTY LANDFILL.
Sponsors: NELSON
Attachments: [2017 RES-265](#)
[2017 RES-265 FISCAL NOTE](#)
[2017 RES-265 FISCAL NOTE - REVISED](#)
[316024 - CO #2](#)
[316024 - CO #3](#)
[316024 - CO #5](#)
[316024 - CO #7](#)
adopted

G. MOTIONS FROM PREVIOUS MEETINGS

H. REPORTS ON ZONING PETITIONS

1. [11194](#) PETITION: REZONE 11194
APPLICANT: WISCONSIN FUEL LLC
LOCATION: 2763 COUNTY HIGHWAY N, SECTION 9, TOWN OF PLEASANT SPRINGS
CHANGE FROM: C-1 Commercial District TO C-2 Commercial District
REASON: expansion of an existing convenience store

Attachments: [11194 Ord Amend](#)
[11194 CUP 2389 Staff Update](#)
[11194 Town](#)
[11194 Revised Site Plan](#)
[Site plan](#)
[stormwater plan](#)
[landscaping plan](#)
[lighting plan](#)
[lighting specs](#)
[grading plan](#)
[11194 CUP 2389 Map](#)
[11194 APP](#)

adopted

2. [11196](#) PETITION: REZONE 11196
APPLICANT: ZWEIFEL REV TR, FREDERICK & ALICE
LOCATION: WEST OF 7402 WALTER ROAD, SECTION 29, TOWN OF MONTROSE
CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes District
REASON: creating one residential lot

Attachments: [11196 Ord Amend](#)
[11196 Staff](#)
[11196 Town](#)
[11196 Splits Agreement](#)

adopted

3. [11197](#) PETITION: REZONE 11197
APPLICANT: JAMES THOMAS BARBER
LOCATION: 1987 BARBER DRIVE, SECTION 26, TOWN OF DUNN
CHANGE FROM: Wetland District TO Non-wetland District
REASON: removal of 7100 square feet of designated wetlands from the adopted wetland inventory maps to allow commercial development

Attachments: [11197 Ord Amend](#)

[11197 Staff](#)

[11197 Site Map](#)

adopted

4. [11198](#) PETITION: REZONE 11198
APPLICANT: JOSHUA F AGATE
LOCATION: 3010 HOPE ROAD, SECTION 19, TOWN OF COTTAGE GROVE
CHANGE FROM: LC-1 Limited Commercial District TO RH-2 Rural Homes District, R-1A Residence District TO RH-2 Rural Homes District, A-1EX Agriculture District TO RH-2 Rural Homes District
REASON: expanding existing lot

Attachments: [11198 Ord Amend](#)

[11198 Staff](#)

[11198 Town](#)

[11198 Density](#)

adopted

5. [11199](#) PETITION: REZONE 11199
APPLICANT: JOHN C BROWN
LOCATION: 1611 COUNTY HIGHWAY D, SECTION 4, TOWN OF OREGON
CHANGE FROM: A-1EX Agriculture District TO A-2 (8) Agriculture District
REASON: creating one residential lot

Attachments: [11199 Ord Amend](#)

[11199 Staff](#)

[11199 Town](#)

[11199 Density](#)

adopted

6. [11200](#) PETITION: REZONE 11200
APPLICANT: GOTHAM LLC
LOCATION: 8161 WINDY OAK LANE, SECTION 24, TOWN OF SPRINGDALE
CHANGE FROM: A-1 Agriculture District TO R-3A Residence District
REASON: Zoning compliance for existing duplex

Attachments: [11200 Ord Amend](#)

[11200 Staff](#)

[11200 Town](#)

adopted

7. [11201](#) PETITION: REZONE 11201
APPLICANT: JOHN C LUBICK
LOCATION: 3593 N FAIR OAK ROAD, SECTION 26, TOWN OF DEERFIELD
CHANGE FROM: A-1EX Agriculture District TO A2(8) Agriculture District,
A-1EX Agriculture District TO A-2 Agriculture District
REASON: creating one residential lot

Attachments: [11201 Ord Amend](#)

[11201 Staff](#)

[11201 Town](#)

[11201 Density \(Sending Property\)](#)

[11201 Density \(Receiving Property\)](#)

[11201 Map](#)

[11201 Revised App](#)

[11201 APP](#)

adopted

8. [11206](#) PETITION: REZONE 11206
APPLICANT: DENISE M SULLIVAN
LOCATION: 2885 TOWN HALL ROAD, SECTION 8, TOWN OF SPRINGDALE
CHANGE FROM: A-1 Agriculture District TO RH-3 Rural Homes District
REASON: compliance for new residential accessory building to exceed height allowed

Attachments: [11206 Ord Amend](#)

[11206 Staff](#)

[11206 Town](#)

[11209 Density](#)

[11206 Map](#)

[11206 APP](#)

adopted

9. [11220](#) PETITION: REZONE 11220
APPLICANT: GAUSMAN JT REV TR & TOWN OF DUNN
LOCATION: 4156 COUNTY ROAD B, SECTION 21, TOWN OF DUNN
CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes District
REASON: expanding town hall property to the east and north

Attachments: [11220 Ord Amend](#)

[11220 CUP 2400 Staff](#)

[11220 Town](#)

[11220 Map](#)

[11220 Zoning Map](#)

[11220 CUP 2400 App](#)

adopted

I. ORDINANCES

1. [2017 OA-035](#) AMENDING CHAPTER 7 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING PREPARATION OF ANNUAL MEMOANDUM REGARDING HOLIDAYS ON WHICH MEETINGS SHOULD NOT BE SCHEDULED

Sponsors: CORRIGAN

Attachments: [2017 OA-035](#)

adopted

J. AWARD OF CONTRACTS

K. RESOLUTIONS

1. [2017
RES-241](#) AUTHORIZING BADGER ROAD LEASE FOR JOINING FORCES FOR FAMILIES & THE COMMUNITY RESTORATIVE COURT PROGRAM - DCDHS - CYF DIVISION

Sponsors: LEVIN, FERRELL, KILMER, VELDRAN, WEGLEITNER and YOUNG

Attachments: [2017 RES-241](#)

[2017 RES-241 FISCAL NOTE](#)

[Sub 1 2017 RES 241 Badger Rd CRC Centro Hispano Resolution](#)

[2017-Res 241 Sub 2](#)

[2017-Res 241 Sub 2 Fiscal Note](#)

[2017 RES-241 CONTRACT #13218](#)

Adopted Sub. 2

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

1. [2017
RES-261](#) A RESOLUTION AMENDING PUBLIC HEALTH-MADISON AND DANE COUNTY'S 2017 BUDGET TO TRANSFER FUNDS FROM AND AUTHORIZING THE DIRECTOR OF PUBLIC HEALTH TO SIGN AN AGREEMENT WITH THE BOARD OF REGENTS FOR THE UNIVERSITY OF WISCONSIN SYSTEM TO SPEND THESE FUNDS TO PROVIDE SHORT-TERM SUPPORT FOR THE UNIVERSITY OF WISCONSIN'S COVERING WISCONSIN-MARKETPLACE INSURANCE ENROLLMENT ASSISTANCE PROGRAM.

Sponsors: DYE and STUBBS

Attachments: [2017 RES-261](#)

[2017 RES-261 FISCAL NOTE](#)

adopted

Ayes: 33 - BOLLIG, CHENOWETH, CLAUSIUS, CORRIGAN, DOWNING, DYE, ERICKSON, FERRELL, GILLIS, HENDRICK, KIEFER, KOLAR, KRAUSE, LEVIN, MATANO, MILES, McCARVILLE, NELSON, O'LOUGHLIN, RIPP, PERTL, RITT, SALOV, SCHAUER, SCHMIDT, VELDRAN, STUBBS, WEGLEITNER, KILMER, YOUNG, ZWEIFEL, WILLIAMS and KUHN

Noes: 1 - WILLETT

Excused: 3 - BAYRD, RUSK and JONES

2. [2017 RES-210](#) AMENDING AGREEMENT FOR FINAL DESIGN OF CTH M FROM PRAIRIE HILL RD TO CROSS COUNTRY RD
- Sponsors:** NELSON, GILLIS, KUHN, RIPP, SCHMIDT and WILLIAMS
- Attachments:** [2017 RES 210](#)
[2017 RES-210 Fiscal Note](#)
[2017 RES-210 CONTRACT #12078A](#)
- adopted
3. [2017 RES-237](#) ACCEPTING GRANT FUNDS FOR MADISON AREA RECOVERY INITIATIVE AND CREATING NEW BUDGET LINES FOR CONTRACT WITH CONNECTIONS COUNSELING DCDHS - ACS DIVISION
- Sponsors:** LEVIN, FERRELL, KILMER, VELDRAN, WEGLEITNER and YOUNG
- Attachments:** [2017 RES-237](#)
[2017 RES-237 FISCAL NOTE](#)
[2017 RES-237 CONTRACT #13216](#)
- adopted
4. [2017 RES-238](#) ACCEPTING STATE OF WISCONSIN DEPARTMENT OF HEALTH SERVICES DIVISION OF PUBLIC HEALTH DEMENTIA CRISIS INNOVATION GRANT FUNDS - DCDHS - ACS DIVISION
- Sponsors:** LEVIN, FERRELL, KILMER, VELDRAN, WEGLEITNER and YOUNG
- Attachments:** [2017 RES-238](#)
[2017 RES-238 FISCAL NOTE](#)
- adopted
5. [2017 RES-240](#) ACCEPTING STATE OF WISCONSIN GRANT FUNDS AND AMENDING 2017 PROFESSIONAL SERVICE CONTRACTS WITH JOURNEY MENTAL HEALTH CENTER AND TELLURIAN -DCDHS - ACS & CYF DIVISIONS
- Sponsors:** LEVIN, FERRELL, KILMER, VELDRAN, WEGLEITNER and YOUNG
- Attachments:** [2017 RES-240](#)
[2017 RES-240 FISCAL NOTE](#)
[2017 RES-240 CONTRACT #83690A](#)
[2017 RES-240 CONTRACT #83689C](#)
[2017 RES-240 CONTRACT #83715A](#)
- adopted

6. [2017 RES-242](#) ACCEPTING FUNDS FROM THE WISCONSIN DEPARTMENT OF JUSTICE JUVENILE ACCOUNTABILITY BLOCK GRANT AWARD RELATED TO IMPLICIT BIAS/RACIAL ANXIETY IN JUVENILE JUSTICE AND CREATING REVENUE AND EXPENSE LINES - DCDHS - CYF DIVISION

Sponsors: LEVIN, FERRELL, KILMER, VELDRAN, WEGLEITNER and YOUNG

Attachments: [2017 RES-242](#)
[2017 RES-242 FISCAL NOTE](#)
[2017 RES-242 CONTRCT #13217](#)

adopted

N. SPECIAL ORDER OF BUSINESS

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

P. ADJOURNMENT

adjourned