

Dane County

Minutes - Final Unless Amended by Committee

County Board

Thursday, March 15, 2018

7:00 PM

City-County Building Room 201

City-County Building Room 201

A. ROLL CALL

Present: 32 - BAYRD, BOLLIG, CHENOWETH, CORRIGAN, DOWNING, ERICKSON,

FERRELL, GILLIS, HENDRICK, KIEFER, KRAUSE, LEVIN, MATANO, MILES, McCARVILLE, NELSON, RIPP, RITT, RUSK, SALOV, SCHAUER, SCHMIDT, VELDRAN, WEGLEITNER, STUBBS, WILLETT, JONES, KILMER, YOUNG,

WILLIAMS, ZWEIFEL and KUHN

Excused: 5 - CLAUSIUS, DYE, KOLAR, O'LOUGHLIN and PERTL

1. Prayer/Inspirational Message - Supervisor Bayrd (Supervisor Bollig next)

2. Pledge of Allegiance - Supervisor Bayrd

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. 2017 RESOLUTION DESIGNATING THE WEEK OF APRIL 9 THROUGH APRIL 13, 2018 AS "WORK ZONE AWARENESS WEEK" IN DANE COUNTY

Attachments: 2017 RES-483

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

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. 2017 BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD PAY-019

Attachments: 2017 PAY-019

2017 PAY-019 UPDATED

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

Dane County Page 1 Printed on 4/2/2018

D. CLAIMS RECOMMENDED FOR DENIAL

E. APPROVAL OF COUNTY BOARD MINUTES

1. 2017 MINUTES OF THE 3/1/18 COUNTY BOARD MEETING

MIN-564

Attachments: 2017 MIN-564

A motion was made by ZWEIFEL, seconded by FERRELL, that the Minutes be

adopted. The motion carried by a voice vote.

F. CONSENT CALENDAR

1. 2017 OA-045 AMENDING CHAPTER 60 OF THE DANE COUNTY CODE OF

ORDINANCES, REGARDING DOMESTIC PARTNERSHIP REGISTRY

FOR SAME SEX DOMESTIC PARTNERS

Sponsors: CORRIGAN

Attachments: 2017 OA-045

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

voice vote.

2. 2017 COUNTY EXECUTIVE APPOINTMENTS

RES-443

Sponsors: CORRIGAN

Attachments: 2017 RES-443

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

voice vote.

3. 2017 IN SUPPORT OF THE TRANSPORTATION ALTERNATIVES PROGRAM

RES-444 (TAP) GRANT 2 APPLICATION FOR A COUNTYWIDE SAFE ROUTES

TO SCHOOL PROJECT

Sponsors: NELSON, GILLIS, KUHN, SCHMIDT and WILLIAMS

Attachments: 2017 RES-444

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. <u>11221</u> PETITION: REZONE 11221

APPLICANT: ANDREW J VEUM

LOCATION: 135 HOOPEN ROAD, SECTION 36, TOWN OF

CHRISTIANA

CHANGE FROM: A-1EX Agriculture District TO RH-4 Rural Homes District, A-1EX Agriculture District TO RH-4 Rural Homes District, RH-1

Rural Homes District TO RH-4 Rural Homes District

REASON: Expand existing lot

Attachments: 11221 Ord Amend

11221 Staff Update

11221 Town 11221 Density 11221 Map 11221 APP

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

2. 11241 PETITION: REZONE 11241

APPLICANT: PLEASANTIME HOLDINGS LLC

LOCATION: 5052 STATE HIGHWAY 73, SECTION 28, TOWN OF

MEDINA

CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes District, R-1 Residence District TO RH-1 Rural Homes District REASON: shifting of property lines between adjacent land owners

Attachments: 11241 Ord Amend

11241 Staff 11241 Town 11241 Density 11241 Map 11241 APP

3. <u>11240</u> PETITION: REZONE 11240

APPLICANT: SCOTT B FRANK

LOCATION: 1980 RATHERT ROAD, SECTION 11, TOWN OF COTTAGE

GROVE

CHANGE FROM: A-2 Agriculture District TO A-2 (2) Agriculture District

REASON: reduce the size of a residential lot

Attachments: 11240 Ord Amend

11240 Staff 11240 Town 11240 Density 11240 Map 11240 APP

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

4. <u>11242</u> PETITION: REZONE 11242

APPLICANT: SCOTT TRAUTMAN

LOCATION: SOUTH OF SKAALEN ROAD AND WEST OF PLEASANT

HILL ROAD, SECTION 34, TOWN OF PLEASANT SPRINGS

CHANGE FROM: A-1EX Agriculture District TO A-2 Agriculture District

REASON: creating one residential lot

Attachments: 11242 Ord Amend

11242 Staff 11242 Town 11242 Density 11242 Map 11242 APP 11242 site plan

5. <u>11243</u> PETITION: REZONE 11243

APPLICANT: CARLA JOY RAATZ

LOCATION: 9854 GREENWALD ROAD, SECTION 26, TOWN OF

VERMONT

CHANGE FROM: A-1EX Agriculture District TO A-2 Agriculture District

REASON: creating one residential lot

Attachments: 11243 Ord Amend

11243 Staff 11243 Town 11243 Map 11243 APP

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

voice vote.

6. <u>11244</u> PETITION: REZONE 11244

APPLICANT: PETE ANDRINGA

LOCATION: RIDGE ROAD, SECTION 23, TOWN OF COTTAGE GROVE CHANGE FROM: A-1EX Agriculture District TO A-2 (4) Agriculture District

REASON: creating one residential lot

Attachments: 11244 Ord Amend

11244 Staff 11244 Town 11244 Density 11244 CSM 11244 Map 11244 APP

7. 11245 PETITION: REZONE 11245

APPLICANT: NORMAN STAMM

LOCATION: 6712 RED STONE LANE, SECTION 35, TOWN OF

VERONA

CHANGE FROM: A-2 (2) Agriculture District TO RH-1 Rural Homes

District

REASON: creating three residential lots from two.

Attachments: 11245 Ord Amend

11245 Staff 11245 Town 11245 Map 11245 APP

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

voice vote.

8. 11246 PETITION: REZONE 11246

APPLICANT: DENNIS G REISDORF

LOCATION: 1190 SUNRISE ROAD, SECTION 9, TOWN OF RUTLAND CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes District

REASON: creating one residential lot

Attachments: 11246 Ord Amend

11246 Staff 11246 Town 11246 Map 11246 APP

9. 11247 PETITION: REZONE 11247

APPLICANT: JOHN P ZIEGLER

LOCATION: 1256 US HIGHWAY 14, SECTION 7, TOWN OF RUTLAND CHANGE FROM: LC-1 Limited Commercial District TO R-1A Residence

District

REASON: creating one residential lot

Attachments: 11247 Ord Amend

11247 Staff 11247 Town

11247 Density (sending farm)

11247 Map_TDR

11247 Map 11247 APP

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

10. <u>11248</u> PETITION: REZONE 11248

APPLICANT: DONALD L PARRELL

LOCATION: 4543 BLUE MOUNDS TRAIL, SECTION 3, TOWN OF

VERMONT

CHANGE FROM: RH-4 Rural Homes District TO RH-3 Rural Homes District, RH-4 Rural Homes District TO RH-3 Rural Homes District

REASON: creating two residential lots

Attachments: 11248 Ord Amend

11248 Staff 11248 Town 11248 Density Petition 11210

11248 Previous Density

11248 Map 11248 APP

11. <u>11249</u> PETITION: REZONE 11249

APPLICANT: JOSEPH M SCHWARZ & SON LLC

LOCATION: NORTH OF 4473 BLUE MOUNDS TRAIL, SECTION 9,

TOWN OF VERMONT

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

REASON: creating one residential lot

Attachments: 11249 Ord Amend

11249 Staff 11249 Town 11249 Density 11249 Map 11249 APP

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

voice vote.

12. <u>11250</u> PETITION: REZONE 11250

APPLICANT: CONTROLLED SURFACE FINISHING, INC

LOCATION: 830 US HIGHWAY 51, SECTION 3, TOWN OF DUNKIRK CHANGE FROM: C-1 Commercial District TO C-2 Commercial District REASON: changing zoning from C1 to C2 combining the 2 existing parcels

Attachments: 11250 Ord Amend

11250 Staff 11250 Town

11250 DOT concerns

11250 Staff Recommendation Map

11250 Amended Zoning Map

11250 Prelim CSM

11250 Map 11250 APP

13. <u>11251</u> PETITION: REZONE 11251

APPLICANT: JOHN G MORSCHAUSER

LOCATION: SOUTHWEST QUANDRANT OF BURVE ROAD AND SMITH

DRIVE, SECTION 7, TOWN OF DEERFIELD

CHANGE FROM: A-1EX Agriculture District TO A-4 Agriculture District,

A-1EX Agriculture District TO RH-1 Rural Homes District

REASON: creating one residential lot

Attachments: 11251 Ord Amend

11251 Staff 11251 Town 11251 Density 11251 APP 11251 Map

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

voice vote.

I. ORDINANCES

1. <u>2017 OA-044</u> AMENDING CHAPTER 15 OF THE DANE COUNTY CODE OF

ORDINANCES, RESCINDING REFERENCE TO THE TRUAX AIRPORT

DESIGN REVIEW COMMITTEE

Sponsors: RUSK, McCARVILLE, NELSON and SCHAUER

Attachments: 2017 OA-044

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

voice vote.

J. AWARD OF CONTRACTS

1. 2017 AWARD OF CONTRACT FOR PHASE 9, CELL 2 LINER AND STAGE 4

RES-427 FINAL CAP CONSTRUCTION

Sponsors: NELSON, GILLIS, KUHN, RIPP, SCHMIDT and WILLIAMS

Attachments: 2017 RES-427

2017 RES-427 FISCAL NOTE

2017 RES-427 CONTRACT #13324

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

voice vote.

Minutes - Final Unless Amended by Committee

2. 2017 AWARD OF CONTRACT FOR CONSTRUCTION QUALITY ASSURANCE

RES-428 REPRESENTATIVE

Sponsors: NELSON, GILLIS, KUHN, RIPP, SCHMIDT and WILLIAMS

Attachments: 2017 RES-428

2017 RES-428 FISCAL NOTE

2017 RES-428 CONTRACT #13329

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

voice vote.

3. 2017 AWARD OF CONTRACT FOR MASTER PLANNING AT THE ALLIANT

RES-445 ENERGY CENTER

Sponsors: NELSON

Attachments: 2018 RES-445

2017 RES-445 Fiscal Note

2017 RES-445 Contract #13331

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

voice vote.

K. RESOLUTIONS

1. 2017 INCORPORATING EQUITY QUESTIONS INTO COUNTY AGENDAS RES-249

<u>Sponsors:</u> CORRIGAN, STUBBS, BAYRD, BOLLIG, JONES, KOLAR, SCHMIDT and YOUNG

Attachments: 2017 RES-249

A motion was made by KIEFER, seconded by WILLETT, that this Resolution be amended on line 15 amend "four" to "five", insert on line 20 5) Is this a good use of taxpayer money?" and insert on line 38 "Is this a good use of taxpayer money?" The motion failed by the following vote:

Ayes: 2 - KIEFER and WILLETT

Noes: 30 - BAYRD, BOLLIG, CHENOWETH, CORRIGAN, DOWNING, ERICKSON, FERRELL, GILLIS, HENDRICK, KRAUSE, LEVIN, MATANO, MILES, McCARVILLE, NELSON, RIPP, RITT, RUSK, SALOV, SCHAUER, SCHMIDT, VELDRAN, WEGLEITNER,

STUBBS, JONES, KILMER, YOUNG, WILLIAMS, ZWEIFEL and KUHN

Excused: 5 - CLAUSIUS, DYE, KOLAR, O'LOUGHLIN and PERTL

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

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Ayes: 30 - BAYRD, BOLLIG, CHENOWETH, CORRIGAN, DOWNING, ERICKSON, FERRELL, GILLIS, HENDRICK, KRAUSE, LEVIN, MATANO, MILES, McCARVILLE, NELSON, RIPP, RITT, RUSK, SALOV, SCHAUER, SCHMIDT, VELDRAN, WEGLEITNER,

STUBBS, JONES, KILMER, YOUNG, WILLIAMS, ZWEIFEL and KUHN

Noes: 2 - KIEFER and WILLETT

Excused: 5 - CLAUSIUS, DYE, KOLAR, O'LOUGHLIN and PERTL

2. 2017 CONFIRMING GORMAN AND COMPANY, INC. AS DEVELOPMENT RES-365 PARTNER FOR THE REDEVELOPMENT OF THE FORMER MESSNER

SITE

Sponsors: CORRIGAN

Attachments: 2017 RES-365

2017 RES-365 Fiscal Note

Gorman & Company RFP #117073 Response

Sub 1 to 2017 RES-365

A motion was made by BAYRD, seconded by SCHAUER, 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.

3. 2017 AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT FOR RES-438 MEDICAL EXAMINER SERVICES WITH BROWN COUNTY

Sponsors: RUSK, BAYRD, KRAUSE, McCARVILLE and WILLETT

Attachments: 2017 RES-438

2017 RES-438 FISCAL NOTE

2017 RES-438 CONTRACT #13321

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

voice vote.

4. 2017 AUTHORIZING TRAVEL OUTSIDE OF THE CONTINENTAL UNITED STATES FOR THE DANE COUNTY REGIONAL AIRPORT DEPUTY

AIRPORT DIRECTOR - FINANCE AND ADMINISTRATION

Sponsors: RUSK, McCARVILLE, O'LOUGHLIN and SCHAUER

Attachments: 2017 RES-439

2017 RES-439 Fiscal Note

by Committee

5. 2017 CONTRACT CHANGE ORDER #1 TO CONTRACT FOR BIOFERM USA, **RES-451** INC. FOR BIOGAS CLEANING EQUIPMENT FOR PIPELINE INJECTION

(PHASE III).

Sponsors: NELSON, KUHN, RIPP, SCHMIDT and WILLIAMS

Attachments: 2017 RES-451

2017 RES-451 FISCAL NOTE

2017 RES-451 CHANGE ORDER #1

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

voice vote.

CONTRACT CHANGE ORDER #1 FOR AEC COLISEUM CONCOURSE 6. 2017

RES-462 LIGHTING UPGRADE FOR WALSER ELECTRIC INC.

Sponsors: NELSON, KUHN, RIPP, SCHMIDT and WILLIAMS

Attachments: 2017 RES-462

2017 RES-462 FISCAL NOTE

2017 RES-462 CHANGE ORDER #1

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

voice vote.

7. AUTHORIZING THE TAX DEEDING OF TAX DELINQUENT 2017

RES-463 PROPERTIES

Sponsors: DYE

Attachments: 2017 RES-463

2017 RES-463 Fiscal Note

2017 RES-463 Delinquency Detail Report

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. 2017 AUTHORIZATION TO ESTABLISH DANE COUNTY SHERIFF'S OFFICE RES-393 CULTURAL DIVERSITY DONATION REVENUE AND EXPENDITURE

ACCOUNTS

Sponsors: RUSK, KRAUSE and McCARVILLE

Attachments: 2017 RES-393

2017 RES-393 Fiscal Note

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

Ayes: 29 - BAYRD, BOLLIG, CHENOWETH, CORRIGAN, DOWNING, ERICKSON, GILLIS,

HENDRICK, KIEFER, KRAUSE, LEVIN, MATANO, MILES, McCARVILLE, NELSON, RIPP, RITT, RUSK, SALOV, SCHAUER, SCHMIDT, VELDRAN, STUBBS, JONES, KILMER, YOUNG, WILLIAMS, ZWEIFEL and KUHN

Noes: 3 - FERRELL, WEGLEITNER and WILLETT

Excused: 5 - CLAUSIUS, DYE, KOLAR, O'LOUGHLIN and PERTL

2. 2017 AUTHORIZATION TO ESTABLISH DANE COUNTY SHERIFF'S OFFICE RES-394 DIVE TEAM DONATION REVENUE AND EXPENDITURE ACCOUNTS

Sponsors: RUSK, BAYRD, KRAUSE and McCARVILLE

Attachments: 2017 RES-394

2017 RES-394 Fiscal Note

A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The

motion carried by a voice vote.

3. 2017 AUTHORIZATION TO ESTABLISH DANE COUNTY SHERIFF'S OFFICE EMERGENCY PREPAREDNESS COORDINATOR (EPC) DONATION

REVENUE AND EXPENDITURE ACCOUNTS

Sponsors: RUSK, BAYRD, KRAUSE and McCARVILLE

Attachments: 2017 RES-395

2017 RES-395 Fiscal Note

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

ACCEPTANCE OF A WI DEPARTMENT OF NATURAL RESOURCES 4. 2017 GRANT FOR THE RESURFACING OF THE CAPITAL CITY STATE TRAIL **RES-397**

Sponsors: RIPP and GILLIS

Attachments: 2017 RES-397

2017 RES-397 Fiscal Note

2017 RES-397 CONTRACT #13311

A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The

motion carried by a voice vote.

CREATING NEW BUDGET LINE FOR CONTINUATION OF CATERING 5. 2017

RES-403 SERVICES - DCDHS - ACS DIVISION

Sponsors: LEVIN, KILMER, VELDRAN, WEGLEITNER and YOUNG

Attachments: 2017 RES-403

2017 RES-403 FISCAL NOTE

A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The

motion carried by a voice vote.

AUTHORIZING NEW POSITIONS FOR CHILDREN YOUTH AND 2017

RES-404 FAMILIES - DCDHS - CYF DIVISION

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

Attachments: 2017 RES-404

2017 RES-404 FISCAL NOTE

A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The

motion carried by a voice vote.

7. 2017 CREATING EXPENSE AND POSITION AUTHORITY RELATED TO

RES-405 STATE "IN HOME SAFETY SERVICES (IHSS)" FUNDING - DCDHS -

CYF DIVISION

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

Attachments: 2017 RES-405

2017 RES-405 FISCAL NOTE

A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The

motion carried by a voice vote.

8. 2017 CHANGE ORDER #16 TO PROFESSIONAL SERVICE AGREEMENT

RES-426 FOR H & H ENERGY SERVICES, INC. FOR ENERGY SAVINGS

PERFORMANCE CONTRACT FOR THE NORTHPORT OFFICE

Sponsors: NELSON, GILLIS, KUHN, RIPP and SCHMIDT

Attachments: 2017 RES-426

2017 RES-426 FISCAL NOTE

2017 RES-426 CO#16

A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The

motion carried by a voice vote.

2017 APPROVAL OF FUNDS TO BE CARRIED FORWARD FROM 2017 INTO

RES-441 2018

Sponsors: NELSON, GILLIS, KUHN, RIPP and SCHMIDT

Attachments: 2017 RES 441

2017 RES-441 Fiscal Note

A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The

motion carried by a voice vote.

10. 2017 Accepting Exercise Grant Award for 2018 Waunakee Exercise

RES-446

Sponsors: RUSK, BAYRD, KRAUSE, McCARVILLE and WILLETT

Attachments: 2017 RES-446

2017 RES-446 Fiscal Note

2017 RES-446 CONTRACT #13323

A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The

motion carried by a voice vote.

11. 2017 2017 RES-478 AUTHORIZING A CHANGE IN FUNDING SOURCE FOR

RES-478 PROJECT POSITION NUMBER 3068

Sponsors: CORRIGAN

Attachments: 2017 RES-478

2017 RES-478 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 JEREMY LEVIN, seconded by Supervisor PAUL NELSON, that the meeting be adjourned. The motion carried unanimously at 7:56 pm.

2017 Referrals from 03152018

RPT-740

Attachments: Referrals 03152018

2017 Registration Before the Board 03152018

RPT-753

Attachments: Registration Before the Board 03152018