



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?

Thursday, August 16, 2018

7:00 PM Shelter at Indian Lake County Park, 8183 State Highway
19, Cross Plans, WI

Shelter at Indian Lake County Park, 8183 State Highway 19, Cross Plans, WI

A. ROLL CALL

Present: 33 - BOLLIG, CHENOWETH, CLAUSIUS, CORRIGAN, DYE, ERICKSON, KIEFER, KOLAR, KRAUSE, LEVIN, MILES, McCARVILLE, NELSON, RIPP, RITT, PERTL, RUSK, SALOV, VELDRAN, WEGLEITNER, STUBBS, JONES, KILMER, YOUNG, KUHN, EICHER, CHAWLA, DANNER, PETERS, SCHWELLENBACH, BUCKINGHAM, KNOLL and NGUYEN-HILFIGER

Excused: 3 - BAYRD, DOWNING and SCHAUER

1. Prayer/Inspirational Message - Supervisor Dye (Supervisor Downing next)
2. Pledge of Allegiance - Supervisor Dye

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2018 RES-129](#) CONGRATULATING THE WAUNAKEE WARRIORS 2018 STATE CHAMPION BASEBALL TEAM

Sponsors: CORRIGAN

Attachments: [2018 RES-129](#)

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

2. Dane County Parks Presentation

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2018 PAY-006](#) BILLS OVER \$10,000 REFERRED TO COUNTY BOARD

Attachments: [2018 PAY-006](#)
[2018 PAY-006 UPDATED](#)

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

D. CLAIMS RECOMMENDED FOR DENIAL

1. [2018 CL-020](#) CLAIM OF PAUL MAYBEE

Attachments: [2018 CL-020 Maybee](#)

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

2. [2018 CL-021](#) CLAIM OF PARISH BARBARY-WEATHERBY

Attachments: [2018 CL-021 Barnaby-Weatherby](#)

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

E. APPROVAL OF COUNTY BOARD MINUTES

1. [2018 MIN-177](#) Minutes of the 7/16/18 County Board meeting

Attachments: [2018 MIN-177](#)

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

F. CONSENT CALENDAR

1. [2018 RES-104](#) AUTHORIZING PURCHASE OF SERVICES AGREEMENT WITH JOHNSON CONTROLS INC FOR MAINTENANCE OF THE DANE COUNTY REGIONAL AIRPORT SECURITY MANAGEMENT SYSTEMS

Sponsors: RUSK, BOLLIG, CLAUSIUS, DANNER, KILMER, KOLAR, KRAUSE, McCARVILLE, NELSON and PETERS

Attachments: [2018 RES-104](#)
[2018 RES-104 Fiscal Note](#)
[2018 RES-104 CONTRACT #13424](#)

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

2. [2018
RES-106](#) AWARD OF CONTRACT FOR AUDIT SERVICES

Sponsors: MILES

Attachments: [2018 RES-106](#)
[2018 RES-106 Fiscal Note](#)
[2018 RES-106 CONTRACT #13434](#)

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

3. [2018
RES-115](#) CHANGE ORDER #4 TO CONTRACT FOR ECO-RESOURCE CONSULTING, INC. FOR CONSTRUCTION OF THE BADGER PRAIRIE HEALTH CARE CENTER REGRADING AND PRAIRIE RESTORATION.

Sponsors: NELSON, KIEFER, RIPP, SCHAUER and WILLIAMS

Attachments: [2018 RES-115](#)
[2018 RES-115 FISCAL NOTE](#)
[2018 RES-115 CHANGE ORDER #4](#)

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

4. [2018
RES-133](#) AUTHORIZING JOB CENTER OFFICE AND SOUTH MADISON OFFICE SPACE SHARING AGREEMENT BETWEEN DANE COUNTY DEPARTMENT OF HUMAN SERVICES AND FORWARD SERVICES CORPORATION - EAWS DIVISION

Sponsors: KUHN, BUCKINGHAM, CHAWLA, EICHER, KIEFER, PETERS, RIPP, SCHWELLENBACH, VELDRAN and YOUNG

Attachments: [2018 RES-133](#)
[2018 RES-133 FISCAL NOTE](#)
[2018 RES-133 CONTRACT #13445](#)

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

5. [2018 RES-134](#) CONTRACT CHANGE ORDER #4 TO CONTRACT FOR R.G. HUSTON FOR PHASE 9, CELL 2 LINER AND STAGE 4 FINAL CAP CONSTRUCTION

Sponsors: NELSON, RIPP, SCHAUER and WILLIAMS

Attachments: [2018 RES-134](#)
[2018 RES-134 FISCAL NOTE](#)
[2018 RES-134 CHANGE ORDER #4](#)

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

6. [2018 RES-135](#) AUTHORIZING SUBMISSION OF SECOND SUBSTANTIAL AMENDMENT OF THE 2017 ACTION PLAN TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD).

Sponsors: DYE and CLAUSIUS

Attachments: [2018 RES-135 AUTHORIZING SECOND SUBSTANTIAL AMENDMENT TO THE 2017 ANNUAL ACTION PLAN](#)
[2018 RES-135 Fiscal Note](#)

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

7. [2018 RES-137](#) CONTRACT CHANGE ORDER #1 TO CONTRACT FOR NEXT ENERGY LLC dba FULL SPECTRUM SOLAR FOR JOB CENTER SOLAR ARRAY

Sponsors: NELSON, KIEFER, RIPP, SCHAUER and WILLIAMS

Attachments: [2018 RES-137](#)
[2018 RES-137 FISCAL NOTE](#)
[2018 RES-137 CHANGE ORDER #1](#)

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

8. [2018 RES-138](#) AWARD OF CONTRACT FOR NATIVE PRAIRIE GRASS RESTORATION AND MAINTENANCE (LANDFILL)

Sponsors: NELSON, KIEFER, RIPP, SCHAUER and WILLIAMS

Attachments: [2018 RES-138](#)
[2018 RES-138 FISCAL NOTE](#)
[2018 RES-138 CONTRACT #13439](#)

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

9. [2018 RES-148](#) AWARDING A COLLECTIVE BARGAINING AGREEMENT TO THE DANE COUNTY DEPUTY SHERIFF'S ASSOCIATION

Sponsors: MILES

Attachments: [2018 RES-148](#)
[2018 RES-148 FISCAL NOTE](#)
[2018 RES-148 TENTATIVE AGREEMENT](#)

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

10. [2018 RES-152](#) APPROVING CHANGES TO THE 2018 EMPLOYEE BENEFIT HANDBOOK

Sponsors: MILES

Attachments: [2018 RES-152](#)
[2018 RES-152 FISCAL NOTE](#)
[2018 RES-152 2018 EBH UPDATES](#)

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

11. [2018 RES-153](#) AWARDING A COLLECTIVE BARGAINING AGREEMENT TO THE BUILDING & CONSTRUCTION TRADES COUNCIL OF SOUTH CENTRAL WISCONSIN

Sponsors: MILES

Attachments: [2018 RES-153](#)
[2018 RES-153 FISCAL NOTE](#)
[2018 RES-153 COLLECTIVE BARGAINING AGREEMENT](#)

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. [11292](#) PETITION: REZONE 11292
APPLICANT: HOWARD E SCHWARTZ
LOCATION: WEST OF 7815 CRYSTAL LAKE ROAD, SECTION 6,
TOWN OF DANE
CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes District
REASON: creating one residential lot

Attachments: [11292 Ord Amend](#)
[11292 Staff Update](#)
[11292 Town](#)
[11292 Density](#)
[11292 Map](#)
[11292 APP](#)

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

2. [11302](#) PETITION: REZONE 11302
APPLICANT: ERICA J MAKAR
LOCATION: 6621 SUNSET DRIVE, SECTION 36, TOWN OF VERONA
CHANGE FROM: RH-1 Rural Homes District TO RH-2 Rural Homes
District, RH-1 Rural Homes District TO RH-4 Rural Homes District
REASON: creating 3 residential lots

Attachments: [11302 Ord Amend](#)
[11302 Staff](#)
[11302 Town](#)
[11302 Map](#)
[11302 APP](#)

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

3. [11303](#) PETITION: REZONE 11303
APPLICANT: THOMAS L SCHALLER
LOCATION: 7676 SCHALLER ROAD, SECTION 6, TOWN OF MONTROSE
CHANGE FROM: A-1EX Agriculture District TO A-2 (2) Agriculture District
REASON: creating one residential lot

Attachments: [11303 Ord Amend](#)

[11303 Staff](#)

[11303 Town](#)

[11303 Density](#)

[11303 Map](#)

[11303 APP](#)

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

4. [11304](#) PETITION: REZONE 11304
APPLICANT: CHAD D & JENNIE KADERABEK
LOCATION: 690 CRAIG ROAD, SECTION 15, TOWN OF ALBION
CHANGE FROM: RH-2 Rural Homes District TO A-2 (4) Agriculture District
REASON: zoning to allow for a limited family business

Attachments: [11304 Ord Amend](#)

[11304 Staff](#)

[11304 Town](#)

[11304 Map](#)

[11304 APP](#)

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

5. [11305](#) PETITION: REZONE 11305
APPLICANT: GREGORY M SHAW
LOCATION: WEST OF 694 TAYLOR ROAD, SECTION 20, TOWN OF DUNKIRK
CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes District
REASON: creating one residential lot

Attachments: [11305 Ord Amend](#)

[11305 Staff](#)

[11305 Town](#)

[11305 Density](#)

[11305 Map](#)

[11305 APP](#)

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

6. [11306](#) PETITION: REZONE 11306
APPLICANT: STEVEN C ACE
LOCATION: SOUTH OF 996 STORYTOWN ROAD, SECTION 17, TOWN OF OREGON
CHANGE FROM: A-4 Agriculture District TO A-2 Rural Homes District
REASON: creating one residential Lot by transferring development right

Attachments: [11306 Ord Amend](#)

[11306 Staff](#)

[11306 Town](#)

[11306 Density \(receiving property\)](#)

[11306 Density \(sending property\)](#)

[11306 Map](#)

[11306 APP](#)

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

7. [11307](#) PETITION: REZONE 11307
APPLICANT: GERALD L GEHIN
LOCATION: WEST OF 7112 KARL AVENUE, SECTION 28, TOWN OF MONTROSE
CHANGE FROM: A-1EX Agriculture District TO A-2 (8) Agriculture District
REASON: creating one residential lot

Attachments: [11307 Ord Amend](#)

[11307 Staff](#)

[11307 Town](#)

[11307 Density](#)

[11307 APP](#)

[11307 Map](#)

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

8. [11309](#) PETITION: REZONE 11309
APPLICANT: KIRK K EILENFELDT
LOCATION: NORTH OF 2298 US HIGHWAY 12 & 18, SECTION 27, TOWN OF COTTAGE GROVE
CHANGE FROM: A-1EX Agriculture District TO A-2 Agriculture District
REASON: compliance for existing structures and/or land uses of remaining lands from sale of property

Attachments: [11309 Ord Amend](#)

[11309 Staff](#)

[11309 Town](#)

[11309 Density](#)

[11309 APP](#)

[11309 Map](#)

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

9. [11310](#) PETITION: REZONE 11310
APPLICANT: BRADY C GOMEZ
LOCATION: 313 COUNTY HIGHWAY 78, SECTION 32, TOWN OF PERRY
CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes District
REASON: creating one residential lot

Attachments: [11310 Ord Amend](#)

[11310 Town](#)

[11310 Staff](#)

[11310 Density](#)

[11310 Map](#)

[11310 APP](#)

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

10. [11313](#) PETITION: REZONE 11313
APPLICANT: DIANE E ERB
LOCATION: 1646 LEWIS ROAD, SECTION 6, TOWN OF PRIMROSE
CHANGE FROM: A-1EX Agriculture District TO RH-2 Rural Homes District
REASON: separating existing residence from farmland

Attachments: [11313 Ord Amend](#)

[11313 Staff](#)

[11313 Town](#)

[11313 Density](#)

[11313 Map](#)

[11313 APP](#)

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

11. [11311](#) PETITION: REZONE 11311
APPLICANT: WISCONSIN POWER & LIGHT CO
LOCATION: WEST AND SOUTH OF 449 LAKE DRIVE ROAD, SECTION 35, TOWN OF ALBION
CHANGE FROM: A-1EX Agriculture District TO A-4 Agriculture District
REASON: to allow the construction of a WP&L substation

Attachments: [11311 Ord Amend](#)
[11311 CUP 2428 Staff Update](#)
[11311 Town](#)
[11311 Density](#)
[11311 Map](#)
[11311 APP](#)

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

I. ORDINANCES

1. [2018 OA-003](#) AMENDING CHAPTER 7 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING COMPOSITION OF COMMITTEE MEMBERSHIP

Sponsors: CORRIGAN

Attachments: [2018 OA-003](#)
[2018 OA-003 AS AMENDED BY LCC](#)

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

J. AWARD OF CONTRACTS

K. RESOLUTIONS

1. [2018 RES-168](#) AUTHORIZING JOINING AN AMICUS BRIEF IN SUPPORT OF AN INJUNCTION PREVENTING THE USE OF NEW CRITERIA FOR TITLE X FAMILY PLANNING GRANTS

Sponsors: CORRIGAN

Attachments: [2018 RES-168](#)

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

L. APPOINTMENTS

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. [2018 RES-118](#) AUTHORIZATION TO INCREASE REVENUE IN SMART FUND BY THE AMOUNT OF PROCEEDS OF SALE AT VEHICLE AUCTION OF ONE SHERIFF'S OFFICE PATROL DIVISION VEHICLE

Sponsors: RIPP, BUCKINGHAM, ERICKSON, PETERS and SCHWELLENBACH

Attachments: [2018 RES 118](#)
[2018 RES-111 Fiscal Note](#)

A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.
2. [2018 RES-111](#) AMENDING THE 2018 BUDGET FOR CLIMATE ACTION PLAN (CAP) MODELING

Sponsors: CORRIGAN and MILES

Attachments: [2018 RES 111](#)
[2018 RES-111 Fiscal Note](#)

A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.
3. [2018 RES-125](#) AUTHORIZATION TO APPLY FOR AND ACCEPT A 2018 STATE OF WISCONSIN DNR LAKE PLANNING GRANT (AIS Rapid Response)

Sponsors: RIPP

Attachments: [2018 RES-125](#)
[2018 RES-125 Fiscal Note](#)

A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.
4. [2018 RES-132](#) ACCEPTING REVENUE FROM THE WISCONSIN DEPARTMENT OF HEALTH SERVICES AUTHORIZING NEW POSITION AUTHORITY FOR FOOD STAMP EMPLOYMENT AND TRAINING (FSET) DCDHS - EAWS DIVISION

Sponsors: KUHN, BUCKINGHAM, CHAWLA, EICHER, KILMER, PETERS, RIPP, SCHWELLENBACH, VELDRAN and YOUNG

Attachments: [2018 RES-132](#)
[2018 RES-132 FISCAL NOTE](#)

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

5. [2018 RES-126](#) 2018 RES AWARDING CONTRACT TO WISCONSIN DEPARTMENT OF CORRECTIONS FOR AGRICULTURAL INSTRUCTION PROVIDED BY DANE COUNTY UW EXTENSION

Sponsors: STUBBS

Attachments: [2018 RES-126](#)
[2018 RES-126 Fiscal Note](#)
[2018 RES-126 CONTRACT #13432](#)

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 DAVE RIPP, seconded by Supervisor NIKOLE JONES, that the meeting be adjourned. The motion carried unanimously at 7:14pm.