



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, February 4, 2021

7:00 PM

Virtual Zoom Meeting: See top of agenda for
instructions on how to join the webinar or call in by
phone.

A. ROLL CALL

Present: 34 - ADKINS, ANDRAE, AUDET, BARE, BAYRD, BOLLIG, CASTILLO, CHAWLA, DeGARMO, DOOLAN, DOWNING, EICHER, ERICKSON, GRAY, HAASL, HATCHER, JOERS, KIEFER, KRAUSE, LEVIN, McCARVILLE, MCGINNITY, PALM, PETERS, PETERSON, RATCLIFF, RIPP, RITT, SCHAUER, SCHWELLENBACH, STUBBS, VELDRAN, SMITH and WEGLEITNER

Excused: 3 - CHENOWETH, DOYLE and MILES

1. Prayer/Inspirational Message - Supervisor Peters (Supervisor Peterson next)
2. Pledge of Allegiance - Supervisor Peters

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2020](#) RECOGNIZING FEBRUARY 2021 AS BLACK HISTORY MONTH
[RES-351](#)

Attachments: [2020 RES-351](#)

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

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2020
PAY-021](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2020 PAY-021](#)
[2020 PAY-021 Updated](#)

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

D. CLAIMS RECOMMENDED FOR DENIAL

E. APPROVAL OF COUNTY BOARD MINUTES

1. [2020
MIN-419](#) MINUTES OF THE JANUARY 21, 2021 COUNTY BOARD MEETING

Attachments: [2020 MIN-419](#)
[1.21.21 Board Registrations](#)
[1.21.21 Registrations Before County Board](#)

A motion was made by Downing, seconded by Erickson that the minutes be amended to indicate that Supervisor DOWNING was absent on item M1. The amendment carried on a voice vote. A motion was then made by ERICKSON, seconded by AUDET, that the Minutes be adopted as amended. The motion carried by a voice vote.

F. CONSENT CALENDAR

1. [2020
RES-289](#) AUTHORIZING LEASE AT LEOPOLD WAY #108 FOR EARLY CHILDHOOD INITIATIVE PROGRAM - DCDHS - PEI DIVISION

Sponsors: DOYLE, RIPP, RITT and SCHAUER

Attachments: [2020 RES-289](#)
[2020 RES-289 FISCAL NOTE](#)
[2020 RES-289 CONTRACT #14190](#)

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

2. [2020 RES-290](#) AUTHORIZING LEASE AT LEOPOLD WAY #112 FOR JOINING FORCES FOR FAMILIES PROGRAM - DCDHS - PEI DIVISION

Sponsors: DOYLE, RIPP, RITT and SCHAUER

Attachments: [2020 RES-290](#)
[2020 RES-290 FISCAL NOTE](#)
[2020 RES-290 CONTRACT #14191](#)

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

3. [2020 RES-307](#) AUTHORIZING A PURCHASE OF LAND FOR WALKING IRON COUNTY PARK AND WALKING IRON WILDLIFE AREA

Sponsors: DOOLAN, RIPP, HATCHER, JOERS, RATCLIFF, RITT and SCHAUER

Attachments: [2020 RES-307](#)
[2020 RES-307 Fiscal Note](#)
[2020 RES-307 MAP WilhelmWalkingIron](#)
[2020 RES-307 MAP Wilhelm Subject](#)

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

4. [2020 RES-309](#) EXTENSION OF CONTRACT DR FREDERICA SCHUSTER DDS FOR DENTAL SERVICES AT THE BADGER PRAIRIE HEALTH CARE CENTER - DCDHS - BP DIVISION

Sponsors: DOYLE, RITT and SCHAUER

Attachments: [2020 RES-309](#)
[2020 RES-309 FISCAL NOTE](#)
[2020 RES-309 CONTRACT #13869A](#)

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

5. [2020 RES-310](#) APPROVAL OF THE 2021 ANNUAL ACTION PLAN FUNDING RECOMMENDATIONS

Sponsors: RIPP, AUDET, RATCLIFF, GRAY, PALM and SCHAUER

Attachments: [2020 RES-310](#)
[2020 RES-310 Fiscal Note](#)

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

6. [2020 RES-320](#) AUTHORIZING A CONTRACT ADDENDUM BETWEEN THE ALLIANT ENERGY CENTER OF DANE COUNTY AND WISCONSIN HORSE COUNCIL

Sponsors: RATCLIFF

Attachments: [2020 RES-320](#)
[2020 RES-320 Fiscal Note](#)
[2020 RES-320 CONTRACT #11590A](#)

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

7. [2020 RES-321](#) AUTHORIZING A FUNDING AGREEMENT ADDENDUM BETWEEN THE ALLIANT ENERGY CENTER OF DANE COUNTY AND WISCONSIN HORSE COUNCIL

Sponsors: RATCLIFF and VELDRAN

Attachments: [2020 RES-321](#)
[2020 RES-321 Fiscal Note](#)
[2020 RES-321 CONTRACT #11555A](#)

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

8. [2020 RES-322](#) AWARDED CONTRACT TO THE WISCONSIN STATE LAW LIBRARY

Sponsors: McCARVILLE and RATCLIFF

Attachments: [2020 RES-322](#)
[2020 RES-322 Fiscal Note](#)
[2020 RES-322 CONTRACT #13558B](#)

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

- 9. [2020 RES-327](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT ON NORTH WINDSOR AVE IN THE VILLAGE OF COTTAGE GROVE DCDHS - HAA DIVISION

Sponsors: DOYLE, EICHER, HATCHER, RATCLIFF and RITT

Attachments: [2020 RES-327](#)
[2020 RES-327 FISCAL NOTE](#)
[2020 RES-327 CONTRACT #14248](#)

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. [11629](#) PETITION: REZONE 11629
 APPLICANT: WESLEY HALVERSON
 LOCATION: NORTH OF 1002 NULAND ROAD AND SOUTH OF US HWY 12&18, SECTION 33, TOWN OF DEERFIELD
 CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural Residential District
 REASON: creating one residential lot

Attachments: [11629 Ord Amend.pdf](#)
[11629 Staff Report.pdf](#)
[11629 Town.pdf](#)
[11629 Density.pdf](#)
[11629 Map](#)
[11629 APP](#)

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

- 2. [11630](#) PETITION: REZONE 11630
 APPLICANT: WILLIAM T ROCKWELL
 LOCATION: 925 GLENWAY ROAD, SECTION 15, TOWN OF OREGON
 CHANGE FROM: FP-35 Farmland Preservation District TO RR-8 Rural Residential District, RR-4 Rural Residential District TO RR-8 Rural Residential District
 REASON: shifting of property lines between adjacent land owners

Attachments: [11630 Ord Amend.pdf](#)
[11630 Staff Report.pdf](#)
[11630 Town.pdf](#)
[11630 Map](#)
[11630 APP](#)

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

3. [11631](#) PETITION: REZONE 11631
APPLICANT: HAHN LIVING TR
LOCATION: 7205 PATTON ROAD, SECTION 16, TOWN OF VIENNA
CHANGE FROM: FP-35 Farmland Preservation District TO FP-1 Farmland Preservation District,
FP-1 Farmland Preservation District TO RR-4 Rural Residential District
REASON: separating existing residence from farmland

Attachments: [11631 Ord Amend.pdf](#)
[11631 Staff Report](#)
[11631 Town](#)
[11631 Density](#)
[11631 Map](#)
[11631 APP](#)

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

4. [11632](#) PETITION: REZONE 11632
APPLICANT: KATHRYN SEVERSON NYGAARD
LOCATION: 379 PERRY CENTER ROAD, SECTION 27, TOWN OF PERRY
CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural Residential District
REASON: separating existing residence from farmland

Attachments: [11632 Ord Amend.pdf](#)
[11632 Staff Report.pdf](#)
[11632 Town.pdf](#)
[11632 density.pdf](#)
[11632 Map.pdf](#)
[11632 APP](#)

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

5. [11633](#) PETITION: REZONE 11633
APPLICANT: RUSSELL G WIPPERFURTH
LOCATION: 6520 COOKE ROAD, SECTION 35, TOWN OF MAZOMANIE
CHANGE FROM: RR-2 Rural Residential District TO RR-4 Rural Residential District, FP-35
Farmland Preservation District TO RR-4 Rural Residential District
REASON: adding 1.17 acres to an existing residential lot

Attachments: [11633 Ord Amend.pdf](#)
[11633 Staff Report](#)
[11633 Town](#)
[11633 APP](#)
[11633 Map](#)

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

6. [11635](#) PETITION: REZONE 11635
APPLICANT: KEICINGER FAMILY FARMS LLC
LOCATION: 7046 COUNTY HWY P, SECTION 27, TOWN OF DANE
CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural Residential District
REASON: separating existing residence from farmland

Attachments: [11635 Ord Amend.pdf](#)
[11635 Staff Report](#)
[11635 Town](#)
[11635 Density.pdf](#)
[11635 Map](#)
[11635 APP](#)

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

7. [11636](#) PETITION: REZONE 11636
APPLICANT: SCOTT L SCHIELDT
LOCATION: SOUTHWEST OF 1728 HAMMOND ROAD, SECTION 25, TOWN OF DUNKIRK
CHANGE FROM: FP-35 Farmland Preservation District TO RR-16 Rural Residential District
REASON: creating one residential lot

Attachments: [11636 Ord Amend.pdf](#)
[11636 Staff Report.pdf](#)
[11636 Town.pdf](#)
[11636 Density.pdf](#)
[11636 Map](#)
[11636 APP](#)

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

8. [11637](#) PETITION: REZONE 11637
APPLICANT: DAHL HOMESTEAD LLC
LOCATION: 7614 INAMA ROAD, SECTION 9, TOWN OF ROXBURY
CHANGE FROM: RR-4 Rural Residential District TO FP-35 Farmland Preservation District
REASON: shifting of property lines between adjacent land owners

Attachments: [11637 Ord Amend.pdf](#)
[11637 Staff Report](#)
[11637 Town](#)
[11637 Map](#)
[11637 APP](#)

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

9. [11638](#) PETITION: REZONE 11638
APPLICANT: JAMIE J DAHLK
LOCATION: 4423 BLUE MOUNDS TRAIL, SECTION 9, TOWN OF VERMONT
CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural Residential District
REASON: creating one residential lot

Attachments: [11638 Ord Amend.pdf](#)
[11638 Staff Report.pdf](#)
[11638 Town.pdf](#)
[11638 density.pdf](#)
[11638 Map](#)
[11638 APP](#)

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

10. [11639](#) PETITION: REZONE 11639
APPLICANT: JOHN J BEUTHIN
LOCATION: 5848 BEUTHIN ROAD, SECTION 13, TOWN OF MAZOMANIE
CHANGE FROM: FP-35 Farmland Preservation District TO GC General Commercial District
REASON: creating a lot for existing agricultural buildings to allow indoor storage

Attachments: [11639 Ord Amend.pdf](#)
[11639 Staff Report](#)
[11639 Town](#)
[11639 Map](#)
[11639 APP](#)

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

11. [11641](#) PETITION: REZONE 11641
APPLICANT: DUCKERT IRREV TR, GREGORY H
LOCATION: 2296 TOWER DRIVE, SECTION 24, TOWN OF PLEASANT SPRINGS
CHANGE FROM: FP-35 Farmland Preservation District TO RR-16 Rural Residential District
REASON: dividing an existing lot into two residential lots

Attachments: [11641 Ord Amend.pdf](#)
[11641 Staff Report.pdf](#)
[11641 Town.pdf](#)
[11641 Density \(TDR Sending Property\)](#)
[11641 Map](#)
[11641 APP](#)
[11641 App Detailed Statement.pdf](#)
[11641 Updated App.pdf](#)

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

12. [11642](#) PETITION: REZONE 11642
APPLICANT: DAVID L MOYER
LOCATION: NORTH AND SOUTH OF 4693 COUNTY HWY FF, SECTION 6, TOWN OF VERMONT
CHANGE FROM: FP-35 Farmland Preservation District TO RR-4 Rural Residential District,
FP-35 Farmland Preservation District TO FP-1 Farmland Preservation District
REASON: creating a residential lot for an existing house and creating an agricultural lot for future residential development

Attachments: [11642 Ord Amend.pdf](#)
[11642 Staff Report.pdf](#)
[11642 Town.pdf](#)
[11642 density.pdf](#)
[11642 Map revised](#)
[11642 APP revised.pdf](#)

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

13. [11643](#) PETITION: REZONE 11643
APPLICANT: STEVE & SUSAN SMITH
LOCATION: WEST OF 4012 COUNTY HWY JJ, SECTION 22, TOWN OF VERMONT
CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural Residential District
REASON: creating a 3-acre residential spot zone on the 85-acre property

Attachments: [11643 Ord Amend.pdf](#)
[11643 Staff Report.pdf](#)
[11643 Town.pdf](#)
[11643 density.pdf](#)
[11643 Map revised](#)
[11643 APP revised.pdf](#)

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

14. [11644](#) PETITION: REZONE 11644
APPLICANT: CRAIG LAPLANTE
LOCATION: WEST OF 4012 COUNTY HWY JJ, SECTION 22, TOWN OF VERMONT
CHANGE FROM: FP-35 Farmland Preservation District TO RR-4 Rural Residential District
REASON: creating a 4-acre residential spot zone on the 82-acre property

Attachments: [11644 Ord Amend.pdf](#)
[11644 Staff Report.pdf](#)
[11644 Town.pdf](#)
[11644 density.pdf](#)
[11644 Map](#)
[11644 APP](#)

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

15. [11645](#) PETITION: REZONE 11645
APPLICANT: JPC REAL ESTATE LLC
LOCATION: 7331 US HWY 12, SECTION 18, TOWN OF ROXBURY
CHANGE FROM: RR-8 Rural Residential District TO RR-2 Rural Residential District, HC Heavy Commercial District TO RR-2 Rural Residential District
REASON: dividing an existing residential lot into three residential lots

Attachments: [11645 Ord Amend.pdf](#)
[11645 Staff Report](#)
[11645 Town](#)
[11645 Map](#)
[11645 APP](#)

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

16. [11646](#) PETITION: REZONE 11646
APPLICANT: CAVILL 2012 IRREVOCABLE TR, MICHAEL J
LOCATION: 4161 BARLOW ROAD, SECTION 17, TOWN OF CROSS PLAINS
CHANGE FROM: FP-35 Farmland Preservation District TO RR-16 Rural Residential District, FP-35 Farmland Preservation District TO RR-4 Rural Residential District, FP-35 Farmland Preservation District TO RR-8 Rural Residential District
REASON: creating three residential lots

Attachments: [11646 Ord Amend.pdf](#)
[11646 Staff Report.pdf](#)
[11646 Town.pdf](#)
[11646 deed restriction report.pdf](#)
[11646 Map](#)
[11646 APP](#)

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

- 17. [11647](#) PETITION: REZONE 11647
 APPLICANT: S E N K HOLDINGS LLC
 LOCATION: 4537 COUNTY HWY P, SECTION 3, TOWN OF CROSS PLAINS
 CHANGE FROM: LC Limited Commercial District TO FP-B Farmland Preservation Business District
 REASON: changing zoning to allow for the construction of a building for the storage and maintenance of farm equipment

Attachments: [11647 Ord Amend.pdf](#)
[11647 Staff Report.pdf](#)
[11647 Town.pdf](#)
[11647 Map.pdf](#)
[11647 APP.pdf](#)

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

L. APPOINTMENTS

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

- 1. [2020](#)
[RES-308](#) ACCEPTING COVID RELIEF FUNDS AND AUTHORIZING EXPENDITURES FOR IN-PERSON VISITATION - DCDHS - BP DIVISION

Sponsors: DOYLE, HATCHER, GRAY, PALM, AUDET, RITT, SCHAUER and JOERS

Attachments: [2020 RES-308](#)
[2020 RES-308 FISCAL NOTE](#)

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

- 2. [2020](#)
[RES-312](#) AUTHORIZING RECLASSIFICATION OF A LICENSED PRACTICAL NURSE POSITION TO A REGISTERED NURSE POSITION IN THE DCDHS-BPHCC

Sponsors: DOYLE and SCHAUER

Attachments: [2020 RES-312](#)
[2020 RES-312 FISCAL NOTE](#)

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

3. [2020 RES-324](#) AUTHORIZING ACCEPTANCE OF GRANT FROM THE WDNR TARGETED RUNOFF MANAGEMENT & NOTICE OF DISCHARGE GRANT PROGRAMS

Sponsors: CHAWLA, RITT, MILES, RATCLIFF, HATCHER, CHENOWETH, EICHER, RIPP and JOERS

Attachments: [2020 RES-324](#)
[2020 RES-324 Fiscal Note](#)
[2020 RES-324 CONTRACT #14247](#)

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

4. [2020 RES-325](#) AUTHORIZATION TO ESTABLISH DANE COUNTY EMERGENCY MANAGEMENT EMS DIVISION'S MEDICINE VENDING MACHINE REVENUE AND EXPENDITURE ACCOUNTS

Sponsors: McCARVILLE, RATCLIFF and AUDET

Attachments: [2020 RES-325](#)
[2020 RES-325 Fiscal Note](#)

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

5. [2020 RES-326](#) ACCEPTING ADDITIONAL STATE OF WISCONSIN GRANT FUNDS FOR TREATMENT OF INCARCERATED PEOPLE WITH OPIOID USE DISORDER DCDHS - ACS DIVISION

Sponsors: DOYLE, RITT, PALM, RATCLIFF, HATCHER, BARE, VELDRAN, EICHER and JOERS

Attachments: [2020 RES-326](#)
[2020 RES-326 FISCAL NOTE](#)
[2020 RES-326 CONTRACT #14234](#)

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

6. [2020 RES-332](#) AUTHORIZING TO ACCEPT WI DEPARTMENT OF HEALTH SERVICES GRANT FUNDING FOR 1.0 FTE DISEASE INTERVENTION SPECIALIST FOR NEEDLE EXCHANGE SERVICES

Sponsors: HATCHER, EICHER, RITT, JOERS and SMITH

Attachments: [2020 RES-332](#)
[2020 RES-332 Fiscal Note](#)

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

7. [2020 RES-333](#) FUNDING 0.45 FTE TO ADD TO POSITIONS #1132 CLERK TYPIST I-II, #946 PUBLIC HEALTH NURSE, AND #988 PUBLIC HEALTH NURSE

Sponsors: HATCHER, EICHER and RITT

Attachments: [2020 RES-333](#)
[2020 RES-333 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 ERICKSON, seconded by AUDET, that the meeting be adjourned. The motion carried unanimously at 7:32 pm.