



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, May 6, 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: 33 - ADKINS, ANDRAE, AUDET, BARE, BAYRD, BOLLIG, CASTILLO, CHAWLA, CHENOWETH, DeGARMO, DOOLAN, DOWNING, DOYLE, EICHER, GRAY, HAASL, HATCHER, JOERS, KIEFER, KRAUSE, LEVIN, McCARVILLE, MCGINNITY, MILES, PALM, RATCLIFF, RIPP, RITT, SCHAUER, STUBBS, VELDRAN, SMITH and WEGLEITNER

Excused: 3 - ERICKSON, PETERS and SCHWELLENBACH

1. Prayer/Inspirational Message - Supervisor Schwellenbach (Supervisor Smith next)
2. Pledge of Allegiance - Supervisor Schwellenbach

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2021 RES-024](#) HONORING FORMER DANE COUNTY BOARD SUPERVISOR CAROL BROOKS

Sponsors: EICHER

Attachments: [2021 RES-024](#)

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

2. [2020 RES-437](#) RESOLUTION RECOGNIZING MAY 16-22, 2021 AS EMERGENCY MEDICAL SERVICES WEEK IN DANE COUNTY

Sponsors: EICHER

Attachments: [2020 RES-437](#)

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

3. [2021 RES-025](#) RECOGNIZING MAY 5, 2021 AS MISSING AND MURDERED INDIGENOUS WOMEN AND GIRLS AWARENESS DAY IN DANE COUNTY

Sponsors: EICHER and RITT

Attachments: [2021 RES-025](#)

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

4. [2021 RES-026](#) RECOGNIZING TEACHER APPRECIATION WEEK IN DANE COUNTY MAY 3-7, 2021

Sponsors: EICHER and RITT

Attachments: [2021 RES-026](#)

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

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2021 PAY-002](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2021 PAY-002](#)
[2021 PAY-002 Updated](#)

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

D. CLAIMS RECOMMENDED FOR DENIAL

E. APPROVAL OF COUNTY BOARD MINUTES

1. [2021
MIN-029](#) MINUTES OF THE APRIL 22, 2021 COMMITTEE OF THE WHOLE

Attachments: [2021 MIN-029](#)

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

2. [2021
MIN-036](#) MINUTES OF THE APRIL 22, 2021 COUNTY BOARD MEETING

Attachments: [2021 MIN-036](#)

[4.22.21 Registration Forms](#)

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

F. CONSENT CALENDAR

1. [2020
RES-411](#) AUTHORIZING LEASE FOR THE SOUTHWEST MADISON JOINING FORCES FOR FAMILIES / EARLY CHILDHOOD INITIATIVE OFFICE DCDHS - PEI DIVISION

Sponsors: DOYLE, RITT, RIPP and STUBBS

Attachments: [2020 RES-411](#)

[2020 RES-411 FISCAL NOTE](#)

[2020 RES-411 CONTRACT #14328](#)

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

2. [2020
RES-425](#) AWARD OF CONTRACT TO THE BAUEN GROUP, LLC FOR STRUCTURE DEMOLITION AND REMOVAL AT FISH LAKE IN THE TOWN OF ROXBURY

Sponsors: RATCLIFF, CHAWLA, RIPP and EICHER

Attachments: [2020 RES-425](#)

[2020 RES-425 FISCAL NOTE](#)

[2020 RES-425 CONTRACT #14321](#)

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

3. [2020 RES-434](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT AT 1402 SOUTH PARK STREET IN THE CITY OF MADISON DCDHS - HAA DIVISION

Sponsors: DOYLE, CHAWLA, ERICKSON, JOERS, RITT and STUBBS

Attachments: [2020 RES-434](#)
[2020 RES-434 FISCAL NOTE](#)
[2020 RES-434 CONTRACT #14331](#)

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

4. [2020 RES-436](#) CONTRACT CHANGE ORDER #2 FOR CONTRACT WITH KENNETH F. SULLIVAN CO. FOR JOB CENTER CARPET INSTALLATION

Sponsors: RATCLIFF and RIPP

Attachments: [2020 RES-436](#)
[2020 RES-436 FISCAL NOTE](#)
[2020 RES-436 CHANGE ORDER #2](#)

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

5. [2020 RES-439](#) AWARD OF CONTRACT FOR ANDERSON FARM PARK PAVING

Sponsors: RATCLIFF, RIPP and EICHER

Attachments: [2020 RES-439](#)
[2020 RES-439 FISCAL NOTE](#)
[2020 RES-439 CONTRACT #14336](#)

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

6. [2020 RES-442](#) AUTHORIZING PUBLIC HEALTH MADISON AND DANE COUNTY TO PROVIDE A 30% CREDIT TO LICENSED ESTABLISHMENTS FOR THE 2021-2022 LICENSING YEAR DUE TO THE ONGOING COVID-19 PANDEMIC AND RESPONSE

Sponsors: HATCHER, CHAWLA, JOERS, RIPP, SMITH, EICHER and RITT

Attachments: [2020 RES-442](#)
[2020 RES-442 Fiscal Note](#)

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

7. [2020 RES-444](#) AUTHORIZING A PURCHASE OF LAND FOR THE ICE AGE TRAIL JUNCTION NATURAL RESOURCE AREA

Sponsors: RIPP, BARE, CHAWLA, DOWNING, ERICKSON, JOERS, RITT and EICHER

Attachments: [2020 RES-444](#)
[2021 RES-444 Fiscal Note](#)
[2020 RES-444 AreaMAP Godshall](#)
[2020 RES-444 SubjectMAP Godshall](#)

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

8. [2020 RES-445](#) AWARD OF CONTRACT FOR UW-EXTENSION LOBBY RENOVATION AT LYMAN F. ANDERSON AGRICULTURE & CONSERVATION CENTER

Sponsors: RATCLIFF, CHAWLA, RIPP and STUBBS

Attachments: [2020 RES-445](#)
[2020 RES-445 FISCAL NOTE](#)
[2020 RES-445 CONTRACT #14330](#)

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

9. [2021 RES-001](#) AUTHORIZING THE SHERIFF'S OFFICE ELIMINATION OF OUTSTANDING DEBT

Sponsors: McCARVILLE, RATCLIFF, JOERS, EICHER, RITT, PALM and STUBBS

Attachments: [2021 RES-001](#)
[2021 RES-001 Fiscal Note](#)

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. [11668](#) PETITION: REZONE 11668
APPLICANT: GALAROWICZ REV LIVING TR, HELEN J
LOCATION: 3784-3830 GALA WAY, SECTION 19, TOWN OF COTTAGE GROVE
CHANGE FROM: FP-35 Farmland Preservation District TO SFR-08 Single Family Residential District
REASON: increase the size of 7 existing residential lots

Attachments: [11668 Ord Amend.pdf](#)
[11668 Staff Update.pdf](#)
[11668 Town.pdf](#)
[11668 Map Revised.pdf](#)
[11668 APP Revised.pdf](#)

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

2. [11670](#) PETITION: REZONE 11670
APPLICANT: ROBERT RATTMANN
LOCATION: 2599 HIGHLAND ROAD, SECTION 14, TOWN OF CHRISTIANA
CHANGE FROM: FP-35 Farmland Preservation District TO RR-8 Rural Residential District
REASON: separating existing residence from farmland

Attachments: [11670 Ord Amend.pdf](#)
[11670 Staff Report](#)
[11670 Town](#)
[11670 Density](#)
[11670 Map](#)
[11670 APP](#)

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

3. [11673](#) PETITION: REZONE 11673
APPLICANT: STEVEN M BLOECHL
LOCATION: 6687 & 6691 DUNLAP HOLLOW ROAD, SECTION 30, TOWN OF ROXBURY
CHANGE FROM: RR-4 Rural Residential District TO RR-16 Rural Residential District, FP-35 Farmland Preservation District TO RR-16 Rural Residential District, FP-35 Farmland Preservation District TO RR-4 Rural Residential District
REASON: reconfiguring lot lines for two existing residences

Attachments: [11673 Ord Amend.pdf](#)
[11673 Staff Report.pdf](#)
[11673 Town.pdf](#)
[11673 Map](#)
[11673 APP](#)

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

4. [11674](#) PETITION: REZONE 11674
APPLICANT: KEVIN T CAMPBELL
LOCATION: NORTH OF 9057 COLBY ROAD, SECTION 32, TOWN OF SPRINGDALE
CHANGE FROM: RM-16 Rural Mixed-Use District TO RR-1 Rural Residential District, RR-1 Rural Residential District TO RM-16 Rural Mixed-Use District
REASON: reconfigure existing residential lot

Attachments: [11674 Ord Amend.pdf](#)
[11674 Staff Report.pdf](#)
[11674 Town.pdf](#)
[11674 Map](#)
[11674 APP](#)

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

5. [11675](#) PETITION: REZONE 11675
APPLICANT: CHRISTOPHER W NICHOLS
LOCATION: 6413 HENNING ROAD, SECTION 32, TOWN OF YORK
CHANGE FROM: FP-35 Farmland Preservation District TO RM-8 Rural Mixed-Use District
REASON: adding lands onto an existing certified survey map lot

Attachments: [11675 Ord Amend.pdf](#)
[11675 Staff Report.pdf](#)
[11675 Town.pdf](#)
[11675 Map](#)
[11675 APP](#)

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

6. [11677](#) PETITION: REZONE 11677
APPLICANT: SHARON EDWARDS
LOCATION: 7222 PINE ROW ROAD, SECTION 28, TOWN OF VERONA
CHANGE FROM: RM-8 Rural Mixed-Use District TO RR-4 Rural Residential District
REASON: dividing an existing residential lot into two lots

Attachments: [11677 Ord Amend.pdf](#)
[11677 Staff Report.pdf](#)
[11677 Town.pdf](#)
[11677 Map](#)
[11677 APP](#)

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

7. [11678](#) PETITION: REZONE 11678
APPLICANT: MATTHEW & BETH HAMACHER
LOCATION: SOUTH OF 3618 COUNTY HWY A, SECTION 14, TOWN OF RUTLAND
CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural Residential District
REASON: creating one residential lot

Attachments: [11678 Ord Amend.pdf](#)
[11678 Staff Report](#)
[11678 Town](#)
[11678 Density](#)
[11678 Map](#)
[11678 Hwy Access Permit.pdf](#)
[11678 Flood Study.pdf](#)
[11678 APP](#)

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

8. [11681](#) PETITION: REZONE 11681
APPLICANT: KING REV TR, DOUGLAS B & MARJORIE A
LOCATION: JUST NORTH OF 991 PERRY CENTER ROAD, SECTION 15, TOWN OF PERRY
CHANGE FROM: FP-1 Farmland Preservation District TO RM-8 Rural Mixed-Use District
REASON: creating one residential lot

Attachments: [11681 Ord Amend.pdf](#)
[11681 Staff Report.pdf](#)
[11681 Town.pdf](#)
[11681 APP](#)
[11681 Map](#)

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

9. [11683](#) PETITION: REZONE 11683
APPLICANT: ROCK CROP LLC
LOCATION: 5636 COUNTY HIGHWAY V, SECTION 16, TOWN OF VIENNA
CHANGE FROM: FP-35 Farmland Preservation District TO FP-B Farmland Preservation Business District
REASON: proposed veterinary clinic

Attachments: [11683 Ord Amend.pdf](#)
[11683 Staff Report.pdf](#)
[11683 Town.pdf](#)
[11683 Density.pdf](#)
[11683 Map](#)
[11683 App.pdf](#)

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

10. [11684](#) PETITION: REZONE 11684
APPLICANT: BADGER LAND PROJECT LLC C/O FILIP SANNA
LOCATION: 277 BRUNSON ROAD, SECTION 35, TOWN OF PRIMROSE
CHANGE FROM: FP-35 Farmland Preservation District TO RR-8 Rural Residential District
REASON: separating existing residence from farmland

Attachments: [11684 Ord Amend.pdf](#)
[11684 Staff Report.pdf](#)
[11684 Town.pdf](#)
[11684 Map](#)
[11684 APP.pdf](#)

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

11. [11685](#) PETITION: REZONE 11685
APPLICANT: BRETT AND TIFFANY SKAAR
LOCATION: 2453 W. STAR ROAD, SECTION 4, TOWN OF PLEASANT SPRINGS
CHANGE FROM: FP-35 Farmland Preservation District TO RR-1 Rural Residential District
REASON: separating existing residence from farmland

Attachments: [11685 Ord Amend.pdf](#)
[11685 Staff Report.pdf](#)
[11685 Town.pdf](#)
[11685 Density](#)
[11685 Map](#)
[11685 APP](#)

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

12. [11686](#) PETITION: REZONE 11686
APPLICANT: DEAN M ZUBKE
LOCATION: 394 CLARKSON ROAD, SECTION 35, TOWN OF YORK
CHANGE FROM: FP-35 Farmland Preservation District TO RR-4 Rural Residential District
REASON: separating existing residence from farmland

Attachments: [11686 Ord Amend.pdf](#)
[11686 Staff Report.pdf](#)
[11686 Town.pdf](#)
[11686 Map](#)
[11686 APP](#)

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. [2020 RES-391](#) APPROVING AGREEMENTS AND PURCHASE SUPPORTING AN AFFORDABLE HOUSING PROJECT AT 610 BAY VIEW IN THE CITY OF MADISON DCDHS - HAA DIVISION

Sponsors: DOYLE, CHAWLA, HATCHER, JOERS, RITT, MILES, STUBBS and EICHER

Attachments: [2020 RES-391](#)
[2020 RES-391 FISCAL NOTE](#)
[Sub to 2020 RES-391 Proposed Doyle](#)
[Sub to 2020 RES-391 FISCAL NOTE](#)
[Sub 1 to 2020 RES-391](#)
[Sub 1 to 2020 RES-391 FISCAL NOTE](#)
[2020 RES-391 CONTRACT #14307](#)

A motion was made that the Resolution be adopted Sub. 1. The motion carried by a voice vote.

2. [2021 RES-013](#) INFORMATION AND REPORTING ON ALLOCATION OF FEDERAL FUNDING IN RESPONSE TO COVID-19

Sponsors: BARE, CHAWLA, WEGLEITNER, SMITH, ANDRAE, CASTILLO, DOYLE, EICHER, MILES and STUBBS

Attachments: [2021 RES-013](#)

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

L. APPOINTMENTS

1. [2021 RES-018](#) COUNTY EXECUTIVE APPOINTMENTS

Sponsors: EICHER and STUBBS

Attachments: [2021 RES-018](#)

This resolution was not acted on

2. [2021 RES-022](#) COUNTY EXECUTIVE APPOINTMENTS

Sponsors: EICHER and STUBBS

Attachments: [2021 RES-022](#)

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

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. [2020
RES-385](#) AUTHORIZING A GRANT OF EASEMENT TO ATC - LEWIS NINE SPRINGS
E-WAY AND CAPITAL SPRINGS RECREATION AREA

Sponsors: RIPP

Attachments: [2020 RES-385](#)

[2020 RES-385 Fiscal Note](#)

[2020 RES-385 MAP ATC Easement NineSprings CapSprings](#)

A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote. RITT votes no.

2. [2020
RES-423](#) AUTHORIZING THE RECLASSIFICATION OF A CONSERVATION SPECIALIST
II TO CONSERVATION TECHNICIAN FOR THE LAND CONSERVATION
DIVISION OF LAND & WATER RESOURCES DEPARTMENT

Sponsors: RITT and CHAWLA

Attachments: [2020 RES-423](#)

[2020 RES-423 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-424](#) AUTHORIZING A CONTRACT WITH DANE BUY LOCAL FOUNDATION, INC.
FOR AN EMERGENCY SMALL BUSINESS GRANT PROGRAM DCDHS - HAA
DIVISION

Sponsors: DOYLE, JOERS, HATCHER, EICHER, RITT, PALM and STUBBS

Attachments: [2020 RES-424](#)

[SUB to 2020 RES-424 \(Proposed-Eicher\)](#)

[SUB 1 to 2020 RES-424 \(as amended by HHN on 4.29.21\)](#)

[2020 RES-424 FISCAL NOTE](#)

[2020 RES-424 CONTRACT #14329](#)

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

4. [2020 RES-426](#) ACCEPTING EXERCISE GRANT AWARD 2021 CITY OF SUN PRAIRIE EXERCISES

Sponsors: McCARVILLE and EICHER

Attachments: [2020 RES-426](#)
[2020 RES-426 FISCAL NOTE](#)
[2020 RES-426 CONTRACT #14332](#)

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

5. [2020 RES-432](#) AUTHORIZING RECLASSIFICATION OF A LICENSED PRACTICAL NURSE POSITION TO A REGISTERED NURSE DCDHS - BPHCC DIVISION

Sponsors: DOYLE and HATCHER

Attachments: [2020 RES-432](#)
[2020 RES-432 FISCAL NOTE](#)

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

6. [2020 RES-433](#) AUTHORIZING NEW POSITIONS FOR BEHAVIORAL HEALTH DCDHS ADULT COMMUNITY SERVICES (ACS) DIVISION

Sponsors: DOYLE, CHAWLA and RITT

Attachments: [2020 RES-433](#)
[2020 RES-433 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-443](#) AUTHORIZING A CONTRACT FOR TRAFFIC MITIGATION FOR THE FLEX-LANE BELTLINE PROJECT WITH THE WISCONSIN DEPARTMENT OF TRANSPORTATION

Sponsors: McCARVILLE

Attachments: [2020 RES-443](#)
[2020 RES-443 Fiscal Note](#)
[2020 RES-443 CONTRACT #14327](#)

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

8. [2021
RES-009](#) AUTHORIZING NEW HOUSING PROGRAM SPECIALIST PROJECT
POSITIONS DCDHS - HAA DIVISION

Sponsors: DOYLE, EICHER and STUBBS

Attachments: [2021 RES-009](#)
[2021 RES-009 FISCAL NOTE](#)

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

9. [2021
RES-010](#) AUTHORIZING AN EXTENSION OF LTE HOURS DCDHS - HAA DIVISION

Sponsors: DOYLE, EICHER and STUBBS

Attachments: [2021 RES-010](#)
[2021 RES-010 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

1. [2021
ACT-021](#) MOTION ORDERING A SPECIAL ELECTION FOR DANE COUNTY
SUPERVISOR - DISTRICT 19

Attachments: [2021 ACT-021](#)

A motion was made by AUDET, seconded by RATCLIFF, that the motion to order a special election be adopted. The motion carried by a voice vote.

P. ADJOURNMENT

A motion was made by AUDET, seconded by RATCLIFF, that the meeting be adjourned. The motion carried unanimously at 7:59 pm.