



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, June 3, 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, CHENOWETH, DeGARMO, DOOLAN, DOWNING, DOYLE, EICHER, ERICKSON, GRAY, HAASL, HATCHER, JOERS, KIEFER, KRAUSE, McCARVILLE, MCGINNITY, MILES, PALM, PETERS, RATCLIFF, RIPP, RITT, SCHAUER, STUBBS, VELDRAN, SMITH and WEGLEITNER

Excused: 1 - LEVIN

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

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2021 RES-053](#) RECOGNIZING JUNE 15, 2021 AS WORLD ELDER ABUSE AWARENESS DAY IN DANE COUNTY

Sponsors: EICHER

Attachments: [2021 RES-053](#)

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

2. [2021 RES-054](#) RECOGNIZING JUNETEENTH ON JUNE 19, 2021 IN DANE COUNTY

Sponsors: EICHER

Attachments: [2021 RES-054](#)

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

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2021 PAY-008](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2021 PAY-008](#)

[2021 PAY-008 Updated](#)

[2021 PAY-008 SIGNED COPY](#)

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. [2021 MIN-087](#) MINUTES OF THE MAY 20, 2021 COUNTY BOARD MEETING

Attachments: [2021 MIN-087](#)

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

F. CONSENT CALENDAR

1. [2021
RES-008](#) AUTHORIZING STOUGHTON LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM - DCDHS PEI DIVISION

Sponsors: DOYLE, RITT, EICHER and STUBBS

Attachments: [2021 RES-008](#)
[2021 RES-008 FISCAL NOTE](#)
[2021 RES-008 CONTRACT #14341](#)
[2021 RES-008 SIGNED COPY](#)

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

2. [2021
RES-014](#) AUTHORIZING THE PURCHASE OF SAN DAMIANO FRIARY IN CITY OF MONONA

Sponsors: SMITH, AUDET, CHAWLA, HATCHER, JOERS, RATCLIFF, RIPP, RITT, EICHER, MILES and STUBBS

Attachments: [2021 RES-014](#)
[2021 RES-014 Fiscal Note](#)
[2020 RES-014 MAP Monona SanDamiano](#)
[2021 RES-014 SIGNED COPY](#)

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

3. [2021
RES-028](#) AUTHORIZING A SALE OF COUNTY RIGHT OF WAY ON BRANCH STREET AND CENTURY AVENUE IN CITY OF MIDDLETON

Sponsors: RATCLIFF, RIPP, JOERS and HATCHER

Attachments: [2021 RES-028](#)
[2021 RES-028 Fiscal Note](#)
[2021 RES-028 SIGNED COPY](#)

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

4. [2021 RES-033](#) IN SUPPORT OF INCREASING DANE COUNTY EMERGENCY PAID SICK LEAVE TO 80 HOURS

Sponsors: CHAWLA, MILES, WEGLEITNER, CASTILLO, JOERS, HATCHER, DOYLE, RITT, RATCLIFF, EICHER, PALM and STUBBS

Attachments: [2021 RES-033](#)
[2021 RES-033 FISCAL NOTE](#)
[2021 RES-033 SIGNED COPY](#)

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. [11687](#) PETITION: REZONE 11687
APPLICANT: TJM RES LLC
LOCATION: 2459 SPRING ROSE ROAD, SECTION 13, TOWN OF SPRINGDALE
CHANGE FROM: AT-35 Agriculture Transition District TO RR-1 Rural Residential District, AT-35 Agriculture Transition District TO RR-4 Rural Residential District, AT-35 Agriculture Transition District TO RR-8 Rural Residential District
REASON: creating three new residential lots.

Attachments: [11687 Ord Amend.pdf](#)
[11687 Staff Report.pdf](#)
[11687 Density.pdf](#)
[11687 Town.pdf](#)
[11687 Map](#)
[11687 APP](#)
[REZONE PETITION 11687 SIGNED COPY](#)

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

2. [11688](#) PETITION: REZONE 11688
APPLICANT: NEW HEIGHTS LUTHERAN CHURCH
LOCATION: NORTHEAST CORNER OF THE US HWY 14 / STATE HWY 78 INTERSECTION,
SECTION 15, TOWN OF MAZOMANIE
CHANGE FROM: FP-1 Farmland Preservation District TO GC General Commercial District
REASON: change zoning to allow for the construction of a church

Attachments: [11688 Ord Amend.pdf](#)
[11688 Staff Report.pdf](#)
[11688 Town](#)
[11688 Map](#)
[11688 APP](#)
[11688 Photometric Plan.pdf](#)
[REZONE PETITION 11688 SIGNED COPY](#)

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

3. [11689](#) PETITION: REZONE 11689
APPLICANT: JEFFREY N HAAS
LOCATION: 7807 FISH LAKE ROAD, SECTION 4, TOWN OF ROXBURY
CHANGE FROM: FP-35 Farmland Preservation District TO SFR-1 Single Family Residential District
REASON: increasing the size of an existing residential lot in order to relocate the house

Attachments: [11689 Ord Amend.pdf](#)
[11689 Staff Report.pdf](#)
[11689 Town.pdf](#)
[11689 Map](#)
[11689 APP](#)
[REZONE PETITION 11689 SIGNED COPY](#)

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

4. [11691](#) PETITION: REZONE 11691
APPLICANT: ADAM LEE CARRICO
LOCATION: EAST OF 8191 COUNTY HWY G, SECTION 25, TOWN OF SPRINGDALE
CHANGE FROM: AT-35 Agriculture Transition District TO SFR-2 Single Family Residential District, AT-35 Agriculture Transition District TO RM-16 Rural Mixed-Use District
REASON: creating three residential lots

Attachments: [11691 Ord Amend.pdf](#)
[11691 Staff Report REVISED.pdf](#)
[11691 REZONE REVISED.pdf](#)
[11691 Town.pdf](#)
[11691 Town Site Approval.pdf](#)
[11691 Staff concern.pdf](#)
[11691 density.pdf](#)
[11691 APP](#)
[11691 Map](#)
[REZONE PETITION 11691 SIGNED COPY](#)

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

5. [11692](#) PETITION: REZONE 11692
APPLICANT: VLKJH SKAAR LLC
LOCATION: EAST OF 3440 COUNTY HWY N, SECTION 28, TOWN OF COTTAGE GROVE
CHANGE FROM: AT-35 Agriculture Transition District TO HC Heavy Commercial District, AT-35 Agriculture Transition District TO RM-16 Rural Mixed-Use District
REASON: adjacent landowner purchasing additional lands for existing commercial business

Attachments: [11692 Ord Amend.pdf](#)
[11692 Staff Report.pdf](#)
[11692 Town.pdf](#)
[11692 Map](#)
[11692 APP](#)
[Petition 11317 approval.pdf](#)
[REZONE PETITION 11692 SIGNED COPY](#)

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

6. [11693](#) PETITION: REZONE 11693
APPLICANT: VERMONT ACRES LLC
LOCATION: SOUTH OF 4710 CEDAR HILL ROAD, SECTION 5, TOWN OF VERMONT
CHANGE FROM: FP-35 Farmland Preservation District TO RM-8 Rural Mixed Use District
REASON: creating one residential lot

Attachments: [11693 Ord Amend.pdf](#)
[11693 Staff Report REVISED.pdf](#)
[11693 town.pdf](#)
[11693 density.pdf](#)
[11693 Map.pdf](#)
[11693 Wetland Status.pdf](#)
[11693 APP Revised.pdf](#)
[REZONE PETITION 11693 SIGNED COPY](#)

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

7. [11694](#) PETITION: REZONE 11694
APPLICANT: VERMONT ACRES LLC
LOCATION: 4710 CEDAR HILL ROAD, SECTION 5, TOWN OF VERMONT
CHANGE FROM: FP-35 Farmland Preservation District TO RR-1 Rural Residential District,
FP-35 Farmland Preservation District TO RR-1 Rural Residential District
REASON: separating existing residence from the farmland and creating a 2-acre residential zoning boundary on the 206-acre property

Attachments: [11694 Ord Amend.pdf](#)
[11694 Staff Report.pdf](#)
[11694 Town.pdf](#)
[11694 density.pdf](#)
[11694 Wetland Status.pdf](#)
[11694 APP](#)
[11694 Map](#)
[REZONE PETITION 11694 SIGNED COPY](#)

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

8. [11695](#) PETITION: REZONE 11695
APPLICANT: WILLIAM R SCHMID
LOCATION: 2109 SCHMID LANE, SECTION 30, TOWN OF VERONA
CHANGE FROM: RR-8 Rural Residential District TO RR-16 Rural Residential District, AT-35
Agriculture Transition District TO RR-16 Rural Residential District
REASON: shifting of property lines between adjacent land owners

Attachments: [11695 Ord Amend.pdf](#)
[11695 Staff Report.pdf](#)
[11695 Town.pdf](#)
[11695 Map](#)
[11695 App.pdf](#)
[REZONE PETITION 11695 SIGNED COPY](#)

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

9. [11697](#) PETITION: REZONE 11697
APPLICANT: TOWN OF MEDINA
LOCATION: 5536 MISSOURI ROAD, SECTION 23, TOWN OF MEDINA
CHANGE FROM: FP-35 Farmland Preservation District TO RM-16 Rural Mixed-Use District
REASON: change zoning to allow for a new town hall

Attachments: [11697 Ord Amend.pdf](#)
[11697 Staff Report.pdf](#)
[11697 Town.pdf](#)
[11697 Map](#)
[11697 APP](#)
[REZONE PETITION 11697 SIGNED COPY](#)

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. [2021 RES-037](#) AUTHORIZING AMENDMENT WITH L3HARRIS CORPORATION FOR DANECOM RADIO SYSTEM UPGRADE

Sponsors: McCARVILLE and RATCLIFF

Attachments: [2021 RES-037](#)
[2021 RES-037 Fiscal Note](#)
[SUB. ____ \(proposed Miles\) 2021 RES-037](#)
[SUB. ____ \(proposed Miles\) 2021 RES-037 FISCAL NOTE](#)
[2021 RES-037 CONTRACT #10607P](#)
[SUB 1 TO 2021 RES-037 SIGNED COPY](#)
[Sub 1 to 2021 RES-037 CLEAN COPY](#)

A motion was made by MILES, seconded by CHENOWETH, 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.

L. APPOINTMENTS

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. [2021 OA-006](#) AMENDING CHAPTER 41 OF THE DANE COUNTY CODE OF ORDINANCES, INCREASING TIRE DISPOSAL FEE

Sponsors: RATCLIFF and RIPP

Attachments: [2021 OA-006](#)
[2021 OA-006 FISCAL NOTE](#)
[2021 OA-006 SIGNED COPY](#)

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

2. [2021 RES-012](#) ACCEPTING REVENUE AND AUTHORIZING EXPENDITURES FOR GRANT MAKING FOR K-12 EMOTIONAL WELLNESS AND MENTAL HEALTH SUPPORT GRANTS DCDHS - PEI DIVISION

Sponsors: DOYLE, BAYRD, CHAWLA, JOERS, HATCHER, RITT, EICHER, RATCLIFF, MILES, PALM, HAASL and STUBBS

Attachments: [2021 RES-012](#)
[2021 RES-012 Fiscal Note](#)
[Sub ____ to 2021 RES-012 \(Proposed-Doyle\)](#)
[Sub ____ to 2021 RES-012 \(Proposed-Doyle\) Fiscal Note](#)
[K-12 Grant Application Summary 4.24.21](#)
[2021 RES-012 CONTRACT #14351](#)
[2021 RES-012 CONTRACT #14355](#)
[SUB 1 TO 2021 RES-012 SIGNED COPY](#)
[Sub 1 to 2021 RES-012 CLEAN COPY](#)

A motion was made that the Resolution Requiring 2/3rds Vote be adopted Sub. 1. The motion carried by a voice vote.

3. [2021 RES-023](#) AWARD OF CONTRACT FOR LAKE FARM PARK SHELTER CONCRETE AT LAKE FARM COUNTY PARK

Sponsors: RATCLIFF, RIPP, RITT and STUBBS

Attachments: [2021 RES-023](#)
[2021 RES-023 Fiscal Note](#)
[2021 RES-023 CONTRACT #14338](#)
[2021 RES-023 SIGNED COPY](#)

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

4. [2021
RES-027](#) AWARD OF AGREEMENT FOR HEART OF THE ZOO
IMPROVEMENTS-ARCHITECTURAL/ENGINEERING DESIGN SERVICES

Sponsors: RATCLIFF and RIPP

Attachments: [2021 RES-027](#)
[2021 RES-027 FISCAL NOTE](#)
[2021 RES-027 CONTRACT #14345](#)
[2021 RES-027 SIGNED COPY](#)

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

5. [2021
RES-029](#) ACCEPTING COVID-19 VACCINATION COMMUNITY OUTREACH GRANT
FROM THE STATE OF WISCONSIN DEPARTMENT OF HEALTH SERVICES -
DCDHS ACS DIVISION

Sponsors: DOYLE, RATCLIFF, JOERS, HATCHER, SCHAUER, PALM and STUBBS

Attachments: [2021 RES-029](#)
[2021 RES-029 FISCAL NOTE](#)
[2021 RES-029 SIGNED COPY](#)

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

6. [2021
RES-030](#) ACCEPTING ADDITIONAL OLDER AMERICAN ACT FUNDS FROM THE
STATE OF WISCONSIN DEPARTMENT OF HEALTH SERVICES - DCDHS
ACS DIVISION

Sponsors: DOYLE, RATCLIFF, JOERS, DOWNING, RITT, PALM and STUBBS

Attachments: [2021 RES-030](#)
[2021 RES-030 FISCAL NOTE](#)
[2021 RES-030 SIGNED COPY](#)

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

7. [2021 RES-031](#) ACCEPTING FUNDS FROM THE CITY OF MADISON FOR CRISIS ALTERNATIVE RESPONSE EMERGENCY SERVICES (CARES) TEAM - DCDHS ACS DIVISION

Sponsors: DOYLE, MILES, HATCHER, RITT, PALM and STUBBS

Attachments: [2021 RES-031](#)
[2021 RES-031 FISCAL NOTE](#)
[2021 RES-031 SIGNED COPY](#)

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

8. [2021 RES-036](#) AUTHORIZING BUDGET AMENDMENT FOR CONSTRUCTION AND DEMOLITION WASTE RECYCLING SERVICES AT THE DANE COUNTY LANDFILL

Sponsors: RATCLIFF and RIPP

Attachments: [2021 RES-036](#)
[2021 RES-036 FISCAL NOTE](#)
[2021 RES-036 SIGNED COPY](#)

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

9. [2021 RES-047](#) AWARD OF CONTRACT FOR AUDIOVISUAL UPGRADES TO ROOM 201 AND THE THIRD FLOOR CONFERENCE ROOMS IN THE CITY-COUNTY BUILDING

Sponsors: EICHER

Attachments: [2021 RES-047](#)
[2021 RES-047 Fiscal Note](#)
[2021 RES-047 CONTRACT #14359](#)
[Audio Visual Contract Schedule D](#)
[2021 RES-047 SIGNED COPY](#)

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-043](#) MOTION ORDERING A SPECIAL ELECTION FOR DANE COUNTY
SUPERVISOR - DISTRICT 20

Attachments: [2021 ACT-043](#)

A motion was made by ERICKSON, seconded by AUDET, that the Act 43 be adopted. The motion carried by a voice vote.

P. ADJOURNMENT

A motion was made by ERICKSON, seconded by AUDET, that the meeting be adopted. The motion carried unanimously at 7:46 pm.

[2021
RPT-177](#) 6.3.21 Referrals

Attachments: [6.3.21 Referrals](#)