



Dane County

Minutes - Final

County Board

Thursday, May 21, 2015

7:00 PM

City-County Building, Room 201

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A. ROLL CALL

The Dane County Board of Supervisors met pursuant to statute. Chair Corrigan called the meeting to order. Clerk McDonell called the roll:

Present: 36 - BAYRD, BOLLIG, CHENOWETH, CLAUSIUS, CORRIGAN, de FELICE, DOWNING, DYE, ERICKSON, FERRELL, GILLIS, HENDRICK, KIEFER, KOLAR, KRAUSE, LEVIN, MATANO, McCARVILLE, MILES, NELSON, PAN, PERTL, RICHMOND, RIPP, RITT, RUSK, SALOV, SCHAUER, SCHMIDT, SOLBERG, STUBBS, VELDRAN, WEGLEITNER, WILLETT, WUEST and ZWEIFEL

Excused: 1 - O'LOUGHLIN

1. Prayer/Inspirational Message - Supervisor Gillis (Supervisor Hendrick next)
2. Pledge of Allegiance - Supervisor Gillis

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2015 RES-031](#) RECOGNIZING MAY 17-23 AS EMERGENCY MEDICAL SERVICES WEEK IN DANE COUNTY

Attachments: [2015 RES-031](#)

A motion was made by SALOV, seconded by RUSK, that Res. 31 be adopted. The motion carried unanimously by a voice vote.

2. [2015 RES-060](#) 2015 RES-060
CONGRATULATING THE 2014-15 MOUNT HOREB VIKINGS
BOYS BASKETBALL TEAM

Attachments: [2015 RES-060](#)
[2015 RES-060 TEAM PICTURE](#)

A motion was made by WUEST, seconded by DOWNING, that Res. 60 be adopted. The motion carried unanimously by a voice vote.

- 3. [2015 RES-061](#)

2015 RES-061
CONGRATULATING THE 2014-15 MOUNT HOREB VIKINGS
GIRLS GYMNASTICS TEAM

Attachments: [2015 RES-061](#)

A motion was made by DOWNING, seconded by WUEST, that Res. 61 be adopted. The motion carried unanimously by a voice vote.

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

- 1. [2015 PAY-003](#)

BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2015 PAY-003](#)
[2015 PAY-003 UPDATED](#)

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

D. CLAIMS RECOMMENDED FOR DENIAL

E. APPROVAL OF COUNTY BOARD MINUTES

- 1. [2015 MIN-082](#) County Board minutes of May 7, 2015

Attachments: [COBOARDMIN050715](#)

A motion was made by MATANO, seconded by SCHAUER, that the Minutes of the County Board meeting of May 7, 2015 be adopted. Moved by WILLETT, seconded by SALOV that they be recorded as Excused absence. The motion carried unanimously. Question before the Board is adoption of the minutes, as amended. The motion carried by a voice vote.

F. CONSENT CALENDAR

1. [2014 RES-576](#) **AUTHORIZING AMENDMENT TO AGREEMENT WITH HARRIS CORPORATION FOR DANECOM EXPANSION**

Attachments: [2014 RES-576.pdf](#)
[2014 RES-576 Fiscal Note.pdf](#)
[2014 RPT-690 DANECOM \(EXPANDED DESIGN\).pdf](#)
[2014 RES-576 CONTRACT 10607H.pdf](#)
[2014 res-576, as amended](#)

Public Protection & Judiciary and Personnel & Finance Committees recommend adoption of Res. 576. A motion was made by FERRELL, seconded by WILLETT, to amend Res. 576 with the following: add "AND BE IT FINALLY RESOLVED that appropriate county staff shall make un-redacted copies of Resolution 576 including the supporting coverage maps and coverage calculations available within 15 days of final approval of this Resolution to representatives of the Dane County Cities and Villages Association and the Dane County Towns Association if those representatives sign a confidentiality agreement approved by the Corporation Counsel and Harris Corporation." Roll call requested:

Ayes: 29 - BOLLIG, CHENOWETH, CLAUSIUS, CORRIGAN, de FELICE, DOWNING, DYE, FERRELL, HENDRICK, KIEFER, KRAUSE, MATANO, MILES, NELSON, PAN, PERTL, RICHMOND, RIPP, RITT, SALOV, SCHAUER, SCHMIDT, SOLBERG, STUBBS, VELDRAN, WEGLEITNER, WILLETT, WUEST and ZWEIFEL

Noes: 6 - BAYRD, GILLIS, KOLAR, LEVIN, McCARVILLE and RUSK

Absent: 1 - ERICKSON

Motion by KIEFER, seconded by HENDRICK to re-refer Res. 576, as amended to the Personnel & Finance Committee. The motion was withdrawn.

Question before the Board is adoption of Res. 576, as amended. Motion carried unanimously by a voice vote.

2. [2015 RES-022](#) **OPPOSING STATE CHANGES TO ESSENTIAL HEALTH AND HUMAN SERVICES PROGRAMS**

Attachments: [2015 RES-022](#)

Executive Committee recommends adoption of Res. 22. The motion carried unanimously by a voice vote.

3. [2015 RES-024](#) **COUNTY EXECUTIVE APPOINTMENTS**

Attachments: [2015 RES-024](#)

Executive Committee recommends adoption of Res. 24. The motion carried unanimously by a voice vote.

G. MOTIONS FROM PREVIOUS MEETINGS

H. REPORTS ON ZONING PETITIONS

1. [10755](#) **RECONSIDERATION OF REZONE PETITION 10755**
APPLICANT: JCL RENTALS LLC
LOCATION: 297 RODNEY ROAD, SECTION 2, TOWN OF CHRISTIANA
CHANGE FROM: C-2 Commercial District TO C-2 Commercial District
REASON: amend deed restrictions allow outside storage and mini-warehouses

Attachments: [10755 staff update.pdf](#)
[10755 Town Action revised.pdf](#)
[10755 Ord Amend.pdf](#)
[10755 Letters of Opposition.pdf](#)

Zoning & Land Regulation Committee recommends that Petition 10755 be adopted, as amended. The motion carried unanimously by a voice vote.

Jeff Levake, Christiana, representing JCL Rentals, was available for information only.

I. ORDINANCES

J. AWARD OF CONTRACTS

1. [2014](#)
[RES-581](#) AGREEMENT FOR THE RESURFACING AND IMPROVEMENTS OF CTH Q/ALLEN BOULEVARD IN THE CITY OF MIDDLETON

Attachments: [2014 RES-581.pdf](#)
[2014 RES-581 FISCAL NOTE.pdf](#)
[2014 RES-581 SUB 1 CTH Q Allen](#)
[2014 RES-581 CONTRACT 12374](#)

Public Works & Transportation Committee recommends adoption of Res. 581. Personnel & Finance Committee recommends adoption of Sub. 1 to Res. 581. Motion by PERTL, seconded by BAYRD to substitute Sub. 1 to Res. 581 for Res. 581. Motion carried unanimously by a voice vote.

Question before the Board is adoption of Sub. 1 to Res. 581. Motion carried unanimously by a voice vote.

K. RESOLUTIONS

1. [2014 RES-556](#) INVESTIGATING SOLUTIONS TO RACIAL DISPARITIES AND MENTAL HEALTH CHALLENGES IN THE DANE COUNTY JAIL AND THROUGHOUT DANE COUNTY'S CRIMINAL JUSTICE SYSTEM

Attachments: [2014 RES-556.pdf](#)
[2014 RES-556 Fiscal Note.pdf](#)
[2015 RES 556 SUB 1](#)
[2014 RES 556 SUB1 as amended by HHN 3-17-15.pdf](#)
[2014 RES-556 HHN AMENDMENTS](#)
[2014 RES 556 SUB1 as amended by PP&J 3-17-15](#)
[2014 RES-556 PPJ AMENDMENTS](#)
[2014 Res-556 Hendrick Proposed Amendment to Sub 1 Res. 556 as amended by PP&J.pdf](#)
[2014 RES-556 CONTRACT 11333D](#)
[2015 RES-556 SUB 2](#)
[2015 RES-556 ARTICLE SUBMITTED BY D KRAMER AT 20150511 FINANCE MEETING](#)
[2014 RES-556 SUB 3](#)

Equal Opportunity Commission recommends adoption of Res. 556. Public Protection & Judiciary and Health & Human Needs Committees recommend adoption of Sub. 1 to Res. 556, as amended. Personnel & Finance Committee recommends adoption of Sub. 3 to Res. 556.

Motion by PERTL, seconded by BAYRD to substitute Sub. 3 to Res. 556 for Sub. 1 to Res. 556, as amended. The motion carried unanimously by a voice vote.

Question before the Board is adoption of Sub. 3 to Res. 556 with the following amendment: on line 190 change "de factor" to "de facto". The motion carried unanimously by a voice vote.

Peyton Z. Yang registered in support.
 Kabzuas Vaj spoke in support.
 Alix Shabazz spoke in support.
 Emily Verburg, Madison, registered in support.
 Sam Becker, Madison, registered in support.
 M. Adams registered in support.
 Jason Murcko, Madison, registered in support.
 Joan Liegel, Madison, registered in support.
 Brad Schlough, Madison, registered in support.
 Barbara Benson, Madison, registered in support.
 Lisa Munro, Madison, registered in support.
 Jackie Yang, Madison, registered in support.
 Paxton Yang registered in support.
 Zon Moua registered in support.
 ZI Haukeness, Madison, registered in support.
 T. Banks registered in support.
 Kris Hoffschmidt, Madison, registered in support.
 Patricia LaCross, Madison, representing MOSES St. Marks on Spruce St. Madison, spoke in support.
 Jennie Verschay, Monona, representing MOSES-Jail Task Force, spoke in support.
 Savion Castro, Madison, spoke in support.
 Timothy Cordon, Madison, spoke in support.
 Sasha Wijeyeratne, spoke in support.
 Douglas A. Kramer, Middleton, spoke in support.
 Erika Bach, Madison, spoke in support.
 Mrs. Linda Haskins spoke in support.

L. APPOINTMENTS

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. [2015 RES-005](#) AUTHORIZING AN AGREEMENT TO ACCEPT HOMELAND SECURITY AND WISCONSIN DEPARTMENT OF MILITARY AFFAIRS GRANT FUNDING FOR TACTICAL INTEGRATION TRAINING

Attachments: [2015 RES-005.pdf](#)
[2015 RES-005 Fiscal Note.pdf](#)
[2015 RES-005 CONTRACT 12327](#)

Public Protection & Judiciary and Personnel & Finance Committees recommend adoption of Res. 5. Motion carried unanimously by a voice vote.

2. [2015 RES-020](#) INCREASING 2015 PROFESSIONAL SERVICES CONTRACT WITH JOURNEY MENTAL HEALTH CENTER INC FOR PEER SUPPORT SERVICES DCDHS - ACS DIVISION

Attachments: [2015 RES-20.pdf](#)
[2015 RES-20 FISCAL NOTE.pdf](#)
[2015 RES-020 CONTRACT 82929A](#)

Health & Human Needs and Personnel & Finance Committees recommend adoption of Res. 20. The motion carried unanimously 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 CHENOWETH, seconded by PAN, to adjourn. The motion carried by a voice vote at 9:46 p.m. Subsequent to adjournment, Chair Corrigan referred the following matters:

[2015 RPT-147](#) Referrals to Committee

Attachments: [referrallist052115](#)

[2015 COM-008](#) Communication from the County Clerk regarding effective dates of various Zoning Ordinance Amendments

Attachments: [zoningeffectivedates03-26-15](#)