



Dane County

Minutes - Final Unless Amended by Committee County Board

Thursday, January 26, 2017

7:00 PM

City-County Building, Room 201

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A. ROLL CALL

Present: 37 - BAYRD, BOLLIG, CHENOWETH, CLAUSIUS, CORRIGAN, de FELICE, de FELICE, DOWNING, DYE, ERICKSON, FERRELL, GILLIS, HENDRICK, KIEFER, KOLAR, KRAUSE, LEVIN, MATANO, MILES, McCARVILLE, NELSON, O'LOUGHLIN, RIPP, PERTL, RITT, RUSK, SALOV, SCHAUER, SCHMIDT, VELDRAN, STUBBS, WEGLEITNER, WILLETT, JONES, KILMER, YOUNG and WILLIAMS

Excused: 4 - DYE, ERICKSON, LEVIN and ZWEIFEL

1. Prayer/Inspirational Message - Supervisor Jones (Supervisor Kiefer next)
2. Pledge of Allegiance - Supervisor Jones

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2016 PRES-126](#) PRESENTATION OF 25 YEAR CERTIFICATES

Attachments: [2016 - 25 Year Awards - Updated.pdf](#)

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2016 PAY-016](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2016 PAY-016](#)

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

D. CLAIMS RECOMMENDED FOR DENIAL

E. APPROVAL OF COUNTY BOARD MINUTES

1. [2016](#) MINUTES OF THE 1/12/2017
[MIN-488](#)

Attachments: [2016 MIN-488](#)

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

F. CONSENT CALENDAR**G. MOTIONS FROM PREVIOUS MEETINGS****H. REPORTS ON ZONING PETITIONS**

1. [10914](#) PETITION: REZONE 10914
APPLICANT: DAVID H DIMAGGIO
LOCATION: 2771 PRAIRIE CIRCLE, SECTION 7, TOWN OF VERONA
CHANGE FROM: RH-4 Rural Homes District TO RH-3 Rural Homes
District and RH-1 Rural Homes District
REASON: creating four rural home lots

Attachments: [10914 Staff Update](#)
[10914 Town](#)
[10914 Highway concerns](#)
[10914 Revised CSM](#)
[10914 Ord Amend](#)

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

2. [11058](#) PETITION: REZONE 11058
APPLICANT: HUSTON HOLDINGS LLC
LOCATION: NORTH OF 2342 UPHOFF ROAD, SECTION 15, TOWN OF
COTTAGE GROVE
CHANGE FROM: RE-1 Recreational District TO RE-1 Recreational
District
REASON: revise deed restriction to allow an increase of operating hours
for model airplane flying

Attachments: [11058 Staff](#)
[11058 Town](#)
[11058 Ord Amend](#)

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

3. [11069](#) PETITION: REZONE 11069
APPLICANT: MICHAEL L DORROUGH
LOCATION: 5500 LINCOLN ROAD, SECTION 10, TOWN OF OREGON
CHANGE FROM: A-2 (8) Agriculture District TO A-2 (2) Agriculture District
REASON: separating existing residence from farmland

Attachments: [11069 Staff Update](#)
[11069 Town](#)
[11069 Revised CSM](#)
[11069 Ord Amend](#)

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

4. [11073](#) PETITION: REZONE 11073
APPLICANT: ALEX MCKENZIE
LOCATION: 9808 GREENWALD ROAD, SECTION 23, TOWN OF VERMONT
CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes District, A-1EX Agriculture District TO RH-1 Rural Homes District
REASON: separating existing residence from farmland and creating a zoning boundary for a new residence

Attachments: [11073 Staff Update](#)
[11073 Town](#)
[11073 Density](#)
[11073 Ord Amend](#)

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

I. ORDINANCES

1. [2016 OA-074](#) AMENDING CHAPTER 41 OF THE DANE COUNTY CODE OF ORDINANCES, ESTABLISHING A FEE FOR DISPOSAL OF ALLOWABLE WASTE AT CLEAN SWEEP

Sponsors: NELSON, de FELICE, GILLIS, RIPP, SCHMIDT and WILLIAMS

Attachments: [2016 OA-074](#)
[2016 OA-074 Fiscal Note](#)
[Ord Amndt 2017 as amended by PWT](#)

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

J. AWARD OF CONTRACTS

1. [2016 RES-390](#) AWARDING A CONTRACT FOR THE PROGRAM EVALUATION OF CONTRACTING AND PROCUREMENT EQUITY IN DANE COUNTY GOVERNMENT

Sponsors: STUBBS

Attachments: [2016 RES-390](#)

[Fiscal Note 2016Res390](#)

[2016 RES-390 CONTRACT #12944](#)

[Sub to 2016 RES-390 \(PROPOSED-STUBBS\) Resolution for Contract on Contracting Equity Program Evaluation](#)

[Sub 1 to 2016 RES-390 Resolution for Contract on Contracting Equity Program Evaluation](#)

A motion was made by KOLAR, second by STUBBS to adopt Sub 1. The motion carried by a voice vote. Sub 1 was then before the Board. The motion carried by a voice vote.

2. [2016 RES-465](#) AWARD OF CONTRACT FOR THE ALLIANT ENERGY CENTER COLISEUM MAIN CONCOURSE PAINTING

Sponsors: NELSON, de FELICE, GILLIS and RIPP

Attachments: [2016 RES-465](#)

[Sub 2016 RES-465](#)

[SUB 2016 RES-465 Fiscal Note](#)

[SUB 1 2016 RES-465 Coliseum Painting](#)

[2016 RES-465 CONTRACT #12945](#)

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

3. [2016 RES-481](#) AWARD OF CONTRACT FOR DESIGN SERVICES FOR SOLAR PHOTOVOLTAIC SYSTEMS

Sponsors: NELSON, GILLIS, RIPP, SCHMIDT and WILLIAMS

Attachments: [2016 RES-481](#)

[Sub 2016 RES-481](#)

[Sub 1 2016 RES-481 Design Svcs Solar Photovoltaic System](#)

[2016 RES-481 CONTRACT #12948](#)

[SUB 1 2016 RES-481 Fiscal Note](#)

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

K. RESOLUTIONS

1. [2016 RES-337](#) AUTHORIZING EXECUTION OF AGREEMENTS WITH THE DANE COUNTY HOUSING AUTHORITY FOR THE PURCHASE AND RENNOVATION OF AFFORDABLE HOUSING

Sponsors: DYE, CHENOWETH, KOLAR and McCARVILLE

Attachments: [2016 RES-337](#)
[2016 RES-337 Fiscal Note](#)
[2016 RES-337 CONTRACT #12947](#)

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

2. [2016 RES-407](#) EXPRESSING SOLIDARITY WITH THE OPPOSITION TO THE DAKOTA ACCESS PIPELINE CONSTRUCTION

Sponsors: CORRIGAN, BOLLIG, KOLAR, MATANO, McCARVILLE, MILES, RITT, WEGLEITNER, YOUNG and DOWNING

Attachments: [2016 RES-407](#)
[2016 RES-407 as amended by Executive Committee on 1-12-17](#)

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

3. [2016 RES-440](#) ACCEPTANCE OF A 2017 CLEAN BOATS CLEAN WATERS GRANT FROM THE WI DEPARTMENT OF NATURAL RESOURCES

Sponsors: RIPP, BOLLIG, CLAUSIUS, DOWNING, DYE, ERICKSON, FERRELL, GILLIS, JONES, KILMER, KOLAR, KRAUSE, LEVIN, MATANO, McCARVILLE, MILES, NELSON, RITT, RUSK, SALOV, SCHAUER, SCHMIDT, VELDRAN, WEGLEITNER, WILLETT, YOUNG and ZWEIFEL

Attachments: [2016 RES-440](#)
[2016 RES-440 Fiscal Note](#)

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

4. [2016 RES-448](#) IN SUPPORT AND INCLUSION OF ALL IN THE DANE COUNTY COMMUNITY

Sponsors: RITT, BAYRD, BOLLIG, CLAUSIUS, DYE, ERICKSON, GILLIS, HENDRICK, KILMER, KRAUSE, MILES, NELSON, SALOV, SCHMIDT, WEGLEITNER and ZWEIFEL

Attachments: [2016 RES-448](#)
[2016 RES-448 AS AMENDED BY EXECUTIVE COMMITTEE ON 1-12-17](#)
[2016 RES-448 CLEAN COPY](#)

A motion was made by FERRELL, seconded by WILLETT, that the Resolution be amended to add the words "political affiliation, voting record, diversity of thought" on line 12. The motion carried by a voice vote.

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

5. [2016 RES-455](#) AUTHORIZING THE PURCHASE OF 1509 MCKENNA BLVD. AND APPROVAL OF THE LEASE OF THE PROPERTY TO NEHEMIAH

Sponsors: VELDRAN

Attachments: [2016 RES-455](#)
[2016 RES-455 Fiscal Note](#)
[2016 RES-455 CONTRACT #12949](#)

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

6. [2016 RES-464](#) AUTHORIZING THE TAX DEEDING OF TAX DELINQUENT PROPERTIES

Sponsors: DYE and PERTL

Attachments: [2016 RES-464](#)
[2016 RES-464 PolicyAndFiscalNote](#)
[2016 RES-464 TaxDeedDelinquencyDetailReport](#)

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

7. [2016 RES-479](#) AWARDING A COLLECTIVE BARGAINING AGREEMENT TO THE SUPERVISORY LAW ENFORCEMENT UNIT

Sponsors: DYE and PERTL

Attachments: [2016 RES-479](#)
[2016 RES-479 FISCAL NOTE](#)
[2016 RES-479 TENTATIVE AGREEMENT](#)

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

L. APPOINTMENTS

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

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 CARL CHENOWETH, seconded by Supervisor ANDREW SCHAUER, that the meeting be adjourned. The motion carried unanimously at 8:10 pm.

[2016 RPT-641](#) Registration Before the Board 01262017

Attachments: [Registration Before the Board 01262017](#)

[2016 RPT-642](#) Referrals from 01262017

Attachments: [Registration Before the Board 01262017](#)