



# Dane County

## Minutes - Final Unless Amended by Committee County Board

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Thursday, April 6, 2017

7:00 PM

City-County Building, Room 201

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City-County Building, Room 201

### A. ROLL CALL

**Present:** 36 - BAYRD, BOLLIG, CHENOWETH, CLAUSIUS, CORRIGAN, 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, ZWEIFEL and WILLIAMS

1. Prayer/Inspirational Message - Supervisor Levin (Supervisor Matano next)
2. Pledge of Allegiance - Supervisor Levin

### B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2016 RES-642](#) DANE COUNTY RECOGNIZES NATIONAL SERVICE AND VOLUNTEERISM IN APRIL

**Attachments:** [2016 RES-642](#)

adopted

Announcements

### PUBLIC HEARINGS

### C. APPROVAL OF PAYMENTS

1. [2016 PAY-025](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

**Attachments:** [2016-PAY-025](#)

[2016 PAY-025 UPDATED](#)

adopted

### D. CLAIMS RECOMMENDED FOR DENIAL

### E. APPROVAL OF COUNTY BOARD MINUTES

1. [2016  
MIN-644](#) MINUTES OF THE MARCH 23, 2017 COUNTY BOARD MEETING

**Attachments:** [2016 MIN-644](#)

adopted

## F. CONSENT CALENDAR

1. [2016  
RES-466](#) AUTHORIZING AGREEMENT FOR THE DESIGN, RESURFACING AND JURISDICTIONAL TRANSFER OF CTH T IN THE VILLAGE OF MARSHALL

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

**Attachments:** [2016 RES-466](#)

[2016 RES-466 Fiscal Note](#)

[2016 RES-466 CONTRACT #13002](#)

adopted

2. [2016  
RES-538](#) AWARD OF CONTRACT FOR STAGE 3 GEOSYNTHETIC FINAL COVER SYSTEM

**Sponsors:** NELSON, de FELICE, RIPP and WILLIAMS

**Attachments:** [2016 RES-538](#)

[2016 RES-538 Fiscal Note](#)

[2016 RES-538 CONTRACT #13022](#)

adopted

3. [2016  
RES-549](#) AWARD OF CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES - MSA PROFESSIONAL SERVICES, INC.

**Sponsors:** NELSON and RIPP

**Attachments:** [2016 RES-549](#)

[2016 RES-549 Fiscal Note](#)

[2016 RES-549 CONTRACT #13014](#)

adopted

4. [2016 RES-550](#) APPROVAL OF ASSIGNMENT OF LEASE NO. DCRA 83-15 INVOLVING LAND AT DANE COUNTY REGIONAL AIRPORT

**Sponsors:** de FELICE, McCARVILLE, RUSK and SCHAUER

**Attachments:** [2016 RES-550](#)  
[2016 RES-550 Fiscal Note](#)  
[2016 RES-550 DCRA 83-15 FOR AIRPORT CMSN](#)  
[2016 RES-550 CONTRACT #12557A](#)

**adopted**

5. [2016 RES-553](#) AWARD OF AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES - AYRES ASSOCIATES

**Sponsors:** NELSON and RIPP

**Attachments:** [2016 RES-553](#)  
[2016 RES-553 Fiscal Note](#)  
[2016 RES-553 CONTRACT #13017](#)

**adopted**

6. [2016 RES-554](#) AWARD OF AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES - CORNERSTONE ENVIRONMENTAL GROUP, LLC

**Sponsors:** NELSON and RIPP

**Attachments:** [2016 RES-554](#)  
[2016 RES-554 Fiscal Note](#)  
[2016 RES-554 CONTRACT #13016](#)

**adopted**

7. [2016 RES-555](#) AWARD OF AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES - SCS ENGINEERS

**Sponsors:** NELSON and RIPP

**Attachments:** [2016 RES-555](#)  
[2016 RES-555 Fiscal Note](#)  
[2016 RES-555 CONTRACT #13013](#)

**adopted**

8. [2016 RES-556](#) AWARD OF AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES - TRC ENVIRONMENTAL CORPORATION
- Sponsors:** NELSON
- Attachments:** [2016 RES-556](#)  
[2016 RES-556 Fiscal Note](#)  
[2016 RES-556 CONTRACT #13025](#)
- adopted**
9. [2016 RES-561](#) Authorizing the Purchase of Land AT CAM-ROCK COUNTY PARK
- Sponsors:** DOWNING, ERICKSON, JONES, SALOV, VELDRAN, WILLIAMS and ZWEIFEL
- Attachments:** [2016 RES-561](#)  
[2016 RES-561 Fiscal Note](#)  
[2016 RES-561\\_Map](#)
- adopted**
10. [2016 RES-588](#) APPROVING AGREEMENTS AND PURCHASES SUPPORTING A HOUSING FACILITY AT 7933 TREE LANE IN THE CITY OF MADISON
- Sponsors:** BAYRD, CHENOWETH, DYE, ERICKSON, JONES, KOLAR, McCARVILLE, MILES, RIPP, RITT, SCHAUER, VELDRAN, WEGLEITNER and WILLIAMS
- Attachments:** [2016 RES-588](#)  
[2016 RES-588 Fiscal Note](#)  
[Tree Lane Project Description](#)  
[2016 RES-588 Contract 13027](#)
- adopted**
11. [2016 RES-590](#) AWARD OF CONTRACT FOR 2017 RESTORATION AT THE CAPITOL SQUARE SOUTH PARKING RAMP - RAM CONSTRUCTION SERVICES OF MICHIGAN, INC.
- Sponsors:** NELSON and RIPP
- Attachments:** [2016 RES-590](#)  
[2016 RES-590 Fiscal Note](#)  
[2016 RES-590 CONTRACT #13023](#)
- adopted**

12. [2016 RES-591](#) COUNTY EXECUTIVE APPOINTMENTS  
*Sponsors:* CORRIGAN  
*Attachments:* [2016 RES-591](#)  
adopted
13. [2016 RES-598](#) AWARD OF CONTRACT FOR BOND COUNSEL SERVICES  
*Sponsors:* DYE and ERICKSON  
*Attachments:* [2016 RES-598](#)  
[2016 RES-598 Fiscal Note](#)  
[2016 RES-598 CONTRACT #13026](#)  
adopted
14. [2016 OA-087](#) AMENDING CHAPTER 69 OF THE DANE COUNTY CODE OF ORDINANCES, ADJUSTING SPEED LIMITS ON COUNTY HIGHWAYS  
*Sponsors:* NELSON, GILLIS, RIPP, SCHMIDT and WILLIAMS  
*Attachments:* [2016 OA-087](#)  
[2016 OA-087 Fiscal Note](#)  
adopted

## G. MOTIONS FROM PREVIOUS MEETINGS

## H. REPORTS ON ZONING PETITIONS

1. [11098](#) PETITION: REZONE 11098  
APPLICANT: EUGENE H HAHN JR  
LOCATION: 6075 PORTAGE ROAD, SECTION 3, TOWN OF BURKE  
CHANGE FROM: A-1 Agriculture District TO RH-2 Rural Homes District,  
A-1 Agriculture District TO R-1 Residence District  
REASON: shifting of property lines between adjacent land owners  
*Attachments:* [11098 Staff](#)  
[11098 Town](#)  
[11098 Ord Amend](#)  
adopted

2. [11100](#) PETITION: REZONE 11100  
APPLICANT: JASON PERRY  
LOCATION: 1928 WILLIAMS DRIVE, SECTION 29, TOWN OF PLEASANT SPRINGS  
CHANGE FROM: A-1EX Agriculture District TO A-2 (4) Agriculture District  
REASON: separating existing residence from farmland

**Attachments:** [11100 Staff](#)  
[11100 Town](#)  
[11100 Density](#)  
[11100 Ord Amend](#)

adopted

3. [11102](#) PETITION: REZONE 11102  
APPLICANT: KEVIN BALLWEG  
LOCATION: 8982 TABLE BLUFF ROAD, SECTION 29, TOWN OF BERRY  
CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes District  
REASON: shifting of property lines between adjacent land owners

**Attachments:** [11102 Staff](#)  
[11102 Town](#)  
[11102 Ord Amend](#)

adopted

4. [11104](#) PETITION: REZONE 11104  
APPLICANT: ROSEMARY MARDEN  
LOCATION: 3226 OLD STAGE ROAD, SECTION 36, TOWN OF RUTLAND  
CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes District  
REASON: zoning to allow animals

**Attachments:** [11104 Staff](#)  
[11104 Town](#)  
[11104 Ord Amend](#)

adopted

## I. ORDINANCES

## J. AWARD OF CONTRACTS

**K. RESOLUTIONS**

1. [2016  
RES-059](#) AWARD OF CONTRACT AND AUTHORIZING AGREEMENTS FOR  
THE NUTRIENT CONCENTRATION SYSTEM AT THE GL DAIRY  
BIOGAS DIGESTER IN THE TOWN OF SPRINGFIELD

**Sponsors:** DOWNING, CHENOWETH, JONES and RIPP

**Attachments:** [2016 RES-059](#)

[SUB 1 2016 RES-059 as amended](#)

[SUB to 2016 RES-059-Proposed Dye](#)

[2016 RES-059 Fiscal Note](#)

[2016 RES-059 CONTRACT #11414-1A](#)

[2016 RES-059 CONTRACT #12799](#)

[2016 RES-059 CONTRACT #13008](#)

[2016 RES-059 CONTRACT #13009](#)

**Adopted Sub. 1 as amended**

2. [2016  
RES-596](#) Establishing Goals for Regional Transit Authority Legislation

**Sponsors:** CHENOWETH, CLAUSIUS, de FELICE, KILMER, KOLAR, KRAUSE, MATANO,  
McCARVILLE, MILES, NELSON, PERTL, RITT, RUSK, SCHAUER, SCHMIDT,  
STUBBS, WEGLEITNER, YOUNG and ZWEIFEL

**Attachments:** [2016 RES-596](#)

[2016 RES-596 AS AMENDED MARKED VERSION](#)

[2016 RES-596 AS AMENDED CLEAN COPY](#)

**adopted**

**L. APPOINTMENTS****M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE**

1. [2016  
RES-572](#) AMENDING THE 2017 OPERATING BUDGET TO ENHANCE  
CITIZENSHIP ASSISTANCE SERVICES  
**Sponsors:** BAYRD  
**Attachments:** [2016 RES-572](#)  
[2016 RES-572 Fiscal Note](#)  
[2016 RES- 572: MEMO FROM ZONING ADMINISTRATOR](#)  
[2016 RES-572 SUB \(PROPOSED-CORRIGAN\)](#)  
[2016 RES-572 SUB CORRIGAN FISCAL NOTE](#)  
[MARKED CHANGES SUB 1 to 2016 IMMIGRATION  
ASSISTANCE REVISED 3-23-17](#)  
[SUB 1 to 2016 RES-572 AS AMENDED MARKED VERSION](#)  
[SUB 1 to 2016 RES-572 AS AMENDED CLEAN COPY](#)  
[SUB 2 to 2016 RES-572](#)  
[SUB to 2016 RES 572 \(PROPOSED-CORRIGA 4-5-17\)](#)  
[Sub to 2016 RES 572 FN \(PROPOSED-CORRIGAN 4-5-17\)](#)  
**adopted as amended**
  
2. [2016  
RES-587](#) ACCEPTING STATE OF WISCONSIN TRAUMA PROJECT GRANT  
MONIES CREATING REVENUE AND EXPENSE LINES - DCDHS -  
CYF DIVISION  
**Sponsors:** FERRELL, KILMER, LEVIN, VELDRAN, WEGLEITNER, YOUNG and ZWEIFEL  
**Attachments:** [2016 RES-587](#)  
[2016 RES-587 FISCAL NOTE](#)  
**adopted**
  
3. [2016  
RES-594](#) AUTHORIZING ACCEPTANCE OF A WISCONSIN DEPARTMENT OF  
JUSTICE, BYRNE MEMORIAL JUSTICE ASSISTANCE PROGRAM,  
DANE COUNTY NARCOTICS TASK FORCE GRANT  
**Sponsors:** McCARVILLE, BAYRD, KRAUSE, RUSK and WILLETT  
**Attachments:** [2016 RES-594](#)  
[2016 RES-594 Fiscal Note](#)  
[2016 RES-594 CONTRACT #13015](#)  
**adopted**



- 4. [2016 RES-597](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDS FOR PRETRIAL SAFETY ASSESSMENT EVALUATION

**Sponsors:** RUSK, BAYRD, KRAUSE, McCARVILLE and WILLETT

**Attachments:** [2016 RES-597](#)  
[2016 RES-597 FISCAL NOTE](#)  
[DaneCountyCJC-Year In Review 2016](#)  
[2016 RES-597 CONTRACT #13035](#)

adopted

- 5. [2016 RES-622](#) AWARD OF CONTRACT FOR THE DAY RESOURCE CENTER REMODELING

**Sponsors:** NELSON, BOLLIG, RIPP and SCHMIDT

**Attachments:** [2016 RES-622](#)  
[Sub 1 2016 RES-622 DRC](#)  
[Sub 1 2016 RES-622 Fiscal Note](#)  
[2016 RES-622 CONTRACT #13034](#)

Adopted Sub. 1

**N. SPECIAL ORDER OF BUSINESS**

**O. SUCH OTHER BUSINESS AS THE COUNTY BOARD IS AUTHORIZED TO CONDUCT BY LAW**

- 1. [2016 ACT-642](#) MOTION TO ORDER A SPECIAL ELECTION FOR DISTRICT 16 COUNTY BOARD SUPERVISOR

**Attachments:** [2016 ACT-642](#)

approved

**P. ADJOURNMENT**

adjourned