



Dane County

Minutes - Final Unless Amended by Committee County Board

Thursday, February 1, 2018

7:00 PM

City-County Building Room 201

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A. ROLL CALL

Present: 32 - BAYRD, BOLLIG, CLAUSIUS, CORRIGAN, DOWNING, DYE, ERICKSON, FERRELL, GILLIS, HENDRICK, KIEFER, KOLAR, KRAUSE, LEVIN, MATANO, MILES, McCARVILLE, NELSON, O'LOUGHLIN, RIPP, RITT, PERTL, RUSK, SCHMIDT, VELDRAN, WEGLEITNER, STUBBS, JONES, KILMER, YOUNG, WILLIAMS and KUHN

Excused: 5 - CHENOWETH, SALOV, SCHAUER, WILLETT and ZWEIFEL

1. Prayer/Inspirational Message - Supervisor Wegleitner (Supervisor Young next)
2. Pledge of Allegiance - Supervisor Wegleitner

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2017 RES-391](#) MEMORIAL TO PAUL H. KUSUDA

Attachments: [2017 RES-391](#)

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

2. [2017 PRES-135](#) PRESENTATION OF 25 YEAR CERTIFICATES

Attachments: [2017 PRES-135](#)

Presentation of 25 year certificates was made.

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2017 PAY-016](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2017 PAY-016](#)
[2017 PAY-016 UPDATED](#)

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

D. CLAIMS RECOMMENDED FOR DENIAL

E. APPROVAL OF COUNTY BOARD MINUTES

1. [2017 MIN-485](#) Minutes of the 1/18/18 County Board Meeting

Attachments: [2017 MIN-485](#)

A motion was made by DYE, seconded by O'LOUGHLIN, that the Minutes be adopted. The motion carried by a voice vote.

F. CONSENT CALENDAR

1. [2017 RES-345](#) AWARDING CONTRACT TO THE WISCONSIN STATE LAW LIBRARY

Sponsors: RUSK, BAYRD, KRAUSE, McCARVILLE and WILLETT

Attachments: [2017 RES-345](#)
[2017 RES-345 FISCAL NOTE](#)
[2017 RES-345 CONTRACT #6604M](#)

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

2. [2017 RES-359](#) AUTHORIZING THE OFFICE OF CORPORATION COUNSEL TO SELECT AND ENGAGE OUTSIDE COUNSEL TO INITIATE LEGAL ACTION AGAINST COMPANIES THAT HAVE UNLAWFULLY ENGAGED IN PRACTICES CONTRIBUTING TO THE ONGOING OPIOID EPIDEMIC

Sponsors: LEVIN, BAYRD, BOLLIG, CHENOWETH, CLAUSIUS, CORRIGAN, DYE, ERICKSON, GILLIS, KILMER, KOLAR, KRAUSE, KUHN, McCARVILLE, MILES, NELSON, RIPP, RITT, RUSK, SALOV, SCHAUER, SCHMIDT, STUBBS, VELDRAN, WILLIAMS, YOUNG and ZWEIFEL

Attachments: [2017 RES-359](#)

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

3. [2017 RES-365](#) CONFIRMING GORMAN AND COMPANY, INC. AS DEVELOPMENT PARTNER FOR THE REDEVELOPMENT OF THE FORMER MESSNER SITE

Sponsors: CORRIGAN

Attachments: [2017 RES-365](#)

[2017 RES-365 Fiscal Note](#)

[Gorman & Company RFP #117073 Response](#)

[2017 RES-365 WEGLEITNER PROPOSED SUB](#)

A motion was made by DYE, seconded by WEGLEITNER, that the Resolution be re-referred to the Personnel & Finance Committee. The motion carried by a voice vote.

G. MOTIONS FROM PREVIOUS MEETINGS

H. REPORTS ON ZONING PETITIONS

1. [11163](#) PETITION: REZONE 11163
APPLICANT: MARA K ZIMMERMAN
LOCATION: EAST OF 4203 TOWER ROAD, SECTION 16, TOWN OF DUNN
CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes District and A-4 Agriculture
REASON: creating two residential lots
NOTE: Petition amended to add a 4-acre residential lot.

Attachments: [11163 Ord Amend](#)
[11163 Staff Update](#)
[11163 Town](#)
[11163 Revised CSM](#)
[11163 Density](#)
[11163 Map](#)
[11163 App](#)

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

2. [11165](#) PETITION: REZONE 11165
APPLICANT: BULLSI LLC
LOCATION: 4645 STATE HIGHWAY 138, SECTION 7, TOWN OF RUTLAND
CHANGE FROM: RE-1 Recreational District TO C-2 Commercial District
REASON: allow commercial uses

Attachments: [11165 Ord Amend](#)
[11165 Staff update](#)
[11165 Town](#)
[Preliminary Full Proposal Layout for 138 14](#)
[Wetland Summary](#)
[Wisconsin's Best narrative](#)
[DOT email](#)
[11165 Village of Oregon comments](#)
[11165 Map](#)
[11165 App](#)
[11165 App revised](#)

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

3. [11236](#) PETITION: REZONE 11236
APPLICANT: DUACAM INVESTMENTS LLC
LOCATION: 3812 COUNTY HIGHWAY AB, SECTION 19, TOWN OF COTTAGE GROVE
CHANGE FROM: R-1A Residence District TO R-3A Residence District
REASON: zoning change for a duplex

Attachments: [11236 Ord Amend](#)
[11236 Staff](#)
[11236 Town](#)
[11236 Map](#)
[11236 APP](#)

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

4. [11237](#) PETITION: REZONE 11237
APPLICANT: RONALD G MILLIN
LOCATION: 257 COUNTY HIGHWAY TV, SECTION 35, TOWN OF YORK
CHANGE FROM: A-1EX Agriculture District TO A-2 (2) Agriculture District
REASON: separating existing residence from farmland

Attachments: [11237 Ord Amend](#)

[11237 Staff](#)

[11237 Town](#)

[11237 Density](#)

[11237 Map](#)

[11237 APP](#)

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

5. [11238](#) PETITION: REZONE 11238
APPLICANT: TRAVIS R LEESER
LOCATION: 4375 OLD STONE ROAD, SECTION 20, TOWN OF RUTLAND
CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes District, RH-4 Rural Homes District TO RH-1 Rural Homes District
REASON: shifting of property lines between adjacent land owners

Attachments: [11238 Ord Amend](#)

[11238 Staff](#)

[11238 Town](#)

[11238 Map](#)

[11238 APP](#)

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

6. [11239](#) PETITION: REZONE 11239
APPLICANT: KRONEMAN REV TR, LYNDON C
LOCATION: 728 SHERMAN DRIVE, SECTION 27, TOWN OF MEDINA
CHANGE FROM: A-1EX Agriculture District TO RH-2 Rural Homes District
REASON: separating existing residence from farmland

Attachments: [11239 Ord Amend](#)

[11239 Staff](#)

[11239 Town](#)

[11239 Density](#)

[11239 Map](#)

[11239 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

L. APPOINTMENTS

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. [2017](#) AUTHORIZING A POLICE SERVICE CONTRACT WITH THE TOWN OF
[RES-354](#) DUNKIRK

Sponsors: RUSK, BAYRD, KRAUSE, McCARVILLE and WILLETT

Attachments: [2017 RES-354](#)

[2017 RES-354 Fiscal Note](#)

[2017 RES-354 CONTRACT #13290](#)

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

P. ADJOURNMENT

A motion was made by Supervisor PATRICK MILES, seconded by Supervisor MICHELE RITT, that the meeting be adjourned. The motion carried unanimously at 7:47 pm.

[2017](#) Referrals from the Board 02012018
[RPT-629](#)

Attachments: [Referrals 02012018](#)

[2017](#) Registration Before the Board 02012018
[RPT-632](#)

Attachments: [Registration Before the Board 02012018](#)