



Dane County

Minutes - Final Unless Amended by Committee County Board

Thursday, March 1, 2018

7:00 PM

City-County Building Room 201

City-County Building Room 201

A. ROLL CALL

Present: 34 - BAYRD, BOLLIG, CHENOWETH, CLAUSIUS, CORRIGAN, DOWNING, DYE, ERICKSON, FERRELL, GILLIS, HENDRICK, KIEFER, KOLAR, KRAUSE, LEVIN, MATANO, MILES, McCARVILLE, NELSON, RIPP, RITT, PERTL, RUSK, SALOV, SCHAUER, SCHMIDT, VELDRAN, WEGLEITNER, WILLETT, KILMER, YOUNG, WILLIAMS, ZWEIFEL and KUHN

Excused: 3 - O'LOUGHLIN, STUBBS and JONES

1. Prayer/Inspirational Message - Supervisor Zweifel (Supervisor Bayrd next)
2. Pledge of Allegiance - Supervisor Zweifel

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2017 RES-460](#) MEMORIAL TO ROBERT FYRST

Attachments: [2017 RES-460](#)

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

2. [2017 RES-461](#) RECOGNIZING THE WISCONSIN TIBETAN ASSOCIATION AND THE DANE COUNTY TIBETAN COMMUNITY

Attachments: [2017 RES-461](#)

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

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2017 PAY-018](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2017 PAY-018](#)
[2017 RES-018 UPDATED](#)

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

D. CLAIMS RECOMMENDED FOR DENIAL

1. [2017 CL-038](#) CLAIM OF JOAN AND RICK SCALCUCCI

Attachments: [2017 CL-038 Scalcucci](#)

A motion was made by McCARVILLE, seconded by PERTL, that the Claim be denied. The motion carried by a voice vote.

2. [2017 CL-039](#) CLAIM OF MARJORIE FAUST

Attachments: [2017 CL-039 Faust](#)

A motion was made by McCARVILLE, seconded by PERTL, that the Claim be denied. The motion carried by a voice vote.

3. [2017 CL-040](#) CLAIM OF CHRISTINA ACEVEDO

Attachments: [2017 CL-040 Acevedo](#)

A motion was made by McCARVILLE, seconded by PERTL, that the Claim be denied. The motion carried by a voice vote.

4. [2017 CL-041](#) CLAIM OF RODNEY J. SCHEIB REVOCABLE TRUST

Attachments: [2017 CL-041 Scheib Revocable Trust](#)

A motion was made by McCARVILLE, seconded by PERTL, that the Claim be denied. The motion carried by a voice vote.

E. APPROVAL OF COUNTY BOARD MINUTES

1. [2017 MIN-531](#) MINUTES OF THE 2/15/18 COUNTY BOARD MEETING

Attachments: [2017 MIN-531](#)

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

F. CONSENT CALENDAR

1. [2017 RES-396](#) AWARD OF CONTRACT FOR: INFORMATION MANAGEMENT OFFICE REMODEL

Sponsors: NELSON, GILLIS, KUHN, RIPP, SCHMIDT and WILLIAMS

Attachments: [2017 RES-396](#)
[2017 RES-396 FISCAL NOTE](#)
[2017 RES-396 CONTRACT #13307](#)

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

2. [2017 RES-400](#) AWARD OF CONTRACT FOR VANDEWALLE AND ASSOCIATES INC.

Sponsors: NELSON, GILLIS, RIPP and SCHMIDT

Attachments: [2018 RES-400](#)
[2017 RES-400 Fiscal Note](#)
[2017 RES-400 CONTRACT #13318](#)

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

3. [2017 RES-411](#) AWARD OF CONTRACT FOR GUST TRACT SNOWMOBILE BRIDGE

Sponsors: NELSON, GILLIS, LEVIN, SCHMIDT and WILLIAMS

Attachments: [2017 RES-411](#)
[2017 RES-411 FISCAL NOTE](#)
[2017 RES-411 CONTRACT #13314](#)

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

4. [2017 RES-430](#) AUTHORIZATION TO LEASE VEHICLE FOR CONSOLIDATED FOOD SERVICE

Sponsors: DYE and PERTL

Attachments: [2017 RES-430](#)
[2017 RES-430 Fiscal Note](#)

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

5. [2017 RES-442](#) APPROVING INFORMATION MANAGEMENT COMMUNICATIONS CONTRACTS WITH AT&T

Sponsors: DYE

Attachments: [2017 RES-442](#)
[2017 RES-442 Fiscal Note](#)
[2017 RES-442 CONTRACT #11447A](#)
[2017 RES-442 CONTRACT #11448A](#)

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. [11234](#) PETITION: REZONE 11234
APPLICANT: DEERFIELD HEIGHTS LLC
LOCATION: NORTH OF COUNTY HIGHWAY BB, SECTION 9, TOWN OF DEERFIELD
CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes District
REASON: creating 4 residential lots

Attachments: [11234 Ord Amend](#)
[11234 Staff Update](#)
[11234 Town](#)
[11234 Density](#)
[11234 Prelim CSM](#)
[11234 Map](#)
[11234 APP](#)

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

2. [11235](#) PETITION: REZONE 11235
APPLICANT: SOLON W PIERCE III
LOCATION: 4219 SMITH DRIVE, SECTION 7, TOWN OF DEERFIELD
CHANGE FROM: A-1EX Agriculture District TO A-2 (4) Agriculture District
REASON: separating existing residence from farmland

Attachments: [11235 Ord Amend](#)
[11235 Staff Update](#)
[11235 Town](#)
[11235 Density](#)
[11235 CSM Revised](#)
[11235 Map](#)
[11235 APP](#)

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

I. ORDINANCES

J. AWARD OF CONTRACTS

2. [2017](#) AWARD OF CONTRACT FOR CONVENTION SALES ACCOUNT
[RES-398](#) MANAGER AT ALLIANT ENERGY CENTER

Sponsors: NELSON, GILLIS, KUHN, RIPP and SCHMIDT

Attachments: [2018 RES-398](#)
[2017 RES-398 Fiscal Note](#)
[Sub 2017 RES-398 PROPOSED](#)
[2017 RES-398 corrected](#)
[2017 RES-398 CONTRACT #13315](#)
[SUB 1 to 2017 RES-398](#)

A motion was made by DYE, seconded by GILLIS, 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.

K. RESOLUTIONS

1. [2017 RES-360](#) AUTHORIZING THE SALE OF SPACE IN THE CITY COUNTY BUILDING TO THE CITY OF MADISON FOR USE BY PUBLIC HEALTH MADISON AND DANE COUNTY

Sponsors: SALOV, BOLLIG, CHENOWETH, CLAUSIUS, DOWNING, FERRELL, JONES, KILMER, KOLAR, KRAUSE, McCARVILLE, NELSON, O'LOUGHLIN, RIPP, RITT, SCHAUER, SCHMIDT, STUBBS, WILLETT, WILLIAMS and ZWEIFEL

Attachments: [2017 RES-360](#)
[2017 RES-360 FISCAL NOTE](#)
[2017 RES-360 Fiscal Note Sub](#)
[2017 RES-360 SUB 1](#)
[2017 RES-360 CONTRACT #8536E](#)
[SUB 1 to 2017 RES-360](#)

A motion was made by DYE, seconded by GILLIS, 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. [2017 RES-412](#) AWARD OF CONTRACT FOR PEDESTRIAN BRIDGE-BADGER MILL CREEK & BADGER PRAIRIE COUNTY PARK

Sponsors: NELSON, KUHN, RIPP, SCHMIDT and WILLIAMS

Attachments: [2017 RES-412](#)
[2017 RES-412 FISCAL NOTE](#)
[2017 RES-412 CIONTRACT #13310](#)
[2017 RES-412 CONTRACT #13317](#)

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 CARL CHENOWETH, seconded by Supervisor PAUL NELSON, that the meeting be adjourned. The motion carried unanimously at 7:34 pm.

[2017](#) Referrals from the Board 03012018
[RPT-729](#)

Attachments: [Referrals from 03012018](#)

[2017](#) Registration Before the Board 03012018
[RPT-735](#)

Attachments: [Registration Before the Board 03012018](#)