



# Dane County

## Minutes - Final Unless Amended by Committee

### County Board

*Consider:*

*Who benefits? Who is burdened?*

*Who does not have a voice at the table?*

*How can policymakers mitigate unintended consequences?*

---

Thursday, November 1, 2018

7:00 PM

City-County Building Room 201

---

### City-County Building Room 201

#### A. ROLL CALL

**Present:** 37 - BAYRD, BOLLIG, CHENOWETH, CLAUSIUS, CORRIGAN, DOWNING, DYE, ERICKSON, KIEFER, KOLAR, KRAUSE, LEVIN, MILES, McCARVILLE, NELSON, RIPP, RITT, PERTL, RUSK, SALOV, SCHAUER, VELDRA, WEGLEITNER, STUBBS, JONES, KILMER, YOUNG, KUHN, EICHER, CHAWLA, DANNER, PETERS, SCHWELLENBACH, BUCKINGHAM, KNOLL, NGUYEN-HILFIGER and RATCLIFF

**Excused:** 6 - CHENOWETH, CORRIGAN, KOLAR, PERTL, STUBBS and PETERS

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

#### B. SPECIAL MATTERS AND ANNOUNCEMENTS

Announcements

#### PUBLIC HEARINGS

#### C. APPROVAL OF PAYMENTS

1. [2018 PAY-012](#) BILLS OVER \$10,000 REFERRED TO COUNTY BOARD

**Attachments:** [2018 PAY-012](#)  
[2018 PAY-012 UPDATED](#)

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

#### D. CLAIMS RECOMMENDED FOR DENIAL

#### E. APPROVAL OF COUNTY BOARD MINUTES

1. [2018  
MIN-300](#) Minutes of the 10/17/18 County Board Meeting

**Attachments:** [2018 MIN-300](#)

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

2. [2018  
MIN-301](#) Minutes of the 10/18/18 County Board Meeting

**Attachments:** [2018 MIN-301](#)

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

## F. CONSENT CALENDAR

1. [2018 OA-016](#) AMENDING CHAPTER 82 OF THE DANE COUNTY CODE OF ORDINANCES, INCORPORATING AMENDMENTS TO THE TOWN OF COTTAGE GROVE COMPREHENSIVE PLAN INTO THE DANE COUNTY COMPREHENSIVE PLAN

**Sponsors:** RATCLIFF, BUCKINGHAM, CHENOWETH, CLAUSIUS, ERICKSON, KILMER and SCHAUER

**Attachments:** [2018 OA-016 ORD AMEND](#)  
[2018 OA-016 staff memo](#)

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

2. [2018 OA-019](#) AMENDING CHAPTER 82 OF THE DANE COUNTY CODE OF ORDINANCES, AMENDING THE DANE COUNTY FARMLAND PRESERVATION PLAN

**Sponsors:** KOLAR

**Attachments:** [2018 OA-019 ORD AMEND Farmland Preservation Plan](#)  
[DanePMA2018CertOrderFinalCL](#)  
[FPP Amendment Cover letter Dane County 2018](#)  
[2018\\_FPP\\_amendments\\_Map](#)

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

3. [2018 RES-200](#) AWARD OF CONTRACT FOR PRIORITY DISPATCH SYSTEM

**Sponsors:** RUSK, KRAUSE, McCARVILLE and SCHWELLENBACH

**Attachments:** [2018 RES-200 RES](#)  
[2018 RES-200 Fiscal Note](#)  
[2018 RES-200 CONTRACT #13520](#)

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

4. [2018 RES-250](#) CONTRACT CHANGE ORDER #4 TO CONTRACT FOR JOE DANIELS FOR BIOGAS FACILITY CONSTRUCTION.

**Sponsors:** NELSON, RATCLIFF and RIPP

**Attachments:** [2018 RES-250](#)  
[2018 RES-250 FISCAL NOTE](#)  
[2018 RES-250 CHANGE ORDER #4](#)

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

5. [2018 RES-262](#) AMENDING CONTRACT WITH NORTHWOODS CONSULTING PARTNERS, INC. - DCDHS - CYF DIVISION

**Sponsors:** KUHN, BUCKINGHAM, EICHER, KILMER, VELDRAN and YOUNG

**Attachments:** [2018 RES-262](#)  
[2018 RES-262 FISCAL NOTE](#)  
[2018 RES-262 CONTRACT #82450C](#)

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

6. [2018 RES-269](#) CHANGE ORDER #2 TO CONTRACT FOR PETERSEN COMPANIES INC., DBA PCI DREDGING FOR DORN CREEK SEDIMENT REMOVAL.

**Sponsors:** NELSON, KIEFER, RATCLIFF and RIPP

**Attachments:** [2018 RES-269](#)  
[2018 RES-269 FISCAL NOTE](#)  
[2018 RES-269 CHANGE ORDER #2](#)

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

7. [2018  
RES-272](#) COUNTY EXECUTIVE APPOINTMENTS

**Sponsors:** CORRIGAN

**Attachments:** [2018 RES-272](#)

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. [11320](#) PETITION: REZONE 11320  
APPLICANT: DAVID J ELLESTAD  
LOCATION: 8181 COYLE DRIVE, SECTION 25, TOWN OF CROSS PLAINS  
CHANGE FROM: A-1EX Agriculture District TO A-2 (4) Agriculture District, A-2 (2) Agriculture District TO A-2 (4) Agriculture District, A-2 (2) Agriculture District TO A-2 (8) Agriculture District, A-2 (4) Agriculture District TO A-2 (8) Agriculture District  
REASON: adding lands to two existing lots

**Attachments:** [11320 Ord Amend](#)  
[11320 Staff Update](#)  
[11320 Town](#)  
[11320 Map](#)  
[11320 APP](#)

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

2. [11326](#)      PETITION: REZONE 11326  
APPLICANT: TAMI AND TRACY BAHR  
LOCATION: 996 STORYTOWN ROAD, SECTION 17, TOWN OF OREGON  
CHANGE FROM: A-4 Agriculture District TO A-2 (8) Agriculture District  
REASON: rezone to allow for a horse boarding facility

**Attachments:**    [11326 Ord Amend](#)  
[11326 CUP 2431 Staff Update](#)  
[11326 Town](#)  
[11326 Density](#)  
[11326 Map](#)  
[11326 APP](#)

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

3. [11331](#)      PETITION: REZONE 11331  
APPLICANT: LUCKY PUP LLC  
LOCATION: 2515 US HIGHWAY 51, SECTION 15, TOWN OF DUNN  
CHANGE: B-1 Business District to Planned Unit Development (PUD)  
REASON: General Development Plan for dog park and restaurant

**Attachments:**    [11331 Ord Amend](#)  
[11331 Staff Update](#)  
[11331 Town](#)  
[11331 Map](#)  
[Updated General Development Plan Oct 18](#)

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

4. [11343](#) PETITION: REZONE 11343  
APPLICANT: JOHNSON FAMILY TR, KENNETH J & ELEANOR D  
LOCATION: 6630 LEE ROAD, SECTION 11, TOWN OF DANE  
CHANGE FROM: A-1EX Agriculture District TO A-2 (8) Agriculture District  
REASON: creating one residential lot

**Attachments:** [11343 Ord Amend](#)  
[11343 Staff](#)  
[11343 Town](#)  
[11343 Density](#)  
[11343 Map](#)  
[11343 APP](#)

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

5. [11345](#) PETITION: REZONE 11345  
APPLICANT: MULCAHY SURVIVORS TR, JEAN A  
LOCATION: WEST OF 6405 LAVINA ROAD, SECTION 25, TOWN OF DANE  
CHANGE FROM: A-1EX Agriculture District TO R-1 Residence District  
REASON: creating four lots

**Attachments:** [11345 Ord Amend](#)  
[11345 Staff](#)  
[11345 Town](#)  
[11345 Density](#)  
[11345 Map 2](#)  
[11345 APP](#)

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

6. [11346](#)      PETITION: REZONE 11346  
APPLICANT: JOSEPH G BESSETTI  
LOCATION: 2621 COFFEYTOWN ROAD, SECTION 21, TOWN OF  
COTTAGE GROVE  
CHANGE FROM: A-2 Agriculture District TO C-2 Commercial District  
REASON: sale of 5.208 acres of land to neighboring parcel for expansion  
of construction business

**Attachments:** [11346 Ord Amend](#)

[11346 Staff](#)

[11346 Town](#)

[11346 Map](#)

[11346 APP](#)

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

7. [11347](#)      PETITION: REZONE 11347  
APPLICANT: ALISEN E VETTER  
LOCATION: SOUTH/SOUTHEAST & SOUTHWEST OF 10550 LAWS  
DRIVE, SECTION 21, TOWN OF MAZOMANIE  
CHANGE FROM: A-1EX Agriculture District TO CO-1 Conservancy  
District, RH-1 Rural Homes District, A-4 Agriculture District  
REASON: separating existing residence from farmland

**Attachments:** [11347 Ord Amend](#)

[11347 Staff](#)

[11347 Town](#)

[11347 Density](#)

[11347 Map](#)

[11347 APP](#)

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

8. [11348](#) PETITION: REZONE 11348  
APPLICANT: KAREN A MCWILLIAM  
LOCATION: 983 HILLSIDE ROAD, SECTION 14, TOWN OF ALBION  
CHANGE FROM: R-1 Residence District TO R-1A Residence District,  
R-1A Residence District TO R-1 Residence District  
REASON: creating two residential lots

**Attachments:** [11348 Ord Amend](#)  
[11348 Staff](#)  
[11348 Town](#)  
[11348 Map](#)  
[11348 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

1. [2018](#)  
[RES-124](#) AWARD OF PURCHASE OF SERVICES AGREEMENT FOR  
PARADIGM SOFTWARE, LLC TO PROVIDE A NEW AND UPDATED  
LANDFILL SCALE SYSTEM.

**Sponsors:** NELSON, RIPP, SCHAUER and WILLIAMS

**Attachments:** [2018 RES-124](#)  
[2018 RES-124 FISCAL NOTE](#)  
[2018 RES-124 CONTRACT #13511](#)  
[PROPOSED SUB 2018 RES-124](#)

A motion was made by SCHAUER, seconded by RATCLIFF, 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.



2. [2018 RES-275](#) CHANGE ORDER #1 TO THE AGREEMENT FOR MEAD & HUNT, INC. FOR JAIL CONSOLIDATION-ARCHITECTURAL / ENGINEERING DESIGN SERVICES AT THE PUBLIC SAFETY BUILDING.

**Sponsors:** NELSON, RATCLIFF and RIPP

**Attachments:** [2018 RES-275](#)  
[2018 RES-275 FISCAL NOTE](#)  
[2018 RES-275 CO#1](#)

**A motion was made by WEGLEITNER, seconded by KIEFER, that this Resolution be re-referred to the Public Protection & Judiciary Committee. The motion failed by the following vote:**

**Ayes:** 4 - KIEFER, WEGLEITNER, KILMER and CHAWLA

**Noes:** 27 - BAYRD, BOLLIG, CLAUSIUS, DOWNING, DYE, ERICKSON, KRAUSE, LEVIN, MILES, McCARVILLE, NELSON, RIPP, RITT, RUSK, SALOV, SCHAUER, VELDRAN, JONES, YOUNG, KUHN, EICHER, DANNER, SCHWELLENBACH, BUCKINGHAM, KNOLL, NGUYEN-HILFIGER and RATCLIFF

**Excused:** 6 - CHENOWETH, CORRIGAN, KOLAR, PERTL, STUBBS and PETERS

**A motion was made by KIEFER, seconded by WEGLEITNER, that this Resolution be amended by inserting on line 17: "Be it further resolved that the Dane County Jail shall provide equitable access for everyone to attend communal services/activities according to their respective spiritual traditions and practices, in compliance with Federal guidelines. The spaces shall be designed/decorated to meet the needs of the groups that utilize them and lift up the spirits of those who participate; and"**

**Chair DYE ruled that the motion was not germane. Supervisor KIEFER challenged the ruling of the Chair. The Chair's ruling was sustained by the following vote:**

**Ayes:** 28 - BAYRD, BOLLIG, CLAUSIUS, DYE, ERICKSON, KRAUSE, LEVIN, MILES, McCARVILLE, NELSON, RIPP, RITT, RUSK, SALOV, SCHAUER, VELDRAN, JONES, KILMER, YOUNG, KUHN, EICHER, CHAWLA, DANNER, SCHWELLENBACH, BUCKINGHAM, KNOLL, NGUYEN-HILFIGER and RATCLIFF

**Noes:** 3 - DOWNING, KIEFER and WEGLEITNER

**Excused:** 6 - CHENOWETH, CORRIGAN, KOLAR, PERTL, STUBBS and PETERS

**A motion was made that this Resolution be adopted. The motion carried by the following vote:**

**Ayes:** 27 - BAYRD, BOLLIG, CLAUSIUS, DOWNING, DYE, ERICKSON, KRAUSE, LEVIN, MILES, McCARVILLE, NELSON, RIPP, RITT, RUSK, SALOV, SCHAUER, VELDRAN, JONES, YOUNG, KUHN, EICHER, DANNER, SCHWELLENBACH, BUCKINGHAM, KNOLL, NGUYEN-HILFIGER and RATCLIFF

**Noes:** 4 - KIEFER, WEGLEITNER, KILMER and CHAWLA

**Excused:** 6 - CHENOWETH, CORRIGAN, KOLAR, PERTL, STUBBS and PETERS

3. [2018 RES-294](#) REQUESTING CONGRESS ENACT A REVENUE-NEUTRAL FEE ON CARBON IN FOSSIL FUELS

**Sponsors:** MILES and CHAWLA

**Attachments:** [2018 RES-294](#)  
[Carbon Fee and Dividend - 1 pg overview](#)

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

## L. APPOINTMENTS

## M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. [2018 RES-258](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDS TO ADMINISTER FUNDING FOR DANenet (FG-2019-DANenet-04537)

**Sponsors:** RUSK, BAYRD, DANNER, KRAUSE, McCARVILLE and NGUYEN-HILFIGER

**Attachments:** [2018 RES-258](#)  
[2018 RES-258 Fiscal Note](#)  
[2018 RES-258 CONTRACT #13518](#)

A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.

2. [2018 RES-273](#) AUTHORIZING RECLASSIFICATION OF A CLERK III POSITION IN THE PLANNING & DEVELOPMENT DEPARTMENT TO A LAND RECORDS TECHNICIAN

**Sponsors:** KOLAR

**Attachments:** [2018 RES-273](#)  
[2018 RES-273 POLICY & FISCAL NOTE](#)

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

3. [2018 RES-274](#) AWARDING A CONTRACT TO THE HMONG INSTITUTE FOR COMMUNITY SERVICES DCDHS ADMINISTRATION DIVISION

**Sponsors:** KUHN, BAYRD, BOLLIG, BUCKINGHAM, CHAWLA, CHENOWETH, CORRIGAN, DANNER, DOWNING, DYE, EICHER, ERICKSON, JONES, KIEFER, KILMER, KNOLL, KOLAR, KRAUSE, LEVIN, McCARVILLE, MILES, NELSON, NGUYEN-HILFIGER, PERTL, PETERS, RATCLIFF, RIPP, RITT, RUSK, SALOV, VELDRAN, WEGLEITNER and YOUNG

**Attachments:** [2018 RES-274](#)  
[2018 RES-274 FISCAL NOTE](#)

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 PAUL NELSON, that the meeting be adjourned. The motion carried unanimously at 9:04 pm.

[2018 RPT-298](#) Registration Before the Board 11012018

**Attachments:** [Registration Before the Board 11012018](#)

[2018 RPT-299](#) Original Referral Sheets with Signatures

**Attachments:** [11012018](#)