



# 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?*

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Thursday, February 21, 2019

7:00 PM

City-County Building, Room 201

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City-County Building, Room 201

#### A. ROLL CALL

**Present:** 30 - BAYRD, BOLLIG, CLAUDIUS, CORRIGAN, DOWNING, ERICKSON, KIEFER, KOLAR, LEVIN, MILES, McCARVILLE, NELSON, RIPP, RITT, RUSK, SALOV, SCHAUER, VELDRAN, WEGLEITNER, STUBBS, JONES, KILMER, YOUNG, KUHN, EICHER, CHAWLA, DANNER, PETERS, NGUYEN-HILFIGER and RATCLIFF

**Excused:** 5 - CHENOWETH, KRAUSE, SCHWELLENBACH, BUCKINGHAM and KNOLL

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

#### B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2018 RES-546](#) MEMORIAL TO LARRY W. GLEASMAN

**Sponsors:** CORRIGAN

**Attachments:** [2018 RES-546](#)

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

2. [2018 RES-548](#) RECOGNIZING FEBRUARY 2019 AS BLACK HISTORY MONTH

**Sponsors:** STUBBS

**Attachments:** [2018 RES-548](#)

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

3. Farewell Remarks

Supervisors Pertl and Dye gave farewell remarks to the Board.

## 4. Election of First Vice-Chair

SUPERVISOR RITT nominated SUPERVISOR NELSON for First Vice-Chair. SUPERVISOR DOWNING nominated SUPERVISOR VELDRAN for First Vice-Chair. CHAIR CORRIGAN closed the nominations and ballots were distributed. SUPERVISOR NELSON was elected First Vice-Chair.

## 5. Election of Second Vice-Chair

SUPERVISOR YOUNG nominated SUPERVISOR EICHER to be Second Vice-Chair. There were no other nominations. SUPERVISOR EICHER was elected Second Vice-Chair by unanimous consent.

## Announcements

**PUBLIC HEARINGS****C. APPROVAL OF PAYMENTS**

1. [2018](#)                   BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD  
[PAY-017](#)

**Attachments:** [2018 PAY-017](#)  
[2018 PAY-017 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](#)                   Minutes of the 1/17/19 County Board Meeting  
[MIN-443](#)

**Attachments:** [2018 MIN-443](#)

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

**F. CONSENT CALENDAR**

1. [2018 RES-285](#) AUTHORIZING AN ADDENDUM TO INTERGOVERNMENTAL AGREEMENT - MAMSWAP

**Sponsors:** RITT, JONES and SALOV

**Attachments:** [2018 RES-285](#)  
[2018 RES-285 Fiscal Note](#)  
[2018 RES-285 CONTRACT #11703A](#)

A motion was made that the Resolution be adopted. The motion carried by a voice vote.
  
2. [2018 RES-460](#) AUTHORIZING RUSSETT ROAD LEASE FOR JOINING FORCES FOR FAMILIES/EARLY CHILDHOOD INITIATIVE PROGRAMS DCDHS - CYF DIVISION

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

**Attachments:** [2018 RES-460](#)  
[2018 RES-460 FISCAL NOTE](#)  
[2018 RES-460 CONTRACT #13576](#)

A motion was made that the Resolution be adopted. The motion carried by a voice vote.
  
3. [2018 RES-471](#) 2018 PARC & Ride Bicycle trail Grant Awards

**Sponsors:** RIPP, EICHER, McCARVILLE, RATCLIFF, SALOV and SCHWELLENBACH

**Attachments:** [2018 RES-471](#)  
[2018 RES-471 Fiscal Note](#)

A motion was made that the Resolution be adopted. The motion carried by a voice vote.
  
4. [2018 RES-476](#) AUTHORIZING EXECUTION OF OF AN AIR SERVICE PROMOTION AND MARKETING AGREEMENT WITH UNITED AIRLINES, INC. - DANE COUNTY REGIONAL AIRPORT

**Sponsors:** RUSK and SCHAUER

**Attachments:** [2018 RES-476](#)  
[2018 RES-476 Fiscal Note](#)  
[2018 RES-476 CONTRACT #13600](#)

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

5. [2018 RES-477](#) CONTRACT CHANGE ORDER #8 TO CONTRACT FOR JOE DANIELS FOR BIOGAS FACILITY CONSTRUCTION

**Sponsors:** NELSON

**Attachments:** [2018 RES-477](#)  
[2018 RES-477 FISCAL NOTE](#)  
[2018 RES-477 CHANGE ORDER #8](#)

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

6. [2018 RES-479](#) AWARDING CONTRACT FOR ZOO VETERINARY SERVICES

**Sponsors:** NELSON

**Attachments:** [2018 RES-479](#)  
[2018 RES-479 Fiscal Note](#)  
[2018 RES-479 CONTRACT #13602](#)

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

7. [2018 RES-486](#) APPROVING MEMORANDUM OF UNDERSTANDING BETWEEN DANE COUNTY AND THE CITY OF MADISON FOR COUNTY OCCUPANCY OF VACANT CITY SPACE IN THE CITY COUNTY BUILDING

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

**Attachments:** [2018 RES-486](#)  
[2018 RES-486 FISCAL NOTE](#)  
[2018 RES-486 CONTRACT #13604](#)

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

8. [2018 RES-498](#) ALLIANT ENERGY CENTER REDEVELOPMENT COMMITTEE

**Sponsors:** CORRIGAN, NELSON, RATCLIFF, RIPP and SCHAUER

**Attachments:** [2018 RES-498](#)

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. [11367](#) PETITION: REZONE 11367  
APPLICANT: KATHERINE SPRING  
LOCATION: 997 NORLAND ROAD, SECTION 17, TOWN OF PRIMROSE  
CHANGE FROM: A-1EX Agriculture District and RH-3 Rural Homes  
District TO A-2 Agriculture District  
REASON: shifting of property lines between adjacent land owners

**Attachments:** [11367 Ord Amend](#)  
[11367 Staff Update](#)  
[11367 Town](#)  
[11367 APP](#)  
[11367 Map](#)

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

2. [11371](#) PETITION: REZONE 11371  
APPLICANT: MARIANNE GARDNER  
LOCATION: 8461 AIRPORT ROAD, SECTION 4, TOWN OF MIDDLETON  
CHANGE FROM: A-1 Agriculture District TO R-3 Residence District  
REASON: Reduced rear yard setback

**Attachments:** [11371 Ord Amend](#)  
[11371 Staff Report](#)  
[11371 Town](#)  
[11371 Map](#)  
[11371 APP](#)

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

3. [11372](#) PETITION: REZONE 11372  
APPLICANT: IVERSON REV LIVING TR, DUANE A  
LOCATION: 1429 STATE HIGHWAY 78, SECTION 4, TOWN OF PERRY  
CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes District  
and A-4 Agriculture District  
REASON: separating existing residence from farmland

**Attachments:** [11372 Ord Amend](#)  
[11372 Staff Report](#)  
[11372 Town](#)  
[11372 Density](#)  
[11372 Map](#)  
[11372 APP](#)

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

4. [11373](#) PETITION: REZONE 11373  
APPLICANT: RONALD A LUND  
LOCATION: 900 FEET EAST OF RINDEN ROAD, SECTION 2, TOWN  
OF PLEASANT SPRINGS  
CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes District  
REASON: increasing size of residential lot

**Attachments:** [11373 Ord Amend](#)  
[11373 Staff Report](#)  
[11373 Town](#)  
[11373 Map](#)  
[11373 APP](#)

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

5. [11374](#)      PETITION: REZONE 11374  
APPLICANT: ANDREW A HAAG  
LOCATION: 9018 BRITT VALLEY ROAD, SECTION 8, TOWN OF  
PRIMROSE  
CHANGE FROM: A-1EX Agriculture District TO RH-3 Rural Homes District  
REASON: separating existing residence from farmland

**Attachments:** [11374 Ord Amend](#)  
[11374 Staff Report](#)  
[11374 Town](#)  
[11374 Density](#)  
[11374 Map](#)  
[11374 APP](#)

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

6. [11375](#)      PETITION: REZONE 11375  
APPLICANT: MARK R MCNAMEE  
LOCATION: 1300 MULLER ROAD, SECTION 8, TOWN OF YORK  
CHANGE FROM: RH-3 Rural Homes District TO RH-1 Rural Homes  
District, RH-3 Rural Homes District and C-2 Commercial District TO RH-2  
Rural Homes District  
REASON: compliance for existing land uses

**Attachments:** [11375 Ord Amend](#)  
[11375 Staff Report](#)  
[11375 Town](#)  
[11375 Map](#)  
[11375 APP](#)

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

7. [11376](#) PETITION: REZONE 11376  
APPLICANT: D & J ALME PARTNERSHIP  
LOCATION: 2394 LESLIE ROAD, SECTION 21, TOWN OF DUNKIRK  
CHANGE FROM: A-1EX Agriculture District TO A-2 (4) Agriculture District  
REASON: separating existing residence from farmland

**Attachments:** [11376 Ord Amend](#)  
[11376 Staff Report](#)  
[11376 Town](#)  
[11376 Density](#)  
[11376 Map](#)  
[11376 APP](#)

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

8. [11377](#) PETITION: REZONE 11377  
APPLICANT: LARRY THIEMANN  
LOCATION: 8187 W MINERAL POINT ROAD, SECTION 26, TOWN OF  
CROSS PLAINS  
CHANGE FROM: A-1EX Agriculture District and A-2 Agriculture District  
TO R-1A Residence District  
REASON: shifting of property lines between adjacent land owners

**Attachments:** [11377 Ord Amend](#)  
[11377 Staff Report](#)  
[11377 Town](#)  
[11377 Map](#)  
[11377 APP](#)

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



- 9. [11380](#) PETITION: REZONE 11380  
 APPLICANT: WINDSOR QUARRY LLC  
 LOCATION: 3973 VILAS HOPE ROAD, SECTION 18, TOWN OF  
 COTTAGE GROVE  
 CHANGE FROM: A-1EX Agriculture District TO A-3 Agriculture District  
 REASON: Dane County Farmland Preservation plan compliance.

**Attachments:** [11380 Ord Amend](#)  
[11380 Staff Report](#)  
[11380 Town](#)  
[10380 City of Madison Opposition Letter](#)  
[11380 Map](#)  
[11380 APP](#)

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

## I. ORDINANCES

- 1. [2018 OA-010](#) AMENDING CHAPTER 15 OF THE DANE COUNTY CODE OF  
 ORDINANCES, REGARDING MEMBERS OF THE HUMAN SERVICES  
 BOARD

**Sponsors:** WEGLEITNER, BAYRD, CHAWLA, DANNER, KIEFER, KILMER, KUHN, PERTL, RITT, VELDRAN, WILLIAMS and YOUNG

**Attachments:** [2018 OA-010](#)

A motion was made by BAYRD, seconded by SCHAUER, that the Ordinance be adopted as amended by the Executive Committee. The motion carried by a voice vote. The amended Ordinance was then before the Board. The motion carried by a voice vote.

- 2. [2018 OA-031](#) AMENDING CHAPTER 18 OF THE DANE COUNTY CODE OF  
 ORDINANCES, MAKING THE EXECUTIVE DEPUTY AIRPORT  
 DIRECTOR A CONTRACT POSITION

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

**Attachments:** [2018 OA-031](#)  
[2018 OA-031 FISCAL NOTE](#)

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

## J. AWARD OF CONTRACTS

## K. RESOLUTIONS

**L. APPOINTMENTS**

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

1. [2018 RES-443](#) AUTHORIZING AN AGREEMENT TO ACCEPT GRANT FUNDING FOR THE PURCHASE OF NIGHT VISION EQUIPMENT

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

**Attachments:** [2018 RES-443](#)  
[2018 RES-443 Fiscal Note](#)  
[2018 RES-443 CONTRACT #13556](#)

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

2. [2018 RES-449](#) AMENDED AGREEMENT FOR THE DESIGN, RECONSTRUCTION AND JURISDICTIONAL TRANSFER OF CTH MN IN THE VILLAGE OF MCFARLAND

**Sponsors:** NELSON and RIPP

**Attachments:** [2018 RES-449](#)  
[2018 RES-449 Fiscal Note](#)  
[2018 RES-449 CONTRACT #13354A](#)

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

3. [2018 RES-461](#) ACCEPTING STATE OF WISCONSIN GRANT FUNDS AND AMENDING 2018 CONTRACT WITH SOAR CASE MANAGEMENT SERVICES, INC. DCDHS - ACS DIVISION

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

**Attachments:** [2018 RES-461](#)  
[2018 RES-461 FISCAL NOTE](#)

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

4. [2018 RES-469](#) AUTHORIZING RECLASSIFICATION OF A CLERK I-II POSITION TO AN ADMINISTRATIVE ASSISTANT I-II IN THE HUMAN SERVICES DEPARTMENT CHILDREN, YOUTH AND FAMILIES (CYF) DIVISION

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

**Attachments:** [2018 RES-469](#)  
[2018 RES-469 FISCAL NOTE](#)

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

5. [2018 RES-470](#) AUTHORIZING A POLICE SERVICE CONTRACT WITH THE VILLAGE OF DANE AND THE TOWN OF WESTPORT

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

**Attachments:** [2018 RES-470](#)  
[2018 RES-470 Fiscal Note](#)  
[2018 RES-470 CONTRACT #13591](#)

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

6. [2018 RES-472](#) Abolishing a Deputy Airport Director position and Re-creating an Executive Deputy Airport Director position

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

**Attachments:** [2018 RES-472](#)  
[2018 RES-472 FISCAL NOTE](#)

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

7. [2018 RES-478](#) AMENDING THE 2019 OPERATING BUDGET FOR A WISCONSIN DEPARTMENT OF JUSTICE GRANT TO ADDRESS DISPROPORTIONATE MINORITY CONTACT -DCDHS CYF DIVISION

**Sponsors:** KUHN

**Attachments:** [2018 RES-478](#)  
[2018 RES-478 FISCAL NOTE](#)

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

8. [2018 RES-488](#) AMENDING THE BUDGET FOR CLIMATE ACTION PLAN (CAP) MODELING

**Sponsors:** CORRIGAN

**Attachments:** [2018 RES-488](#)  
[2018 RES-488 FISCAL NOTE](#)

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

9. [2018 RES-495](#) AUTHORIZING RECLASSIFICATION OF AN AODA PROGRAM SPECIALIST POSITION TO A BEHAVIORAL HEALTH PROGRAM SPECIALIST IN THE DCDHS - ACS DIVISION

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

**Attachments:** [2018 RES-495](#)  
[2018 RES-495 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

1. [2018 RPT-482](#) Town of Blooming Grove adoption of the comprehensive revision to Chapter 10, Dane County Zoning Ordinance

**Attachments:** [Town of Blooming Grove resolution](#)

This Report was accepted.

2. [2018 RPT-483](#) Town of Cottage Grove adoption of the comprehensive revision to Chapter 10, Dane County Zoning Ordinance

**Attachments:** [Town of Cottage Grove resolution](#)

This Report was accepted report

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

#### P. ADJOURNMENT

A motion was made by Supervisor PAUL NELSON, seconded by Supervisor MARY KOLAR, that the meeting be adjourned. The motion carried unanimously at 8:20 pm.

[2018](#) Zoning Referrals 2-21-2019  
[RPT-520](#)

**Attachments:** [Zoning Referrals 2-21-2019](#)

[2018](#) Referrals from 02072019 (mtg cancelled due to weather)  
[RPT-521](#)

**Attachments:** [02072019 - mtg cancelled due to weather](#)

[2018](#) Referrals 02212019  
[RPT-522](#)

**Attachments:** [02212019](#)