



# 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, May 2, 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, CHENOWETH, CLAUSIUS, CORRIGAN, DOWNING, ERICKSON, KIEFER, KRAUSE, LEVIN, MILES, McCARVILLE, NELSON, RIPP, RITT, RUSK, SCHAUER, VELDRAN, WEGLEITNER, JONES, KILMER, YOUNG, EICHER, CHAWLA, PETERS, SCHWELLENBACH, BUCKINGHAM, KNOLL, NGUYEN-HILFIGER and RATCLIFF

**Excused:** 4 - SALOV, STUBBS, KUHN and DANNER

1. Prayer/Inspirational Message - Supervisor Nelson (Supervisor Nguyen-Hilfiger next)
2. Pledge of Allegiance - Supervisor Nelson

#### B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. RECOGNIZING THE RAINBOW PROJECT'S COMMITMENT TO CHILD ABUSE PREVENTION AND AWARENESS

**Sponsors:** CORRIGAN

**Attachments:** [2019 RES-023](#)

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

Announcements

Flower Fund Collection

#### PUBLIC HEARINGS

#### C. APPROVAL OF PAYMENTS

1. BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

**Attachments:** [2019 PAY-001](#)  
[2019 PAY-001 UPDATED](#)

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

#### **D. CLAIMS RECOMMENDED FOR DENIAL**

1. CLAIM OF BOB WRIGHT AND HANOVER INSURANCE

**Attachments:** [2018 CL-089 Wright](#)

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

2. CLAIM OF OLIVIA ARREDONDO

**Attachments:** [2018 CL-090 Arredondo](#)

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

3. CLAIM OF JASON LEE

**Attachments:** [2018 CL-091 Lee](#)

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

#### **E. APPROVAL OF COUNTY BOARD MINUTES**

1. MINUTES OF THE 4/11/19 COUNTY BOARD MEETING

**Attachments:** [2019 MIN-008](#)

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

#### **F. CONSENT CALENDAR**

1. ESTABLISHING THE DANE COUNTY 2020 CENSUS COMPLETE COUNT COMMITTEE

**Sponsors:** BUCKINGHAM, BAYRD, BOLLIG, CLAUSIUS, DANNER, EICHER, JONES, KILMER, KNOLL, KRAUSE, KUHN, NELSON, PETERS, RATCLIFF, RIPP, SCHAUER, SCHWELLENBACH, WEGLEITNER and YOUNG

**Attachments:** [2018 RES-627](#)

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. PETITION: REZONE 11381  
APPLICANT: CHRIS HENDRICKSON  
LOCATION: 7595 W MINERAL POINT ROAD, SECTION 29, TOWN OF MIDDLETON  
CHANGE FROM: B-1 Local Business District and A-1 Agriculture District TO C-1 Commercial District  
REASON: expansion of existing land use (retail greenhouse)

**Attachments:** [11381 Ord Amend](#)  
[11381 Staff Update](#)  
[11381 Town](#)  
[11381 Operations & Site Plan](#)  
[11381 Letter of Concern](#)  
[11381 Map](#)  
[11381 App](#)

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

2. PETITION: REZONE 11395  
APPLICANT: FELIPE G SOLACHE  
LOCATION: 1017 RIDGEWOOD WAY, SECTION 35, TOWN OF MADISON  
CHANGE FROM: R-3 Residence District TO R-4 Residence District  
REASON: converting single family residence to 3 apartments

**Attachments:** [11395 Staff Update](#)  
[11395 Town Action](#)  
[11395 City letter of opposition](#)  
[11395 Map](#)  
[11395 APP](#)

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

3. PETITION: REZONE 11396  
APPLICANT: DAVID D WOOD  
LOCATION: 3200 LARSEN ROAD, SECTION 31, TOWN OF BLOOMING GROVE  
CHANGE FROM: RR-2 Rural Residential District, TFR-08 Two Family Residential District, and RM-16 Rural Mixed Use District TO GC General Commercial District  
REASON: allow commercial uses for wedding/reception facility

**Attachments:** [11396 Ord Amend](#)  
[11396 Staff Update \(CUP 2453\)](#)  
[11396 Town](#)  
[11396 Map](#)  
[11396 & CUP 2453 App](#)  
[11396 & CUP 02453 App REVISED](#)  
[Letters of opposition](#)

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

## I. ORDINANCES

## J. AWARD OF CONTRACTS

1. AWARD OF CONTRACT FOR RFP 118062-OFFTAKE OF RNG FROM LANDFILL BIOGAS FOR TRANSPORTATION FUEL

**Sponsors:** NELSON, RATCLIFF and RIPP

**Attachments:** [2018 RES-586](#)  
[2018 RES-586 FISCAL NOTE](#)  
[2018 RES-586 CONTRACT #13676](#)

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

2. AWARD OF CONTRACT FOR SHOP BUILDING REDESIGN

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

**Attachments:** [2018 RES-648](#)  
[2018 RES-648 FISCAL NOTE](#)  
[2018 RES-648 CONTRACT #13667](#)

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

3. AWARD OF CONTRACT FOR AVIARY SKYLIGHT PANEL REPLACEMENT

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

**Attachments:** [2018 RES-658](#)  
[2018 RES-658 FISCAL NOTE](#)  
[2018 RES-658 CONTRACT #13665](#)

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

4. AWARD OF CONTRACT FOR PERIMETER GAS MITIGATION SYSTEM AT THE DANE COUNTY LANDFILL, SITE NO. 1

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

**Attachments:** [2018 RES-661](#)  
[2018 RES-661 FISCAL NOTE](#)  
[2018 RES-661 CONTRACT #13670](#)

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

**K. RESOLUTIONS**

1. AUTHORIZING A PURCHASE OF SERVICES AGREEMENT WITH OPERATION FRESH START INC.

**Sponsors:** RIPP, EICHER, RITT and CHAWLA

**Attachments:** [2018 RES-582](#)  
[2018 RES-582 Fiscal Note](#)  
[2018 RES-CONTRACT #13649](#)

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

2. **APPROVING AGREEMENTS AND PURCHASES SUPPORTING AN AFFORDABLE HOUSING PROJECT AT 7945 TREE LANE IN THE CITY OF MADISON**

**Sponsors:** BAYRD, CORRIGAN, DANNER, EICHER, NGUYEN-HILFIGER and WEGLEITNER

**Attachments:** [2018 RES-587](#)  
[2018 RES-587 Fiscal Note](#)  
[2018 RES-587 CONTRACT #13668](#)

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

3. DANE COUNTY CONSERVATION FUND GRANT AWARD TO THE PRAIRIE ENTHUSIASTS (WILKEN)

**Sponsors:** RIPP and EICHER

**Attachments:** [2018 RES-623](#)  
[2018 RES-623 Fiscal Note](#)  
[2018 RES-623 MAP Wilken Area Map](#)  
[2018 RES-623 MAP Wilken Subject Parcel](#)

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

4. DANE COUNTY CONSERVATION FUND GRANT AWARD TO  
GROUNDWELL CONSERVANCY (O'MALLEY)

**Sponsors:** RIPP and EICHER

**Attachments:** [2018 RES-624](#)  
[2018 RES-624 Fiscal Note](#)  
[2018 RES-624\\_MAP OMalley SubjectMap](#)  
[2018 RES-624\\_MAP OMalleyAreaSixMileCk](#)

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

5. AUTHORIZING THE COUNTY EXECUTIVE TO SIGN AN EDWARD BYRNE  
MEMORIAL JUSTICE ASSISTANCE GRANT MEMORANDUM OF  
UNDERSTANDING WITH CITY OF MADISON ANNUALLY, IN ORDER TO  
EXPEDITE ANNUAL JAG GRANT APPLICATIONS

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

**Attachments:** [2018 RES-665](#)  
[2018 RES-665 Fiscal Note](#)

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. AUTHORIZING THE CARRY FORWARD OF FUNDING AND AMENDING THE  
2019 AND OPERATING BUDGET FOR DANE COUNTY EXTENSION

**Sponsors:** STUBBS

**Attachments:** [2018 RES-601](#)  
[2018 RES-601\\_Fiscal note](#)

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

**2. ESTABLISHING OPERATING AND CAPITAL DONATION BUDGET  
ACCOUNTS FOR THE HENRY VILAS ZOO**

**Sponsors:** ERICKSON, BAYRD, BOLLIG, BUCKINGHAM, CHAWLA, CHENOWETH, CLAUSIUS, EICHER, JONES, KILMER, KRAUSE, KUHN, McCARVILLE, MILES, NELSON, PETERS, RATCLIFF, RIPP, RITT, RUSK, SALOV, SCHAUER, SCHWELLENBACH and STUBBS

**Attachments:** [2018 RES-649](#)  
[2018 RES-649 Fiscal Note](#)

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

**3. FUNDING CTH J BRIDGE**

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

**Attachments:** [2018 RES 653](#)  
[2018 RES-653 Fiscal Note](#)

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

**4. AUTHORIZATION TO ACCEPT MONETARY DONATIONS FOR SHERIFF'S  
OFFICE MOBILE ALERT NOTIFICATION APPLICATION**

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

**Attachments:** [2018 RES-660](#)  
[2018 RES-660 Fiscal Note](#)

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

**5. CONTRACT CHANGE ORDER #8 TO CONTRACT FOR R.G. HUSTON FOR  
PHASE 9, CELL 2 LINER AND STAGE 4 FINAL CAP CONSTRUCTION**

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

**Attachments:** [2018 RES-664](#)  
[2018 RES-664 FISCAL NOTE](#)  
[2018 RES-664 CHANGE ORDER #8](#)

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

6. AMENDING DANE COUNTY PUBLIC SAFETY COMMUNICATIONS 2019 OPERATING BUDGET TO TRANSFER FUNDS TO FACILITATE THE OUTSOURCING OF QUALITY ASSURANCE/QUALITY IMPROVEMENT

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

**Attachments:** [2018 RES-667](#)  
[2018 RES-667 FISCAL NOTE](#)

A motion was made that the Resolution 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

1. Town of Montrose adoption of the comprehensive revision to Chapter 10, Dane County Zoning Ordinance

**Attachments:** [Town of Montrose resolution](#)

This Report was accepted report

2. Town of Dunkirk adoption of the comprehensive revision to Chapter 10, Dane County Zoning Ordinance

**Attachments:** [Town of Dunkirk Resolution](#)

This Report was accepted report

3. Town of Christiana adoption of the comprehensive revision to Chapter 10, Dane County Zoning Ordinance

**Attachments:** [Town of Christiana resolution](#)

This Report was accepted report

4. Town of York adoption of the comprehensive revision to Chapter 10, Dane County Zoning Ordinance

**Attachments:** [Town of York resolution](#)

This Report was accepted report

**P. ADJOURNMENT**

A motion was made by Supervisor CARL CHENOWETH, seconded by Supervisor MICHELE RITT, that the meeting be adjourned. The motion carried unanimously at 7:55pm.

Referrals w Original Signatures 05022019

**Attachments:** [Referrals w Original Signatures 05022019](#)

Registration Before the Board 05022019

**Attachments:** [Registration Before the Board 05022019](#)