



# 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 6, 2020

7:00 PM

City-County Building, Room 201

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City-County Building, Room 201

#### A. ROLL CALL

- Present:** 32 - AUDET, BAYRD, BOLLIG, BUCKINGHAM, CHAWLA, DANNER, DeGARMO, DOWNING, DOYLE, EICHER, ERICKSON, KIEFER, KILMER, KNOLL, KRAUSE, KUHN, LEVIN, McCARVILLE, MILES, NELSON, NGUYEN-HILFIGER, PETERS, RATCLIFF, RIPP, RITT, RUSK, SALOV, SCHAUER, STUBBS, VELDRAN, WEGLEITNER and YOUNG
- Excused:** 4 - CHENOWETH, CLAUDIUS, JONES and SCHWELLENBACH

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

#### B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2019 RES-471](#) CONGRATULATING THE 2019 MIDDLETON HIGH SCHOOL BOYS CROSS COUNTY TEAM ON THEIR WIAA DIVISION 1 STATE CHAMPIONSHIP

**Sponsors:** EICHER

**Attachments:** [2019 RES-471](#)

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

2. [2019 RES-488](#) RECOGNIZING FEBRUARY 2020 AS BLACK HISTORY MONTH

**Sponsors:** STUBBS and EICHER

**Attachments:** [2019 RES-488](#)

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

- 3. [2019 PRES-132](#) PRESENTATION OF 25 YEAR CERTIFICATES

**Attachments:** [2019 PRES-132](#)

This resolution was accepted report

- 4. Election of First Vice-Chair

SUPERVISOR SCHAUER nominated SUPERVISOR RUSK. SUPERVISOR ERICKSON nominated SUPERVISOR NELSON. Ballots were distributed and counted by the clerk. SUPERVISOR NELSON was elected First Vice Chair.

- 5. Election of Second Vice-Chair

SUPERVISOR KUHN nominated SUPERVISOR DOYLE. There were no other nominations. A unanimous ballot was cast for SUPERVISOR DOYLE. SUPERVISOR RIPP moved that all ballots be destroyed. Motion carried on a voice vote.

Announcements

## PUBLIC HEARINGS

### C. APPROVAL OF PAYMENTS

- 1. [2019 PAY-016](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

**Attachments:** [2019 PAY-016](#)  
[2019 PAY-016 Updated](#)  
[2019 PAY-016 SIGNED COPY](#)

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. [2019 MIN-433](#) MINUTES OF THE JANUARY 23, 2020 COUNTY BOARD MEETING

**Attachments:** [2019 MIN-433](#)

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

### F. CONSENT CALENDAR

1. [2019 OA-031](#) AMENDING CHAPTER 20 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING REIMBURSEMENT FOR COSTS AND PROVISION OF REFRESHMENTS AT COUNTY FUNCTIONS

**Sponsors:** MILES

**Attachments:** [2019 OA-031](#)  
[2019 OA-031 As Amended by P&F on 1/27/2020](#)  
[2019 OA-031 SIGNED COPY](#)

A motion was made that the Ordinance be adopted as amended by Personnel and Finance. The motion carried by a voice vote.

2. [2019 RES-389](#) APPROVE FARMSTEAD LEASE AT SILVERWOOD COUNTY PARK

**Sponsors:** RIPP, EICHER and SALOV

**Attachments:** [2019 RES-389](#)  
[2019 RES-389 Map](#)  
[2019 RES-389 Fiscal Note](#)  
[2019 RES-389 CONTRACT #13908](#)  
[2019 RES-389 SIGNED COPY](#)

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

3. [2019 RES-390](#) APPROVE AGRICULTURAL LEASE AT SILVERWOOD COUNTY PARK

**Sponsors:** RIPP, EICHER and SALOV

**Attachments:** [2019 RES-390](#)  
[2019 RES-390 Map](#)  
[2019 RES-390 Fiscal Note](#)  
[2019 RES-390 CONTRACT #13909](#)  
[2019 RES-390 SIGNED COPY](#)

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

4. [2019 RES-414](#) RESOLUTION EXTENDING INTERAGENCY AGREEMENT #MSN200017 BETWEEN THE DANE COUNTY DISTRICT ATTORNEY'S OFFICE AND THE UNIVERSITY OF WISCONSIN POPULATION HEALTH INSTITUTE

**Sponsors:** STUBBS

**Attachments:** [2019 RES-414](#)  
[2019 RES-414 FISCAL NOTE](#)  
[2019 RES-414 CONTRACT #13021D](#)  
[2019 RES-414 SIGNED COPY](#)

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

5. [2019 RES-424](#) AWARD OF CONTRACT FOR HERPETARIUM ROOF REPLACEMENT AT THE HENRY VILAS ZOO (REBID)

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

**Attachments:** [2019 RES-424](#)  
[2019 RES-424 Fiscal Note](#)  
[2019 RES-424 CONTRACT #13910](#)  
[2019 RES-424 SIGNED COPY](#)

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

6. [2019 RES-443](#) AWARD OF AGREEMENT FOR EXHIBITION HALL AND CAMPUS REDEVELOPMENT AT THE ALLIANT ENERGY CENTER

**Sponsors:** RIPP

**Attachments:** [2019 RES-443](#)  
[2019 RES-443 FISCAL NOTE](#)  
[2019 RES-443 CONTRACT #13912](#)  
[2019 RES-443 SIGNED COPY](#)

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

7. [2019 RES-444](#) AWARD OF AGREEMENT FOR SHERIFF'S SE PRECINCT REMODEL AT THE STOUGHTON OFFICE BUILDING

**Sponsors:** RIPP

**Attachments:** [2019 RES-444](#)  
[2019 RES-444 FISCAL NOTE](#)  
[2019 RES-444 CONTRACT #13913](#)  
[2019 RES-444 SIGNED COPY](#)

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

8. [2019 RES-451](#) CONTRACT CHANGE ORDER #32 TO CONTRACT FOR BIOFERM ENERGY SYSTEMS INC. (F/K/A BIOFERM USA, INC.) FOR BIOGAS CLEANING EQUIPMENT FOR PIPELINE INJECTION (PHASE III)

**Sponsors:** RIPP

**Attachments:** [2019 RES-451](#)  
[2019 RES-451 FISCAL NOTE](#)  
[2019 RES-451 CHANGE ORDER #32](#)  
[2019 RES-451 SIGNED COPY](#)

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. [11505](#)      PETITION: REZONE 11505  
                  APPLICANT: JEFFERY S MOERKE  
                  LOCATION: ADJACENT TO 4492 HIGHWAY 73, SECTION 4, TOWN OF DEERFIELD  
                  CHANGE FROM: FP-1 Small Lot Farmland Preservation District TO RR-8 Rural Residential  
                  District  
                  REASON: creating one residential lot

**Attachments:**    [11505 Ord Amend](#)  
                          [11505 Staff Report](#)  
                          [11505 Town](#)  
                          [11505 Density](#)  
                          [11505 Map](#)  
                          [11505 APP](#)  
                          [ZONING PETITION 11505 SIGNED COPY](#)

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

- 2. [11508](#)      PETITION: REZONE 11508  
                  APPLICANT: NORTHERN LIGHT BAPTIST CHURCH INC  
                  LOCATION: LAND IS JUST SOUTH OF 4528 CONEFLOWER COURT, SECTION 8, TOWN OF  
                  MIDDLETON  
                  CHANGE FROM: NR-C Natural Resource - Conservation District TO SFR-08 Single Family  
                  Residential District  
                  REASON: shifting of property lines between adjacent land owners

**Attachments:**    [11508 Ord Amend](#)  
                          [11508 Staff Report](#)  
                          [11508 Map](#)  
                          [11508 Town](#)  
                          [11508 APP](#)  
                          [ZONING PETITION 11508 SIGNED COPY](#)

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

3. [11510](#)      PETITION: REZONE 11510  
APPLICANT: DL DEANS FARMS LLC  
LOCATION: 7632 STATE HIGHWAY 113, SECTION 11, TOWN OF DANE  
CHANGE FROM: FP-35 General Farmland Preservation District TO RR-4 Rural Residential District  
REASON: separating existing residence and accessory buildings from farmland

**Attachments:** [11510 Ord Amend](#)  
[11510 Staff Report](#)  
[11510 Town](#)  
[11510 Density](#)  
[11510 Map](#)  
[11510 APP](#)  
[ZONING PETITION 11510 SIGNED COPY](#)

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

4. [11511](#)      PETITION: REZONE 11511  
APPLICANT: ENDRES JT REV TR, GARY D & NANCY R  
LOCATION: 2200 FEET WEST OF PATTON ROAD, SECTION 28, TOWN OF VIENNA  
CHANGE FROM: FP-1 Small Lot Farmland Preservation District TO RR-4 Rural Residential District  
REASON: creating one residential lot

**Attachments:** [11511 Ord Amend](#)  
[11511 Staff Report](#)  
[11511 Town](#)  
[11511 Density](#)  
[11511 Map](#)  
[11511 APP](#)  
[ZONING PETITION 11511 SIGNED COPY](#)

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

5. [11513](#)      PETITION: REZONE 11513  
APPLICANT: PATRICIA A ROBERTS  
LOCATION: 4012 COUNTY HIGHWAY JJ, SECTION 22, TOWN OF VERMONT  
CHANGE FROM: FP-35 General Farmland Preservation District TO RR-2 Rural Residential  
District  
REASON: creating one residential lot

**Attachments:** [11513 Ord Amend](#)  
[11513 Staff Report](#)  
[11513 Town](#)  
[11513 Density](#)  
[11513 Map](#)  
[11513 APP](#)  
[ZONING PETITION 11513 SIGNED COPY](#)

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. [2019](#)  
[RES-391](#)      AUTHORIZING DONATION OF FUNDS FOR ACCESSIBLE SHORE FISHING  
ENHANCEMENTS

**Sponsors:** RIPP, EICHER and MILES

**Attachments:** [2019 RES-391](#)  
[2019 RES-391 Fiscal Note](#)  
[2019 RES-391 SIGNED COPY](#)

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



2. [2019 RES-411](#) AUTHORIZING AMENDMENT OF 2019 BUDGET TO ACCEPT COST SHARE FUNDS

**Sponsors:** RITT, CHAWLA, DOWNING and JONES

**Attachments:** [2019 RES-411](#)  
[2019 RES-411 Fiscal Note](#)  
[2019 RES-411 SIGNED COPY](#)

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

3. [2019 RES-417](#) AMENDING CONTRACT 13741 BETWEEN AYRES ASSOCIATES AND DANE COUNTY

**Sponsors:** BUCKINGHAM, BAYRD, BOLLIG, CLAUSIUS, DOWNING, JONES, KILMER, KNOLL, KRAUSE, McCARVILLE, MILES, NGUYEN-HILFIGER, RATCLIFF, SALOV and VELDRAN

**Attachments:** [2019 RES-417](#)  
[2019 RES-417 FISCAL NOTE](#)  
[2019 RES-417 CONTRACT #13741A](#)  
[2019 RES-417 SIGNED COPY](#)

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

4. [2019 RES-442](#) ACCEPTANCE OF A 2020 CLEAN BOATS CLEAN WATERS GRANT FROM THE WI DEPARTMENT OF NATURAL RESOURCES

**Sponsors:** RITT

**Attachments:** [2019 RES-442](#)  
[2019 RES-442 Fiscal Note](#)  
[2019 RES-442 SIGNED COPY](#)

**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 ERICKSON, seconded by BUCKINGHAM, that the meeting be adjourned. The motion carried by unanimously at 8:03 pm.

[2019](#) Referrals w Original Signatures 02062020

[RPT-584](#)

**Attachments:** [Referrals w Original Signatures 02062020.pdf](#)