



# 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, May 21, 2020

7:00 PM Remote Meeting: Call (Toll Free): 1-877-568-4106; Access  
Code: 435-691-885

---

**Remote Meeting: Call (Toll Free): 1-877-568-4106; Access Code: 435-691-885**

The May 21st County Board meeting is being held remotely. The public can access the meeting by calling the number below. Once prompted, enter in the access code and you will be connected to the meeting.

**NOTE: You will be placed on hold until the host joins.**

**United States (Toll Free): 1-877-568-4106**

**Access Code: 435-691-885**

The meeting will be livestreamed and can be viewed here:

<https://media.cityofmadison.com/Mediasite/Play/4404c0ff3a31454eabf1e8ce499065dc1d>

If you would like to register to speak on an agenda item, please fill out a registration form by clicking the link: <https://www.surveymonkey.com/r/XMNVRTS>

Registrations will be accepted until 30 minutes prior to the beginning of the meeting. Staff will then call you into the meeting when the item is before the board.

#### **A. ROLL CALL**

**Present:** 37 - AUDET, BAYRD, BOLLIG, CHAWLA, CHENOWETH, DeGARMO, DOWNING, DOYLE, EICHER, ERICKSON, KIEFER, KILMER, KRAUSE, LEVIN, McCARVILLE, MILES, PETERS, RATCLIFF, RIPP, RITT, RUSK, SCHAUER, SCHWELLENBACH, STUBBS, VELDRAN, WEGLEITNER, HAASL, JOERS, ANDRAE, GRAY, ADKINS, PETERSON, SMITH, HATCHER, DOOLAN, BARE and MCGINNITY

1. Prayer/Inspirational Message - Supervisor Downing (Supervisor Doyle next)
2. Pledge of Allegiance - Supervisor Downing

#### **B. SPECIAL MATTERS AND ANNOUNCEMENTS**

1. [2020  
RES-055](#) RECOGNIZING JUNE 15, 2020 AS WORLD ELDER ABUSE  
AWARENESS DAY IN DANE COUNTY  
  
A motion was made by McCARVILLE, seconded by LEVIN, that the Special Resolution be adopted. The motion carried by a voice vote.
2. [2020  
RES-056](#) RECOGNIZING MAY AS OLDER AMERICANS MONTH  
  
A motion was made by RATCLIFF, seconded by LEVIN, that the Special Resolution be adopted. The motion carried by a voice vote.
3. [2020  
RES-062](#) RECOGNIZING MAY 17-23, 2020 AS EMERGENCY MEDICAL  
SERVICES WEEK IN DANE COUNTY  
  
A motion was made by MCGINNITY, seconded by ERICKSON, that the Special Resolution be adopted. The motion carried by a voice vote.

Announcements

## PUBLIC HEARINGS

### C. APPROVAL OF PAYMENTS

1. [2020  
PAY-002](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD  
  
A motion was made by ERICKSON, seconded by AUDET, that the Payment be adopted. The motion carried by a voice vote.

### D. CLAIMS RECOMMENDED FOR DENIAL

1. [2020 CL-001](#) CLAIM OF KEITH ROTH  
  
A motion was made that the Claim be denied. The motion carried by a voice vote.
2. [2020 CL-002](#) CLAIM OF MAVIS JEAN MOSBY-DARBOE  
  
A motion was made that the Claim be denied. The motion carried by a voice vote.
3. [2020 CL-003](#) CLAIM OF PROGRESSIVE INSURANCE  
  
A motion was made that the Claim be denied. The motion carried by a voice vote.
4. [2020 CL-004](#) CLAIM OF AMERICAN FAMILY INSURANCE  
  
A motion was made that the Claim be denied. The motion carried by a voice vote.

5. [2020 CL-005](#) CLAIM OF LEANNE EITHUN

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

6. [2020 CL-006](#) CLAIM OF JADE MOYER

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

7. [2020 CL-007](#) CLAIM OF LIVING COLORS LANDSCAPING

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

8. [2020 CL-008](#) CLAIM OF DANIEL THOMAS & AMERICAN FAMILY INSURANCE

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

**E. APPROVAL OF COUNTY BOARD MINUTES**1. [2020  
MIN-022](#) MINUTES OF THE MAY 7, 2020 COUNTY BOARD MEETING

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

**F. CONSENT CALENDAR**1. [2019 OA-036](#) AMENDING CHAPTER 71 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING BUOYANCY INSPECTION AND CERTIFICATION

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

2. [2020 OA-002](#) AMENDING CHAPTER 46 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING PREVENTION, SUPPRESSION AND CONTROL OF COMMUNICABLE DISEASES

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

3. [2020  
RES-005](#) AUTHORIZING FIRST AMENDMENT OF PURCHASE OF SERVICES AGREEMENT WITH TELOS IDENTITY MANAGEMENT SOLUTIONS INC

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

4. [2020  
RES-012](#)      AUTHORIZING INCREASING THE DANE COUNTY REGIONAL AIRPORT REVOLVING CASH FUND  
  
A motion was made that the Resolution be adopted. The motion carried by a voice vote.
5. [2020  
RES-016](#)      URBAN WATER QUALITY GRANT AWARD - CITY OF FITCHBURG AND CITY OF MIDDLETON  
  
A motion was made that the Resolution be adopted. The motion carried by a voice vote.
6. [2020  
RES-022](#)      CONTRACT CHANGE ORDER #25 FOR CONTRACT WITH JOE DANIELS CONSTRUCTION FOR BIOGAS FACILITY CONSTRUCTION  
  
A motion was made that the Resolution be adopted. The motion carried by a voice vote.
7. [2020  
RES-037](#)      ACCEPTANCE OF DONALD ROCK WAYSIDE FROM WISCONSIN DEPARTMENT OF TRANSPORTATION  
  
A motion was made that the Resolution be adopted. The motion carried by a voice vote.
8. [2020  
RES-038](#)      AUTHORIZING A TRANSFER OF COUNTY LAND TO CITY OF MIDDLETON FOR TRAIL PROJECTS  
  
A motion was made that the Resolution be adopted. The motion carried by a voice vote.
9. [2020  
RES-039](#)      AUTHORIZING A TRANSFER OF COUNTY RIGHT OF WAY ON CTH PB TO WISCONSIN DEPARTMENT OF TRANSPORTATION  
  
A motion was made that the Resolution be adopted. The motion carried by a voice vote.
10. [2020  
RES-040](#)      AUTHORIZING AN UNDERGROUND UTILITY EASEMENT TO ALLIANT ENERGY  
  
A motion was made that the Resolution be adopted. The motion carried by a voice vote.
11. [2020  
RES-044](#)      CONTRACT CHANGE ORDER #1 TO CONTRACT FOR ANGI ENERGY SYSTEMS, LLC FOR CNG FUELING STATION EXPANSION AT EAST DISTRICT CAMPUS  
  
A motion was made that the Resolution be adopted. The motion carried by a voice vote.

- 12. [2020 RES-045](#) CONTRACT CHANGE ORDER #1 TO CONTRACT FOR R.G. HUSTON FOR PHASE 11 & 12 LINER CONSTRUCTION AT DANE COUNTY LANDFILL

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

- 13. [2020 RES-049](#) CONTRACT CHANGE ORDER #34 TO CONTRACT FOR BIOFERM USA, INC. FOR BIOGAS CLEANING EQUIPMENT FOR PIPELINE INJECTION (PHASE III)

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. [11422](#) PETITION: REZONE 11422  
APPLICANT: DAVID R ESSER  
LOCATION: SOUTH OF 6587 HYSLOP ROAD, SECTION 35, TOWN OF DANE  
CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural Residential District  
REASON: creating one residential lot

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

- 2. [11525](#) PETITION: REZONE 11525  
APPLICANT: SWAN YOU SEE LLC  
LOCATION: EAST OF 4234 MAPLE GROVE ROAD, SECTION 13, TOWN OF VERONA  
CHANGE FROM: RM-8 Rural Mixed-Use District TO HC Heavy Commercial District  
REASON: mini-warehouses & outdoor storage

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

- 3. [11526](#) PETITION: REZONE 11526  
APPLICANT: BROCKMANN REV LIVING TR, CLEO I  
LOCATION: 9755 STATE HIGHWAY 19, SECTION 12, TOWN OF MAZOMANIE  
CHANGE FROM: FP-35 General Farmland Preservation District TO TFR-08 Two-Family Residential District  
REASON: creating one residential lot

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

4. [11527](#) PETITION: REZONE 11527  
APPLICANT: JOSEPH PATRICK EUGSTER  
LOCATION: 3865 STATE HIGHWAY 138, SECTION 10, TOWN OF RUTLAND  
CHANGE FROM: FP-35 General Farmland Preservation District TO FP-B Farmland Preservation - Business District  
REASON: expand agricultural accessory uses on the farm  
**A motion was made that the Zoning Petition be adopted. The motion carried by a voice vote.**
5. [11528](#) PETITION: REZONE 11528  
APPLICANT: TOWN OF BLACK EARTH  
LOCATION: VARIOUS PARCELS, SECTION 36, TOWN OF BLACK EARTH  
CHANGE FROM: Various zoning districts  
REASON: blanket rezone to correct zoning maps  
**A motion was made that the Zoning Petition be adopted. The motion carried by a voice vote.**
6. [11529](#) PETITION: REZONE 11529  
APPLICANT: CAROLINE A ALLEN  
LOCATION: 909 COUNTY HIGHWAY V, SECTION 9, TOWN OF YORK  
CHANGE FROM: FP-35 General Farmland Preservation District TO RR-2 Rural Residential District  
REASON: separating existing residence from farmland  
**A motion was made that the Zoning Petition be adopted. The motion carried by a voice vote.**
7. [11531](#) PETITION: REZONE 11531  
APPLICANT: ARINGTON TREE FARM LLC  
LOCATION: EAST OF 2771 OLIA ROAD, SECTION 8, TOWN OF CHRISTIANA  
CHANGE FROM: FP-35 General Farmland Preservation District TO RR-2 Rural Residential District, RR-8 Rural Residential District TO RR-2 Rural Residential District, SFR-08 Single Family Residential District TO RR-8 Rural Residential District  
REASON: creating two residential lots  
**A motion was made that the Zoning Petition be adopted. The motion carried by a voice vote.**

8. [11532](#) PETITION: REZONE 11532  
APPLICANT: SCOTT D ZAHLER  
LOCATION: EAST OF 1303 LAFOLLETTE ROAD, SECTION 8, TOWN OF PRIMROSE  
CHANGE FROM: RR-4 Rural Residential District TO RR-2 Rural Residential District  
REASON: shifting of property lines between adjacent land owners  
**A motion was made that the Zoning Petition be adopted. The motion carried by a voice vote.**
9. [11534](#) PETITION: REZONE 11534  
APPLICANT: KAMEYT LLC  
LOCATION: 3265 BERGUM ROAD, SECTION 35, TOWN OF VERMONT  
CHANGE FROM: RM-16 Rural Mixed-Use District TO FP-1 Small Lot Farmland Preservation District AND RR-4 Rural Residential District, FP-35 General Farmland Preservation District TO RR-4 Rural Residential District  
REASON: separating existing residence from farmland and creating one residential lot  
**A motion was made that the Zoning Petition be adopted. The motion carried by a voice vote.**
10. [11535](#) PETITION: REZONE 11535  
APPLICANT: REGIME INVESTMENTS LLC  
LOCATION: 3190 COUNTY HIGHWAY N, SECTION 33, TOWN OF COTTAGE GROVE  
CHANGE FROM: HC Heavy Commercial District TO HC Heavy Commercial District  
REASON: amend current deed restrictions on property  
**A motion was made that the Zoning Petition be adopted. The motion carried by a voice vote.**
11. [11536](#) PETITION: REZONE 11536  
APPLICANT: CORY K CLEMENS  
LOCATION: SOUTHWEST OF 7857 DUNROVEN ROAD, SECTION 6, TOWN OF VIENNA  
CHANGE FROM: FP-35 General Farmland Preservation District TO LC Limited Commercial District  
REASON: expansion of excavation business  
**A motion was made that the Zoning Petition be adopted. The motion carried by a voice vote.**

12. [11537](#) PETITION: REZONE 11537  
APPLICANT: BRENT K DARLEY  
LOCATION: 2206 BRANDANCEE LANE, SECTION 19, TOWN OF VERONA  
CHANGE FROM: AT-35 Agriculture Transition District TO RR-1 Rural Residential District  
REASON: zoning compliance for existing residence

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

13. [11539](#) PETITION: REZONE 11539  
APPLICANT: TOWN OF DUNN  
LOCATION: VARIOUS PARCELS, VARIOUS SECTIONS, TOWN OF DUNN  
CHANGE FROM: RR-8 Rural Residential District TO RR-16 Rural Residential District  
REASON: blanket rezone to new RR-16 district for zoning compliance

**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. [2020](#)  
[RES-052](#) GRANTING THE AIRPORT DIRECTOR AUTHORITY TO APPROVE PANDEMIC RELATED GRANTS AND PROVIDE TEMPORARY WAIVERS TO CONTRACT TERMS TO ASSIST TENANTS, OPERATORS AND CONCESSIONAIRES IN MAINTAINING OPERATIONS AND EMPLOYEES AT THE DANE COUNTY REGIONAL AIRPORT

**A motion was made by ERICKSON, seconded by AUDET, 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. [2020](#)  
[RES-053](#) AUTHORIZING A LEASE BETWEEN THE ALLIANT ENERGY CENTER OF DANE COUNTY AND PUBLIC HEALTH MADISON & DANE COUNTY

**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. [2019 RES-567](#) ELIMINATING A 0.5 FTE COURT INTERPRETER AND INCREASING A 0.5 FTE COURT INTERPRETER TO A 1.0 FTE POSITION

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

- 2. [2019 RES-577](#) ACCEPTANCE OF THREE WI DEPARTMENT OF NATURAL RESOURCES GRANTS TO REPLACE SNOWMOBILE TRAIL BRIDGES

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

- 3. [2020 RES-004](#) RECEIPT OF DONATION FROM FIDELITY CHARITABLE TO FUND VENDING MACHINE INITIATIVE

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

- 4. [2020 RES-007](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDING TO PURCHASE A VEHICLE AND EQUIPMENT FOR THE DANE COUNTY NARCOTICS TASK FORCE

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

**Ayes:** 34 - AUDET, BAYRD, BOLLIG, CHAWLA, CHENOWETH, DeGARMO, DOWNING, DOYLE, EICHER, ERICKSON, KIEFER, KRAUSE, LEVIN, McCARVILLE, MILES, PETERS, RATCLIFF, RIPP, RITT, RUSK, SCHAUER, SCHWELLENBACH, STUBBS, VELDRAN, JOERS, ANDRAE, GRAY, ADKINS, PETERSON, SMITH, HATCHER, DOOLAN, BARE and MCGINNITY

**Noes:** 3 - KILMER, WEGLEITNER and HAASL

- 5. [2020 RES-030](#) AWARD OF CONTRACT TO SPEEDWAY SAND & GRAVEL, INC. FOR FARMSTEAD CONCRETE REMOVAL AND GRADING AT PHEASANT BRANCH CONSERVANCY-ACKER FARM

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

6. [2020 RES-035](#) AUTHORIZING GRANT FUNDING FROM THE OFFICE OF NATIONAL DRUG CONTROL POLICY, MILWAUKEE HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA), GRANT G20ML0014A  
A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote. WEGLEITNER votes no.
7. [2020 RES-041](#) AUTHORIZING ACCEPTANCE OF DONATED FUNDS FROM THE FRIENDS OF PHEASANT BRANCH CONSERVANCY  
A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.
8. [2020 RES-042](#) AUTHORIZING ACCEPTANCE OF DONATED FUNDS FROM THE FRIENDS OF CAPITAL SPRINGS RECREATION AREA  
A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.
9. [2020 RES-043](#) AUTHORIZING ACCEPTANCE OF DONATED FUNDS FROM THE FOUNDATION FOR DANE COUNTY PARKS  
A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.
10. [2020 RES-048](#) AUTHORIZING HIGHWAY SAFETY GRANT FUNDING FOR A SPEED ENFORCEMENT TASK FORCE PROJECT  
A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.
11. [2020 RES-050](#) AUTHORIZING CONTRACT TO COMMUNITY COORDINATED CHILD CARE, INC. DCDHS - EAWS DIVISION  
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 AUDET, that the meeting be adjourned. The motion carried by unanimously at 7:42 pm.

