



# 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, June 4, 2020

7:00 PM Remote Meeting: Call (Toll Free): 1-877-568-4106; Access  
Code: 926-982-621

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**Remote Meeting: Call (Toll Free): 1-877-568-4106; Access Code: 926-982-621**

The June 4th 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: 926-982-621**

The meeting will be livestreamed and can be viewed here:

<https://media.cityofmadison.com/Mediasite/Play/6910d903de43425ab018d84b14c68f7a1d>

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 Doyle (Supervisor Erickson next)
2. Pledge of Allegiance - Supervisor Doyle

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

1. [2020  
RES-078](#) RECOGNIZING JUNETEENTH ON JUNE 19, 2020 IN DANE COUNTY

**Sponsors:** EICHER

**Attachments:** [2020 RES-078](#)

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

2. [2020  
RES-079](#) RECOGNIZING DANE COUNTY EMPLOYEES RESPONSE TO COVID-19

**Sponsors:** EICHER

**Attachments:** [2020 RES-079](#)

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

Announcements

## PUBLIC HEARINGS

### C. APPROVAL OF PAYMENTS

1. [2020  
PAY-003](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

**Attachments:** [2020 PAY-003](#)

[2020 PAY-003 Updated](#)

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

### E. APPROVAL OF COUNTY BOARD MINUTES

1. [2020  
MIN-041](#) MINUTES OF THE MAY 21, 2020 COMMITTEE OF THE WHOLE

**Attachments:** [2020 MIN-041](#)

[Coronavirus Relief Fund Presentation](#)

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

2. [2020  
MIN-042](#) MINUTES OF THE MAY 21, 2020 COUNTY BOARD MEETING

**Attachments:** [2020 MIN-042](#)

A motion was made by **DOWNING**, seconded by **CHAWLA**, to include the **Downing Inspirational Speech Transcript** as an attachment to the minutes file. The motion failed by the following vote:

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

**Noes:** 33 - AUDET, BAYRD, BOLLIG, CHENOWETH, DeGARMO, DOYLE, EICHER, ERICKSON, KILMER, KRAUSE, LEVIN, McCARVILLE, MILES, PETERS, RATCLIFF, RIPP, RITT, RUSK, SCHAUER, SCHWELLENBACH, STUBBS, VELDRAN, HAASL, JOERS, ANDRAE, GRAY, ADKINS, PETERSON, SMITH, HATCHER, DOOLAN, BARE and MCGINNITY

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  
RES-576](#) AWARD OF CONTRACT FOR QUALITY ASSURANCE AND QUALITY CONTROL SERVICES FOR THE PUBLIC SAFETY COMMUNICATIONS DEPARTMENT

**Sponsors:** McCARVILLE and KRAUSE

**Attachments:** [2019 RES-576.pdf](#)  
[2019 RES-576 FISCAL NOTE.pdf](#)  
[2019 RES-576 CONTRACT #14024](#)

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

2. [2020  
RES-057](#) AUTHORIZING PURCHASE OF SERVICES AGREEMENT BETWEEN DANE COUNTY AND BCS FOR TAX & ASSESSMENT PRINTING NEEDS

**Sponsors:** MILES and ERICKSON

**Attachments:** [2020 RES-057](#)  
[2020 RES-057 Fiscal Note](#)  
[2020 RES-057 CONTRACT #14019](#)

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

3. [2020 RES-058](#) CONFIRMING THE APPOINTMENT OF CORI BRESLAUER AS DEPUTY MEDICAL EXAMINER

**Sponsors:** McCARVILLE, ERICKSON, GRAY and RUSK

**Attachments:** [2020 RES-058](#)  
[2020 RES-058 Fiscal Note](#)  
[2020 RES-058 CONTRACT #14020](#)

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

4. [2020 RES-064](#) AUTHORIZING THE ACQUISITION OF A CONSERVATION EASEMENT - SPIEGELHOFF

**Sponsors:** RITT, ERICKSON, GRAY and RIPP

**Attachments:** [2020 RES-064](#)  
[2020 RES-064 Fiscal Note](#)  
[2020 RES-064 Area Map Spiegelhoff](#)  
[2020 RES-064 Site Map Spiegelhoff](#)

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

5. [2020 RES-066](#) AWARD OF CONTRACT FOR ROOF REPLACEMENT AT LUSSIER HERITAGE CENTER & LAKE FARM PARK

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

**Attachments:** [2020 RES-066](#)  
[2020 RES-066 FISCAL NOTE](#)  
[2020 RES-066 CONTRACT #14028](#)

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. [11530](#) PETITION: REZONE 11530  
APPLICANT: PETERSON TR, PHILIP L & CAROL L  
LOCATION: LANDS WEST OF 5900 COUNTY HIGHWAY D, SECTION 5, TOWN OF OREGON  
CHANGE FROM: FP-35 General Farmland Preservation District TO RR-2 Rural Residential District AND LC Limited Commercial District  
REASON: creating one residential lot and separating buildings/woods from farmland

**Attachments:** [11530 Ord Amend.pdf](#)  
[11530 Staff Update.pdf](#)  
[11530 Town.pdf](#)  
[11530 Site Information.pdf](#)  
[11530 Density.pdf](#)  
[11530 Map.pdf](#)  
[11530 APP](#)

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

2. [11541](#) PETITION: REZONE 11541  
APPLICANT: VINEY ACRES LLC  
LOCATION: 3186 KINNEY ROAD, SECTION 35, TOWN OF COTTAGE GROVE  
CHANGE FROM: FP-35 General Farmland Preservation District and SFR-1 Single Family Residential District TO RR-2 Rural Residential District and FP-1 Small Lot Farmland Preservation District  
REASON: shifting of property lines between adjacent land owners

**Attachments:** [11541 Ord Amend.pdf](#)  
[11541 Staff Report.pdf](#)  
[11541 Town.pdf](#)  
[11541 Map](#)  
[11541 App.pdf](#)

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

3. [11543](#)      PETITION: REZONE 11543  
APPLICANT: PATRICIA A ROBERTS  
LOCATION: WEST OF 4012 COUNTY HIGHWAY JJ, SECTION 22, TOWN OF VERMONT  
CHANGE FROM: FP-35 General Farmland Preservation District TO RR-4 Rural Residential  
District  
REASON: creating two residential lots

**Attachments:** [11543 Ord Amend.pdf](#)  
[11543 Staff Report.pdf](#)  
[11543 Density.pdf](#)  
[11543 Town.pdf](#)  
[11543 Map](#)  
[11543 APP](#)

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

4. [11544](#)      PETITION: REZONE 11544  
APPLICANT: PHILLIP J VAN KAMPEN  
LOCATION: 5418 HONEYSUCKLE LANE, SECTION 3, TOWN OF OREGON  
CHANGE FROM: RM-16 Rural Mixed-Use District TO RR-2 Rural Residential District and FP-1  
Small Lot Farmland Preservation District  
REASON: creating one residential lot

**Attachments:** [11544 Ord Amend.pdf](#)  
[11544 Staff Report.pdf](#)  
[11544 Town.pdf](#)  
[11544 Map](#)  
[11544 APP](#)

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

5. [11545](#) PETITION: REZONE 11545  
APPLICANT: DOWNS LIVING TR, JOSEPH & ELIZABETH  
LOCATION: 7857 SCHALLER ROAD, SECTION 6, TOWN OF MONTROSE  
CHANGE FROM: RM-16 Rural Mixed-Use District TO RM-8 Rural Mixed-Use District and FP-35  
General Farmland Preservation District, FP-1 Small Lot Farmland Preservation District TO  
FP-35 General Farmland Preservation District  
REASON: selling 11.6 acres to an adjacent landowner

**Attachments:** [11545 Ord Amend.pdf](#)  
[11545 Staff Report.pdf](#)  
[11545 Town.pdf](#)  
[11545 Map](#)  
[11545 APP](#)

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

6. [11547](#) PETITION: REZONE 11547  
APPLICANT: GENE R LAUBER  
LOCATION: WEST OF 3828 GAROOT ROAD, SECTION 19, TOWN OF CROSS PLAINS  
CHANGE FROM: FP-35 General Farmland Preservation District TO RR-4 Rural Residential  
District  
REASON: creating one residential lot

**Attachments:** [11547 Ord Amend.pdf](#)  
[11547 Staff Report.pdf](#)  
[11547 Density.pdf](#)  
[11547 Town.pdf](#)  
[11547 Map](#)  
[11547 APP](#)

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

7. [11548](#) PETITION: REZONE 11548  
APPLICANT: DOUGLAS G MILLIN  
LOCATION: EAST OF 357 COUNTY HIGHWAY TV, SECTION 35, TOWN OF YORK  
CHANGE FROM: FP-35 General Farmland Preservation District TO RM-16 Rural Mixed-Use District  
REASON: creating one residential lot

**Attachments:** [11548 Ord Amend.pdf](#)  
[11548 Staff Report.pdf](#)  
[11548 Density](#)  
[11548 Town.pdf](#)  
[11548 Town Email Support for Revised Proposal.pdf](#)  
[11548 Revised Proposal.pdf](#)  
[11548 Map](#)  
[11548 APP](#)

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

8. [11549](#) PETITION: REZONE 11549  
APPLICANT: KRUEGER TR, JOHN L & JOSEPHINE A  
LOCATION: 7425 HIGHWAY 69, SECTION 32, TOWN OF MONTROSE  
CHANGE FROM: FP-35 General Farmland Preservation District TO SFR-08 Single Family Residential District  
REASON: shifting of property lines between adjacent land owners

**Attachments:** [11549 Ord Amend.pdf](#)  
[11549 Staff Report.pdf](#)  
[11549 Town.pdf](#)  
[11549 Map](#)  
[11549 APP](#)

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



9. [11550](#) PETITION: REZONE 11550  
APPLICANT: RODERICK K SKINDRUD  
LOCATION: NORTH OF 3006 TOWN HALL ROAD, SECTION 5, TOWN OF SPRINGDALE  
CHANGE FROM: RR-1 Rural Residential District TO RR-4 Rural Residential District  
REASON: consolidating parcels into a single lot

**Attachments:** [11550 Ord Amend.pdf](#)  
[11550 Staff Report.pdf](#)  
[11550 Town.pdf](#)  
[11550 Map](#)  
[11550 APP](#)

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

10. [11551](#) PETITION: REZONE 11551  
APPLICANT: TALLARD FARMS & LAND LLC  
LOCATION: NORTH OF 7585 COREY LANE, SECTION 36, TOWN OF CROSS PLAINS  
CHANGE FROM: RR-2 Rural Residential District TO FP-35 General Farmland Preservation District, FP-35 General Farmland Preservation District TO RR-2 Rural Residential District  
REASON: creating two residential lots

**Attachments:** [11551 Ord Amend.pdf](#)  
[11551 Staff Report.pdf](#)  
[11551 Density.pdf](#)  
[11551 Town.pdf](#)  
[11551 Map.pdf](#)  
[11551 APP.pdf](#)

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

11. [11552](#) PETITION: REZONE 11552  
APPLICANT: JON O BALDOCK  
LOCATION: 6394 GRANDVIEW ROAD, SECTION 13, TOWN OF VERONA  
CHANGE FROM: AT-35 Agriculture Transition District TO RR-2 Rural Residential District, RR-1 Rural Residential District TO RR-2 Rural Residential District  
REASON: creating one residential lot

**Attachments:** [11552 Ord Amend.pdf](#)  
[11552 Staff Report.pdf](#)  
[11552 Town.pdf](#)  
[11552 Map](#)  
[11552 APP](#)

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

12. [11553](#)      PETITION: REZONE 11553  
APPLICANT: STEVEN C ACE  
LOCATION: EAST OF 965-967 STORYTOWN ROAD, SECTION 17, TOWN OF OREGON  
CHANGE FROM: RM-16 Rural Mixed-Use District TO RM-8 Rural Mixed-Use District and RR-2 Rural Residential District  
REASON: creating two residential lots

**Attachments:** [11553 Ord Amend.pdf](#)  
[11553 Staff Report.pdf](#)  
[11553 Density.pdf](#)  
[11553 Town.pdf](#)  
[11553 Map](#)  
[11553 APP](#)

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

13. [11555](#)      PETITION: REZONE 11555  
APPLICANT: ROBERT J SCHWISTER  
LOCATION: 2000 FEET EAST OF 7388 COUNTY HIGHWAY Y, SECTION 5, TOWN OF DANE  
CHANGE FROM: FP-35 General Farmland Preservation District TO RR-2 Rural Residential District  
REASON: creating one residential lot

**Attachments:** [11555 Ord Amend.pdf](#)  
[11555 Staff Report.pdf](#)  
[11555 Density.pdf](#)  
[11555 Town.pdf](#)  
[11555 Map](#)  
[11555 APP](#)

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

**I. ORDINANCES**

**J. AWARD OF CONTRACTS**

1. [2019 RES-507](#) ESTABLISHING THE PUBLIC PROTECTION AND JUDICIARY COMMITTEE FINES AND FEES SUBCOMMITTEE

**Sponsors:** BAYRD, AUDET, CHAWLA, DANNER, DeGARMO, DOWNING, DOYLE, EICHER, ERICKSON, KILMER, KRAUSE, KUHN, McCARVILLE, NELSON, NGUYEN-HILFIGER, PETERS, RATCLIFF, RITT, RUSK, SCHAUER, STUBBS, VELDRAN, WEGLEITNER and YOUNG

**Attachments:** [2019 RES-507.pdf](#)  
[2019 RES-507 As Amended by PP&J on 2/11/2020](#)  
[2019 RES-507 Fiscal Note](#)  
[Executive committee action 2019 RES-507](#)  
[SUB 2 to 2019 RES-507](#)  
[SUB \\_\\_\\_\\_\\_ to 2019 RES-507 \(Proposed-Bayrd\)](#)

A motion was made by BAYRD, seconded by McCARVILLE, that the Resolution be adopted Sub. 3. The motion carried by a voice vote. Sub 3 was then before the Board. The motion carried by a voice vote.

## L. APPOINTMENTS

1. [2020 RES-069](#) COUNTY EXECUTIVE APPOINTMENTS

**Sponsors:** EICHER

**Attachments:** [2020 RES-069](#)

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

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

1. [2020 RES-046](#) ACCEPTING ADDITIONAL OLDER AMERICAN ACT FUNDS FROM THE STATE OF WISCONSIN DEPARTMENT OF HEALTH SERVICES DCDHS - ACS DIVISION

**Sponsors:** DOYLE, RATCLIFF, VELDRAN and AUDET

**Attachments:** [2020 RES-046](#)  
[2020 RES-046 FISCAL NOTE](#)

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

2. [2020 RES-047](#) AUTHORIZING RECEIPT OF FUNDS FROM THE CITY OF MADISON CONTRIBUTING TO OPERATIONS OF THE BEACON DAY RESOURCE CENTER DCDHS -HAA DIVISION

**Sponsors:** DOYLE, RITT, VELDRAN and AUDET

**Attachments:** [2020 RES-047](#)  
[2020 RES-047 FISCAL NOTE](#)  
[2020 RES-047 CONTRACT #14031](#)

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

3. [2020 RES-051](#) AMENDING THE 2020 BUDGET TO FUND THE DANE ARTS NEED GRANT PROGRAM IN THE OFFICE OF CULTURAL AFFAIRS

**Sponsors:** CHAWLA

**Attachments:** [2020 RES-051](#)  
[2020 RES-051 Fiscal Note](#)

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

4. [2020 RES-054](#) CREATING A PROJECT POSITION TO PROVIDE COORDINATION FOR THE "OVERDOSE DATA TO ACTION" INITIATIVE TO COMBAT OPIOID ABUSE

**Sponsors:** ERICKSON, STUBBS and SMITH

**Attachments:** [2020 Res-054](#)  
[2020 RES-054 Fiscal Note](#)

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

5. [2020 RES-061](#) AUTHORIZING CONTRACT AMENDMENTS TO TENANT RESOURCE CENTER, INC. AND CATHOLIC CHARITIES, INC. FOR HOUSING STABILITY SERVICES DCDHS - HAA DIVISION

**Sponsors:** DOYLE, BAYRD, ERICKSON, GRAY, RITT, HAASL, WEGLEITNER, CHAWLA, CHENOWETH, MILES and STUBBS

**Attachments:** [2020 RES-061](#)  
[2020 RES-061 AS AMENDED BY HHN ON 5-28-2020](#)  
[2020 RES-061 FISCAL NOTE](#)  
[2020 RES-061 CONTRACT #14026](#)  
[2020 RES-061 CONTRACT #14030](#)

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

6. [2020 RES-063](#) DANE COUNTY STAFF COVID SUPPORT, POS COST REIMBURSEMENT AND BASIC NEEDS SUPPORTS FOR TARGETED FAMILIES DCDHS - ADMIN-FMS, CYF, HAA AND PEI DIVISIONS

**Sponsors:** DOYLE, ERICKSON, GRAY, RITT and SMITH

**Attachments:** [2020 RES-063](#)  
[2020 RES-063 FISCAL NOTE](#)

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

7. [2020 RES-065](#) AMENDING THE 2020 BUDGET FOR EXPENDITURES FOR SUPPLIES AND EQUIPMENT RELATED TO THE COVID-19 PANDEMIC

**Sponsors:** MILES, ERICKSON, GRAY, JOERS and RITT

**Attachments:** [2020 RES-065](#)  
[2020 RES-065 fiscal note](#)

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

8. [2020 RES-067](#) ACCEPTING COVID RELIEF FUNDS AND AUTHORIZING COMMUNITY ASSISTANCE AND SUPPORT EXPENDITURES DCDHS - HAA DIVISION

**Sponsors:** DOYLE, ERICKSON, GRAY and RITT

**Attachments:** [2020 RES-067](#)  
[2020 RES-067 AS AMENDED BY HHN ON 5-28-2020](#)  
[2020 RES-067 FISCAL NOTE](#)

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

9. [2020  
RES-070](#) SUSPENDING FEES FOR DELINQUENCY SUPERVISION AND SHELTER HOME PLACEMENT

**Sponsors:** BAYRD, ERICKSON, GRAY, RITT and SMITH

**Attachments:** [2020 RES-070 Suspending Certain DHS Fees](#)  
[2020 RES-070 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 ERICKSON, seconded by AUDET, that the be adjourned. The motion carried by unanimously.

- [2020  
RPT-065](#) REGISTRATIONS BEFORE THE BOARD

**Attachments:** [6-4-20 County Board Registrations.pdf](#)