



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, November 5, 2020

7:00 PM

Virtual Zoom Meeting: See top of agenda for
instructions on how to join the webinar or call in by
phone.

A. ROLL CALL

Present: 35 - ADKINS, ANDRAE, AUDET, BARE, BAYRD, BOLLIG, CHAWLA, CHENOWETH, DeGARMO, DOOLAN, DOWNING, DOYLE, EICHER, ERICKSON, GRAY, HAASL, HATCHER, JOERS, KIEFER, KILMER, KRAUSE, LEVIN, McCARVILLE, MCGINNITY, MILES, PETERS, RATCLIFF, PETERSON, RIPP, RITT, SCHWELLENBACH, SMITH, STUBBS, VELDRAN and WEGLEITNER

Excused: 1 - SCHAUER

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

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2020 RES-245](#) MEMORIAL TO DANE COUNTY BOARD SUPERVISOR PAUL R. RUSK

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

Attachments: [2020 RES-245](#)

A motion was made by RITT, 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-014](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2020 PAY-014](#)
[2020 PAY-014 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-268](#) MINUTES OF THE OCTOBER 15, 2020 COUNTY BOARD MEETING

Attachments: [2020 MIN-268](#)
[10.15.2020 Board Registrations](#)
[Registrations Before the County Board 10.15.2020](#)

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

2. [2020
MIN-269](#) MINUTES OF THE OCTOBER 21, 2020 COUNTY BOARD MEETING

Attachments: [2020 MIN-269](#)
[10.21.2020 Board Registration Forms](#)
[10.21.2020 Registration Before County Board](#)

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. [2020 OA-012](#) AMENDING CHAPTER 82 OF THE DANE COUNTY CODE OF ORDINANCES, INCORPORATING THE Town of CROSS PLAINS Comprehensive Plan INTO THE DANE COUNTY COMPREHENSIVE PLAN

Sponsors: BOLLIG

Attachments: [2020 OA-12 Ordinance Text.pdf](#)
[2020 OA-12 staff memo Cross Plains .pdf](#)
[2020 OA-12 Voluntary Conservation Area map.pdf](#)
[2020 OA-12 Town of Cross Plains Resolution to Amend Land use Plan.pdf](#)

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

2. [2020 RES-209](#) AFFIRMING THE 2020 AFFORDABLE HOUSING DEVELOPMENT FUND AWARDS - DCDHS - HAA DIVISION

Sponsors: DOYLE, JOERS, HATCHER, RATCLIFF, SCHAUER, RITT, MILES and STUBBS

Attachments: [2020 RES-209](#)
[2020 RES-209 FISCAL NOTE](#)
[Gorman Cambridge Response](#)
[Northpointe Fitchburg Response](#)
[Northpointe Verona Response](#)
[MSP McFarland Response](#)
[Commonwealth Madison Response](#)

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

3. [2020 RES-216](#) AUTHORIZING A CONTRACT ADDENDUM FOR OUTDOOR WARNING SIREN CONTROL SOFTWARE SUPPORT AND MAINTENANCE

Sponsors: McCARVILLE, KRAUSE and RATCLIFF

Attachments: [2020 RES-216](#)
[2020 Res-216 Fiscal Note](#)
[2020 RES-216 CONTRACT #11039D](#)

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

4. [2020 RES-230](#) AWARD OF CONTRACT FOR BOARDWALK REPLACEMENT AT TOKEN CREEK COUNTY PARK

Sponsors: RATCLIFF, RIPP, CHAWLA and HATCHER

Attachments: [2020 RES-230](#)
[2020 RES-230 FISCAL NOTE](#)
[2020 RES-230 CONTRACT #14148](#)

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

5. [2020 RES-231](#) AWARDED A COLLECTIVE BARGAINING AGREEMENT TO THE DANE COUNTY DEPUTY SHERIFF'S ASSOCIATION

Sponsors: EICHER, HATCHER, BOLLIG, CHENOWETH, RATCLIFF and RITT

Attachments: [2020 RES-231](#)
[2020 RES-231 FISCAL NOTE](#)
[2020 RES-231 TENTATIVE AGREEMENT](#)

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

6. [2020 RES-240](#) URBAN WATER QUALITY GRANT AWARD - CITY OF MONONA AND CITY OF VERONA

Sponsors: RITT and HATCHER

Attachments: [2020 RES-240](#)
[2020 RES-240 Fiscal Note](#)

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. [11509](#) PETITION: REZONE 11509
APPLICANT: MARY JO JOHNSON
LOCATION: 1552 COUNTY HIGHWAY A, SECTION 18, TOWN OF ALBION
CHANGE FROM: FP-35 General Farmland Preservation District TO RR-2 Rural Residential District
REASON: separating existing residence from farmland

Attachments: [11509 Staff Update](#)
[11509 Town.pdf](#)
[11509 Land Division Violation](#)
[11509 Density](#)
[11509 Map](#)
[11509 APP](#)

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

2. [11554](#) PETITION: REZONE 11554
APPLICANT: MARY JO JOHNSON
LOCATION: SOUTH OF 1552 COUNTY HIGHWAY A, SECTION 18, TOWN OF ALBION
CHANGE FROM: FP-35 General Farmland Preservation District TO RR-2 Rural Residential District
REASON: creating one residential lot

Attachments: [11554 Staff Update](#)
[11554 Town.pdf](#)
[11554 Land Division Violation](#)
[11554 Density.pdf](#)
[11554 Map](#)
[11554 APP](#)

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

3. [11589](#) PETITION: REZONE 11589
APPLICANT: THOMAS W SHANNON
LOCATION: 5525 PORTAGE ROAD, SECTION 21, TOWN OF BURKE
CHANGE FROM: RM-16 Rural Mixed-Use District TO RR-2 Rural Residential District
REASON: separating existing residences onto individual properties

Attachments: [11589 Ord Amend.pdf](#)
[11589 Staff Update.pdf](#)
[11589 Town.pdf](#)
[11589 Map](#)
[11589 APP](#)

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

4. [11592](#) PETITION: REZONE 11592
APPLICANT: MADISON VERONA SELF STORAGE LLC
LOCATION: SOUTHEAST OF 4234 MAPLE GROVE ROAD, SECTION 13, TOWN OF VERONA
CHANGE FROM: Wetland status to Non-Wetland Status
REASON: declassification of wetland pockets on a commercial development site

Attachments: [11592 Ord Amend.pdf](#)
[11592 Staff Report.pdf](#)
[11592 Town.pdf](#)
[11592 Map](#)
[11592 Wetland Exemption Review Letter - Nonfederal-URBAN - 2018_6080932.pdf](#)
[11592 Federal Wetland Jurisdiction Determination 8135.pdf](#)
[11592 Delineation Report 7969.pdf](#)
[11592 APP](#)

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

5. [11593](#) PETITION: REZONE 11593
APPLICANT: CHRISTOPHER R ROHDE-SZUDY
LOCATION: NORTH OF 6474 COOKE ROAD, SECTION 36, TOWN OF MAZOMANIE
CHANGE FROM: FP-35 Farmland Preservation District TO RR-4 Rural Residential District
REASON: creating one residential lot

Attachments: [11593 Ord Amend.pdf](#)
[11593 Staff Report.pdf](#)
[11593 Town.pdf](#)
[11593 Density.pdf](#)
[11593 Map](#)
[11593 APP](#)

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

6. [11595](#) PETITION: REZONE 11595
APPLICANT: FLYNN CREEK FARMS LLC
LOCATION: 1142 FRITZ ROAD, SECTION 7, TOWN OF MONTROSE
CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural Residential District and RR-4 Rural Residential District
REASON: creating two residential lots and separating the existing residence from the farmland

Attachments: [11595 Ord Amend.pdf](#)
[11595 Staff Report.pdf](#)
[11595 Town.pdf](#)
[11595 Density.pdf](#)
[11595 Deed 2013.pdf](#)
[11595 APP](#)
[11595 Map](#)

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

7. [11597](#) PETITION: REZONE 11597
APPLICANT: PHILLIP J VAN KAMPEN
LOCATION: 5418 HONEYSUCKLE LANE, SECTION 3, TOWN OF OREGON
CHANGE FROM: FP-1 Farmland Preservation District TO RR-2 Rural Residential District
REASON: adding additional lands onto an existing residential lot

Attachments: [11597 Ord Amend.pdf](#)
[11597 Staff Report.pdf](#)
[11597 Town.pdf](#)
[11597 Map](#)
[11597 APP](#)

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

8. [11598](#) PETITION: REZONE 11598
APPLICANT: BRANDON T COOLEY
LOCATION: 3094 WAUCHEETA TRAIL, SECTION 5, TOWN OF DUNN
CHANGE FROM: SFR-2 Single Family Residential District TO SFR-08 Single Family Residential District
REASON: dividing an existing residential lot to create a second lot

Attachments: [11598 Ord Amend.pdf](#)
[11598 Staff Report.pdf](#)
[11598 Town.pdf](#)
[11598 Map](#)
[11598 APP](#)

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

9. [11599](#) PETITION: REZONE 11599
APPLICANT: KOOS FAMILY TR
LOCATION: 10541 COUNTY HIGHWAY Y, SECTION 28, TOWN OF MAZOMANIE
CHANGE FROM: FP-35 Farmland Preservation District TO RR-4 Rural Residential District
REASON: creating one residential lot and one 43-acre agricultural lot

Attachments: [11599 Ord Amend.pdf](#)
[11599 Staff Report.pdf](#)
[11599 Town.pdf](#)
[11599 Density.pdf](#)
[11599 Map](#)
[11599 APP](#)

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

10. [11600](#) PETITION: REZONE 11600
APPLICANT: JEFFERY D BELL
LOCATION: WEST OF 4464 OLD INDIAN TRAIL, SECTION 4, TOWN OF VERMONT
CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural Residential District
REASON: creating one residential lot

Attachments: [11600 Ord Amend.pdf](#)
[11600 Staff Report.pdf](#)
[11600 Town.pdf](#)
[11600 Site Plan.pdf](#)
[11600 Density.pdf](#)
[11600 Map](#)
[11600 APP](#)

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

11. [11601](#) PETITION: REZONE 11601
APPLICANT: RHODA SCHUSTER
LOCATION: 87 NORTH UNION ROAD, SECTION 34, TOWN OF RUTLAND
CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural Residential District
REASON: separating existing residence from farmland

Attachments: [11601 Ord Amend.pdf](#)
[11601 Staff Report.pdf](#)
[11601 Town.pdf](#)
[11601 Density.pdf](#)
[11601 Map](#)
[11601 APP](#)

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

12. [11603](#) PETITION: REZONE 11603
APPLICANT: TERRY LUND
LOCATION: 3274 UNION DANE ROAD, SECTION 34, TOWN OF RUTLAND
CHANGE FROM: FP-35 Farmland Preservation District TO RR-4 Rural Residential District,
RR-2 Rural Residential District, and FP-1 Farmland Preservation District
REASON: separating the existing residence from the farmland and creating two residential lots

Attachments: [11603 Ord Amend.pdf](#)
[11603 Staff Report.pdf](#)
[11603 Town.pdf](#)
[11603 Density.pdf](#)
[11603 Map](#)
[11603 APP](#)

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

13. [11605](#) PETITION: REZONE 11605
APPLICANT: GARY BRUNNER
LOCATION: 4597 COUNTY HIGHWAY P, SECTION 3, TOWN OF CROSS PLAINS
CHANGE FROM: FP-35 Farmland Preservation District TO FP-1 Farmland Preservation District
and RM-8 Rural Mixed-Use District, RR-4 Rural Residential District TO RR-8 Rural Residential
District
REASON: separating the existing farmstead from the farmland and creating a residential lot

Attachments: [11605 Ord Amend.pdf](#)
[11605 Staff Report.pdf](#)
[11605 town.pdf](#)
[11605 density.pdf](#)
[11605 Town acceptance of detachment.pdf](#)
[11605 Map](#)
[11605 APP](#)

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

14. [11606](#) PETITION: REZONE 11606
APPLICANT: DAVID L MOYER
LOCATION: NW CORNER OF THE COUNTY HIGHWAY FF AND STANFIELD ROAD
INTERSECTION, SECTION 6, TOWN OF VERMONT
CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural Residential District
REASON: creating one residential lot

Attachments: [11606 Ord Amend.pdf](#)
[11606 Staff Report.pdf](#)
[11606 Town.pdf](#)
[11606 density.pdf](#)
[11606 Map](#)
[11606 APP](#)

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

15. [11607](#) PETITION: REZONE 11607
APPLICANT: VINEY ACRES LLC
LOCATION: WEST OF 2100 NORA ROAD, SECTION 27, TOWN OF COTTAGE GROVE
CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural Residential District
REASON: creating one residential lot

Attachments: [11607 Ord Amend.pdf](#)
[11607 Staff Report](#)
[11607 Town.pdf](#)
[11607 Density.pdf](#)
[11607 Map](#)
[11607 APP](#)

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

16. [11608](#) PETITION: REZONE 11608
APPLICANT: JASON M CHANDLER
LOCATION: 1645 LAKE KEGONSA ROAD, SECTION 35, TOWN OF DUNN
CHANGE FROM: RR-16 Rural Residential District TO RR-8 Rural Residential District, RR-1
Rural Residential District TO RR-8 Rural Residential District
REASON: adding additional lands onto an existing residential lot

Attachments: [11608 Ord Amend.pdf](#)
[11608 Staff Report.pdf](#)
[11608 Town.pdf](#)
[11608 Map](#)
[11608 App.pdf](#)

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

17. [11609](#) PETITION: REZONE 11609
APPLICANT: VOGEL FAMILY REV LIVING TR
LOCATION: SOUTH OF 5718 COUNTY HIGHWAY TT, SECTION 18, TOWN OF MEDINA
CHANGE FROM: RR-2 Rural Residential District TO RR-4 Rural Residential District
REASON: consolidating lots to create a buildable residential lot

Attachments: [11609 Ord Amend.pdf](#)
[11609 Staff Report.pdf](#)
[11609 Town.pdf](#)
[11609 Map](#)
[11609 APP](#)

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. [2020 RES-219](#) POSITION REALIGNMENT WITHIN THE MEDICAL EXAMINER'S OFFICE

Sponsors: McCARVILLE, KRAUSE and RATCLIFF

Attachments: [2020 RES-219](#)
[2020 RES-219 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-224](#) AUTHORIZING AN AGREEMENT TO ACCEPT GRANT FUNDING FOR THE PURCHASE OF GRABBER POLE EQUIPMENT

Sponsors: McCARVILLE, JOERS, KRAUSE and RATCLIFF

Attachments: [2020 RES-224](#)
[2020 RES-224 Fiscal Note](#)
[2020 RES-224 CONTRACT #14142](#)

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

3. [2020 RES-225](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDING FOR OPERATING EXPENSES AND EQUIPMENT FOR THE DANE COUNTY NARCOTICS TASK FORCE

Sponsors: McCARVILLE, HATCHER, KRAUSE and RATCLIFF

Attachments: [2020 RES-225](#)
[2020 RES-225 Fiscal Note](#)
[2020 RES-225 CONTRACT #14143](#)

A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote. KILMER, CHAWLA, HAASL, WEGLEITNER, GRAY, STUBBS, vote no.

4. [2020 RES-238](#) AUTHORIZING AN EXTENSION OF LTE HOURS DCDHS - HAA DIVISION

Sponsors: DOYLE, HATCHER, SCHAUER and STUBBS

Attachments: [2020 RES-238](#)
[2020 RES-238 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-239](#) AUTHORIZING ACCEPTANCE OF VIOLENCE AGAINST WOMEN ACT (VAWA) ONE-TIME GRANT FUNDS, EVJUE FOUNDATION INC. CHARITABLE FUNDS, GREEN BAY PACKERS FOUNDATION FUNDS & ESTABLISHING THE NEW ACCOUNTS IN THE CRIME RESPONSE PROGRAM OF THE DISTRICT ATTORNEY'S OFFICE

Sponsors: McCARVILLE, DOOLAN, GRAY, HATCHER, JOERS, RATCLIFF, RITT, SCHAUER, SCHWELLENBACH and STUBBS

Attachments: [2020 RES-239](#)
[2020 RES-239 Fiscal Note](#)

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

6. [2020 RES-243](#) AUTHORIZING RECLASSIFICATION OF VACANT BEHAVIORAL HEALTH RESOURCE SPECIALIST POSITIONS TO CASE MANAGER - DCDHS - ADULT COMMUNITY SERVICES (ACS) DIVISION

Sponsors: DOYLE, JOERS, RITT and STUBBS

Attachments: [2020 RES-243](#)
[2020 RES-243 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 meeting be adjourned. The motion carried unanimously at 8:40 pm.