



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?

This meeting is being conducted on land now known and recognized as Dane County, Wisconsin. We acknowledge that this land is at the same time the ancestral, traditional, & contemporary land of the Ho-Chunk, Sauk & Kickapoo nations.

Thursday, August 15, 2024

7:00 PM IN PERSON MEETING AT SCHUMACHER FARM PARK:
5682 WI-19, WAUNAKEE, WI 53597

**IN PERSON MEETING AT SCHUMACHER FARM PARK: 5682 WI-19, WAUNAKEE, WI
53597**

A. ROLL CALL

Present: 29 - ANDRAE, BLAZEWICZ, BOETCHER, BROWER, CHAWLA, COLLINS, DOOLAN, DOWNING, DOYLE, EICHER, ENGELBERGER, ERICKSON, FRIES, GLAZER, GRAY, HUELSEMANN, KIGEYA, KRONING, MARREN, PETERS, PETERSON, POSTLER, RITT, RYLANDER, SMITH, UDELL, VELDRAN, WEIGAND and WELSH

Excused: 8 - BOLLIG, JACKSON, KEMP, McCARVILLE, MILES, ROSE, WEGLEITNER and YANG

1. Inspirational Message - Supervisor Peterson (Supervisor Postler next)
2. Pledge of Allegiance - Supervisor Peterson

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2024 RES-105](#) RECOGNIZING AUGUST 2024 AS TRANSGENDER HISTORY MONTH

Sponsors: MILES

Attachments: [2024 RES-105](#)

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

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2024](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD
[PAY-009](#)

Attachments: [2024 PAY-009](#)
[2024 PAY-009 UPDATED](#)

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

D. DENIAL OF CLAIMS

E. APPROVAL OF COUNTY BOARD MINUTES

1. [2024](#) MINUTES OF THE JULY 18, 2024 COUNTY BOARD MEETING
[MIN-172](#)

Attachments: [2024 MIN-172](#)
[7.18.24 County Board Registration Forms](#)

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

F. CONSENT CALENDAR

1. [2024](#) DANE COUNTY CONSERVATION FUND GRANT AWARD TO SOUTHERN
[RES-050](#) WISCONSIN BIRD ALLIANCE (GUNNULSON)

Sponsors: MARREN, POSTLER, ENGELBERGER, RITT and ROSE

Attachments: [2024 RES-050](#)
[2024 RES-050 FISCAL NOTE](#)
[2024 RES-050 AREA MAP](#)
[2024 RES-050 SUBJECT MAP](#)

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

2. [2024 RES-080](#) AMENDING THE OFFICE OF ENERGY & CLIMATE CHANGE BUDGET TO ACCEPT AN ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT FROM THE US DEPARTMENT OF ENERGY

Sponsors: MILES, CHAWLA, ROSE and RYLANDER

Attachments: [2024 RES 080](#)
[2024 RES-080 Fiscal Note](#)
[2024 RES-080 CONTRACT #15550](#)

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

3. [2024 RES-089](#) AWARD OF CONTRACT TO LANDFILL DRILLING AND PIPING, INC. FOR THE LANDFILL GAS EXTRACTION VERTICAL WELL DRILLING AND CONSTRUCTION AT RODEFELD LANDFILL SITE #2

Sponsors: ENGELBERGER

Attachments: [2024 RES-089](#)
[2024 RES-089 FISCAL NOTE](#)
[2024 RES-089 CONTRACT #15554](#)

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

4. [2024 RES-090](#) AWARD OF CONTRACT TO CONSTELLATION ENERGY GENERATION, LLC (CEG), FOR SALE AND DELIVERY OF DANE COUNTY RNG

Sponsors: ENGELBERGER and RYLANDER

Attachments: [2024 RES-090](#)
[2024 RES-090 FISCAL NOTE](#)
[2024 RES-090 CONTRACT #15555](#)
[2024 RES-090 BID WAIVER](#)

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

5. [2024 RES-092](#) AUTHORIZING THE PURCHASE OF A TEMPORARY LIMITED EASEMENT FOR THE GREAT SAUK AND WALKING IRON TRAILS

Sponsors: CHAWLA, POSTLER and ROSE

Attachments: [2024 RES-092](#)
[2024 RES-092 FISCAL NOTE](#)

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

6. [2024 RES-093](#) AWARD OF CONTRACT TO KWIK TRIP, INC. FOR OFFTAKE OF DANE COUNTY COMPRESSED RENEWABLE NATURAL GAS FROM LANDFILL BIOGAS FOR TRANSPORTATION FUEL

Sponsors: ENGELBERGER, POSTLER and RYLANDER

Attachments: [2024 RES-093](#)
[2024 RES-093 FISCAL NOTE](#)
[2024 RES-093 CONTRACT #15559](#)
[2024 RES-093 BID WAIVER](#)

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

7. [2024 RES-094](#) AUTHORIZING ACCEPTANCE OF AGREEMENT RELATING TO DANE COUNTY LANDFILL SITE NO. 3

Sponsors: ENGELBERGER and ROSE

Attachments: [2024 RES-094](#)
[2024 RES-094 FISCAL NOTE](#)
[2024 RES-094 CONTRACT #15546](#)

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

- 8. [2024 RES-095](#) AUTHORIZING THE FIRST AMENDMENT TO THE SOLID WASTE AGREEMENT BETWEEN DANE COUNTY AND THE CITY OF MADISON

Sponsors: ENGELBERGER

Attachments: [2024 RES-095](#)
[2024 RES-095 CONTRACT #14743A](#)

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

- 9. [2024 RES-096](#) AUTHORIZING AN EXTENSION OF LTE HOURS FOR ENVIRONMENTAL HEALTH SERVICES IN THE DEPARTMENT OF PUBLIC HEALTH MADISON & DANE COUNTY

Sponsors: JACKSON

Attachments: [2024 RES-096](#)
[2024 RES-096 FISCAL NOTE](#)

A motion was made that the Resolution be adopted. The motion carried by a voice vote. WEIGAND voted no.

G. MOTIONS FROM PREVIOUS MEETINGS

H. REPORTS ON ZONING PETITIONS

- 1. [12060](#) PETITION: REZONE 12060
APPLICANT: RIPPLE TR & PHILIP GHILONI
LOCATION: 2854 & 2856 WILLIAMS DR, SECTION 9, TOWN OF PLEASANT SPRINGS
CHANGE FROM: SFR-08 Single Family Residential District and RM-8 Rural Mixed-Use District TO RR-1 Rural Residential District, FP-35 Farmland Preservation District TO RM-8 Rural Mixed-Use District
REASON: shifting of property lines between adjacent land owners

Attachments: [12060 Ord Amend](#)
[12060 Staff Report](#)
[12060 Town Action](#)
[12060 APP](#)
[12060 PLEASANT SPRINGS MAP](#)

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

2. [12062](#) PETITION: REZONE 12062
APPLICANT: D&A FARM LLC (DOUG SLABY)
LOCATION: NORTH OF 1246 WASHINGTON ROAD, SECTION 7, TOWN OF ALBION
CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural Residential District
REASON: creating one residential lot

Attachments: [12062 Ord Amend](#)
[12062 Staff Report](#)
[12062 Town Action](#)
[12062 Density Study](#)
[12062 APP](#)
[12062 ALBION MAP](#)

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

3. [12063](#) PETITION: REZONE 12063
APPLICANT: STEVEN AND VERA ZYCH
LOCATION: EAST OF 75 COUNTY HIGHWAY N, SECTION 32, TOWN OF ALBION
CHANGE FROM: FP-35 Farmland Preservation District TO RR-4 Rural Residential District
REASON: creating one residential lot

Attachments: [12063 Ord Amend](#)
[12063 Staff Report](#)
[12063 Town Action](#)
[12063 Density Study](#)
[12063 APP](#)
[12063 ALBION MAP](#)

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

4. [12064](#) PETITION: REZONE 12064
APPLICANT: MARC ROBERTSON & ANNE BOSCH
LOCATION: 3776 FORSHAUG ROAD, SECTION 23, TOWN OF VERMONT
CHANGE FROM: FP-35 Farmland Preservation District TO RR-4 Rural Residential District and
FP-B Farmland Preservation Business District
REASON: creating one residential lot and zoning compliance for an existing business (woolen mill)

Attachments: [12064 Ord Amend](#)
[12064 Staff Report](#)
[12064 Town Action](#)
[12064 density](#)
[12064 APP](#)
[12064 VERMONT MAP](#)

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

5. [12065](#) PETITION: REZONE 12065
APPLICANT: FROSTWOOD FARM VI LLC
LOCATION: SOUTH OF 2565 TONTO TRAIL, SECTION 13, TOWN OF VERONA
CHANGE FROM: AT-35 Agriculture Transition District TO MFR-08 Multi-Family Residential District
REASON: change zoning to allow for a 16-lot single family residential condominium plat

Attachments: [12065 Ord Amend](#)
[12065 Staff Report](#)
[12065 Town Action](#)
[12065 Heartland Wetlands Letter](#)
[12065 Navigability Determination](#)
[12065 signed boundary dispute resolution](#)
[12065 VERONA.pdf](#)
[12065 VERONA MAP](#)

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

6. [12066](#) PETITION: REZONE 12066
APPLICANT: REGENTS OF UNIV OF WISCONSIN
LOCATION: NW OF 4070 OBSERVATORY RD, SECTION 16, TOWN OF CROSS PLAINS
CHANGE FROM: FP-35 Farmland Preservation District TO RR-8 Rural Residential District
REASON: increase the size of an existing residential lot

Attachments: [12066 Ord Amend](#)
[12066 Staff Report](#)
[12066 Town Action](#)
[12066 APP](#)
[12066 CROSS PLAINS MAP](#)

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

7. [12068](#) PETITION: REZONE 12068
APPLICANT: PRAIRIELAND DAIRY LLC
LOCATION: 689 COUNTY HIGHWAY U, SECTION 10, TOWN OF MONTROSE
CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural Residential District
REASON: separating existing residence from farmland

Attachments: [12068 Ord Amend](#)
[12068 Staff Report](#)
[12068 Town Action](#)
[12068 density](#)
[12068 APP](#)
[12068 MONTROSE MAP](#)

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

8. [12069](#) PETITION: REZONE 12069
APPLICANT: GERALD AND JOANN GEHIN
LOCATION: NORTH END OF ROSEVALE DRIVE, SECTION 22, TOWN OF MONTROSE
CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural Residential District
REASON: create three new residential lots

Attachments: [12069 Ord Amend](#)
[12069 Staff Report](#)
[12069 Town Action](#)
[12069 density](#)
[12069 APP](#)
[12069 MONTROSE MAP](#)

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

9. [12070](#) PETITION: REZONE 12070
APPLICANT: JE ACRES LLC
LOCATION: WEST OF 338 US HIGHWAY 51, SECTION 6, TOWN OF ALBION
CHANGE FROM: FP-35 Farmland Preservation District TO RR-8 Rural Residential District
REASON: creating one residential lot

Attachments: [12070 Ord Amend](#)
[12070 Staff Report](#)
[12070 Town Action](#)
[12070 Density Study](#)
[12070 Wetland Delineation Map](#)
[12070 Email from DOT for access](#)
[12070 APP](#)
[12070 ALBION MAP](#)

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

10. [12071](#) PETITION: REZONE 12071
APPLICANT: JILL HERMANSON
LOCATION: 115 COUNTY HIGHWAY N, SECTION 32, TOWN OF ALBION
CHANGE FROM: RM-16 Rural Mixed-Use District TO RR-4 Rural Residential District, RM-16 Rural Mixed-Use District TO FP-1 Farmland Preservation District
REASON: separating existing residence from farmland

Attachments: [12071 Ord Amend](#)
[12071 Staff Report](#)
[12071 Town Action](#)
[12071 Density Study](#)
[12071 APP](#)
[12071 ALBION MAP](#)

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

I. ORDINANCES

1. [2024 OA-005](#) AMENDING CHAPTER 7 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING ELECTION OF OFFICERS

Sponsors: ROSE, KIGEYA and RITT

Attachments: [2024 OA-005](#)

[SUB ___ to 2024 OA-005 WITH EXEC COMM 6-6-24 AMDTS AND PROPOSED MILES](#)

A motion was made that the Ordinance be adopted Sub. 1. The motion carried by a voice vote.

2. [2024 OA-006](#) AMENDING CHAPTER 7 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING ELECTION OF OFFICERS

Sponsors: MILES, KIGEYA and RITT

Attachments: [2024 OA-006](#)

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

3. [2024 OA-009](#) AMENDING CHAPTER 15 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING THE CONDEMNATION COMMISSION

Sponsors: ERICKSON

Attachments: [2024 OA-009](#)

[2024 OA-009 FISCAL NOTE](#)

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

J. AWARD OF CONTRACTS

K. RESOLUTIONS

1. [2024 RES-068](#) AUTHORIZING TRAVEL OUTSIDE OF THE UNITED STATES FOR STAFF MEMBERS FROM HENRY VILAS ZOO

Sponsors: RITT and ROSE

Attachments: [2024 RES-068](#)
[2024 RES-068 FISCAL NOTE](#)
[SUB _ to 2024 RES-068 \(PROPOSED KEMP\)](#)
[Sub. 1 to 2024 RES-068 \(P&F\)](#)
[Sub. 1 to 2024 RES-068 as amended by P&F](#)

A motion was made that the Resolution be adopted Sub. 1. The motion carried by a voice vote.

2. [2024 RES-086](#) AWARD OF CONTRACT TO SIGNAL 88, LLC FOR SECURITY SERVICES AT THE CITY-COUNTY BUILDING AND THE DANE COUNTY PARKING RAMP

Sponsors: DOYLE

Attachments: [2024 RES-086](#)
[2024 RES-086 FISCAL NOTE](#)
[SUB _____ TO 2024 RES-086 \(PROPOSED-DOYLE\)](#)
[SUB _____ 2024 RES-086 FISCAL NOTE \(PROPOSED-DOYLE\)](#)
[Sub. 1 to 2024 RES-086](#)
[2024 RES-086 CONTRACT #15557](#)

A motion was made by ENGELBERGER, seconded by DOYLE, 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.

- 3. [2024 RES-088](#) APPROVING A DEVELOPER'S AGREEMENT BETWEEN DANE COUNTY AND THE CITY OF MADISON FOR THE EXTENSION OF MUNICIPAL SERVICES TO THE EAST DISTRICT CAMPUS

Sponsors: ENGELBERGER

- Attachments:** [2024 RES-088](#)
[SUB TO 2024 RES-088 \(PROPOSED ENGELBERGER\)](#)
[SUB to 2024 RES-088 \(PROPOSED-ENGELBERGER\) FISCAL NOTE](#)
[SUB 1 to 2024 RES-088](#)
[SUB 1 to 2024 RES-088 FISCAL NOTE](#)
[2024 RES-088 FISCAL NOTE](#)
[2024 RES-088 CONTRACT #15556](#)

A motion was made that the Resolution be adopted Sub. 1. The motion carried by a voice vote. WEIGAND voted no.

L. APPOINTMENTS

M. ITEMS REQUIRING MORE THAN A SIMPLE MAJORITY

- 1. [2024 RES-065](#) ACCEPTANCE OF SPONSORSHIP FUNDS AND ESTABLISHMENT OF EXPENDITURE AND REVENUE ACCOUNTS FOR THE DANE COUNTY SHERIFF'S OFFICE PEER SUPPORT TEAM

Sponsors: ANDRAE, ROSE, POSTLER, YANG and ENGELBERGER

- Attachments:** [2024 RES-065](#)
[2024 RES-065 FISCAL NOTE](#)

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

- 2. [2024 RES-081](#) ACCEPTING FAMILY FIRST FUNDS FROM THE STATE OF WISCONSIN DEPARTMENT OF CHILDREN AND FAMILIES DCDHS - CHILD, YOUTH & FAMILY DIVISION AND DCDHS - PREVENTION & EARLY INTERVENTION DIVISION

Sponsors: WEGLEITNER and ROSE

- Attachments:** [2024 RES-081](#)
[2024 RES-081 FISCAL NOTE](#)

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

3. [2024 RES-083](#) AUTHORIZING RECLASSIFICATION OF VACANT POSITION DCDHS - BEHAVIORAL HEALTH DIVISION
- Sponsors:** WEGLEITNER
- Attachments:** [2024 RES-083](#)
[2024 RES-083 FISCAL NOTE](#)
- A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.
4. [2024 RES-085](#) AUTHORIZING ACCEPTANCE OF 4-H COMMUNITY CLUB ANNUAL DUES AND FEES FOR EDUCATIONAL TRAVEL EXPERIENCES
- Sponsors:** YANG, DOOLAN and ROSE
- Attachments:** [2024 RES-085](#)
[2024 RES-085 FISCAL NOTE](#)
- A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.
5. [2024 RES-091](#) ACCEPTANCE OF WISCONSIN DEPARTMENT OF NATURAL RESOURCES NOTICE OF DISCHARGE GRANT
- Sponsors:** CHAWLA, DOOLAN, POSTLER, ROSE and RYLANDER
- Attachments:** [2024 RES-091](#)
[2024 RES-091 Fiscal Note](#)
[2024 RES-091 CONTRACT #15551](#)
- A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.
6. [2024 RES-097](#) RECLASSIFICATION OF A CHEMICAL ANALYST III TO AN ENVIRONMENTAL HEALTH SCIENTIST I FOR PUBLIC HEALTH MADISON & DANE COUNTY
- Sponsors:** JACKSON
- Attachments:** [2024 RES-097](#)
[2024 RES-097 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 CHAWLA, that the meeting be adjourned at 7:34 pm. The motion carried unanimously.