



# 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.*

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Thursday, January 16, 2025

7:00 PM

Hybrid Meeting: Attend in person at the City County Building in Room 201; attend virtually via Zoom.

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See below for additional instructions on how to attend the meeting and provide public testimony.

#### A. ROLL CALL

**Present:** 34 - ANDRAE, BLAZEWICZ, BOETCHER, BOLLIG, BROWER, CHAWLA, DOWNING, DOYLE, EICHER, ENGELBERGER, ERICKSON, FRIES, GLAZER, GRAY, KEMP, KIGEYA, KRONING, MARREN, McCARVILLE, MILES, PETERS, PETERSON, POSTLER, RITT, ROSE, RYLANDER, SMITH, UDELL, VELDRAN, WEGLEITNER, WEIGAND, YANG, WELSH and FURMAN

**Excused:** 3 - DOOLAN, HUELSEMANN and JACKSON

1. Inspirational Message - Supervisor Weigand (Supervisor Welsh next)
2. Pledge of Allegiance - Supervisor Weigand

#### B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2024 PRES-160](#) DANE COUNTY LAND INFORMATION PLAN 2025-2027

**Attachments:** [2024 PRES-160](#)

2. [2024  
RES-277](#) REMEMBERING JANUARY 6, 2021

**Sponsors:** MILES

**Attachments:** [2024 RES-277](#)

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

3. [2024  
RES-284](#) RECOGNIZING JANUARY 27-31, 2025, AS WINTER SALT WEEK

**Sponsors:** MILES

**Attachments:** [2024 RES-284](#)

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

Announcements

## PUBLIC HEARINGS

### C. APPROVAL OF PAYMENTS

1. [2024  
PAY-020](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

**Attachments:** [2024 PAY-020](#)

[2024 PAY-020 UPDATED](#)

A motion was made by POSTLER, seconded by UDELL, that the Payment be adopted. The motion carried by a voice vote.

### D. DENIAL OF CLAIMS

### E. APPROVAL OF COUNTY BOARD MINUTES

1. [2024  
MIN-373](#) MINUTES OF THE DECEMBER 19, 2024 COUNTY BOARD MEETING

**Attachments:** [2024 MIN-373](#)

[12.19.24 County Board Registration Forms](#)

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

### F. CONSENT CALENDAR

1. [2024 RES-183](#) ESTABLISHING AN INDEPENDENT FORENSIC AUDIT OF DANE COUNTY FUNDS GIVEN TO URBAN TRIAGE OVER THE LAST THREE YEARS

**Sponsors:** WEIGAND and BOLLIG

**Attachments:** [2024 RES-183](#)  
[FISCAL NOTE 2024 RES 183](#)

**A motion was made that the Resolution be denied. The motion carried by the following vote:**

**Ayes:** 28 - ANDRAE, BLAZEWICZ, BROWER, CHAWLA, DOYLE, EICHER, ENGELBERGER, ERICKSON, FRIES, GLAZER, GRAY, KEMP, KIGEYA, KRONING, MARREN, MILES, PETERS, PETERSON, POSTLER, RITT, RYLANDER, SMITH, UDELL, VELDRAN, WEGLEITNER, YANG, WELSH and FURMAN

**Noes:** 5 - BOETCHER, BOLLIG, DOWNING, McCARVILLE and WEIGAND

**Excused:** 3 - DOOLAN, HUELSEMANN and JACKSON

**Absent:** 1 - ROSE

2. [2024 RES-239](#) CONTRACT CHANGE ORDER #09 FOR CITY-COUNTY WINDOWS REPLACEMENT, CONTRACT WITH BERGLUND CONSTRUCTION CO.

**Sponsors:** ENGELBERGER

**Attachments:** [2024 RES-239](#)  
[2024 RES-239 FN](#)  
[2024 RES-239 CO#9](#)

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

3. [2024 RES-244](#) AUTHORIZING A CONTRACT ADDENDUM BETWEEN DANE COUNTY AND RAVE MOBILE SAFETY TO PROVIDE AN EMERGENCY NOTIFICATION SYSTEM

**Sponsors:** McCARVILLE

**Attachments:** [2024 RES-244](#)  
[2024 RES-244 RAVE FISCAL NOTE](#)  
[2024 RES-244 CONTRACT #13804B](#)

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

4. [2024 RES-247](#) AWARD OF CONTRACT TO PROVIDE EMPLOYEE GROUP VISION INSURANCE

**Sponsors:** DOYLE and ROSE

**Attachments:** [2024 RES-247](#)  
[2024 RES-247 FISCAL NOTE](#)  
[2024 RES-247 CONTRACT #15665](#)

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

5. [2024 RES-249](#) AWARDED A COLLECTIVE BARGAINING AGREEMENT TO THE DANE COUNTY WISCONSIN PROFESSIONAL POLICE ASSOCIATION/SUPERVISORY LAW ENFORCEMENT UNIT

**Sponsors:** DOYLE

**Attachments:** [2024 RES-249](#)  
[2024 RES-249 FISCAL NOTE](#)  
[2024 RES-249 COLLECTIVE BARGAINING AGREEMENT](#)

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

6. [2024 RES-251](#) APPROVING AGREEMENT FOR A FAIR CHANCE HOUSING FUND PROJECT AT 1802 AXEL AVENUE MADISON WI DCDHS - HAA DIVISION

**Sponsors:** WEGLEITNER, FRIES and BLAZEWICZ

**Attachments:** [2024 RES-251](#)  
[2024 RES-251 FISCAL NOTE](#)  
[2024 RES-251 CONTRACT #15671](#)

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

7. [2024 RES-252](#) ADDENDUM #1 TO THE CONTRACT FOR ELECTRICAL SERVICES RELATED TO THE DEPARTMENT OF WASTE AND RENEWABLE'S LOCATIONS

**Sponsors:** ENGELBERGER

**Attachments:** [2024 RES-252](#)  
[2024 RES-252 FISCAL NOTE](#)  
[2024 RES-252 CONTRACT #15654A](#)

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

8. [2024 RES-256](#) AUTHORIZING ACCEPTANCE OF A WISCONSIN DEPARTMENT OF JUSTICE, BYRNE MEMORIAL JUSTICE ASSISTANCE PROGRAM, DANE COUNTY NARCOTICS TASK FORCE GRANT

**Sponsors:** ANDRAE and BLAZEWICZ

**Attachments:** [2024 RES-256](#)  
[2024 RES-256 FISCAL NOTE](#)  
[2024 RES-256 CONTRACT #15669](#)

A motion was made that the Resolution be adopted. The motion carried by a voice vote. POSSLER abstains. WEGLIETNER votes no.

9. [2024 RES-259](#) CONTRACT CHANGE ORDER #01 FOR DOOR CREEK STREAM RESTORATION-CONTRACT WITH MIDWEST AMPHIBIOUS EQUIPMENT, LLC.

**Sponsors:** ENGELBERGER

**Attachments:** [2024 RES-259](#)  
[2024 RES-259 FISCAL NOTE](#)  
[2024 RES-259 CO#01](#)

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

10. [2024 RES-261](#) DANE COUNTY CONSERVATION FUND GRANT AWARD TO DRIFTLESS AREA LAND CONSERVANCY - KERNEN PARCEL

**Sponsors:** DOWNING, FRIES, BLAZEWICZ, ENGELBERGER and POSTLER

**Attachments:** [2024 RES-261](#)  
[2024 RES-261 FISCAL NOTE](#)  
[2024 RES-261 AREA MAP](#)  
[2024 RES-261 SUBJECT MAP](#)

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

11. [2024 RES-263](#) AUTHORIZING EXPEDITED PAYMENTS FOR FUEL PURCHASES

**Sponsors:** ENGELBERGER

**Attachments:** [2024 RES-263](#)  
[2024 RES-263 FISCAL NOTE](#)

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

12. [2024 RES-264](#) APPROVAL OF 2025 CROP LEASES ON COUNTY LAND

**Sponsors:** CHAWLA and ROSE

**Attachments:** [2024 RES-264](#)  
[2024 RES-264 FISCAL NOTE](#)  
[2024 RES-264 CROP LEASES](#)

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

13. [2024 RES-265](#) AUTHORIZING MODIFICATION TO LAW ENFORCEMENT SERVICE CONTRACTS WITH THE VILLAGES OF BLACK EARTH AND MAZOMANIE

**Sponsors:** ANDRAE

**Attachments:** [2024 RES-265](#)  
[2024 RES-265 FISCAL NOTE](#)  
[2024 RES-265 CONTRACT #15668](#)

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

14. [2024 RES-269](#) CONTRACT CHANGE ORDER #65- JAIL CONSOLIDATION PROJECT- 115 W. DOTY ST., MADISON, WI- CONTRACTOR: MIRON CONSTRUCTION CO.

**Sponsors:** ENGELBERGER

**Attachments:** [2024 RES-269](#)  
[2024 RES-269 FISCAL NOTE](#)  
[2024 RES-269 CO #065](#)

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

15. [2024 RES-273](#) ADDENDUM #3 TO THE CONTRACT FOR OFFICE TRAILER RENTAL FOR THE RNG PLANT AT THE DANE COUNTY LANDFILL

**Sponsors:** ENGELBERGER

**Attachments:** [2024 RES-273](#)  
[2024 RES-273 FISCAL NOTE](#)  
[2024 RES-273 CONTRACT #14638C](#)

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. [12101](#) PETITION: REZONE 12101  
APPLICANT: SARA & ANDREW WRIGHT  
LOCATION: 11780 MID TOWN ROAD, SECTION 6, TOWN OF VERONA  
CHANGE FROM: RR-8 Rural Residential District TO RR-2 Rural Residential District (RR-4 Rural Residential District removed)  
REASON: change zoning to create up to 4 residential lots on property (one for existing residence)

**Attachments:** [12101 Ord Amend](#)  
[12101 Staff Update](#)  
[12101 Town Action](#)  
[12101 Navigability Determination](#)  
[12101 APP rev](#)  
[12101 VERONA MAP rev](#)

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

- 2. [12111](#)      PETITION: REZONE 12111  
 APPLICANT: BENJAMIN AND JOLEEN AUGUST  
 LOCATION: 6059 PORTAGE ROAD, SECTION 3, TOWN OF BURKE  
 CHANGE FROM: RR-4 Rural Residential District TO RR-1 Rural Residential District  
 REASON: create three new residential lots

**Attachments:** [12111 Ord Amend](#)  
[12111 Staff Update](#)  
[12111 Town Action](#)  
[12111 APP](#)  
[12111 BURKE MAP](#)

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. [2024](#)  
[RES-226](#)      AWARD OF CONTRACT FOR SNOW REMOVAL SERVICES AT THE DANE COUNTY REGIONAL AIRPORT

**Sponsors:** McCARVILLE and ENGELBERGER

**Attachments:** [2024 RES-226](#)  
[2024 RES-226 FISCAL NOTE](#)  
[Sub. 1 to 2024 RES-246 Airport Commission approved](#)  
[SUB \\_\\_\\_ to 2024 RES-226 \(PROPOSED-MCCARVILLE\)](#)  
[SUB \\_\\_\\_ to 2024 RES-226 FISCAL NOTE \(PROPOSED-MCCARVILLE\)](#)  
[2024 RES-226 CONTRACT #15696](#)

A motion was made by DOYLE, seconded by WELSH, 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. [2024 RES-240](#) APPROVING A CAPITAL GRANT FOR CONSTRUCTION OF THE CENTER FOR BLACK EXCELLENCE IN THE CITY OF MADISON

**Sponsors:** VELDRAN and ROSE

**Attachments:** [2024 RES-240](#)  
[2024 RES-240 Fiscal Note](#)  
[2024 RES-240 CONTRACT #15686](#)

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

## L. APPOINTMENTS

## M. ITEMS REQUIRING MORE THAN A SIMPLE MAJORITY

- 1. [2024 RES-221](#) ACCEPTING 988 IMPROVEMENT GRANT DCDHS - BEHAVIORAL HEALTH DIVISION

**Sponsors:** WEGLEITNER, RYLANDER, FRIES, BLAZEWICZ and ROSE

**Attachments:** [2024 RES-221](#)  
[2024 RES-221 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-242](#) AUTHORIZING ACCEPTANCE OF WISCONSIN DEPARTMENT OF JUSTICE, 2025 COPS OFFICE, ANTI-HEROIN AND ANTI-METHAMPHETAMINE TASK FORCE GRANTS

**Sponsors:** ANDRAE

**Attachments:** [2024 RES-242](#)  
[2024 RES-242 FISCAL NOTE](#)  
[2024 RES-242 CONTRACT #15664](#)

A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote. POSSLER abstains. WEGLEITNER votes no.

3. [2024 RES-245](#) ACCEPTANCE OF FUNDS TO SUPPORT EMPATHY EVALUATION AT HENRY VILAS ZOO

**Sponsors:** WELSH, ROSE, KRONING and BLAZEWICZ

**Attachments:** [2024 RES-245](#)  
[2024 RES-245 Fiscal Note](#)  
[2024 RES-245 CONTRACT #15694](#)

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

4. [2024 RES-250](#) REALLOCATING POSITION AUTHORITY WITHIN THE DANE COUNTY LIBRARY SERVICE

**Sponsors:** CHAWLA and ROSE

**Attachments:** [2024 RES-250](#)  
[2024 RES-250 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-253](#) ACCEPTANCE OF A STATE OF WI DEPARTMENT OF NATURAL RESOURCES LAKE MONITORING & PROTECTION GRANT

**Sponsors:** CHAWLA, FRIES, ROSE, BLAZEWICZ, POSTLER and ENGELBERGER

**Attachments:** [2024 RES-253](#)  
[2024 RES-253 FISCAL NOTE](#)  
[2024 RES-253 CONTRACT #15678](#)

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

6. [2024 RES-254](#) AMENDING THE 2024 BUDGET TO FUND AMERICORPS PLACEMENTS

**Sponsors:** DOYLE

**Attachments:** [2024 RES-254](#)  
[2024 RES-254 FISCAL NOTE](#)

A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote. WEIGAND votes no.

7. [2024 RES-257](#) AN INITIAL RESOLUTION AUTHORIZING GENERAL OBLIGATION PROMISSORY NOTES

**Sponsors:** DOYLE

**Attachments:** [2024 RES-257](#)  
[2024 RES-257 Fiscal Note](#)

A motion was made that the Resolution Requiring 3/4 Vote be adopted. The motion carried by the following vote:

**Ayes:** 31 - ANDRAE, BLAZEWICZ, BOETCHER, BOLLIG, BROWER, CHAWLA, DOWNING, DOYLE, EICHER, ENGELBERGER, ERICKSON, FRIES, GLAZER, GRAY, KEMP, KIGEYA, KRONING, MARREN, MILES, PETERS, PETERSON, POSTLER, RITT, RYLANDER, SMITH, UDELL, VELDRAN, WEGLEITNER, YANG, WELSH and FURMAN

**Noes:** 1 - WEIGAND

**Excused:** 3 - DOOLAN, HUELSEMANN and JACKSON

**Absent:** 2 - McCARVILLE and ROSE

8. [2024 RES-258](#) AWARD OF CONTRACT FOR THE MENDOTA COUNTY PARK REDEVELOPMENT- MIDDLETON, WI

**Sponsors:** ENGELBERGER, FRIES and POSTLER

**Attachments:** [2024 RES-258](#)  
[2024 RES-258 FISCAL NOTE](#)  
[2024 RES-258 CONTRACT #15695](#)

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

9. [2024 RES-260](#) ACCEPTANCE OF FUNDS FROM CLEAN FUEL DANE LLC

**Sponsors:** CHAWLA, ROSE, BLAZEWICZ, POSTLER and ENGELBERGER

**Attachments:** [2024 RES-260](#)  
[2024 RES-260 FISCAL NOTE](#)

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

10. [2024 RES-262](#) AUTHORIZING ACCEPTANCE OF A GRANT FROM THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES URBAN FORESTRY GRANT PROGRAM FOR A COMMUNITY TREE PLANTING PILOT PROJECT

**Sponsors:** CHAWLA, FRIES, ROSE, ENGELBERGER and POSTLER

**Attachments:** [2024 RES-262](#)  
[2024 RES-262 FISCAL NOTE](#)  
[2024 RES-262 CONTRACT #15680](#)

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

11. [2024 RES-266](#) AUTHORIZING RECLASSIFICATION OF THE DEPUTY PARKS DIRECTOR TO NATURAL RESOURCE MANAGER IN THE LAND & WATER RESOURCES DEPARTMENT - PARKS DIVISION

**Sponsors:** CHAWLA, ROSE, BLAZEWICZ and POSTLER

**Attachments:** [2024 RES-266](#)  
[2024 RES-266 FISCAL NOTE](#)

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

12. [2024 RES-268](#) AUTHORIZING ACCEPTANCE OF A GRANT FROM THE WI DEPARTMENT OF NATURAL RESOURCES WATERFOWL STAMP GRANT PROGRAM

**Sponsors:** CHAWLA, BLAZEWICZ, ENGELBERGER, POSTLER and ROSE

**Attachments:** [2024 RES-268](#)  
[2024 RES-268 FISCAL NOTE](#)  
[2024 RES-268 CONTRACT #15693](#)

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

13. [2024 RES-270](#) CREATING NEW EXPENSE LINES DCDHS - DAS DIVISION

**Sponsors:** WEGLEITNER

**Attachments:** [2024 RES-270](#)  
[2024 RES-270 FISCAL NOTE](#)

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

14. [2024 RES-271](#) ACCEPTING LAW ENFORCEMENT VIRTUAL BEHAVIORAL HEALTH PILOT GRANT DCDHS - BEHAVIORAL HEALTH DIVISION

**Sponsors:** WEGLEITNER, ROSE, BLAZEWICZ, ENGELBERGER and POSTLER

**Attachments:** [2024 RES-271](#)  
[2024 RES-271 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 BOLLIG, that the meeting be adjourned. The motion carried unanimously at 8:27 pm.