



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, May 14, 2026

7:00 PM

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

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

A. ROLL CALL

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

B. SPECIAL MATTERS AND ANNOUNCEMENTS

Present: 34 - ANDRAE, BARUSHOK, BLAZEWICZ, BOETCHER, BOLLIG, BROWER, CHAWLA, DOOLAN, DOWNING, EICHER, ENGELBERGER, ERICKSON, FRIES, FURMAN, GRAY, HUELSEMAN, JACKSON, LARSON, KRONING, MARREN, LEWIS, MILES, TRUCIOS, PETERSON, POSTLER, RITT, OBIEZE, RYLANDER, SMITH, DANTZLER JR, VELDRAN, WEGLEITNER, WELSH and YANG

Excused: 1 - BRANDMEIER

Absent: 2 - GLAZER and KEMP

1. [2026 RES-014](#) RECOGNIZING MAY 2026 AS ASIAN, PACIFIC ISLANDER, AND DESI AMERICAN HERITAGE MONTH

Sponsors: MILES

Attachments: [2026 RES-014](#)

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

2. [2026 RES-019](#) RECOGNIZING JUNE 15TH 2026 AS WORLD ELDER ABUSE DAY IN DANE COUNTY DCDHS - ADULT PROTECTIVE SERVICES DIVISION

Sponsors: MILES

Attachments: [2026 RES-019](#)

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

3. [2026 PRES-007](#) EMS/CARDIAC OUTCOMES PRESENTATION

Attachments: [2025 Dane County EMS - HPCPR Performance Highlights](#)

Announcements

Disclosures and abstentions

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2026 PAY-002](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2026 PAY-002](#)
[2026 PAY-002 updated](#)

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

D. DENIAL OF CLAIMS

E. APPROVAL OF COUNTY BOARD MINUTES

1. [2026 MIN-028](#) MINUTES OF THE APRIL 16, 2026 COUNTY BOARD MEETING

Attachments: [2026 MIN-028](#)
[April 16, 2026 County Board Meeting Registrants](#)

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

2. [2026 MIN-029](#) MINUTES OF THE APRIL 21, 2026 COUNTY BOARD MEETING

Attachments: [2026 MIN-029](#)

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

F. CONSENT CALENDAR

1. [2025 OA-033](#) AMENDING CHAPTERS 6 & 15 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING PAYMENT OF PER DIEM, AND APPLICABILITY OF COUNTY BOARD RULES AND ETHICS CODE TO ADMINISTRATIVE AGENCIES

Sponsors: MILES and ENGELBERGER

Attachments: [2025 OA-033](#)

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

2. [2025 RES-361](#) ADDENDUM E (#5) TO THE CONTRACT FOR PARADIGM SOFTWARE, LLC EQUIPMENT, SUPPORT, SERVICE AND LICENSING

Sponsors: ENGELBERGER

Attachments: [2025 RES-361](#)
[2025 RES-361 FISCAL NOTE](#)
[2025 RES-361 CONTRACT #13511E](#)

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

3. [2025 RES-398](#) AUTHORIZING NEW COMPREHENSIVE COMMUNITY SERVICES (CCS) CONTRACT WITH UNFILTERED THERAPY DCDHS - BEHAVIORAL HEALTH DIVISION

Sponsors: WEGLEITNER

Attachments: [2025 RES-398](#)
[2025 RES-398 FISCAL NOTE](#)
[2025 RES-398 CONTRACT #16230](#)

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

4. [2025 RES-399](#) AUTHORIZING A CONTRACT WITH CATALYST FOR CHANGE TO OPERATE THE OFF THE SQUARE CLUB PROGRAM DCDHS - BEHAVIORAL HEALTH DIVISION

Sponsors: WEGLEITNER and OBIEZE

Attachments: [2025 RES-399](#)
[2025 RES-399 FISCAL NOTE](#)
[2025 RES-399 CONTRACT #16238](#)

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

5. [2025 RES-404](#) AUTHORIZING NEW COMPREHENSIVE COMMUNITY SERVICES (CCS) CONTRACT WITH HBL THERAPY CENTER DCDHS - BEHAVIORAL HEALTH DIVISION

Sponsors: WEGLEITNER

Attachments: [2025 RES-404](#)
[2025 RES-404 FISCAL NOTE](#)
[2025 RES-404 CONTRACT #16229](#)

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

6. [2025 RES-408](#) AUTHORIZING POS CONTRACT WITH WIS-HOPE FOR ROOM AND BOARD EXPENSES DCDHS - BEHAVIORAL HEALTH DIVISION

Sponsors: WEGLEITNER

Attachments: [2025 RES-408](#)
[2025 RES-408 FISCAL NOTE](#)
[2025 RES-408 CONTRACT #16242](#)

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

7. [2025 RES-412](#) ACCEPTING THE OPIOID AND STIMULANT UNMET NEEDS SOR4 FUNDS FROM WISCONSIN DEPARTMENT OF HEALTH SERVICES DCDHS - BEHAVIORAL HEALTH DIVISION

Sponsors: WEGLEITNER and ENGELBERGER

Attachments: [2025 RES-412](#)
[2025 RES-412 FISCAL NOTE](#)
[2025 RES-412 CONTRACT #16226](#)

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

8. [2025 RES-415](#) ADDENDUM TO RE-ENTRY SERVICES CONTRACT WITH WRTP/BIG STEP FOR THE OFFICE OF JUSTICE REFORM

Sponsors: ANDRAE and ENGELBERGER

Attachments: [2025 RES-415](#)
[2025 RES-415 FISCAL NOTE](#)
[2025 RES-415 CONTRACT #15673A](#)

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

9. [2025 RES-416](#) ACCEPTING FUNDS FROM THE STATE DEPARTMENT OF CHILDREN AND FAMILIES TO SUPPORT CHILD CARE ADMINISTRATION DCDHS - ECONOMIC ASSISTANCE AND WORK SERVICES DIVISION

Sponsors: WEGLEITNER, ENGELBERGER and OBIEZE

Attachments: [2025 RES-416](#)
[2025 RES-416 FISCAL NOTE](#)
[2026 RES-416 CONTRACT #16296](#)

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

10. [2025 RES-423](#) APPROVING DANE COUNTY MUNICIPALITIES TO CONTINUE MEMBERSHIP IN THE DANE COUNTY URBAN COUNTY CONSORTIUM DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, ENGELBERGER and OBIEZE

Attachments: [2025 RES-423](#)
[2025 RES-423 FISCAL NOTE](#)
[2025 RES-423 CONTRACTS](#)

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

11. [2025 RES-426](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT AT 722 MOORLAND RD, MADISON DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, RYLANDER, BARUSHOK, ENGELBERGER, HUELSEMANN and OBIEZE

Attachments: [2025 RES-426](#)
[2025 RES-426 FISCAL NOTE](#)
[2025 RES-426 CONTRACT #16298](#)

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

12. [2025 RES-427](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT AT 911 JENIFER ST, MADISON DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, RYLANDER, BARUSHOK, ENGELBERGER, HUELSEMANN, OBIEZE and CHAWLA

Attachments: [2025 RES-427](#)
[2025 RES-427 FISCAL NOTE](#)
[2025 RES-427 CONTRACT #16297](#)

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

13. [2025 RES-434](#) AUTHORIZING A TEMPORARY LIMITED EASEMENT ON A CONSERVATION EASEMENT FOR HIGHWAY 51 PROJECT

Sponsors: CHAWLA, RYLANDER and ENGELBERGER

Attachments: [2025 RES-434](#)
[2025 RES-434 FISCAL NOTE](#)
[2025 RES-434 MAP](#)

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

14. [2025 RES-435](#) AUTHORIZING THE PERMANENT PROTECTION OF LAND IN THE LOWER MUD LAKE NATURAL RESOURCE AREA AND PARTNERSHIP WITH THE HO-CHUNK NATION AND GROUNDWELL CONSERVANCY

Sponsors: MILES, BARUSHOK, BRANDMEIER, ENGELBERGER and MARREN

Attachments: [2025 RES-435](#)
[2025 RES-435 FISCAL NOTE](#)
[2025 RES-435 MAP](#)

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

Ayes: 33 - ANDRAE, BARUSHOK, BLAZEWICZ, BOETCHER, BOLLIG, BROWER, CHAWLA, DOOLAN, DOWNING, EICHER, ENGELBERGER, ERICKSON, FRIES, FURMAN, GRAY, HUELSEMAN, JACKSON, LARSON, KRONING, MARREN, LEWIS, MILES, TRUCIOS, PETERSON, POSTLER, RITT, RYLANDER, SMITH, DANTZLER JR, VELDRAN, WEGLEITNER, WELSH and YANG

Noes: 1 - OBIEZE

Absent: 2 - GLAZER and KEMP

15. [2025 RES-436](#) AGREEMENT FOR THE PAVEMENT REPLACEMENT OF CTH CV/LAKE ROAD FROM STH 19 TO VINBURN ROAD IN THE VILLAGE OF WINDSOR

Sponsors: ENGELBERGER and BRANDMEIER

Attachments: [2025 RES-436](#)
[2025 RES-436 Fiscal Note](#)
[2025 RES-436 CONTACT #16300](#)

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

16. [2025 RES-442](#) CONTRACT CHANGE ORDER #228 FOR THE JAIL CONSOLIDATION PROJECT- 115 W. DOTY ST., MADISON, WI. CONTRACTOR: MIRON CONSTRUCTION CO.

Sponsors: ENGELBERGER

Attachments: [2025 RES-442](#)
[2025 RES-442 FISCAL NOTE](#)
[2025 RES-442 CO#228](#)

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

17. [2025 RES-443](#) CONTRACT CHANGE ORDER #34 FOR THE PUBLIC SAFETY COMMUNICATIONS NEW FACILITY CONSTRUCTION; 8301 LUDS LN., MADISON, WI. CONTRACTOR: VOGEL BROS. BUILDING CO

Sponsors: ENGELBERGER

Attachments: [2025 RES-443](#)
[2025 RES-443 FISCAL NOTE](#)
[2025 RES-443 CO#034](#)

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

18. [2026 RES-001](#) AWARD OF CONTRACT FOR PHASE 2 CONSTRUCTION OF THE WALKING IRON TRAIL

Sponsors: ENGELBERGER and BARUSHOK

Attachments: [2026 RES-001](#)
[2026 RES-001 FISCAL NOTE](#)
[2026 RES-001 CONTRACT #16295](#)

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. [12140](#)

PETITION: REZONE 12140

APPLICANT: MICHAEL AND NANCY BARTH

LOCATION: 3140 STH 73, SECTION 3, TOWN OF CHRISTIANA

CHANGE FROM: RM-16 Rural Mixed-Use District TO HC Heavy Commercial District

REASON: zoning to allow for a landscaping contractor business

Attachments: [12140 Ord Amend](#)[12140 Staff Report Update](#)[12140 Staff Report](#)[12140 Town Action](#)[12140 Suggested Deed Restrictions rev](#)[12140 SCL Site Plan Set Revised 03-20-26](#)[12140 SCL Lighting Plan Revised 03-19-26](#)[12140 Soil Suitability Report](#)[12140 Status of approval](#)[12140 Hydrology Memo 04-07-2025](#)[12140 Exhibit for ZLR 02-25-2025](#)[12140 DOT Access Permit](#)[12140 LWRD Prelim Review Ltr 2025-02-24](#)[12140 Photometric Lighting Plan 02-24-2025](#)[12140 Site Plan](#)[12140 APP](#)[12140 MAP](#)

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

2. [12244](#)

PETITION: REZONE 12244

APPLICANT: DAVE AND JULIE WOOD

LOCATION: 3200 LARSEN DRIVE, SECTION 31, TOWN OF BLOOMING GROVE

CHANGE: Removing 0.17 acres from wetland status to non-wetland status

REASON: rezoning a portion of land from wetland status to non-wetland status pursuant to Dane

County code of ordinance section 11.10.

Attachments: [12244 Ord Amend](#)[12244 Staff Report Update](#)[12244 Staff Report](#)[12244 Current CSM 15285](#)[12244 APP](#)[12244 MAP](#)[12244 Public Comment - Holten support](#)[12244 Public comment - Gorske](#)[12244 Applicant response to public hearing](#)[12244 Wetland Management Plan](#)

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

3. [12255](#)

PETITION: REZONE 12255

APPLICANT: SCOTT TEMPLETON

LOCATION: 930 HILLCREST LANE, SECTION 16, TOWN OF OREGON

CHANGE FROM: RR-4 Rural Residential District TO RR-2 Rural Residential District

REASON: divide existing residential lot into two lots

Attachments: [12255 Ord Amend](#)[12255 Staff Report](#)[12255 Town Action](#)[12255 APP](#)[12255 MAP](#)

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

4. [12258](#)

PETITION: REZONE 12258
APPLICANT: DALE G & DIANE M HELT REV TR
LOCATION: 6926 LAVINA RD, SECTION 27, TOWN OF DANE
CHANGE FROM: FP-35 Farmland Preservation District TO FP-B Farmland Preservation
Business District
REASON: separating existing farmstead from the farm land for continued dairy use

Attachments: [12258 Ord Amend](#)
[12258 Staff Report](#)
[12258 Town Action](#)
[12258 Density](#)
[12258 APP](#)
[12258 MAP](#)

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

5. [12259](#)

PETITION: REZONE 12259
APPLICANT: WENDY TURNER AND YATHIN SHIVANAPPA KRISHNAPPA
LOCATION: 7800 W. OLD SAUK RD, SECTION 18, TOWN OF MIDDLETON
CHANGE FROM: SFR-08 Single Family Residential District TO RR-2 Rural Residential District
REASON: zoning to allow livestock use (up to one animal unit per acre)

Attachments: [12259 Ord Amend](#)
[12259 Staff Report](#)
[12259 Town Action](#)
[12259 APP](#)
[12259 MAP](#)

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

6. [12260](#)

PETITION: REZONE 12260
APPLICANT: PREMIER COOPERATIVE (C/O MATT SEVERSON)
LOCATION: 10216 US HWY 14, SECTION 15, TOWN OF MAZOMANIE
CHANGE FROM: FP-35 Farmland Preservation District TO HC Heavy Commercial District
REASON: zoning to expand existing co-op facility

Attachments: [12260 Ord Amend](#)
[12260 Staff Report](#)
[12260 Town Action](#)
[12260 Ch 10 Zoning Ord - Screening](#)
[12260 Current Deed Restriction Doc 4248012](#)
[12260 Updated Site and Lighting Plans 2026-03-02](#)
[12260 APP](#)
[12260 MAP](#)

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

7. [12261](#) PETITION: REZONE 12261
APPLICANT: JOSHUA AND REBECCA EASTMEAD
LOCATION: 6140 PORTAGE RD, SECTION 3, TOWN OF BURKE
CHANGE FROM: RR-4 Rural Residential District TO RR-1 Rural Residential District
REASON: divide existing residential lot to create one new lot

Attachments: [12261 Ord Amend - DENIAL](#)
[12261 Staff Report](#)
[12261 Town Action](#)
[12261 Chapter 75 DCCO Lot requirements](#)
[12261 Current CSM 04576](#)
[12261 APP](#)
[12261 MAP](#)

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

8. [12265](#) PETITION: REZONE 12265
APPLICANT: TOWN OF PRIMROSE (ON BEHALF OF MULTIPLE OWNERS)
LOCATION: MULTIPLE (SEE LIST), SECTION 1, TOWN OF PRIMROSE
CHANGE FROM: FP-35 Farmland Preservation District TO FP-1 Farmland Preservation District
REASON: town blanket rezone to correct zoning map discrepancies

Attachments: [12265 Ord Amend](#)
[12265 Staff Report](#)
[12265 APP](#)
[12265 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. [2025
RES-342](#) **AUTHORIZING THE TAX DEEDING OF TAX DELINQUENT PROPERTIES**

Sponsors: VELDRAN and ENGELBERGER

Attachments: [2025 RES-342](#)

[2025 RES-342 ParcelDetails as amended by Personnel and Finance](#)

[2025 Res-342 Parcel Details](#)

[2025 RES-342 Policy-And-Fiscal-Note](#)

A motion was made by **DOWNING**, seconded by **WEGLEITNER**, that the Resolution be amended to strike line 11 of the property list. The motion failed by the following vote:

Ayes: 6 - BARUSHOK, DOWNING, MARREN, RITT, WEGLEITNER and YANG

Noes: 27 - ANDRAE, BLAZEWICZ, BOETCHER, BOLLIG, BROWER, CHAWLA, DOOLAN, EICHER, ENGELBERGER, ERICKSON, FRIES, FURMAN, HUELSEMAN, JACKSON, LARSON, KRONING, LEWIS, MILES, TRUCIOS, PETERSON, POSTLER, OBIEZE, RYLANDER, SMITH, DANTZLER JR, VELDRAN and WELSH

Absent: 3 - GLAZER, GRAY and KEMP

A motion was made by **HUESLEMAN**, second by **WEGLEITNER** to strike lines 1 and 4 from the chart of properties. That motion failed by a voice vote. A motion was made that the Resolution be adopted. The motion carried by a voice vote. **WEGLEITNER, BAROUSHOK, and DOWNING** vote no.

2. [2025
RES-414](#) **AUTHORIZING A CONTRACT BETWEEN DANE COUNTY AND GLOBAL TEL*LINK CORPORATION D/B/A VIAPATH TECHNOLOGIES FOR DANE COUNTY JAIL RESIDENT TELEPHONE AND VIDEO VISITATION SERVICE**

Sponsors: ANDRAE

Attachments: [2025 RES-414](#)

[2025 RES-414 \(AS AMENDED BY PP&J ON 3/24/26\)](#)

[2025 RES-414 Fiscal Note](#)

[2025 RES-414 CONTRACT #16222](#)

[2025 RES-414 CONTRACT #16222-REVISED](#)

[Jail Technology - ViaPath - Redlines 4.9.26](#)

[Jail Communication Contract Compare by Supervisor Furman
04-14-2026](#)

[Jail Communication Contract Compare by Supervisor Furman
\(Corrected\) 04-14-2026](#)

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

Ayes: 30 - BARUSHOK, BLAZEWICZ, BOETCHER, BOLLIG, BROWER, CHAWLA, DOOLAN, DOWNING, EICHER, ERICKSON, FRIES, FURMAN, GRAY, HUELSEMANN, JACKSON, LARSON, KRONING, MARREN, LEWIS, MILES, TRUCIOS, POSTLER, RITT, OBIEZE, RYLANDER, SMITH, DANTZLER JR, WEGLEITNER, WELSH and YANG

Noes: 4 - ANDRAE, ENGELBERGER, PETERSON and VELDRAN

Absent: 2 - GLAZER and KEMP

3. [2025 RES-419](#) AWARD OF PROFESSIONAL SERVICES AGREEMENT FOR THE MULTI-BUILDING MECHANICAL SYSTEMS IMPROVEMENTS PROJECT AT HENRY VILAS ZOO

Sponsors: ENGELBERGER

Attachments: [2025 RES-419](#)
[2025 RES-419 FISCAL NOTE](#)
[2025 RES-419 CONTRACT #16270](#)

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

4. [2025 RES-440](#) CONTRACT CHANGE ORDER #15 FOR THE CSS PARKING RAMP RESTORATION-PHASE II CONSTRUCTION; 113 S. HENRY ST. MADISON, WI. CONTRACTOR: GOLF ACQUISITION GROUP

Sponsors: ENGELBERGER

Attachments: [2025 RES-440](#)
[2025 RES-440 FISCAL NOTE](#)
[2025 RES-440 CO#15](#)

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

L. APPOINTMENTS

1. [2025 RES-445](#) COUNTY EXECUTIVE APPOINTMENTS

Sponsors: MILES

Attachments: [2025 RES-445](#)

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

M. ITEMS REQUIRING MORE THAN A SIMPLE MAJORITY

1. [2025
RES-358](#) AWARD OF CONTRACT FOR THE ARCTIC FOX EXHIBIT CONSTRUCTION
AT HENRY VILAS ZOO, 702 S. RANDALL AVE., MADISON, WI

Sponsors: ENGELBERGER, FRIES and RYLANDER

Attachments: [2025 RES-358](#)
[2025 RES-358 FISCAL NOTE](#)
[2025 RES-358 CONTRACT #16176](#)

A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion failed due to a lack of 2/3 vote by the following vote:

Ayes: 18 - ANDRAE, BARUSHOK, BLAZEWICZ, BOETCHER, BOLLIG, BROWER, CHAWLA, ENGELBERGER, ERICKSON, FURMAN, MILES, PETERSON, POSTLER, RYLANDER, SMITH, DANTZLER JR, VELDRAN and WELSH

Noes: 16 - DOOLAN, DOWNING, EICHER, FRIES, GRAY, HUELSEMAN, JACKSON, LARSON, KRONING, MARREN, LEWIS, TRUCIOS, RITT, OBIEZE, WEGLEITNER and YANG

Absent: 2 - GLAZER and KEMP

2. [2025
RES-409](#) AWARD OF CONTRACT FOR LUNNEY LAKE FARM COUNTY PARK BOAT LAUNCH & PARKING LOT IMPROVEMENTS AT 4286 LIBBY RD. MADISON, WI. CONTRACTOR: POBLOCKI PAVING CORP

Sponsors: ENGELBERGER

Attachments: [2025 RES-409](#)
[2025 RES-409 FISCAL NOTE](#)
[2025 RES-409 CONTRACT #16224](#)

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

3. [2025
RES-422](#) AWARD OF CONTRACT FOR CONSTRUCTION OF THE GARFOOT CREEK BRIDGE AT CTH KP, TOWN OF CROSS PLAINS. CONTRACTOR: R G HUSTON CO INC

Sponsors: ENGELBERGER

Attachments: [2025 RES-422](#)
[2025 RES-422 FISCAL NOTE](#)
[2025 RES-422 CONTRACT #16429](#)

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

4. [2025 RES-430](#) AUTHORIZING ACCEPTANCE OF A MEMORANDUM OF UNDERSTANDING ADDENDUM FOR 2026 FROM THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES

Sponsors: CHAWLA and ENGELBERGER

Attachments: [2025 RES-430](#)
[2025 RES-430 FISCAL NOTE](#)

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

5. [2025 RES-431](#) ACCEPTANCE OF A WISCONSIN DEPARTMENT OF NATURAL RESOURCES GRANT TO REPLACE SNOWMOBILE TRAIL BRIDGE ON PRIVATE PROPERTY

Sponsors: CHAWLA and ENGELBERGER

Attachments: [2025 RES-431](#)
[2025 RES-431 FISCAL NOTE](#)
[2025 RES-431 CONTRACT #16294](#)

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

6. [2025 RES-433](#) AUTHORIZING THE EXTINGUISHMENT OF .4 ACRES OF CONSERVATION EASEMENT FOR HIGHWAY 51 PROJECT

Sponsors: CHAWLA, RYLANDER and ENGELBERGER

Attachments: [2025 RES-433](#)
[2025 RES-433 FISCAL NOTE](#)
[2025 RES-433 MAP](#)

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

7. [2025 RES-441](#) AWARD OF CONTRACT TO RG HUSTON CO., INC. FOR THE CONSTRUCTION OF DANE COUNTY LANDFILL SITE NO. 3 PHASE 1 CELL 1

Sponsors: ENGELBERGER

Attachments: [2025 RES-441](#)
[2025 RES-441 FISCAL NOTE](#)
[2025 RES-441 CONTRACT #16255](#)

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

8. [2025
RES-448](#) AUTHORIZING THE RECLASSIFICATION OF CHILD SUPPORT
INVESTIGATOR AND LEAD CHILD SUPPORT INVESTIGATOR
CLASSIFICATIONS

Sponsors: ANDRAE

Attachments: [2025 RES-448 Reclassification of CSIs](#)

[2025 RES-448 Fiscal Note](#)

[CSI G17 to G19 and Lead CSI G19 to G21 Reclassification Analysis
and Recommendation](#)

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 OBIEZE, seconded by BOLLIG, that the meeting be adjourned. The motion carried unanimously at 11:22 pm