



# Dane County

## Meeting Agenda - Final

### 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, June 25, 2026

7:00 PM

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

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**\*\*THIS MEETING WILL BEGIN AT 7:00 PM OR AS SOON AS THE COMMITTEE OF THE WHOLE HAS CONCLUDED.\*\***

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

Interpreters must be requested in advance; please see the bottom of the agenda for more information.

Los intérpretes deben solicitarse con anticipación; consulte el final de la agenda para obtener más información.

Yuav tsuam tau thov txog cov neeg txhais lus hau ntej; thov saib hauv qab kawg ntawm qhov txheej txheem rau cov ntaub ntawv ntiv.

يجب التقدم بطلب خدمات الترجمة مقدماً. يرجى الاطلاع على أسفل جدول الأعمال للمزيد من المعلومات

The June 25, 2026 County Board meeting will be a hybrid meeting. Members of the public can either attend in person or virtually via Zoom.

The public can watch the meeting without registering here:  
<https://www.cityofmadison.com/WatchDaneCountyBoard>

The public can attend in person at the City County Building, room 201.

The public can access the meeting virtually with the Zoom application or by telephone.

To join the meeting in Zoom, click the following link:  
<https://board.countyofdane.com/meetings/attend-meeting>

You will be taken to a Dane County website, select "Signup to Attend a Meeting." You will be prompted to create an account or login to your account (if already created). Once logged in, follow the prompts to register for the meeting. Instructions can also be found at the link above. Call 608-266-5758 with questions.

After you register, the meeting link will be emailed to you. This link will be active until the end of the meeting.

To join the meeting by phone, dial-in using one of the following toll-free phone numbers:

1-833-548-0276

1-833-548-0282

When prompted, enter the following Webinar ID: 991 8840 0068

#### PROCESS TO PROVIDE PUBLIC COMMENT:

**IN PERSON:** Any members of the public wishing to register to speak on/support/oppose an agenda item can register in person at the meeting using paper registration forms. **IT IS HIGHLY ENCOURAGED TO REGISTER VIA THE ZOOM LINK ABOVE EVEN IF YOU PLAN ON ATTENDING IN PERSON.**

In person registrations to provide public comment will be accepted throughout the meeting.

**VIRTUAL:** Any members of the public wishing to register to speak on/support/oppose an agenda item **MUST REGISTER USING THE LINK ABOVE** (even if you plan to attend using your phone). Virtual registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

In order to testify (provide public comment) virtually, you must be in attendance at the meeting via Zoom or phone, you will then either be unmuted or promoted to a panelist and provided time to speak to the body.

If you want to submit written comments or other materials for this meeting, please email them to: County\_Board\_Recipients@danecounty.gov

#### A. ROLL CALL

1. Inspirational Message - Supervisor Smith (Supervisor Rylander next)
2. Pledge of Allegiance - Supervisor Smith

#### B. SPECIAL MATTERS AND ANNOUNCEMENTS

*Pursuant to Dane County Ordinance 7.63(1)(a), public testimony will not be taken on Special Matters and Announcements.*

1. **2026 RES-061** RECOGNIZING JUNE 2026 AS LGBTQIA2S+ PRIDE MONTH
2. **2026 RES-062** RECOGNIZING JUNETEENTH ON JUNE 19, 2026, IN DANE COUNTY

Announcements

Disclosures and abstentions

#### PUBLIC HEARINGS

#### C. APPROVAL OF PAYMENTS

1. [2026 PAY-010](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

**Attachments:** [2026 PAY-010](#)

**D. DENIAL OF CLAIMS**

NONE

*Pursuant to Dane County Ordinance 7.63(1)(a), public testimony will not be taken on Denial of Claims.*

**E. APPROVAL OF COUNTY BOARD MINUTES**

*Pursuant to Dane County Ordinance 7.63(1)(a), public testimony will not be taken on Approval of Minutes.*

1. [2026 MIN-116](#) MINUTES OF THE JUNE 4, 2026 COUNTY BOARD MEETING

**Attachments:** [2026 MIN-116](#)  
[June 4, 2026 County Board Registrants](#)

**F. CONSENT CALENDAR**

1. [2026 RES-009](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT AT 606 REEVE ROAD, WAUNAKEE DCDHS - HAA DIVISION

**Sponsors:** WEGLEITNER, FRIES, BROWER, ENGELBERGER and RITT

**Attachments:** [2026 RES-009](#)  
[2026 RES-009 FISCAL NOTE](#)  
[2026 RES-009 CONTRACT #16353](#)

**Legislative History**

5/15/26 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

5/15/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

6/11/26 Health & Human Needs Committee recommended for approval

Motion by WELSH to recommend the resolution for approval. Motion carried unanimously via voice vote. 6-0 Passed

6/15/26 Personnel & Finance Committee recommended for approval to Board to the County Board

A motion was made by RYLANDER that the Resolution be recommended for approval to the County Board. The motion carried by a voice vote (4-0). Passed

2. [2026 RES-030](#) AUTHORIZING A CONTRACT WITH THE CITY OF SUN PRAIRIE FOR TOWN HALL CROSSING DEVELOPMENT INFRASTRUCTURE DCDHS - HAA DIVISION

**Sponsors:** WEGLEITNER and ENGELBERGER

**Attachments:** [2026 RES-030](#)  
[2026 RES-030 FISCAL NOTE](#)  
[2026 RES-030 CONTRACT #16356](#)

**Legislative History**

5/15/26 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

5/15/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

6/11/26 Health & Human Needs Committee recommended for approval

Motion by OBIEZE to recommend the resolution for approval. Motion carried unanimously via voice vote. 6-0 Passed

6/15/26 Personnel & Finance Committee recommended for approval to Board to the County Board

A motion was made by RYLANDER that the Resolution be recommended for approval to the County Board. The motion carried by a voice vote (4-0). Passed

3. [2026 RES-037](#) ACCEPTING SS4A GRANT FUNDS FROM THE CITY OF MADISON FOR THE COUNTY HIGHWAY COMPREHENSIVE SAFETY ACTION PLAN

**Sponsors:** ENGELBERGER

**Attachments:** [2026 RES-037](#)  
[2026 RES-037 fiscal note](#)  
[2026 RES-037 CONTRACT #16376](#)

**Legislative History**

6/5/26 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee due back on 6/9/2026

6/5/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 6/15/2026

6/9/26 Public Works & Transportation Committee recommended for approval

A motion was made by BOETCHER, seconded by BOLLIG, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0. Passed

6/15/26 Personnel & Finance recommended for approval to  
Committee Board to the County Board

A motion was made by RYLANDER that the Resolution be recommended for approval to the County Board. The motion carried by a voice vote (4-0). Passed

4. [2026 RES-041](#) RESOLUTION ESTABLISHING A PETTY CASH CHECKING ACCOUNT FOR THE DANE COUNTY OFFICE OF JUSTICE REFORM

**Sponsors:** FURMAN

**Attachments:** [2026 RES-041](#)  
[2026 RES-041 Fiscal Note](#)

**Legislative History**

6/5/26 County Board referred to the Public Protection &  
Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee due back on 6/9/2026

6/5/26 County Board referred to the Personnel &  
Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 6/15/2026

6/9/26 Public Protection & recommended for approval  
Judiciary Committee

Clark-Bernhardt presented. A motion was made by GRAY that the Resolution be recommended for approval. The motion carried by a voice vote. 7-0 Passed

6/15/26 Personnel & Finance recommended for approval to  
Committee Board to the County Board

A motion was made by RYLANDER that the Resolution be recommended for approval to the County Board. The motion carried by a voice vote (4-0). Passed

5. [2026 RES-043](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT AT 103 PERIMETER RD, MOUNT HOREB DCDHS - HAA DIVISION

**Sponsors:** WEGLEITNER and FRIES

**Attachments:** [2026 RES-043](#)  
[2026 RES-043 FISCAL NOTE](#)  
[2026 RES-043 CONTRACT #16354](#)

**Legislative History**

6/5/26 County Board referred to the Health & Human  
Needs Committee

This resolution was referred to the Health & Human Needs Committee due back on 6/11/2026

6/5/26 County Board referred to the Personnel &  
Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 6/15/2026

6/11/26 Health & Human Needs Committee recommended for approval

Motion by JACKSON to recommend the resolution for approval. Motion carried unanimously via voice vote. 6-0 Passed

6/15/26 Personnel & Finance Committee recommended for approval to Board to the County Board

A motion was made by RYLANDER that the Resolution be recommended for approval to the County Board. The motion carried by a voice vote (4-0). Passed

6. [2026 RES-044](#) AUTHORIZING STOUGHTON LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM - DCDHS- PEI DIVISION

**Sponsors:** WEGLEITNER and MARREN

**Attachments:** [2026 RES-044](#)  
[2026 RES-044 FISCAL NOTE](#)  
[2026 RES-044 CONTRACT #16363](#)

**Legislative History**

6/5/26 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee due back on 6/11/2026

6/5/26 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee due back on 6/9/2026

6/5/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 6/15/2026

6/9/26 Public Works & Transportation Committee recommended for approval

A motion was made by BARUSHOK, seconded by BOLLIG, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0. Passed

6/11/26 Health & Human Needs Committee recommended for approval

Motion by WELSH to recommend the resolution for approval. Motion carried unanimously via voice vote. 6-0

6/15/26 Personnel & Finance Committee recommended for approval to Board to the County Board

A motion was made by RYLANDER that the Resolution be recommended for approval to Board to the County Board. The motion carried by a voice vote (4-0). Passed

7. [2026 RES-045](#) ADDENDUM #1 TO THE CONTRACT FOR PLC PROGRAMMING, AUTOMATION, AND OPERATIONS SUPPORT

**Sponsors:** ENGELBERGER

**Attachments:** [2026 RES-045](#)  
[2026 RES-045 FISCAL NOTE](#)  
[2026 RES-045 CONTRACT #14670A](#)

**Legislative History**

6/5/26 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee due back on 6/9/2026

6/5/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 6/15/2026

6/9/26 Public Works & Transportation Committee recommended for approval

A motion was made by BARUSHOK, seconded by BOLLIG, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0. Passed

6/15/26 Personnel & Finance Committee recommended for approval to Board to the County Board

A motion was made by RYLANDER that the Resolution be recommended for approval to the County Board. The motion carried by a voice vote (4-0). Passed

8. [2026 RES-048](#) ACCEPTING CHILD CARE FUNDS FROM DEPARTMENT OF CHILDREN AND FAMILIES DCDHS - FMS DIVISION

**Sponsors:** WEGLEITNER

**Attachments:** [2026 RES-048](#)  
[2026 RES-048 FISCAL NOTE](#)  
[2026 RES-048 CONTRACT #16361](#)

**Legislative History**

6/5/26 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee due back on 6/11/2026

6/5/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 6/15/2026

6/11/26 Health & Human Needs Committee recommended for approval

Motion by WELSH to recommend the resolution for approval. Motion carried unanimously via voice vote. 6-0

6/15/26 Personnel & Finance recommended for approval to  
Committee Board to the County Board

A motion was made by RYLANDER that the Resolution be recommended for approval to the County Board. The motion carried by a voice vote (4-0). Passed

9. [2026 RES-049](#) RESOLUTION EXTENDING INTERAGENCY AGREEMENT BETWEEN THE DANE COUNTY DISTRICT ATTORNEY'S OFFICE AND COTG2021 FOR CONTINUED COMPREHENSIVE DRUG TESTING FOR THE DEFERRED PROSECUTION PROGRAM

**Sponsors:** FURMAN

**Attachments:** [2026 RES-049](#)  
[2026 RES-049 FISCAL NOTE](#)  
[2026 RES-049 CONTRACT #15156C](#)

**Legislative History**

6/5/26 County Board referred to the Public Protection &  
Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee due back on 6/9/2026

6/5/26 County Board referred to the Personnel &  
Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 6/15/2026

6/9/26 Public Protection & recommended for approval  
Judiciary Committee

Juette presented. A motion was made by TRUCIOS that the Resolution be recommended for approval. The motion carried by a voice vote. 7-0 Passed

6/15/26 Personnel & Finance recommended for approval to  
Committee Board to the County Board

A motion was made by RYLANDER that the Resolution be recommended for approval to the County Board. The motion carried by a voice vote (4-0). Passed

10. [2026 RES-050](#) RESOLUTION EXTENDING INTERAGENCY AGREEMENT #MSN260999 BETWEEN THE DANE COUNTY DISTRICT ATTORNEY'S OFFICE AND THE UNIVERSITY OF WISCONSIN POPULATION HEALTH INSTITUTE FOR CONTINUED PROGRAM EVALUATION OF THE DEFERRED PROSECUTION OPIATE DIVERSION PROGRAM

**Sponsors:** FURMAN

**Attachments:** [2026 RES-050](#)  
[2026 RES-050 FISCAL NOTE](#)  
[2026 RES-050 CONTRACT #14722D](#)

**Legislative History**

6/5/26 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee due back on 6/9/2026

6/5/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 6/15/2026

6/9/26 Public Protection & Judiciary Committee recommended for approval

Juette persented. A motion was made by TRUCIOS that the Resolution be recommended for approval. The motion carried by a voice vote. 7-0 Passed

6/15/26 Personnel & Finance Committee recommended for approval to Board to the County Board

A motion was made by RYLANDER that the Resolution be recommended for approval to the County Board. The motion carried by a voice vote (4-0). Passed

**11. [2026 RES-053](#) AUTHORIZING A LAND ACQUISITION FOR BADFISH CREEK NATURAL RESOURCE AREA**

**Sponsors:** MARREN, BRANDMEIER and FRIES

**Attachments:** [2026 RES-053](#)

[2026 RES-053 FISCAL NOTE](#)

[2026 RES-053 AREA MAP](#)

[2026 RES-053 SUBJECT MAP](#)

**Legislative History**

6/5/26 County Board referred to the Park Commission  
This resolution was referred to the Park Commission due back on 6/11/2026

6/5/26 County Board referred to the Environment, Agriculture & Natural Resources Committee

This resolution was referred to the Environment, Agriculture & Natural Resources Committee due back on 6/11/2026

6/5/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 6/15/2026

6/10/26 Park Commission recommended for approval  
A motion was made by BROUWER, seconded by BOGUE, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0. Passed

6/11/26 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by BLAZEWICZ that the Resolution be recommended for approval. The motion carried by a voice vote 5-0. Passed

6/15/26 Personnel & Finance recommended for approval to  
Committee Board to the County Board

A motion was made by RYLANDER that the Resolution be recommended for approval to the County Board. The motion carried by a voice vote (4-0). Passed

12. [2026 RES-056](#) CONTRACT CHANGE ORDER #245 FOR THE JAIL CONSOLIDATION PROJECT- 115 W. DOTY ST., MADISON, WI. CONTRACTOR: MIRON CONSTRUCTION CO.

**Sponsors:** ENGELBERGER

**Attachments:** [2026 RES-056](#)  
[2026 RES-056 FISCAL NOTE](#)  
[2026 RES-056 CO#245](#)

**Legislative History**

6/5/26 County Board referred to the Public Works &  
Transportation Committee

This resolution was referred to the Public Works & Transportation Committee due back on 6/9/2026

6/5/26 County Board referred to the Personnel &  
Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 6/15/2026

6/9/26 Public Works & recommended for approval  
Transportation Committee

A motion was made by BOLLIG that the Resolution be recommended for approval. The motion carried by a voice vote 5-0. Passed

6/15/26 Personnel & Finance recommended for approval to  
Committee Board to the County Board

A motion was made by RYLANDER that the Resolution be recommended for approval to the County Board. The motion carried by a voice vote (4-0). Passed

**G. MOTIONS FROM PREVIOUS MEETINGS**

**H. REPORTS ON ZONING PETITIONS**

1. [12278](#) PETITION: REZONE 12278  
 APPLICANT: JMM LLC  
 LOCATION: 7228 PINE ROW RD, SECTION 28, TOWN OF VERONA  
 CHANGE FROM: Wetland Overlay District TO Non-Wetland Overlay District  
 REASON: removal of wetland restrictions

**Attachments:** [12278 Ord Amend](#)  
[12278 Staff Report UPDATE](#)  
[12278 JMM LLC Wetland Rezone Application - ZLR Follow Up](#)  
[12278 Staff Report](#)  
[12278 APP](#)  
[12278 MAP](#)

**Legislative History**

5/26/26 Zoning & Land Regulation postponed to the Zoning & Land  
 Committee Regulation Committee

A motion was made by KRONING, seconded by POSTLER, that the Zoning  
 Petition be postponed due opposition. The motion carried by the following vote:  
 5-0. (YGP: 1-0) Passed

6/9/26 Zoning & Land Regulation recommended for approval  
 Committee

A motion was made by KRONING, seconded by POSTLER, that the Zoning  
 Petition be recommended for approval. The motion carried by the following vote:  
 5-0. Passed

**I. ORDINANCES**

**J. AWARD OF CONTRACTS**

*See Sections F, K and M*

**K. RESOLUTIONS**

1. [2026 RES-036](#) AUTHORIZING A CONTRACT FOR AURELIAN VOICE ASSISTANT  
 PLATFORM

**Sponsors:** FURMAN

**Attachments:** [2026 RES-036](#)  
[SUB 1 TO 2026 RES-036](#)  
[2026 RES-036 Fiscal Note](#)  
[2026 RES-036 CONTRACT #16338](#)

**Legislative History**

6/5/26 County Board referred to the Public Protection &  
 Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee due  
 back on 6/9/2026

6/5/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 6/15/2026

6/9/26 Public Protection & Judiciary Committee recommended for approval

Bixler presented. A motion was made by VELDRAN that the Resolution be recommended for approval. The motion carried by a voice vote. 7-0 Passed

6/15/26 Personnel & Finance Committee recommended for approval to Board to the County Board

A motion was made by RYLANDER that the Resolution be recommended for approval to the County Board.

6/15/26 Personnel & Finance Committee Sub to the resolution be recommended for approval to the Board to the County Board

A motion was made by SMITH that Sub 1 to the resolution be recommended for approval to the County Board. The motion carried by a voice vote (6-0). Passed

6/15/26 Personnel & Finance Committee substituted

A motion was made by SMITH that the Resolution be substituted with Substitute 1. The motion carried (6-0). Passed

2. [2026 RES-040](#) APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN DANE COUNTY AND THE CITY OF MADISON FOR AN EMERGENCY SHELTER FOR ADULT MEN DCDHS - HAA DIVISION

**Sponsors:** WEGLEITNER

**Attachments:** [2026 RES-040](#)  
[2026 RES-040 FISCAL NOTE](#)  
[2026 RES-040 CONTRACT #16355](#)  
[SUB TO 2026 RES-040 \(Proposed Wegleitner\) CLEAN COPY](#)  
[SUB TO 2026 RES-040 \(Proposed Wegleitner\) MARKED CHANGES](#)

**Legislative History**

6/5/26 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee due back on 6/11/2026

6/5/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 6/15/2026

6/11/26 Health & Human Needs Committee Sub. 1 to the resolution be recommended for approval

Motion by WELSH to recommend the sub 1 to the resolution for approval. Motion carried unanimously via voice vote. 6-0 Passed

6/15/26 Personnel & Finance Committee Sub to the resolution be recommended for approval to the Board to the County Board

A motion was made by CHAWLA that Sub 1 to the resolution be recommended for approval to the County Board. The motion carried by a voice vote (6-0).

Passed

3. [2026 RES-046](#) ACCEPTING FUNDS FROM HOUSING AND URBAN DEVELOPMENT (HUD) DCDHS - HAA DIVISION

**Sponsors:** WELSH

**Attachments:** [2026 RES-046](#)  
[2026 RES-046 FISCAL NOTE](#)  
[2026 RES-046 CONTRACT #16360](#)

**Legislative History**

6/5/26 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee due back on 6/11/2026

6/5/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 6/15/2026

6/11/26 Health & Human Needs Committee recommended for approval

Chair Wegleitner recused herself and passed the seat to Vice Chair Welsh.

Motion by GLAZER to recommend the resolution for approval. Motion carried unanimously via voice vote. 5-0 Passed

6/15/26 Personnel & Finance Committee recommended for approval to Board to the County Board

A motion was made by RYLANDER that the Resolution be recommended for approval to the County Board. The motion carried by a voice vote (4-0). Passed

**L. APPOINTMENTS**

1. [2026 RES-054](#) COUNTY EXECUTIVE APPOINTMENTS

**Sponsors:** MILES

**Attachments:** [2026 RES-054](#)

*Pending Executive Committee Action on 6/25/26*

**Legislative History**

6/5/26 County Board referred to the Executive Committee

This resolution was referred to the Executive Committee due back on 6/25/2026

**M. ITEMS REQUIRING MORE THAN A SIMPLE MAJORITY**

1. [2025 RES-336](#) AWARD OF CONTRACT TO WIESER BROTHERS GENERAL CONTRACTOR, INC. FOR THE CONSTRUCTION OF DANE COUNTY RNG MAINTENANCE SHOP AND OFFICE BUILDING

**Sponsors:** ENGELBERGER

**Attachments:** [2025 RES-336](#)  
[2025 RES-336 FISCAL NOTE](#)  
[2025 RES-336 CONTRACT #16156](#)

**Legislative History**

2/6/26 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee due back on 2/10/2026

2/6/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 2/23/2026

2/10/26 Public Works & Transportation Committee recommended for approval

A motion was made by BLAZEWICZ, seconded by UDELL, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0 (YGP: 2-0).

John Welch spoke on this agenda item. Passed

2/23/26 Personnel & Finance Committee recommended for approval to Board to the County Board

A motion was made by BROWER that the Resolution Requiring 2/3rds Vote be recommended for approval to Board. The motion carried by a voice vote (6-0). Passed

3/5/26 County Board referred to the Public Works & Transportation Committee

A motion was made by ENGELBERGER, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be referred to the Public Works & Transportation Committee The motion carried by a voice vote. Passed

3/10/26 Public Works & Transportation Committee postponed to the Public Works & Transportation Committee

A motion was made by BLAZEWICZ that the Resolution Requiring 2/3rds Vote be postponed to the Public Works & Transportation Committee, due back by 5/5/2026 The motion carried by a voice vote 3-0 (YGP:2-0). Passed

6/9/26 Public Works & Transportation Committee recommended for denial

A motion was made by BOETCHER, seconded by BOLLIG, that the Resolution Requiring 2/3rds Vote be recommended for denial. The motion carried by a voice vote 5-0. Passed

2. [2026 RES-042](#) AWARD OF CONTRACT TO J.P. CULLEN & SONS, INC. FOR THE INITIAL BUILDING AND INFRASTRUCTURE CONSTRUCTION OF DANE COUNTY'S SUSTAINABILITY CAMPUS

**Sponsors:** ENGELBERGER, BARUSHOK and FRIES

**Attachments:** [2026 RES-042](#)  
[2026 RES-042 FISCAL NOTE](#)  
[2026 RES-042 CONTRACT #16359](#)

**Legislative History**

6/5/26 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

6/5/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 6/15/2026

6/9/26 Public Works & Transportation Committee recommended for approval

A motion was made by BOETCHER, seconded by BARUSHOK, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0. Passed

6/15/26 Personnel & Finance Committee recommended for approval to Board to the County Board

A motion was made by RYLANDER that the Resolution Requiring 2/3rds Vote be recommended for approval to the County Board. The motion carried by a voice vote (4-0). Passed

3. [2026 RES-055](#) ACCEPTING GRANT FUNDING FROM PUBLIC HEALTH MADISON DANE COUNTY VIOLENCE PREVENTION GRANT

**Sponsors:** CHAWLA

**Attachments:** [2026 RES-055](#)  
[2026 RES-055 FISCAL NOTE](#)

**Legislative History**

6/5/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 6/15/2026

6/15/26 Personnel & Finance Committee recommended for approval to Board to the County Board

A motion was made by RYLANDER that the Resolution Requiring 2/3rds Vote be recommended for approval to the County Board. The motion carried by a voice vote (4-0). Passed

**N. SPECIAL ORDER OF BUSINESS**

*Pursuant to Dane County Ordinance 7.63(1)(a), public testimony will not be taken on Special Orders of Business.*

**O. SUCH OTHER BUSINESS AS THE COUNTY BOARD IS AUTHORIZED TO CONDUCT BY LAW**

*Pursuant to Dane County Ordinance 7.63(1)(a), public testimony will not be taken on Such Other Business.*

**P. ADJOURNMENT**

*Until Thursday, July 16, 2026, 7:00 PM, or Call of the Chair at the City-County Building Room 201 or Zoom*

**SIGNED: PATRICK MILES, COUNTY BOARD CHAIR**

Note: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below—preferably at least three business days but no fewer than 24 hours prior to the meeting.

Nota: Si necesita un intérprete, un traductor o materiales en formatos alternativos o cualquier otra adaptación para tener acceso a este servicio, actividad o programa, llame al número de teléfono que puede encontrar a continuación — de preferencia con al menos 3 días de anticipación y como mínimo 24 horas antes del evento en cuestión.

Sau tseg: Yog koj xav tau ib tug neeg txhais lus, txhais ua ntaub ntawv, cov ntaub ntawv uas nyob rau lwm yam kev lawm los sis lwm yam kev pab nkag rau qhov kev pab no, kev ua si los sis kev pab cuam, thov hu tus xov tooj rau hauv qab no—xav kom hu li peb hnuv ua ntej tuaj tab sis tsis pub tsawg tshaj 24 xuab moos ua ntej rau lub rooj sib tham no.

ملحوظة: إذا كنت بحاجة لترجمة شفوية أو كتابية أو مواد بصيغة مختلفة أو تسهيلات أخرى للحصول على هذه الخدمة أو النشاط أو البرنامج، يرجى الاتصال برقم الهاتف أدناه قبل ثلاثة أيام عمل رسمية على الأقل من تاريخ الجلسة.

County Board Office (608) 266-5758 TTY WI RELAY 711