



# 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, 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.

#### A. ROLL CALL

**Present:** 36 - ANDRAE, BARUSHOK, BLAZEWICZ, BOETCHER, BOLLIG, BROWER, CHAWLA, DOOLAN, DOWNING, EICHER, ENGELBERGER, ERICKSON, FRIES, FURMAN, GLAZER, GRAY, HUELSEMANN, JACKSON, KEMP, LARSON, KRONING, MARREN, LEWIS, MILES, TRUCIOS, POSTLER, RITT, OBIEZE, RYLANDER, SMITH, DANTZLER JR, VELDRAN, WEGLEITNER, BRANDMEIER, WELSH and YANG

**Excused:** 1 - PETERSON

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

#### B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2026 RES-061](#) RECOGNIZING JUNE 2026 AS LGBTQIA2S+ PRIDE MONTH

**Sponsors:** MILES and TRUCIOS

**Attachments:** [2026 RES-061](#)

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

2. [2026 RES-062](#) RECOGNIZING JUNETEENTH ON JUNE 19, 2026, IN DANE COUNTY

**Sponsors:** MILES

**Attachments:** [2026 RES-062](#)

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

#### 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](#)

[2026 PAY-010\\_UPDATED](#)

A motion was made by ERICKSON, seconded by KRONING, 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-116](#) MINUTES OF THE JUNE 4, 2026 COUNTY BOARD MEETING

**Attachments:** [2026 MIN-116](#)

[June 4, 2026 County Board Registrants](#)

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

#### 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, RITT and OBIEZE

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

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

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

**Sponsors:** WEGLEITNER, ENGELBERGER and OBIEZE

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

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

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

**Sponsors:** ENGELBERGER and BARUSHOK

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

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

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

**Sponsors:** FURMAN and OBIEZE

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

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

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

**Sponsors:** WEGLEITNER, FRIES, DOWNING, OBIEZE and ENGELBERGER

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

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

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

**Sponsors:** WEGLEITNER, MARREN and ENGELBERGER

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

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

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](#)

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

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

**Sponsors:** WEGLEITNER, DOWNING, OBIEZE and ENGELBERGER

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

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

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](#)

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

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](#)

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

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

**Sponsors:** MARREN, BRANDMEIER, FRIES, DOWNING and ENGELBERGER

**Attachments:** [2026 RES-053](#)  
[2026 RES-053 FISCAL NOTE](#)  
[2026 RES-053 AREA MAP](#)  
[2026 RES-053 SUBJECT MAP](#)

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

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 and OBIEZE

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

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

## 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](#)

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. [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](#)

A motion was made by CHAWLA, seconded by TRUCIOS, 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. [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, BARUSHOK, OBIEZE and ENGELBERGER

**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](#)  
[SUB 1 to 2026 RES-040](#)

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

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

**Sponsors:** WELSH, DOWNING, OBIEZE and ENGELBERGER

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

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

## L. APPOINTMENTS

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

**Sponsors:** MILES and ENGELBERGER

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

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-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](#)

A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion failed by a voice vote. A motion was made by ENGELBERGER, seconded by CHAWLA, that the Resolution Requiring 2/3rds Vote be denied. The motion carried by a voice vote.

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](#)

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

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

**Sponsors:** CHAWLA, BARUSHOK and OBIEZE

**Attachments:** [2026 RES-055](#)  
[2026 RES-055 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 FURMAN, that the meeting be adjourned. The motion carried unanimously at 8:18 pm.