



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, March 19, 2026

7:00 PM

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

****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: 33 - ANDRAE, BLAZEWICZ, BOLLIG, BROWER, CHAWLA, DOOLAN, DOWNING, ENGELBERGER, ERICKSON, FRIES, GLAZER, GRAY, HUELSEMAN, JACKSON, KRONING, MARREN, McCARVILLE, MILES, PETERS, PETERSON, POSTLER, RITT, ROSE, RYLANDER, SMITH, UDELL, VELDRAN, WEGLEITNER, WEIGAND, YANG, WELSH, BARUSHOK and LARSON

Excused: 4 - BOETCHER, EICHER, KEMP and FURMAN

1. Inspirational Message - Supervisor Larson (Supervisor McCarville next)
2. Pledge of Allegiance - Supervisor Larson

B. SPECIAL MATTERS AND ANNOUNCEMENTS

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2025
PAY-034](#) BILLS OVER 10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2025 PAY-034](#)
[2025 PAY-034_updated](#)

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

D. DENIAL OF CLAIMS

E. APPROVAL OF COUNTY BOARD MINUTES

1. [2025
MIN-627](#) MINUTES OF THE MARCH 5, 2026 DANE COUNTY BOARD MEETING

Attachments: [2025 MIN-627](#)
[March 5, 2026 County Board Meeting Registrations](#)

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

F. CONSENT CALENDAR

1. [2025
OA-030](#) AMENDING CHAPTER 67 OF THE DANE COUNTY CODE OF ORDINANCES ADDRESSING CUSTOMER FACILITY CHARGES

Sponsors: McCARVILLE

Attachments: [2026 OA-030](#)
[2025 OA-030 FISCAL NOTE](#)

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

2. [2025
RES-352](#) EXTENSION OF DANECOM RADIO SYSTEM MAINTENANCE CONTRACT AMENDMENT

Sponsors: PETERSON and ENGELBERGER

Attachments: [2025 RES-352](#)
[2025 RES-352 Fiscal Note](#)
[2025 RES-352 CONTRACT #14911F](#)

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

3. [2025
RES-354](#) ADDENDUM #2 TO THE CONTRACT FOR SUPPLY OF PARTS,
EQUIPMENT, AND SERVICE FOR THE DANE COUNTY RNG PLANT
REGENERATIVE THERMAL OXIDIZER.

Sponsors: ENGELBERGER

Attachments: [2025 RES-354](#)
[2025 RES-354 FISCAL NOTE](#)
[2025 RES-354 CONTRACT #14828B](#)

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

4. [2025
RES-370](#) APPROVING AN AGREEMENT BETWEEN DANE COUNTY AND THE
CITY OF MADISON FOR THE COUNTY'S CONTRIBUTION TO THE
LAKEWAY PROJECT

Sponsors: ERICKSON, BARUSHOK, ENGELBERGER and FRIES

Attachments: [2025 RES-370](#)
[2025 RES-370 Fiscal Note](#)
[2025 RES-370 CONTRACT #16172](#)

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

5. [2025
RES-371](#) ACCEPTING RSUD GRANT FUNDS FROM WISCONSIN DEPARTMENT OF
HEALTH SERVICES DCDHS - BEHAVIORAL HEALTH DIVISION

Sponsors: WEGLEITNER, BARUSHOK, ROSE and ENGELBERGER

Attachments: [2025 RES-371](#)
[2025 RES-371 FISCAL NOTE](#)
[2025 RES-371 CONTRACT #16178](#)

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

6. [2025 RES-373](#) AGREEMENT CHANGE ORDER #01 FOR THE PUBLIC ELECTRIC VEHICLE (EV) CHARGING INFRASTRUCTURE DESIGN; MULTIPLE SITES, DANE COUNTY, WI. CONSULTANT: KL ENGINEERING INC

Sponsors: ENGELBERGER

Attachments: [2025 RES-373](#)
[2025 RES-373 FISCAL NOTE](#)
[2025 RES-373 CO#01](#)

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

7. [2025 RES-375](#) CONFIRMING THE APPOINTMENT OF LAUREN MOSHEA AS DEPUTY MEDICAL EXAMINER

Sponsors: ANDRAE and ROSE

Attachments: [2025 RES-375](#)
[2025 RES-375 FISCAL NOTE](#)
[2025 RES-375 CONTRACT #16177](#)

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

8. [2025 RES-376](#) CONTRACT CHANGE ORDER #213 FOR THE JAIL CONSOLIDATION PROJECT- 115 W. DOTY ST., MADISON, WI. CONTRACTOR: MIRON CONSTRUCTION CO.

Sponsors: ENGELBERGER and ROSE

Attachments: [2025 RES-376](#)
[2025 RES-376 FISCAL NOTE](#)
[2025 RES-376 CO #213](#)

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

9. [2025 RES-378](#) CONFIRMING THE APPOINTMENT OF NATALIE TAYLOR AS DEPUTY CHIEF MEDICAL EXAMINER

Sponsors: ANDRAE, ENGELBERGER and ROSE

Attachments: [2025 RES-378](#)
[2025 RES-378 FISCAL NOTE](#)
[2025 RES-378 CONTRACT #16180](#)

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****I. ORDINANCES****J. AWARD OF CONTRACTS****K. RESOLUTIONS**

1. [2025
RES-289](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT
AT 4506 & 4514 VERONA ROAD [TO BE KNOWN AS 4504 VERONA RD] IN
THE CITY OF MADISON DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, BARUSHOK, FRIES, ENGELBERGER and YANG

Attachments: [2025 RES-289](#)

[SUB to 2025 RES-289 PROPOSED WEGLEITNER](#)

[SUB 1 to 2025 RES-289 AS AMENDED BY HHN ON 02.12.26](#)

[2025 RES-289 FISCAL NOTE](#)

[2025 RES-289 CONTRACT #16158](#)

**A motion was made that the Resolution be adopted Sub. 1. The motion carried
by the following vote:**

Ayes: 29 - ANDRAE, BLAZEWICZ, BOLLIG, BROWER, CHAWLA, DOOLAN,
ENGELBERGER, ERICKSON, FRIES, GLAZER, GRAY, HUELSEMAN, JACSON,
KRONING, MARREN, MILES, PETERS, PETERSON, POSTLER, RITT, ROSE,
RYLANDER, SMITH, UDELL, WEGLEITNER, YANG, WELSH, BARUSHOK and
LARSON

Noes: 4 - DOWNING, McCARVILLE, VELDRAN and WEIGAND

2. [2025
RES-316](#) APPROVING THE STATE OF WISCONSIN DEPARTMENT OF HEALTH
SERVICES AGREEMENT FOR INCOME MAINTENANCE FUNCTIONS
DCDHS - EAWS DIVISION

Sponsors: WEGLEITNER and ENGELBERGER

Attachments: [2025 RES-316](#)

[SUB 1 to 2025 RES-316](#)

[2025 RES-316 FISCAL NOTE](#)

[2025 RES-316 CONTRACT #16162](#)

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

3. [2025
RES-344](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT
AT 6822 NESBITT RD, FITCHBURG DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, BARUSHOK, ENGELBERGER, FRIES and RYLANDER

Attachments: [2025 RES-344](#)
[2025 RES-344 FISCAL NOTE](#)
[2025 RES-344 CONTRACT #16174](#)

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

4. [2025
RES-357](#) APPROVAL OF THE 2026 COMMUNITY DEVELOPMENT BLOCK
GRANT/HOME INVESTMENT PARTNERSHIPS ANNUAL ACTION PLAN
FUNDING RECOMMENDATIONS DCDHS - HAA DIVISION

Sponsors: RYLANDER and ENGELBERGER

Attachments: [2025 RES-357](#)
[SUB 1 to 2025 RES-357](#)
[2025 RES-357 FISCAL NOTE](#)

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

5. [2025
RES-400](#) 2026-28 DANE COUNTY LEGISLATIVE AGENDA

Sponsors: MILES

Attachments: [2025 RES-400](#)
[DRAFT PROPOSED UPDATES—CONSOLIDATED COMMITTEE
AMENDMENTS 2026-2028 LEG AGENDA](#)

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

L. APPOINTMENTS

1. [2025
RES-396](#) COUNTY EXECUTIVE APPOINTMENTS

Sponsors: MILES

Attachments: [2025 RES-396](#)

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-363](#) AMENDING THE 2026 OPERATING BUDGET FOR AIRPORT REVENUE
LINE

Sponsors: McCARVILLE

Attachments: [2025 RES-363](#)
[2025 RES-363 FISCAL NOTE](#)

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

2. [2025
RES-369](#) AWARD OF CONTRACT FOR THE TRACTION ELEVATOR
MODERNIZATION AT THE HUMAN SERVICES NORTHPORT FACILITY-
1202 NORTHPORT DRIVE, MADISON, WI

Sponsors: ENGELBERGER

Attachments: [2025 RES-369](#)
[2025 RES-369 FISCAL NOTE](#)
[2025 RES-369 CONTRACT #16175](#)

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

3. [2025
RES-374](#) ADDENDUM TO CONTRACT 16087 BETWEEN AYRES ASSOCIATES
AND DANE COUNTY

Sponsors: KRONING, DOOLAN and ENGELBERGER

Attachments: [2025 RES-374](#)
[2025 RES-374-FISCALNOTE](#)
[2025 RES-374 CONTRACT #16087A](#)

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 BOLLIG, seconded by LARSON, that the meeting be adjourned. The motion carried unanimously at 9 pm.