



Dane County

Signature Copy

Payment: 2026 PAY-013

File Number: 2026 PAY-013

BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Adopted by the County Board on August 13, 2026.

Approve ☒ Veto ☐

County Executive

Melissa A. Grant

Date

Aug 17 26



Dane County

Signature Copy

Ordinance: 2026 OA-008

File Number: 2026 OA-008

AMENDING CHAPTER 17 OF THE DANE COUNTY CODE OF ORDINANCES, UPDATING FLOOD INSURANCE STUDY PROVISIONS

Adopted by the County Board on August 13, 2026.

Approve ☒ Veto ☐

County Executive Melissa Asad

Date Aug 17 26



Dane County

Signature Copy

Ordinance: 2026 OA-010

File Number: 2026 OA-010

AMENDING CHAPTER 41 OF THE DANE COUNTY CODE OF ORDINANCES, REVISING LANDFILL FEES

Adopted by the County Board on August 13, 2026.

Approve ☒ Veto ☐

County Executive Melissa A. Scott

Date Aug 17 26



Dane County

Signature Copy

Ordinance: 2026 OA-011

File Number: 2026 OA-011

AMENDING CHAPTER 69 OF THE DANE COUNTY CODE OF ORDINANCES,
ADJUSTING SPEED LIMITS ON COUNTY HIGHWAYS

Adopted by the County Board on August 13, 2026.

Approve ☒ Veto ☐

County Executive Melissa A. Gaud

Date Aug 17 26



Dane County

Signature Copy

Resolution: 2026 RES-077

File Number: 2026 RES-077

AUTHORIZING NEW COMPREHENSIVE COMMUNITY SERVICES (CCS) CONTRACT WITH
ALINA MEDICAL CENTER DCDHS - BEHAVIORAL HEALTH DIVISION

Adopted by the County Board on August 13, 2026.

Approve ✓ Veto

County Executive Melissa Assad

Date Aug 17 26



Dane County

Signature Copy

Resolution: 2026 RES-078

File Number: 2026 RES-078

AWARDING PROFESSIONAL SERVICES CONTRACT FOR GREENFIELD
REHABILITATION AGENCY, INC. DCDHS - BPHCC DIVISION

Adopted by the County Board on August 13, 2026.

Approve ✓ Veto

County Executive Melissa A. Gaud

Date Aug 17 26



Dane County

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Resolution: 2026 RES-080

File Number: 2026 RES-080

ACCEPTING FUNDS FROM CITY OF MADISON DCDHS - DAS DIVISION

Adopted by the County Board on August 13, 2026.

Approve ☒ Veto ☐

County Executive Melissa Asad

Date Aug 17 26



Dane County

Signature Copy

Resolution: 2026 RES-083

File Number: 2026 RES-083

AWARD OF CONTRACTS FOR NON-EXCLUSIVE RENTAL CAR CONCESSION
AGREEMENTS AT THE DANE COUNTY REGIONAL AIRPORT

Adopted by the County Board on August 13, 2026.

Approve ☒ Veto ☐

County Executive Melissa Asaro

Date Aug 17 26



Dane County

Signature Copy

Resolution: 2026 RES-084

File Number: 2026 RES-084

AWARD OF AGREEMENT FOR THE COMPREHENSIVE AIRPORT MASTER PLAN &
LAYOUT PLAN UPDATES AT 4000 INTERNATIONAL LANE, MADISON, WI. CONSULTANT:
SHORT ELLIOTT HENDRICKSON INC.

Adopted by the County Board on August 13, 2026.

Approve ☒ Veto ☐

County Executive Melissa A. Gaj

Date Aug 17 26



Dane County

Signature Copy

Resolution: 2026 RES-085

File Number: 2026 RES-085

AWARD OF CONTRACT FOR DEMOLITION OF THE FERRIS CENTER AT 2120 RIMROCK RD., MADISON, WI. CONTRACTOR: SPEEDWAY SAND & GRAVEL INC

Adopted by the County Board on August 13, 2026.

Approve ☒ Veto ☐

County Executive Melissa A. Scott

Date Aug 17 26



Dane County

Signature Copy

Resolution: 2026 RES-086

File Number: 2026 RES-086

AUTHORIZING EXECUTION AND SUBMITTAL OF A REQUEST FOR APPROVAL OF AN
APPLICATION FOR FOREIGN-TRADE SUBZONE DESIGNATION
FTZ NO. 266

Adopted by the County Board on August 13, 2026.

Approve / Veto

County Executive Melissa Asad

Date Aug 17 26



Dane County

Signature Copy

Resolution: 2026 RES-088

File Number: 2026 RES-088

APPROVING A LEASE ADDENDUM FOR DISTRICT ATTORNEY'S OFFICE AT TOMMY G.
THOMPSON BUILDING

Adopted by the County Board on August 13, 2026.

Approve ☒ Veto ☐

County Executive Melissa Agard

Date Aug 17 26



Dane County

Signature Copy

Resolution: 2026 RES-090

File Number: 2026 RES-090

AUTHORIZING A LEASE BETWEEN DANE COUNTY AND UGLY APPLE LLC

Adopted by the County Board on August 13, 2026.

Approve ☒ Veto ☐

County Executive Melissa A. Gaud

Date Aug 17 26



Dane County

Signature Copy

Resolution: 2026 RES-091

File Number: 2026 RES-091

AUTHORIZING SALE OF EASEMENT AT BABCOCK COUNTY PARK TO VILLAGE OF
MCFARLAND

Adopted by the County Board on August 13, 2026.

Approve ✓ Veto

County Executive Melissa Asad

Date Aug 17 26



Dane County

Signature Copy

Resolution: 2026 RES-092

File Number: 2026 RES-092

AUTHORIZING A LAND ACQUISITION FOR ANDERSON FARM COUNTY PARK

Adopted by the County Board on August 13, 2026.

Approve ☒ Veto ☐

County Executive Melissa AcaD

Date Aug 17 26



Dane County

Signature Copy

Resolution: 2026 RES-093

File Number: 2026 RES-093

AMENDING POS CONTRACT WITH WISHOPE INC. FOR ROOM AND BOARD EXPENSES
DCDHS - BEHAVIORAL HEALTH DIVISION

Adopted by the County Board on August 13, 2026.

Approve ✓ Veto _____

County Executive Melissa A. Adams

Date Aug 17 26



Dane County

Signature Copy

Resolution: 2026 RES-098

File Number: 2026 RES-098

CONTRACT CHANGE ORDER #53 FOR THE PSC NEW FACILITY CONSTRUCTION; 8301
LUDS LN., MADISON, WI. CONTRACTOR: VOGEL BROS. BUILDING CO

Adopted by the County Board on August 13, 2026.

Approve ☒ _____ Veto ☐ _____

County Executive Melissa A. Scott

Date Aug 17 26



Dane County

Signature Copy

Zoning Petition: 12249

File Number: 12249

PETITION: REZONE 12249

APPLICANT: STEVEN N AND JAN COWAN

LOCATION: 4416 COUNTY HWY JJ, SECTION 2, TOWN OF VERMONT

CHANGE FROM: FP-35 Farmland Preservation District TO RR-8 and RR-16 Rural Residential Districts
(amended from original FP-1 Farmland Preservation, RR-4 Rural Residential and RR-16 Rural Residential
Districts)

REASON: creating 3 residential lots (one for existing residence, amended to remove agricultural lot)

Adopted by the County Board on August 13, 2026.

Approve ✓ Veto

County Executive Melissa Asad

Date AUG 17 26



Dane County

Signature Copy

Zoning Petition: 12283

File Number: 12283

PETITION: REZONE 12283

APPLICANT: GV BLACKBERRY LLC

LOCATION: WEST AND SOUTH OF 9554 TURKEY RD, SECTION 25, TOWN OF BLACK EARTH

CHANGE FROM: FP-35 Farmland Preservation District TO RR-4 Rural Residential and RM-8 Rural Mixed-Use District

REASON: creating two residential lots

Adopted by the County Board on August 13, 2026.

Approve ☒ Veto ☐

County Executive

Melissa A. Gaud

Date

Aug 17 26



Dane County

Signature Copy

Zoning Petition: 12293

File Number: 12293

PETITION: REZONE 12293

APPLICANT: MARY R ZIMMERMAN & NATHAN CORNISH

LOCATION: 3955 OBSERVATORY RD, SECTION 21, TOWN OF CROSS PLAINS

CHANGE FROM: FP-35 Farmland Preservation District TO RR-4 Rural Residential District and FP-1 Farmland Preservation District

REASON: create one residential lot and two agricultural lots

Adopted by the County Board on August 13, 2026.

Approve ✓ Veto

County Executive

Melissa Asa J

Date

AUG 17 26



Dane County

Signature Copy

Zoning Petition: 12296

File Number: 12296

PETITION: REZONE 12296

APPLICANT: KEVIN AND JESSICA HANSON

LOCATION: SOUTH OF 1609 COUNTY HWY JG, SECTION 6, TOWN OF PRIMROSE

CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural Residential District, FP-35 Farmland Preservation District TO RR-8 Rural Residential District, FP-35 Farmland Preservation District TO FP-1 Farmland Preservation District

REASON: creating three residential lots and one agricultural lot

Adopted by the County Board on August 13, 2026.

Approve ✓ Veto

County Executive Melissa Asa J

Date Aug 17 26



Dane County

Signature Copy

Zoning Petition: 12297

File Number: 12297

PETITION: REZONE 12297

APPLICANT: ROBERT SPECKMANN AND LINDA SPINA

LOCATION: 1956 BARBER DR, SECTION 26, TOWN OF DUNN

CHANGE FROM: RE Recreational District TO SFR-08 Single Family Residential District

REASON: combine parcels to create one residential lot for an existing residence

Adopted by the County Board on August 13, 2026.

Approve ✓ Veto

County Executive Melissa Graj

Date Aug 17 26



Dane County

Signature Copy

Zoning Petition: 12298

File Number: 12298

PETITION: REZONE 12298

APPLICANT: DONALD AND MARGO BENSON

LOCATION: 1246 WASHINGTON RD., SECTION 7, TOWN OF ALBION

CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural Residential District

REASON: expanding the size of a residential lot

Adopted by the County Board on August 13, 2026.

Approve ☒ Veto ☐

County Executive Melissa A. Gaud

Date Aug 17 26



Dane County

Signature Copy

Zoning Petition: 12299

File Number: 12299

PETITION: REZONE 12299

APPLICANT: BRIAN AND JANELLA HENNING

LOCATION: WEST OF 825 CLARKSON RD., SECTION 4, TOWN OF MEDINA

CHANGE FROM: FP-35 Farmland Preservation District TO RR-4 Rural Residential District

REASON: creating one residential lot using transfer of development rights (tdr)

Adopted by the County Board on August 13, 2026.

Approve ☒ Veto ☐

County Executive Melissa A. Gaud

Date Aug 17 26



Dane County

Signature Copy

Zoning Petition: 12301

File Number: 12301

PETITION: REZONE 12301

APPLICANT: CHEN-KANG & JULIE CHANG TR

LOCATION: 5794 LINCOLN RD, SECTION 9, TOWN OF OREGON

CHANGE FROM: FP-35 Farmland Preservation District TO RR-4 Rural Residential District

REASON: separating existing residence from farmland

Adopted by the County Board on August 13, 2026.

Approve ✓ Veto

County Executive Melissa A. G. [Signature]

Date Aug 17 26



Dane County

Signature Copy

Zoning Petition: 12302

File Number: 12302

PETITION: REZONE 12302

APPLICANT: D & L OLSON TR (DOUGLAS OLSON)

LOCATION: 504 HANERVILLE RD, SECTION 26, TOWN OF DUNKIRK

CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural Residential District

REASON: creating one residential lot

Adopted by the County Board on August 13, 2026.

Approve ☒ Veto ☐

County Executive Melissa A. Gaud

Date Aug 17 26



Dane County

Signature Copy

Zoning Petition: 12303

File Number: 12303

PETITION: REZONE 12303

APPLICANT: HEPTA S INC

LOCATION: 372 KOSHKONONG RD., SECTION 14, TOWN OF CHRISTIANA

CHANGE FROM: RM-16 Rural Mixed-Use District TO FP-35 Farmland Preservation District

REASON: shifting of property lines between adjacent land owners

Adopted by the County Board on August 13, 2026.

Approve ✓ Veto

County Executive Melissa Bead

Date AUG 17 26



Dane County

Signature Copy

Zoning Petition: 12304

File Number: 12304

PETITION: REZONE 12304

APPLICANT: HARLAN D ERDAHL

LOCATION: 1901 ERDAHL DR, SECTION 26, TOWN OF PLEASANT SPRINGS

CHANGE FROM: FP-35 Farmland Preservation District TO RR-16 Rural Mixed-Use District

REASON: separating existing residence from farmland

Adopted by the County Board on August 13, 2026.

Approve ☒ Veto ☐

County Executive Melissa Asad

Date Aug 17 26



Dane County

Signature Copy

Zoning Petition: 12305

File Number: 12305

PETITION: REZONE 12305

APPLICANT: JON ALECKSON & MARY KADERABEK

LOCATION: 2920 TOWN HALL RD, SECTION 8, TOWN OF SPRINGDALE

CHANGE FROM: RM-16 Rural Mixed-Use District TO RR-4 Rural Residential District, RM-16 Rural Mixed-Use District TO RM-8 Rural Mixed-Use District

REASON: correction of comprehensive rezone error

Adopted by the County Board on August 13, 2026.

Approve ☒ Veto ☐

County Executive Melissa Asa J

Date Aug 17 26



Dane County

Signature Copy

Zoning Petition: 12306

File Number: 12306

PETITION: REZONE 12306
APPLICANT: DENNIS M KARLS
LOCATION: 6496 COUNTY HIGHWAY DM, SECTION 13, TOWN OF DANE
CHANGE FROM: FP-35 Farmland Preservation District TO RM-8 Rural Residential District
REASON: separating existing residence from farmland

Adopted by the County Board on August 13, 2026.

Approve ☒ Veto ☐

County Executive Melissa A. Gao

Date Aug 17 2026



Dane County

Signature Copy

Zoning Petition: 12307

File Number: 12307

PETITION: REZONE 12307

APPLICANT: ROBERT J SPORE

LOCATION: NORTH OF 4335 MISSOURI RD, SECTION 10, TOWN OF DEERFIELD

CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural Residential District, FP-35 Farmland Preservation District TO FP-1 Farmland Preservation District

REASON: creating one residential lot

Adopted by the County Board on August 13, 2026.

Approve ☒ Veto ☐

County Executive Melissa A. Gaud

Date Aug 17 26



Dane County

Signature Copy

Zoning Petition: 12308

File Number: 12308

PETITION: REZONE 12308

APPLICANT: PFEIFFER TR

LOCATION: 1832 OAKVIEW DR, SECTION 32, TOWN OF PLEASANT SPRINGS

CHANGE FROM: SFR-08 Single Family Residential District TO NR-C Natural Resource Conservation District

REASON: reconfiguration of buildable lots and creation of nr-c lot

Adopted by the County Board on August 13, 2026.

Approve ✓ Veto

County Executive

Melissa Asad

Date

Aug 17 26



Dane County

Signature Copy

Ordinance: 2026 OA-005

File Number: 2026 OA-005

AMENDING CHAPTER 71 OF THE DANE COUNTY CODE OF ORDINANCES,
REGARDING THE ICEBOUND LAKES OF DANE COUNTY

Adopted by the County Board on August 13, 2026.

Approve ☒ Veto ☐

County Executive Melissa Asai

Date Aug 17 26



Dane County

Signature Copy

Resolution Requiring 2/3rds Vote: 2026 RES-087

File Number: 2026 RES-087

AWARD OF AGREEMENT FOR OPERATION OF THE DANE COUNTY CONSTRUCTION &
DEMOLITION RECYCLING FACILITY

Adopted by the County Board on August 13, 2026.

Approve ☒ Veto ☐

County Executive Melissa Assad

Date Aug 17 26



Dane County

Signature Copy

Resolution Requiring 2/3rds Vote: 2026 RES-089

File Number: 2026 RES-089

AUTHORIZATION TO ESTABLISH DANE COUNTY DEPARTMENT OF WASTE AND
RENEWABLES DONATION REVENUE AND EXPENDITURE ACCOUNTS

Adopted by the County Board on August 13, 2026.

Approve ☒ Veto ☐

County Executive Melissa New

Date Aug 17 26



Dane County

Signature Copy

Resolution Requiring 2/3rds Vote: 2026 RES-097

File Number: 2026 RES-097

AMENDING THE 2026 OPERATING BUDGET IN THE PRETRIAL SERVICES DEPARTMENT FOR ELECTRONIC MONITORING

Adopted by the County Board on August 13, 2026.

Approve ✓ Veto

County Executive Melissa Acaj

Date Aug 17 26