



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.

Thursday, September 4, 2025

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.

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 ntxiv.

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

The September 4, 2025 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: 917 2114 6637

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 Eicher (Supervisor Engelberger next)
2. Pledge of Allegiance - Supervisor Eicher

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. [2025 RES-137](#) RECOGNIZING SEPTEMBER 15 TO OCTOBER 15, 2025, AS NATIONAL HISPANIC HERITAGE MONTH

Attachments: [2025 RES-137](#)

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2025 PAY-018](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2025 PAY-018](#)

D. DENIAL OF CLAIMS

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

1. [2025 CL-011](#) CLAIM OF FRONTIER COMMUNICATIONS

Attachments: [2025 CL-011 Frontier Communications](#)

2. [2025 CL-012](#) CLAIM OF RODNEY HARRIS

Attachments: [2025 CL-012 Harris](#)

3. [2025 CL-013](#) CLAIM OF MADISON GAS & ELECTRIC COMPANY

Attachments: [2025 CL-013 MG&E](#)

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. [2025 MIN-262](#) MINUTES OF THE AUGUST 14, 2025 COUNTY BOARD MEETING

Attachments: [2025 MIN-262](#)

F. CONSENT CALENDAR

1. [2025 RES-107](#) AUTHORIZING THE FIRST AMENDMENT TO THE GROUND LEASE (CONTRACT #14746) AND MAINTENANCE FACILITY LEASE (CONTRACT #14740) BETWEEN DANE COUNTY AND THE CITY OF MADISON.

Sponsors: ENGELBERGER

Attachments: [2025 RES-107](#)
[2025 RES-107 FISCAL NOTE](#)
[2025 RES-107 CONTRACT #14740A](#)
[2025 RES-107 CONTRACT #14746A](#)

Legislative History

8/15/25 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

8/15/25 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

8/19/25 Public Works & Transportation Committee recommended for approval
A motion was made by UDELL, seconded by BLAZEWICZ, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0).

Roxanne Wienkes spoke on this agenda item. Passed

8/25/25 Personnel & Finance Committee recommended for approval to Board to the County Board
A motion was made by YANG that the Resolution be recommended for approval to Board. The motion carried by a voice vote 5-0. Passed

2. [2025 RES-111](#) ADDENDUM #1 TO THE CONTRACT FOR PURCHASE OF BUSCH VACUUM PUMP SERVICE, PARTS, AND CONSUMABLES ON AN AS-NEEDED BASIS FROM BUSCH CONSOLIDATED INC.

Sponsors: ENGELBERGER

Attachments: [2025 RES-111](#)
[2025 RES-111 FISCAL NOTE](#)
[2025 RES-111 CONTRACT #15120A](#)

Legislative History

8/15/25 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

8/15/25 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

8/19/25 Public Works & Transportation Committee recommended for approval
A motion was made by BLAZEWICZ, seconded by UDELL, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0).

Roxanne Wienkes spoke on this agenda item. Passed

8/25/25 Personnel & Finance Committee recommended for approval to Board to the County Board
A motion was made by YANG that the Resolution be recommended for approval to Board. The motion carried by a voice vote 5-0. Passed

3. [2025 RES-114](#) CONTRACT CHANGE ORDER #7- CAPITOL SQUARE SOUTH PARKING RAMP RESTORATION PHASE II- 113 S. HENRY ST. MADISON, WI- CONTRACTOR: GOLF ACQUISITION GROUP

Sponsors: ENGELBERGER

Attachments: [2025 RES-114](#)
[2025 RES-114 FISCAL NOTE](#)
[2025 RES-114 CO#7](#)

Legislative History

8/15/25 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

8/15/25 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

8/19/25 Public Works & Transportation Committee recommended for approval
A motion was made by UDELL, seconded by BLAZEWICZ, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0).

Todd Draper spoke on this agenda item. Passed

8/25/25 Personnel & Finance recommended for approval to
 Committee Board to the County Board
A motion was made by YANG that the Resolution be recommended for approval to Board. The motion carried by a voice vote 5-0. Passed

4. [2025 RES-121](#) ADDENDUM #1 TO THE CONTRACT FOR TECHNICAL ENGINEERING AND PROGRAMMING SUPPORT FROM BIOFERM ENERGY SYSTEMS, LLC.

Sponsors: ENGELBERGER

Attachments: [2025 RES-121](#)
 [2025 RES-121 FISCAL NOTE](#)
 [2025 RES-121 CONTRACT #14789A](#)

Legislative History

8/15/25 County Board referred to the Public Works &
 Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

8/15/25 County Board referred to the Personnel &
 Finance Committee
This resolution was referred to the Personnel & Finance Committee

8/19/25 Public Works & recommended for approval
 Transportation Committee
A motion was made by BLAZEWICZ, seconded by UDELL, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0).

Roxanne Wienkes spoke on this agenda item. Passed

8/25/25 Personnel & Finance recommended for approval to
 Committee Board to the County Board
A motion was made by YANG that the Resolution be recommended for approval to Board. The motion carried by a voice vote 5-0. Passed

5. [2025 RES-122](#) MEMBER SPECIFIC ADDENDUM TO COOPERATIVE CONTRACT NUMBER CR001268 BETWEEN AIRGAS USA, LLC AND EDUCATIONAL AND INSTITUTIONAL COOPERATIVE SERVICES FOR SUPPLY OF BULK NITROGEN AND OTHER GASES FOR DANE COUNTY DEPARTMENT OF WASTE & RENEWABLES

Sponsors: ENGELBERGER

Attachments: [2025 RES-122](#)
 [2025 RES-122 FISCAL NOTE](#)
 [2025 RES-122 CONTRACT #15918](#)

Legislative History

8/15/25 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

8/15/25 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

8/19/25 Public Works & Transportation Committee recommended for approval
A motion was made by UDELL, seconded by BLAZEWICZ, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0).

Roxanne Wienkes spoke on this agenda item. Passed

8/25/25 Personnel & Finance Committee recommended for approval to Board to the County Board
A motion was made by YANG that the Resolution be recommended for approval to Board. The motion carried by a voice vote 5-0. Passed

6. [2025 RES-124](#) **AWARD OF CONTRACT FOR BANKING SERVICES**

Sponsors: VELDRAN

Attachments: [2025 RES-124](#)
[2025 RES-124 Policy-And-Fiscal Note 3794B](#)
[2025 RES-124 CONTRACT #13794B](#)

Legislative History

8/15/25 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

8/25/25 Personnel & Finance Committee recommended for approval to Board to the County Board
A motion was made by YANG that the Resolution be recommended for approval to Board. The motion carried by a voice vote 5-0. Passed

7. [2025 RES-129](#) AUTHORIZING THE BIDDING AND SUBSEQUENT PURCHASE OF 7874 FISH LAKE ROAD

Sponsors: DOOLAN, ENGELBERGER, POSTLER and BLAZEWICZ

Attachments: [2025 RES-129](#)
[2025 RES-129 FISCAL NOTE](#)
[2025 RES-129 AREA MAP](#)
[2025 RES-129 SUBJECT MAP](#)

Legislative History

8/15/25 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

This resolution was referred to the Environment, Agriculture & Natural
Resources Committee

8/15/25 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

8/21/25 Environment, Agriculture & recommended for approval
Natural Resources
Committee

A motion was made by MARREN that the Resolution be recommended for
approval. The motion carried by a voice vote 4-0. Passed

8/25/25 Personnel & Finance recommended for approval to
Committee Board to the County Board

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

8. [2025 RES-134](#) CONTRACT CHANGE ORDER #159- JAIL CONSOLIDATION PROJECT- 115
W. DOTY ST., MADISON, WI- CONTRACTOR: MIRON CONSTRUCTION
CO.

Sponsors: ENGELBERGER

Attachments: [2025 RES-134](#)
[2025 RES-134 FISCAL NOTE](#)
[2025 RES-134 CO #159](#)

Legislative History

8/15/25 County Board referred to the Public Works &
Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

8/15/25 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

8/19/25 Public Works & recommended for approval
Transportation Committee

A motion was made by BLAZEWICZ, seconded by UDELL, that the Resolution
be recommended for approval. The motion carried by a voice vote (4-0).

Steve Richards spoke on this agenda item. Passed

8/25/25 Personnel & Finance recommended for approval to
Committee Board to the County Board

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

9. [2025 RES-135](#) CONFIRMING THE APPOINTMENT OF SHELBY SLAVEN AS THE
DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION

Sponsors: MILES

Attachments: [2025 RES-135](#)
[2025 RES-135 FISCAL NOTE](#)
[2025 RES-135 CONTRACT #15919](#)

Legislative History

8/15/25 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

8/25/25 Personnel & Finance recommended for approval to
Committee Board to the County Board

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

8/25/25 Personnel & Finance reconsidered
Committee

A motion was made by VELDRAN that the Resolution be reconsidered. The motion carried by unanimous consent. Passed

8/25/25 Personnel & Finance recommended for approval to
Committee Board to the County Board

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

G. MOTIONS FROM PREVIOUS MEETINGS

H. REPORTS ON ZONING PETITIONS

1. [12185](#) PETITION: REZONE 12185
APPLICANT: DETTMANN VINEYARDS LLC
LOCATION: 4200 COUNTY HIGHWAY P, SECTION 15, TOWN OF CROSS PLAINS
CHANGE FROM: FP-35 Farmland Preservation District TO RR-8 Rural Residential District
REASON: creating a residential lot for an existing residence

Attachments: [12185 Ord Amend](#)
[12185 Staff Update](#)
[12185 Hwy Access Permit](#)
[12185 Town Action](#)
[12185 Staff Report](#)
[12185 Density Study](#)
[12185 APP](#)
[12185 Map](#)

Legislative History

7/22/25 Zoning & Land Regulation postponed
 Committee

A motion was made by BOLLIG, seconded by KRONING, that the Zoning Petition be postponed due to the town action received late and pending County Highway approvals. The motion carried by the following vote: 5-0. Passed

8/12/25 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

2. [12187](#) PETITION: REZONE 12187
APPLICANT: CREEK RIDGE FARM LLC
LOCATION: 4543 SCHNEIDER DRIVE, SECTION 30, TOWN OF DUNN
CHANGE FROM: RR-16 Rural Residential District TO RR-16 Rural Residential District
REASON: amending a zoning-related deed restriction to relocate a future home site

Attachments: [12187 Ord Amend](#)
[12187 Staff Report](#)
[12187 Town Action](#)
[12187 Revised Building Envelope](#)
[12187 APP](#)
[12187 Map](#)

Legislative History

8/26/25 Zoning & Land Regulation recommended for approval
 Committee

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

1. A new deed restriction shall be recorded to limit the permitted single-family residence and residential accessory structures to the 1.98-acre building envelope denoted on an updated survey, which shall be attached as an exhibit to the deed restriction. Agricultural buildings may be located outside the building envelope. Passed

3. [12188](#)

PETITION: REZONE 12188

APPLICANT: JAMES LORD

LOCATION: WEST OF 7570 MUSSEN ROAD, SECTION 11, TOWN OF ROXBURY

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

REASON: creating one residential lot

Attachments: [12188 Ord Amend](#)

[12188 Staff Report](#)

[12188 Town Action](#)

[12188 Density](#)

[12188 APP](#)

[12188 Map](#)

Legislative History

8/26/25 Zoning & Land Regulation recommended for approval
 Committee

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

4. [12189](#)

PETITION: REZONE 12189

APPLICANT: M&G STADE JT REV TR

LOCATION: 779 COUNTY HWY V, SECTION 10, TOWN OF YORK

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

REASON: separating existing residence from farmland

Attachments: [12189 Ord Amend](#)

[12189 Staff Report](#)

[12189 Town Action](#)

[12189 Density](#)

[12189 APP](#)

[12189 Map](#)

Legislative History

8/26/25 Zoning & Land Regulation recommended for approval
 Committee

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

1. An agricultural access easement shall be provided through the residential lot, or a separate agricultural access permit shall be obtained from Dane County Highway Department for field access. Passed

5. [12190](#)

PETITION: REZONE 12190
APPLICANT: MUDDY BEAVER ENTERPRISES LLC
LOCATION: 7188 STATE HIGHWAY 89, SECTION 13, TOWN OF YORK
CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural Residential District
REASON: separating existing residence from farmland

Attachments: [12190 Ord Amend](#)

[12190 Staff Report](#)

[12190 Town Action](#)

[12190 Density](#)

[12190 Revised draft CSM](#)

[12190 APP rev](#)

[12190 MAP](#)

Legislative History

8/26/25 Zoning & Land Regulation recommended for approval
 Committee

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

1. This rezone petition shall become effective only upon the Town Board approval to vacate the Raith Lane road right-of-way.
2. The septic system shall be located entirely within the new lot, and its location shall be shown on the Certified Survey Map.
3. An agricultural access easement shall be provided through the residential lot, or a separate agricultural access permit shall be obtained for field access.
4. A deed restriction shall be recorded on tax parcels 0912-134-8600-4, 0912-133-8000-1, 0912-131-9100-0, and 0912-133-9500-4 stating the following:
 - a. Further residential/nonfarm development is prohibited on the remaining FP-35 zoned land. The housing density rights for the original Betty & Fred Woldt farm have been exhausted per the Town Comprehensive Plan density policies. Passed

6. 12191

PETITION: REZONE 12191
APPLICANT: TERRY MCCAUGHEY - AGENT, JIM LOWREY
LOCATION: 4489 STATE HIGHWAY 73, SECTION 9, TOWN OF DEERFIELD
CHANGE FROM: FP-35 Farmland Preservation District and the RR-1 Rural Residential District
TO RR-16 Rural Residential District
REASON: adding 19 acres to an existing residential lot

Attachments: [12191 Ord Amend](#)

12191 Staff Report

12191 Town Action

12191 APP

[12191 Map](#)

Legislative History

8/26/25	Zoning & Land Regulation Committee	recommended for approval
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A motion was made by BOLLIG, seconded by KRONING, that the Zoning Petition be recommended for approval with one condition. The motion carried by the following vote: 5-0.

1. A deed restriction shall be recorded on the new CSM lot stating the following:

a. Further land division is prohibited. Passed

I. ORDINANCES

1. 2025 OA-007

AMENDING CHAPTER 18 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING PAID MILITARY LEAVE

Sponsors: PETERSON and ENGELBERGER

Attachments: [2025 OA-007](#)

2025 OA-007 POLICY AND FISCAL NOTE

Legislative History

8/15/25	County Board	referred to the Personnel & Finance Committee
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This resolution was referred to the Personnel & Finance Committee

8/25/25	Personnel & Finance Committee	amended
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A motion was made by GLAZER that the Ordinance be amended by striking the "or" in line 17 and replacing with a "," and adding "or mandatory training therefore" so that it reads "duty for training, inactive duty training, or mandatory training therefore" and by adding in line 19 "while in paid status" after "duty,". The motion passed by voice vote (5-0). Passed

8/25/25 Personnel & Finance recommended for approval as
 Committee amended to Board to the County
 Board

A motion was made by GLAZER that the Ordinance be Recommended for approval as amended to Board. The motion carried by a voice vote 5-0.
Passed

2. [2025 OA-008](#) AMENDING CHAPTER 6 OF THE DANE COUNTY CODE OF ORDINANCES,
REGARDING FILLING SUPERVISORY VACANCIES

Sponsors: FRIES and ENGELBERGER

Attachments: [2025 OA-008](#)

Pending Executive Committee action on 9/4/2025

Legislative History

8/15/25 County Board referred to the Executive
 Committee

This resolution was referred to the Executive Committee

J. AWARD OF CONTRACTS

See Sections F and K

K. RESOLUTIONS

1. [2025 RES-112](#) AWARDING A GRANT FOR OPERATION AND REHABILITATION OF
AFFORDABLE HOUSING DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, BARUSHOK, ENGELBERGER and BLAZEWICZ

Attachments: [2025 RES-112](#)

[2025 RES-112 FISCAL NOTE](#)

[2025 RES-112 CONTRACT #15926](#)

Pending Personnel & Finance Committee action on 9/4/2025

Legislative History

8/15/25 County Board referred to the Health & Human
 Needs Committee

This resolution was referred to the Health & Human Needs Committee

8/15/25 County Board referred to the Personnel &
 Finance Committee

This resolution was referred to the Personnel & Finance Committee

8/28/25 Health & Human Needs Committee recommended for approval
A motion by EICHER to recommend the resolution for approval. Motion carried unanimously by voice vote (6-0) Passed

2. [2025 RES-119](#) CALLING ON WISCONSIN DEPARTMENT OF AGRICULTURE, TRADE, AND CONSUMER PROTECTION (DATCP) TO REVOKE RIDGLAN FARMS' COMMERCIAL DOG BREEDER LICENSE AND PLACE DOGS IN CUSTODIAL CARE DURING ONGOING INVESTIGATION

Sponsors: BOETCHER, BLAZEWICZ and ROSE

Attachments: [2025 RES-119](#)

[2025 RES-119 Fiscal Note](#)

Pending Executive Committee action on 9/4/2025

Legislative History

8/15/25 County Board referred to the Executive Committee

This resolution was referred to the Executive Committee

3. [2025 RES-126](#) RESOLUTION AWARDING THE SALE OF GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2025A

Sponsors: VELDRAN and ENGELBERGER

Attachments: [2025 RES-126](#)

[2025 RES-126 Fiscal Note](#)

Pending Personnel & Finance Committee action on 9/4/2025

Legislative History

8/15/25 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

4. [2025 RES-127](#) RESOLUTION AWARDING THE SALE OF TAXABLE GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2025B

Sponsors: VELDRAN and ENGELBERGER

Attachments: [2025 RES-127](#)

[2025 RES-127 Fiscal Note](#)

Pending Personnel & Finance Committee action on 9/4/2025

Legislative History

8/15/25 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

5. [2025 RES-128](#) RESOLUTION AWARDING THE SALE OF GENERAL OBLIGATION AIRPORT PROJECT PROMISSORY NOTES, SERIES 2025C (AMT)

Sponsors: VELDRAN and ENGELBERGER

Attachments: [2025 RES-128](#)
[2025 RES-128 Fiscal Note](#)

Pending Personnel & Finance Committee action on 9/4/2025

Legislative History

8/15/25 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

6. [2025 RES-056](#) AUTHORIZING A CONTRACT BETWEEN DANE COUNTY AND SMART COMMUNICATIONS HOLDING, INC. FOR DANE COUNTY JAIL RESIDENT TELEPHONE AND VIDEO VISITATION SERVICE

Sponsors: ANDRAE

Attachments: [2025 RES-056](#)
[2025 RES-056 FISCAL NOTE](#)
[2025 RES-056 CONTRACT #15868](#)

Legislative History

6/13/25 County Board referred to the Public Protection & Judiciary Committee
This resolution was referred to the Public Protection & Judiciary Committee

6/13/25 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

6/17/25 Public Protection & Judiciary Committee recommended for denial
Tetzlaff presented. A motion was made by ROSE that the Resolution be recommended for denial. No vote taken.

6/17/25 Public Protection & Judiciary Committee postponed to the Public Protection & Judiciary Committee
A motion was made by PETERSON that the Resolution be postponed to the July 22, 2025 Public Protection & Judiciary Committee meeting. The motion carried by the following vote: 7-0 Passed

7/22/25 Public Protection & postponed to the Public Protection
 Judiciary Committee & Judiciary Committee

7/22/25 Public Protection & recommended for denial
 Judiciary Committee

A motion was made by ROSE that the Resolution be recommended for denial.
The motion carried by the following vote: 4-3

*THIS MOTION WAS MADE/CONTINUED FROM JUNE 17, 2025 PP&J
MEETING.* Passed

7/22/25 Public Protection & suspended from the rules
 Judiciary Committee

A motion was made by FURMAN to suspend the rules to allow public
testimony. The motion carried by a voice vote. 7-0 Passed

8/11/25 Personnel & Finance recommended for denial to the
 Committee Board to the County Board

A motion was made by GLAZER that the Resolution be recommended for
denial to the County Board. The motion carried by the following vote: Passed

L. APPOINTMENTS

None

M. ITEMS REQUIRING MORE THAN A SIMPLE MAJORITY

1. [2025 RES-125](#) AUTHORIZING RECLASSIFICATION OF CUSTOMER EXPERIENCE
MANAGER TO DEPUTY AIRPORT DIRECTOR, BUSINESS DEVELOPMENT
MANAGER TO DIRECTOR OF BUSINESS DEVELOPMENT, MARKETING
MANAGER TO STEAMFITTER, AND AIRFIELD MAINTENANCE
SUPERVISOR TO AIRPORT MAINTENANCE CREW LEADER; AND FILLING
POSITIONS VACANT FOR LONGER THAN SIX MONTHS AT THE DANE
COUNTY REGIONAL AIRPORT

Sponsors: McCARVILLE and ENGELBERGER

Attachments: [2025 RES-125](#)
[2025 RES-125 FISCAL NOTE](#)

Legislative History

8/15/25 County Board referred to the Airport Commission
This resolution was referred to the Airport Commission

8/15/25 County Board referred to the Public Works &
 Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

8/15/25 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

8/18/25 Airport Commission recommended for approval

This resolution was recommended for approval

8/19/25 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 (4-0).

Mark Papko spoke on this agenda item. Passed

8/25/25 Personnel & Finance Committee recommended for approval to Board to the County Board

A motion was made by YANG that the Resolution Requiring 2/3rds Vote be recommended for approval to Board. The motion carried by a voice vote 5-0. 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 Tuesday, September 9, 2025, 5:30 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 pab 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