



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, 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.

A. ROLL CALL

Present: 36 - ANDRAE, BLAZEWICZ, BOETCHER, BOLLIG, BROWER, CHAWLA, DOOLAN, DOWNING, EICHER, ENGELBERGER, ERICKSON, FRIES, GLAZER, GRAY, HUELSEMAN, JACKSON, KEMP, KIGEYA, KRONING, MARREN, MILES, PETERS, PETERSON, POSTLER, RITT, ROSE, RYLANDER, SMITH, UDELL, VELDRAN, WEGLEITNER, WEIGAND, YANG, WELSH, FURMAN and BARUSHOK

Excused: 1 - McCARVILLE

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

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2025 RES-137](#) RECOGNIZING SEPTEMBER 15 TO OCTOBER 15, 2025, AS NATIONAL HISPANIC HERITAGE MONTH

Attachments: [2025 RES-137](#)

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

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

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

Attachments: [2025 PAY-018](#)

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

D. DENIAL OF CLAIMS

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

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

A motion was made by DOOLAN, seconded by CHAWLA, that the Claim be denied. The motion carried by a voice vote.

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

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

A motion was made by DOOLAN, seconded by CHAWLA, that the Claim be denied. The motion carried by a voice vote.

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

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

A motion was made by DOOLAN, seconded by CHAWLA, that the Claim be denied. The motion carried by a voice vote.

E. APPROVAL OF COUNTY BOARD MINUTES

1. [2025
MIN-262](#) MINUTES OF THE AUGUST 14, 2025 COUNTY BOARD MEETING

Attachments: [2025 MIN-262](#)

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

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](#)

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

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](#)

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

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](#)

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

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](#)

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

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](#)

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

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](#)

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

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](#)

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

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](#)

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

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

Sponsors: MILES and ROSE

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

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

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](#)

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

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](#)

A motion was made that the Zoning Petition be . The motion carried by a voice vote.

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](#)

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

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](#)

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

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](#)

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

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](#)

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

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](#)

A motion was made that the Ordinance be adopted. The motion carried by the following vote:

Ayes: 31 - ANDRAE, BLAZEWICZ, BOETCHER, BOLLIG, BROWER, DOOLAN, EICHER, ENGELBERGER, ERICKSON, FRIES, GLAZER, GRAY, HUELSEMAN, JACKSON, KEMP, KRONING, MARREN, MILES, PETERS, PETERSON, POSTLER, RITT, ROSE, SMITH, UDELL, VELDRAN, WEIGAND, YANG, WELSH, FURMAN and BARUSHOK

Noes: 5 - CHAWLA, DOWNING, KIGEYA, RYLANDER and WEGLEITNER

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](#)

Ordinance postponed in Executive Committee. Not properly before the Board.

J. AWARD OF CONTRACTS

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](#)

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

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, ROSE and RITT

Attachments: [2025 RES-119](#)
[2025 RES-119 Fiscal Note](#)

Resolution postponed in Executive Committee. Not properly before the Board.

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](#)
[Sub 1 to 2025 RES-126](#)

A motion was made that the Resolution be adopted Sub. 1. The motion carried by a voice vote. WEIGAND votes no.

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](#)
[Sub 1 to 2025 RES-127](#)

A motion was made that the Resolution be adopted Sub. 1. The motion carried by a voice vote. WEIGAND votes no.

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](#)
[Sub 1 to 2025 RES-128](#)

A motion was made that the Resolution be adopted Sub. 1. The motion carried by a voice vote. WEIGAND votes no.

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](#)
[2025 RES-056 CONTRACT #15868 REVISED](#)
[SUB ____ to 2025 RES-056 \(PROPOSED-ANDRAE\)](#)
[2025 RES-056 CONTRACT REVISED - WITH TRACK CHANGES 9.4.25](#)

A motion was made by FURMAN, seconded by GLAZER, that the Resolution be re-referred to the County Board. The motion carried by a voice vote.

L. APPOINTMENTS

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](#)

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 be adjourned. The motion carried unanimously at 9:42 pm.