



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, January 16, 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: 34 - ANDRAE, BLAZEWICZ, BOETCHER, BOLLIG, BROWER, CHAWLA, DOWNING, DOYLE, EICHER, ENGELBERGER, ERICKSON, FRIES, GLAZER, GRAY, KEMP, KIGEYA, KRONING, MARREN, McCARVILLE, MILES, PETERS, PETERSON, POSTLER, RITT, ROSE, RYLANDER, SMITH, UDELL, VELDRAN, WEGLEITNER, WEIGAND, YANG, WELSH and FURMAN

Excused: 3 - DOOLAN, HUELSEMANN and JACKSON

1. Inspirational Message - Supervisor Weigand (Supervisor Welsh next)
2. Pledge of Allegiance - Supervisor Weigand

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2024 PRES-160](#) DANE COUNTY LAND INFORMATION PLAN 2025-2027

Attachments: [2024 PRES-160](#)

- 2. [2024 RES-277](#) REMEMBERING JANUARY 6, 2021

Sponsors: MILES

Attachments: [2024 RES-277](#)

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

- 3. [2024 RES-284](#) RECOGNIZING JANUARY 27-31, 2025, AS WINTER SALT WEEK

Sponsors: MILES

Attachments: [2024 RES-284](#)

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

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

- 1. [2024 PAY-020](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2024 PAY-020](#)

[2024 PAY-020 UPDATED](#)

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

D. DENIAL OF CLAIMS

E. APPROVAL OF COUNTY BOARD MINUTES

- 1. [2024 MIN-373](#) MINUTES OF THE DECEMBER 19, 2024 COUNTY BOARD MEETING

Attachments: [2024 MIN-373](#)

[12.19.24 County Board Registration Forms](#)

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

F. CONSENT CALENDAR

1. [2024 RES-183](#) ESTABLISHING AN INDEPENDENT FORENSIC AUDIT OF DANE COUNTY FUNDS GIVEN TO URBAN TRIAGE OVER THE LAST THREE YEARS

Sponsors: WEIGAND and BOLLIG

Attachments: [2024 RES-183](#)
[FISCAL NOTE 2024 RES 183](#)

A motion was made that the Resolution be denied. The motion carried by the following vote:

Ayes: 28 - ANDRAE, BLAZEWICZ, BROWER, CHAWLA, DOYLE, EICHER, ENGELBERGER, ERICKSON, FRIES, GLAZER, GRAY, KEMP, KIGEYA, KRONING, MARREN, MILES, PETERS, PETERSON, POSTLER, RITT, RYLANDER, SMITH, UDELL, VELDRAN, WEGLEITNER, YANG, WELSH and FURMAN

Noes: 5 - BOETCHER, BOLLIG, DOWNING, McCARVILLE and WEIGAND

Excused: 3 - DOOLAN, HUELSEMANN and JACKSON

Absent: 1 - ROSE

2. [2024 RES-239](#) CONTRACT CHANGE ORDER #09 FOR CITY-COUNTY WINDOWS REPLACEMENT, CONTRACT WITH BERGLUND CONSTRUCTION CO.

Sponsors: ENGELBERGER

Attachments: [2024 RES-239](#)
[2024 RES-239 FN](#)
[2024 RES-239 CO#9](#)

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

3. [2024 RES-244](#) AUTHORIZING A CONTRACT ADDENDUM BETWEEN DANE COUNTY AND RAVE MOBILE SAFETY TO PROVIDE AN EMERGENCY NOTIFICATION SYSTEM

Sponsors: McCARVILLE

Attachments: [2024 RES-244](#)
[2024 RES-244 RAVE FISCAL NOTE](#)
[2024 RES-244 CONTRACT #13804B](#)

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

4. [2024 RES-247](#) AWARD OF CONTRACT TO PROVIDE EMPLOYEE GROUP VISION INSURANCE

Sponsors: DOYLE and ROSE

Attachments: [2024 RES-247](#)
[2024 RES-247 FISCAL NOTE](#)
[2024 RES-247 CONTRACT #15665](#)

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

5. [2024 RES-249](#) AWARDED A COLLECTIVE BARGAINING AGREEMENT TO THE DANE COUNTY WISCONSIN PROFESSIONAL POLICE ASSOCIATION/SUPERVISORY LAW ENFORCEMENT UNIT

Sponsors: DOYLE

Attachments: [2024 RES-249](#)
[2024 RES-249 FISCAL NOTE](#)
[2024 RES-249 COLLECTIVE BARGAINING AGREEMENT](#)

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

6. [2024 RES-251](#) APPROVING AGREEMENT FOR A FAIR CHANCE HOUSING FUND PROJECT AT 1802 AXEL AVENUE MADISON WI DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, FRIES and BLAZEWICZ

Attachments: [2024 RES-251](#)
[2024 RES-251 FISCAL NOTE](#)
[2024 RES-251 CONTRACT #15671](#)

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

7. [2024 RES-252](#) ADDENDUM #1 TO THE CONTRACT FOR ELECTRICAL SERVICES RELATED TO THE DEPARTMENT OF WASTE AND RENEWABLE'S LOCATIONS

Sponsors: ENGELBERGER

Attachments: [2024 RES-252](#)
[2024 RES-252 FISCAL NOTE](#)
[2024 RES-252 CONTRACT #15654A](#)

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

8. [2024 RES-256](#) AUTHORIZING ACCEPTANCE OF A WISCONSIN DEPARTMENT OF JUSTICE, BYRNE MEMORIAL JUSTICE ASSISTANCE PROGRAM, DANE COUNTY NARCOTICS TASK FORCE GRANT

Sponsors: ANDRAE and BLAZEWICZ

Attachments: [2024 RES-256](#)
[2024 RES-256 FISCAL NOTE](#)
[2024 RES-256 CONTRACT #15669](#)

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

9. [2024 RES-259](#) CONTRACT CHANGE ORDER #01 FOR DOOR CREEK STREAM RESTORATION-CONTRACT WITH MIDWEST AMPHIBIOUS EQUIPMENT, LLC.

Sponsors: ENGELBERGER

Attachments: [2024 RES-259](#)
[2024 RES-259 FISCAL NOTE](#)
[2024 RES-259 CO#01](#)

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

10. [2024 RES-261](#) DANE COUNTY CONSERVATION FUND GRANT AWARD TO DRIFTLESS AREA LAND CONSERVANCY - KERNEN PARCEL

Sponsors: DOWNING, FRIES, BLAZEWICZ, ENGELBERGER and POSTLER

Attachments: [2024 RES-261](#)
[2024 RES-261 FISCAL NOTE](#)
[2024 RES-261 AREA MAP](#)
[2024 RES-261 SUBJECT MAP](#)

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

11. [2024 RES-263](#) AUTHORIZING EXPEDITED PAYMENTS FOR FUEL PURCHASES

Sponsors: ENGELBERGER

Attachments: [2024 RES-263](#)
[2024 RES-263 FISCAL NOTE](#)

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

12. [2024 RES-264](#) APPROVAL OF 2025 CROP LEASES ON COUNTY LAND

Sponsors: CHAWLA and ROSE

Attachments: [2024 RES-264](#)
[2024 RES-264 FISCAL NOTE](#)
[2024 RES-264 CROP LEASES](#)

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

13. [2024 RES-265](#) AUTHORIZING MODIFICATION TO LAW ENFORCEMENT SERVICE CONTRACTS WITH THE VILLAGES OF BLACK EARTH AND MAZOMANIE

Sponsors: ANDRAE

Attachments: [2024 RES-265](#)
[2024 RES-265 FISCAL NOTE](#)
[2024 RES-265 CONTRACT #15668](#)

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

- 14. [2024 RES-269](#) CONTRACT CHANGE ORDER #65- JAIL CONSOLIDATION PROJECT- 115 W. DOTY ST., MADISON, WI- CONTRACTOR: MIRON CONSTRUCTION CO.

Sponsors: ENGELBERGER

Attachments: [2024 RES-269](#)
[2024 RES-269 FISCAL NOTE](#)
[2024 RES-269 CO #065](#)

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

- 15. [2024 RES-273](#) ADDENDUM #3 TO THE CONTRACT FOR OFFICE TRAILER RENTAL FOR THE RNG PLANT AT THE DANE COUNTY LANDFILL

Sponsors: ENGELBERGER

Attachments: [2024 RES-273](#)
[2024 RES-273 FISCAL NOTE](#)
[2024 RES-273 CONTRACT #14638C](#)

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. [12101](#) PETITION: REZONE 12101
 APPLICANT: SARA & ANDREW WRIGHT
 LOCATION: 11780 MID TOWN ROAD, SECTION 6, TOWN OF VERONA
 CHANGE FROM: RR-8 Rural Residential District TO RR-2 Rural Residential District (RR-4 Rural Residential District removed)
 REASON: change zoning to create up to 4 residential lots on property (one for existing residence)

Attachments: [12101 Ord Amend](#)
[12101 Staff Update](#)
[12101 Town Action](#)
[12101 Navigability Determination](#)
[12101 APP rev](#)
[12101 VERONA MAP rev](#)

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

- 2. [12111](#) PETITION: REZONE 12111
 APPLICANT: BENJAMIN AND JOLEEN AUGUST
 LOCATION: 6059 PORTAGE ROAD, SECTION 3, TOWN OF BURKE
 CHANGE FROM: RR-4 Rural Residential District TO RR-1 Rural Residential District
 REASON: create three new residential lots

Attachments: [12111 Ord Amend](#)
[12111 Staff Update](#)
[12111 Town Action](#)
[12111 APP](#)
[12111 BURKE 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. [2024](#)
[RES-226](#) AWARD OF CONTRACT FOR SNOW REMOVAL SERVICES AT THE DANE COUNTY REGIONAL AIRPORT

Sponsors: McCARVILLE and ENGELBERGER

Attachments: [2024 RES-226](#)
[2024 RES-226 FISCAL NOTE](#)
[Sub. 1 to 2024 RES-246 Airport Commission approved](#)
[SUB ___ to 2024 RES-226 \(PROPOSED-MCCARVILLE\)](#)
[SUB ___ to 2024 RES-226 FISCAL NOTE \(PROPOSED-MCCARVILLE\)](#)
[2024 RES-226 CONTRACT #15696](#)

A motion was made by DOYLE, seconded by WELSH, 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. [2024 RES-240](#) APPROVING A CAPITAL GRANT FOR CONSTRUCTION OF THE CENTER FOR BLACK EXCELLENCE IN THE CITY OF MADISON

Sponsors: VELDRAN and ROSE

Attachments: [2024 RES-240](#)
[2024 RES-240 Fiscal Note](#)
[2024 RES-240 CONTRACT #15686](#)

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

L. APPOINTMENTS

M. ITEMS REQUIRING MORE THAN A SIMPLE MAJORITY

1. [2024 RES-221](#) ACCEPTING 988 IMPROVEMENT GRANT DCDHS - BEHAVIORAL HEALTH DIVISION

Sponsors: WEGLEITNER, RYLANDER, FRIES, BLAZEWICZ and ROSE

Attachments: [2024 RES-221](#)
[2024 RES-221 FISCAL NOTE](#)

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

2. [2024 RES-242](#) AUTHORIZING ACCEPTANCE OF WISCONSIN DEPARTMENT OF JUSTICE, 2025 COPS OFFICE, ANTI-HEROIN AND ANTI-METHAMPHETAMINE TASK FORCE GRANTS

Sponsors: ANDRAE

Attachments: [2024 RES-242](#)
[2024 RES-242 FISCAL NOTE](#)
[2024 RES-242 CONTRACT #15664](#)

A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote. POSSLER abstains. WEGLEITNER votes no.

3. [2024 RES-245](#) ACCEPTANCE OF FUNDS TO SUPPORT EMPATHY EVALUATION AT HENRY VILAS ZOO
- Sponsors:** WELSH, ROSE, KRONING and BLAZEWICZ
- Attachments:** [2024 RES-245](#)
[2024 RES-245 Fiscal Note](#)
[2024 RES-245 CONTRACT #15694](#)
- A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.
4. [2024 RES-250](#) REALLOCATING POSITION AUTHORITY WITHIN THE DANE COUNTY LIBRARY SERVICE
- Sponsors:** CHAWLA and ROSE
- Attachments:** [2024 RES-250](#)
[2024 RES-250 Fiscal Note](#)
- A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.
5. [2024 RES-253](#) ACCEPTANCE OF A STATE OF WI DEPARTMENT OF NATURAL RESOURCES LAKE MONITORING & PROTECTION GRANT
- Sponsors:** CHAWLA, FRIES, ROSE, BLAZEWICZ, POSTLER and ENGELBERGER
- Attachments:** [2024 RES-253](#)
[2024 RES-253 FISCAL NOTE](#)
[2024 RES-253 CONTRACT #15678](#)
- A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.
6. [2024 RES-254](#) AMENDING THE 2024 BUDGET TO FUND AMERICORPS PLACEMENTS
- Sponsors:** DOYLE
- Attachments:** [2024 RES-254](#)
[2024 RES-254 FISCAL NOTE](#)
- A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote. WEIGAND votes no.

7. [2024 RES-257](#) AN INITIAL RESOLUTION AUTHORIZING GENERAL OBLIGATION PROMISSORY NOTES

Sponsors: DOYLE

Attachments: [2024 RES-257](#)
[2024 RES-257 Fiscal Note](#)

A motion was made that the Resolution Requiring 3/4 Vote be adopted. The motion carried by the following vote:

Ayes: 31 - ANDRAE, BLAZEWICZ, BOETCHER, BOLLIG, BROWER, CHAWLA, DOWNING, DOYLE, EICHER, ENGELBERGER, ERICKSON, FRIES, GLAZER, GRAY, KEMP, KIGEYA, KRONING, MARREN, MILES, PETERS, PETERSON, POSTLER, RITT, RYLANDER, SMITH, UDELL, VELDRAN, WEGLEITNER, YANG, WELSH and FURMAN

Noes: 1 - WEIGAND

Excused: 3 - DOOLAN, HUELSEMANN and JACKSON

Absent: 2 - McCARVILLE and ROSE

8. [2024 RES-258](#) AWARD OF CONTRACT FOR THE MENDOTA COUNTY PARK REDEVELOPMENT- MIDDLETON, WI

Sponsors: ENGELBERGER, FRIES and POSTLER

Attachments: [2024 RES-258](#)
[2024 RES-258 FISCAL NOTE](#)
[2024 RES-258 CONTRACT #15695](#)

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

9. [2024 RES-260](#) ACCEPTANCE OF FUNDS FROM CLEAN FUEL DANE LLC

Sponsors: CHAWLA, ROSE, BLAZEWICZ, POSTLER and ENGELBERGER

Attachments: [2024 RES-260](#)
[2024 RES-260 FISCAL NOTE](#)

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

10. [2024 RES-262](#) AUTHORIZING ACCEPTANCE OF A GRANT FROM THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES URBAN FORESTRY GRANT PROGRAM FOR A COMMUNITY TREE PLANTING PILOT PROJECT

Sponsors: CHAWLA, FRIES, ROSE, ENGELBERGER and POSTLER

Attachments: [2024 RES-262](#)
[2024 RES-262 FISCAL NOTE](#)
[2024 RES-262 CONTRACT #15680](#)

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

11. [2024 RES-266](#) AUTHORIZING RECLASSIFICATION OF THE DEPUTY PARKS DIRECTOR TO NATURAL RESOURCE MANAGER IN THE LAND & WATER RESOURCES DEPARTMENT - PARKS DIVISION

Sponsors: CHAWLA, ROSE, BLAZEWICZ and POSTLER

Attachments: [2024 RES-266](#)
[2024 RES-266 FISCAL NOTE](#)

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

12. [2024 RES-268](#) AUTHORIZING ACCEPTANCE OF A GRANT FROM THE WI DEPARTMENT OF NATURAL RESOURCES WATERFOWL STAMP GRANT PROGRAM

Sponsors: CHAWLA, BLAZEWICZ, ENGELBERGER, POSTLER and ROSE

Attachments: [2024 RES-268](#)
[2024 RES-268 FISCAL NOTE](#)
[2024 RES-268 CONTRACT #15693](#)

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

13. [2024 RES-270](#) CREATING NEW EXPENSE LINES DCDHS - DAS DIVISION

Sponsors: WEGLEITNER

Attachments: [2024 RES-270](#)
[2024 RES-270 FISCAL NOTE](#)

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

14. [2024 RES-271](#) ACCEPTING LAW ENFORCEMENT VIRTUAL BEHAVIORAL HEALTH PILOT GRANT DCDHS - BEHAVIORAL HEALTH DIVISION

Sponsors: WEGLEITNER, ROSE, BLAZEWICZ, ENGELBERGER and POSTLER

Attachments: [2024 RES-271](#)
[2024 RES-271 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 BOLLIG, that the meeting be adjourned. The motion carried unanimously at 8:27 pm.