



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, February 5, 2026

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 February 5, 2026 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: 916 4693 3875

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

Notified Absent: Supervisor Veldran

1. Inspirational Message - Supervisor Kemp (Supervisor Kroning next)
2. Pledge of Allegiance - Supervisor Kemp

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 ACT-343](#) CONFIRMATION OF AND SWEARING IN OF COUNTY BOARD SUPERVISOR - DISTRICT 15

Attachments: [2025 ACT-343](#)

2. Election of Second Vice-Chair

3. [2025 RES-323](#) RECOGNIZING FEBRUARY 2026 AS BLACK HISTORY MONTH

Sponsors: MILES

Attachments: [2025 RES-323](#)

4. [2025 PRES-241](#) PRESENTATION OF THE 25 YEAR AWARDS

Attachments: [PRESENTATION OF 25 YEAR CERTIFICATES](#)
[LIST OF 25 YEAR AWARD RECIPIENTS](#)

Announcements

PUBLIC HEARINGS**C. APPROVAL OF PAYMENTS**1. [2025 PAY-031](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2025 PAY-031](#)
[2025 PAY-031 updated](#)

D. DENIAL OF CLAIMS

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

None

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-530](#) MINUTES OF THE JANUARY 15, 2026 COUNTY BOARD MEETING

Attachments: [2025 MIN-530](#)
[1.15.26 Registrants](#)

F. CONSENT CALENDAR

1. [2025 RES-279](#) AWARDING A COLLECTIVE BARGAINING AGREEMENT TO THE DANE COUNTY WISCONSIN PROFESSIONAL POLICE ASSOCIATION SUPERVISORY LAW ENFORCEMENT UNIT

Sponsors: VELDRAN, ENGELBERGER and MILES

Attachments: [2025 RES-279](#)
[2025 RES-279 FISCAL NOTE](#)
[2025 RES-279 TENTATIVE AGREEMENT](#)

Legislative History

1/16/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 1/26/2026

1/26/26 Personnel & Finance Committee recommended for approval to Board to the County Board

A motion was made by ERICKSON that the Resolution be recommended for approval to the County Board. The motion carried by a voice vote (6-0). Passed

2. [2025 RES-294](#) AUTHORIZING ACCEPTANCE OF A WISCONSIN DEPARTMENT OF JUSTICE, BYRNE MEMORIAL JUSTICE ASSISTANCE PROGRAM, DANE COUNTY NARCOTICS TASK FORCE GRANT

Sponsors: ANDRAE and ENGELBERGER

Attachments: [2025 RES-294](#)
[2025 RES-294 FISCAL NOTE](#)
[2025 RES-294 CONTRACT #16105](#)

Legislative History

1/16/26 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

1/16/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/20/26 Public Protection & Judiciary Committee recommended for approval

A motion was made by GRAY that the Resolution be recommended for approval. The motion carried by a voice vote. 5-0; YGP 1-0 Passed

1/26/26 Personnel & Finance recommended for approval to
 Committee Board to the County Board
A motion was made by ERICKSON that the Resolution be recommended for approval to the County Board. The motion carried by a voice vote (5-0). Passed

3. [2025 RES-297](#) AWARD OF AGREEMENT FOR AIR COMPRESSOR SERVICE AND PARTS FOR DANE COUNTY DEPARTMENT OF WASTE & RENEWABLES

Sponsors: ENGELBERGER

Attachments: [2025 RES-297](#)
 [2025 RES-297 FISCAL NOTE](#)
 [2025 RES-297 CONTRACT #16096](#)

Legislative History

1/16/26 County Board referred to the Public Works &
 Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

1/16/26 County Board referred to the Personnel &
 Finance Committee
This resolution was referred to the Personnel & Finance Committee

1/20/26 Public Works & recommended for approval
 Transportation Committee
A motion was made by BLAZEWICZ that the Resolution be recommended for approval. The motion carried by a voice vote 3-0 (YGP:1-0).

John Welch spoke on this agenda item. Passed

1/26/26 Personnel & Finance recommended for approval to
 Committee Board to the County Board
A motion was made by ERICKSON that the Resolution be recommended for approval to the County Board. The motion carried by a voice vote (5-0). Passed

4. [2025 RES-299](#) AWARDDING A COLLECTIVE BARGAINING AGREEMENT TO THE DANE COUNTY DEPUTY SHERIFF'S ASSOCIATION

Sponsors: VELDRAN, ENGELBERGER and MILES

Attachments: [2025 RES-299](#)
 [2025 RES-299 FISCAL NOTE](#)
 [2025 RES-299 TENTATIVE AGREEMENT](#)

Legislative History

1/16/26 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee due back on 1/26/2026

1/26/26 Personnel & Finance Committee recommended for approval to Board to the County Board
A motion was made by ERICKSON that the Resolution be recommended for approval to the County Board. The motion carried by a voice vote (6-0). Passed

5. [2025 RES-306](#) AUTHORIZING A PERMANENT LIMITED EASEMENT AND TEMPORARY LIMITED EASEMENT AT ICE AGE TRAIL JUNCTION AREA TO CITY OF FITCHBURG

Sponsors: KEMP and ENGELBERGER

Attachments: [2025 RES-306](#)
[2025 RES-306 FISCAL NOTE](#)
[2025 RES-306 MAP](#)
[2025 RES-306 CONTRACT #16115](#)

Legislative History

1/16/26 County Board referred to the Environment, Agriculture & Natural Resources Committee
This resolution was referred to the Environment, Agriculture & Natural Resources Committee

1/16/26 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

1/22/26 Environment, Agriculture & Natural Resources Committee recommended for approval
A motion was made by PETERS that the Resolution be recommended for approval. The motion carried by a voice vote 5-0. Passed

1/26/26 Personnel & Finance Committee recommended for approval to Board to the County Board
A motion was made by ERICKSON that the Resolution be recommended for approval to the County Board. The motion carried by a voice vote (5-0). Passed

1/28/26 Park Commission recommended for approval
A motion was made by BROUWER, seconded by BOGUE, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0, YGP 1-0. Passed

G. MOTIONS FROM PREVIOUS MEETINGS**H. REPORTS ON ZONING PETITIONS**

1. [12224](#) PETITION: REZONE 12224
APPLICANT: NATHAN MOE ENTERPRISES LLC
LOCATION: EAST OF 1926 SKYLINE DRIVE, SECTION 29, TOWN OF PLEASANT SPRINGS
CHANGE FROM: FP-35 Farmland Preservation District TO SFR-08 Single Family Residential District
REASON: creating one residential lot

Attachments: [12224 Ord Amend](#)
[12224 Staff Report Update](#)
[12224 Town Action](#)
[12224 Density Study](#)
[12224 MAP](#)
[12224 APP](#)
[12224 Public Comment - FOLKS Opposed](#)
[12224 Public Comment - Gilles](#)
[12224 FOLKS Bottorff letter requesting postponement](#)
[12224 Email from Town Plan Commission Chair 012726](#)

Legislative History

12/16/25 Zoning & Land Regulation postponed to the Zoning & Land
Committee Regulation Committee

A motion was made by BOLLIG, seconded by KRONING, that the Zoning Petition be postponed to the January 27th ZLR meeting due to no town action report and public opposition. The motion carried by the following vote: 5-0.
Passed

1/27/26 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. Owner shall record a deed restriction on the balance of FP-35 zoned land prohibiting nonfarm residential development (tax parcels 061129385001 and 061129380355).
2. The northern 350 feet of the lot shall be protected from future development (structures or pavement).
3. The applicants shall execute a maintenance agreement with the Town for the pond on the residential lot. Passed

1/27/26 Zoning & Land Regulation direction for staff
 Committee

A motion was made by BOLLIG, seconded by KRONING, to direct staff to add the new public comments received today to the public record. The motion carried by the following vote: 5-0 Passed

2. [12225](#)

PETITION: REZONE 12225

APPLICANT: ROBERT FORLER

LOCATION: 4111 CATALPA LANE, SECTION 16, TOWN OF DUNN

CHANGE FROM: RM-8 Rural Mixed-Use District TO SFR-08 Single Family Residential District

REASON: shifting of property lines between adjacent land owners

Attachments: [12225 Ord Amend](#)

[12225 Staff Report Update](#)

[12225 Staff Report](#)

[12225 Town Action](#)

[12225 APP](#)

[12225 MAP](#)

Legislative History

12/16/25 Zoning & Land Regulation postponed to the Zoning & Land
 Committee Regulation Committee

A motion was made by KRONING, seconded by BOLLIG, that the Zoning Petition be postponed due to no town action. The motion carried by the following vote: 5-0. Passed

1/13/26 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: 4-0. Passed

3. [12233](#)

PETITION: REZONE 12233

APPLICANT: EAST KOSHKONONG CEMETERY ASSOCIATION

LOCATION: 454 E CHURCH ROAD, SECTION 26, TOWN OF CHRISTIANA

CHANGE FROM: FP-35 Farmland Preservation District and FP-1 Farmland Preservation District TO RM-8 Rural Mixed-Use District, RM-8 Rural Mixed-Use District TO HAM-R Hamlet Residential District, FP-1 Farmland Preservation District TO FP-35 Farmland Preservation District

REASON: expanding the cemetery and creating a separate lot for the church buildings

Attachments: [12233 Ord Amend](#)[12233 Staff Report](#)[12233 Town Action](#)[12233 APP](#)[12233 MAP](#)**Legislative History**

1/27/26 Zoning & Land Regulation recommended for approval
Committee

A motion was made by BOLLIG, seconded by KRONING, that the Zoning Petition be recommended for approval subject to the applicants recording the CSM. A cemetery plat will not be required, in accordance with 157 Wis Stats. The motion carried by the following vote: 5-0. Passed

4. [12234](#)

PETITION: REZONE 12234

APPLICANT: DUAINE TRAGER FAMILY - TYLER

LOCATION: 9874 STATE HWY 19, SECTION 11, TOWN OF MAZOMANIE

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

REASON: separating existing residence from farmland

Attachments: [12234 Ord Amend](#)[12234 Staff Report](#)[12234 Town Action](#)[12234 Density](#)[12234 APP](#)[12234 MAP](#)**Legislative History**

1/27/26 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. A highway access permit shall be obtained from Wisconsin DOT for the FP-1 lot. Passed

5. [12235](#)

PETITION: REZONE 12235

APPLICANT: ANGELINE TURZENSKI SURVIVORS TR (C/O THERESE STEFFES)

LOCATION: EAST OF 9760 WILKINSON RD, SECTION 1, TOWN OF MAZOMANIE

CHANGE FROM: FP-35 Farmland Preservation District TO RM-8 Rural Mixed-Use District

REASON: creating one residential lot

Attachments: [12235 Ord Amend](#)[12235 Staff Report rev](#)[12235 Staff Report](#)[12235 Town Action](#)[12235 Density](#)[12235 Murray CSM Prelim](#)[12235 APP](#)[12235 MAP](#)**Legislative History**

1/27/26 Zoning & Land Regulation recommended for approval
 Committee

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

6. [12236](#)

PETITION: REZONE 12236

APPLICANT: TERESA SCHERNECKER

LOCATION: 983 YORK CENTER ROAD, SECTION 21, TOWN OF YORK

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

REASON: separating existing residence from farmland

Attachments: [12236 Ord Amend](#)[12236 Staff Report](#)[12236 Town Action](#)[12236 APP](#)[12236 MAP](#)**Legislative History**

1/27/26 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

7. [12237](#)
- PETITION: REZONE 12237
APPLICANT: EVERSON PROPERTIES, LLC
LOCATION: NORTH OF 3440 COUNTY HIGHWAY N, SECTION 28, TOWN OF COTTAGE GROVE
CHANGE FROM: FP-35 Farmland Preservation District TO NR-C Natural Resource Conservation District
REASON: rezoning to enable land purchase (shift property lines between adjacent owners)

Attachments: [12237 Ord Amend](#)
[12237 Staff Report](#)
[12237 Town Action](#)
[12237 APP](#)
[12237 MAP](#)

Legislative History

1/27/26 Zoning & Land Regulation recommended for approval
 Committee

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

8. [12239](#)
- PETITION: REZONE 12239
APPLICANT: SAMUEL AND SHANIA OLSON
LOCATION: 6301 STATE HIGHWAY 78, SECTION 2, TOWN OF MAZOMANIE
CHANGE FROM: RR-8 Rural Residential District TO RR-4 Rural Residential District and RM-16 Rural Mixed-Use District
REASON: shifting of property lines between adjacent land owners

Attachments: [12239 Ord Amend](#)
[12239 Staff Report](#)
[12239 Town Action](#)
[12239 APP](#)
[12239 MAP](#)

Legislative History

1/27/26 Zoning & Land Regulation recommended for approval
 Committee

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

9. [12240](#)
- PETITION: REZONE 12240
APPLICANT: JOHN BAILEY AND ERIKA FOSTER
LOCATION: 2950 COUNTY HIGHWAY N, SECTION 4, TOWN OF PLEASANT SPRINGS
CHANGE FROM: RR-1 Rural Residential District and FP-35 Farmland Preservation District TO
RR-2 Rural Residential District
REASON: expanding the size of an existing residential lot

Attachments: [12240 Ord Amend](#)
[12240 Staff Report](#)
[12240 Town Action](#)
[12240 APP](#)
[12240 MAP](#)

Legislative History

1/27/26 Zoning & Land Regulation recommended for approval
 Committee

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

10. [12241](#)
- PETITION: REZONE 12241
APPLICANT: SCHMITT TRUST - ROMIE SCHMITT
LOCATION: 6877 / 6887 COUNTY HWY V, SECTION 22, TOWN OF DANE
CHANGE FROM: FP-35 Farmland Preservation District and SFR-1 Single Family Residential
District TO RR-1 Rural Residential District
REASON: shifting of property lines between adjacent land owners

Attachments: [12241 Ord Amend](#)
[12241 Staff Report](#)
[12241 Town Action](#)
[12241 Density](#)
[12241 APP](#)
[12241 MAP](#)

Legislative History

1/27/26 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:
4-0-1

1. A shared access easement shall be recorded for Lot 2 where the home
shares a driveway with the adjacent farm operation. Passed

11. [12243](#)

PETITION: REZONE 12243
APPLICANT: WEDEWARD LIVING TR
LOCATION: 371 WATERLOO ROAD, SECTION 14, TOWN OF MEDINA
CHANGE FROM: FP-35 Farmland Preservation District TO RR-1 Rural Residential District
REASON: separating existing residence from farmland

Attachments: [12243 Ord Amend](#)[12243 Staff Report](#)[12243 Town Action](#)[12243 Density study](#)[12243 APP](#)[12243 MAP](#)**Legislative History**

1/27/26 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 deed restriction shall be recorded on Lot 1 limiting the keeping of livestock in accordance with the Town of Medina's animal unit restrictions. Passed

12. [12246](#)

PETITION: REZONE 12246
APPLICANT: EMMI ROTH USA INC
LOCATION: 1680 WILLIAMS DRIVE, SECTION 32, TOWN OF PLEASANT SPRINGS
CHANGE FROM: FP-35 Farmland Preservation District TO RR-8 Rural Residential District
REASON: separating existing residence from farmland

Attachments: [12246 Ord Amend](#)[12246 Staff Report](#)[12246 Town Action](#)[12246 MAP](#)[12246 APP](#)**Legislative History**

1/27/26 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 one condition. The motion carried by the following vote: 5-0.

1. The certified survey map shall include utilities, utility agreements, easements, and town language as required by the Town of Pleasant Springs. Passed

I. ORDINANCES

None

J. AWARD OF CONTRACTS

See Sections F and M

K. RESOLUTIONS**1. [2025 RES-339](#) COUNTY BOARD CHAIR APPOINTMENTS**

Sponsors: MILES

Attachments: [2025 RES-339](#)

Pending Executive Committee Action on 2/5/26

Legislative History

1/16/26 County Board referred to the Executive
Committee

This resolution was referred to the Executive Committee due back on 2/5/2026

2. [2025 RES-345](#) COUNTY EXECUTIVE APPOINTMENTS

Sponsors: MILES

Attachments: [2025 RES-345](#)

Pending Executive Committee Action on 2/5/26

Legislative History

1/16/26 County Board referred to the Executive
Committee

This resolution was referred to the Executive Committee due back on 2/5/2026

L. APPOINTMENTS

None

M. ITEMS REQUIRING MORE THAN A SIMPLE MAJORITY**1. [2025 RES-285](#) AUTHORIZING WISCONSIN DEPARTMENT OF JUSTICE GRANT FUNDING FOR A SAFE NEIGHBORHOODS PROJECT**

Sponsors: ANDRAE, BARUSHOK, ENGELBERGER and MILES

Attachments: [2025 RES-285](#)

[2025 RES-285 FISCAL NOTE](#)

[2025 RES-285 CONTRACT #16095](#)

Legislative History

1/16/26 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

1/16/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 2/23/2026

1/20/26 Public Protection & Judiciary Committee recommended for approval

A motion was made by PETERSON that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 5-0; YGP 1-0 Passed

1/26/26 Personnel & Finance Committee recommended for approval to Board to the County Board

A motion was made by ERICKSON that the Resolution Requiring 2/3rds Vote be recommended for approval to the County Board. The motion carried by a voice vote (5-0). Passed

2. [2025 RES-295](#) AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH THE VILLAGE OF WINDSOR FOR A SCHOOL RESOURCE OFFICER

Sponsors: ANDRAE and ENGELBERGER

Attachments: [2025 RES-295](#)
[2025 RES-295 FISCAL NOTE](#)
[2025 RES-295 CONTRACT #16111](#)

Legislative History

1/16/26 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

1/16/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/20/26 Public Protection & Judiciary Committee recommended for approval

A motion was made by WEIGAND that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 5-0; YGP 1-0 Passed

1/26/26 Personnel & Finance recommended for approval to
 Committee Board to the County Board
A motion was made by ERICKSON that the Resolution Requiring 2/3rds Vote
be recommended for approval to the County Board. The motion carried by a
voice vote (5-0). Passed

3. [2025 RES-300](#) COST SHARING AGREEMENT FOR THE DESIGN OF OLIN AVE/JOHN
 NOLEN DRIVE (CTH MC) FROM WINGRA CREEK TO USH 12 BELTLINE

Sponsors: ENGELBERGER

Attachments: [2025 Res-300.pdf](#)
 [2025 Res-300 fiscal note.pdf](#)
 [2025 RES-300 CONTRACT #16113](#)

Legislative History

1/16/26 County Board referred to the Public Works &
 Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

1/16/26 County Board referred to the Personnel &
 Finance Committee
This resolution was referred to the Personnel & Finance Committee

1/20/26 Public Works & recommended for approval
 Transportation Committee
A motion was made by BLAZEWICZ that the Resolution Requiring 2/3rds Vote
be recommended for approval. The motion carried by a voice vote 3-0
(YGP:1-0).

Clement Abongwa spoke on this agenda item. Passed

1/26/26 Personnel & Finance recommended for approval to
 Committee Board to the County Board
A motion was made by ERICKSON that the Resolution Requiring 2/3rds Vote
be recommended for approval to the County Board. The motion carried by a
voice vote (5-0). Passed

4. [2025 RES-303](#) ADDENDUM TO THE CONTRACT FOR DESIGN SERVICES ON CTH MM
 FROM MCCOY RD TO USH 12/18

Sponsors: ENGELBERGER

Attachments: [2025 RES-303.pdf](#)
 [2025 RES-303 fiscal note.pdf](#)
 [2025 RES-303 CONTRACT #15992A](#)

Legislative History

1/16/26 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

1/16/26 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

1/20/26 Public Works & Transportation Committee recommended for approval
A motion was made by BLAZEWICZ that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 3-0 (YGP:1-0).

Clement Abongwa spoke on this agenda item. Passed

1/26/26 Personnel & Finance Committee recommended for approval to Board to the County Board
A motion was made by ERICKSON that the Resolution Requiring 2/3rds Vote be recommended for approval to the County Board. The motion carried by a voice vote (5-0). Passed

5. [2025 RES-304](#) **ADDENDUM TO THE CONTRACT FOR DESIGN SERVICES ON CTH MM FROM USH 12/18 TO CTH MC**

Sponsors: ENGELBERGER

Attachments: [2025 RES-304.pdf](#)
[2025 RES-304 fiscal note.pdf](#)
[2025 RES-304 CONTRACT #15993A](#)

Legislative History

1/16/26 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee due back on 1/20/2026

1/16/26 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee due back on 1/26/2026

1/20/26	Public Works & Transportation Committee	recommended for approval
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A motion was made by BLAZEWICZ that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 3-0 (YGP:1-0).

Clement Abongwa spoke on this agenda item. Passed

1/26/26	Personnel & Finance Committee	recommended for approval to Board to the County Board
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A motion was made by ERICKSON that the Resolution Requiring 2/3rds Vote be recommended for approval to the County Board. The motion carried by a voice vote (5-0). Passed

6. [2025 RES-309](#) ACCEPTANCE OF A STATE OF WI DEPARTMENT OF NATURAL RESOURCES CLEAN BOATS CLEAN WATERS GRANT

Sponsors: CHAWLA, ROSE, BARUSHOK, FRIES, POSTLER, ENGELBERGER and MILES

Attachments: [2025 RES-309](#)
[2025 RES-309 FISCAL NOTE](#)

Legislative History

1/16/26	County Board	referred to the Environment, Agriculture & Natural Resources Committee
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This resolution was referred to the Environment, Agriculture & Natural Resources Committee

1/16/26	County Board	referred to the Personnel & Finance Committee
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This resolution was referred to the Personnel & Finance Committee

1/22/26	Environment, Agriculture & Natural Resources Committee	recommended for approval
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A motion was made by BARUSHOK that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0. Passed

1/26/26	Personnel & Finance Committee	recommended for approval to Board to the County Board
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A motion was made by ERICKSON that the Resolution Requiring 2/3rds Vote be recommended for approval to the County Board. The motion carried by a voice vote (5-0). Passed

7. [2025 RES-310](#) RECLASSIFICATION FOR COMMUNITY COURT (PROJECT POSITION)

Sponsors: ANDRAE

Attachments: [2025 RES-310](#)

[2025 RES-310 FISCAL NOTE](#)

Legislative History

1/16/26 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

1/16/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 2/23/2026

1/20/26 Public Protection & Judiciary Committee recommended for approval

Clark-Bernhardt presented. A motion was made by PETERSON that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 5-0; YGP 1-0 Passed

1/26/26 Personnel & Finance Committee recommended for approval to Board to the County Board

A motion was made by KEMP that the Resolution Requiring 2/3rds Vote be recommended for approval to the County Board. The motion carried by a voice vote (6-0). Passed

8. [2025 RES-317](#) ACCEPTANCE OF US FISH AND WILDLIFE SERVICE PARTNERS FOR FISH AND WILDLIFE FUNDS FOR PRAIRIE FUNDS FOR PRAIRIE AND SAVANNA RESTORATION

Sponsors: CHAWLA, BARUSHOK, FRIES, POSTLER, ENGELBERGER and MILES

Attachments: [2025 RES-317](#)

[2025 RES-317 FISCAL NOTE](#)

Legislative History

1/16/26 County Board referred to the Park Commission
This resolution was referred to the Park Commission

1/16/26 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

1/16/26 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee due back on 2/23/2026

1/22/26 Environment, Agriculture & Natural Resources Committee recommended for approval
A motion was made by PETERS that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0. Passed

1/26/26 Personnel & Finance Committee recommended for approval to Board to the County Board
A motion was made by ERICKSON that the Resolution Requiring 2/3rds Vote be recommended for approval to the County Board. The motion carried by a voice vote (5-0). Passed

1/28/26 Park Commission recommended for approval
A motion was made by BROUWER, seconded by BANKS, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0, YGP 1-0. Passed

9. [2025 RES-318](#) AUTHORIZING EMERGENCY FIRE WARDENS FOR DANE COUNTY FOR THE YEAR 2026

Sponsors: MILES, ROSE and ENGELBERGER

Attachments: [2025 RES-318](#)

Legislative History

1/16/26 County Board referred to the Environment, Agriculture & Natural Resources Committee
This resolution was referred to the Environment, Agriculture & Natural Resources Committee due back on 1/22/2026

1/22/26 Environment, Agriculture & Natural Resources Committee recommended for approval
A motion was made by DOWNING that the Resolution be recommended for approval. The motion carried by a voice vote 5-0. Passed

10. [2025 RES-319](#) ACCEPTING HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS (HMEP) GRANT DANE COUNTY FFY2025 COMMODITY FLOW STUDY

Sponsors: DOOLAN, ENGELBERGER and MILES

Attachments: [2025 RES-319 COMMODITY FLOW STUDY](#)

[2025 RES-319 FISCAL NOTE](#)

[2025 RES-319 CONTRACT #16122](#)

Legislative History

1/16/26 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee due back on 2/10/2026

1/16/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 2/23/2026

1/20/26 Public Protection & Judiciary Committee recommended for approval

A motion was made by PETERSON that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 5-0; YGP 1-0 Passed

1/26/26 Personnel & Finance Committee recommended for approval to Board to the County Board

A motion was made by ERICKSON that the Resolution Requiring 2/3rds Vote be recommended for approval to the County Board. The motion carried by a voice vote (5-0). Passed

11. [2025 RES-320](#) ACCEPTING HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS (HMEP) GRANT DANE COUNTY FY2025 CORE & SPECIALIZED HAZMAT TRAINING

Sponsors: DOOLAN, ENGELBERGER and MILES

Attachments: [2025 RES-320 CORE & SPECIALIZED HAZMAT TRAINING](#)

[2025 RES-320 FISCAL NOTE](#)

[2025 RES-320 CONTRACT #16121](#)

Legislative History

1/16/26 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee due back on 2/10/2026

1/16/26 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee due back on 2/23/2026

1/20/26 Public Protection & Judiciary Committee recommended for approval
Meier presented. A motion was made by PETERSON that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 5-0; YGP 1-0 Passed

1/26/26 Personnel & Finance Committee recommended for approval to Board to the County Board
A motion was made by ERICKSON that the Resolution Requiring 2/3rds Vote be recommended for approval to the County Board. The motion carried by a voice vote (5-0). Passed

12. [2025 RES-321](#) ACCEPTING HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS (HMEP) GRANT DANE COUNTY FFY2025 HAZMAT EXERCISE

Sponsors: DOOLAN, ENGELBERGER and MILES

Attachments: [2025 RES-321 HAZMAT EXERCISE](#)
[2025 RES-321 FISCAL NOTE](#)
[2025 RES-321 CONTRACT #16123](#)

Legislative History

1/16/26 County Board referred to the Public Protection & Judiciary Committee
This resolution was referred to the Public Protection & Judiciary Committee due back on 2/10/2002

1/16/26 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee due back on 2/23/2026

1/20/26 Public Protection & Judiciary Committee recommended for approval
Meier presented. A motion was made by PETERSON that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 5-0; YGP 1-0 Passed

1/26/26 Personnel & Finance recommended for approval to
 Committee Board to the County Board
A motion was made by ERICKSON that the Resolution Requiring 2/3rds Vote
be recommended for approval to the County 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 Thursday, February 19, 2026, 7:00 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 peb 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