



# 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.*

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Thursday, February 5, 2026

7:00 PM

Hybrid Meeting: Attend in person at the City County Building in Room 201; attend virtually via Zoom.

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See below for additional instructions on how to attend the meeting and provide public testimony.

#### A. ROLL CALL

**Present:** 32 - ANDRAE, BLAZEWICZ, BOETCHER, BOLLIG, BROWER, DOOLAN, DOWNING, EICHER, ENGELBERGER, ERICKSON, FRIES, GRAY, HUELSEMANN, JACKSON, KEMP, KRONING, MARREN, McCARVILLE, MILES, PETERS, POSTLER, RITT, ROSE, RYLANDER, SMITH, UDELL, WEGLEITNER, WEIGAND, YANG, WELSH, FURMAN and BARUSHOK

**Excused:** 4 - CHAWLA, GLAZER, PETERSON and VELDRAN

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

#### B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. 2025 ACT-343 CONFIRMATION OF AND SWEARING IN OF COUNTY BOARD SUPERVISOR - DISTRICT 15

Attachments: [2025 ACT-343](#)

A motion was made by ERICKSON, seconded by BOLLIG, to confirm the appointment of Amy Larson to fill the vacant District 15 County Board seat. The motion carried by a voice vote. WEIGAND votes no.

2. Election of Second Vice-Chair

Nominations for Second Vice-Chair were opened by the County Board Chair. ANDRAE nominates ERICKSON. No other nominations were made. MILES closed the nominations. ERICKSON was elected by electronic ballot. Motion by KEMP, seconded by ERICKSON, to destroy the ballots. The motion carried by a voice vote.

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

Sponsors: MILES and BARUSHOK

Attachments: [2025 RES-323](#)

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

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](#)

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

### D. DENIAL OF CLAIMS

### E. APPROVAL OF COUNTY BOARD MINUTES

1. [2025](#) [MIN-530](#) MINUTES OF THE JANUARY 15, 2026 COUNTY BOARD MEETING

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

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

### F. CONSENT CALENDAR

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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](#)

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

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](#)

**A motion was made that the Resolution be adopted. The motion carried by a voice vote. WELSH and POSTLER abstain. HUESELMANN and WEGLEITNER vote no.**

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](#)

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

4. 2025  
RES-299 AWARDING A COLLECTIVE BARGAINING AGREEMENT TO THE DANE COUNTY DEPUTY SHERIFF'S ASSOCIATION

Sponsors: VELDRAN, ENGELBERGER, MILES and DOOLAN

Attachments: [2025 RES-299](#)

[2025 RES-299 FISCAL NOTE](#)

[2025 RES-299 TENTATIVE AGREEMENT](#)

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

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](#)

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. [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](#)

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

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](#)

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

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](#)**A motion was made that the Zoning Petition be adopted. The motion carried by a voice vote.**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](#)**A motion was made that the Zoning Petition be adopted. The motion carried by a voice vote.**

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](#)

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

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](#)

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

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](#)

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

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](#)

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

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](#)

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

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](#)

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

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](#)

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

**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](#)

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

**I. ORDINANCES****1. [2025 OA-022](#)** AMENDING CHAPTER 82 OF THE DANE COUNTY CODE OF ORDINANCES, INCORPORATING AMENDMENTS TO THE TOWN OF VIENNA COMPREHENSIVE PLAN INTO THE DANE COUNTY COMPREHENSIVE PLAN

Sponsors: POSTLER

Attachments: [2025 OA-022](#)  
[Community Notice - Town of Vienna Plan](#)  
[2025 Vienna Comprehensive Plan](#)  
[Planned Land Use Map](#)  
[Staff Memo - Town of Vienna Comp Plan 2025](#)  
[2025 OA-022 Public comment - Karls](#)  
[2025 OA-022 Public Comments - Lynch opposed](#)

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

**J. AWARD OF CONTRACTS****K. RESOLUTIONS****L. APPOINTMENTS**

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1. 2025 COUNTY BOARD CHAIR APPOINTMENTS  
RES-339

Sponsors: MILES

Attachments: [2025 RES-339](#)

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

2. 2025 COUNTY EXECUTIVE APPOINTMENTS  
RES-345

Sponsors: MILES

Attachments: [2025 RES-345](#)

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

## M. ITEMS REQUIRING MORE THAN A SIMPLE MAJORITY

1. 2025 AUTHORIZING WISCONSIN DEPARTMENT OF JUSTICE GRANT FUNDING  
RES-285 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](#)

A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote. WELSH and POSTLER abstain. HUESELMANN and WEGLEITNER vote no.

2. 2025 AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH THE  
RES-295 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](#)

A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote. BROWER abstains. HUESELMANN, WEGLEITNER, and RITT vote no.

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](#)

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

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](#)

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

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](#)

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

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, MILES and DOOLAN

Attachments: [2025 RES-309](#)

[2025 RES-309 FISCAL NOTE](#)

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

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

Sponsors: ANDRAE

Attachments: [2025 RES-310](#)

[2025 RES-310 FISCAL NOTE](#)

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

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, MILES and DOOLAN

Attachments: [2025 RES-317](#)

[2025 RES-317 FISCAL NOTE](#)

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

9. 2025  
RES-318 AUTHORIZING EMERGENCY FIRE WARDENS FOR DANE COUNTY FOR THE YEAR 2026

Sponsors: MILES, ROSE, ENGELBERGER and DOOLAN

Attachments: [2025 RES-318](#)

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

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](#)

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

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](#)

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

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](#)

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 8:35 pm.