



# 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, November 7, 2024

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:** 30 - ANDRAE, BOETCHER, BOLLIG, BROWER, CHAWLA, COLLINS, DOOLAN, DOWNING, DOYLE, EICHER, ENGELBERGER, ERICKSON, FRIES, HUELSEMAN, KEMP, KRONING, MARREN, McCARVILLE, MILES, PETERSON, POSTLER, RITT, ROSE, RYLANDER, SMITH, UDELL, VELDRAN, WEGLEITNER, WEIGAND and WELSH

**Excused:** 7 - BLAZEWICZ, GLAZER, GRAY, JACKSON, KIGEYA, PETERS and YANG

1. Inspirational Message - Supervisor Udell (Supervisor Veldran next)

#### B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2024 RES-192](#) RECOGNIZING VETERANS DAY 2024

**Attachments:** [2024 RES 192](#)

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

Announcements

#### PUBLIC HEARINGS

#### C. APPROVAL OF PAYMENTS

1. [2024 PAY-014](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

**Attachments:** [2024 PAY-014](#)  
[2024 PAY-014 UPDATED](#)

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

#### D. DENIAL OF CLAIMS

1. [2024 CL-017](#) CLAIM OF CHARLES BOYCE

**Attachments:** [2024 CL-017 Boyce](#)

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

2. [2024 CL-018](#) CLAIM OF TOM OWENS

**Attachments:** [2024 CL-018 Owens](#)

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

3. [2024 CL-019](#) CLAIM OF MATTHEW KOCH

**Attachments:** [2024 CL-019 Koch](#)

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

#### E. APPROVAL OF COUNTY BOARD MINUTES

1. [2024 MIN-278](#) Minutes of the October 9, 2024 County Board Meeting

**Attachments:** [2024 MIN-278](#)  
[10.09.24 County Board Registration Forms \(1\)](#)  
[10.09.24 County Board Registration Forms \(2\)](#)

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

2. [2024 MIN-299](#) Minutes of the October 10, 2024 County Board Meeting

**Attachments:** [2024 MIN-299](#)

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

3. [2024 MIN-296](#) Minutes of the October 28, 2024 County Board Meeting

**Attachments:** [2024 MIN-296](#)

[10.28.24 County Board Registration Forms](#)

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

4. [2024 MIN-300](#) Minutes of the October 30, 2024 County Board Meeting

**Attachments:** [2024 MIN-300](#)

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

## F. CONSENT CALENDAR

1. [2024 RES-153](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT AT 249 N. MAIN STREET THE VILLAGE OF OREGON DCDHS - HAA DIVISION

**Sponsors:** WEGLEITNER, FRIES, RYLANDER, RITT, BLAZEWICZ and ENGELBERGER

**Attachments:** [2024 RES-153](#)

[2024 RES-153 FISCAL NOTE](#)

[2024 RES-153 CONTRACT #15617](#)

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

2. [2024 RES-154](#) APPROVAL OF THE 2025 ANNUAL ACTION PLAN FUNDING RECOMMENDATIONS DCDHS - HAA DIVISION

**Sponsors:** HUELSEMAN, BLAZEWICZ and ENGELBERGER

**Attachments:** [2024 RES-154](#)

[2024 RES-154 FISCAL NOTE](#)

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

3. [2024  
RES-158](#) AWARD OF CONTRACT FOR REAL ESTATE ACQUISITION AND  
REVIEW APPRAISAL SERVICES FOR CTH V FROM SNOWY OWL TO  
CTH N

**Sponsors:** ENGELBERGER

**Attachments:** [2024 Res-158.pdf](#)  
[2024 Res-158 fiscal note.pdf](#)  
[2024 RES-158 CONTRACT #15614](#)

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

4. [2024  
RES-163](#) CONTRACT CHANGE ORDER #3 TO CONTRACT FOR PHASE 10 CELL 3  
LINER CONSTRUCTION WITH R.G. HUSTON CO. INC.

**Sponsors:** ENGELBERGER and RITT

**Attachments:** [2024 RES-163](#)  
[2024 RES-163 FISCAL NOTE](#)  
[2024 RES-163 CHANGE ORDER #3](#)

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

5. [2024  
RES-164](#) AWARD OF AGREEMENT FOR THE TRANSPORTATION AND RECYCLING  
OF SHINGLES FOR THE DANE COUNTY LANDFILL

**Sponsors:** ENGELBERGER, RITT and ROSE

**Attachments:** [162024 RES-164](#)  
[2024 RES-164 FISCAL NOTE](#)  
[2024 RES-164 CONTRACT #15629](#)

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

6. [2024  
RES-165](#) AWARD OF AGREEMENT FOR THE TRANSPORTATION AND RECYCLING  
OF TIRES FOR THE DANE COUNTY LANDFILL

**Sponsors:** ENGELBERGER, RITT and ROSE

**Attachments:** [2024 RES-165](#)  
[2024 RES-165 FISCAL NOTE](#)  
[2024 RES-165 CONTRACT #15625](#)

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

7. [2024  
RES-168](#) CONTRACT CHANGE ORDER #26 FOR THE JAIL CONSOLIDATION  
PROJECT, CONTRACTOR:MIRON CONSTRUCTION CO

**Sponsors:** ENGELBERGER

**Attachments:** [2024 RES-168](#)  
[2024 RES-168 FISCAL NOTE](#)  
[2024 RES-168 CHANGE ORDER #26](#)

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

8. [2024  
RES-170](#) AWARD OF AGREEMENT FOR THE CONSTRUCTION ADMINISTRATION  
OF WALKING IRON TRAIL

**Sponsors:** ENGELBERGER, RITT, BLAZEWICZ and POSTLER

**Attachments:** [2024 RES-170](#)  
[2024 RES-170 FISCAL NOTE](#)  
[2024 RES-170 CONTRACT #15621](#)

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

9. [2024  
RES-174](#) AWARD OF AGREEMENT FOR INDUSTRIAL PIPE AND VESSEL  
INSULATION AT DANE COUNTY RNG PLANT

**Sponsors:** ENGELBERGER

**Attachments:** [2024 RES-174](#)  
[2024 RES-174 FISCAL NOTE](#)  
[2024 RES-174 CONTRACT #15632](#)

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

10. [2024  
RES-176](#) AUTHORIZING AN AMENDED AND RESTATED INTERGOVERNMENTAL  
AGREEMENT WITH SAUK COUNTY AND THE VILLAGE OF SAUK CITY

**Sponsors:** CHAWLA, POSTLER, ENGELBERGER and ROSE

**Attachments:** [2024 RES-176](#)  
[2024 RES-176 FISCAL NOTE](#)  
[2024 RES-176 CONTRACT #15344A](#)

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

11. [2024  
RES-177](#) AWARD OF CONTRACT FOR THE DEMOLITION OF DANE COUNTY'S  
FORMER HIGHWAY GARAGE AND SALT STORAGE BUILDING

**Sponsors:** ENGELBERGER

**Attachments:** [2024 RES-177](#)  
[2024 RES-177 FISCAL NOTE](#)  
[2024 RES-177 CONTRACT #15622](#)

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

12. [2024  
RES-179](#) AWARDING CONTRACT FOR PERPETUATION AND MAINTENANCE OF  
THE PUBLIC LAND SURVEY SYSTEM IN MULTIPLE TOWNSHIPS

**Sponsors:** DOOLAN, KRONING, POSTLER and ENGELBERGER

**Attachments:** [2024 RES-179](#)  
[2024 RES-179 FISCAL NOTE](#)  
[2024 RES-179 CONTRACT #15627](#)

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

13. [2024 RES-180](#)      AWARDING CONTRACT FOR PERPETUATION AND MAINTENANCE OF THE PUBLIC LAND SURVEY SYSTEM IN MULTIPLE TOWNSHIPS

**Sponsors:** DOOLAN, KRONING, POSTLER and ENGELBERGER

**Attachments:** [6282024 RES-180](#)  
[2024 RES-180 FISCAL NOTE](#)  
[2024 RES-180 CONTRACT #15628](#)

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. [12091](#)      PETITION: REZONE 12091  
APPLICANT: VAN HOLTENS INC (ATTN: STEVE BYRNES)  
LOCATION: EAST OF 211 CANAL RD, SECTION 12, TOWN OF MEDINA  
CHANGE FROM: FP-35 Farmland Preservation District TO FP-B Farmland Preservation Business District and FP-1 Farmland Preservation District  
REASON: zoning for a new pickle fermentation business site and creating on agricultural lot

**Attachments:** [12091 Ord Amend](#)  
[12091 Staff Update](#)  
[12091 Town Action](#)  
[12091 Density Study](#)  
[12091 Updated Rezone Operation Plan Narrative 09-20-2024](#)  
[12091 LWRD Prelim Review Ltr 2024-10-04](#)  
[12091 Stormwater Management Design memo](#)  
[12091 Site Plan Updated 08-21-2024](#)  
[12091 MAP](#)  
[12091 APP Rev](#)  
[12091 Osborne submittals to ZLR](#)

A motion was made by DOWNING, seconded by WEGLEITNER, that the Zoning Petition be re-referred to the Zoning & Land Regulation Committee. The motion failed by a voice vote.

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

2. [12094](#) PETITION: REZONE 12094  
APPLICANT: TOWN OF DUNKIRK  
LOCATION: MULTIPLE SECTION, TOWN OF DUNKIRK  
CHANGE FROM: FP-1 Farmland Preservation District TO Various Zoning Districts  
REASON: town-initiated blanket rezone of properties for consistency with the Dane County Farmland Preservation Plan and s. 91.38, Wisconsin Statutes.

**Attachments:** [12094 Ord Amend](#)  
[12094 Staff Update](#)  
[12094 Town Action](#)  
[12094 MAP](#)  
[12094 APP](#)

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

3. [12099](#) PETITION: REZONE 12099  
APPLICANT: ADAM AND SARA WIPPERFURTH  
LOCATION: 7339 LODI-SPRINGFIELD ROAD, SECTION 17, TOWN OF DANE  
CHANGE FROM: FP-1 Farmland Preservation District TO RR-8 Rural Residential District  
REASON: zoning compliance for existing land use (residential)

**Attachments:** [12099 Ord Amend](#)  
[12099 Staff Report](#)  
[12099 Town Action](#)  
[12099 APP](#)  
[12099 DANE MAP](#)

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

4. [12100](#) PETITION: REZONE 12100  
APPLICANT: KEN A ALDERSON  
LOCATION: 2249 STATE HIGHWAY 92, SECTION 19, TOWN OF SPRINGDALE  
CHANGE FROM: AT-35 Agriculture Transition District and RR-2 Rural Residential District TO RR-4 Rural Residential District  
REASON: shifting of property lines between adjacent land owners to expand a residential lot

**Attachments:** [12100 Ord Amend](#)  
[12100 Staff Report](#)  
[12100 Town Action](#)  
[12100 APP](#)  
[12100 SPRINGDALE MAP](#)

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



5. [12102](#) PETITION: REZONE 12102  
APPLICANT: DOUGLAS A & MARY E PORTER JT REV LIVING TR  
LOCATION: 721, 731, 741 COUNTY HIGHWAY A, SECTION 4, TOWN OF ALBION  
CHANGE FROM: RR-2 Rural Residential District TO RR-1 Rural Residential District and FP-35  
Farmland Preservation District  
REASON: shifting of property lines between adjacent land owners (modify two existing  
residential lots)

**Attachments:** [12102 Ord Amend](#)  
[12102 Staff Report](#)  
[12102 Town Action](#)  
[12102 APP](#)  
[12102 ALBION MAP](#)

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

6. [12104](#) PETITION: REZONE 12104  
APPLICANT: JOHN L & KAREN S WADDELL REV TR (MICHAEL SCHUSTER)  
LOCATION: 7108 STATE HWY 89, SECTION 24, TOWN OF YORK  
CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural Residential District  
REASON: separate existing residence from the farmland and create a residential lot

**Attachments:** [12104 Ord Amend](#)  
[12104 Staff Report](#)  
[12104 Town Action](#)  
[12104 Density Study](#)  
[12104 APP](#)  
[12104 YORK MAP](#)  
[12104 DOT Access Approval](#)

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

7. [12105](#) PETITION: REZONE 12105  
APPLICANT: TOWN OF BLOOMING GROVE  
LOCATION: 4381 MARSH RD, SECTION 26, TOWN OF BLOOMING GROVE  
CHANGE FROM: FP-35 Farmland Preservation District TO AT-35 Agriculture Transition District  
REASON: Town-initiated blanket rezone for consistency with the Dane County Farmland Preservation Plan and s. 91.38, Wisconsin Statutes

**Attachments:** [12105 Ord Amend](#)  
[12105 Staff Report](#)  
[12105 Town Action](#)  
[12105 Map](#)  
[12105 BLOOMING GROVE MAP](#)  
[12105 APP](#)

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

8. [12107](#) PETITION: REZONE 12107  
APPLICANT: JOSEPH AND KEITH O'CONNELL  
LOCATION: ZWETTLER RD WEST OF 4341 COUNTY HWY F, SECTION 7, TOWN OF VERMONT  
CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural Residential District  
REASON: creating one residential lot

**Attachments:** [12107 Ord Amend](#)  
[12107 Staff Report](#)  
[12107 Density](#)  
[12107 Town Action](#)  
[12107 APP](#)  
[12107 VERMONT MAP](#)

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

9. [12108](#) PETITION: REZONE 12108  
APPLICANT: DONALD N GOEDEN (C/O MARY JO BELL)  
LOCATION: WEST OF 6685 STEVENSON RD, SECTION 26, TOWN OF DANE  
CHANGE FROM: FP-35 Farmland Preservation District TO RR-1 Rural Residential District, FP-1 Farmland Preservation District, and RM-16 Rural Mixed-Use District  
REASON: create one new residential lot and two agricultural lots, and adjust property boundary with two adjoining landowners

**Attachments:** [12108 Ord Amend](#)  
[12108 Staff Report](#)  
[12108 Town Action](#)  
[12108 Density](#)  
[12108 APP](#)  
[12108 DANE MAP](#)

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

10. [12109](#) PETITION: REZONE 12109  
APPLICANT: SKAAR PIT LLC  
LOCATION: 3355 COUNTY HIGHWAY N, SECTION 28, TOWN OF COTTAGE GROVE  
CHANGE FROM: HC Heavy Commercial District and RM-16 Rural Mixed-Use District TO MI Manufacturing and Industrial District  
REASON: rezone to match existing land use to current zoning districts

**Attachments:** [12109 Ord Amend](#)  
[12109 Staff Report rev](#)  
[12109 Town Action](#)  
[12109 Proposed land use restrictions MI zoning](#)  
[12109 Deed Restriction 4227822](#)  
[12109 APP](#)  
[12109 COTTAGE GROVE MAP](#)

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

11. [12110](#) PETITION: REZONE 12110  
APPLICANT: DUANE L & DOROTHY J SKAAR JT REV LIVING TR  
LOCATION: 1384 SCHADEL ROAD, SECTION 31, TOWN OF DEERFIELD  
CHANGE FROM: RR-2 Rural Residential District and FP-35 Farmland Preservation District TO  
RR-8 Rural Residential District  
REASON: creating 3 residential lots

**Attachments:** [12110 Ord Amend](#)  
[12110 Staff Report rev](#)  
[12110 Town Action](#)  
[12110 Slope and lot width detail](#)  
[12110 Density Study](#)  
[12110 APP](#)  
[12110 DEERFIELD map](#)

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

12. [12112](#) PETITION: REZONE 12112  
APPLICANT: VINEY ACRES LLC  
LOCATION: SOUTH OF 2876 SIGGELKOW ROAD, SECTION 31, TOWN OF COTTAGE GROVE  
CHANGE FROM: FP-1 Farmland Preservation District TO RR-2 Rural Residential District  
REASON: expand existing residential lot

**Attachments:** [12112 Ord Amend](#)  
[12112 Staff Report](#)  
[12112 Town Action](#)  
[12112 APP](#)  
[12112 COTTAGE GROVE MAP](#)

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

## I. ORDINANCES

1. [2024  
OA-011](#) AMENDING CHAPTER 82 OF THE DANE COUNTY CODE OF ORDINANCES, INCORPORATING AMENDMENTS TO THE Town of CROSS PLAINS Comprehensive Plan INTO THE DANE COUNTY COMPREHENSIVE PLAN

**Sponsors:** DOOLAN and ENGELBERGER

**Attachments:** [2024\\_OA\\_11\\_Ordinance\\_Text.pdf](#)  
[The Town of Cross Plains Comprehensive Plan October 2024](#)  
[2024\\_OA\\_11\\_staff\\_memo](#)  
[Complete plan text and maps](#)  
[Community notice](#)  
[Newspaper Notice- Cross Plains town plan amendment](#)  
[Town request for County adoption.pdf](#)  
[Town adoption ordinance.pdf](#)

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

2. [2024  
OA-014](#) AMENDING CHAPTER 82 TO ADOPT AMENDMENTS TO THE TOWN OF PRIMROSE COMPREHENSIVE PLAN AS PART OF THE DANE COUNTY COMPREHENSIVE PLAN

**Sponsors:** DOOLAN, DOWNING and ENGELBERGER

**Attachments:** [2024\\_OA-14\\_ordinance\\_text.pdf](#)  
[The Town of Primrose Comprehensive Plan October 2024](#)  
[Staff Memo - Town of PrimroseCompPlan2024.pdf](#)  
[Complete plan text and maps \(online link\)](#)  
[Community Notice - 2024 OA-14](#)  
[2024 Newspaper Notice- 2024 OA-14](#)  
[2024 OA-14 Public Comment - Haack opposition](#)

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

3. [2024  
OA-015](#) AMENDING CHAPTER 82 TO ADOPT AMENDMENTS TO THE DANE COUNTY FARMLAND PRESERVATION PLAN AS PART OF THE DANE COUNTY COMPREHENSIVE PLAN

**Sponsors:** DOOLAN, POSTLER and ENGELBERGER

**Attachments:** [2024 OA 15 ordinance text.pdf](#)  
[2024 OA-15 staff memo](#)  
[Farmland Preservation Plan map amendments 2024](#)  
[DATCP Certification of 2024 FPP Amendments](#)  
[DATCP Letter of Completeness](#)  
[FPP Amendment Cover letter Dane County 2024](#)  
[FPPPlanCertApplication TV signed](#)  
[Link to Online Farmland Preservation Plan Viewer](#)  
[2024 Newspaper Notice- 2024 OA-15](#)  
[Community notice 2024 OA-15](#)

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

## J. AWARD OF CONTRACTS

## K. RESOLUTIONS

## L. APPOINTMENTS

1. [2024  
RES-193](#) COUNTY EXECUTIVE APPOINTMENTS

**Sponsors:** MILES

**Attachments:** [2024 RES-193](#)

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. [2024  
RES-157](#) ADD AND CARRYFORWARD GRANT REVENUE FOR DRUG COURT  
EXPANSION DCDHS - BEHAVIORAL HEALTH DIVISION

**Sponsors:** WEGLEITNER, FRIES, RYLANDER and HUELSEMAN

**Attachments:** [2024 RES-157](#)  
[2024 RES-157 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-160](#) ACCEPTING HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS  
(HMEP) GRANT DANE COUNTY CORE & SPECIALIZED HAZMAT  
TRAINING

**Sponsors:** McCARVILLE, ENGELBERGER and PETERSON

**Attachments:** [2024 RES-160 CORE & SPECIALIZED HAZMAT TRAINING](#)  
[2024 RES-160 FISCAL NOTE HAZMAT TRNG](#)  
[2024 RES-160 CONTRACT #15620](#)

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

3. [2024  
RES-162](#) AUTHORIZING ACCEPTANCE OF AN IRS VOLUNTEER INCOME TAX ASSISTANCE  
(VITA) GRANT  
TO SUPPORT THE RICHARD DILLEY TAX CENTER AND AMENDING THE 2024  
OPERATING BUDGET

**Sponsors:** YANG, RYLANDER, ROSE, BLAZEWICZ and ENGELBERGER

**Attachments:** [- 2024 RES-162](#)  
[2024 RES-162 FISCAL NOTE](#)  
[2024 RES-162 CONTRACT #15631](#)

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

4. [2024 RES-171](#) AUTHORIZING WISCONSIN DEPARTMENT OF JUSTICE GRANT FUNDING FOR A SAFE NEIGHBORHOODS PROJECT

**Sponsors:** ANDRAE, ENGELBERGER and PETERSON

**Attachments:** [2024 RES-171](#)  
[2024 RES-171 FISCAL NOTE](#)  
[2024 RES-171 CONTRACT #15615](#)

A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote. CHAWLA, HUELSEMAN and WEGLEITNER voted no. POSTLER abstained.

5. [2024 RES-173](#) AWARD OF CONTRACT FOR THE EXPANDED SHOWER REFURBISHMENT OF THE CITY-COUNTY BUILDING WESTSIDE JAIL, MADISON, WI

**Sponsors:** ENGELBERGER

**Attachments:** [2024 RES-173](#)  
[2024 RES-173 FISCAL NOTE](#)  
[2024 RES-173 CONTRACT #15630](#)

A motion was made that the Resolution 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 DOOLAN, that the meeting be adjourned at 8:10 pm. The motion carried unanimously.