



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, June 25, 2026

7:00 PM

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

****THIS MEETING WILL BEGIN AT 7:00 PM OR AS SOON AS THE COMMITTEE OF THE WHOLE HAS CONCLUDED.****

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

A. ROLL CALL

Present: 36 - ANDRAE, BARUSHOK, BLAZEWICZ, BOETCHER, BOLLIG, BROWER, CHAWLA, DOOLAN, DOWNING, EICHER, ENGELBERGER, ERICKSON, FRIES, FURMAN, GLAZER, GRAY, HUELSEMAN, JACKSON, KEMP, LARSON, KRONING, MARREN, LEWIS, MILES, TRUCIOS, POSTLER, RITT, OBIEZE, RYLANDER, SMITH, DANTZLER JR, VELDRAN, WEGLEITNER, BRANDMEIER, WELSH and YANG

Excused: 1 - PETERSON

1. Inspirational Message - Supervisor Smith (Supervisor Rylander next)
2. Pledge of Allegiance - Supervisor Smith

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2026 RES-061](#) RECOGNIZING JUNE 2026 AS LGBTQIA2S+ PRIDE MONTH

Sponsors: MILES and TRUCIOS

Attachments: [2026 RES-061](#)

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

2. [2026
RES-062](#) RECOGNIZING JUNETEENTH ON JUNE 19, 2026, IN DANE COUNTY

Sponsors: MILES

Attachments: [2026 RES-062](#)

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

Announcements

Disclosures and abstentions

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2026
PAY-010](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2026 PAY-010](#)
[2026 PAY-010 UPDATED](#)

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

D. DENIAL OF CLAIMS

E. APPROVAL OF COUNTY BOARD MINUTES

1. [2026
MIN-116](#) MINUTES OF THE JUNE 4, 2026 COUNTY BOARD MEETING

Attachments: [2026 MIN-116](#)
[June 4, 2026 County Board Registrants](#)

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

F. CONSENT CALENDAR

1. [2026
RES-009](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT
AT 606 REEVE ROAD, WAUNAKEE DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, FRIES, BROWER, ENGELBERGER, RITT and OBIEZE

Attachments: [2026 RES-009](#)
[2026 RES-009 FISCAL NOTE](#)
[2026 RES-009 CONTRACT #16353](#)

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

2. [2026
RES-030](#) AUTHORIZING A CONTRACT WITH THE CITY OF SUN PRAIRIE FOR
TOWN HALL CROSSING DEVELOPMENT INFRASTRUCTURE DCDHS -
HAA DIVISION

Sponsors: WEGLEITNER, ENGELBERGER and OBIEZE

Attachments: [2026 RES-030](#)
[2026 RES-030 FISCAL NOTE](#)
[2026 RES-030 CONTRACT #16356](#)

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

3. [2026
RES-037](#) ACCEPTING SS4A GRANT FUNDS FROM THE CITY OF MADISON FOR
THE COUNTY HIGHWAY COMPREHENSIVE SAFETY ACTION PLAN

Sponsors: ENGELBERGER and BARUSHOK

Attachments: [2026 RES-037](#)
[2026 RES-037 fiscal note](#)
[2026 RES-037 CONTRACT #16376](#)

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

4. [2026
RES-041](#) RESOLUTION ESTABLISHING A PETTY CASH CHECKING ACCOUNT FOR
THE DANE COUNTY OFFICE OF JUSTICE REFORM

Sponsors: FURMAN and OBIEZE

Attachments: [2026 RES-041](#)
[2026 RES-041 Fiscal Note](#)

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

5. [2026 RES-043](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT AT 103 PERIMETER RD, MOUNT HOREB DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, FRIES, DOWNING, OBIEZE and ENGELBERGER

Attachments: [2026 RES-043](#)
[2026 RES-043 FISCAL NOTE](#)
[2026 RES-043 CONTRACT #16354](#)

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

6. [2026 RES-044](#) AUTHORIZING STOUGHTON LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM - DCDHS- PEI DIVISION

Sponsors: WEGLEITNER, MARREN and ENGELBERGER

Attachments: [2026 RES-044](#)
[2026 RES-044 FISCAL NOTE](#)
[2026 RES-044 CONTRACT #16363](#)

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

7. [2026 RES-045](#) ADDENDUM #1 TO THE CONTRACT FOR PLC PROGRAMMING, AUTOMATION, AND OPERATIONS SUPPORT

Sponsors: ENGELBERGER

Attachments: [2026 RES-045](#)
[2026 RES-045 FISCAL NOTE](#)
[2026 RES-045 CONTRACT #14670A](#)

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

8. [2026 RES-048](#) ACCEPTING CHILD CARE FUNDS FROM DEPARTMENT OF CHILDREN AND FAMILIES DCDHS - FMS DIVISION

Sponsors: WEGLEITNER, DOWNING, OBIEZE and ENGELBERGER

Attachments: [2026 RES-048](#)
[2026 RES-048 FISCAL NOTE](#)
[2026 RES-048 CONTRACT #16361](#)

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

9. [2026
RES-049](#) RESOLUTION EXTENDING INTERAGENCY AGREEMENT BETWEEN THE DANE COUNTY DISTRICT ATTORNEY'S OFFICE AND COTG2021 FOR CONTINUED COMPREHENSIVE DRUG TESTING FOR THE DEFERRED PROSECUTION PROGRAM

Sponsors: FURMAN

Attachments: [2026 RES-049](#)
[2026 RES-049 FISCAL NOTE](#)
[2026 RES-049 CONTRACT #15156C](#)

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

10. [2026
RES-050](#) RESOLUTION EXTENDING INTERAGENCY AGREEMENT #MSN260999 BETWEEN THE DANE COUNTY DISTRICT ATTORNEY'S OFFICE AND THE UNIVERSITY OF WISCONSIN POPULATION HEALTH INSTITUTE FOR CONTINUED PROGRAM EVALUATION OF THE DEFERRED PROSECUTION OPIATE DIVERSION PROGRAM

Sponsors: FURMAN

Attachments: [2026 RES-050](#)
[2026 RES-050 FISCAL NOTE](#)
[2026 RES-050 CONTRACT #14722D](#)

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

11. [2026
RES-053](#) AUTHORIZING A LAND ACQUISITION FOR BADFISH CREEK NATURAL RESOURCE AREA

Sponsors: MARREN, BRANDMEIER, FRIES, DOWNING and ENGELBERGER

Attachments: [2026 RES-053](#)
[2026 RES-053 FISCAL NOTE](#)
[2026 RES-053 AREA MAP](#)
[2026 RES-053 SUBJECT MAP](#)

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

12. [2026 RES-056](#) CONTRACT CHANGE ORDER #245 FOR THE JAIL CONSOLIDATION PROJECT- 115 W. DOTY ST., MADISON, WI. CONTRACTOR: MIRON CONSTRUCTION CO.

Sponsors: ENGELBERGER and OBIEZE

Attachments: [2026 RES-056](#)
[2026 RES-056 FISCAL NOTE](#)
[2026 RES-056 CO#245](#)

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

G. MOTIONS FROM PREVIOUS MEETINGS

H. REPORTS ON ZONING PETITIONS

1. [12278](#) PETITION: REZONE 12278
APPLICANT: JMM LLC
LOCATION: 7228 PINE ROW RD, SECTION 28, TOWN OF VERONA
CHANGE FROM: Wetland Overlay District TO Non-Wetland Overlay District
REASON: removal of wetland restrictions

Attachments: [12278 Ord Amend](#)
[12278 Staff Report UPDATE](#)
[12278 JMM LLC Wetland Rezone Application - ZLR Follow Up](#)
[12278 Staff Report](#)
[12278 APP](#)
[12278 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. [2026
RES-036](#) AUTHORIZING A CONTRACT FOR AURELIAN VOICE ASSISTANT
PLATFORM

Sponsors: FURMAN

Attachments: [2026 RES-036](#)
[SUB 1 TO 2026 RES-036](#)
[2026 RES-036 Fiscal Note](#)
[2026 RES-036 CONTRACT #16338](#)

A motion was made by CHAWLA, seconded by TRUCIOS, 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. [2026
RES-040](#) APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN DANE
COUNTY AND THE CITY OF MADISON FOR AN EMERGENCY SHELTER
FOR ADULT MEN DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, BARUSHOK, OBIEZE and ENGELBERGER

Attachments: [2026 RES-040](#)
[2026 RES-040 FISCAL NOTE](#)
[2026 RES-040 CONTRACT #16355](#)
[SUB TO 2026 RES-040 \(Proposed Wegleitner\) CLEAN COPY](#)
[SUB TO 2026 RES-040 \(Proposed Wegleitner\) MARKED
CHANGES](#)
[SUB 1 to 2026 RES-040](#)

A motion was made that the Resolution be adopted Sub. 1. The motion carried by a voice vote.

3. [2026
RES-046](#) ACCEPTING FUNDS FROM HOUSING AND URBAN DEVELOPMENT (HUD)
DCDHS - HAA DIVISION

Sponsors: WELSH, DOWNING, OBIEZE and ENGELBERGER

Attachments: [2026 RES-046](#)
[2026 RES-046 FISCAL NOTE](#)
[2026 RES-046 CONTRACT #16360](#)

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

L. APPOINTMENTS

1. [2026
RES-054](#) COUNTY EXECUTIVE APPOINTMENTS

Sponsors: MILES and ENGELBERGER

Attachments: [2026 RES-054](#)

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
RES-336](#) AWARD OF CONTRACT TO WIESER BROTHERS GENERAL CONTRACTOR, INC. FOR THE CONSTRUCTION OF DANE COUNTY RNG MAINTENANCE SHOP AND OFFICE BUILDING

Sponsors: ENGELBERGER

Attachments: [2025 RES-336](#)
[2025 RES-336 FISCAL NOTE](#)
[2025 RES-336 CONTRACT #16156](#)

A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion failed by a voice vote. A motion was made by ENGELBERGER, seconded by CHAWLA, that the Resolution Requiring 2/3rds Vote be denied. The motion carried by a voice vote.

2. [2026
RES-042](#) AWARD OF CONTRACT TO J.P. CULLEN & SONS, INC. FOR THE INITIAL BUILDING AND INFRASTRUCTURE CONSTRUCTION OF DANE COUNTY'S SUSTAINABILITY CAMPUS

Sponsors: ENGELBERGER, BARUSHOK and FRIES

Attachments: [2026 RES-042](#)
[2026 RES-042 FISCAL NOTE](#)
[2026 RES-042 CONTRACT #16359](#)

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

3. [2026 RES-055](#) ACCEPTING GRANT FUNDING FROM PUBLIC HEALTH MADISON
DANE COUNTY VIOLENCE PREVENTION GRANT

Sponsors: CHAWLA, BARUSHOK and OBIEZE

Attachments: [2026 RES-055](#)
[2026 RES-055 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 meeting be adjourned. The motion carried unanimously at 8:18 pm.