



# 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, May 14, 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

1. Inspirational Message - Supervisor Postler (Supervisor Ritt next)
2. Pledge of Allegiance - Supervisor Postler

### B. SPECIAL MATTERS AND ANNOUNCEMENTS

**Present:** 34 - ANDRAE, BARUSHOK, BLAZEWICZ, BOETCHER, BOLLIG, BROWER, CHAWLA, DOOLAN, DOWNING, EICHER, ENGELBERGER, ERICKSON, FRIES, FURMAN, GRAY, HUELSEMANN, JACKSON, LARSON, KRONING, MARREN, LEWIS, MILES, TRUCIOS, PETERSON, POSTLER, RITT, OBIEZE, RYLANDER, SMITH, DANTZLER JR, VELDRAN, WEGLEITNER, WELSH and YANG

**Excused:** 1 - BRANDMEIER

**Absent:** 2 - GLAZER and KEMP

1. [2026 RES-014](#) RECOGNIZING MAY 2026 AS ASIAN, PACIFIC ISLANDER, AND DESI AMERICAN HERITAGE MONTH

**Sponsors:** MILES

**Attachments:** [2026 RES-014](#)

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

2. [2026 RES-019](#) RECOGNIZING JUNE 15TH 2026 AS WORLD ELDER ABUSE DAY IN DANE COUNTY DCDHS - ADULT PROTECTIVE SERVICES DIVISION

**Sponsors:** MILES

**Attachments:** [2026 RES-019](#)

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

3. [2026 PRES-007](#) EMS/CARDIAC OUTCOMES PRESENTATION

**Attachments:** [2025 Dane County EMS - HPCPR Performance Highlights](#)

Announcements

Disclosures and abstentions

## PUBLIC HEARINGS

### C. APPROVAL OF PAYMENTS

1. [2026 PAY-002](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

**Attachments:** [2026 PAY-002](#)  
[2026 PAY-002 updated](#)

A motion was made by CHAWLA, seconded by POSTLER, 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-028](#) MINUTES OF THE APRIL 16, 2026 COUNTY BOARD MEETING

**Attachments:** [2026 MIN-028](#)  
[April 16, 2026 County Board Meeting Registrants](#)

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

2. [2026  
MIN-029](#) MINUTES OF THE APRIL 21, 2026 COUNTY BOARD MEETING

**Attachments:** [2026 MIN-029](#)

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

## F. CONSENT CALENDAR

1. [2025  
OA-033](#) AMENDING CHAPTERS 6 & 15 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING PAYMENT OF PER DIEM, AND APPLICABILITY OF COUNTY BOARD RULES AND ETHICS CODE TO ADMINISTRATIVE AGENCIES

**Sponsors:** MILES and ENGELBERGER

**Attachments:** [2025 OA-033](#)

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

2. [2025  
RES-361](#) ADDENDUM E (#5) TO THE CONTRACT FOR PARADIGM SOFTWARE, LLC EQUIPMENT, SUPPORT, SERVICE AND LICENSING

**Sponsors:** ENGELBERGER

**Attachments:** [2025 RES-361](#)  
[2025 RES-361 FISCAL NOTE](#)  
[2025 RES-361 CONTRACT #13511E](#)

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

3. [2025  
RES-398](#) AUTHORIZING NEW COMPREHENSIVE COMMUNITY SERVICES (CCS) CONTRACT WITH UNFILTERED THERAPY DCDHS - BEHAVIORAL HEALTH DIVISION

**Sponsors:** WEGLEITNER

**Attachments:** [2025 RES-398](#)  
[2025 RES-398 FISCAL NOTE](#)  
[2025 RES-398 CONTRACT #16230](#)

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

4. [2025 RES-399](#) AUTHORIZING A CONTRACT WITH CATALYST FOR CHANGE TO OPERATE THE OFF THE SQUARE CLUB PROGRAM DCDHS - BEHAVIORAL HEALTH DIVISION

**Sponsors:** WEGLEITNER and OBIEZE

**Attachments:** [2025 RES-399](#)  
[2025 RES-399 FISCAL NOTE](#)  
[2025 RES-399 CONTRACT #16238](#)

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

5. [2025 RES-404](#) AUTHORIZING NEW COMPREHENSIVE COMMUNITY SERVICES (CCS) CONTRACT WITH HBL THERAPY CENTER DCDHS - BEHAVIORAL HEALTH DIVISION

**Sponsors:** WEGLEITNER

**Attachments:** [2025 RES-404](#)  
[2025 RES-404 FISCAL NOTE](#)  
[2025 RES-404 CONTRACT #16229](#)

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

6. [2025 RES-408](#) AUTHORIZING POS CONTRACT WITH WIS-HOPE FOR ROOM AND BOARD EXPENSES DCDHS - BEHAVIORAL HEALTH DIVISION

**Sponsors:** WEGLEITNER

**Attachments:** [2025 RES-408](#)  
[2025 RES-408 FISCAL NOTE](#)  
[2025 RES-408 CONTRACT #16242](#)

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

7. [2025 RES-412](#) ACCEPTING THE OPIOID AND STIMULANT UNMET NEEDS SOR4 FUNDS FROM WISCONSIN DEPARTMENT OF HEALTH SERVICES DCDHS - BEHAVIORAL HEALTH DIVISION

**Sponsors:** WEGLEITNER and ENGELBERGER

**Attachments:** [2025 RES-412](#)  
[2025 RES-412 FISCAL NOTE](#)  
[2025 RES-412 CONTRACT #16226](#)

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

8. [2025 RES-415](#) ADDENDUM TO RE-ENTRY SERVICES CONTRACT WITH WRTP/BIG STEP FOR THE OFFICE OF JUSTICE REFORM

**Sponsors:** ANDRAE and ENGELBERGER

**Attachments:** [2025 RES-415](#)  
[2025 RES-415 FISCAL NOTE](#)  
[2025 RES-415 CONTRACT #15673A](#)

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

9. [2025 RES-416](#) ACCEPTING FUNDS FROM THE STATE DEPARTMENT OF CHILDREN AND FAMILIES TO SUPPORT CHILD CARE ADMINISTRATION DCDHS - ECONOMIC ASSISTANCE AND WORK SERVICES DIVISION

**Sponsors:** WEGLEITNER, ENGELBERGER and OBIEZE

**Attachments:** [2025 RES-416](#)  
[2025 RES-416 FISCAL NOTE](#)  
[2026 RES-416 CONTRACT #16296](#)

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

10. [2025 RES-423](#) APPROVING DANE COUNTY MUNICIPALITIES TO CONTINUE MEMBERSHIP IN THE DANE COUNTY URBAN COUNTY CONSORTIUM DCDHS - HAA DIVISION

**Sponsors:** WEGLEITNER, ENGELBERGER and OBIEZE

**Attachments:** [2025 RES-423](#)  
[2025 RES-423 FISCAL NOTE](#)  
[2025 RES-423 CONTRACTS](#)

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

11. [2025 RES-426](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT AT 722 MOORLAND RD, MADISON DCDHS - HAA DIVISION

**Sponsors:** WEGLEITNER, RYLANDER, BARUSHOK, ENGELBERGER, HUELSEMANN and OBIEZE

**Attachments:** [2025 RES-426](#)  
[2025 RES-426 FISCAL NOTE](#)  
[2025 RES-426 CONTRACT #16298](#)

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

12. [2025 RES-427](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT AT 911 JENIFER ST, MADISON DCDHS - HAA DIVISION

**Sponsors:** WEGLEITNER, RYLANDER, BARUSHOK, ENGELBERGER, HUELSEMANN, OBIEZE and CHAWLA

**Attachments:** [2025 RES-427](#)  
[2025 RES-427 FISCAL NOTE](#)  
[2025 RES-427 CONTRACT #16297](#)

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

13. [2025 RES-434](#) AUTHORIZING A TEMPORARY LIMITED EASEMENT ON A CONSERVATION EASEMENT FOR HIGHWAY 51 PROJECT

**Sponsors:** CHAWLA, RYLANDER and ENGELBERGER

**Attachments:** [2025 RES-434](#)  
[2025 RES-434 FISCAL NOTE](#)  
[2025 RES-434 MAP](#)

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

14. [2025 RES-435](#) AUTHORIZING THE PERMANENT PROTECTION OF LAND IN THE LOWER MUD LAKE NATURAL RESOURCE AREA AND PARTNERSHIP WITH THE HO-CHUNK NATION AND GROUNDSWELL CONSERVANCY

**Sponsors:** MILES, BARUSHOK, BRANDMEIER, ENGELBERGER and MARREN

**Attachments:** [2025 RES-435](#)  
[2025 RES-435 FISCAL NOTE](#)  
[2025 RES-435 MAP](#)

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

**Ayes:** 33 - ANDRAE, BARUSHOK, BLAZEWICZ, BOETCHER, BOLLIG, BROWER, CHAWLA, DOOLAN, DOWNING, EICHER, ENGELBERGER, ERICKSON, FRIES, FURMAN, GRAY, HUELSEMANN, JACKSON, LARSON, KRONING, MARREN, LEWIS, MILES, TRUCIOS, PETERSON, POSTLER, RITT, RYLANDER, SMITH, DANTZLER JR, VELDRAN, WEGLEITNER, WELSH and YANG

**Noes:** 1 - OBIEZE

**Absent:** 2 - GLAZER and KEMP

15. [2025 RES-436](#) AGREEMENT FOR THE PAVEMENT REPLACEMENT OF CTH CV/LAKE ROAD FROM STH 19 TO VINBURN ROAD IN THE VILLAGE OF WINDSOR

**Sponsors:** ENGELBERGER and BRANDMEIER

**Attachments:** [2025 RES-436](#)  
[2025 RES-436 Fiscal Note](#)  
[2025 RES-436 CONTACT #16300](#)

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

16. [2025 RES-442](#) CONTRACT CHANGE ORDER #228 FOR THE JAIL CONSOLIDATION PROJECT- 115 W. DOTY ST., MADISON, WI. CONTRACTOR: MIRON CONSTRUCTION CO.

**Sponsors:** ENGELBERGER

**Attachments:** [2025 RES-442](#)  
[2025 RES-442 FISCAL NOTE](#)  
[2025 RES-442 CO#228](#)

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

17. [2025 RES-443](#) CONTRACT CHANGE ORDER #34 FOR THE PUBLIC SAFETY COMMUNICATIONS NEW FACILITY CONSTRUCTION; 8301 LUDS LN., MADISON, WI. CONTRACTOR: VOGEL BROS. BUILDING CO

**Sponsors:** ENGELBERGER

**Attachments:** [2025 RES-443](#)  
[2025 RES-443 FISCAL NOTE](#)  
[2025 RES-443 CO#034](#)

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

18. [2026 RES-001](#) AWARD OF CONTRACT FOR PHASE 2 CONSTRUCTION OF THE WALKING IRON TRAIL

**Sponsors:** ENGELBERGER and BARUSHOK

**Attachments:** [2026 RES-001](#)  
[2026 RES-001 FISCAL NOTE](#)  
[2026 RES-001 CONTRACT #16295](#)

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. [12140](#)

PETITION: REZONE 12140

APPLICANT: MICHAEL AND NANCY BARTH

LOCATION: 3140 STH 73, SECTION 3, TOWN OF CHRISTIANA

CHANGE FROM: RM-16 Rural Mixed-Use District TO HC Heavy Commercial District

REASON: zoning to allow for a landscaping contractor business

**Attachments:** [12140 Ord Amend](#)[12140 Staff Report Update](#)[12140 Staff Report](#)[12140 Town Action](#)[12140 Suggested Deed Restrictions rev](#)[12140 SCL Site Plan Set Revised 03-20-26](#)[12140 SCL Lighting Plan Revised 03-19-26](#)[12140 Soil Suitability Report](#)[12140 Status of approval](#)[12140 Hydrology Memo 04-07-2025](#)[12140 Exhibit for ZLR 02-25-2025](#)[12140 DOT Access Permit](#)[12140 LWRD Prelim Review Ltr 2025-02-24](#)[12140 Photometric Lighting Plan 02-24-2025](#)[12140 Site Plan](#)[12140 APP](#)[12140 MAP](#)

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

2. [12244](#) PETITION: REZONE 12244  
APPLICANT: DAVE AND JULIE WOOD  
LOCATION: 3200 LARSEN DRIVE, SECTION 31, TOWN OF BLOOMING GROVE  
CHANGE: Removing 0.17 acres from wetland status to non-wetland status  
REASON: rezoning a portion of land from wetland status to non-wetland status pursuant to Dane County code of ordinance section 11.10.

**Attachments:** [12244 Ord Amend](#)  
[12244 Staff Report Update](#)  
[12244 Staff Report](#)  
[12244 Current CSM 15285](#)  
[12244 APP](#)  
[12244 MAP](#)  
[12244 Public Comment - Holten support](#)  
[12244 Public comment - Gorske](#)  
[12244 Applicant response to public hearing](#)  
[12244 Wetland Management Plan](#)

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

3. [12255](#) PETITION: REZONE 12255  
APPLICANT: SCOTT TEMPLETON  
LOCATION: 930 HILLCREST LANE, SECTION 16, TOWN OF OREGON  
CHANGE FROM: RR-4 Rural Residential District TO RR-2 Rural Residential District  
REASON: divide existing residential lot into two lots

**Attachments:** [12255 Ord Amend](#)  
[12255 Staff Report](#)  
[12255 Town Action](#)  
[12255 APP](#)  
[12255 MAP](#)

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

4. [12258](#) PETITION: REZONE 12258  
APPLICANT: DALE G & DIANE M HELT REV TR  
LOCATION: 6926 LAVINA RD, SECTION 27, TOWN OF DANE  
CHANGE FROM: FP-35 Farmland Preservation District TO FP-B Farmland Preservation Business District  
REASON: separating existing farmstead from the farm land for continued dairy use

**Attachments:** [12258 Ord Amend](#)  
[12258 Staff Report](#)  
[12258 Town Action](#)  
[12258 Density](#)  
[12258 APP](#)  
[12258 MAP](#)

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

5. [12259](#) PETITION: REZONE 12259  
APPLICANT: WENDY TURNER AND YATHIN SHIVANAPPA KRISHNAPPA  
LOCATION: 7800 W. OLD SAUK RD, SECTION 18, TOWN OF MIDDLETON  
CHANGE FROM: SFR-08 Single Family Residential District TO RR-2 Rural Residential District  
REASON: zoning to allow livestock use (up to one animal unit per acre)

**Attachments:** [12259 Ord Amend](#)  
[12259 Staff Report](#)  
[12259 Town Action](#)  
[12259 APP](#)  
[12259 MAP](#)

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

6. [12260](#) PETITION: REZONE 12260  
APPLICANT: PREMIER COOPERATIVE (C/O MATT SEVERSON)  
LOCATION: 10216 US HWY 14, SECTION 15, TOWN OF MAZOMANIE  
CHANGE FROM: FP-35 Farmland Preservation District TO HC Heavy Commercial District  
REASON: zoning to expand existing co-op facility

**Attachments:** [12260 Ord Amend](#)  
[12260 Staff Report](#)  
[12260 Town Action](#)  
[12260 Ch 10 Zoning Ord - Screening](#)  
[12260 Current Deed Restriction Doc 4248012](#)  
[12260 Updated Site and Lighting Plans 2026-03-02](#)  
[12260 APP](#)  
[12260 MAP](#)

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

7. [12261](#) PETITION: REZONE 12261  
APPLICANT: JOSHUA AND REBECCA EASTMEAD  
LOCATION: 6140 PORTAGE RD, SECTION 3, TOWN OF BURKE  
CHANGE FROM: RR-4 Rural Residential District TO RR-1 Rural Residential District  
REASON: divide existing residential lot to create one new lot

**Attachments:** [12261 Ord Amend - DENIAL](#)  
[12261 Staff Report](#)  
[12261 Town Action](#)  
[12261 Chapter 75 DCCO Lot requirements](#)  
[12261 Current CSM 04576](#)  
[12261 APP](#)  
[12261 MAP](#)

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

8. [12265](#) PETITION: REZONE 12265  
APPLICANT: TOWN OF PRIMROSE (ON BEHALF OF MULTIPLE OWNERS)  
LOCATION: MULTIPLE (SEE LIST), SECTION 1, TOWN OF PRIMROSE  
CHANGE FROM: FP-35 Farmland Preservation District TO FP-1 Farmland Preservation District  
REASON: town blanket rezone to correct zoning map discrepancies

**Attachments:** [12265 Ord Amend](#)  
[12265 Staff Report](#)  
[12265 APP](#)  
[12265 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. [2025 RES-342](#)      **AUTHORIZING THE TAX DEEDING OF TAX DELINQUENT PROPERTIES**

**Sponsors:** VELDRAN and ENGELBERGER

**Attachments:** [2025 RES-342](#)  
[2025 RES-342 ParcelDetails as amended by Personnel and Finance](#)  
[2025 Res-342 Parcel Details](#)  
[2025 RES-342 Policy-And-Fiscal-Note](#)

**A motion was made by DOWNING, seconded by WEGLEITNER, that the Resolution be amended to strike line 11 of the property list. The motion failed by the following vote:**

**Ayes:** 6 - BARUSHOK, DOWNING, MARREN, RITT, WEGLEITNER and YANG

**Noes:** 27 - ANDRAE, BLAZEWICZ, BOETCHER, BOLLIG, BROWER, CHAWLA, DOOLAN, EICHER, ENGELBERGER, ERICKSON, FRIES, FURMAN, HUELSEMANN, JACKSON, LARSON, KRONING, LEWIS, MILES, TRUCIOS, PETERSON, POSTLER, OBIEZE, RYLANDER, SMITH, DANTZLER JR, VELDRAN and WELSH

**Absent:** 3 - GLAZER, GRAY and KEMP

**A motion was made by HUESLEMAN, second by WEGLEITNER to strike lines 1 and 4 from the chart of properties. That motion failed by a voice vote. A motion was made that the Resolution be adopted. The motion carried by a voice vote. WEGLEITNER, BAROUSHOK, and DOWNING vote no.**

2. [2025 RES-414](#)      **AUTHORIZING A CONTRACT BETWEEN DANE COUNTY AND GLOBAL TEL\*LINK CORPORATION D/B/A VIAPATH TECHNOLOGIES FOR DANE COUNTY JAIL RESIDENT TELEPHONE AND VIDEO VISITATION SERVICE**

**Sponsors:** ANDRAE

**Attachments:** [2025 RES-414](#)  
[2025 RES-414 \(AS AMENDED BY PP&J ON 3/24/26\)](#)  
[2025 RES-414 Fiscal Note](#)  
[2025 RES-414 CONTRACT #16222](#)  
[2025 RES-414 CONTRACT #16222-REVISED](#)  
[Jail Technology - ViaPath - Redlines 4.9.26](#)  
[Jail Communication Contract Compare by Supervisor Furman 04-14-2026](#)  
[Jail Communication Contract Compare by Supervisor Furman \(Corrected\) 04-14-2026](#)

**A motion was made by FURMAN, seconded by TRUCIOS, that the Resolution be denied. The motion carried by the following vote:**

**Ayes:** 30 - BARUSHOK, BLAZEWICZ, BOETCHER, BOLLIG, BROWER, CHAWLA, DOOLAN, DOWNING, EICHER, ERICKSON, FRIES, FURMAN, GRAY, HUELSEMANN, JACKSON, LARSON, KRONING, MARREN, LEWIS, MILES, TRUCIOS, POSTLER, RITT, OBIEZE, RYLANDER, SMITH, DANTZLER JR, WEGLEITNER, WELSH and YANG

**Noes:** 4 - ANDRAE, ENGELBERGER, PETERSON and VELDRAN

**Absent:** 2 - GLAZER and KEMP

3. [2025 RES-419](#) AWARD OF PROFESSIONAL SERVICES AGREEMENT FOR THE MULTI-BUILDING MECHANICAL SYSTEMS IMPROVEMENTS PROJECT AT HENRY VILAS ZOO

**Sponsors:** ENGELBERGER

**Attachments:** [2025 RES-419](#)  
[2025 RES-419 FISCAL NOTE](#)  
[2025 RES-419 CONTRACT #16270](#)

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

4. [2025 RES-440](#) CONTRACT CHANGE ORDER #15 FOR THE CSS PARKING RAMP RESTORATION-PHASE II CONSTRUCTION; 113 S. HENRY ST. MADISON, WI. CONTRACTOR: GOLF ACQUISITION GROUP

**Sponsors:** ENGELBERGER

**Attachments:** [2025 RES-440](#)  
[2025 RES-440 FISCAL NOTE](#)  
[2025 RES-440 CO#15](#)

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

## L. APPOINTMENTS

1. [2025 RES-445](#) COUNTY EXECUTIVE APPOINTMENTS

**Sponsors:** MILES

**Attachments:** [2025 RES-445](#)

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-358](#) AWARD OF CONTRACT FOR THE ARCTIC FOX EXHIBIT CONSTRUCTION AT HENRY VILAS ZOO, 702 S. RANDALL AVE., MADISON, WI

**Sponsors:** ENGELBERGER, FRIES and RYLANDER

**Attachments:** [2025 RES-358](#)  
[2025 RES-358 FISCAL NOTE](#)  
[2025 RES-358 CONTRACT #16176](#)

**A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion failed due to a lack of 2/3 vote by the following vote:**

**Ayes:** 18 - ANDRAE, BARUSHOK, BLAZEWICZ, BOETCHER, BOLLIG, BROWER, CHAWLA, ENGELBERGER, ERICKSON, FURMAN, MILES, PETERSON, POSTLER, RYLANDER, SMITH, DANTZLER JR, VELDRAN and WELSH

**Noes:** 16 - DOOLAN, DOWNING, EICHER, FRIES, GRAY, HUELSEMANN, JACKSON, LARSON, KRONING, MARREN, LEWIS, TRUCIOS, RITT, OBIEZE, WEGLEITNER and YANG

**Absent:** 2 - GLAZER and KEMP

2. [2025 RES-409](#) AWARD OF CONTRACT FOR LUNNEY LAKE FARM COUNTY PARK BOAT LAUNCH & PARKING LOT IMPROVEMENTS AT 4286 LIBBY RD. MADISON, WI. CONTRACTOR: POBLOCKI PAVING CORP

**Sponsors:** ENGELBERGER

**Attachments:** [2025 RES-409](#)  
[2025 RES-409 FISCAL NOTE](#)  
[2025 RES-409 CONTRACT #16224](#)

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

3. [2025 RES-422](#) AWARD OF CONTRACT FOR CONSTRUCTION OF THE GARFOOT CREEK BRIDGE AT CTH KP, TOWN OF CROSS PLAINS. CONTRACTOR: R G HUSTON CO INC

**Sponsors:** ENGELBERGER

**Attachments:** [2025 RES-422](#)  
[2025 RES-422 FISCAL NOTE](#)  
[2025 RES-422 CONTRACT #16429](#)

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

4. [2025 RES-430](#) AUTHORIZING ACCEPTANCE OF A MEMORANDUM OF UNDERSTANDING ADDENDUM FOR 2026 FROM THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES
- Sponsors:** CHAWLA and ENGELBERGER
- Attachments:** [2025 RES-430](#)  
[2025 RES-430 FISCAL NOTE](#)
- A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.
5. [2025 RES-431](#) ACCEPTANCE OF A WISCONSIN DEPARTMENT OF NATURAL RESOURCES GRANT TO REPLACE SNOWMOBILE TRAIL BRIDGE ON PRIVATE PROPERTY
- Sponsors:** CHAWLA and ENGELBERGER
- Attachments:** [2025 RES-431](#)  
[2025 RES-431 FISCAL NOTE](#)  
[2025 RES-431 CONTRACT #16294](#)
- A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.
6. [2025 RES-433](#) AUTHORIZING THE EXTINGUISHMENT OF .4 ACRES OF CONSERVATION EASEMENT FOR HIGHWAY 51 PROJECT
- Sponsors:** CHAWLA, RYLANDER and ENGELBERGER
- Attachments:** [2025 RES-433](#)  
[2025 RES-433 FISCAL NOTE](#)  
[2025 RES-433 MAP](#)
- A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.
7. [2025 RES-441](#) AWARD OF CONTRACT TO RG HUSTON CO., INC. FOR THE CONSTRUCTION OF DANE COUNTY LANDFILL SITE NO. 3 PHASE 1 CELL 1
- Sponsors:** ENGELBERGER
- Attachments:** [2025 RES-441](#)  
[2025 RES-441 FISCAL NOTE](#)  
[2025 RES-441 CONTRACT #16255](#)
- A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.

8. [2025 RES-448](#) AUTHORIZING THE RECLASSIFICATION OF CHILD SUPPORT INVESTIGATOR AND LEAD CHILD SUPPORT INVESTIGATOR CLASSIFICATIONS

**Sponsors:** ANDRAE

**Attachments:** [2025 RES-448 Reclassification of CSIs](#)

[2025 RES-448 Fiscal Note](#)

[CSI G17 to G19 and Lead CSI G19 to G21 Reclassification Analysis and Recommendation](#)

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 OBIEZE, seconded by BOLLIG, that the meeting be adjourned. The motion carried unanimously at 11:22 pm