



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, March 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 ntwam qhov txheej txheem rau cov ntaub ntwav ntxiv.

يجب التقدم بطلب خدمات الترجمة مقدماً. يرجى الاطلاع على أسفل جدول الأعمال للمزيد من المعلومات

The March 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: 910 7387 6587

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

1. Inspirational Message - Supervisor Marren (Supervisor Larson next)
2. Pledge of Allegiance - Supervisor Marren

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 RES-379 RECOGNIZING MARCH 2026 AS WOMEN'S HISTORY MONTH, EQUAL PAY DAY, AND SUPPORTING PAY EQUITY**

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2025 PAY-033](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2025 PAY-033](#)

D. DENIAL OF CLAIMS

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

1. [2025 CL-022](#) CLAIM OF TDS

Attachments: [2025 CL-022 TDS](#)

2. [2025 CL-023](#) CLAIM OF JOHN SCHNOEBELEN

Attachments: [2025 CL-023 Schnoebelen](#)

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-597](#) MINUTES OF THE FEBRUARY 19, 2026 COUNTY BOARD MEETING

Attachments: [2025 MIN-597](#)

F. CONSENT CALENDAR

1. [2025 RES-301](#) AUTHORIZING NEW COMPREHENSIVE COMMUNITY SERVICES (CCS) CONTRACT DCDHS - BEHAVIORAL HEALTH DIVISION

Sponsors: WEGLEITNER and YANG

Attachments: [2025 RES-301](#)
[2025 RES-301 FISCAL NOTE](#)
[2025 RES-301 CONTRACT #16157](#)

Legislative History

1/16/26 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

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

This resolution was referred to the Personnel & Finance Committee

2/12/26 Health & Human Needs Committee recommended for approval

Motion by WELSH to recommend the Resolution for approval. Motion carried unanimously by voice vote. 6-0

2/23/26 Personnel & Finance Committee recommended for approval to Board to the County Board

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

2. [2025 RES-308](#) AUTHORIZING NEW COMPREHENSIVE COMMUNITY SERVICES (CCS) CONTRACT DCDHS - BEHAVIORAL HEALTH DIVISION

Sponsors: WEGLEITNER and YANG

Attachments: [2025 RES-308](#)
[2025 RES-308 FISCAL NOTE](#)
[2025 RES-308 CONTRACT #16153](#)

Legislative History

1/16/26 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

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

This resolution was referred to the Personnel & Finance Committee

2/12/26 Health & Human Needs Committee recommended for approval

Motion by WELSH to recommend the Resolution for approval. Motion carried unanimously by voice vote. 6-0

2/23/26 Personnel & Finance Committee recommended for approval to Board to the County Board

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

3. [2025 RES-311](#) AUTHORIZING PURCHASE OF SERVICES AGREEMENT WITH ROOTED INC AT ANDERSON FARM COUNTY PARK

Sponsors: BOLLIG

Attachments: [2025 RES-311](#)
[2025 RES-311 FISCAL NOTE](#)
[2025 RES-311 CONTRACT #16129](#)

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

1/22/26 Environment, Agriculture & Natural Resources Committee postponed to the Environment, Agriculture & Natural Resources Committee
 A motion was made by CHAWLA that the Resolution be postponed until the February 12th meeting. 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 GOFORTH, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0, YGP 1-0. Passed

2/12/26 Environment, Agriculture & Natural Resources Committee recommended for approval
 A motion was made by MARREN that the Resolution be recommended for approval. The motion carried by a voice vote 5-0. Passed

2/23/26 Personnel & Finance Committee recommended for approval to Board to the County Board
 A motion was made by BROWER that the Resolution be recommended for approval to Board. The motion carried by a voice vote (6-0). Passed

4. [2025 RES-314](#) AUTHORIZING AMENDMENT OF LEASE INVOLVING LAND AT THE DANE COUNTY REGIONAL AIRPORT
LEASE NO. DCRA 94-8 WISDOA

Sponsors: McCARVILLE and ENGELBERGER

Attachments: [2025 RES-314](#)
[2025 RES-314 FISCAL NOTE](#)
[2025 RES-314 CONTRACT #16118](#)

Legislative History

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

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 postponed to the Public Works & Transportation Committee
A motion was made by BOETCHER that the Resolution be postponed to the Public Works & Transportation Committee, due back by 2/10/2026 The motion carried by a voice vote (YGP: 1-0). Passed

1/21/26 Airport Commission recommended for approval
A motion to recommend this item for approval was made by Supervisor McCARVILLE, seconded by Supervisor KRONING. The motion passed. (8-0)

2/10/26 Public Works & Transportation Committee recommended for approval
A motion was made by BLAZEWICZ, seconded by UDELL, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP: 2-0).

Adam Ussher spoke on this agenda item. Passed

2/23/26 Personnel & Finance Committee recommended for approval to Board to the County Board
A motion was made by BROWER that the Resolution be recommended for approval to Board. The motion carried by a voice vote (6-0). Passed

5. [2025 RES-315](#) AUTHORIZING EXECUTION OF AMENDMENT TO CONTRACT WITH EISENSTEIN MALANCHUK LLP FOR ENVIRONMENTAL INSURANCE COST RECOVERY FOR THE DANE COUNTY REGIONAL AIRPORT

Sponsors: McCARVILLE and ENGELBERGER

Attachments: [2025 RES-315](#)
[2025 RES-315 FISCAL NOTE](#)
[2025 RES-315 CONTRACT #15848A](#)

Legislative History

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

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

1/21/26 Airport Commission recommended for approval
 A motion to recommend this item for approval was made by Supervisor McCARVILLE, seconded by Supervisor KRONING. The motion passed. (8-0)

2/10/26 Public Works & Transportation Committee recommended for approval
 A motion was made by BLAZEWICZ, seconded by UDELL, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP: 2-0).

Adam Ussher spoke on this agenda item. Passed

2/23/26 Personnel & Finance Committee recommended for approval to Board to the County Board
 A motion was made by BROWER that the Resolution be recommended for approval to Board. The motion carried by a voice vote (6-0). Passed

6. [2025 RES-325](#) AWARD OF CONTRACT FOR THE CONSTRUCTION OF THE DANE COUNTY COURTHOUSE-DISTRICT ATTORNEY'S OFFICE REMODEL AT 215 S. HAMILTON ST., MADISON, WI. CONTRACTOR: JOE DANIELS CONSTRUCTION CO INC.

Sponsors: ENGELBERGER

Attachments: [2025 RES-325](#)
[2025 RES-325 FISCAL NOTE](#)
[20205 RES-325 CONTRACT #16146](#)

Legislative History

2/6/26 County Board referred to the Public Works & Transportation Committee
 This resolution was referred to the Public Works & Transportation Committee due back on 2/10/2026

2/6/26 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee due back on 2/23/2026

2/10/26 Public Works & Transportation Committee recommended for approval
 A motion was made by BLAZEWICZ, seconded by UDELL, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP: 2-0).

Steve Richards spoke on this agenda item. Passed

2/23/26 Personnel & Finance Committee recommended for approval to Board to the County Board
 A motion was made by BROWER that the Resolution be recommended for approval to Board. The motion carried by a voice vote (6-0). Passed

7. [2025 RES-326](#) AWARDED A COLLECTIVE BARGAINING AGREEMENT TO THE BUILDING & CONSTRUCTION TRADES COUNCIL OF SOUTH CENTRAL WISCONSIN

Sponsors: VELDRAN and ENGELBERGER

Attachments: [2025 RES-326](#)
[2025 RES-326 FISCAL NOTE](#)
[2025 RES-326 COLLECTIVE BARGAINING AGREEMENT](#)

Legislative History

2/6/26 County Board referred to the Public Works & Transportation Committee

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

2/6/26 County Board referred to the Personnel & Finance Committee

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

2/9/26 Personnel & Finance Committee postponed to the Personnel & Finance Committee

A motion was made by BROWER that the Resolution be postponed to the February 23, 2026 Personnel & Finance Committee meeting. The motion carried by a voice vote (7-0). Passed

2/10/26 Public Works & Transportation Committee recommended for approval

A motion was made by UDELL, seconded by BLAZEWICZ, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP: 2-0).

Shelby Slaven spoke on this agenda item. Passed

2/23/26 Personnel & Finance Committee recommended for approval to Board to the County Board

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

8. [2025 RES-329](#) AUTHORIZING NEW COMPREHENSIVE COMMUNITY SERVICES (CCS) CONTRACT DCDHS - BEHAVIORAL HEALTH DIVISION

Sponsors: WEGLEITNER and YANG

Attachments: [2025 RES-329](#)
[2025 RES-329 FISCAL NOTE](#)
[2025 RES-329 CONTRACT #16159](#)

Legislative History

2/6/26 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee due back on 2/12/2026

2/6/26 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee due back on 2/23/2026

2/12/26 Health & Human Needs Committee recommended for approval
 Motion by WELSH to recommend the Resolution for approval. Motion carried unanimously by voice vote. 6-0

2/23/26 Personnel & Finance Committee recommended for approval to Board to the County Board
 A motion was made by BROWER that the Resolution be recommended for approval to Board. The motion carried by a voice vote (6-0). Passed

9. [2025 RES-330](#) ALLOCATING ADDITIONAL 2025 FUNDS PURSUANT TO 2024 RES-154 CONTINGENCY DCDHS - HAA

Sponsors: WEGLEITNER and ENGELBERGER

Attachments: [2025 RES-330](#)
[2025 RES-330 FISCAL NOTE](#)
[2025 RES-330 CONTRACT #16051A](#)
[2025 RES-330 CONTRACT #16076A](#)

Legislative History

2/6/26 County Board referred to the Health & Human Needs Committee
 This resolution was referred to the Health & Human Needs Committee due back on 2/12/2026

2/6/26 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee due back on 2/23/2026

2/12/26 Health & Human Needs Committee recommended for approval
 Motion by RYLANDER to recommend the Resolution for approval. Motion carried unanimously by voice vote. 6-0

2/23/26 Personnel & Finance Committee recommended for approval to Board to the County Board
 A motion was made by BROWER that the Resolution be recommended for approval to Board. The motion carried by a voice vote (6-0). Passed

10. [2025 RES-335](#) AUTHORIZING A TRANSFER OF LAND FROM DEPARTMENT OF WASTE & RENEWABLES TO DEPARTMENT OF HIGHWAY & TRANSPORTATION

Sponsors: ENGELBERGER

Attachments: [2025 RES-335.pdf](#)
[2025 RES-335 fiscal note.pdf](#)
[2025 RES-335 Location Map.pdf](#)

Legislative History

2/6/26 County Board referred to the Public Works & Transportation Committee

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

2/6/26 County Board referred to the Personnel & Finance Committee

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

2/10/26 Public Works & Transportation Committee recommended for approval

A motion was made by BLAZEWICZ, seconded by UDELL, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP: 2-0).

John Welch spoke on this agenda item. Passed

2/23/26 Personnel & Finance Committee recommended for approval to Board to the County Board

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

11. [2025 RES-346](#) AUTHORIZING THE PURCHASE OF A TEMPORARY LIMITED EASEMENT FOR THE WALKING IRON TRAIL (FUCHS REAL ESTATE, LLC)

Sponsors: DOOLAN and ENGELBERGER

Attachments: [2025 RES-346](#)
[2025 RES-346 FISCAL NOTE](#)
[2025 RES-346 AREA MAP](#)
[2025 RES-346 SUBJECT MAP](#)

Legislative History

2/6/26 County Board referred to the Park Commission

This resolution was referred to the Park Commission due back on 2/11/2026

2/6/26 County Board referred to the Environment, Agriculture & Natural Resources Committee

This resolution was referred to the Environment, Agriculture & Natural Resources Committee due back on 2/12/2026

2/6/26 County Board referred to the Personnel & Finance Committee

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

2/11/26 Park Commission recommended for approval
A motion was made by BROUWER, seconded by EICHER, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0, POSTLER abstained, YGP 1-0. Passed

2/12/26 Environment, Agriculture & Natural Resources Committee recommended for approval

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

2/23/26 Personnel & Finance Committee recommended for approval to Board to the County Board

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

12. [2025 RES-347](#) AUTHORIZING A TRANSFER OF DEPARTMENT OF WASTE AND RENEWABLES LAND

Sponsors: ENGELBERGER

Attachments: [2025 RES-347](#)
[2025 RES-347 FISCAL NOTE](#)
[2025 RES-347 MAP](#)

Legislative History

2/6/26 County Board referred to the Public Works & Transportation Committee

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

2/6/26 County Board referred to the Personnel & Finance Committee

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

14. [2025 RES-350](#) CONTRACT CHANGE ORDER #206 FOR THE JAIL CONSOLIDATION PROJECT- 115 W. DOTY ST., MADISON, WI. CONTRACTOR: MIRON CONSTRUCTION CO.

Sponsors: ENGELBERGER

Attachments: [2025 RES-350](#)
[2025 RES-350 FISCAL NOTE](#)
[2025 RES-350 CO #206](#)

Legislative History

2/6/26 County Board referred to the Public Works & Transportation Committee

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

2/6/26 County Board referred to the Personnel & Finance Committee

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

2/10/26 Public Works & Transportation Committee recommended for approval

A motion was made by BLAZEWICZ, seconded by UDELL, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP: 2-0).

Steve Richards spoke on this agenda item. Passed

2/23/26 Personnel & Finance Committee recommended for approval to Board to the County Board

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

15. [2025 RES-351](#) AGREEMENT CHANGE ORDER #04 FOR THE ALLIANT ENERGY CENTER EXHIBITION HALL EXPANSION AND CAMPUS STORMWATER DESIGN; 1919 ALLIANT ENERGY CENTER WAY, MADISON, WI. CONSULTANT: STRANG INC

Sponsors: ENGELBERGER

Attachments: [2025 RES-351](#)
[2025 RES-351 FISCAL NOTE](#)
[2025 RES-351 CO#04](#)

Legislative History

2/6/26 County Board referred to the Public Works & Transportation Committee

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

2/6/26 County Board referred to the Personnel & Finance Committee

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

2/10/26 Public Works & Transportation Committee recommended for approval

A motion was made by BLAZEWICZ, seconded by UDELL, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP: 2-0).

Steve Richards and Kevin Scheibler spoke on this agenda item. Passed

2/23/26 Personnel & Finance Committee recommended for approval to Board to the County Board

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

G. MOTIONS FROM PREVIOUS MEETINGS

H. REPORTS ON ZONING PETITIONS

- [12242](#) PETITION: REZONE 12242
APPLICANT: TERRY CHADWICK
LOCATION: 1406 SCHADEL ROAD, SECTION 31, TOWN OF DEERFIELD
CHANGE FROM: FP-35 Farmland Preservation District TO RR-4 Rural Residential District and FP-1 Farmland Preservation District, RR-4 Rural Residential District TO FP-1 Farmland Preservation District
REASON: reconfigure existing residential lot and create an agricultural lot

Attachments: [12242 Ord Amend](#)
[12242 Staff Report Update](#)
[12242 Staff Report](#)
[12242 Town Action](#)
[12242 Density study](#)
[12242 APP](#)
[12242 MAP](#)

Legislative History

3. [12251](#) PETITION: REZONE 12251
 APPLICANT: DUNCAN R CAMPBELL
 LOCATION: 4908 FELLAND ROAD, SECTION 35, TOWN OF BURKE
 CHANGE FROM: RM-16 Rural Mixed-Use District TO RR-2 Rural Residential District
 REASON: separating existing residence from farmland

Attachments: [12251 Ord Amend](#)

[12251 Staff Report](#)

[12251 Town Action](#)

[12251 APP](#)

[12251 MAP](#)

Legislative History

2/24/26 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 a 180-day Delayed Effective Date deadline to record the CSM. The motion carried by the following vote: 5-0.
 Passed

I. ORDINANCES

None

J. AWARD OF CONTRACTS

See Sections F, K and M

K. RESOLUTIONS

1. [2025 RES-289](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT AT 4506 & 4514 VERONA ROAD [TO BE KNOWN AS 4504 VERONA RD] IN THE CITY OF MADISON DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, BARUSHOK, FRIES, ENGELBERGER and YANG

Attachments: [2025 RES-289](#)

[SUB to 2025 RES-289 PROPOSED WEGLEITNER](#)

[SUB 1 to 2025 RES-289 AS AMENDED BY HHN ON 02.12.26](#)

[2025 RES-289 FISCAL NOTE](#)

[2025 RES-289 CONTRACT #16158](#)

Legislative History

1/16/26 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

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

2/12/26 Health & Human Needs Committee Sub. 1 to the resolution be recommended for approval

A motion by RYLANDER to recommend the SUB 1 for approval. Motion passed unanimously via voice vote 6-0. Passed

2/12/26 Health & Human Needs Committee Sub. 1 to the resolution be amended

A motion by EICHER to amend SUB 1. Line 18 add:

"The developer has committed \$95,000 in annual funding to the supportive services provider Lutheran Social Services."

Motion passed unanimously by voice vote. Passed

2/23/26 Personnel & Finance Committee Sub to the resolution be recommended for approval to the Board to the County Board

A motion was made by BROWER to recommend approval of Sub. 1 as amended by the Health and Human Needs Committee to the County Board. The motion carried by a voice vote (5-1). VELDRAN voted no. Passed

2. [2025 RES-328](#) ACCEPTING FUNDS FROM STATE OF WISCONSIN DEPARTMENT OF HEALTH SERVICES DCDHS - DAS DIVISION

Sponsors: WEGLEITNER, MARREN, ENGELBERGER and YANG

Attachments: [2025 RES-328](#)
[SUB to 2025 RES-328 PROPOSED WEGLEITNER](#)
[2025 RES-328 FISCAL NOTE](#)
[2025 RES-328 CONTRACT #16160](#)

Legislative History

2/6/26 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee due back on 2/12/2026

2/6/26 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee due back on 2/23/2026

2/12/26 Health & Human Needs Committee Sub. 1 to the resolution be recommended for approval
 Motion by WLESH to recommend Sub 1 for approval. Motion carried unanimously by voice vote 6-0 Passed

2/23/26 Personnel & Finance Committee recommended for approval to Board to the County Board
 A motion was made by BROWER that the Resolution be recommended for approval to Board. The motion carried by a voice vote (6-0). Passed

3. [2025 RES-338](#) SALARY ADJUSTMENTS FOR SHERIFF AND CLERK OF COURTS

Sponsors: VELDRAN

Attachments: [2025 RES-338](#)
[Sub 1 to 2025 RES-338](#)
[2025 RES-338 Fiscal Note](#)

Legislative History

2/6/26 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee due back on 2/9/2026

2/9/26 Personnel & Finance Committee direction for staff
 A motion was made by MILES that the Clerk of Court documents be included with the minutes. The motion carried by a voice vote (7-0). Passed

2/9/26 Personnel & Finance Committee direction for staff
 A motion was made by MILES that the Sheriff documents be included with the minutes. The motion carried by a voice vote (7-0). Passed

2/9/26 Personnel & Finance Committee postponed to the Personnel & Finance Committee
 A motion was made by BROWER that the Resolution be postponed to the February 23, 2026 Personnel & Finance Committee. The motion carried by a voice vote (7-0). Passed

2/23/26 Personnel & Finance Committee Sub to the resolution be recommended for approval to the Board to the County Board

A motion was made by VELDRAN that Sub. 1 to the resolution be recommended for approval to the county board. The motion carried by a voice vote (6-0). Passed

L. APPOINTMENTS

1. [2025 RES-377](#) COUNTY EXECUTIVE APPOINTMENTS

Sponsors: MILES

Attachments: [2025 RES-377](#)

PENDING EXECUTIVE COMMITTEE ACTION ON 3/5/26

Legislative History

2/20/26 County Board referred to the Executive Committee

This resolution was referred to the Executive Committee due back on 3/5/2026

M. ITEMS REQUIRING MORE THAN A SIMPLE MAJORITY

1. [2025 RES-239](#) AUTHORIZING THE AGREEMENT BETWEEN HENRY VILAS ZOO FOUNDATION, INC. AND DANE COUNTY FOR THE BENEFIT AND SUPPORT OF THE HENRY VILAS ZOO

Sponsors: ENGELBERGER and WELSH

Attachments: [2025 RES-239](#)

[2025 RES-239 FISCAL NOTE](#)

[2025 RES-239 CONTRACT #16003](#)

Legislative History

11/21/25 County Board referred to the Henry Vilas Zoo Commission

This resolution was referred to the Henry Vilas Zoo Commission

11/21/25 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

11/21/25 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 12/8/2025

11/25/25 Public Works & recommended for approval
 Transportation Committee

A motion was made by UDELL, seconded by BLAZEWICZ, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0 (YGP 2-0).

Ronda Schwetz spoke on this agenda item. Passed

12/10/25 Henry Vilas Zoo recommended for approval
 Commission

A motion was made by EVERS, and seconded by PETERSEN, that 2025 RES-239 be recommended for approval. The motion carried by a voice vote. Passed

1/12/26 Personnel & Finance postponed to the Personnel &
 Committee Finance Committee

A motion was made by ERICKSON to postpone the item to the Personnel & Finance Committee meeting on 2/23/2026. Sarah Justus spoke on the item. Passed

2/23/26 Personnel & Finance recommended for approval to
 Committee Board to the County Board

A motion was made by BROWER 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

2. [2025 RES-312](#) AWARD OF CONTRACT FOR TIMBER HARVEST AT DONALD COUNTY PARK

Sponsors: CHAWLA, FRIES and POSTLER

Attachments: [2025 RES-312](#)
[2025 RES-312 FISCAL NOTE](#)
[2025 RES-312 CONTRACT #16130](#)

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
- 1/22/26 Environment, Agriculture & Natural Resources Committee postponed to the Environment, Agriculture & Natural Resources Committee
A motion was made by CHAWLA that the Resolution Requiring 2/3rds Vote be postponed to the February 12th meeting. 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 Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 7-0, YGP 1-0. Passed
- 2/12/26 Environment, Agriculture & Natural Resources Committee recommended for approval
A motion was made by DOWNING that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0, YGP 1-0. Passed
- 2/23/26 Personnel & Finance Committee recommended for approval to Board to the County Board
A motion was made by BROWER that the Resolution Requiring 2/3rds Vote be recommended for approval to Board. The motion carried by a voice vote (6-0). Passed

3. [2025 RES-322](#) AWARD OF CONTRACT FOR THE UPGRADE OF AIR HANDLER UNIT 7 AT THE CITY-COUNTY BUILDING, 210 MARTIN LUTHER KING JR. BLVD., MADISON, WI.

Sponsors: ENGELBERGER

Attachments: [2025 RES-322](#)
[2025 RES-322 FISCAL NOTE](#)
[2025 RES-322 CONTRACT #16125](#)

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 due back on 1/26/2026

2/10/26 Public Works & Transportation Committee recommended for approval
 A motion was made by UDELL, seconded by BLAZEWICZ, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0 (YGP: 2-0).

Steve Richards spoke on this agenda item. Passed

2/23/26 Personnel & Finance Committee recommended for approval to Board to the County Board
 A motion was made by BROWER that the Resolution Requiring 2/3rds Vote be recommended for approval to Board. The motion carried by a voice vote (6-0). Passed

4. [2025 RES-324](#) AUTHORIZING THE RECLASSIFICATION OF A VACANT JANITOR II POSITION TO A JANITOR POSITION

Sponsors: VELDRAN

Attachments: [2025 RES-324](#)
[2025 RES-324 FISCAL NOTE](#)

Legislative History

2/6/26 County Board referred to the Public Works & Transportation Committee
 This resolution was referred to the Public Works & Transportation Committee due back on 2/10/2026

2/6/26 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee due back on 2/23/2026

2/10/26 Public Works & Transportation Committee recommended for approval
 A motion was made by BLAZEWICZ, seconded by UDELL, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0 (YGP: 2-0).

Nick Bubb spoke on this agenda item. Passed

2/23/26 Personnel & Finance recommended for approval to
Committee Board to the County Board
A motion was made by BROWER that the Resolution Requiring 2/3rds Vote be recommended for approval to Board. The motion carried by a voice vote (6-0).
Passed

5. [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](#)

Legislative History

2/6/26 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee due back on 2/10/2026

2/6/26 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee due back on 2/23/2026

2/10/26 Public Works & recommended for approval
Transportation Committee
A motion was made by BLAZEWICZ, seconded by UDELL, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0 (YGP: 2-0).

John Welch spoke on this agenda item. Passed

2/23/26 Personnel & Finance recommended for approval to
Committee Board to the County Board
A motion was made by BROWER that the Resolution Requiring 2/3rds Vote be recommended for approval to Board. The motion carried by a voice vote (6-0).
Passed

6. [2025 RES-340](#) AUTHORIZING LAND, PERMANENT LIMITED EASEMENT AND TEMPORARY LIMITED EASEMENT SALE AT BABCOCK COUNTY PARK TO WISCONSIN DEPARTMENT OF TRANSPORTATION

Sponsors: MILES and ENGELBERGER

Attachments: [2025 RES - 340](#)
[2025 RES-340 FISCAL NOTE](#)

Legislative History

2/6/26 County Board referred to the Park Commission
 This resolution was referred to the Park Commission due back on 2/11/2026

2/6/26 County Board referred to the Environment,
 Agriculture & Natural Resources
 Committee
 This resolution was referred to the Environment, Agriculture & Natural
 Resources Committee due back on 2/12/2026

2/6/26 County Board referred to the Personnel &
 Finance Committee
 This resolution was referred to the Personnel & Finance Committee due back
 on 2/23/2026

2/11/26 Park Commission recommended for approval
 A motion was made by BROUWER, seconded by BOGUE, that the Resolution
 Requiring 2/3rds Vote be recommended for approval. The motion carried by a
 voice vote 7-0, YGP 1-0. Passed

2/12/26 Environment, Agriculture & Natural Resources
 Committee recommended for approval
 A motion was made by MARREN that the Resolution Requiring 2/3rds Vote be
 recommended for approval. The motion carried by a voice vote 5-0, YGP 1-0.
 Passed

2/23/26 Personnel & Finance Committee recommended for approval to
 Board to the County Board
 A motion was made by BROWER that the Resolution Requiring 2/3rds Vote be
 recommended for approval to Board. The motion carried by a voice vote (6-0).
 Passed

7. [2025 RES-341](#) AMENDING THE 2026 BUDGET FOR A NATIONAL WATER QUALITY INITIATIVE PLANNING GRANT FROM USDA-NATURAL RESOURCES CONSERVATION SERVICE

Sponsors: CHAWLA, MARREN, BLAZEWICZ, POSTLER and ENGELBERGER

Attachments: [2025 RES-341](#)
[2025 RES-341 FISCAL NOTE](#)

Legislative History

2/6/26 County Board referred to the Environment, Agriculture & Natural Resources Committee

This resolution was referred to the Environment, Agriculture & Natural Resources Committee due back on 2/12/2026

2/6/26 County Board referred to the Personnel & Finance Committee

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

2/12/26 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, YGP 1-0. Passed

2/23/26 Personnel & Finance Committee recommended for approval to Board to the County Board

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