



# 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, March 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:** 31 - ANDRAE, BOETCHER, BOLLIG, BROWER, CHAWLA, DOOLAN, DOWNING, EICHER, ENGELBERGER, ERICKSON, FRIES, GLAZER, HUELSEMANN, KEMP, KRONING, MARREN, McCARVILLE, MILES, PETERSON, POSTLER, RITT, RYLANDER, SMITH, UDELL, VELDRAN, WEGLEITNER, WEIGAND, WELSH, FURMAN, BARUSHOK and LARSON

**Excused:** 6 - BLAZEWICZ, GRAY, JACKSON, PETERS, ROSE and YANG

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

#### B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2025 RES-379](#) RECOGNIZING MARCH 2026 AS WOMEN'S HISTORY MONTH, EQUAL PAY DAY, AND SUPPORTING PAY EQUITY

**Sponsors:** MILES

**Attachments:** [2025 RES-379](#)

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

Announcements

#### PUBLIC HEARINGS

#### C. APPROVAL OF PAYMENTS

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

**Attachments:** [2025 PAY-033](#)  
[2025 PAY-033 updated](#)

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

#### D. DENIAL OF CLAIMS

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

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

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

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

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

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

#### E. APPROVAL OF COUNTY BOARD MINUTES

1. [2025 MIN-597](#) MINUTES OF THE FEBRUARY 19, 2026 COUNTY BOARD MEETING

**Attachments:** [2025 MIN-597](#)

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

#### 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](#)

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

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](#)

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

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](#)

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

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](#)

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

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](#)

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

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](#)

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

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](#)

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

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](#)

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

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](#)

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

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](#)

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

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](#)

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

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](#)

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

13. [2025 RES-349](#) CONTRACT CHANGE ORDER #205 FOR THE JAIL CONSOLIDATION PROJECT- 115 W. DOTY ST., MADISON, WI. CONTRACTOR: MIRON CONSTRUCTION CO.

**Sponsors:** ENGELBERGER

**Attachments:** [2025 RES-349](#)  
[2025 RES-349 FISCAL NOTE](#)  
[2025 RES-349 CO #205](#)

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

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](#)

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

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](#)

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. [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](#)

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

2. [12248](#)      PETITION: REZONE 12248  
APPLICANT: JEGLUM & ASSOCIATES LLC (JONATHON JEGLUM)  
LOCATION: WEST OF 473 STATE HWY 78, SECTION 29, TOWN OF PERRY  
CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural Residential District  
REASON: creating a 3-acre residential spot zone on an 80-acre property

**Attachments:** [12248 Ord Amend](#)  
[12248 Staff Report](#)  
[12248 Town Action](#)  
[12248 Density Study](#)  
[12248 Shared Driveway Easement](#)  
[12248 APP](#)  
[12248 MAP](#)  
[12248 DOT access permit](#)

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

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](#)

**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-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](#)

A motion was made by WEGLEITNER, seconded by WELSH, that the Resolution be referred. to the Health & Human Needs Committee The motion carried by a voice vote.

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 1 to 2025 RES-328](#)

[2025 RES-328 FISCAL NOTE](#)

[2025 RES-328 CONTRACT #16160](#)

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

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](#)

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

## L. APPOINTMENTS

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

**Sponsors:** MILES

**Attachments:** [2025 RES-377](#)

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-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](#)

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

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](#)

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

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](#)

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

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](#)

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

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](#)

**A motion was made by ENGELBERGER, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be referred to the Public Works & Transportation Committee The motion carried by a voice vote.**

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](#)

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

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](#)

**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 DOOLAN that the meeting be adjourned. The motion carried unanimously at 8:10 pm