



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, May 1, 2025

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 ntawm qhov txheej txheem rau cov ntaub ntawv ntxiv.

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

The May 1, 2025 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: 925 6002 9031

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 Boetcher (Supervisor Bollig next)
2. Pledge of Allegiance - Supervisor Boetcher

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2025 RES-004](#) CELEBRATING 50 YEARS OF THE HMONG PEOPLE, CULTURE, AND COMMUNITY IN THE UNITED STATES, WISCONSIN AND DANE COUNTY

Sponsors: MILES

Attachments: [2025 RES-004](#)

2. [2025 RES-007](#) RECOGNIZING MAY 2025 AS ASIAN, PACIFIC ISLANDER, AND DESI AMERICAN HERITAGE MONTH

Sponsors: MILES

Attachments: [2025 RES-007](#)

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2025 PAY-001](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2025 PAY-001](#)
[2025 PAY-001 UPDATED](#)

D. DENIAL OF CLAIMS

1. [2025 CL-001](#) CLAIM OF TIM DROESSLER

Attachments: [2025 CL-001 Droessler](#)

2. [2025 CL-006](#) CLAIM OF JOHN STEINER

Attachments: [2025 CL-006 Steiner](#)

3. [2025 CL-005](#) CLAIM OF PROGRESSIVE UNIVERSAL INS. CO A/S/O JEFF E HODGES

Attachments: [2025 CL-005 Progressive](#)

4. [2025 CL-004](#) CLAIM OF WILLIAM STEPHEN LUSH II

Attachments: [2025 CL-004 Lush](#)

5. [2025 CL-003](#) CLAIM OF JEFF HODGES

Attachments: [2025 CL-003 Hodges](#)

6. [2025 CL-002](#) CLAIM OF LARISSA ESTELL

Attachments: [2025 CL-002 Estell](#)

E. APPROVAL OF COUNTY BOARD MINUTES

1. [2025 MIN-026](#) MINUTES OF THE APRIL 10, 2025 COUNTY BOARD MEETING

Attachments: [2025 MIN-026](#)

F. CONSENT CALENDAR

1. [2024 RES-340](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT AT 1 ELLIS POTTER COURT IN THE CITY OF MADISON DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, ENGELBERGER, FRIES and RITT

Attachments: [2024 RES-340](#)
[2024 RES-340 FISCAL NOTE](#)
[2024 RES-340 CONTRACT #15808](#)

Legislative History

3/7/25 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

3/7/25 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

4/24/25 Health & Human Needs Committee recommended for approval

A motion by RYLANDER to recommend the resolution for approval. The motion carried unanimously by a voice vote 4-0

4/28/25 Personnel & Finance Committee recommended for approval

A motion was made by ERICKSON that the Resolution be recommended for approval. The motion carried by a voice vote 6-0, YGP 1-0. Passed

2. [2024 RES-356](#) ESTABLISHING AND STRENGTHENING INTERDEPARTMENTAL COOPERATION AND EXPECTATIONS REGARDING THE FOREST AND TREE CANOPY ECOSYSTEMS AND INFRASTRUCTURE IN DANE COUNTY

Sponsors: RITT, POSTLER, BLAZEWICZ, ROSE and ENGELBERGER

Attachments: [2024 RES-356](#)
[FISCAL NOTE 2024 RES-356](#)

Legislative History

3/21/25 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

This resolution was referred to the Environment, Agriculture & Natural
Resources Committee

4/24/25 Environment, Agriculture & recommended for approval
Natural Resources
Committee

A motion was made by PETERS that the Resolution be recommended for
approval. The motion carried by a voice vote 4-0, YGP 1-0. Passed

3. [2024 RES-371](#) AUTHORIZING STOUGHTON LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM DCDHS- PEI DIVISION

Sponsors: WEGLEITNER, RITT and ENGELBERGER

Attachments: [2024 RES-371](#)
[2024 RES-371 FISCAL NOTE](#)
[2024 RES-371 CONTRACT #15470A](#)

Legislative History

3/21/25 County Board referred to the Health & Human
Needs Committee

This resolution was referred to the Health & Human Needs Committee

3/21/25 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

3/21/25 County Board referred to the Public Works &
Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

3/25/25 Public Works & recommended for approval
 Transportation Committee

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: 3-0).

Sharene Smith spoke on this agenda item. Passed

3/31/25 Personnel & Finance recommended for approval
 Committee

A motion was made by KEMP that the Resolution be recommended for approval. The motion carried by a voice vote 7-0, YGP 2-0. Passed

4/24/25 Health & Human Needs recommended for approval
 Committee

A motion by RYLANDER to recommend the resolution for approval. The motion carried unanimously by a voice vote 4-0

4. [2024 RES-372](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING
PROJECT AT 2462 EAST WASHINGTON AVE, MADISON DCDHS -
HAA DIVISION

Sponsors: WEGLEITNER, BLAZEWICZ, YANG and ENGELBERGER

Attachments: [2024 RES-372](#)
 [2024 RES-372 FISCAL NOTE](#)
 [2024 RES-372 CONTRACT #15813](#)

Legislative History

3/21/25 County Board referred to the Health & Human
 Needs Committee

This resolution was referred to the Health & Human Needs Committee

3/21/25 County Board referred to the Personnel &
 Finance Committee

This resolution was referred to the Personnel & Finance Committee

4/24/25 Health & Human Needs recommended for approval
 Committee

A motion by RYLANDER to recommend the resolution for approval. The motion carried unanimously by a voice vote 4-0

4/28/25 Personnel & Finance recommended for approval
 Committee

A motion was made by ERICKSON that the Resolution be recommended for approval. The motion carried by a voice vote 6-0, YGP 1-0. Passed

5. [2024 RES-387](#) AWARD OF AGREEMENT FOR CLEAN OUT OF CARBON MEDIA
AND OTHER INDUSTRIAL CLEANING SERVICES

Sponsors: ENGELBERGER

Attachments: [2024 RES-387](#)
[2024 RES-387 FISCAL NOTE](#)
[2024 RES-387 CONTRACT #15824](#)

Legislative History

4/11/25 County Board referred to the Public Works &
Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

4/11/25 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

4/15/25 Public Works & recommended for approval
Transportation Committee

A motion was made by UDELL, seconded by McCARVILLE, 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

4/28/25 Personnel & Finance recommended for approval
Committee

A motion was made by ERICKSON that the Resolution be recommended for
approval. The motion carried by a voice vote 6-0, YGP 1-0. Passed

6. [2024 RES-391](#) AUTHORIZING NEW LEASE FOR RIMROCK/SOUTHDALE JOINING
FORCES FOR FAMILIES PROGRAM DCDHS- PEI DIVISION

Sponsors: WEGLEITNER, FRIES and ENGELBERGER

Attachments: [2024 RES-391](#)
[2024 RES-391 FISCAL NOTE](#)
[2024 RES-391 CONTRACT #15814](#)

Legislative History

4/11/25 County Board referred to the Health & Human
Needs Committee

This resolution was referred to the Health & Human Needs Committee

4/11/25 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

4/11/25 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

4/15/25 Public Works & Transportation Committee recommended for approval
A motion was made by UDELL, seconded by McCARVILLE, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP: 2-0).

Sharene Smith spoke on this agenda item. Passed

4/24/25 Health & Human Needs Committee recommended for approval
A motion by RYLANDER to recommend the resolution for approval. The motion carried unanimously by a voice vote 4-0

4/28/25 Personnel & Finance Committee recommended for approval
A motion was made by ERICKSON that the Resolution be recommended for approval. The motion carried by a voice vote 6-0, YGP 1-0. Passed

7. [2024 RES-398](#) AWARDING CONTRACT FOR FIBER ENGINEERING CONSULTANT SERVICES

Sponsors: VELDRAN and ENGELBERGER

Attachments: [2024 RES-398](#)
[2024 RES-398 FISCAL NOTE](#)
[2024 RES-398 CONTRACT #15821](#)

Legislative History

4/11/25 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

4/28/25 Personnel & Finance Committee recommended for approval
A motion was made by ERICKSON that the Resolution be recommended for approval. The motion carried by a voice vote 6-0, YGP 1-0. Passed

8. [2024 RES-400](#) AWARD OF CONTRACT FOR THE ALLIANT ENERGY CENTER EXHIBITION HALL LOWER ROOF REPLACEMENT AT 1919 ALLIANT ENERGY CENTER WAY, MADISON, WI

Sponsors: ENGELBERGER

Attachments: [2024 RES-400](#)
[2024 RES-400 FISCAL NOTE](#)
[2024 RES-400 CONTRACT #15815](#)

Legislative History

4/11/25 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

4/11/25 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

4/15/25 Public Works & Transportation Committee recommended for approval
A motion was made by McCARVILLE, seconded by BOETCHER, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP: 2-0).

Todd Draper spoke on this agenda item. Passed

4/28/25 Personnel & Finance Committee recommended for approval
A motion was made by ERICKSON that the Resolution be recommended for approval. The motion carried by a voice vote 6-0, YGP 1-0. Passed

9. [2024 RES-402](#) ACCEPTING DONATION OF FUNDS FOR MEDICATION VENDING MACHINE PROGRAM

Sponsors: McCARVILLE, POSTLER, PETERSON, ENGELBERGER and ROSE

Attachments: [2024 RES-402](#)
[2024 RES-402 FISCAL NOTE](#)
[2024 RES-402 CONTRACT #15372A](#)

Legislative History

4/11/25 County Board referred to the Public Protection & Judiciary Committee
This resolution was referred to the Public Protection & Judiciary Committee

4/11/25 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

4/22/25 Public Protection & Judiciary Committee recommended for approval

Meier presented. A motion was made by KIGEYA that the Resolution be recommended for approval. The motion carried by a voice vote.5-0; YGP: 2-0 Passed

4/28/25 Personnel & Finance Committee recommended for approval

A motion was made by ERICKSON that the Resolution be recommended for approval. The motion carried by a voice vote 6-0, YGP 1-0. Passed

10. [2024 RES-403](#) CONTRACT CHANGE ORDER #102- JAIL CONSOLIDATION PROJECT- 115 W. DOTY ST., MADISON, WI- CONTRACTOR: MIRON CONSTRUCTION CO.

Sponsors: ENGELBERGER and PETERSON

Attachments: [2024 RES-403 CO#102](#)
[2024 RES-403 FISCAL NOTE CO#102](#)
[CO #102](#)

Legislative History

4/11/25 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

4/11/25 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

4/15/25 Public Works & Transportation Committee recommended for approval

A motion was made by UDELL, seconded by McCARVILLE, 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

4/28/25 Personnel & Finance Committee recommended for approval

A motion was made by ERICKSON that the Resolution be recommended for approval. The motion carried by a voice vote 6-0, YGP 1-0. Passed

11. [2024 RES-404](#) CONTRACT CHANGE ORDER #103- JAIL CONSOLIDATION PROJECT- 115 W. DOTY ST., MADISON, WI- CONTRACTOR: MIRON CONSTRUCTION CO.

Sponsors: ENGELBERGER and PETERSON

Attachments: [2024 RES-404 CO#103](#)
[2024 RES-404 FISCAL NOTE CO#103](#)
[CO #103](#)

Legislative History

4/11/25 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

4/11/25 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

4/15/25 Public Works & Transportation Committee recommended for approval
A motion was made by McCARVILLE, 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

4/28/25 Personnel & Finance Committee recommended for approval
A motion was made by ERICKSON that the Resolution be recommended for approval. The motion carried by a voice vote 6-0, YGP 1-0. Passed

G. MOTIONS FROM PREVIOUS MEETINGS

H. REPORTS ON ZONING PETITIONS

1. 12133

PETITION: REZONE 12133

APPLICANT: KELLY CONNOR (GINTHER)

LOCATION: EAST OF 9204 GEM VIEW LANE, SECTION 17, TOWN
OF SPRINGDALE

CHANGE FROM: AT-35 Agriculture Transition District TO RR-4 Rural Residential District and RM-8 Rural Mixed-Use District

REASON: creating two residential lots

Attachments: [12133 Ord Amend](#)

12133 Staff Report rev

12133 Staff Report

12133 Town Action

12133 Density Study

12133 APP

12133 MAP

Legislative History

4/22/25	Zoning & Land Regulation Committee	recommended for approval
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A motion was made by BOLLIG, seconded by POSTLER, that the Zoning Petition be recommended for approval with conditions. The motion carried by the following vote: 3-0.

1. The layout of the lots shall meet the Shared Access easement requirements in s.75.19(8) of Dane County Land Division Ordinance.

2. A deed restriction shall be recorded on proposed CSM Lot 4 (current tax parcel 0607-173-9051-0) stating the following:

a. Lot 4 (zoned AT-35) shall have no further buildings or further land divisions.

3. A deed notice shall be recorded on Lots 1-3 of the proposed CSM (current tax parcel 0607-202-8485-0 and part of tax parcel 0607-173-9051-0) stating the following:

a. Further land divisions are prohibited. The housing density rights for the original Ginther Family Limited Partnership farm have been exhausted per the Town Comprehensive Plan density policies. Passed

2. [12146](#) PETITION: REZONE 12146
APPLICANT: DOUGLAS AND CARIE NELSON
LOCATION: WEST OF 1206 CTH B, SECTION 20, TOWN OF
CHRISTIANA
CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural
Residential District
REASON: creating one residential lot

Attachments: [12146 Ord Amend](#)

[12146 Staff Report](#)

[12146 Town Action](#)

[12146 Density](#)

[12146 APP](#)

[12146 MAP](#)

Legislative History

4/22/25 Zoning & Land Regulation recommended for approval
Committee

A motion was made by KRONING, seconded by BOLLIG, that the Zoning
Petition be recommended for approval with one condition. The motion carried
by the following vote: 4-0.

1. A deed restriction shall be recorded on tax parcels 0612-203-8500-7,
0612-203-8001-0 and 0612-203-9970-0 stating the following:
 - a. Further residential/nonfarm development is prohibited on the remaining
FP-zoned land. The housing density rights for the original Jacobson farm have
been exhausted per the Town Comprehensive Plan density policies. Passed

3. 12147

PETITION: REZONE 12147

APPLICANT: STEVEN R GRAMS

LOCATION: 195 COUNTY HIGHWAY BB, SECTION 12, TOWN OF DEERFIELD

CHANGE FROM: RM-16 Rural Mixed-Use District TO RR-2 Rural Residential District, RR-1 Rural Residential District, and FP-1 Farmland Preservation District

REASON: creating two residential lots for existing structures and one agricultural lot

Attachments: [12147 Ord Amend](#)

12147 Staff Report

12147 Town Action

[12147 Memo from town Storlie property density remaining](#)

12147 Density

12147 APP

12147 MAP

Legislative History

4/22/25	Zoning & Land Regulation Committee	recommended for approval
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A motion was made by KRONING, seconded by BOLLIG, that the Zoning Petition be recommended for approval with conditions. The motion carried by the following vote: 5-0.

1. The TDR-R (Transfer of Development Rights – Receiving) overlay zoning district shall be assigned to proposed Lot 3 of the certified survey map.
2. A deed notice shall be recorded on CSM Lot 3 that indicates it was created by a transfer of development rights.
3. The TDR-S (Transfer of Development Rights – Sending) overlay zoning district shall be assigned to the sending property (parcel 0712-212-9550-0).
4. A deed restriction shall be recorded on tax parcel 0712-212-9550-0 stating the following:
 - a. Further residential/nonfarm development is prohibited on the remaining FP-35 zoned land. The housing density rights for the original Ramon Storlie farm have been exhausted per the Town Comprehensive Plan density policies.
5. A shared access easement shall be provided through Lot 1, for access to Lot 2 and Lot 3. Passed

4. 12148

PETITION: REZONE 12148

APPLICANT: ESTATE OF ELIZABETH FREY

LOCATION: 596 AND 616 COUNTY HWY B, SECTION 22, TOWN OF
CHRISTIANA

CHANGE FROM: FP-35 Farmland Preservation District TO RM-16 Rural Mixed-Use District; FP-1 Farmland Preservation District and RM-8 Rural Mixed-Use District TO RM-16 Rural Mixed-Use District

REASON: adjust property line between adjacent landowners and consolidate parcels into one lot

Attachments: [12148 Ord Amend](#)

12148 Staff Report

12148 Town Action

12148 APP

12148 MAP

Legislative History

4/22/25	Zoning & Land Regulation Committee	recommended for approval
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A motion was made by KRONING, seconded by BOLLIG, that the Zoning Petition be recommended for approval. The motion carried by the following vote: 5-0. Passed

5. 12149

PETITION: REZONE 12149

APPLICANT: G&G BROTHERS PROPERTIES LLC

LOCATION: 2655 AND 2659 HIGHLAND RD, SECTION 11, TOWN OF CHRISTIANA

CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural Residential District

REASON: create three residential lots including two for existing residences

Attachments: [12149 Ord Amend](#)

12149 Ord Amend

12149 Staff Report

12149 Town Action

12149 Density Study

12149 APP

12149 MAP

Legislative History

4/22/25	Zoning & Land Regulation Committee	recommended for approval
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A motion was made by BOLLIG, seconded by KRONING, that the Zoning Petition be recommended for approval. The motion carried by the following vote: 5-0. Passed

6. 12151

PETITION: REZONE 12151

APPLICANT: JAMES & KAREN BREUNIG

LOCATION: 7200 INAMA ROAD, SECTION 16, TOWN OF ROXBURY

CHANGE FROM: SFR-08 Single Family Residential District TO HAM-R

Hamlet Residential District

REASON: shifting of property lines between adjacent land owners

Attachments: [12151 Ord Amend](#)

12151 Ord Amend

12151 Staff Report

12151 Town Action

12151 MAP

12151 APP

Legislative History

4/22/25	Zoning & Land Regulation Committee	recommended for approval
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A motion was made by KRONING, seconded by BOLLIG, that the Zoning Petition be recommended for approval. The motion carried by the following vote:
5-0 Passed

7. 12152

PETITION: REZONE 12152

APPLICANT: WILMER LARSON

LOCATION: EAST OF 2177 UPHOFF ROAD, SECTION 15, TOWN OF COTTAGE GROVE

CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural

Residential District, FP-35 Farmland Preservation District TO FP-1

Farmland Preservation District

REASON: creating one residential lot and an agricultural lot

Attachments: [12152 Ord Amend](#)

12152 Ord Amend

12152 Staff Report

12152 Town Action

12152 Density Study

12152 APP

12152 MAP

10615 Density Study

Legislative History

4/22/25	Zoning & Land Regulation Committee	recommended for approval
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A motion was made by KRONING, seconded by BOLLIG, that the Zoning Petition be recommended for approval. The motion carried by the following vote: 5-0. Passed

8. 12153

PETITION: REZONE 12153

APPLICANT: WAYNE AND MILLICENT BRATTRUD

LOCATION: 1187 COUNTY HIGHWAY JG, SECTION 12, TOWN OF PERRY

CHANGE FROM: FP-35 Farmland Preservation District TO RM-16 Rural Mixed-Use District

REASON: create one rural mixed-use lot for existing residence and one agricultural lot

Attachments: [12153 Ord Amend](#)

12153 Staff Report

12153 Town Action

12153 Density

12153 APP

12153 MAP

Legislative History

4/22/25	Zoning & Land Regulation Committee	recommended for approval
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A motion was made by BOLLIG, seconded by KRONING, that the Zoning Petition be recommended for approval with one condition. The motion carried by the following vote: 5-0.

1. One housing density right will remain on proposed Lot 2 (the 54.6-acre agricultural lot). Passed

I. ORDINANCES

None

J. AWARD OF CONTRACTS

See Sections F, K and M

K. RESOLUTIONS

1. [2024 RES-357](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT AT 1202 SOUTH PARK STREET IN THE CITY OF MADISON DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, ENGELBERGER, FRIES and RITT

Attachments: [2024 RES-357](#)
[2024 RES-357 FISCAL NOTE](#)
[SUB to 2024 RES-357 \(PROPOSED- WEGLEITNER\)](#)
[SUB 1 to 2024 RES-357](#)
[2024 RES-357 CONTRACT #15812](#)

Legislative History

3/7/25 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

3/7/25 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

4/24/25 Health & Human Needs Committee Sub. 1 to the resolution be recommended for approval

A motion by RYLANDER that sub1 to 2024 RES-357 be recommended for approval. The motion carried unanimously by a voice vote 4-0

4/24/25 Health & Human Needs Committee recommended for approval as amended

A motion by RYLANDER to recommend the resolution for approval as amended in sub 1 to 2024 RES-257. The motion carried unanimously by a voice vote 4-0.

4/28/25 Personnel & Finance Committee Sub. 1 to the resolution be recommended for approval

A motion was made by ERICKSON that Sub. 1 to the resolution be recommended for approval. The motion carried by a voice vote 6-0, YGP 1-0.
Passed

2. [2024 RES-375](#) AWARD OF CONTRACT FOR GROUNDS MAINTENANCE SERVICES
AT THE DANE COUNTY REGIONAL AIRPORT

Sponsors: McCARVILLE

Attachments: [2024 RES-375](#)

[2024 RES-375 FISCAL NOTE](#)

[SUB TO 2024 RES-375 \(PROPOSED-McCARVILLE\)](#)

[SUB 1 TO 2024-RES 375 \(As Amended by PWT on 04.15.25\)](#)

[2025 Program Evaluation Proposal PWT Sup Engelberger Evaluation](#)

[2024 RES-375 CONTRACT #15822](#)

Legislative History

3/21/25 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

3/21/25 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

3/21/25 County Board referred to the Airport Commission
This resolution was referred to the Airport Commission

3/25/25 Public Works & recommended for approval
Transportation Committee

4/9/25 Airport Commission Sub. 1 to the resolution be
recommended for approval
A motion was made by Supervisor McCARVILLE, seconded by Supervisor
VELDRAN, that the proposed Sub to Resolution 375 be recommended for
approval. The motion passed (8-0)

Bill LeGore and Adam Ussher spoke on this item.

Emmeran Geyer, Travis Thomas and Nathan Smith registered in opposition to
2024 RES-375 and spoke on this agenda item.

Supervisor RYLANDER made a motion to amend the Proposed Sub. The
motion failed.(0-8)

4/15/25 Public Works & Sub. 1 to the resolution be
 Transportation Committee amended
A motion was made by MCCARVILLE, seconded by UDELL that the proposed sub to 2024 RES-375 be recommended for approval.
Bill Legore spoke on this agenda item.

Emmeran Geyer, Travis Thomas, Nathan Smith, Erik Anderson and Christine Powell registered in opposition of 2024 RES-375 and spoke on this agenda item.

A motion was made by BOETCHER that the proposed sub to 2024 RES-375 be amended as follows:
LINE 9- Addition of "with Board approval"
LINE 11- Addition of "in schedule B" and addition of "if fully extended"

4/15/25 Public Works & Sub. 1 to the resolution be
 Transportation Committee recommended for approval as
 amended
A motion was made by BOETCHER, seconded by BLAZEWICZ, that Sub. 1 to the resolution be recommended for approval as amended . The motion carried by a voice vote 5-0 (YGP: 2-0) Passed

4/28/25 Personnel & Finance Sub. 1 to the resolution be
 Committee recommended for approval
A motion was made by BROWER that Sub. 1 to the resolution as amended by PWT on 4.15.25 be recommended for approval. The motion carried by a voice vote 6-0, YGP 1-0. Passed

L. APPOINTMENTS

1. [2024 RES-405](#) COUNTY EXECUTIVE APPOINTMENTS

Sponsors: MILES, PETERSON, ENGELBERGER and ROSE

Attachments: [2024 RES-405](#)

Pending Executive Committee Action on May 1, 2025

Legislative History

4/11/25 County Board referred to the Executive
 Committee

This resolution was referred to the Executive Committee

M. ITEMS REQUIRING MORE THAN A SIMPLE MAJORITY

1. [2024 RES-337](#) ACCEPTANCE OF A STATE OF WI DEPARTMENT OF NATURAL RESOURCES CLEAN BOATS CLEAN WATERS GRANT

Sponsors: CHAWLA, ROSE, SMITH, MARREN, RITT, BLAZEWICZ, FRIES, POSTLER, ENGELBERGER and FURMAN

Attachments: [2024 RES-337](#)
[2024 RES-337 FISCAL NOTE](#)

Legislative History

2/21/25 County Board referred to the Lakes & Watershed Commission

This resolution was referred to the Lakes & Watershed Commission

2/21/25 County Board referred to the Environment, Agriculture & Natural Resources Committee

This resolution was referred to the Environment, Agriculture & Natural Resources Committee

2/21/25 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

4/24/25 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 4-0, YGP 1-0. Passed

4/24/25 Lakes & Watershed Commission recommended for approval

A motion was made by ENGELBERGER, seconded by FURMAN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 10-0. Passed

4/28/25 Personnel & Finance Committee recommended for approval

A motion was made by ERICKSON that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0, YGP 1-0. Passed

2. [2024 RES-388](#) ACCEPTING HOMELAND SECURITY GRANT PROGRAM (HSGP) FUNDS - WEM/DANE COUNTY ACTIVE THREAT EXERCISE PROJECT

Sponsors: McCARVILLE, PETERSON and ENGELBERGER

Attachments: [2024 RES-388](#)
[2024 RES-388 FISCAL NOTE](#)
[2024 RES-388 CONTRACT #15793](#)

Legislative History

4/11/25 County Board referred to the Public Protection & Judiciary Committee
This resolution was referred to the Public Protection & Judiciary Committee

4/11/25 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

4/22/25 Public Protection & Judiciary Committee recommended for approval
Meier presented. A motion was made by FURMAN that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 5-0; YGP: 2-0 Passed

4/28/25 Personnel & Finance Committee recommended for approval
A motion was made by ERICKSON that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0, YGP 1-0. Passed

3. [2024 RES-390](#) ACCEPTANCE OF SPONSORSHIP FUNDS AND ESTABLISHMENT OF EXPENDITURE AND REVENUE ACCOUNTS FOR THE DANE COUNTY SHERIFF'S OFFICE CADET PROGRAM

Sponsors: ANDRAE, PETERSON and ENGELBERGER

Attachments: [2024 RES-390](#)
[2024 RES-390 FISCAL NOTE](#)

Legislative History

4/11/25 County Board referred to the Public Protection & Judiciary Committee
This resolution was referred to the Public Protection & Judiciary Committee

4/11/25 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

4/22/25 Public Protection & Judiciary Committee recommended for approval

Barrett presented. A motion was made by PETERSON that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 5-0; YGP: 1-0 Passed

4/28/25 Personnel & Finance Committee recommended for approval

A motion was made by ERICKSON that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0, YGP 1-0. Passed

4. [2024 RES-407](#) AMENDING THE 2025 BUDGET TO REPLACE THE COOLING TOWER EQUIPMENT AT THE FEN OAK ROAD BUILDING

Sponsors: VELDRAN and ENGELBERGER

Attachments: [2024 RES-407](#)
[2024 RES-407 FISCAL NOTE](#)

Legislative History

4/11/25 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

4/11/25 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

4/15/25 Public Works & Transportation Committee recommended for approval

A motion was made by UDELL, seconded by BOETCHER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0 (YGP: 2-0).

Amanda Depagter spoke on this agenda item. Passed

4/28/25 Personnel & Finance Committee recommended for approval

A motion was made by ERICKSON that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0, YGP 1-0. Passed

N. SPECIAL ORDER OF BUSINESS**O. SUCH OTHER BUSINESS AS THE COUNTY BOARD IS AUTHORIZED TO CONDUCT BY LAW****P. ADJOURNMENT**

Until Thursday, May 15, 2025, 6:00 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