



Dane County

Minutes - Final Unless Amended by Committee

County Board

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

This meeting is being conducted on land now known and recognized as Dane County, Wisconsin. We acknowledge that this land is at the same time the ancestral, traditional, & contemporary land of the Ho-Chunk, Sauk & Kickapoo nations.

Thursday, February 6, 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.

A. ROLL CALL

Present: 34 - ANDRAE, BLAZEWICZ, BOETCHER, BOLLIG, BROWER, CHAWLA, DOOLAN, DOWNING, DOYLE, EICHER, ENGELBERGER, ERICKSON, GLAZER, HUELSEMANN, JACKSON, KEMP, KRONING, MARREN, McCARVILLE, MILES, PETERS, PETERSON, POSTLER, RITT, ROSE, RYLANDER, SMITH, UDELL, VELDRAN, WEGLEITNER, WEIGAND, YANG, WELSH and FURMAN

Excused: 3 - FRIES, GRAY and KIGEYA

1. Inspirational Message - Supervisor Welsh (Supervisor Andrae next)
2. Pledge of Allegiance - Supervisor Welsh

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2024 RES-307](#) RECOGNIZING FEBRUARY 2025 AS BLACK HISTORY MONTH

Sponsors: MILES

Attachments: [2024 RES-307](#)

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

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2024 PAY-021](#) **BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD**

Attachments: [2024 PAY-021](#)
[2024 PAY-021 UPDATED](#)

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

D. DENIAL OF CLAIMS

1. [2024 CL-026](#) **CLAIM OF ABBIE VANGALDER**

Attachments: [2024 CL-026 VanGalder](#)

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

2. [2024 CL-027](#) **CLAIM OF JASON HEPPERLY**

Attachments: [2024 CL-027 Hepperly](#)

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

3. [2024 CL-028](#) **CLAIM OF ALLSTATE PROPERTY AND CASUALTY INSURANCE COMPANY**

Attachments: [2024 CL-028 Allstate Company](#)

A motion was made by ERICKSON, seconded by UDELL, that the Claim be denied. The motion carried by a voice vote. PETERS abstains.

E. APPROVAL OF COUNTY BOARD MINUTES

1. [2024 MIN-406](#) **MINUTES OF THE JANUARY 16, 2025 DANE COUNTY BOARD MEETING**

Attachments: [2024 MIN-406](#)
[1.16.25 County Board Registrations Forms](#)

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

F. CONSENT CALENDAR

1. [2024 RES-267](#) AUTHORIZING ADDENDUM E TO AN INTERGOVERNMENTAL AGREEMENT WITH THE COUNTY OF SAUK

Sponsors: CHAWLA, ENGELBERGER and POSTLER

Attachments: [2024 RES-267](#)
[2024 RES-267 FISCAL NOTE](#)
[2024 RES-267 CONTRACT #13704E](#)

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

2. [2024 RES-274](#) AUTHORIZING A CONTRACT BETWEEN DANE COUNTY AND SGTS, INC., FOR JAIL SECURITY SYSTEM MAINTENANCE AND REPAIR SERVICE

Sponsors: ANDRAE

Attachments: [2024 RES-274](#)
[2024 RES-274 FISCAL NOTE](#)
[2024 RES-274 CONTRACT #15685](#)

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

3. [2024 RES-275](#) AWARD OF DANECOM RADIO SYSTEM MAINTENANCE CONTRACT AMENDMENT

Sponsors: ROSE

Attachments: [2024 RES-275](#)
[2024 RES-275 Fiscal Note](#)
[2024 RES-275 CONTRACT #14911D](#)

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

4. [2024 RES-278](#) AWARD OF CONTRACT ADDENDUM TO GENERAL COMMUNICATIONS

Sponsors: ROSE

Attachments: [RES-278](#)
[2024 RES-278 Fiscal Note](#)
[2024 RES-278 CONTRACT #14573C](#)

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

5. [2024 RES-281](#) CONTRACT CHANGE ORDER #02 FOR DOOR CREEK STREAM RESTORATION-CONTRACT WITH MIDWEST AMPHIBIOUS EQUIPMENT, LLC.

Sponsors: ENGELBERGER

Attachments: [2024 RES-281](#)
[2024 RES-281 FISCAL NOTE](#)
[2024 RES-281 CO#02](#)

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

6. [2024 RES-282](#) CONTRACT CHANGE ORDER #66- JAIL CONSOLIDATION PROJECT- 115 W. DOTY ST., MADISON, WI- CONTRACTOR: MIRON CONSTRUCTION CO.

Sponsors: ENGELBERGER

Attachments: [2024 RES-282](#)
[2024 RES-282 FISCAL NOTE](#)
[2024 RES-282-CO #066](#)

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

7. [2024 RES-289](#) AUTHORIZING THE PURCHASE OF CONTINUED SOFTWARE MAINTENANCE FOR THE OFFICES OF CORPORATION COUNSEL AND FAMILY COURT SERVICES

Sponsors: ANDRAE

Attachments: [2024 RES-289 - Legal Files Software](#)
[2024 RES-289 Fiscal Note](#)
[2024 RES-289 CONTRACT #11715D](#)

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

- 8. [2024 RES-290](#) AUTHORIZING THE PURCHASE OF 3108 HOPE HOLLOW TRAIL IN THE TOWN OF COTTAGE GROVE

Sponsors: ENGELBERGER and RITT

Attachments: [2024 RES-290](#)
[2024 RES-290 FISCAL NOTE](#)
[2024 RES-290 MAP](#)

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

- 9. [2024 RES-291](#) AUTHORIZING THE PURCHASE OF 3098 AND 3104 HOPE HOLLOW TRAIL IN THE TOWN OF COTTAGE GROVE

Sponsors: ENGELBERGER

Attachments: [2024 RES-291](#)
[2024 RES-291 FISCAL NOTE](#)
[2024 RES-291 MAP](#)

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

G. MOTIONS FROM PREVIOUS MEETINGS

H. REPORTS ON ZONING PETITIONS

- 1. [12125](#) PETITION: REZONE 12125
APPLICANT: ADAM AND NICOLE CARRICO
LOCATION: 8177 COUNTY HIGHWAY G, SECTION 25, TOWN OF SPRINGDALE
CHANGE FROM: AT-35 Agriculture Transition District and RR-2 Rural Residential District TO RM-16 Rural Mixed-Use District
REASON: combining three tax parcels into one lot with a single zoning district

Attachments: [12125 Ord Amend](#)
[12125 Staff Report](#)
[12125 Town Action](#)
[12125 APP](#)
[12125 MAP](#)

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

2. [12126](#) PETITION: REZONE 12126
APPLICANT: TIMOTHY & DIANE HAAK
LOCATION: 170 FEET WEST OF 5337 LINCOLN ROAD, SECTION 15, TOWN OF OREGON
CHANGE FROM: AT-35 Agriculture Transition District TO RR-2 Rural Residential District
REASON: creating one residential lot

Attachments: [12126 Ord Amend](#)
[12126 Staff Report](#)
[12126 Town Action](#)
[12126 Density](#)
[12126 APP](#)
[12126 MAP](#)

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

3. [12127](#) PETITION: REZONE 12127
APPLICANT: DALE & CINDY VETHE
LOCATION: WEST OF 510 COUNTY HWY A, SECTION 35, TOWN OF CHRISTIANA
CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural Residential District
REASON: create one residential lot - transfer of development right

Attachments: [12127 Ord Amend](#)
[12127 Staff Report](#)
[12127 Town Action](#)
[12127 Density Study \(Gunnulson TDR sending property\)](#)
[12127 APP](#)
[12127 MAP](#)

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

4. [12128](#) PETITION: REZONE 12128
APPLICANT: ROGER AND LYNN KORFMACHER
LOCATION: SOUTH OF 2896 FEMRITE DR, SECTION 29, TOWN OF COTTAGE GROVE
CHANGE FROM: FP-35 Farmland Preservation District and NR-C Natural Resource Conservation District TO FP-1 Farmland Preservation District
REASON: create two agricultural lots

Attachments: [12128 Ord Amend](#)
[12128 Staff Report](#)
[12128 Town Action](#)
[12128 Density Study](#)
[12128 APP](#)
[12128 MAP](#)

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

5. [12130](#) PETITION: REZONE 12130
APPLICANT: FRED & LINDA MARCH
LOCATION: 1952 BARBER DRIVE, SECTION 26, TOWN OF DUNN
CHANGE FROM: MFR-08 Multi-Family Residential District TO SFR-08 Single Family Residential District
REASON: combine parcels to create one residential lot for an existing residence.

Attachments: [12130 Ord Amend](#)
[12130 Staff Report](#)
[12130 Town Action](#)
[12130 APP](#)
[12130 MAP](#)

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

6. [12132](#) PETITION: REZONE 12132
APPLICANT: KARIN & RUDELLE MEYER
LOCATION: 5631 HODGSON ROAD, SECTION 18, TOWN OF MAZOMANIE
CHANGE FROM: RM-16 Rural Mixed-Use District TO RR-4 Rural Residential District, RR-4 Rural Residential District TO RM-16 Rural Mixed-Use District
REASON: shifting of property lines between adjacent land owners

Attachments: [12132 Ord Amend](#)
[12132 Staff Report](#)
[12132 Town Action](#)
[12132 APP](#)
[12132 MAP](#)

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

7. [12134](#) PETITION: REZONE 12134
APPLICANT: MARY RAUTMANN AND MARC MORRICK (C/O JENNY DELORME)
LOCATION: SOUTH OF 539 COUNTY HIGHWAY PB, SECTION 28, TOWN OF MONTROSE
CHANGE FROM: FP-35 Farmland Preservation District TO RR-4 Rural Residential District
REASON: creating one residential lot

Attachments: [12134 Ord Amend](#)
[12134 Staff Report](#)
[12134 Town Action](#)
[12134 Density](#)
[12134 APP](#)
[12134 MAP](#)

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

- 8. [12135](#) PETITION: REZONE 12135
 APPLICANT: LEE AND JUSTINE HELLENBRAND
 LOCATION: 6200 COUNTY HIGHWAY TT, SECTION 5, TOWN OF MEDINA
 CHANGE FROM: FP-35 Farmland Preservation District TO RR-4 Rural Residential District and
 FP-1 Farmland Preservation District
 REASON: separate existing residence and non-tillable land from the farm on one residential lot
 and two agricultural lots

Attachments: [12135 Ord Amend](#)
 [12135 Staff Report](#)
 [12135 Town Action](#)
 [12135 APP](#)
 [12135 MAP](#)

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

- 9. [12136](#) PETITION: REZONE 12136
 APPLICANT: STEVEN M AND PAUL C WOLFE
 LOCATION: CTH V WEST OF STH 73, SECTION 9, TOWN OF YORK
 CHANGE FROM: FP-35 Farmland Preservation District TO RR-8 Rural Residential District
 REASON: creating one residential lot

Attachments: [12136 Ord Amend](#)
 [12136 Staff Report](#)
 [12136 Town Action](#)
 [12136 Density Study receiving property](#)
 [12136 Density Study sending property](#)
 [12136 APP](#)
 [12136 MAP](#)

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

I. ORDINANCES

1. [2024
OA-034](#) AMENDING CHAPTER 17 OF THE DANE COUNTY CODE OF ORDINANCES, UPDATING FLOOD INSURANCE STUDY PROVISIONS

Sponsors: DOOLAN and KRONING

Attachments: [2024 OA-034](#)
[2024 OA-034 FISCAL NOTE](#)
[2024 OA-034 Proof of Publication](#)
[2024 OA-034 Staff Report](#)

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

J. AWARD OF CONTRACTS

K. RESOLUTIONS

1. [2024
RES-296](#) CONSENTING TO ASSIGNMENT AND SUB-LEASE OF RAGATZ INVESTMENT, LLC LEASE

Sponsors: ENGELBERGER

Attachments: [2024 RES-296](#)
[2024 RES-296 FISCAL NOTE](#)
[SUB. TO 2024 RES-296 \(PROPOSED ERICKSON\)](#)
[SUB. 1 TO 2024 RES-296 \(FINANCE APPROVED\)](#)
[2024 RES-296 CONTRACT #14343A](#)

A motion was made by ERICKSON, seconded by BROWER, that the Resolution be adopted Sub. 1. The motion carried by a voice vote. Sub 1 was then before the Board. The motion carried by a voice vote.

L. APPOINTMENTS

1. [2024
RES-294](#) COUNTY EXECUTIVE APPOINTMENTS

Sponsors: MILES and ROSE

Attachments: [2024 RES-294](#)

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. [2024 RES-246](#) AUTHORIZING RELEASE OF DEED RESTRICTIONS, EASEMENT, AND RIGHT OF WAY AFFECTING LAND NEAR THE DANE COUNTY REGIONAL AIRPORT

Sponsors: McCARVILLE

- Attachments:** [2024 RES-246](#)
[2024 RES-246 FISCAL NOTE](#)
[2024 RES-246 CONTRACT #15697](#)
[SUB to 2024 RES-246 \(PROPOSED-CHAWLA\)](#)
[SUB to 2024 RES-226 FISCAL NOTE \(PROPOSED-CHAWLA\)](#)
[Sub 1 to 2024 RES-246 EANR approved](#)

A motion was made by CHAWLA, seconded by ENGELBERGER, that the Resolution be adopted Sub. 1. The motion carried by a voice vote. Sub 1 was then before the Board. The motion carried by a voice vote.

- 2. [2024 RES-272](#) AUTHORIZING CONTRACT WITH NICE SYSTEMS, INC. FOR NICE JUSTICE SAAS SOLUTION - DANE COUNTY DISTRICT ATTORNEY OFFICE

Sponsors: ROSE and ENGELBERGER

- Attachments:** [2024 RES-272](#)
[2024 RES-272 Fiscal Note](#)
[2024 RES-272 CONTRACT #15681](#)

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

- 3. [2024 RES-276](#) AUTHORIZING RECLASSIFICATION OF VACANT LEAD WEAPONS SCREENING POSITION TO A WEAPONS SCREENING ATTENDANT POSITION IN THE SHERIFF'S OFFICE

Sponsors: ANDRAE

- Attachments:** [2024 RES-276](#)
[2024 RES-276 FISCAL NOTE](#)

A motion was made by WEGLEITNER, seconded by CHAWLA, that the Resolution Requiring 2/3rds Vote be re-referred to the Public Protection & Judiciary Committee. The motion failed by the following vote:

- Ayes:** 13 - ANDRAE, BROWER, CHAWLA, DOYLE, ERICKSON, GLAZER, HUELSEMANN, MILES, ROSE, RYLANDER, SMITH, WEGLEITNER and FURMAN
- Noes:** 21 - BLAZEWICZ, BOETCHER, BOLLIG, DOOLAN, DOWNING, EICHER, ENGELBERGER, JACKSON, KEMP, KRONING, MARREN, McCARVILLE, PETERS, PETERSON, POSTLER, RITT, UDELL, VELDRAN, WEIGAND, YANG and WELSH

Excused: 3 - FRIES, GRAY and KIGEYA

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

Ayes: 28 - ANDRAE, BLAZEWICZ, BOETCHER, BOLLIG, DOOLAN, DOWNING, EICHER, ENGELBERGER, GLAZER, JACKSON, KEMP, KRONING, MARREN, McCARVILLE, MILES, PETERS, PETERSON, POSTLER, RITT, ROSE, RYLANDER, SMITH, UDELL, VELDRAN, WEIGAND, YANG, WELSH and FURMAN

Noes: 6 - BROWER, CHAWLA, DOYLE, ERICKSON, HUELSEMANN and WEGLEITNER

Excused: 3 - FRIES, GRAY and KIGEYA

4. [2024 RES-279](#) ACCEPTANCE OF A STATE OF WI DEPARTMENT OF NATURAL RESOURCES CLEAN BOATS CLEAN WATERS GRANT

Sponsors: CHAWLA, MARREN, POSTLER, ROSE, RYLANDER and RITT

Attachments: [2024 RES-279](#)
[2024 RES-279 FISCAL NOTE](#)

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

5. [2024 RES-283](#) ACCEPTING FEDERAL FUNDS AND CREATING A PROJECT POSITION DCDHS - HAA DIVISION

Sponsors: WEGLEITNER and ROSE

Attachments: [2024 RES-283](#)
[2024 RES-283 FISCAL NOTE](#)

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

6. [2024 RES-286](#) AUTHORIZING ACCEPTANCE OF A GRANT FROM THE NATIONAL FISH AND WILDLIFE FOUNDATION

Sponsors: CHAWLA, POSTLER, ROSE and RITT

Attachments: [2024 RES-286](#)
[2024 RES-286 FISCAL NOTE](#)
[SUB ___ to 2024 RES-286 \(PROPOSED CHAWLA\)](#)
[Sub 1 to 2024 RES-286 EANR approved](#)
[2024 RES-286 CONTRACT #15726](#)

A motion was made that the Resolution Requiring 2/3rds Vote be adopted Sub. 1. The motion carried by a voice vote.

- 7. [2024 RES-301](#) ACCEPTING FEDERAL FUNDS FROM CDBG PATHWAYS TO REMOVING OBSTACLES TO HOUSING (PRO HOUSING) PROGRAM DCDHS - HAA DIVISION

Sponsors: WEGLEITNER

Attachments: [2024 RES-301](#)
[2024 RES-301 FISCAL NOTE](#)
[2024 RES-301 CONTRACT #15708](#)

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

- 8. [2024 RES-311](#) AUTHORIZING RECLASSIFICATION OF THE MANAGER OF POLICY AND PRACTICE INNOVATION TO MANAGER OF POLICY, OUTREACH, AND COMMUNICATIONS IN THE COUNTY BOARD OFFICE

Sponsors: MILES

Attachments: [2024 RES-311](#)
[2024 RES-311 FISCAL NOTE](#)

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

- 9. [2024 RES-312](#) AUTHORIZING RECLASSIFICATION OF THE POLICY ANALYST TO POLICY, OUTREACH, AND COMMUNICATIONS COORDINATOR IN THE COUNTY BOARD OFFICE

Sponsors: MILES

Attachments: [2024 RES-312](#)
[2023 RES-312 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 8:18 pm.

