



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, July 16, 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 ntawm qhov txheej txheem rau cov ntaub ntawv ntiv.

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

The July 16, 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: 935 1705 0441

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

Notified Absent: Smith

1. Inspirational Message - Supervisor Rylander (Supervisor Trucios next)
2. Pledge of Allegiance - Supervisor Rylander

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. [2026 RES-079](#) RECOGNIZING JULY 2026 AS BLACK, INDIGENOUS, AND PEOPLE OF COLOR (BIPOC) MENTAL HEALTH AWARENESS MONTH

Sponsors: MILES and OBIEZE

Attachments: [2026 RES-079](#)

Announcements

Disclosures and abstentions

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2026 PAY-011](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2026 PAY-011](#)
[2026 PAY-011_updated](#)

D. DENIAL OF CLAIMS

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

1. [2026 CL-009](#) CLAIM OF GARY GALLO

Attachments: [2026 CL-009 GALLO](#)

2. [2026 CL-010](#) CLAIM OF TONYNA GORNIE

Attachments: [2026 CL-010 GORNIE](#)

3. [2026 CL-011](#) CLAIM OF MEGAN BEDROSIAN

Attachments: [2026 CL-011 BEDROSIAN](#)

4. [2026 CL-012](#) CLAIM OF STRUNZ MILK TRANSPORT LLC

Attachments: [2026 CL-012 STRUNZ MILK TRANSPORT LLC](#)

5. [2026 CL-013](#) CLAIM OF ACUITY INSURANCE

Attachments: [2026 CL-013 ACUITY INSURANCE](#)

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. [2026 MIN-153](#) MINUTES OF THE JUNE 25, 2026 COUNTY BOARD COMMITTEE OF THE WHOLE MEETING

Attachments: [2026 MIN-153](#)

2. [2026 MIN-154](#) MINUTES OF THE JUNE 25, 2026 COUNTY BOARD MEETING

Attachments: [2026 MIN-154](#)
[June 25, 2026 County Board Meeting Registrants](#)

F. CONSENT CALENDAR

1. [2026 OA-005](#) AMENDING CHAPTER 71 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING THE ICEBOUND LAKES OF DANE COUNTY

Sponsors: BLAZEWICZ, MARREN and BRANDMEIER

Attachments: [2026 OA-005](#)

Legislative History

6/5/26 County Board referred to the Lakes & Watershed Commission

This resolution was referred to the Lakes & Watershed Commission due back on 7/3/2026

6/5/26 County Board referred to the Environment, Agriculture & Natural Resources Committee

This resolution was referred to the Environment, Agriculture & Natural Resources Committee due back on 7/9/2026

6/5/26 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee due back on 7/21/2026

6/30/26 Public Protection & Judiciary Committee recommended for approval

A motion was made by LARSON that the Ordinance be recommended for approval. The motion carried by a voice vote. 5-0 Passed

7/1/26 Lakes & Watershed Commission recommended for approval

A motion was made by ENGELBERGER, seconded by LEVIN, that Ordinance Amendment 2026 OA-005 be recommended for approval. The motion carried by a voice vote (8-0).

7/9/26 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by BLAZEWICZ that the Ordinance be recommended for approval. The motion carried by a voice vote 5-0. Passed

2. [2026 RES-005](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT AT 952 N. FAIR OAKS AVE, MADISON DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, FRIES, CHAWLA, ENGELBERGER, RITT and OBIEZE

Attachments: [2026 RES-005](#)
[2026 RES-005 FISCAL NOTE](#)
[2026 RES-005 CONTRACT #16403](#)

Legislative History

5/15/26 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

5/15/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

7/9/26 Health & Human Needs Committee recommended for approval

A motion by WELSH to recommend the resolution for approval. Motion passed unanimously via voice vote. 6-0 Passed

7/13/26 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 the County Board. The motion carried by a voice vote (7-0). Passed

3. [2026 RES-052](#) URBAN WATER QUALITY GRANT AWARD - CITY OF SUN PRAIRIE

Sponsors: MARREN, ENGELBERGER, OBIEZE and RITT

Attachments: [2026 RES-052](#)
[2026 RES-052 FISCAL NOTE](#)
[2026 RES-052 CONTRACT #16398](#)

Legislative History

6/5/26 County Board referred to the Environment, Agriculture & Natural Resources Committee

This resolution was referred to the Environment, Agriculture & Natural Resources Committee due back on 6/11/2026

6/5/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 6/15/2026

7/9/26 Environment, Agriculture & Natural Resources Committee recommended for approval

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

7/13/26 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 the County Board. The motion carried by a voice vote (7-0). Passed

4. [2026 RES-058](#) ADDENDUM TO CONTRACT 16119 BETWEEN ICON VENUE GROUP LLC AND DANE COUNTY

Sponsors: ENGELBERGER and ERICKSON

Attachments: [2026 RES-058](#)
[2026 RES-058 FISCAL NOTE](#)
[2026 RES-058 CONTRACT #16119A](#)

Legislative History

6/5/26 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

6/5/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

6/30/26 Public Works & Transportation Committee recommended for approval

A motion was made by BOLLIG, seconded by BARUSHOK, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0. Passed

7/13/26 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 the County Board. The motion carried by a voice vote (7-0). Passed

5. [2026 RES-060](#) AUTHORIZING A CONTRACT BETWEEN DANE COUNTY AND THE CITY OF MADISON FOR MEDICATION VENDING MACHINE SUPPORT

Sponsors: POSTLER, ENGELBERGER, OBIEZE and RITT

Attachments: [2026 RES-060](#)
[2026 RES-060 FISCAL NOTE](#)
[2026 RES-060 CONTRACT #16386](#)

Legislative History

6/26/26 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee due back on 6/30/2026

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

This resolution was referred to the Personnel & Finance Committee due back on 7/13/2026

6/30/26 Public Protection & Judiciary Committee recommended for approval

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

7/13/26 Personnel & Finance recommended for approval to
 Committee Board to the County Board
A motion was made by KEMP that the Resolution be recommended for approval to the County Board. The motion carried by a voice vote (7-0).
Passed

6. [2026 RES-067](#) AWARDING A CONTRACT TO PROVIDE EMPLOYEE GROUP DENTAL INSURANCE

Sponsors: ERICKSON, ENGELBERGER and RITT

Attachments: [2026 RES-067](#)
 [2026 RES-067 FISCAL NOTE](#)
 [2026 RES-067 CONTRACT #16399](#)

Legislative History

6/26/26 County Board referred to the Personnel &
 Finance Committee
This resolution was referred to the Personnel & Finance Committee due back on 7/13/2026
7/13/26 Personnel & Finance recommended for approval to
 Committee Board to the County Board
A motion was made by KEMP that the Resolution be recommended for approval to the County Board. The motion carried by a voice vote (7-0).
Passed

7. [2026 RES-068](#) CONTRACT CHANGE ORDER #01 FOR THE DANE COUNTY LANDFILL SITE 03 - PHASE 01 CELL 01 CONSTRUCTION, 4402 BRANDT RD., MADISON, WI. CONTRACTOR: R G HUSTON CO INC

Sponsors: ENGELBERGER

Attachments: [2026 RES-068](#)
 [2026 RES-068 FISCAL NOTE](#)
 [2026 RES-068 CO#01](#)

Legislative History

6/26/26 County Board referred to the Public Works &
 Transportation Committee
This resolution was referred to the Public Works & Transportation Committee due back on 6/30/2026
6/26/26 County Board referred to the Personnel &
 Finance Committee
This resolution was referred to the Personnel & Finance Committee due back on 7/13/2026
6/30/26 Public Works & recommended for approval
 Transportation Committee
A motion was made by BOLLIG, seconded by BARUSHOK, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0. Passed

7/13/26	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 the County Board. The motion carried by a voice vote (7-0).
Passed

8. [2026 RES-071](#) AUTHORIZING SALE OF EASEMENTS AT BABCOCK COUNTY PARK TO TOWN OF DUNN SANITARY DISTRICT NO. 3

Sponsors: MARREN and ENGELBERGER

Attachments: [2026 RES-071](#)
[2026 RES-071 FISCAL NOTE](#)
[2026 RES-071 MAP](#)

Legislative History

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

This resolution was referred to the Environment, Agriculture & Natural Resources Committee due back on 7/9/2026

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

This resolution was referred to the Personnel & Finance Committee due back on 7/13/2026

7/8/26 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
6-0. Passed

7/9/26	Environment, Agriculture & Natural Resources Committee	recommended for approval
--------	--	--------------------------

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

7/13/26	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 the County Board. The motion carried by a voice vote (7-0).
Passed

9. [2026 RES-072](#) AUTHORIZING SALE OF EASEMENTS AT BABCOCK COUNTY PARK TO KEGONSA SANITARY DISTRICT

Sponsors: MARREN and ENGELBERGER

Attachments: [2026 RES-072](#)
[2026 RES-072 FISCAL NOTE](#)
[2026 RES-072 MAP](#)

Legislative History

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

This resolution was referred to the Environment, Agriculture & Natural
Resources Committee due back on 7/9/2026

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

This resolution was referred to the Personnel & Finance Committee due back
on 7/13/2026

7/8/26 Park Commission recommended for approval
A motion was made by EICHER, seconded by BROUWER, that the Resolution
be recommended for approval. The motion carried by a voice vote 6-0. Passed

7/9/26 Environment, Agriculture & recommended for approval
Natural Resources
Committee

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

7/13/26 Personnel & Finance recommended for approval to
Committee Board to the County Board

A motion was made by KEMP that the Resolution be recommended for
approval to the County Board. The motion carried by a voice vote (7-0).
Passed

10. [2026 RES-073](#) ADDENDUM #6 TO THE CONTRACT FOR PROFESSIONAL ENGINEERING
SERVICES RELATED TO THE DEPARTMENT OF WASTE AND
RENEWABLES PROJECTS

Sponsors: ENGELBERGER

Attachments: [2026 RES-073](#)
[2026 RES-073 FISCAL NOTE](#)
[2026 RES-073 CONTRACT #14676F](#)

Legislative History

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

This resolution was referred to the Public Works & Transportation Committee
due back on 6/30/2026

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

This resolution was referred to the Personnel & Finance Committee due back
on 7/13/2026

6/30/26 Public Works & recommended for approval
Transportation Committee

A motion was made by BARUSHOK, seconded by BOLLIG, that the Resolution
be recommended for approval. The motion carried by a voice vote 5-0. Passed

7/13/26 Personnel & Finance recommended for approval to
 Committee Board to the County Board

A motion was made by KEMP that the Resolution be recommended for approval to the County Board. The motion carried by a voice vote (7-0).
 Passed

G. MOTIONS FROM PREVIOUS MEETINGS

H. REPORTS ON ZONING PETITIONS

1. [12275](#) PETITION: REZONE 12275
 APPLICANT: HAHN IRREV TR
 LOCATION: SW CORNER OF THE PATTON ROAD / COUNTY HWY V INTERSECTION,
 SECTION 21, TOWN OF VIENNA
 CHANGE FROM: FP-35 Farmland Preservation District TO HC Heavy Commercial District
 REASON: commercial development for a truck repair business

Attachments: [12275 Ord Amend - denial](#)
[12275 Staff Report Update](#)
[12275 Dane Co LWRD Comments on Vienna Pothole Conservation Con](#)
[12275 Staff Report](#)
[12275 Overview Map](#)
[12275 Town Action](#)
[12275 Applicant Project Narrative Response Letter](#)
[12275 Wetland Delineation Report 10-17-25](#)
[12275 Vienna Comp Plan Planned Land Use Map](#)
[12275 APP](#)
[12275 MAP](#)
[12275 Public comments in SUPPORT](#)
[12275 Public comments in OPPOSITION](#)
[12275 LWRD comments 03-16-26](#)
[12275 Public comment - BrodzellerLWRD](#)
[12275 Preliminary stormwater approval LWRD](#)

Legislative History

5/26/26 Zoning & Land Regulation postponed to the Zoning & Land
 Committee Regulation Committee

A motion was made by KRONING, seconded by PETERSON, that the Zoning Petition be postponed due to opposition. The motion carried by the following vote: 5-0. (YGP: 1-0) Passed

5/26/26 Zoning & Land Regulation direction for staff
 Committee

A motion was made by KRONING, seconded by POSTLER, to add comments to the record that were received after the deadline but prior to the public hearing. The motion carried by the following vote: 5-0 (YGP: 1-0) Passed

7/14/26	Zoning & Land Regulation Committee	recommended for denial
---------	------------------------------------	------------------------

A motion was made by KRONING, seconded by POSTLER, that the Zoning Petition be recommended for denial based on the reasons and findings listed below. The motion carried by the following vote: 5-0.

Findings/Reason for denial:

- The proposal failed to meet the mandatory findings required under Dane County Code Section 10.220(b) for rezoning land out of a state-certified Farmland Preservation district.
 - o Given the highly sensitive and unique nature of the parcel and its surrounding landscape, the site is not better suited for a heavy commercial use not allowed in the farmland preservation zoning district.
 - o The Dane County Farmland Preservation Plan directs non-agriculturally related commercial uses to areas explicitly identified for such growth where a full range of public services can be economically provided. Furthermore, Heavy Commercial (HC) zoning is not listed as an approved category for transitioning out of farm-land preservation.
 - The intense operational scale of a heavy commercial including a 37,000-square-foot building and a 113-space truck/trailer lot is incompatible with the open space character and recreational uses of the abutting public lands.
 - The introduction of concentrated impervious surfaces directly adjacent to the high-quality, rare prairie/pothole emergent marsh complex poses an unacceptable long-term risk to the area's natural hydrology and wildlife habitat.
- Passed

7/14/26	Zoning & Land Regulation Committee	direction for staff
---------	------------------------------------	---------------------

A motion was made by POSTLER, seconded by KRONING, to direct staff to add new information received into the record. The motion carried by the following vote: 5-0 Passed

2. 12282

PETITION: REZONE 12282

APPLICANT: TURK LIVING TRUST (C/O ANNA KRAFT, TRUSTEE)

LOCATION: 9533 KAHL RD, SECTION 25, TOWN OF BLACK EARTH

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

REASON: separate existing residence from the rest of the farm to settle an estate

Attachments: 12282 Ord Amend

12282 Staff Report

12282 Town Action

12282 Density

12282 MAP

12282 APP

Legislative History

6/23/26 Zoning & Land Regulation recommended for approval
 Committee

A motion was made by KRONING, seconded by PETERSON, that the Zoning Petition be recommended for approval with one condition. The motion carried by the following vote: 5-0.

An easement (or easements) shall be recorded for the off-lot well and septic drainfield that serve the residence on Lot 1. Passed

3. [12284](#)

PETITION: REZONE 12284

APPLICANT: MICHELLE M THODE

LOCATION: 10864 COUNTY HIGHWAY A AND LANDS SOUTH, SECTION 18, TOWN OF PERRY

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

REASON: creating two residential lots (one for existing farmstead) and one agricultural lot

Attachments: [12284 Ord Amend](#)

[12284 Staff Report](#)

[12284 Town Action](#)

[12284 Density Study](#)

[12284 APP](#)

[12284 MAP](#)

Legislative History

6/23/26 Zoning & Land Regulation recommended for approval
 Committee

A motion was made by PETERSON, seconded by KRONING, that the Zoning Petition be recommended for approval with one condition. The motion carried by the following vote: 5-0.

1. A deed restriction shall be recorded on tax parcels 050618191903, 050618196908, and 050618485006 stating the following:

a. Further residential/nonfarm development is prohibited on the remaining FP-35 zoned land. The housing density rights for the original Donovan Gordon farm have been exhausted per the Town Comprehensive Plan density policies. Passed

4. [12286](#) PETITION: REZONE 12286
APPLICANT: JEFFREY AND NANCY HERBRAND
LOCATION: SOUTH OF 8184 BALLWEG RD, SECTION 26, TOWN OF ROXBURY
CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural Residential District, and
FP-1 Farmland Preservation District
REASON: creating one residential lot and one agricultural lot

Attachments: [12286 Ord Amend](#)
[12286 Staff Report](#)
[12286 Town Action](#)
[12286 Density Study](#)
[12286 Splits Agreement DR](#)
[12286 APP](#)
[12286 MAP](#)

Legislative History

6/23/26 Zoning & Land Regulation recommended for approval
Committee

A motion was made by PETERSON, seconded by KRONING, that the Zoning Petition be recommended for approval. The motion carried by the following vote: 5-0. Passed

5. [12287](#) PETITION: REZONE 12287
APPLICANT: JEROME & LYNN ZANDER
LOCATION: 9277 WINDY LANE, SECTION 31, TOWN OF CROSS PLAINS
CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural Residential District
REASON: separating existing residence from farmland

Attachments: [12287 Ord Amend](#)
[12287 Staff Report](#)
[12287 Town Action](#)
[12287 APP](#)
[12287 MAP](#)

Legislative History

6/23/26 Zoning & Land Regulation recommended for approval
Committee

A motion was made by KRONING, seconded by PETERSON, that the Zoning Petition be recommended for approval with conditions. The motion carried by the following vote: 5-0.

1. Applicant shall apply for and obtain a rural address for the farm operation.
 2. A shared driveway access easement shall be recorded to provide access from the terminus of Windy Lane to the adjacent farm operation.
 3. A shared private well easement shall be recorded for the existing well.
- Passed

6. [12290](#) PETITION: REZONE 12290
APPLICANT: MACKLER QTIP TR & ANDREW J MACKLER LIVING TR
LOCATION: EAST OF 8736 COUNTY HIGHWAY PD, SECTION 10, TOWN OF SPRINGDALE
CHANGE FROM: AT-35 Agriculture Transition District TO RR-2 Rural Residential District
REASON: creating four residential lots

Attachments: [12290 Ord Amend](#)
[12290 Staff Report](#)
[12290 Town Action](#)
[12290 Density Study](#)
[12290 Town Minutes and Concept Plan 2 23 2026](#)
[12290 APP](#)
[12290 MAP](#)

Legislative History

6/23/26 Zoning & Land Regulation recommended for approval
Committee

A motion was made by KRONING, seconded by PETERSON, that the Zoning Petition be recommended for approval with conditions. The motion carried by the following vote: 5-0.

1. A deed restriction shall be recorded on the CSM lots that states the following:

a. Additional land division is prohibited per Town of Springdale land use policies. Passed

7. [12291](#) PETITION: REZONE 12291
APPLICANT: KENNETH E ZWEIFEL
LOCATION: NORTH OF 3038 COUNTY HIGHWAY J, SECTION 1, TOWN OF SPRINGDALE
CHANGE FROM: AT-35 Agriculture Transition District TO RR-4 Rural Residential District
REASON: creating one residential lot

Attachments: [12291 Ord Amend](#)
[12291 Staff Report](#)
[12291 Town Action](#)
[12291 Density Study](#)
[12291 APP](#)
[12291 MAP](#)

Legislative History

6/23/26	Zoning & Land Regulation Committee	recommended for approval
---------	------------------------------------	--------------------------

A motion was made by PETERSON, seconded by KRONING, that the Zoning Petition be recommended for approval with conditions. The motion carried by the following vote: 5-0.

1. A deed restriction shall be recorded on the lot stating the following:
 - a. There shall be no further land divisions per the Town of Springdale land use plan policies.
 2. Applicant to obtain a Highway Access Permit from Dane County Highway.
- Passed

8. 12292

PETITION: REZONE 12292
APPLICANT: HILLSIDE ESTATES LLC (C/O WILLS MANNING)
LOCATION: EAST OF 320 E. MEDINA ROAD, SECTION 26, TOWN OF MEDINA
CHANGE FROM: FP-35 Farmland Preservation District TO RR-4 Rural Residential District
REASON: creating one residential lot

Attachments: [12292 Ord Amend](#)

12292 Staff Report

12292 Town Action

12292 Density Study

12292 APP

12292 MAP

Legislative History

6/23/26	Zoning & Land Regulation Committee	recommended for approval
---------	------------------------------------	--------------------------

A motion was made by KRONING, seconded by PETERSON, that the Zoning Petition be recommended for approval with one condition. The motion carried by the following vote: 5-0.

1. Applicant to record a deed restriction limiting the keeping of livestock to be within the requirements of the Town of Medina animal unit policy. Passed

9. 12294

PETITION: REZONE 12294
 APPLICANT: EILEEN MEIXELSPERGER-VAN ACKER
 LOCATION: 10359 COUNTY HIGHWAY KP, SECTION 16, TOWN OF MAZOMANIE
 CHANGE FROM: RM-16 Rural Mixed-Use District TO RR-2 Rural Residential District, RR-4 Rural Residential District, and FP-1 Farmland Preservation District
 REASON: creating two residential lots (one for existing home) and one agricultural lot

Attachments: 12294 Ord Amend

12294 Staff Report

12294 Town Action

12294 Density Study

12294 APP

12294 MAP

Legislative History

6/23/26	Zoning & Land Regulation Committee	recommended for approval
---------	------------------------------------	--------------------------

A motion was made by KRONING, seconded by PETERSON, that the Zoning Petition be recommended for approval with one condition. The motion carried by the following vote: 5-0.

1. Applicant to obtain a Highway Access Permit from Dane County Highway. Passed

I. ORDINANCES

See Section F

J. AWARD OF CONTRACTS

See Sections F, K and M

K. RESOLUTIONS

1. [2026 RES-047](#) URGING THE STATE OF WISCONSIN TO REQUIRE ADOPTION AND IMPLEMENTATION OF SEVERE WEATHER EMERGENCY SERVICE PLANS AND IMPROVED SAFETY MEASURES FOR MOBILE AND MANUFACTURED HOME COMMUNITIES

Sponsors: RITT, ENGELBERGER and OBIEZE

Attachments: [2026 RES-047](#)

2026 RES-047 Fiscal Note

Pending Executive Committee Action on 7/16/26

Legislative History

6/26/26	County Board	referred to the Public Protection & Judiciary Committee
---------	--------------	---

This resolution was referred to the Public Protection & Judiciary Committee due back on 6/30/2026

6/26/26	County Board	referred to the Executive Committee
---------	--------------	-------------------------------------

This resolution was referred to the Executive Committee due back on 7/16/2026

6/30/26	Public Protection & Judiciary Committee	recommended for approval
---------	--	--------------------------

Tubbs presented. A motion was made by LEWIS that the Resolution be recommended for approval. The motion carried by a voice vote. 5-0 Passed

2. [2026 RES-070](#) CALLING ON WISCONSIN TO ADVANCE HUMAN-RELEVANT, NON-ANIMAL METHODS

Sponsors: RITT, BRANDMEIER, LEWIS, ENGELBERGER, MARREN, DOOLAN and TRUCIOS

Attachments: [2026 RES-070](#)
[2026 RES-070 FISCAL NOTE](#)

Pending Executive Committee Action on 7/16/26

Legislative History

6/26/26 County Board referred to the Executive Committee

This resolution was referred to the Executive Committee due back on 7/16/2026

L. APPOINTMENTS

None

M. ITEMS REQUIRING MORE THAN A SIMPLE MAJORITY

1. [2026 RES-065](#) ACCEPTING FUNDS FROM DHS TO SUPPORT FOODSHARE ADMINISTRATION DCDHS - EAWS DIVISION

Sponsors: WEGLEITNER, BARUSHOK, DOWNING, ENGELBERGER, OBIEZE and RITT

Attachments: [2026 RES-065](#)
[2026 RES-065 FISCAL NOTE](#)
[SUB TO 2026 RES-065 PROPOSED WEGLEITNER](#)
[2026 RES-065 FISCAL NOTE updated](#)
[2026 RES-065 CONTRACT #16162A](#)
[SUB 1 TO 2026 RES-065](#)

Legislative History

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

This resolution was referred to the Health & Human Needs Committee due back on 7/9/2026

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

This resolution was referred to the Personnel & Finance Committee due back on 7/13/2026

7/9/26 Health & Human Needs Committee Sub. 1 to the resolution be recommended for approval

A motion by OBIEZE to recommend SUB 1 to the resolution for approval.

Motion passed unanimously via voice vote. 6-0

7/13/26 Personnel & Finance Sub to the resolution be
 Committee recommended for approval to the
 Board to the County Board

A motion was made by KEMP that the Sub 1 to the Resolution Requiring 2/3rds Vote be recommended for approval to the County Board. The motion carried by a voice vote (7-0). Passed

2. [2026 RES-066](#) AUTHORIZING A CONTRACT TO PROVIDE A FREEWAY SERVICE TEAM FOR THE WISCONSIN DEPARTMENT OF TRANSPORTATION (WI DOT)

Sponsors: FURMAN and ENGELBERGER

Attachments: [2026 RES-066 Resolution](#)
 [2026 RES-066 Fiscal Note](#)
 [2026 RES-066 CONTRACT #16384](#)

Legislative History

6/26/26 County Board referred to the Public Protection &
 Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee due back on 6/30/2026

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

This resolution was referred to the Personnel & Finance Committee due back on 7/13/2026

6/30/26 Public Protection & recommended for approval
 Judiciary Committee

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

7/13/26 Personnel & Finance recommended for approval to
 Committee Board to the County Board

A motion was made by KEMP that the Resolution Requiring 2/3rds Vote be recommended for approval to the County Board. The motion carried by a voice vote (7-0). Passed

3. [2026 RES-069](#) ACCEPTING GRANT FUNDS FROM WISCONSIN DEPARTMENT OF JUSTICE DCDHS - BEHAVIORAL HEALTH DIVISION

Sponsors: WEGLEITNER, DOWNING, ENGELBERGER and OBIEZE

Attachments: [2026 RES-069](#)
 [2026 RES-069 FISCAL NOTE](#)
 [2026 RES-069 CONTRACT #16393](#)
 [ALCS budget April- August 26](#)
 [ApplicationDOJ](#)

Legislative History

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

This resolution was referred to the Health & Human Needs Committee due back on 7/9/2026

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

This resolution was referred to the Personnel & Finance Committee due back on 7/13/2026

7/9/26 Health & Human Needs Committee recommended for approval

Supervisor Welsh recused herself.

A motion by OBIEZE to recommend the resolution for approval. Motion passed unanimously via voice vote. 5-0

7/13/26 Personnel & Finance Committee recommended for approval to Board to the County Board

A motion was made by KEMP that the Resolution Requiring 2/3rds Vote be recommended for approval to the County Board. The motion carried by a voice vote (7-0). 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, August 13, 2026, 7:00 PM, or Call of the Chair at Mendota County Park.

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 hnub ua ntej tuaj tab sis tsis pub tsawj 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