



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, 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.

A. ROLL CALL

Present: 34 - ANDRAE, BARUSHOK, BLAZEWICZ, BOETCHER, BOLLIG, BROWER, CHAWLA, DOOLAN, DOWNING, EICHER, ENGELBERGER, ERICKSON, FRIES, FURMAN, GLAZER, GRAY, HUELSEMAN, JACKSON, KEMP, LARSON, KRONING, LEWIS, MILES, TRUCIOS, PETERSON, POSTLER, RITT, OBIEZE, RYLANDER, VELDRAN, WEGLEITNER, BRANDMEIER, WELSH and YANG

Excused: 3 - MARREN, SMITH and DANTZLER JR

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

B. 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](#)

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

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](#)

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

D. DENIAL OF CLAIMS

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

E. APPROVAL OF COUNTY BOARD MINUTES

1. [2026 MIN-153](#) MINUTES OF THE JUNE 25, 2026 COUNTY BOARD COMMITTEE OF THE WHOLE MEETING

Attachments: [2026 MIN-153](#)

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

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

Attachments: [2026 MIN-154](#)

[June 25, 2026 County Board Meeting Registrants](#)

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

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](#)

A motion was made by ERICKSON, seconded by BLAZEWICZ, that the Ordinance be re-referred. to the Environment, Agriculture & Natural Resources Committee
The motion carried by a voice vote.

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](#)

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

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](#)

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

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](#)

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

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](#)

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

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](#)

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

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](#)

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

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](#)

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

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](#)

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

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](#)

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. [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
Concerns 06-08-26](#)
[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](#)

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

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](#)

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

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](#)

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

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](#)

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

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](#)

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

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](#)

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

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](#)

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

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](#)

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

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](#)

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. [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](#)

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

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](#)

A motion was made that the Resolution be adopted. The motion carried by the following vote:

Ayes: 28 - ANDRAE, BLAZEWICZ, BOETCHER, BOLLIG, BROWER, CHAWLA, DOOLAN, EICHER, ENGELBERGER, ERICKSON, FRIES, GLAZER, GRAY, HUELSEMAN, JACKSON, KEMP, LARSON, KRONING, LEWIS, MILES, TRUCIOS, POSTLER, RITT, RYLANDER, WEGLEITNER, BRANDMEIER, WELSH and YANG

Noes: 3 - BARUSHOK, DOWNING and PETERSON

Absent: 1 - OBIEZE

Abstain: 2 - FURMAN and VELDRAN

L. APPOINTMENTS

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](#)

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

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](#)

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

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](#)

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

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 BOLLIG, seconded by ERICKSON, that the meeting be adjourned. The motion carried unanimously at 8:17 pm.