



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.

Wednesday, November 5, 2025

6:00 PM

****2026 BUDGET DELIBERATIONS** 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 November 5, 2025 County Board Budget Deliberation 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: 983 0490 2328

No public comment/testimony will be taken at this meeting. If you want to submit a written comment for this meeting, or send handouts for board members, please send them to:
County_Board_Recipients@danecounty.gov.

A. ROLL CALL

1. Inspirational Message - Supervisor Fries (Supervisor Furman next)
2. Pledge of Allegiance - Supervisor Fries

B. OPERATING BUDGET RESOLUTION

1. [2025 RES-174](#) 2026 DANE COUNTY OPERATING BUDGET APPROPRIATIONS RESOLUTION

Sponsors: VELDRAN

Attachments: [2025 RES-174](#)

[Operating Amendment List for Sub proposed Veldran](#)

[Operating Amendments for Sub Proposed Veldran](#)

[Operating Amendment List for Sub 1 as Amended](#)

[Operating Amendments for Sub 1 as amended](#)

Legislative History

9/19/25	County Board	referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee due back on 10/20/2025		

10/30/25 Personnel & Finance Sub. 1 to the resolution be
 Committee amended
A motion was made by MILES to recommend Sub. 1 to 2025 RES-174 to the County Board for approval.

Motion by Miles to amend Sub. 1 to 2025 RES-174 by reducing the revenue amount in ZLR-O-01 from \$64,450 to \$12,401. Motion carried by voice vote 7-0.

The motion to recommend approval of Sub. 1 as amended carried on a voice vote, 7-0.

C. CAPITAL BUDGET RESOLUTION

1. [2025 RES-175](#) 2026 DANE COUNTY CAPITAL BUDGET APPROPRIATIONS RESOLUTION

Sponsors: VELDRAN

Attachments: [2025 RES-175](#)

[Capital Amendment List for Sub Proposed Veldran](#)

[Capital Amendments for Sub proposed Veldran](#)

[Capital Amendment List for Sub 1 to 2025 RES-175](#)

[Capital Amendments for Sub 1 to 2025 RES-175](#)

Legislative History

9/19/25 County Board referred to the Personnel &
 Finance Committee
This resolution was referred to the Personnel & Finance Committee due back on 10/20/2025

10/30/25 Personnel & Finance recommended for approval to
 Committee Board to the County Board
A motion was made by ERICKSON that Sub 1 of the Resolution be recommended for approval to Board. The motion carried by a voice vote 7-0.
Passed

D. ORDINANCE AMENDMENTS CREATING OR CHANGING FEES

1. [2025 OA-010](#) AMENDING CHAPTER 54 OF THE DANE COUNTY CODE OF ORDINANCES, REVISING PARKING FEES AT THE ALLIANT ENERGY CENTER

Sponsors: ENGELBERGER

Attachments: [2025 OA-010](#)

[2025 OA-010 FISCAL NOTE](#)

Legislative History

9/19/25 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee due back on 10/9/2025

9/19/25 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee due back on 10/20/2025

10/9/25 Public Works & Transportation Committee recommended for approval
A motion was made by BLAZEWICZ, seconded by McCARVILLE, that the Ordinance be recommended for approval. The motion carried by a voice vote 4-0 (YGP: 2-0).

Kevin Scheibler spoke on this agenda item. Passed

10/30/25 Personnel & Finance Committee recommended for approval to Board to the County Board
A motion was made by ERICKSON that the Ordinance be recommended for approval to Board. The motion carried by a voice vote 6-0. Passed

2. [2025 OA-012](#) AMENDING CHAPTER 67 OF THE DANE COUNTY CODE OF ORDINANCES ADDRESSING AIRPORT PARKING RATES, TERMINAL RENT, AND LANDING FEES

Sponsors: McCARVILLE and ENGELBERGER

Attachments: [2025 OA-012](#)
[2025 OA-012 FISCAL NOTE](#)

Legislative History

9/19/25 County Board referred to the Airport Commission
This resolution was referred to the Airport Commission

9/19/25 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee due back on 10/9/2025

9/19/25 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

10/9/25 Public Works & recommended for approval
 Transportation Committee

A motion was made by BLAZEWICZ, seconded by McCARVILLE, that the Ordinance be recommended for approval. The motion carried by a voice vote 4-0 (YGP: 2-0).

Mark Papko spoke on this agenda item. Passed

10/30/25 Personnel & Finance recommended for approval to
 Committee Board to the County Board

A motion was made by BROWER that the Ordinance be recommended for approval to Board. The motion carried by a voice vote 6-0. Passed

3. [2025 OA-019](#) AMENDING CHAPTER 62 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING MEDICAL EXAMINER FEES

Sponsors: ANDRAE and ENGELBERGER

Attachments: [2025 OA-019](#)

[2025 OA-019 FISCAL NOTE](#)

Legislative History

9/19/25 County Board referred to the Public Protection &
 Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee due back on 10/9/2025

9/19/25 County Board referred to the Personnel &
 Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 10/20/2025

10/9/25 Public Protection & recommended for approval
 Judiciary Committee

A motion was made by FURMAN that the Ordinance be recommended for approval. The motion carried by the following vote: 5-1; No YGP members present. Passed

10/30/25 Personnel & Finance recommended for approval to
 Committee Board to the County Board

A motion was made by BROWER that the Ordinance be recommended for approval to Board. The motion carried by a voice vote 6-0. Passed

4. [2025 OA-020](#) **AMENDING CHAPTER 62 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING VEHICLE REGISTRATION FEE**

Sponsors: VELDRAN and ENGELBERGER

Attachments: [2025 OA-020](#)
[2025 OA-020 Fiscal Note](#)

Legislative History

9/19/25 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 10/20/2025

10/30/25 Personnel & Finance Committee recommended for approval to Board to the County Board

A motion was made by KEMP that the Ordinance be recommended for approval to Board. The motion carried by a voice vote 6-0. Passed

5. [2025 OA-021](#) **AMENDING CHAPTER 41 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING LANDFILL FEES**

Sponsors: ENGELBERGER

Attachments: [2025 OA-021](#)
[2025 OA-021 FISCAL NOTE](#)
[SUB to 2025 OA-021 \(PROPOSED-ENGELBERGER\)](#)
[SUB 1 to 2025 OA-021](#)

Legislative History

9/19/25 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee due back on 10/9/2025

9/19/25 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 10/20/2025

10/9/25 Public Works & Transportation Committee Sub. 1 to the ordinance amendment be recommended for approval

A motion was made by BLAZEWICZ, seconded by McCARVILLE, that Sub. 1 to the ordinance amendment be recommended for approval. The motion carried by a voice vote 4-0 (YGP: 2-0).

John Welch spoke on this agenda item. Passed

10/30/25	Personnel & Finance Committee	Sub to the ordinance amendment be recommended for approval to the Board to the County Board
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A motion was made by BROWER that Sub 1 to the ordinance amendment be recommended for approval to the Board. The motion carried by a voice vote 6-0. Passed

E. RESOLUTION SETTING THE TAX LEVY

1. [2025 RES-176](#) SETTING THE 2025 TAX LEVY

Sponsors: VELDRAN

Attachments: [2025 RES-176](#)

Legislative History

9/19/25	County Board	referred to the Personnel & Finance Committee
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This resolution was referred to the Personnel & Finance Committee due back on 10/20/2025

10/30/25	Personnel & Finance Committee	Sub to the resolution be recommended for approval to the Board to the County Board
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A motion was made by BROWER that the Resolution with Sub 1 be recommended for approval to the Board. The motion carried by a voice vote 7-0. Passed

F. 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.

G. ADJOURNMENT

Until Thursday, November 6, 2025, 7:00 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