

## **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.

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.

#### A. ROLL CALL

Present: 37 - ANDRAE, BLAZEWICZ, BOETCHER, BOLLIG, BROWER, CHAWLA, DOOLAN, DOWNING, EICHER, ENGELBERGER, ERICKSON, FRIES, GLAZER, GRAY, HUELSEMANN, JACKSON, KEMP, KIGEYA, KRONING, MARREN, McCARVILLE, MILES, PETERS, PETERSON, POSTLER, RITT, ROSE, RYLANDER, SMITH, UDELL, VELDRAN, WEGLEITNER, WEIGAND, YANG, WELSH, FURMAN and BARUSHOK

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

#### **B. OPERATING BUDGET RESOLUTION**

1. <u>2025</u> RES-174 2026 DANE COUNTY OPERATING BUDGET APPROPRIATIONS RESOLUTION

**Sponsors:** VELDRAN

Attachments: 2025 RES-174

Sub. 1 to 2025 RES-174, as amended

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

COBOARD-O-01

Operating Amendment list for Sub proposed McCarville

Operating Amendments for Sub propoposed McCarville

Operating Amendment list for Sub proposed Peterson

Operating Amendments for Sub propoposed Peterson

A motion was made by PETERSON, seconded by McCARVILLE, that the Resolution be amended as described in Operating Amendment list proposed PETERSON. The motion failed by the following vote:

Ayes: 1 - PETERSON

Noes: 36 - ANDRAE, BLAZEWICZ, BOETCHER, BOLLIG, BROWER, CHAWLA, DOOLAN, DOWNING, EICHER, ENGELBERGER, ERICKSON, FRIES, GLAZER, GRAY, HUELSEMANN, JACKSON, KEMP, KIGEYA, KRONING, MARREN, McCARVILLE, MILES, PETERS, POSTLER, RITT, ROSE, RYLANDER, SMITH, UDELL, VELDRAN, WEGLEITNER, WEIGAND, YANG, WELSH, FURMAN and BARUSHOK

A motion was made by McCARVILLE, seconded by PETERSON, that the Resolution be amended as described in Operating Amendment list proposed MCCARVILLE. The motion failed by the following vote:

Ayes: 6 - BOLLIG, DOWNING, MARREN, McCARVILLE, PETERSON and WEIGAND

Noes: 31 - ANDRAE, BLAZEWICZ, BOETCHER, BROWER, CHAWLA, DOOLAN, EICHER, ENGELBERGER, ERICKSON, FRIES, GLAZER, GRAY, HUELSEMANN, JACKSON, KEMP, KIGEYA, KRONING, MILES, PETERS, POSTLER, RITT, ROSE, RYLANDER, SMITH, UDELL, VELDRAN, WEGLEITNER, YANG, WELSH, FURMAN and BARUSHOK

A motion was made that the Resolution be adopted Sub. 1. The motion carried by the following vote:

Ayes: 32 - ANDRAE, BLAZEWICZ, BOETCHER, BROWER, CHAWLA, DOOLAN, DOWNING, EICHER, ENGELBERGER, ERICKSON, FRIES, GLAZER, GRAY, HUELSEMANN, JACKSON, KEMP, KIGEYA, KRONING, MARREN, MILES, PETERS, RITT, ROSE, RYLANDER, SMITH, UDELL, VELDRAN, WEGLEITNER, YANG, WELSH, FURMAN and BARUSHOK

Noes: 5 - BOLLIG, McCARVILLE, PETERSON, POSTLER and WEIGAND

#### **C. CAPITAL BUDGET RESOLUTION**

1. 2025 2026 DANE COUNTY CAPITAL BUDGET APPROPRIATIONS RESOLUTION

**RES-175** 

**Sponsors:** VELDRAN

Attachments: 2025 RES-175

Sub. 1 to 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

A motion was made that the Resolution be adopted Sub. 1. The motion carried

by a voice vote. WEIGAND votes no.

#### 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

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

voice vote. WEIGAND votes no.

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** 

 $\boldsymbol{\mathsf{A}}$  motion was made that the Ordinance be adopted. The motion carried by a

voice vote. WEIGAND votes no.

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

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

voice vote. WEIGAND votes no.

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

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

voice vote. WEIGAND and BARUSHOK votes no.

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

A motion was made that the Ordinance be adopted Sub. 1. The motion carried by

a voice vote. WEIGAND votes no.

#### E. RESOLUTION SETTING THE TAX LEVY

1. 2025 SETTING THE 2025 TAX LEVY

RES-176

**Sponsors:** VELDRAN

Attachments: 2025 RES-176

Sub 1 to 2025 RES-176

A motion was made that the Resolution be adopted Sub. 1. The motion carried

by a voice vote. WEIGAND votes no.

## F. SUCH OTHER BUSINESS AS THE COUNTY BOARD IS AUTHORIZED TO CONDUCT BY LAW

#### **G. ADJOURNMENT**

A motion was made by ERICKSON, seconded by RYLANDER, that the meeting be adjourned. The motion carried unanimously at 9:28 pm.