



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, May 15, 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: 29 - ANDRAE, BLAZEWICZ, BOETCHER, BOLLIG, BROWER, CHAWLA, DOOLAN, DOWNING, ENGELBERGER, ERICKSON, FRIES, GLAZER, GRAY, JACKSON, KRONING, MARREN, MILES, PETERS, PETERSON, POSTLER, RITT, ROSE, RYLANDER, SMITH, VELDRAN, WEGLEITNER, WEIGAND, WELSH and FURMAN

Excused: 7 - EICHER, HUELSEMAN, KEMP, KIGEYA, McCARVILLE, UDELL and YANG

1. Inspirational Message - Supervisor Bollig (Supervisor Brower next)
2. Pledge of Allegiance - Supervisor Bollig

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2025 RES-011](#) RECOGNIZING MAY 2025 AS MENTAL HEALTH AWARENESS MONTH

Sponsors: MILES

Attachments: [2025 RES-011](#)

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

Announcements

PUBLIC HEARINGS**C. APPROVAL OF PAYMENTS**

1. [2025
PAY-003](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2025 PAY-003](#)
[2025 PAY-003 updated](#)

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

D. DENIAL OF CLAIMS**E. APPROVAL OF COUNTY BOARD MINUTES**

1. [2025
MIN-056](#) MINUTES OF THE MAY 1, 2025 COUNTY BOARD MEETING

Attachments: [2025 MIN-056](#)
[5.1.25 County Board Registrations](#)

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

F. CONSENT CALENDAR

1. [2024
RES-386](#) ESTABLISHING AN EQUITY FOOD PROGRAM FOR 2025

Sponsors: BROWER, MARREN, RITT, FRIES, POSTLER, PETERSON and ENGELBERGER

Attachments: [2024 RES-386](#)
[2024 RES-386 FISCAL NOTE](#)

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

2. [2024 RES-401](#) AWARD OF AGREEMENT FOR CLOSED LANDFILL INFRASTRUCTURE ASSESSMENT AND CONSTRUCTION OVERSIGHT, IN PREPARATION FOR INSTALLATION OF COMMERCIAL SOLAR ARRAY

Sponsors: ENGELBERGER

Attachments: [2024 RES-401](#)
[2024 RES-401 FISCAL NOTE](#)
[2024 RES-401 CONTRACT #15835](#)

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

3. [2024 RES-406](#) APPROVAL OF A LEASE AMENDMENT TO 1738 ROTH STREET

Sponsors: WEGLEITNER and ENGELBERGER

Attachments: [2024 RES-406](#)
[2024 RES-406 FISCAL NOTE](#)
[2024 RES-406 CONTRACT #15372A](#)

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

I. ORDINANCES

J. AWARD OF CONTRACTS

K. RESOLUTIONS

1. [2025 RES-001](#) URGING THE STATE OF WISCONSIN TO LOWER THE VOTING AGE TO 16 YEARS OLD FOR SCHOOL BOARD ELECTIONS

Sponsors: FRIES and RYLANDER

Attachments: [2025 RES-001](#)
[FISCAL NOTE 2025 RES 001](#)

This resolution was not acted on

2. [2025
RES-005](#) AMENDING THE MEMBERSHIP OF THE ALLIANT ENERGY CENTER
REDEVELOPMENT COMMITTEE

Sponsors: ERICKSON and ENGELBERGER

Attachments: [2025 RES-005](#)
[FISCAL NOTE 2025 RES-005](#)

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

L. APPOINTMENTS

1. [2025
RES-018](#) COUNTY BOARD CHAIR APPOINTMENT TO THE OEI ADVISORY BOARD

Sponsors: MILES

Attachments: [2025 RES-018](#)

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

2. [2025
RES-027](#) COUNTY EXECUTIVE APPOINTMENTS

Sponsors: MILES and ENGELBERGER

Attachments: [2025 RES-027](#)

M. ITEMS REQUIRING MORE THAN A SIMPLE MAJORITY

1. [2024
RES-385](#) AUTHORIZING ACCEPTANCE OF SARE GRANT AWARD TO
INVESTIGATE THE POTENTIAL OF WINTER CAMELINA TO MITIGATE
NITROGEN IMMOBILIZATION AND NITRATE LEACHING AS A COVER
CROP

Sponsors: YANG, POSTLER, FRIES and ENGELBERGER

Attachments: [2024 RES-385](#)
[2024 RES-385 FISCAL NOTE](#)
[2024 RES-385 CONTRACT #15779](#)

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 RYLANDER, seconded by ERICKSON, that the meeting be adjourned. The motion carried unanimously at 7:47 pm.