

# County Board

1/16/2025

## C1. BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Name (Last, First)	Position	Speak	Paid
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## F1. ESTABLISHING AN INDEPENDENT FORENSIC AUDIT OF DANE COUNTY FUNDS GIVEN TO URBAN TRIAGE OVER THE LAST THREE YEARS

Name (Last, First)	Position	Speak	Paid
Books, Steve (he/him)	Oppose	Register; don't speak	No

## F2. CONTRACT CHANGE ORDER #09 FOR CITY-COUNTY WINDOWS REPLACEMENT, CONTRACT WITH BERGLUND CONSTRUCTION CO.

Name (Last, First)	Position	Speak	Paid
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## F3. AUTHORIZING A CONTRACT ADDENDUM BETWEEN DANE COUNTY AND RAVE MOBILE SAFETY TO PROVIDE AN EMERGENCY NOTIFICATION SYSTEM

Name (Last, First)	Position	Speak	Paid
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## F4. AWARD OF CONTRACT TO PROVIDE EMPLOYEE GROUP VISION INSURANCE

Name (Last, First)	Position	Speak	Paid
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## F5. AWARDED A COLLECTIVE BARGAINING AGREEMENT TO THE DANE COUNTY WISCONSIN PROFESSIONAL POLICE ASSOCIATION/SUPERVISORY LAW ENFORCEMENT UNIT

Name (Last, First)	Position	Speak	Paid
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F6. APPROVING AGREEMENT FOR A FAIR CHANCE HOUSING FUND PROJECT AT 1802 AXEL AVENUE MADISON WI DCDHS - HAA DIVISION

Name (Last, First)	Position	Speak	Paid
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F7. ADDENDUM #1 TO THE CONTRACT FOR ELECTRICAL SERVICES RELATED TO THE DEPARTMENT OF WASTE AND RENEWABLE'S LOCATIONS

Name (Last, First)	Position	Speak	Paid
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F8. AUTHORIZING ACCEPTANCE OF A WISCONSIN DEPARTMENT OF JUSTICE, BYRNE MEMORIAL JUSTICE ASSISTANCE PROGRAM, DANE COUNTY NARCOTICS TASK FORCE GRANT

Name (Last, First)	Position	Speak	Paid
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F9. CONTRACT CHANGE ORDER #01 FOR DOOR CREEK STREAM RESTORATION-CONTRACT WITH MIDWEST AMPHIBIOUS EQUIPMENT, LLC.

Name (Last, First)	Position	Speak	Paid
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F10. DANE COUNTY CONSERVATION FUND GRANT AWARD TO DRIFTLESS AREA LAND CONSERVANCY - KERNEN PARCEL

Name (Last, First)	Position	Speak	Paid
Books, Steve (he/him)	Support	Register; don't speak	No

F11. AUTHORIZING EXPEDITED PAYMENTS FOR FUEL PURCHASES

Name (Last, First)	Position	Speak	Paid
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F12. APPROVAL OF 2025 CROP LEASES ON COUNTY LAND

Name (Last, First)	Position	Speak	Paid
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F13. AUTHORIZING MODIFICATION TO LAW ENFORCEMENT SERVICE CONTRACTS WITH THE VILLAGES OF BLACK EARTH AND MAZOMANIE

Name (Last, First)	Position	Speak	Paid
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F14. CONTRACT CHANGE ORDER #65- JAIL CONSOLIDATION PROJECT- 115 W. DOTY ST., MADISON, WI- CONTRACTOR: MIRON CONSTRUCTION CO.

Name (Last, First)	Position	Speak	Paid
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F15. ADDENDUM #3 TO THE CONTRACT FOR OFFICE TRAILER RENTAL FOR THE RNG PLANT AT THE DANE COUNTY LANDFILL

Name (Last, First)	Position	Speak	Paid
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H1. PETITION: REZONE 12101 APPLICANT: SARA & ANDREW WRIGHT LOCATION: 11780 MID TOWN ROAD, SECTION 6, TOWN OF VERONA CHANGE FROM: RR-8 Rural Residential District TO RR-2 Rural Residential District (RR-4 Rural Residential District removed) REASON: change zoning to create up to 4 residential lots on property (one for existing residence)

Name (Last, First)	Position	Speak	Paid
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H2. PETITION: REZONE 12111 APPLICANT: BENJAMIN AND JOLEEN AUGUST LOCATION: 6059 PORTAGE ROAD, SECTION 3, TOWN OF BURKE CHANGE FROM: RR-4 Rural Residential District TO RR-1 Rural Residential District REASON: create three new residential lots

Name (Last, First)	Position	Speak	Paid
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K1. AWARD OF CONTRACT FOR SNOW REMOVAL SERVICES AT THE DANE COUNTY REGIONAL AIRPORT

Name (Last, First)	Position	Speak	Paid
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K2. APPROVING A CAPITAL GRANT FOR CONSTRUCTION OF THE CENTER FOR BLACK EXCELLENCE IN THE CITY OF MADISON

Name (Last, First)	Position	Speak	Paid
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M1. ACCEPTING 988 IMPROVEMENT GRANT DCDHS - BEHAVIORAL HEALTH DIVISION

Name (Last, First)	Position	Speak	Paid
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M2. AUTHORIZING ACCEPTANCE OF WISCONSIN DEPARTMENT OF JUSTICE, 2025 COPS OFFICE, ANTI-HEROIN AND ANTI-METHAMPHETAMINE TASK FORCE GRANTS

Name (Last, First)	Position	Speak	Paid
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M3. ACCEPTANCE OF FUNDS TO SUPPORT EMPATHY EVALUATION AT HENRY VILAS ZOO

Name (Last, First)	Position	Speak	Paid
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M4. REALLOCATING POSITION AUTHORITY WITHIN THE DANE COUNTY LIBRARY SERVICE

Name (Last, First)	Position	Speak	Paid
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M5. ACCEPTANCE OF A STATE OF WI DEPARTMENT OF NATURAL RESOURCES LAKE MONITORING & PROTECTION GRANT

Name (Last, First)	Position	Speak	Paid
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M6. AMENDING THE 2024 BUDGET TO FUND AMERICORPS PLACEMENTS

Name (Last, First)	Position	Speak	Paid
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M7. AN INITIAL RESOLUTION AUTHORIZING GENERAL OBLIGATION PROMISSORY NOTES

Name (Last, First)	Position	Speak	Paid
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M8. AWARD OF CONTRACT FOR THE MENDOTA COUNTY PARK REDEVELOPMENT- MIDDLETON, WI

Name (Last, First)	Position	Speak	Paid
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M9. ACCEPTANCE OF FUNDS FROM CLEAN FUEL DANE LLC

Name (Last, First)	Position	Speak	Paid
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M10. AUTHORIZING ACCEPTANCE OF A GRANT FROM THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES URBAN FORESTRY GRANT PROGRAM FOR A COMMUNITY TREE PLANTING PILOT PROJECT

Name (Last, First)	Position	Speak	Paid
Books, Steve (he/him)	Support	Register; don't speak	No

M11. AUTHORIZING RECLASSIFICATION OF THE DEPUTY PARKS DIRECTOR TO NATURAL RESOURCE MANAGER IN THE LAND & WATER RESOURCES DEPARTMENT - PARKS DIVISION

Name (Last, First)	Position	Speak	Paid
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M12. AUTHORIZING ACCEPTANCE OF A GRANT FROM THE WI DEPARTMENT OF NATURAL RESOURCES WATERFOWL STAMP GRANT PROGRAM

Name (Last, First)	Position	Speak	Paid
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M13. CREATING NEW EXPENSE LINES DCDHS - DAS DIVISION

Name (Last, First)	Position	Speak	Paid
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M14. ACCEPTING LAW ENFORCEMENT VIRTUAL BEHAVIORAL HEALTH PILOT GRANT DCDHS - BEHAVIORAL HEALTH DIVISION

Name (Last, First)	Position	Speak	Paid
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