



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, November 6, 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: 33 - ANDRAE, BLAZEWICZ, BOETCHER, BOLLIG, BROWER, CHAWLA, DOOLAN, DOWNING, EICHER, ENGELBERGER, ERICKSON, FRIES, GLAZER, GRAY, JACKSON, KEMP, MARREN, MILES, PETERS, PETERSON, POSTLER, RITT, ROSE, RYLANDER, SMITH, UDELL, VELDRAN, WEGLEITNER, WEIGAND, YANG, WELSH, FURMAN and BARUSHOK

Excused: 3 - HUELSEMAN, KIGEYA and McCARVILLE

Absent: 1 - KRONING

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

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2025 RES-208](#) RECOGNIZING THE IMPACT OF 4-H CLUBS, MEMBERS, AND VOLUNTEERS IN DANE COUNTY

Sponsors: MILES

Attachments: [2025 RES-208](#)

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

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2025
PAY-024](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2025 PAY-024](#)
[2025 PAY-024 updated](#)

A motion was made by VELDRAN, seconded by POSTLER, 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-367](#) MINUTES OF THE OCTOBER 20, 2025 COUNTY BOARD MEETING

Attachments: [2025 MIN-367](#)
[Registration before the Board 10/20/25](#)

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

2. [2025
MIN-368](#) MINUTES OF THE OCTOBER 23, 2025 COUNTY BOARD MEETING

Attachments: [2025 MIN-368](#)
[Paper Registration Before the Board 10/23/2025](#)
[Online Registration before the Board 10/23/25](#)

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

F. CONSENT CALENDAR

1. [2025
OA-011](#) AMENDING CHAPTER 82 OF THE DANE COUNTY CODE OF ORDINANCES, AMENDING THE DANE COUNTY FARMLAND PRESERVATION PLAN

Sponsors: DOOLAN and POSTLER

Attachments: [2025 OA-11](#)

[Changes to Farmland Preservation Map](#)

[2025 OA-11 staff memo](#)

[2025 Newspaper Notice- 2025 OA-11](#)

[Community notice](#)

[Link to Online Farmland Preservation Plan Viewer](#)

[Map of Farmland Preservation Plan Changes](#)

[FPPPlanCertApplication 10 2025 with signatures](#)

[FPP Amendment Cover letter Dane County 2025 v2](#)

[DaneCoFPPMACompleteness20251024](#)

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

2. [2025
RES-165](#) DANE COUNTY CONSERVATION FUND GRANT AWARD TO ICE AGE TRAIL ALLIANCE - BROOKS

Sponsors: DOOLAN, BARUSHOK, POSTLER, FRIES, BLAZEWICZ and ENGELBERGER

Attachments: [2025 RES-165](#)

[2025 RES-165 FISCAL NOTE](#)

[2025 RES-165 AREA MAP](#)

[2025 RES-165 SUBJECT MAP](#)

A motion was made that the Resolution be adopted. The motion carried by a voice vote. WEIGAND votes no.

3. [2025
RES-166](#) DANE COUNTY CONSERVATION FUND GRANT AWARD TO THE VILLAGE OF MCFARLAND - ZIRKEL

Sponsors: MILES, FRIES, BLAZEWICZ and ENGELBERGER

Attachments: [2025 RES-166](#)

[2025 RES-166 FISCAL NOTE](#)

[2025 RES-166 AREA MAP](#)

[2025 RES-166 SUBJECT MAP](#)

A motion was made that the Resolution be adopted. The motion carried by a voice vote. WEIGAND votes no.

4. [2025 RES-167](#) AUTHORIZING A TEMPORARY LIMITED EASEMENT AT CAMROCK COUNTY PARK TO WISCONSIN DEPARTMENT OF TRANSPORTATION

Sponsors: CHAWLA, MARREN and ENGELBERGER

Attachments: [2025 RES-167](#)
[2025 RES-167 FISCAL NOTE](#)
[2025 RES-167 MAP](#)

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

5. [2025 RES-172](#) ACCEPTING FUNDS FROM THE FEDERAL U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, BARUSHOK, MARREN, BLAZEWICZ and ENGELBERGER

Attachments: [2025 RES-172](#)
[2025 RES-172 FISCAL NOTE](#)
[2025 RES-172 CONTRACT #15955](#)
[2025 RES-172 CONTRACT #15956](#)

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. [12163](#) PETITION: REZONE 12163
APPLICANT: ROGER J MEIER REV LIVING TR
LOCATION: 7616 AND 7628 W. MINERAL POINT RD, SECTION 20, TOWN OF MIDDLETON
CHANGE FROM: AT-5 Agriculture Transition District TO SFR-08 Single Family Residential District, AT-5 Agriculture Transition District TO NR-C Natural Resource Conservation District
REASON: creating 7 residential lots

Attachments: [12163 Ord Amend](#)
[12163 Staff Report Update](#)
[12163 Staff Report](#)
[12163 Town Action](#)
[12163 Lazy M Final Plat 09-29-25](#)
[12163 Revised Prelim Plat 08-13-25](#)
[12163 Lazy M Estates Final Plat v 02-12-25](#)
[12163 APP](#)
[12163 MAP](#)

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

2. [12199](#) PETITION: REZONE 12199
APPLICANT: ROBERT WENDT
LOCATION: EAST OF 6315 COUNTY HWY TT, SECTION 4, TOWN OF MEDINA
CHANGE FROM: FP-35 Farmland Preservation District TO FP-1 Farmland Preservation District
REASON: create an agricultural lot

Attachments: [12199 Ord Amend](#)
[12199 Staff Report](#)
[12199 Town Action](#)
[Oct 28th Dane Co Highway Dept comments](#)
[12199 APP](#)
[12199 MAP](#)

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

3. [12201](#) PETITION: REZONE 12201
APPLICANT: ROBERT & CAROLYN KELLY-DAVIS
LOCATION: 8292 DAIRY RIDGE ROAD, SECTION 14, TOWN OF SPRINGDALE
CHANGE FROM: AT-35 Agriculture Transition District TO UTR Utility, Transportation and ROW District , AT-35 Agriculture Transition District TO RM-8 Rural Mixed-Use District
REASON: change zoning to allow for the expansion of an existing quarry

Attachments: [12201 Ord Amend](#)
[12201 Staff Report](#)
[12201 Town Action](#)
[12201 Density study](#)
[12201 APP](#)
[12201 MAP](#)

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

4. [12202](#) PETITION: REZONE 12202
APPLICANT: MICHAEL D KNIGHT
LOCATION: WEST OF 1371 COUNTY HWY PB, SECTION 10, TOWN OF MONTROSE
CHANGE FROM: FP-35 Farmland Preservation District TO FP-1 Farmland Preservation District, GC General Commercial District TO FP-1 Farmland Preservation District
REASON: create an agricultural lot

Attachments: [12202 Ord Amend](#)
[12202 Staff Report](#)
[12202 Town Action](#)
[12202 APP](#)
[12202 MAP](#)

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

5. [12203](#) PETITION: REZONE 12203
APPLICANT: VIRDEBEC II LLC
LOCATION: 2517 RINDEN ROAD, SECTION 9, TOWN OF PLEASANT SPRINGS
CHANGE FROM: SFR-08 Single Family Residential District TO HC Heavy Commercial District
REASON: shifting of property lines between adjacent land owners

Attachments: [12203 Ord Amend](#)
[12203 Staff Report](#)
[12203 Town Action](#)
[12203 Comments from WisDOT](#)
[12203 APP](#)
[12203 MAP](#)

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

6. [12205](#) PETITION: REZONE 12205
APPLICANT: RICHARD & WANITA STRICKER
LOCATION: 2210 SCHROEDER LANE, SECTION 3, TOWN OF DUNKIRK
CHANGE FROM: FP-35 Farmland Preservation District TO FP-1 Farmland Preservation District
REASON: dividing off the wetland area and some cropland from the rest of the farm

Attachments: [12205 Ord Amend](#)
[12205 Staff Report](#)
[12205 Town Action](#)
[12205 APP](#)
[12204 MAP](#)
[12205 Public Comment - Johnson support](#)

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

7. [12204](#) PETITION: REZONE 12204
APPLICANT: THOMAS E DUFFY
LOCATION: 3475 ORVOLD PARK DRIVE, SECTION 14, TOWN OF DUNN
CHANGE FROM: RR-2 Rural Residential District TO SFR-08 Single Family Residential District and RR-8 Rural Residential District
REASON: shifting of property lines between adjacent land owners

Attachments: [12204 Ord Amend](#)
[12204 Staff Report](#)
[12204 Town Action](#)
[Oct 28th ZLR - Dane Co Highway Dept comments](#)
[12204 APP](#)
[12204 MAP](#)

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

8. [12206](#) PETITION: REZONE 12206
APPLICANT: TODD & GARY OLSON
LOCATION: SOUTH OF 1277 COUNTY HWY A, SECTION 21, TOWN OF ALBION
CHANGE FROM: FP-35 Farmland Preservation District TO RR-16 Rural Residential District
REASON: creating one residential lot

Attachments: [12206 Ord Amend](#)
[12206 Staff Report](#)
[12206 Town Action](#)
[12206 Density Study](#)
[Oct 28th ZLR - Dane Co Highway Dept comments](#)
[12206 APP](#)
[12206 MAP](#)

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

9. [12207](#) PETITION: REZONE 12207
APPLICANT: RAYMOND S RIPP
LOCATION: SOUTH OF 1577 COUNTY HWY B, SECTION 19, TOWN OF CHRISTIANA
CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural Residential District
REASON: creating one residential lot

Attachments: [12207 Ord Amend](#)
[12207 Staff Report](#)
[12207 Town Action](#)
[12207 Density Study](#)
[12207 APP](#)
[12207 MAP](#)

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

10. [12210](#) PETITION: REZONE 12210
APPLICANT: ROBERT A HOFFMAN
LOCATION: 2608 WHITE CROSSING ROAD, SECTION 13, TOWN OF SPRINGDALE
CHANGE FROM: AT-35 Agriculture Transition District TO RR-4 Rural Residential District,
RM-16 Rural Mixed-Use District, and RM-8 Rural Mixed-Use District
REASON: creating 3 residential lots

Attachments: [12210 Ord Amend](#)
[12210 Staff Report](#)
[12210 Density Study](#)
[12210 Town Action](#)
[12210 Hoffman Concept Plan Town-approved July 2025](#)
[12210 APP](#)
[12210 MAP](#)

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

I. ORDINANCES

1. [2025](#)
[OA-008](#) AMENDING CHAPTER 6 OF THE DANE COUNTY CODE OF ORDINANCES,
REGARDING FILLING SUPERVISORY VACANCIES

Sponsors: FRIES, ENGELBERGER and MILES

Attachments: [2025 OA-008](#)
[Sub. No. 1 to 2025 OA-08](#)

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

Ayes: 28 - ANDRAE, BLAZEWICZ, BOETCHER, BOLLIG, BROWER, CHAWLA, DOOLAN, DOWNING, ENGELBERGER, ERICKSON, FRIES, GLAZER, GRAY, JACKSON, KEMP, MILES, PETERS, PETERSON, POSTLER, RYLANDER, SMITH, UDELL, VELDRAN, WEGLEITNER, YANG, WELSH, FURMAN and BARUSHOK

Noes: 5 - EICHER, MARREN, RITT, ROSE and WEIGAND

Absent: 1 - KRONING

J. AWARD OF CONTRACTS

K. RESOLUTIONS

1. [2025 RES-192](#) SUPPORTING REESTABLISHMENT OF A STATEWIDE COMPREHENSIVE GOOD SAMARITAN LAW

Sponsors: ROSE, CHAWLA, BARUSHOK, BLAZEWICZ, FRIES and ENGELBERGER

Attachments: [2025 RES-192](#)
[2025 RES-192 FISCAL NOTE](#)

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

L. APPOINTMENTS

M. ITEMS REQUIRING MORE THAN A SIMPLE MAJORITY

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 UDELL, seconded by FURMAN, that the meeting be adjourned. The motion carried unanimously at 7:50 pm.