



# 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.*

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Thursday, October 10, 2024

7:00 PM

Hybrid Meeting: Attend in person at the City County Building in Room 201; attend virtually via Zoom.

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See below for additional instructions on how to attend the meeting and provide public testimony.

#### A. ROLL CALL

**Present:** 35 - ANDRAE, BLAZEWICZ, BOETCHER, BOLLIG, BROWER, CHAWLA, DOOLAN, DOWNING, DOYLE, EICHER, ENGELBERGER, ERICKSON, FRIES, GLAZER, GRAY, HUELSEMANN, JACKSON, KEMP, KIGEYA, KRONING, MARREN, McCARVILLE, MILES, PETERS, PETERSON, POSTLER, RITT, ROSE, RYLANDER, SMITH, UDELL, VELDRAN, WEGLEITNER, YANG and WELSH

**Excused:** 1 - COLLINS

**Absent:** 1 - WEIGAND

1. Inspirational Message - Supervisor Rylander (Supervisor Smith next)
2. Pledge of Allegiance - Supervisor Rylander

#### B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2024 RES-147](#) RECOGNIZING INDIGENOUS PEOPLES' DAY ON OCTOBER 14, 2024

**Sponsors:** MILES

**Attachments:** [2024 RES-147](#)

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

2. [2024 RES-148](#) RECOGNIZING SEPTEMBER 22-28, 2024 AS BANNED BOOK WEEK

**Sponsors:** MILES

**Attachments:** [2024 RES-148](#)

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

3. [2024 RES-152](#) RECOGNIZING NATIONAL 4-H WEEK IN DANE COUNTY FROM OCTOBER 6-12, 2024

**Sponsors:** MILES

**Attachments:** [2024 RES-152](#)

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

Announcements

## PUBLIC HEARINGS

### C. APPROVAL OF PAYMENTS

1. [2024 PAY-013](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

**Attachments:** [2024 PAY-013](#)

[2024 PAY-013 UPDATED](#)

[2024 PAY-013 SIGNED COPY](#)

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

### D. DENIAL OF CLAIMS

**E. APPROVAL OF COUNTY BOARD MINUTES**

- 1. [2024  
MIN-266](#) MINUTES OF THE SEPTEMBER 19, 2024 COUNTY BOARD MEETING

**Attachments:** [2024 MIN-266](#)

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

**F. CONSENT CALENDAR**

- 1. [2024  
RES-098](#) ADDENDUM #1 TO THE CONTRACT FOR OFFTAKE OF RENEWABLE NATURAL GAS (RNG) FROM LANDFILL BIOGAS FOR TRANSPORTATION FUEL

**Sponsors:** ENGELBERGER

**Attachments:** [2024 RES-098](#)  
[2024 RES-098 FISCAL NOTE](#)  
[2024 RES-098 CONTRACT #13676A](#)  
[2024 RES-098 SIGNED COPY](#)

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

- 2. [2024  
RES-104](#) AWARD OF CONTRACT FOR BANKING SERVICES

**Sponsors:** DOYLE

**Attachments:** [2024RES-104](#)  
[2024RES-104 PolicyAndFiscalNote BankingServices](#)  
[2024 RES-104 CONTRACT #13794A](#)  
[2024 RES-104 SIGNED COPY](#)

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

3. [2024 RES-118](#) ADDENDUM NO.3 TO THE CONTRACT PROFESSIONAL SERVICES AT THE RNG PLANT

**Sponsors:** ENGELBERGER

**Attachments:** [2024 RES-118](#)  
[2024 RES-118 FISCAL NOTE](#)  
[2024 RES-118 CONTRACT #15348C](#)  
[2024 RES-118 SIGNED COPY](#)

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

4. [2024 RES-120](#) AUTHORIZING CONTRACT EXTENSION FOR LAW ENFORCEMENT RECORDS MANAGEMENT SYSTEM SOFTWARE MAINTENANCE AND SUPPORT FEES

**Sponsors:** ANDRAE and ENGELBERGER

**Attachments:** [2024 RES-120](#)  
[2024 RES-120 FISCAL NOTE](#)  
[2024 RES-120 CONTRACT #11945L](#)  
[2024 RES-120 SIGNED COPY](#)

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

5. [2024 RES-123](#) AUTHORIZE INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF SUN PRAIRIE FOR EXPANSION OF THE CARES PROGRAM DCDHS - BEHAVIORAL HEALTH DIVISION

**Sponsors:** WEGLEITNER, ROSE, RYLANDER, FRIES and BLAZEWICZ

**Attachments:** [2024 RES-123](#)  
[2024 RES-123 FISCAL NOTE](#)  
[2024 RES-123 CONTRACT #15582](#)  
[2024 RES-123 SIGNED COPY](#)

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

6. [2024 RES-124](#) AMENDING POS CONTRACT TO THE MOORING PROGRAMS FOR ROOM AND BOARD EXPENSES DCDHS - BEHAVIORAL HEALTH DIVISION

**Sponsors:** WEGLEITNER and RYLANDER

**Attachments:** [2024 RES-124](#)  
[2024 RES-124 FISCAL NOTE](#)  
[2024 RES-124 CONTRACT #15601](#)  
[2024 RES-124 SIGNED COPY](#)

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

7. [2024 RES-125](#) AUTHORIZATION TO APPLY FOR 2025 STATE OF WISCONSIN DNR SURFACE WATER GRANTS

**Sponsors:** CHAWLA, BLAZEWICZ, POSTLER, ENGELBERGER and ROSE

**Attachments:** [2024 RES-125](#)  
[2024 RES-125 FISCAL NOTE](#)  
[2024 RES-125 SIGNED COPY](#)

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

8. [2024 RES-126](#) AUTHORIZATION TO APPLY FOR STATE OF WISCONSIN DNR URBAN FORESTRY REGULAR GRANT PROGRAM FOR TREES TO COMMUNITIES PILOT PROGRAM

**Sponsors:** CHAWLA, RYLANDER, BLAZEWICZ, POSTLER, ENGELBERGER and ROSE

**Attachments:** [2024 RES-126](#)  
[2024 RES-126 FISCAL NOTE](#)  
[2024 RES-126 SIGNED COPY](#)

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

9. [2024 RES-127](#) ADDENDUM #5 TO THE AGREEMENT WITH BADGER MATERIALS RECYCLING, LLC FOR RECYCLING OF SHINGLES AT THE DANE COUNTY LANDFILL SITE #3 (RODEFELD)

**Sponsors:** ENGELBERGER

**Attachments:** [2024 RES-127](#)  
[2024 RES-127 FISCAL NOTE](#)  
[2024 RES-127 CONTRACT #13801E](#)  
[2024 RES-127 SIGNED COPY](#)

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

10. [2024 RES-129](#) AWARD OF CONTRACT FOR REHEAT CONTROL VALVES REPLACEMENT AT THE DANE COUNTY COURTHOUSE

**Sponsors:** ENGELBERGER

**Attachments:** [2024 RES-129](#)  
[2024 RES-129-Fiscal Note](#)  
[2024 RES-129 CONTRACT #15599](#)  
[2024 RES-129 SIGNED COPY](#)

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

11. [2024 RES-130](#) AWARD OF CONTRACT FOR FISH HATCHERY GARAGE - CENTRAL ROOF REPLACEMENT -2302 FISH HATCHERY ROAD, MADISON, WISCONSIN

**Sponsors:** ENGELBERGER

**Attachments:** [2024 RES-130](#)  
[2024 RES-130 FISCAL NOTE](#)  
[2024 RES-130 CONTRACT #15598](#)  
[2024 RES-130 SIGNED COPY](#)

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

12. [2024 RES-133](#) EXTENSION OF FINANCING BETWEEN THE COUNTY OF DANE AND THE DANE COUNTY HOUSING AUTHORITY DCDHS - HAA DIVISION

**Sponsors:** WEGLEITNER, RYLANDER and ENGELBERGER

**Attachments:** [2024 RES-133](#)  
[2024 RES-133 FISCAL NOTE](#)  
[2024 RES-133 SIGNED COPY](#)

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

13. [2024 RES-138](#) AUTHORIZING SUBMISSION OF APPLICATION TO THE STATE OF WISCONSIN CDBG-DR PROGRAM DCDHS - HAA DIVISION

**Sponsors:** WEGLEITNER, RYLANDER and ENGELBERGER

**Attachments:** [2024 RES-138](#)  
[2024 RES-138 FISCAL NOTE](#)  
[2024 RES-138 SIGNED COPY](#)

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

14. [2024 RES-139](#) AMENDING A CONTRACT WITH ANESIS CENTER FOR MARRIAGE AND FAMILY THERAPY FOR OUTPATIENT COUNSELING DCDHS - BEHAVIORAL HEALTH DIVISION

**Sponsors:** WEGLEITNER

**Attachments:** [2024 RES-139](#)  
[2024 RES-139 FISCAL NOTE](#)  
[2024 RES-139 CONTRACT #15604](#)  
[2024 RES-139 SIGNED COPY](#)

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

15. [2024 RES-149](#) AWARD OF AGREEMENT FOR PROFESSIONAL CIVIL AND BUILDINGS DESIGN SERVICES AT DANE COUNTY'S SUSTAINABILITY CAMPUS

**Sponsors:** ENGELBERGER

**Attachments:** [2024 RES-149](#)  
[2024 RES-149 FISCAL NOTE](#)  
[2024 RES-149 CONTRACT #15608](#)  
[2024 RES-149 SIGNED COPY](#)

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

16. [2024 RES-150](#) ADDENDUM #4 TO THE CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES RELATED TO THE DEPARTMENT OF WASTE AND RENEWABLE'S PROJECTS

**Sponsors:** ENGELBERGER

**Attachments:** [2024 RES-150](#)  
[2024 RES-150 FISCAL NOTE](#)  
[2024 RES-150 CONTRACT #14676D](#)  
[2024 RES-150 SIGNED COPY](#)

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. [11996](#)      PETITION: REZONE 11996  
APPLICANT: ROEHRIG BROTHERS LLC (SVEN ROEHRIG)  
LOCATION: EAST OF 9306 CTH G, SECTION 32, TOWN OF PRIMROSE  
CHANGE FROM: FP-35 Farmland Preservation District TO ~~FP-4 Farmland Preservation District~~  
RR-4 Rural Residential District  
REASON: zoning to ~~enable sale of agricultural parcel~~ create residential lot

**Attachments:**    [11996 Ord Amend](#)  
[11996 Staff Update](#)  
[11996 Town Action rev RR](#)  
[11996 Roehrig Hwy Access Permit 559A](#)  
[11996 Town Action](#)  
[11996 doc 3845967](#)  
[11996 density revised](#)  
[11996 PRIMROSE MAP rev](#)  
[11996 APP rev](#)  
[REZONE PETITION 11996 SIGNED COPY](#)

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

2. [12067](#)      PETITION: REZONE 12067  
APPLICANT: ROY AND LANA ALDERMAN  
LOCATION: 689 COUNTY HIGHWAY U, SECTION 22, TOWN OF PRIMROSE  
CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural Residential District  
REASON: combining two residential lots and creating one new residential lot

**Attachments:**    [12067 Ord Amend](#)  
[12067 Staff Update](#)  
[12067 Town Action](#)  
[12067 Site Layout](#)  
[12067 density](#)  
[12067 APP](#)  
[12067 PRIMROSE MAP](#)  
[REZONE PETITION 12067 SIGNED COPY](#)

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

3. [12085](#)      PETITION: REZONE 12085  
APPLICANT: LEROY AND TERRI WIPPERFURTH  
LOCATION: EAST OF 7364 COUNTY HWY V, SECTION 21, TOWN OF DANE  
CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural Residential District  
REASON: creating one residential lot

**Attachments:**   [12085 Ord Amend](#)  
[12085 Staff Report](#)  
[12085 Town Action](#)  
[12085 APP](#)  
[12085 DANE MAP](#)  
[REZONE PETITION 12085 SIGNED COPY](#)

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

4. [12086](#)      PETITION: REZONE 12086  
APPLICANT: TIMOTHY J AND AMY KALSCHEUR  
LOCATION: NORTH OF 3381 WITTE RD, SECTION 31, TOWN OF CROSS PLAINS  
CHANGE FROM: FP-35 Farmland Preservation District TO RR-4 Rural Residential District  
REASON: creating one residential lot

**Attachments:**   [12086 Ord Amend](#)  
[12086 Staff Report](#)  
[12086 Town Action](#)  
[12086 Density](#)  
[12086 APP](#)  
[12086 CROSS PLAINS MAP](#)  
[REZONE PETITION 12086 SIGNED COPY](#)

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

5. [12087](#) PETITION: REZONE 12087  
APPLICANT: ROBERT REYNOLDS  
LOCATION: 38 COUNTY HIGHWAY N, SECTION 33, TOWN OF ALBION  
CHANGE FROM: RM-8 Rural Mixed-Use District TO FP-35 Farmland Preservation District and RR-2 Rural Residential District, RM-16 Rural Mixed-Use District TO FP-35 Farmland Preservation District  
REASON: reduce the size of a residential lot

**Attachments:** [12087 Ord Amend](#)  
[12087 Staff Report](#)  
[12087 Town Action](#)  
[12087 ALBION MAP](#)  
[12087 APP](#)  
[REZONE PETITION 12087 SIGNED COPY](#)

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

6. [12088](#) PETITION: REZONE 12088  
APPLICANT: STEPHEN H MCGILVREY & KIM ERFURTH  
LOCATION: 472 COUNTY ROAD N, SECTION 28, TOWN OF DUNKIRK  
CHANGE FROM: SFR-1 Single Family Residential District TO RR-1 Rural Residential District  
REASON: zoning to allow for an expanded accessory storage buildings

**Attachments:** [12088 Ord Amend](#)  
[12088 Staff Report](#)  
[12088 Town Action Report](#)  
[12088 APP](#)  
[12088 DUNKIRK MAP](#)  
[REZONE PETITION 12088 SIGNED COPY](#)

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

7. [12089](#)      PETITION: REZONE 12089  
APPLICANT: WENDY OLSON AND ERIC D HALVERSON  
LOCATION: 3671 HALVERSON ROAD, SECTION 35, TOWN OF DUNN  
CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural Residential District  
REASON: separating existing residence from farmland

**Attachments:**    [12089 Ord Amend](#)  
[12089 Staff Report](#)  
[12089 Town Action](#)  
[12089 Density Study](#)  
[12089 APP](#)  
[12089 MAP](#)  
[REZONE PETITION 12089 SIGNED COPY](#)

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

8. [12090](#)      PETITION: REZONE 12090  
APPLICANT: HENRY E & ALICE A SCHUSTER REV TR  
LOCATION: 6770 COUNTY HIGHWAY TT, SECTION 27, TOWN OF YORK  
CHANGE FROM: FP-35 Farmland Preservation District TO RR-4 Rural Residential District  
REASON: separating existing residence from farmland

**Attachments:**    [12090 Ord Amend](#)  
[12090 Staff Report](#)  
[12090 Town Action](#)  
[12090 Hwy access permit](#)  
[12090 APP](#)  
[12090 YORK MAP](#)  
[REZONE PETITION 12090 SIGNED COPY](#)

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

9. [12092](#)      PETITION: REZONE 12092  
APPLICANT: TOWN OF COTTAGE GROVE  
LOCATION: MULTIPLE SECTIONS, TOWN OF COTTAGE GROVE  
CHANGE FROM: FP-35 Farmland Preservation District TO Various Zoning Districts  
REASON: town-initiated blanket rezone of properties for consistency with the Dane County Farmland Preservation Plan and s. 91.38, Wisconsin Statutes.

**Attachments:**    [12092 Ord Amend](#)  
[12092 Staff Report](#)  
[12092 Town Action](#)  
[12092 COTTAGE GROVE](#)  
[12092 MAP](#)  
[REZONE PETITION 12092 SIGNED COPY](#)

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

10. [12093](#)      PETITION: REZONE 12093  
APPLICANT: TOWN OF DANE  
LOCATION: 7934 STATE HWY 113 AND SOUTH, SECTION 2, TOWN OF DANE  
CHANGE FROM: TFR-08 Two Family Residential District TO GC General Commercial District, FP-1 Farmland Preservation District TO GC General Commercial District, RM-16 Rural Mixed-Use District TO FP-1 Farmland Preservation District  
REASON: town-initiated blanket rezone of properties for consistency with the Dane County Farmland Preservation Plan and s. 91.38, Wisconsin Statutes.

**Attachments:**    [12093 Ord Amend](#)  
[12093 Staff Report](#)  
[12093 Town Action](#)  
[12093 APP](#)  
[REZONE PETITION 12093 SIGNED COPY](#)

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

11. [12096](#)      PETITION: REZONE 12096  
APPLICANT: TOWN OF PLEASANT SPRINGS  
LOCATION: SECTION 03 & 31, TOWN OF PLEASANT SPRINGS  
CHANGE FROM: FP-1 Farmland Preservation District TO AT-35 Agriculture Transition District,  
FP-35 Farmland Preservation District TO RR-16 Rural Residential District  
REASON: town-initiated blanket rezone of properties for consistency with the Dane County  
Farmland Preservation Plan and s. 91.38, Wisconsin Statutes.

**Attachments:**    [12096 Ord Amend](#)  
[12096 Staff Report](#)  
[12096 Town Action](#)  
[12096 Staff Report](#)  
[12096 APP](#)  
[REZONE PETITION 12096 SIGNED COPY](#)

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

12. [12097](#)      PETITION: REZONE 12097  
APPLICANT: TOWN OF MAZOMANIE  
LOCATION: SOUTH OF 10794 HUDSON RD, SECTION 17, TOWN OF MAZOMANIE  
CHANGE FROM: FP-35 Farmland Preservation District TO AT-35 Agriculture Transition District  
REASON: town-initiated blanket rezone of properties for consistency with the Dane County  
Farmland Preservation Plan and s. 91.38, Wisconsin Statutes

**Attachments:**    [12097 Ord Amend](#)  
[12097 Staff Report](#)  
[12097 Town Action](#)  
[12097 MAZOMANIE](#)  
[REZONE PETITION 12097 SIGNED COPY](#)

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

13. [12098](#)      PETITION: REZONE 12098  
APPLICANT: MARY ANN B CONNORS REV TR  
LOCATION: SOUTH OF 4114 OBSERVATORY RD, SECTION 16, TOWN OF CROSS PLAINS  
CHANGE FROM: FP-1 Farmland Preservation District TO RR-2 Rural Residential District  
REASON: creating two residential lots

**Attachments:** [12098 Ord Amend](#)  
[12098 Staff Report](#)  
[12098 Town Action](#)  
[12098 Parcel Status](#)  
[12098 APP](#)  
[12098 MAP](#)  
[REZONE PETITION 12098 SIGNED COPY](#)

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

**I. ORDINANCES**

**J. AWARD OF CONTRACTS**

**K. RESOLUTIONS**

1. [2024](#)  
[RES-115](#)      RESOLUTION EXTENDING THE DANE COUNTY DISTRICT ATTORNEY'S  
OFFICE - DEFERRED PROSECUTION PROGRAM (DPP) LTE CLERK III AN  
ADDITIONAL 600 HOURS PER THE 2024 PAYROLL YEAR

**Sponsors:** JACKSON and ROSE

**Attachments:** [2024 RES-115](#)  
[2024 RES-115 as amended by PP&J on 9.10.24](#)  
[2024 RES-115 FISCAL NOTE](#)  
[2024 RES-115 SIGNED COPY](#)

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

2. [2024 RES-128](#) AWARD OF AGREEMENT FOR ARCHITECTURAL/ENGINEERING DESIGN SERVICES FOR BADGER PRAIRIE COUNTY PARK PLAYGROUND AND ACCESSIBILITY IMPROVEMENTS

**Sponsors:** ENGELBERGER, BLAZEWICZ and POSTLER

**Attachments:** [2024 RES-128](#)  
[Sub 1 to 2024 RES-128 \(PWT and Parks\)](#)  
[SUB TO 2024 RES-128 \(PROPOSED-ENGELBERGER\)](#)  
[2024 RES-128 FISCAL NOTE](#)  
[2024 RES-128 CONTRACT #15603](#)  
[SUB 1 TO 2024 RES-128 SIGNED COPY](#)

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

## L. APPOINTMENTS

1. [2024 RES-151](#) COUNTY EXECUTIVE APPOINTMENTS

**Sponsors:** MILES and ENGELBERGER

**Attachments:** [2024 RES-151](#)  
[SUB 2024 RES-151 PROPOSED MILES](#)  
[SUB 1 TO 2024 RES-151 SIGNED COPY](#)

A motion was made by KEMP, seconded by ENGELBERGER, that the Resolution be adopted Sub. 1. The motion carried by a voice vote. Sub. 1 was then before the Board. The motion carried by a voice vote.

## M. ITEMS REQUIRING MORE THAN A SIMPLE MAJORITY

1. [2024 RES-131](#) AWARD OF CONTRACT FOR FISH HATCHERY GARAGE FUEL ISLAND REPLACEMENT AT 2302 FISH HATCHERY ROAD, MADISON, WISCONSIN

**Sponsors:** ENGELBERGER

**Attachments:** [2024 RES-131](#)  
[2024 RES-131 FISCAL NOTE](#)  
[2024 RES-131 CONTRACT #15600](#)  
[2024 RES-131 SIGNED COPY](#)

A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.



2. [2024 RES-132](#) AUTHORIZING ACCEPTANCE OF TRANSPORTATION ALTERNATIVES PROGRAM GRANT FUNDING FROM WisDOT FOR DEVELOPMENT OF THE WALKING IRON TRAIL

**Sponsors:** CHAWLA, POSTLER, BLAZEWICZ, RYLANDER, ENGELBERGER and ROSE

**Attachments:** [2024 RES-132](#)  
[2024 RES-132 FISCAL NOTE](#)  
[2024 RES-132 CONTRACT #15594](#)  
[2024 RES-132 SIGNED COPY](#)

A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.

3. [2024 RES-134](#) AUTHORIZING HIGHWAY SAFETY GRANT FUNDING FOR A SPEED ENFORCEMENT TASK FORCE PROJECT

**Sponsors:** ANDRAE, BLAZEWICZ and ENGELBERGER

**Attachments:** [2024 RES-134](#)  
[2024 RES-134 FISCAL NOTE](#)  
[2024 RES-134 CONTRACT #15591](#)  
[2024 RES-134 SIGNED COPY](#)

A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote. POSSLER abstains.

4. [2024 RES-135](#) AUTHORIZING HIGHWAY SAFETY GRANT FUNDING FOR A SEAT BELT ENFORCEMENT PROJECT

**Sponsors:** ANDRAE, ROSE, BLAZEWICZ and ENGELBERGER

**Attachments:** [2024 RES-135](#)  
[2024 RES-135 FISCAL NOTE](#)  
[2024 RES-135 CONTRACT #15592](#)  
[2024 RES-135 SIGNED COPY](#)

A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote. POSSLER abstains.

- 5. [2024 RES-136](#) AUTHORIZING HIGHWAY SAFETY GRANT FUNDING FOR AN IMPAIRED DRIVER ENFORCEMENT TASK FORCE

**Sponsors:** ANDRAE, ROSE, BLAZEWICZ and ENGELBERGER

- Attachments:** [2024 RES-136](#)  
[2024 RES-136 FISCAL NOTE](#)  
[2024 RES-136 CONTRACT #15590](#)  
[2024 RES-136 SIGNED COPY](#)

A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote. POSSLER abstains.

- 6. [2024 RES-140](#) AWARD OF CONTRACT FOR EXTERIOR FIRE ESCAPE REPLACEMENT AT 1738 ROTH STREET, MADISON, WI

**Sponsors:** ENGELBERGER

- Attachments:** [2024 RES-140](#)  
[2024 RES-140 FISCAL NOTE](#)  
[2024 RES-140 CONTRACT #15602](#)  
[2024 RES-140 SIGNED COPY](#)

A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.

- 7. [2024 RES-141](#) AUTHORIZING RECLASSIFICATION OF PUBLIC HEALTH ANALYST TO PUBLIC HEALTH EPIDEMIOLOGIST IN PUBLIC HEALTH MADISON & DANE COUNTY

**Sponsors:** JACKSON, MILES, ROSE, RYLANDER and RITT

- Attachments:** [2024 RES-141](#)  
[2024 RES-141 FISCAL NOTE](#)  
[2024 RES-141 SIGNED COPY](#)

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 ERICKSON, seconded by BLAZEWICZ, that the meeting be :adjourned. The motion carried unanimously at 7:41 pm

