



# 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, February 20, 2025

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.**

**Present:** 34 - ANDRAE, BLAZEWICZ, BOETCHER, BOLLIG, BROWER, CHAWLA, DOOLAN, DOWNING, DOYLE, EICHER, ENGELBERGER, ERICKSON, FRIES, GRAY, HUELSEMAN, JACKSON, KEMP, KIGEYA, KRONING, MARREN, MILES, PETERS, PETERSON, POSTLER, RITT, ROSE, RYLANDER, SMITH, UDELL, VELDRAN, WEGLEITNER, WEIGAND, WELSH and FURMAN

**Excused:** 2 - McCARVILLE and YANG

**Absent:** 1 - GLAZER

#### A. ROLL CALL

**Present:** 34 - ANDRAE, BLAZEWICZ, BOETCHER, BOLLIG, BROWER, CHAWLA, DOOLAN, DOWNING, DOYLE, EICHER, ENGELBERGER, ERICKSON, FRIES, GRAY, HUELSEMAN, JACKSON, KEMP, KIGEYA, KRONING, MARREN, MILES, PETERS, PETERSON, POSTLER, RITT, ROSE, RYLANDER, SMITH, UDELL, VELDRAN, WEGLEITNER, WEIGAND, WELSH and FURMAN

**Excused:** 2 - McCARVILLE and YANG

**Absent:** 1 - GLAZER

1. Inspirational Message - Supervisor Andrae (Supervisor Blazewicz next)
2. Pledge of Allegiance - Supervisor Andrae

#### B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2024  
RES-305](#) REPUDIATING RACIAL AND DISCRIMINATORY COVENANTS IN DANE COUNTY PROPERTY RECORDS

**Sponsors:** MILES

**Attachments:** [2024 RES-305](#)

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

2. [2024  
PRES-180](#) PRESENTATION OF THE 25 YEAR AWARDS

**Attachments:** [PRESENTATION OF 25 YEAR CERTIFICATES](#)  
[LIST OF 25 YEAR AWARD RECIPIENTS](#)

Announcements

## PUBLIC HEARINGS

### C. APPROVAL OF PAYMENTS

1. [2024  
PAY-023](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

**Attachments:** [2024 PAY-023](#)  
[2024 PAY-023 UPDATED](#)  
[2024 PAY-023 SIGNED COPY](#)

A motion was made by DOYLE, 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. [2024  
MIN-435](#) MINUTES OF THE FEBRUARY 6, 2025 COUNTY BOARD MEETING

**Attachments:** [2024 MIN-435](#)  
[2.6.25CountyBoardRegistrations](#)

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

### F. CONSENT CALENDAR

1. [2024  
RES-285](#) AWARDING PROFESSIONAL SERVICES CONTRACT FOR SUPERIOR  
HEALTH LINENS LLC DCDHS - BPHCC DIVISION

**Sponsors:** WEGLEITNER and ENGELBERGER

**Attachments:** [2024 RES-285](#)  
[2024 RES-285 FISCAL NOTE](#)  
[2024 RES-285 CONTRACT #15727](#)  
[2024 RES-285 SIGNED COPY](#)

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

2. [2024  
RES-292](#) ADDENDUM #5 TO THE CONTRACT FOR SUSTAINABILITY CAMPUS  
DEVELOPMENT ASSISTANCE

**Sponsors:** ENGELBERGER

**Attachments:** [2024 RES-292](#)  
[2024 RES-292 FISCAL NOTE](#)  
[2024 RES-292 CONTRACT #15018E](#)  
[2024 RES-292 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

## I. ORDINANCES

## J. AWARD OF CONTRACTS

## K. RESOLUTIONS

1. [2024  
RES-288](#) PROVIDING OFFICIAL ENDORSEMENT FOR THE BEAD PROGRAM

**Sponsors:** GLAZER, POSTLER, ROSE, KRONING, ENGELBERGER and MILES

**Attachments:** [2024 RES-288](#)

[SUB to 2024 RES-288 \(PROPOSED-POSTLER\)](#)

[SUB 1 to 2024 RES-288](#)

[SUB 1 TO 2024 RES-288 SIGNED COPY](#)

[2024 RES-288 clean copy](#)

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

2. [2024  
RES-332](#) URGING CONGRESS NOT TO CUT FUNDING FOR MEDICAID, THE OLDER AMERICANS ACT, AND OTHER CRITICAL HEALTHCARE SUPPORTS

**Sponsors:** YANG, MILES, PETERSON, GLAZER, ANDRAE and ROSE

**Attachments:** [2024 RES-332](#)

[2024 RES-332 SIGNED COPY](#)

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

3. [2024  
RES-304](#) AUTHORIZING EMERGENCY FIRE WARDENS FOR DANE COUNTY FOR THE YEAR 2025

**Sponsors:** CHAWLA and ENGELBERGER

**Attachments:** [2024 RES-304](#)

[2024 RES-304 SIGNED COPY](#)

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

## L. APPOINTMENTS

1. [2024  
RES-328](#) COUNTY EXECUTIVE APPOINTMENTS

**Sponsors:** MILES and ENGELBERGER

**Attachments:** [2024 RES-328](#)

[2024 RES-328 SIGNED COPY](#)

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

**M. ITEMS REQUIRING MORE THAN A SIMPLE MAJORITY**

1. [2024  
RES-286](#) AUTHORIZING ACCEPTANCE OF A GRANT FROM THE NATIONAL FISH AND WILDLIFE FOUNDATION

**Sponsors:** CHAWLA, POSTLER, ROSE, RITT, ENGELBERGER and MILES

**Attachments:** [2024 RES-286](#)

[2024 RES-286 FISCAL NOTE](#)

[SUB to 2024 RES-286 \(PROPOSED CHAWLA\)](#)

[Sub 1 to 2024 RES-286 EANR approved](#)

[2024 RES-286 CONTRACT #15726](#)

[SUB 1 TO 2024 RES-286 SIGNED COPY](#)

A motion was made that the Resolution Requiring 2/3rds Vote be adopted Sub. 1.  
The motion carried by a voice vote.

2. [2024  
RES-287](#) AMENDING THE PUBLIC HEALTH BUDGET TO ACCEPT GRANT FUNDS FROM THE NURSE-FAMILY PARTNERSHIP (NFP) AND CREATE A 1.0 FTE PUBLIC HEALTH NURSE AND 1.0 FTE NFP COORDINATOR POSITION FOR THE NFP PROGRAM

**Sponsors:** JACKSON, ROSE, RITT and ENGELBERGER

**Attachments:** [2024 RES-287](#)

[2024 RES-287 Fiscal Note](#)

[2024 RES-287 SIGNED COPY](#)

A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote. WEIGAND votes no.

**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 DOOLAN, seconded by BOLLIG, that the meeting be adjourned. The motion carried unanimously at 8:01 pm.

