

County Board

6/25/2026

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

Name (Last, First)	Position	Speak	Paid
--------------------	----------	-------	------

F1. APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT AT 606 REEVE ROAD, WAUNAKEE DCDHS - HAA DIVISION

Name (Last, First)	Position	Speak	Paid
--------------------	----------	-------	------

F2. AUTHORIZING A CONTRACT WITH THE CITY OF SUN PRAIRIE FOR TOWN HALL CROSSING DEVELOPMENT INFRASTRUCTURE DCDHS - HAA DIVISION

Name (Last, First)	Position	Speak	Paid
--------------------	----------	-------	------

F3. ACCEPTING SS4A GRANT FUNDS FROM THE CITY OF MADISON FOR THE COUNTY HIGHWAY COMPREHENSIVE SAFETY ACTION PLAN

Name (Last, First)	Position	Speak	Paid
Books, Steve (he/him)	Support	I want to speak	No

F4. RESOLUTION ESTABLISHING A PETTY CASH CHECKING ACCOUNT FOR THE DANE COUNTY OFFICE OF JUSTICE REFORM

Name (Last, First)	Position	Speak	Paid
--------------------	----------	-------	------

F5. APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT AT 103 PERIMETER RD, MOUNT HOREB DCDHS - HAA DIVISION

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

F6. AUTHORIZING STOUGHTON LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM - DCDHS- PEI DIVISION

Name (Last, First)	Position	Speak	Paid
--------------------	----------	-------	------

F7. ADDENDUM #1 TO THE CONTRACT FOR PLC PROGRAMMING, AUTOMATION, AND OPERATIONS SUPPORT

Name (Last, First)	Position	Speak	Paid
--------------------	----------	-------	------

F8. ACCEPTING CHILD CARE FUNDS FROM DEPARTMENT OF CHILDREN AND FAMILIES DCDHS - FMS DIVISION

Name (Last, First)	Position	Speak	Paid
--------------------	----------	-------	------

F9. RESOLUTION EXTENDING INTERAGENCY AGREEMENT BETWEEN THE DANE COUNTY DISTRICT ATTORNEY'S OFFICE AND COTG2021 FOR CONTINUED COMPREHENSIVE DRUG TESTING FOR THE DEFERRED PROSECUTION PROGRAM

Name (Last, First)	Position	Speak	Paid
--------------------	----------	-------	------

F10. RESOLUTION EXTENDING INTERAGENCY AGREEMENT #MSN260999 BETWEEN THE DANE COUNTY DISTRICT ATTORNEY'S OFFICE AND THE UNIVERSITY OF WISCONSIN POPULATION HEALTH INSTITUTE FOR CONTINUED PROGRAM EVALUATION OF THE DEFERRED PROSECUTION OPIATE DIVERSION PROGRAM

Name (Last, First)	Position	Speak	Paid
--------------------	----------	-------	------

F11. AUTHORIZING A LAND ACQUISITION FOR BADFISH CREEK NATURAL RESOURCE AREA

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

F12. CONTRACT CHANGE ORDER #245 FOR THE JAIL CONSOLIDATION PROJECT- 115 W. DOTY ST., MADISON, WI.
CONTRACTOR: MIRON CONSTRUCTION CO.

Name (Last, First)	Position	Speak	Paid
--------------------	----------	-------	------

H1. PETITION: REZONE 12278 APPLICANT: JMM LLC LOCATION: 7228 PINE ROW RD, SECTION 28, TOWN OF VERONA CHANGE FROM: Wetland Overlay District TO Non-Wetland Overlay District REASON: removal of wetland restrictions

Name (Last, First)	Position	Speak	Paid
--------------------	----------	-------	------

K1. AUTHORIZING A CONTRACT FOR AURELIAN VOICE ASSISTANT PLATFORM

Name (Last, First)	Position	Speak	Paid
Olson, Anthony (Prefer not to say)	Oppose	I want to speak	No

K2. APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN DANE COUNTY AND THE CITY OF MADISON FOR AN EMERGENCY SHELTER FOR ADULT MEN DCDHS - HAA DIVISION

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

K3. ACCEPTING FUNDS FROM HOUSING AND URBAN DEVELOPMENT (HUD) DCDHS - HAA DIVISION

Name (Last, First)	Position	Speak	Paid
--------------------	----------	-------	------

L1. COUNTY EXECUTIVE APPOINTMENTS

Name (Last, First)	Position	Speak	Paid
--------------------	----------	-------	------

M1. AWARD OF CONTRACT TO WIESER BROTHERS GENERAL CONTRACTOR, INC. FOR THE CONSTRUCTION OF DANE COUNTY RING MAINTENANCE SHOP AND OFFICE BUILDING

Name (Last, First)	Position	Speak	Paid
--------------------	----------	-------	------

M2. AWARD OF CONTRACT TO J.P. CULLEN & SONS, INC. FOR THE INITIAL BUILDING AND INFRASTRUCTURE CONSTRUCTION OF DANE COUNTY'S SUSTAINABILITY CAMPUS

Name (Last, First)	Position	Speak	Paid
--------------------	----------	-------	------

M3. ACCEPTING GRANT FUNDING FROM PUBLIC HEALTH MADISON DANE COUNTY VIOLENCE PREVENTION GRANT

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