



Dane County

Meeting Agenda - Final

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, June 26, 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.

Interpreters must be requested in advance; please see the bottom of the agenda for more information.

Los intérpretes deben solicitarse con anticipación; consulte el final de la agenda para obtener más información.

Yuav tsuam tau thov txog cov neeg txhais lus hau ntej; thov saib hauv qab kawg ntawm qhov txheej txheem rau cov ntaub ntawv ntxiv.

يجب التقدم بطلب خدمات الترجمة مقدماً. يرجى الاطلاع على أسفل جدول الأعمال للمزيد من المعلومات

The June 26, 2025 County Board meeting will be a hybrid meeting. Members of the public can either attend in person or virtually via Zoom.

The public can watch the meeting without registering here:
<https://www.cityofmadison.com/WatchDaneCountyBoard>

The public can attend in person at the City County Building, room 201.

The public can access the meeting virtually with the Zoom application or by telephone.

To join the meeting in Zoom, click the following link:
<https://board.countyofdane.com/meetings/attend-meeting>

You will be taken to a Dane County website, select "Signup to Attend a Meeting." You will be prompted to create an account or login to your account (if already created). Once logged in, follow the prompts to register for the meeting. Instructions can also be found at the link above. Call 608-266-5758 with questions.

After you register, the meeting link will be emailed to you. This link will be active until the end of the meeting.

To join the meeting by phone, dial-in using one of the following toll-free phone numbers:

1-833-548-0276

1-833-548-0282

When prompted, enter the following Webinar ID: 932 7536 1290

PROCESS TO PROVIDE PUBLIC COMMENT:

IN PERSON: Any members of the public wishing to register to speak on/support/oppose an agenda item can register in person at the meeting using paper registration forms. **IT IS HIGHLY ENCOURAGED TO REGISTER VIA THE ZOOM LINK ABOVE EVEN IF YOU PLAN ON ATTENDING IN PERSON.**

In person registrations to provide public comment will be accepted throughout the meeting.

VIRTUAL: Any members of the public wishing to register to speak on/support/oppose an agenda item **MUST REGISTER USING THE LINK ABOVE** (even if you plan to attend using your phone). Virtual registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

In order to testify (provide public comment) virtually, you must be in attendance at the meeting via Zoom or phone, you will then either be unmuted or promoted to a panelist and provided time to speak to the body.

If you want to submit written comments or other materials for this meeting, please email them to:
County_Board_Recipients@danecounty.gov

A. ROLL CALL

Notified Absent: Supervisors Yang and Brower

1. Inspirational Message - Supervisor Chawla (Supervisor Doolan next)
2. Pledge of Allegiance - Supervisor Chawla

B. SPECIAL MATTERS AND ANNOUNCEMENTS

Pursuant to Dane County Ordinance 7.63(1)(a), public testimony will not be taken on Special Matters and Announcements

1. Administering the Oath of Office
Colin Barushok, District 1

2. [2025 RES-054](#) RECOGNIZING AND SUPPORTING GUN VIOLENCE PREVENTION EFFORTS IN DANE COUNTY

Attachments: [2025 RES-054](#)

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2025 PAY-007](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2025 PAY-007](#)
[2025 PAY-007 Updated](#)

D. DENIAL OF CLAIMS

Pursuant to Dane County Ordinance 7.63(1)(a), public testimony will not be taken on Claims

1. [2025 CL-008](#) CLAIM OF BRIAN HORTON

Attachments: [2025 CL-008 Horton](#)

E. APPROVAL OF COUNTY BOARD MINUTES

Pursuant to Dane County Ordinance 7.63(1)(a), public testimony will not be taken on County Board Minutes

1. [2025 MIN-138](#) MINUTES OF THE JUNE 12, 2025 DANE COUNTY BOARD MEETING

Attachments: [2025 MIN-138](#)

2. [2025 MIN-152](#) MINUTES OF THE JUNE 12, 2025 COMMITTEE OF THE WHOLE

Attachments: [2025 MIN-152](#)

F. CONSENT CALENDAR

G. MOTIONS FROM PREVIOUS MEETINGS

H. REPORTS ON ZONING PETITIONS

1. 12158

PETITION: REZONE 12158

APPLICANT: TIM & JORI PROPERTIES LLC

LOCATION: 3864 COUNTY HIGHWAY A, SECTION 15, TOWN OF RUTLAND

CHANGE FROM: FP-35 Farmland Preservation District TO RR-8 Rural Residential District and
FP-1 Farmland Preservation District

REASON: create one residential lot and one agricultural lot

Attachments: [12058 Ord Amend](#)

12158 Staff Update

12158 Staff Report

12158 Town Action

12158 RUTLAND Rev

12158 MAP Rev

Legislative History

5/27/25	Zoning & Land Regulation Committee	postponed to the Zoning & Land Regulation Committee
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A motion was made by KRONING, seconded by BOLLIG, that the Zoning Petition be postponed due to no town action. The motion carried by the following vote: 5-0. Passed

6/10/25	Zoning & Land Regulation Committee	recommended for approval
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A motion was made by KRONING, seconded by BOLLIG, that the Zoning Petition be recommended for approval with conditions. The motion carried by the following vote: 5-0

1. A deed notice shall be recorded on proposed Lot 2 (FP-1 lot) of the CSM stating the following:

a. Two density units ("splits") from the original 1978 Hvam farm remain available to the property. This allocation reflects a written agreement between Hvam and Woodstock associated with the 2018 deed recorded under document #5398949 assigning all remaining density units to Woodstock.

2. 12159

PETITION: REZONE 12159

APPLICANT: KIRK AND HEIDI EILENFELDT

LOCATION: EAST OF 3436 N. STAR ROAD, SECTION 27, TOWN OF COTTAGE GROVE

CHANGE FROM: RM-16 Rural Mixed-Use District TO FP-1 Farmland Preservation District

REASON: transfer one development right to another property

Attachments: [12159 Ord Amend](#)

12159 Staff Update

12159 Staff Report

12159 Town Action

12159 APP

12159 MAP

Legislative History

5/27/25	Zoning & Land Regulation Committee	postponed to the Zoning & Land Regulation Committee
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A motion was made by BOLLIG, seconded by KRONING, that the Zoning Petition be postponed, due to no town action on petition 12160 (the TDR receiving property). The motion carried by the following vote: 5-0. Passed

6/10/25	Zoning & Land Regulation Committee	recommended for approval
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A motion was made by BOLLIG, seconded by KRONING, that the Zoning Petition be recommended for approval with conditions. The motion carried by the following vote: 5-0

1. The TDR-S (Transfer of Development Rights – Sending) overlay zoning district shall be assigned to the sending property (parcel 0711-273-9600-0).
 2. The TDR-R (Transfer of Development Rights – Receiving) overlay zoning district shall be assigned to the proposed residential lot (see rezone petition #12160).
 3. A deed notice shall be recorded on CSM Lot 1 that indicates it was created by a transfer of development rights.
 4. A deed restriction shall be recorded on tax parcel 0711-273-9600-0 stating the following:
 - a. Further residential/nonfarm development and land divisions are prohibited.
- The housing density rights for the original Gregory Hellickson farm have been exhausted per the Town Comprehensive Plan density policies. Passed

3. [12160](#)

PETITION: REZONE 12160

APPLICANT: KIRK AND HEIDI EILENFELDT

LOCATION: 4082 RIDGE ROAD, SECTION 14, TOWN OF COTTAGE GROVE

CHANGE FROM: FP-35 Farmland Preservation District TO RR-1 Rural Residential District

REASON: creating one residential lot - transfer of development right

Attachments: [12160 Ord Amend](#)[12160 Staff Update](#)[12160 Staff Report](#)[12160 Town Action](#)[12160 MAP](#)[12160 APP rev](#)**Legislative History**

5/27/25 Zoning & Land Regulation postponed to the Zoning & Land
 Committee Regulation Committee

A motion was made by KRONING, seconded by BOLLIG, that the Zoning Petition be postponed due to no town action. The motion carried by the following vote: 5-0. Passed

6/10/25 Zoning & Land Regulation recommended for approval
 Committee

A motion was made by KRONING, seconded by BOLLIG, that the Zoning Petition be recommended for approval with conditions. The motion carried by the following vote: 5-0

1. The TDR-S (Transfer of Development Rights – Sending) overlay zoning district shall be assigned to the sending property (parcel 0711-273-9600-0).
 2. The TDR-R (Transfer of Development Rights – Receiving) overlay zoning district shall be assigned to the proposed residential lot.
 3. A deed notice shall be recorded on CSM Lot 1 that indicates it was created by a transfer of development rights.
 4. A deed restriction shall be recorded on tax parcel 0711-273-9600-0 stating the following:
 - a. Further residential/nonfarm development and land divisions are prohibited. The housing density rights for the original Gregory Hellickson farm have been exhausted per the Town Comprehensive Plan density policies.
- Passed

4. 12164

PETITION: REZONE 12164

APPLICANT: ALLISON RODRIGUEZ AND JOSUE RODRIGUEZ MORENO

LOCATION: 4185 RIDGE ROAD, SECTION 14, TOWN OF COTTAGE GROVE

CHANGE FROM: SFR-1 Single Family Residential District TO RR-1 Rural Residential District

REASON: zoning to allow for a limited family business

Attachments: [12164 Ord Amend](#)

12164 Staff Update

12164 Staff Report

12164 Town Action

12164 Site Plan revised 05-05-2025

12164 APP

12164 MAP

Legislative History

5/27/25	Zoning & Land Regulation Committee	postponed to the Zoning & Land Regulation Committee
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A motion was made by POSTLER, seconded by BOLLIG, that the Zoning Petition be postponed due to no town action. The motion carried by the following vote: 5-0. Passed

6/10/25	Zoning & Land Regulation Committee	recommended for approval
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A motion was made by BOLLIG, seconded by KRONING, that the Zoning Petition be recommended for approval. The motion carried by the following vote:
5-0 Passed

I. ORDINANCES

1. 2025 OA-003

AMENDING CHAPTER 25 OF THE DANE COUNTY CODE OF ORDINANCES,
REGARDING APPROVAL OF HUMAN SERVICES CONTRACTS

Sponsors: PETERSON, WEGLEITNER and MILES

Attachments: [2025 OA-003](#)

SUB to 2025 OA-003 (PROPOSED-MILES)

SUB 1 to 2025 OA-003

DCDHS DC Ord 25.50 Memo 5.22.25 Final

Legislative History

5/16/25	County Board	referred to the Health & Human Needs Committee
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This resolution was referred to the Health & Human Needs Committee

5/16/25 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

6/5/25 Health & Human Needs Committee recommended for approval as amended

A motion by MILES that SUB 1 of the resolution be recommended for approval. Motion carried unanimously by a voice vote 7-0 Passed

6/5/25 Health & Human Needs Committee amended

A motion by MILES to amend SUB 1 to add "5. Budgeted program amount" to line 48. Motion carried unanimously by voice vote 7-0. Passed

6/5/25 Health & Human Needs Committee amended

A motion by MILES to amend SUB 1 as amended to delete line 48 and amend line 47 to read "4. Budgeted program name(s) and respective amount(s)" Motion carried unanimously by voice vote 7-0. Passed

6/16/25 Personnel & Finance Committee Sub. 1 to the ordinance amendment be recommended for approval

A motion was made by MILES that Sub. 1 to the ordinance amendment as amended by Health and Human Needs Committee on 6/5/25 be recommended for approval. The motion carried by a voice vote 5-0.

Supervisor Wegleitner spoke on this item. Passed

2. [2025 OA-002](#) AMENDING CHAPTER 25 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING HUMAN SERVICES CONTRACTS

Sponsors: WEIGAND, McCARVILLE and BOLLIG

Attachments: [2025 OA-002](#)
[DCDHS DC Ord 25.50 Memo 5.22.25 Final](#)

Legislative History

5/2/25 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

5/2/25 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

6/5/25 Health & Human Needs recommended for denial
Committee
A motion by RYLANDER to recommended this resolution for denial. Motion
carried unanimously by voice vote 7-0. Passed

6/16/25 Personnel & Finance recommended for denial
Committee
A motion was made by GLAZER that the Ordinance be recommended for
denial. The motion carried by a voice vote 5-0. Passed

J. AWARD OF CONTRACTS

K. RESOLUTIONS

1. [2024 RES-370](#) RECOMMENDATION TO RESTORE ADDITIONAL OPIOID SETTLEMENT
FUNDS FOR CREATION OF A CENTRALIZED HARM REDUCTION AND
PREVENTION DROP-IN CENTER

Sponsors: KIGEYA, POSTLER, BLAZEWICZ, RITT, ROSE, YANG, ENGELBERGER and
MARREN

Attachments: [2024 RES-370](#)
[2024 RES-370 Fiscal Note](#)

Legislative History

3/21/25 County Board referred to the Health & Human
Needs Committee
This resolution was referred to the Health & Human Needs Committee

3/21/25 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

3/31/25 Health and Human Needs recommended for approval
Committee - Opioid
Settlement Subcommittee
A motion made by GALEY that the Resolution be recommended for Approval on
restoring the \$331,200 into the budget for the drop-in center. The motion carried
by a voice vote of 5-0.

5/8/25 Health & Human Needs Committee recommended for approval
A motion by WELSCH to recommend the resolution for approval. Motion carried unanimously by voice vote. 4-0

6/16/25 Personnel & Finance Committee recommended for approval
A motion was made by ERICKSON that the Resolution be recommended for approval. The motion carried by a voice vote 4-1 (Veldran). Passed

2. [2025 RES-001](#) URGING THE STATE OF WISCONSIN TO LOWER THE VOTING AGE TO 16 YEARS OLD FOR SCHOOL BOARD ELECTIONS

Sponsors: FRIES, RYLANDER, CHAWLA and ROSE

Attachments: [2025 RES-001](#)
[FISCAL NOTE 2025 RES 001](#)
[SUB TO 2025 RES-001 \(PROPOSED-FRIES\)](#)
[MARKED CHANGES SUB TO 2025 RES-001 \(PROPOSED-FRIES\)](#)

Pending Executive Committee Action on 6/26/26

Legislative History

5/2/25 County Board referred to the Executive Committee
This resolution was referred to the Executive Committee

5/15/25 County Board not acted on
This resolution was not acted on

5/15/25 Executive Committee postponed to the Executive Committee
A motion was made by ENGELBERGER that the resolution be postponed to the Executive Committee, due back by 6/26/2025. The motion carried by a voice vote. Passed

L. APPOINTMENTS

1. [2025 RES-040](#) COUNTY EXECUTIVE APPOINTMENTS

Sponsors: MILES and ENGELBERGER

Attachments: [2025 RES 040](#)

Pending Executive Committee Action on 6/26/25

Legislative History

6/13/25 County Board referred to the Executive Committee
This resolution was referred to the Executive Committee

M. ITEMS REQUIRING MORE THAN A SIMPLE MAJORITY

1. [2025 RES-044](#) AUTHORIZING RECLASSIFICATION OF THE SUSTAINABILITY AND PROGRAM EVALUATION COORDINATOR TO POLICY ANALYST IN THE COUNTY BOARD OFFICE

Sponsors: MILES

Attachments: [2025 RES-044](#)
[2025-RES-044 FISCAL NOTE](#)

Legislative History

5/16/25 County Board referred to the Executive Committee
This resolution was referred to the Executive Committee

5/16/25 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

6/11/25 Executive Committee recommended for approval
A motion was made by PETERS that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. Passed

6/16/25 Personnel & Finance Committee recommended for approval
A motion was made by MILES that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0. Passed

N. SPECIAL ORDER OF BUSINESS

Pursuant to Dane County Ordinance 7.63(1)(a), public testimony will not be taken

O. SUCH OTHER BUSINESS AS THE COUNTY BOARD IS AUTHORIZED TO CONDUCT BY LAW

Pursuant to Dane County Ordinance 7.63(1)(a), public testimony will not be taken.

P. ADJOURNMENT

Until Thursday, July 17, 2025, 7:00 PM, or Call of the Chair at the City-County Building Room 201 or Zoom

SIGNED: PATRICK MILES, COUNTY BOARD CHAIR

Note: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below—preferably at least three business days but no fewer than 24 hours prior to the meeting.

Nota: Si necesita un intérprete, un traductor o materiales en formatos alternativos o cualquier otra adaptación para tener acceso a este servicio, actividad o programa, llame al número de teléfono que puede encontrar a continuación — de preferencia con al menos 3 días de anticipación y como mínimo 24 horas antes del evento en cuestión.

Sau tseg: Yog koj xav tau ib tug neeg txhais lus, txhais ua ntaub ntawv, cov ntaub ntawv uas nyob rau lwm yam kev lawm los sis lwm yam kev pab nkag rau qhov kev pab no, kev ua si los sis kev pab cuam, thov hu tus xov tooj rau hauv qab no—xav kom hu li peb hnuv ua ntej tuaj tab sis tsis pub tsawg tshaj 24 xuab moos ua ntej rau lub rooj sib tham no.

ملحوظة: إذا كنت بحاجة لترجمة شفوية أو كتابية أو مواد بصيغة مختلفة أو تسهيلات أخرى للحصول على هذه الخدمة أو النشاط أو البرنامج، يرجى الاتصال برقم الهاتف أدناه قبل ثلاثة أيام عمل رسمية على الأقل من تاريخ الجلسة.

County Board Office (608) 266-5758 TTY WI RELAY 711