



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, April 10, 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: 34 - BLAZEWICZ, BOLLIG, BROWER, CHAWLA, DOOLAN, DOWNING, EICHER, ENGELBERGER, ERICKSON, FRIES, GLAZER, GRAY, HUELSEMAN, JACKSON, KEMP, KIGEYA, KRONING, MARREN, McCARVILLE, MILES, PETERS, PETERSON, POSTLER, RITT, ROSE, RYLANDER, SMITH, UDELL, VELDRAN, WEGLEITNER, WEIGAND, YANG, WELSH and FURMAN

Excused: 2 - ANDRAE and BOETCHER

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

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2024
RES-396](#) RECOGNIZING APRIL 2025 AS SEXUAL ASSAULT AWARENESS MONTH
AND APRIL 6-12, 2025, AS NATIONAL CRIME VICTIMS' RIGHTS WEEK

Sponsors: MILES

Attachments: [2024 RES-396](#)

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

2. [2024
RES-394](#) RECOGNIZING APRIL 2025 AS NATIONAL CHILD ABUSE PREVENTION
MONTH

Attachments: [2024 RES-394](#)

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

3. [2024
RES-397](#) DESIGNATING THE WEEK OF APRIL 21 THROUGH APRIL 25, 2025, AS
WORK ZONE SAFETY AWARENESS WEEK IN DANE COUNTY

Sponsors: MILES

Attachments: [2024 RES-397](#)

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

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2024
PAY-026](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2024 PAY-026](#)
[2024 PAY-026 UPDATED](#)

A motion was made by VELDRAN, 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-593](#) MINUTES OF THE MARCH 20, 2025 COUNTY BOARD MEETING

Attachments: [2024 MIN-593](#)

[3.20.25 County Board Registrations](#)

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

F. CONSENT CALENDAR

1. [2024 OA-023](#) AMENDING CHAPTER 10 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING THE REVIEW PROCESS FOR CONDITIONAL USE PERMITS

Sponsors: DOOLAN, KRONING and POSTLER

Attachments: [OA 23 2024 Staff Memo](#)

[2024 OA-23](#)

[OA-023 Tracking Sheet \(final\)](#)

[OA 23 Rutland Chair Statement of Concerns](#)

[OA 23 email - lgl](#)

[OA 23 email - lgl - 2](#)

[OA 23 email - Wood](#)

[Albion OA 23 Action Report](#)

[Black Earth OA 23 Action Report](#)

[Blooming Grove OA 23 Action Report](#)

[Burke OA 23 Action Report](#)

[Christiana OA 23 Action Report](#)

[Cottage Grove OA 23 Action Report](#)

[Deerfield OA 23 Action Report](#)

[Dunkirk OA 23 Action Report](#)

[Dunn OA 23 Action Report](#)

[Mazomanie OA 23 Action Report](#)

[Medina OA 23 action report](#)

[Oregon OA 23 Action Report](#)

[Perry OA 23 Action Report](#)

[Pleasant Springs OA 23 Action Report](#)

[Primrose OA-23 Action Report](#)

[Rutland OA 23 Action Report](#)

[Springdale email indicating no action](#)

[Verona OA 23 Action Report](#)

[Vermont TB minutes 2-10-25](#)

[Vienna OA 23 action report](#)

[Cross Plains OA 23 Action Report](#)

[Springdale email indicating no action](#)

[Dane OA 23 Action Report](#)

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

2. [2024
RES-309](#) ADDENDUM #6 TO THE CONTRACT FOR PROFESSIONAL LANDFILL
ENGINEERING SERVICES FOR THE DEPARTMENT OF WASTE AND
RENEWABLE'S

Sponsors: ENGELBERGER

Attachments: [2024 RES-309](#)
[2024 RES-309 FISCAL NOTE](#)
[2024 RES-309 CONTRACT #14790F](#)

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

3. [2024
RES-316](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT
AT 6706 & 6714 ODANA ROAD THE CITY OF MADISON DCDHS - HAA
DIVISION

Sponsors: WEGLEITNER, ENGELBERGER, FRIES, RITT, MILES and FURMAN

Attachments: [2024 RES-316](#)
[2024 RES-316 FISCAL NOTE](#)
[2024 RES-316 CONTRACT #15745](#)

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

4. [2024
RES-339](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT
AT 1846 COMMERCIAL AVENUE IN THE CITY OF MADISON DCDHS - HAA
DIVISION

Sponsors: WEGLEITNER, ENGELBERGER, RITT and MILES

Attachments: [2024 RES-339](#)
[2024 RES-339 FISCAL NOTE](#)
[2024 RES-339 CONTRACT #15741](#)

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

5. [2024
RES-345](#) AWARD OF AGREEMENT FOR REMOTE MONITORING AND CONTROL
SYSTEM FOR LANDFILL GAS

Sponsors: ENGELBERGER, RITT and MILES

Attachments: [2024 RES-345](#)
[2024 RES-345 FISCAL NOTE](#)
[2024 RES-345 CONTRACT #15785](#)

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

6. [2024
RES-346](#) AWARD OF AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES
FOR DANE COUNTY'S RODEFELD LANDFILL LEACHATE SYSTEM
INFRASTRUCTURE UPGRADES

Sponsors: ENGELBERGER, RITT and MILES

Attachments: [2024 RES-346](#)
[2024 RES-346 FISCAL NOTE](#)
[2024 RES-346 CONTRACT #15783](#)

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

7. [2024
RES-347](#) AUTHORIZATION OF NOMENCLATURE CHANGES TO LICENSE TYPES
FOR PUBLIC POOLS AND WATER ATTRACTIONS, RECREATIONAL AND
EDUCATIONAL CAMPS, AND SPECIAL EVENT CAMPGROUNDS WITHIN
THE LICENSED ESTABLISHMENT PROGRAM

Sponsors: JACKSON and ENGELBERGER

Attachments: [2024 RES-347](#)
[2024 RES-347 FISCAL NOTE](#)

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

8. [2024
RES-355](#) AGREEMENT FOR THE DESIGN OF CTH MM/WOLFE STREET FROM PLEASANT OAK DRIVE TO JANESVILLE STREET IN THE VILLAGE OF OREGON

Sponsors: ENGELBERGER

Attachments: [2024 RES-355](#)
[Res 2024-355 fiscal note](#)
[2024 RES-355 CONTRACT #15772](#)

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

9. [2024
RES-358](#) APPROVAL OF LEASE AMENDMENT TO STATE OF WISCONSIN FOR SPACE AT JOB CENTER DCDHS - EAWS DIVISION

Sponsors: WEGLEITNER, ENGELBERGER and FRIES

Attachments: [2024 RES-358](#)
[2024 RES-358 FISCAL NOTE](#)
[2024 RES-358 CONTRACT #13619C](#)

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

10. [2024
RES-364](#) NEUROLOGICA CORP. FULL-SERVICE MAINTENANCE AGREEMENT FOR CT SCAN SYSTEM AT THE DANE COUNTY MEDICAL EXAMINER'S OFFICE

Sponsors: ANDRAE

Attachments: [2024 RES-364](#)
[2024 RES-364 FISCAL NOTE](#)
[2024 RES-364 CONTRACT #15763](#)

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

11. [2024
RES-369](#) EXTENDING INTERAGENCY AGREEMENT #MSN260999 BETWEEN THE DANE COUNTY DISTRICT ATTORNEY'S OFFICE AND THE UNIVERSITY OF WISCONSIN POPULATION HEALTH INSTITUTE

Sponsors: ANDRAE, FRIES, YANG, MILES and ENGELBERGER

Attachments: [2024 RES-369](#)
[2024 RES-369 Fiscal Note](#)
[2024 RES-369 CONTRACT #14722C](#)

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

12. [2024
RES-373](#) AWARD OF NATIONAL MEDICAL SERVICES, INC. (NMS) LABORATORIES CONTRACT FOR FORENSIC TOXICOLOGY SERVICES AT THE DANE COUNTY MEDICAL EXAMINER'S OFFICE

Sponsors: ANDRAE and ENGELBERGER

Attachments: [2024 RES-373](#)
[2024 RES-373 FISCAL NOTE](#)
[2024 RES-373 CONTRACT #15764](#)

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

13. [2024
RES-376](#) AWARD OF AGREEMENT FOR THE PUBLIC ELECTRIC VEHICLE (EV) CHARGING INFRASTRUCTURE AT MULTIPLE SITES WITHIN DANE COUNTY, WI

Sponsors: ENGELBERGER, PETERSON, POSTLER, BLAZEWICZ, RITT and MILES

Attachments: [2024 RES-376](#)
[2024 RES-376 FISCAL NOTE](#)
[2024 RES-376 CONTRACT #15782](#)

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

14. [2024 RES-377](#) AWARD OF CONTRACT FOR THE AEC EXHIBITION HALL HVAC CONTROLS UPGRADES AT 1919 ALLIANT ENERGY CENTER WAY, MADISON, WI
- Sponsors:** ENGELBERGER
- Attachments:** [2024 RES-377](#)
[2024 RES-377 FISCAL NOTE](#)
[2024 RES-377 CONTRACT #15781](#)
- A motion was made that the Resolution be adopted. The motion carried by a voice vote.
15. [2024 RES-379](#) AUTHORIZING A CONTRACT ADDENDUM TO ENHANCE THE MEDICATION ASSISTED TREATMENT PROGRAM FOR JAIL RESIDENTS
- Sponsors:** ROSE, ANDRAE, FRIES, POSTLER, RITT, YANG, MILES and ENGELBERGER
- Attachments:** [2024 RES-379](#)
[2024 RES-379 Fiscal Note](#)
[2024 RES-379 CONTRACT #14871A](#)
- A motion was made that the Resolution be adopted. The motion carried by a voice vote.
16. [2024 RES-380](#) AGREEMENT FOR THE RECONSTRUCTION OF CTH V/EAST NORTH STREET FROM NELSON COURT TO NORTH HALSOR STREET IN THE VILLAGE OF DEFOREST
- Sponsors:** ENGELBERGER
- Attachments:** [2024 RES-380](#)
[2024 RES-380 fiscal note](#)
[2024 RES-380 CONTRACT #15773](#)
- A motion was made that the Resolution be adopted. The motion carried by a voice vote.
17. [2024 RES-381](#) AGREEMENT FOR THE RECONSTRUCTION OF CTH V/EAST NORTH STREET FROM NORTH MAIN STREET TO NELSON COURT IN THE VILLAGE OF DEFOREST
- Sponsors:** ENGELBERGER
- Attachments:** [2024 RES-381](#)
[2024 RES-381 fiscal note](#)
[2024 RES-381 CONTRACT #15784](#)
- A motion was made that the Resolution be adopted. The motion carried by a voice vote.

18. [2024 RES-382](#) AWARD OF AGREEMENT FOR COMMISSIONING CONSULTING SERVICES FOR NEW BUILDING CONSTRUCTION PROJECTS AT DANE COUNTY'S SUSTAINABILITY CAMPUS AND RENEWABLE GAS PLANT

Sponsors: ENGELBERGER

Attachments: [2024 RES-382](#)
[2024 RES-382 FISCAL NOTE](#)
[2024 RES-382 CONTRACT #15775](#)

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. [12131](#) PETITION: REZONE 12131
APPLICANT: DIANE E ERB
LOCATION: NORTH OF 1378 SUTTER RD, SECTION 2, TOWN OF PERRY
CHANGE FROM: FP-35 Farmland Preservation District TO RM-8 Rural Mixed-Use District and RR-2 Rural Residential District
REASON: create three residential lots

Attachments: [12131 Ord Amend](#)
[12131 Staff Update](#)
[12131 Town Action](#)
[12131 Revised CSM - south lots](#)
[12131 Density study](#)
[12131 APP rev](#)
[12131 MAP](#)

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

2. [12141](#) PETITION: REZONE 12141
APPLICANT: BALWINDER & RAJINDER SEERHA
LOCATION: 8773 AIRPORT ROAD, SECTION 6, TOWN OF MIDDLETON
CHANGE FROM: AT-5 Agriculture Transition District TO SFR-08 Single Family Residential District
REASON: creating one residential lot

Attachments: [12141 Ord Amend - Denial](#)

[12141 Staff Update](#)

[12141 Town Action](#)

[12141 APP](#)

[12141 MAP](#)

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

3. [12150](#) PETITION: REZONE 12150
APPLICANT: SPIEGELHOFF PROPERTIES LLC
LOCATION: 269 RODNEY ROAD, SECTION 2, TOWN OF CHRISTIANA
CHANGE FROM: HC Heavy Commercial District TO HC Heavy Commercial District
REASON: revise zoning deed restriction to allow for a new land use (vehicle repair or maintenance)

Attachments: [12150 Ord Amend](#)

[12150 Staff Report](#)

[12150 Town Action](#)

[12150 APP](#)

[12150 Map](#)

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

L. APPOINTMENTS

1. [2024
RES-383](#) COUNTY EXECUTIVE APPOINTMENTS

Sponsors: MILES and ENGELBERGER

Attachments: [2024 RES-383](#)

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

M. ITEMS REQUIRING MORE THAN A SIMPLE MAJORITY

1. [2024
RES-348](#) AMENDING THE PUBLIC HEALTH BUDGET AND AUTHORIZING APPROVAL OF THE UPDATED LICENSED ESTABLISHMENT FEE SCHEDULES WITH THE 1% INCREASE IN DATCP REIMBURSEMENT FEES AND OTHER FEE CHANGES

Sponsors: JACKSON, ROSE and ENGELBERGER

Attachments: [2024 RES-348](#)

[2024 RES-348 Fiscal Note](#)

[Summary of 2025 LE Fee Increases](#)

[Current Food License Fees](#)

[Current General License Fees](#)

[Proposed Food License Fees](#)

[Proposed General License Fees](#)

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

2. [2024
RES-351](#) ACCEPTANCE OF A GRANT COMMUNITY ENGAGEMENT THROUGH CONSERVATION ACTION AND STORYTELLING IN A MODULAR EXHIBIT SPACE AT HENRY VILAS ZOO

Sponsors: WELSH, ENGELBERGER, PETERSON, ROSE, RITT and MILES

Attachments: [2024 RES-351](#)

[2024 RES-351 Fiscal Note](#)

[2024 RES-351 CONTRACT #15765](#)

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

3. [2024
RES-359](#) AUTHORIZING RECLASSIFICATION OF LICENSED PRACTICAL NURSE FTE
TO REGISTERED NURSE FTE DCDHS-BPHCC

Sponsors: WEGLEITNER

Attachments: [2024 RES-359](#)
[2024 RES-359 FISCAL NOTE](#)

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

4. [2024
RES-360](#) AUTHORIZING ACCEPTANCE OF A GRANT FOR RESTORATION OF BLACK
EARTH CREEK

Sponsors: CHAWLA, ENGELBERGER, POSTLER, FRIES, MARREN, ROSE, RITT and MILES

Attachments: [2024 RES-360](#)
[2024 RES-360 FISCAL NOTE](#)
[2024 RES-360 CONTRACT #15771](#)

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

5. [2024
RES-362](#) AUTHORIZING RECLASSIFICATION OF ENVIRONMENTAL PROTECTION
LEADWORKER TO ENVIRONMENTAL HEALTH SPECIALIST IN PUBLIC
HEALTH MADISON & DANE COUNTY

Sponsors: JACKSON and RITT

Attachments: [2024 RES-362](#)
[2024 RES-362 Fiscal Note](#)

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

6. [2024
RES-365](#) AUTHORIZING TO ACCEPT STOP VIOLENCE AGAINST WOMEN ACT
GRANT FUNDING FOR THE POSITION OF SPECIALIZED REGIONAL
RESOURCE PROSECUTOR FOR THE DANE COUNTY DISTRICT
ATTORNEY'S OFFICE

Sponsors: ANDRAE, PETERSON, FRIES, ROSE, RITT, MILES and ENGELBERGER

Attachments: [2024 RES-365](#)
[2024 RES-365 Fiscal Note](#)
[2024 RES-365 CONTRACT #15780](#)

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

7. [2024 RES-366](#) AUTHORIZING REALLOCATION OF 0.5 FTE OF POSITION AUTHORITY IN THE CRIME RESPONSE PROGRAM OF THE DISTRICT ATTORNEY'S OFFICE

Sponsors: ANDRAE

Attachments: [2024 RES-366](#)
[2024 RES-366 Fiscal Note](#)

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

8. [2024 RES-374](#) ACCEPTING STATE OF WISCONSIN CDBG-DR FUNDS DCDHS-HAA DIVISION

Sponsors: WEGLEITNER

Attachments: [2024 RES-374](#)
[2024 RES-374 FISCAL NOTE](#)
[2024 RES-374 CONTRACT #15776](#)
[2024 RES-374 CONTRACT #15776 revised 4.8.25](#)
[2024 RES-374 CONTRACT #15776 revised 4.10.25](#)

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

9. [2024 RES-378](#) AUTHORIZING WISCONSIN DEPARTMENT OF HEALTH SERVICES (DHS) GRANT FUNDING FOR OPIOID ABATEMENT EFFORTS

Sponsors: ROSE, ANDRAE, POSTLER, BLAZEWICZ, RITT, YANG, MILES and ENGELBERGER

Attachments: [2024 RES-378](#)
[2024 RES-378 FISCAL NOTE](#)
[2024 RES-378 CONTRACT #15774](#)

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

10. [2024 RES-384](#) CREATING A 1.0 FTE SENIOR ACCOUNTANT POSITION IN THE DANE COUNTY CONTROLLER'S OFFICE

Sponsors: MILES

Attachments: [2024 RES-384](#)
[2024 RES-384 Fiscal Note](#)

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

1. [2024 ACT-424](#) MOTION ORDERING A 2025 SPECIAL ELECTION FOR DANE COUNTY SUPERVISOR - DISTRICT 1

Sponsors: MILES

Attachments: [2024 ACT-424](#)

A motion was made by KEMP, seconded by ERICKSON, that the Action Item be adopted. The motion carried by a voice vote.

P. ADJOURNMENT

A motion was made by ERICKSON, seconded by RYLANDER, that the meeting be adjourned. The motion carried unanimously at 8:36 pm