



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, October 23, 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 October 23, 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: 999 2883 5888

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

1. Inspirational Message - Supervisor Erickson (Supervisor Fries next)
2. Pledge of Allegiance - Supervisor Erickson

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. [2025 RES-181](#) RECOGNIZING OCTOBER 2025 AS BREAST CANCER AWARENESS MONTH

Sponsors: MILES

Attachments: [2025 RES-181](#)

2. [2025 RES-182](#) RECOGNIZING OCTOBER 2025 AS DOMESTIC VIOLENCE AWARENESS MONTH

Sponsors: MILES

Attachments: [2025 RES-182](#)

3. County Executive Presentation Regarding Hiring Freeze

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2025 PAY-021](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2025 PAY-021](#)
[2025 PAY-021 updated](#)

D. DENIAL OF CLAIMS

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

1. [2025 CL-014](#) CLAIM OF LA BRESHA GREEN

Attachments: [2025 CL-014 Green](#)

2. [2025 CL-015](#) CLAIM OF STACEY ROYSTON

Attachments: [2025 CL-015 Royston](#)

3. [2025 CL-016](#) CLAIM OF AUSTIN STEIES

Attachments: [2025 CL-016 Steies](#)

4. [2025 CL-018](#) CLAIM OF SUBRO IQ

Attachments: [2025 CL-018 Subro IQ](#)

5. [2025 CL-019](#) CLAIM OF DAVE & BEVERLY HUDINSKI

Attachments: [2025 CL-019 Hudinski](#)

E. APPROVAL OF COUNTY BOARD MINUTES

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

1. [2025 MIN-338](#) MINUTES OF THE SEPTEMBER 18, 2025 COUNTY BOARD MEETING

Attachments: [2025 MIN-338](#)
[September 18, 2025 Online Registrants](#)
[September 18, 2025 Paper Registrants](#)

F. CONSENT CALENDAR

1. [2025 OA-015](#) **AMENDING CHAPTER 6 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING COMPENSATION OF SUPERVISORS**

Sponsors: VELDRAN, POSTLER and BOETCHER

Attachments: [2025 OA-015](#)
[2025 OA-015 Fiscal Note](#)

Legislative History

9/19/25 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 10/20/2025

10/20/25 Personnel & Finance Committee recommended for approval to Board to the County Board

A motion was made by KEMP that the Ordinance be recommended for approval to Board. The motion carried by a voice vote 7-0, YGP 2-0. Passed

2. [2025 RES-084](#) AWARD OF CONTRACT FOR UNARMED EVENT SECURITY SERVICE AT THE ALLIANT ENERGY CENTER

Sponsors: ENGELBERGER

Attachments: [2025 RES-084](#)
[2025 RES-084 FISCAL NOTE](#)
[2025 RES-084 CONTRACT #15972](#)

Legislative History

6/27/25 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

6/27/25 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

7/1/25 Public Works & Transportation Committee recommended for approval

A motion was made by BLAZEWICZ, seconded by BOETCHER, that the Resolution be recommended for approval. The motion carried by a voice vote (3-0).

Kevin Scheibler spoke on this agenda item. Passed

10/20/25 Personnel & Finance Committee recommended for approval to Board to the County Board

A motion was made by BROWER that the Resolution be recommended for approval to Board. The motion carried by a voice vote 7-0, YGP 2-0. Passed

3. [2025 RES-140](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT AT 1050 N. EDGE TRAIL, VERONA DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, BARUSHOK, FRIES, BLAZEWICZ and ENGELBERGER

Attachments: [2025 RES-140](#)
[2025 RES-140 FISCAL NOTE](#)
[2025 RES-140 CONTRACT #15965](#)

Legislative History

9/19/25 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee due back on 10/9/2025

9/19/25 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee due back on 10/20/2025

10/16/25 Health & Human Needs Committee recommended for approval
A motion by WELSH to recommend the resolution for approval. Motion carried unanimously by voice vote 6-0 (2-0)

10/20/25 Personnel & Finance Committee recommended for approval to Board to the County Board
A motion was made by BROWER that the Resolution be recommended for approval to Board. The motion carried by a voice vote 7-0, YGP 2-0. Passed

4. [2025 RES-144](#) ACCEPTANCE OF A WDNR SNOWMOBILE TRAIL AIDS GRANT FOR THE 2025-2026 SEASON

Sponsors: CHAWLA, POSTLER, ENGELBERGER and FRIES

Attachments: [2025 RES-144](#)
[2025 RES-144 FISCAL NOTE](#)
[2025 RES-144 CONTRACT #15939](#)

Legislative History

9/5/25 County Board referred to the Environment, Agriculture & Natural Resources Committee
This resolution was referred to the Environment, Agriculture & Natural Resources Committee due back on 9/25/2025

9/5/25 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee due back on 10/20/2025

9/10/25 Park Commission recommended for approval
A motion was made by BROUWER, seconded by GOFORTH, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0. Passed

9/11/25 Environment, Agriculture & Natural Resources Committee recommended for approval
A motion was made by BARUSHOK that the Resolution be recommended for approval. The motion carried by a voice vote 4-0. Passed

10/20/25 Personnel & Finance recommended for approval to
 Committee Board to the County Board

A motion was made by BROWER that the Resolution be recommended for approval to Board. The motion carried by a voice vote 7-0, YGP 2-0. Passed

5. [2025 RES-147](#) AUTHORIZING APPLICATIONS TO THE WISCONSIN DEPARTMENT OF
NATURAL RESOURCES RECREATIONAL BOATING FACILITIES GRANT
PROGRAM

Sponsors: CHAWLA, POSTLER, ENGELBERGER and FRIES

Attachments: [2025 RES-147](#)
 [2025 RES-147 FISCAL NOTE](#)

Legislative History

9/5/25 County Board referred to the Environment,
 Agriculture & Natural Resources
 Committee

This resolution was referred to the Environment, Agriculture & Natural
Resources Committee due back on 9/25/2025

9/5/25 County Board referred to the Personnel &
 Finance Committee

This resolution was referred to the Personnel & Finance Committee due back
on 10/20/2025

9/10/25 Park Commission recommended for approval
A motion was made by BROUWER, seconded by BOGUE, that the Resolution
be recommended for approval. The motion carried by a voice vote 6-0. Passed

9/11/25 Environment, Agriculture & recommended for approval
 Natural Resources
 Committee

A motion was made by MARREN that the Resolution be recommended for
approval. The motion carried by a voice vote 4-0. Passed

10/20/25 Personnel & Finance recommended for approval to
 Committee Board to the County Board

A motion was made by BROWER that the Resolution be recommended for
approval to Board. The motion carried by a voice vote 7-0, YGP 2-0. Passed

6. [2025 RES-151](#) ADDENDUM #1 TO THE CONTRACT FOR SUPPLY OF PARTS, EQUIPMENT, AND SERVICE FOR THE DANE COUNTY RNG PLANT REGENERATIVE THERMAL OXIDIZER.

Sponsors: ENGELBERGER

Attachments: [2025 RES-151](#)
[2025 RES-151 FISCAL NOTE](#)
[2025 RES-151 CONTRACT #14828A](#)

Legislative History

9/19/25 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee due back on 9/30/2025

9/19/25 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 10/20/2025

10/9/25 Public Works & Transportation Committee recommended for approval

A motion was made by BLAZEWICZ, seconded by McCARVILLE, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP: 2-0).

John Welch spoke on this agenda item. Passed

10/20/25 Personnel & Finance Committee recommended for approval to Board to the County Board

A motion was made by BROWER that the Resolution be recommended for approval to Board. The motion carried by a voice vote 7-0, YGP 2-0. Passed

7. [2025 RES-152](#) AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT FOR MEDICAL EXAMINER SERVICES WITH ROCK COUNTY

Sponsors: ANDRAE

Attachments: [2025 RES-152](#)
[2025 RES-152 FISCAL NOTE](#)
[2025 RES-152 CONTRACT #15941](#)

Legislative History

9/19/25 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee due back on 9/30/2025

9/19/25 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 10/20/2025

9/30/25 Public Protection & Judiciary Committee recommended for approval

Rogalska presented. A motion was made by FURMAN that the Resolution be recommended for approval. The motion carried by a voice vote. 6-0; YGP: 1-0 Passed

10/20/25 Personnel & Finance Committee recommended for approval to Board to the County Board

A motion was made by BROWER that the Resolution be recommended for approval to Board. The motion carried by a voice vote 7-0, YGP 2-0. Passed

8. [2025 RES-153](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT AT 1210 E. BROADWAY, MONONA DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, BARUSHOK, SMITH, FRIES, BLAZEWICZ and ENGELBERGER

Attachments: [2025 RES-153](#)
[2025 RES-153 FISCAL NOTE](#)
[202 RES-153 CONTRACT #15966](#)

Legislative History

9/19/25 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee due back on 10/9/2025

9/19/25 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 10/20/2025

10/16/25 Health & Human Needs Committee recommended for approval

A motion by WELSH to recommend the resolution for approval. Motion carried unanimously by voice vote 6-0 (2-0)

10/20/25	Personnel & Finance Committee	recommended for approval to Board to the County Board
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A motion was made by BROWER that the Resolution be recommended for approval to Board. The motion carried by a voice vote 7-0, YGP 2-0. Passed

9. [2025 RES-156](#) AUTHORIZING NEW COMPREHENSIVE COMMUNITY SERVICES (CCS) CONTRACTS DCDHS - BEHAVIORAL HEALTH DIVISION

Sponsors: WEGLEITNER, MARREN, FRIES and BLAZEWCZ

Attachments: [2025 RES-156](#)

2025 RES-156 FISCAL NOTE

2025 RES-156 CONTRACT #15944

2025 RES-156 CONTRACT #15959

Legislative History

9/19/25	County Board	referred to the Health & Human Needs Committee
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This resolution was referred to the Health & Human Needs Committee due back on 10/9/2025

9/19/25	County Board	referred to the Personnel & Finance Committee
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This resolution was referred to the Personnel & Finance Committee due back on 10/20/2025

10/16/25	Health & Human Needs Committee	recommended for approval
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A motion by EICHER to recommend the resolution for approval. Motion carried unanimously by voice vote 6-0 (2-0)

10/20/25	Personnel & Finance Committee	recommended for approval to Board to the County Board
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A motion was made by BROWER that the Resolution be recommended for approval to Board. The motion carried by a voice vote 7-0, YGP 2-0. Passed

10. [2025 RES-158](#) AUTHORIZATION OF ADDENDUM TO AGREEMENT WITH GRANICUS, INC. FOR LEGISLATIVE MANAGEMENT SYSTEM

Sponsors: MILES and ENGELBERGER

Attachments: [2025 RES-158](#)

2025 RES-158 FISCAL NOTE

2025 RES-158 CONTRACT #11666M

Legislative History

9/19/25 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee due back on 10/20/2025

10/20/25 Personnel & Finance Committee recommended for approval to Board to the County Board
A motion was made by BROWER that the Resolution be recommended for approval to Board. The motion carried by a voice vote 7-0, YGP 2-0. Passed

11. [2025 RES-161](#) ADDENDUM TO PROFESSIONAL SERVICES CONTRACT FOR BCS OF WISCONSIN S.C. DCDHS - BPHCC DIVISION

Sponsors: WEGLEITNER

Attachments: [2025 RES-161](#)
[2025 RES-161 FISCAL NOTE](#)
[2025 RES-161 CONTRACT #15949](#)

Legislative History

9/19/25 County Board referred to the Health & Human Needs Committee
This resolution was referred to the Health & Human Needs Committee due back on 10/9/2025

9/19/25 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee due back on 10/20/2025

10/9/25 Health & Human Needs Committee recommended for approval
Motion by RYLANDER to recommend the resolution for approval. Motion carried unanimously by voice vote. 7-0 (2-0) Passed

10/20/25 Personnel & Finance Committee recommended for approval to Board to the County Board
A motion was made by BROWER that the Resolution be recommended for approval to Board. The motion carried by a voice vote 7-0, YGP 2-0. Passed

12. [2025 RES-162](#) ADDENDUM #7 TO THE CONTRACT FOR ENGINEERING DESIGN AND 3 PERMITTING SERVICES FOR THE PROPOSED DANE COUNTY LANDFILL SITE NO. 3

Sponsors: ENGELBERGER

Attachments: [2025 RES-162](#)
[2025 RES-162 FISCAL NOTE](#)
[2025 RES-162 CONTRACT #14888G](#)

Legislative History

9/19/25 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee due back on 9/30/2025

9/19/25 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 10/20/2025

9/30/25 Public Works & Transportation Committee recommended for approval

A motion was made by UDELL, seconded by ENGELBERGER, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0).

John Welch spoke on this agenda item. Passed

10/20/25 Personnel & Finance Committee recommended for approval to Board to the County Board

A motion was made by BROWER that the Resolution be recommended for approval to Board. The motion carried by a voice vote 7-0, YGP 2-0. Passed

13. [2025 RES-163](#) AUTHORIZING A PURCHASE OF CONTINUOUS COVER PROGRAM CONSERVATION EASEMENT - PIERCE

Sponsors: CHAWLA and ENGELBERGER

Attachments: [2025 RES-163](#)
[2025 RES-163 FISCAL NOTE](#)
[2025 RES-163 MAP](#)

Legislative History

9/19/25 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

This resolution was referred to the Environment, Agriculture & Natural
Resources Committee due back on 9/25/2025

9/19/25 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee due back
on 10/20/2025

9/25/25 Environment, Agriculture & recommended for approval
Natural Resources
Committee

A motion was made by PETERS that the Resolution be recommended for
approval. The motion carried by a voice vote 5-0, YGP 1-0. Passed

10/20/25 Personnel & Finance recommended for approval to
Committee Board to the County Board

A motion was made by BROWER that the Resolution be recommended for
approval to Board. The motion carried by a voice vote 7-0, YGP 2-0. Passed

**14. [2025 RES-164](#) AUTHORIZING A PURCHASE OF CONTINUOUS COVER PROGRAM
CONSERVATION EASEMENT - BINKLEY**

Sponsors: CHAWLA, MARREN and ENGELBERGER

Attachments: [2025 RES-164](#)
[2025 RES-164 FISCAL NOTE](#)
[2025 RES-164 MAP](#)

Legislative History

9/19/25 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

This resolution was referred to the Environment, Agriculture & Natural
Resources Committee due back on 9/25/2025

9/19/25 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee due back
on 10/20/2025

9/25/25 Environment, Agriculture & recommended for approval
Natural Resources
Committee

A motion was made by MARREN that the Resolution be recommended for
approval. The motion carried by a voice vote 5-0, YGP 1-0. Passed

10/20/25 Personnel & Finance recommended for approval to
 Committee Board to the County Board
A motion was made by BROWER that the Resolution be recommended for approval to Board. The motion carried by a voice vote 7-0, YGP 2-0. Passed

15. [2025 RES-171](#) AWARD OF AGREEMENT FOR VEOLIA ES TECHNICAL SOLUTIONS, LLC

Sponsors: ENGELBERGER

Attachments: [2025 RES-171](#)
[2025 RES-171 FISCAL NOTE](#)
[2025 RES-171 CONTRACT #15954](#)

Legislative History

9/19/25 County Board referred to the Public Works &
 Transportation Committee
This resolution was referred to the Public Works & Transportation Committee due back on 9/30/2025

9/19/25 County Board referred to the Personnel &
 Finance Committee
This resolution was referred to the Personnel & Finance Committee due back on 10/20/2025

9/30/25 Public Works & recommended for approval
 Transportation Committee
A motion was made by UDELL, seconded by ENGELBERGER, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0).

John Welch spoke on this agenda item. Passed

10/20/25 Personnel & Finance recommended for approval to
 Committee Board to the County Board
A motion was made by BROWER that the Resolution be recommended for approval to Board. The motion carried by a voice vote 7-0, YGP 2-0. Passed

16. [2025 RES-173](#) AUTHORIZING DANE COUNTY TREASURER TO OPEN A US BANK, TRANSFER STATION PROCESSING FACILITY CLOSURE ESCROW ACCOUNT FOR DANE COUNTY'S WASTE & RENEWABLES DEPARTMENT

Sponsors: ENGELBERGER

Attachments: [2025 RES-173](#)
[2025 RES-173 FISCAL NOTE](#)

Legislative History

9/19/25 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee due back on 9/30/2025

9/19/25 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee due back on 10/20/2025

9/30/25 Public Works & Transportation Committee recommended for approval
A motion was made by BOETCHER, seconded by ENGELBERGER, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0).

John Welch spoke on this agenda item. Passed

10/20/25 Personnel & Finance Committee recommended for approval to Board to the County Board
A motion was made by BROWER that the Resolution be recommended for approval to Board. The motion carried by a voice vote 7-0, YGP 2-0. Passed

17. [2025 RES-179](#) AUTHORIZING A CONTRACT EXTENSION FOR DANE COUNTY JAIL RESIDENT TELEPHONE AND VIDEO VISITATION SERVICE

Sponsors: ANDRAE

Attachments: [2025 RES-179](#)
[2025 RES-179 FISCAL NOTE](#)
[2025 RES-179 CONTRACT #13979D](#)

Legislative History

10/3/25 County Board referred to the Public Protection & Judiciary Committee
This resolution was referred to the Public Protection & Judiciary Committee

10/3/25 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

10/9/25 Public Protection & Judiciary Committee recommended for approval
A motion was made by FURMAN that the Resolution be recommended for approval. The motion carried by a voice vote. 7-0; No YGP Members present. Passed

10/20/25 Personnel & Finance recommended for approval to
 Committee Board to the County Board

A motion was made by BROWER that the Resolution be recommended for approval to Board. The motion carried by a voice vote 7-0, YGP 2-0. Passed

18. [2025 RES-168](#) AUTHORIZING EXECUTION AND SUBMITTAL OF A REQUEST FOR APPROVAL OF AN APPLICATION FOR FOREIGN-TRADE SUBZONE DESIGNATION.
FTZ NO. 266

Sponsors: McCARVILLE

Attachments: [2025 RES-168](#)
[2025 RES-168 FISCAL NOTE](#)
[2025 RES-168 CONTRACT #15957](#)

Legislative History

9/19/25 County Board referred to the Airport Commission
This resolution was referred to the Airport Commission

9/19/25 County Board referred to the Public Works &
 Transportation Committee
This resolution was referred to the Public Works & Transportation Committee due back on 9/30/2025

9/19/25 County Board referred to the Personnel &
 Finance Committee
This resolution was referred to the Personnel & Finance Committee due back on 10/20/2025

9/30/25 Public Works & recommended for approval
 Transportation Committee
A motion was made by ENGELBERGER, seconded by UDELL, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0).

Mark Papko and Adam Ussher spoke on this agenda item. Passed

10/20/25 Personnel & Finance recommended for approval to
 Committee Board to the County Board

A motion was made by BROWER that the Resolution be recommended for approval to Board. The motion carried by a voice vote 7-0, YGP 2-0. Passed

G. MOTIONS FROM PREVIOUS MEETINGS

H. REPORTS ON ZONING PETITIONS

1. [12167](#)

PETITION: REZONE 12167

APPLICANT: STEVEN AND SUSAN WEINBERGER

LOCATION: NORTH OF 1612 HILLSIDE RD, SECTION 35, TOWN OF CHRISTIANA

CHANGE FROM: FP-1 Farmland Preservation District TO RR-2 Rural Residential District

REASON: rezone an existing lot for residential use using transfer of development rights

Attachments: [12167 Ord Amend](#)[12167 Staff Update](#)[12167 Town Action](#)[12167 Density Study \(updated TDR sending property\)](#)[12167 MAP](#)[12167 APP rev](#)**Legislative History**

6/24/25 Zoning & Land Regulation postponed to the Zoning & Land
 Committee Regulation Committee

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

9/16/25 Zoning & Land Regulation recommended for approval
 Committee

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

1. The TDR-R (Transfer of Development Rights-Receiving) overlay zoning district shall be applied to the proposed RR-2 receiving parcel (lot 2, CSM 11701).

2. A deed notice document shall be recorded on the proposed RR-2 parcel indicating the lot was created by a transfer of development rights and that no further land divisions are permitted under comprehensive plan policies (lot 2, CSM 11701).

3. Owner of the TDR sending property (Skaar Family Trust) shall record an agricultural conservation easement acknowledging the transfer of one development right and prohibiting nonfarm development on a minimum of 35 acres from tax parcel 0612-173-8000-9 (NE 1/4 of the SW 1/4, Section 17, Township 6 North, Range 12 East, Town of Christiana).

4. The TDR-S (Transfer of Development Rights – Sending) overlay zoning district shall be assigned to the sending property (tax parcel 0612-173-8000-9).
Passed

2. 12192

PETITION: REZONE 12192
 APPLICANT: WILL AND MELANY SADEK
 LOCATION: 7791 COUNTY HIGHWAY Y, SECTION 7, TOWN OF DANE
 CHANGE FROM: FP-1 Farmland Preservation District TO SFR-1 Single Family Residential District and SFR-2 Single Family Residential District
 REASON: create one residential lot and reconfigure an existing residential lot

Attachments: [12192 Ord Amend](#)

12192 Staff Report

12192 Town Action

12192 Density

12192 APP

12192 MAP

Legislative History

9/16/25	Zoning & Land Regulation Committee	recommended for approval
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A motion was made by POSTLER, seconded by KRONING, that the Zoning Petition be recommended for approval. The motion carried by the following vote: 5-0. Passed

3. 12193

PETITION: REZONE 12193
APPLICANT: TOWN OF YORK (ON BEHALF OF MULTIPLE OWNERS)
LOCATION: MULTIPLE PARCELS, TOWN OF YORK (See application for specifics)
REASON: a town sponsored blanket rezone of multiple parcels to correct zoning map discrepancies

Attachments: [12193 Ord Amend](#)

12193 Staff Report

12193 Town Action

12193 Parcel list and rationale

12193 APP

12193 MAPS

Legislative History

9/16/25	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. The motion carried by the following vote: 5-0. Passed

4. 12195

PETITION: REZONE 12195
 APPLICANT: DAVID & ROBYN GARFOOT
 LOCATION: 8670 GARFOOT DRIVE, SECTION 10, TOWN OF PRIMROSE
 CHANGE FROM: RR-4 Rural Residential District TO RM-8 Rural Mixed-Use District, FP-35
 Farmland Preservation District TO RM-8 Rural Mixed-Use District, RR-2 Rural Residential
 District TO RR-4 Rural Residential District, FP-35 Farmland Preservation District TO RR-4
 Rural Residential District
 REASON: expanding two existing residential lots

Attachments: [12195 Ord Amend](#)

12195 Staff Report

12195 Town Action

12195 APP

12195 MAP

Legislative History

9/16/25	Zoning & Land Regulation Committee	recommended for approval
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A motion was made by KRONING, seconded by DOOLAN, that the Zoning Petition be recommended for approval with conditions. The motion carried by the following vote: 5-0

1. The petition is amended to RR-8 for proposed Lot 1 (Erickson Trust lot).
 2. Final Certified Survey Map shall include hatching indicating no further residential development is permitted on portions of the property as shown on the draft CSM dated June 9, 2025 and submitted with the rezoning application.
- Passed

5. 12196

PETITION: REZONE 12196
APPLICANT: OLSEN TRUST
LOCATION: 6466 SUNSET DRIVE, SECTION 36, TOWN OF VERONA
CHANGE FROM: RR-2 Rural Residential District TO MFR-08 Multi-Family Residential District
REASON: creating a condominium plat for 4 single-family homes

Attachments: [12196 Ord Amend](#)

12196 Staff Report

12196 Town Action

12196 APP

12196 MAP

Legislative History

9/16/25 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. A condominium plat shall be recorded with the Register of Deeds. The plat shall be the design as submitted to the Zoning and Land Regulation Committee for Rezone petition #12196.

2. A condominium declaration shall be recorded with the Register of Deeds. The declaration shall be subject to County Staff and Town of Verona approval prior to recording.

3. A deed restriction shall be recorded with the Register of Deeds that:

a. The Condominium Plat is limited to a maximum of 4 units; no unit area being smaller than 3 acres.

b. Each unit of the Condominium plat shall be limited to no more than one detached, single family residence.

c. All buildings constructed on the property must be within the setback area identified in the condominium plat.

d. One common area for the shared driveway will be provided as part of the Condominium Plat. Passed

6. [12197](#)

PETITION: REZONE 12197

APPLICANT: RICHARD A ANDERSON

LOCATION: SOUTH OF 4551 PLEASANT VALLEY ROAD, SECTION 8, TOWN OF VERMONT

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

REASON: creating ~~four~~ three residential lots

Attachments: [12197 Ord Amend](#)

[12197 Staff Report](#)

[12197 Town Action](#)

[12197 VERMONT Density Study](#)

[12197 APP rev](#)

[12197 MAP](#)

Legislative History

9/16/25	Zoning & Land Regulation Committee	recommended for approval
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A motion was made by KRONING, seconded by POSTLER, that the Zoning Petition be recommended for approval with conditions. The motion carried by the following vote: 5-0.

1. A deed restriction shall be recorded on the three CSM lots stating the following:

a. No development shall take place until such time as the landowner obtains development approval from the Town of Vermont. The approvals include site development, driveway placement, and ridge-top protection compliance. No zoning permit or building permit shall be obtained until such time as Town development approvals are granted.

2. A deed restriction shall be recorded on the remaining FP-35 land (current tax parcel 0706-081-8600-0) stating the following:

a. Further residential/nonfarm development is prohibited on the remaining FP-35 zoned land. The housing density rights for the original Robert and Ellen Wright farm have been exhausted per the Town Comprehensive Plan density policies. Passed

7. 12198

PETITION: REZONE 12198

APPLICANT: LAWRENCE & ELIZABETH HAACK

LOCATION: 9210 BRAUN ROAD, SECTION 17, TOWN OF CROSS PLAINS

CHANGE FROM: SFR-08 Single Family Residential District TO RR-1 Rural Residential District,
FP-35 Farmland Preservation District TO RR-1 Rural Residential District

REASON: shifting of property lines between adjacent land owners

Attachments: [12198 Ord Amend](#)

12198 Staff Report

12198 Town Action

12198 Town action - Town Board meeting minutes

12198 APP

12198 MAP

Legislative History

9/16/25	Zoning & Land Regulation Committee	recommended for approval
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A motion was made by KRONING, seconded by POSTLER, that the Zoning Petition be recommended for approval. The motion carried by the following vote: 5-0. Passed

I. ORDINANCES

1. [2025 OA-008](#) AMENDING CHAPTER 6 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING FILLING SUPERVISORY VACANCIES

Sponsors: FRIES, ENGELBERGER and MILES

Attachments: [2025 OA-008](#)

[Sub. No. 1 to 2025 OA-08](#)

Pursuant to Dane County Ordinance Chapter 7.63(2), public testimony will not be taken on this item

Legislative History

8/15/25 County Board referred to the Executive Committee

This resolution was referred to the Executive Committee

9/4/25 Executive Committee postponed to the Executive Committee

A motion was made by ENGELBERGER that the ordinance be postponed to the Executive Committee, due back by 9/18/2025. The motion carried by a voice vote. Passed

9/4/25 County Board not acted on
Ordinance postponed in Executive Committee. Not properly before the Board.

9/18/25 County Board re-referred to the Executive Committee

A motion was made by HUELSEMANN, seconded by CHAWLA, that the Ordinance be re-referred. to the Executive Committee The motion carried by a voice vote. Passed

9/18/25 Executive Committee Sub to the ordinance amendment be recommended for approval to the Board to the Executive Committee

A motion was made by ENGELBERGER that Sub 1 to the ordinance amendment be recommended for approval to the Board. The motion carried by a voice vote. Passed

10/16/25 Executive Committee Sub. 1 to the ordinance amendment be recommended for approval

A motion was made by ENGELBERGER that the Ordinance be Sub. 1 to the ordinance amendment be recommended for approval. The motion carried by a voice vote. Passed

2. [2025 OA-017](#) AMENDING CHAPTER 25 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING CONTRACT MODIFICATIONS

Sponsors: FURMAN, BLAZEWICZ and ROSE

Attachments: [2025 OA-017](#)

[SUB to 2025 OA-017 \(PROPOSED - FURMAN\)](#)

Legislative History

9/19/25 County Board referred to the Executive Committee

This resolution was referred to the Executive Committee due back on 10/23/2025

9/19/25 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 11/20/2025

10/16/25 Executive Committee amended

10/16/25 Executive Committee recommended for approval
A motion was made by ENGELBERGER that the ordinance be recommended for approval. The motion carried by a voice vote, with HUELSEMANN voting NO. Passed

10/20/25 Personnel & Finance Committee recommended for approval to Board to the County Board

A motion was made by MILES to recommend Sub 1. to the Ordinance amendment to the Board. The motion carried by a voice vote 7-0, YGP 2-0. Passed

J. AWARD OF CONTRACTS

See Sections K and M

K. RESOLUTIONS

1. [2025 RES-119](#) CALLING ON WISCONSIN DEPARTMENT OF AGRICULTURE, TRADE, AND CONSUMER PROTECTION (DATCP) TO REVOKE RIDGLAN FARMS' COMMERCIAL DOG BREEDER LICENSE AND PLACE DOGS IN CUSTODIAL CARE DURING ONGOING INVESTIGATION

Sponsors: BOETCHER, BLAZEWICZ, ROSE and RITT

Attachments: [2025 RES-119](#)

2025 RES-119 Fiscal Note

SUB 1 to 2025 RES-119 MARKED

Pending Executive Committee Action on 10/23/25

Legislative History

8/15/25	County Board	referred to the Executive Committee
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This resolution was referred to the Executive Committee

9/4/25	Executive Committee	postponed to the Executive Committee
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A motion was made by MILES that the resolution be postponed to the Executive Committee, due back by 10/23/2025. The motion carried by a voice vote.

Passed

9/4/25	County Board	not acted on
Resolution postponed in Executive Committee. Not properly before the Board.		
Passed		

- ## 2. 2025 RES-154 EXTENSION OF CONTRACT FOR CONVEYANCE SERVICES

Sponsors: ANDRAE and ENGELBERGER

Attachments: [2025 RES-154](#)

2025 RES-154 FISCAL NOTE

2025 RES-154 CONTRACTS

SUB to 2025 RES-154 (PROPOSED-ANDRAE)

Legislative History

9/19/25	County Board	referred to the Public Protection & Judiciary Committee
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This resolution was referred to the Public Protection & Judiciary Committee due back on 9/30/2025

9/19/25 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee due back on 10/20/2025

9/30/25 Public Protection & Judiciary Committee recommended for approval
Rogalska presented. A motion was made by FURMAN that the Resolution be recommended for approval. The motion carried by a voice vote. 6-0; YGP: 1-0 Passed

10/20/25 Personnel & Finance Committee recommended for approval to Board to the County Board
A motion was made by BROWER that Sub. 1 of the Resolution be recommended for approval to Board. The motion carried by a voice vote 7-0, YGP 2-0. Passed

3. [2025 RES-177](#) RESOLUTION EXTENDING THE DANE COUNTY DISTRICT ATTORNEY'S-DEFERRED PROSECUTION PROGRAM (DPP) LTE CLERK III AN ADDITIONAL 600 HOURS PER THE 2025 PAYROLL YEAR

Sponsors: ANDRAE

Attachments: [2025 RES-177](#)
[2025 RES-177 FISCAL NOTE](#)
[Chair Andrae email re DCSO Staffing and 2025 RES-177 Information](#)

Legislative History

9/19/25 County Board referred to the Public Protection & Judiciary Committee
This resolution was referred to the Public Protection & Judiciary Committee due back on 9/30/2025

9/19/25 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee due back on 10/20/2025

9/30/25 Public Protection & Judiciary Committee recommended for denial

9/30/25 Public Protection & Judiciary Committee recommended for approval
A motion was made by FURMAN that the Resolution be recommended for approval. The motion carried by the following vote: 5-1; YGP: 2-0 Passed

10/20/25 Personnel & Finance recommended for approval to
Committee Board to the County Board
A motion was made by MILES that the Resolution be recommended for
approval to Board. The motion carried by a voice vote 7-0, YGP 2-0. Passed

L. APPOINTMENTS

None

M. ITEMS REQUIRING MORE THAN A SIMPLE MAJORITY

1. [2025 RES-130](#) AUTHORIZING ACCEPTANCE OF SURFACE TRANSPORTATION PROGRAM FUNDING FROM WisDOT FOR DEVELOPMENT OF THE LOWER YAHARA RIVER TRAIL INTERPRETATIVE SIGN

Sponsors: CHAWLA, BARUSHOK, ENGELBERGER and BLAZEWICZ

Attachments: [2025 RES-130](#)
[2025 RES-130 FISCAL NOTE](#)
[2025 RES-130 CONTRACT #15927](#)

Legislative History

8/15/25 County Board referred to the Park Commission
This resolution was referred to the Park Commission

8/15/25	County Board	referred to the Environment, Agriculture & Natural Resources Committee
This resolution was referred to the Environment, Agriculture & Natural Resources Committee		

8/15/25 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

8/27/25 Park Commission recommended for approval
A motion was made by POSTLER, seconded by BOGUE, that the Resolution
Requiring 2/3rds Vote be recommended for approval. The motion carried by a
voice vote 4-0. Passed

9/11/25 Environment, Agriculture & recommended for approval
 Natural Resources
 Committee

A motion was made by BARUSHOK that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0. Passed

10/20/25 Personnel & Finance recommended for approval to
Committee Board to the County Board

A motion was made by BROWER that the Resolution Requiring 2/3rds Vote be recommended for approval to Board. The motion carried by a voice vote 7-0, YGP 2-0. Passed

2. [2025 RES-131](#) ACCEPTANCE OF A WDNR PHEASANT STAMP GRANT FOR HABITAT IMPROVEMENTS

Sponsors: CHAWLA, ENGELBERGER, POSTLER and BLAZEWICZ

Attachments: [2025 RES-131](#)
[2025 RES-131 FISCAL NOTE](#)
[2025 RES-131 CONTRACT #15928](#)

Legislative History

8/15/25	County Board	referred to the Environment, Agriculture & Natural Resources Committee
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This resolution was referred to the Environment, Agriculture & Natural Resources Committee

8/15/25 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

8/27/25 Park Commission recommended for approval
A motion was made by BOGUE, seconded by POSTLER, that the Resolution
Requiring 2/3rds Vote be recommended for approval. The motion carried by a
voice vote 4-0. Passed

9/11/25 Environment, Agriculture & recommended for approval
 Natural Resources
 Committee

A motion was made by DOWNING that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0. Passed

10/20/25 Personnel & Finance recommended for approval to
Committee Board to the County Board
A motion was made by BROWER that the Resolution Requiring 2/3rds Vote be
recommended for approval to Board. The motion carried by a voice vote 7-0,
YGP 2-0. Passed

3. [2025 RES-132](#) ACCEPTANCE OF A WDNR TURKEY STAMP GRANT FOR HABITAT IMPROVEMENTS

Sponsors: CHAWLA, ENGELBERGER, POSTLER and BLAZEWICZ

Attachments: [2025 RES-132](#)
[2025 RES-132 FISCAL NOTE](#)
[2025 RES-132 CONTRACT #15929](#)

Legislative History

8/15/25 County Board referred to the Environment, Agriculture & Natural Resources Committee

This resolution was referred to the Environment, Agriculture & Natural Resources Committee

8/15/25 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

8/27/25 Park Commission recommended for approval
A motion was made by BOGUE, seconded by POSTLER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0. Passed

9/11/25 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by DOWNING that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0. Passed

10/20/25 Personnel & Finance Committee recommended for approval to Board to the County Board

A motion was made by BROWER that the Resolution Requiring 2/3rds Vote be recommended for approval to Board. The motion carried by a voice vote 7-0, YGP 2-0. Passed

4. [2025 RES-133](#) ACCEPTANCE OF A YAHARA WINS FUNDS FOR COVER CROPS ON BEHALF OF THE BIOLOGICAL FARMER FRIENDS OF THE LOWER YAHARA WATERSHED

Sponsors: CHAWLA, ENGELBERGER, POSTLER and BLAZEWICZ

Attachments: [2025 RES-133](#)
[2025 RES-133 FISCAL NOTE](#)
[2025 RES-133 CONTRACT #15936](#)

Legislative History

8/15/25 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

This resolution was referred to the Environment, Agriculture & Natural
Resources Committee

8/15/25 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

9/11/25 Environment, Agriculture & recommended for approval
Natural Resources
Committee

A motion was made by MARREN that the Resolution Requiring 2/3rds Vote be
recommended for approval. The motion carried by a voice vote 4-0. Passed

10/20/25 Personnel & Finance recommended for approval to
Committee Board to the County Board

A motion was made by BROWER that the Resolution Requiring 2/3rds Vote be
recommended for approval to Board. The motion carried by a voice vote 7-0,
YGP 2-0. Passed

5. [2025 RES-148](#) ACCEPTANCE OF AN AGREEMENT WITH THE U.S. DEPARTMENT OF
AGRICULTURE - NATURAL RESOURCES CONSERVATION SERVICE FOR
PHOSPHORUS REMOVAL

Sponsors: CHAWLA, BARUSHOK, BLAZEWICZ, POSTLER, ENGELBERGER and FRIES

Attachments: [2025 RES-148](#)
[2025 RES-148 FISCAL NOTE](#)
[2025 RES-148 CONTRACT #15951](#)
[2025 RES-148 Proposed EANR Amendment](#)
[2025 RES-148 as Amended by EANR](#)

Legislative History

9/5/25 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

This resolution was referred to the Environment, Agriculture & Natural
Resources Committee due back on 9/25/2025

9/5/25 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee due back
on 10/20/2025

9/25/25 Environment, Agriculture & recommended for approval as
 Natural Resources amended
 Committee

A motion was made by CHAWLA that the Resolution Requiring 2/3rds Vote be amended to add the language on line 36 "agreement with NRCS signed by the," to delete the language on line 37, "authorized to sign an agreement with NRCS, and to add the language on line 37 "hereby ratified," so that the Be It Finally Resolved clause reads as follows, "BE IT FINALLY RESOLVED that the agreement with NRCS signed by the Dane County Executive is hereby ratified, and that the Dane County Land & Water Resources Director, or their designee, is authorized to submit all required reports and reimbursement requests to NRCS." The motion carried by a voice vote 5-0, YGP 1-0.

A motion was made by CHAWLA that the Resolution Requiring 2/3rds Vote be recommended for approval as amended. The motion carried by a voice vote 5-0, YGP 1-0. Passed

10/20/25 Personnel & Finance recommended for approval as
 Committee amended to Board to the County
 Board

A motion was made by ERICKSON that the Resolution Requiring 2/3rds vote be recommended for approval as amended by the EARN committee to Board. The motion carried by a voice vote 7-0, YGP 2-0. Passed

6. [2025 RES-149](#) AMENDING THE DANE COUNTY REGIONAL AIRPORT 2025 OPERATING AND CAPITAL BUDGET AND AUTHORIZING PURCHASE OF IMPROVEMENTS AT 3118 INTERNATIONAL LANE BY THE DANE COUNTY REGIONAL AIRPORT

Sponsors: McCARVILLE and ENGELBERGER

Attachments: [2025 RES-149](#)
 [2025 RES-149 FISCAL NOTE](#)
 [2025 RES-149 3118 Int'l Lane Listing](#)

Legislative History

9/5/25 County Board referred to the Airport Commission
 This resolution was referred to the Airport Commission due back on 9/17/2025

9/5/25 County Board referred to the Public Works &
 Transportation Committee
 This resolution was referred to the Public Works & Transportation Committee due back on 9/9/2025

9/5/25 County Board referred to the Personnel &
 Finance Committee
 This resolution was referred to the Personnel & Finance Committee due back on 10/20/2025

9/17/25 Airport Commission recommended for approval
A motion recommending this item for approval was made by Supervisor FURMAN, seconded by Supervisor KRONING. The motion passed. (5-0)

9/30/25 Public Works & Transportation Committee recommended for approval
A motion was made by UDELL, seconded by BOETCHER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (4-0).

Mark Papko spoke on this agenda item. Passed

10/20/25 Personnel & Finance Committee recommended for approval to Board to the County Board
A motion was made by BROWER that the Resolution Requiring 2/3rds Vote be recommended for approval to Board. The motion carried by a voice vote 7-0, YGP 2-0. Passed

7. [2025 RES-157](#) AUTHORIZING REALLOCATION OF SOCIAL SERVICE SPECIALIST AND LEAD SOCIALSERVICE SPECIALIST CLASSIFICATIONS DCDHS - CYF & PEI DIVISIONS

Sponsors: WEGLEITNER

Attachments: [2025 RES-157](#)
[2025 RES-157 FISCAL NOTE](#)

Legislative History

9/19/25 County Board referred to the Health & Human Needs Committee
This resolution was referred to the Health & Human Needs Committee due back on 10/9/2025

9/19/25 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee due back on 10/20/2025

10/9/25 Health & Human Needs Committee recommended for approval
Motion by RYLANDER to recommend the resolution for approval. Motion carried unanimously by voice vote. 7-0 (2-0) Passed

10/20/25 Personnel & Finance recommended for approval to
Committee Board to the County Board
A motion was made by BROWER that the Resolution Requiring 2/3rds Vote be
recommended for approval to Board. The motion carried by a voice vote 7-0,
YGP 2-0. Passed

N. SPECIAL ORDER OF BUSINESS

Pursuant to Dane County Ordinance 7.63(1)(a), public testimony will not be taken on Special Orders of Business.

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 on Such Other Business.

P. ADJOURNMENT

Until Thursday, November 6, 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 xwab 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