

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, 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.

A. ROLL CALL

Present: 37 - ANDRAE, BLAZEWICZ, BOETCHER, BOLLIG, BROWER, CHAWLA,

DOOLAN, DOWNING, EICHER, ENGELBERGER, ERICKSON, FRIES, GLAZER, GRAY, HUELSEMANN, JACKSON, KEMP, KIGEYA, KRONING, MARREN, McCARVILLE, MILES, PETERS, PETERSON, POSTLER, RITT, ROSE, RYLANDER, SMITH, UDELL, VELDRAN, WEGLEITNER, WEIGAND,

YANG, WELSH, FURMAN and BARUSHOK

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

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. 2025 RECOGNIZING OCTOBER 2025 AS BREAST CANCER AWARENESS MONTH

Sponsors: MILES

Attachments: 2025 RES-181

 $\ensuremath{\mathsf{A}}$ motion was made by WEGLEITNER, seconded by EICHER, that the Special

Resolution be adopted. The motion carried by a voice vote.

2. 2025 RECOGNIZING OCTOBER 2025 AS DOMESTIC VIOLENCE AWARENESS

RES-182 MONTH

Sponsors: MILES

Attachments: 2025 RES-182

A motion was made by JACKSON, seconded by WELSH, that the Special

Resolution be adopted. The motion carried by a voice vote.

3. County Executive Presentation Regarding Hiring Freeze

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. 2025 BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

PAY-021

Attachments: 2025 PAY-021

2025 PAY-021 updated

A motion was made by VELDRAN, seconded by FURMAN, that the Payment be

adopted. The motion carried by a voice vote.

D. DENIAL OF CLAIMS

1. 2025 CL-014 CLAIM OF LA BRESHA GREEN

Attachments: 2025 CL-014 Green

A motion was made by FURMAN, seconded by KRONING, that the Claim be

denied. The motion carried by a voice vote.

2. 2025 CL-015 CLAIM OF STACEY ROYSTON

Attachments: 2025 CL-015 Royston

A motion was made by FURMAN, seconded by KRONING, that the Claim be

denied. The motion carried by a voice vote.

3. 2025 CL-016 CLAIM OF AUSTIN STEIES

Attachments: 2025 CL-016 Steies

A motion was made by FURMAN, seconded by KRONING, that the Claim be

denied. The motion carried by a voice vote.

2025 CL-018 CLAIM OF SUBRO IQ

Attachments: 2025 CL-018 Subro IQ

A motion was made by FURMAN, seconded by KRONING, that the Claim be

denied. The motion carried by a voice vote.

5. 2025 CL-019 CLAIM OF DAVE & BEVERLY HUDINSKI

Attachments: 2025 CL-019 Hudinski

A motion was made by FURMAN, seconded by KRONING, that the Claim be

denied. The motion carried by a voice vote.

E. APPROVAL OF COUNTY BOARD MINUTES

2025 MINUTES OF THE SEPTEMBER 18, 2025 COUNTY BOARD MEETING

MIN-338

Attachments: 2025 MIN-338

September 18, 2025 Online Registrants
September 18, 2025 Paper Registrants

A motion was made by WELSH, seconded by ENGELBERGER, that the Minutes be

adopted. The motion carried by a voice vote.

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

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

2. 2025 AWARD OF CONTRACT FOR UNARMED EVENT SECURITY SERVICE AT

RES-084 THE ALLIANT ENERGY CENTER

Sponsors: ENGELBERGER

Attachments: 2025 RES-084

2025 RES-084 FISCAL NOTE 2025 RES-084 CONTRACT #15972

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

voice vote.

3. 2025 APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT

RES-140 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

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

voice vote. WEIGAND votes no.

4. 2025 ACCEPTANCE OF A WDNR SNOWMOBILE TRAIL AIDS GRANT FOR THE

RES-144 2025-2026 SEASON

Sponsors: CHAWLA, POSTLER, ENGELBERGER, FRIES and ROSE

Attachments: 2025 RES-144

2025 RES-144 FISCAL NOTE

2025 RES-144 CONTRACT #15939

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

voice vote.

5. 2025 AUTHORIZING APPLICATIONS TO THE WISCONSIN DEPARTMENT OF

RES-147 NATURAL RESOURCES RECREATIONAL BOATING FACILITIES GRANT

PROGRAM

Sponsors: CHAWLA, POSTLER, ENGELBERGER, FRIES and ROSE

Attachments: 2025 RES-147

2025 RES-147 FISCAL NOTE

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

6. 2025 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

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

voice vote.

7. 2025 AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT FOR MEDICAL

RES-152 EXAMINER SERVICES WITH ROCK COUNTY

Sponsors: ANDRAE and ROSE

Attachments: 2025 RES-152

2025 RES-152 FISCAL NOTE

2025 RES-152 CONTRACT #15941

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

voice vote.

8. 2025 APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT

RES-153 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

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

voice vote.WEIGAND votes no.

9. 2025 AUTHORIZING NEW COMPREHENSIVE COMMUNITY SERVICES (CCS)

RES-156 CONTRACTS DCDHS - BEHAVIORAL HEALTH DIVISION

Sponsors: WEGLEITNER, MARREN, FRIES and BLAZEWICZ

Attachments: 2025 RES-156

2025 RES-156 FISCAL NOTE 2025 RES-156 CONTRACT #15944

2025 RES-156 CONTRACT #15959

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

voice vote.

10. 2025 AUTHORIZATION OF ADDENDUM TO AGREEMENT WITH GRANICUS, INC.

RES-158 FOR LEGISLATIVE MANAGEMENT SYSTEM

Sponsors: MILES and ENGELBERGER

Attachments: 2025 RES-158

2025 RES-158 FISCAL NOTE

2025 RES-158 CONTRACT #11666M

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

voice vote.

11. 2025 ADDENDUM TO PROFESSIONAL SERVICES CONTRACT FOR BCS OF

RES-161 WISCONSIN S.C. DCDHS - BPHCC DIVISION

Sponsors: WEGLEITNER

Attachments: 2025 RES-161

2025 RES-161 FISCAL NOTE

2025 RES-161 CONTRACT #15949

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

12. 2025 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

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

voice vote.

13. 2025 AUTHORIZING A PURCHASE OF CONTINUOUS COVER PROGRAM

RES-163 CONSERVATION EASEMENT - PIERCE

Sponsors: CHAWLA and ENGELBERGER

Attachments: 2025 RES-163

2025 RES-163 FISCAL NOTE

2025 RES-163 MAP

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

voice vote.

14. 2025 AUTHORIZING A PURCHASE OF CONTINUOUS COVER PROGRAM

RES-164 CONSERVATION EASEMENT - BINKLEY

Sponsors: CHAWLA, MARREN and ENGELBERGER

Attachments: 2025 RES-164

2025 RES-164 FISCAL NOTE

2025 RES-164 MAP

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

voice vote.

15. 2025 AWARD OF AGREEMENT FOR VEOLIA ES TECHNICAL SOLUTIONS, LLC

RES-171

Sponsors: ENGELBERGER

Attachments: 2025 RES-171

2025 RES-171 FISCAL NOTE

2025 RES-171 CONTRACT #15954

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

16. 2025 AUTHORIZING DANE COUNTY TREASURER TO OPEN A US BANK,

RES-173 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

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

voice vote.

17. 2025 AUTHORIZING A CONTRACT EXTENSION FOR DANE COUNTY JAIL

RES-179 RESIDENT TELEPHONE AND VIDEO VISITATION SERVICE

Sponsors: ANDRAE

Attachments: 2025 RES-179

2025 RES-179 FISCAL NOTE

2025 RES-179 CONTRACT #13979D

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

voice vote.

18. 2025 AUTHORIZING EXECUTION AND SUBMITTAL OF A REQUEST FOR

RES-168 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

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. 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)

<u>12167 MAP</u> <u>12167 APP rev</u>

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

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

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

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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

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

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

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

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

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

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

<u>12197 APP rev</u> <u>12197 MAP</u>

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

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

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

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

A motion was made by FRIES, seconded by FURMAN, that the Ordinance be postponed to the next meeting of the County Board. The motion carried by a

voice vote.

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)

A motion was made by FURMAN, seconded by GLAZER, that the Ordinance be adopted Sub. 1. The motion carried by a voice vote. Sub. 1 was then before the

Board. The motion carried by a voice vote.

J. AWARD OF CONTRACTS

K. RESOLUTIONS

1. <u>2025</u> 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

A motion was made by DOWNING, second by BARUSHOK, that the Resolution be postponed to the next County Board meeting. The motion failed on a voice vote. A motion was made that the Resolution be adopted Sub. 1. The motion carried by the following vote:

Ayes: 30 - ANDRAE, BLAZEWICZ, BOETCHER, BOLLIG, BROWER, CHAWLA, EICHER,

ENGELBERGER, ERICKSON, FRIES, GRAY, HUELSEMANN, JACKSON, KEMP, KIGEYA, KRONING, MARREN, McCARVILLE, MILES, PETERS, PETERSON, POSTLER, RITT, ROSE, RYLANDER, UDELL, VELDRAN, WEGLEITNER, YANG

and WELSH

Noes: 5 - DOWNING, GLAZER, WEIGAND, FURMAN and BARUSHOK

Abstain: 2 - DOOLAN and SMITH

2. 2025 EXTENSION OF CONTRACT FOR CONVEYANCE SERVICES

RES-154

Sponsors: ANDRAE and ENGELBERGER

Attachments: 2025 RES-154

2025 RES-154 FISCAL NOTE 2025 RES-154 CONTRACTS

SUB to 2025 RES-154 (PROPOSED-ANDRAE)

A motion was made that the Resolution be adopted Sub. 1. The motion carried

by a voice vote.

3. 2025 RESOLUTION EXTENDING THE DANE COUNTY DISTRICT ATTORNEY'S-

RES-177 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

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

voice vote. WEIGAND votes no.

L. APPOINTMENTS

M. ITEMS REQUIRING MORE THAN A SIMPLE MAJORITY

1. 2025 AUTHORIZING ACCEPTANCE OF SURFACE TRANSPORTATION PROGRAM

RES-130 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

A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The

motion carried by a voice vote.

2. 2025 ACCEPTANCE OF A WDNR PHEASANT STAMP GRANT FOR HABITAT

RES-131 IMPROVEMENTS

Sponsors: CHAWLA, ENGELBERGER, POSTLER, BLAZEWICZ and ROSE

Attachments: 2025 RES-131

2025 RES-131 FISCAL NOTE

2025 RES-131 CONTRACT #15928

A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The

motion carried by a voice vote.

3. 2025 ACCEPTANCE OF A WDNR TURKEY STAMP GRANT FOR HABITAT

RES-132 IMPROVEMENTS

Sponsors: CHAWLA, ENGELBERGER, POSTLER, BLAZEWICZ and ROSE

Attachments: 2025 RES-132

2025 RES-132 FISCAL NOTE

2025 RES-132 CONTRACT #15929

A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The

motion carried by a voice vote.

4. 2025 ACCEPTANCE OF A YAHARA WINS FUNDS FOR COVER CROPS ON

RES-133 BEHALF OF THE BIOLOGICAL FARMER FRIENDS OF THE LOWER

YAHARA WATERSHED

Sponsors: CHAWLA, ENGELBERGER, POSTLER, BLAZEWICZ and ROSE

Attachments: 2025 RES-133

2025 RES-133 FISCAL NOTE

2025 RES-133 CONTRACT #15936

A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The

motion carried by a voice vote.

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5. 2025 ACCEPTANCE OF AN AGREEMENT WITH THE U.S. DEPARTMENT OF

RES-148 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

A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The

motion carried by a voice vote.

6. 2025 AMENDING THE DANE COUNTY REGIONAL AIRPORT 2025 OPERATING

RES-149 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

A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The

motion carried by a voice vote.

7. 2025 AUTHORIZING REALLOCATION OF SOCIAL SERVICE SPECIALIST AND

RES-157 LEAD SOCIALSERVICE SPECIALIST CLASSIFICATIONS DCDHS - CYF &

PEI DIVISIONS

Sponsors: WEGLEITNER

Attachments: 2025 RES-157

2025 RES-157 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

P. ADJOURNMENT

A motion was made by ERICKSON, seconded by DOWNING, that the meeting be adjourned. The motion carried unanimously at 9:40 pm