



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, June 20, 2024

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 - ANDRAE, BLAZEWICZ, BOETCHER, BOLLIG, BROWER, CHAWLA, DOOLAN, DOWNING, DOYLE, EICHER, ENGELBERGER, ERICKSON, FRIES, GLAZER, GRAY, HUELSEMANN, JACKSON, KEMP, KRONING, MARREN, MILES, PETERS, PETERSON, POSTLER, RITT, ROSE, RYLANDER, SMITH, UDELL, VELDRAN, WEGLEITNER, WEIGAND, YANG and WELSH

Excused: 3 - COLLINS, KIGEYA and McCARVILLE

1. Inspirational Message - Supervisor Peters (Supervisor Peterson next)
2. Pledge of Allegiance - Supervisor Peters

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2024 RES-060](#) RECOGNIZING JUNETEENTH ON JUNE 19, 2024 IN DANE COUNTY

Attachments: [2024 RES-060](#)

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

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2024
PAY-006](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2024 PAY-006](#)
[2024 PAY-006 UPDATED](#)

A motion was made by ENGELBERGER, seconded by PETERSON, 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-094](#) MINUTES OF THE JUNE 6, 2024 COUNTY BOARD MEETING

Attachments: [2024 MIN-094](#)
[6.6.24 County Board Registration Forms](#)

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

F. CONSENT CALENDAR

G. MOTIONS FROM PREVIOUS MEETINGS

H. REPORTS ON ZONING PETITIONS

1. [12027](#) PETITION: REZONE 12027
APPLICANT: LAURA WILMOT AND NICHOLAS WILMOT
LOCATION: 5596 AND 5600 WINDRIDGE RD, SECTION 16, TOWN OF OREGON
CHANGE FROM: RR-2 Rural Residential District TO RR-1 Rural Residential District
REASON: reconfigure the boundaries of two lots owned by applicant

Attachments: [12027 Ord Amend](#)
[12027 Staff Report](#)
[12027 Town Action](#)
[12027 OREGON MAP](#)
[12027 APP](#)

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

2. [12029](#) PETITION: REZONE 12029
APPLICANT: LAUFENBERG IRREV TR (DAVID LAUFENBERG)
LOCATION: 4543 CTH J, SECTION 32, TOWN OF CROSS PLAINS
CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural Residential District,
NR-C Natural Resource Conservation District TO FP-35 Farmland Preservation District
REASON: create one residential spot zone

Attachments: [12029 Ord Amend](#)
[12029 Staff Report](#)
[12029 Town Action](#)
[12029 Density](#)
[12029 Dev Rights Agreement Doc 3977571](#)
[12029 Notice Doc 3977569 \(1 dev right remains\)](#)
[12029 CROSS PLAINS MAP](#)
[12029 APP](#)

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

3. [12030](#) PETITION: REZONE 12030
APPLICANT: M G C CORP
LOCATION: WEST OF 6539 MINT ROAD ALONG RECEK ROAD, SECTION 34, TOWN OF MAZOMANIE
CHANGE FROM: FP-35 Farmland Preservation District TO FP-1 Farmland Preservation District
REASON: creating an agricultural lot in order to correct a land division violation.

Attachments: [12030 Ord Amend](#)
[12030 Staff Report](#)
[12030 Town Action](#)
[12030 APP](#)
[12030 MAZOMANIE MAP](#)

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

4. [12031](#) PETITION: REZONE 12031
APPLICANT: RANDALL AND ANGELA MUSSEHL
LOCATION: 1273 JUDD RD, SECTION 12, TOWN OF MONTROSE
CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural Residential District
REASON: creating one residential lot

Attachments: [12031 Ord Amend](#)
[12031 Staff Report](#)
[12031 Town Action](#)
[12031 Density](#)
[12031 MONTROSE MAP](#)
[12031 APP](#)

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

5. [12032](#) PETITION: REZONE 12032
APPLICANT: TERRENCE AND LINDA SCHMITT
LOCATION: 1207 FRITZ RD, SECTION 7, TOWN OF MONTROSE
CHANGE FROM: SFR-1 Single Family Residential District and FP-35 Farmland Preservation District TO RM-16 Rural Mixed-Use District
REASON: expand the size of a residential lot to facilitate ag land sale

Attachments: [12032 Ord Amend](#)
[12032 Staff Report](#)
[12032 Town Action](#)
[12032 APP](#)
[12032 MONTROSE MAP](#)

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

6. [12033](#) PETITION: REZONE 12033
APPLICANT: STUART & JUDITH KEEL
LOCATION: 2744 CROSS COUNTRY CIRCLE, SECTION 9, TOWN OF VERONA
CHANGE FROM: SFR-2 Single Family Residential District TO LC Limited Commercial District
REASON: restore previously approved LC zoning to property

Attachments: [12033 Ord Amend](#)
[12033 Staff Report](#)
[12033 Town Action](#)
[12033 Deed restriction 1658997](#)
[12033 APP](#)
[12033 VERONA MAP](#)

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

7. [12034](#) PETITION: REZONE 12034
APPLICANT: WILLIAM AND DONATA SUGDEN
LOCATION: 2066 SPRINGDALE CENTER ROAD, SECTION 27, TOWN OF SPRINGDALE
CHANGE FROM: AT-35 Agriculture Transition District TO RM-8 Rural Mixed-Use District and
RM-16 Rural Mixed-Use District
REASON: creating two agricultural lots

Attachments: [12034 Ord Amend](#)
[12034 Staff Report](#)
[12034 Town Action](#)
[12034 density 1](#)
[12034 density 2](#)
[12034 Navigability Determination](#)
[12034 APP](#)
[12034 SPRINGDALE MAP](#)

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

8. [12035](#) PETITION: REZONE 12035
APPLICANT: TOWN OF RUTLAND
LOCATION: 785 CENTER ROAD, SECTIONS 16 AND 21, TOWN OF RUTLAND
CHANGE FROM: LC Limited Commercial District and FP-1 Farmland Preservation District TO
GC General Commercial District
REASON: zoning to allow for a new town hall facility

Attachments: [12035 Ord Amend](#)
[12035 Staff Report](#)
[12035 Town Action](#)
[12035 APP](#)
[12035 RUTLAND MAP](#)

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

9. [12036](#) PETITION: REZONE 12036
APPLICANT: DENNIS & LISA NOLDEN
LOCATION: SOUTHWEST OF 7796 MONTROSE ROAD, SECTION 30, TOWN OF MONTROSE
CHANGE FROM: FP-35 Farmland Preservation District TO RR-8 Rural Residential District and
RR-4 Rural Residential District
REASON: creating two residential lots

Attachments: [12036 Ord Amend](#)
[12036 Staff Report](#)
[12036 Town Action](#)
[12036 Density](#)
[12036 APP](#)
[12036 MONTROSE MAP](#)

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

10. [12037](#) PETITION: REZONE 12037
APPLICANT: TODD B WOLF
LOCATION: NORTHWEST OF 4592 W. RUTLAND ROAD, SECTION 30, TOWN OF RUTLAND
CHANGE FROM: RR-1 Rural Residential District TO RR-1 Rural Residential District
REASON: transfer of development right to allow for residential development

Attachments: [12037 Ord Amend](#)
[12037 Staff Report](#)
[12037 Town Action](#)
[12037 Density Study \(TDR Sending Property\).pdf](#)
[12037 Deed restriction doc 5880118.pdf](#)
[12037 APP](#)
[12037 RUTLAND MAP](#)

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

11. [12038](#) PETITION: REZONE 12038
APPLICANT: URIAH MILLER AND CARRIE JOHNSON
LOCATION: 8221 KLEVENVILLE-RILEY RD, SECTION 2, TOWN OF SPRINGDALE
CHANGE FROM: SFR-1 Single Family Residential District, AT-35 Agriculture Transition District
and SFR-08 Single Family Residential District TO RR-1 Rural Residential District; SFR-1
Single Family Residential District TO AT-35 Agriculture Transition District
REASON: consolidate land into one residential lot and exchange land with neighboring
landowner

Attachments: [12038 Ord Amend](#)
[12038 Staff Report](#)
[12038 Town Action](#)
[12038 APP](#)
[12038 SPRINGDALE MAP](#)

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

12. [12039](#) PETITION: REZONE 12039
APPLICANT: KARLS LIVING TR (GARY KARLS)
LOCATION: EAST OF 10795 N. PERRY RD., SECTION 5, TOWN OF PERRY
CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural Residential District
REASON: creating one residential lot

Attachments: [12039 Ord Amend](#)
[12039 Staff Report](#)
[12039 Town Action](#)
[12039 Density](#)
[12039 APP](#)
[12039 PERRY MAP](#)

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

13. [12040](#) PETITION: REZONE 12040
APPLICANT: BEN & GWEN SPECHT
LOCATION: 2546 GASTON ROAD, SECTION 4, TOWN OF COTTAGE GROVE
CHANGE FROM: RR-2 Rural Residential District TO SFR-08 Single Family Residential District
and RR-1 Rural Residential District
REASON: creating one residential lot

Attachments: [12040 Ord Amend](#)
[12040 Staff Report](#)
[12040 Town Action](#)
[12040 Public comment - support](#)
[12040 APP](#)
[12040 COTTAGE GROVE MAP](#)

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

14. [12041](#) PETITION: REZONE 12041
APPLICANT: NATHANIEL MCGREE AND DANA CHRISTEL
LOCATION: EAST OF 4128 BLUE MOUNDS TRAIL, SECTION 16, TOWN OF VERMONT
CHANGE FROM: FP-35 Farmland Preservation District TO RR-1 Rural Residential District
REASON: create one residential spot zone for a new home

Attachments: [12041 Ord Amend](#)
[12041 Staff Report](#)
[12041 Town Action](#)
[12041 density](#)
[12041 APP](#)
[12041 VERMONT MAP](#)

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

15. [12042](#) PETITION: REZONE 12042
APPLICANT: MOUNT VERNON HILLS II LLC
LOCATION: LANDS EAST OF COUNTY HWY G AND NORTH OF DAVIS STREET, SECTION 34,
TOWN OF SPRINGDALE
CHANGE FROM: AT-35 Agriculture Transition District TO RR-8 Rural Residential District, RR-2
Rural Residential District, SFR-2 Single Family Residential District, and SFR-1 Single Family
Residential District
REASON: create 7 residential lots and 1 residential spot zone

Attachments: [12042 Ord Amend](#)
[12042 Staff Report](#)
[12042 Town Action](#)
[12042 density](#)
[12042 Navigability Determination](#)
[12042 APP](#)
[12042 SPRINGDALE MAP](#)

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

16. [12043](#) PETITION: REZONE 12043
APPLICANT: JAMES L LEUZINGER
LOCATION: 8824 COUNTY HWY G, SECTION 8, TOWN OF PRIMROSE
CHANGE FROM: FP-1 Farmland Preservation District TO RR-2 Rural Residential District
REASON: expanding an existing residential lot

Attachments: [12043 Ord Amend](#)
[12043 Staff Report](#)
[12043 Town Action](#)
[12043 APP](#)
[12043 PRIMROSE MAP](#)

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

17. [12044](#) PETITION: REZONE 12044
APPLICANT: MORRICK REV TR, GLENN & ELAINE
LOCATION: 7375 MONTROSE ROAD, SECTION 29, TOWN OF MONTROSE
CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural Residential District
REASON: create a residential lot for an existing house

Attachments: [12044 Ord Amend](#)
[12044 Staff Report](#)
[12044 Town Action](#)
[12044 density](#)
[12044 APP](#)
[12044 MONTROSE MAP](#)

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

18. [12045](#) PETITION: REZONE 12045
APPLICANT: SUGAR RIVER INVESTORS & MISHPACHA DEUX
LOCATION: LANDS AROUND 2313 SUGAR RIVER ROAD, SECTION 30, TOWN OF VERONA
CHANGE FROM: AT-35 Agriculture Transition District TO SFR-1 Single Family Residential District, SFR-2 Single Family Residential District, and NR-C Natural Resource Conservation District
REASON: create a 58-lot single-family residential subdivision

Attachments: [12045 Staff Report](#)
[12045 Town Action extra email](#)
[12045 Town Action](#)
[12045 Navigability Determination](#)
[12045 Hwy Dept comments](#)
[12045 APP rev](#)
[12045 VERONA MAP](#)
[12045 Public comment - Combs](#)
[12045 Public comment - Disch](#)

This resolution was not acted on

19. [12046](#) PETITION: REZONE 12046
APPLICANT: SUSAN K POWERS
LOCATION: SOUTH AND WEST OF 4620 COUNTY HWY F, SECTIONS 5, 6, 7 & 8, TOWN OF VERMONT
CHANGE FROM: FP-35 Farmland Preservation District TO FP-1 Farmland Preservation District
REASON: creating two agricultural lots

Attachments: [12046 Ord Amend](#)
[12046 Staff Report](#)
[12046 Town Action](#)
[12046 APP](#)
[12046 VERMONT MAP](#)

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

20. [12047](#) PETITION: REZONE 12047
APPLICANT: RUSSELL R DOCKEN
LOCATION: NORTH OF 2737 GUST ROAD, SECTION 12, TOWN OF SPRINGDALE
CHANGE FROM: AT-35 Agriculture Transition District TO RR-4 Rural Residential District, AT-35 Agriculture Transition District TO RM-16 Rural Mixed-Use District
REASON: zoning to enable single-family residential use

Attachments: [12047 Ord Amend](#)
[12047 Staff Report](#)
[12047 Town Action](#)
[12047 APP](#)
[12047 SPRINGDALE MAP](#)

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

21. [12048](#) PETITION: REZONE 12048
APPLICANT: KENNEDY HILLS LLC
LOCATION: EAST OF 4500 KENNEDY ROAD, SECTION 3, TOWN OF COTTAGE GROVE
CHANGE FROM: AT-35 Agriculture Transition District TO SFR-08 Single Family Residential District
REASON: creating 50 additional residential lots for the Kennedy Hills subdivision

Attachments: [12048 Staff Report](#)
[12048 Town Action](#)
[12048 COTTAGE GROVE MAP](#)
[12048 APP](#)
[12048 Concern - Giesfeldt](#)
[12048 Public comment - Beaudette](#)

This resolution was not acted on

22. [12049](#) PETITION: REZONE 12049
APPLICANT: CAPITOL HOLDINGS LLC
LOCATION: 3475 N STAR ROAD, SECTION 28, TOWN OF COTTAGE GROVE
CHANGE FROM: AT-35 Agriculture Transition District TO HC Heavy Commercial District
REASON: adding lands to existing commercial development

Attachments: [12049 Ord Amend](#)
[12049 Staff Report](#)
[12049 Town Action](#)
[12049 Current CSM](#)
[12049 Current Deed Restriction](#)
[12049 COTTAGE GROVE MAP](#)
[12049 APP](#)

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

23. [12050](#) PETITION: REZONE 12050
APPLICANT: MATTHEW AND JADRIAN HOFELDT, TOM KRETSCHMAN
LOCATION: 7535 & 7550 SUGAR RIDGE RD, SECTION 29, TOWN OF VERONA
CHANGE FROM: FP-35 Farmland Preservation District TO RR-4 Rural Residential District,
RR-2 Rural Residential District TO FP-35 Farmland Preservation District, SFR-08 Single
Family Residential District TO RR-1 Rural Residential District
REASON: create one new residential lot and reconfigure existing lots

Attachments: [12050 Ord Amend](#)
[12050 Staff Report](#)
[12050 Town Action](#)
[12050 density](#)
[12050 APP](#)
[12050 MAP](#)

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

24. [12051](#) PETITION: REZONE 12051
APPLICANT: TOWN OF PERRY
LOCATION: 10084 COUNTY HWY A, SECTION 22, TOWN OF PERRY
CHANGE FROM: NR-C Natural Resource Conservation District TO HAM-M Hamlet Mixed-Use District
REASON: correct zoning map to reflect governmental (town hall) use

Attachments: [12051 Ord Amend](#)
[12051 Staff Report](#)
[12051 Town Action](#)
[12051 APP](#)
[12051 PERRY MAP](#)

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

25. [12052](#) PETITION: REZONE 12052
APPLICANT: DEBRA AND WILLIAM GLENN
LOCATION: 7872 KRUCHTEN RD, SECTION 7, TOWN OF DANE
CHANGE FROM: FP-35 Farmland Preservation District TO RR-16 Rural Residential District and FP-1 Farmland Preservation District
REASON: separating existing residence from farmland

Attachments: [12052 Ord Amend](#)
[12052 Staff Report](#)
[12052 Town Action](#)
[12052 Density Study](#)
[12052 DANE MAP](#)
[12052 APP](#)

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

26. [12053](#) PETITION: REZONE 12053
APPLICANT: MARY WICK & JAMES SCHMIDT
LOCATION: 1788 LEON LANE, SECTION 24, TOWN OF COTTAGE GROVE
CHANGE FROM: FP-35 Farmland Preservation District and RR-2 Rural Residential District TO
RR-4 Rural Residential District
REASON: consolidating properties into one lot

Attachments: [12053 Ord Amend](#)
[12053 Staff Report](#)
[12053 Town Action](#)
[12053 Density Study](#)
[12053 Prior Deed Restriction](#)
[12053 COTTAGE GROVE MAP](#)
[12053 APP](#)

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

27. [12054](#) PETITION: REZONE 12054
APPLICANT: WENDY KRAUSE & BOB CRAIG
LOCATION: 811 BASS LAKE ROAD, SECTION 24, TOWN OF RUTLAND
CHANGE FROM: RR-8 Rural Residential District TO RR-4 Rural Residential District
REASON: shifting of property lines between adjacent land owners

Attachments: [12054 Ord Amend](#)
[12054 Staff Report](#)
[12054 Town Action](#)
[12054 RUTLAND MAP](#)
[12054 APP](#)

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

28. [12055](#) PETITION: REZONE 12055
APPLICANT: MASON LIVING TR (TOM MASON)
LOCATION: 4015 OLD STONE ROAD, SECTION 21, TOWN OF RUTLAND
CHANGE FROM: SFR-08 Single Family Residential District TO RR-1 Rural Residential District
REASON: combine two residential lots into one

Attachments: [12055 Ord Amend](#)
[12055 Staff Report](#)
[12055 Town Action](#)
[12055 RUTLAND MAP](#)
[12055 APP](#)

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

29. [12056](#) PETITION: REZONE 12056
APPLICANT: DAVID KIENBAUM TR
LOCATION: WEST OF 427 LAKE DRIVE RD, SECTION 35, TOWN OF ALBION
CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural Residential District
REASON: creating one residential lot

Attachments: [12056 Ord Amend](#)
[12056 Staff Report](#)
[12056 Town Action](#)
[12056 Density Study](#)
[12056 ALBION MAP](#)
[12056 APP](#)

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

30. [12058](#) PETITION: REZONE 12058
APPLICANT: MAIER FARM REAL ESTATE LLC
LOCATION: 7119 SCHUMACHER RD, SECTION 21, TOWN OF VIENNA
CHANGE FROM: FP-35 Farmland Preservation District TO FP-35 Farmland Preservation District
REASON: rezone out of wetland status

Attachments: [12058 Staff Report](#)
[Maier Non-compliance Notice March 6](#)
[Maier Violation Notice March 20](#)
[12058 APP](#)
[12058 VIENNA MAP](#)
[12058 NRCSWetland MaierFarms](#)
[12058 Email from DNR.pdf](#)
[12058 Public comment - Lynch](#)
[12058 Applicant Ltr to ZLR Committee 06-17-24](#)
[12058 KraemerAerialPhotos](#)

This resolution was not acted on

- 31. [12059](#) PETITION: REZONE 12059
 APPLICANT: JADRIEN DEIBLER
 LOCATION: WEST OF 10916 SPRING CREEK RD, SECTION 7, TOWN OF PERRY
 CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural Residential District
 REASON: creating one residential lot

- Attachments:** [12059 Ord Amend](#)
[12059 Staff Report](#)
[12059 Town Action](#)
[12059 Density](#)
[12059 PERRY MAP](#)
[12059 APP](#)

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

- 1. [2024](#)
 [RES-015](#) AWARDING A GRANT OCCUPY MADISON, INC FOR DEVELOPMENT OF
 TINY HOUSE VILLAGE AT 201 SOUTH STOUGHTON ROAD IN THE CITY OF
 MADISON DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, KIGEYA, BLAZEWICZ and YANG

- Attachments:** [2024 RES-015](#)
[SUB to 2024 RES-015 \(PROPOSED-WEGLEITNER\)](#)
[SUB 1 to 2024 RES-015](#)
[2024 RES-015 FISCAL NOTE](#)
[2024 RES-015 CONTRACT #15495](#)
[Occupy 2022-Dane-County-Tiny-House-Application.docx-5](#)

A motion was made by WEIGAND, seconded by EICHER, that the Resolution be re-referred to the Health & Human Needs Committee. The motion failed by the following vote:

Ayes: 16 - ANDRAE, BOETCHER, BOLLIG, DOOLAN, DOWNING, EICHER, ENGELBERGER, MARREN, PETERSON, POSTLER, RITT, ROSE, UDELL, VELDRAN, WEIGAND and WELSH

Noes: 18 - BLAZEWICZ, BROWER, CHAWLA, DOYLE, ERICKSON, FRIES, GLAZER, GRAY, HUELSEMANN, JACKSON, KEMP, KRONING, MILES, PETERS, RYLANDER, SMITH, WEGLEITNER and YANG

Excused: 2 - COLLINS and KIGEYA

Absent: 1 - McCARVILLE

A motion was made that the Resolution be adopted Sub. 1. The motion carried by a voice vote.

2. [2024 RES-016](#) APPROVING AGREEMENTS FOR A TINY HOUSE VILLAGE PROJECT AT 201 SOUTH STOUGHTON ROAD IN THE CITY OF MADISON DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, ROSE, BLAZEWICZ and YANG

Attachments: [2024 RES-016](#)
[2024 RES-016 FISCAL NOTE](#)
[2024 RES-016 CONTRACT #15496](#)
[Occupy 2022-Dane-County-Tiny-House-Application.docx-5](#)

A motion was made that the Resolution be adopted. The motion carried by the following vote:

Ayes: 31 - ANDRAE, BLAZEWICZ, BOETCHER, BOLLIG, BROWER, CHAWLA, DOOLAN, DOYLE, EICHER, ERICKSON, FRIES, GLAZER, GRAY, HUELSEMANN, JACKSON, KEMP, KRONING, MARREN, MILES, PETERS, PETERSON, POSTLER, RITT, ROSE, RYLANDER, SMITH, UDELL, VELDRAN, WEGLEITNER, YANG and WELSH

Noes: 3 - DOWNING, ENGELBERGER and WEIGAND

Excused: 3 - COLLINS, KIGEYA and McCARVILLE

3. [2024 RES-040](#) CONFIRMING COLLEEN CLARK BERNHARDT AS THE DIRECTOR OF THE OFFICE OF JUSTICE REFORM

Sponsors: ANDRAE, PETERSON and ROSE

Attachments: [2024 RES-040](#)
[2024 RES-040 FISCAL NOTE](#)
[2024 RES-040 CONTRACT #15520](#)

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

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4. [2024 RES-041](#) AGREEMENT FOR THE DESIGN OF CTH M BRIDGE AND BRANCH STREET INTERSECTION IN THE CITY OF MIDDLETON

Sponsors: ENGELBERGER

Attachments: [2024 RES-041](#)
[2024 RES-041 Fiscal Note](#)
[2024 RES-041 CONTRACT #15508](#)

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

5. [2024 RES-042](#) AGREEMENT FOR THE DESIGN OF THE CTH PQ BRIDGE IN THE VILLAGE OF CAMBRIDGE

Sponsors: ENGELBERGER, RITT and MARREN

Attachments: [2024 RES-042](#)
[2024 RES-042 Fiscal Note](#)
[2024 RES-042 CONTRACT #15509](#)

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

6. [2024 RES-043](#) AGREEMENT FOR THE JURISDICTIONAL TRANSFER OF COUNTY HIGHWAY BB FROM BUSS ROAD TO DAMASCUS TRAIL WITHIN THE VILLAGE OF COTTAGE GROVE AND TOWN OF COTTAGE GROVE

Sponsors: ENGELBERGER and PETERSON

Attachments: [2024 RES-043](#)
[2024 RES-043 Fiscal Note](#)
[2024 RES-043 CONTRACT #15510](#)

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

7. [2024 RES-052](#) CONTRACT CHANGE ORDER #2 FOR CONTRACT WITH R.G. HUSTON CO., INC. FOR PHASE 10 CELL 3 LINER CONSTRUCTION

Sponsors: ENGELBERGER

Attachments: [2024 RES-052](#)
[2024 RES-052 FISCAL NOTE](#)
[2024 RES-052 CHANGE ORDER NO. 2](#)

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

8. [2024 RES-055](#) ADDENDUM OF CONTRACT FOR ELECTRICIAN SERVICES AT THE ALLIANT ENERGY CENTER

Sponsors: ENGELBERGER

Attachments: [2024 RES-055](#)
[2024 RES-055 Fiscal Note](#)
[2024 RES-055 CONTRACT #13923D](#)

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

L. APPOINTMENTS

M. ITEMS REQUIRING MORE THAN A SIMPLE MAJORITY

1. [2024 RES-030](#) ACCEPTING FEDERAL FUNDS FOR RENTAL ASSISTANCE EXPANSION AND AMENDING A CONTRACT DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, ROSE, ENGELBERGER and YANG

Attachments: [2024 RES-030](#)
[SUB to 2024 RES-030 \(PROPOSED-WEGLEITNER\)](#)
[2024 RES-030 FISCAL NOTE](#)
[2024 RES-030 CONTRACT #15500](#)
[2024 RES-030 CONTRACT #15512](#)

A motion was made by WEGLEITNER, seconded by HUELSEMANN, that the Resolution Requiring 2/3rds Vote 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.

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 DOOLAN, seconded by UDELL, that the meeting be adjourned. The motion carried unanimously at 9:45 pm.