



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, February 19, 2026

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 ntwam qhov txheej txheem rau cov ntaub ntwav ntxiv.

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

The February 19, 2026 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: 954 1369 5808

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 Kroning
2. Pledge of Allegiance - Supervisor Kroning

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-331](#) RECOGNIZING FEBRUARY 2026 AS YOUTH LEADERSHIP MONTH

Sponsors: MILES

Attachments: [2025 RES-331](#)

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2025 PAY-032](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2025 PAY-032](#)
[2025 PAY-032_updated](#)

D. DENIAL OF CLAIMS

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

None

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-566](#) MINUTES OF THE FEBRUARY 5, 2026 COUNTY BOARD MEETING

Attachments: [2025 MIN-566](#)
[February 5, 2026 County Board Meeting Registrations](#)

F. CONSENT CALENDAR

1. [2025 RES-307](#) APPROVING PETITION TO THE SECRETARY OF TRANSPORTATION FOR AIRPORT IMPROVEMENT AID AND DESIGNATION OF THE SECRETARY OF TRANSPORTATION AS DANE COUNTY'S AGENT FOR IMPROVEMENT PROJECTS AT THE DANE COUNTY REGIONAL AIRPORT, DANE COUNTY, WISCONSIN

Sponsors: McCARVILLE, ROSE, FRIES and ENGELBERGER

Attachments: [2025 RES-307](#)
[2025 RES-307 TRANSCRIPT FULL PDF A 12.16.2025](#)
[2025 RES-307 CONTRACT #16120](#)

Legislative History

1/16/26 County Board referred to the Airport Commission
This resolution was referred to the Airport Commission

1/16/26 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

1/20/26 Public Works & Transportation Committee postponed to the Public Works & Transportation Committee
A motion was made by BOETCHER that the Resolution be postponed to the Public Works & Transportation Committee, due back by 2/10/2026 The motion carried by a voice vote 3-0 (YGP: 1-0). Passed

1/21/26 Airport Commission recommended for approval
A motion to recommend this item for approval was made by Supervisor McCARVILLE, seconded by Supervisor KRONING. The motion passed. (8-0).

2/10/26 Public Works & Transportation Committee recommended for approval
A motion was made by UDELL, seconded by BLAZEWICZ, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP: 2-0).

Carrie Springer spoke on this agenda item. Passed

2. [2025 RES-313](#) AUTHORIZING STATE/MUNICIPAL MAINTENANCE AGREEMENT WITH THE WISCONSIN DEPARTMENT OF TRANSPORTATION

Sponsors: CHAWLA and ENGELBERGER

Attachments: [2025 RES-313](#)
[2025 RES-313 FISCAL NOTE](#)
[2025 RES-313 CONTRACT #16103](#)

Legislative History

1/16/26 County Board referred to the Park Commission
This resolution was referred to the Park Commission

1/16/26 County Board referred to the Environment, Agriculture & Natural Resources Committee
This resolution was referred to the Environment, Agriculture & Natural Resources Committee

1/16/26 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

1/22/26 Environment, Agriculture & Natural Resources Committee recommended for approval

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

1/28/26 Park Commission recommended for approval

A motion was made by BROUWER, seconded by BANKS, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0, YGP 1-0. Passed

2/9/26 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 the County Board. The motion carried by a voice vote (7-0). Passed

G. MOTIONS FROM PREVIOUS MEETINGS

H. REPORTS ON ZONING PETITIONS

1. [12245](#)

PETITION: REZONE 12245

APPLICANT: MICHAEL AND JENNIFER WALDNER

LOCATION: 1870 TOWER DRIVE, SECTION 25, TOWN OF PLEASANT SPRINGS

CHANGE FROM: RR-8 Rural Residential District TO RR-4 Rural Residential District

REASON: creating one new residential lot using transfer of development right (TDR)

Attachments: [12245 Ord Amend](#)

[12245 Staff Report Update](#)

[12245 Staff Report](#)

[12245 Town Action](#)

[12245 Density Study TDR Sending Property](#)

[12245 APP](#)

[12245 MAP](#)

Legislative History

1/27/26 Zoning & Land Regulation Committee postponed to the Zoning & Land Regulation Committee

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

- 1. [2025 OA-027](#) AMENDING CHAPTER 6 AND 15 OF THE DANE COUNTY CODE OF ORDINANCES, REQUIRING ETHICS TRAINING FOR THE COUNTY BOARD AND COUNTY BOARD AND COMMISSIONS

Sponsors: WEGLEITNER, MARREN, BLAZEWICZ, POSTLER and BROWER

Attachments: [2025 OA-027](#)

Pending Executive Committee Action on 2/19/26

Legislative History

2/6/26 County Board referred to the Executive Committee

This resolution was referred to the Executive Committee due back on 2/19/2026

- 2. [2025 OA-028](#) AMENDING CHAPTER 9 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING FILING DATE FOR STATEMENT OF ECONOMIC INTEREST BY CANDIDATES

Sponsors: ENGELBERGER

Attachments: [2025 OA-028](#)

Pending Executive Committee Action on 2/19/26

Legislative History

2/6/26 County Board referred to the Executive Committee

This resolution was referred to the Executive Committee due back on 2/19/2026

J. AWARD OF CONTRACTS

See Sections F and K

K. RESOLUTIONS

1. [2025 RES-305](#) APPROVING CONTRACT #12083D WITH ELECTION SYSTEMS AND SOFTWARE FOR ONGOING HARDWARE MAINTENANCE AND SUPPORT AND SOFTWARE AND FIRMWARE LICENSE MAINTENANCE AND SUPPORT SERVICES FOR ELECTION EQUIPMENT

Sponsors: MILES

Attachments: [2025 RES-305](#)

[2025 RES-305 fiscal note](#)

[2025 RES-305 CONTRACT #12083D](#)

Legislative History

1/16/26 County Board referred to the Executive Committee

This resolution was referred to the Executive Committee

1/16/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/5/26 Executive Committee amended

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

The resolution was amended as follows: Amend lines 14 and 17 of the resolution to change the amount of the contract from \$137,130 to \$141,613.50. Passed

2/5/26 Executive Committee recommended for approval as amended

A motion was made by ENGELBERGER that the resolution be recommended for approval as amended. The motion carried by a voice vote. Passed

2/9/26 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). Passed

L. APPOINTMENTS

None

M. ITEMS REQUIRING MORE THAN A SIMPLE MAJORITY

1. [2025 RES-255](#) FUNDING 0.35 FTE USING GRANT FUNDS TO ADD TO POSITION #946 PUBLIC HEALTH NURSE FOR THE NURSE FAMILY PARTNERSHIP PROGRAM

Sponsors: JACKSON

Attachments: [2025 RES-255](#)
[2025 RES-255 Fiscal Note](#)

Legislative History

1/16/26 County Board referred to the Board of Health for Madison and Dane County

This resolution was referred to the Board of Health for Madison and Dane County due back on 2/4/2026

1/16/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 2/9/2026

2/4/26 Board of Health for Madison and Dane County recommended for approval

A motion was made by HALVERSON, seconded by JENKINS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote, 6-0. Passed

2/9/26 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). Passed

2. [2025 RES-287](#) AUTHORIZING APPROVAL OF INCREASING THE ANNUAL ESTABLISHMENT LICENSE FESS FOR THE LICENSED ESTABLISHMENT PROGRAM

Sponsors: JACKSON and ENGELBERGER

Attachments: [2025 RES-287](#)
[2025 RES-287 2026 Food License Fees](#)
[2025 RES-287 2026 General License Fees](#)
[2025 RES-287 Fiscal Note](#)

Legislative History

1/16/26 County Board referred to the Board of Health for Madison and Dane County

This resolution was referred to the Board of Health for Madison and Dane County due back on 2/4/2026

1/16/26 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee due back on 2/9/2026

1/26/26 Personnel & Finance Committee tabled
 This resolution was tabled.

2/4/26 Board of Health for Madison and Dane County recommended for approval
 A motion was made by HALVERSON, seconded by JENKINS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote, 6-0. Passed

2/9/26 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). Passed

3. [2025 RES-337](#) **APPROVING SUPPLEMENTAL OPERATING BUDGET CARRYFORWARD LINES FROM FISCAL YEAR 2025 TO 2026**

Sponsors: VELDRAN and ENGELBERGER

Attachments: [2025 RES-337](#)
[2025 RES-337 Fiscal Note](#)

Legislative History

2/6/26 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee due back on 2/9/2026

2/9/26 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 the County Board. The motion carried by a voice vote (7-0). 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, March 5, 2026, 7:00 PM, or Call of the Chair at the City-County Building Room 201 or Zoom

SIGNED: PATRICK MILES, COUNTY BOARD CHAIR

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

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

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

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

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