



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, 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.

A. ROLL CALL

Present: 32 - ANDRAE, BLAZEWICZ, BOETCHER, BOLLIG, BROWER, CHAWLA, DOOLAN, DOWNING, EICHER, ENGELBERGER, ERICKSON, FRIES, GLAZER, GRAY, HUELSEMANN, KRONING, MARREN, MILES, PETERS, PETERSON, POSTLER, RITT, ROSE, RYLANDER, SMITH, VELDRAN, WEGLEITNER, WEIGAND, WELSH, FURMAN, BARUSHOK and LARSON

Excused: 5 - JACKSON, KEMP, McCARVILLE, UDELL and YANG

1. Inspirational Message - Supervisor Kroning
2. Pledge of Allegiance - Supervisor Kroning

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2025 RES-331](#) RECOGNIZING FEBRUARY 2026 AS YOUTH LEADERSHIP MONTH

Sponsors: MILES

Attachments: [2025 RES-331](#)

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

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](#)

A motion was made by ERICKSON, seconded by VELDRAN, that the Payment be adopted. The motion carried by a voice vote.

D. DENIAL OF CLAIMS

E. APPROVAL OF COUNTY BOARD 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](#)

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

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 12.16.2025](#)
[2025 RES-307 CONTRACT #16120](#)

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

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](#)

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. [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](#)

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

2. [12247](#) PETITION: REZONE 12247
APPLICANT: TOWN OF PERRY (ON BEHALF OF MULTIPLE OWNERS)
LOCATION: VARIOUS AREAS - SEE LIST
CHANGE: Various Areas - See List
REASON: a town sponsored blanket rezone of multiple parcels to correct the zoning map

Attachments: [12247 Ord Amend](#)
[12247 Staff Report Update](#)
[12247 Staff Report](#)
[12247 Town Action](#)
[12247 APP](#)
[12247 MAP](#)
[12247 MAP - by town quadrants](#)

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

I. ORDINANCES

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, BROWER, ROSE and MILES

Attachments: [2025 OA-027](#)

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

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 and MILES

Attachments: [2025 OA-028](#)

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

J. AWARD OF CONTRACTS

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](#)

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

L. APPOINTMENTS

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 and ROSE

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

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

- 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](#)

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

- 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](#)

A motion was made that the Resolution Requiring 2/3rds Vote be adopted. 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 ERICKSON, seconded by FURMAN, that the meeting be adjourned. The motion carried unanimously at 7:25 pm