



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, August 14, 2025

7:00 PM

In Person only Meeting: East Highway Garage,
3103 Luds Lane, McFarland.

IN PERSON MEETING AT THE EAST HIGHWAY GARAGE, 3103 LUDS LANE, MCFARLAND, WI

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 August 14, 2025 County Board meeting will be an in person meeting.

The public can attend in person at East Highway Garage, 3103 Luds Lane, McFarland.

PROCESS TO PROVIDE PUBLIC COMMENT:

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.

In person registrations to provide public comment will be accepted throughout the meeting.

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

Notified Absent: Peters

1. Inspirational Message - Supervisor Downing (Supervisor Eicher next)
2. Pledge of Allegiance - Supervisor Downing

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.

[2025 RES-113](#) RECOGNIZING AUGUST 2025 AS TRANSGENDER HISTORY MONTH

Attachments: [2025 RES-113](#)

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2025 PAY-014](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2025 PAY-014](#)

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-009](#) CLAIM OF STEPHANIE WELL

Attachments: [2025 CL-009 Well](#)

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-231](#) MINUTES OF THE JULY 17, 2025 DANE COUNTY BOARD MEETING

Attachments: [2025 MIN-231](#)
[Registration Before the Board 07172025](#)

F. CONSENT CALENDAR

G. MOTIONS FROM PREVIOUS MEETINGS

H. REPORTS ON ZONING PETITIONS

1. [12175](#) PETITION: REZONE 12175
APPLICANT: JEFFREY AND KIM HART
LOCATION: 591 & 593 COUNTY HIGHWAY X, SECTION 20, TOWN OF ALBION
CHANGE FROM: RR-4 Rural Residential District TO RR-2 Rural Residential District
REASON: adjust the shared boundary between two existing residential lots

Attachments: [12175 Ord Amend](#)
[12175 Staff Report](#)
[12175 Town Action](#)
[12175 APP](#)
[12175 Map](#)

Legislative History

7/22/25 Zoning & Land Regulation recommended for approval
 Committee

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

2. [12176](#)

PETITION: REZONE 12176
APPLICANT: MICHAEL AND CHRISTINA RYAN
LOCATION: 124 MAIN STREET, SECTION 26, TOWN OF BLACK EARTH
CHANGE FROM: RM-16 Rural Mixed-Use District TO RM-8 Rural Mixed-Use District and UTR
Transportation and ROW District
REASON: shifting property line between adjacent landowners on properties in the village and town

Attachments: [12176 Ord Amend](#)
[12176 Staff Report](#)
[12176 Town Action](#)
[12176 APP](#)
[12176 Map](#)

Legislative History

7/22/25 Zoning & Land Regulation recommended for approval
 Committee

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

1. The UTR land shall be annexed to the Village of Black Earth, for rezoning and consolidation under the Village's jurisdiction. Passed

3. [12177](#)

PETITION: REZONE 12177
APPLICANT: JOHN & NIKKI JONES
LOCATION: 4111 OBSERVATORY ROAD, SECTION 16, TOWN OF CROSS PLAINS
CHANGE FROM: RR-2 Rural Residential District TO RR-4 Rural Residential District, RM-16 Rural Mixed-Use District TO RR-4 Rural Residential District, FP-1 Farmland Preservation District TO RM-16 Rural Mixed-Use District
REASON: shifting of property lines between adjacent land owners

Attachments: [12177 Ord Amend](#)
[12177 Staff Report](#)
[12177 Town Action](#)
[12177 APP](#)
[12177 Map](#)

Legislative History

7/22/25 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 deed restriction shall be recorded on proposed Lot 1 that states:
 - a. Further land division is prohibited. The housing density rights for the original Robert Kelter farm have been exhausted per the Town Comprehensive Plan density policies.
 - b. The property is prohibited in being used for Recreational Racetracks or Domestic Pet Animal Boarding.
2. A deed restriction shall be recorded on Lot 2 that states:
 - a. Further land division is prohibited. The housing density rights for the original Robert Kelter and Campbell, E. Tr. farms have been exhausted per the Town Comprehensive Plan density policies. Passed

4. [12178](#)

PETITION: REZONE 12178

APPLICANT: ENRIQUE GONZALEZ LEON

LOCATION: 8062 DAIRY RIDGE ROAD, SECTION 13, TOWN OF SPRINGDALE

CHANGE FROM: AT-35 Agriculture Transition District TO SFR-1 Single Family Residential District

REASON: shifting of property lines between adjacent land owners

Attachments: [12178 Ord Amend](#)
[12178 Staff Report](#)
[12178 Town Action](#)
[12178 APP](#)
[12178 Map](#)

Legislative History

7/22/25 Zoning & Land Regulation recommended for approval
 Committee

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

5. [12179](#) PETITION: REZONE 12179
APPLICANT: JASON W JASKULA
LOCATION: 76 HILLSIDE ROAD, SECTION 36, TOWN OF ALBION
CHANGE FROM: RM-16 Rural Mixed-Use District TO RR-2 Rural Residential District and FP-1 Farmland Preservation District
REASON: separating existing residence from farmland

Attachments: [12179 Ord Amend](#)
[12179 Staff Report](#)
[12179 Town Action](#)
[12179 Density Study](#)
[12179 APP](#)
[12179 Map](#)

Legislative History

7/22/25 Zoning & Land Regulation recommended for approval
Committee

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

1. A deed restriction shall be recorded on the FP-1 lot (proposed Lot 2) to prohibit any further development or land divisions. Passed

6. [12180](#) PETITION: REZONE 12180
APPLICANT: GERALD AND JUDITH KELLER
LOCATION: 1439 KELLER RD, SECTION 1, TOWN OF PERRY
CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural Residential District
REASON: separating existing residence from farmland and adjusting a shared lot boundary with neighbor

Attachments: [12180 Ord Amend](#)
[12180 Staff Report](#)
[12180 Town Action](#)
[12180 Density Study](#)
[12180 APP](#)
[12180 Map](#)

Legislative History

7/22/25 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 one condition. The motion carried by the following vote: 5-0.

1. A shared access easement shall be provided through proposed Lot 1 to serve the lot and the adjacent farm land. Passed

7. [12181](#)

PETITION: REZONE 12181

APPLICANT: ROBERT E KLEBBA / DAVID WAUGH / BUZZING ACRES LLC

LOCATION: 8910 DOMINI ROAD, SECTION 33, TOWN OF CROSS PLAINS

CHANGE FROM: RR-4 Rural Residential District TO LC Limited Commercial District, FP-35

Farmland Preservation District TO LC Limited Commercial District, RR-4 Rural Residential

District TO FP-35 Farmland Preservation District

REASON: change zoning to allow for a commercial use - office

Attachments: [12181 Ord Amend](#)

[12181 Staff Report](#)

[12181 Town Action](#)

[12181 APP](#)

[12181 Map](#)

Legislative History

7/22/25 Zoning & Land Regulation recommended for approval
 Committee

A motion was made by BOLLIG, seconded by KRONING, 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 property that states:

a. Occasional retail sales of nursery stock that is grown on the property shall occur between the hours of 8am to 5pm daily.

b. Normal business hours shall occur between the hours of 7am to 7pm, weekdays.

c. The landowner shall be responsible for contracting with a waste disposal company for waste and recycling.

d. There shall be no more that 30 vehicles parked on the property.

e. Any new outside lighting shall be dark-sky compliant.

2. A deed notice shall be placed on the property that states:

a. One housing density right is remaining on the property pursuant to the Town of Cross Plains density policies found under the Town of Cross Plains Comprehensive Plan. Passed

8. 12182

PETITION: REZONE 12182

APPLICANT: ANDREW KIRCH & SHANNAN SHADE

LOCATION: WEST OF 5012 OAK PARK ROAD, SECTION 29, TOWN OF MEDINA

CHANGE FROM: FP-35 Farmland Preservation District TO RR-1 Rural Residential District

REASON: creating one residential lot - transfer of development right

Attachments: [12182 Ord Amend](#)

12182 Staff Report

12182 Town Action

12182 Density Study

[12182 Kirch topo map](#)

12182 APP

[12182 Map](#)

Legislative History

7/22/25	Zoning & Land Regulation Committee	recommended for approval
---------	------------------------------------	--------------------------

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. The TDR-R (Transfer of Development Rights – Receiving) overlay zoning district shall be assigned to the proposed residential lot.
2. The TDR-S (Transfer of Development Rights – Sending) overlay zoning district shall be assigned to the sending property (parcel 0812-261-9500-1).
3. A deed notice shall be recorded on CSM Lot 1 that indicates it was created by a transfer of development rights.
4. A conservation easement shall be recorded on tax parcel 0812-261-9500-1 stating the following:
 - a. Further residential/nonfarm development is prohibited on this FP-35 zoned land. The housing density rights for this portion of the original “FMS Farm” farm have been exhausted per the Town Comprehensive Plan density policies.
5. A deed restriction shall be recorded on Lot 1 limiting the keeping of livestock in accordance with the Town of Medina's animal unit restrictions. Passed

9. 12183

PETITION: REZONE 12183
APPLICANT: KELLER LIVING TR, PHILIP A & HELEN
LOCATION: 5594 CHERRY LANE, SECTION 13, TOWN OF MEDINA
CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural Residential District
REASON: separating existing residence from farmland

Attachments: [12183 Ord Amend](#)

[12183 Staff Report](#)
[12183 Town Action](#)
[12183 Density Study](#)
[12183 APP](#)
[12183 Map](#)

Legislative History

7/22/25	Zoning & Land Regulation Committee	recommended for approval
---------	------------------------------------	--------------------------

A motion was made by BOLLIG, seconded by KRONING, 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 Lot 1 limiting the keeping of livestock in accordance with the Town of Medina's animal unit restrictions. Passed

10. 12184

PETITION: REZONE 12184
 APPLICANT: BOLLIG TR, STEVE
 LOCATION: 3122 COUNTY HIGHWAY P, SECTION 4, TOWN OF SPRINGDALE
 CHANGE FROM: SFR-08 Single Family Residential District TO SFR-1 Single Family Residential District
 REASON: shifting of property lines between adjacent land owners

Attachments: [12184 Ord Amend](#)

[12184 Staff Report](#)
[12184 Town Action](#)
[12184 APP](#)
[12184 Map](#)

Legislative History

7/22/25	Zoning & Land Regulation Committee	recommended for approval
---------	------------------------------------	--------------------------

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

11. 12186

PETITION: REZONE 12186

APPLICANT: TODD AND CYNTHIA LEECE

LOCATION: 9517 HOWERY RD, SECTION 24, TOWN OF VERMONT

CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural Residential District

REASON: creating one residential lot

Attachments: [12186 Ord Amend](#)

12186 Staff Report

12186 Town Action

12186 Density Study

12186 Overall Site Plan 06-03-2025

12186 App

[12186 Map](#)

Legislative History

7/22/25	Zoning & Land Regulation Committee	recommended for approval
---------	------------------------------------	--------------------------

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 joint driveway easement shall be recorded with the Register of Deeds for the benefit of the new lot and the FP-35 land.

2. A deed restriction shall be recorded on tax parcels 0706-241-8000-7 & 0706-241-9500-0 stating the following:

a. Further residential/nonfarm development is prohibited on the remaining FP-35 zoned land. The density rights for this part of the original Charles T. and Ruth A. Hankel farm have been exhausted per the Town Comprehensive Plan density policies. Passed

I. ORDINANCES

None

J. AWARD OF CONTRACTS

See Sections K and M

K. RESOLUTIONS

1. [2025 RES-061](#) AUTHORIZING A MASTER CONTRACT WITH WISCONSIN DEPARTMENT OF AGRICULTURE TRADE AND CONSUMER PROTECTION FOR SOIL AND WATER RESOURCE MANAGEMENT

Sponsors: DOWNING, BOLLIG and ENGELBERGER

Attachments: [2025 RES-061](#)
[2025 RES-061 FISCAL NOTE](#)
[2025 RES-061 CONTRACT #15914](#)

PENDING PERSONNEL & FINANCE COMMITTEE ACTION

Legislative History

6/13/25 County Board referred to the Land Conservation Committee

This resolution was referred to the Land Conservation Committee

6/13/25 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

6/13/25 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

7/3/25 Environment, Agriculture & Natural Resources Committee recommended for approval

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

7/24/25 Land Conservation Committee recommended for approval

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

2. [2025 RES-063](#) AUTHORIZING AN AMENDMENT TO THE YAHARA WATERSHED IMPROVEMENT NETWORK SERVICE AGREEMENT

Sponsors: CHAWLA, ENGELBERGER and RITT

Attachments: [2025 RES-063](#)
[2025 RES-063 FISCAL NOTE](#)
[2025 RES-063 CONTRACT #14518B](#)

PENDING PERSONNEL & FINANCE COMMITTEE ACTION

Legislative History

6/13/25 County Board referred to the Lakes & Watershed Commission

This resolution was referred to the Lakes & Watershed Commission

6/13/25 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

6/13/25 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

7/2/25 Lakes & Watershed Commission recommended for approval

A motion was made by ENGELBERGER, seconded by FURMAN, that the resolution be recommended for approval. The motion carried by a voice vote 7/0. Passed

7/3/25 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

3. [2025 RES-085](#) AWARDING A MAJOR CONTRACT TO RACINE COUNTY FOR USE OF A SECURE RESIDENTIAL CARE CENTER FOR CHILDREN AND YOUTH - DCDHS PEI DIVISION

Sponsors: WEGLEITNER

Attachments: [2025 RES-085](#)
[2025 RES-085 FISCAL NOTE](#)
[2025 RES-085 CONTRACT #15898](#)

PENDING PERSONNEL & FINANCE COMMITTEE ACTION

Legislative History

7/18/25 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

7/18/25 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

8/7/25 Health & Human Needs Committee recommended for approval
This resolution was recommended for approval

4. [2025 RES-086](#) APPROVING AGREEMENT BETWEEN DANE COUNTY AND THE DANE COUNTY HOUSING AUTHORITY PURSUANT TO AFFORDABLE OWNER-OCCUPIED HOUSING DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, POSTLER, CHAWLA, ENGELBERGER, FRIES and DOOLAN

Attachments: [2025 RES-086](#)
[2025 RES-086 FISCAL NOTE](#)
[2025 RES-086 CONTRACT #15900](#)

PENDING PERSONNEL & FINANCE COMMITTEE ACTION

Legislative History

7/18/25 County Board referred to the Health & Human Needs Committee
This resolution was referred to the Health & Human Needs Committee

7/18/25 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

8/7/25 Health & Human Needs Committee recommended for approval
This resolution was recommended for approval

5. [2025 RES-090](#) AUTHORIZING A PURCHASE OF AN AGRICULTURAL CONSERVATION EASEMENT FOR AMERICAN FARMLAND TRUST BUY-SELL-PROTECT PROGRAM

Sponsors: CHAWLA, POSTLER, ENGELBERGER, DOWNING, FRIES and DOOLAN

Attachments: [2025 RES-090](#)
[2025 RES-090 FISCAL NOTE](#)
[2025 RES-090 MAP](#)

PENDING PERSONNEL & FINANCE COMMITTEE ACTION

Legislative History

7/18/25 County Board referred to the Environment, Agriculture & Natural Resources Committee
This resolution was referred to the Environment, Agriculture & Natural Resources Committee

7/18/25 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

7/23/25 Park Commission recommended for approval
A motion was made by GOFORTH, seconded by BOGUE, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0. Passed

7/24/25 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

6. [2025 RES-091](#) DANE COUNTY CONSERVATION FUND GRANT AWARD TO THE VILLAGE OF BELLEVILLE

Sponsors: DOWNING, CHAWLA, ENGELBERGER and FRIES

Attachments: [2025 RES-091](#)
[RES-091 FISCAL NOTE](#)
[2025 RES-091 MAP](#)
[2025 RES-091 TRAIL MAP](#)

PENDING PERSONNEL & FINANCE COMMITTEE ACTION

Legislative History

7/18/25 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

7/18/25 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

7/23/25 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.

7/24/25 Environment, Agriculture & Natural Resources Committee recommended for approval
A motion was made by DOWNING that the Resolution be recommended for approval. The motion carried by a voice vote 4-0. Passed

7. [2025 RES-092](#) AUTHORIZATION TO APPLY FOR STATE OF WISCONSIN DNR URBAN FORESTRY REGULAR GRANT PROGRAM

Sponsors: CHAWLA, BARUSHOK, POSTLER, ENGELBERGER, DOWNING and DOOLAN

Attachments: [2025 RES-092](#)
[2025 RES-092 FISCAL NOTE](#)

PENDING PERSONNEL & FINANCE COMMITTEE ACTION

Legislative History

7/18/25 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

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

7/18/25 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

7/23/25 Park Commission recommended for approval
A motion was made by BROUWER, seconded by EICHER, that the Resolution
be recommended for approval. The motion carried by a voice vote 6-0.

7/24/25 Environment, Agriculture & recommended for approval
Natural Resources
Committee

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

8. [2025 RES-097](#) AWARD OF AGREEMENT FOR LITTER PICKUP SERVICES

Sponsors: ENGELBERGER

Attachments: [2025 RES-097](#)
[2025 RES-097 FISCAL NOTE](#)
[2025 RES-097 CONTRACT #15903](#)

PENDING PERSONNEL & FINANCE COMMITTEE ACTION

Legislative History

7/18/25 County Board referred to the Public Works &
Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

7/18/25 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

7/22/25 Public Works & Transportation Committee recommended for approval

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

Roxanne Wienkes spoke on this agenda item. Passed

9. [2025 RES-102](#) AWARD OF CONTRACT FOR THE CONSTRUCTION OF A SEAL SHADE STRUCTURE AT HENRY VILAS ZOO AT 202 S. RANDAL AVENUE, MADISON, WI

Sponsors: ENGELBERGER

Attachments: [2025 RES-102](#)
[2025 RES-102 FISCAL NOTE](#)
[2025 RES-102 CONTRACT #15904](#)

PENDING PERSONNEL & FINANCE COMMITTEE ACTION

Legislative History

7/18/25 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

7/18/25 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

7/22/25 Public Works & Transportation Committee recommended for approval

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

Ronda Schwetz and Todd Draper spoke on this agenda item. Passed

10. [2025 RES-103](#) CONTRACT CHANGE ORDER #01- WALKING IRON
TRAIL-CONSTRUCTION- 6715 CTH 78, MAZOMANIE, WI- CONTRACTOR:
ZENITH TECH INC

Sponsors: ENGELBERGER and DOOLAN

Attachments: [2025 RES-103](#)

[2025 RES-103 FISCAL NOTE](#)

[2025 RES-103 CO#01](#)

PENDING PERSONNEL & FINANCE COMMITTEE ACTION

Legislative History

7/18/25 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

7/18/25 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

7/22/25 Public Works & recommended for approval
Transportation Committee
A motion was made by UDELL, seconded by McCARVILLE, that the Resolution
be recommended for approval. The motion carried by a voice vote 4-0.

Alex DeSmidt spoke on this agenda item. Passed

7/23/25 Park Commission recommended for approval
A motion was made by BROUWER, seconded by EICHER, that the Resolution
be recommended for approval. The motion carried by a voice vote 6-0. Passed

11. [2025 RES-105](#) AWARD OF CONTRACT TO JBM PATROL AND PROTECTION
CORPORATION FOR SECURITY SERVICES AT THE CITY-COUNTY
BUILDING

Sponsors: VELDRAN

Attachments: [2025 RES-105](#)

[2025 RES-105 FISCAL NOTE](#)

[2025 RES-105 CONTRACT #15905](#)

PENDING PERSONNEL & FINANCE COMMITTEE ACTION

Legislative History

7/18/25 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

L. APPOINTMENTS

1. [2025 RES-106](#) COUNTY EXECUTIVE APPOINTMENTS

Sponsors: MILES and ENGELBERGER

Attachments: [2025 RES-106](#)

PENDING EXECUTIVE COMMITTEE ACTION

Legislative History

7/18/25 County Board referred to the Executive
Committee
This resolution was referred to the Executive Committee

M. ITEMS REQUIRING MORE THAN A SIMPLE MAJORITY

1. [2025 RES-104](#) APPROVING THE PROPOSED SETTLEMENT OF OPIOID-RELATED CLAIMS AGAINST ALVOGEN, INC., AMNEAL PHARMACEUTICALS, INC., APOTEX, INC., HIKMA PHARMACEUTICALS USA, INC., INDIVIOR, INC., MYLAN PHARMACEUTICALS, INC., SUN PHARMACEUTICAL INDUSTRIES, INC., ZYDUS PHARMACEUTICALS, INC., AND PURDUE PHARMA, LLP AND THE SACKLER FAMILY

Sponsors: MILES, ROSE, ENGELBERGER and DOOLAN

Attachments: [2025 RES-104](#)
[2025 RES-104 Fiscal Note](#)

PENDING PERSONNEL & FINANCE COMMITTEE ACTION

Legislative History

7/18/25 County Board referred to the Public Protection &
Judiciary Committee
This resolution was referred to the Public Protection & Judiciary Committee

7/18/25 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

7/22/25	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 Passed

2. [2025 RES-089](#) APPROVING MADISON AREA RECOVERY INITIATIVE (MARI) MOU AND CREATING A NEW REVENUE LINE DCDHS - BEHAVIORAL HEALTH DIVISION

Sponsors: WEGLEITNER and ENGELBERGER

Attachments: [2025 RES-089](#)

2025 RES-089 FISCAL NOTE

2025 RES-089 CONTRACT #15906

PENDING PERSONNEL & FINANCE COMMITTEE ACTION

Legislative History

7/18/25	County Board	referred to the Health & Human Needs Committee
---------	--------------	--

This resolution was referred to the Health & Human Needs Committee

7/18/25	County Board	referred to the Personnel & Finance Committee
---------	--------------	---

This resolution was referred to the Personnel & Finance Committee

8/7/25	Health & Human Needs Committee	recommended for approval
--------	--------------------------------	--------------------------

This resolution was recommended for approval

3. [2025 RES-093](#) AUTHORIZING THE SALE OF WETLAND CREDITS FROM THE CHEROKEE MARSH - WISCONSIN AGRICULTURAL MITIGATION BANK

Sponsors: CHAWLA, POSTLER, ENGELBERGER and DOWNING

Attachments: [2025 RES-093](#)

2025 RES-093 FISCAL NOTE

PENDING PERSONNEL & FINANCE COMMITTEE ACTION

Legislative History

7/18/25	County Board	referred to the Environment, Agriculture & Natural Resources Committee
---------	--------------	--

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

7/18/25 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

7/23/25 Park Commission recommended for approval
A motion was made by POSTLER, seconded by BROUWER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0. Passed

7/24/25 Environment, Agriculture & Natural Resources Committee recommended for approval

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

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, September 4, 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 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