



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, September 18, 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.

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 ntiv.

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

The September 18, 2025 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: 983 1852 4549

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 Engelberger (Supervisor Erickson next)
2. Pledge of Allegiance - Supervisor Engelberger

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-155** RECOGNIZING SEPTEMBER 2025 AS NATIONAL SUICIDE PREVENTION MONTH

Sponsors: MILES

2. 2025-2026 Youth Governance Program Participant Pinning

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2025 PAY-019](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2025 PAY-019](#)

D. DENIAL OF CLAIMS

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

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-282](#) MINUTES OF THE SEPTEMBER 4, 2025 COUNTY BOARD MEETING

Attachments: [2025 MIN-282](#)
[September 4, 2025 Meeting Registrations](#)

2. [2025 MIN-283](#) MINUTES OF THE SEPTEMBER 9, 2025 COUNTY BOARD MEETING

Attachments: [September 9, 2025 Meeting Registrants](#)

3. [2025 MIN-284](#) MINUTES OF THE SEPTEMBER 10, 2025 COUNTY BOARD MEETING

Attachments: [September 10, 2025 Meeting Registrants](#)

4. [2025 MIN-285](#) MINUTES OF THE SEPTEMBER 11, 2025 COUNTY BOARD MEETING

Attachments: [September 11, 2025 Meeting Registrants](#)

F. CONSENT CALENDAR

1. [2025 RES-115](#) AUTHORIZING A HOME-ARP CONTRACT FOR THE DEVELOPMENT OF AN AFFORDABLE HOUSING PROJECT AT 6704 ODANA ROAD IN THE CITY OF MADISON DCDHS HAA DIVISION

Sponsors: WEGLEITNER, ENGELBERGER and BLAZEWICZ

Attachments: [2025 RES-115](#)
[2025 RES-115 FISCAL NOTE](#)
[2025 RES-115 CONTRACT #15915](#)

Legislative History

8/15/25 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

8/15/25 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

8/28/25 Health & Human Needs Committee recommended for approval

A motion by RYLANDER to recommend the resolution for approval. Motion carried unanimously by voice vote (6-0)

9/8/25 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

2. [2025 RES-118](#) AWARDING A MAJOR CONTRACT AMENDMENT FOR JCO SECURITY SERVICES DCDHS - EAWS DIVISION

Sponsors: WEGLEITNER

Attachments: [2025 RES-118](#)
[2025 RES-118 FISCAL NOTE](#)
[2025 RES-118 CONTRACT #15549A](#)

Legislative History

8/15/25 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

8/15/25 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

8/28/25 Health & Human Needs Committee recommended for approval

A motion by RYLANDER to recommend the resolution for approval. Motion carried unanimously by voice vote (6-0) Passed

9/8/25 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

3. [2025 RES-120](#) AUTHORIZING NEW LEASE FOR DEFOREST OFFICE - JOINING FORCES FOR FAMILIES PROGRAM - DCDHS- PEI DIVISION

Sponsors: WEGLEITNER and ENGELBERGER

Attachments: [2025 RES-120](#)

[2025 RES-120 FISCAL NOTE](#)

[2025 RES-120 CONTRACT #15922](#)

Legislative History

8/15/25 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

8/15/25 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

8/15/25 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

8/19/25 Public Works & Transportation Committee recommended for approval

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

Sharene Smith spoke on this agenda item. Passed

8/28/25 Health & Human Needs Committee recommended for approval

A motion by WELSH to recommend the resolution for approval. Motion carried unanimously by voice vote (6-0) Passed

9/8/25 Personnel & Finance recommended for approval to
 Committee 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

G. MOTIONS FROM PREVIOUS MEETINGS

H. REPORTS ON ZONING PETITIONS

I. ORDINANCES

1. [2025 OA-008](#) AMENDING CHAPTER 6 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING FILLING SUPERVISORY VACANCIES

Sponsors: FRIES and ENGELBERGER

Attachments: [2025 OA-008](#)

Pending Executive Committee action on 9/18/25

Legislative History

8/15/25 County Board referred to the Executive
 Committee

This resolution was referred to the Executive Committee

9/4/25 Executive Committee postponed to the Executive
 Committee

A motion was made by ENGELBERGER that the ordinance be postponed to the Executive Committee, due back by 9/18/2025. The motion carried by a voice vote. Passed

9/4/25 County Board not acted on
Ordinance postponed in Executive Committee. Not properly before the Board.

J. AWARD OF CONTRACTS

See sections F and K

K. RESOLUTIONS

1. [2025 RES-056](#) AUTHORIZING A CONTRACT BETWEEN DANE COUNTY AND SMART COMMUNICATIONS HOLDING, INC. FOR DANE COUNTY JAIL RESIDENT TELEPHONE AND VIDEO VISITATION SERVICE

Sponsors: ANDRAE

Attachments: [2025 RES-056](#)
[2025 RES-056 FISCAL NOTE](#)
[2025 RES-056 CONTRACT #15868](#)
[2025 RES-056 CONTRACT #15868 REVISED](#)
[SUB to 2025 RES-056 \(PROPOSED-ANDRAE\)](#)
[2025 RES-056 CONTRACT REVISED - WITH TRACK CHANGES 9.4.2](#)

Pursuant to Dane County Ordinance Chapter 7.225(2)(b), public testimony will not be taken on this item

Legislative History

6/13/25 County Board referred to the Public Protection & Judiciary Committee
This resolution was referred to the Public Protection & Judiciary Committee

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

6/17/25 Public Protection & Judiciary Committee recommended for denial
Tetzlaff presented. A motion was made by ROSE that the Resolution be recommended for denial. No vote taken.

6/17/25 Public Protection & Judiciary Committee postponed to the Public Protection & Judiciary Committee
A motion was made by PETERSON that the Resolution be postponed to the July 22, 2025 Public Protection & Judiciary Committee meeting. The motion carried by the following vote: 7-0 Passed

7/22/25 Public Protection & Judiciary Committee postponed to the Public Protection & Judiciary Committee

7/22/25 Public Protection & Judiciary Committee recommended for denial
A motion was made by ROSE that the Resolution be recommended for denial. The motion carried by the following vote: 4-3

THIS MOTION WAS MADE/CONTINUED FROM JUNE 17, 2025 PP&J MEETING. Passed

7/22/25 Public Protection & suspended from the rules
 Judiciary Committee
A motion was made by FURMAN to suspend the rules to allow public testimony.
The motion carried by a voice vote. 7-0 Passed

8/11/25 Personnel & Finance recommended for denial to the
 Committee Board to the County Board
A motion was made by GLAZER that the Resolution be recommended for
denial to the County Board. The motion carried by the following vote: Passed

9/4/25 County Board re-referred to the County Board
A motion was made by FURMAN, seconded by GLAZER, that the Resolution be
re-referred to the County Board. The motion carried by a voice vote. Passed

2. [2025 RES-142](#) CALLING ON WISCONSIN TO ALLOW OUT-OF-STATE REAL IDS TO
 BE ACCEPTABLE FOR VOTER IDENTIFICATION

Sponsors: BARUSHOK, BLAZEWICZ, ENGELBERGER, BOETCHER, BROWER, FRIES
and ANDRAE

Attachments: [2025 RES-142](#)
[2025 RES-142 POLICY AND FISCAL NOTE](#)

Pending Executive Committee Action on 9/18/25

Legislative History

9/5/25 County Board referred to the Executive
 Committee
This resolution was referred to the Executive Committee due back on 9/18/2025

3. [2025 RES-146](#) AUTHORIZING ADDENDUM A TO AN AGREEMENT WITH DEAN
 HEALTH PLAN, INC TO PROVIDE EMPLOYEE GROUP HEALTH
 INSURANCE

Sponsors: MILES

Attachments: [2025 RES-146](#)
[2025 RES-146 Fiscal Note](#)
[2025 RES-146 CONTRACT #15411A](#)

Pending Personnel & Finance Committee Action on 9/15/25

Legislative History

9/5/25 County Board referred to the Personnel &
 Finance Committee
This resolution was referred to the Personnel & Finance Committee due back
on 10/20/2025

9/8/25 Personnel & Finance recommended for approval
 Committee

A motion was made by VELDRAN that the Resolution be recommended for approval to the County Board.

9/8/25 Personnel & Finance postponed to the Personnel &
 Committee Finance Committee

A motion was made by MILES that the Resolution be postponed to the special Personnel & Finance Committee meeting on 9/15/2025. The motion carried by a voice vote 7-0. Passed

L. APPOINTMENTS

1. [2025 RES-150](#) COUNTY EXECUTIVE APPOINTMENTS

Sponsors: MILES and ENGELBERGER

Attachments: [2025 RES-150](#)

Pending Executive Committee Action on 9/18/25

Legislative History

9/5/25 County Board referred to the Executive
 Committee

This resolution was referred to the Executive Committee due back on 9/18/2025

M. ITEMS REQUIRING MORE THAN A SIMPLE MAJORITY

1. [2025 RES-116](#) ACCEPTING STATE FUNDS FOR HOMEBUYER ASSISTANCE DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, BARUSHOK, ENGELBERGER and BOETCHER

Attachments: [2025 RES-116](#)

[2025 RES-116 FISCAL NOTE](#)

[2025 RES-116 CONTRACT #15925](#)

Legislative History

8/15/25 County Board referred to the Health & Human
 Needs Committee

This resolution was referred to the Health & Human Needs Committee

8/15/25 County Board referred to the Personnel &
 Finance Committee

This resolution was referred to the Personnel & Finance Committee

8/28/25 Health & Human Needs Committee recommended for approval

A motion by RYLANDER to recommend the resolution for approval. Motion carried unanimously by voice vote (6-0) Passed

9/8/25 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-123](#) AUTHORIZING RECLASSIFICATION OF EVENT & EXHIBITOR SERVICES SPECIALIST (G7-10) TO OPERATIONS SUPERVISOR - AEC (M10)

Sponsors: ENGELBERGER

Attachments: [2025 RES-123](#)
[2025 RES-123 Fiscal Note](#)

Legislative History

8/15/25 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

8/15/25 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

8/19/25 Public Works & Transportation Committee postponed to the Public Works & Transportation Committee

A motion was made by UDELL, seconded by BLAZEWICZ, that the Resolution Requiring 2/3rds Vote be postponed. to the Public Works & Transportation Committee, due back by 9/4/2025 The motion carried by a voice vote (4-0).

Kevin Sheibler spoke on this agenda item.

Derek Wallace registered to speak in opposition of this agenda item. Passed

9/4/25 Public Works & Transportation Committee recommended for approval

A motion was made by BLAZEWICZ, seconded by UDELL, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (4-0).

Kevin Scheibler spoke on this agenda item.

Erik Anderson registered and spoke in opposition of this agenda item.

Derek Wallace provided written correspondence withdrawing his opposition of this agenda item. Passed

9/8/25 Personnel & Finance recommended for approval to
Committee 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

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 Monday, October 20, 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