



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, 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.

A. ROLL CALL

Present: 36 - ANDRAE, BLAZEWICZ, BOETCHER, BOLLIG, BROWER, CHAWLA, DOOLAN, DOWNING, EICHER, ENGELBERGER, ERICKSON, FRIES, GLAZER, GRAY, HUELSEMAN, JACKSON, KEMP, KRONING, MARREN, McCARVILLE, MILES, PETERS, PETERSON, POSTLER, RITT, ROSE, RYLANDER, SMITH, UDELL, VELDRAN, WEGLEITNER, WEIGAND, YANG, WELSH, FURMAN and BARUSHOK

Absent: 1 - KIGEYA

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

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2025 RES-155](#) RECOGNIZING SEPTEMBER 2025 AS NATIONAL SUICIDE PREVENTION MONTH

Sponsors: MILES

Attachments: [2025 RES-155](#)

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

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](#)
[2025 PAY-019 updated](#)

A motion was made by WELSH, seconded by ENGELBERGER, 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-282](#) **MINUTES OF THE SEPTEMBER 4, 2025 COUNTY BOARD MEETING**

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

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

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

Attachments: [2025 MIN-283](#)
[September 9, 2025 Meeting Registrants](#)

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

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

Attachments: [2025 MIN-284](#)
[September 10, 2025 Meeting Registrants](#)

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

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

Attachments: [2025 MIN-285](#)
[September 11, 2025 Meeting Registrants](#)

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

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, BLAZEWICZ and FURMAN

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

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

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](#)

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

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](#)

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****I. ORDINANCES**

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

Sponsors: FRIES, ENGELBERGER and MILES

Attachments: [2025 OA-008](#)
[Sub. No. 1 to 2025 OA-08](#)

A motion was made by HUELSEMAN, seconded by CHAWLA, that the Ordinance be re-referred. to the Executive Committee The motion carried by a voice vote.

J. AWARD OF CONTRACTS**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](#)
[SUB ____ to 2025 RES-056 \(PROPOSED-ANDRAE\)](#)
[2025 RES-056 CONTRACT REVISED - WITH TRACK CHANGES 9.4.25](#)
[2025 RES-056 CONTRACT #15868 REVISED](#)

A motion was made by ANDRAE, seconded by KRONING, that the Resolution be adopted Sub. 1. The motion failed by the following vote:

Ayes: 7 - ANDRAE, BOLLIG, ENGELBERGER, KRONING, McCARVILLE, PETERSON and VELDRAN

Noes: 29 - BLAZEWICZ, BOETCHER, BROWER, CHAWLA, DOOLAN, DOWNING, EICHER, ERICKSON, FRIES, GLAZER, GRAY, HUELSEMAN, JACKSON, KEMP, MARREN, MILES, PETERS, POSTLER, RITT, ROSE, RYLANDER, SMITH, UDELL, WEGLEITNER, WEIGAND, YANG, WELSH, FURMAN and BARUSHOK

Absent: 1 - KIGEYA

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

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

Noes: 5 - ANDRAE, BOLLIG, ENGELBERGER, McCARVILLE and WEIGAND

Absent: 1 - KIGEYA

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, ANDRAE, FURMAN, ROSE and MILES

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

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

Ayes: 34 - ANDRAE, BLAZEWICZ, BOETCHER, BOLLIG, BROWER, CHAWLA, DOOLAN, DOWNING, EICHER, ENGELBERGER, ERICKSON, FRIES, GLAZER, GRAY, HUELSEMAN, KEMP, KRONING, MARREN, McCARVILLE, MILES, PETERS, PETERSON, POSTLER, RITT, ROSE, RYLANDER, SMITH, UDELL, VELDRAN, WEGLEITNER, YANG, WELSH, FURMAN and BARUSHOK

Noes: 1 - WEIGAND

Absent: 2 - JACKSON and KIGEYA

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](#)

A motion was made by VELDRAN, seconded by DOWNING, that the Resolution be suspended from the rules to limit public testimony to 3 minutes. The motion failed by the following vote:

Ayes: 2 - DOWNING and VELDRAN

Noes: 33 - ANDRAE, BLAZEWICZ, BOETCHER, BOLLIG, BROWER, CHAWLA, DOOLAN, EICHER, ENGELBERGER, ERICKSON, FRIES, GLAZER, GRAY, HUELSEMAN, JACKSON, KEMP, KRONING, MARREN, McCARVILLE, MILES, PETERSON, POSTLER, RITT, ROSE, RYLANDER, SMITH, UDELL, WEGLEITNER, WEIGAND, YANG, WELSH, FURMAN and BARUSHOK

Absent: 2 - KIGEYA and PETERS

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

Ayes: 33 - ANDRAE, BLAZEWICZ, BOETCHER, BOLLIG, BROWER, CHAWLA, DOOLAN, DOWNING, EICHER, ENGELBERGER, ERICKSON, FRIES, GLAZER, GRAY, HUELSEMAN, KEMP, KRONING, MARREN, McCARVILLE, MILES, PETERS, PETERSON, POSTLER, RITT, ROSE, RYLANDER, SMITH, UDELL, WEGLEITNER, YANG, WELSH, FURMAN and BARUSHOK

Noes: 2 - VELDRAN and WEIGAND

Absent: 2 - JACKSON and KIGEYA

L. APPOINTMENTS

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

Sponsors: MILES, ENGELBERGER and ROSE

Attachments: [2025 RES-150](#)
[Sub to 2025 RES-150 PROPOSED MILES](#)

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

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, BOETCHER and ROSE

Attachments: [2025 RES-116](#)
[2025 RES-116 FISCAL NOTE](#)
[2025 RES-116 CONTRACT #15925](#)

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

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](#)

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 EICHER, seconded by DOOLAN, that the meeting be adjourned. The motion carried unanimously at 11:17 pm