



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

Excused: 5 - GRAY, HUELSEMANN, KEMP, McCARVILLE and UDELL

1. Inspirational Message - Supervisor Jackson (Supervisor Huelsemann next)
2. Pledge of Allegiance - Supervisor Jackson

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2025 RES-263](#) RECOGNIZING DECEMBER 18, 2025 AS INTERNATIONAL MIGRANTS DAY

Sponsors: MILES

Attachments: [2025 RES-263](#)

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

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2025 PAY-028](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2025 PAY-028](#)
[2025 PAY-028 updated](#)

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

D. DENIAL OF CLAIMS

1. [2025 CL-020](#) CLAIM OF CMS/FONTIER COMMUNICATIONS

Attachments: [2025 CL-020 CMS-Frontier](#)

A motion was made by ENGELBERGER, seconded by KRONING, that the Claim be denied. The motion carried by a voice vote.

2. [2025 CL-021](#) CLAIM OF LISA HAAG

Attachments: [2025 CL-021 Haag](#)

A motion was made by ENGELBERGER, seconded by KRONING, that the Claim be denied. The motion carried by a voice vote.

E. APPROVAL OF COUNTY BOARD MINUTES

1. [2025 MIN-455](#) MINUTES OF THE DECEMBER 4, 2025 COUNTY BOARD MEETING

Attachments: [2025 MIN-455](#)
[REGISTRANTS - 20251204](#)

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

F. CONSENT CALENDAR

1. [2025 OA-025](#) AMENDING CHAPTERS 7, 15, 18 and 19 OF THE DANE COUNTY CODE OF ORDINANCES, RENAMING THE OFFICE FOR EQUITY AND INCLUSION

Sponsors: MILES, DOOLAN and ENGELBERGER

Attachments: [2025 OA-025](#)

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

Ayes: 28 - ANDRAE, BLAZEWICZ, BOETCHER, BOLLIG, CHAWLA, DOOLAN, DOWNING, ENGELBERGER, ERICKSON, FRIES, GLAZER, JACKSON, KIGEYA, KRONING, MARREN, MILES, PETERS, PETERSON, POSTLER, RITT, RYLANDER, SMITH, VELDRAN, WEGLEITNER, YANG, WELSH, FURMAN and BARUSHOK

Noes: 1 - WEIGAND

Absent: 3 - BROWER, EICHER and ROSE

2. [2025
RES-206](#) AUTHORIZING NEW CCS CONTRACT TO LIFELINK INC DCDHS -
BEHAVIORAL HEALTH DIVISION

Sponsors: WEGLEITNER and DOOLAN

Attachments: [2025 RES-206](#)
[2025 RES-206 FISCAL NOTE](#)
[2025 RES-206 CONTRACT #16013](#)

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

3. [2025
RES-211](#) AUTHORIZING NEW CCS CONTRACT TO STRUCTURED FAMILY
INTERVENTIONS LLC DCDHS - BEHAVIORAL HEALTH DIVISION

Sponsors: WEGLEITNER and DOOLAN

Attachments: [2025 RES-211](#)
[2025 RES-211 FISCAL NOTE](#)
[2025 RES-211 CONTRACT #16010](#)

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

4. [2025
RES-212](#) AUTHORIZING NEW CCS CONTRACT TO INNERSENSE HEALTH &
HEALING LLC DCDHS - BEHAVIORAL HEALTH DIVISION

Sponsors: WEGLEITNER and DOOLAN

Attachments: [2025 RES-212](#)
[2025 RES-212 FISCAL NOTE](#)
[2025 RES-212 CONTRACT #16020](#)

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

5. [2025
RES-213](#) AUTHORIZING NEW CCS CONTRACT TO ANESIS FOUNDATION FOR
MENTAL HEALTH INC DCDHS - BEHAVIORAL HEALTH DIVISION

Sponsors: WEGLEITNER and DOOLAN

Attachments: [2025 RES-213](#)
[2025 RES-213 FISCAL NOTE](#)
[2025 RES-213 CONTRACT #16011](#)

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

6. [2025
RES-214](#) APPROVING ISSUANCE OF BONDS FOR A HOUSING PROJECT BY THE
DANE COUNTY HOUSING AUTHORITY- THE ARGUS PROJECT DCDHS -
HAA DIVISION

Sponsors: WEGLEITNER, DOOLAN and ENGELBERGER

Attachments: [2025 RES-214](#)
[2025 RES-214 FISCAL NOTE](#)

A motion was made that the Resolution be adopted. The motion carried by a voice vote. WEIGAND votes no.

7. [2025
RES-219](#) APPROVING AN AGREEMENT BETWEEN THE COUNTY OF DANE AND THE
DANE COUNTY HOUSING AUTHORITY DCDHS - HAA DIVISION

Sponsors: WEGLEITNER and DOOLAN

Attachments: [2025 RES-219](#)
[2025 RES-219 FISCAL NOTE](#)
[2025 RES-219 CONTRACT #16014](#)

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

8. [2025
RES-232](#) CONTRACT ADDENDUM FOR THE PROCESSING AND DEVELOPMENT OF DIGITAL TERRAIN DATA AND ENHANCED DERIVATIVE TERRAIN RELATED PRODUCTS AND SERVICES BETWEEN AYRES ASSOCIATES AND DANE COUNTY

Sponsors: KRONING and DOOLAN

Attachments: [2025 RES-232](#)
[2025 RES-232 FISCAL NOTE](#)
[2025 RES-232 CONTRACT #15213B](#)

A motion was made that the Resolution be adopted. The motion carried by a voice vote. WEIGAND votes no.

9. [2025
RES-242](#) ADDENDUM #2 TO THE CONTRACT FOR THE SUPPLY OF VACUUM PUMP EQUIPMENT, PARTS, OIL, PREVENTATIVE MAINTENANCE, AND REPAIR SERVICE

Sponsors: ENGELBERGER

Attachments: [2025 RES-242](#)
[2025 RES-242 FISCAL NOTE](#)
[2025 RES-242 CONTRACT #15120B](#)

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

10. [2025
RES-243](#) AMENDMENT #1 TO THE AGREEMENT FOR CONSTRUCTION ADMINISTRATION OF THE WALKING IRON TRAIL

Sponsors: ENGELBERGER and DOOLAN

Attachments: [2025 RES-243](#)
[2025 RES-243 FISCAL NOTE](#)
[2025 RES-243 CONTRACT #15621A](#)

A motion was made that the Resolution be adopted. The motion carried by a voice vote. WEIGAND votes no.

11. [2025
RES-247](#) ACCEPTING FUNDS FROM STATE OF WISCONSIN DEPT OF HEALTH
SERVICES DCDHS - ADM, DAS & BH DIVISION

Sponsors: WEGLEITNER and ENGELBERGER

Attachments: [2025 RES-247](#)
[2025 RES-247 FISCAL NOTE](#)
[2025 RES-247 CONTRACT #16015](#)

A motion was made that the Resolution be adopted. The motion carried by a voice vote. WEIGAND votes no.

12. [2025
RES-249](#) AWARD OF CONTRACT FOR THE PRINTING OF DIGITAL SCAN BALLOTS

Sponsors: MILES, DOOLAN and ENGELBERGER

Attachments: [2025 RES-249](#)
[2025 RES- 249 FISCAL NOTE](#)
[2025 RES-249 CONTRACT #16024](#)

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

13. [2025
RES-262](#) APPROVING CHANGES TO THE 2026 EMPLOYEE BENEFIT HANDBOOK

Sponsors: MILES

Attachments: [2025 RES-262](#)
[2025 RES-262 FISCAL NOTE](#)
[2025 RES-262 PROPOSED EMPLOYEE BENEFIT HANDBOOKS](#)

A motion was made that the Resolution be adopted. The motion carried by a voice vote. WEIGAND votes no.

G. MOTIONS FROM PREVIOUS MEETINGS

H. REPORTS ON ZONING PETITIONS

1. [12211](#) PETITION: REZONE 12211
APPLICANT: LEVI AND LYDIA YODER
LOCATION: NORTH OF 5250 JOHN WILKINSON RD, SECTION 28, TOWN OF BLACK EARTH
CHANGE FROM: FP-35 Farmland Preservation District TO RM-16 Rural Mixed-Use District and
RM-8 Rural Mixed-Use District
REASON: creating two lots for residential and agricultural use, transferring one development
right

Attachments: [12211 Ord Amend](#)
[12211 Staff Report Update](#)
[12211 Staff Report](#)
[12211 Town Action](#)
[12211 Density Sending](#)
[12211 Density](#)
[12211 APP rev](#)
[12211 MAP](#)
[12211 Public Comment - Knifel et al opposed](#)
[12211 Public Comment - Flogel support](#)
[12211 Public Comment - Harris opposed](#)

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

2. [12221](#) PETITION: REZONE 12221
APPLICANT: DONNA J STOLL REV TR
LOCATION: 731 AND 685 NORLAND ROAD, SECTION 20, TOWN OF PRIMROSE
CHANGE FROM: FP-35 Farmland Preservation District TO RR-4 Rural Residential District and
RM-16 Rural Mixed-Use District
REASON: create one new residential lot and one lot for existing farmstead

Attachments: [12221 Ord Amend](#)
[12221 Staff Report](#)
[12221 Town Action](#)
[12221 Density Study](#)
[12221 APP](#)
[12221 MAP](#)

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

3. [12222](#) PETITION: REZONE 12222
APPLICANT: JOHN AND SUSAN STEEL (C/O ROMAN PUCCETTI)
LOCATION: 11190 COUNTY HIGHWAY Y, SECTION 9, TOWN OF MAZOMANIE
CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural Residential District
REASON: creating one residential lot

Attachments: [12222 Ord Amend](#)
[12222 Staff Report](#)
[12222 Town Action](#)
[12222 Density Study](#)
[12222 APP](#)
[12222 MAP](#)

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

4. [12226](#) PETITION: REZONE 12226
APPLICANT: JEROME C HELMENSTINE
LOCATION: SOUTH OF 4785 COUNTY HWY FF, SECTION 6, TOWN OF VERMONT
CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural Residential District,
FP-1 Farmland Preservation District TO RR-2 Rural Residential District
REASON: creating one residential lot

Attachments: [12226 Ord Amend](#)
[12226 Staff Report](#)
[12226 Town Action](#)
[12226 Density Study](#)
[12226 Revised CSM](#)
[12226 MAP](#)
[12226 APP rev](#)

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

5. [12227](#) PETITION: REZONE 12227
APPLICANT: AMEN LIVING TR
LOCATION: 8145 DAIRY RIDGE ROAD, SECTION 13, TOWN OF SPRINGDALE
CHANGE FROM: SFR-1 Single Family Residential District TO RM-16 Rural Mixed-Use District,
AT-35 Agriculture Transition District TO RM-16 Rural Mixed-Use District
REASON: combining property into one lot

Attachments: [12227 Ord Amend](#)
[12227 Staff Report](#)
[12227 Town Action](#)
[12227 Town approved concept plan](#)
[12227 APP](#)
[12227 MAP](#)

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

6. [12228](#) PETITION: REZONE 12228
APPLICANT: LESLIE I OROSZ
LOCATION: 5480 COUNTY HWY A, SECTION 22, TOWN OF OREGON
CHANGE FROM: FP-35 Farmland Preservation District and FP-1 Farmland Preservation
District TO RM-16 Rural Mixed-Use District, FP-35 Farmland Preservation District and FP-1
Farmland Preservation District TO RR-8 Rural Residential District
REASON: creating two residential lots - one for an existing residence and one for a new home

Attachments: [12228 Ord Amend](#)
[12228 Staff Report](#)
[12228 Town Action](#)
[12228 Density Study](#)
[12228 APP](#)
[12228 MAP](#)

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

7. [12229](#) PETITION: REZONE 12229
APPLICANT: TOWN OF DEERFIELD (ON BEHALF OF MULTIPLE OWNERS)
LOCATION: VARIOUS AREAS - SEE LIST, TOWN OF DEERFIELD
CHANGE: Various districts
REASON: a town sponsored blanket rezone of multiple parcels to correct zoning map discrepancies

Attachments: [12229 Ord Amend](#)
[12229 Staff Report](#)
[12229 Town Action](#)
[12229 APP](#)

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

8. [12230](#) PETITION: REZONE 12230
APPLICANT: JOHN OLSON
LOCATION: 3447 STATE HWY 138, SECTION 11, TOWN OF RUTLAND
CHANGE FROM: SFR-08 Single Family Residential District TO HC Heavy Commercial District
REASON: bring property into compliance with current zoning regulations

Attachments: [12230 Ord Amend](#)
[12230 Staff Report](#)
[12230 Town Action](#)
[12230 HC zoning district fact sheet](#)
[12230 APP](#)
[12230 MAP](#)

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

9. [12232](#) PETITION: REZONE 12232
APPLICANT: TOWN OF VERMONT (ON BEHALF OF MULTIPLE OWNERS)
LOCATION: VARIOUS AREAS - SEE LIST, SECTION 15, TOWN OF VERMONT
CHANGE: Various districts
REASON: a town sponsored blanket rezone of multiple parcels to correct zoning map discrepancies

Attachments: [12232 Ord Amend](#)
[12232 Staff Report](#)
[12232 Town Action](#)
[12232 MAPS](#)
[12232 APP](#)

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

I. ORDINANCES**J. AWARD OF CONTRACTS****K. RESOLUTIONS**

1. [2025
RES-218](#) AUTHORIZE INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF
MADISON FIRE DEPARTMENT TO MAINTAIN A MASTER AGREEMENT WITH
IMAGETREND FOR COUNTY-WIDE ELITE PLATFORM

Sponsors: DOOLAN, MARREN and ENGELBERGER

Attachments: [2025 RES- 218](#)
[2025 RES-218 FISCAL NOTE](#)
[2025 RES-218 CONTRACT #16001](#)
[2025 Central EMS Data System Proposal](#)

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

2. [2025
RES-241](#) AWARD OF CONTRACT FOR ELEVATOR & ESCALATOR SERVICES -
GROUP 2

Sponsors: VELDRAN and ENGELBERGER

Attachments: [2025 RES-241](#)
[2025 RES-241 FISCAL NOTE](#)
[2025 RES-241 CONTRACT #16017](#)

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

3. [2025
RES-245](#) DANE COUNTY CONSERVATION FUND GRANT AWARD TO THE NATURE
CONSERVANCY (MCMEEN TRUST)

Sponsors: DOWNING, ROSE, BLAZEWICZ, DOOLAN, BARUSHOK and ENGELBERGER

Attachments: [2025 RES-245](#)
[2025 RES-245 FISCAL NOTE](#)
[2025 RES-245 AREA MAP](#)
[2025 RES-245 SUBJECT MAP](#)

A motion was made that the Resolution be adopted. The motion carried by a voice vote. WEIGAND votes no.

4. [2025 RES-251](#) AUTHORIZING AN ADDENDUM TO THE AGREEMENT TO HOUSE RELOCATED DANE COUNTY JAIL RESIDENTS AT THE IOWA COUNTY JAIL

Sponsors: ANDRAE and ENGELBERGER

Attachments: [2025 RES-251](#)
[2025 RES-251 FISCAL NOTE](#)
[2025 RES-251 CONTRACT #15024D](#)

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

5. [2025 RES-254](#) AUTHORIZING A CONTRACT FOR PROJECT MANAGEMENT FOR THE ALLIANT ENERGY CENTER REDEVELOPMENT COMMITTEE

Sponsors: ENGELBERGER

Attachments: [2025 RES-254](#)
[2025 RES-254 FISCAL NOTE](#)
[2025 RES-254 CONTRACT #16022](#)

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

L. APPOINTMENTS

M. ITEMS REQUIRING MORE THAN A SIMPLE MAJORITY

1. [2025 RES-240](#) RESOLUTION AUTHORIZING ACCEPTANCE OF A CENTER FOR JUSTICE INNOVATION HOUSING SOLUTIONS AWARD

Sponsors: ANDRAE, ROSE, BROWER and DOOLAN

Attachments: [2025 RES-240](#)
[2025 RES 240 FISCAL NOTE](#)
[SUB to 2025 RES-240 PROPOSED-VELDRAN](#)
[Dane Co. Tackles Homelessness-Incarceration Cycle Through National Peer Network REVISED](#)
[2025 RES-240 CONTRACT #16036](#)

A motion was made by ANDRAE, seconded by WELSH to consider a contract attached to Legistar less than 24 hours before the County Board meeting. The motion carried by a voice vote. A motion was then made by ANDRAE, seconded by VELDRAN, that the Resolution Requiring 2/3rds Vote be adopted Sub. 1 (VELDRAN). The motion carried by a voice vote. SUB 1 (VELDRAN) was then before the Board. The motion carried by a voice vote.

2. [2025
RES-246](#) ACCEPTANCE OF WISCONSIN DEPARTMENT OF NATURAL RESOURCES
TARGETED RUNOFF MANAGEMENT GRANT

Sponsors: CHAWLA, ROSE, BLAZEWICZ, DOOLAN and ENGELBERGER

Attachments: [2025 RES-246](#)
[2025 RES-246 FISCAL NOTE](#)
[2025 RES-246 CONTRACT #16028](#)

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

3. [2025
RES-248](#) ACCEPTANCE OF FUNDS FROM AQUA INNOVATIONS, LLC FOR THE
LAND & WATER RESOURCES DEPARTMENT

Sponsors: CHAWLA, BLAZEWICZ, DOOLAN and ENGELBERGER

Attachments: [2025 RES-248](#)
[2025 RES-248 FISCAL NOTE](#)

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

4. [2025
RES-259](#) AN INITIAL RESOLUTION AUTHORIZING GENERAL OBLIGATION
PROMISSORY NOTES

Sponsors: VELDRAN and ENGELBERGER

Attachments: [2025 RES-259](#)
[2025 RES-259 Fiscal Note](#)

A motion was made that the Resolution Requiring 3/4 Vote be adopted. The motion carried by the following vote:

Ayes: 30 - ANDRAE, BLAZEWICZ, BOETCHER, BOLLIG, BROWER, CHAWLA, DOOLAN, DOWNING, ENGELBERGER, ERICKSON, FRIES, GLAZER, JACKSON, KIGEYA, KRONING, MARREN, MILES, PETERS, PETERSON, POSTLER, RITT, ROSE, RYLANDER, SMITH, VELDRAN, WEGLEITNER, YANG, WELSH, FURMAN and BARUSHOK

Noes: 1 - WEIGAND

Absent: 1 - EICHER

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 WELSH, that the meeting be adjourned. The motion carried unanimously at 7:42 pm.