

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, July 17, 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 ntxiv.

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

The July 17, 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: 961 8636 7877

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

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

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-088 RECOGNIZING JULY 2025 AS DISABILITY PRIDE MONTH

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. 2025 PAY-011 BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: 2025 PAY-011

D. DENIAL OF CLAIMS

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

None

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-175 MINUTES OF THE JUNE 26, 2025 DANE COUNTY BOARD MEETING

Attachments: 2025 MIN-175

June 26, 2025 Registrants

F. CONSENT CALENDAR

1. 2025 RES-046 CONSENT TO ASSIGNMENT AND LANDLORD ESTOPPEL AT THE

CONSTRUCTION & DEMOLITION RECYCLING FACILITY

Sponsors: ENGELBERGER

Attachments: 2025 RES-046

2025 RES-046 FISCAL NOTE

2025 RES-046 CONTRACT #12204C

Legislative History

6/13/25 County Board referred to the Public Works &

Transportation Committee

This resolution was referred to the Public Works & Transportation 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 Works & recommended for approval

Transportation Committee

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.

John Welch spoke on this agenda item. Passed

7/7/25 Personnel & Finance recommended for approval to

Committee Board to the County Board

A motion was made by ERICKSON that the Resolution be recommended for approval to the County Board. The motion carried by a voice vote 7-0. Passed

2. 2025 RES-055 AWARDING CONTRACT WITH TRADITIONS LLC FOR HOLIDAY LIGHTS

EXHIBIT SERVICE--HENRY VILAS ZOO

Sponsors: WELSH, BOETCHER and ENGELBERGER

Attachments: 2025 RES-005

2025 RES-055 Fiscal Note

2025 RES-055 CONTRACT #15867

Legislative History

6/13/25 County Board referred to the Henry Vilas Zoo

Commission

This resolution was referred to the Henry Vilas Zoo Commission

6/13/25 County Board referred to the Public Works &

Transportation Committee

This resolution was referred to the Public Works & Transportation 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 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.

Joseph Darcangelo spoke on this agenda item. Passed

6/18/25 Henry Vilas Zoo recommended for approval

Commission

A motion was made by JUSTUS, seconded by PETERSEN, that 2025 RES-055 be approved. The motion carried unanimously by voice vote. Passed

7/7/25 Personnel & Finance recommended for approval to

Committee Board to the County Board

A motion was made by ERICKSON that the Resolution be recommended for approval to the County Board. The motion carried by a voice vote 7-0. Passed

3. 2025 RES-057 AWARD OF CONTRACT FOR THE PRAIRIE RESTORATION OF WALKING

IRON COUNTY PARK AT 10625 SEGEBRECHT ROAD, MAZOMANIE, WI

Sponsors: ENGELBERGER, FRIES and RITT

Attachments: 2025 RES-057

2025 RES-057 FISCAL NOTE

2025 RES-057 CONTRACT #15870

Legislative History

6/13/25 County Board referred to the Public Works &

Transportation Committee

This resolution was referred to the Public Works & Transportation 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 Works & recommended for approval

Transportation Committee

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.

Todd Draper spoke on this agenda item. Passed

7/7/25 Personnel & Finance recommended for approval to

Committee Board to the County Board

A motion was made by ERICKSON that the Resolution be recommended for approval to the County Board. The motion carried by a voice vote 7-0. Passed

4. 2025 RES-058 AWARD OF CONTRACT FOR THE PRAIRIE RESTORATION OF DOOR

CREEK WILDLIFE AREA AT 3084 LONGVIEW DR., STOUGHTON, WI

Sponsors: ENGELBERGER, FRIES and RITT

Attachments: 2025 RES-058

2025 RES-058 FISCAL NOTE

2025 RES-058 CONTRACT #15879

Legislative History

6/13/25 County Board referred to the Public Works &

Transportation Committee

This resolution was referred to the Public Works & Transportation 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 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.

Todd Draper spoke on this agenda item. Passed

7/7/25 Personnel & Finance recommended for approval to

Committee Board to the County Board

A motion was made by ERICKSON that the Resolution be recommended for approval to the County Board. The motion carried by a voice vote 7-0. Passed

5. 2025 RES-059 APPROVING THE ADDITION OF VILLAGE OF MAZOMANIE TO THE DANE

COUNTY URBAN COUNTY CONSORTIUM DCDHS - HAA DIVISION

Sponsors: WEGLEITNER

Attachments: 2025 RES-059

2025 RES-059 FISCAL NOTE

2025 RES-059 CONTRACT #15874

Legislative History

6/27/25 County Board referred to the Health & Human

Needs Committee

This resolution was referred to the Health & Human Needs Committee

6/27/25 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

6/30/25 Health & Human Needs recommended for approval

Committee

A motion by RYLANDER to recommend the resolution for approval. The motion carried unanimously by voice vote 7-0

7/7/25 Personnel & Finance recommended for approval to

Committee Board to the County Board

A motion was made by ERICKSON that the Resolution be recommended for approval to the County Board. The motion carried by a voice vote 7-0. Passed

6. 2025 RES-060 APPROVING THE ADDITION OF TOWN OF DANE TO THE DANE COUNTY URBAN COUNTY CONSORTIUM DCDHS - HAA DIVISION

Sponsors: WEGLEITNER and POSTLER

Attachments: 2025 RES-060

2025 RES-060 FISCAL NOTE

2025 RES-060 CONTRACT #15875

Legislative History

6/27/25 County Board referred to the Health & Human

Needs Committee

This resolution was referred to the Health & Human Needs Committee

6/27/25 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

6/30/25 Health & Human Needs recommended for approval

Committee

A motion by RYLANDER to recommend the resolution for approval. The motion carried unanimously by voice vote 7-0

7/7/25 Personnel & Finance recommended for approval to Committee Board to the County Board

A motion was made by ERICKSON that the Resolution be recommended for approval to the County Board. The motion carried by a voice vote 7-0. Passed

7. 2025 RES-062 CONTRACT CHANGE ORDER #121- JAIL CONSOLIDATION PROJECT- 115

W. DOTY ST., MADISON, WI- CONTRACTOR: MIRON CONSTRUCTION CO.

Sponsors: ENGELBERGER and BOLLIG

Attachments: 2025 RES-062

2025 RES-062 FISCAL NOTE

2025 RES-062 CO #121

Legislative History

6/13/25 County Board referred to the Public Works &

Transportation Committee

This resolution was referred to the Public Works & Transportation 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 Works & recommended for approval

Transportation Committee

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.

Steve Richards spoke on this agenda item. Passed

7/7/25 Personnel & Finance recommended for approval to

Committee Board to the County Board

A motion was made by ERICKSON that the Resolution be recommended for approval to the County Board. The motion carried by a voice vote 7-0. Passed

8. 2025 RES-064 AUTHORIZING A PURCHASE OF LAND FOR BABCOCK COUNTY PARK

Sponsors: CHAWLA, POSTLER, FRIES, ENGELBERGER and RITT

Attachments: RES-064

RES-064 FISCAL NOTE

2025 RES-064 MAP

Legislative History

6/13/25 County Board referred to the Park Commission

This resolution was referred to the Park 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

6/25/25 Park Commission recommended for approval A motion was made by EICHER, seconded by MORAN, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0. Passed

7/3/25 Environment, Agriculture & recommended for approval

Natural Resources

Committee

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

7/7/25 Personnel & Finance recommended for approval to

Committee Board to the County Board

A motion was made by ERICKSON that the Resolution be recommended for approval to the County Board. The motion carried by a voice vote 7-0. Passed

9. 2025 RES-065 AUTHORIZING ACCEPTANCE OF ADDITIONAL GRANT FUNDING FROM

WISDOT FOR DEVELOPMENT OF THE CAPITAL CITY TO GLACIAL

DRUMLIN TRAIL CONNECTOR PATH

Sponsors: PETERSON, ROSE, POSTLER, FRIES, ENGELBERGER, RITT and

BARUSHOK

Attachments: 2025 RES-065

2025 RES-065 FISCAL NOTE

2025 RES-065 CONTRACT #15666A

Legislative History

6/13/25 County Board referred to the Park Commission

This resolution was referred to the Park 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

6/25/25 Park Commission recommended for approval A motion was made by EICHER, seconded by GOFORTH, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0. Passed

7/3/25 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

7/7/25 Personnel & Finance recommended for approval to

Committee Board to the County Board

A motion was made by ERICKSON that the Resolution be recommended for approval to the County Board. The motion carried by a voice vote 7-0. Passed

10. 2025 RES-066 AUTHORIZING A PURCHASE OF LAND FOR MCCARTHY YOUTH AND

CONSERVATION COUNTY PARK

Sponsors: PETERSON, POSTLER, FRIES, ENGELBERGER and RITT

Attachments: 2025 RES-066

2025 RES-066 FISCAL NOTE

2025 RES-066 MAP

Legislative History

6/13/25 County Board referred to the Park Commission

This resolution was referred to the Park 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

6/25/25 Park Commission recommended for approval A motion was made by EICHER, seconded by MORAN, that the Resolution be

recommended for approval. The motion carried by a voice vote 5-0. Passed

7/3/25 Environment, Agriculture & recommended for approval

Natural Resources

Committee

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

7/7/25 Personnel & Finance recommended for approval to

Committee Board to the County Board

A motion was made by ERICKSON that the Resolution be recommended for approval to the County Board. The motion carried by a voice vote 7-0. Passed

11. 2025 RES-067 ADOPTING THE 2025 - 2030 DANE COUNTY PARKS AND OPEN SPACE

PLAN

Sponsors: CHAWLA, EICHER, POSTLER, BOLLIG, ROSE, MARREN, ENGELBERGER

and RITT

Attachments: 2025 RES-067

2025 RES-067 FISCAL NOTE

2025 RES-067 PARKS OPEN SPACE PLAN REPORT

2025 RES-067 PARKS OPEN SPACE PLAN MAP

2025 RES-067 PARKS OPEN SPACE PLAN REGIONAL TRAILS MAP

Legislative History

6/13/25 County Board referred to the Park Commission

This resolution was referred to the Park 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

6/25/25 Park Commission recommended for approval A motion was made by MORAN, seconded by EICHER, that the Resolution be

recommended for approval. The motion carried by a voice vote 5-0. Passed

7/3/25 Environment, Agriculture & recommended for approval

Natural Resources

Committee

A motion was made by MARREN that the Resolution be recommended for

approval. The motion carried by a voice vote 4-0. Passed

7/7/25 Personnel & Finance recommended for approval to

Committee Board to the County Board

A motion was made by ERICKSON that the Resolution be recommended for approval to the County Board. The motion carried by a voice vote 7-0. Passed

12. 2025 RES-070 AUTHORIZING A CONTRACT TO PROVIDE A FREEWAY SERVICE TEAM

FOR THE WISCONSIN DEPARTMENT OF TRANSPORTATION (WI DOT)

Sponsors: ANDRAE and ENGELBERGER

Attachments: 2025 RES-070

2025 RES-070 FISCAL NOTE

2025 RES-070 CONTRACT #15873

Legislative History

6/27/25 County Board referred to the Public Protection &

Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

6/27/25 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

6/30/25 Public Protection & recommended for approval

Judiciary Committee

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

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7/7/25 Personnel & Finance recommended for approval to

Committee Board to the County Board

A motion was made by ERICKSON that the Resolution be recommended for approval to the County Board. The motion carried by a voice vote 7-0. Passed

13. 2025 RES-073 AWARDING A CONTRACT FOR CONSULTING SERVICES DCDHS - HAA

DIVISION

Sponsors: WEGLEITNER and ENGELBERGER

Attachments: 2025 RES-073

2025 RES-073 FISCAL NOTE

2025 RES-073 CONTRACT #15877

Legislative History

6/27/25 County Board referred to the Health & Human

Needs Committee

This resolution was referred to the Health & Human Needs Committee

6/27/25 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

6/30/25 Health & Human Needs recommended for approval

Committee

A motion by FRIES to recommend the resolution for approval. The motion carried unanimously by voice vote 7-0

7/7/25 Personnel & Finance recommended for approval to

Committee Board to the County Board

A motion was made by ERICKSON that the Resolution be recommended for approval to the County Board. The motion carried by a voice vote 7-0. Passed

14. 2025 RES-074 AUTHORIZING A CONTRACT FOR SERVICES FUNDED BY CDBG-DR

FUNDS DCDHS - HAA DIVISION

Sponsors: WEGLEITNER and ENGELBERGER

Attachments: 2025 RES-074

2025 RES-074 FISCAL NOTE

2025 RES-074 CONTRACT #15876

Legislative History

6/27/25 County Board referred to the Health & Human

Needs Committee

This resolution was referred to the Health & Human Needs Committee

6/27/25 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

6/30/25 Health & Human Needs recommended for approval

Committee

A motion by RYLANDER to recommend the resolution for approval. The motion carried unanimously by voice vote 7-0

7/7/25 Personnel & Finance recommended for approval to

Committee Board to the County Board

A motion was made by ERICKSON that the Resolution be recommended for approval to the County Board. The motion carried by a voice vote 7-0. Passed

15. 2025 RES-075 APPROVING THE ADDITION OF CITY OF EDGERTON TO THE DANE

COUNTY URBAN COUNTY CONSORTIUM DCDHS - HAA DIVISION

Sponsors: WEGLEITNER and ENGELBERGER

Attachments: 2025 RES-075

2025 RES-075 FISCAL NOTE

2025 RES-075 CONTRACT #15878

Legislative History

6/27/25 County Board referred to the Health & Human

Needs Committee

This resolution was referred to the Health & Human Needs Committee

6/27/25 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

6/30/25 Health & Human Needs recommended for approval

Committee

A motion by RYLANDER to recommend the resolution for approval. The motion carried unanimously by voice vote 7-0

7/7/25 Personnel & Finance recommended for approval to

Committee Board to the County Board

A motion was made by ERICKSON that the Resolution be recommended for approval to the County Board. The motion carried by a voice vote 7-0. Passed

16. 2025 RES-076 AUTHORIZING PURCHASE OF MICROSOFT UNIFIED SUPPORT RENEWAL

Sponsors: VELDRAN

Attachments: 2025 RES-076

2025 RES-076 FISCAL NOTE

2025 RES-076 CONTRACT #13728F

Legislative History

6/27/25 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

7/7/25 Personnel & Finance recommended for approval to

Committee Board to the County Board

A motion was made by ERICKSON that the Resolution be recommended for approval to the County Board. The motion carried by a voice vote 7-0. Passed

17. 2025 RES-078 AWARD OF CONTRACT FOR THE DESIGN OF CTH A FROM CTH G TO

STH 92 AND CTH A FROM STH 69 TO CTH D

Sponsors: ENGELBERGER and DOWNING

Attachments: 2025 RES-078

2025 RES-078-fiscal note

2025 RES-078 CONTRACT #15888

Legislative History

6/27/25 County Board referred to the Public Works &

Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

6/27/25 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

7/1/25 Public Works & recommended for approval

Transportation Committee

A motion was made by BLAZEWICZ, seconded by BOETCHER, that the Resolution be recommended for approval. The motion carried by a voice vote (3-0).

Clement Abongwa spoke on this agenda item. Passed

7/7/25 Personnel & Finance recommended for approval to

Committee Board to the County Board

A motion was made by ERICKSON that the Resolution be recommended for approval to the County Board. The motion carried by a voice vote 7-0. Passed

18. 2025 RES-079 AWARD OF CONTRACT FOR THE DESIGN OF CTH AB FROM CTH MN TO

USH 12/18

Sponsors: ENGELBERGER

Attachments: 2025 RES-079

2025 RES-079-fiscal note

2025 RES-079 CONTRACT #15889

Legislative History

6/27/25 County Board referred to the Public Works &

Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

6/27/25 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

7/1/25 Public Works & recommended for approval

Transportation Committee

A motion was made by BLAZEWICZ, seconded by BOETCHER, that the Resolution be recommended for approval. The motion carried by a voice vote (3-0).

Clement Abongwa spoke on this agenda item. Passed

7/7/25 Personnel & Finance recommended for approval to

Committee Board to the County Board

A motion was made by ERICKSON that the Resolution be recommended for approval to the County Board. The motion carried by a voice vote 7-0. Passed

19. 2025 RES-080 AWARD OF CONTRACT FOR THE DESIGN OF CTH G FROM BRIDGE

B-13-0039 TO STH 92

Sponsors: ENGELBERGER and DOWNING

Attachments: 2025 RES-080

2025 RES-080-fiscal note

2025 RES-080 CONTRACT #15887

Legislative History

6/27/25 County Board referred to the Public Works &

Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

6/27/25 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

7/1/25 Public Works & recommended for approval

Transportation Committee

A motion was made by BLAZEWICZ, seconded by BOETCHER, that the Resolution be recommended for approval. The motion carried by a voice vote (3-0).

Clement Abongwa spoke on this agenda item. Passed

7/7/25 Personnel & Finance recommended for approval to

Committee Board to the County Board

A motion was made by ERICKSON that the Resolution be recommended for approval to the County Board. The motion carried by a voice vote 7-0. Passed

20. 2025 RES-082 AWARD OF CONTRACT FOR THE DESIGN OF CTH JG FROM CTH A TO

BRITT VALLEY RD AND CTH JG FROM STEWART LAKE PARK TO CTH ID

Sponsors: ENGELBERGER and DOWNING

Attachments: 2025 RES-082

2025 RES-082-fiscal note

2025 RES-082 CONTRACT #15886

Legislative History

6/27/25 County Board referred to the Public Works &

Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

6/27/25 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

7/1/25 Public Works & recommended for approval

Transportation Committee

A motion was made by BLAZEWICZ, seconded by BOETCHER, that the Resolution be recommended for approval. The motion carried by a voice vote (3-0).

Clement Abongwa spoke on this agenda item. Passed

7/7/25 Personnel & Finance recommended for approval to

Committee Board to the County Board

A motion was made by ERICKSON that the Resolution be recommended for approval to the County Board. The motion carried by a voice vote 7-0. Passed

21. 2025 RES-083 APPROVING EDJRON PEARSON AS THE JUVENILE COURT

ADMINISTRATOR

Sponsors: ANDRAE, PETERSON and ENGELBERGER

Attachments: 2025 RES-083

2025 RES-083 FISCAL NOTE

2025 RES-083 CONTRACT #15883

Legislative History

6/27/25 County Board referred to the Public Protection &

Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

6/27/25 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

6/30/25 Public Protection & recommended for approval

Judiciary Committee

Slaven & Pearson presented. A motion was made by FURMAN that the Resolution be recommended for approval. The motion carried by a voice vote. 4-0 Passed

7/7/25 Personnel & Finance recommended for approval to Committee Board to the County Board

A motion was made by ERICKSON that the Resolution be recommended for approval to the County Board. The motion carried by a voice vote 7-0. Passed

G. MOTIONS FROM PREVIOUS MEETINGS

H. REPORTS ON ZONING PETITIONS

PETITION: REZONE 12137 1. 12137

APPLICANT: THOMAS AND AMY VILS

LOCATION: SOUTH OF 10078 COUNTY HIGHWAY Y, SECTION 22, TOWN OF MAZOMANIE CHANGE FROM: FP-35 Farmland Preservation District TO RR-4 Rural Residential District and

FP-1 Farmland Preservation District

REASON: create two residential lots and one agricultural lot

Attachments: 12137 Ord Amend

12137 Staff Update

12137 Staff Report

12137 Town Action

12137 Soil Report

12137 Building envelope sketch 05-01-2025

12137 EMS email on driveway access

12137 DNR Wetland ID Response Report 2025-00402

12137 Floodplain and contours

12137 floodplain wetland

12137 APP

12137 MAP

Legislative History

2/25/25 Zoning & Land Regulation postponed to the Zoning & Land

> Committee Regulation Committee

A motion was made by KRONING, seconded by BOLLIG, that the Zoning Petition be postponed due to allow for additional time for a wetland delineation and other site information. The motion carried by the following vote: 5-0. Passed 6/24/25 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 note shall be added to the certified survey map which states, "The property has indicators which identify the area is prone to flooding. Any crawl space or basement floor level shall have an elevation no lower than 740 feet ASL".
- 2. A deed restriction shall be recorded on Lot 2 & 3 stating the following:
- a. With Base Flood elevation at 740 feet ASL, the minimum level for a basement or crawlspace will need to be at or above 740 feet and the lowest level at or above 742 feet in order to meet devilment standards in the Dane County Chapter 17 Floodplain ordinance. A site grading plan shall be required with any application for a zoning permit.
- b. This property is located adjacent to a gun club operation that was approved to operate under a conditional use permit. The landowner or future landowners are hereby notified that the gun club activity involves shooting and noise that may be of nuisance. Any development of this property should take into account the ongoing nearby gun club operation. Passed

2. <u>12157</u> PETITION: REZONE 12157

APPLICANT: NORBERT REPKA

LOCATION: 2014 MANHATTAN DR, SECTION 28, TOWN OF VERONA

CHANGE FROM: RR-4 Rural Residential District TO SFR-2 Single Family Residential District

REASON: dividing a residential lot into three residential lots

Attachments: 12157 Ord Amend

12157 Staff Update

12157 Staff Report

12157 Town Action rev

12157 Town Action

12157 building setback

12157 APP rev

12157 APP

12157 MAP

Legislative History

5/27/25 Zoning & Land Regulation postponed to the Zoning & Land

Committee Regulation Committee

A motion was made by BOLLIG, seconded by KRONING, that the Zoning Petition be postponed at the applicant's request, to allow time to bring an amended zoning request for Lot 1 back to the Town of Verona. The motion carried by the following vote: 5-0. Passed

7/8/25 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 shared driveway access agreement shall be recorded the meets the provisions found under Dane County Land Division Ordinance Section 75.19(8).
- 2. Approval of the Joint City/Town Planning Committee is required.
- 3. A deed restriction shall be recorded on the Lot 1 stating the following:
 - a. Further land divisions are prohibited. Passed

3. 12168 PETITION: REZONE 12168

APPLICANT: MICHAEL J EUHARDY

LOCATION: 4017 COUNTY HWY JJ, SECTION 15, TOWN OF VERMONT

CHANGE FROM: RM-16 Rural Mixed-Use District and LC Limited Commercial District TO GC

General Commercial District

REASON: adding lands to town hall property and updating zoning for governmental use

Attachments: 12168 Ord Amend

12168 Staff Report

12168 Town Action

12168 MAP

12168 APP

Legislative History

6/24/25 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

4. 12169 PETITION: REZONE 12169

APPLICANT: DONALD P SQUIRE JR

LOCATION: 706 US HWY 51, SECTION 2, TOWN OF DUNKIRK

CHANGE FROM: FP-35 Farmland Preservation District TO RR-4 Rural Residential District and

FP-1 Farmland Preservation District REASON: creating one residential lot

Attachments: 12169 Ord Amend

12169 Staff Update

12169 Staff Report

12169 Town Action

12169 Density Study

12169 Wetland Delineation summary results

12169 MAP

12169 APP

Legislative History

6/24/25 Zoning & Land Regulation postponed to the Zoning & Land

Committee Regulation Committee

A motion was made by BOLLIG, seconded by KRONING, that the Zoning Petition be postponed due to no town action. The motion carried by the following vote: 5-0. Passed

7/8/25 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 2 (current tax parcel 0511-023-9001-1) stating the following:
- a. Further residential/nonfarm development is prohibited on the remaining FP-1 zoned land. The housing density rights for the original Gustave Gilbertson farm have been exhausted per the Town Comprehensive Plan density policies. Passed

5. 12171 PETITION: REZONE 12171

APPLICANT: ROBERT AND KIM RIEGE

LOCATION: SOUTH AND EAST OF 3120 FADNESS RD, SECTION 3, TOWN OF CHRISTIANA CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural Residential District and

NR-C Natural Resource Conservation District

REASON: creating one residential lot and one conservancy lot

Attachments: 12171 Ord Amend

12171 Staff Report

12171 Density Study

12171 Town Action

<u>12171 MAP</u>

12171 APP

Legislative History

6/24/25 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 notice shall be recorded on the remaining FP-35 land (tax parcels 0612-032-8315-0 and 0612-031-8745-0) stating the following:

a. Further residential/nonfarm development is prohibited on the remaining FP-35 zoned land. The housing density rights for the original Eide farm have been exhausted per the Town Comprehensive Plan density policies. Passed

6. 12172 PETITION: REZONE 12172

APPLICANT: WEDEWARD LIVING TR (MIKE WEDEWARD)

LOCATION: WEST OF 368 WATERLOO ROAD, SECTION 11, TOWN OF MEDINA CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural Residential District

REASON: creating one residential lot

Attachments: 12172 Ord Amend

12172 Staff Report

12172 Density Study 2025 Update

12172 APP

12172 MAP

Legislative History

6/24/25 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

I. ORDINANCES

None

J. AWARD OF CONTRACTS

See sections F and K

K. RESOLUTIONS

See sections F and K

L. APPOINTMENTS

None

M. ITEMS REQUIRING MORE THAN A SIMPLE MAJORITY

1. 2024 RES-370 RECOMMENDATION TO RESTORE ADDITIONAL OPIOID SETTLEMENT FUNDS FOR CREATION OF A CENTRALIZED HARM REDUCTION AND PREVENTION DROP-IN CENTER

Sponsors: KIGEYA, POSTLER, BLAZEWICZ, RITT, ROSE, YANG, ENGELBERGER,

MARREN and PETERSON

Attachments: 2024 RES-370

SUB to 2024 RES-370 (PROPOSED - ROSE)

SUB 1 to 2024 RES-370 2024 RES-370 Fiscal Note

2024 RES-370 FISCAL NOTE updated

Legislative History

3/21/25 County Board referred to the Health & Human

Needs Committee

This resolution was referred to the Health & Human Needs Committee

3/21/25 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

3/31/25 Health and Human Needs recommended for approval

Committee - Opioid Settlement Subcommittee

A motion made by GALEY that the Resolution be recommended for Approval on restoring the \$331,200 into the budget for the drop-in center. The motion carried by a voice vote of 5-0.

5/8/25 Health & Human Needs recommended for approval

Committee

A motion by WELSCH to recommend the resolution for approval. Motion carried unanimously by voice vote. 4-0

6/16/25 Personnel & Finance recommended for approval

Committee

A motion was made by ERICKSON that the Resolution be recommended for approval. The motion carried by a voice vote 4-1 (Veldran). Passed

6/26/25 County Board re-referred to the Personnel &

Finance Committee

A motion was made by ROSE, seconded by WEGLEITNER, that the Resolution be re-referred. to the Personnel & Finance Committee The motion carried by a voice vote. Passed

7/7/25 Personnel & Finance Sub. 1 to the resolution be

Committee recommended for approval

A motion was made by ERICKSON that Sub. 1 to the resolution requiring 2/3 vote be recommended for approval to the County Board. The motion carried by a voice vote. (7-0)

Joselyn Campbell spoke in favor. Passed

2. 2025 RES-047 AUTHORIZING GRANT FUNDING FROM THE OFFICE OF NATIONAL DRUG

CONTROL POLICY, MILWAUKEE HIGH INTENSITY DRUG TRAFFICKING

AREA (HIDTA), GRANT G25ML0014A

Sponsors: ANDRAE, MARREN, ENGELBERGER and RITT

Attachments: 2025 RES-047

2025 RES-047 FISCAL NOTE

2025 RES-047 CONTRACT #15891

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 & recommended for approval

Judiciary Committee

A motion was made by PETERSON that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 5-1 (Rose) Passed

7/7/25 Personnel & Finance recommended for approval to

Committee Board to the County Board

A motion was made by ERICKSON that the Resolution be recommended for approval to the County Board. The motion carried by a voice vote 7-0. Passed

3. 2025 RES-048 AUTHORIZING ACCEPTANCE OF FUNDS FROM THE FOUNDATION FOR

DANE COUNTY PARKS TO DEVELOP A CAREER PATHWAYS PROGRAM

Sponsors: CHAWLA, ROSE, POSTLER, MARREN, ENGELBERGER and RITT

Attachments: 2025 RES-048

2025 RES-048 FISCAL NOTE

Legislative History

6/13/25 County Board referred to the Park Commission

This resolution was referred to the Park 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

6/25/25 Park Commission recommended for approval A motion was made by GOFORTH, seconded by EICHER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a

voice vote. Passed

7/3/25 Environment, Agriculture & recommended for approval

Natural Resources

Committee

A motion was made by BARUSHOK that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0. Passed

7/7/25 Personnel & Finance recommended for approval to

Committee Board to the County Board

A motion was made by ERICKSON that the Resolution be recommended for approval to the County Board. The motion carried by a voice vote 7-0. Passed

4. 2025 RES-049 ACCEPTANCE OF FUNDS FROM CLEAN FUEL DANE LLC

Sponsors: CHAWLA, ROSE, POSTLER and ENGELBERGER

Attachments: 2025 RES-049

2025 RES-049 FISCAL NOTE

Legislative History

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 & recommended for approval

Natural Resources

Committee

A motion was made by CHAWLA that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0. Passed

7/7/25 Personnel & Finance recommended for approval to

Committee Board to the County Board

A motion was made by ERICKSON that the Resolution be recommended for approval to the County Board. The motion carried by a voice vote 7-0. Passed

5. 2025 RES-050 AUTHORIZING ACCEPTANCE OF BROOKHILL FOUNDATION GRANT

AWARD TO SUPPORT FARM VIABLITY BY STRENGTHENING THE

BTEC PROGRAM

Sponsors: DOOLAN, ROSE, POSTLER, FRIES and ENGELBERGER

Attachments: 2025 RES-050

2025 RES-050 Fiscal Note

2025 RES-050 CONTRACT #15884

Legislative History

6/13/25 County Board referred to the UW Extension

Committee

This resolution was referred to the UW Extension 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

6/23/25 UW Extension Committee recommended for approval Motion by Kroning to recommend approval. Motion carried unanimously

7/3/25 Environment, Agriculture & recommended for approval

Natural Resources

Committee

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

7/7/25 Personnel & Finance recommended for approval to

Committee Board to the County Board

A motion was made by ERICKSON that the Resolution be recommended for approval to the County Board. The motion carried by a voice vote 7-0. Passed

6. 2025 RES-052 AUTHORIZING ACCEPTANCE OF GRANT AWARD TO DEEPEN THE IMPACT OF THE ORGANIC VEGETABLE PRODUCTION CONFERENCE

Sponsors: DOOLAN, POSTLER, FRIES, ENGELBERGER and RITT

Attachments: 2025 RES-052

2025 RES-052 FISCAL NOTE

2025 RES-052 CONTRACT #15885

Legislative History

6/13/25 County Board referred to the UW Extension

Committee

This resolution was referred to the UW Extension 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

6/23/25 UW Extension Committee recommended for approval Motion by Kroning to recommend approval. Motion carried unanimously

7/3/25 Environment, Agriculture & recommended for approval

Natural Resources

Committee

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

7/7/25 Personnel & Finance recommended for approval to

Committee Board to the County Board

A motion was made by ERICKSON that the Resolution be recommended for approval to the County Board. The motion carried by a voice vote 7-0. Passed

7. 2025 RES-068 AMENDING THE 2025 OPERATING BUDGET FOR OFFICE OF JUSTICE REFORM EXPENDITURE LINES

Sponsors: ANDRAE, ROSE and ENGELBERGER

Attachments: 2025 RES-068

2025 RES-068 FISCAL NOTE

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 & recommended for approval

Judiciary Committee

Clark-Bernhardt presented. A motion was made by FURMAN that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 7-0 Passed

7/7/25 Personnel & Finance recommended for approval to

Committee Board to the County Board

A motion was made by ERICKSON that the Resolution be recommended for approval to the County Board. The motion carried by a voice vote 7-0. Passed

8. 2025 RES-069 AMENDING THE 2025 BUDGET TO COMBINE TWO 0.5 FTE POSITIONS

INTO 1 FTE POSITION IN THE SHERIFF'S OFFICE

Sponsors: ANDRAE, ROSE, POSTLER and WELSH

Attachments: 2025 RES-069

2025 RES-069 FISCAL NOTE

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 & recommended for approval

Judiciary Committee

Tetzlaff presented. A motion was made by ROSE that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 6-0 Passed

7/7/25 Personnel & Finance recommended for approval to

Committee Board to the County Board

A motion was made by ERICKSON that the Resolution be recommended for approval to the County Board. The motion carried by a voice vote 7-0. Passed

9. 2025 RES-077 AMENDING THE 2025 OPERATING BUDGET AND AWARD OF CONTRACT

FOR DEVELOPMENT OF HIGHWAY STANDARD OPERATING

PROCEDURES MANUAL

Sponsors: ENGELBERGER

Attachments: 2025 RES-077

2025 RES-077 fiscal note

2025 RES-077 CONTRACT #15890

Legislative History

6/27/25 County Board referred to the Public Works &

Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

6/27/25 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

7/1/25 Public Works & recommended for approval

Transportation Committee

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

Clement Abongwa spoke on this agenda item. Passed

7/7/25 Personnel & Finance recommended for approval to

Committee Board to the County Board

A motion was made by ERICKSON that the Resolution be recommended for approval to the County 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 Thursday, August 14, 2025, 7:00 PM, or Call of the Chair at the Dane County East District Highway Facility Conference Room

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 hnub 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