



# 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.*

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Thursday, July 17, 2025

7:00 PM

Hybrid Meeting: Attend in person at the City County  
Building in Room 201; attend virtually via Zoom.

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See below for additional instructions on how to attend the meeting and provide public testimony.

#### A. ROLL CALL

**Present:** 30 - BLAZEWICZ, BOETCHER, BOLLIG, BROWER, DOOLAN, EICHER, ENGELBERGER, ERICKSON, FRIES, GLAZER, GRAY, HUELSEMAN, JACKSON, KIGEYA, KRONING, MARREN, McCARVILLE, MILES, PETERS, PETERSON, POSTLER, RITT, RYLANDER, SMITH, VELDRAN, WEIGAND, YANG, WELSH, FURMAN and BARUSHOK

**Excused:** 6 - ANDRAE, CHAWLA, DOWNING, KEMP, ROSE and UDELL

**Absent:** 1 - WEGLEITNER

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

#### B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2025 RES-088](#) RECOGNIZING JULY 2025 AS DISABILITY PRIDE MONTH

Attachments: [2025 RES-088](#)

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

Announcements

#### PUBLIC HEARINGS

#### C. APPROVAL OF PAYMENTS

1. [2025  
PAY-011](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

**Attachments:** [2025 PAY-011](#)  
[2025 PAY-011\\_updated](#)

A motion was made by VELDRAN, seconded by PETERSON, 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-175](#) MINUTES OF THE JUNE 26, 2025 DANE COUNTY BOARD MEETING

**Attachments:** [2025 MIN-175](#)  
[June 26, 2025 Registrants](#)

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

#### 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](#)

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

2. [2025  
RES-055](#) AWARDED 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](#)

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

3. [2025 RES-057](#) AWARD OF CONTRACT FOR THE PRAIRIE RESTORATION OF WALKING IRON COUNTY PARK AT 10625 SEGBRECHT ROAD, MAZOMANIE, WI

**Sponsors:** ENGELBERGER, FRIES and RITT

**Attachments:** [2025 RES-057](#)  
[2025 RES-057 FISCAL NOTE](#)  
[2025 RES-057 CONTRACT #15870](#)

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

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](#)

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

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](#)

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

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](#)

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

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](#)

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

8. [2025  
RES-064](#) AUTHORIZING A PURCHASE OF LAND FOR BABCOCK COUNTY PARK

**Sponsors:** CHAWLA, POSTLER, FRIES, ENGELBERGER, RITT and ROSE

**Attachments:** [RES-064](#)  
[RES-064 FISCAL NOTE](#)  
[2025 RES-064 MAP](#)

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

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](#)

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

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](#)

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

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](#)

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

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](#)

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

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](#)

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

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](#)
- A motion was made that the Resolution be adopted. The motion carried by a voice vote.
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](#)
- A motion was made that the Resolution be adopted. The motion carried by a voice vote.
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](#)
- A motion was made that the Resolution be adopted. The motion carried by a voice vote.
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](#)
- A motion was made that the Resolution be adopted. The motion carried by a voice vote.

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](#)

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

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](#)

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

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](#)

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

21. [2025  
RES-083](#) APPROVING EDJRON PEARSON AS THE JUVENILE COURT  
ADMINISTRATOR

**Sponsors:** ANDRAE, PETERSON, ENGELBERGER and ROSE

**Attachments:** [2025 RES-083](#)  
[2025 RES-083 FISCAL NOTE](#)  
[2025 RES-083 CONTRACT #15883](#)

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**

1. [12137](#) PETITION: REZONE 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](#)

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



2. [12157](#) 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](#)

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

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](#)

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

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](#)

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

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](#)  
[12171 MAP](#)  
[12171 APP](#)

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

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](#)

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

## I. ORDINANCES

1. [2025 OA-005](#) AMENDING CHAPTER 18 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING THE EXECUTIVE AIRPORT DEPUTY DIRECTOR

**Sponsors:** VELDRAN and ENGELBERGER

**Attachments:** [2025 OA-005](#)

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

## J. AWARD OF CONTRACTS

## K. RESOLUTIONS

1. [2025 RES-087](#) AGREEMENT CHANGE ORDER #1- DESIGN SERVICES FOR THE COUNTY CLERK'S NEW FACILITY REMODEL- 2002 PANKRATZ ST. MADISON, WI- CONSULTANT: WOLD ARCHITECTS & ENGINEERS

**Sponsors:** ENGELBERGER

**Attachments:** [2025 RES-087](#)  
[2025 RES-087 FISCAL NOTE](#)  
[2025 RES-087 CO#01](#)

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

**L. APPOINTMENTS****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](#)

A motion was made by GLAZER, seconded by DOOLAN, that the Resolution Requiring 2/3rds Vote be adopted Sub. 1. The motion carried by a voice vote. Sub 1 was then before the Board. The motion carried by a voice vote.

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](#)

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

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](#)

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

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](#)

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

5. [2025  
RES-050](#) AUTHORIZING ACCEPTANCE OF BROOKHILL FOUNDATION GRANT  
AWARD TO SUPPORT FARM VIABILITY 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](#)

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

6. [2025  
RES-052](#) AUTHORIZING ACCEPTANCE OF GRANT AWARD TO DEEPEN THE  
IMPACT OF THE ORGANIC VEGETABLE PRODUCTION CONFERENCE

**Sponsors:** DOOLAN, POSTLER, FRIES, ENGELBERGER, RITT and ROSE

**Attachments:** [2025 RES-052](#)  
[2025 RES-052 FISCAL NOTE](#)  
[2025 RES-052 CONTRACT #15885](#)

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

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](#)

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

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](#)

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

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](#)

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 ERICKSON, seconded by WELSH, that the meeting be adjourned. The motion carried unanimously at 7:31 pm.

