



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, December 4, 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 مقدماً. يرجى الاطلاع على أسفل جدول الأعمال للمزيد من المعلومات

The December 4, 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: 943 2755 1435

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 Gray (Supervisor Huelsemann next)
2. Pledge of Allegiance - Supervisor Gray

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-250](#) RECOGNIZING DECEMBER 2025 AS INTERNATIONAL HUMAN RIGHTS MONTH

Sponsors: MILES

Attachments: [2025 RES-250](#)

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2025 PAY-027](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2025 PAY-027](#)
[2025 PAY-027 updated](#)

D. 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-436 MINUTES OF THE NOVEMBER 20, 2025 COUNTY BOARD MEETING**

Attachments: [2025 MIN-436](#)
[11.20.25 Registrations](#)

F. CONSENT CALENDAR

- 1. 2025 RES-117** ACCEPTING FUNDS FROM THE CITY OF MADISON DCDHS - DAS DIVISION

Sponsors: WEGLEITNER, ENGELBERGER and BLAZEWICZ

Attachments: [2025 RES-117](#)
[2025 RES-117 FISCAL NOTE](#)
[2025 RES-117 CONTRACT #15995](#)

Legislative History

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

11/13/25 Health & Human Needs Committee recommended for approval

Motion by RYLANDER to recommend the resolution for approval. Motion carried unanimously by voice vote. 7-0 (2-0) Passed

11/24/25 Personnel & Finance Committee recommended for approval to Board to the County Board

A motion was made by ERICKSON that the Resolution be recommended for approval to Board. The motion carried by a voice vote (5-0). Passed

2. [2025 RES-180](#) AWARDING A CONTRACT TO SUPPORT OPERATION OF DAIRY DRIVE DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, BARUSHOK, BROWER, FRIES and ENGELBERGER

Attachments: [2025 RES-180](#)
[2025 RES-180 FISCAL NOTE](#)
[2025 RES-180 CONTRACT #15991](#)

Legislative History

10/24/25 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee due back on 11/13/2025

10/24/25 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 11/24/2025

11/13/25 Health & Human Needs Committee recommended for approval

Motion by WELSH to recommend the resolution for approval. Motion carried unanimously by voice vote. 7-0 (2-0) Passed

11/24/25 Personnel & Finance Committee recommended for approval to Board to the County Board

A motion was made by ERICKSON that the Resolution be recommended for approval to Board. The motion carried by a voice vote (5-0). Passed

3. [2025 RES-186](#) AFFIRMING THE 2025 AFFORDABLE HOUSING DEVELOPMENT FUND AWARDS DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, CHAWLA, BROWER, BLAZEWICZ, FRIES and ENGELBERGER

Attachments: [2025 RES-186](#)
[2025 RES-186 FISCAL NOTE](#)
[2025 AHDF Proposal Ranking](#)
[Recommended E Wash & Fair Oaks 2025-Dane-County-AHDF-Applicati](#)
[Recommended ORF Final AHDF Application](#)
[Recommended ORMH Final AHDF Application](#)
[Recommended Timberline Terrace - 2025 Dane County AHDF Full Appli](#)
[Recommended United Residences Dane County ADHF Application](#)
[Recommended United Residences Senior Dane County AHDF Applicati](#)
[Contingent E Wash & Ridgeway 2025-Dane-County-AHDF-Application -](#)
[Contingent -MSP Oregon Dane County Application Submittal - Final](#)

Legislative History

10/24/25 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee due back on 11/13/2025

10/24/25 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 11/24/2025

11/13/25 Health & Human Needs Committee recommended for approval

Motion by RYLANDER to recommend the resolution for approval. Motion carried unanimously by voice vote. 7-0 (2-0) Passed

11/24/25 Personnel & Finance Committee recommended for approval to Board to the County Board

A motion was made by ERICKSON that the Resolution be recommended for approval to Board. The motion carried by a voice vote (5-0). Passed

4. [2025 RES-187](#) ACCEPTING FUNDS FROM STATE OF WI- DHS FOR ESTATE RECOVERY
DCDHS - EAWS DIVISION

Sponsors: WEGLEITNER, ROSE and ENGELBERGER

Attachments: [2025 RES-187](#)
[2025 RES-187 FISCAL NOTE](#)
[2025 RES-187 CONTRACT #15982](#)

Legislative History

11/7/25 County Board referred to the Health & Human
Needs Committee
This resolution was referred to the Health & Human Needs Committee

11/7/25 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

11/13/25 Health & Human Needs recommended for approval
Committee
Motion by RYLANDER to recommend the resolution for approval. Motion carried
unanimously by voice vote. 7-0 (2-0) Passed

11/24/25 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 Board. The motion carried by a voice vote (5-0). Passed

5. [2025 RES-193](#) AUTHORIZATION TO APPLY FOR 2026 STATE OF WISCONSIN DNR
SURFACE WATER GRANTS

Sponsors: CHAWLA, BROWER, BLAZEWICZ, FRIES and ENGELBERGER

Attachments: [2025 RES-193](#)
[2025 RES-193 FISCAL NOTE](#)

Legislative History

10/24/25 County Board referred to the Environment,
Agriculture & Natural Resources
Committee
This resolution was referred to the Environment, Agriculture & Natural
Resources Committee due back on 11/19/2025

10/24/25 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee due back
on 11/24/2025

11/19/25 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 5-0, YGP 1-0. Passed

11/24/25 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 Board. The motion carried by a voice vote (5-0). Passed

6. [2025 RES-194](#) AUTHORIZING THE PURCHASE OF LAND IN THE TOWN OF WESTPORT

Sponsors: KRONING, CHAWLA, BROWER, BLAZEWICZ and ENGELBERGER

Attachments: [2025 RES-194](#)
[2025 RES-194 FISCAL NOTE](#)
[2025-RES 194 AREA MAP](#)
[2025 RES-194 SUBJECT MAP](#)

Legislative History

10/24/25 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

This resolution was referred to the Environment, Agriculture & Natural Resources Committee due back on 11/19/2025

10/24/25 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 11/24/2025

11/12/25 Park Commission recommended for approval
A motion was made by BROUWER, seconded by EICHER, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0, YPG 1-0. Passed

11/19/25 Environment, Agriculture & recommended for approval
Natural Resources
Committee

A motion was made by DOWNING that the Resolution be recommended for approval. The motion carried by a voice vote 5-0, YGP 1-0. Passed

11/24/25 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 Board. The motion carried by a voice vote (5-0). Passed

7. [2025 RES-195](#) ACCEPTING FUNDS FROM WISCONSIN DEPARTMENT OF HEALTH SERVICES DCDHS - DAS DIVISION

Sponsors: WEGLEITNER, BROWER and ENGELBERGER

Attachments: [2025 RES-195](#)
[2025 RES-195 FISCAL NOTE](#)
[2025 RES-195 CONTRACT #15983](#)

Legislative History

10/24/25 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee due back on 11/13/2025

10/24/25 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 11/24/2025

11/13/25 Health & Human Needs Committee recommended for approval

Motion by WELSH to recommend the resolution for approval. Motion carried unanimously by voice vote. 7-0 (2-0) Passed

11/24/25 Personnel & Finance Committee recommended for approval to Board to the County Board

A motion was made by ERICKSON that the Resolution be recommended for approval to Board. The motion carried by a voice vote (5-0).

8. [2025 RES-210](#) AWARD OF CONTRACT TO BUCKLIN TREE SERVICE, LLC FOR BRUSH AND LOG GRINDING SERVICES AT THE DANE COUNTY LANDFILL SITE #2 (RODEFELD)

Sponsors: ENGELBERGER

Attachments: [2025 RES-210](#)
[2025 RES-210 FISCAL NOTE](#)
[2025 RES-210 CONTRACT #15988](#)

Legislative History

11/7/25 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

11/7/25 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/10/25 Public Works & Transportation Committee recommended for approval

A motion was made by BLAZEWICZ that the Resolution be recommended for approval. The motion carried by a voice vote 3-0 (YGP 2-0).

Roxanne Wienkes spoke on this agenda item. Passed

11/24/25 Personnel & Finance Committee recommended for approval to Board to the County Board

A motion was made by ERICKSON that the Resolution be recommended for approval to Board. The motion carried by a voice vote (5-0). Passed

9. [2025 RES-215](#) ACCEPTING FUNDS FROM THE STATE DEPARTMENT OF HEALTH SERVICES FOR FOODSHARE EMPLOYMENT AND TRAINING (FSET)
DCDHS - EAWS DIVISION

Sponsors: WEGLEITNER, BROWER, ROSE, MARREN and ENGELBERGER

Attachments: [2025 RES-215](#)
[2025 RES-215 FISCAL NOTE](#)
[2025 RES-215 CONTRACT #15973A](#)

Legislative History

11/7/25 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

11/7/25 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/13/25 Health & Human Needs Committee recommended for approval

Motion by RYLANDER to recommend the resolution for approval. Motion carried unanimously by voice vote. 7-0 (2-0) Passed

11/24/25 Personnel & Finance Committee recommended for approval to Board to the County Board

A motion was made by ERICKSON that the Resolution be recommended for approval to Board. The motion carried by a voice vote (5-0). Passed

10. [2025 RES-216](#) AWARD OF CONTRACT FOR THE COURTHOUSE COOLING SYSTEM UPGRADES AT 215 HAMILTON ST., MADISON, WI.

Sponsors: ENGELBERGER and BARUSHOK

Attachments: [2025 RES 216](#)
[2025 RES 216 FISCAL NOTE](#)
[2025 RES-216 CONTRACT #15989](#)

Legislative History

11/7/25 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

11/7/25 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/10/25 Public Works & Transportation Committee recommended for approval

A motion was made by BLAZEWICZ that the Resolution be recommended for approval. The motion carried by a voice vote 3-0 (YGP 2-0).

Todd Draper spoke on this agenda item. Passed

11/24/25 Personnel & Finance Committee recommended for approval to Board to the County Board

A motion was made by ERICKSON that the Resolution be recommended for approval to Board. The motion carried by a voice vote (5-0). Passed

11. [2025 RES-220](#) AUTHORIZING ASSIGNMENT OF LEASE INVOLVING LAND AT THE DANE COUNTY REGIONAL AIRPORT, 2401 GRIMM STREET, LEASE NO. DCRA 2013-03

Sponsors: McCARVILLE and ENGELBERGER

Attachments: [2025 RES-220 FISCAL NOTE](#)
[2025 RES-220 GLE MAD TOWN SKATE](#)
[2025 RES-220 CONTRACT #11507A](#)

Legislative History

11/7/25 County Board referred to the Airport Commission

This resolution was referred to the Airport Commission

11/7/25 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

11/7/25 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

11/10/25 Public Works & Transportation Committee recommended for approval
A motion was made by BLAZEWICZ that the Resolution be recommended for approval. The motion carried by a voice vote 3-0 (YGP 2-0).

Adam Ussher spoke on this agenda item. Passed

11/12/25 Airport Commission recommended for approval
This resolution was recommended for approval

11/24/25 Personnel & Finance Committee recommended for approval to Board to the County Board
A motion was made by ERICKSON that the Resolution be recommended for approval to Board. The motion carried by a voice vote (5-0). Passed

12. [2025 RES-221](#) AUTHORIZING ASSIGNMENT OF LEASE INVOLVING LAND AT THE DANE COUNTY REGIONAL AIRPORT, 2401 AND 2501 INTERNATIONAL LANE
LEASE NO. DCRA 85-1

Sponsors: McCARVILLE and ENGELBERGER

Attachments: [2025 RES-221](#)
[2025 RES-221 FISCAL NOTE](#)
[2025 RES-221 CONTRACT #11095B](#)

Legislative History

11/7/25 County Board referred to the Airport Commission
This resolution was referred to the Airport Commission

11/7/25 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

11/7/25 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

11/10/25 Public Works & recommended for approval
 Transportation Committee

A motion was made by BLAZEWICZ that the Resolution be recommended for approval. The motion carried by a voice vote 3-0 (YGP 2-0).

Adam Ussher spoke on this agenda item. Passed

11/12/25 Airport Commission recommended for approval
This resolution was recommended for approval

11/24/25 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 Board. The motion carried by a voice vote (5-0). Passed

13. [2025 RES-222](#) AUTHORIZING A LAND ACQUISITION FOR MCCARTHY YOUTH AND CONSERVATION COUNTY PARK

Sponsors: PETERSON, POSTLER, ROSE, FRIES and ENGELBERGER

Attachments: [2025 RES-222](#)
[2025 RES-222 FISCAL NOTE](#)
[2025 RES-222 AREA MAP](#)
[2025 RES-222 SUBJECT MAP](#)

Legislative History

11/7/25 County Board referred to the Park Commission
This resolution was referred to the Park Commission

11/7/25 County Board referred to the Environment,
 Agriculture & Natural Resources
 Committee
This resolution was referred to the Environment, Agriculture & Natural Resources Committee

11/7/25 County Board referred to the Personnel &
 Finance Committee
This resolution was referred to the Personnel & Finance Committee

11/12/25 Park Commission recommended for approval
A motion was made by EICHER, seconded by BROUWER, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0, YPG 1-0. Passed

11/19/25 Environment, Agriculture & recommended for approval
 Natural Resources
 Committee

A motion was made by PETERS that the Resolution be recommended for approval. The motion carried by a voice vote 5-0, YGP 1-0. Passed

11/24/25 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 Board. The motion carried by a voice vote (5-0). Passed

14. [2025 RES-225](#) AUTHORIZING A SALE OF LAND AND TEMPORARY LIMITED EASEMENT TO WISCONSIN DEPARTMENT OF TRANSPORTATION

Sponsors: ENGELBERGER

Attachments: [2025 RES-225 Fiscal Note.pdf](#)
[2025 RES-225.pdf](#)

Legislative History

11/7/25 County Board referred to the Public Works &
 Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

11/7/25 County Board referred to the Personnel &
 Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/10/25 Public Works & recommended for approval
 Transportation Committee

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

Sharene Smith spoke on this agenda item. Passed

11/24/25 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 Board. The motion carried by a voice vote (5-0). Passed

15. [2025 RES-226](#) AUTHORIZING A TRANSFER OF SURPLUS RIGHT OF WAY TO CITY OF VERONA

Sponsors: ENGELBERGER

Attachments: [2025 RES-226 Fiscal Note.pdf](#)
[2025 RES-226.pdf](#)

Legislative History

11/7/25 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

11/7/25 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

11/10/25 Public Works & Transportation Committee recommended for approval
A motion was made by BLAZEWICZ that the Resolution be recommended for approval. The motion carried by a voice vote 3-0 (YGP 2-0).

Sharene Smith spoke on this agenda item. Passed

11/24/25 Personnel & Finance Committee recommended for approval to Board to the County Board
A motion was made by ERICKSON that the Resolution be recommended for approval to Board. The motion carried by a voice vote (5-0). Passed

16. [2025 RES-229](#) AGREEMENT CHANGE ORDERS #02 AND #03 FOR THE CONSTRUCTION ADMINISTRATION OF THE WALKING IRON TRAIL, MAZOMANIE, WI; AGREEMENT WITH MSA PROFESSIONAL SERVICES, INC.

Sponsors: ENGELBERGER

Attachments: [2025 RES-229](#)
[2025 RES-229 FISCAL NOTE](#)
[2025 RES-229 CO 2](#)
[2025 RES-229 CO 3](#)

Legislative History

11/7/25 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

11/7/25 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

11/10/25 Public Works & Transportation Committee recommended for approval
A motion was made by BLAZEWICZ that the Resolution be recommended for approval. The motion carried by a voice vote 3-0 (YGP 2-0).

Todd Draper spoke on this agenda item. Passed

11/12/25 Park Commission recommended for approval
A motion was made by BROUWER, seconded by GOFORTH, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0, YPG 1-0. Passed

11/24/25 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 Board. The motion carried by a voice vote (5-0). Passed

17. [2025 RES-230](#) AUTHORIZING ASSIGNMENT OF LEASE INVOLVING LAND AT THE DANE COUNTY REGIONAL AIRPORT, 2423 AMERICAN LANE
LEASE NO. DCRA 80-12

Sponsors: McCARVILLE and ENGELBERGER

Attachments: [2025 RES-230](#)
[2025 RES-230 FISCAL NOTE](#)
[2025 RES-230 CONTRACT #4391C](#)

Legislative History

11/7/25 County Board referred to the Airport Commission
This resolution was referred to the Airport Commission

11/7/25 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

11/7/25 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

11/10/25 Public Works & recommended for approval
Transportation Committee
A motion was made by BLAZEWICZ that the Resolution be recommended for approval. The motion carried by a voice vote 3-0 (YGP 2-0).

Adam Ussher spoke on this agenda item. Passed

11/12/25 Airport Commission recommended for approval
This resolution was recommended for approval

11/24/25 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 Board. The motion carried by a voice vote (5-0). Passed

G. MOTIONS FROM PREVIOUS MEETINGS

H. REPORTS ON ZONING PETITIONS

1. [12208](#) PETITION: REZONE 12208
 APPLICANT: R G HUSTON COMPANY INC
 LOCATION: 3385 N STAR ROAD, SECTION 33, TOWN OF COTTAGE GROVE
 CHANGE FROM: AT-35 Agriculture Transition District TO RM-16 Rural Mixed-Use District
 REASON: correct land division violation

Attachments: [12208 Ord Amend](#)
 [12208 Staff Update](#)
 [12208 Town Action](#)
 [12208 APP](#)
 [12208 MAP](#)

Legislative History

10/28/25 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

11/25/25 Zoning & Land Regulation recommended for approval
 Committee
A motion was made by KRONING, seconded by POSTLER, that the Zoning Petition be recommended for approval with conditions. The motion carried by the following vote: 5-0.

1. The owner shall either record a new deed that describes the entire Skaar Pit LLC property with a single legal description, OR a record a one-lot CSM to establish the subject property as a legal lot.
2. The owner shall record a deed restriction on the RM-16 zoned land prohibiting residential development. Passed

2. [12209](#)

PETITION: REZONE 12209
APPLICANT: BILSE FAMILY LLC
LOCATION: SOUTH OF 2655 LUNDE LANE, SECTION 17, TOWN OF SPRINGDALE
CHANGE FROM: AT-35 Agriculture Transition District TO RM-8 Rural Mixed-Use District, RR-4 Rural Residential District, and RM-16 Rural Mixed-Use District
REASON: creating 4 residential lots

Attachments: [12209 Ord Amend](#)
[12209 Staff Update](#)
[12209 Town Action rev](#)
[12209 Town Action](#)
[12209 Density Study](#)
[12209 Bilse Concept Plan Town-Approved 2004](#)
[12209 APP rev](#)
[12209 MAP](#)
[12209 Public comments - Wolf and Neighborhood Petition](#)
[12209 - Comments from Town Amy Jester](#)

Legislative History

10/28/25	Zoning & Land Regulation Committee	postponed to the Zoning & Land Regulation Committee
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A motion was made by BOLLIG, seconded by KRONING, that the Zoning Petition be postponed due to public opposition. The motion carried by the following vote: 5-0. Passed

11/25/25	Zoning & Land Regulation Committee	recommended for approval
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A motion was made by KRONING, seconded by POSTLER, 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 the CSM lots that states the following:
 - a. Further land divisions for development are prohibited. The housing density rights for the original Beth Elver and Alan Bilse farm have been exhausted per the Town Comprehensive Plan density policies. Passed

3. [12212](#) PETITION: REZONE 12212
APPLICANT: BDC ENTERPRISE LLC
LOCATION: 8765 MACK ROAD, SECTION 16, TOWN OF ROXBURY
CHANGE FROM: RM-16 Rural Mixed-Use District TO RR-2 Rural Residential District and FP-1 Farmland Preservation District
REASON: create one residential lot and one agricultural lot

Attachments: [12212 Ord Amend](#)
[12212 Staff Report](#)
[12212 Town Action](#)
[12212 Density](#)
[12212 Revised CSM with septic](#)
[12212 APP](#)
[12212 MAP](#)

Legislative History

11/25/25 Zoning & Land Regulation recommended for approval
 Committee

A motion was made by KRONING, seconded by POSTLER, that the Zoning Petition be recommended for approval with conditions. The motion carried by the following vote: 5-0.

1. Septic system must be shown on the final CSM and entirely within the boundaries of the residential lot.
2. Access shall be provided for the agricultural field, either through a field access located on the FP-1 lot or through an access easement through the residential lot.
3. A deed restriction shall be recorded on the FP-1 parcel to prohibit further residential development. Passed

4. [12213](#) PETITION: REZONE 12213
APPLICANT: THOMAS AND RITA BRISKY
LOCATION: 6683 DUNLAP HOLLOW ROAD, SECTION 31, TOWN OF ROXBURY
CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural Residential District, RR-2 Rural Residential District TO FP-35 Farmland Preservation District, FP-35 Farmland Preservation District TO FP-1 Farmland Preservation District
REASON: reconfigure existing residential lot and create two agricultural lots

Attachments: [12213 Ord Amend](#)
[12213 Staff Report](#)
[12213 Town Action](#)
[12213 APP](#)
[12213 MAP](#)

Legislative History

11/25/25 Zoning & Land Regulation recommended for approval
Committee

A motion was made by KRONING, seconded by POSTLER, that the Zoning Petition be recommended for approval. The motion carried by the following vote:
5-0. Passed

5. [12214](#)

PETITION: REZONE 12214
APPLICANT: LINUS AND CHERE HELLENBRAND
LOCATION: EAST OF 2497 COUNTY HIGHWAY J, SECTION 14, TOWN OF SPRINGDALE
CHANGE FROM: AT-35 Agriculture Transition District TO SFR-1 Single Family Residential District and SFR-2 Single Family Residential District
REASON: creating three residential lots

Attachments: [12214 Ord Amend](#)
[12214 Staff Report](#)
[12214 Town Action](#)
[12214 Density Study rev](#)
[12214 APP](#)
[12214 MAP](#)

Legislative History

11/25/25 Zoning & Land Regulation recommended for approval
Committee

A motion was made by KRONING, seconded by POSTLER, 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. A deed restriction shall be recorded on the CSM lots that prohibits further land divisions, per the Town of Springdale land use plan. Passed

6. [12216](#)

PETITION: REZONE 12216
APPLICANT: JAMES S GIBSON
LOCATION: EAST OF 123 DRAMMEN VALLEY RD, SECTION 31, TOWN OF PERRY
CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural Residential District, RR-2 Rural Residential District TO FP-1 Farmland Preservation District
REASON: modify an existing residential lot

Attachments: [12216 Ord Amend](#)
[12216 Staff Report](#)
[12216 Town Action](#)
[12216 MAP rev](#)
[12216 PERRY rev](#)

Legislative History

11/25/25 Zoning & Land Regulation recommended for approval
Committee

A motion was made by KRONING, seconded by POSTLER, that the Zoning Petition be recommended for approval. The motion carried by the following vote:
5-0. Passed

7. [12218](#)

PETITION: REZONE 12218
APPLICANT: TIMOTHY AND LINDA SWEENEY
LOCATION: 2746 PRAIRIE CIRCLE, SECTION 7, TOWN OF VERONA
CHANGE FROM: RR-8 Rural Residential District TO RR-2 Rural Residential District, RR-4 Rural Residential District TO RR-8 Rural Residential District
REASON: modify two existing residential lots

Attachments: [12218 Ord Amend](#)
[12218 Staff Report](#)
[12218 Town Action](#)
[12218 APP](#)
[12218 MAP](#)

Legislative History

11/25/25 Zoning & Land Regulation recommended for approval
Committee

A motion was made by KRONING, seconded by POSTLER, that the Zoning Petition be recommended for approval. The motion carried by the following vote:
5-0. Passed

8. [12220](#)

PETITION: REZONE 12220
APPLICANT: MOUNT VERNON HILLS II LLC
LOCATION: SOUTH OF 1638 STATE HIGHWAY 92, SECTION 34, TOWN OF SPRINGDALE
CHANGE FROM: AT-35 Agriculture Transition District TO NR-C Natural Resource Conservation District
REASON: zoning for conservancy use to enable land sale

Attachments: [12220 Ord Amend](#)
[12220 Staff Report](#)
[12220 Town Action](#)
[12220 APP](#)
[12220 MAP](#)

Legislative History

11/25/25 Zoning & Land Regulation recommended for approval
Committee

A motion was made by KRONING, seconded by POSTLER, that the Zoning Petition be recommended for approval with one condition. The motion carried by the following vote: 5-0.

1. A deed restriction shall be recorded on the lot to prohibit further land division per the Town of Springdale Land Use Plan policies. Passed

I. ORDINANCES

None

J. AWARD OF CONTRACTS

See Sections F & K

K. RESOLUTIONS

1. [2025 RES-204](#) URGING THE STATE OF WISCONSIN TO PROVIDE FUNDING TO OFFSET THE FISCAL IMPACT TO COUNTIES CAUSED BY THE ENACTED CHANGES TO THE FEDERAL SNAP (FOODSHARE) PROGRAM

Sponsors: MILES, BROWER, ROSE, MARREN, FRIES and ENGELBERGER

Attachments: [2025 RES-204](#)
[2025 RES-204 Fiscal Note](#)

Pending Health & Human Needs Committee Action on 12/3/25

Legislative History

11/7/25 County Board referred to the Health & Human Needs Committee
This resolution was referred to the Health & Human Needs Committee

11/7/25 County Board referred to the Executive Committee
This resolution was referred to the Executive Committee

11/20/25 Executive Committee recommended for approval
A motion was made by ENGELBERGER that the resolution be recommended for approval. The motion carried by a voice vote. Passed

L. APPOINTMENTS

None

M. ITEMS REQUIRING MORE THAN A SIMPLE MAJORITY

1. [2025 RES-189](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDING FROM THE WISCONSIN DEPARTMENT OF JUSTICE'S BYRNE STATEWIDE CRISIS INTERVENTION PROGRAM (SCIP)

Sponsors: ANDRAE, ROSE, BLAZEWICZ and ENGELBERGER

Attachments: [2025 RES-189](#)
[2025 RES-189 Fiscal Note](#)
[2025 RES-189 CONTRACT #15996](#)

Legislative History

10/24/25 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee due back on 10/28/2025

10/24/25 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 11/10/2025

10/28/25 Public Protection & Judiciary Committee recommended for approval

A motion was made by FURMAN that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 5-0; YGP: 2-0 Passed

11/24/25 Personnel & Finance Committee recommended for approval to Board to the County Board

A motion was made by ERICKSON that the Resolution be recommended for approval to Board. The motion carried by a voice vote (5-0). Passed

2. [2025 RES-199](#) AUTHORIZING AMENDMENT OF 2025 BUDGET TO ACCEPT DATCP COST-SHARE FUNDS

Sponsors: CHAWLA and ENGELBERGER

Attachments: [2025 RES-199](#)
[2025 RES-199 FISCAL NOTE](#)
[2025 RES-199 CONTRACT #15981](#)

Legislative History

10/24/25 County Board referred to the Environment, Agriculture & Natural Resources Committee

This resolution was referred to the Environment, Agriculture & Natural Resources Committee due back on 11/19/2025

10/24/25 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee due back on 11/24/2025

11/19/25 Environment, Agriculture & Natural Resources Committee recommended for approval
A motion was made by PETERS that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0, YGP 1-0. Passed

11/24/25 Personnel & Finance Committee recommended for approval to Board to the County Board
A motion was made by ERICKSON that the Resolution be recommended for approval to Board. The motion carried by a voice vote (5-0). Passed

3. [2025 RES-217](#) AUTHORIZING ACCEPTANCE OF AN IRS VOLUNTEER INCOME TAX ASSISTANCE (VITA) GRANT TO SUPPORT THE RICHARD DILLEY TAX CENTER AND AMENDING THE 2025 OPERATING BUDGET

Sponsors: YANG, ROSE, MARREN and ENGELBERGER

Attachments: [2025 RES-217](#)
[2025 RES-217 Fiscal Note](#)
[2025 RES-217 CONTRACT #15990](#)

Legislative History

11/7/25 County Board referred to the UW Extension Committee
This resolution was referred to the UW Extension Committee

11/7/25 County Board referred to the Environment, Agriculture & Natural Resources Committee
This resolution was referred to the Environment, Agriculture & Natural Resources Committee

11/7/25 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

11/19/25 Environment, Agriculture & recommended for approval
 Natural Resources
 Committee

A motion was made by PETERS that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0, YGP 1-0. Passed

11/24/25 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 Board. The motion carried by a voice vote (5-0). Passed

11/24/25 UW Extension Committee recommended for approval
Motion by Smith to recommend acceptance of the IRS VITA grant. Motion carried unanimously.

4. [2025 RES-228](#) AMENDMENT TO WISCONSIN DEPARTMENT OF NATURAL RESOURCES
 NOTICE OF DISCHARGE GRANT

Sponsors: CHAWLA and ENGELBERGER

Attachments: [2025 RES-228](#)
 [2025 RES-228 FISCAL NOTE](#)
 [2025 RES-228 CONTRACT #15551A](#)

Legislative History

11/7/25 County Board referred to the Environment,
 Agriculture & Natural Resources
 Committee

This resolution was referred to the Environment, Agriculture & Natural Resources Committee

11/7/25 County Board referred to the Personnel &
 Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/19/25 Environment, Agriculture & recommended for approval
 Natural Resources
 Committee

A motion was made by PETERS that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0, YGP 1-0. Passed

11/24/25 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 Board. The motion carried by a voice vote (5-0). 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, December 18, 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 pab 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