



Dane County

Meeting Agenda - Final-revised

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 19, 2024

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 ntwam qhov txheej txheem rau cov ntaub ntwav ntxiv.

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

The December 19, 2024 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: 934 9839 3139

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

Notified Absent: Supervisors Andrae, Doyle, and Erickson

1. Inspirational Message - Supervisor Wegleitner (Supervisor Weigand next)
2. Pledge of Allegiance - Supervisor Wegleitner

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2024 ACT-280](#) CONFIRMATION OF AND SWEARING IN OF COUNTY BOARD SUPERVISOR - DISTRICT 10

Attachments: [2024 ACT-280](#)

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2024 PAY-019](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2024 PAY-019](#)
[2024 PAY-019 UPDATED](#)

D. DENIAL OF CLAIMS

1. [2024 CL-021](#) CLAIM OF JAMES WILLIAMS

Attachments: [2024 CL-021 Williams](#)

2. [2024 CL-022](#) CLAIM OF SYED HASSAN

Attachments: [2024 CL-022 Hassan](#)

3. [2024 CL-023](#) CLAIM OF SUSAN DAMASCO

Attachments: [2024 CL-023 Damasco](#)

4. [2024 CL-024](#) CLAIM OF JENNIFER SIMMONS

Attachments: [2024 CL-024 Simmons](#)

5. [2024 CL-025](#) CLAIM OF JENNIFER HOTH

Attachments: [2024 CL-025 Hoth](#)

E. APPROVAL OF COUNTY BOARD MINUTES

1. [2024 MIN-331](#) MINUTES OF THE NOVEMBER 21, 2024 COUNTY BOARD MEETING

Attachments: [2024 MIN-331](#)
[11.21.24 County Board Registration Forms](#)

F. CONSENT CALENDAR

1. [2024 OA-022](#) AMENDING CHAPTER 82 OF THE DANE COUNTY CODE OF ORDINANCES, INCORPORATING AMENDMENTS TO THE Town of BURKE Comprehensive Plan INTO THE DANE COUNTY COMPREHENSIVE PLAN

Sponsors: ROSE, KRONING and RYLANDER

Attachments: [2024 OA-22 \(Amending Chapter 82 Adopting Updates to Town of Burke \(](#)
[OA 22 Staff Memo - Town of Burke Comp Plan 2024](#)
[Burke Comprehensive Plan](#)
[Burke future land use map](#)

Legislative History

10/11/24 County Board referred to the Zoning & Land Regulation Committee

This resolution was referred to the Zoning & Land Regulation Committee

12/17/24 Zoning & Land Regulation Committee recommended for approval

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

2. [2024 OA-024](#) AMENDING CHAPTER 69 OF THE DANE COUNTY CODE OF ORDINANCES, ADJUSTING SPEED LIMITS ON COUNTY HIGHWAYS

Sponsors: ENGELBERGER

Attachments: [2024 OA-024.pdf](#)
[2024 OA-024 fiscal note.pdf](#)

Legislative History

11/8/24 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

11/12/24 Public Works & Transportation Committee recommended for approval

A motion was made by UDELL, seconded by McCARVILLE, that the Ordinance be recommended for approval. The motion carried by a voice vote 5-0 (YGP: 1-0).

Clement Abongwa and Charlene Schmid spoke on this agenda item. Passed

3. [2024 OA-032](#) AMENDING CHAPTER 46 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING PRIVATE SEWAGE SYSTEM ORDINANCE

Sponsors: JACKSON and ENGELBERGER

Attachments: [2024 OA-032](#)
[2024 OA-032 FISCAL NOTE](#)

Legislative History

11/22/24 County Board referred to the Board of Health for Madison and Dane County

This resolution was referred to the Board of Health for Madison and Dane County

11/22/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

12/4/24 Board of Health for Madison and Dane County recommended for approval

A motion was made by FIGUEROA-COLE, seconded by KENDALL, that the Ordinance be recommended for approval. The motion carried by a voice vote. Passed

12/16/24 Personnel & Finance Committee recommended for approval

A motion was made by BROWER that the Ordinance be recommended for approval. The motion carried by a voice vote 4-0 (YGP 1-0). Passed

4. [2024 RES-191](#) AMENDING A CONTRACT FOR EVICTION PREVENTION RENTAL ASSISTANCE DCDHS - HAA DIVISION

Sponsors: ENGELBERGER

Attachments: [2024 RES-191](#)
[2024 RES-191 FISCAL NOTE](#)
[2024 RES-191 CONTRACT #14850D](#)

Legislative History

11/8/24 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

11/8/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

12/12/24 Health & Human Needs Committee recommended for approval
Chair Wegleitner recused herself and passed the Chair to Supervisor Rylander.

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

12/16/24 Personnel & Finance Committee recommended for approval

A motion was made by KEMP that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP 1-0). Passed

5. [2024 RES-196](#) CONTRACT TO CITY OF MADISON FOR NEIGHBORLY ADMINISTRATION FEES FOR EMERGENCY RENTAL ASSISTANCE PROGRAM DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, FRIES and ENGELBERGER

Attachments: [2024 RES-196](#)
[2024 RES-196 FISCAL NOTE](#)
[2024 RES-196 CONTRACT #15643](#)

Legislative History

11/8/24 County Board referred to the Health & Human Needs Committee
This resolution was referred to the Health & Human Needs Committee

11/8/24 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

12/12/24 Health & Human Needs Committee recommended for approval
A motion made by RYLANDER that the Resolution be recommended for approval. The motion carried by a voice vote of 5-0

12/16/24 Personnel & Finance Committee recommended for approval
A motion was made by KEMP that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP 1-0). Passed

6. [2024 RES-208](#) AUTHORIZING A PERMIT AGREEMENT AND PERMIT FOR OCCUPANCY FOR THE 2025 AJSA NATIONAL CLASSIC AT THE ALLIANT ENERGY CENTER

Sponsors: ENGELBERGER, ROSE and BOLLIG

Attachments: [2024 RES-208](#)
[2024 RES-208 FISCAL NOTE](#)
[2024 RES-208 CONTRACT #15655](#)

Legislative History

11/8/24 County Board referred to the Public Works & Transportation Committee
 This resolution was referred to the Public Works & Transportation Committee

11/8/24 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

11/12/24 Public Works & Transportation Committee recommended for approval
 A motion was made by UDELL, seconded by McCARVILLE, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP: 1-0).

Kevin Scheibler spoke on this agenda item. Passed

12/16/24 Personnel & Finance Committee recommended for approval
 A motion was made by KEMP that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP 1-0). Passed

7. [2024 RES-210](#) AUTHORIZING A PERMIT AGREEMENT AND PERMIT FOR OCCUPANCY FOR THE 2026 JUNIOR NATIONAL HEREFORD EXPO AT THE ALLIANT ENERGY CENTER

Sponsors: ENGELBERGER, ROSE and BOLLIG

Attachments: [2024 RES-210](#)
[2024 RES-210 FISCAL NOTE](#)
[2024 RES-210 CONTRACT #15657](#)

Legislative History

11/8/24 County Board referred to the Public Works & Transportation Committee
 This resolution was referred to the Public Works & Transportation Committee

11/8/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/12/24 Public Works & Transportation Committee recommended for approval

A motion was made by UDELL, seconded by BLAZEWICZ, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP: 1-0).

Kevin Scheibler spoke on this agenda item. Passed

12/16/24 Personnel & Finance Committee recommended for approval

A motion was made by KEMP that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP 1-0). Passed

8. [2024 RES-211](#) AWARD OF CONTRACT FOR ELECTRICIAN SERVICES AT THE ALLIANT ENERGY CENTER

Sponsors: ENGELBERGER

Attachments: [2024 RES-211](#)
[2024 RES-211 FISCAL NOTE](#)
[2024 RES-211 CONTRACT #15654](#)

Legislative History

11/8/24 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

11/8/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/12/24 Public Works & Transportation Committee recommended for approval

A motion was made by BLAZEWICZ, seconded by McCARVILLE, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP: 1-0).

Kevin Scheibler spoke on this agenda item. Passed

12/16/24 Personnel & Finance Committee recommended for approval

A motion was made by KEMP that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP 1-0). Passed

9. [2024 RES-215](#) AWARDING A COLLECTIVE BARGAINING AGREEMENT TO THE DANE COUNTY DEPUTY SHERIFF'S ASSOCIATION

Sponsors: DOYLE and ENGELBERGER

Attachments: [2024 RES-215](#)

[2024 RES-215 FISCAL NOTE](#)

[2024 RES-215 COLLECTIVE BARGAINING AGREEMENT](#)

Legislative History

11/22/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

12/16/24 Personnel & Finance Committee recommended for approval

A motion was made by KEMP that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP 1-0). Passed

10. [2024 RES-216](#) EXTENDING TRACY HEROLD'S EMPLOYEE SERVICE AGREEMENT AS DIRECTOR OF LIBRARY SERVICES

Sponsors: DOYLE, ROSE and ENGELBERGER

Attachments: [2024 RES-216](#)

[2024 RES-216 FISCAL NOTE](#)

[2024 RES-216 CONTRACT #12160B](#)

Legislative History

11/22/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

12/5/24 Library Board recommended for approval

A motion was made by CHAWLA, seconded by JENSEN, that the Resolution be recommended for approval. The motion carried by the following vote: Passed

12/16/24 Personnel & Finance Committee recommended for approval

A motion was made by KEMP that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP 1-0). Passed

11. [2024 RES-220](#) APPROVING RIMROCK ROAD LEASE DCDHS - BEHAVIORAL HEALTH AND PREVENTION & EARLY INTERVENTION

Sponsors: WEGLEITNER, BLAZEWICZ and ENGELBERGER

Attachments: [2024 RES-220](#)
[2024 RES-220 FISCAL NOTE](#)
[2024 RES-220 CONTRACT #15653](#)

Legislative History

11/22/24 County Board referred to the Health & Human Needs Committee
 This resolution was referred to the Health & Human Needs Committee

11/22/24 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

11/22/24 County Board referred to the Public Works & Transportation Committee
 This resolution was referred to the Public Works & Transportation Committee

11/26/24 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 4-0 (YGP 1-0).

Sharene Smith spoke on this agenda item. Passed

12/12/24 Health & Human Needs Committee recommended for approval
 A motion made by RYLANDER that the Resolution be recommended for approval. The motion carried by a voice vote of 5-0

12/16/24 Personnel & Finance Committee recommended for approval
 A motion was made by KEMP that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP 1-0). Passed

12. [2024 RES-224](#) APPROVING CHANGES TO THE 2025 EMPLOYEE BENEFIT HANDBOOK

Sponsors: DOYLE

Attachments: [2024 RES-224](#)

[2024 RES-224 FISCAL NOTE](#)

[2024 RES-224 PROPOSED EMPLOYEE BENEFIT HANDBOOKS](#)

Legislative History

11/22/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

12/16/24 Personnel & Finance Committee recommended for approval

A motion was made by KEMP that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP 1-0). Passed

13. [2024 RES-227](#) AUTHORIZING A PURCHASE OF LAND AT MORTON FOREST

Sponsors: CHAWLA, POSTLER, BLAZEWICZ and ENGELBERGER

Attachments: [2024 RES-227](#)

[2024 RES-227 FISCAL NOTE](#)

[2024 RES-227 AREA MAP](#)

Legislative History

11/22/24 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

11/22/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

12/11/24 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 7-0, YGP 1-0. Passed

12/12/24 Environment, Agriculture & Natural Resources Committee recommended for approval

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

12/16/24 Personnel & Finance Committee recommended for approval

A motion was made by KEMP that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP 1-0). Passed

14. [2024 RES-229](#) AUTHORIZING ACCEPTANCE OF SURFACE TRANSPORTATION PROGRAM GRANT FUNDING FROM WISDOT FOR DEVELOPMENT OF THE CAPITAL CITY TO GLACIAL DRUMLIN TRAIL CONNECTOR PATH

Sponsors: PETERSON

Attachments: [2024 RES-229](#)
[2024 RES-229 FISCAL NOTE](#)
[2024 RES-229 MAP](#)
[2024 RES-229 CONTRACT #15666](#)

Legislative History

11/22/24 County Board referred to the Park Commission
This resolution was referred to the Park Commission

11/22/24 County Board referred to the Environment, Agriculture & Natural Resources Committee
This resolution was referred to the Environment, Agriculture & Natural Resources Committee

11/22/24 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

12/11/24 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 7-0, YGP 1-0. Passed

12/12/24 Environment, Agriculture & Natural Resources Committee recommended for approval

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

12/16/24 Personnel & Finance Committee recommended for approval

A motion was made by KEMP that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP 1-0). Passed

15. [2024 RES-231](#) AWARD OF CONTRACT FOR CONSTRUCTION PHASE ONE OF THE WALKING IRON TRAIL

Sponsors: ENGELBERGER, POSTLER and BLAZEWICZ

Attachments: [2024 RES-231](#)
[2024 RES-231 FISCAL NOTE](#)
[2024 RES-231 CONTRACT #15660](#)

Legislative History

11/22/24 County Board referred to the Public Works & Transportation Committee
 This resolution was referred to the Public Works & Transportation Committee

11/22/24 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

11/26/24 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 4-0 (YGP 1-0).

Todd Draper spoke on this agenda item. Passed

12/11/24 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 7-0, YGP 1-0. Passed

12/16/24 Personnel & Finance Committee recommended for approval

A motion was made by KEMP that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP 1-0). Passed

16. [2024 RES-232](#) ADDENDUM #6 TO THE CONTRACT FOR ENGINEERING DESIGN AND 3 PERMITTING SERVICES FOR THE PROPOSED DANE COUNTY LANDFILL SITE NO. 3

Sponsors: ENGELBERGER and BLAZEWICZ

Attachments: [2024 RES-232](#)
[2024 RES-232 FISCAL NOTE](#)
[2024 RES-232 CONTRACT #14888F](#)

Legislative History

11/22/24 County Board referred to the Public Works & Transportation Committee
 This resolution was referred to the Public Works & Transportation Committee

11/22/24 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

11/26/24 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 4-0 (YGP 1-0).

Roxanne Wienkes spoke on this agenda item. Passed

12/16/24 Personnel & Finance Committee recommended for approval
 A motion was made by KEMP that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP 1-0). Passed

17. [2024 RES-235](#) AUTHORIZING PURCHASE OF INSURANCE

Sponsors: DOYLE

Attachments: [2024 RES-235](#)
[2024 RES-235 FISCAL NOTE](#)

Legislative History

11/22/24 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

12/16/24 Personnel & Finance recommended for approval
Committee

A motion was made by KEMP that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP 1-0). Passed

18. [2024 RES-236](#) REAUTHORIZATION OF DANE COUNTY'S SELF-INSURED WORKER'S COMPENSATION PROGRAM & PURCHASE OF EXCESS WORKER'S COMPENSATION COVERAGE

Sponsors: DOYLE

Attachments: [2024 RES-236](#)
[2024 RES-236 FISCAL NOTE](#)

Legislative History

11/22/24 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

12/16/24 Personnel & Finance recommended for approval
Committee

A motion was made by KEMP that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP 1-0). Passed

G. MOTIONS FROM PREVIOUS MEETINGS

NONE

H. REPORTS ON ZONING PETITIONS

1. [12095](#) PETITION: REZONE 12095
APPLICANT: TOWN OF DUNN
LOCATION: SECTION 2, TOWN OF DUNN
CHANGE FROM: FP-35 Farmland Preservation District TO AT-35 Agriculture Transition District
REASON: town-initiated blanket rezone of properties for consistency with the Dane County Farmland Preservation Plan and s. 91.38, Wisconsin Statutes.

Attachments: [12095 Ord Amend](#)
[12095 Staff Update](#)
[12095 Town Action](#)
[12095 DUNN](#)
[12095 DUNN MAP](#)

Legislative History

9/24/24 Zoning & Land Regulation postponed to the Zoning & Land
 Committee Regulation Committee
A motion was made by KRONING, seconded by POSTLER, that the Zoning
Petition be postponed due to the town action is pending. The motion carried by
the following vote: 4-0. Passed

12/17/24 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

2. [12106](#)

PETITION: REZONE 12106
APPLICANT: TOWN OF VERONA
LOCATION: MULTIPLE PROPERTIES (SEE LIST), SECTION 29, TOWN OF VERONA
CHANGE FROM: FP-35 Farmland Preservation District TO AT-35 Agriculture Transition District
REASON: Town-initiated blanket rezone for consistency with the Dane County Farmland
Preservation Plan and s. 91.38, Wisconsin Statutes

- Attachments:** [12106 Ord Amend](#)
[12106 Staff Update](#)
[12106 Town Action email](#)
[12106 APP](#)
[12106 Map](#)

Legislative History

10/22/24 Zoning & Land Regulation postponed to the Zoning & Land
 Committee Regulation Committee
A motion was made by KRONING, seconded by POSTLER, that the Zoning
Petition be postponed due to the need for town action. The motion carried by
the following vote: 5-0. Passed

12/17/24 Zoning & Land Regulation recommended for approval
 Committee
A motion was made by BOLLIG, seconded by KRONING, that the Zoning
Petition be recommended for approval. The motion carried by the following vote:
5-0. Passed

3. [12115](#)

PETITION: REZONE 12115
APPLICANT: JOHN AND ELIZABETH BECKER
LOCATION: DAENTL ROAD EAST OF 4313 BUCKLEY RD, SECTION 8, TOWN OF BURKE
CHANGE FROM: RM-16 Rural Mixed-Use District TO RR-8 Rural Residential District
REASON: creating one residential lot

Attachments: [12115 Ord Amend](#)

[12115 Staff Update](#)

[12115 Town Action](#)

[12115 City of Madison comments from 2021](#)

[12115 MAP](#)

[12115 APP](#)

[12115 site elevations](#)

[12115 wetland deliniation](#)

Legislative History

11/19/24 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 to allow time for town action. The motion carried by the following vote: 5-0. Passed

12/17/24 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.

1. The Certified Survey Map shall delineate a 100' x 100' building envelope area located in the northern portion of the property outside of the wetlands and buffer area. A note shall be added to the Certified Survey Map stating that, "All buildings constructed on the property shall be within the building envelope area as part of the conditions of approval by Dane County Zoning and Land Regulation Committee under Zoning Petition #12115".
2. 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 building floor level or basement floor level shall have an elevation no lower than 862 feet ASL".
3. A deed restriction shall be recorded on the property identifying the potential of flooding. The deed restriction shall state, "The property has indicators which identify the area is prone to flooding. Any building floor level or basement floor level shall have an elevation no lower than 862 feet ASL". Passed

4. [12119](#) PETITION: REZONE 12119
APPLICANT: DOLORES C FLODEL SURVIVORS TRUST (STEVE FLODEL)
LOCATION: NORTHWEST OF 10477 MIDLAND ROAD, SECTION 21, TOWN OF BLACK EARTH
CHANGE FROM: FP-35 Farmland Preservation District TO FP-1 Farmland Preservation District
REASON: creating an agricultural lot

Attachments: [12119 Ord Amend](#)
[12119 Staff Report](#)
[12119 Town Action](#)
[12119 Density Study](#)
[12119 APP](#)
[12119 BLACK EARTH MAP](#)

Legislative History

12/17/24 Zoning & Land Regulation recommended for approval
Committee

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

5. [12120](#) PETITION: REZONE 12120
APPLICANT: DUANE L & DOROTHY J SKAAR JT REV LIVING TRUST
LOCATION: 1210 KOSHKONONG ROAD, SECTION 17, TOWN OF CHRISTIANA
CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural Residential and RR-4 Rural Residential District
REASON: creating two residential lots for existing residences

Attachments: [12120 Ord Amend](#)
[12120 Staff Report](#)
[12120 Town Action](#)
[12120 Density Study](#)
[12120 APP](#)
[12120 CHRISTIANA MAP](#)

Legislative History

12/17/24 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 one condition. The motion carried by the following vote: 5-0.

1. The CSM shall show the location of any existing septic system(s) and distance from lot lines. Passed

6. [12121](#) PETITION: REZONE 12121
APPLICANT: RANDALL AND MAUREEN GABER
LOCATION: 3897 VILAS HOPE RD, SECTION 19, TOWN OF COTTAGE GROVE
CHANGE FROM: FP-35 Farmland Preservation District TO FP-1 Farmland Preservation District
and RR-2 Rural Residential District, RR-2 Rural Residential District TO FP-1 Farmland
Preservation District
REASON: adjust the boundary of an existing residential lot

Attachments: [12121 Ord Amend](#)
[12121 Staff Report](#)
[12121 Town Action](#)
[12121 APP](#)
[12121 COTTAGE GROVE MAP](#)

Legislative History

12/17/24 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 shared driveway access easement agreement shall be provided that
serves Lots 1 and 2 of the CSM. Passed

7. [12122](#) PETITION: REZONE 12122
APPLICANT: PHILLIP AND LEAOTA BRAITHWAITE
LOCATION: NORTH OF 4952 TOWER LINE RD, SECTION 35, TOWN OF MEDINA
CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural Residential District
REASON: creating one residential lot

Attachments: [12122 Ord Amend](#)
[12122 Staff Report](#)
[12122 Town Action](#)
[12122 Density Study](#)
[12122 APP](#)
[12122 MEDINA MAP](#)

Legislative History

12/17/24 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 two conditions. The motion carried by the following vote: 5-0.

1. The road shall be formally named by the Town of Medina as part of the CSM process, so that it appears on County maps.

2. Prior to issuing a zoning permit for the new house on the lot proposed with Rezone petition 12122, new addresses shall be assigned for both the new home and the existing home at 4952 Tower Line Rd. Passed

8. [12124](#)

PETITION: REZONE 12124

APPLICANT: CARMEN AND CHERYL SKJOLAAS

LOCATION: 1649 COUNTY HIGHWAY B, SECTION 24, TOWN OF PLEASANT SPRINGS

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

REASON: creating one residential lot

Attachments: [12124 Ord Amend](#)

[12124 Staff Report](#)

[12124 Town Action](#)

[12124 Density Study](#)

[12124 APP](#)

[12124 PLEASANT SPRINGS MAP](#)

Legislative History

12/17/24 Zoning & Land Regulation recommended for approval
Committee

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

I. ORDINANCES

1. [2024 OA-031](#)

AMENDING CHAPTER 18 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING THE COUNTY EXECUTIVE'S STAFF

Sponsors: MILES, ROSE and ENGELBERGER

Attachments: [2024 OA-031](#)

Pending Executive Committee Action on 12/19/24

Legislative History

- 11/22/24 County Board referred to the Executive Committee
This resolution was referred to the Executive Committee
- 11/22/24 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee
- 12/16/24 Personnel & Finance Committee recommended for approval
A motion was made by KEMP that the Ordinance be recommended for approval. The motion carried by a voice vote 4-0 (YGP 1-0). Passed

J. AWARD OF CONTRACTS

See Sections F and M

K. RESOLUTIONS

See Sections F and M

L. APPOINTMENTS

NONE

M. ITEMS REQUIRING MORE THAN A SIMPLE MAJORITY

1. [2024 RES-186](#) AMENDING THE OFFICE OF ENERGY & CLIMATE CHANGE BUDGET TO ACCEPT AN YOUTH CLIMATE ACTION FUND GRANT TO SUPPORT THE 2024 DANE COUNTY YOUTH CLIMATE CONFERENCE

Sponsors: MILES, ROSE and FRIES

Attachments: [2024 RES-186](#)
[2024 RES-186 Fiscal Note](#)

Legislative History

- 11/8/24 County Board referred to the Executive Committee
This resolution was referred to the Executive Committee
- 11/8/24 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

11/21/24 Executive Committee recommended for approval
 A motion was made by ENGELBERGER that the Resolution Requiring 2/3rds
 Vote be recommended for approval. The motion carried by a voice vote.
 Passed

12/16/24 Personnel & Finance recommended for approval
 Committee
 A motion was made by KEMP that the Resolution Requiring 2/3rds Vote be
 recommended for approval. The motion carried by a voice vote 4-0 (YGP 1-0).
 Passed

2. [2024 RES-204](#) AUTHORIZING ACCEPTANCE OF A GRANT FROM US FISH & WILDLIFE
 SERVICE FOR WILDLIFE HABITAT RESTORATION ON DANE COUNTY
 PARKLAND

Sponsors: CHAWLA, ROSE, FRIES, POSTLER and ENGELBERGER

Attachments: [2024 RES-204](#)
[2024 RES-204 FISCAL NOTE](#)

Legislative History

11/8/24 County Board referred to the Park Commission
 This resolution was referred to the Park Commission

11/8/24 County Board referred to the Environment,
 Agriculture & Natural Resources
 Committee
 This resolution was referred to the Environment, Agriculture & Natural
 Resources Committee

11/8/24 County Board referred to the Personnel &
 Finance Committee
 This resolution was referred to the Personnel & Finance Committee

11/13/24 Park Commission recommended for approval
 A motion was made by EICHER, seconded by BROUWER, that the Resolution
 Requiring 2/3rds Vote be recommended for approval. The motion carried by a
 voice vote 4-0, YPG 1-0. Passed

12/12/24 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 5-0, YGP 1-0.
 Passed

12/16/24 Personnel & Finance Committee recommended for approval
 A motion was made by KEMP that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0 (YGP 1-0).
 Passed

3. [2024 RES-222](#) CREATING NEW REVENUE AND EXPENSE LINE DCDHS - DAS DIVISION

Sponsors: PETERSON and ENGELBERGER

Attachments: [2024 RES-222](#)
[2024 RES-222 FISCAL NOTE](#)

Legislative History

11/22/24 County Board referred to the Health & Human Needs Committee
 This resolution was referred to the Health & Human Needs Committee

11/22/24 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

12/12/24 Health & Human Needs Committee recommended for approval
 A motion made by EICHER that the Resolution be recommended for approval. The motion carried by a voice vote of 5-0

12/16/24 Personnel & Finance Committee recommended for approval
 A motion was made by KEMP that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0 (YGP 1-0).
 Passed

4. [2024 RES-223](#) AMENDING THE OFFICE OF ENERGY & CLIMATE CHANGE BUDGET TO ACCEPT A US DEPARTMENT OF TRANSPORTATION GRANT TO EXPAND PUBLIC ELECTRIC VEHICLE CHARGING ACROSS THE COUNTY

Sponsors: MILES

Attachments: [2024 RES-223](#)
[2024 RES-223 Fiscal Note](#)
[2024 RES-223 CONTRACT #15661](#)

Legislative History

11/8/24 County Board referred to the Executive Committee

This resolution was referred to the Executive Committee

11/8/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/21/24 Executive Committee recommended for approval
A motion was made by ENGELBERGER that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote.
Passed

12/16/24 Personnel & Finance Committee recommended for approval

A motion was made by KEMP that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0 (YGP 1-0).
Passed

5. [2024 RES-225](#) APPROVING CHANGES TO THE 2025 EMPLOYEE BENEFIT HANDBOOK ESSENTIAL PROVISIONS

Sponsors: DOYLE

Attachments: [2024 RES-225](#)
[2024 RES-225 FISCAL NOTE](#)

Legislative History

11/22/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

12/16/24 Personnel & Finance Committee recommended for approval

A motion was made by KEMP that the Resolution be recommended for approval. The motion carried by a voice vote. Passed

6. [2024 RES-228](#) RECLASSIFYING THE COUNTY BOARD CHIEF OF STAFF AND AN ASSISTANT TO THE COUNTY EXECUTIVE

Sponsors: MILES, ROSE and ENGELBERGER

Attachments: [2024 RES-228](#)
[2024 RES-228 FISCAL NOTE](#)

Pending Executive Committee action on 12/19/2024

Legislative History

11/22/24 County Board referred to the Executive Committee

This resolution was referred to the Executive Committee

11/22/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

12/16/24 Personnel & Finance Committee recommended for approval

A motion was made by KEMP that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0 (YGP 1-0). Passed

7. [2024 RES-233](#) AMENDING THE PUBLIC HEALTH OPERATING BUDGET TO ACCEPT GRANT FUNDS FROM THE WISCONSIN DEPARTMENT OF HEALTH SERVICES AND CREATE A 1.0 FTE COMMUNICABLE DISEASE COORDINATOR FOR THE COMMUNICABLE DISEASE PROGRAM

Sponsors: JACKSON, ROSE and ENGELBERGER

Attachments: [2024 RES-233](#)
[2024 RES-233 Fiscal Note](#)

Legislative History

11/22/24 County Board referred to the Board of Health for Madison and Dane County

This resolution was referred to the Board of Health for Madison and Dane County

11/22/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

12/4/24 Board of Health for Madison and Dane County recommended for approval

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

12/16/24 Personnel & Finance Committee recommended for approval

A motion was made by KEMP that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0 (YGP 1-0). Passed

8. [2024 RES-234](#) AMENDING THE PUBLIC HEALTH BUDGET TO ACCEPT GRANT FUNDS FROM THE UNIVERSITY OF WISCONSIN AND CREATE A 1.0 DATA ANALYST PROJECT POSITION FOR THE EPIDEMIOLOGY & DATA SCIENCE TEAM

Sponsors: JACKSON, ROSE, BLAZEWICZ and ENGELBERGER

Attachments: [2024 RES-234](#)
[2024 RES-234 Fiscal Note](#)

Legislative History

11/22/24 County Board referred to the Board of Health for Madison and Dane County

This resolution was referred to the Board of Health for Madison and Dane County

11/22/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

12/4/24 Board of Health for Madison and Dane County recommended for approval

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

12/16/24 Personnel & Finance Committee recommended for approval

A motion was made by KEMP that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0 (YGP 1-0). Passed

N. SPECIAL ORDER OF BUSINESS

NONE

O. SUCH OTHER BUSINESS AS THE COUNTY BOARD IS AUTHORIZED TO CONDUCT BY LAW

NONE

P. ADJOURNMENT

Until Thursday, January 16, 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 peb 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