



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, August 13, 2026

7:00 PM

Mendota County Park - 5133 Co Hwy M,
Middleton

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 August 13, 2026 County Board meeting will be an in person meeting.

The public can attend in person at Mendota County Park; 5133 Co Hwy M, Middleton, WI.

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.

In person registrations to provide public comment will be accepted throughout the meeting.

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: Andrae, Rylander, Brower, Smith, Marren, Jackson

1. Inspirational Message - Supervisor Trucios (Supervisor Veldran next)
2. Pledge of Allegiance - Supervisor Trucios

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. [2026 PRES-105](#) LAND & WATER RESOURCES DEPARTMENT PRESENTATION ON MENDOTA COUNTY PARK IMPROVEMENT PROJECT AND LAKES' AQUATIC PLANT MANAGEMENT PROGRAM

Announcements

Disclosures and abstentions

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2026 PAY-013](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2026 PAY-013](#)
[2026 PAY-013_updated](#)

D. DENIAL OF CLAIMS

None

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

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. [2026 MIN-193](#) MINUTES OF THE JULY 16, 2026 COUNTY BOARD MEETING

Attachments: [2026 MIN-193](#)
[July 16, 2026 County Board Registrants](#)

F. CONSENT CALENDAR

1. [2026 OA-008](#) AMENDING CHAPTER 17 OF THE DANE COUNTY CODE OF ORDINANCES, UPDATING FLOOD INSURANCE STUDY PROVISIONS

Sponsors: DOOLAN and ENGELBERGER

Attachments: [2026-OA-008](#)
[2026-OA-008 FISCAL NOTE](#)
[2026 OA-008 Staff Report](#)

Legislative History

6/26/26 County Board referred to the Zoning & Land Regulation Committee
This resolution was referred to the Zoning & Land Regulation Committee due back on 7/14/2026

7/28/26 Zoning & Land Regulation recommended for approval
 Committee
A motion was made by POSTLER, seconded by PETERSON, that the Ordinance Amendment 008 be recommended for approval. The motion carried by the following vote: 5-0. Passed

2. [2026 OA-010](#) **AMENDING CHAPTER 41 OF THE DANE COUNTY CODE OF ORDINANCES, REVISING LANDFILL FEES**

Sponsors: ENGELBERGER

Attachments: [2026 OA-010](#)
 [2026 OA-010 FISCAL NOTE](#)

Legislative History

7/17/26 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee due back on 7/21/2026

7/17/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 8/10/2026

7/21/26 Public Works & recommended for approval
 Transportation Committee

A motion was made by BARUSHOK, seconded by BOLLIG, that the Ordinance be recommended for approval. The motion carried by a voice vote 4-0. Passed

8/10/26 Personnel & Finance recommended for approval to
 Committee Board to the County Board

A motion was made by RYLANDER that the Ordinance be recommended for approval to the County Board. The motion carried by a voice vote (6-0). Passed

3. [2026 OA-011](#) **AMENDING CHAPTER 69 OF THE DANE COUNTY CODE OF ORDINANCES, ADJUSTING SPEED LIMITS ON COUNTY HIGHWAYS**

Sponsors: ENGELBERGER

Attachments: [26 OA-11.pdf](#)
 [26 OA-011 Fiscal Note.pdf](#)

Legislative History

7/17/26 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee due back on 7/21/2026

7/21/26 Public Works & recommended for approval
 Transportation Committee

A motion was made by BARUSHOK, seconded by BOLLIG, that the Ordinance be recommended for approval. The motion carried by a voice vote 4-0. Passed

4. [2026 RES-077](#) AUTHORIZING NEW COMPREHENSIVE COMMUNITY SERVICES (CCS) CONTRACT WITH ALINA MEDICAL CENTER DCDHS - BEHAVIORAL HEALTH DIVISION

Sponsors: WEGLEITNER and RITT

Attachments: [2026 RES-077](#)
[2026 RES-077 FISCAL NOTE](#)
[2026 RES-077 CONTRACT #16437](#)

Legislative History

7/17/26 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee due back on 7/27/2026

7/17/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 8/10/2026

8/6/26 Health & Human Needs Committee recommended for approval

Motion by WELSH to recommend the resolution for approval. Motion passed unanimously via voice vote 6-0 Passed

8/10/26 Personnel & Finance Committee recommended for approval to Board to the County Board

A motion was made by RYLANDER that the Resolution be recommended for approval to the County Board. The motion carried by a voice vote (6-0). Passed

5. [2026 RES-078](#) AWARDING PROFESSIONAL SERVICES CONTRACT FOR GREENFIELD REHABILITATION AGENCY, INC. DCDHS - BPHCC DIVISION

Sponsors: WEGLEITNER

Attachments: [2026 RES-078](#)
[2026 RES-078 FISCAL NOTE](#)
[2026 RES-078 CONTRACT #16415](#)

Legislative History

7/17/26 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee due back on 7/27/2026

7/17/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 8/10/2026

8/6/26 Health & Human Needs Committee recommended for approval
Motion by JACKSON to recommend the resolution for approval. Motion passed unanimously via voice vote 6-0 Passed

8/10/26 Personnel & Finance Committee recommended for approval to Board to the County Board
A motion was made by RYLANDER that the Resolution be recommended for approval to the County Board. The motion carried by a voice vote (6-0). Passed

6. [2026 RES-080](#) ACCEPTING FUNDS FROM CITY OF MADISON DCDHS - DAS DIVISION

Sponsors: WEGLEITNER and ENGELBERGER

Attachments: [2026 RES-080](#)
[2026 RES-080 FISCAL NOTE](#)
[2026 RES-080 CONTRACT #16436](#)

Legislative History

7/17/26 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee due back on 7/27/2026

7/17/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 8/10/2026

8/6/26 Health & Human Needs Committee recommended for approval

Motion by JACKSON to recommend the resolution for approval. Motion passed unanimously via voice vote 6-0 Passed

8/10/26 Personnel & Finance Committee recommended for approval to Board to the County Board

A motion was made by RYLANDER that the Resolution be recommended for approval to the County Board. The motion carried by a voice vote (6-0). Passed

7. [2026 RES-083](#) AWARD OF CONTRACTS FOR NON-EXCLUSIVE RENTAL CAR CONCESSION AGREEMENTS AT THE DANE COUNTY REGIONAL AIRPORT

Sponsors: ENGELBERGER

Attachments: [2026 RES-083 Rental Car Concession Agreements](#)

[2026 RES-083 FISCAL NOTE](#)

[2026 RES-083 CONTRACT #16417](#)

[2026 RES-083 CONTRACT #16418](#)

[2026 RES-083 CONTRACT #16419](#)

[2026 RES-083 CONTRACT #16420](#)

Legislative History

7/17/26 County Board referred to the Airport Commission
This resolution was referred to the Airport Commission due back on 8/12/2026

7/17/26 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee due back on 8/18/2026

7/17/26 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee due back on 8/31/2026

7/20/26 Airport Commission recommended for approval
This item was recommended for approval by Supervisor KRONING, seconded by Supervisor BRANDMEIER. The motion passed. (9-0) Passed

7/21/26 Public Works & Transportation Committee recommended for approval
A motion was made by BARUSHOK, seconded by BOLLIG, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0. Passed

8/10/26 Personnel & Finance Committee recommended for approval to Board to the County Board
A motion was made by RYLANDER that the Resolution be recommended for approval to the County Board. The motion carried by a voice vote (6-0). Passed

8. [2026 RES-084](#) AWARD OF AGREEMENT FOR THE COMPREHENSIVE AIRPORT MASTER PLAN & LAYOUT PLAN UPDATES AT 4000 INTERNATIONAL LANE, MADISON, WI. CONSULTANT: SHORT ELLIOTT HENDRICKSON INC.

Sponsors: ENGELBERGER

Attachments: [2026 RES-084](#)

[2026 RES-084 FISCAL NOTE](#)

[2026 RES-084 Cost Price Analysis](#)

[2026 RES-084 Memo Master Plan Summary of Selection](#)

[2026 RES-084 CONTRACT #16424](#)

Legislative History

7/17/26 County Board referred to the Airport Commission
This resolution was referred to the Airport Commission due back on 8/12/2026

7/17/26 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee due back on 8/18/2026

7/17/26 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee due back on 8/31/2026

7/20/26 Airport Commission recommended for approval
This item was recommended for approval by Supervisor KRONING, seconded by Supervisor BRANDMEIER. The motion passed. (9-0) Passed

7/21/26 Public Works & Transportation Committee recommended for approval
A motion was made by BOLLIG, seconded by BARUSHOK, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0. Passed

8/10/26 Personnel & Finance Committee recommended for approval to Board to the County Board
A motion was made by RYLANDER that the Resolution be recommended for approval to the County Board. The motion carried by a voice vote (6-0). Passed

9. [2026 RES-085](#) AWARD OF CONTRACT FOR DEMOLITION OF THE FERRIS CENTER AT 2120 RIMROCK RD., MADISON, WI. CONTRACTOR: SPEEDWAY SAND & GRAVEL INC

Sponsors: ENGELBERGER

Attachments: [2026 RES-085](#)

[2026 RES-085 FISCAL NOTE](#)

[2026 RES-085 CONTRACT #16423](#)

Legislative History

7/17/26 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee due back on 7/21/2026

7/17/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 8/10/2026

7/21/26 Public Works & Transportation Committee recommended for approval

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

8/10/26 Personnel & Finance Committee recommended for approval to Board to the County Board

A motion was made by BROWER that the Resolution be recommended for approval to the County Board. The motion carried by a voice vote (6-0). Passed

10. [2026 RES-086](#) AUTHORIZING EXECUTION AND SUBMITTAL OF A REQUEST FOR APPROVAL OF AN APPLICATION FOR FOREIGN-TRADE SUBZONE DESIGNATION
FTZ NO. 266

Sponsors: ENGELBERGER and RYLANDER

Attachments: [2026 RES-086](#)
[2026 RES-086 FISCAL NOTE](#)
[2026 RES-086 CONTRACT #16422](#)

Legislative History

7/17/26 County Board referred to the Airport Commission
This resolution was referred to the Airport Commission due back on 8/12/2026

7/17/26 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee due back on 8/18/2026

7/17/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 8/31/2026

7/20/26 Airport Commission recommended for approval
This item was recommended for approval by Commissioner Thomas, seconded by Supervisor KRONING. The motion passed. (9-0)

7/21/26 Public Works & Transportation Committee recommended for approval

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

8/10/26 Personnel & Finance recommended for approval to
Committee Board to the County Board
A motion was made by RYLANDER that the Resolution be recommended for approval to the County Board. The motion carried by a voice vote (6-0).
Passed

11. [2026 RES-088](#) APPROVING A LEASE ADDENDUM FOR DISTRICT ATTORNEY'S OFFICE
AT TOMMY G. THOMPSON BUILDING

Sponsors: ENGELBERGER

Attachments: [2026 RES-088](#)
[2026 RES-088 Fiscal Note](#)
[2026 RES-088 CONTRACT #16317A](#)

Legislative History

7/17/26 County Board referred to the Public Works &
Transportation Committee

This resolution was referred to the Public Works & Transportation Committee
due back on 7/21/2026

7/17/26 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee due back
on 8/10/2026

7/21/26 Public Works & recommended for approval
Transportation Committee

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

8/10/26 Personnel & Finance recommended for approval to
Committee Board to the County Board

A motion was made by KEMP that the Resolution be recommended for
approval to the County Board. The motion carried by a voice vote (6-0).
Passed

12. [2026 RES-090](#) AUTHORIZING A LEASE BETWEEN DANE COUNTY AND UGLY APPLE
LLC

Sponsors: ERICKSON and RITT

Attachments: [2026 RES-090](#)
[2026 RES-090 FISCAL NOTE](#)
[2026 RES-090 CONTRACT #16428](#)

Legislative History

7/17/26 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee due back
on 8/10/2026

8/10/26 Personnel & Finance recommended for approval to
Committee Board to the County Board

A motion was made by RYLANDER that the Resolution be recommended for approval to the County Board. The motion carried by a voice vote (6-0).
Passed

13. [2026 RES-091](#) AUTHORIZING SALE OF EASEMENT AT BABCOCK COUNTY PARK TO VILLAGE OF MCFARLAND

Sponsors: MARREN and ENGELBERGER

Attachments: [2027 RES-091](#)
[2026 RES-091 FISCAL NOTE](#)
[2026 RES-091 MAP](#)

Legislative History

7/17/26 County Board referred to the Park Commission
This resolution was referred to the Park Commission due back on 7/22/2026

7/17/26	County Board	referred to the Environment, Agriculture & Natural Resources Committee
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This resolution was referred to the Environment, Agriculture & Natural Resources Committee due back on 7/23/2026

7/17/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 8/10/2026

7/22/26 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
5-0. Passed

7/23/26	Environment, Agriculture & Natural Resources Committee	recommended for approval
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A motion was made by BLAZEWICZ that the Resolution be recommended for approval. The motion carried by a voice vote 5-0. Passed

8/10/26 Personnel & Finance recommended for approval to
Committee Board to the County Board
A motion was made by RYLANDER that the Resolution be recommended for
approval to the County Board. The motion carried by a voice vote (6-0).
Passed

14. [2026 RES-092](#) AUTHORIZING A LAND ACQUISITION FOR ANDERSON FARM COUNTY PARK

Sponsors: BOLLIG, BLAZEWICZ, ENGELBERGER and RITT

Attachments: [2026 RES-092](#)

[2026 RES-092 FISCAL NOTE](#)

[2026 RES-092 AREA MAP](#)

[2026 RES-092 SUBJECT MAP](#)

Legislative History

7/17/26 County Board referred to the Park Commission
This resolution was referred to the Park Commission due back on 7/22/2026

7/17/26 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

This resolution was referred to the Environment, Agriculture & Natural
Resources Committee due back on 7/23/2026

7/17/26 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee due back
on 8/10/2026

7/22/26 Park Commission recommended for approval
A motion was made by GOFORTH, seconded by BROUWER, that the
Resolution be recommended for approval. The motion carried by a voice vote
5-0. Passed

7/23/26 Environment, Agriculture & recommended for approval
Natural Resources
Committee

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

8/10/26 Personnel & Finance recommended for approval to
Committee Board to the County Board

A motion was made by RYLANDER that the Resolution be recommended for
approval to the County Board. The motion carried by a voice vote (6-0).
Passed

15. [2026 RES-093](#) AMENDING POS CONTRACT WITH WISHOPE INC. FOR ROOM AND BOARD EXPENSES DCDHS - BEHAVIORAL HEALTH DIVISION

Sponsors: WEGLEITNER

Attachments: [2026 RES-093](#)

[2026 RES-093 FISCAL NOTE](#)

[2026 RES-093 CONTRACT #16242A](#)

Legislative History

7/17/26 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee due back on 7/27/2026

7/17/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 8/10/2026

8/6/26 Health & Human Needs Committee recommended for approval

Motion by WELSH to recommend the resolution for approval. Motion passed unanimously via voice vote 6-0 Passed

8/10/26 Personnel & Finance Committee recommended for approval to Board to the County Board

A motion was made by RYLANDER that the Resolution be recommended for approval to the County Board. The motion carried by a voice vote (6-0). Passed

16. [2026 RES-098](#) CONTRACT CHANGE ORDER #53 FOR THE PSC NEW FACILITY CONSTRUCTION; 8301 LUDS LN., MADISON, WI. CONTRACTOR: VOGEL BROS. BUILDING CO

Sponsors: ENGELBERGER

Attachments: [2026 RES-098](#)
[2026 RES-098 FISCAL NOTE](#)
[2026 RES-098 CO#053](#)

Legislative History

7/17/26 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee due back on 7/21/2026

7/17/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 8/10/2026

7/21/26 Public Works & Transportation Committee recommended for approval

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

8/10/26 Personnel & Finance Committee recommended for approval to Board to the County Board

A motion was made by RYLANDER that the Resolution be recommended for approval to the County Board. The motion carried by a voice vote (6-0). Passed

G. MOTIONS FROM PREVIOUS MEETINGS

H. REPORTS ON ZONING PETITIONS

1. [12249](#) PETITION: REZONE 12249
APPLICANT: STEVEN N AND JAN COWAN
LOCATION: 4416 COUNTY HWY JJ, SECTION 2, TOWN OF VERMONT
CHANGE FROM: FP-35 Farmland Preservation District TO RR-8 and RR-16 Rural Residential Districts (amended from original FP-1 Farmland Preservation, RR-4 Rural Residential and RR-16 Rural Residential Districts)
REASON: creating 3 residential lots (one for existing residence, amended to remove agricultural lot)

Attachments: [12249 Ord Amend](#)
[12249 Staff Report Update](#)
[12249 Staff Report](#)
[12249 Town Action](#)
[12249 Density Study](#)
[12249 SES Geotechnical Report Lot 3](#)
[12249 Herro email re Septic Suitability](#)
[12249 Highway Access Permit Lot 1](#)
[12249 APP rev](#)
[12249 MAP rev](#)
[12249 APP](#)
[12249 MAP](#)
[12249 Public comment - Haig and Akins](#)
[12249 Public comment - Brush opposed](#)

Legislative History

2/24/26 Zoning & Land Regulation postponed to the Zoning & Land
 Committee Regulation Committee

A motion was made by KRONING, seconded by BOLLIG, that the Zoning Petition be postponed to allow for additional time to address staff's concerns with land suitability. The motion carried by the following vote: 5-0. Passed

7/14/26 Zoning & Land Regulation recommended for approval
 Committee

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

1. The lowest floor elevation shall be at or above 834 feet above average sea level (based on the SES Geotechnical Report dated 6/23/2026). Passed

2. [12283](#)

PETITION: REZONE 12283
APPLICANT: GV BLACKBERRY LLC
LOCATION: WEST AND SOUTH OF 9554 TURKEY RD, SECTION 25, TOWN OF BLACK EARTH
CHANGE FROM: FP-35 Farmland Preservation District TO RR-4 Rural Residential and RM-8 Rural Mixed-Use District
REASON: creating two residential lots

Attachments: [12283 Ord Amend](#)
[12283 Staff Report Update](#)
[12283 Staff Report](#)
[12283 Town Action](#)
[12283 Density](#)
[12283 Remnant Plat of Survey](#)
[12283 MAP](#)
[12283 APP](#)
[12283 Public Comment Weil](#)
[12283 Applicant response to public comments](#)

Legislative History

6/23/26	Zoning & Land Regulation Committee	postponed to the Zoning & Land Regulation Committee
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A motion was made by KRONING, seconded by PETERSON, that the Zoning Petition be postponed due to opposition. The motion carried by the following vote: 5-0. Passed

7/14/26	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. The CSM shall designate building envelopes for Lots 1 and 2 that prohibits development on lands with slopes over 15% grade.

2. The remnant piece of tax parcel 080625181600 across Blackberry Road shall be dedicated to the town as public road right-of-way. Passed

3. [12293](#)

PETITION: REZONE 12293

APPLICANT: MARY R ZIMMERMAN & NATHAN CORNISH

LOCATION: 3955 OBSERVATORY RD, SECTION 21, TOWN OF CROSS PLAINS

CHANGE FROM: FP-35 Farmland Preservation District TO RR-4 Rural Residential District and
FP-1 Farmland Preservation District

REASON: create one residential lot and two agricultural lots

Attachments: [12293 Ord Amend](#)[12293 Staff Report Update](#)[12293 Staff Report](#)[12293 Town Action](#)[12293 Density Study](#)[12293 APP](#)[12293 MAP](#)**Legislative History**

6/23/26	Zoning & Land Regulation Committee	postponed to the Zoning & Land Regulation Committee
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A motion was made by PETERSON, seconded by KRONING, that the Zoning Petition be postponed since town action is pending. The motion carried by the following vote: 5-0. Passed

7/28/26	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 one condition. The motion carried by the following vote: 5-0.

1. A deed restriction shall be recorded on the remaining farm land (current parcels 070721280000, 070716491711, and 070721185015) that states:

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

4. 12296

PETITION: REZONE 12296
APPLICANT: KEVIN AND JESSICA HANSON
LOCATION: SOUTH OF 1609 COUNTY HWY JG, SECTION 6, TOWN OF PRIMROSE
CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural Residential District,
FP-35 Farmland Preservation District TO RR-8 Rural Residential District, FP-35 Farmland
Preservation District TO FP-1 Farmland Preservation District
REASON: creating three residential lots and one agricultural lot

Attachments: [12296 Ord Amend](#)

12296 Staff Report

12296 Town Action

12296 Density Study

12296 APP

12296 MAP

Legislative History

7/28/26	Zoning & Land Regulation Committee	recommended for approval
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A motion was made by PETERSON, seconded by POSTLER, that the Zoning Petition be recommended for approval. The motion carried by the following vote: 4-0 Passed

5. 12297

PETITION: REZONE 12297
APPLICANT: ROBERT SPECKMANN AND LINDA SPINA
LOCATION: 1956 BARBER DR, SECTION 26, TOWN OF DUNN
CHANGE FROM: RE Recreational District TO SFR-08 Single Family Residential District
REASON: combine parcels to create one residential lot for an existing residence

Attachments: [12297 Ord Amend](#)

12297 Staff Report

12297 Town Action

12297 APP

12297 MAP

[12297 Public comment - Leyda support](#)

Legislative History

7/28/26	Zoning & Land Regulation Committee	recommended for approval
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A motion was made by POSTLER, seconded by PETERSON, that the Zoning Petition be recommended for approval. The motion carried by the following vote: 4-0. Passed

6. [12298](#) PETITION: REZONE 12298
APPLICANT: DONALD AND MARGO BENSON
LOCATION: 1246 WASHINGTON RD., SECTION 7, TOWN OF ALBION
CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural Residential District
REASON: expanding the size of a residential lot

Attachments: [12298 Ord Amend](#)
[12298 Staff Report](#)
[12298 Town Action](#)
[12298 APP](#)
[12298 MAP](#)

Legislative History

7/28/26 Zoning & Land Regulation recommended for approval
Committee

A motion was made by POSTLER, seconded by PETERSON, that the Zoning Petition be recommended for approval. The motion carried by the following vote: 4-0. Passed

7. [12299](#) PETITION: REZONE 12299
APPLICANT: BRIAN AND JANESEA HENNING
LOCATION: WEST OF 825 CLARKSON RD., SECTION 4, TOWN OF MEDINA
CHANGE FROM: FP-35 Farmland Preservation District TO RR-4 Rural Residential District
REASON: creating one residential lot using transfer of development rights (tdr)

Attachments: [12299 Ord Amend](#)
[12299 Staff Report](#)
[12299 Town Action](#)
[12299 Density Study](#)
[12299 APP](#)
[12299 MAP](#)

Legislative History

7/28/26 Zoning & Land Regulation recommended for approval
Committee

A motion was made by POSTLER, seconded by PETERSON, that the Zoning Petition be recommended for approval with conditions. The motion carried by the following vote: 4-0.

1. The TDR-R (Transfer of Development Rights – Receiving) overlay zoning district shall be assigned to Lot 1.
2. The TDR-S (Transfer of Development Rights – Sending) overlay zoning district shall be assigned to the sending property (parcel 0812-041-9000-2).
3. A deed notice shall be recorded on CSM Lot 1 that indicates it was created by a transfer of development rights.
4. A conservation easement shall be recorded on the TDR sending property (parcel 0812-041-9000-2) stating the following:
 - a. Further residential/nonfarm development is prohibited on the remaining FP-35 zoned land. The housing density rights for this portion of the original Eugene Henning farm have been exhausted per the Town Comprehensive Plan density policies.

RITT returned to the Zoom meeting at 6:55 PM Passed

8. [12301](#)

PETITION: REZONE 12301

APPLICANT: CHEN-KANG & JULIE CHANG TR

LOCATION: 5794 LINCOLN RD, SECTION 9, TOWN OF OREGON

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

REASON: separating existing residence from farmland

Attachments: [12301 Ord Amend](#)

[12301 Staff Report](#)

[12301 Town Action](#)

[12301 Density Study](#)

[12301 APP](#)

[12301 MAP](#)

Legislative History

7/28/26 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

9. 12302

PETITION: REZONE 12302
APPLICANT: D & L OLSON TR (DOUGLAS OLSON)
LOCATION: 504 HANERVILLE RD, SECTION 26, TOWN OF DUNKIRK
CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural Residential District
REASON: creating one residential lot

Attachments: [12302 Ord Amend](#)

12302 Staff Report

12302 Town Action

12302 Density Study TDR Sending Property

12302 APP

12302 MAP

Legislative History

7/28/26	Zoning & Land Regulation Committee	recommended for approval
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A motion was made by POSTLER, seconded by PETERSON, that the Zoning Petition be recommended for approval. The motion carried by the following vote: 5-0.

1. The TDR-S (Transfer of Development Rights – Sending) overlay zoning district shall be assigned to the sending property (tax parcel 051123485004).
 2. The TDR-R (Transfer of Development Rights – Receiving) overlay zoning district shall be assigned to the proposed residential lot.
 3. Applicant shall record an agricultural conservation easement (ACE) on 40 acres of FP-35 zoned land (tax parcel #051123485004).
 4. A deed notice document shall be recorded on the proposed RR-2 lot indicating that the lot was created through a Transfer of Development Rights.
- Passed

10. 12303

PETITION: REZONE 12303
APPLICANT: HEPTA S INC
LOCATION: 372 KOSHKONONG RD., SECTION 14, TOWN OF CHRISTIANA
CHANGE FROM: RM-16 Rural Mixed-Use District TO FP-35 Farmland Preservation District
REASON: shifting of property lines between adjacent land owners

Attachments: [12303 Ord Amend](#)

12303 Staff Report

12303 Town Action

12303 APP

12303 MAP

Legislative History

7/28/26	Zoning & Land Regulation Committee	recommended for approval
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A motion was made by PETERSON, seconded by KRONING, that the Zoning Petition be recommended for approval. The motion carried by the following vote: 5-0 Passed

7/28/26	Zoning & Land Regulation Committee	suspended from the rules
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A motion was made by KRONING, seconded by POSTLER, to suspend the rules to take up CUP Petition #2715 next on the agenda. The motion carried unanimously. Passed

11. 12304

PETITION: REZONE 12304

APPLICANT: HARLAN D ERDAHL

LOCATION: 1901 ERDAHL DR, SECTION 26, TOWN OF PLEASANT SPRINGS

CHANGE FROM: FP-35 Farmland Preservation District TO RR-16 Rural Mixed-Use District

REASON: separating existing residence from farmland

Attachments: [12304 Ord Amend](#)

12304 Staff Report

12304 Town Action

12304 Density Study

12304 MAP

12304 APP

Legislative History

7/28/26	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 one condition. The motion carried by the following vote: 5-0.

1. A deed restriction shall be recorded on the balance of FP-35 zoned land owned by the applicant prohibiting further non-farm development in accordance with town plan policies (tax parcels 061126485006, 061126480654, 061126490009, and 061126495004). Passed

12. 12305

PETITION: REZONE 12305

APPLICANT: JON ALECKSON & MARY KADERABEK

LOCATION: 2920 TOWN HALL RD, SECTION 8, TOWN OF SPRINGDALE

CHANGE FROM: RM-16 Rural Mixed-Use District TO RR-4 Rural Residential District, RM-16

Rural Mixed-Use District TO RM-8 Rural Mixed-Use District

REASON: correction of comprehensive rezone error

Attachments: [12305 Ord Amend](#)

12305 Staff Report

12305 Town Action

12305 APP

12305 MAP

Legislative History

7/28/26	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 one condition. The motion carried by the following vote: 5-0.

1. A deed restriction shall be recorded on both of the lots stating the following:

a. There shall be no further land divisions per the Town of Springdale land use plan policies. Passed

13. 12306

PETITION: REZONE 12306

APPLICANT: DENNIS M KARLS

LOCATION: 6496 COUNTY HIGHWAY DM, SECTION 13, TOWN OF DANE

CHANGE FROM: FP-35 Farmland Preservation District TO RM-8 Rural Residential District

REASON: separating existing residence from farmland

Attachments: [12306 Ord Amend](#)

12306 Staff Report

12306 Town Action

12306 Town Action Minutes

12306 Density

12306 MAP

12306 APP

Legislative History

7/28/26	Zoning & Land Regulation Committee	recommended for approval
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A motion was made by KRONING, seconded by DOOLAN, that the Zoning Petition be recommended for approval with one condition. The motion carried by the following vote: 4-0-1. (POSTLER abstaining)

1. Prior to the housing of livestock on the property, a farm soil and water conservation plan meeting the standards of NR 151, Wisconsin Administrative Code shall be approved by the Department of Land and Water Resources.

Passed

14. 12307

PETITION: REZONE 12307

APPLICANT: ROBERT J SPORE

LOCATION: NORTH OF 4335 MISSOURI RD, SECTION 10, TOWN OF DEERFIELD

CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural Residential District,

FP-35 Farmland Preservation District TO FP-1 Farmland Preservation District

REASON: creating one residential lot

Attachments: [12307 Ord Amend](#)

12307 Staff Report

12307 Town Action

12307 Density Study

12307 APP

12307 MAP

Legislative History

7/28/26 Zoning & Land Regulation recommended for approval
Committee

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

1. Applicant shall record a deed restriction on the remaining farm land (the FP-1 zoned lots, currently part of tax parcels 071210485005, 071210481303, and 071210495905) that states the following:

a. Further residential/nonfarm development is prohibited. The housing density rights for the original E. Bodeman farm have been exhausted per the Town Comprehensive Plan density policies. Passed

15. [12308](#)

PETITION: REZONE 12308

APPLICANT: PFEIFFER TR

LOCATION: 1832 OAKVIEW DR, SECTION 32, TOWN OF PLEASANT SPRINGS

CHANGE FROM: SFR-08 Single Family Residential District TO NR-C Natural Resource Conservation District

REASON: reconfiguration of buildable lots and creation of nr-c lot

Attachments: [12308 Ord Amend](#)

[12308 Staff Report](#)

[12308 Town Action](#)

[12308 APP](#)

[12308 MAP](#)

Legislative History

7/28/26 Zoning & Land Regulation recommended for approval
Committee

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

7/28/26 Zoning & Land Regulation suspended from the rules
Committee

A motion was made by KRONING to suspend the rules to take up 2026 LD-009 next on the agenda before Rezone 12308. The motion carried unanimously. Passed

I. ORDINANCES

1. [2026 OA-005](#)

AMENDING CHAPTER 71 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING THE ICEBOUND LAKES OF DANE COUNTY

Sponsors: BLAZEWICZ, MARREN, BRANDMEIER and DOOLAN

Attachments: [2026 OA-005](#)

Legislative History

6/5/26 County Board referred to the Lakes & Watershed
Commission

This resolution was referred to the Lakes & Watershed Commission due back on 7/3/2026

6/5/26 County Board referred to the Environment, Agriculture & Natural Resources Committee
This resolution was referred to the Environment, Agriculture & Natural Resources Committee due back on 7/9/2026

6/5/26 County Board referred to the Public Protection & Judiciary Committee
This resolution was referred to the Public Protection & Judiciary Committee due back on 7/21/2026

6/30/26 Public Protection & Judiciary Committee recommended for approval
A motion was made by LARSON that the Ordinance be recommended for approval. The motion carried by a voice vote. 5-0 Passed

7/1/26 Lakes & Watershed Commission recommended for approval
A motion was made by ENGELBERGER, seconded by LEVIN, that Ordinance Amendment 2026 OA-005 be recommended for approval. The motion carried by a voice vote (8-0).

7/9/26 Environment, Agriculture & Natural Resources Committee recommended for approval
A motion was made by BLAZEWICZ that the Ordinance be recommended for approval. The motion carried by a voice vote 5-0. Passed

7/16/26 County Board re-referred to the Environment, Agriculture & Natural Resources Committee
A motion was made by ERICKSON, seconded by BLAZEWICZ, that the Ordinance be re-referred. to the Environment, Agriculture & Natural Resources Committee The motion carried by a voice vote. Passed

7/23/26 Environment, Agriculture & Natural Resources Committee recommended for approval
A motion was made by BLAZEWICZ that the Ordinance be recommended for approval. The motion carried by a voice vote 5-0. Passed

J. AWARD OF CONTRACTS

See Sections F, K and M

K. RESOLUTIONS

See Section F

L. APPOINTMENTS

None

M. ITEMS REQUIRING MORE THAN A SIMPLE MAJORITY

1. [2026 RES-087](#) AWARD OF AGREEMENT FOR OPERATION OF THE DANE COUNTY CONSTRUCTION & DEMOLITION RECYCLING FACILITY

Sponsors: ENGELBERGER

Attachments: [2026 RES-087](#)
[2026 RES-087 FISCAL NOTE](#)
[2026 RES-087 CONTRACT #16425](#)

Legislative History

7/17/26 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee due back on 7/21/2026

7/17/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 8/10/2026

7/21/26 Public Works & Transportation Committee recommended for approval

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

8/10/26 Personnel & Finance Committee recommended for approval to Board to the County Board

A motion was made by RYLANDER that the Resolution Requiring 2/3rds Vote be recommended for approval to the County Board. The motion carried by a voice vote (6-0). Passed

2. [2026 RES-089](#) AUTHORIZATION TO ESTABLISH DANE COUNTY DEPARTMENT OF WASTE AND RENEWABLES DONATION REVENUE AND EXPENDITURE ACCOUNTS

Sponsors: ENGELBERGER and RITT

Attachments: [2026 RES-089](#)
[2026 RES-089 FISCAL NOTE](#)

Legislative History

7/17/26 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee due back on 7/21/2026

7/17/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 8/10/2026

7/21/26 Public Works & recommended for approval
 Transportation Committee

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

8/10/26 Personnel & Finance recommended for approval to
 Committee Board to the County Board

A motion was made by RYLANDER that the Resolution Requiring 2/3rds Vote be recommended for approval to the County Board. The motion carried by a voice vote (6-0). Passed

3. [2026 RES-097](#) **AMENDING THE 2026 OPERATING BUDGET IN THE PRETRIAL SERVICES DEPARTMENT FOR ELECTRONIC MONITORING**

Sponsors: FURMAN and ENGELBERGER

Attachments: [2026 RES-097](#)
 [2026 RES-097 Fiscal Note](#)

Legislative History

7/17/26 County Board referred to the Public Protection &
 Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee due back on 7/21/2026

7/17/26 County Board referred to the Personnel &
 Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 8/10/2026

7/21/26 Public Protection & recommended for approval
 Judiciary Committee

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

8/10/26 Personnel & Finance recommended for approval to
 Committee Board to the County Board

A motion was made by RYLANDER that the Resolution Requiring 2/3rds Vote be recommended for approval to the County Board. The motion carried by a voice vote (6-0). 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 Wednesday, September 9, 2026, 5:30 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