



Dane County

Minutes - Final Unless Amended by Committee

County Board

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

This meeting is being conducted on land now known and recognized as Dane County, Wisconsin. We acknowledge that this land is at the same time the ancestral, traditional, & contemporary land of the Ho-Chunk, Sauk & Kickapoo nations.

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.

A. ROLL CALL

Present: 26 - BARUSHOK, BLAZEWICZ, BOETCHER, CHAWLA, DOOLAN, DOWNING, EICHER, ENGELBERGER, ERICKSON, FRIES, FURMAN, GLAZER, GRAY, LARSON, KRONING, LEWIS, MILES, TRUCIOS, PETERSON, POSTLER, RITT, OBIEZE, VELDRAN, WEGLEITNER, BRANDMEIER and WELSH

Excused: 11 - ANDRAE, BOLLIG, BROWER, HUELSEMAN, JACKSON, KEMP, MARREN, RYLANDER, SMITH, DANTZLER JR and YANG

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

B. 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](#)

A motion was made by GRAY, seconded by FURMAN, that the Payment be adopted. The motion carried by a voice vote.

D. DENIAL OF CLAIMS

E. APPROVAL OF COUNTY BOARD MINUTES

1. [2026
MIN-193](#) **MINUTES OF THE JULY 16, 2026 COUNTY BOARD MEETING**

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

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

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](#)

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

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](#)

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

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](#)

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

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](#)

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

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](#)

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

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](#)

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

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](#)

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

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](#)

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

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](#)

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

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](#)

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

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](#)

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

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](#)

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

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](#)

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

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](#)

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

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](#)

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

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](#)

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

G. MOTIONS FROM PREVIOUS MEETINGS

H. REPORTS ON ZONING PETITIONS

1. [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](#)

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

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](#)

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

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](#)

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

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](#)

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

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](#)

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

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](#)

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

7. [12299](#) PETITION: REZONE 12299
APPLICANT: BRIAN AND JANESSA 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](#)

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

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](#)

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

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](#)

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

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](#)

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

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](#)

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

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](#)

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

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](#)

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

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](#)

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

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](#)

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

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](#)

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

J. AWARD OF CONTRACTS

K. RESOLUTIONS

L. APPOINTMENTS**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](#)

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

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](#)

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

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

Sponsors: FURMAN, ENGELBERGER and BARUSHOK

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

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

N. SPECIAL ORDER OF BUSINESS**O. SUCH OTHER BUSINESS AS THE COUNTY BOARD IS AUTHORIZED TO CONDUCT BY LAW****P. ADJOURNMENT**

A motion was made by ERICKSON, seconded by FURMAN, that the meeting be adjourned. The motion carried unanimously at 7:54 pm