



# 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.*

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Thursday, March 20, 2025

7:00 PM

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

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

#### A. ROLL CALL

*Notified absent: Supervisors Doolan, Boetcher, Furman, Yang, Rose*

1. Inspirational Message - Supervisor Doyle (Supervisor Yang next)
2. Pledge of Allegiance - Supervisor Doyle

#### B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2024 RES-367](#) CONGRATULATING THE 2025 MCFARLAND HIGH SCHOOL BOYS SWIM TEAM ON THEIR SECOND STRAIGHT WIAA DIVISION II STATE CHAMPIONSHIP

**Attachments:** [2024 RES-367](#)

2. [2024 RES-368](#) RECOGNIZING MARCH 2025 AS WOMEN'S HISTORY MONTH, EQUAL PAY DAY, AND SUPPORTING PAY EQUITY

**Attachments:** [2024 RES-368](#)

Announcements

## PUBLIC HEARINGS

### C. APPROVAL OF PAYMENTS

1. [2024 PAY-025](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

**Attachments:** [2024 PAY-025](#)  
[2024 PAY-025 UPDATED](#)

### D. DENIAL OF CLAIMS

### E. APPROVAL OF COUNTY BOARD MINUTES

1. [2024 MIN-517](#) MINUTES OF THE MARCH 6, 2025 DANE COUNTY BOARD MEETING

**Attachments:** [2024 MIN-517](#)  
[3.6.25 County Board Registration Forms](#)

### F. CONSENT CALENDAR

1. [2024 OA-039](#) AMENDING CHAPTER 70 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING THE DANE COUNTY PARKING RAMP

**Sponsors:** DOYLE and ENGELBERGER

**Attachments:** [2024 OA-039](#)

**Legislative History**

2/21/25 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

2/21/25 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/25/25 Public Works & Transportation Committee recommended for approval

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

Shelby Slaven spoke on this agenda item. Passed

3/10/25 Personnel & Finance Committee recommended for approval

A motion was made by VELDRAN that the Ordinance be recommended for approval. The motion carried by a voice vote 7-0, YGP 2-0. Passed

2. [2024 RES-255](#) AUTHORIZING INTERGOVERNMENT AGREEMENT - MAMSWAP

Sponsors: CHAWLA and BLAZEWICZ

- Attachments: [2024 RES-255](#)  
[2024 RES-255 FISCAL NOTE](#)  
[2024 RES-255 CONTRACT #15751](#)

Legislative History

12/20/24 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

12/20/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/9/25 Environment, Agriculture & Natural Resources Committee recommended for approval

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

3/10/25 Personnel & Finance Committee recommended for approval

A motion was made by VELDRAN that the Resolution be recommended for approval. The motion carried by a voice vote 7-0, YGP 2-0.. Passed

3. [2024 RES-314](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT AT 5078 HAIGHT FARM ROAD THE CITY OF FITCHBURG DCDHS - HAA DIVISION

**Sponsors:** WEGLEITNER, HUELSEMANN, BLAZEWICZ and ENGELBERGER

**Attachments:** [2024 RES-314](#)  
[2024 RES-314 FISCAL NOTE](#)  
[2024 RES-314 CONTRACT #15736](#)

**Legislative History**

2/21/25 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

2/21/25 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/27/25 Health & Human Needs Committee recommended for approval

A motion by WELSH to recommend the resolution for approval. The motion carried unanimously by a voice vote 7-0 (1-0)

3/10/25 Personnel & Finance Committee recommended for approval

A motion was made by VELDRAN that the Resolution be recommended for approval. The motion carried by a voice vote 7-0, YGP 2-0. Passed

4. [2024 RES-325](#) AUTHORIZING PURCHASE OF SERVICES AGREEMENTS WITH OPERATION FRESH START INC FOR COMPLETING CONSERVATION WORK ON COUNTY PARKLAND

**Sponsors:** CHAWLA, MARREN, POSTLER, ENGELBERGER and FRIES

**Attachments:** [2024 RES-325](#)  
[2024 RES-325 FISCAL NOTE](#)  
[2024 RES-325 CONTRACT #15749](#)  
[2024 RES-325 CONTRACT #15750](#)

**Legislative History**

2/7/25 County Board referred to the Park Commission

This resolution was referred to the Park Commission

2/7/25 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee

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

2/7/25 County Board referred to the Personnel &  
Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/12/25 Park Commission recommended for approval  
A motion was made by BROUWER, seconded by BOGUE, that the Resolution  
be recommended for approval. The motion carried by a voice vote 7-0, YGP  
1-0. Passed

2/13/25 Environment, Agriculture & recommended for approval  
Natural Resources  
Committee

A motion was made by CHAWLA that the Resolution be recommended for  
approval. The motion carried by a voice vote 5-0, YGP 2-0. . Passed

3/10/25 Personnel & Finance recommended for approval  
Committee

A motion was made by VELDRAN that the Resolution be recommended for  
approval. The motion carried by a voice vote 7-0, YGP 2-0. Passed

5. [2024 RES-326](#) AUTHORIZING ADDENDUM TO PURCHASE OF SERVICES  
AGREEMENT WITH ROOTED INC AT ANDERSON FARM COUNTY  
PARK

**Sponsors:** CHAWLA, YANG, MARREN, POSTLER, DOOLAN, ENGELBERGER and  
FRIES

**Attachments:** [2024 RES-326](#)  
[2024 RES-326 FISCAL NOTE](#)  
[2024 RES-326 CONTRACT #14284C](#)

**Legislative History**

2/7/25 County Board referred to the Park Commission  
This resolution was referred to the Park Commission

2/7/25 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee

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

2/7/25 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/12/25 Park Commission recommended for approval  
A motion was made by BROUWER, seconded by BOGUE, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0, YGP 1-0. Passed

2/13/25 Environment, Agriculture & Natural Resources Committee recommended for approval

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

3/10/25 Personnel & Finance Committee recommended for approval

A motion was made by VELDRAN that the Resolution be recommended for approval. The motion carried by a voice vote 7-0, YGP 2-0. Passed

6. [2024 RES-333](#) RECOGNIZING THE BUILDING AND CONSTRUCTION TRADES COUNCIL OF SOUTH CENTRAL WISCONSIN AS THE EXCLUSIVE BARGAINING REPRESENTATIVE FOR THE FULL-TIME AND REGULAR PART-TIME CARPENTERS, ELECTRICIANS, PAINTERS, AND STEAMFITTERS EMPLOYED BY DANE COUNTY

**Sponsors:** BOETCHER, ENGELBERGER and RITT

**Attachments:** [2024 RES-333](#)

**Legislative History**

2/21/25 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

2/21/25 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/25/25 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 3-0 (YGP: 2-0).

Greg Brockmeyer spoke on this agenda item. Passed

3/10/25 Personnel & Finance recommended for approval  
Committee

A motion was made by VELDRAN that the Resolution be recommended for approval. The motion carried by a voice vote 7-0, YGP 2-0. Passed

7. [2024 RES-341](#) APPROVING AGREEMENT BETWEEN DANE COUNTY AND THE DANE COUNTY HOUSING AUTHORITY PURSUANT TO LANDBANKING FUNDING DCDHS - HAA DIVISION

**Sponsors:** ENGELBERGER, BLAZEWICZ, POSTLER and DOYLE

**Attachments:** [2024 RES-341](#)  
[2024 RES-341 FISCAL NOTE](#)  
[2024 RES-341 CONTRACT #15737](#)

**Legislative History**

2/21/25 County Board referred to the Health & Human  
Needs Committee

This resolution was referred to the Health & Human Needs Committee

2/21/25 County Board referred to the Personnel &  
Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/27/25 Health & Human Needs recommended for approval  
Committee

Supervisor Huelsemann recused herself from this resolution.

A motion by RYLANDER to recommend the resolution for approval. The motion carried unanimously by a voice vote 6-0 (1-0)

3/10/25 Personnel & Finance recommended for approval  
Committee

A motion was made by VELDRAN that the Resolution be recommended for approval. The motion carried by a voice vote 7-0, YGP 2-0. Passed

8. [2024 RES-342](#) ADDENDUM TO PROFESSIONAL SERVICES CONTRACT FOR MADISON UNITED HEALTHCARE LINEN LTD DCDHS - BPHCC DIVISION

**Sponsors:** WEGLEITNER

**Attachments:** [2024 RES-342](#)  
[2024 RES-342 FISCAL NOTE](#)  
[2024 RES-342 CONTRACT #13734B](#)

**Legislative History**

2/21/25 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

2/21/25 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/27/25 Health & Human Needs Committee recommended for approval

A motion by EICHER to recommend the resolution for approval. The motion carried unanimously by a voice vote 7-0 (1-0)

3/10/25 Personnel & Finance Committee recommended for approval

A motion was made by VELDRAN that the Resolution be recommended for approval. The motion carried by a voice vote 7-0, YGP 2-0. Passed

9. [2024 RES-344](#) AUTHORIZING A PURCHASE OF CONTINUOUS COVER CONSERVATION EASEMENT - LUND

**Sponsors:** MARREN, RITT, BLAZEWICZ and ENGELBERGER

**Attachments:** [2024 RES-344](#)  
[2024 RES-344 FISCAL NOTE](#)  
[2024 RES-344 MAP](#)

**Legislative History**

2/21/25 County Board referred to the Environment, Agriculture & Natural Resources Committee

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



2/21/25 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/27/25 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by MARREN that the Resolution be recommended for approval. The motion carried by a voice vote 5-0, YGP 2-0. Passed

3/10/25 Personnel & Finance Committee recommended for approval

A motion was made by VELDRAN that the Resolution be recommended for approval. The motion carried by a voice vote 7-0, YGP 2-0. Passed

10. [2024 RES-353](#) CONFIRMING THE APPOINTMENT OF LACY FOX AS THE DANE COUNTY LEGISLATIVE LOBBYIST

**Sponsors:** MILES

**Attachments:** [2024 RES-353](#)  
[2024 RES-353 FISCAL NOTE](#)  
[2024 RES-353 CONTRACT #15747](#)

**Legislative History**

2/21/25 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/21/25 County Board referred to the Executive Committee

This resolution was referred to the Executive Committee

3/6/25 Executive Committee recommended for approval  
 A motion was made by ENGELBERGER that the resolution be recommended for approval. The motion carried by a voice vote. Passed

3/10/25 Personnel & Finance Committee recommended for approval

A motion was made by VELDRAN that the Resolution be recommended for approval. The motion carried by a voice vote 7-0, YGP 2-0. Passed

11. [2024 RES-361](#) SUPPORT OF THE CONTINUATION OF THE KNOWLES-NELSON STEWARDSHIP PROGRAM

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

**Attachments:** [2024 RES-361](#)

**Legislative History**

3/7/25 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

3/12/25 Park Commission recommended for approval  
A motion was made by BROUWER, seconded by EICHER, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0, YGP 1-0. Passed

3/13/25 Environment, Agriculture & Natural Resources Committee recommended for approval

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

**G. MOTIONS FROM PREVIOUS MEETINGS**

**H. REPORTS ON ZONING PETITIONS**

*None*

**I. ORDINANCES**

*See section F*

**J. AWARD OF CONTRACTS**

*See sections F, K, M*

**K. RESOLUTIONS**

1. [2024 RES-352](#) AUTHORIZING DANE COUNTY CORPORATION COUNSEL TO INITIATE AND PARTICIPATE IN LEGAL ACTION ON BEHALF OF DANE COUNTY FOR PURPOSES OF SAFEGUARDING THE INTERESTS OF DANE COUNTY GOVERNMENT AND DANE COUNTY RESIDENTS

**Sponsors:** MILES, ROSE, ENGELBERGER, PETERSON and RITT

**Attachments:** [2024 RES-352](#)

*Pending Executive Committee action on 3/20/25*

**Legislative History**

3/7/25 County Board referred to the Executive Committee

This resolution was referred to the Executive Committee

2. [2024 RES-354](#) URGING GOVERNOR EVERS AND THE WISCONSIN LEGISLATURE TO SUPPORT THE COUNTY COURTS

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

**Attachments:** [2024 RES-354](#)

*Pending Executive Committee action on 3/20/25*

**Legislative History**

3/7/25 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

3/7/25 County Board referred to the Executive Committee

This resolution was referred to the Executive Committee

3/11/25 Public Protection & Judiciary Committee recommended for approval

A motion was made by FURMAN that the Resolution be recommended for approval. The motion carried by the following vote: 4-1; YGP: 1-0 Passed

## L. APPOINTMENTS

1. [2024 RES-363](#) COUNTY EXECUTIVE APPOINTMENTS

**Sponsors:** MILES and PETERSON

**Attachments:** [2024 RES-363](#)

*Pending Executive Committee action on 3/20/25*

**Legislative History**

3/7/25 County Board referred to the Executive Committee

This resolution was referred to the Executive Committee

**M. ITEMS REQUIRING MORE THAN A SIMPLE MAJORITY**

1. [2024 RES-317](#) ACCEPTANCE OF A NATIONAL ASSOCIATION OF CONSERVATION DISTRICTS 2024 TECHNICAL ASSISTANCE GRANT

**Sponsors:** CHAWLA, ENGELBERGER and ROSE

**Attachments:** [2024 RES-317](#)

[2024 RES-317 FISCAL NOTE](#)

**Legislative History**

2/7/25 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

2/7/25 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/13/25 Environment, Agriculture & Natural Resources Committee recommended for approval

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

3/10/25 Personnel & Finance Committee recommended for approval

A motion was made by VELDRAN that the Resolution be recommended for approval. The motion carried by a voice vote 7-0, YGP 2-0. Passed

2. [2024 RES-334](#) AUTHORIZING AN AGREEMENT TO ACCEPT GRANT FUNDING FOR THE PURCHASE OF EXPLOSIVE ORDINANCE DISPOSAL (EOD) TEAM SPECIALTY EQUIPMENT HELMETS

**Sponsors:** ANDRAE, ROSE, MARREN, BLAZEWICZ and ENGELBERGER

**Attachments:** [2024 RES-334](#)  
[2024 RES-334 FISCAL NOTE](#)  
[2024 RES-334 CONTRACT #15739](#)

**Legislative History**

2/21/25 County Board referred to the Public Protection & Judiciary Committee  
 This resolution was referred to the Public Protection & Judiciary Committee

2/21/25 County Board referred to the Personnel & Finance Committee  
 This resolution was referred to the Personnel & Finance Committee

2/25/25 Public Protection & Judiciary Committee recommended for approval  
 A motion was made by KIGEYA that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 7-0, YGP: 2-0 Passed

3/10/25 Personnel & Finance Committee recommended for approval  
 A motion was made by VELDRAN that the Resolution be recommended for approval. The motion carried by a voice vote 7-0, YGP 2-0. Passed

3. [2024 RES-335](#) AUTHORIZING AN AGREEMENT FOR GRANT FUNDING TO PURCHASE TECHNOLOGY EQUIPMENT FOR THE SHERIFF'S OFFICE TACTICAL RESPONSE TEAM (TRT)

**Sponsors:** ANDRAE, MARREN, BLAZEWICZ and ENGELBERGER

**Attachments:** [2024 RES-335](#)  
[2024 RES-335 FISCAL NOTE](#)  
[2024 RES-335 CONTRACT #15738](#)

**Legislative History**

2/21/25 County Board referred to the Public Protection & Judiciary Committee  
 This resolution was referred to the Public Protection & Judiciary Committee

2/21/25 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/25/25 Public Protection & Judiciary Committee recommended for approval

A motion was made by KIGEYA that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 7-0; YGP: 2-0 Passed

3/10/25 Personnel & Finance Committee recommended for approval

A motion was made by VELDRAN that the Resolution be recommended for approval. The motion carried by a voice vote 7-0, YGP 2-0. Passed

4. [2024 RES-338](#) AMENDING THE 2025 CAPITAL BUDGET FOR THE DESIGN & RECONSTRUCTION OF CTH JG FROM CTH A TO BRITT VALLEY RD

**Sponsors:** ENGELBERGER and DOWNING

**Attachments:** [2024 RES-338](#)  
[2024 RES-338 Fiscal Note](#)

**Legislative History**

2/21/25 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

2/21/25 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/25/25 Public Works & Transportation Committee recommended for approval

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

Clement Abongwa spoke on this agenda item. Passed

3/10/25 Personnel & Finance Committee recommended for approval

A motion was made by VELDRAN that the Resolution be recommended for approval. The motion carried by a voice vote 7-0, YGP 2-0. Passed

**N. SPECIAL ORDER OF BUSINESS**

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

**P. ADJOURNMENT**

*Until Thursday, April 10, 2025, 6:00 PM, or Call of the Chair at the City-County Building Room 201 or Zoom*