



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, March 20, 2025

7:00 PM

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

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

A. ROLL CALL

Present: 29 - ANDRAE, BLAZEWICZ, BOETCHER, BOLLIG, BROWER, CHAWLA, DOWNING, DOYLE, EICHER, ENGELBERGER, ERICKSON, FRIES, GLAZER, GRAY, HUELSEMANN, KEMP, KRONING, MARREN, MILES, PETERS, PETERSON, POSTLER, RITT, RYLANDER, SMITH, UDELL, VELDRAN, WEIGAND and WELSH

Excused: 8 - DOOLAN, JACKSON, KIGEYA, McCARVILLE, ROSE, WEGLEITNER, YANG and FURMAN

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](#)

A motion was made by MILES, seconded by BROWER, that the Special Resolution be adopted. The motion carried by a voice vote.

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

Attachments: [2024 RES-368](#)

A motion was made by EICHER, seconded by SMITH, that the Special Resolution be adopted. The motion carried by a voice vote.

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](#)

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

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](#)

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

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](#)

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

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](#)

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

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](#)

A motion was made that the Resolution be adopted. The motion carried by a voice vote. WEIGAND votes no.

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](#)

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

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](#)

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

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](#)

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

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](#)

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

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](#)
- A motion was made that the Resolution be adopted. The motion carried by a voice vote.
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](#)
- A motion was made that the Resolution be adopted. The motion carried by a voice vote. WEIGAND votes no.
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](#)
- A motion was made that the Resolution be adopted. The motion carried by a voice vote. WEIGAND votes no. ANDRAE abstains.
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](#)
- A motion was made that the Resolution be adopted. The motion carried by a voice vote. WEIGAND votes no.

G. MOTIONS FROM PREVIOUS MEETINGS

H. REPORTS ON ZONING PETITIONS

I. ORDINANCES

J. AWARD OF CONTRACTS

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](#)

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

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](#)

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

L. APPOINTMENTS

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

Sponsors: MILES and PETERSON

Attachments: [2024 RES-363](#)

A motion was made that the Resolution be adopted. The motion carried by a voice vote. WEIGAND votes no.

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](#)

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

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](#)

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

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](#)

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

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](#)

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 UDELL, that the meeting be adjourned. The motion carried unanimously at 8:17 pm.