



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, January 15, 2026

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 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 January 15, 2026 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: 930 8507 1563

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 Doolan and Eicher

1. Inspirational Message - Supervisor Huelsemann (Supervisor Kemp next)
2. Pledge of Allegiance - Supervisor Huelsemann

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. [2025 RES-291](#) RECOGNIZING JANUARY 26-30, 2026, AS WINTER SALT WEEK

Sponsors: MILES

Attachments: [2025 RES-291](#)

2. [2025 RES-298](#) RECOGNIZING JANUARY 2026 AS HUMAN TRAFFICKING PREVENTION MONTH

Sponsors: MILES

Attachments: [2025 RES-298](#)

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2025 PAY-029](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2025 PAY-029](#)

[2025 PAY-029 updated](#)

D. DENIAL OF CLAIMS

None

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. [2025 MIN-480](#) MINUTES OF THE DECEMBER 18, 2025 COUNTY BOARD MEETING

Attachments: [2025 MIN-480](#)

[December 18, 2025 Registrants](#)

F. CONSENT CALENDAR

1. [2025 RES-138](#) ACCEPTING CIP FUNDS FROM WISCONSIN DCF DCDHS - CYF DIVISION

Sponsors: WEGLEITNER and ENGELBERGER

Attachments: [2025 RES-138](#)

[2025 RES-138 FISCAL NOTE](#)

[2025 RES-138 CONTRACT #16026](#)

Legislative History

9/5/25 County Board referred to the Health & Human
Needs Committee

This resolution was referred to the Health & Human Needs Committee due
back on 9/17/2025

9/5/25 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee due back
on 10/20/2025

1/8/26 Health & Human Needs recommended for approval
Committee

Motion by WELSH to recommend the resolution for approval. Motion approved
unanimously. 6-0 Passed

1/12/26 Personnel & Finance recommended for approval to
Committee Board to the County Board

A motion was made by ERICKSON that the Resolution be recommended for
approval to the County Board. The motion carried by a voice vote (6-0, YGP
1-0). Passed

2. [2025 RES-198](#) AUTHORIZING INTERGOVERNMENTAL AGREEMENT BETWEEN DANE
COUNTY AND THE CITY OF MADISON FOR TYPE III HAZARDOUS
MATERIALS RESPONSE TEAM

Sponsors: DOOLAN and ENGELBERGER

Attachments: [2025 RES-198](#)

[2025 RES-198 Fiscal Note](#)

[2025 RES-198 CONTRACT #16067](#)

Legislative History

11/7/25 County Board referred to the Public Protection &
Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

11/7/25 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/6/26 Public Protection & recommended for approval
Judiciary Committee

Meier presented. A motion was made by FURMAN that the Resolution be recommended for approval. The motion carried by a voice vote. 6-0; YGP 2-0
Passed

1/12/26 Personnel & Finance recommended for approval to
Committee Board to the County Board

A motion was made by ERICKSON that the Resolution be recommended for approval to the County Board. The motion carried by a voice vote (6-0, YGP 1-0). Passed

**3. 2025 RES-256 ACCEPTING FUNDS FROM STATE OF WISCONSIN DEPT OF
CORRECTIONS DCDHS - BEHAVIORAL HEALTH DIVISION**

Sponsors: WEGLEITNER and ENGELBERGER

Attachments: [2025 RES-256](#)

[2025 RES-256 FISCAL NOTE](#)

[2025 RES-256 CONTRACT #15924A](#)

Legislative History

12/5/25 County Board referred to the Health & Human
Needs Committee

This resolution was referred to the Health & Human Needs Committee

12/5/25 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/8/26 Health & Human Needs recommended for approval
Committee

Motion by FRIES to recommend the resolution for approval. Motion approved
unanimously. 6-0 Passed

1/12/26 Personnel & Finance recommended for approval to
Committee Board to the County Board

A motion was made by ERICKSON that the Resolution be recommended for
approval to the County Board. The motion carried by a voice vote (6-0, YGP
1-0). Passed

4. [2025 RES-257](#) AUTHORIZING NEW CCS CONTRACT TO MEAGER BEGINNINGS LLC
DCDHS - BEHAVIORAL HEALTH DIVISION

Sponsors: WEGLEITNER and ENGELBERGER

Attachments: [2025 RES-257](#)

[2025 RES-257 FISCAL NOTE](#)

[2025 RES-257 CONTRACT #16033](#)

Legislative History

12/5/25 County Board referred to the Health & Human
Needs Committee

This resolution was referred to the Health & Human Needs Committee

12/5/25 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/8/26 Health & Human Needs recommended for approval
Committee

Motion by WELSH to recommend the resolution for approval. Motion approved
unanimously. 6-0 Passed

1/12/26 Personnel & Finance recommended for approval to
Committee Board to the County Board

A motion was made by ERICKSON that the Resolution be recommended for
approval to the County Board. The motion carried by a voice vote (6-0, YGP
1-0). Passed

5. [2025 RES-260](#) APPROVAL OF 2026 CROP LEASES ON COUNTY LAND

Sponsors: CHAWLA and ENGELBERGER

Attachments: [2025 RES-260](#)

[2025 RES-260 FISCAL NOTE](#)

[2025 RES-260 CROP LEASES](#)

Legislative History

12/5/25 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

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

12/5/25 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

12/10/25 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 7-0. Passed

1/8/26 Environment, Agriculture & Natural Resources Committee recommended for approval
A motion was made by DOWNING that the Resolution be recommended for approval. The motion carried by a voice vote 4-0. Passed

1/12/26 Personnel & Finance Committee recommended for approval to Board to the County Board
A motion was made by ERICKSON that the Resolution be recommended for approval to the County Board. The motion carried by a voice vote (6-0, 1-0 YGP). Passed

6. 2025 RES-264 ALLIANT ENERGY CENTER LEASE WITH FRANK PRODUCTIONS CONCERTS LLC, DBA FPC LIVE

Sponsors: ENGELBERGER

Attachments: [2025 RES-264](#)

[2025 RES-264 FISCAL NOTE](#)

[2025 RES-264 CONTRACT #16054](#)

Legislative History

12/19/25 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee due back on 1/6/2026

12/19/25 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee due back on 1/12/2026

1/6/26 Public Works & Transportation Committee recommended for approval
A motion was made by BLAZEWICZ, seconded by UDELL, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP: 2-0).

Kevin Scheibler spoke on this agenda item. Passed

1/12/26 Personnel & Finance recommended for approval to
Committee Board to the County Board
A motion was made by ERICKSON that the Resolution be recommended for
approval to the County Board. The motion carried by a voice vote (6-0, 1-0
YGP). Passed

**7. 2025 RES-265 WASTE AND RENEWABLES CONTRACT FOR SPECIALIZED DRILLING
SERVICES WITH TRAUT COMPANIES TO ABANDON THREE PRIVATE
WELLS AT THE DANE COUNTY LANDFILL SITE NO. 3**

Sponsors: ENGELBERGER

Attachments: [2025 RES-265](#)

[2025 RES-265 FISCAL NOTE](#)

[2025 RES-265 CONTRACT #16044](#)

Legislative History

12/19/25 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee
due back on 1/6/2026

12/19/25 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee due back
on 1/12/2026

1/6/26 Public Works & recommended for approval
Transportation Committee
A motion was made by BLAZEWICZ, seconded by UDELL, that the Resolution
be recommended for approval. The motion carried by a voice vote 5-0 (YGP:
2-0).

John Welch spoke on this agenda item. Passed

1/12/26 Personnel & Finance recommended for approval to
Committee Board to the County Board
A motion was made by ERICKSON that the Resolution be recommended for
approval to the County Board. The motion carried by a voice vote (6-0, 1-0
YGP). Passed

8. [2025 RES-266](#) ACCEPTING GRANT FUNDS FROM WISCONSIN DEPARTMENT OF JUSTICE DCDHS - BEHAVIORAL HEALTH DIVISION

Sponsors: WEGLEITNER, ENGELBERGER and YANG

Attachments: [2025 RES-266](#)

[2025 RES-266 FISCAL NOTE](#)

[2025 RES-266 CONTRACT #16066](#)

Legislative History

12/19/25 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee due back on 1/8/2026

12/19/25 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 1/12/2026

1/8/26 Health & Human Needs Committee recommended for approval

Supervisor abstained.

Motion by FRIES to recommend the resolution for approval. Motion approved unanimously. 5-0 Passed

1/12/26 Personnel & Finance Committee recommended for approval to Board to the County Board

A motion was made by ERICKSON that the Resolution be recommended for approval to the County Board. The motion carried by a voice vote (6-0, 1-0 YGP). Passed

9. [2025 RES-267](#) AFFIRMING THE 2025 AFFORDABLE HOUSING DEVELOPMENT FUND - NON LIHTC AWARDS DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, ENGELBERGER and YANG

Attachments: [2025 RES-267](#)

[2025 RES-267 FISCAL NOTE](#)

[2025 Applicaiton Evaluation Matrix - Non LIHTC](#)

[Zapata Cooperative - Sunny Side Development - 1. Dane-County-Non-LIHTC-Application-Final](#)

[CASA4U - Reeve DR 2025-Dane-County-Non-LIHTC-Application-Final](#)

[Eleven Sted - 2025-Dane-County-Non-LIHTC-Application-Final](#)

[Greenway Cross - Sunny Side Development - 2025-Dane-County-Non-LIHTC-Application-Final](#)

[ReJenerate Housing Cooperative - ReJenerate Housing Coop Non-LIHTC-Application-Final](#)

Legislative History

12/19/25 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee due back on 1/8/2026

12/19/25 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 1/12/2026

1/8/26 Health & Human Needs Committee recommended for approval

Motion by RYLANDER to recommend the resolution for approval. Motion approved unanimously. 6-0 Passed

1/12/26 Personnel & Finance Committee recommended for approval to Board to the County Board

A motion was made by ERICKSON that the Resolution be recommended for approval to the County Board. The motion carried by a voice vote (6-0, 1-0 YGP). Passed

10. [2025 RES-268](#) RESIDENTIAL PROPERTY VALUE GUARANTEE PAYMENT RELATED TO THE DANE COUNTY LANDFILL SITE NO. 3

Sponsors: ENGELBERGER

Attachments: [2025 RES-268](#)

[2025 RES-268 FISCAL NOTE](#)

[2025 RES-268 CONTRACT #16048](#)

Legislative History

12/19/25 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee due back on 1/6/2026

12/19/25 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 1/12/2026

1/6/26 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 (YPG: 2-0).

John Welch spoke on this agenda item. Passed

1/12/26 Personnel & Finance Committee recommended for approval to Board to the County Board

A motion was made by ERICKSON that the Resolution be recommended for approval to the County Board. The motion carried by a voice vote (6-0, 1-0 YGP). Passed

11. [2025 RES-269](#) AGREEMENT REGARDING SANITARY CONNECTION CHARGES FOR THE DANE COUNTY LANDFILL SITE NO. 3 AND SUSTAINABILITY CAMPUS

Sponsors: ENGELBERGER

Attachments: [2025 RES-269](#)

[2025 RES-269 FISCAL NOTE](#)

[2025 RES-269 CONTRACT #16047](#)

Legislative History

12/19/25 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee due back on 1/6/2026

12/19/25 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 1/12/2026

1/6/26 Public Works & recommended for approval
Transportation Committee

A motion was made by BLAZEWICZ, seconded by UDELL, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP: 2-0).

John Welch spoke on this agenda item. Passed

1/12/26 Personnel & Finance Committee recommended for approval to Board to the County Board

A motion was made by ERICKSON that the Resolution be recommended for approval to the County Board. The motion carried by a voice vote (6-0, 1-0 YGP). Passed

**12. 2025 RES-270 APPROVAL OF JOB CENTER AND SOUTH MADISON OFFICE SPACE
SHARING LEASE ADDENDUM WITH FORWARD SERVICE CORPORATION
DCDHS-EAWS DIVISION**

Sponsors: WEGLEITNER and ENGELBERGER

Attachments: [2025 RES-270](#)

2025 RES-270 FISCAL NOTE

2025 RES-270 CONTRACT #14900C

Legislative History

12/19/25 County Board referred to the Health & Human
Needs Committee

This resolution was referred to the Health & Human Needs Committee due back on 1/8/2026.

12/19/25 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee due back on 1/6/2026.

12/19/25 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 1/12/2026.

1/6/26 Public Works & recommended for approval
Transportation Committee

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 (YPG: 2-0).

Sharene Smith spoke on this agenda item. Passed

1/8/26	Health & Human Needs Committee	recommended for approval
Motion by RYLANDER to recommend the resolution for approval. Motion approved unanimously. 6-0 Passed		
1/12/26	Personnel & Finance Committee	recommended for approval to Board to the County Board
A motion was made by ERICKSON that the Resolution be recommended for approval to the County Board. The motion carried by a voice vote (6-0, 1-0 YGP). Passed		

13. [2025 RES-276](#) AWARD OF AGREEMENT FOR THE COMMISSIONING OF THE ALLIANT ENERGY CENTER EXHIBITION HALL EXPANSION AT 1919 ALLIANT ENERGY CENTER WAY, MADISON, WI

Sponsors: ENGELBERGER

Attachments: [2025 RES-276](#)

[2025 RES-276 FISCAL NOTE](#)

[2025 RES-276 CONTRACT #16079](#)

Legislative History

12/19/25	County Board	referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee due back on 1/6/2026		

12/19/25	County Board	referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee due back on 1/12/2026		

1/6/26	Public Works & Transportation Committee	recommended for approval
A motion was made by BLAZEWICZ, seconded by UDELL, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP: 2-0).		

Todd Draper spoke on this agenda item. Passed

1/12/26	Personnel & Finance Committee	recommended for approval to Board to the County Board
A motion was made by ERICKSON that the Resolution be recommended for approval to the County Board. The motion carried by a voice vote (6-0, 1-0 YGP). Passed		

14. [2025 RES-278](#) AUTHORIZING NEW COMPREHENSIVE COMMUNITY SERVICES (CCS) CONTRACT DCDHS - BEHAVIORAL HEALTH DIVISION

Sponsors: WEGLEITNER, ENGELBERGER and YANG

Attachments: [2025 RES-278](#)

[2025 RES-278 FISCAL NOTE](#)

[2025 RES-278 CONTRACT #16086](#)

Legislative History

12/19/25 County Board referred to the Health & Human
Needs Committee

This resolution was referred to the Health & Human Needs Committee due
back on 1/8/2026

12/19/25 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee due back
on 1/12/2026

1/8/26 Health & Human Needs recommended for approval
Committee

Motion by WELSH to recommend the resolution for approval. Motion approved
unanimously. 6-0 Passed

1/12/26 Personnel & Finance recommended for approval to
Committee Board to the County Board

A motion was made by ERICKSON that the Resolution be recommended for
approval to the County Board. The motion carried by a voice vote (6-0, 1-0
YGP). Passed

**15. [2025 RES-280](#) AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH THE
VILLAGE OF MCFARLAND**

Sponsors: MILES and ENGELBERGER

Attachments: [2025 RES-280](#)

[2025 RES-280 FISCAL NOTE](#)

[2025 RES-280 CONTRACT #16102](#)

Legislative History

12/19/25 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

This resolution was referred to the Environment, Agriculture & Natural
Resources Committee due back on 1/8/2026

12/19/25 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 1/12/2026

1/8/26 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 4-0. Passed

1/12/26 Personnel & Finance Committee recommended for approval to Board to the County Board

A motion was made by ERICKSON that the Resolution be recommended for approval to the County Board. The motion carried by a voice vote (6-0, 1-0 YGP). Passed

16. 2025 RES-283 ADDENDUM #2 TO THE CONTRACT FOR CIVIL AND BUILDING DESIGN SERVICES FOR DANE COUNTY'S SUSTAINABILITY CAMPUS AND RNG MAINTENANCE SHOP AND OFFICE BUILDING

Sponsors: ENGELBERGER

Attachments: [2025 RES-283](#)

[2025 RES-283 FISCAL NOTE](#)

[2025 RES-283 CONTRACT #15608B](#)

Legislative History

12/19/25 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee due back on 1/6/2026

12/19/25 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 1/12/2026

1/6/26 Public Works & Transportation Committee recommended for approval

A motion was made by BLAZEWICZ, seconded by UDELL, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP: 2-0).

John Welch spoke on this agenda item Passed

1/12/26 Personnel & Finance recommended for approval to
Committee Board to the County Board
A motion was made by ERICKSON that the Resolution be recommended for
approval to the County Board. The motion carried by a voice vote (6-0, 1-0
YGP). Passed

**17. 2025 RES-292 APPROVING THE 2026 CHILD SUPPORT FUNDING AGREEMENT
BETWEEN THE WI DEPARTMENT OF CHILDREN & FAMILIES AND DANE
COUNTY**

Sponsors: ANDRAE, ROSE and YANG

Attachments: [2025 RES-292 DCF & Dane County Child Support Contract](#)
[2025 RES-292 Fiscal Note](#)
[2025 RES-292 CONTRACT #16088](#)

Legislative History

12/19/25 County Board referred to the Public Protection &
Judiciary Committee
This resolution was referred to the Public Protection & Judiciary Committee due
back on 1/6/2026

12/19/25 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee due back
on 1/12/2026

1/6/26 Public Protection & recommended for approval
Judiciary Committee
Pabellon and Yang presented. A motion was made by FURMAN that the
Resolution be recommended for approval. The motion carried by a voice vote.
6-0; YGP 2-0 Passed

1/12/26 Personnel & Finance recommended for approval to
Committee Board to the County Board
A motion was made by ERICKSON that the Resolution be recommended for
approval to the County Board. The motion carried by a voice vote (6-0, 1-0
YGP). Passed

G. MOTIONS FROM PREVIOUS MEETINGS

H. REPORTS ON ZONING PETITIONS

None

I. ORDINANCES

1. [2025 OA-024](#)AMENDING CHAPTER 18 OF THE DANE COUNTY CODE OF
ORDINANCES, REGARDING PUBLIC SAFETY COMMUNICATIONS
RECRUITMENT AND MANAGERIAL PROBATIONARY PERIODS

Sponsors: ANDRAE

Attachments: [2025 OA-024](#)

[Sub to 2025 OA-24 \[recruitment\]123025](#)

Legislative History

11/21/25 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee due back on 12/9/2025

11/21/25 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 1/12/2025

12/9/25 Public Protection & Judiciary Committee recommended for approval

Bixler presented. A motion was made by PETERSON that the Ordinance be recommended for approval. No vote taken. Passed

12/9/25 Public Protection & Judiciary Committee postponed to the Public Protection & Judiciary Committee

A motion was made by FURMAN that the Ordinance be postponed to the next Public Protection & Judiciary Committee meeting. The motion carried by a voice vote. 5-0; YGP: 2-0 Passed

1/6/26 Public Protection & Judiciary Committee Sub. 1 to the ordinance amendment be recommended for approval

Leonard and Bixler presented. A motion was made by FURMAN that Sub. 1 to the ordinance amendment be recommended for approval. The motion carried by a voice vote. 5-0 (Gray Abstains); YGP 2-0 Passed

1/12/26 Personnel & Finance Committee Sub to the ordinance amendment be recommended for approval to the Board to the County Board

A motion was made by ERICKSON that the Sub to the ordinance amendment be recommended for approval to the Board. The motion carried by a voice vote (6-0, 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. [2025 RES-188](#) AUTHORIZING THE RECLASSIFICATION OF 1.0 GRANTS & BILLING SPECIALIST TO 1.0 ACCOUNT CLERK II AND 2.0 GRANTS & BILLING SPECIALIST TO 2.0 ACCOUNTING ASSISTANTS FOR PUBLIC HEALTH MADISON & DANE COUNTY

Sponsors: JACKSON

Attachments: [2025 RES-188](#)

[2025 RES-188 Fiscal Note](#)

Legislative History

11/7/25 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

11/7/25 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

12/12/25 Board of Health for Madison and Dane County recommended for approval

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

1/12/26 Personnel & Finance Committee recommended for approval to Board to the County Board

A motion was made by ERICKSON that the Resolution Requiring 2/3rds Vote be recommended for approval to the County Board. The motion carried by a voice vote (6-0, 1-0 YGP). Passed

2. 2025 RES-244 ACCEPTANCE OF GRANT FUNDS PROVIDED TO PUBLIC SAFETY COMMUNICATIONS FROM THE WISCONSIN OFFICE OF EMERGENCY COMMUNICATIONS

Sponsors: WEIGAND, BARUSHOK, ENGELBERGER and ROSE

Attachments: [2025 RES-244](#)

[2025 RES-244 Fiscal Note](#)

[2025 RES-244 CONTRACT #16049](#)

Legislative History

11/21/25 County Board referred to the Public Protection & Judiciary Committee
This resolution was referred to the Public Protection & Judiciary Committee

11/21/25 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

1/6/26 Public Protection & Judiciary Committee recommended for approval
Bixler presented. A motion was made by WEIGAND that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 6-0; YGP 2-0 Passed

1/12/26 Personnel & Finance Committee recommended for approval to Board to the County Board
A motion was made by ERICKSON that the Resolution Requiring 2/3rds Vote be recommended for approval to the County Board. The motion carried by a voice vote (6-0, 1-0 YGP). Passed

3. 2025 RES-258 AUTHORIZING RECEIPT OF FUNDS FROM THE CITY OF MADISON CONTRIBUTING TO OPERATIONS OF THE BEACON DAY RESOURCE CENTER DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, ENGELBERGER and YANG

Attachments: [2025 RES-258](#)

[2025 RES-258 FISCAL NOTE](#)

[2025 RES-258 CONTRACT #16032](#)

[2025 RES-258 CONTRACT #16085](#)

[SUB to 2025 RES-258 PROPOSED WEGLEITNER](#)

[SUB 1 to 2025 RES-258](#)

Legislative History

12/5/25 County Board referred to the Health & Human
Needs Committee
This resolution was referred to the Health & Human Needs Committee

12/5/25 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

1/12/26 Personnel & Finance Committee Sub to the resolution be recommended for approval to the Board to the County Board

A motion was made by ERICKSON that Sub 1 to the Resolution Requiring

2/3rds Vote be recommended for approval to the County Board. The motion carried by a voice vote (6-0, YGP 1-0). Passed

4. 2025 RES-274 AUTHORIZING WISCONSIN DEPARTMENT OF HEALTH SERVICES (DHS) GRANT FUNDING FOR OPIOID ABATEMENT EFFORTS

Sponsors: ROSE, ANDRAE, ENGELBERGER and YANG

Attachments: [2025 RES-274](#)

2025 RES-274 FISCAL NOTE

2025 RES-274 CONTRACT #16062

Legislative History

12/19/25 County Board referred to the Public Protection & Judiciary Committee
This resolution was referred to the Public Protection & Judiciary Committee due back on 1/6/2026

12/19/25 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee due back on 1/12/2026

1/6/26 Public Protection & Judiciary Committee recommended for approval
Barrett presented. A motion was made by ROSE that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 6-0; YGP 2-0 Passed

1/12/26 Personnel & Finance Committee recommended for approval to Board to the County Board
A motion was made by ERICKSON that the Resolution Requiring 2/3rds Vote be recommended for approval to the County Board. The motion carried by a voice vote (6-0, 1-0 YGP). Passed

5. 2025 RES-275 ACCEPTANCE OF A GRANT FOR HENRY VILAS ZOO TO SUPPORT THE ENHANCEMENT OF NATIVE PLANT AND VEGETABLE GARDENS AT BAYVIEW FOUNDATION

Sponsors: WELSH, ENGELBERGER and YANG

Attachments: [2025 RES-275](#)

[2025 RES-275 Fiscal Note](#)

Legislative History

12/19/25 County Board referred to the Henry Vilas Zoo Commission
This resolution was referred to the Henry Vilas Zoo Commission due back on 1/7/2026

12/19/25 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee due back on 1/20/2026

12/19/25 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee due back on 1/26/2026

1/6/26 Public Works & recommended for approval
 Transportation Committee

A motion was made by BLAZEWICZ, seconded by UDELL, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0 (YGP: 2-0).

Jess Thompson spoke on this agenda item. Passed

1/7/26 Henry Vilas Zoo recommended for approval
 Commission

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

1/12/26 Personnel & Finance recommended for approval to
 Committee Board to the County Board

A motion was made by ERICKSON that the Resolution Requiring 2/3rds Vote be recommended for approval to the County Board. The motion carried by a voice vote (6-0, 1-0 YGP). Passed

6. 2025 RES-277 AWARD OF CONTRACT FOR THE ROOF TOP UNIT #3 REPLACEMENT AT THE DANE COUNTY JOB CENTER AT 1819 ABERG AVENUE, MADISON, WI

Sponsors: ENGELBERGER

Attachments: [2025 RES-277](#)

[2025 RES-277 FISCAL NOTE](#)

[2025 RES-277 CONTRACT #16080](#)

Legislative History

12/19/25 County Board referred to the Public Works &
 Transportation Committee

This resolution was referred to the Public Works & Transportation Committee due back on 1/6/2026

12/19/25 County Board referred to the Personnel &
 Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 1/12/2026

1/6/26 Public Works & recommended for approval
 Transportation Committee

A motion was made by UDELL, seconded by BLAZEWICZ, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0 (YGP: 2-0).

Todd Draper spoke on this agenda item Passed

1/12/26 Personnel & Finance recommended for approval to
Committee Board to the County Board
A motion was made by ERICKSON that the Resolution Requiring 2/3rds Vote
be recommended for approval to the County Board. The motion carried by a
voice vote (6-0, 1-0 YGP). Passed

7. 2025 RES-281 ACCEPTANCE OF FUNDS FROM CLEAN FUEL DANE LLC

Sponsors: CHAWLA, ENGELBERGER, POSTLER and YANG

Attachments: [2025 RES-281](#)

[2025 RES-281 FISCAL NOTE](#)

Legislative History

12/19/25 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

This resolution was referred to the Environment, Agriculture & Natural
Resources Committee due back on 1/8/2026

12/19/25 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee due back
on 1/12/2026

1/8/26 Environment, Agriculture &
Natural Resources
Committee recommended for approval

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

1/12/26 Personnel & Finance recommended for approval to
Committee Board to the County Board

A motion was made by ERICKSON that the Resolution Requiring 2/3rds Vote
be recommended for approval to the County Board. The motion carried by a
voice vote (6-0, 1-0 YGP). Passed

**8. 2025 RES-282 ACCEPTANCE OF A STATE OF WI DEPARTMENT OF NATURAL
RESOURCES LAKE MONITORING & PROTECTION GRANT**

Sponsors: CHAWLA, ENGELBERGER, POSTLER and YANG

Attachments: [2025 RES-282](#)

[2025 RES-282 FISCAL NOTE](#)

[2025 RES-282 CONTRACT #16077](#)

Legislative History

12/19/25 County Board referred to the Environment, Agriculture & Natural Resources Committee

This resolution was referred to the Environment, Agriculture & Natural Resources Committee due back on 1/8/2026

12/19/25 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 1/12/2026

1/8/26 Environment, Agriculture & Natural Resources Committee recommended for approval

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

1/12/26 Personnel & Finance Committee recommended for approval to Board to the County Board

A motion was made by ERICKSON that the Resolution Requiring 2/3rds Vote be recommended for approval to the County Board. The motion carried by a voice vote (6-0, 1-0 YGP). 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 Thursday, February 5, 2026, 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, 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 hnub 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