



# 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.*

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Thursday, January 15, 2026

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

**Present:** 27 - ANDRAE, BOETCHER, BOLLIG, BROWER, CHAWLA, DOWNING, ENGELBERGER, ERICKSON, FRIES, GLAZER, HUELSEMANN, JACKSON, KRONING, MARREN, MILES, PETERSON, POSTLER, RITT, ROSE, RYLANDER, SMITH, VELDRAN, WEGLEITNER, WEIGAND, WELSH, FURMAN and BARUSHOK

**Excused:** 9 - BLAZEWICZ, DOOLAN, EICHER, GRAY, KEMP, McCARVILLE, PETERS, UDELL and YANG

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

#### B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. 2025 RECOGNIZING JANUARY 26-30, 2026, AS WINTER SALT WEEK  
RES-291

**Sponsors:** MILES

**Attachments:** [2025 RES-291](#)

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

2. 2025 **RECOGNIZING JANUARY 2026 AS HUMAN TRAFFICKING PREVENTION  
MONTH**

Sponsors: MILES

Attachments: [2025 RES-298](#)

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

## Announcements

## PUBLIC HEARINGS

## C. APPROVAL OF PAYMENTS

1. 2025 **BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD  
PAY-029**

Attachments: [2025 PAY-029](#)

[2025 PAY-029\\_updated](#)

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

## D. DENIAL OF CLAIMS

## E. APPROVAL OF COUNTY BOARD MINUTES

1. 2025 **MINUTES OF THE DECEMBER 18, 2025 COUNTY BOARD MEETING  
MIN-480**

Attachments: [2025 MIN-480](#)

[December 18, 2025 Registrants](#)

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

## F. CONSENT CALENDAR

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1. [2025](#) [RES-138](#) ACCEPTING 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](#)

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

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](#)

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

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](#)

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

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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](#)

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

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](#)

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

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](#)

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

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](#)

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

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](#)

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

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](#)

[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 Ap](#)

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

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](#)

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

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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](#)

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

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](#)

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

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](#)

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

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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](#)

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

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](#)

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

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](#)

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

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](#)

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

## 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](#)

A motion was made that the Ordinance be adopted Sub. 1. The motion carried by a voice vote.

## J. AWARD OF CONTRACTS

## K. RESOLUTIONS

## L. APPOINTMENTS

## 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](#)

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

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](#)

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

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](#)

**A motion was made by WELSH, seconded by CHAWLA, that the Resolution Requiring 2/3rds Vote be adopted Sub. 1. The motion carried by a voice vote. Sub 1 was then before the Board. The motion carried by a voice vote.**

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](#)

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

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](#)

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

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](#)

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

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](#)

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

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](#)

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 WELSH, that the be adjourned. The motion carried unanimously.