



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

**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  
RES-298](#)      **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  
PAY-029](#)      **BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD**

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

**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**

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.

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 Application 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.

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.

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.