



# Dane County

## Meeting Agenda - Final

### 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, April 16, 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.**

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 ntwam qhov txheej txheem rau cov ntaub ntwav ntxiv.

يجب التقدم بطلب خدمات الترجمة مقدماً. يرجى الاطلاع على أسفل جدول الأعمال للمزيد من المعلومات

The April 16, 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: 959 8070 3374

#### 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

1. Inspirational Message - Supervisor McCarville (Supervisor Peterson next)
2. Pledge of Allegiance - Supervisor McCarville

## 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-429](#) COMMEMORATING FORMER DANE COUNTY BOARD SUPERVISOR AND PARKS COMMISSIONER WILLIAM "BILL" GEORGE LUNNEY

**Sponsors:** MILES

**Attachments:** [2025 RES-429](#)

2. [2025 RES-428](#) RECOGNIZING APRIL 2026 AS SEXUAL ASSAULT AWARENESS MONTH AND CHILD ABUSE PREVENTION MONTH

**Sponsors:** MILES

**Attachments:** [2025 RES-428](#)

Announcements

## PUBLIC HEARINGS

### C. APPROVAL OF PAYMENTS

1. [2025 PAY-035](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

**Attachments:** [2025 PAY-035](#)  
[2025 PAY-035 updated](#)  
[2025 PAY-035 SIGNED COPY](#)

### D. DENIAL OF CLAIMS

NONE

*Pursuant to Dane County Ordinance 7.63(1)(a), public testimony will not be taken on Denial of Claims.*

### 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-680](#) MINUTES OF THE MARCH 19, 2026 COUNTY BOARD MEETING

**Attachments:** [2025 MIN-680](#)  
[March 19, 2026 County Board Registrations](#)

### F. CONSENT CALENDAR

1. [2025 RES-353](#) ACCEPTANCE OF A MADISON COMMUNITY FOUNDATION GRANT FOR THE GIRAFFE HABITAT ENHANCEMENT PROJECT

**Sponsors:** ENGELBERGER, WELSH and FRIES

**Attachments:** [2025 RES-353](#)  
[2025-353 FISCAL NOTE](#)  
[2025 RES-353 CONTRACT #16154](#)  
[2025 RES-353 SIGNED COPY](#)

**Legislative History**

2/20/26 County Board referred to the Henry Vilas Zoo Commission

This resolution was referred to the Henry Vilas Zoo Commission

2/20/26 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

2/20/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/24/26 Public Works & Transportation Committee postponed to the Public Works & Transportation Committee

A motion was made by BLAZEWICZ, seconded by UDELL, that the Resolution be postponed to the Public Works & Transportation Committee, due back by 3/10/2026 The motion carried by a voice vote 5-0 (YGP:2-0). Passed

3/3/26 Henry Vilas Zoo Commission recommended for approval

A motion was made by WELSH, seconded by EVERS, that the Resolution be recommended for approval. The motion carried by a voice vote. Passed

3/10/26 Public Works & Transportation Committee recommended for approval

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

Janine Wachter spoke on this agenda item. Passed

4/13/26 Personnel & Finance Committee recommended for approval to Board to the County Board

A motion was made by KEMP that the Resolution be recommended for approval to the County Board. The motion carried by a voice vote (5-0, YGP 1-0). Passed

2. [2025 RES-355](#) EXTEND MARKETING CONTRACT TO S/B STRATEGIC MARKETING FOR SERVICES--HENRY VILAS ZOO

**Sponsors:** ENGELBERGER and WELSH

**Attachments:** [2025 RES-355](#)  
[2025 RES-355 FISCAL NOTE](#)  
[2025 RES-355 CONTRACT #15778A](#)  
[2025 RES-355 SIGNED COPY](#)

**Legislative History**

2/20/26 County Board referred to the Henry Vilas Zoo Commission

This resolution was referred to the Henry Vilas Zoo Commission

2/20/26 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

2/20/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/24/26 Public Works & Transportation Committee postponed to the Public Works & Transportation Committee

A motion was made by UDELL, seconded by BLAZEWICZ, that the Resolution be postponed to the Public Works & Transportation Committee, due back by 3/10/2026 The motion carried by a voice vote 5-0 (YGP:2-0).

Joseph Darcangelo and Supervisor Boetcher discussed this agenda item.  
Passed

3/3/26 Henry Vilas Zoo Commission recommended for approval

A motion was made by JUSTUS, seconded by BANKS, that the Resolution be recommended for approval. The motion carried by a voice vote. Passed

3/10/26            Public Works &                            postponed to the Public Works &  
    Transportation Committee                            Transportation Committee  
 A motion was made by BLAZEWICZ that the Resolution be postponed to the  
 Public Works & Transportation Committee, due back by 5/5/2026 The motion  
 carried by a voice vote 3-0 (YGP:2-0).

Janine Wachter, Joseph Darcangelo and Kristin Moala spoke and answered  
 questions on this agenda item.

Erik Anderson registered to speak in opposition of this agenda item. Passed

3/24/26            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.

Janine Wachter, Joseph Darcangelo, Kristin Moala spoke on this agenda item.

Registered public opinion: 22 in support, 7 in opposition  
 Erik Anderson registered to speak in opposition of this agenda item. Passed

4/13/26            Personnel & Finance                            recommended for approval to  
    Committee    Board to the County Board  
 A motion was made by GLAZER that the Resolution be recommended for  
 approval to the County Board. The motion carried by a voice vote (5-0, YGP  
 1-0). Passed

3. [2025 RES-365](#) AUTHORIZATION TO UPDATE LODGING LICENSING TYPES  
 NOMENCLATURE AND FEE SCHEDULES WITHIN THE LICENSED  
 ESTABLISHMENT PROGRAM

**Sponsors:** JACKSON

**Attachments:** [2025 RES-365](#)  
[2025 RES-365 Fiscal Note](#)  
[2026 Proposed General License Fees](#)  
[2025 RES-365 SIGNED COPY](#)

**Legislative History**

2/20/26            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 due back on 3/5/2026

2/20/26 County Board referred to the Personnel & Finance Committee  
 This resolution was referred to the Personnel & Finance Committee due back on 3/9/2026

3/5/26 Board of Health for Madison and Dane County recommended for approval  
 A motion was made by HALVERSON, seconded by JENKINS, that the Resolution be recommended for approval. The motion carried by a voice vote, 5-0.. Passed

4/13/26 Personnel & Finance Committee recommended for approval to Board to the County Board  
 A motion was made by KEMP that the Resolution be recommended for approval to the County Board. The motion carried by a voice vote (5-0, YGP 1-0). Passed

4. [2025 RES-368](#) AUTHORIZING NEW COMPREHENSIVE COMMUNITY SERVICES (CCS) CONTRACT WITH MILLMAN COUNSELING AND CONSULTING DCDHS - BEHAVIORAL HEALTH DIVISION

**Sponsors:** WEGLEITNER

**Attachments:** [2025 RES-368](#)  
[2025 RES-368 FISCAL NOTE](#)  
[2025 RES-368 CONTRACT #16193](#)  
[2025 RES-368 SIGNED COPY](#)

**Legislative History**

3/6/26 County Board referred to the Health & Human Needs Committee  
 This resolution was referred to the Health & Human Needs Committee due back on 3/12/2026

3/6/26 County Board referred to the Personnel & Finance Committee  
 This resolution was referred to the Personnel & Finance Committee due back on 4/13/2026

3/12/26 Health & Human Needs Committee recommended for approval  
 A motion by WELSH to recommend the resolution for approval. Motion carried unanimously by voice vote 7-0 (2-0) Passed

4/13/26 Personnel & Finance recommended for approval to  
Committee Board to the County Board  
A motion was made by KEMP that the Resolution be recommended for  
approval to the County Board. The motion carried by a voice vote (5-0, YGP  
1-0). Passed

5. [2025 RES-380](#) ACCEPTING DOT GRANT FROM THE STATE OF WISCONSIN DCDHS -  
DAS DIVISION

**Sponsors:** WEGLEITNER and POSTLER

**Attachments:** [2025 RES-380](#)  
[2025 RES-380 FISCAL NOTE](#)  
[2025 RES-380 CONTRACT #16194](#)  
[2025 RES-380 SIGNED COPY](#)

**Legislative History**

3/6/26 County Board referred to the Health & Human  
Needs Committee

This resolution was referred to the Health & Human Needs Committee due  
back on 3/12/2026

3/6/26 County Board referred to the Personnel &  
Finance Committee

This resolution was referred to the Personnel & Finance Committee due back  
on 4/13/2026

3/12/26 Health & Human Needs recommended for approval  
Committee

A motion by JACKSON to recommend the resolution for approval. Motion  
carried unanimously by voice vote 7-0 (2-0) Passed

4/13/26 Personnel & Finance recommended for approval to  
Committee Board to the County Board

A motion was made by KEMP that the Resolution be recommended for  
approval to the County Board. The motion carried by a voice vote (5-0, YGP  
1-0). Passed

6. [2025 RES-381](#) AGREEMENT FOR THE RECONSTRUCTION OF TRAFFIC SIGNALS AND PEDESTRIAN ISLANDS AT THE CTH M/CENTURY AVENUE AND CTH Q/ALLEN BOULEVARD INTERSECTION IN THE CITY OF MIDDLETON

**Sponsors:** ENGELBERGER

**Attachments:** [2025 RES-381.pdf](#)  
[2025 RES-381 fiscal note.pdf](#)  
[2025 RES-381 CONTRACT #16197](#)  
[2025 RES-381 SIGNED COPY](#)

**Legislative History**

3/6/26 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee due back on 3/10/2026

3/6/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 4/13/2026

3/10/26 Public Works & Transportation Committee recommended for approval

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

Clement Abongwa spoke on this agenda item. Passed

4/13/26 Personnel & Finance Committee recommended for approval to Board to the County Board

A motion was made by KEMP that the Resolution be recommended for approval to the County Board. The motion carried by a voice vote (5-0, YGP 1-0). Passed

7. [2025 RES-382](#) AGREEMENT FOR THE RECONSTRUCTION OF TRAFFIC SIGNALS AND PEDESTRIAN ISLANDS AT THE CTH M/CENTURY AVENUE AND CTH Q NORTH INTERSECTION IN THE CITY OF MIDDLETON

**Sponsors:** ENGELBERGER

**Attachments:** [2025 RES-382.pdf](#)  
[2025 RES-382 fiscal note.pdf](#)  
[2025 RES-382 CONTRACT #16198](#)  
[2025 RES-382 SIGNED COPY](#)

**Legislative History**

3/6/26 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee due back on 3/10/2026

3/6/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 4/13/2026

3/24/26 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.

Clement Abongwa spoke on this agenda item. Passed

4/13/26 Personnel & Finance Committee recommended for approval to Board to the County Board

A motion was made by KEMP that the Resolution be recommended for approval to the County Board. The motion carried by a voice vote (5-0, YGP 1-0). Passed

8. [2025 RES-383](#) AUTHORIZING NEW COMPREHENSIVE COMMUNITY SERVICES (CCS) CONTRACT WITH EVERLIGHT COUNSELING AND EDUCATION, LLC DCDHS - BEHAVIORAL HEALTH DIVISION

**Sponsors:** WEGLEITNER and YANG

**Attachments:** [2025 RES-383](#)  
[2025 RES-383 FISCAL NOTE](#)  
[2025 RES-383 CONTRACT #16200](#)  
[2025 RES-383 SIGNED COPY](#)

**Legislative History**

3/20/26 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee due back on 3/26/2026

3/20/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 4/13/2026

3/26/26 Health & Human Needs Committee recommended for approval

A motion by WELSH to move lines D1-D5 as one, to recommended the resolution for approval. Motion carried unanimously via voice vote. 6-0 (YGP 2-0) Passed

4/13/26 Personnel & Finance Committee recommended for approval to Board to the County Board

A motion was made by KEMP that the Resolution be recommended for approval to the County Board. The motion carried by a voice vote (5-0, YGP 1-0). Passed

9. [2025 RES-384](#) AUTHORIZING NEW COMPREHENSIVE COMMUNITY SERVICES (CCS) CONTRACT WITH LUMA VIA, LLC DCDHS - BEHAVIORAL HEALTH DIVISION

**Sponsors:** WEGLEITNER and YANG

**Attachments:** [2025 RES-384](#)  
[2025 RES-384 FISCAL NOTE](#)  
[2025 RES-384 CONTRACT #16211](#)  
[2025 RES-384 SIGNED COPY](#)

**Legislative History**

3/20/26 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

3/20/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 4/13/2026

3/26/26 Health & Human Needs Committee recommended for approval

A motion by WELSH to move lines D1-D5 as one, to recommended the resolution for approval. Motion carried unanimously via voice vote. 6-0 (YGP 2-0) Passed

4/13/26 Personnel & Finance Committee recommended for approval to Board to the County Board

A motion was made by KEMP that the Resolution be recommended for approval to the County Board. The motion carried by a voice vote (5-0, YGP 1-0). Passed

10. [2025 RES-385](#) AUTHORIZING NEW COMPREHENSIVE COMMUNITY SERVICES (CCS) CONTRACT WITH MADISON PSYCHOLOGICAL AND SPIRITUAL WELLNESS, LLC DCDHS - BEHAVIORAL HEALTH DIVISION

**Sponsors:** WEGLEITNER and YANG

**Attachments:** [2025 RES-385](#)  
[2025 RES-385 FISCAL NOTE](#)  
[2025 RES-385 CONTRACT #16201](#)  
[2025 RES-385 SIGNED COPY](#)

**Legislative History**

3/20/26 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee due back on 3/26/2026

3/20/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 4/13/2026

3/26/26 Health & Human Needs Committee recommended for approval

A motion by WELSH to move lines D1-D5 as one, to recommended the resolution for approval. Motion carried unanimously via voice vote. 6-0 (YGP 2-0) Passed

4/13/26 Personnel & Finance Committee recommended for approval to Board to the County Board

A motion was made by KEMP that the Resolution be recommended for approval to the County Board. The motion carried by a voice vote (5-0, YGP 1-0). Passed

11. [2025 RES-386](#) AUTHORIZING NEW COMPREHENSIVE COMMUNITY SERVICES (CCS) CONTRACT WITH NARRATIVE THERAPY MKE, LLC DCDHS - BEHAVIORAL HEALTH DIVISION

**Sponsors:** WEGLEITNER and YANG

**Attachments:** [2025 RES-386](#)  
[2025 RES-386 FISCAL NOTE](#)  
[2025 RES-386 CONTRACT #16199](#)  
[2025 RES-386 SIGNED COPY](#)

**Legislative History**

3/20/26 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee due back on 3/26/2026

3/20/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 4/13/2026

3/26/26 Health & Human Needs Committee recommended for approval

A motion by WELSH to move lines D1-D5 as one, to recommended the resolution for approval. Motion carried unanimously via voice vote. 6-0 (YGP 2-0) Passed

4/13/26 Personnel & Finance Committee recommended for approval to Board to the County Board

A motion was made by KEMP that the Resolution be recommended for approval to the County Board. The motion carried by a voice vote (5-0, YGP 1-0). Passed

**12. [2025 RES-394](#) AGREEMENT FOR THE RECONSTRUCTION OF CTH CC/JEFFERSON STREET AND ALPINE PARKWAY INTERSECTION IN THE VILLAGE OF OREGON**

**Sponsors:** ENGELBERGER

**Attachments:** [2025 RES-394](#)  
[2025 RES-394 fiscal note](#)  
[2025 RES-394 CONTRACT #16216](#)  
[2025 RES-394 SIGNED COPY](#)

**Legislative History**

3/20/26 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee due back on 3/24/2026

3/20/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 4/13/2026



4/13/26 Personnel & Finance recommended for approval to  
Committee Board to the County Board  
A motion was made by KEMP that the Resolution be recommended for  
approval to the County Board. The motion carried by a voice vote (5-0, YGP  
1-0). Passed

14. [2025 RES-397](#) AUTHORIZING EXECUTION OF AN AIR SERVICE PROMOTION AND  
MARKETING AGREEMENT FOR AMERICAN AIRLINES DANE COUNTY  
REGIONAL AIRPORT

**Sponsors:** McCARVILLE and RYLANDER

**Attachments:** [2025 RES-397](#)  
[2025 RES-397 FISCAL NOTE](#)  
[2025 RES-397 CONTRACT #16220](#)  
[2025 RES-397 SIGNED COPY](#)

**Legislative History**

3/6/26 County Board referred to the Airport Commission  
This resolution was referred to the Airport Commission due back on 3/11/2026

3/6/26 County Board referred to the Public Works &  
Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee  
due back on 3/24/2026

3/6/26 County Board referred to the Personnel &  
Finance Committee  
This resolution was referred to the Personnel & Finance Committee due back  
on 4/13/2026

3/11/26 Airport Commission recommended for approval  
This resolution was recommended for approval

3/24/26 Public Works & recommended for approval  
Transportation Committee  
A motion was made by BLAZEWICZ, seconded by McCARVILLE, that the  
Resolution be recommended for approval. The motion carried by a voice vote  
5-0.

Mark Papko spoke on this agenda item. Passed

4/13/26 Personnel & Finance recommended for approval to  
Committee Board to the County Board  
A motion was made by KEMP that the Resolution be recommended for  
approval to Board. The motion carried by a voice vote (5-0, YGP 1-0). Passed

15. [2025 RES-401](#) AWARD OF CONTRACT FOR THE DANE COUNTY ELECTION CENTER/ CLERKS OFFICE REMODEL CONSTRUCTION AT 2002 PANKRATZ ST. MADISON, WI. CONTRACTOR: BEAR CONSTRUCTION COMPANY

**Sponsors:** ENGELBERGER

**Attachments:** [2025 RES-401](#)  
[2025 RES-401 FISCAL NOTE](#)  
[2025 RES-401 CONTRACT #16225](#)  
[2025 RES-401 SIGNED COPY](#)

**Legislative History**

3/20/26 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee due back on 3/24/2026

3/20/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

3/24/26 Public Works & Transportation Committee recommended for approval

A motion was made by UDELL, seconded by McCARVILLE, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0.

Todd Draper spoke on this agenda item. Passed

4/13/26 Personnel & Finance Committee recommended for approval to Board to the County Board

A motion was made by KEMP that the Resolution be recommended for approval to the County Board. The motion carried by a voice vote (5-0, YGP 1-0). Passed

16. [2025 RES-402](#) CONTRACT CHANGE ORDER #05 FOR THE WALKING IRON TRAIL PHASE 1 CONSTRUCTION; 6715 CTH 78, MAZOMANIE, WI. CONTRACTOR: ZENITH TECH INC

**Sponsors:** ENGELBERGER

**Attachments:** [2025 RES-402](#)  
[2025 RES-402 FISCAL NOTE](#)  
[2025 RES-402 CO#05](#)  
[2025 RES-402 SIGNED COPY](#)

**Legislative History**

3/20/26 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee due back on 3/24/2026

3/20/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 4/13/2026

3/24/26 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.

Alex DeSmidt spoke on this agenda item. Passed

3/25/26 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 5-0. Passed

4/13/26 Personnel & Finance Committee recommended for approval to Board to the County Board

A motion was made by KEMP that the Resolution be recommended for approval to the County Board. The motion carried by a voice vote (5-0, YGP 1-0). Passed

17. [2025 RES-410](#) CONTRACT CHANGE ORDER #218 FOR THE JAIL CONSOLIDATION PROJECT- 115 W. DOTY ST., MADISON, WI. CONTRACTOR: MIRON CONSTRUCTION CO.

**Sponsors:** ENGELBERGER

**Attachments:** [2025 RES-410](#)  
[2025 RES-410 FISCAL NOTE](#)  
[2025 RES-410-CO #218](#)  
[2025 RES-410 SIGNED COPY](#)

**Legislative History**

3/20/26 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee due back on 3/24/2026

3/20/26 County Board referred to the Personnel & Finance Committee  
 This resolution was referred to the Personnel & Finance Committee due back on 4/13/2026

3/24/26 Public Works & Transportation Committee recommended for approval  
 A motion was made by McCARVILLE, seconded by BLAZEWICZ, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0.

Steve Richards spoke on this agenda item. Passed

4/13/26 Personnel & Finance Committee recommended for approval to Board to the County Board  
 A motion was made by KEMP that the Resolution be recommended for approval to the County Board. The motion carried by a voice vote (5-0, YGP 1-0). Passed

18. [2025 RES-411](#) CONTRACT CHANGE ORDER #219 FOR THE JAIL CONSOLIDATION PROJECT- 115 W. DOTY ST., MADISON, WI. CONTRACTOR: MIRON CONSTRUCTION CO.

**Sponsors:** ENGELBERGER

**Attachments:** [2025 RES-411](#)  
[2025 RES-411 FISCAL NOTE](#)  
[2025 RES-411- CO #219](#)  
[2025 RES-411 SIGNED COPY](#)

**Legislative History**

3/20/26 County Board referred to the Public Works & Transportation Committee  
 This resolution was referred to the Public Works & Transportation Committee due back on 3/24/2026

3/20/26 County Board referred to the Personnel & Finance Committee  
 This resolution was referred to the Personnel & Finance Committee due back on 4/13/2026

3/24/26 Public Works & Transportation Committee recommended for approval  
 A motion was made by UDELL, seconded by McCARVILLE, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0.

Steve Richards spoke on this agenda item. Passed

4/13/26 Personnel & Finance recommended for approval to  
Committee Board to the County Board  
A motion was made by KEMP that the Resolution be recommended for  
approval to the County Board. The motion carried by a voice vote (5-0, YGP  
1-0). Passed

## G. MOTIONS FROM PREVIOUS MEETINGS

## H. REPORTS ON ZONING PETITIONS

1. [12250](#) PETITION: REZONE 12250  
APPLICANT: PGUV LLC  
LOCATION: WEST OF 5954 DAENTL SERVICE ROAD, SECTION 8, TOWN OF BURKE  
CHANGE FROM: RR-8 Rural Residential District TO GC General Commercial District and  
NR-C Natural Resource Conservation District  
REASON: change zoning for commercial development - indoor sales and service of golf carts  
and utility vehicles

**Attachments:** [12250 Ord Amend](#)  
[12250 Staff Report Update](#)  
[12250 Staff Report](#)  
[12250 Town Action](#)  
[12250 PHMDC Variance Approval-Premier Golf](#)  
[12250 Town of Burke email re septic tanks](#)  
[12250 LWRD preliminary stormwater review](#)  
[12250 CSM revised with ROW 2026-03-03](#)  
[12250 Lighting Plan Cutsheets](#)  
[12250 APP](#)  
[12250 MAP](#)  
[REZONE PETITION 12250 SIGNED COPY](#)

### **Legislative History**

2/24/26 Zoning & Land Regulation postponed to the Zoning & Land  
Committee Regulation Committee  
A motion was made by BOLLIG, seconded by KRONING, that the Zoning  
Petition be postponed to allow for additional time in order for the applicant to  
provide the additional information listed in the staff report. The motion carried by  
the following vote: 5-0. Passed

3/24/26                      Zoning & Land Regulation                      recommended for approval  
Committee

A motion was made by KRONING, seconded by BOLLIG, that the Zoning Petition be approved with conditions. The motion carried by the following vote:  
5-0

1. Recording of the Certified Survey Map, within 180 days (an extended deadline date due to the need for City of Madison review on the land division).
2. A sanitary permit shall be obtained from Public Health Madison Dane County prior to the issuance of a Zoning Permit for site development.
3. A deed restriction shall be recorded on the proposed GC zoned lot (Lot 1) that states the following:
  - a. The property shall be developed in accordance to the site plan submitted as part of the rezoning petition.
  - b. Lighting shall be installed per the plans presented, including site photometric plan dated 12/9/2025 and light fixture cut sheets dated 2/23/26. Outdoor lighting shall be directed downward and away from adjacent properties and public rights-of-way, and be designed to minimize ambient light spill in accordance with Sec. 10.102(5) DCCO. Light poles shall be limited to 20 feet in height as per the plan. Lighting shall be limited to a maximum of 3,000K color temperature. Passed

2. [12252](#)

PETITION: REZONE 12252  
 APPLICANT: LINDA & GENE FARLEY CENTER  
 LOCATION: 2299 SPRING ROSE ROAD, SECTION 24, TOWN OF SPRINGDALE  
 CHANGE FROM: AT-35 Agriculture Transition District TO RE Recreational District  
 REASON: update the zoning district of the property in order to update a conditional use permit for the existing cemetery.

**Attachments:** [12252 Ord Amend](#)  
[12252 Staff Report](#)  
[12252 Town Action](#)  
[12252 APP](#)  
[12252 MAP](#)  
[12252 Public comment - Webster](#)  
[REZONE PETITION 12252 SIGNED COPY](#)

**Legislative History**

3/24/26                      Zoning & Land Regulation                      recommended for approval  
Committee

A motion was made by KRONING, seconded by BOLLIG, that the Zoning Petition be approved. The motion carried by the following vote: Passed



**K. RESOLUTIONS**

1. [2025 RES-302](#) ACCEPTING FUNDS FROM STATE OF WI DEPARTMENT OF CHILDREN AND FAMILIES DCDHS - CYF, PEI & BH DIVISION

**Sponsors:** WEGLEITNER, ROSE and ENGELBERGER

**Attachments:** [2025 RES-302](#)

[SUB 1 to 2025 RES-302](#)

[2025 RES-302 FISCAL NOTE](#)

[2025 RES-302 CONTRACT #16215](#)

[SUB 1 TO 2025 RES-302 SIGNED COPY](#)

**Legislative History**

1/16/26 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

1/16/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

3/26/26 Health & Human Needs Committee recommended for approval

A motion by RYLANDER to recommend the resolution for approval. Motion approved unanimously by voice vote. 5-0 (YGP 1-0) Passed

3/26/26 Health & Human Needs Committee Sub. 1 to the resolution be recommended for approval

A motion by RYLANDER to recommend SUB for approval. Motion carried unanimously by voice vote. 5-0 (YGP 1-0) Passed

3/26/26 Health & Human Needs Committee recommended for approval

A motion by RYLANDER to recommend the resolution with SUB 1 for approval. Motion passed unanimously by voice vote. 5-0 (YGP 1-0) Passed

4/13/26 Personnel & Finance Committee Sub to the resolution be recommended for approval to the Board to the County Board

A motion was made by KEMP that Sub 1 to the resolution be recommended for approval to the County Board. The motion carried by a voice vote (5-0, YGP 1-0). Passed

2. [2025 RES-367](#) AUTHORIZING LEASE AT 2429 PERRY STREET FOR JOINING FORCES FOR FAMILIES PROGRAM DCDHS- PEI DIVISION

**Sponsors:** WEGLEITNER and ENGELBERGER

**Attachments:** [2025 RES-367](#)

[2025 RES-367 FISCAL NOTE](#)

[2025 RES-367 CONTRACT #16179](#)

[2025 RES-367 SIGNED COPY](#)

**Legislative History**

2/20/26 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee due back on 2/26/2026

2/20/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 3/9/2026

2/20/26 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee due back on 2/24/2026

2/24/26 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 4-0 (YGP:2-0) by the following vote.

Sharene Smith spoke on this agenda item. Passed

2/26/26 Health & Human Needs Committee postponed to the Health & Human Needs Committee

Motion by WEGLEITNER to recommend the resolution for postponed to the next Health and Human Needs Committee Meeting. Motion approved unanimously. 5-0 Passed

3/12/26 Health & Human Needs Committee recommended for approval

A motion by RYLANDER to recommend the resolution for approval. Motion carried unanimously by voice vote 7-0 (2-0) Passed

4/13/26 Personnel & Finance recommended for approval to  
Committee Board to the County Board  
A motion was made by KEMP that the Resolution be recommended for  
approval to the County Board. The motion carried by a voice vote (5-0, YGP  
1-0). Passed

## L. APPOINTMENTS

*None*

## M. ITEMS REQUIRING MORE THAN A SIMPLE MAJORITY

1. [2025 RES-334](#) AUTHORIZING NEW HARM REDUCTION SPECIALIST POSITIONS FOR  
PUBLIC HEALTH MADISON DANE COUNTY-SUBSTANCE USE  
PREVENTION & HARM REDUCTION (SUPHR) UNIT

**Sponsors:** MARREN and BLAZEWICZ

**Attachments:** [2025 RES-334](#)  
[2025 RES-334 Policy And Fiscal Note Form](#)  
[SUB 1 TO 2025 RES-334](#)  
[SUB 1 2025 RES-334 Policy And Fiscal Note Form FINAL](#)

### **Legislative History**

2/6/26 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 due back on 3/5/2026

2/6/26 County Board referred to the Personnel &  
Finance Committee  
This resolution was referred to the Personnel & Finance Committee due back  
on 3/9/2026

3/5/26 Board of Health for Madison Sub. 1 to the resolution be  
and Dane County recommended for approval  
A motion was made by HALVERSON, seconded by JENKINS, that the  
Resolution Requiring 2/3rds Vote be Sub. 1 to the resolution be recommended  
for approval. The motion carried by a voice vote, 5-0.. Passed

4/13/26 Personnel & Finance Committee Sub to the resolution be recommended for approval to the Board to the County Board

A motion was made by KEMP that Sub 1 to the resolution be recommended for approval to the County Board. The motion carried by a voice vote (5-0, YGP 1-0). Passed

2. [2025 RES-359](#) AWARD OF CONTRACT FOR LANDFILL SCALE TAP-TO-PAY DEVICES AND SERVICE

**Sponsors:** ENGELBERGER

**Attachments:** [2025 RES-359](#)  
[2025 RES-359 FISCAL NOTE](#)  
[2025 RES-359 CONTRACT #16182](#)  
[2025 RES-359 SIGNED COPY](#)

**Legislative History**

2/20/26 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee due back on 2/24/2026

2/20/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 3/9/2026

3/10/26 Public Works & Transportation Committee recommended for approval

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

John Welch spoke on this agenda item. Passed

4/13/26 Personnel & Finance Committee recommended for approval to Board to the County Board

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

3. [2025 RES-364](#) AUTHORIZATION TO UPDATE LICENSED ESTABLISHMENT FEE SCHEDULES REFLECTING A 1% INCREASE IN DATCP REIMBURSEMENT FEES

**Sponsors:** JACKSON

**Attachments:** [2025 RES-364](#)  
[2025 RES-364 Fiscal Note](#)  
[2026 Proposed Food License Fees](#)  
[2026 Proposed General License Fees](#)  
[2025 RES-364 SIGNED COPY](#)

**Legislative History**

2/20/26 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 due back on 3/5/2026

2/20/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 3/9/2026

3/5/26 Board of Health for Madison and Dane County recommended for approval

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

4/13/26 Personnel & Finance Committee recommended for approval to Board to the County Board

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

4. [2025 RES-366](#) AUTHORIZATION TO ESTABLISH AN ADMINISTRATIVE FEE FOR DOCUMENT VERIFICATION-ONLY REINSPECTIONS FOR LICENSED

**Sponsors:** JACKSON

**Attachments:** [2025 RES-366 Fiscal Note](#)  
[2025 RES-366](#)  
[2026 Proposed Reinspection Fee Table for Food Licenses](#)  
[2026 Proposed Reinspection Fee Table for General Licenses](#)  
[2025 RES-366 SIGNED COPY](#)

**Legislative History**

2/20/26 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 due back on 3/5/2026

2/20/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 3/9/2026

3/5/26 Board of Health for Madison and Dane County recommended for approval

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

4/13/26 Personnel & Finance Committee recommended for approval to Board to the County Board

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

5. [2025 RES-372](#) ACCEPTANCE OF THE EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG) FY2025

**Sponsors:** DOOLAN, POSTLER, ROSE and ENGELBERGER

**Attachments:** [2025 RES-372 EMPG Resolution](#)  
[FY25 EMPG RES Fiscal Note](#)  
[2025 RES-372 CONTRACT #16181](#)  
[2025 RES-372 SIGNED COPY](#)

**Legislative History**

2/20/26 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee due back on 2/24/2026

2/20/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 3/9/2026



7. [2025 RES-390](#) AUTHORIZE ACCEPTANCE OF GRANT FUNDING FOR THE DANE COUNTY SHERIFF'S OFFICE HAZARDOUS DEVICES UNIT

**Sponsors:** ANDRAE and MARREN

**Attachments:** [2025 RES-390 Resolution](#)  
[2025 RES-390 Fiscal Note](#)  
[2025 RES-390 CONTRACT #16203](#)

**Legislative History**

3/6/26 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee due back on 3/10/2026

3/6/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 4/13/2026

3/10/26 Public Protection & Judiciary Committee recommended for approval

Barrett presented. A motion was made by FURMAN that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 6-0; YGP: 2-0 Passed

4/13/26 Personnel & Finance Committee recommended for approval to Board to the County Board

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

8. [2025 RES-391](#) AUTHORIZING 2026 PURCHASE OF SERVICES AGREEMENT AND ADDENDUM WITH OPERATION FRESH START INC FOR COMPLETING CONSERVATION WORK ON COUNTY PARKLAND

**Sponsors:** CHAWLA, POSTLER, BLAZEWICZ, MARREN and DOWNING

**Attachments:** [2025 RES-391](#)  
[2025 RES-391 FISCAL NOTE](#)  
[2025 RES-391 CONTRACT #15749A](#)  
[2025 RES-391 CONTRACT #16204](#)  
[2025 RES-391 SIGNED COPY](#)

**Legislative History**

3/6/26 County Board referred to the Park Commission  
This resolution was referred to the Park Commission due back on 3/11/2026

3/6/26 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee  
This resolution was referred to the Environment, Agriculture & Natural  
Resources Committee due back on 3/12/2026

3/6/26 County Board referred to the Personnel &  
Finance Committee  
This resolution was referred to the Personnel & Finance Committee due back  
on 4/13/2026

3/11/26 Park Commission recommended for approval  
A motion was made by BROUWER, seconded by EICHER, that the Resolution  
Requiring 2/3rds Vote be recommended for approval. The motion carried by a  
voice vote 5-0, BANKS abstained, YPG 1-0. Passed

3/12/26 Environment, Agriculture & recommended for approval  
Natural Resources  
Committee  
A motion was made by CHAWLA that the Resolution Requiring 2/3rds Vote be  
recommended for approval. The motion carried by a voice vote 4-0. Passed

4/13/26 Personnel & Finance recommended for approval to  
Committee Board to the County Board  
A motion was made by KEMP that the Resolution Requiring 2/3rds Vote be  
recommended for approval to the County Board. The motion carried by a voice  
vote (5-0, YGP 1-0). Passed

9. [2025 RES-392](#) AUTHORIZING ACCEPTANCE OF FUNDS FROM THE FOUNDATION FOR  
DANE COUNTY PARKS TO SUPPORT DANE COUNTY PARKS  
VOLUNTEER PROGRAM

**Sponsors:** CHAWLA, POSTLER, BLAZEWICZ and MARREN

**Attachments:** [2025 RES-392](#)  
[2025 RES-392 FISCAL NOTE](#)  
[2025 RES-392 SIGNED COPY](#)

**Legislative History**

3/6/26 County Board referred to the Park Commission  
This resolution was referred to the Park Commission due back on 3/11/2026

3/6/26 County Board referred to the Environment, Agriculture & Natural Resources Committee

This resolution was referred to the Environment, Agriculture & Natural Resources Committee due back on 3/12/2026

3/6/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 4/13/2026

3/11/26 Park Commission recommended for approval  
A motion was made by BROUWER, seconded by EICHER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0, YPG 1-0. Passed

3/12/26 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

4/13/26 Personnel & Finance Committee recommended for approval to Board to the County Board

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

10. [2025 RES-393](#) AUTHORIZING DONATION OF FUNDS LAND RESTORATION AT MORTON FOREST

**Sponsors:** CHAWLA, POSTLER, BLAZEWICZ and MARREN

**Attachments:** [2025 RES-393](#)  
[2025 RES-393 FISCAL NOTE](#)  
[2025 RES-393 SIGNED COPY](#)

**Legislative History**

3/6/26 County Board referred to the Park Commission  
This resolution was referred to the Park Commission due back on 3/11/2026

3/6/26 County Board referred to the Environment, Agriculture & Natural Resources Committee

This resolution was referred to the Environment, Agriculture & Natural Resources Committee due back on 3/12/2026

- 3/6/26 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee due back on 4/13/2026
- 3/11/26 Park Commission recommended for approval  
A motion was made by EICHER, seconded by BROUWER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0, YPG 1-0. Passed
- 3/12/26 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
- 4/13/26 Personnel & Finance Committee recommended for approval to Board to the County Board  
A motion was made by KEMP that the Resolution Requiring 2/3rds Vote be recommended for approval to the County Board. The motion carried by a voice vote (5-0, YGP 1-0). Passed

11. [2025 RES-403](#) AMENDING THE 2026 OPERATING BUDGET FOR THE DANE COUNTY SHERIFF'S OFFICE TO REMOVE FUNDING FOR THE USE OF THE FLOCK AUTOMATIC LICENSE PLATE READER SYSTEM

**Sponsors:** KEMP, WEGLEITNER, SMITH, ROSE, YANG, FRIES, BROWER, FURMAN, RYLANDER, CHAWLA and DOOLAN

**Attachments:** [2025 RES-403](#)  
[FISCAL AND POLICY NOTE 2025 RES-403](#)  
[ACLU-WI Comments re 2025 RES-403 \(3.24.26\)](#)  
[2025 RES-403 SIGNED COPY](#)

**Legislative History**

- 3/20/26 County Board referred to the Public Protection & Judiciary Committee  
This resolution was referred to the Public Protection & Judiciary Committee due back on 3/24/2026
- 3/20/26 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee due back on 4/13/2026





4/13/26 Personnel & Finance recommended for approval to  
Committee Board to the County Board  
A motion was made by KEMP that the Resolution Requiring 2/3rds Vote be recommended for approval to the County Board. The motion carried by a voice vote (5-0, YGP 1-0). Passed

**14. [2025 RES-421](#)** AMENDING THE 2026 CAPITAL BUDGET TO REPLACE THE MICROPHONE SYSTEM AND ADD INCLUSIVE SEATING IN CCB ROOM 201

**Sponsors:** MILES

**Attachments:** [2025 RES-421](#)

[2025 RES-421 Fiscal Note](#)

[2025 RES-421 SIGNED COPY](#)

*Pending Executive Committee action on 4/16/26*

**Legislative History**

3/20/26 County Board referred to the Executive Committee

This resolution was referred to the Executive Committee due back on 4/16/2026

3/20/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 4/13/2026

4/13/26 Personnel & Finance recommended for approval to  
Committee Board to the County Board

A motion was made by KEMP that the Resolution Requiring 2/3rds Vote be recommended for approval to the County Board. The motion carried by a voice vote (5-0, YGP 1-0). 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, May 14, 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, un 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 hnuv 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