



Dane County

Minutes - Final Unless Amended by Committee

County Board

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

This meeting is being conducted on land now known and recognized as Dane County, Wisconsin. We acknowledge that this land is at the same time the ancestral, traditional, & contemporary land of the Ho-Chunk, Sauk & Kickapoo nations.

Thursday, September 19, 2024

7:00 PM

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

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

A. ROLL CALL

Present: 34 - ANDRAE, BLAZEWICZ, BOETCHER, BOLLIG, BROWER, CHAWLA, COLLINS, DOOLAN, DOWNING, DOYLE, EICHER, ENGELBERGER, ERICKSON, FRIES, HUELSEMANN, JACKSON, KEMP, KIGEYA, KRONING, MARREN, McCARVILLE, MILES, PETERS, PETERSON, POSTLER, RITT, ROSE, RYLANDER, SMITH, UDELL, VELDRAN, WEGLEITNER, WEIGAND and WELSH

Excused: 3 - GLAZER, GRAY and YANG

1. Inspirational Message - Supervisor Ritt (Supervisor Rylander next)
2. Pledge of Allegiance - Supervisor Ritt

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2024 RES-122](#) RECOGNIZING NATIONAL HISPANIC HERITAGE MONTH

Sponsors: MILES

Attachments: [2024 RES-122](#)

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

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2024](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD
[PAY-011](#)

Attachments: [2024 PAY-011](#)
[2024 PAY-011 UPDATED](#)

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

D. DENIAL OF CLAIMS**E. APPROVAL OF COUNTY BOARD MINUTES**

1. [2024](#) MINUTES OF THE SEPTEMBER 5, 2024 COUNTY BOARD MEETING
[MIN-227](#)

Attachments: [2024 MIN-227](#)
[9.5.24 County Board Registration Forms](#)

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

2. [2024](#) MINUTES OF THE SEPTEMBER 11, 2024 COUNTY BOARD BUDGET
[MIN-228](#) PUBLIC HEARING

Attachments: [2024 MIN-228](#)
[9.11.24 County Board Registration Forms](#)
[9.11.24 Registrations Before the County Board](#)

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

3. [2024](#) MINUTES OF THE SEPTEMBER 12, 2024 COUNTY BOARD BUDGET
[MIN-229](#) PUBLIC HEARING

Attachments: [2024 MIN-229](#)
[9.12.24 County Board Registration Forms](#)
[9.12.24 Registrations before the County Board](#)

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

F. CONSENT CALENDAR

- 1. [2024 RES-099](#) AWARD OF CONTRACT TO JBM PATROL AND PROTECTION FOR SECURITY GUARD SERVICE

Sponsors: ENGELBERGER

Attachments: [2024 RES-099](#)
[2024 RES-099 Fiscal Note](#)
[2024 RES-099 CONTRACT #15543](#)

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

- 2. [2024 RES-121](#) CONFIRMING KEVIN SCHEIBLER AS THE EXECUTIVE DIRECTOR OF THE ALLIANT ENERGY CENTER OF DANE COUNTY

Sponsors: ENGELBERGER

Attachments: [2024 RES-121](#)
[2024 RES-121 FISCAL NOTE](#)
[2024 RES-121 CONTRACT #15577](#)

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

J. AWARD OF CONTRACTS

K. RESOLUTIONS

L. APPOINTMENTS

M. ITEMS REQUIRING MORE THAN A SIMPLE MAJORITY

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 PETERSON, that the meeting be adjourned at 7:19 pm. The motion carried unanimously.

SIGNED: PATRICK MILES, COUNTY BOARD CHAIR