



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.

Thursday, December 18, 2025

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 December 18th, 2025 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: 926 9111 1395

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 Huelsemann (Supervisor Jackson 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-263** RECOGNIZING DECEMBER 18, 2025 AS INTERNATIONAL MIGRANTS DAY

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2025 PAY-028](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2025 PAY-028](#)

D. DENIAL OF CLAIMS

1. [2025 CL-020](#) CLAIM OF CMS/FRONTIER COMMUNICATIONS

Attachments: [2025 CL-020 CMS-Frontier](#)

2. [2025 CL-021](#) CLAIM OF LISA HAAG

Attachments: [2025 CL-021 Haag](#)

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-455](#) MINUTES OF THE DECEMBER 4, 2025 COUNTY BOARD MEETING

Attachments: [2025 MIN-455](#)
[REGISTRANTS - 20251204](#)

F. CONSENT CALENDAR

1. [2025 OA-025](#) AMENDING CHAPTERS 7, 15, 18 and 19 OF THE DANE COUNTY CODE OF ORDINANCES, RENAMING THE OFFICE FOR EQUITY AND INCLUSION

Sponsors: MILES, DOOLAN and ENGELBERGER

Attachments: [2025 OA-025](#)

Legislative History

11/21/25 County Board referred to the Executive Committee

This resolution was referred to the Executive Committee

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

This resolution was referred to the Personnel & Finance Committee

12/4/25 Executive Committee recommended for approval

A motion was made by POSTLER that the ordinance be recommended for approval. The motion carried by a voice vote. Passed

12/8/25 Personnel & Finance Committee recommended for approval

A motion was made by ERICKSON that the Ordinance be recommended for approval. The motion carried by a voice vote 6-0. Passed

2. [2025 RES-206](#) AUTHORIZING NEW CCS CONTRACT TO LIFELINK INC DCDHS - BEHAVIORAL HEALTH DIVISION

Sponsors: WEGLEITNER and DOOLAN

Attachments: [2025 RES-206](#)
[2025 RES-206 FISCAL NOTE](#)
[2025 RES-206 CONTRACT #16013](#)

Legislative History

11/21/25 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

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

This resolution was referred to the Personnel & Finance Committee due back on 12/8/2025

12/3/25 Health & Human Needs Committee recommended for approval

Motion made by EICHER to recommend the resolution for approval. Motion carried unanimously by voice vote. 6-0 (YGP 1-0) Passed

12/8/25 Personnel & Finance Committee recommended for approval

A motion was made by ERICKSON that the Resolution be . The motion carried by a voice vote 6-0. Passed

3. [2025 RES-211](#) AUTHORIZING NEW CCS CONTRACT TO STRUCTURED FAMILY INTERVENTIONS LLC DCDHS - BEHAVIORAL HEALTH DIVISION

Sponsors: WEGLEITNER and DOOLAN

Attachments: [2025 RES-211](#)
[2025 RES-211 FISCAL NOTE](#)
[2025 RES-211 CONTRACT #16010](#)

Legislative History

11/21/25 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee due back on 12/3/2025

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

This resolution was referred to the Personnel & Finance Committee

12/3/25 Health & Human Needs Committee recommended for approval

Motion made by EICHER to recommend the resolution for approval. Motion carried unanimously by voice vote. 6-0 (YGP 1-0) Passed

12/8/25 Personnel & Finance Committee recommended for approval

A motion was made by ERICKSON that the Resolution be recommended for approval. The motion carried by a voice vote 6-0. Passed

4. [2025 RES-212](#) AUTHORIZING NEW CCS CONTRACT TO INNERSENSE HEALTH & HEALING LLC DCDHS - BEHAVIORAL HEALTH DIVISION

Sponsors: WEGLEITNER and DOOLAN

Attachments: [2025 RES-212](#)
[2025 RES-212 FISCAL NOTE](#)
[2025 RES-212 CONTRACT #16020](#)

Legislative History

11/21/25 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee due back on 12/3/2025

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

12/3/25 Health & Human Needs Committee recommended for approval
Motion made by EICHER to recommend the resolution for approval. Motion carried unanimously by voice vote. 6-0 (YGP 1-0) Passed

12/8/25 Personnel & Finance Committee recommended for approval
A motion was made by ERICKSON that the Resolution be recommended for approval. The motion carried by a voice vote 6-0. Passed

5. [2025 RES-213](#) AUTHORIZING NEW CCS CONTRACT TO ANESIS FOUNDATION FOR MENTAL HEALTH INC DCDHS - BEHAVIORAL HEALTH DIVISION

Sponsors: WEGLEITNER and DOOLAN

Attachments: [2025 RES-213](#)
[2025 RES-213 FISCAL NOTE](#)
[2025 RES-213 CONTRACT #16011](#)

Legislative History

11/21/25 County Board referred to the Health & Human Needs Committee
This resolution was referred to the Health & Human Needs Committee

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

12/3/25 Health & Human Needs Committee recommended for approval
Motion made by EICHER to recommend the resolution for approval. Motion carried unanimously by voice vote. 6-0 (YGP 1-0) Passed

12/8/25 Personnel & Finance Committee recommended for approval
A motion was made by ERICKSON that the Resolution be recommended for approval. The motion carried by a voice vote 6-0. Passed

6. [2025 RES-214](#) APPROVING ISSUANCE OF BONDS FOR A HOUSING PROJECT BY THE DANE COUNTY HOUSING AUTHORITY- THE ARGUS PROJECT DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, DOOLAN and ENGELBERGER

Attachments: [2025 RES-214](#)
[2025 RES-214 FISCAL NOTE](#)

Legislative History

11/21/25 County Board referred to the Health & Human Needs Committee
This resolution was referred to the Health & Human Needs Committee

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

12/3/25 Health & Human Needs Committee recommended for approval
Motion made by WELSH to recommend the resolution for approval. Motion carried unanimously by voice vote. 7-0 (YGP 1-0) Passed

12/8/25 Personnel & Finance Committee recommended for approval
A motion was made by ERICKSON that the Resolution be recommended for approval. The motion carried by a voice vote 6-0. Passed

7. [2025 RES-219](#) APPROVING AN AGREEMENT BETWEEN THE COUNTY OF DANE AND THE DANE COUNTY HOUSING AUTHORITY DCDHS - HAA DIVISION

Sponsors: WEGLEITNER and DOOLAN

Attachments: [2025 RES-219](#)
[2025 RES-219 FISCAL NOTE](#)
[2025 RES-219 CONTRACT #16014](#)

Legislative History

11/21/25 County Board referred to the Health & Human Needs Committee
This resolution was referred to the Health & Human Needs Committee due back on 12/3/2025

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

12/3/25 Health & Human Needs Committee recommended for approval
Motion made by RYLANDER to recommend the resolution for approval. Motion carried unanimously by voice vote. 7-0 (YGP 1-0) Passed

12/8/25 Personnel & Finance Committee recommended for approval
A motion was made by ERICKSON that the Resolution be recommended for approval. The motion carried by a voice vote 6-0. Passed

8. [2025 RES-232](#) CONTRACT ADDENDUM FOR THE PROCESSING AND DEVELOPMENT OF DIGITAL TERRAIN DATA AND ENHANCED DERIVATIVE TERRAIN RELATED PRODUCTS AND SERVICES BETWEEN AYRES ASSOCIATES AND DANE COUNTY

Sponsors: KRONING and DOOLAN

Attachments: [2025 RES-232](#)
[2025 RES-232 FISCAL NOTE](#)
[2025 RES-232 CONTRACT #15213B](#)

Legislative History

11/21/25 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee due back on 12/8/2025

12/8/25 Personnel & Finance Committee recommended for approval
A motion was made by ERICKSON that the Resolution be recommended for approval. The motion carried by a voice vote 6-0. Passed

9. [2025 RES-242](#) ADDENDUM #2 TO THE CONTRACT FOR THE SUPPLY OF VACUUM PUMP EQUIPMENT, PARTS, OIL, PREVENTATIVE MAINTENANCE, AND REPAIR SERVICE

Sponsors: ENGELBERGER

Attachments: [2025 RES-242](#)
[2025 RES-242 FISCAL NOTE](#)
[2025 RES-242 CONTRACT #15120B](#)

Legislative History

11/21/25 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee due back on 11/25/2025

11/21/25 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee due back on 12/8/2025

11/25/25 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 4-0 (YGP 2-0).

Roxanne Wienkes spoke on this agenda item. Passed

12/8/25 Personnel & Finance Committee recommended for approval
A motion was made by ERICKSON that the Resolution be recommended for approval. The motion carried by a voice vote 6-0. Passed

10. [2025 RES-243](#) AMENDMENT #1 TO THE AGREEMENT FOR CONSTRUCTION ADMINISTRATION OF THE WALKING IRON TRAIL

Sponsors: ENGELBERGER and DOOLAN

Attachments: [2025 RES-243](#)
[2025 RES-243 FISCAL NOTE](#)
[2025 RES-243 CONTRACT #15621A](#)

Legislative History

11/21/25 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

11/21/25 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee due back on 12/8/2025

11/25/25 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 4-0 (YGP 2-0).

Alex DeSmidt spoke on this agenda item. Passed

12/8/25 Personnel & Finance recommended for approval
 Committee

A motion was made by ERICKSON that the Resolution be recommended for approval. The motion carried by a voice vote 6-0. Passed

11. [2025 RES-247](#) ACCEPTING FUNDS FROM STATE OF WISCONSIN DEPT OF HEALTH SERVICES DCDHS - ADM, DAS & BH DIVISION

Sponsors: WEGLEITNER and ENGELBERGER

Attachments: [2025 RES-247](#)

[2025 RES-247 FISCAL NOTE](#)

[2025 RES-247 CONTRACT #16015](#)

Legislative History

11/21/25 County Board referred to the Health & Human
 Needs Committee

This resolution was referred to the Health & Human Needs Committee

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

This resolution was referred to the Personnel & Finance Committee

12/3/25 Health & Human Needs recommended for approval
 Committee

Motion made by RYLANDER to recommend the resolution for approval. Motion carried unanimously by voice vote. 7-0 (YGP 1-0) Passed

12/8/25 Personnel & Finance recommended for approval
 Committee

A motion was made by ERICKSON that the Resolution be recommended for approval. The motion carried by a voice vote 6-0. Passed

12. [2025 RES-249](#) AWARD OF CONTRACT FOR THE PRINTING OF DIGITAL SCAN BALLOTS

Sponsors: MILES, DOOLAN and ENGELBERGER

Attachments: [2025 RES-249](#)

[2025 RES- 249 FISCAL NOTE](#)

[2025 RES-249 CONTRACT #16024](#)

Legislative History

11/21/25 County Board referred to the Executive
 Committee

This resolution was referred to the Executive Committee

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

12/4/25 Executive Committee recommended for approval
A motion was made by PETERS that the resolution be recommended for approval. The motion carried by a voice vote. Passed

12/8/25 Personnel & Finance Committee recommended for approval
A motion was made by ERICKSON that the Resolution be recommended for approval. The motion carried by a voice vote 6-0. Passed

G. MOTIONS FROM PREVIOUS MEETINGS

H. REPORTS ON ZONING PETITIONS

1. [12211](#)
PETITION: REZONE 12211
APPLICANT: LEVI AND LYDIA YODER
LOCATION: NORTH OF 5250 JOHN WILKINSON RD, SECTION 28, TOWN OF BLACK EARTH
CHANGE FROM: FP-35 Farmland Preservation District TO RM-16 Rural Mixed-Use District and RM-8 Rural Mixed-Use District
REASON: creating two lots for residential and agricultural use, transferring one development right

Attachments: [12211 Staff Report Update](#)
[12211 Staff Report](#)
[12211 Town Action](#)
[12211 Density Sending](#)
[12211 Density](#)
[12211 APP rev](#)
[12211 MAP](#)
[12211 Public Comment - Knifel et al opposed](#)
[12211 Public Comment - Flogel support](#)
[12211 Public Comment - Harris opposed](#)

PENDING ZLR ACTION ON 12/16.

Legislative History

11/25/25 Zoning & Land Regulation Committee postponed to the Zoning & Land Regulation Committee
A motion was made by KRONING, seconded by POSTLER, that the Zoning Petition be postponed due to opposition. The motion carried by the following vote: 5-0. Passed

2. [12221](#) PETITION: REZONE 12221
APPLICANT: DONNA J STOLL REV TR
LOCATION: 731 AND 685 NORLAND ROAD, SECTION 20, TOWN OF PRIMROSE
CHANGE FROM: FP-35 Farmland Preservation District TO RR-4 Rural Residential District and RM-16 Rural Mixed-Use District
REASON: create one new residential lot and one lot for existing farmstead

Attachments: [12221 Staff Report](#)
[12221 Town Action](#)
[12221 Density Study](#)
[12221 APP](#)
[12221 MAP](#)

PENDING ZLR ACTION ON 12/16.

3. [12222](#) PETITION: REZONE 12222
APPLICANT: JOHN AND SUSAN STEEL (C/O ROMAN PUCCETTI)
LOCATION: 11190 COUNTY HIGHWAY Y, SECTION 9, TOWN OF MAZOMANIE
CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural Residential District
REASON: creating one residential lot

Attachments: [12222 Staff Report](#)
[12222 Town Action](#)
[12222 Density Study](#)
[12222 APP](#)
[12222 MAP](#)

PENDING ZLR ACTION ON 12/16.

4. [12226](#) PETITION: REZONE 12226
APPLICANT: JEROME C HELMENSTINE
LOCATION: SOUTH OF 4785 COUNTY HWY FF, SECTION 6, TOWN OF VERMONT
CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural Residential District, FP-1 Farmland Preservation District TO RR-2 Rural Residential District
REASON: creating one residential lot

Attachments: [12226 Staff Report](#)
[12226 Town Action](#)
[12226 Density Study](#)
[12226 APP](#)
[12226 MAP](#)

PENDING ZLR ACTION ON 12/16.

5. [12227](#) PETITION: REZONE 12227
APPLICANT: AMEN LIVING TR
LOCATION: 8145 DAIRY RIDGE ROAD, SECTION 13, TOWN OF SPRINGDALE
CHANGE FROM: SFR-1 Single Family Residential District TO RM-16 Rural Mixed-Use District,
AT-35 Agriculture Transition District TO RM-16 Rural Mixed-Use District
REASON: combining property into one lot

Attachments: [12227 Staff Report](#)
[12227 Town Action](#)
[12227 Town approved concept plan](#)
[12227 APP](#)
[12227 MAP](#)

PENDING ZLR ACTION ON 12/16.

6. [12228](#) PETITION: REZONE 12228
APPLICANT: LESLIE I OROSZ
LOCATION: 5480 COUNTY HWY A, SECTION 22, TOWN OF OREGON
CHANGE FROM: FP-35 Farmland Preservation District and FP-1 Farmland Preservation
District TO RM-16 Rural Mixed-Use District, FP-35 Farmland Preservation District and FP-1
Farmland Preservation District TO RR-8 Rural Residential District
REASON: creating two residential lots - one for an existing residence and one for a new home

Attachments: [12228 Staff Report](#)
[12228 Town Action](#)
[12228 Density Study](#)
[12228 APP](#)
[12228 MAP](#)

PENDING ZLR ACTION ON 12/16.

7. [12229](#) PETITION: REZONE 12229
APPLICANT: TOWN OF DEERFIELD (ON BEHALF OF MULTIPLE OWNERS)
LOCATION: VARIOUS AREAS - SEE LIST, TOWN OF DEERFIELD
CHANGE: Various districts
REASON: a town sponsored blanket rezone of multiple parcels to correct zoning map
discrepancies

Attachments: [12229 Staff Report](#)
[12229 Town Action](#)
[12229 APP](#)

PENDING ZLR ACTION ON 12/16.

8. [12230](#) PETITION: REZONE 12230
APPLICANT: JOHN OLSON
LOCATION: 3447 STATE HWY 138, SECTION 11, TOWN OF RUTLAND
CHANGE FROM: SFR-08 Single Family Residential District TO HC Heavy Commercial District
REASON: bring property into compliance with current zoning regulations

Attachments: [12230 Staff Report](#)
[12230 Town Action](#)
[12230 HC zoning district fact sheet](#)
[12230 APP](#)
[12230 MAP](#)

PENDING ZLR ACTION ON 12/16.

9. [12232](#) PETITION: REZONE 12232
APPLICANT: TOWN OF VERMONT (ON BEHALF OF MULTIPLE OWNERS)
LOCATION: VARIOUS AREAS - SEE LIST, SECTION 15, TOWN OF VERMONT
CHANGE: Various districts
REASON: a town sponsored blanket rezone of multiple parcels to correct zoning map discrepancies

Attachments: [12232 Staff Report](#)
[12232 Town Action](#)
[12232 MAPS](#)
[12232 APP](#)

PENDING ZLR ACTION ON 12/16.

I. ORDINANCES

SEE SECTION F

J. AWARD OF CONTRACTS

SEE SECTION F AND K

K. RESOLUTIONS

1. [2025 RES-218](#) AUTHORIZE INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF MADISON FIRE DEPARTMENT TO MAINTAIN A MASTER AGREEMENT WITH IMAGETREND FOR COUNTY-WIDE ELITE PLATFORM

Sponsors: DOOLAN, MARREN and ENGELBERGER

Attachments: [2025 RES- 218](#)

[2025 RES-218 FISCAL NOTE](#)

[2025 RES-218 CONTRACT #16001](#)

[2025 Central EMS Data System Proposal](#)

PENDING P&F ACTION ON 12/18/25.

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

11/18/25 Public Protection & Judiciary Committee recommended for approval

This resolution was recommended for approval. No vote taken.

11/18/25 Public Protection & Judiciary Committee postponed to the Public Protection & Judiciary Committee

A motion was made by WEIGAND that the Resolution be postponed to the December 9, 2025 Public Protection & Judiciary Committee meeting. The motion carried by a voice vote. 6-0; YGP: 1-0 Passed

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

Meier presented. A motion was made by FURMAN that the Resolution be recommended for approval. The motion carried by a voice vote. 4-0; YGP: 2-0 Passed

2. [2025 RES-241](#) AWARD OF CONTRACT FOR ELEVATOR & ESCALATOR SERVICES - GROUP 2

Sponsors: VELDRAN, ROSE and ENGELBERGER

Attachments: [2025 RES-241](#)
[2025 RES-241 FISCAL NOTE](#)
[2025 RES-241 CONTRACT #16017](#)

PENDING P&F ACTION ON 12/18/25.

Legislative History

11/21/25 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

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

12/9/25 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 (YGP 1-0).

Amanda DePagter spoke on this agenda item. Passed

3. [2025 RES-251](#) AUTHORIZING AN ADDENDUM TO THE AGREEMENT TO HOUSE RELOCATED DANE COUNTY JAIL RESIDENTS AT THE IOWA COUNTY JAIL

Sponsors: ANDRAE and ENGELBERGER

Attachments: [2025 RES-251](#)
[2025 RES-251 FISCAL NOTE](#)
[2025 RES-251 CONTRACT #15024D](#)

PENDING P&F ACTION ON 12/18/25.

Legislative History

12/5/25 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

12/5/25 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee due back on 1/12/2026

12/9/25 Public Protection & recommended for approval
 Judiciary Committee
Nygaard presented. A motion was made by FURMAN that the Resolution be recommended for approval. The motion carried by a voice vote. 4-0; YGP: 2-0
Passed

4. [2025 RES-254](#) **AUTHORIZING A CONTRACT FOR PROJECT MANAGEMENT FOR THE ALLIANT ENERGY CENTER REDEVELOPMENT COMMITTEE**

Sponsors: ENGELBERGER

Attachments: [2025 RES-254](#)
 [2025 RES-254 FISCAL NOTE](#)
 [2025 RES-254 CONTRACT #16022](#)

PENDING P&F ACTION ON 12/18/25.

Legislative History

12/5/25 County Board referred to the Public Works &
 Transportation Committee
This resolution was referred to the Public Works & Transportation Committee due back on 12/9/2025

12/5/25 County Board referred to the Personnel &
 Finance Committee
This resolution was referred to the Personnel & Finance Committee due back on 1/12/2026

12/9/25 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 1-0).

Kevin Scheibler spoke on this agenda item. Passed

5. [2025 RES-262](#) **APPROVING CHANGES TO THE 2026 EMPLOYEE BENEFIT HANDBOOK**

Sponsors: MILES

Attachments: [2025 RES-262](#)
 [2025 RES-262 FISCAL NOTE](#)
 [2025 RES-262 PROPOSED EMPLOYEE BENEFIT HANDBOOKS](#)

Legislative History

12/5/25 County Board referred to the Personnel &
 Finance Committee
This resolution was referred to the Personnel & Finance Committee due back on 12/8/2025

12/8/25	Personnel & Finance Committee	recommended for approval
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A motion was made by BROWER that the Resolution be recommended for approval. The motion carried by a voice vote 6-0. Passed

L. APPOINTMENTS

NONE

M. ITEMS REQUIRING MORE THAN A SIMPLE MAJORITY

1. [2025 RES-240](#) RESOLUTION AUTHORIZING ACCEPTANCE OF A CENTER FOR JUSTICE INNOVATION HOUSING SOLUTIONS AWARD

Sponsors: ANDRAE, ROSE, BROWER and DOOLAN

Attachments: [2025 RES-240](#)

2025 RES 240 FISCAL NOTE

Dane Co. Tackles Homelessness-Incarceration Cycle Through National

PENDING P&F ACTION ON 12/18/25.

Legislative History

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

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

12/9/25	Public Protection & Judiciary Committee	recommended for approval
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Clark-Bernhardt 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. 4-0; YGP: 2-0 Passed

2. [2025 RES-246](#) ACCEPTANCE OF WISCONSIN DEPARTMENT OF NATURAL RESOURCES TARGETED RUNOFF MANAGEMENT GRANT

Sponsors: CHAWLA, ROSE, BLAZEWICZ, DOOLAN and ENGELBERGER

Attachments: [2025 RES-246](#)

2025 RES-246 FISCAL NOTE

2025 RES-246 CONTRACT #16028

Legislative History

11/21/25 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

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

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

This resolution was referred to the Personnel & Finance Committee

12/3/25 Environment, Agriculture & recommended for approval
Natural Resources
Committee

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, YGP
1-0. Passed

12/8/25 Personnel & Finance recommended for approval
Committee

A motion was made by ERICKSON that the Resolution be recommended for
approval. The motion carried by a voice vote 6-0. Passed

3. [2025 RES-248](#) ACCEPTANCE OF FUNDS FROM AQUA INNOVATIONS, LLC FOR THE
LAND & WATER RESOURCES DEPARTMENT

Sponsors: CHAWLA, BLAZEWICZ, DOOLAN and ENGELBERGER

Attachments: [2025 RES-248](#)
[2025 RES-248 FISCAL NOTE](#)

Legislative History

11/21/25 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

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

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

This resolution was referred to the Personnel & Finance Committee

12/3/25 Environment, Agriculture & recommended for approval
Natural Resources
Committee

A motion was made by PETERS that the Resolution Requiring 2/3rds Vote be
recommended for approval. The motion carried by a voice vote 4-0, YGP 1-0.
Passed

12/8/25 Personnel & Finance recommended for approval
 Committee

A motion was made by ERICKSON that the Resolution be recommended for approval. The motion carried by a voice vote 6-0. Passed

4. [2025 RES-259](#) **AN INITIAL RESOLUTION AUTHORIZING GENERAL OBLIGATION
 PROMISSORY NOTES**

Sponsors: VELDRAN and ENGELBERGER

Attachments: [2025 RES-259](#)
 [2025 RES-259 Fiscal Note](#)

3/4 Roll Call Vote

Legislative History

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

This resolution was referred to the Personnel & Finance Committee due back on 12/8/2025

12/8/25 Personnel & Finance recommended for approval
 Committee

A motion was made by ERICKSON that the Resolution be recommended for approval. The motion carried by a voice vote 6-0. 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, January 15th , 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