



# 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, December 18, 2025

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:** 32 - ANDRAE, BLAZEWICZ, BOETCHER, BOLLIG, BROWER, CHAWLA, DOOLAN, DOWNING, EICHER, ENGELBERGER, ERICKSON, FRIES, GLAZER, JACKSON, KIGEYA, KRONING, MARREN, MILES, PETERS, PETERSON, POSTLER, RITT, ROSE, RYLANDER, SMITH, VELDRAN, WEGLEITNER, WEIGAND, YANG, WELSH, FURMAN and BARUSHOK

**Excused:** 5 - GRAY, HUELSEMANN, KEMP, McCARVILLE and UDELL

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

#### B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2025 RES-263](#) RECOGNIZING DECEMBER 18, 2025 AS INTERNATIONAL MIGRANTS DAY

**Sponsors:** MILES

**Attachments:** [2025 RES-263](#)

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

Announcements

#### PUBLIC HEARINGS

#### C. APPROVAL OF PAYMENTS

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

**Attachments:** [2025 PAY-028](#)  
[2025 PAY-028 updated](#)

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

#### D. DENIAL OF CLAIMS

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

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

A motion was made by ENGELBERGER, seconded by KRONING, that the Claim be denied. The motion carried by a voice vote.

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

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

A motion was made by ENGELBERGER, seconded by KRONING, that the Claim be denied. The motion carried by a voice vote.

#### E. APPROVAL OF COUNTY BOARD MINUTES

1. [2025 MIN-455](#) MINUTES OF THE DECEMBER 4, 2025 COUNTY BOARD MEETING

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

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

#### 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](#)

A motion was made that the Ordinance be adopted. The motion carried by the following vote:

**Ayes:** 28 - ANDRAE, BLAZEWICZ, BOETCHER, BOLLIG, CHAWLA, DOOLAN, DOWNING, ENGELBERGER, ERICKSON, FRIES, GLAZER, JACKSON, KIGEYA, KRONING, MARREN, MILES, PETERS, PETERSON, POSTLER, RITT, RYLANDER, SMITH, VELDRAN, WEGLEITNER, YANG, WELSH, FURMAN and BARUSHOK

**Noes:** 1 - WEIGAND

**Absent:** 3 - BROWER, EICHER and ROSE

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](#)

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

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](#)

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

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](#)

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

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](#)

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

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](#)

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

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](#)

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

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](#)

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

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](#)

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

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](#)

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

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](#)

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

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](#)

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

13. [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](#)

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

## 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 Ord Amend](#)  
[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](#)

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

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 Ord Amend](#)  
[12221 Staff Report](#)  
[12221 Town Action](#)  
[12221 Density Study](#)  
[12221 APP](#)  
[12221 MAP](#)

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

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 Ord Amend](#)  
[12222 Staff Report](#)  
[12222 Town Action](#)  
[12222 Density Study](#)  
[12222 APP](#)  
[12222 MAP](#)

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

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 Ord Amend](#)  
[12226 Staff Report](#)  
[12226 Town Action](#)  
[12226 Density Study](#)  
[12226 Revised CSM](#)  
[12226 MAP](#)  
[12226 APP rev](#)

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



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 Ord Amend](#)  
[12227 Staff Report](#)  
[12227 Town Action](#)  
[12227 Town approved concept plan](#)  
[12227 APP](#)  
[12227 MAP](#)

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

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 Ord Amend](#)  
[12228 Staff Report](#)  
[12228 Town Action](#)  
[12228 Density Study](#)  
[12228 APP](#)  
[12228 MAP](#)

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

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 Ord Amend](#)  
[12229 Staff Report](#)  
[12229 Town Action](#)  
[12229 APP](#)

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

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

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

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 Ord Amend](#)  
[12232 Staff Report](#)  
[12232 Town Action](#)  
[12232 MAPS](#)  
[12232 APP](#)

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

**I. ORDINANCES****J. AWARD OF CONTRACTS****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](#)

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

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

**Sponsors:** VELDRAN and ENGELBERGER

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

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

3. [2025  
RES-245](#) DANE COUNTY CONSERVATION FUND GRANT AWARD TO THE NATURE CONSERVANCY (MCMEEN TRUST)

**Sponsors:** DOWNING, ROSE, BLAZEWICZ, DOOLAN, BARUSHOK and ENGELBERGER

**Attachments:** [2025 RES-245](#)  
[2025 RES-245 FISCAL NOTE](#)  
[2025 RES-245 AREA MAP](#)  
[2025 RES-245 SUBJECT MAP](#)

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

4. [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](#)

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

5. [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](#)

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

## L. APPOINTMENTS

## 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](#)  
[SUB to 2025 RES-240 PROPOSED-VELDRAN](#)  
[Dane Co. Tackles Homelessness-Incarceration Cycle Through National Peer Network REVISED](#)  
[2025 RES-240 CONTRACT #16036](#)

A motion was made by ANDRAE, seconded by WELSH to consider a contract attached to Legistar less than 24 hours before the County Board meeting. The motion carried by a voice vote. A motion was then made by ANDRAE, seconded by VELDRAN, that the Resolution Requiring 2/3rds Vote be adopted Sub. 1 (VELDRAN). The motion carried by a voice vote. SUB 1 (VELDRAN) was then before the Board. The motion carried by a voice vote.

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](#)

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

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](#)

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

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](#)

A motion was made that the Resolution Requiring 3/4 Vote be adopted. The motion carried by the following vote:

**Ayes:** 30 - ANDRAE, BLAZEWICZ, BOETCHER, BOLLIG, BROWER, CHAWLA, DOOLAN, DOWNING, ENGELBERGER, ERICKSON, FRIES, GLAZER, JACKSON, KIGEYA, KRONING, MARREN, MILES, PETERS, PETERSON, POSTLER, RITT, ROSE, RYLANDER, SMITH, VELDRAN, WEGLEITNER, YANG, WELSH, FURMAN and BARUSHOK

**Noes:** 1 - WEIGAND

**Absent:** 1 - EICHER

## 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 meeting be adjourned. The motion carried unanimously at 7:42 pm.