

# County Board

12/18/2025

## C1. BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Name (Last, First)	Position	Speak	Paid
--------------------	----------	-------	------

## F1. AMENDING CHAPTERS 7, 15, 18 and 19 OF THE DANE COUNTY CODE OF ORDINANCES, RENAMING THE OFFICE FOR EQUITY AND INCLUSION

Name (Last, First)	Position	Speak	Paid
--------------------	----------	-------	------

## F2. AUTHORIZING NEW CCS CONTRACT TO LIFELINK INC DCDHS - BEHAVIORAL HEALTH DIVISION

Name (Last, First)	Position	Speak	Paid
--------------------	----------	-------	------

## F3. AUTHORIZING NEW CCS CONTRACT TO STRUCTURED FAMILY INTERVENTIONS LLC DCDHS - BEHAVIORAL HEALTH DIVISION

Name (Last, First)	Position	Speak	Paid
--------------------	----------	-------	------

## F4. AUTHORIZING NEW CCS CONTRACT TO INNERSENSE HEALTH & HEALING LLC DCDHS - BEHAVIORAL HEALTH DIVISION

Name (Last, First)	Position	Speak	Paid
--------------------	----------	-------	------

## F5. AUTHORIZING NEW CCS CONTRACT TO ANESIS FOUNDATION FOR MENTAL HEALTH INC DCDHS - BEHAVIORAL HEALTH DIVISION

Name (Last, First)	Position	Speak	Paid
--------------------	----------	-------	------

F6. APPROVING ISSUANCE OF BONDS FOR A HOUSING PROJECT BY THE DANE COUNTY HOUSING AUTHORITY- THE ARGUS PROJECT DCDHS - HAA DIVISION

Name (Last, First)	Position	Speak	Paid

F7. APPROVING AN AGREEMENT BETWEEN THE COUNTY OF DANE AND THE DANE COUNTY HOUSING AUTHORITY DCDHS - HAA DIVISION

Name (Last, First)	Position	Speak	Paid

F8. 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

Name (Last, First)	Position	Speak	Paid

F9. ADDENDUM #2 TO THE CONTRACT FOR THE SUPPLY OF VACUUM PUMP EQUIPMENT, PARTS, OIL, PREVENTATIVE MAINTENANCE, AND REPAIR SERVICE

Name (Last, First)	Position	Speak	Paid

F10. AMENDMENT #1 TO THE AGREEMENT FOR CONSTRUCTION ADMINISTRATION OF THE WALKING IRON TRAIL

Name (Last, First)	Position	Speak	Paid

F11. ACCEPTING FUNDS FROM STATE OF WISCONSIN DEPT OF HEALTH SERVICES DCDHS - ADM, DAS & BH DIVISION

Name (Last, First)	Position	Speak	Paid

F12. AWARD OF CONTRACT FOR THE PRINTING OF DIGITAL SCAN BALLOTS

Name (Last, First)	Position	Speak	Paid

F13. APPROVING CHANGES TO THE 2026 EMPLOYEE BENEFIT HANDBOOK

Name (Last, First)	Position	Speak	Paid
Wallace, Derek (he/him)	Info Only	Register; don't speak	No

H1. 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

Name (Last, First)	Position	Speak	Paid

H2. 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

Name (Last, First)	Position	Speak	Paid

H3. 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

Name (Last, First)	Position	Speak	Paid

H4. PETITION: REZONE 12226 APPLICANT: JEROME C HELMENSTINE LOCATION: SOUTH OF 4785 COUNTY HWY FF, SECTION 6, TOWN OF VERNONT 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

Name (Last, First)	Position	Speak	Paid
Lemanski, Kristi (she/her)	Not entered	Register; don't speak	No

H5. 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

Name (Last, First)	Position	Speak	Paid
--------------------	----------	-------	------

H6. 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

Name (Last, First)	Position	Speak	Paid
--------------------	----------	-------	------

H7. 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

Name (Last, First)	Position	Speak	Paid
--------------------	----------	-------	------

H8. 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

Name (Last, First)	Position	Speak	Paid
--------------------	----------	-------	------

H9. 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

Name (Last, First)	Position	Speak	Paid
--------------------	----------	-------	------

K1. AUTHORIZE INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF MADISON FIRE DEPARTMENT TO MAINTAIN A MASTER AGREEMENT WITH IMAGETREND FOR COUNTY-WIDE ELITE PLATFORM

Name (Last, First)	Position	Speak	Paid
--------------------	----------	-------	------

K2. AWARD OF CONTRACT FOR ELEVATOR & ESCALATOR SERVICES - GROUP 2

Name (Last, First)	Position	Speak	Paid

K3. DANE COUNTY CONSERVATION FUND GRANT AWARD TO THE NATURE CONSERVANCY (MCMEEN TRUST)

Name (Last, First)	Position	Speak	Paid

K4. AUTHORIZING AN ADDENDUM TO THE AGREEMENT TO HOUSE RELOCATED DANE COUNTY JAIL RESIDENTS AT THE IOWA COUNTY JAIL

Name (Last, First)	Position	Speak	Paid

K5. AUTHORIZING A CONTRACT FOR PROJECT MANAGEMENT FOR THE ALLIANT ENERGY CENTER REDEVELOPMENT COMMITTEE

Name (Last, First)	Position	Speak	Paid
Books, Steve (he/him)	Support	I want to speak	No

M1. RESOLUTION AUTHORIZING ACCEPTANCE OF A CENTER FOR JUSTICE INNOVATION HOUSING SOLUTIONS AWARD

Name (Last, First)	Position	Speak	Paid

M2. ACCEPTANCE OF WISCONSIN DEPARTMENT OF NATURAL RESOURCES TARGETED RUNOFF MANAGEMENT GRANT

Name (Last, First)	Position	Speak	Paid

M3. ACCEPTANCE OF FUNDS FROM AQUA INNOVATIONS, LLC FOR THE LAND & WATER RESOURCES DEPARTMENT

Name (Last, First)	Position	Speak	Paid

M4. AN INITIAL RESOLUTION AUTHORIZING GENERAL OBLIGATION PROMISSORY NOTES

Name (Last, First)	Position	Speak	Paid
--------------------	----------	-------	------