



# 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, June 12, 2025

7:00 PM

Hybrid Meeting: Attend in person at Exhibition Hall at the Alliant Energy Center, 1919 Alliant Energy Center Way, in Mendota Rooms 2 & 3; 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 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 June 12, 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: 995 0309 1589

**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](mailto:County_Board_Recipients@danecounty.gov)

**A. ROLL CALL**

1. Inspirational Message - Supervisor Brower (Supervisor Chawla)
2. Pledge of Allegiance - Supervisor Brower

**B. SPECIAL MATTERS AND ANNOUNCEMENTS**

*Pursuant to Dane County Ordinance 7.63(1)(a), public testimony will not be taken on Special Matters items and Announcements*

1. **2025 RES-041** RECOGNIZING JUNE 2025 AS LGBTQI+ PRIDE MONTH
2. **2025 RES-042** RECOGNIZING JUNETEENTH ON JUNE 19, 2025, IN DANE COUNTY
3. Youth Governance Program 2024-2025 Presentation

## Announcements

**PUBLIC HEARINGS****C. APPROVAL OF PAYMENTS**

1. [2025 PAY-004](#) BILLS OVER \$10,000 REFERRED TO COUNTY BOARD

Attachments: [2025 PAY-004](#)

**D. DENIAL OF CLAIMS**

1. [2025 CL-007](#) CLAIM OF NATASHA IVERSON

Attachments: [2025 CL-007 Iverson](#)

Legislative History

5/22/25

Public Protection &  
Judiciary Committee

recommended for denial

A motion was made by ROSE that the Claim be recommended for denial. The motion carried by the following vote: 5-0 Passed

**E. APPROVAL OF COUNTY BOARD MINUTES**

*Pursuant to Dane County Ordinance 7.63(1)(a), public testimony will not be taken*

1. [2025 MIN-107](#) MINUTES OF THE MAY 15, 2025 DANE COUNTY BOARD MEETING

Attachments: [2025 MIN-107](#)

2. [2025 MIN-114](#) MINUTES OF THE MAY 15, 2025 DANE COUNTY BOARD COMMITTEE OF THE WHOLE MEETING

Attachments: [2025 MIN-114](#)

**F. CONSENT CALENDAR**

1. [2024 OA-040](#) AMENDING CHAPTER 82 OF THE DANE COUNTY CODE OF ORDINANCES, INCORPORATING AMENDMENTS TO THE Town of COTTAGE GROVE Comprehensive Plan INTO THE DANE COUNTY COMPREHENSIVE PLAN

**Sponsors:** PETERSON and DOOLAN

**Attachments:** [2024 OA-40](#)

[OA 40 Staff Memo - Town of Cottage Grove Comp Plan 2024](#)

[Comprehensive-Plan Vision-and-Directions Amended-1.20.25 no-map:](#)

[Comprehensive-Plan Conditions-Issues Amended-1.20.25 no-maps](#)

[Map-16-Future-Land-Use Amended-1.20.25](#)

[CG Plan Maps](#)

[Summary of Amendments to Town of Cottage Grove Comprehensive Plan](#)

**Legislative History**

2/21/25 County Board referred to the Zoning & Land Regulation Committee  
This resolution was referred to the Zoning & Land Regulation Committee

5/27/25 Zoning & Land Regulation Committee recommended for approval

A motion was made by KRONING, seconded by BOLLIG, that the Ordinance Amendment be recommended for approval. The motion carried by the following vote: 5-0. Passed

## G. MOTIONS FROM PREVIOUS MEETINGS

## H. REPORTS ON ZONING PETITIONS

1. [12155](#) PETITION: REZONE 12155  
APPLICANT: JAMES S SLATTERY  
LOCATION: 8848 KATZENBUECHEL RD AND LANDS EAST,  
SECTION 33, TOWN OF ROXBURY  
CHANGE FROM: RR-4 Rural Residential District TO RR-2 Rural  
Residential District, RR-4 Rural Residential District TO RR-8 Rural  
Residential District  
REASON: shifting of property lines between adjacent land owners

**Attachments:** [12155 Ord Amend](#)  
[12155 Staff Report](#)  
[12155 Town Action](#)  
[12155 APP](#)  
[12155 MAP](#)

**Legislative History**

5/27/25                      Zoning & Land Regulation                      recommended for approval  
   Committee

A motion was made by KRONING, seconded by BOLLIG, that the Zoning  
Petition be recommended for approval. The motion carried by the following vote:  
5-0. Passed

2. [12156](#) PETITION: REZONE 12156  
APPLICANT: JOHNSON 2012 TRUST (C/O DONOVAN JOHNSON)  
LOCATION: NORTH OF 185 UNION ROAD, SECTION 35, TOWN OF  
OREGON  
CHANGE FROM: FP-1 Farmland Preservation District TO RR-4 Rural  
Residential District  
REASON: creating four residential lots

**Attachments:** [12156 Ord Amend](#)  
[12156 Staff Report rev](#)  
[12156 Staff Report](#)  
[12156 Town Action](#)  
[12156 Density](#)  
[12156 APP](#)  
[12156 MAP](#)

**Legislative History**

5/27/25                      Zoning & Land Regulation                      recommended for approval  
   Committee

A motion was made by BOLLIG, seconded by KRONING, that the Zoning Petition be recommended for approval with one condition. The motion carried by the following vote: 5-0.

1. A deed notice shall be recorded on the remaining FP-35 land (tax parcels 050935195010, 050936191301, 050936290007, 050936295002, 050936485806, 050936490309) stating the following:  
a. Further residential/nonfarm development is prohibited. The housing density rights for the original Doyle Farms, Inc. farm have been exhausted per the Town Comprehensive Plan density policies. Passed

3.     [12161](#)

PETITION: REZONE 12161

APPLICANT: AARON AND ERIN KELLY-RAMBERG

LOCATION: 1647 KAASE ROAD, SECTION 1, TOWN OF DUNKIRK

CHANGE FROM: RR-4 Rural Residential District TO RR-8 Rural Residential District, FP-35 Farmland Preservation District TO RR-8 Rural Residential District

REASON: shifting of property lines between adjacent land owners

**Attachments:**     [12161 Ord Amend](#)

[12161 Staff Report](#)

[12161 Town Action](#)

[12161 APP](#)

[12161 MAP](#)

**Legislative History**

5/27/25                      Zoning & Land Regulation                      recommended for approval  
   Committee

A motion was made by BOLLIG, seconded by KRONING, that the Zoning Petition be recommended for approval. The motion carried by the following vote: 5-0. Passed

4. [12162](#) PETITION: REZONE 12162  
APPLICANT: RONALD AND SHERI LUND  
LOCATION: 1126 BLIVEN RD, SECTION 20, TOWN OF ALBION  
CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural Residential District  
REASON: creating one residential lot

**Attachments:** [12162 Ord Amend](#)  
[12162 Staff Report](#)  
[12162 Town Action](#)  
[12162 Density](#)  
[12162 APP](#)  
[12162 MAP](#)

**Legislative History**

5/27/25 Zoning & Land Regulation recommended for approval  
Committee

A motion was made by KRONING, seconded by BOLLIG, that the Zoning Petition be recommended for approval with one condition. The motion carried by the following vote: 5-0.

1. A deed restriction shall be recorded on the remaining FP-35 land (tax parcels 0512-204-9001-0 and 0512-204-8690-9) stating the following:  
a. Further residential/nonfarm development is prohibited on the remaining FP-35 zoned land. The housing density rights for the original Wallace Olstad farm have been exhausted per the Town Comprehensive Plan density policies.  
Passed

5. [12165](#) PETITION: REZONE 12165  
APPLICANT: ROBERT M ROCK  
LOCATION: 4452 BEALE STREET, SECTION 8, TOWN OF DUNN  
CHANGE FROM: SFR-1 Single Family Residential District TO SFR-08 Single Family Residential District  
REASON: shifting of property lines between adjacent land owners

**Attachments:** [12165 Ord Amend](#)  
[12165 Staff Report](#)  
[12165 Town Action](#)  
[12165 Preliminary CSM](#)  
[12165 APP](#)  
[12165 MAP](#)

**Legislative History**

5/27/25                      Zoning & Land Regulation                      recommended for approval  
   Committee

A motion was made by BOLLIG, seconded by KRONING, that the Zoning Petition be recommended for approval. The motion carried by the following vote:  
5-0. Passed

**6.    [12166](#)**

PETITION: REZONE 12166

APPLICANT: MULTIPLE OWNERS (C/O TOWN OF MIDDLETON)

LOCATION: TIMBER LANE, SECTION 31, TOWN OF MIDDLETON

CHANGE FROM: AT-5 Agriculture Transition District TO SFR-08

Single Family Residential District

REASON: blanket rezone for various parcels based on town zoning policy

**Attachments:**    [12166 Ord Amend](#)

[12166 Staff Report](#)

[12166 Town Action](#)

[12166 APP](#)

[12166 MAP](#)

**Legislative History**

5/27/25                      Zoning & Land Regulation                      recommended for approval  
   Committee

A motion was made by KRONING, seconded by BOLLIG, that the Zoning Petition be recommended for approval. The motion carried by the following vote:  
5-0. Passed

**I. ORDINANCES**

*See section F*

**J. AWARD OF CONTRACTS**

*See section K and M*

**K. RESOLUTIONS**



1. [2025 RES-008](#) ADDENDUM #4 TO THE CONTRACT FOR PARADIGM SOFTWARE, LLC SUPPORT SERVICE AND LICENSING

**Sponsors:** ENGELBERGER

**Attachments:** [2025 RES-008](#)  
[2025 RES-008 FISCAL NOTE](#)  
[2025 RES-008 CONTRACT #13511D](#)

*\*Pending Personnel and Finance Committee action on 6/9/25*

**Legislative History**

5/2/25 County Board referred to the Public Works & Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

5/2/25 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

5/6/25 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 4-0 (YGP: 3-0).

John Welch spoke on this agenda item. Passed

2. [2025 RES-012](#) AMENDING THE 2025 OPERATING BUDGET FOR AIRPORT EXPENDITURE LINES

**Sponsors:** McCARVILLE and ENGELBERGER

**Attachments:** [2025 RES-012](#)  
[2025 RES-012 FISCAL NOTE](#)

*\*Pending Personnel and Finance Committee action on 6/9/25*

**Legislative History**

5/2/25 County Board referred to the Airport Commission  
This resolution was referred to the Airport Commission

5/2/25 County Board referred to the Public Works & Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

5/2/25 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

5/6/25 Public Works & Transportation Committee recommended for approval

A motion was made by BLAZEWICZ, seconded by McCARVILLE, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP: 3-0).

Gene Meyers spoke on this agenda item. Passed

5/14/25 Airport Commission recommended for approval

A motion to recommend the item for approval was made by Supervisor McCARVILLE, seconded by Supervisor KRONING. The motion passed (7-0). Passed

3. [2025 RES-013](#) AUTHORIZING SUBMISSION OF THE 2025-2029 CONSOLIDATED PLAN TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT DCDHS - HAA DIVISION

**Sponsors:** WEGLEITNER, RYLANDER and ENGELBERGER

**Attachments:** [2025 RES-013](#)  
[2025 RES-013 FISCAL NOTE](#)  
[Dane County 2025-2029 Consolidated Plan](#)

*\*Pending Personnel and Finance Committee action on 6/9/25*

**Legislative History**

5/16/25 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

5/16/25 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

6/5/25 Health & Human Needs Committee recommended for approval

A motion was made by RYLANDER that the Resolution be recommended for approval. The motion carried by a voice vote 7-0. Passed

4. [2025 RES-014](#) APPROVING JOHN SCHLUETER AS THE DIRECTOR OF THE DEPARTMENT OF HUMAN SERVICES

**Sponsors:** WEGLEITNER and ENGELBERGER

**Attachments:** [2025 RES-014](#)  
[2025 RES-014 FISCAL NOTE](#)  
[2025 RES-014 CONTRACT #15833](#)

*\*Pending Personnel and Finance Committee action on 6/9/25*

**Legislative History**

5/2/25 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

5/2/25 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

6/5/25 Health & Human Needs Committee recommended for approval

A motion was made by WELSH that the Resolution be recommended for approval. The motion carried by a voice vote 6-1 (HUELSEMANN). Passed

5. [2025 RES-015](#) APPROVING MARK PAPKO AS THE DANE COUNTY REGIONAL AIRPORT DIRECTOR

**Sponsors:** ENGELBERGER and MILES

**Attachments:** [2025 RES-015](#)  
[2025 RES-015 FISCAL NOTE](#)  
[2025 RES-015 CONTRACT #15834](#)

*\*Pending Personnel and Finance Committee action on 6/9/25*

**Legislative History**

5/2/25 County Board referred to the Airport Commission  
This resolution was referred to the Airport Commission

5/2/25 County Board referred to the Public Works & Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

5/2/25 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

5/14/25 Airport Commission recommended for approval  
A motion to recommend the item for approval was made by Supervisor  
McCARVILLE, seconded by Supervisor FURMAN. The motion passed (7-0).  
Passed

5/20/25                      Public Works &                      recommended for approval  
   Transportation Committee

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: 3-0).

Greg Brockmeyer, Bill Legore and Mark Papko spoke on this agenda item.  
Passed

6. [2025 RES-016](#) DANE COUNTY CONSERVATION FUND GRANT AWARD TO TOWN OF DUNKIRK AND GROUNDSWELL CONSERVANCY

**Sponsors:** MARREN, FRIES, POSTLER, BLAZEWICZ and ENGELBERGER

**Attachments:** [2025 RES-016](#)  
[2025 RES-016 FISCAL NOTE](#)  
[2025 RES-016 AREA MAP](#)  
[2025 RES-016 SUBJECT MAP](#)

*\*Pending Personnel and Finance Committee action on 6/9/25*

### ***Legislative History***

5/2/25 County Board referred to the Park Commission  
This resolution was referred to the Park Commission

5/2/25	County Board	referred to the Environment, Agriculture & Natural Resources Committee
This resolution was referred to the Environment, Agriculture & Natural Resources Committee		

5/2/25 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

5/8/25                      Environment, Agriculture &                      recommended for approval  
                                    Natural Resources  
                                    Committee

A motion was made by PETERS that the Resolution be recommended for approval. The motion carried by a voice vote 3-0. Passed

5/14/25 Park Commission recommended for approval  
A motion was made by BROUWER, seconded by MORAN, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0, YGP 1-0. Passed

7. [2025 RES-017](#) DANE COUNTY CONSERVATION FUND GRANT AWARD TO  
GROUNDSWELL CONSERVANCY - VILLAGE EDGE, LLC

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

**Attachments:** [2025 RES-017](#)

[2025 RES-017 FISCAL NOTE](#)

[2025 RES-017 AREA MAP](#)

[2025 RES-017 SUBJECT MAP](#)

*\*Pending Personnel and Finance Committee action on 6/9/25*

**Legislative History**

5/2/25 County Board referred to the Park Commission  
This resolution was referred to the Park Commission

5/2/25 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee  
This resolution was referred to the Environment, Agriculture & Natural  
Resources Committee

5/2/25 County Board referred to the Personnel &  
Finance Committee  
This resolution was referred to the Personnel & Finance Committee

5/8/25 Environment, Agriculture & Natural Resources  
Committee recommended for approval  
A motion was made by PETERS that the Resolution be recommended for  
approval. The motion carried by a voice vote 3-0. Passed

5/14/25 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, YGP 1-0. Passed

8. [2025 RES-019](#) AUTHORIZING ADDENDUM C TO A PURCHASE OF SERVICES AGREEMENT CONTRACT WITH CORRE INC.

**Sponsors:** CHAWLA and ENGELBERGER

**Attachments:** [2025 RES-019](#)  
[2025 RES-019 FISCAL NOTE](#)  
[2025 RES-019 MAP](#)  
[2025 RES-019 CONTRACT #13098C](#)

*\*Pending Personnel and Finance Committee action on 6/9/25*

**Legislative History**

5/2/25 County Board referred to the Park Commission  
This resolution was referred to the Park Commission

5/2/25 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee  
This resolution was referred to the Environment, Agriculture & Natural  
Resources Committee

5/2/25 County Board referred to the Personnel &  
Finance Committee  
This resolution was referred to the Personnel & Finance Committee

5/8/25 Environment, Agriculture & recommended for approval  
Natural Resources  
Committee  
A motion was made by PETERS that the Resolution be recommended for  
approval. The motion carried by a voice vote 3-0. Passed

5/14/25 Park Commission recommended for approval  
A motion was made by BOGUE, seconded by MORAN, that the Resolution be  
recommended for approval. The motion carried by a voice vote 5-0, YGP 1-0.  
Passed

9. [2025 RES-022](#) AWARD OF CONTRACT FOR THE CONSTRUCTION OF TOKEN CREEK PARK STORAGE BUILDING IN THE TOWN OF BURKE, WI

**Sponsors:** ENGELBERGER

**Attachments:** [2025 RES-022](#)  
[2025 RES-022 FISCAL NOTE](#)  
[2025 RES-022 CONTRACT #15836](#)

*\*Pending Personnel and Finance Committee action on 6/9/25*

**Legislative History**

5/2/25 County Board referred to the Public Works & Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

5/2/25 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

5/6/25 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: 3-0).

Todd Draper spoke on this agenda item. Passed

5/14/25 Park Commission recommended for approval  
A motion was made by BOGUE, seconded by MORAN, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0, YGP 1-0.  
Passed

10. [2025 RES-024](#) AWARD OF CONTRACT FOR THE WALKING IRON WILDLIFE AREA  
AMENDA ROAD SOUTH WETLAND RESTORATION AT MAZOMANIE,  
WI

**Sponsors:** ENGELBERGER and FRIES

**Attachments:** [2025 RES-024](#)  
[2025 RES-024 FISCAL NOTE](#)  
[2024 RES-024 CONTRACT #15838](#)

*\*Pending Personnel and Finance Committee action on 6/9/25*

**Legislative History**

5/2/25 County Board referred to the Public Works & Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

5/2/25 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

5/6/25	Public Works & Transportation Committee	recommended for approval
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A motion was made by UDELL, seconded by McCARVILLE, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP: 3-0).

Todd Draper spoke on this agenda item. Passed

5/14/25          Park Commission          recommended for approval

A motion was made by POSTLER, seconded by MORAN, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0, YGP 1-0. Passed

11. [2025 RES-025](#) PROFESSIONAL SERVICES AGREEMENT CHANGE ORDER #01 FOR AEC EXHIBITION HALL EXPANSION DESIGN - AGREEMENT WITH STRANG, INC.

**Sponsors:** ENGELBERGER

**Attachments:** [2025 RES-025](#)  
[2025 RES-025 FISCAL NOTE](#)  
[319015 CO#01](#)

*\*Pending Personnel and Finance Committee action on 6/9/25*

### Legislative History

5/2/25	County Board	referred to the Public Works & Transportation Committee
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This resolution was referred to the Public Works & Transportation Committee

5/2/25	County Board	referred to the Personnel & Finance Committee
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This resolution was referred to the Personnel & Finance Committee

5/6/25	Public Works & Transportation Committee	recommended for approval
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A motion was made by McCARVILLE, seconded by BLAZEWICZ, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0 (YGP: 3-0).

Todd Draper spoke on this agenda item. Passed



12. [2025 RES-026](#) PROFESSIONAL SERVICES AGREEMENT CHANGE ORDER #02 FOR AEC EXHIBITION HALL EXPANSION DESIGN - AGREEMENT WITH STRANG, INC.

**Sponsors:** ENGELBERGER

**Attachments:** [2025 RES-026](#)  
[2025 RES-026 FISCAL NOTE](#)  
[319015 CO#02](#)

*\*Pending Personnel and Finance Committee action on 6/9/25*

**Legislative History**

5/2/25 County Board referred to the Public Works & Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

5/2/25 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

5/6/25 Public Works & Transportation Committee recommended for approval  
A motion was made by BLAZEWICZ, seconded by UDELL, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0 (YGP: 3-0).

Todd Draper spoke on this agenda item. Passed

13. [2025 RES-029](#) APPROVAL OF GRANT AGREEMENT AMENDMENT FOR AN AFFORDABLE HOUSING PROJECT AT 6706 & 6714 ODANA ROAD THE CITY OF MADISON DCDHS - HAA DIVISION

**Sponsors:** WEGLEITNER, FURMAN, FRIES, RITT and ENGELBERGER

**Attachments:** [2025 Res-029](#)  
[2025 Res-029 Fiscal Note](#)  
[2025 RES-029 CONTRACT #15745A](#)

*\*Pending Personnel and Finance Committee action on 6/9/25*

**Legislative History**

5/16/25 County Board referred to the Health & Human Needs Committee  
This resolution was referred to the Health & Human Needs Committee

5/16/25 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

6/5/25 Health & Human Needs Committee recommended for approval  
A motion was made by RYLANDER that the Resolution be recommended for approval. The motion carried by a voice vote 7-0. Passed

**14. [2025 RES-030](#) APPROVAL OF LEASE AMENDMENT 201 SOUTH STOUGHTON ROAD DCDHS HAA DIVISION**

**Sponsors:** WEGLEITNER, ENGELBERGER and RYLANDER

**Attachments:** [2025 Res-030](#)  
[2025 Res-030 Fiscal Note](#)  
[2025 RES-030 CONTRACT #15496A](#)

*\*Pending Personnel and Finance Committee action on 6/9/25*

**Legislative History**

5/16/25 County Board referred to the Health & Human Needs Committee  
This resolution was referred to the Health & Human Needs Committee

5/16/25 County Board referred to the Public Works & Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

5/16/25 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

5/20/25 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 roll call vote. (YGP Hoang- no, YGP Olson- no, YGP Metcalf- aye).

Jenna Wuthrich spoke on this agenda item.

Liz Darby registered to speak in opposition of this agenda item. Passed

6/5/25 Health & Human Needs Committee recommended for approval  
A motion was made by RYLANDER that the Resolution be recommended for approval. The motion carried by a voice vote 7-0. Passed

15. [2025 RES-031](#) AUTHORIZING EXECUTION AND SUBMITTAL OF A REQUEST FOR APPROVAL OF AN APPLICATION FOR FOREIGN-TRADE SUBZONE DESIGNATION  
FTZ No. 266

**Sponsors:** McCARVILLE, ENGELBERGER and MILES

**Attachments:** [2025 RES-031](#)

[2025 RES-031 FISCAL NOTE](#)

[2025 RES-031 CONTRACT #15863](#)

*\*Pending Personnel and Finance Committee action on 6/9/25*

**Legislative History**

5/16/25 County Board referred to the Airport Commission  
This resolution was referred to the Airport Commission

5/16/25 County Board referred to the Public Works &  
Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

5/16/25 County Board referred to the Personnel &  
Finance Committee  
This resolution was referred to the Personnel & Finance Committee

5/20/25 Public Works & recommended for approval  
Transportation Committee  
A motion was made by UDELL, seconded by BLAZEWICZ, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (Blazewicz abstained) (YGP: 3-0).

Adam Ussher spoke on this agenda item. Passed

6/4/25 Airport Commission recommended for approval  
A motion to recommend this item for approval was made by Supervisor KRONING, seconded by Supervisor McCARVILLE. The motion carried (8-0)  
Passed

16. [2025 RES-032](#) UPGRADES TO DANECOM EISNER TOWER

**Sponsors:** WEIGAND and ENGELBERGER

**Attachments:** [2025 RES-032](#)

[2025 RES-032 FISCAL NOTE](#)

[2025 RES-032 CONTRACT #14911E](#)

*\*Pending Personnel and Finance Committee action on 6/9/25*

**Legislative History**

5/16/25 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

5/16/25 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

5/22/25 Public Protection & Judiciary Committee recommended for approval

Bixler presented. A motion was made by WEIGAND that the Resolution be recommended for approval. The motion carried by a voice vote. 5-0; YGP: 2-0  
Passed

17. [2025 RES-036](#) AWARD OF CONTRACT FOR THE BADGER PRAIRIE PLAYGROUND IMPROVEMENT CONSTRUCTION AT 4654 MAPLE GROVE DRIVE, VERONA, WI

**Sponsors:** ENGELBERGER and RITT

**Attachments:** [2025 RES-036](#)  
[2025 RES-036 FN](#)  
[2025 RES-036 CONTRACT #15862](#)

*\*Pending Personnel and Finance Committee action on 6/9/25*

**Legislative History**

5/16/25 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

5/16/25 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

5/20/25 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: 3-0).

Todd Draper spoke on this agenda item. Passed

5/28/25 Park Commission recommended for approval

A motion was made by MORAN, seconded by POSTLER, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0. Passed

**18. [2025 RES-038](#) EISNER TOWER LEASE AMENDMENT**

**Sponsors:** WEIGAND and ENGELBERGER

**Attachments:** [2025 RES-038](#)  
[2025 RES-038 FISCAL NOTE](#)  
[2025 RES-038 CONTRACT #15730B](#)

*\*Pending Personnel and Finance Committee action on 6/9/25*

**Legislative History**

5/16/25 County Board referred to the Public Protection & Judiciary Committee  
This resolution was referred to the Public Protection & Judiciary Committee

5/16/25 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

5/22/25 Public Protection & Judiciary Committee recommended for approval  
Bixler presented. A motion was made by WEIGAND that the Resolution be recommended for approval. The motion carried by a voice vote. 5-0; YGP: 2-0  
Passed

**L. APPOINTMENTS**

*None*

**M. ITEMS REQUIRING MORE THAN A SIMPLE MAJORITY****1. [2025 RES-009](#) AMENDING THE 2025 OPERATING BUDGET FOR COUNTY BOARD OFFICE EXPENDITURE LINES**

**Sponsors:** MILES and ENGELBERGER

**Attachments:** [2025 RES-009](#)  
[2025 RES-009 FISCAL NOTE](#)

*\*Pending Personnel and Finance Committee action on 6/9/25*

**Legislative History**

5/2/25 County Board referred to the Executive Committee  
This resolution was referred to the Executive Committee

5/2/25 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

5/15/25 Executive Committee recommended for approval  
A motion was made by ENGELBERGER that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote.  
Passed

2. [2025 RES-010](#) AWARD OF CONTRACT FOR SUGAR RIVER WILDLIFE AREA FALK WELLS NORTH WETLAND RESTORATION, 7045 SUNSET DRIVE, VERONA, WI

**Sponsors:** ENGELBERGER

**Attachments:** [2025 RES-010](#)  
[2025 RES-010 FISCAL NOTE](#)  
[2025 RES-010 CONTRACT #15837](#)

*\*Pending Personnel and Finance Committee action on 6/9/25*

**Legislative History**

5/2/25 County Board referred to the Public Works & Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

5/2/25 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

5/6/25 Public Works & Transportation Committee recommended for approval  
A motion was made by BLAZEWICZ, seconded by UDELL, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0 (YGP: 3-0).

Todd Draper spoke on this agenda item. Passed

5/14/25 Park Commission recommended for approval  
A motion was made by BROUWER, seconded by MORAN, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0, YGP 1-0. Passed

3. [2025 RES-021](#) ACCEPTANCE OF NORTH AMERICA WETLANDS CONSERVATION  
ACT GRANT SUB-AWARD FROM DUCKS UNLIMITED INC

**Sponsors:** CHAWLA, FRIES, BLAZEWICZ, ENGELBERGER, POSTLER and PETERS

**Attachments:** [2025 RES-021](#)  
[2025 RES-021 FISCAL NOTE](#)  
[2025 RES-021 CONTRACT #15860](#)

*\*Pending Personnel and Finance Committee action on 6/9/25*

**Legislative History**

5/2/25 County Board referred to the Park Commission  
This resolution was referred to the Park Commission

5/2/25 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee  
This resolution was referred to the Environment, Agriculture & Natural  
Resources Committee

5/2/25 County Board referred to the Personnel &  
Finance Committee  
This resolution was referred to the Personnel & Finance Committee

5/8/25 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 3-0. Passed

5/14/25 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, YGP  
1-0. Passed

4. [2025 RES-023](#) ACCEPTANCE OF US FISH & WILDLIFE SERVICE FUNDS FOR  
FALK WELLS SUGAR RIVER WILDLIFE AREA RESTORATION

**Sponsors:** CHAWLA, FRIES, BLAZEWICZ, POSTLER, ENGELBERGER and PETERS

**Attachments:** [2025 RES-023](#)  
[2025 RES-023 FISCAL NOTE](#)

*\*Pending Personnel and Finance Committee action on 6/9/25*

**Legislative History**

5/2/25 County Board referred to the Park Commission  
This resolution was referred to the Park Commission

5/2/25 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee

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

5/2/25 County Board referred to the Personnel &  
Finance Committee

This resolution was referred to the Personnel & Finance Committee

5/8/25 Environment, Agriculture & recommended for approval  
Natural Resources  
Committee

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

5/14/25 Park Commission recommended for approval

A motion was made by POSTLER, seconded by MORAN, that the Resolution  
Requiring 2/3rds Vote be recommended for approval. The motion carried by a  
voice vote 5-0, YGP 1-0. Passed

5. [2025 RES-033](#) AUTHORIZING DONATION OF FUNDS FOR MORTON FOREST

**Sponsors:** CHAWLA, ROSE, FRIES, RITT and ENGELBERGER

**Attachments:** [2025 RES-033](#)  
[2025 RES-033 FISCAL NOTE](#)

*\*Pending Personnel and Finance Committee action on 6/9/25*

**Legislative History**

5/16/25 County Board referred to the Park Commission  
This resolution was referred to the Park Commission

5/16/25 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee

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

5/16/25 County Board referred to the Personnel &  
Finance Committee

This resolution was referred to the Personnel & Finance Committee



5/22/25 Environment, Agriculture & Natural Resources Committee recommended for approval

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, YGP 1-0. Passed

5/28/25          Park Commission          recommended for approval

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

6. [2025 RES-034](#) AUTHORIZING ACCEPTANCE OF A MEMORANDUM OF UNDERSTANDING ADDENDUM FOR 2025 FROM THE WILSON COUNTY DEPARTMENT OF NATURAL RESOURCES

**Sponsors:** CHAWLA and ENGELBERGER

**Attachments:** [2025 RES-034](#)

2025 RES-034 FISCAL NOTE

*\*Pending Personnel and Finance Committee action on 6/9/25*

### Legislative History

5/16/25 County Board referred to the Park Commission  
This resolution was referred to the Park Commission

5/16/25	County Board	referred to the Environment, Agriculture & Natural Resources Committee
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This resolution was referred to the Environment, Agriculture & Natural Resources Committee

5/16/25	County Board	referred to the Personnel & Finance Committee
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This resolution was referred to the Personnel & Finance Committee

5/22/25	Environment, Agriculture & Natural Resources Committee	recommended for approval
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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, YGP 1-0.  
Passed

5/28/25      Park Commission      recommended for approval

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

7. [2025 RES-035](#) AUTHORIZING GRANT FUNDING FROM THE WDNR E-CYCLE WI GRANT

**Sponsors:** ENGELBERGER and ROSE

**Attachments:** [2025 RES-035](#)  
[2025 RES-035 FISCAL NOTE](#)  
[2025 RES-035 CONTRACT #15849](#)

*\*Pending Personnel and Finance Committee action on 6/9/25*

**Legislative History**

5/16/25 County Board referred to the Public Works & Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

5/16/25 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

5/20/25 Public Works & Transportation Committee recommended for approval  
A motion was made by BLAZEWICZ, seconded by UDELL, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0 (YGP: 3-0).

Roxanne Wienkes spoke on this agenda item. Passed

8. [2025 RES-043](#) AUTHORIZING ACCEPTANCE OF DONATION OF FUNDS FOR HOMEOWNERS TO FILE DISCHARGE AND RELEASE OF DISCRIMINATORY COVENANTS

**Sponsors:** MILES

**Attachments:** [2025 RES-043](#)  
[2025 RES-043 FISCAL NOTE](#)

*\*Pending Personnel and Finance Committee action on 6/9/25*

**Legislative History**

5/16/25 County Board referred to the Zoning & Land Regulation Committee  
This resolution was referred to the Zoning & Land Regulation Committee

5/22/25 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

5/27/25      Zoning & Land Regulation      recommended for approval  
Committee  
A motion was made by KRONING, seconded by BOLLIG, to recommend the Resolution for approval. The motion carried by the following vote: 5-0. Passed

## N. SPECIAL ORDER OF BUSINESS

*Pursuant to Dane County Ordinance 7.63(1)(a), public testimony will not be taken*

## 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*

## P. ADJOURNMENT

*Until Thursday, June 26, 2025, 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