



Dane County

Minutes - Final Unless Amended by Committee

County Board

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

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

Thursday, 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.

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

A. ROLL CALL

Present: 30 - ANDRAE, BLAZEWICZ, BOETCHER, BROWER, CHAWLA, DOOLAN, DOWNING, EICHER, ENGELBERGER, ERICKSON, FRIES, GLAZER, HUELSEMAN, KIGEYA, KRONING, MARREN, MILES, PETERS, PETERSON, POSTLER, RITT, ROSE, RYLANDER, SMITH, UDELL, VELDRAN, WEGLEITNER, WEIGAND, WELSH and FURMAN

Excused: 4 - BOLLIG, KEMP, McCARVILLE and YANG

Absent: 2 - GRAY and JACKSON

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

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2025 RES-041](#) RECOGNIZING JUNE 2025 AS LGBTQI+ PRIDE MONTH

Attachments: [2025 RES-041](#)

A motion was made by ROSE, seconded by ERICKSON, that the Special Resolution be adopted. The motion carried by the following vote:

Ayes: 29 - ANDRAE, BLAZEWICZ, BOETCHER, BROWER, CHAWLA, DOOLAN, DOWNING, EICHER, ENGELBERGER, ERICKSON, FRIES, GLAZER, HUELSEMAN, KIGEYA, KRONING, MARREN, MILES, PETERS, PETERSON, POSTLER, RITT, ROSE, RYLANDER, SMITH, UDELL, VELDRAN, WEGLEITNER, WELSH and FURMAN

Noes: 1 - WEIGAND

Absent: 2 - GRAY and JACKSON

2. [2025](#) RECOGNIZING JUNETEENTH ON JUNE 19, 2025, IN DANE COUNTY
[RES-042](#)

Attachments: [2025 RES-042](#)

A motion was made by KIGEYA, seconded by CHAWLA, that the Special Resolution be adopted. The motion carried by the following vote:

Ayes: 30 - ANDRAE, BLAZEWICZ, BOETCHER, BROWER, CHAWLA, DOOLAN, DOWNING, EICHER, ENGELBERGER, ERICKSON, FRIES, GLAZER, HUELSEMAN, KIGEYA, KRONING, MARREN, MILES, PETERS, PETERSON, POSTLER, RITT, ROSE, RYLANDER, SMITH, UDELL, VELDRAN, WEGLEITNER, WEIGAND, WELSH and FURMAN

Absent: 2 - GRAY and JACKSON

3. [2025](#) YOUTH GOVERNANCE PROGRAM 2024-2025 PRESENTATION
[PRES-044](#)

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

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

Attachments: [2025 PAY-004](#)
[2025 PAY-004 updated](#)
[2025 PAY-004 SIGNED COPY](#)

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

D. DENIAL OF CLAIMS

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

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

A motion was made by PETERSON, seconded by DOOLAN, that the Claim be re-referred. to the Public Protection & Judiciary Committee The motion carried by a voice vote.

E. APPROVAL OF COUNTY BOARD MINUTES

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

Attachments: [2025 MIN-107](#)

A motion was made by POSTLER, seconded by ENGELBERGER, that the Minutes be adopted. The motion carried by a voice vote. EICHER abstains.

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

Attachments: [2025 MIN-114](#)

A motion was made by POSTLER, seconded by ENGELBERGER, that the Minutes be adopted. The motion carried by a voice vote. EICHER abstains.

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-maps](#)
[ps](#)
[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](#)
[2024 OA-040 SIGNED COPY](#)

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

2. [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](#)
[2025 RES-008 SIGNED COPY](#)

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

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](#)
[2025 RES-013 SIGNED COPY](#)

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

4. [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](#)
[2025 RES-015 SIGNED COPY](#)

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

5. [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](#)
[2025 RES-016 SIGNED COPY](#)

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

6. [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](#)
[2025 RES-017 SIGNED COPY](#)

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

7. [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](#)
[2025 RES-019 SIGNED COPY](#)

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

8. [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](#)
[2025 RES-022 SIGNED COPY](#)

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

9. [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](#)
[2025 RES-024 SIGNED COPY](#)

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

10. [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](#)
[2025 RES-025 SIGNED COPY](#)

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

11. [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](#)
[2025 RES-026 SIGNED COPY](#)

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

12. [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](#)
[2025 RES-029 SIGNED COPY](#)

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

13. [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](#)
[2025 RES-031 SIGNED COPY](#)

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

14. [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](#)
[2025 RES-032 SIGNED COPY](#)

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

15. [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](#)
[2025 RES-036 SIGNED COPY](#)

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

16. [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](#)
[2025 RES-038 SIGNED COPY](#)

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

G. MOTIONS FROM PREVIOUS MEETINGS

H. REPORTS ON ZONING PETITIONS

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](#)
[REZONE PETITION 12155 SIGNED COPY](#)

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

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](#)
[REZONE PETITION 12156 SIGNED COPY](#)

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

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](#)
[REZONE PETITION 12161 SIGNED COPY](#)

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

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](#)
[REZONE PETITION 12162 SIGNED COPY](#)

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

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](#)
[REZONE PETITION 12165 SIGNED COPY](#)

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

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](#)
[REZONE PETITION 12166 SIGNED COPY](#)

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-014](#) APPROVING JOHN SCHLUETER AS THE DIRECTOR OF THE
DEPARTMENT OF HUMAN SERVICES

Sponsors: WEGLEITNER, ENGELBERGER and ROSE

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

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

2. [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](#)
[2025 RES-030 SIGNED COPY](#)

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-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](#)
[2025 RES-009 SIGNED COPY](#)

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

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](#)
[2025 RES-010 SIGNED COPY](#)

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

3. [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](#)
[2025 RES-012 SIGNED COPY](#)

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

4. [2025
RES-021](#) ACCEPTANCE OF NORTH AMERICA WETLANDS CONSERVATION ACT
GRANT SUB-AWARD FROM DUCKS UNLIMITED INC

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

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

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

5. [2025 RES-023](#) ACCEPTANCE OF US FISH & WILDLIFE SERVICE FUNDS FOR FALK WELLS SUGAR RIVER WILDLIFE AREA RESTORATION
- Sponsors:** CHAWLA, FRIES, BLAZEWICZ, POSTLER, ENGELBERGER, PETERS and ROSE
- Attachments:** [2025 RES-023](#)
[2025 RES-023 FISCAL NOTE](#)
[2025 RES-023 SIGNED COPY](#)
- A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.
6. [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](#)
[2025 RES-033 SIGNED COPY](#)
- A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.
7. [2025 RES-034](#) AUTHORIZING ACCEPTANCE OF A MEMORANDUM OF UNDERSTANDING ADDENDUM FOR 2025 FROM THE WI DEPARTMENT OF NATURAL RESOURCES
- Sponsors:** CHAWLA and ENGELBERGER
- Attachments:** [2025 RES-034](#)
[2025 RES-034 FISCAL NOTE](#)
[2025 RES-034 SIGNED COPY](#)
- A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.
8. [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](#)
[2025 RES-035 SIGNED COPY](#)
- A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.

9. [2025
RES-043](#) AUTHORIZING ACCEPTANCE OF DONATION OF FUNDS FOR
HOMEOWNERS TO FILE DISCHARGE AND RELEASE OF
DISCRIMINATORY COVENANTS

Sponsors: MILES and ROSE

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

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

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 POSTLER, seconded by DOOLAN, that the meeting be adjourned. The motion carried unanimously at 9:39 pm.