



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, February 20, 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 February 20, 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: 948 0039 8204

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 Andrae (Supervisor Blazewicz next)
2. Pledge of Allegiance - Supervisor Andrae

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2024 RES-305](#) REPUDIATING RACIAL AND DISCRIMINATORY COVENANTS IN DANE COUNTY PROPERTY RECORDS

Sponsors: MILES

Attachments: [2024 RES-305](#)

2. [2024 PRES-180](#) PRESENTATION OF THE 25 YEAR AWARDS

Attachments: [PRESENTATION OF 25 YEAR CERTIFICATES](#)
[LIST OF 25 YEAR AWARD RECIPIENTS](#)

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2024 PAY-023](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2024 PAY-023](#)
[2024 PAY-023 UPDATED](#)

D. DENIAL OF CLAIMS

E. APPROVAL OF COUNTY BOARD MINUTES

1. [2024 MIN-435](#) MINUTES OF THE FEBRUARY 6, 2025 COUNTY BOARD MEETING

Attachments: [2024 MIN-435](#)
[2.6.25CountyBoardRegistrations](#)

F. CONSENT CALENDAR

1. [2024 RES-285](#) AWARDING PROFESSIONAL SERVICES CONTRACT FOR SUPERIOR HEALTH LINENS LLC DCDHS - BPHCC DIVISION

Sponsors: WEGLEITNER and ENGELBERGER

Attachments: [2024 RES-285](#)
[2024 RES-285 FISCAL NOTE](#)
[2024 RES-285 CONTRACT #15727](#)

Legislative History

1/17/25 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

1/17/25 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

1/30/25 Health & Human Needs Committee recommended for approval
A motion made by EICHER so that action may be taken under suspension of rules, DCO s 7.22(9)(a). The motion carried by a voice vote of 7-0 (YGP 1-0)

A motion made by EICHER that the Resolution be recommended for Approval. The motion carried by a voice vote of 7-0 (YGP 1-0)

2/10/25 Personnel & Finance Committee recommended for approval
A motion was made by VELDRAN that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 2-0). Passed

2. [2024 RES-292](#) ADDENDUM #5 TO THE CONTRACT FOR SUSTAINABILITY CAMPUS DEVELOPMENT ASSISTANCE

Sponsors: ENGELBERGER

Attachments: [2024 RES-292](#)
[2024 RES-292 FISCAL NOTE](#)
[2024 RES-292 CONTRACT #15018E](#)

Legislative History

1/17/25 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

1/17/25 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

1/21/25 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

2/10/25 Personnel & Finance recommended for approval
Committee

A motion was made by VELDRAN that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 2-0). Passed

G. MOTIONS FROM PREVIOUS MEETINGS

H. REPORTS ON ZONING PETITIONS

I. ORDINANCES

J. AWARD OF CONTRACTS

K. RESOLUTIONS

1. [2024 RES-288](#) PROVIDING OFFICIAL ENDORSEMENT FOR THE BEAD PROGRAM

Sponsors: GLAZER, POSTLER, ROSE, KRONING, ENGELBERGER and MILES

Attachments: [2024 RES-288](#)

[SUB_to 2024 RES-288 \(PROPOSED-POSTLER\)](#)

[SUB 1 to 2024 RES-288](#)

Legislative History

1/17/25 County Board referred to the Zoning & Land
Regulation Committee

This resolution was referred to the Zoning & Land Regulation Committee

1/28/25 Zoning & Land Regulation postponed to the Zoning & Land
Committee Regulation Committee

A motion was made by KRONING, seconded by POSTLER, that the Resolution be postponed to the February 11, 2025 Zoning & Land Regulation Committee meeting. The motion carried by the following vote: 4-0. Passed

2/11/25 Zoning & Land Regulation Sub. 1 to the resolution be
Committee recommended for approval

A motion was made by POSTLER, seconded by BOLLIG, that Sub. 1 to the Resolution be recommended for approval. The motion carried by the following vote: 5-0 Passed

2. [2024 RES-332](#) URGING CONGRESS NOT TO CUT FUNDING FOR MEDICAID, THE OLDER AMERICANS ACT, AND OTHER CRITICAL HEALTHCARE SUPPORTS

Sponsors: YANG and MILES

Attachments: [2024 RES-332](#)

**Pending Executive Committee action on 2/20/25*

Legislative History

2/7/25 County Board referred to the Executive Committee
This resolution was referred to the Executive Committee

3. [2024 RES-304](#) AUTHORIZING EMERGENCY FIRE WARDENS FOR DANE COUNTY FOR THE YEAR 2025

Sponsors: CHAWLA and ENGELBERGER

Attachments: [2024 RES-304](#)

Legislative History

2/7/25 County Board referred to the Environment, Agriculture & Natural Resources Committee
This resolution was referred to the Environment, Agriculture & Natural Resources Committee

2/13/25 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 5-0, YGP 2-0. Passed

L. APPOINTMENTS

1. [2024 RES-328](#) COUNTY EXECUTIVE APPOINTMENTS

Sponsors: MILES and ENGELBERGER

Attachments: [2024 RES-328](#)

**Pending Executive Committee action on 2/20/25*

Legislative History

2/7/25 County Board referred to the Executive Committee
This resolution was referred to the Executive Committee

M. ITEMS REQUIRING MORE THAN A SIMPLE MAJORITY

1. [2024 RES-286](#) AUTHORIZING ACCEPTANCE OF A GRANT FROM THE NATIONAL FISH AND WILDLIFE FOUNDATION

Sponsors: CHAWLA, POSTLER, ROSE, RITT, ENGELBERGER and MILES

Attachments: [2024 RES-286](#)

[2024 RES-286 FISCAL NOTE](#)

[SUB to 2024 RES-286 \(PROPOSED CHAWLA\)](#)

[Sub 1 to 2024 RES-286 EANR approved](#)

[2024 RES-286 CONTRACT #15726](#)

2024 RES-286 was not property before the County Board on 2/6/25

Legislative History

1/17/25 County Board referred to the Park Commission

This resolution was referred to the Park Commission

1/17/25 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

1/17/25 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/22/25 Park Commission recommended for approval

A motion was made by EICHER, seconded by BROUWER, that Sub. 1 to 2024 RES-286, which Requires 2/3rds Vote, be recommended for approval. The motion carried by a voice vote 7-0, YGP 1-0. Passed

1/23/25 Environment, Agriculture & Natural Resources Committee Sub. 1 to the resolution be recommended for approval

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

2/6/25 County Board adopted Sub. 1

A motion was made that the Resolution Requiring 2/3rds Vote be adopted Sub. 1. The motion carried by a voice vote. Passed

2/6/25 County Board adopted Sub. 1
This resolution was adopted Sub. 1

2/10/25 Personnel & Finance Sub. 1 to the resolution be
Committee recommended for approval
A motion was made by BROWER that the Resolution Requiring 2/3rds Vote be
Sub. 1 to the resolution be recommended for approval. The motion carried by a
voice vote 6-0 (YGP 2-0. Passed

2. [2024 RES-287](#) AMENDING THE PUBLIC HEALTH BUDGET TO ACCEPT GRANT FUNDS FROM THE NURSE-FAMILY PARTNERSHIP (NFP) AND CREATE A 1.0 FTE PUBLIC HEALTH NURSE AND 1.0 FTE NFP COORDINATOR POSITION FOR THE NFP PROGRAM

Sponsors: JACKSON, ROSE, RITT and ENGELBERGER

Attachments: [2024 RES-287](#)
[2024 RES-287 Fiscal Note](#)

Legislative History

1/17/25 County Board referred to the Board of Health for
Madison and Dane County
This resolution was referred to the Board of Health for Madison and Dane
County

1/17/25 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

2/5/25 Board of Health for Madison and Dane County recommended for approval
A motion was made by MUSSER, seconded by FIGUEROA-COLE, that the
Resolution Requiring 2/3rds Vote be recommended for approval. The motion
carried by a voice vote. Passed

2/10/25 Personnel & Finance recommended for approval
Committee
A motion was made by VELDRAN that the Resolution Requiring 2/3rds Vote be
recommended for approval. The motion carried by a voice vote 6-0 (YGP 2-0).
Passed

N. SPECIAL ORDER OF BUSINESS

O. SUCH OTHER BUSINESS AS THE COUNTY BOARD IS AUTHORIZED TO CONDUCT BY LAW

P. ADJOURNMENT

Until Thursday, March 6, 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