



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, 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.

Present: 34 - ANDRAE, BLAZEWICZ, BOETCHER, BOLLIG, BROWER, CHAWLA, DOOLAN, DOWNING, DOYLE, EICHER, ENGELBERGER, ERICKSON, FRIES, GRAY, HUELSEMANN, JACKSON, KEMP, KIGEYA, KRONING, MARREN, MILES, PETERS, PETERSON, POSTLER, RITT, ROSE, RYLANDER, SMITH, UDELL, VELDRAN, WEGLEITNER, WEIGAND, WELSH and FURMAN

Excused: 2 - McCARVILLE and YANG

Absent: 1 - GLAZER

A. ROLL CALL

Present: 34 - ANDRAE, BLAZEWICZ, BOETCHER, BOLLIG, BROWER, CHAWLA, DOOLAN, DOWNING, DOYLE, EICHER, ENGELBERGER, ERICKSON, FRIES, GRAY, HUELSEMANN, JACKSON, KEMP, KIGEYA, KRONING, MARREN, MILES, PETERS, PETERSON, POSTLER, RITT, ROSE, RYLANDER, SMITH, UDELL, VELDRAN, WEGLEITNER, WEIGAND, WELSH and FURMAN

Excused: 2 - McCARVILLE and YANG

Absent: 1 - GLAZER

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](#)

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

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](#)
[2024 PAY-023 SIGNED COPY](#)

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

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](#)

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

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](#)
[2024 RES-285 SIGNED COPY](#)

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

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](#)
[2024 RES-292 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

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](#)
[SUB 1 TO 2024 RES-288 SIGNED COPY](#)
[2024 RES-288 clean copy](#)

A motion was made that the Resolution be adopted Sub. 1. The motion carried by a voice vote.

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

Sponsors: YANG, MILES, PETERSON, GLAZER, ANDRAE and ROSE

Attachments: [2024 RES-332](#)
[2024 RES-332 SIGNED COPY](#)

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

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

Sponsors: CHAWLA and ENGELBERGER

Attachments: [2024 RES-304](#)
[2024 RES-304 SIGNED COPY](#)

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

L. APPOINTMENTS

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

Sponsors: MILES and ENGELBERGER

Attachments: [2024 RES-328](#)
[2024 RES-328 SIGNED COPY](#)

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

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](#)
[SUB 1 TO 2024 RES-286 SIGNED COPY](#)

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

- 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](#)
[2024 RES-287 SIGNED COPY](#)

A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote. WEIGAND votes no.

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 DOOLAN, seconded by BOLLIG, that the meeting be adjourned. The motion carried unanimously at 8:01 pm.

