



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, March 6, 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 March 6, 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: 994 0222 7673

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

B. SPECIAL MATTERS AND ANNOUNCEMENTS

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2024 PAY-024](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2024 PAY-024](#)
[2024 PAY-024 UPDATED](#)

D. DENIAL OF CLAIMS

1. [2024 CL-029](#) CLAIM OF ALLSTATE PROPERTY & CASUALTY INSURANCE COMPANY

Attachments: [2024 CL-029 Allstate Property & Casualty Ins. Co.](#)

E. APPROVAL OF COUNTY BOARD MINUTES

1. [2024 MIN-463](#) MINUTES OF THE FEBRUARY 20, 2025 DANE COUNTY BOARD MEETING

Attachments: [2024 MIN-463](#)

F. CONSENT CALENDAR

1. [2024 OA-033](#) AMENDING CHAPTER 82 OF THE DANE COUNTY CODE OF ORDINANCES, INCORPORATING AMENDMENTS TO THE Town of MAZOMANIE Comprehensive Plan INTO THE DANE COUNTY COMPREHENSIVE PLAN

Sponsors: DOOLAN and ENGELBERGER

Attachments: [2024 OA-33 \(Amending Chapter 82 Adopting Updates to Town of Mazomanie Comprehensive Plan\)](#)
[Mazomanie Future Land Use Map](#)
[Staff Memo - Town of Mazomanie Comp Plan 2024](#)

Legislative History

12/20/24 County Board referred to the Zoning & Land Regulation Committee

This resolution was referred to the Zoning & Land Regulation Committee

2/25/25 Zoning & Land Regulation Committee recommended for approval

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

2. [2024 OA-038](#) **AMENDING CHAPTER 26 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING SALE OF TAX DEEDED LAND**

Sponsors: DOYLE and ENGELBERGER

Attachments: [2024 OA-038 Sale of Tax Deeded Land](#)

Legislative History

2/7/25 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/24/25 Personnel & Finance Committee recommended for approval

A motion was made by VELDRAN that the Ordinance be recommended for approval. The motion carried by a voice vote 4-0. Passed

3. [2024 RES-293](#) **AWARD OF CONTRACT FOR DANE COUNTY HIGHWAY DEPARTMENT GARAGE FACILITIES ASSESSMENT AND MASTER PLAN**

Sponsors: ENGELBERGER

Attachments: [2024 RES-293.pdf](#)
[2024 RES-293 fiscal note.pdf](#)
[2024 RES-293 CONTRACT #15724](#)

Legislative History

2/7/25 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

2/7/25 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/11/25 Public Works & Transportation Committee recommended for approval

A motion was made by UDELL, seconded by McCARVILLE, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP: 2-0).

Clement Abongwa spoke on this agenda item. Passed

2/24/25 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 4-0. Passed

4. [2024 RES-295](#) AWARD OF CONTRACT FOR EVENT PARKING AND TRAFFIC ASSISTANCE FOR THE ALLIANT ENERGY CENTER

Sponsors: ENGELBERGER

Attachments: [2024 RES-295](#)
[2024 RES-295 FISCAL NOTE](#)
[2024 RES-295 CONTRACT #15731](#)

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

Kevin Scheibler spoke on this agenda item. Passed

2/24/25 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 4-0. Passed

5. [2024 RES-300](#) US CELLULAR REPLACEMENT OF EISNER TOWER

Sponsors: WEIGAND and ENGELBERGER

Attachments: [2024 RES-300](#)
[2024 RES-300 FISCAL NOTE](#)
[2024 RES-300 CONTRACT #15730](#)

Legislative History

2/7/25 County Board referred to the Public Protection & Judiciary Committee
 This resolution was referred to the Public Protection & Judiciary Committee

2/7/25 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/11/25 Public Protection & Judiciary Committee recommended for approval

Leonard presented. A motion was made by WEIGAND that the Resolution be recommended for approval. The motion carried by a voice vote. 7-0; YGP: 1-0 Passed

2/24/25 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 4-0. Passed

6. [2024 RES-302](#) **AUTHORIZING THE TAX DEEDING OF TAX DELINQUENT PROPERTIES**

Sponsors: DOYLE and ENGELBERGER

Attachments: [2024 RES-302](#)
[2024 RES-302 Fiscal Note](#)

Legislative History

2/7/25 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/24/25 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 4-0. Passed

7. [2024 RES-303](#) **AWARD CONTINUATION OF CONTRACT FOR ANNUAL SYSTEM MAINTENANCE WITH CATALIS TAX & CAMA, INC FOR TAX COLLECTION AND PROPERTY ASSESSMENT RECORDS IN THE TREASURER'S OFFICE**

Sponsors: DOYLE and ENGELBERGER

Attachments: [2024 RES-303](#)
[2024 RES-303 Fiscal Note](#)
[2024 RES-303 CONTRACT #13832D](#)

Legislative History

2/7/25 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/24/25 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 4-0. Passed

8. [2024 RES-310](#) AUTHORIZING A PERMIT AGREEMENT AND PERMIT FOR OCCUPANCY FOR THE MADISON METROPOLITAN SCHOOL DISTRICT ADVANCE PLACEMENT TESTING AT THE ALLIANT ENERGY CENTER

Sponsors: ENGELBERGER and YANG

Attachments: [2024 RES-310](#)

[2024 RES-310 FISCAL NOTE](#)

[2024 RES-310 CONTRACT #15722](#)

Legislative History

2/7/25 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

2/7/25 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/11/25 Public Works & Transportation Committee recommended for approval

A motion was made by McCARVILLE, seconded by UDELL, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP: 2-0).

Kevin Scheibler spoke on this agenda item. Passed

2/24/25 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 4-0. Passed

9. [2024 RES-313](#) AWARD OF CONTRACT FOR THE PUBLIC SAFETY COMMUNICATIONS NEW FACILITY CONSTRUCTION AT 8301 LUDS LANE, MADISON, WI

Sponsors: ENGELBERGER and PETERSON

Attachments: [2024 RES-313](#)

[2024 RES-313 FISCAL NOTE](#)

[2024 RES-313 CONTRACT #15732](#)

Legislative History

2/7/25 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

2/7/25 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

2/11/25 Public Works & Transportation Committee recommended for approval
A motion was made by UDELL, seconded by McCARVILLE, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP: 2-0).

Todd Draper spoke on this agenda item. Passed

2/24/25 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 4-0. Passed

10. [2024 RES-319](#) AUTHORIZING APPLICATIONS(S) FOR STATE NONPOINT SOURCE GRANTS

Sponsors: CHAWLA, POSTLER and ENGELBERGER

Attachments: [2024 RES-319](#)
[2024 RES-319 FISCAL NOTE](#)

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

2/7/25 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

2/13/25 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by MARREN that the Resolution be recommended for approval. The motion carried by a voice vote 5-0, YGP 2-0. Passed

2/24/25 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 4-0. Passed

11. [2024 RES-321](#) AUTHORIZING FOURTH AMENDMENT OF OPERATING AGREEMENT AND TERMINAL BUILDING LEASE OF AMERICAN AIRLINES, INC. AT THE DANE COUNTY REGIONAL AIRPORT

Sponsors: McCARVILLE, YANG and ENGELBERGER

Attachments: [2024 RES-321](#)
[2024 RES-321 FISCAL NOTE](#)
[2024 RES-321 CONTRACT #10461D](#)

Legislative History

2/7/25 County Board referred to the Airport Commission
This resolution was referred to the Airport Commission

2/7/25 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

2/7/25 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

2/11/25 Public Works & recommended for approval
Transportation Committee
A motion was made by McCARVILLE, seconded by UDELL, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP: 2-0).

Kim Jones spoke on this agenda item. Passed

2/12/25 Airport Commission recommended for approval
A motion was made by McCARVILLE, seconded by KRONING, that the Resolution be recommended for approval. The motion carried. (6-0) Passed

2/24/25 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 4-0. Passed

12. [2024 RES-322](#) AUTHORIZING TRAVEL OUTSIDE OF THE CONTINENTAL UNITED STATES FOR THE DANE COUNTY REGIONAL AIRPORT DIRECTOR, EXECUTIVE DEPUTY AIRPORT DIRECTOR, AND ASSISTANT CORPORATION COUNSEL FOR AIRPORT SERVICES

Sponsors: McCARVILLE, YANG, KRONING and ENGELBERGER

Attachments: [2024 RES-322 Authorizing Travel Outside the Continental United States](#)
[2024 RES-322 FISCAL NOTE](#)

Legislative History

2/7/25 County Board referred to the Airport Commission
 This resolution was referred to the Airport Commission

2/7/25 County Board referred to the Public Works & Transportation Committee
 This resolution was referred to the Public Works & Transportation Committee

2/7/25 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

2/11/25 Public Works & Transportation Committee recommended for approval
 A motion was made by McCARVILLE, seconded by UDELL, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP: 2-0).

Kim Jones spoke on this agenda item.

Steve Books registered in opposition and to provide public comment on this agenda item. Passed

2/12/25 Airport Commission recommended for approval
 A motion was made by McCARVILLE, seconded by KRONING, that the Resolution be recommended for approval. The motion carried unanimously. (5-0). At the time of the vote, Supervisor VELDRAN was experiencing audio difficulties. Passed

2/24/25 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 4-0. Passed

13. [2024 RES-323](#) AUTHORIZING ASSIGNMENT OF LEASE INVOLVING LAND AT THE DANE COUNTY REGIONAL AIRPORT
LEASE NO. DCRA 2010-06

Sponsors: McCARVILLE and ENGELBERGER

Attachments: [2024 RES-323](#)
[2023 RES-323 FISCAL NOTE](#)
[2024 RES-323 CONTRACT #10319A](#)

Legislative History

2/7/25 County Board referred to the Airport Commission
This resolution was referred to the Airport Commission

2/7/25 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

2/7/25 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

2/11/25 Public Works & recommended for approval
Transportation Committee
A motion was made by McCARVILLE, seconded by UDELL, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP: 2-0).

Kim Jones spoke on this agenda item. Passed

2/12/25 Airport Commission recommended for approval
A motion was made by McCARVILLE, seconded by KRONING, that the Resolution be recommended for approval. The motion carried unanimously. (5-0) Passed

2/24/25 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 4-0. Passed

14. [2024 RES-324](#) DANE COUNTY CONSERVATION FUND GRANT AWARD TO THE PRAIRIE ENTHUSIASTS (UREN REVOCABLE TRUST)

Sponsors: DOWNING, MARREN, DOOLAN, POSTLER and FRIES

Attachments: [2024 RES-324](#)
[2024 RES-324 FISCAL NOTE](#)
[2024 RES-324 MAP](#)

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

2/7/25 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/12/25 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 7-0, YGP 1-0. Passed

2/13/25 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by DOWNING that the Resolution be recommended for approval. The motion carried by a voice vote 5-0, YGP 2-0. Passed

2/24/25 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 4-0. Passed

15. [2024 RES-327](#) CONTRACT CHANGE ORDER #87- JAIL CONSOLIDATION PROJECT- 115 W. DOTY ST., MADISON, WI- CONTRACTOR: MIRON CONSTRUCTION CO.

Sponsors: ENGELBERGER

Attachments: [2024 RES-327](#)
[2024 RES-327 FISCAL NOTE](#)
[2024 RES-327 CO #087](#)

Legislative History

- 2/7/25 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee
- 2/7/25 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee
- 2/11/25 Public Works & Transportation Committee recommended for approval
A motion was made by UDELL, seconded by McCARVILLE, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP: 2-0).

Steve Richards spoke on this agenda item. Passed
- 2/24/25 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 4-0. Passed

G. MOTIONS FROM PREVIOUS MEETINGS

H. REPORTS ON ZONING PETITIONS

1. [12138](#) PETITION: REZONE 12138
APPLICANT: SHAUN AND SARA ANDERSEN
LOCATION: 363 AND 379 HEIMAN LANE, SECTION 14, TOWN OF DEERFIELD
CHANGE FROM: RR-2 Rural Residential District TO RR-8 Rural Residential District, RR-8 Rural Residential District TO RR-4 Rural Residential District
REASON: reconfigure two residential lots by adjusting interior lot line

Attachments: [12138 Ord Amend](#)
[12138 Staff Report](#)
[12138 Town Action](#)
[12138 APP](#)
[12138 MAP](#)

Legislative History

- 2/25/25 Zoning & Land Regulation Committee recommended for approval
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

2. [12139](#) PETITION: REZONE 12139
 APPLICANT: RDC WESTPORT FARMS LLC
 LOCATION: EAST OF KENNEY DRIVE AND SHANNON WAY INTERSECTION, SECTION 22,
 TOWN OF WESTPORT
 CHANGE FROM: Wetland Status to Non-wetland Status
 REASON: removal of a wetland area from the wetland inventory map in order to construct a road

Attachments: [12139 Ord Amend](#)
[12139 Staff Report](#)
[12139 APP](#)
[12139 MAP](#)

Legislative History

2/25/25 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

3. [12142](#) PETITION: REZONE 12142
 APPLICANT: MOYER FAMILY ENTERPRISES LLC
 LOCATION: 583 DANKS ROAD, SECTION 24, TOWN OF RUTLAND
 CHANGE FROM: FP-35 Farmland Preservation District TO RR-1 Rural Residential District,
 RR-2 Rural Residential District TO FP-35 Farmland Preservation District
 REASON: separate existing residence from the farm land and reduce the size of an existing (vacant) residential lot

Attachments: [12142 Ord Amend](#)
[12142 Staff Report](#)
[12142 Town Action](#)
[12142 Density Study](#)
[12142 APP](#)
[12142 MAP](#)

Legislative History

2/25/25 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.

A deed restriction shall be recorded on proposed Lot 2 (current tax parcel 0510-244-9501-0) stating the following:

a. Further residential/nonfarm development is prohibited on the remaining FP-35 zoned land. The housing density rights for the original Oscar Tofte farm have been exhausted per the Town Comprehensive Plan density policies.

Passed

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

2/11/25 Public Works & Transportation Committee recommended for approval
A motion was made by McCARVILLE, seconded by UDELL, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP: 2-0).

Kevin Scheibler spoke on this agenda item. Passed

2/24/25 Personnel & Finance Committee Sub. 1 to the resolution be recommended for approval
A motion was made by ERICKSON that the Resolution be Sub. 1 to the resolution be recommended for approval. The motion carried by a voice vote 4-0. Passed

2. [2024 RES-308](#) DEMANDING COMMONSENSE GUN REFORM

Sponsors: MILES, BLAZEWICZ, KEMP, KIGEYA, RYLANDER, WEGLEITNER, CHAWLA, ROSE, WELSH, MARREN and RITT

Attachments: [2024 RES-308](#)

**Pending Executive Committee action on 3/6/25*

Legislative History

2/21/25 County Board referred to the Executive Committee
This resolution was referred to the Executive Committee

3. [2024 RES-329](#) AWARD OF CONTRACT FOR SURGE CLEANING SERVICES FOR THE ALLIANT ENERGY CENTER

Sponsors: ENGELBERGER

Attachments: [2024 RES-329](#)

[2024 RES-329 Fiscal Note](#)

[2024 RES-329 CONTRACT #15742](#)

**Pending Personnel and Finance Committee action on 3/6/25*

Legislative History

2/7/25 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

2/7/25 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/11/25 Public Works & Transportation Committee postponed to the Public Works & Transportation Committee

A motion was made by McCARVILLE, seconded by UDELL, that the Resolution be postponed to the Public Works & Transportation Committee Meeting on 2/25/2025 The motion carried by a voice vote 5-0 (YGP: 2-0).

Kevin Scheibler spoke on this agenda item.

Travis Thomas and Ben Ratliff registered in opposition and to provide public comment on this agenda item. Passed

2/25/25 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 3-0 (YGP: 2-0).

Kevin Scheibler spoke on this agenda item.

Travis Thomas (AFSCME 65) registered to speak and provide public comment on this agenda item. Passed

4. [2024 RES-330](#) AWARDING CONTRACT TO THE WISCONSIN STATE LAW LIBRARY

Sponsors: ANDRAE, YANG and ENGELBERGER

Attachments: [2024 RES-330](#)
[2024 RES-330 FISCAL NOTE](#)
[2024 RES-330 as Amended by PP&J 02-11-2025](#)
[2024 RES-330 CONTRACT #13558H](#)

Legislative History

2/7/25 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

2/7/25 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/11/25 Public Protection & Judiciary Committee recommended for approval

Okazaki presented. A motion was made by PETERSON that the Resolution be recommended for approval. No vote taken.

2/11/25 Public Protection & amended
Judiciary Committee

A motion was made by PETERSON to amend resolution by adding the phrase "of \$175,500" between the words "payment: and "for" on line 18. The motion carried by a voice vote. 7-0; YGP: 1-0

Line 18 & 19 now read: BE IT FURTHER RESOLVED that the Dane County Controller is authorized to issue payment of \$175,500 for this contract. Passed

2/11/25 Public Protection & recommended for approval as
Judiciary Committee amended

A motion was made by PETERSON that the Resolution be recommended for approval as amended. The motion carried by a voice vote. 6-0-1 (Gray Abstains); YGP: 1-0 Passed

2/24/25 Personnel & Finance recommended for approval as
Committee amended

A motion was made by VELDRAN that the Resolution be recommended for approval as amended by PP&J. The motion carried by a voice vote 4-0. Passed

L. APPOINTMENTS

1. [2024 RES-349](#) COUNTY EXECUTIVE APPOINTMENTS

Sponsors: MILES

Attachments: [2024 RES-349](#)

**Pending Executive Committee action on 3/6/25*

Legislative History

2/21/25 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 OA-041](#) AMENDING CHAPTER 7 OF THE DANE COUNTY CODE OF ORDINANCES, REVISING THE COUNTY BOARD RULES REGARDING BUDGET CONSIDERATION

Sponsors: MILES

Attachments: [2024 OA-041](#)

**Pending Executive Committee action on 3/6/25*

Legislative History

2/21/25 County Board referred to the Executive Committee

This resolution was referred to the Executive Committee

2. [2024 RES-315](#) **AUTHORIZING ACCEPTANCE OF GRANT FUNDING FROM THE FY 2024 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM**

Sponsors: ANDRAE and ENGELBERGER

Attachments: [2024 RES-315](#)
[2024 RES-315 Fiscal Note](#)
[2024 RES-315 CONTRACT #15607](#)

Legislative History

2/7/25 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

2/7/25 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/11/25 Public Protection & Judiciary Committee recommended for approval

Foley presented. A motion was made by FURMAN that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 7-0; YGP: 1-0 Passed

2/24/25 Personnel & Finance Committee recommended for approval

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

3. [2024 RES-318](#) **AUTHORIZING AN AGREEMENT TO ACCEPT GRANT FUNDING FOR THE PURCHASE OF BOMB SQUAD X-RAY EQUIPMENT**

Sponsors: ANDRAE, PETERSON, ENGELBERGER and ROSE

Attachments: [2024 RES-318](#)
[2024 RES-318 FISCAL NOTE](#)
[2024 RES-318 CONTRACT #15725](#)

Legislative History

2/7/25 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

2/7/25 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/11/25 Public Protection & Judiciary Committee recommended for approval

Barrett presented. A motion was made by PETERSON that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 7-0; YGP: 1-0 Passed

2/24/25 Personnel & Finance Committee recommended for approval

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

4. [2024 RES-320](#) RECLASSIFYING A VACANT MECHANICAL REPAIR WORKER POSITION TO A PLUMBER POSITION

Sponsors: DOYLE and ENGELBERGER

Attachments: [2024 RES-320](#)
[2024 RES-320 FISCAL NOTE](#)

Legislative History

2/7/25 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/24/25 Personnel & Finance Committee recommended for approval

A motion was made by VELDRAN that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0. 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 20, 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