



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, 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.

A. ROLL CALL

Present: 33 - ANDRAE, BLAZEWICZ, BOLLIG, BROWER, CHAWLA, DOOLAN, DOWNING, DOYLE, EICHER, ENGELBERGER, ERICKSON, FRIES, GLAZER, GRAY, HUELSEMANN, JACKSON, KEMP, KIGEYA, KRONING, MARREN, McCARVILLE, MILES, PETERSON, POSTLER, RITT, ROSE, RYLANDER, SMITH, WEGLEITNER, WEIGAND, YANG, WELSH and FURMAN

Excused: 3 - BOETCHER, UDELL and VELDRAN

Absent: 1 - PETERS

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](#)

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

D. DENIAL OF CLAIMS

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

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

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

E. APPROVAL OF COUNTY BOARD MINUTES

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

Attachments: [2024 MIN-463](#)

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

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

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

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](#)

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

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](#)

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

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](#)

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

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](#)

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

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](#)

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

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](#)

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

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](#)

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

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](#)

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

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](#)

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

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](#)

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

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](#)

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

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](#)

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

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](#)

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

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](#)

A motion was made that the Resolution be adopted. The motion carried by a voice vote. WEIGAND, KIGEYA and WEGLEITNER vote no.

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](#)

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

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](#)

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

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](#)

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

4. [12143](#) PETITION: REZONE 12143
APPLICANT: JOYCE AUHTUNG C/O DAVE AUHTUNG
LOCATION: 1316 SUN PRAIRIE ROAD, SECTION 19, TOWN OF YORK
CHANGE FROM: FP-35 Farmland Preservation District TO RR-4 Rural Residential District
REASON: create lot for existing residence and create one residential lot

Attachments: [12143 Ord Amend](#)
[12143 Staff Report](#)
[12143 Town Action](#)
[12143 Density Study](#)
[12143 Revised CSM Zoning Map](#)
[12143 APP](#)
[12143 MAP](#)

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

5. [12144](#) PETITION: REZONE 12144
APPLICANT: TIMOTHY J KREFT AND SARAH ROWE
LOCATION: 2447 COUNTY HIGHWAY AB, SECTION 14, TOWN OF DUNN
CHANGE FROM: RR-2 Rural Residential District TO SFR-08 Single Family Residential District
REASON: adjusting the interior boundary of two residential lots

Attachments: [12144 Ord Amend](#)
[12144 Staff Report](#)
[12144 Revised CSM](#)
[12144 APP](#)
[12144 MAP](#)

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

6. [12145](#) PETITION: REZONE 12145
APPLICANT: TOWN OF DUNKIRK
LOCATION: VARIOUS LOCATIONS, TOWN OF DUNKIRK
CHANGE FROM: Various Zoning Districts (see application)
REASON: blanket rezone to correct zoning map errors

Attachments: [12145 Ord Amend](#)
[12145 Staff Report](#)
[12145 Town Action](#)
[12145 Parcel List](#)
[12145 DUNKIRK](#)
[12145 MAP](#)

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. [2024 RES-297](#) ALLIANT ENERGY CENTER LEASE WITH FRANK PRODUCTIONS CONCERTS LLC, DBA FPC LIVE

Sponsors: ENGELBERGER and ROSE

- Attachments:** [2024 RES-297](#)
[2024 RES-297 FISCAL NOTE](#)
[SUB to 2024 RES-297 \(PROPOSED-ENGELBERGER\)](#)
[2024 RES-297 CONTRACT #15709](#)
[SUB to 2024 RES-297 SUB \(PROPOSED-ERICKSON\)](#)
[Sub. 1 to 2024 RES-297](#)

A motion was made by ENGELBERGER, seconded by DOOLAN, that the Resolution be adopted Sub. 1. The motion carried by a voice vote. Sub 1 was then before the Board. The motion carried by a voice vote.

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

Sponsors: MILES, BLAZEWICZ, KEMP, KIGEYA, RYLANDER, WEGLEITNER, CHAWLA, ROSE, WELSH, MARREN, RITT, FURMAN, DOWNING, ERICKSON, FRIES, McCARVILLE, ANDRAE and DOYLE

Attachments: [2024 RES-308](#)

A motion was made that the Resolution be adopted. The motion carried by the following vote:

Ayes: 30 - ANDRAE, BLAZEWICZ, BOLLIG, BROWER, CHAWLA, DOOLAN, DOWNING, DOYLE, EICHER, ENGELBERGER, ERICKSON, FRIES, GRAY, HUELSEMANN, JACKSON, KEMP, KIGEYA, KRONING, MARREN, McCARVILLE, MILES, PETERSON, POSTLER, RITT, ROSE, RYLANDER, WEGLEITNER, YANG, WELSH and FURMAN

Noes: 1 - WEIGAND

Excused: 3 - BOETCHER, UDELL and VELDRAN

Absent: 2 - GLAZER and PETERS

Abstain: 1 - SMITH

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](#)

A motion was made that the Resolution be adopted. The motion carried by a voice vote. PETERSON, RITT and Rose vote no.

4. [2024
RES-330](#) AWARDED 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](#)

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

L. APPOINTMENTS

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

Sponsors: MILES

Attachments: [2024 RES-349](#)

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 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](#)

A motion was made by CHAWLA, seconded by HUELSEMANN, that the Ordinance be amended to delete lines 21 and 22 of the resolution. The motion carried by the following vote:

Ayes: 21 - ANDRAE, BLAZEWICZ, BROWER, CHAWLA, DOOLAN, DOWNING, DOYLE, EICHER, ERICKSON, FRIES, GLAZER, HUELSEMANN, JACKSON, KRONING, MARREN, RITT, ROSE, RYLANDER, WEGLEITNER, WELSH and FURMAN

Noes: 12 - BOLLIG, ENGELBERGER, GRAY, KEMP, KIGEYA, McCARVILLE, MILES, PETERSON, POSTLER, SMITH, WEIGAND and YANG

Excused: 3 - BOETCHER, UDELL and VELDRAN

Absent: 1 - PETERS

A motion was made that the Ordinance be adopted as amended. The motion failed by the following vote:

Ayes: 14 - ANDRAE, BOLLIG, CHAWLA, ENGELBERGER, ERICKSON, GLAZER, GRAY, HUELSEMANN, JACKSON, KEMP, MILES, POSTLER, SMITH and YANG

Noes: 19 - BLAZEWICZ, BROWER, DOOLAN, DOWNING, DOYLE, EICHER, FRIES, KIGEYA, KRONING, MARREN, McCARVILLE, PETERSON, RITT, ROSE, RYLANDER, WEGLEITNER, WEIGAND, WELSH and FURMAN

Excused: 3 - BOETCHER, UDELL and VELDRAN

Absent: 1 - PETERS

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](#)

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

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](#)

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

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](#)

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 ERICKSON, seconded by BOLLIG, that the be adjourned. The motion carried unanimously at 8:22 pm.