



# Dane County

## Meeting Agenda - Final-revised

### 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.*

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Thursday, October 10, 2024

7:00 PM

Hybrid Meeting: Attend in person at the City County Building in Room 201; attend virtually via Zoom.

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**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 ntwm qhov txheej txheem rau cov ntaub ntwv ntxiv.

يجب التقدم بطلب خدمات الترجمة مقدماً. يرجى الاطلاع على أسفل جدول الأعمال للمزيد من المعلومات

**The October 10, 2024 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: 991 7077 7139

#### 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

*Notified absent: Supervisor Collins*

1. Inspirational Message - Supervisor Rylander (Supervisor Smith next)
2. Pledge of Allegiance - Supervisor Rylander

#### B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2024 RES-147](#) RECOGNIZING INDIGENOUS PEOPLES' DAY ON OCTOBER 14, 2024

**Sponsors:** MILES

**Attachments:** [2024 RES-147](#)

2. [2024 RES-148](#) RECOGNIZING SEPTEMBER 22-28, 2024 AS BANNED BOOK WEEK

**Sponsors:** MILES

**Attachments:** [2024 RES-148](#)

3. [2024 RES-152](#) RECOGNIZING NATIONAL 4-H WEEK IN DANE COUNTY FROM OCTOBER 6-12, 2024

**Sponsors:** MILES

**Attachments:** [2024 RES-152](#)

Announcements

## PUBLIC HEARINGS

### C. APPROVAL OF PAYMENTS

1. [2024 PAY-013](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

**Attachments:** [2024 PAY-013](#)  
[2024 PAY-013 UPDATED](#)

### D. DENIAL OF CLAIMS

### E. APPROVAL OF COUNTY BOARD MINUTES

1. [2024 MIN-266](#) MINUTES OF THE SEPTEMBER 19, 2024 COUNTY BOARD MEETING

**Attachments:** [2024 MIN-266](#)

### F. CONSENT CALENDAR

1. [2024 RES-098](#) ADDENDUM #1 TO THE CONTRACT FOR OFFTAKE OF RENEWABLE NATURAL GAS (RNG) FROM LANDFILL BIOGAS FOR TRANSPORTATION FUEL

**Sponsors:** ENGELBERGER

**Attachments:** [2024 RES-098](#)  
[2024 RES-098 FISCAL NOTE](#)  
[2024 RES-098 CONTRACT #13676A](#)

**Legislative History**

7/19/24 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

7/19/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

7/23/24 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 (5-0).

John Welch spoke on this agenda item. Passed

10/7/24 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 (YGP 2-0). Passed

2. [2024 RES-104](#) AWARD OF CONTRACT FOR BANKING SERVICES

**Sponsors:** DOYLE

**Attachments:** [2024RES-104](#)  
[2024RES-104 PolicyAndFiscalNote BankingServices](#)  
[2024 RES-104 CONTRACT #13794A](#)

**Legislative History**

9/6/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

10/7/24 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 (YGP 2-0). Passed

3. [2024 RES-118](#) ADDENDUM NO.3 TO THE CONTRACT PROFESSIONAL SERVICES AT THE RNG PLANT

**Sponsors:** ENGELBERGER

**Attachments:** [2024 RES-118](#)  
[2024 RES-118 FISCAL NOTE](#)  
[2024 RES-118 CONTRACT #15348C](#)

**Legislative History**

9/6/24 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

9/6/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

9/10/24 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).

John Welch spoke on this agenda item.. Passed

10/7/24 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 (YGP 2-0). Passed

4. [2024 RES-120](#) AUTHORIZING CONTRACT EXTENSION FOR LAW ENFORCEMENT RECORDS MANAGEMENT SYSTEM SOFTWARE MAINTENANCE AND SUPPORT FEES

**Sponsors:** ANDRAE and ENGELBERGER

**Attachments:** [2024 RES-120](#)  
[2024 RES-120 FISCAL NOTE](#)  
[2024 RES-120 CONTRACT #11945L](#)

**Legislative History**

9/6/24 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

9/6/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

9/10/24 Public Protection & Judiciary Committee recommended for approval

Barrett presented. A motion was made by PETERSON that the Resolution be recommended for approval. The motion carried by a voice vote. 5-0; YGP: 1-0 Passed

10/7/24 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 (YGP 2-0). Passed

5. [2024 RES-123](#) AUTHORIZE INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF SUN PRAIRIE FOR EXPANSION OF THE CARES PROGRAM DCDHS - BEHAVIORAL HEALTH DIVISION

**Sponsors:** WEGLEITNER, ROSE, RYLANDER, FRIES and BLAZEWICZ

**Attachments:** [2024 RES-123](#)  
[2024 RES-123 FISCAL NOTE](#)  
[2024 RES-123 CONTRACT #15582](#)

**Legislative History**

9/20/24 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

9/20/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

9/26/24 Health & Human Needs Committee recommended for approval

A motion was made by EICHER that the Resolution be recommended for approval. The motion carried by a voice vote (7-0).

10/7/24 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 (YGP 2-0). Passed

6. [2024 RES-124](#) AMENDING POS CONTRACT TO THE MOORING PROGRAMS FOR ROOM AND BOARD EXPENSES DCDHS - BEHAVIORAL HEALTH DIVISION

**Sponsors:** WEGLEITNER and RYLANDER

**Attachments:** [2024 RES-124](#)

[2024 RES-124 FISCAL NOTE](#)

[2024 RES-124 CONTRACT #15601](#)

**Legislative History**

9/20/24 County Board referred to the Health & Human  
Needs Committee

This resolution was referred to the Health & Human Needs Committee

9/20/24 County Board referred to the Personnel &  
Finance Committee

This resolution was referred to the Personnel & Finance Committee

10/1/24 Health & Human Needs recommended for approval  
Committee

A motion was made by FRIES that the Resolution be recommended for approval. The motion carried by a voice vote 7-0 (YGP 1-0)

10/7/24 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 (YGP 2-0). Passed

7. [2024 RES-125](#) AUTHORIZATION TO APPLY FOR 2025 STATE OF WISCONSIN DNR SURFACE WATER GRANTS

**Sponsors:** CHAWLA, BLAZEWICZ, POSTLER, ENGELBERGER and ROSE

**Attachments:** [2024 RES-125](#)

[2024 RES-125 FISCAL NOTE](#)

**Legislative History**

9/6/24 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee

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

9/6/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

9/26/24 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 3-0, YGP 2-0. Passed

10/7/24 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 (YGP 2-0). Passed

8. [2024 RES-126](#) AUTHORIZATION TO APPLY FOR STATE OF WISCONSIN DNR URBAN FORESTRY REGULAR GRANT PROGRAM FOR TREES TO COMMUNITIES PILOT PROGRAM

**Sponsors:** CHAWLA, RYLANDER, BLAZEWICZ, POSTLER, ENGELBERGER and ROSE

**Attachments:** [2024 RES-126](#)  
[2024 RES-126 FISCAL NOTE](#)

**Legislative History**

9/6/24 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

9/6/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

9/25/24 Park Commission recommended for approval

A motion was made by BROUWER, seconded by POSTLER, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0, YGP 1-0. Passed

9/26/24 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 3-0, YGP 2-0. Passed



10/7/24 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 (YGP 2-0). Passed

9. [2024 RES-127](#) ADDENDUM #5 TO THE AGREEMENT WITH BADGER MATERIALS RECYCLING, LLC FOR RECYCLING OF SHINGLES AT THE DANE COUNTY LANDFILL SITE #3 (RODEFELD)

**Sponsors:** ENGELBERGER

**Attachments:** [2024 RES-127](#)  
[2024 RES-127 FISCAL NOTE](#)  
[2024 RES-127 CONTRACT #13801E](#)

**Legislative History**

9/6/24 County Board referred to the Public Works &  
Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

9/6/24 County Board referred to the Personnel &  
Finance Committee

This resolution was referred to the Personnel & Finance Committee

9/10/24 Public Works & recommended for approval  
Transportation Committee

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

10/7/24 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 (YGP 2-0). Passed

10. [2024 RES-129](#) AWARD OF CONTRACT FOR REHEAT CONTROL VALVES REPLACEMENT AT THE DANE COUNTY COURTHOUSE

**Sponsors:** ENGELBERGER

**Attachments:** [2024 RES-129](#)  
[2024 RES-129-Fiscal Note](#)  
[2024 RES-129 CONTRACT #15599](#)

**Legislative History**

9/6/24 County Board referred to the Public Works & Transportation Committee  
 This resolution was referred to the Public Works & Transportation Committee

9/6/24 County Board referred to the Personnel & Finance Committee  
 This resolution was referred to the Personnel & Finance Committee

9/10/24 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).

Steve Richards spoke on this agenda item. Passed

10/7/24 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 (YGP 2-0). Passed

11. [2024 RES-130](#) AWARD OF CONTRACT FOR FISH HATCHERY GARAGE - CENTRAL ROOF REPLACEMENT -2302 FISH HATCHERY ROAD, MADISON, WISCONSIN

**Sponsors:** ENGELBERGER

**Attachments:** [2024 RES-130](#)  
[2024 RES-130 FISCAL NOTE](#)  
[2024 RES-130 CONTRACT #15598](#)

**Legislative History**

9/6/24 County Board referred to the Public Works & Transportation Committee  
 This resolution was referred to the Public Works & Transportation Committee

9/6/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

9/10/24 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).

Steve Richards spoke on this agenda item. Passed

10/7/24 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 (YGP 2-0). Passed

**12. [2024 RES-133](#) EXTENSION OF FINANCING BETWEEN THE COUNTY OF DANE AND THE DANE COUNTY HOUSING AUTHORITY DCDHS - HAA DIVISION**

**Sponsors:** WEGLEITNER, RYLANDER and ENGELBERGER

**Attachments:** [2024 RES-133](#)  
[2024 RES-133 FISCAL NOTE](#)

**Legislative History**

9/20/24 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

9/20/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

9/26/24 Health & Human Needs Committee recommended for approval

A motion was made by RYLANDER that the Resolution be recommended for approval. The motion carried by a voice vote (7-0).

10/7/24 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 (YGP 2-0). Passed

13. [2024 RES-138](#) AUTHORIZING SUBMISSION OF APPLICATION TO THE STATE OF WISCONSIN CDBG-DR PROGRAM DCDHS - HAA DIVISION

**Sponsors:** WEGLEITNER, RYLANDER and ENGELBERGER

**Attachments:** [2024 RES-138](#)  
[2024 RES-138 FISCAL NOTE](#)

**Legislative History**

9/20/24 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

9/20/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

9/26/24 Health & Human Needs Committee recommended for approval

A motion was made by RYLANDER that the Resolution be recommended for approval. The motion carried by a voice vote (7-0).

10/7/24 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 (YGP 2-0). Passed

14. [2024 RES-139](#) AMENDING A CONTRACT WITH ANESIS CENTER FOR MARRIAGE AND FAMILY THERAPY FOR OUTPATIENT COUNSELING DCDHS - BEHAVIORAL HEALTH DIVISION

**Sponsors:** WEGLEITNER

**Attachments:** [2024 RES-139](#)  
[2024 RES-139 FISCAL NOTE](#)  
[2024 RES-139 CONTRACT #15604](#)

**Legislative History**

9/20/24 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

9/20/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

10/1/24 Health & Human Needs Committee recommended for approval

A motion was made by RYLANDER that the Resolution be recommended for approval. The motion carried by a voice vote 7-0 (YGP 1-0)

10/7/24 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 (YGP 2-0). Passed

**15. [2024 RES-149](#) AWARD OF AGREEMENT FOR PROFESSIONAL CIVIL AND BUILDINGS DESIGN SERVICES AT DANE COUNTY'S SUSTAINABILITY CAMPUS**

**Sponsors:** ENGELBERGER

**Attachments:** [2024 RES-149](#)  
[2024 RES-149 FISCAL NOTE](#)  
[2024 RES-149 CONTRACT #15608](#)

**Legislative History**

9/20/24 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

9/20/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

9/24/24 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 5-0 (No YGP vote).

Roxanne Wienkes spoke on this agenda item. Passed

10/7/24 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 (YGP 2-0). Passed

16. [2024 RES-150](#) ADDENDUM #4 TO THE CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES RELATED TO THE DEPARTMENT OF WASTE AND RENEWABLE'S PROJECTS

**Sponsors:** ENGELBERGER

**Attachments:** [2024 RES-150](#)  
[2024 RES-150 FISCAL NOTE](#)  
[2024 RES-150 CONTRACT #14676D](#)

**Legislative History**

9/20/24 County Board referred to the Public Works & Transportation Committee  
 This resolution was referred to the Public Works & Transportation Committee

9/20/24 County Board referred to the Personnel & Finance Committee  
 This resolution was referred to the Personnel & Finance Committee

9/24/24 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 5-0 (No YGP vote).

Roxanne Wienkes spoke on this agenda item. Passed

10/7/24 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 (YGP 2-0). Passed

**G. MOTIONS FROM PREVIOUS MEETINGS**

*None*

**H. REPORTS ON ZONING PETITIONS**

1. [11996](#) PETITION: REZONE 11996  
 APPLICANT: ROEHRIG BROTHERS LLC (SVEN ROEHRIG)  
 LOCATION: EAST OF 9306 CTH G, SECTION 32, TOWN OF PRIMROSE  
 CHANGE FROM: FP-35 Farmland Preservation District TO ~~FP-1 Farmland Preservation District~~  
 RR-4 Rural Residential District  
 REASON: zoning to ~~enable sale of agricultural parcel~~ create residential lot

**Attachments:** [11996 Ord Amend](#)  
[11996 Staff Update](#)  
[11996 Town Action rev RR](#)  
[11996 Roehrig Hwy Access Permit 559A](#)  
[11996 Town Action](#)  
[11996 doc 3845967](#)  
[11996 density revised](#)  
[11996 PRIMROSE MAP rev](#)  
[11996 APP rev](#)

**Legislative History**

12/19/23 Zoning & Land Regulation postponed to the Zoning & Land  
 Committee Regulation Committee

A motion was made by MCGINNITY, seconded by BOLLIG, that the Zoning  
 Petition be postponed to allow time for the applicant to address County Highway  
 Department access requirements. The motion carried by the following vote:  
 3-0. Passed

9/24/24 Zoning & Land Regulation recommended for approval  
 Committee

A motion was made by KRONING, seconded by POSTLER, that the Zoning  
 Petition be recommended for approval changing the zoning to the RR-4 Rural  
 Residential District. The motion carried by the following vote: 4-0. Passed

2. [12067](#) PETITION: REZONE 12067  
 APPLICANT: ROY AND LANA ALDERMAN  
 LOCATION: 689 COUNTY HIGHWAY U, SECTION 22, TOWN OF PRIMROSE  
 CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural Residential District  
 REASON: combining two residential lots and creating one new residential lot

**Attachments:** [12067 Ord Amend](#)  
[12067 Staff Update](#)  
[12067 Town Action](#)  
[12067 Site Layout](#)  
[12067 density](#)  
[12067 APP](#)  
[12067 PRIMROSE MAP](#)

**Legislative History**





4. [12086](#)      PETITION: REZONE 12086  
APPLICANT: TIMOTHY J AND AMY KALSCHEUR  
LOCATION: NORTH OF 3381 WITTE RD, SECTION 31, TOWN OF CROSS PLAINS  
CHANGE FROM: FP-35 Farmland Preservation District TO RR-4 Rural Residential District  
REASON: creating one residential lot

**Attachments:** [12086 Ord Amend](#)  
[12086 Staff Report](#)  
[12086 Town Action](#)  
[12086 Density](#)  
[12086 APP](#)  
[12086 CROSS PLAINS MAP](#)

**Legislative History**

9/24/24      Zoning & Land Regulation      recommended for approval  
Committee

A motion was made by KRONING, seconded by POSTLER, that the Zoning Petition be recommended for approval. The motion carried by the following vote:  
4-0. Passed

5. [12087](#)      PETITION: REZONE 12087  
APPLICANT: ROBERT REYNOLDS  
LOCATION: 38 COUNTY HIGHWAY N, SECTION 33, TOWN OF ALBION  
CHANGE FROM: RM-8 Rural Mixed-Use District TO FP-35 Farmland Preservation District and  
RR-2 Rural Residential District, RM-16 Rural Mixed-Use District TO FP-35 Farmland  
Preservation District  
REASON: reduce the size of a residential lot

**Attachments:** [12087 Ord Amend](#)  
[12087 Staff Report](#)  
[12087 Town Action](#)  
[12087 ALBION MAP](#)  
[12087 APP](#)

**Legislative History**

9/24/24      Zoning & Land Regulation      recommended for approval  
Committee

A motion was made by KRONING, seconded by POSTLER, that the Zoning Petition be recommended for approval. The motion carried by the following vote:  
4-0. Passed

6. [12088](#)      PETITION: REZONE 12088  
APPLICANT: STEPHEN H MCGILVREY & KIM ERFURTH  
LOCATION: 472 COUNTY ROAD N, SECTION 28, TOWN OF DUNKIRK  
CHANGE FROM: SFR-1 Single Family Residential District TO RR-1 Rural Residential District  
REASON: zoning to allow for an expanded accessory storage buildings

**Attachments:** [12088 Ord Amend](#)  
[12088 Staff Report](#)  
[12088 Town Action Report](#)  
[12088 APP](#)  
[12088 DUNKIRK MAP](#)

**Legislative History**

9/24/24      Zoning & Land Regulation      recommended for approval  
Committee

A motion was made by KRONING, seconded by POSTLER, that the Zoning Petition be recommended for approval. The motion carried by the following vote:  
4-0. Passed

7. [12089](#)      PETITION: REZONE 12089  
APPLICANT: WENDY OLSON AND ERIC D HALVERSON  
LOCATION: 3671 HALVERSON ROAD, SECTION 35, TOWN OF DUNN  
CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural Residential District  
REASON: separating existing residence from farmland

**Attachments:** [12089 Ord Amend](#)  
[12089 Staff Report](#)  
[12089 Town Action](#)  
[12089 Density Study](#)  
[12089 APP](#)  
[12089 MAP](#)

**Legislative History**

9/24/24      Zoning & Land Regulation      recommended for approval  
Committee

A motion was made by KRONING, seconded by POSTLER, that the Zoning Petition be recommended for approval. The motion carried by the following vote:  
4-0. Passed

8. [12090](#) PETITION: REZONE 12090  
APPLICANT: HENRY E & ALICE A SCHUSTER REV TR  
LOCATION: 6770 COUNTY HIGHWAY TT, SECTION 27, TOWN OF YORK  
CHANGE FROM: FP-35 Farmland Preservation District TO RR-4 Rural Residential District  
REASON: separating existing residence from farmland

**Attachments:** [12090 Ord Amend](#)  
[12090 Staff Report](#)  
[12090 Town Action](#)  
[12090 Hwy access permit](#)  
[12090 APP](#)  
[12090 YORK MAP](#)

**Legislative History**

9/24/24 Zoning & Land Regulation recommended for approval  
Committee

A motion was made by KRONING, seconded by POSTLER, that the Zoning Petition be recommended for approval. The motion carried by the following vote: 4-0. Passed

9. [12092](#) PETITION: REZONE 12092  
APPLICANT: TOWN OF COTTAGE GROVE  
LOCATION: MULTIPLE SECTIONS, TOWN OF COTTAGE GROVE  
CHANGE FROM: FP-35 Farmland Preservation District TO Various Zoning Districts  
REASON: town-initiated blanket rezone of properties for consistency with the Dane County Farmland Preservation Plan and s. 91.38, Wisconsin Statutes.

**Attachments:** [12092 Ord Amend](#)  
[12092 Staff Report](#)  
[12092 Town Action](#)  
[12092 COTTAGE GROVE](#)  
[12092 MAP](#)

**Legislative History**

9/24/24 Zoning & Land Regulation recommended for approval  
Committee

A motion was made by KRONING, seconded by POSTLER, that the Zoning Petition be recommended for approval. The motion carried by the following vote: 4-0. Passed

10. [12093](#) PETITION: REZONE 12093  
APPLICANT: TOWN OF DANE  
LOCATION: 7934 STATE HWY 113 AND SOUTH, SECTION 2, TOWN OF DANE  
CHANGE FROM: TFR-08 Two Family Residential District TO GC General Commercial District,  
FP-1 Farmland Preservation District TO GC General Commercial District, RM-16 Rural  
Mixed-Use District TO FP-1 Farmland Preservation District  
REASON: town-initiated blanket rezone of properties for consistency with the Dane County  
Farmland Preservation Plan and s. 91.38, Wisconsin Statutes.

**Attachments:** [12093 Ord Amend](#)  
[12093 Staff Report](#)  
[12093 Town Action](#)  
[12093 APP](#)

**Legislative History**

9/24/24 Zoning & Land Regulation recommended for approval  
Committee

A motion was made by KRONING, seconded by POSTLER, that the Zoning  
Petition be recommended for approval. The motion carried by the following vote:  
4-0. Passed

11. [12096](#) PETITION: REZONE 12096  
APPLICANT: TOWN OF PLEASANT SPRINGS  
LOCATION: SECTION 03 & 31, TOWN OF PLEASANT SPRINGS  
CHANGE FROM: FP-1 Farmland Preservation District TO AT-35 Agriculture Transition District,  
FP-35 Farmland Preservation District TO RR-16 Rural Residential District  
REASON: town-initiated blanket rezone of properties for consistency with the Dane County  
Farmland Preservation Plan and s. 91.38, Wisconsin Statutes.

**Attachments:** [12096 Ord Amend](#)  
[12096 Staff Report](#)  
[12096 Town Action](#)  
[12096 Staff Report](#)  
[12096 APP](#)

**Legislative History**

9/24/24 Zoning & Land Regulation recommended for approval  
Committee

A motion was made by KRONING, seconded by POSTLER, that the Zoning  
Petition be recommended for approval. The motion carried by the following vote:  
4-0. Passed

12. [12097](#) PETITION: REZONE 12097  
 APPLICANT: TOWN OF MAZOMANIE  
 LOCATION: SOUTH OF 10794 HUDSON RD, SECTION 17, TOWN OF MAZOMANIE  
 CHANGE FROM: FP-35 Farmland Preservation District TO AT-35 Agriculture Transition District  
 REASON: town-initiated blanket rezone of properties for consistency with the Dane County Farmland Preservation Plan and s. 91.38, Wisconsin Statutes

**Attachments:** [12097 Ord Amend](#)  
[12097 Staff Report](#)  
[12097 Town Action](#)  
[12097 MAZOMANIE](#)

**Legislative History**

9/24/24 Zoning & Land Regulation recommended for approval  
 Committee

A motion was made by KRONING, seconded by DOOLAN, that the Zoning Petition be recommended for approval. The motion carried by the following vote:  
 4-0. Passed

13. [12098](#) PETITION: REZONE 12098  
 APPLICANT: MARY ANN B CONNORS REV TR  
 LOCATION: SOUTH OF 4114 OBSERVATORY RD, SECTION 16, TOWN OF CROSS PLAINS  
 CHANGE FROM: FP-1 Farmland Preservation District TO RR-2 Rural Residential District  
 REASON: creating two residential lots

**Attachments:** [12098 Ord Amend](#)  
[12098 Staff Report](#)  
[12098 Town Action](#)  
[12098 Parcel Status](#)  
[12098 APP](#)  
[12098 MAP](#)

**Legislative History**

9/24/24 Zoning & Land Regulation recommended for approval  
 Committee

A motion was made by KRONING, seconded by POSTLER, that the Zoning Petition be recommended for approval. The motion carried by the following vote:  
 4-0. Passed

**I. ORDINANCES**

*None*

**J. AWARD OF CONTRACTS**

*See sections F, K, and M*

**K. RESOLUTIONS**

1. [2024 RES-115](#) RESOLUTION EXTENDING THE DANE COUNTY DISTRICT ATTORNEY'S OFFICE - DEFERRED PROSECUTION PROGRAM (DPP) LTE CLERK III AN ADDITIONAL 600 HOURS PER THE 2024 PAYROLL YEAR

**Sponsors:** JACKSON and ROSE

**Attachments:** [2024 RES-115](#)  
[2024 RES-115 as amended by PP&J on 9.10.24](#)  
[2024 RES-115 FISCAL NOTE](#)

**Legislative History**

8/16/24 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

8/16/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

8/20/24 Public Protection & Judiciary Committee postponed to the Public Protection & Judiciary Committee

Ozanne presented. A motion was made by COLLINS, seconded by KIGEYA, that the Resolution be postponed to the next Public Protection & Judiciary Committee on September 10, 2024. The motion carried by a voice vote. 6-0 Passed

9/10/24 Public Protection & Judiciary Committee recommended for approval

Juette presented. A motion was made by PETERSON that the Resolution be recommended for approval. The motion carried by a voice vote. 5-0; YGP 1-0 Passed

9/10/24 Public Protection & Judiciary Committee recommended for approval as amended

A motion was made by PETERSON that the Resolution be recommended for approval as amended to add the following sentence at line 17, "This position should be prioritized as a full time position for the 2025 Budget". The motion carried by a voice vote. 5-0; YGP: 1-0 Passed

10/7/24 Personnel & Finance Committee recommended for approval as amended

A motion was made by GLAZER that the Resolution be recommended for approval as amended by PP&J. The motion carried by a voice vote 5-0 (YGP 2-0). Passed

2. [2024 RES-128](#) AWARD OF AGREEMENT FOR ARCHITECTURAL/ENGINEERING DESIGN SERVICES FOR BADGER PRAIRIE COUNTY PARK PLAYGROUND AND ACCESSIBILITY IMPROVEMENTS

**Sponsors:** ENGELBERGER, BLAZEWICZ and POSTLER

**Attachments:** [2024 RES-128](#)

[Sub 1 to 2024 RES-128 \(PWT and Parks\)](#)

[SUB TO 2024 RES-128 \(PROPOSED-ENGELBERGER\)](#)

[2024 RES-128 FISCAL NOTE](#)

[2024 RES-128 CONTRACT #15603](#)

**Legislative History**

9/6/24 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

9/6/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

9/10/24 Public Works & Transportation Committee tabled

A motion was made by UDELL, seconded by BLAZEWICZ, that the Resolution be tabled until a future PW&T Committee date. The motion carried by a voice vote 4-0 (YGP 3-0). Passed

9/24/24 Public Works & Transportation Committee removed from the table

A motion was made by BLAZEWICZ, seconded by UDELL, that the Resolution be removed from the table. The motion carried by a voice vote 5-0 (No YGP vote).

Todd Draper spoke on this agenda item. Passed

9/24/24 Public Works & Transportation Committee recommended for approval

A motion was made by BLAZEWICZ, seconded by UDELL, that the Sub 1 to 2024 RES-128 be recommended for approval. The motion carried by a voice vote 5-0 (No YGP vote). Passed

9/25/24 Park Commission Sub. 1 to the resolution be recommended for approval  
 A motion was made by GOFORTH that Sub 1 to 2024 RES-128 be recommended for approval. The motion carried by a voice vote 6-0, YGP 1-0.  
 Passed

10/7/24 Personnel & Finance Sub. 1 to the resolution be approved  
 Committee  
 A motion was made by VELDRAN that the Resolution be Sub. 1 to the resolution be approved. The motion carried by a voice vote 4-0 (YGP 2-0).  
 Passed

## L. APPOINTMENTS

### 1. [2024 RES-151](#) COUNTY EXECUTIVE APPOINTMENTS

**Sponsors:** MILES and ENGELBERGER

**Attachments:** [2024 RES-151](#)  
[SUB\\_ 2024 RES-151 PROPOSED MILES](#)

**Legislative History**

9/20/24 County Board referred to the Executive Committee  
 This resolution was referred to the Executive Committee

9/23/24 Executive Committee recommended for approval  
 A motion was made by GRAY, seconded by ENGELBERGER, that the resolution be recommended for approval. The motion carried by a voice vote.  
 Passed

## M. ITEMS REQUIRING MORE THAN A SIMPLE MAJORITY

### 1. [2024 RES-131](#) AWARD OF CONTRACT FOR FISH HATCHERY GARAGE FUEL ISLAND REPLACEMENT AT 2302 FISH HATCHERY ROAD, MADISON, WISCONSIN

**Sponsors:** ENGELBERGER

**Attachments:** [2024 RES-131](#)  
[2024 RES-131 FISCAL NOTE](#)  
[2024 RES-131 CONTRACT #15600](#)

**Legislative History**



9/6/24 County Board referred to the Public Works & Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

9/6/24 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

9/10/24 Public Works & Transportation Committee recommended for approval  
A motion was made by BLAZEWICZ, seconded by UDELL, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0 (YGP 3-0).

Steve Richards and Clement Abongwa spoke on this agenda item. Passed

10/7/24 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 (YGP 2-0).  
Passed

2. [2024 RES-132](#) AUTHORIZING ACCEPTANCE OF TRANSPORTATION ALTERNATIVES PROGRAM GRANT FUNDING FROM WisDOT FOR DEVELOPMENT OF THE WALKING IRON TRAIL

**Sponsors:** CHAWLA, POSTLER, BLAZEWICZ, RYLANDER, ENGELBERGER and ROSE

**Attachments:** [2024 RES-132](#)  
[2024 RES-132 FISCAL NOTE](#)  
[2024 RES-132 CONTRACT #15594](#)

**Legislative History**

9/6/24 County Board referred to the Park Commission  
This resolution was referred to the Park Commission

9/6/24 County Board referred to the Environment, Agriculture & Natural Resources Committee  
This resolution was referred to the Environment, Agriculture & Natural Resources Committee

9/6/24 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

9/25/24 Park Commission recommended for approval  
A motion was made by BROUWER that the Resolution be recommended for approval. The motion carried by a voice vote 6-0, YGP 1-0.

9/26/24 Environment, Agriculture & recommended for approval  
Natural Resources  
Committee  
A motion was made by MARREN that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 3-0, YGP 2-0.  
Passed

10/7/24 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 4-0 (YGP 2-0).  
Passed

3. [2024 RES-134](#) AUTHORIZING HIGHWAY SAFETY GRANT FUNDING FOR A SPEED ENFORCEMENT TASK FORCE PROJECT

**Sponsors:** ANDRAE, BLAZEWICZ and ENGELBERGER

**Attachments:** [2024 RES-134](#)  
[2024 RES-134 FISCAL NOTE](#)  
[2024 RES-134 CONTRACT #15591](#)

**Legislative History**

9/20/24 County Board referred to the Public Protection & Judiciary Committee  
This resolution was referred to the Public Protection & Judiciary Committee

9/20/24 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

9/24/24 Public Protection & recommended for approval  
Judiciary Committee  
Barrett presented. A motion was made by KIGEYA that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 7-0; YGP: 2-0 Passed

10/7/24 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 4-0 (YGP 2-0).  
Passed

4. [2024 RES-135](#) AUTHORIZING HIGHWAY SAFETY GRANT FUNDING FOR A SEAT BELT ENFORCEMENT PROJECT

**Sponsors:** ANDRAE, ROSE, BLAZEWICZ and ENGELBERGER

**Attachments:** [2024 RES-135](#)  
[2024 RES-135 FISCAL NOTE](#)  
[2024 RES-135 CONTRACT #15592](#)

**Legislative History**

9/20/24 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

9/20/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

9/24/24 Public Protection & Judiciary Committee recommended for approval

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

10/7/24 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 (YGP 2-0). Passed

5. [2024 RES-136](#) AUTHORIZING HIGHWAY SAFETY GRANT FUNDING FOR AN IMPAIRED DRIVER ENFORCEMENT TASK FORCE

**Sponsors:** ANDRAE, ROSE, BLAZEWICZ and ENGELBERGER

**Attachments:** [2024 RES-136](#)  
[2024 RES-136 FISCAL NOTE](#)  
[2024 RES-136 CONTRACT #15590](#)

**Legislative History**

9/20/24 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

9/20/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee



- 7. [2024 RES-141](#) AUTHORIZING RECLASSIFICATION OF PUBLIC HEALTH ANALYST TO PUBLIC HEALTH EPIDEMIOLOGIST IN PUBLIC HEALTH MADISON & DANE COUNTY

**Sponsors:** JACKSON, MILES, ROSE, RYLANDER and RITT

**Attachments:** [2024 RES-141](#)  
[2024 RES-141 Fiscal Note](#)

**Legislative History**

9/20/24 County Board referred to the Personnel & Finance Committee  
 This resolution was referred to the Personnel & Finance Committee

10/7/24 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 (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 Monday, October 28, 2024, 6:00 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.

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County Board Office (608) 266-5758 TTY WI RELAY 711