



# 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, November 7, 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 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 November 7, 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: 973 8498 9683

#### 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 Kigeya, Glazer*

1. Inspirational Message - Supervisor Udell (Supervisor Veldran next)
2. Pledge of Allegiance - Supervisor Udell

#### B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2024 RES-192](#) RECOGNIZING VETERANS DAY 2024

**Attachments:** [2024 RES 192](#)

Announcements

#### PUBLIC HEARINGS

**C. APPROVAL OF PAYMENTS**

1. [2024 PAY-014](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

**Attachments:** [2024 PAY-014](#)  
[2024 PAY-014 UPDATED](#)

**D. DENIAL OF CLAIMS**

1. [2024 CL-017](#) CLAIM OF CHARLES BOYCE

**Attachments:** [2024 CL-017 Boyce](#)

2. [2024 CL-018](#) CLAIM OF TOM OWENS

**Attachments:** [2024 CL-018 Owens](#)

3. [2024 CL-019](#) CLAIM OF MATTHEW KOCH

**Attachments:** [2024 CL-019 Koch](#)

**E. APPROVAL OF COUNTY BOARD MINUTES**

1. [2024 MIN-278](#) Minutes of the October 9, 2024 County Board Meeting

**Attachments:** [2024 MIN-278](#)  
[10.09.24 County Board Registration Forms \(1\)](#)  
[10.09.24 County Board Registration Forms \(2\)](#)

2. [2024 MIN-299](#) Minutes of the October 10, 2024 County Board Meeting

**Attachments:** [2024 MIN-299](#)

3. [2024 MIN-296](#) Minutes of the October 28, 2024 County Board Meeting

**Attachments:** [2024 MIN-296](#)  
[10.28.24 County Board Registration Forms](#)

4. [2024 MIN-300](#) Minutes of the October 30, 2024 County Board Meeting

**Attachments:** [2024 MIN-300](#)

## F. CONSENT CALENDAR

1. [2024 RES-153](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT AT 249 N. MAIN STREET THE VILLAGE OF OREGON DCDHS - HAA DIVISION

**Sponsors:** WEGLEITNER, FRIES, RYLANDER, RITT, BLAZEWICZ and ENGELBERGER

**Attachments:** [2024 RES-153](#)  
[2024 RES-153 FISCAL NOTE](#)  
[2024 RES-153 CONTRACT #15617](#)

**Legislative History**

10/11/24 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

10/11/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

10/22/24 Health & Human Needs Committee recommended for approval

Motion by WELSH to recommend for approval. Motion carried by voice vote 7-0 (YGP 1-0).

11/4/24 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 5-0 (YGP 2-0). Passed

2. [2024 RES-154](#) APPROVAL OF THE 2025 ANNUAL ACTION PLAN FUNDING RECOMMENDATIONS DCDHS - HAA DIVISION

**Sponsors:** HUELSEMANN, BLAZEWICZ and ENGELBERGER

**Attachments:** [2024 RES-154](#)  
[2024 RES-154 FISCAL NOTE](#)

**Legislative History**

10/11/24 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

10/11/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

10/22/24 Health & Human Needs Committee recommended for approval

Chair Wegleitner recused herself. Vice-Chair Huelsemann presented.

Motion by RYLANDER to recommend for approval. Motion carried by voice vote 6-0 YGP 1-0 (WEGLEITNER abstained)

11/4/24 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 5-0 (YGP 2-0). Passed

3. [2024 RES-158](#) AWARD OF CONTRACT FOR REAL ESTATE ACQUISITION AND REVIEW APPRAISAL SERVICES FOR CTH V FROM SNOWY OWL TO CTH N

**Sponsors:** ENGELBERGER

**Attachments:** [2024 Res-158.pdf](#)  
[2024 Res-158 fiscal note.pdf](#)  
[2024 RES-158 CONTRACT #15614](#)

**Legislative History**

10/11/24 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

10/11/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

10/15/24 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 4-0 (YGP: 3-0).

Jeremy Rach spoke on this agenda item Passed

11/4/24 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 5-0 (YGP 2-0). Passed

4. [2024 RES-163](#) CONTRACT CHANGE ORDER #3 TO CONTRACT FOR PHASE 10 CELL 3 LINER CONSTRUCTION WITH R.G. HUSTON CO. INC.

**Sponsors:** ENGELBERGER and RITT

**Attachments:** [2024 RES-163](#)  
[2024 RES-163 FISCAL NOTE](#)  
[2024 RES-163 CHANGE ORDER #3](#)

**Legislative History**

10/11/24 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

10/11/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

10/15/24 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).

Roxanne Wienkes spoke on this agenda item. Passed

11/4/24 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 5-0 (YGP 2-0). Passed

5. [2024 RES-164](#) AWARD OF AGREEMENT FOR THE TRANSPORTATION AND RECYCLING OF SHINGLES FOR THE DANE COUNTY LANDFILL

**Sponsors:** ENGELBERGER and RITT

**Attachments:** [162024 RES-164](#)  
[2024 RES-164 FISCAL NOTE](#)  
[2024 RES-164 CONTRACT #15629](#)

**Legislative History**

10/11/24 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

10/11/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

10/15/24 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).

Roxanne Wienkes spoke on this agenda item. Passed

11/4/24 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 5-0 (YGP 2-0). Passed

6. [2024 RES-165](#) AWARD OF AGREEMENT FOR THE TRANSPORTATION AND RECYCLING OF TIRES FOR THE DANE COUNTY LANDFILL

**Sponsors:** ENGELBERGER and RITT

**Attachments:** [2024 RES-165](#)  
[2024 RES-165 FISCAL NOTE](#)  
[2024 RES-165 CONTRACT #15625](#)

**Legislative History**

10/11/24 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

10/11/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

10/15/24 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 4-0 (YGP: 3-0).

Roxanne Wienkes spoke on this agenda item. Passed

11/4/24 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 5-0 (YGP 2-0). Passed

7. [2024 RES-168](#) CONTRACT CHANGE ORDER #26 FOR THE JAIL CONSOLIDATION PROJECT, CONTRACTOR:MIRON CONSTRUCTION CO

**Sponsors:** ENGELBERGER

**Attachments:** [2024 RES-168](#)  
[2024 RES-168 FISCAL NOTE](#)  
[2024 RES-168 CHANGE ORDER #26](#)

**Legislative History**

10/11/24 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

10/11/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

10/15/24 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).

Todd Draper spoke on this agenda item. Passed

11/4/24 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 5-0 (YGP 2-0). Passed

8. [2024 RES-170](#) AWARD OF AGREEMENT FOR THE CONSTRUCTION ADMINISTRATION OF WALKING IRON TRAIL

**Sponsors:** ENGELBERGER, RITT, BLAZEWICZ and POSTLER

**Attachments:** [2024 RES-170](#)  
[2024 RES-170 FISCAL NOTE](#)  
[2024 RES-170 CONTRACT #15621](#)

**Legislative History**

10/11/24 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee



10/11/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

10/15/24 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 4-0 (YGP: 3-0).

Todd Draper spoke on this agenda item. Passed

11/4/24 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 5-0 (YGP 2-0). Passed

9. [2024 RES-174](#) AWARD OF AGREEMENT FOR INDUSTRIAL PIPE AND VESSEL INSULATION AT DANE COUNTY RNG PLANT

**Sponsors:** ENGELBERGER

**Attachments:** [2024 RES-174](#)  
[2024 RES-174 FISCAL NOTE](#)  
[2024 RES-174 CONTRACT #15632](#)

**Legislative History**

10/11/24 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

10/11/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

10/15/24 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 4-0 (YGP: 3-0).

John Welch spoke on this agenda item. Passed

11/4/24 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 5-0 (YGP 2-0). Passed

10. [2024 RES-176](#) AUTHORIZING AN AMENDED AND RESTATED INTERGOVERNMENTAL AGREEMENT WITH SAUK COUNTY AND THE VILLAGE OF SAUK CITY

**Sponsors:** CHAWLA, POSTLER and ENGELBERGER

**Attachments:** [2024 RES-176](#)  
[2024 RES-176 FISCAL NOTE](#)  
[2024 RES-176 CONTRACT #15344A](#)

**Legislative History**

10/11/24 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

10/11/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

10/30/24 Environment, Agriculture & Natural Resources Committee recommended for approval

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

11/4/24 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 5-0 (YGP 2-0). Passed

11. [2024 RES-177](#) AWARD OF CONTRACT FOR THE DEMOLITION OF DANE COUNTY'S FORMER HIGHWAY GARAGE AND SALT STORAGE BUILDING

**Sponsors:** ENGELBERGER

**Attachments:** [2024 RES-177](#)  
[2024 RES-177 FISCAL NOTE](#)  
[2024 RES-177 CONTRACT #15622](#)

**Legislative History**

10/11/24 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

10/11/24 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

10/15/24 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).

Todd Draper spoke on this agenda item. Passed

11/4/24 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 5-0 (YGP 2-0). Passed

**12. [2024 RES-179](#) AWARDING CONTRACT FOR PERPETUATION AND MAINTENANCE OF THE PUBLIC LAND SURVEY SYSTEM IN MULTIPLE TOWNSHIPS**

**Sponsors:** DOOLAN, KRONING, POSTLER and ENGELBERGER

**Attachments:** [2024 RES-179](#)  
[2024 RES-179 FISCAL NOTE](#)  
[2024 RES-179 CONTRACT #15627](#)

**Legislative History**

10/11/24 County Board referred to the Zoning & Land Regulation Committee  
This resolution was referred to the Zoning & Land Regulation Committee

10/11/24 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

10/22/24 Zoning & Land Regulation Committee recommended for approval  
A motion was made by KRONING, seconded by POSTLER, that the Resolution be recommended for approval. The motion carried by the following vote: 4-0  
Passed

11/4/24 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 5-0 (YGP 2-0). Passed

**13. [2024 RES-180](#) AWARDING CONTRACT FOR PERPETUATION AND MAINTENANCE OF THE PUBLIC LAND SURVEY SYSTEM IN MULTIPLE TOWNSHIPS**

**Sponsors:** DOOLAN, KRONING, POSTLER and ENGELBERGER

**Attachments:** [6282024 RES-180](#)  
[2024 RES-180 FISCAL NOTE](#)  
[2024 RES-180 CONTRACT #15628](#)

**Legislative History**

10/11/24 County Board referred to the Zoning & Land Regulation Committee  
 This resolution was referred to the Zoning & Land Regulation Committee

10/11/24 County Board referred to the Personnel & Finance Committee  
 This resolution was referred to the Personnel & Finance Committee

10/22/24 Zoning & Land Regulation Committee recommended for approval  
 A motion was made by KRONING, seconded by POSTLER, that the Resolution be recommended for approval. The motion carried by the following vote: 4-0. Passed

11/4/24 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 5-0 (YGP 2-0). Passed

**G. MOTIONS FROM PREVIOUS MEETINGS**

**H. REPORTS ON ZONING PETITIONS**





10/8/24 Zoning & Land Regulation Committee recommended for approval

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. [12099](#)

PETITION: REZONE 12099  
APPLICANT: ADAM AND SARA WIPPERFURTH  
LOCATION: 7339 LODI-SPRINGFIELD ROAD, SECTION 17, TOWN OF DANE  
CHANGE FROM: FP-1 Farmland Preservation District TO RR-8 Rural Residential District  
REASON: zoning compliance for existing land use (residential)

**Attachments:** [12099 Ord Amend](#)  
[12099 Staff Report](#)  
[12099 Town Action](#)  
[12099 APP](#)  
[12099 DANE MAP](#)

**Legislative History**

10/22/24 Zoning & Land Regulation Committee recommended for approval

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

4. [12100](#)

PETITION: REZONE 12100  
APPLICANT: KEN A ALDERSON  
LOCATION: 2249 STATE HIGHWAY 92, SECTION 19, TOWN OF SPRINGDALE  
CHANGE FROM: AT-35 Agriculture Transition District and RR-2 Rural Residential District TO RR-4 Rural Residential District  
REASON: shifting of property lines between adjacent land owners to expand a residential lot

**Attachments:** [12100 Ord Amend](#)  
[12100 Staff Report](#)  
[12100 Town Action](#)  
[12100 APP](#)  
[12100 SPRINGDALE MAP](#)

**Legislative History**

10/22/24 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: 5-0. Passed

5. [12102](#)

PETITION: REZONE 12102  
APPLICANT: DOUGLAS A & MARY E PORTER JT REV LIVING TR  
LOCATION: 721, 731, 741 COUNTY HIGHWAY A, SECTION 4,  
TOWN OF ALBION  
CHANGE FROM: RR-2 Rural Residential District TO RR-1 Rural Residential District and FP-35 Farmland Preservation District  
REASON: shifting of property lines between adjacent land owners (modify two existing residential lots)

**Attachments:** [12102 Ord Amend](#)  
[12102 Staff Report](#)  
[12102 Town Action](#)  
[12102 APP](#)  
[12102 ALBION MAP](#)

**Legislative History**

10/22/24 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: 5-0. Passed

6. [12104](#)

PETITION: REZONE 12104  
APPLICANT: JOHN L & KAREN S WADDELL REV TR (MICHAEL SCHUSTER)  
LOCATION: 7108 STATE HWY 89, SECTION 24, TOWN OF YORK  
CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural Residential District  
REASON: separate existing residence from the farmland and create a residential lot

**Attachments:** [12104 Ord Amend](#)  
[12104 Staff Report](#)  
[12104 Town Action](#)  
[12104 Density Study](#)  
[12104 APP](#)  
[12104 YORK MAP](#)  
[12104 DOT Access Approval](#)

**Legislative History**



10/22/24 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:  
5-0. Passed

7. [12105](#)

PETITION: REZONE 12105  
APPLICANT: TOWN OF BLOOMING GROVE  
LOCATION: 4381 MARSH RD, SECTION 26, TOWN OF BLOOMING GROVE  
CHANGE FROM: FP-35 Farmland Preservation District TO AT-35 Agriculture Transition District  
REASON: Town-initiated blanket rezone for consistency with the Dane County Farmland Preservation Plan and s. 91.38, Wisconsin Statutes

**Attachments:** [12105 Ord Amend](#)  
[12105 Staff Report](#)  
[12105 Town Action](#)  
[12105 Map](#)  
[12105 BLOOMING GROVE MAP](#)  
[12105 APP](#)

**Legislative History**

10/22/24 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:  
5-0. Passed

8. [12107](#)

PETITION: REZONE 12107  
APPLICANT: JOSEPH AND KEITH O'CONNELL  
LOCATION: ZWETTLER RD WEST OF 4341 COUNTY HWY F, SECTION 7, TOWN OF VERMONT  
CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural Residential District  
REASON: creating one residential lot

**Attachments:** [12107 Ord Amend](#)  
[12107 Staff Report](#)  
[12107 Density](#)  
[12107 Town Action](#)  
[12107 APP](#)  
[12107 VERMONT MAP](#)

**Legislative History**

10/22/24          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:  
5-0 Passed

9. [12108](#)

PETITION: REZONE 12108

APPLICANT: DONALD N GOEDEN (C/O MARY JO BELL)

LOCATION: WEST OF 6685 STEVENSON RD, SECTION 26, TOWN OF DANE

CHANGE FROM: FP-35 Farmland Preservation District TO RR-1 Rural Residential District, FP-1 Farmland Preservation District, and RM-16 Rural Mixed-Use District

REASON: create one new residential lot and two agricultural lots, and adjust property boundary with two adjoining landowners

**Attachments:** [12108 Ord Amend](#)  
[12108 Staff Report](#)  
[12108 Town Action](#)  
[12108 Density](#)  
[12108 APP](#)  
[12108 DANE MAP](#)

**Legislative History**

10/22/24          Zoning & Land Regulation          recommended for approval  
Committee

A motion was made by POSTLER, seconded by KRONING, that the Zoning Petition be recommended for approval with one condition. The motion carried by the following vote: 5-0

1. A deed restriction shall be recorded on tax parcels 090826295007, 090826280004, and 090826185900 stating the following:
  - a. Further residential/nonfarm development is prohibited on the remaining FP-35 and FP-1 zoned land. The housing density rights for the original Joseph Goeden farm have been exhausted per the Town Comprehensive Plan density policies. Passed

10. [12109](#)      PETITION: REZONE 12109  
APPLICANT: SKAAR PIT LLC  
LOCATION: 3355 COUNTY HIGHWAY N, SECTION 28, TOWN OF  
COTTAGE GROVE  
CHANGE FROM: HC Heavy Commercial District and RM-16 Rural  
Mixed-Use District TO MI Manufacturing and Industrial District  
REASON: rezone to match existing land use to current zoning districts

**Attachments:**    [12109 Ord Amend](#)  
[12109 Staff Report rev](#)  
[12109 Town Action](#)  
[12109 Proposed land use restrictions MI zoning](#)  
[12109 Deed Restriction 4227822](#)  
[12109 APP](#)  
[12109 COTTAGE GROVE MAP](#)

**Legislative History**





12. [12112](#) PETITION: REZONE 12112  
 APPLICANT: VINEY ACRES LLC  
 LOCATION: SOUTH OF 2876 SIGGELKOW ROAD, SECTION 31,  
 TOWN OF COTTAGE GROVE  
 CHANGE FROM: FP-1 Farmland Preservation District TO RR-2 Rural  
 Residential District  
 REASON: expand existing residential lot

**Attachments:** [12112 Ord Amend](#)  
[12112 Staff Report](#)  
[12112 Town Action](#)  
[12112 APP](#)  
[12112 COTTAGE GROVE MAP](#)

**Legislative History**

10/22/24 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: Passed

**I. ORDINANCES**

1. [2024 OA-011](#) AMENDING CHAPTER 82 OF THE DANE COUNTY CODE OF  
 ORDINANCES, INCORPORATING AMENDMENTS TO THE Town of  
 CROSS PLAINS Comprehensive Plan INTO THE DANE COUNTY  
 COMPREHENSIVE PLAN

**Sponsors:** DOOLAN and ENGELBERGER

**Attachments:** [2024 OA 11 Ordinance Text.pdf](#)  
[The Town of Cross Plains Comprehensive Plan October 2024](#)  
[2024 OA 11 staff memo](#)  
[Complete plan text and maps](#)  
[Community notice](#)  
[Newspaper Notice- Cross Plains town plan amendment](#)  
[Town request for County adoption.pdf](#)  
[Town adoption ordinance.pdf](#)

**Legislative History**

8/16/24 County Board referred to the Zoning & Land  
 Regulation Committee

This resolution was referred to the Zoning & Land Regulation Committee



3. [2024 OA-015](#) AMENDING CHAPTER 82 TO ADOPT AMENDMENTS TO THE DANE COUNTY FARMLAND PRESERVATION PLAN AS PART OF THE DANE COUNTY COMPREHENSIVE PLAN

**Sponsors:** DOOLAN, POSTLER and ENGELBERGER

**Attachments:** [2024 OA 15 ordinance text.pdf](#)  
[2024 OA-15 staff memo](#)  
[Farmland Preservation Plan map amendments 2024](#)  
[DATCP Certification of 2024 FPP Amendments](#)  
[DATCP Letter of Completeness](#)  
[FPP Amendment Cover letter Dane County 2024](#)  
[FPPPlanCertApplication TV signed](#)  
[Link to Online Farmland Preservation Plan Viewer](#)  
[2024 Newspaper Notice- 2024 OA-15](#)  
[Community notice 2024 OA-15](#)

**Legislative History**

8/16/24 County Board referred to the Zoning & Land Regulation Committee  
 This resolution was referred to the Zoning & Land Regulation Committee

10/22/24 Zoning & Land Regulation Committee recommended for approval  
 A motion was made by KRONING, seconded by POSTLER, that the Ordinance Amendment be recommended for approval. The motion carried by the following vote: 4-0. Passed

**J. AWARD OF CONTRACTS**

*See sections F and M*

**K. RESOLUTIONS**

*See sections F, K, L, and M*

**L. APPOINTMENTS**

1. [2024 RES-193](#) COUNTY EXECUTIVE APPOINTMENTS

**Sponsors:** MILES

**Attachments:** [2024 RES-193](#)

*Pending Executive Committee action on 11/7/24*

**Legislative History**



10/28/24 County Board referred to the Executive  
Committee  
This resolution was referred to the Executive Committee

## M. ITEMS REQUIRING MORE THAN A SIMPLE MAJORITY

1. [2024 RES-157](#) ADD AND CARRYFORWARD GRANT REVENUE FOR DRUG COURT EXPANSION DCDHS - BEHAVIORAL HEALTH DIVISION

**Sponsors:** WEGLEITNER, FRIES, RYLANDER and HUELSEMANN

**Attachments:** [2024 RES-157](#)  
[2024 RES-157 FISCAL NOTE](#)

### **Legislative History**

10/11/24 County Board referred to the Health & Human  
Needs Committee  
This resolution was referred to the Health & Human Needs Committee

10/11/24 County Board referred to the Personnel &  
Finance Committee  
This resolution was referred to the Personnel & Finance Committee

10/22/24 Health & Human Needs recommended for approval  
Committee  
Motion by RYLANDER to recommend for approval. Motion carried by voice vote  
7-0 (YGP 1-0)

11/4/24 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 5-0 (YGP 2-0).  
Passed

2. [2024 RES-160](#) ACCEPTING HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS (HMEP) GRANT DANE COUNTY CORE & SPECIALIZED HAZMAT TRAINING

**Sponsors:** McCARVILLE, ENGELBERGER and PETERSON

**Attachments:** [2024 RES-160 CORE & SPECIALIZED HAZMAT TRAINING](#)  
[2024 RES-160 FISCAL NOTE HAZMAT TRNG](#)  
[2024 RES-160 CONTRACT #15620](#)

### **Legislative History**

10/11/24 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

10/11/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

10/29/24 Public Protection & Judiciary Committee recommended for approval

Tubbs and Pintarro 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. 5-0; YGP: 1-0 Passed

11/4/24 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 5-0 (YGP 2-0). Passed

3. [2024 RES-162](#) AUTHORIZING ACCEPTANCE OF AN IRS VOLUNTEER INCOME TAX ASSISTANCE (VITA) GRANT TO SUPPORT THE RICHARD DILLEY TAX CENTER AND AMENDING THE 2024 OPERATING BUDGET

**Sponsors:** YANG, RYLANDER, ROSE, BLAZEWICZ and ENGELBERGER

**Attachments:** [- 2024 RES-162](#)  
[2024 RES-162 FISCAL NOTE](#)  
[2024 RES-162 CONTRACT #15631](#)

**Legislative History**

10/11/24 County Board referred to the UW Extension Committee

This resolution was referred to the UW Extension Committee

10/11/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

10/28/24 UW Extension Committee approved

Motion to recommend approval by Doolan. Motion carried unanimously. (7-0) Passed

11/4/24 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 5-0 (YGP 2-0).  
Passed

4. [2024 RES-171](#) AUTHORIZING WISCONSIN DEPARTMENT OF JUSTICE GRANT FUNDING FOR A SAFE NEIGHBORHOODS PROJECT

**Sponsors:** ANDRAE, ENGELBERGER and PETERSON

**Attachments:** [2024 RES-171](#)  
[2024 RES-171 FISCAL NOTE](#)  
[2024 RES-171 CONTRACT #15615](#)

**Legislative History**

10/11/24 County Board referred to the Public Protection &  
Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

10/11/24 County Board referred to the Personnel &  
Finance Committee

This resolution was referred to the Personnel & Finance Committee

10/29/24 Public Protection & recommended for approval  
Judiciary Committee

A motion was made by PETERSON that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 5-0; YGP: 1-0 Passed

11/4/24 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 5-0 (YGP 2-0).  
Passed

5. [2024 RES-173](#) AWARD OF CONTRACT FOR THE EXPANDED SHOWER REFURBISHMENT OF THE CITY-COUNTY BUILDING WESTSIDE JAIL, MADISON, WI

**Sponsors:** ENGELBERGER

**Attachments:** [2024 RES-173](#)  
[2024 RES-173 FISCAL NOTE](#)  
[2024 RES-173 CONTRACT #15630](#)

**Legislative History**

10/11/24 County Board referred to the Public Works & Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

10/11/24 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

10/15/24 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).

Todd Draper spoke on this agenda item. Passed

11/4/24 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 5-0 (YGP 2-0). Passed

## **N. SPECIAL ORDER OF BUSINESS**

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

## **P. ADJOURNMENT**

*Until Thursday, November 21, 2024, 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