



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.

Thursday, January 16, 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 January 16, 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: 971 8501 9367

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: Supervisors Doolan and Jackson

1. Inspirational Message - Supervisor Weigand (Supervisor Welsh next)
2. Pledge of Allegiance - Supervisor Weigand

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2024 PRES-160](#) DANE COUNTY LAND INFORMATION PLAN 2025-2027

Attachments: [2024 PRES-160](#)

2. [2024 RES-277](#) REMEMBERING JANUARY 6, 2021

Sponsors: MILES

Attachments: [2024 RES-277](#)

3. [2024 RES-284](#) RECOGNIZING JANUARY 27-31, 2025, AS WINTER SALT WEEK

Sponsors: MILES

Attachments: [2024 RES-284](#)

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2024 PAY-020](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2024 PAY-020](#)

[2024 PAY-020 UPDATED](#)

D. DENIAL OF CLAIMS

E. APPROVAL OF COUNTY BOARD MINUTES

1. [2024 MIN-373](#) MINUTES OF THE DECEMBER 19, 2024 COUNTY BOARD MEETING

Attachments: [2024 MIN-373](#)

[12.19.24 County Board Registration Forms](#)

F. CONSENT CALENDAR

1. [2024 RES-183](#) ESTABLISHING AN INDEPENDENT FORENSIC AUDIT OF DANE COUNTY FUNDS GIVEN TO URBAN TRIAGE OVER THE LAST THREE YEARS

Sponsors: WEIGAND and BOLLIG

Attachments: [2024 RES-183](#)

[FISCAL NOTE 2024 RES 183](#)

Legislative History

11/8/24 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

11/8/24 County Board referred to the Executive Committee

This resolution was referred to the Executive Committee

11/8/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

12/12/24 Health & Human Needs Committee recommended for denial

A motion made by RYLANDER that the Resolution be recommended for denial. The motion carried by a voice vote of 5-0 Passed

12/19/24 Executive Committee recommended for denial

A motion was made by ENGELBERGER that the resolution be recommended for denial. The motion carried by a voice vote. Passed

1/13/25 Personnel & Finance Committee recommended for denial

A motion was made by BROWER that the Resolution be recommended for denial. The motion carried by a voice vote 7-0 (YGP 2-0). Passed

2. [2024 RES-239](#) CONTRACT CHANGE ORDER #09 FOR CITY-COUNTY WINDOWS REPLACEMENT, CONTRACT WITH BERGLUND CONSTRUCTION CO.

Sponsors: ENGELBERGER

Attachments: [2024 RES-239](#)
[2024 RES-239 FN](#)
[2024 RES-239 CO#9](#)

Legislative History

12/20/24 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

12/20/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/7/25 Public Works & recommended for approval
 Transportation Committee
 A motion was made by UDELL, seconded by McCARVILLE, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP: 1-0).

Todd Draper spoke on this agenda item. Passed

1/13/25 Personnel & Finance recommended for approval
 Committee
 A motion was made by BROWER that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 2-0). Passed

3. [2024 RES-244](#) AUTHORIZING A CONTRACT ADDENDUM BETWEEN DANE COUNTY AND RAVE MOBILE SAFETY TO PROVIDE AN EMERGENCY NOTIFICATION SYSTEM

Sponsors: McCARVILLE

Attachments: [2024 RES-244](#)
[2024 RES-244 RAVE FISCAL NOTE](#)
[2024 RES-244 CONTRACT #13804B](#)

Legislative History

12/20/24 County Board referred to the Public Protection &
 Judiciary Committee
 This resolution was referred to the Public Protection & Judiciary Committee

12/20/24 County Board referred to the Personnel &
 Finance Committee
 This resolution was referred to the Personnel & Finance Committee

1/7/25 Public Protection & recommended for approval
 Judiciary Committee
 Meier presented. A motion was made by FURMAN that the Resolution be recommended for approval. The motion carried by a voice vote. 5-0; YGP: 1-0
 Passed

1/13/25 Personnel & Finance recommended for approval
 Committee
 A motion was made by BROWER that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 2-0). Passed

4. [2024 RES-247](#) AWARD OF CONTRACT TO PROVIDE EMPLOYEE GROUP VISION INSURANCE

Sponsors: DOYLE and ROSE

Attachments: [2024 RES-247](#)
[2024 RES-247 FISCAL NOTE](#)
[2024 RES-247 CONTRACT #15665](#)

Legislative History

12/20/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/13/25 Personnel & Finance Committee recommended for approval

A motion was made by BROWER that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 2-0). Passed

5. [2024 RES-249](#) AWARDED A COLLECTIVE BARGAINING AGREEMENT TO THE DANE COUNTY WISCONSIN PROFESSIONAL POLICE ASSOCIATION/SUPERVISORY LAW ENFORCEMENT UNIT

Sponsors: DOYLE

Attachments: [2024 RES-249](#)
[2024 RES-249 FISCAL NOTE](#)
[2024 RES-249 COLLECTIVE BARGAINING AGREEMENT](#)

Legislative History

12/20/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/13/25 Personnel & Finance Committee recommended for approval

A motion was made by BROWER that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 2-0). Passed

6. [2024 RES-251](#) APPROVING AGREEMENT FOR A FAIR CHANCE HOUSING FUND PROJECT AT 1802 AXEL AVENUE MADISON WI DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, FRIES and BLAZEWICZ

Attachments: [2024 RES-251](#)
[2024 RES-251 FISCAL NOTE](#)
[2024 RES-251 CONTRACT #15671](#)

Legislative History

12/20/24 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

12/20/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/9/25 Health & Human Needs Committee recommended for approval

A motion made by HUELSEMANN that the Resolution be recommended for Approval. The motion carried by a voice vote of 6-0

1/13/25 Personnel & Finance Committee recommended for approval

A motion was made by BROWER that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 2-0). Passed

7. [2024 RES-252](#) ADDENDUM #1 TO THE CONTRACT FOR ELECTRICAL SERVICES RELATED TO THE DEPARTMENT OF WASTE AND RENEWABLE'S LOCATIONS

Sponsors: ENGELBERGER

Attachments: [2024 RES-252](#)
[2024 RES-252 FISCAL NOTE](#)
[2024 RES-252 CONTRACT #15654A](#)

Legislative History

12/20/24 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

12/20/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/7/25 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 4-0 (YGP: 1-0).

John Welch spoke on this agenda item. Passed

1/13/25 Personnel & Finance Committee recommended for approval

A motion was made by BROWER that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 2-0). Passed

8. [2024 RES-256](#) AUTHORIZING ACCEPTANCE OF A WISCONSIN DEPARTMENT OF JUSTICE, BYRNE MEMORIAL JUSTICE ASSISTANCE PROGRAM, DANE COUNTY NARCOTICS TASK FORCE GRANT

Sponsors: ANDRAE and BLAZEWICZ

Attachments: [2024 RES-256](#)
[2024 RES-256 FISCAL NOTE](#)
[2024 RES-256 CONTRACT #15669](#)

Legislative History

12/20/24 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

12/20/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/7/25 Public Protection & Judiciary Committee recommended for approval

Barrett & Ozanne 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

1/13/25 Personnel & Finance Committee recommended for approval

A motion was made by BROWER that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 2-0). Passed

9. [2024 RES-259](#) CONTRACT CHANGE ORDER #01 FOR DOOR CREEK STREAM RESTORATION-CONTRACT WITH MIDWEST AMPHIBIOUS EQUIPMENT, LLC.

Sponsors: ENGELBERGER

Attachments: [2024 RES-259](#)
[2024 RES-259 FISCAL NOTE](#)
[2024 RES-259 CO#01](#)

Legislative History

12/20/24 County Board referred to the Public Works & Transportation Committee
 This resolution was referred to the Public Works & Transportation Committee

12/20/24 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

1/7/25 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 4-0 (YGP: 1-0).

Todd Draper spoke on this agenda item. Passed

1/13/25 Personnel & Finance Committee recommended for approval
 A motion was made by BROWER that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 2-0). Passed

10. [2024 RES-261](#) DANE COUNTY CONSERVATION FUND GRANT AWARD TO DRIFTLESS AREA LAND CONSERVANCY - KERNEN PARCEL

Sponsors: DOWNING, FRIES, BLAZEWICZ, ENGELBERGER and POSTLER

Attachments: [2024 RES-261](#)
[2024 RES-261 FISCAL NOTE](#)
[2024 RES-261 AREA MAP](#)
[2024 RES-261 SUBJECT MAP](#)

Legislative History

12/20/24 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

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

12/20/24 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/8/25 Park Commission recommended for approval
A motion was made by MORAN, seconded by BROUWER, that the Resolution
be recommended for approval. The motion carried by a voice vote 6-0. Passed

1/9/25 Environment, Agriculture & recommended for approval
Natural Resources
Committee

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

1/13/25 Personnel & Finance recommended for approval
Committee

A motion was made by BROWER that the Resolution be recommended for
approval. The motion carried by a voice vote 6-0 (YGP 2-0). Passed

11. [2024 RES-263](#) AUTHORIZING EXPEDITED PAYMENTS FOR FUEL PURCHASES

Sponsors: ENGELBERGER

Attachments: [2024 RES-263](#)
[2024 RES-263 FISCAL NOTE](#)

Legislative History

12/20/24 County Board referred to the Public Works &
Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

12/20/24 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

13. [2024 RES-265](#) AUTHORIZING MODIFICATION TO LAW ENFORCEMENT SERVICE CONTRACTS WITH THE VILLAGES OF BLACK EARTH AND MAZOMANIE

Sponsors: ANDRAE

Attachments: [2024 RES-265](#)
[2024 RES-265 FISCAL NOTE](#)
[2024 RES-265 CONTRACT #15668](#)

Legislative History

12/20/24 County Board referred to the Public Protection & Judiciary Committee
 This resolution was referred to the Public Protection & Judiciary Committee

12/20/24 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

1/7/25 Public Protection & Judiciary Committee recommended for approval
 Barrett presented. A motion was made by FURMAN that the Resolution be recommended for approval. The motion carried by a voice vote. 5-0; YGP: 1-0 Passed

1/13/25 Personnel & Finance Committee recommended for approval
 A motion was made by BROWER that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 2-0). Passed

14. [2024 RES-269](#) CONTRACT CHANGE ORDER #65- JAIL CONSOLIDATION PROJECT- 115 W. DOTY ST., MADISON, WI- CONTRACTOR: MIRON CONSTRUCTION CO.

Sponsors: ENGELBERGER

Attachments: [2024 RES-269](#)
[2024 RES-269 FISCAL NOTE](#)
[2024 RES-269 CO #065](#)

Legislative History

12/20/24 County Board referred to the Public Works & Transportation Committee
 This resolution was referred to the Public Works & Transportation Committee

12/20/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/7/25 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 4-0 (YGP: 1-0).

Steve Richards spoke on this agenda item. Passed

1/13/25 Personnel & Finance Committee recommended for approval

A motion was made by BROWER that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 2-0). Passed

15. [2024 RES-273](#) ADDENDUM #3 TO THE CONTRACT FOR OFFICE TRAILER RENTAL FOR THE RNG PLANT AT THE DANE COUNTY LANDFILL

Sponsors: ENGELBERGER

Attachments: [2024 RES-273](#)
[2024 RES-273 FISCAL NOTE](#)
[2024 RES-273 CONTRACT #14638C](#)

Legislative History

12/20/24 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

12/20/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/7/25 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 4-0 (YGP: 1-0).

John Welch spoke on this agenda item. Passed

1/13/25 Personnel & Finance Committee recommended for approval

A motion was made by BROWER that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 2-0). Passed

G. MOTIONS FROM PREVIOUS MEETINGS

None

H. REPORTS ON ZONING PETITIONS

1. [12101](#) PETITION: REZONE 12101
 APPLICANT: SARA & ANDREW WRIGHT
 LOCATION: 11780 MID TOWN ROAD, SECTION 6, TOWN OF VERONA
 CHANGE FROM: RR-8 Rural Residential District TO RR-2 Rural Residential District (RR-4 Rural Residential District removed)
 REASON: change zoning to create up to 4 residential lots on property (one for existing residence)

Attachments: [12101 Ord Amend](#)
[12101 Staff Update](#)
[12101 Town Action](#)
[12101 Navigability Determination](#)
[12101 APP rev](#)
[12101 VERONA MAP rev](#)

Legislative History

10/22/24	Zoning & Land Regulation Committee	postponed to the Zoning & Land Regulation Committee
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A motion was made by KRONING, seconded by POSTLER, that the Zoning Petition be postponed due to the need for town action. The motion carried by the following vote: 5-0. Passed

1/14/25	Zoning & Land Regulation Committee	recommended for approval
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A motion was made by KRONING, seconded by POSTLER, that the Zoning Petition be recommended for approval with one condition. The motion carried by the following vote: 5-0.

1. Access to Lot 2 shall be provided via a shared access easement/agreement with Lot 1. Passed

2. [12111](#) PETITION: REZONE 12111
 APPLICANT: BENJAMIN AND JOLEEN AUGUST
 LOCATION: 6059 PORTAGE ROAD, SECTION 3, TOWN OF BURKE
 CHANGE FROM: RR-4 Rural Residential District TO RR-1 Rural Residential District
 REASON: create three new residential lots

Attachments: [12111 Ord Amend](#)

[12111 Staff Update](#)

[12111 Town Action](#)

[12111 APP](#)

[12111 BURKE MAP](#)

Legislative History

10/22/24 Zoning & Land Regulation postponed to the Zoning & Land
 Committee Regulation Committee

A motion was made by KRONING, seconded by POSTLER, that the Zoning Petition be postponed due to the need for town action. The motion carried by the following vote: 5-0. Passed

1/14/25 Zoning & Land Regulation recommended for approval
 Committee

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

1. The applicants shall have 180 days to record the CSM, to allow additional time for the City of Madison's extraterritorial review of the land division. Passed

I. ORDINANCES

None

J. AWARD OF CONTRACTS

See sections F, K, and M

K. RESOLUTIONS

1. [2024 RES-226](#) AWARD OF CONTRACT FOR SNOW REMOVAL SERVICES AT THE DANE COUNTY REGIONAL AIRPORT

Sponsors: McCARVILLE and ENGELBERGER

Attachments: [2024 RES-226](#)

[2024 RES-226 FISCAL NOTE](#)

[Sub. 1 to 2024 RES-246 Airport Commission approved](#)

[SUB to 2024 RES-226 \(PROPOSED-MCCARVILLE\)](#)

[SUB to 2024 RES-226 FISCAL NOTE \(PROPOSED-MCCARVILLE\)](#)

[2024 RES-226 CONTRACT #15696](#)

Legislative History

11/22/24 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

11/22/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/26/24 Public Works & Transportation Committee recommended for approval

A motion was made by UDELL that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP 1-0).

Bill LeGore spoke on this agenda item. Passed

12/17/24 Airport Commission Sub. 1 to the resolution be recommended for approval

A motion to recommend SUB 2024 RES-226 for approval was made by Commissioner BURRIS, seconded by Supervisor McCARVILLE. The motion passed. (5-0) Passed

1/13/25 Personnel & Finance Committee Sub. 1 to the resolution be recommended for approval

A motion was made by BROWER that the Resolution be Sub. 1 to the resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 2-0). Passed

2. [2024 RES-240](#) APPROVING A CAPITAL GRANT FOR CONSTRUCTION OF THE CENTER FOR BLACK EXCELLENCE IN THE CITY OF MADISON

Sponsors: VELDRAN and ROSE

Attachments: [2024 RES-240](#)
[2024 RES-240 Fiscal Note](#)
[2024 RES-240 CONTRACT #15686](#)

Legislative History

12/20/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/13/25 Personnel & Finance Committee amended

A motion was made by DOYLE that the Resolution be amended to change 65,000 to 37,000 on line 9. The motion carried by a voice vote 7-0 (YGP 2-0). Passed

1/13/25 Personnel & Finance Committee recommended for approval as amended

A motion was made that the Resolution be recommended for approval as amended. The motion carried by a voice vote 7-0 (YGP -2-0). Passed

L. APPOINTMENTS

None

M. ITEMS REQUIRING MORE THAN A SIMPLE MAJORITY

1. [2024 RES-221](#) ACCEPTING 988 IMPROVEMENT GRANT DCDHS - BEHAVIORAL HEALTH DIVISION

Sponsors: WEGLEITNER, RYLANDER, FRIES, BLAZEWICZ and ROSE

Attachments: [2024 RES-221](#)
[2024 RES-221 FISCAL NOTE](#)

Legislative History

12/20/24 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

12/20/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/9/25 Health & Human Needs Committee recommended for approval

A motion made by RYLANDER that the Resolution be recommended for Approval. The motion carried by a voice vote of 6-0

1/13/25 Personnel & Finance Committee recommended for approval

A motion was made by BROWER that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0 (YGP 2-0). Passed

2. [2024 RES-242](#) AUTHORIZING ACCEPTANCE OF WISCONSIN DEPARTMENT OF JUSTICE, 2025 COPS OFFICE, ANTI-HEROIN AND ANTI-METHAMPHETAMINE TASK FORCE GRANTS

Sponsors: ANDRAE

Attachments: [2024 RES-242](#)
[2024 RES-242 FISCAL NOTE](#)
[2024 RES-242 CONTRACT #15664](#)

Legislative History

12/20/24 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

12/20/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/7/25 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. 5-0; YGP: 1-0 Passed

1/13/25 Personnel & Finance Committee recommended for approval

A motion was made by BROWER that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0 (YGP 2-0). Passed

3. [2024 RES-245](#) ACCEPTANCE OF FUNDS TO SUPPORT EMPATHY EVALUATION AT HENRY VILAS ZOO

Sponsors: WELSH, ROSE, KRONING and BLAZEWICZ

Attachments: [2024 RES-245](#)
[2024 RES-245 Fiscal Note](#)
[2024 RES-245 CONTRACT #15694](#)

Legislative History

12/20/24 County Board referred to the Henry Vilas Zoo Commission

This resolution was referred to the Henry Vilas Zoo Commission

12/20/24 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

12/20/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/7/25 Public Works & Transportation Committee recommended for approval

A motion was made by BOETCHER, seconded by McCARVILLE, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0 (YGP: 1-0).

Ronda Schwetz and Jess Thompson spoke on this agenda item. Passed

1/7/25 Henry Vilas Zoo Commission recommended for approval

A motion was made by JUSTUS, seconded by BANKS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. Passed

1/13/25 Personnel & Finance Committee recommended for approval

A motion was made by BROWER that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0 (YGP 2-0). Passed

4. [2024 RES-250](#) REALLOCATING POSITION AUTHORITY WITHIN THE DANE COUNTY LIBRARY SERVICE

Sponsors: CHAWLA and ROSE

Attachments: [2024 RES-250](#)
[2024 RES-250 Fiscal Note](#)

Legislative History

12/20/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/9/25 Library Board recommended for approval
A motion was made by CHAWLA, seconded by JENSEN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: Passed

1/13/25 Personnel & Finance Committee recommended for approval

A motion was made by BROWER that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0 (YGP 2-0). Passed

5. [2024 RES-253](#) ACCEPTANCE OF A STATE OF WI DEPARTMENT OF NATURAL RESOURCES LAKE MONITORING & PROTECTION GRANT

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

Attachments: [2024 RES-253](#)
[2024 RES-253 FISCAL NOTE](#)
[2024 RES-253 CONTRACT #15678](#)

Legislative History

12/20/24 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

12/20/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/9/25 Environment, Agriculture & Natural Resources Committee recommended for approval

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

1/13/25 Personnel & Finance Committee recommended for approval

A motion was made by BROWER that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0 (YGP 2-0). Passed

6. [2024 RES-254](#) AMENDING THE 2024 BUDGET TO FUND AMERICORPS PLACEMENTS

Sponsors: DOYLE

Attachments: [2024 RES-254](#)
[2024 RES-254 FISCAL NOTE](#)

Legislative History

12/20/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/13/25 Personnel & Finance Committee recommended for approval

A motion was made by BROWER that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0 (YGP 2-0). Passed

7. [2024 RES-257](#) AN INITIAL RESOLUTION AUTHORIZING GENERAL OBLIGATION PROMISSORY NOTES

Sponsors: DOYLE

Attachments: [2024 RES-257](#)
[2024 RES-257 Fiscal Note](#)

Legislative History

12/20/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/13/25 Personnel & Finance recommended for approval
Committee

A motion was made by BROWER that the Resolution Requiring 3/4 Vote be recommended for approval. The motion carried by a voice vote 6-0 (YGP 2-0).
Passed

8. [2024 RES-258](#) AWARD OF CONTRACT FOR THE MENDOTA COUNTY PARK REDEVELOPMENT- MIDDLETON, WI

Sponsors: ENGELBERGER, FRIES and POSTLER

Attachments: [2024 RES-258](#)
[2024 RES-258 FISCAL NOTE](#)
[2024 RES-258 CONTRACT #15695](#)

Legislative History

12/20/24 County Board referred to the Public Works &
Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

12/20/24 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/7/25 Public Works & recommended for approval
Transportation Committee

A motion was made by McCARVILLE, seconded by UDELL, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0 (YGP: 1-0).

Todd Draper spoke on this agenda item. Passed

1/8/25 Park Commission recommended for approval

A motion was made by BROUWER, seconded by MORAN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0. Passed

1/13/25 Personnel & Finance recommended for approval
Committee

A motion was made by BROWER that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0 (YGP 2-0).
Passed

9. [2024 RES-260](#) ACCEPTANCE OF FUNDS FROM CLEAN FUEL DANE LLC

Sponsors: CHAWLA, ROSE, BLAZEWICZ, POSTLER and ENGELBERGER

Attachments: [2024 RES-260](#)
[2024 RES-260 FISCAL NOTE](#)

Legislative History

12/20/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

12/20/24 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

1/9/25 Environment, Agriculture & Natural Resources Committee recommended for approval

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

1/13/25 Personnel & Finance Committee recommended for approval

A motion was made by BROWER that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0 (YGP 2-0). Passed

10. [2024 RES-262](#) AUTHORIZING ACCEPTANCE OF A GRANT FROM THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES URBAN FORESTRY GRANT PROGRAM FOR A COMMUNITY TREE PLANTING PILOT PROJECT

Sponsors: CHAWLA, FRIES, ROSE, ENGELBERGER and POSTLER

Attachments: [2024 RES-262](#)
[2024 RES-262 FISCAL NOTE](#)
[2024 RES-262 CONTRACT #15680](#)

Legislative History

12/20/24 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

12/20/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/8/25 Park Commission recommended for approval
A motion was made by BROUWER, seconded by BOGUE, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0. Passed

1/9/25 Environment, Agriculture & Natural Resources Committee recommended for approval

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

1/13/25 Personnel & Finance Committee recommended for approval

A motion was made by BROWER that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0 (YGP 2-0). Passed

11. [2024 RES-266](#) AUTHORIZING RECLASSIFICATION OF THE DEPUTY PARKS DIRECTOR TO NATURAL RESOURCE MANAGER IN THE LAND & WATER RESOURCES DEPARTMENT - PARKS DIVISION

Sponsors: CHAWLA, ROSE, BLAZEWICZ and POSTLER

Attachments: [2024 RES-266](#)
[2024 RES-266 FISCAL NOTE](#)

Legislative History

12/20/24 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

12/20/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/8/25 Park Commission recommended for approval
A motion was made by BROUWER, seconded by MORAN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. Passed

1/9/25 Environment, Agriculture & Natural Resources Committee recommended for approval

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

1/13/25 Personnel & Finance Committee recommended for approval

A motion was made by BROWER that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0 (YGP 2-0). Passed

12. [2024 RES-268](#) AUTHORIZING ACCEPTANCE OF A GRANT FROM THE WI DEPARTMENT OF NATURAL RESOURCES WATERFOWL STAMP GRANT PROGRAM

Sponsors: CHAWLA, BLAZEWICZ, ENGELBERGER, POSTLER and ROSE

Attachments: [2024 RES-268](#)
[2024 RES-268 FISCAL NOTE](#)
[2024 RES-268 CONTRACT #15693](#)

Legislative History

12/20/24 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

12/20/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/8/25 Park Commission recommended for approval

A motion was made by BROUWER, seconded by MORAN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0. Passed

1/9/25 Environment, Agriculture & Natural Resources Committee recommended for approval

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

1/13/25 Personnel & Finance recommended for approval
Committee

A motion was made by BROWER that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0 (YGP 2-0).
Passed

13. [2024 RES-270](#) CREATING NEW EXPENSE LINES DCDHS - DAS DIVISION

Sponsors: WEGLEITNER

Attachments: [2024 RES-270](#)
[2024 RES-270 FISCAL NOTE](#)

Legislative History

12/20/24 County Board referred to the Health & Human
Needs Committee

This resolution was referred to the Health & Human Needs Committee

12/20/24 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/9/25 Health & Human Needs recommended for approval
Committee

A motion made by RYLANDER that the Resolution be recommended for
Approval. The motion carried by a voice vote of 6-0

1/13/25 Personnel & Finance recommended for approval
Committee

A motion was made by BROWER that the Resolution Requiring 2/3rds Vote be
recommended for approval. The motion carried by a voice vote 6-0 (YGP 2-0).
Passed

14. [2024 RES-271](#) ACCEPTING LAW ENFORCEMENT VIRTUAL BEHAVIORAL HEALTH
PILOT GRANT DCDHS - BEHAVIORAL HEALTH DIVISION

Sponsors: WEGLEITNER, ROSE, BLAZEWICZ, ENGELBERGER and POSTLER

Attachments: [2024 RES-271](#)
[2024 RES-271 FISCAL NOTE](#)

Legislative History

12/20/24 County Board referred to the Health & Human
Needs Committee

This resolution was referred to the Health & Human Needs Committee

12/20/24	County Board	referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee		
1/9/25	Health & Human Needs Committee	recommended for approval
A motion made by RYLANDER that the Resolution be recommended for Approval. The motion carried by a voice vote of 6-0		
1/13/25	Personnel & Finance Committee	recommended for approval
A motion was made by BROWER that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0 (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, February 6, 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

