



# 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, February 6, 2025

7:00 PM

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

---

**See below for additional instructions on how to attend the meeting and provide public testimony.**

Interpreters must be requested in advance; please see the bottom of the agenda for more information.

Los intérpretes deben solicitarse con anticipación; consulte el final de la agenda para obtener más información.

Yuav tsuam tau thov txog cov neeg txhais lus hau ntej; thov saib hauv qab kawg ntawm qhov txheej txheem rau cov ntaub ntawv ntxiv.

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

The February 6, 2025 County Board meeting will be a hybrid meeting. Members of the public can either attend in person or virtually via Zoom.

The public can watch the meeting without registering here:

<https://www.cityofmadison.com/WatchDaneCountyBoard>

The public can attend in person at the City County Building, room 201.

The public can access the meeting virtually with the Zoom application or by telephone.

To join the meeting in Zoom, click the following link:

<https://board.countyofdane.com/meetings/attend-meeting>

You will be taken to a Dane County website, select "Signup to Attend a Meeting." You will be prompted to create an account or login to your account (if already created). Once logged in, follow the prompts to register for the meeting. Instructions can also be found at the link above. Call 608-266-5758 with questions.

After you register, the meeting link will be emailed to you. This link will be active until the end of the meeting.

To join the meeting by phone, dial-in using one of the following toll-free phone numbers:

1-833-548-0276

1-833-548-0282

When prompted, enter the following Webinar ID: 996 7984 5346

**PROCESS TO PROVIDE PUBLIC COMMENT:**

**IN PERSON:** Any members of the public wishing to register to speak on/support/oppose an agenda item can register in person at the meeting using paper registration forms. **IT IS HIGHLY ENCOURAGED TO REGISTER VIA THE ZOOM LINK ABOVE EVEN IF YOU PLAN ON ATTENDING IN PERSON.**

In person registrations to provide public comment will be accepted throughout the meeting.

**VIRTUAL:** Any members of the public wishing to register to speak on/support/oppose an agenda item **MUST REGISTER USING THE LINK ABOVE** (even if you plan to attend using your phone). Virtual registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

In order to testify (provide public comment) virtually, you must be in attendance at the meeting via Zoom or phone, you will then either be unmuted or promoted to a panelist and provided time to speak to the body.

If you want to submit written comments or other materials for this meeting, please email them to: County\_Board\_Recipients@danecounty.gov

## **A. ROLL CALL**

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

## **B. SPECIAL MATTERS AND ANNOUNCEMENTS**

1. [2024 RES-307](#) RECOGNIZING FEBRUARY 2025 AS BLACK HISTORY MONTH

**Sponsors:** MILES

**Attachments:** [2024 RES-307](#)

Announcements

## **PUBLIC HEARINGS**

**C. APPROVAL OF PAYMENTS**

1. [2024 PAY-021](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

**Attachments:** [2024 PAY-021](#)  
[2024 PAY-021 UPDATED](#)

**D. DENIAL OF CLAIMS**

1. [2024 CL-026](#) CLAIM OF ABBIE VANGALDER

**Attachments:** [2024 CL-026 VanGalder](#)

2. [2024 CL-027](#) CLAIM OF JASON HEPPEPLY

**Attachments:** [2024 CL-027 Hepperly](#)

3. [2024 CL-028](#) CLAIM OF ALLSTATE PROPERTY AND CASUALTY INSURANCE COMPANY

**Attachments:** [2024 CL-028 Allstate Company](#)

**E. APPROVAL OF COUNTY BOARD MINUTES**

1. [2024 MIN-406](#) MINUTES OF THE JANUARY 16, 2025 DANE COUNTY BOARD MEETING

**Attachments:** [2024 MIN-406](#)  
[1.16.25 County Board Registrations Forms](#)

**F. CONSENT CALENDAR**

1. [2024 RES-267](#) AUTHORIZING ADDENDUM E TO AN INTERGOVERNMENTAL AGREEMENT WITH THE COUNTY OF SAUK

**Sponsors:** CHAWLA, ENGELBERGER and POSTLER

**Attachments:** [2024 RES-267](#)  
[2024 RES-267 FISCAL NOTE](#)  
[2024 RES-267 CONTRACT #13704E](#)

**Legislative History**

12/20/24

County Board

referred to the Park Commission

This resolution was referred to the Park Commission

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

2/3/25 Personnel & Finance recommended for approval  
Committee

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

2. [2024 RES-274](#) AUTHORIZING A CONTRACT BETWEEN DANE COUNTY AND SGTS,  
INC., FOR JAIL SECURITY SYSTEM MAINTENANCE AND REPAIR  
SERVICE

**Sponsors:** ANDRAE

**Attachments:** [2024 RES-274](#)  
[2024 RES-274 FISCAL NOTE](#)  
[2024 RES-274 CONTRACT #15685](#)

**Legislative History**

1/17/25 County Board referred to the Public Protection &  
Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

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

This resolution was referred to the Personnel & Finance Committee



1/17/25 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

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

This resolution was referred to the Personnel & Finance Committee

1/21/25 Public Protection & Judiciary Committee recommended for approval

Bixler presented. A motion was made by PETERSON that the Resolution be recommended for approval. The motion carried by a voice vote. 6-0; YGP: 2-0 Passed

2/3/25 Personnel & Finance Committee recommended for approval

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

5. [2024 RES-281](#) CONTRACT CHANGE ORDER #02 FOR DOOR CREEK STREAM RESTORATION-CONTRACT WITH MIDWEST AMPHIBIOUS EQUIPMENT, LLC.

**Sponsors:** ENGELBERGER

**Attachments:** [2024 RES-281](#)  
[2024 RES-281 FISCAL NOTE](#)  
[2024 RES-281 CO#02](#)

**Legislative History**

1/17/25 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

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

This resolution was referred to the Personnel & Finance Committee

1/21/25 Public Works & Transportation Committee recommended for approval

A motion was made by UDELL, seconded by BLAZEWICZ, 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

2/3/25 Personnel & Finance recommended for approval  
Committee

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

6. [2024 RES-282](#) CONTRACT CHANGE ORDER #66- JAIL CONSOLIDATION PROJECT- 115 W. DOTY ST., MADISON, WI- CONTRACTOR: MIRON CONSTRUCTION CO.

**Sponsors:** ENGELBERGER

**Attachments:** [2024 RES-282](#)  
[2024 RES-282 FISCAL NOTE](#)  
[2024 RES-282-CO #066](#)

**Legislative History**

1/17/25 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

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

This resolution was referred to the Personnel & Finance Committee

1/21/25 Public Works & Transportation Committee recommended for approval

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

Steve Richards spoke on this agenda item. Passed

2/3/25 Personnel & Finance recommended for approval  
Committee

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

7. [2024 RES-289](#) AUTHORIZING THE PURCHASE OF CONTINUED SOFTWARE MAINTENANCE FOR THE OFFICES OF CORPORATION COUNSEL AND FAMILY COURT SERVICES

**Sponsors:** ANDRAE

**Attachments:** [2024 RES-289 - Legal Files Software](#)  
[2024 RES-289 Fiscal Note](#)  
[2024 RES-289 CONTRACT #11715D](#)

**Legislative History**

1/17/25 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

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

This resolution was referred to the Personnel & Finance Committee

1/21/25 Public Protection & Judiciary Committee recommended for approval

Pabellon and Pierson presented. A motion was made by FURMAN that the Resolution be recommended for approval. The motion carried by a voice vote. 6-0; YGP: 2-0 Passed

2/3/25 Personnel & Finance Committee recommended for approval

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

8. [2024 RES-290](#) AUTHORIZING THE PURCHASE OF 3108 HOPE HOLLOW TRAIL IN THE TOWN OF COTTAGE GROVE

**Sponsors:** ENGELBERGER and RITT

**Attachments:** [2024 RES-290](#)  
[2024 RES-290 FISCAL NOTE](#)  
[2024 RES-290 MAP](#)

**Legislative History**

1/17/25 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

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

This resolution was referred to the Personnel & Finance Committee

1/21/25 Public Works & Transportation Committee recommended for approval

A motion was made by 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

2/3/25 Personnel & Finance Committee recommended for approval



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

9. [2024 RES-291](#) AUTHORIZING THE PURCHASE OF 3098 AND 3104 HOPE HOLLOW TRAIL IN THE TOWN OF COTTAGE GROVE

**Sponsors:** ENGELBERGER

**Attachments:** [2024 RES-291](#)  
[2024 RES-291 FISCAL NOTE](#)  
[2024 RES-291 MAP](#)

**Legislative History**

1/17/25 County Board referred to the Public Works & Transportation Committee  
 This resolution was referred to the Public Works & Transportation Committee

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

1/21/25 Public Works & Transportation Committee recommended for approval  
 A motion was made by BLAZEWICZ, seconded by UDELL, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP: 3-0)

Roxanne Wienkes spoke on this agenda item. Passed

2/3/25 Personnel & Finance Committee recommended for approval  
 A motion was made by ERICKSON 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

## H. REPORTS ON ZONING PETITIONS

1. [12125](#) PETITION: REZONE 12125  
 APPLICANT: ADAM AND NICOLE CARRICO  
 LOCATION: 8177 COUNTY HIGHWAY G, SECTION 25, TOWN OF SPRINGDALE  
 CHANGE FROM: AT-35 Agriculture Transition District and RR-2 Rural Residential District TO RM-16 Rural Mixed-Use District  
 REASON: combining three tax parcels into one lot with a single zoning district











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

1. The TDR-R (Transfer of Development Rights – Receiving) overlay zoning district shall be assigned to the proposed residential lot.
2. The TDR-S (Transfer of Development Rights – Sending) overlay zoning district shall be assigned to the sending property (parcel 0912-091-9002-0).
3. A deed notice shall be recorded on CSM Lot 1 that indicates it was created by a transfer of development rights.
4. A deed restriction shall be recorded on tax parcel #0912-091-9002-0 stating the following:
  - a. Further residential/nonfarm development is prohibited. The housing density rights on this portion of the original O.W. Hughes farm have been exhausted per the Town Comprehensive Plan density policies. Passed

## I. ORDINANCES

1. [2024 OA-034](#) AMENDING CHAPTER 17 OF THE DANE COUNTY CODE OF ORDINANCES, UPDATING FLOOD INSURANCE STUDY PROVISIONS

**Sponsors:** DOOLAN and KRONING

**Attachments:** [2024 OA-034](#)  
[2024 OA-034 FISCAL NOTE](#)  
[2024 OA-034 Proof of Publication](#)  
[2024 OA-034 Staff Report](#)

### **Legislative History**

1/17/25 County Board referred to the Zoning & Land Regulation Committee  
 This resolution was referred to the Zoning & Land Regulation Committee

1/28/25 Zoning & Land Regulation Committee recommended for approval

A motion was made by BOLLIG, seconded by KRONING, 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, K, and M*

## K. RESOLUTIONS

1. [2024 RES-296](#) CONSENTING TO ASSIGNMENT AND SUB-LEASE OF RAGATZ

## INVESTMENT, LLC LEASE

**Sponsors:** ENGELBERGER

**Attachments:** [2024 RES-296](#)  
[2024 RES-296 FISCAL NOTE](#)  
[SUB. TO 2024 RES-296 \(PROPOSED ERICKSON\)](#)  
[SUB. 1 TO 2024 RES-296 \(FINANCE APPROVED\)](#)  
[2024 RES-296 CONTRACT #14343A](#)

**Legislative History**

1/17/25 County Board referred to the Public Works & Transportation Committee  
 This resolution was referred to the Public Works & Transportation Committee

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

1/21/25 Public Works & Transportation Committee recommended for approval  
 A motion was made by BLAZEWICZ, seconded by UDELL, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP: 3-0)

Kevin Scheibler spoke on this agenda item. Passed

2/3/25 Personnel & Finance Committee Sub. 1 to the resolution be recommended for approval  
 A motion was made by ERICKSON that the Resolution be Sub. 1 to the resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 2-0). Passed

**L. APPOINTMENTS****1. [2024 RES-294](#) COUNTY EXECUTIVE APPOINTMENTS**

**Sponsors:** MILES and ROSE

**Attachments:** [2024 RES-294](#)

*Pending Executive Committee action on 2/6/25*

**Legislative History**

1/17/25 County Board referred to the Executive Committee  
 This resolution was referred to the Executive Committee



**M. ITEMS REQUIRING MORE THAN A SIMPLE MAJORITY**

1. [2024 RES-246](#) AUTHORIZING RELEASE OF DEED RESTRICTIONS, EASEMENT, AND RIGHT OF WAY AFFECTING LAND NEAR THE DANE COUNTY REGIONAL AIRPORT

**Sponsors:** McCARVILLE

**Attachments:** [2024 RES-246](#)  
[2024 RES-246 FISCAL NOTE](#)  
[2024 RES-246 CONTRACT #15697](#)  
[SUB to 2024 RES-246 \(PROPOSED-CHAWLA\)](#)  
[SUB to 2024 RES-226 FISCAL NOTE \(PROPOSED-CHAWLA\)](#)  
[Sub 1 to 2024 RES-246 EANR approved](#)

**Legislative History**

11/22/24 County Board referred to the Airport Commission  
 This resolution was referred to the Airport Commission

12/13/24 County Board referred to the Public Works & Transportation Committee  
 This resolution was referred to the Public Works & Transportation Committee

12/13/24 County Board referred to the Personnel & Finance Committee  
 This resolution was referred to the Personnel & Finance Committee

12/17/24 Airport Commission recommended for approval  
 Registered member of the public, Steve Books, spoke to this item.

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

12/17/24 Public Works & Transportation Committee recommended for approval  
 A motion was made by McCARVILLE, seconded by BLAZEWICZ, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP 1-0). Passed

1/13/25 Personnel & Finance Committee postponed to the Personnel & Finance Committee  
 A motion was made by BROWER that the Resolution be postponed. to the Personnel & Finance Committee, due back by 2/3/2025 The motion carried by a voice vote 70 (YGP 2-0). Passed

1/23/25 Environment, Agriculture & Natural Resources Committee Sub. 1 to the resolution be recommended for approval

A motion was made by CHAWLA that the Resolution be Sub. 1 to the resolution be recommended for approval. The motion carried by a voice vote 5-0, YGP 1-0. Passed

2/3/25 Personnel & Finance Committee Sub. 1 to the resolution be recommended for approval

A motion was made by MILES 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-272](#) AUTHORIZING CONTRACT WITH NICE SYSTEMS, INC. FOR NICE JUSTICE SAAS SOLUTION - DANE COUNTY DISTRICT ATTORNEY OFFICE

**Sponsors:** ROSE and ENGELBERGER

**Attachments:** [2024 RES-272](#)  
[2024 RES-272 Fiscal Note](#)  
[2024 RES-272 CONTRACT #15681](#)

**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

Ozanne presented. A motion was made by ROSE that the Resolution Requiring 2/3rds Vote be recommended for approval.

1/7/25 Public Protection & Judiciary Committee postponed to the Public Protection & Judiciary Committee

A motion was made by PETERSON that the Resolution Requiring 2/3rds Vote be postponed to the next Public Protection & Judiciary Committee meeting scheduled for January 21, 2025. The motion carried by a voice vote. 5-0; YGP: 1-0 Passed

1/21/25 Public Protection & Judiciary Committee recommended for approval

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

2/3/25 Personnel & Finance recommended for approval  
Committee

A motion was made by ERICKSON 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-276](#) AUTHORIZING RECLASSIFICATION OF VACANT LEAD WEAPONS SCREENING POSITION TO A WEAPONS SCREENING ATTENDANT POSITION IN THE SHERIFF'S OFFICE

**Sponsors:** ANDRAE

**Attachments:** [2024 RES-276](#)  
[2024 RES-276 FISCAL NOTE](#)

**Legislative History**

1/17/25 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

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

This resolution was referred to the Personnel & Finance Committee

1/21/25 Public Protection & Judiciary Committee recommended for approval

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

2/3/25 Personnel & Finance recommended for approval  
Committee

A motion was made by ERICKSON 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-279](#) ACCEPTANCE OF A STATE OF WI DEPARTMENT OF NATURAL RESOURCES CLEAN BOATS CLEAN WATERS GRANT

**Sponsors:** CHAWLA, MARREN, POSTLER, ROSE, RYLANDER and RITT

**Attachments:** [2024 RES-279](#)  
[2024 RES-279 FISCAL NOTE](#)

**Legislative History**

1/17/25 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee

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

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

This resolution was referred to the Personnel & Finance Committee

1/23/25 Environment, Agriculture & recommended for approval  
Natural Resources  
Committee

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 1-0.  
Passed

2/3/25 Personnel & Finance recommended for approval  
Committee

A motion was made by ERICKSON 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-283](#) ACCEPTING FEDERAL FUNDS AND CREATING A PROJECT  
POSITION DCDHS - HAA DIVISION

**Sponsors:** WEGLEITNER and ROSE

**Attachments:** [2024 RES-283](#)  
[2024 RES-283 FISCAL NOTE](#)

**Legislative History**

1/17/25 County Board referred to the Health & Human  
Needs Committee

This resolution was referred to the Health & Human Needs Committee

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

This resolution was referred to the Personnel & Finance Committee

1/30/25 Health & Human Needs recommended for approval  
Committee

A motion made by EICHER that the Resolution be recommended for Approval.  
The motion carried by a voice vote of 7-0 (YGP 1-0)

2/3/25 Personnel & Finance recommended for approval  
Committee

A motion was made by ERICKSON 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-286](#) AUTHORIZING ACCEPTANCE OF A GRANT FROM THE NATIONAL FISH AND WILDLIFE FOUNDATION

**Sponsors:** CHAWLA, POSTLER, ROSE and RITT

**Attachments:** [2024 RES-286](#)

[2024 RES-286 FISCAL NOTE](#)

[SUB 1 to 2024 RES-286 \(PROPOSED CHAWLA\)](#)

[Sub 1 to 2024 RES-286 EANR approved](#)

[2024 RES-286 CONTRACT #15726](#)

**Legislative History**

1/17/25 County Board referred to the Park Commission  
This resolution was referred to the Park Commission

1/17/25 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee  
This resolution was referred to the Environment, Agriculture & Natural  
Resources Committee

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

1/22/25 Park Commission recommended for approval  
A motion was made by EICHER, seconded by BROUWER, that Sub. 1 to 2024  
RES-286, which Requires 2/3rds Vote, be recommended for approval. The  
motion carried by a voice vote 7-0, YGP 1-0. Passed

1/23/25 Environment, Agriculture & Sub. 1 to the resolution be  
Natural Resources recommended for approval  
Committee

A motion was made by CHAWLA that the Resolution Requiring 2/3rds Vote be  
Sub. 1 to the resolution be recommended for approval. The motion carried by a  
voice vote 5-0, YGP 1-0. Passed

7. [2024 RES-301](#) ACCEPTING FEDERAL FUNDS FROM CDBG PATHWAYS TO REMOVING OBSTACLES TO HOUSING (PRO HOUSING) PROGRAM DCDHS - HAA DIVISION

**Sponsors:** WEGLEITNER

**Attachments:** [2024 RES-301](#)  
[2024 RES-301 FISCAL NOTE](#)  
[2024 RES-301 CONTRACT #15708](#)

**Legislative History**

1/17/25 County Board referred to the Health & Human Needs Committee  
 This resolution was referred to the Health & Human Needs Committee

1/27/25 County Board referred to the Personnel & Finance Committee  
 This resolution was referred to the Personnel & Finance Committee

1/30/25 Health & Human Needs Committee recommended for approval  
 A motion made by EICHER that the Resolution be recommended for Approval. The motion carried by a voice vote of 7-0 (YGP 1-0)

2/3/25 Personnel & Finance Committee recommended for approval  
 A motion was made by ERICKSON that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0 (YGP 2-0). Passed

8. [2024 RES-311](#) AUTHORIZING RECLASSIFICATION OF THE MANAGER OF POLICY AND PRACTICE INNOVATION TO MANAGER OF POLICY, OUTREACH, AND COMMUNICATIONS IN THE COUNTY BOARD OFFICE

**Sponsors:** MILES

**Attachments:** [2024 RES-311](#)  
[2024 RES-311 FISCAL NOTE](#)

*Pending Executive Committee action on 2/6/25*

**Legislative History**

1/17/25 County Board referred to the Executive Committee  
 This resolution was referred to the Executive Committee

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

2/3/25 Personnel & Finance Committee recommended for approval

A motion was made by ERICKSON 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-312](#) AUTHORIZING RECLASSIFICATION OF THE POLICY ANALYST TO POLICY, OUTREACH, AND COMMUNICATIONS COORDINATOR IN THE COUNTY BOARD OFFICE

**Sponsors:** MILES

**Attachments:** [2024 RES-312](#)

[2023 RES-312 FISCAL NOTE](#)

*Pending Executive Committee action on 2/6/25*

**Legislative History**

1/17/25 County Board referred to the Executive Committee

This resolution was referred to the Executive Committee

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

This resolution was referred to the Personnel & Finance Committee

2/3/25 Personnel & Finance Committee recommended for approval

A motion was made by ERICKSON 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 20, 2025, 7:00 PM, or Call of the Chair at the City-County Building Room 201 or Zoom*

**SIGNED: PATRICK MILES, COUNTY BOARD CHAIR**

Note: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below—preferably at least three business days but no fewer than 24 hours prior to the meeting.

Nota: Si necesita un intérprete, un traductor o materiales en formatos alternativos o cualquier otra adaptación para tener acceso a este servicio, actividad o programa, llame al número de teléfono que puede encontrar a continuación — de preferencia con al menos 3 días de anticipación y como mínimo 24 horas antes del evento en cuestión.

Sau tseg: Yog koj xav tau ib tug neeg txhais lus, txhais ua ntaub ntawv, cov ntaub ntawv uas nyob rau lwm yam kev lawm los sis lwm yam kev pab nkag rau qhov kev pab no, kev ua si los sis kev pab cuam, thov hu tus xov tooj rau hauv qab no—xav kom hu li peb hnuv ua ntej tuaj tab sis tsis pub tsawg tshaj 24 xuab moos ua ntej rau lub rooj sib tham no.

ملحوظة: إذا كنت بحاجة لترجمة شفوية أو كتابية أو مواد بصيغة مختلفة أو تسهيلات أخرى للحصول على هذه الخدمة أو النشاط أو البرنامج، يرجى الاتصال برقم الهاتف أدناه قبل ثلاثة أيام عمل رسمية على الأقل من تاريخ الجلسة.

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