



# Dane County

## Meeting Agenda - Final

### 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, April 10, 2025

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 ntwam qhov txheej txheem rau cov ntaub ntwav ntxiv.

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

The April 10, 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: 954 9155 1596

**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](mailto:County_Board_Recipients@danecounty.gov)

## **A. ROLL CALL**

*Notified Absent: Supervisor Andrae*

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

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

1. [2024 RES-396](#) RECOGNIZING APRIL 2025 AS SEXUAL ASSAULT AWARENESS MONTH AND APRIL 6-12, 2025, AS NATIONAL CRIME VICTIMS' RIGHTS WEEK

**Sponsors:** MILES

**Attachments:** [2024 RES-396](#)

2. [2024 RES-394](#) RECOGNIZING APRIL 2025 AS NATIONAL CHILD ABUSE PREVENTION MONTH  
**Attachments:** [2024 RES-394](#)
  
3. [2024 RES-397](#) DESIGNATING THE WEEK OF APRIL 21 THROUGH APRIL 25, 2025, AS WORK ZONE SAFETY AWARENESS WEEK IN DANE COUNTY  
**Sponsors:** MILES  
**Attachments:** [2024 RES-397](#)

Announcements

## PUBLIC HEARINGS

### C. APPROVAL OF PAYMENTS

1. [2024 PAY-026](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD  
**Attachments:** [2024 PAY-026](#)  
[2024 PAY-026 UPDATED](#)

### D. DENIAL OF CLAIMS

### E. APPROVAL OF COUNTY BOARD MINUTES

1. [2024 MIN-593](#) MINUTES OF THE MARCH 20, 2025 COUNTY BOARD MEETING  
**Attachments:** [2024 MIN-593](#)  
[3.20.25 County Board Registrations](#)

### F. CONSENT CALENDAR

1. [2024 OA-023](#) AMENDING CHAPTER 10 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING THE REVIEW PROCESS FOR CONDITIONAL USE PERMITS  
**Sponsors:** DOOLAN, KRONING and POSTLER

**Attachments:** [OA 23 2024 Staff Memo](#)  
[2024 OA-23](#)  
[OA-023 Tracking Sheet \(final\)](#)  
[OA 23 Rutland Chair Statement of Concerns](#)  
[OA 23 email - Igl](#)  
[OA 23 email - Igl - 2](#)  
[OA 23 email - Wood](#)  
[Albion OA 23 Action Report](#)  
[Black Earth OA 23 Action Report](#)  
[Blooming Grove OA 23 Action Report](#)  
[Burke OA 23 Action Report](#)  
[Christiana OA 23 Action Report](#)  
[Cottage Grove OA 23 Action Report](#)  
[Deerfield OA 23 Action Report](#)  
[Dunkirk OA 23 Action Report](#)  
[Dunn OA 23 Action Report](#)  
[Mazomanie OA 23 Action Report](#)  
[Medina OA 23 action report](#)  
[Oregon OA 23 Action Report](#)  
[Perry OA 23 Action Report](#)  
[Pleasant Springs OA 23 Action Report](#)  
[Primrose OA-23 Action Report](#)  
[Rutland OA 23 Action Report](#)  
[Springdale email indicating no action](#)  
[Verona OA 23 Action Report](#)  
[Vermont TB minutes 2-10-25](#)  
[Vienna OA 23 action report](#)  
[Cross Plains OA 23 Action Report](#)  
[Springdale email indicating no action](#)  
[Dane OA 23 Action Report](#)

**Legislative History**

11/8/24 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 postponed to the Zoning & Land Regulation Committee  
 A motion was made by KRONING, seconded by BOLLIG, that the Ordinance Amendment be postponed to allow townships to take action. The motion carried by the following vote: 5-0. Passed

3/25/25 Zoning & Land Regulation Committee recommended for approval

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

Passed

2. [2024 RES-309](#) ADDENDUM #6 TO THE CONTRACT FOR PROFESSIONAL LANDFILL ENGINEERING SERVICES FOR THE DEPARTMENT OF WASTE AND RENEWABLE'S

**Sponsors:** ENGELBERGER

**Attachments:** [2024 RES-309](#)  
[2024 RES-309 FISCAL NOTE](#)  
[2024 RES-309 CONTRACT #14790F](#)

**Legislative History**

2/7/25 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

2/7/25 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/11/25 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 5-0 (YGP: 2-0).

Roxanne Wienkes spoke on this agenda item. Passed

3/31/25 Personnel & Finance Committee recommended for approval

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

3. [2024 RES-316](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT AT 6706 & 6714 ODANA ROAD THE CITY OF MADISON DCDHS - HAA DIVISION

**Sponsors:** WEGLEITNER, ENGELBERGER, FRIES, RITT, MILES and FURMAN

**Attachments:** [2024 RES-316](#)  
[2024 RES-316 FISCAL NOTE](#)  
[2024 RES-316 CONTRACT #15745](#)

**Legislative History**

3/7/25 County Board referred to the Health & Human Needs Committee  
 This resolution was referred to the Health & Human Needs Committee

3/7/25 County Board referred to the Personnel & Finance Committee  
 This resolution was referred to the Personnel & Finance Committee

3/19/25 Health & Human Needs Committee recommended for approval  
 A motion by WELSH to recommend the resolution for approval. The motion carried unanimously by a voice vote 7-0

3/31/25 Personnel & Finance Committee recommended for approval  
 A motion was made by KEMP that the Resolution be recommended for approval. The motion carried by a voice vote 7-0, YGP 2-0. Passed

4. [2024 RES-339](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT AT 1846 COMMERCIAL AVENUE IN THE CITY OF MADISON DCDHS - HAA DIVISION

**Sponsors:** WEGLEITNER, ENGELBERGER, RITT and MILES

**Attachments:** [2024 RES-339](#)  
[2024 RES-339 FISCAL NOTE](#)  
[2024 RES-339 CONTRACT #15741](#)

**Legislative History**

3/7/25 County Board referred to the Health & Human Needs Committee  
 This resolution was referred to the Health & Human Needs Committee

3/7/25 County Board referred to the Personnel & Finance Committee  
 This resolution was referred to the Personnel & Finance Committee

3/19/25 Health & Human Needs Committee recommended for approval  
 A motion by RYLANDER to recommend the resolution for approval. The motion carried unanimously by a voice vote 7-0

3/31/25 Personnel & Finance recommended for approval  
Committee

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

5. [2024 RES-345](#) AWARD OF AGREEMENT FOR REMOTE MONITORING AND CONTROL SYSTEM FOR LANDFILL GAS

**Sponsors:** ENGELBERGER, RITT and MILES

**Attachments:** [2024 RES-345](#)  
[2024 RES-345 FISCAL NOTE](#)  
[2024 RES-345 CONTRACT #15785](#)

**Legislative History**

2/21/25 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

2/21/25 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/25/25 Public Works & Transportation Committee recommended for approval

A motion was made by BLAZEWICZ, seconded by McCARVILLE, that the Resolution be recommended for approval. The motion carried by a voice vote 3-0 (YGP: 2-0).

John Welch spoke on this agenda item. Passed

3/31/25 Personnel & Finance recommended for approval  
Committee

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

6. [2024 RES-346](#) AWARD OF AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES FOR DANE COUNTY'S RODEFELD LANDFILL LEACHATE SYSTEM INFRASTRUCTURE UPGRADES

**Sponsors:** ENGELBERGER, RITT and MILES

**Attachments:** [2024 RES-346](#)  
[2024 RES-346 FISCAL NOTE](#)  
[2024 RES-346 CONTRACT #15783](#)

**Legislative History**

2/21/25 County Board referred to the Public Works & Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

2/21/25 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

2/25/25 Public Works & Transportation Committee recommended for approval  
A motion was made by BLAZEWICZ, seconded by McCARVILLE, that the Resolution be recommended for approval. The motion carried by a voice vote 3-0 (YGP: 2-0).

John Welch spoke on this agenda item. Passed

3/31/25 Personnel & Finance Committee recommended for approval  
A motion was made by KEMP that the Resolution be recommended for approval. The motion carried by a voice vote 7-0, YGP 2-0. Passed

7. [2024 RES-347](#) AUTHORIZATION OF NOMENCLATURE CHANGES TO LICENSE TYPES FOR PUBLIC POOLS AND WATER ATTRACTIONS, RECREATIONAL AND EDUCATIONAL CAMPS, AND SPECIAL EVENT CAMPGROUNDS WITHIN THE LICENSED ESTABLISHMENT PROGRAM

**Sponsors:** JACKSON and ENGELBERGER

**Attachments:** [2024 RES-347](#)  
[2024 RES-347 FISCAL NOTE](#)

**Legislative History**

2/21/25 County Board referred to the Board of Health for Madison and Dane County  
This resolution was referred to the Board of Health for Madison and Dane County

2/21/25 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

3/5/25 Board of Health for Madison and Dane County recommended for approval  
A motion was made by FIGUEROA-COLE, seconded by MUSSER, that the Resolution be recommended for approval. The motion carried by a voice vote. Passed



3/31/25 Personnel & Finance recommended for approval  
Committee

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

8. [2024 RES-355](#) AGREEMENT FOR THE DESIGN OF CTH MM/WOLFE STREET FROM PLEASANT OAK DRIVE TO JANESVILLE STREET IN THE VILLAGE OF OREGON

**Sponsors:** ENGELBERGER

**Attachments:** [2024 RES-355](#)  
[Res 2024-355 fiscal note](#)  
[2024 RES-355 CONTRACT #15772](#)

**Legislative History**

3/7/25 County Board referred to the Public Works & Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

3/7/25 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

3/11/25 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 3-0 (YGP: 2-0).

Clement Abongwa spoke on this agenda item. Passed

3/31/25 Personnel & Finance recommended for approval  
Committee

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

9. [2024 RES-358](#) APPROVAL OF LEASE AMENDMENT TO STATE OF WISCONSIN FOR SPACE AT JOB CENTER DCDHS - EAWS DIVISION

**Sponsors:** WEGLEITNER, ENGELBERGER and FRIES

**Attachments:** [2024 RES-358](#)  
[2024 RES-358 FISCAL NOTE](#)  
[2024 RES-358 CONTRACT #13619C](#)

**Legislative History**

3/7/25 County Board referred to the Health & Human Needs Committee  
This resolution was referred to the Health & Human Needs Committee

3/7/25 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

3/7/25 County Board referred to the Public Works & Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

3/11/25 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 3-0 (YGP: 3-0).

Sharene Smith spoke on this agenda item. Passed

3/19/25 Health & Human Needs Committee recommended for approval  
A motion by RYLANDER to recommend the resolution for approval. The motion carried unanimously by a voice vote 7-0

3/31/25 Personnel & Finance Committee recommended for approval  
A motion was made by KEMP that the Resolution be recommended for approval. The motion carried by a voice vote 7-0, YGP 2-0. Passed

**10. [2024 RES-364](#) NEUROLOGICA CORP. FULL-SERVICE MAINTENANCE AGREEMENT FOR CT SCAN SYSTEM AT THE DANE COUNTY MEDICAL EXAMINER'S OFFICE**

**Sponsors:** ANDRAE

**Attachments:** [2024 RES-364](#)  
[2024 RES-364 FISCAL NOTE](#)  
[2024 RES-364 CONTRACT #15763](#)

**Legislative History**

3/21/25 County Board referred to the Public Protection & Judiciary Committee  
This resolution was referred to the Public Protection & Judiciary Committee

3/21/25 County Board referred to the Personnel & Finance Committee



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

12. [2024 RES-373](#) AWARD OF NATIONAL MEDICAL SERVICES, INC. (NMS) LABORATORIES CONTRACT FOR FORENSIC TOXICOLOGY SERVICES AT THE DANE COUNTY MEDICAL EXAMINER'S OFFICE

**Sponsors:** ANDRAE and ENGELBERGER

**Attachments:** [2024 RES-373](#)  
[2024 RES-373 FISCAL NOTE](#)  
[2024 RES-373 CONTRACT #15764](#)

**Legislative History**

3/21/25 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

3/21/25 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

3/25/25 Public Protection & Judiciary Committee recommended for approval

Rogalska & Figueroa-Soto presented. A motion was made by KIGEYA that the Resolution be recommended for approval. The motion carried by a voice vote. 6-0; YGP: 1-0 Passed

3/31/25 Personnel & Finance Committee recommended for approval

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

13. [2024 RES-376](#) AWARD OF AGREEMENT FOR THE PUBLIC ELECTRIC VEHICLE (EV) CHARGING INFRASTRUCTURE AT MULTIPLE SITES WITHIN DANE COUNTY, WI

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

**Attachments:** [2024 RES-376](#)  
[2024 RES-376 FISCAL NOTE](#)  
[2024 RES-376 CONTRACT #15782](#)

**Legislative History**

3/21/25 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

3/21/25 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

3/25/25 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 5-0 (YGP: 3-0).

Kathy Kuntz spoke on this agenda item. Passed

3/31/25 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 7-0, YGP 2-0. Passed

14. [2024 RES-377](#) AWARD OF CONTRACT FOR THE AEC EXHIBITION HALL HVAC CONTROLS UPGRADES AT 1919 ALLIANT ENERGY CENTER WAY, MADISON, WI

**Sponsors:** ENGELBERGER

**Attachments:** [2024 RES-377](#)  
[2024 RES-377 FISCAL NOTE](#)  
[2024 RES-377 CONTRACT #15781](#)

**Legislative History**

3/21/25 County Board referred to the Public Works & Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

3/21/25 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

3/25/25 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 5-0 (YGP: 3-0).

Todd Draper spoke on this agenda item. Passed

3/31/25 Personnel & Finance Committee recommended for approval  
A motion was made by KEMP that the Resolution be recommended for approval. The motion carried by a voice vote 7-0, YGP 2-0. Passed

15. [2024 RES-379](#) AUTHORIZING A CONTRACT ADDENDUM TO ENHANCE THE MEDICATION ASSISTED TREATMENT PROGRAM FOR JAIL RESIDENTS

**Sponsors:** ROSE, ANDRAE, FRIES, POSTLER, RITT, YANG, MILES and ENGELBERGER

**Attachments:** [2024 RES-379](#)  
[2024 RES-379 Fiscal Note](#)  
[2024 RES-379 CONTRACT #14871A](#)

**Legislative History**

3/21/25 County Board referred to the Public Protection & Judiciary Committee  
 This resolution was referred to the Public Protection & Judiciary Committee

3/21/25 County Board referred to the Personnel & Finance Committee  
 This resolution was referred to the Personnel & Finance Committee

3/25/25 Public Protection & Judiciary Committee recommended for approval  
 Barrett & Tetzlaff presented. A motion was made by ROSE that the Resolution be recommended for approval. The motion carried by a voice vote. 5-0; YGP: 1-0 Passed

3/31/25 Personnel & Finance Committee recommended for approval  
 A motion was made by KEMP that the Resolution be recommended for approval. The motion carried by a voice vote 7-0, YGP 2-0. Passed

16. [2024 RES-380](#) AGREEMENT FOR THE RECONSTRUCTION OF CTH V/EAST NORTH STREET FROM NELSON COURT TO NORTH HALSOR STREET IN THE VILLAGE OF DEFOREST

**Sponsors:** ENGELBERGER

**Attachments:** [2024 RES-380](#)  
[2024 RES-380 fiscal note](#)  
[2024 RES-380 CONTRACT #15773](#)

**Legislative History**

3/21/25 County Board referred to the Public Works & Transportation Committee  
 This resolution was referred to the Public Works & Transportation Committee

3/21/25 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

3/25/25 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 5-0 (YGP: 3-0).

Jeremy Rach spoke on this agenda item. Passed

3/31/25 Personnel & Finance Committee recommended for approval  
A motion was made by KEMP that the Resolution be recommended for approval. The motion carried by a voice vote 7-0, YGP 2-0. Passed

17. [2024 RES-381](#) AGREEMENT FOR THE RECONSTRUCTION OF CTH V/EAST NORTH STREET FROM NORTH MAIN STREET TO NELSON COURT IN THE VILLAGE OF DEFOREST

**Sponsors:** ENGELBERGER

**Attachments:** [2024 RES-381](#)  
[2024 RES-381 fiscal note](#)  
[2024 RES-381 CONTRACT #15784](#)

**Legislative History**

3/21/25 County Board referred to the Public Works & Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

3/21/25 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

3/25/25 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 5-0 (YGP: 3-0).

Jeremy Rach spoke on this agenda item. Passed

3/31/25 Personnel & Finance Committee recommended for approval  
A motion was made by KEMP that the Resolution be recommended for approval. The motion carried by a voice vote 7-0, YGP 2-0. Passed

18. [2024 RES-382](#) AWARD OF AGREEMENT FOR COMMISSIONING CONSULTING SERVICES FOR NEW BUILDING CONSTRUCTION PROJECTS AT DANE COUNTY'S SUSTAINABILITY CAMPUS AND RENEWABLE GAS PLANT

**Sponsors:** ENGELBERGER

**Attachments:** [2024 RES-382](#)  
[2024 RES-382 FISCAL NOTE](#)  
[2024 RES-382 CONTRACT #15775](#)

**Legislative History**

3/21/25 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

3/21/25 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

3/25/25 Public Works & Transportation Committee recommended for approval

A motion was made by BLAZEWICZ, seconded by BOETCHER, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP: 3-0).

John Welch spoke on this agenda item. Passed

3/31/25 Personnel & Finance Committee recommended for approval

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

## G. MOTIONS FROM PREVIOUS MEETINGS

## H. REPORTS ON ZONING PETITIONS

1. [12131](#) PETITION: REZONE 12131  
 APPLICANT: DIANE E ERB  
 LOCATION: NORTH OF 1378 SUTTER RD, SECTION 2, TOWN OF PERRY  
 CHANGE FROM: FP-35 Farmland Preservation District TO RM-8 Rural Mixed-Use District and RR-2 Rural Residential District  
 REASON: create three residential lots





A motion was made by POSTLER, seconded by KRONING, that the Zoning Petition be postponed to allow time for town action. The motion carried by the following vote: 4-0-1 Passed

3/25/25            Zoning & Land Regulation            recommended for denial  
Committee

A motion was made by BOLLIG, seconded by KRONING, that the Zoning Petition be denied due the proposal is inconsistent with Town land division requirements. The motion carried by the following vote: 5-0.

1. The proposal is inconsistent with Town land division requirements. The proposal did not satisfy the requirements for the four (4) steep slope-related variances required under the Town's subdivision ordinance for the proposed land division because the hardship is self-imposed. Passed

3. [12150](#)

PETITION: REZONE 12150

APPLICANT: SPIEGELHOFF PROPERTIES LLC

LOCATION: 269 RODNEY ROAD, SECTION 2, TOWN OF CHRISTIANA

CHANGE FROM: HC Heavy Commercial District TO HC Heavy Commercial District

REASON: revise zoning deed restriction to allow for a new land use (vehicle repair or maintenance)

**Attachments:** [12150 Ord Amend](#)

[12150 Staff Report](#)

[12150 Town Action](#)

[12150 APP](#)

[12150 Map](#)

**Legislative History**

3/25/25            Zoning & Land Regulation            recommended for approval  
Committee

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

1. A deed restriction shall be recorded on the lot stating the following:
  - a. Land uses on the property shall be limited exclusively to the following:
    - i. Contractor, landscaping, or building trade operations
    - ii. Personal or professional service
    - iii. Indoor storage and repair
    - iv. Indoor sales
    - v. Outdoor storage
    - vi. Light industrial
    - vii. Office uses
    - viii. Veterinary clinics
    - ix. Vehicle repair or maintenance service
  - b. The installation of off-premise advertising signs (billboards) are prohibited on the property. Business signage shall require a sign permit and shall comply with all applicable restrictions of the Dane County Zoning Ordinance sign regulations.
  - c. Outdoor lighting shall be directed downward and away from adjacent properties and public rights-of-way, and be designed to minimize ambient light spill.
  - d. Any outdoor storage shall be screened from public right-of-way of Highway 12/18. Passed

## I. ORDINANCES

*See section F*

## J. AWARD OF CONTRACTS

*See sections F and M*

## K. RESOLUTIONS

*See sections F, K, L, M*

## L. APPOINTMENTS

### 1. [2024 RES-383](#) COUNTY EXECUTIVE APPOINTMENTS

**Sponsors:** MILES and ENGELBERGER

**Attachments:** [2024 RES-383](#)

*\*Pending Executive Committee Action on 4/10/25*

**Legislative History**

3/21/25	County Board	referred to the Executive Committee
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This resolution was referred to the Executive Committee

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

1. [2024 RES-348](#) AMENDING THE PUBLIC HEALTH BUDGET AND AUTHORIZING APPROVAL OF THE UPDATED LICENSED ESTABLISHMENT FEE SCHEDULES WITH THE 1% INCREASE IN DATCP REIMBURSEMENT FEES AND OTHER FEE CHANGES

**Sponsors:** JACKSON, ROSE and ENGELBERGER

**Attachments:** [2024 RES-348](#)

[2024 RES-348 Fiscal Note](#)

[Summary of 2025 LE Fee Increases](#)

[Current Food License Fees](#)

[Current General License Fees](#)

[Proposed Food License Fees](#)

[Proposed General License Fees](#)

**Legislative History**

2/21/25 County Board referred to the Board of Health for Madison and Dane County

This resolution was referred to the Board of Health for Madison and Dane County

2/21/25 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

3/5/25 Board of Health for Madison and Dane County recommended for approval

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

3/31/25 Personnel & Finance Committee recommended for approval

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

2. [2024 RES-351](#) ACCEPTANCE OF A GRANT COMMUNITY ENGAGEMENT THROUGH CONSERVATION ACTION AND STORYTELLING IN A MODULAR EXHIBIT SPACE AT HENRY VILAS ZOO

**Sponsors:** WELSH, ENGELBERGER, PETERSON, ROSE, RITT and MILES

**Attachments:** [2024 RES-351](#)  
[2024 RES-351 Fiscal Note](#)  
[2024 RES-351 CONTRACT #15765](#)

**Legislative History**

3/7/25 County Board referred to the Henry Vilas Zoo Commission  
 This resolution was referred to the Henry Vilas Zoo Commission

3/7/25 County Board referred to the Public Works & Transportation Committee  
 This resolution was referred to the Public Works & Transportation Committee

3/7/25 County Board referred to the Personnel & Finance Committee  
 This resolution was referred to the Personnel & Finance Committee

3/11/25 Public Works & Transportation Committee recommended for approval  
 A motion was made by UDELL, seconded by McCARVILLE, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 3-0 (YGP: 3-0).

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

3/11/25 Henry Vilas Zoo Commission recommended for approval  
 A motion was made by PETERSEN, seconded by EVERS that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. Passed

3/31/25 Personnel & Finance Committee recommended for approval  
 A motion was made by KEMP that the Resolution be recommended for approval. The motion carried by a voice vote 7-0, YGP 2-0. Passed

3. [2024 RES-359](#) AUTHORIZING RECLASSIFICATION OF LICENSED PRACTICAL NURSE FTE TO REGISTERED NURSE FTE DCDHS-BPHCC

**Sponsors:** WEGLEITNER

**Attachments:** [2024 RES-359](#)  
[2024 RES-359 FISCAL NOTE](#)

**Legislative History**

3/7/25 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

3/7/25 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

3/19/25 Health & Human Needs Committee recommended for approval

A motion by HUELSEMANN to recommend the resolution for approval. The motion carried unanimously by a voice vote 7-0

3/31/25 Personnel & Finance Committee recommended for approval

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

4. [2024 RES-360](#) AUTHORIZING ACCEPTANCE OF A GRANT FOR RESTORATION OF BLACK EARTH CREEK

**Sponsors:** CHAWLA, ENGELBERGER, POSTLER, FRIES, MARREN, ROSE, RITT and MILES

**Attachments:** [2024 RES-360](#)  
[2024 RES-360 FISCAL NOTE](#)  
[2024 RES-360 CONTRACT #15771](#)

**Legislative History**

3/7/25 County Board referred to the Lakes & Watershed Commission

This resolution was referred to the Lakes & Watershed Commission

3/7/25 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

3/7/25 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

3/12/25 Park Commission recommended for approval

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

3/13/25 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. Passed

3/31/25 Personnel & Finance Committee recommended for approval

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

5. [2024 RES-362](#) AUTHORIZING RECLASSIFICATION OF ENVIRONMENTAL PROTECTION LEADWORKER TO ENVIRONMENTAL HEALTH SPECIALIST IN PUBLIC HEALTH MADISON & DANE COUNTY

**Sponsors:** JACKSON and RITT

**Attachments:** [2024 RES-362](#)  
[2024 RES-362 Fiscal Note](#)

**Legislative History**

3/21/25 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

3/31/25 Personnel & Finance Committee recommended for approval

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

6. [2024 RES-365](#) AUTHORIZING TO ACCEPT STOP VIOLENCE AGAINST WOMEN ACT GRANT FUNDING FOR THE POSITION OF SPECIALIZED REGIONAL RESOURCE PROSECUTOR FOR THE DANE COUNTY DISTRICT ATTORNEY'S OFFICE

**Sponsors:** ANDRAE, PETERSON, FRIES, ROSE, RITT, MILES and ENGELBERGER

**Attachments:** [2024 RES-365](#)  
[2024 RES-365 Fiscal Note](#)  
[2024 RES-365 CONTRACT #15780](#)

**Legislative History**

3/21/25 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

3/21/25 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

3/25/25 Public Protection & Judiciary Committee recommended for approval

Ozanne 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. 6-0; YGP: 1-0 Passed

3/31/25 Personnel & Finance Committee recommended for approval

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

7. [2024 RES-366](#) AUTHORIZING REALLOCATION OF 0.5 FTE OF POSITION AUTHORITY IN THE CRIME RESPONSE PROGRAM OF THE DISTRICT ATTORNEY'S OFFICE

**Sponsors:** ANDRAE

**Attachments:** [2024 RES-366](#)  
[2024 RES-366 Fiscal Note](#)

**Legislative History**

3/21/25 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

3/21/25 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

3/25/25 Public Protection & Judiciary Committee recommended for approval

Brown & Foley presented. A motion was made by ROSE that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 6-0; YGP: 1-0 Passed

3/31/25 Personnel & Finance Committee recommended for approval

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

8. [2024 RES-374](#) ACCEPTING STATE OF WISCONSIN CDBG-DR FUNDS DCDHS-HAA DIVISION

**Sponsors:** WEGLEITNER



**Attachments:** [2024 RES-374](#)  
[2024 RES-374 FISCAL NOTE](#)  
[2024 RES-374 CONTRACT #15776](#)  
[2024 RES-374 CONTRACT #15776 revised 4.8.25](#)  
[2024 RES-374 CONTRACT #15776 revised 4.10.25](#)

**Legislative History**

3/6/25 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

3/6/25 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

3/19/25 Health & Human Needs Committee recommended for approval

A motion by WELSH to recommend the resolution for approval. The motion carried unanimously by a voice vote 7-0

3/31/25 Personnel & Finance Committee recommended for approval

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

9. [2024 RES-378](#) AUTHORIZING WISCONSIN DEPARTMENT OF HEALTH SERVICES (DHS) GRANT FUNDING FOR OPIOID ABATEMENT EFFORTS

**Sponsors:** ROSE, ANDRAE, POSTLER, BLAZEWICZ, RITT, YANG, MILES and ENGELBERGER

**Attachments:** [2024 RES-378](#)  
[2024 RES-378 FISCAL NOTE](#)  
[2024 RES-378 CONTRACT #15774](#)

**Legislative History**

3/21/25 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

3/21/25 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

3/25/25 Public Protection & Judiciary Committee recommended for approval

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

3/31/25 Personnel & Finance recommended for approval  
Committee

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

**10. [2024 RES-384](#) CREATING A 1.0 FTE SENIOR ACCOUNTANT POSITION IN THE DANE COUNTY CONTROLLER'S OFFICE**

**Sponsors:** MILES

**Attachments:** [2024 RES-384](#)  
[2024 RES-384 Fiscal Note](#)

**Legislative History**

3/21/25 County Board referred to the Personnel &  
Finance Committee

This resolution was referred to the Personnel & Finance Committee

3/31/25 Personnel & Finance recommended for approval  
Committee

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

**N. SPECIAL ORDER OF BUSINESS**

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

**1. [2024 ACT-424](#) MOTION ORDERING A 2025 SPECIAL ELECTION FOR DANE COUNTY SUPERVISOR - DISTRICT 1**

**Sponsors:** MILES

**Attachments:** [2024 ACT-424](#)

**P. ADJOURNMENT**

*Until Thursday, May 1, 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