



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.

Thursday, May 1, 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.

A. ROLL CALL

1. Inspirational Message - Supervisor Boetcher (Supervisor Bollig next)
2. Pledge of Allegiance - Supervisor Boetcher

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2025 RES-004](#) CELEBRATING 50 YEARS OF THE HMONG PEOPLE, CULTURE, AND COMMUNITY IN THE UNITED STATES, WISCONSIN AND DANE COUNTY

Sponsors: MILES

Attachments: [2025 RES-004](#)

2. [2025 RES-007](#) RECOGNIZING MAY 2025 AS ASIAN, PACIFIC ISLANDER, AND DESI AMERICAN HERITAGE MONTH

Sponsors: MILES

Attachments: [2025 RES-007](#)

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2025 PAY-001](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2025 PAY-001](#)
[2025 PAY-001 UPDATED](#)
[2025 PAY-001 SIGNED COPY](#)

D. DENIAL OF CLAIMS

1. [2025 CL-001](#) CLAIM OF TIM DROESSLER

Attachments: [2025 CL-001 Droessler](#)

2. [2025 CL-006](#) CLAIM OF JOHN STEINER

Attachments: [2025 CL-006 Steiner](#)

3. [2025 CL-005](#) CLAIM OF PROGRESSIVE UNIVERSAL INS. CO A/S/O JEFF E HODGES

Attachments: [2025 CL-005 Progressive](#)

4. [2025 CL-004](#) CLAIM OF WILLIAM STEPHEN LUSH II

Attachments: [2025 CL-004 Lush](#)

5. [2025 CL-003](#) CLAIM OF JEFF HODGES

Attachments: [2025 CL-003 Hodges](#)

6. [2025 CL-002](#) CLAIM OF LARISSA ESTELL

Attachments: [2025 CL-002 Estell](#)

E. APPROVAL OF COUNTY BOARD MINUTES

1. [2025 MIN-026](#) MINUTES OF THE APRIL 10, 2025 COUNTY BOARD MEETING

Attachments: [2025 MIN-026](#)

F. CONSENT CALENDAR

1. [2024 RES-340](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT AT 1 ELLIS POTTER COURT IN THE CITY OF MADISON DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, ENGELBERGER, FRIES and RITT

Attachments: [2024 RES-340](#)
[2024 RES-340 FISCAL NOTE](#)
[2024 RES-340 CONTRACT #15808](#)
[2024 RES-340 SIGNED COPY](#)

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

4/24/25 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 4-0

4/28/25 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 1-0. Passed

2. [2024 RES-356](#) ESTABLISHING AND STRENGTHENING INTERDEPARTMENTAL COOPERATION AND EXPECTATIONS REGARDING THE FOREST AND TREE CANOPY ECOSYSTEMS AND INFRASTRUCTURE IN DANE COUNTY

Sponsors: RITT, POSTLER, BLAZEWICZ, ROSE and ENGELBERGER

Attachments: [2024 RES-356](#)
[FISCAL NOTE 2024 RES-356](#)
[2024 RES-356 SIGNED COPY](#)

Legislative History

3/21/25 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

4/24/25 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by PETERS that the Resolution be recommended for approval. The motion carried by a voice vote 4-0, YGP 1-0. Passed

3. [2024 RES-371](#) AUTHORIZING STOUGHTON LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM DCDHS- PEI DIVISION

Sponsors: WEGLEITNER, RITT and ENGELBERGER

Attachments: [2024 RES-371](#)
[2024 RES-371 FISCAL NOTE](#)
[2024 RES-371 CONTRACT #15470A](#)
[2024 RES-371 SIGNED COPY](#)

Legislative History

3/21/25 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

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

This resolution was referred to the Personnel & Finance Committee

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

This resolution was referred to the Public Works & Transportation Committee

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

Sharene Smith 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

4/24/25 Health & Human Needs recommended for approval
 Committee
A motion by RYLANDER to recommend the resolution for approval. The motion carried unanimously by a voice vote 4-0

4. [2024 RES-372](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT AT 2462 EAST WASHINGTON AVE, MADISON DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, BLAZEWICZ, YANG, ENGELBERGER and RITT

Attachments: [2024 RES-372](#)
[2024 RES-372 FISCAL NOTE](#)
[2024 RES-372 CONTRACT #15813](#)
[2024 RES-372 SIGNED COPY](#)

Legislative History

3/21/25 County Board referred to the Health & Human
 Needs Committee
This resolution was referred to the Health & Human Needs Committee

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

4/24/25 Health & Human Needs recommended for approval
 Committee
A motion by RYLANDER to recommend the resolution for approval. The motion carried unanimously by a voice vote 4-0

4/28/25 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 1-0. Passed

5. [2024 RES-387](#) AWARD OF AGREEMENT FOR CLEAN OUT OF CARBON MEDIA AND OTHER INDUSTRIAL CLEANING SERVICES

Sponsors: ENGELBERGER

Attachments: [2024 RES-387](#)
[2024 RES-387 FISCAL NOTE](#)
[2024 RES-387 CONTRACT #15824](#)
[2024 RES-387 SIGNED COPY](#)

Legislative History

4/11/25 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

4/11/25 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

4/15/25 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 5-0 (YGP: 2-0).

John Welch spoke on this agenda item. Passed

4/28/25 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 1-0. Passed

6. [2024 RES-391](#) AUTHORIZING NEW LEASE FOR RIMROCK/SOUTHDALE JOINING FORCES FOR FAMILIES PROGRAM DCDHS- PEI DIVISION

Sponsors: WEGLEITNER, FRIES, ENGELBERGER and RITT

Attachments: [2024 RES-391](#)
[2024 RES-391 FISCAL NOTE](#)
[2024 RES-391 CONTRACT #15814](#)
[2024 RES-391 SIGNED COPY](#)

Legislative History

4/11/25 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

4/11/25 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

4/11/25 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

4/15/25 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).

Sharene Smith spoke on this agenda item. Passed

4/24/25 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 4-0

4/28/25 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 1-0. Passed

7. [2024 RES-398](#) AWARDING CONTRACT FOR FIBER ENGINEERING
CONSULTANT SERVICES

Sponsors: VELDRAN and ENGELBERGER

Attachments: [2024 RES-398](#)
[2024 RES-398 FISCAL NOTE](#)
[2024 RES-398 CONTRACT #15821](#)
[2024 RES-398 SIGNED COPY](#)

Legislative History

4/11/25 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

4/28/25 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 1-0. Passed

8. [2024 RES-400](#) AWARD OF CONTRACT FOR THE ALLIANT ENERGY CENTER
EXHIBITION HALL LOWER ROOF REPLACEMENT AT 1919
ALLIANT ENERGY CENTER WAY, MADISON, WI

Sponsors: ENGELBERGER

Attachments: [2024 RES-400](#)
[2024 RES-400 FISCAL NOTE](#)
[2024 RES-400 CONTRACT #15815](#)
[2024 RES-400 SIGNED COPY](#)

Legislative History

4/11/25 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

4/11/25 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

4/15/25 Public Works & recommended for approval
 Transportation Committee
 A motion was made by McCARVILLE, seconded by BOETCHER, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP: 2-0).

Todd Draper spoke on this agenda item. Passed

4/28/25 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 1-0. Passed

9. [2024 RES-402](#) ACCEPTING DONATION OF FUNDS FOR MEDICATION
 VENDING MACHINE PROGRAM

Sponsors: McCARVILLE, POSTLER, PETERSON, ENGELBERGER, ROSE and RITT

Attachments: [2024 RES-402](#)
[2024 RES-402 FISCAL NOTE](#)
[2024 RES-402 SIGNED COPY](#)

Legislative History

4/11/25 County Board referred to the Public Protection &
 Judiciary Committee
 This resolution was referred to the Public Protection & Judiciary Committee

4/11/25 County Board referred to the Personnel &
 Finance Committee
 This resolution was referred to the Personnel & Finance Committee

4/22/25 Public Protection & recommended for approval
 Judiciary Committee
 Meier presented. A motion was made by KIGEYA that the Resolution be recommended for approval. The motion carried by a voice vote.5-0; YGP: 2-0
 Passed

4/28/25 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 1-0. Passed

10. [2024 RES-403](#) CONTRACT CHANGE ORDER #102- JAIL CONSOLIDATION PROJECT- 115 W. DOTY ST., MADISON, WI- CONTRACTOR: MIRON CONSTRUCTION CO.

Sponsors: ENGELBERGER and PETERSON

Attachments: [2024 RES-403 CO#102](#)
[2024 RES-403 FISCAL NOTE CO#102](#)
[CO #102](#)
[2024 RES-403 SIGNED COPY](#)

Legislative History

4/11/25 County Board referred to the Public Works & Transportation Committee
 This resolution was referred to the Public Works & Transportation Committee

4/11/25 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

4/15/25 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).

Steve Richards spoke on this agenda item. Passed

4/28/25 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 1-0. Passed

11. [2024 RES-404](#) CONTRACT CHANGE ORDER #103- JAIL CONSOLIDATION PROJECT- 115 W. DOTY ST., MADISON, WI- CONTRACTOR: MIRON CONSTRUCTION CO.

Sponsors: ENGELBERGER and PETERSON

Attachments: [2024 RES-404 CO#103](#)
[2024 RES-404 FISCAL NOTE CO#103](#)
[CO #103](#)
[2024 RES-404 SIGNED COPY](#)

Legislative History

4/11/25 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

4/11/25 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

4/15/25 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 5-0 (YGP: 2-0).

Steve Richards spoke on this agenda item. Passed

4/28/25 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 1-0. Passed

G. MOTIONS FROM PREVIOUS MEETINGS

H. REPORTS ON ZONING PETITIONS

1. [12133](#) PETITION: REZONE 12133
APPLICANT: KELLY CONNOR (GINTHER)
LOCATION: EAST OF 9204 GEM VIEW LANE, SECTION 17,
TOWN OF SPRINGDALE
CHANGE FROM: AT-35 Agriculture Transition District TO RR-4
Rural Residential District and RM-8 Rural Mixed-Use District
REASON: creating two residential lots

Attachments: [12133 Ord Amend](#)
[12133 Staff Report rev](#)
[12133 Staff Report](#)
[12133 Town Action](#)
[12133 Density Study](#)
[12133 APP](#)
[12133 MAP](#)
[REZONE PETITION 12133 SIGNED COPY](#)

Legislative History

4/22/25 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 conditions. 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 proposed Lot 3 of the certified survey map.
2. A deed notice shall be recorded on CSM Lot 3 that indicates it was created by a transfer of development rights.
3. The TDR-S (Transfer of Development Rights – Sending) overlay zoning district shall be assigned to the sending property (parcel 0712-212-9550-0).
4. A deed restriction shall be recorded on tax parcel 0712-212-9550-0 stating the following:
 - a. Further residential/nonfarm development is prohibited on the remaining FP-35 zoned land. The housing density rights for the original Ramon Storlie farm have been exhausted per the Town Comprehensive Plan density policies.
5. A shared access easement shall be provided through Lot 1, for access to Lot 2 and Lot 3. Passed

4. [12148](#)

PETITION: REZONE 12148

APPLICANT: ESTATE OF ELIZABETH FREY

LOCATION: 596 AND 616 COUNTY HWY B, SECTION 22, TOWN OF CHRISTIANA

CHANGE FROM: FP-35 Farmland Preservation District TO RM-16 Rural Mixed-Use District; FP-1 Farmland Preservation District and RM-8 Rural Mixed-Use District TO RM-16 Rural Mixed-Use District

REASON: adjust property line between adjacent landowners and consolidate parcels into one lot

Attachments: [12148 Ord Amend](#)

[12148 Staff Report](#)

[12148 Town Action](#)

[12148 APP](#)

[12148 MAP](#)

[REZONE PETITION 12148 SIGNED COPY](#)

Legislative History

4/22/25 Zoning & Land Regulation recommended for approval
Committee

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

5. [12149](#) PETITION: REZONE 12149
APPLICANT: G&G BROTHERS PROPERTIES LLC
LOCATION: 2655 AND 2659 HIGHLAND RD, SECTION 11,
TOWN OF CHRISTIANA
CHANGE FROM: FP-35 Farmland Preservation District TO RR-2
Rural Residential District
REASON: create three residential lots including two for existing
residences

Attachments: [12149 Ord Amend](#)
[12149 Staff Report](#)
[12149 Town Action](#)
[12149 Density Study](#)
[12149 APP](#)
[12149 MAP](#)
[REZONE PETITION 12149 SIGNED COPY](#)

Legislative History

4/22/25	Zoning & Land Regulation Committee	recommended for approval
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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. Passed

6. [12151](#) PETITION: REZONE 12151
APPLICANT: JAMES & KAREN BREUNIG
LOCATION: 7200 INAMA ROAD, SECTION 16, TOWN OF
ROXBURY
CHANGE FROM: SFR-08 Single Family Residential District TO
HAM-R Hamlet Residential District
REASON: shifting of property lines between adjacent land owners

Attachments: [12151 Ord Amend](#)
[12151 Staff Report](#)
[12151 Town Action](#)
[12151 MAP](#)
[12151 APP](#)
[REZONE PETITION 12151 SIGNED COPY](#)

Legislative History

4/22/25 Zoning & Land Regulation recommended for approval
Committee

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

7. [12152](#)

PETITION: REZONE 12152
 APPLICANT: WILMER LARSON
 LOCATION: EAST OF 2177 UPHOFF ROAD, SECTION 15,
 TOWN OF COTTAGE GROVE
 CHANGE FROM: FP-35 Farmland Preservation District TO RR-2
 Rural Residential District, FP-35 Farmland Preservation District TO
 FP-1 Farmland Preservation District
 REASON: creating one residential lot and an agricultural lot

- Attachments:** [12152 Ord Amend](#)
[12152 Staff Report](#)
[12152 Town Action](#)
[12152 Density Study](#)
[12152 APP](#)
[12152 MAP](#)
[10615 Density Study](#)
[REZONE PETITION 12152 SIGNED COPY](#)

Legislative History

4/22/25 Zoning & Land Regulation recommended for approval
Committee

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

1. [2024 RES-357](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT AT 1202 SOUTH PARK STREET IN THE CITY OF MADISON DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, ENGELBERGER, FRIES and RITT

Attachments: [2024 RES-357](#)
[2024 RES-357 FISCAL NOTE](#)
[SUB to 2024 RES-357 \(PROPOSED- WEGLEITNER\)](#)
[SUB 1 to 2024 RES-357](#)
[2024 RES-357 CONTRACT #15812](#)
[2024 RES-357 CLEAN COPY](#)
[SUB 1 TO 2024 RES-357 SIGNED COPY](#)

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

4/24/25 Health & Human Needs Committee Sub. 1 to the resolution be recommended for approval

A motion by RYLANDER that sub1 to 2024 RES-357 be recommended for approval. The motion carried unanimously by a voice vote 4-0

4/24/25 Health & Human Needs Committee recommended for approval as amended

A motion by RYLANDER to recommend the resolution for approval as amended in sub 1 to 2024 RES-257. The motion carried unanimously by a voice vote 4-0.

4/28/25 Personnel & Finance Committee Sub. 1 to the resolution be recommended for approval

A motion was made by ERICKSON that Sub. 1 to the resolution be recommended for approval. The motion carried by a voice vote 6-0, YGP 1-0. Passed

2. [2024 RES-375](#) AWARD OF CONTRACT FOR GROUNDS MAINTENANCE SERVICES AT THE DANE COUNTY REGIONAL AIRPORT

Sponsors: McCARVILLE

Attachments: [2024 RES-375](#)

[2024 RES-375 FISCAL NOTE](#)

[SUB TO 2024 RES-375 \(PROPOSED-McCARVILLE\)](#)

[SUB 1 TO 2024-RES 375 \(As Amended by PWT on 04.15.25\)](#)

[2025 Program Evaluation Proposal PWT Sup Engelberger Evaluation](#)

[2024 RES-375 CONTRACT #15822](#)

[SUB 1 TO 2024 RES-375 SIGNED COPY](#)

[2024-RES 375 CLEAN COPY](#)

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

3/21/25 County Board referred to the Airport Commission
This resolution was referred to the Airport Commission

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

4/9/25 Airport Commission Sub. 1 to the resolution be recommended for approval

A motion was made by Supervisor McCARVILLE, seconded by Supervisor VELDRAN, that the proposed Sub to Resolution 375 be recommended for approval. The motion passed (8-0)

Bill LeGore and Adam Ussher spoke on this item.

Emmeran Geyer, Travis Thomas and Nathan Smith registered in opposition to 2024 RES-375 and spoke on this agenda item.

Supervisor RYLANDER made a motion to amend the Proposed Sub. The motion failed.(0-8)

4/15/25 Public Works & Sub. 1 to the resolution be
 Transportation Committee amended
 A motion was made by MCCARVILLE, seconded by UDELL that the proposed sub to 2024 RES-375 be recommended for approval.
 Bill Legore spoke on this agenda item.

Emmeran Geyer, Travis Thomas, Nathan Smith, Erik Anderson and Christine Powell registered in opposition of 2024 RES-375 and spoke on this agenda item.

A motion was made by BOETCHER that the proposed sub to 2024 RES-375 be amended as follows:
 LINE 9- Addition of "with Board approval"
 LINE 11- Addition of "in schedule B" and addition of "if fully extended"

4/15/25 Public Works & Sub. 1 to the resolution be
 Transportation Committee recommended for approval as
 amended
 A motion was made by BOETCHER, seconded by BLAZEWICZ, that Sub. 1 to the resolution be recommended for approval as amended . The motion carried by a voice vote 5-0 (YGP: 2-0) Passed

4/28/25 Personnel & Finance Sub. 1 to the resolution be
 Committee recommended for approval
 A motion was made by BROWER that Sub. 1 to the resolution as amended by PWT on 4.15.25 be recommended for approval. The motion carried by a voice vote 6-0, YGP 1-0. Passed

L. APPOINTMENTS

1. [2024 RES-405](#) COUNTY EXECUTIVE APPOINTMENTS

Sponsors: MILES, PETERSON, ENGELBERGER and ROSE

Attachments: [2024 RES-405](#)
[2024 RES-405 SIGNED COPY](#)

Pending Executive Committee Action on May 1, 2025

Legislative History

4/11/25 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-337](#) ACCEPTANCE OF A STATE OF WI DEPARTMENT OF
NATURAL RESOURCES CLEAN BOATS CLEAN WATERS
GRANT

Sponsors: CHAWLA, ROSE, SMITH, MARREN, RITT, BLAZEWICZ, FRIES, POSTLER,
ENGELBERGER and FURMAN

Attachments: [2024 RES-337](#)
[2024 RES-337 FISCAL NOTE](#)
[2024 RES-337 SIGNED COPY](#)

Legislative History

2/21/25 County Board referred to the Lakes & Watershed
Commission

This resolution was referred to the Lakes & Watershed Commission

2/21/25 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

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

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

This resolution was referred to the Personnel & Finance Committee

4/24/25 Environment, Agriculture & recommended for approval
Natural Resources
Committee

A motion was made by MARREN that the Resolution Requiring 2/3rds Vote be
recommended for approval. The motion carried by a voice vote 4-0, YGP 1-0.
Passed

4/24/25 Lakes & Watershed recommended for approval
Commission

A motion was made by ENGELBERGER, seconded by FURMAN, that the
Resolution Requiring 2/3rds Vote be recommended for approval. The motion
carried by a voice vote 10-0. Passed

4/28/25 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
1-0. Passed

2. [2024 RES-388](#) ACCEPTING HOMELAND SECURITY GRANT PROGRAM (HSGP) FUNDS - WEM/DANE COUNTY ACTIVE THREAT EXERCISE PROJECT

Sponsors: McCARVILLE, PETERSON and ENGELBERGER

Attachments: [2024 RES-388](#)
[2024 RES-388 FISCAL NOTE](#)
[2024 RES-388 CONTRACT #15793](#)
[2024 RES-388 SIGNED COPY](#)

Legislative History

4/11/25 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

4/11/25 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

4/22/25 Public Protection & Judiciary Committee recommended for approval

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

4/28/25 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 1-0. Passed

3. [2024 RES-390](#) ACCEPTANCE OF SPONSORSHIP FUNDS AND ESTABLISHMENT OF EXPENDITURE AND REVENUE ACCOUNTS FOR THE DANE COUNTY SHERIFF'S OFFICE CADET PROGRAM

Sponsors: ANDRAE, PETERSON, ENGELBERGER and ROSE

Attachments: [2024 RES-390](#)
[2024 RES-390 FISCAL NOTE](#)
[2024 RES-390 SIGNED COPY](#)

Legislative History

4/11/25 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

4/11/25 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

4/22/25 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

4/28/25 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 1-0. Passed

4. [2024 RES-407](#) AMENDING THE 2025 BUDGET TO REPLACE THE COOLING TOWER EQUIPMENT AT THE FEN OAK ROAD BUILDING

Sponsors: VELDRAN and ENGELBERGER

Attachments: [2024 RES-407](#)
[2024 RES-407 FISCAL NOTE](#)
[2024 RES-407 SIGNED COPY](#)

Legislative History

4/11/25 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

4/11/25 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

4/15/25 Public Works & Transportation Committee recommended for approval

A motion was made by UDELL, seconded by BOETCHER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0 (YGP: 2-0).

Amanda Depagter spoke on this agenda item. Passed

4/28/25 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
1-0. Passed

N. SPECIAL ORDER OF BUSINESS

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

P. ADJOURNMENT

*Until Thursday, May 15, 2025, 6:00 PM, or Call of the Chair at the
City-County Building Room 201 or Zoom*