



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 15, 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 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 May 15, 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: 984 8129 3777

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 Bollig (Supervisor Brower next)
2. Pledge of Allegiance - Supervisor Bollig

B. SPECIAL MATTERS AND ANNOUNCEMENTS

Pursuant to Dane County Ordinance 7.63(1)(a), public testimony will not be taken on Special Matters items and Announcements

1. [2025 RES-011](#) RECOGNIZING MAY 2025 AS MENTAL HEALTH AWARENESS MONTH

Sponsors: MILES

Attachments: [2025 RES-011](#)

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2025 PAY-003](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2025 PAY-003](#)
[2025 PAY-003_updated](#)

D. DENIAL OF CLAIMS

None

E. APPROVAL OF COUNTY BOARD MINUTES

Pursuant to Dane County Ordinance 7.63(1)(a), public testimony will not be taken

1. [2025 MIN-056](#) MINUTES OF THE MAY 1, 2025 COUNTY BOARD MEETING

Attachments: [2025 MIN-056](#)
[5.1.25 County Board Registrations](#)

F. CONSENT CALENDAR

1. [2024 RES-386](#) ESTABLISHING AN EQUITY FOOD PROGRAM FOR 2025

Sponsors: BROWER, MARREN, RITT, FRIES, POSTLER, PETERSON and ENGELBERGER

Attachments: [2024 RES-386](#)
[2024 RES-386 FISCAL NOTE](#)

Legislative History

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

This resolution was referred to the Personnel & Finance Committee

4/11/25 County Board referred to the Executive Committee

This resolution was referred to the Executive Committee

5/1/25 Executive Committee recommended for approval
A motion was made by POSTLER that the resolution be recommended for approval. The motion carried by a voice vote. Passed

5/5/25 Personnel & Finance recommended for approval
Committee
A motion was made by SMITH that the Resolution be recommended for approval. The motion carried by a voice vote 6-0, YGP 2-0. Passed

2. [2024 RES-401](#) AWARD OF AGREEMENT FOR CLOSED LANDFILL INFRASTRUCTURE ASSESSMENT AND CONSTRUCTION OVERSIGHT, IN PREPARATION FOR INSTALLATION OF COMMERCIAL SOLAR ARRAY

Sponsors: ENGELBERGER

Attachments: [2024 RES-401](#)
[2024 RES-401 FISCAL NOTE](#)
[2024 RES-401 CONTRACT #15835](#)

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).

John Welch spoke on this agenda item. Passed

5/5/25 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

3. [2024 RES-406](#) APPROVAL OF A LEASE AMENDMENT TO 1738 ROTH STREET

Sponsors: WEGLEITNER and ENGELBERGER

Attachments: [2024 RES-406](#)
[2024 RES-406 FISCAL NOTE](#)
[2024 RES-406 CONTRACT #15372A](#)

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 be recommended for approval. The motion carried by a voice vote 5-0 (YGP: 2-0).

Sharene Smith spoke on this agenda item. Passed

4/28/25 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

5/8/25 Health & Human Needs Committee recommended for approval
 A motion by RYLANDER to recommend the resolution for approval. Motion carried unanimously by voice vote 4-0.

G. MOTIONS FROM PREVIOUS MEETINGS

Pursuant to Dane County Ordinance 7.63(1)(a), public testimony will not be taken

H. REPORTS ON ZONING PETITIONS

None

I. ORDINANCES

J. AWARD OF CONTRACTS

See Section F

K. RESOLUTIONS

1. [2025 RES-001](#) URGING THE STATE OF WISCONSIN TO LOWER THE VOTING AGE TO 16 YEARS OLD FOR SCHOOL BOARD ELECTIONS

Sponsors: FRIES and RYLANDER

Attachments: [2025 RES-001](#)
[FISCAL NOTE 2025 RES 001](#)

Pending Executive Committee Action on May 15, 2025

Legislative History

5/2/25 County Board referred to the Executive
Committee
This resolution was referred to the Executive Committee

2. [2025 RES-005](#) AMENDING THE MEMBERSHIP OF THE ALLIANT ENERGY CENTER REDEVELOPMENT COMMITTEE

Sponsors: ERICKSON and ENGELBERGER

Attachments: [2025 RES-005](#)
[FISCAL NOTE 2025 RES-005](#)

Pending Executive Committee Action on May 15, 2025

Legislative History

5/2/25 County Board referred to the Executive
Committee
This resolution was referred to the Executive Committee

L. APPOINTMENTS

1. [2025 RES-018](#) COUNTY BOARD CHAIR APPOINTMENT TO THE OEI ADVISORY BOARD

Sponsors: MILES

Attachments: [2025 RES-018](#)

Pending Executive Committee Action on May, 15, 2025

Legislative History

5/2/25 County Board referred to the Executive
Committee
This resolution was referred to the Executive Committee

2. [2025 RES-027](#) COUNTY EXECUTIVE APPOINTMENTS

Sponsors: MILES and ENGELBERGER

Attachments: [2025 RES-027](#)

Pending Executive Committee Action on May 15, 2025

Legislative History

5/2/25 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-385](#) AUTHORIZING ACCEPTANCE OF SARE GRANT AWARD TO INVESTIGATE THE POTENTIAL OF WINTER CAMELINA TO MITIGATE NITROGEN IMMOBILIZATION AND NITRATE LEACHING AS A COVER CROP

Sponsors: YANG, POSTLER, FRIES and ENGELBERGER

Attachments: [2024 RES-385](#)

[2024 RES-385 FISCAL NOTE](#)

[2024 RES-385 CONTRACT #15779](#)

Legislative History

4/11/25 County Board referred to the UW Extension Committee

This resolution was referred to the UW Extension Committee

4/11/25 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

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

This resolution was referred to the Personnel & Finance Committee

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

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

4/28/25 UW Extension Committee recommended for approval

Motion to recommend approval by Rylander. Second by Kroning. Motion carried.
(5-0)

5/5/25 Personnel & Finance recommended for approval
Committee

A motion was made by GLAZER 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

Pursuant to Dane County Ordinance 7.63(1)(a), public testimony will not be taken

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

Pursuant to Dane County Ordinance 7.63(1)(a), public testimony will not be taken

P. ADJOURNMENT

Until Thursday, June 12, 2025, 6:00 PM, or Call of the Chair, at the Alliant Energy Center 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

