



# 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, November 20, 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 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 November 20, 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: 994 3688 9095

#### 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 Glazer (Supervisor Gray next)
2. Pledge of Allegiance - Supervisor Glazer

## B. SPECIAL MATTERS AND ANNOUNCEMENTS

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

1. [2025 RES-235](#) RECOGNIZING VETERANS DAY 2025 AND NATIONAL MILITARY FAMILY APPRECIATION MONTH

**Sponsors:** MILES

**Attachments:** [2025 RES-235](#)

2. [2025 RES-237](#) RECOGNIZING NOVEMBER 2025 AS INDIGENOUS PEOPLES' MONTH

**Sponsors:** MILES

**Attachments:** [2025 RES-237](#)

Announcements

## PUBLIC HEARINGS

### C. APPROVAL OF PAYMENTS

1. [2025 PAY-025](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

**Attachments:** [2025 PAY-025](#)  
[2025 PAY-025 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 on Approval of Minutes.*

1. [2025 MIN-405](#) MINUTES OF THE NOVEMBER 3, 2025 COUNTY BOARD MEETING

**Attachments:** [2025 MIN-405](#)  
[Online Registration Before the Board 011032025](#)  
[Paper Registration Before the Board 011032025](#)

2. [2025 MIN-406](#) MINUTES OF THE NOVEMBER 5, 2025 COUNTY BOARD MEETING

**Attachments:** [2025 MIN-406](#)

3. [2025 MIN-407](#) MINUTES OF THE NOVEMBER 6, 2025 COUNTY BOARD MEETING

**Attachments:** [2025 MIN-407](#)

### F. CONSENT CALENDAR

1. [2025 OA-018](#) AMENDING CHAPTER 25 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING PRIVACY PROTECTIONS

**Sponsors:** ROSE, ENGELBERGER, SMITH, POSTLER, BLAZEWICZ, BROWER, FURMAN and MILES

**Attachments:** [2025 OA-018](#)

**Legislative History**

10/24/25 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 11/10/2025

11/10/25 Personnel & Finance Committee recommended for approval to Board to the County Board

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

2. [2025 RES-191](#) AUTHORIZING THE PURCHASE OF 7270 MAAHIC WAY IN THE CITY OF MADISON

**Sponsors:** ENGELBERGER

**Attachments:** [2025 RES-191](#)  
[2025 RES-191 FISCAL NOTE](#)  
[2025 RES-191 7270 MaahicWay Map](#)

**Legislative History**

10/24/25 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee due back on 10/27/2025

10/24/25 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 11/10/2025

10/27/25 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

11/10/25 Personnel & Finance recommended for approval to  
Committee Board to the County Board  
A motion was made by ERICKSON that the Resolution be recommended for approval to Board. The motion carried by a voice vote (6-0, YGP 1-0). Passed

3. [2025 RES-196](#) AWARD OF CONTRACT FOR ELEVATOR SERVICES - GROUP 1

**Sponsors:** VELDRAN and ENGELBERGER

**Attachments:** [2025 RES-196](#)  
[2025 RES-196 FISCAL NOTE](#)  
[2025 RES-196 CONTRACT #15979](#)

**Legislative History**

10/24/25 County Board referred to the Public Works &  
Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee due back on 10/27/2025

10/24/25 County Board referred to the Personnel &  
Finance Committee  
This resolution was referred to the Personnel & Finance Committee due back on 11/10/2025

10/27/25 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 2-0).

Amanda DePagter spoke on this agenda item. Passed

11/10/25 Personnel & Finance recommended for approval to  
Committee Board to the County Board  
A motion was made by ERICKSON that the Resolution be recommended for approval to Board. The motion carried by a voice vote (6-0, YGP 1-0). Passed

4. [2025 RES-200](#) AUTHORIZING A CONTRACT ADDENDUM FOR CONVENTION AND CONFERENCE CENTER MANAGEMENT SOFTWARE

**Sponsors:** ENGELBERGER

**Attachments:** [2025 RES-200](#)  
[2025 RES-200 FISCAL NOTE](#)  
[2025 RES-200 CONTRACT #12522F](#)

**Legislative History**

10/24/25 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee due back on 10/27/2025

10/24/25 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 11/10/2025

10/27/25 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).

Carolyn Clow spoke on this agenda item. Passed

11/10/25 Personnel & Finance Committee recommended for approval to Board to the County Board

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

5. [2025 RES-201](#) AUTHORIZING A PERMIT AGREEMENT AND PERMIT FOR OCCUPANCY FOR LOVB PRO LEAGUE GAMES AT THE ALLIANT ENERGY CENTER

**Sponsors:** ENGELBERGER and BOETCHER

**Attachments:** [2025 RES-201](#)  
[2025 RES-201 FISCAL NOTE](#)  
[2025 RES-201 CONTRACT #15980](#)

**Legislative History**

10/24/25 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee due back on 10/27/2025

10/24/25 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 11/10/2025

10/27/25            Public Works &                            recommended for approval  
                                 Transportation Committee

A motion was made by BOETCHER, seconded by McCARVILLE, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP 2-0).

Kevin Scheibler spoke on this agenda item. Passed

11/10/25            Personnel & Finance                    recommended for approval to  
                                 Committee                                    Board to the County Board

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

6. [2025 RES-202](#) CONTRACT CHANGE ORDER #3 FOR AEC EXHIBITION HALL HVAC CONTROLS UPGRADE CONSTRUCTION CONTRACT WITH MASTERS BUILDING SOLUTIONS, INC.

**Sponsors:** ENGELBERGER

**Attachments:** [2025 RES-202](#)  
[2025 RES-202 FISCAL NOTE](#)  
[2025 RES-202 CHANGE ORDER #3](#)

**Legislative History**

10/24/25            County Board                            referred to the Public Works &  
                                    Transportation Committee

This resolution was referred to the Public Works & Transportation Committee due back on 10/27/2025

10/24/25            County Board                            referred to the Personnel &  
                                    Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 11/10/2025

10/27/25            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 2-0).

Todd Draper spoke on this agenda item. Passed

11/10/25            Personnel & Finance                    recommended for approval to  
                                 Committee                                    Board to the County Board

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

7. [2025 RES-203](#) ACCEPTANCE OF THE EPCRA PLANNING GRANT FOR FY2025

**Sponsors:** McCARVILLE, ROSE, POSTLER, ENGELBERGER and DOOLAN

**Attachments:** [2025 RES-203](#)  
[2025 RES-203 Fiscal Note](#)  
[2025 RES-203 CONTRACT #15984](#)

**Legislative History**

10/24/25 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee due back on 10/28/2025

10/24/25 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 11/10/2025

10/28/25 Public Protection & Judiciary Committee recommended for approval

A motion was made by FURMAN that the Resolution be recommended for approval. The motion carried by a voice vote. 5-0; YGP: 2-0 Passed

11/10/25 Personnel & Finance Committee recommended for approval to Board to the County Board

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

8. [2025 RES-223](#) AUTHORIZING PURCHASE OF INSURANCE

**Sponsors:** VELDRAN

**Attachments:** [2025 RES-223](#)  
[2025 RES-223 FISCAL NOTE](#)

**Legislative History**

11/7/25 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/10/25 Personnel & Finance Committee recommended for approval to Board to the County Board

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

9. [2025 RES-224](#) REAUTHORIZATION OF DANE COUNTY'S SELF-INSURED WORKER'S COMPENSATION PROGRAM & PURCHASE OF EXCESS WORKER'S COMPENSATION COVERAGE

**Sponsors:** VELDRAN

**Attachments:** [2025 RES-224](#)  
[2025 RES-224 FISCAL NOTE](#)

**Legislative History**

11/7/25 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/10/25 Personnel & Finance Committee recommended for approval to Board to the County Board

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

## G. MOTIONS FROM PREVIOUS MEETINGS

## H. REPORTS ON ZONING PETITIONS

*None*

## I. ORDINANCES

1. [2025 OA-016](#) AMENDING CHAPTERS 2 & 34 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING THE PROHIBITION ON THE SALE OF CANNABINOID PRODUCTS TO PERSONS UNDER 21 YEARS OF AGE

**Sponsors:** ROSE, PETERSON and MARREN

**Attachments:** [2025 OA-016](#)  
[2025 OA-016 FISCAL NOTE](#)  
[SUB 1 to 2025 OA-016 \(AS APPROVED BY P&F ON 11/10/25\)\)](#)  
[SUB to 2025 OA-016 \(PROPOSED-ROSE\)](#)  
[Hemp-Derived THC Infographic 09-30-2025](#)  
[SUB 2 TO 2025 OA-016](#)

**Legislative History**

9/19/25 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee due back on 9/30/2025

9/19/25 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 due back on 11/5/2025

9/19/25 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 11/10/2025

9/30/25 Public Protection & Judiciary Committee recommended for approval

Rose presented. A motion was made by ROSE that the Ordinance be recommended for approval. No vote taken. Passed

9/30/25 Public Protection & Judiciary Committee amended

9/30/25 Public Protection & Judiciary Committee recommended for approval

A motion was made by ROSE that the Ordinance be recommended for approval. The motion carried by the following vote: 6-0; YGP: 1-0 Passed

11/5/25 Board of Health for Madison and Dane County recommended for approval

A motion was made by JACKSON, seconded by JENKINS, that the Ordinance be recommended for approval. The motion carried by a voice vote, 6-0. Passed

11/10/25 Personnel & Finance Committee Sub to the ordinance amendment be recommended for approval to the Board to the County Board

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

## J. AWARD OF CONTRACTS

## K. RESOLUTIONS

1. [2025 RES-145](#) AUTHORIZING EXTENSION OF CONTRACT FOR GROUNDS MAINTENANCE SERVICES AT THE DANE COUNTY REGIONAL AIRPORT

**Sponsors:** McCARVILLE and ENGELBERGER

**Attachments:** [2025 RES-145](#)  
[2025 RES-145 FISCAL NOTE](#)  
[2025 RES-145 proposed Sub](#)  
[SUB 1 to 2025 RES-145](#)  
[2025 RES-145 CONTRACT #15822A](#)

**Legislative History**

9/5/25 County Board referred to the Airport Commission  
 This resolution was referred to the Airport Commission due back on 9/17/2025

9/5/25 County Board referred to the Public Works & Transportation Committee  
 This resolution was referred to the Public Works & Transportation Committee due back on 9/9/2025

9/5/25 County Board referred to the Personnel & Finance Committee  
 This resolution was referred to the Personnel & Finance Committee due back on 10/20/2025

9/17/25 Airport Commission recommended for approval  
 A motion recommending this item for approval was made by Supervisor FURMAN, seconded by Supervisor KRONING. The motion passed. (5-0)  
 Passed

9/30/25 Public Works & Transportation Committee postponed  
 A motion was made by ENGELBERGER, seconded by UDELL, that the Resolution be postponed to the Public Works & Transportation Committee, due back by 10/27/2025 The motion carried by a voice vote (4-0).

Mark Papko spoke on this agenda item.

Nathan Smith and Travis Thomas registered and spoke in opposition of this item. Additional members of the public registered in opposition but did not wish to speak. A full registration report is attached to the record. Passed

10/27/25            Public Works &            Sub. 1 to the resolution be  
                          Transportation Committee            recommended for approval  
 A motion was made by BOETCHER, seconded by McCARVILLE, that the Sub.  
 1 to the Resolution be recommended for approval. The motion carried by a  
 voice vote 5-0 (YGP 2-0).

Mark Papko spoke on this agenda item. Passed

11/10/25            Personnel & Finance            Sub to the resolution be  
                          Committee            recommended for approval to the  
                                     Board to the County Board  
 A motion was made by BROWER that Sub 1 to the resolution be  
 recommended for approval to the Board. The motion carried by a voice vote  
 (6-0, YGP 1-0). Passed

2. [2025 RES-159](#) APPROVAL OF ADDENDUM TO CONTRACT 15605 FOR SNOW  
 REMOVAL SERVICES AT VARIOUS DANE COUNTY LOCATIONS

**Sponsors:** VELDRAN

**Attachments:** [2025 RES-159](#)

[2025 RES-159 FISCAL NOTE](#)

[2025 RES-159 CONTRACT #15605A](#)

[2025 RES-159 as amended by PWT 10.27.25](#)

[2025 RES-159 CONTRACT #15605A-AMENDED](#)

**Legislative History**

9/19/25            County Board            referred to the Public Works &  
                                                Transportation Committee  
 This resolution was referred to the Public Works & Transportation Committee  
 due back on 9/30/2025

9/19/25            County Board            referred to the Personnel &  
                                                Finance Committee  
 This resolution was referred to the Personnel & Finance Committee due back  
 on 10/20/2025

9/30/25 Public Works & postponed to the Public Works &  
Transportation Committee Transportation Committee

This item was taken up following the completion of all other agenda business. A motion was made by UDELL, seconded by ENGELBERGER, that the Resolution be postponed to the Public Works & Transportation Committee, due back by 10/27/2025 The motion carried by a voice vote (4-0).

Amanda DePagter spoke on this agenda item.

Emmeran Geyer registered to speak in opposition of this agenda item. Other members of the public registered in opposition but did not wish to speak. A full registration report is attached to the record. Passed

10/27/25 Public Works & amended  
Transportation Committee

A motion to amend the resolution was made by BOETCHER, seconded by McCARVILLE as follows:

LINE 12: Delete "through Term 5"

LINE 13: Change year "2029" to "2026"

LINE 13: Change amount " \$375,000" to "\$90,000"

10/27/25 Public Works & recommended for approval as  
Transportation Committee amended

A motion was made by UDELL, seconded by McCARVILLE, that the Resolution be recommended for approval as amended. The motion carried by a voice vote 5-0 (YGP 2-0).

Amanda DePagter spoke on this agenda item. Passed

11/10/25 Personnel & Finance recommended for approval as  
Committee amended to Board to the County  
Board

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

3. [2025 RES-160](#) APPROVAL OF ADDENDUM TO CONTRACT 15606 FOR SNOW REMOVAL SERVICES AT VARIOUS DANE COUNTY LOCATIONS

**Sponsors:** VELDRAN

**Attachments:** [2025 RES-160](#)  
[2025 RES-160 FISCAL NOTE](#)  
[2025 RES-160 CONTRACT #15606A](#)  
[2025 RES-160 as amended by PWT 10.27.25](#)  
[2025 RES-160 CONTRACT #15606A-AMENDED](#)

**Legislative History**

9/19/25 County Board referred to the Public Works & Transportation Committee  
 This resolution was referred to the Public Works & Transportation Committee due back on 9/30/2025

9/19/25 County Board referred to the Personnel & Finance Committee  
 This resolution was referred to the Personnel & Finance Committee due back on 10/20/2025

9/30/25 Public Works & Transportation Committee postponed to the Public Works & Transportation Committee  
 This item was taken up following the completion of all other agenda business. A motion was made by UDELL, seconded by ENGELBERGER, that the Resolution be postponed to the Public Works & Transportation Committee, due back by 10/27/2025 The motion carried by a voice vote (4-0).

Amanda DePagter spoke on this agenda item.

Members of the public registered in opposition but did not wish to speak. A full registration report is attached to the record. Passed

10/27/25 Public Works & Transportation Committee amended  
 A motion to amend the resolution was made by BOETCHER as follows:  
 LINE 13: Delete "through Term 5"  
 LINE 14: Change year "2029" to "2026"  
 LINE 14: Change amount " \$375,000" to "\$90,000"

10/27/25 Public Works & Transportation Committee recommended for approval as amended  
 A motion was made by UDELL, seconded by BOETCHER, that the Resolution be recommended for approval as amended. The motion carried by a voice vote 5-0 (YGP 2-0).

Amanda DePagter spoke on this agenda item. Passed

11/10/25 Personnel & Finance Committee recommended for approval as amended to Board to the County Board  
 A motion was made by BROWER that the Resolution be recommended for approval as amended to Board. The motion carried by a voice vote (6-0, YGP 1-0). Passed

4. [2025 RES-205](#) ESTABLISHING THE DANE COUNTY ADVISORY COMMITTEE ON DATA CENTERS

**Sponsors:** MILES, POSTLER, BROWER, ROSE, MARREN, FURMAN, SMITH, FRIES, CHAWLA, DOOLAN and PETERSON

**Attachments:** [2025 RES-205](#)  
[FISCAL NOTE 2025 RES-205](#)  
[2025 RES-205 AS AMENDED IN ZLR AND EANR COMMITTEES](#)

*Pending EANR and ZLR Committee Action on 11/19/25*

**Legislative History**

11/7/25 County Board referred to the Zoning & Land Regulation Committee

This resolution was referred to the Zoning & Land Regulation Committee

11/7/25 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

11/7/25 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/10/25 Personnel & Finance Committee recommended for approval to Board to the County Board

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

11/19/25 Environment, Agriculture & Natural Resources Committee recommended for approval as amended

A motion was made by DOWNING that the Resolution be recommended for approval. A motion was made by MILES that the Resolution be amended to add one County Board Supervisor Member and one representative of the agricultural or farmland preservation community to bring the total membership to thirteen (13) and to add language that the County Board Office will provide staff support as needed.

The motion to amend the Resolution was carried by a voice vote 5-0, YGP 1-0.

Roll call requested on the main motion to approve the Resolution as amended.

The motion to recommend approval of the Resolution as amended carried by the following vote:

Ayes: 5 - CHAWLA, DOWNING, PETERS, MARREN, BARUSHOK

YGP Pientka: Aye Passed

11/19/25 Zoning & Land Regulation Committee recommended for approval as amended

A motion was made by Postler that the Resolution be recommended for approval. A motion was made by MILES that the Resolution be amended to add one County Board Supervisor Member and one representative of the agricultural or farmland preservation community to bring the total membership to thirteen (13) and to add language that the County Board Office will provide staff support as needed.

The motion to amend the Resolution was carried by a voice vote 5-0.

Roll call requested on the main motion to approve the Resolution as amended.

The motion to recommend approval of the Resolution as amended carried by the following vote:

Ayes: 5 - BOLLIG, DOOLAN, KRONING, POSTLER and RITT Passed

## L. APPOINTMENTS

### 1. [2025 RES-231](#) COUNTY EXECUTIVE APPOINTMENTS

**Sponsors:** MILES

**Attachments:** [2025 RES-231](#)

*Pending Executive Committee Action on 11/20/25*

**Legislative History**

11/7/25 County Board referred to the Executive Committee  
 This resolution was referred to the Executive Committee

## M. ITEMS REQUIRING MORE THAN A SIMPLE MAJORITY

### 1. [2025 RES-178](#) CREATING A CAPITAL BUDGET LINE FOR ALTERNATIVE DAILY COVER EQUIPMENT- WASTE & RENEWABLES DEPARTMENT

**Sponsors:** ENGELBERGER and BROWER

**Attachments:** [2025 RES-178](#)  
[2025 RES-178 FISCAL NOTE](#)

#### **Legislative History**

10/24/25 County Board referred to the Public Works & Transportation Committee  
 This resolution was referred to the Public Works & Transportation Committee due back on 10/27/2025

10/24/25 County Board referred to the Personnel & Finance Committee  
 This resolution was referred to the Personnel & Finance Committee due back on 11/10/2025

10/27/25 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 5-0 (YGP 2-0).

John Welch spoke on this agenda item. Passed

11/10/25 Personnel & Finance Committee recommended for approval to Board to the County Board  
 A motion was made by ERICKSON that the Resolution Requiring 2/3rds Vote be recommended for approval to Board. The motion carried by a voice vote (6-0, YGP 1-0). Passed

2. [2025 RES-183](#) AUTHORIZING HIGHWAY SAFETY GRANT FUNDING FOR AN IMPAIRED DRIVER ENFORCEMENT TASK FORCE

**Sponsors:** ANDRAE, BARUSHOK, BOETCHER and ENGELBERGER

**Attachments:** [2025 RES-183](#)  
[2025 RES-183 FISCAL NOTE](#)  
[2025 RES-183 CONTRACT #15971](#)

**Legislative History**

10/24/25 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee due back on 10/28/2025

10/24/25 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 11/10/2025

10/28/25 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. 5-0; YGP: 2-0 Passed

11/10/25 Personnel & Finance Committee recommended for approval to Board to the County Board

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

3. [2025 RES-184](#) AUTHORIZING HIGHWAY SAFETY GRANT FUNDING FOR A SPEED ENFORCEMENT TASK FORCE PROJECT

**Sponsors:** ANDRAE, BARUSHOK and ENGELBERGER

**Attachments:** [2025 RES-184](#)  
[2025 RES-184 FISCAL NOTE](#)  
[2025 RES-184 CONTRACT #15974](#)

**Legislative History**

10/24/25 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee due back on 10/28/2025

10/24/25 County Board referred to the Personnel & Finance Committee  
 This resolution was referred to the Personnel & Finance Committee due back on 11/10/2025

10/28/25 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. 5-0; YGP: 2-0 Passed

11/10/25 Personnel & Finance Committee recommended for approval to Board to the County Board  
 A motion was made by ERICKSON that the Resolution Requiring 2/3rds Vote be recommended for approval to Board. The motion carried by a voice vote (6-0, YGP 1-0). Passed

4. [2025 RES-185](#) AUTHORIZING HIGHWAY SAFETY GRANT FUNDING FOR A SEAT BELT ENFORCEMENT PROJECT

**Sponsors:** ANDRAE and ENGELBERGER

**Attachments:** [2025 RES-185](#)  
[2025 RES-185 FISCAL NOTE](#)  
[2025 RES-185 CONTRACT #15975](#)

**Legislative History**

10/24/25 County Board referred to the Public Protection & Judiciary Committee  
 This resolution was referred to the Public Protection & Judiciary Committee due back on 10/28/2025

10/24/25 County Board referred to the Personnel & Finance Committee  
 This resolution was referred to the Personnel & Finance Committee due back on 11/10/2025

10/28/25 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. 5-0; YGP: 2-0 Passed

11/10/25 Personnel & Finance recommended for approval to  
Committee Board to the County Board  
A motion was made by ERICKSON that the Resolution Requiring 2/3rds Vote be recommended for approval to Board. The motion carried by a voice vote (6-0, YGP 1-0). Passed

5. [2025 RES-190](#) AUTHORIZING RECLASSIFICATION OF IT SPECIALIST TO ACCOUNTANT IN THE HIGHWAY & TRANSPORTATION DEPARTMENT

**Sponsors:** ENGELBERGER

**Attachments:** [2025 Res-190](#)  
[2025 Res-190 fiscal note](#)

**Legislative History**

10/24/25 County Board referred to the Public Works & Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee due back on 10/27/2025

10/24/25 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee due back on 11/10/2025

10/27/25 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 5-0 (YGP 2-0).

Tricia Rast spoke on this agenda item. Passed

11/10/25 Personnel & Finance recommended for approval to  
Committee Board to the County Board  
A motion was made by ERICKSON that the Resolution Requiring 2/3rds Vote be recommended for approval to Board. The motion carried by a voice vote (6-0, YGP 1-0). Passed

**N. SPECIAL ORDER OF BUSINESS**

*Pursuant to Dane County Ordinance 7.63(1)(a), public testimony will not be taken on Special Orders of Business.*

**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 on Such Other Business.*

**P. ADJOURNMENT**

*Until Thursday, December 4, 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