



# Dane County

## Meeting Agenda - Final-Revised

### County Board

*Consider:*

*Who benefits? Who is burdened?*

*Who does not have a voice at the table?*

*How can policymakers mitigate unintended consequences?*

*This meeting is being conducted on land now known and recognized as Dane County, Wisconsin. We acknowledge that this land is at the same time the ancestral, traditional, & contemporary land of the Ho-Chunk, Sauk & Kickapoo nations.*

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Thursday, June 4, 2026

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 بخدمات الترجمة مقدماً. يرجى الاطلاع على أسفل جدول الأعمال للمزيد من المعلومات

The June 4, 2026 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: 965 8150 3383

#### 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 Ritt (Supervisor Rylander next)
2. Pledge of Allegiance - Supervisor Ritt

#### 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. [2026 PRES-027](#) YOUTH GOVERNANCE PROGRAM 2025-2026 PRESENTATION

Announcements

Disclosures and abstentions

#### PUBLIC HEARINGS

#### C. APPROVAL OF PAYMENTS

1. [2026 PAY-006](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

**Attachments:** [2026 PAY-006](#)  
[2026 PAY-006 updated](#)

#### D. DENIAL OF CLAIMS

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

1. [2026 CL-004](#) CLAIM OF KEITH HARRMANN

**Attachments:** [2026 CL-004 Harrmann](#)

2. [2026 CL-007](#) CLAIM OF SARAH MILLARD

**Attachments:** [2026 CL-007 Millard](#)

3. [2026 CL-008](#) CLAIM OF ROBERT HARTWIG

**Attachments:** [2026 CL-008 Hartwig](#)

#### 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. [2026 MIN-065](#) MINUTES OF THE MAY 14, 2026 COUNTY BOARD MEETING

**Attachments:** [2026 MIN-065](#)  
[May 14, 2026 County Board Registrants](#)

#### F. CONSENT CALENDAR

1. [2025 RES-424](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT AT 1810-1814 GREENWAY CROSS, FITCHBURG DCDHS - HAA DIVISION

**Sponsors:** WEGLEITNER, RYLANDER, BARUSHOK, ENGELBERGER, HUELSEMANN and OBIEZE

**Attachments:** [2025 RES-424](#)  
[2025 RES-424 FISCAL NOTE](#)  
[2025 RES-424 CONTRACT #16299](#)

**Legislative History**

4/17/26 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee due back on 5/7/2026

4/17/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 5/11/2026

5/7/26 Health & Human Needs Committee postponed to the Health & Human Needs Committee

A motion by JACKSON to postpone the resolution. Motion passed by voice vote unanimously 7-0 (2-0) Passed

5/27/26 Health & Human Needs Committee recommended for approval

A Motion was made by OBIEZE to Recommend the Resolution for Approval. Motion passed by voice vote unanimously 7-0 (2-0).

6/1/26 Personnel & Finance Committee recommended for approval to Board to the County Board

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

2. [2025 RES-432](#) AUTHORIZING RNG ACCESS AGREEMENT AND GROUND AND EQUIPMENT LEASE AGREEMENT TO DEMETER AG-GRID LLC

**Sponsors:** CHAWLA and ENGELBERGER

**Attachments:** [2025 RES-432](#)  
[2025 RES-432 FISCAL NOTE](#)  
[2025 RES-432 CONTRACT #16324](#)

**Legislative History**

4/17/26 County Board referred to the Environment, Agriculture & Natural Resources Committee

This resolution was referred to the Environment, Agriculture & Natural Resources Committee due back on 5/7/2026

4/17/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 5/11/2026

5/20/26 Environment, Agriculture & Natural Resources Committee recommended for approval

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

6/1/26 Personnel & Finance Committee recommended for approval to Board to the County Board

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

3. [2025 RES-437](#) ESTABLISHING AN EQUITY FOOD PROGRAM FOR 2026

**Sponsors:** MARREN, BARUSHOK, BRANDMEIER, ENGELBERGER and OBIEZE

**Attachments:** [2025 RES-437](#)  
[2025 RES-437 Fiscal Note](#)

**Legislative History**

4/17/26 County Board referred to the Executive Committee

This resolution was referred to the Executive Committee due back on 5/15/2026

4/17/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 6/1/2026

5/14/26 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

6/1/26 Personnel & Finance Committee recommended for approval to Board to the County Board

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

4. [2025 RES-444](#) AWARD OF AGREEMENT FOR DESIGN, FABRICATION AND INSTALLATION OF EDUCATION CENTER INTERPRETIVE ELEMENTS

**Sponsors:** ENGELBERGER

**Attachments:** [2025 RES-444](#)  
[2025 RES-444 FISCAL NOTE](#)  
[2025 RES-444 CONTRACT #16314](#)

**Legislative History**

5/15/26 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

5/15/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

5/19/26 Public Works & Transportation Committee recommended for approval

A motion was made by BOETCHER 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

6/1/26 Personnel & Finance recommended for approval to  
Committee Board to the County Board  
A motion was made by RYLANDER that the Resolution be recommended for approval to the County Board. The motion carried by a voice vote (6-0, YGP 1-0). Passed

5. [2025 RES-446](#) AWARDING CONTRACT TO HEARTLAND BUSINESS SYSTEMS

**Sponsors:** ANDRAE

**Attachments:** [2025 RES-446](#)  
[2025 RES-446 FISCAL NOTE](#)  
[2025 RES-446 CONTRACT #16319](#)

**Legislative History**

4/17/26 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

4/17/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 5/11/2026

5/26/26 Public Protection & Judiciary Committee recommended for approval

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

6/1/26 Personnel & Finance recommended for approval to  
Committee Board to the County Board

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

6. [2025 RES-447](#) AWARDING CONTRACT TO THE WISCONSIN STATE LAW LIBRARY

**Sponsors:** ANDRAE and ENGELBERGER

**Attachments:** [2025 RES-447](#)  
[2025 RES-447 FISCAL NOTE](#)  
[2025 RES-447 CONTRACT #16326](#)

**Legislative History**

4/17/26 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

4/17/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 5/11/2026

5/26/26 Public Protection & recommended for approval  
Judiciary Committee  
Okazaki presented. A motion was made by LARSON that the Resolution be recommended for approval. The motion carried by a voice vote. 5-0; YGP: 2-0  
Passed

6/1/26 Personnel & Finance recommended for approval to  
Committee Board to the County Board  
A motion was made by RYLANDER that the Resolution be recommended for approval to the County Board. The motion carried by a voice vote (6-0, YGP 1-0). Passed

7. [2026 RES-003](#) AWARD OF CONTRACT FOR THE CONSTRUCTION OF THE EAST DISTRICT CAMPUS WATER AND SEWER CONNECTION AT 7501 LUDS LN., MCFARLAND, WI. CONTRACTOR: R G HUSTON CO INC

**Sponsors:** ENGELBERGER

**Attachments:** [2026 RES-003](#)  
[2026 RES-003 FISCAL NOTE](#)  
[2026 RES-003 CONTRACT #16325](#)

**Legislative History**

5/15/26 County Board referred to the Public Works &  
Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

5/15/26 County Board referred to the Personnel &  
Finance Committee  
This resolution was referred to the Personnel & Finance Committee

5/19/26 Public Works & recommended for approval  
Transportation Committee  
A motion was made by BOETCHER that the Resolution be recommended for approval. The motion carried by a voice vote 3-0 (YGP 2-0).

Todd Draper spoke on this agenda item. Passed

6/1/26 Personnel & Finance recommended for approval to  
Committee Board to the County Board  
A motion was made by RYLANDER that the Resolution be recommended for approval to the County Board. The motion carried by a voice vote (6-0, YGP 1-0). Passed

8. [2026 RES-006](#) ACCEPTING TRANSPORTATION FUNDS FROM CITY OF MADISON DCDHS - DAS DIVISION

**Sponsors:** WEGLEITNER, OBIEZE and ENGELBERGER

**Attachments:** [2026 RES-006](#)  
[2026 RES-006 FISCAL NOTE](#)  
[2026 RES-006 CONTRACT #16334](#)

**Legislative History**

5/15/26 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

5/15/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

5/27/26 Health & Human Needs Committee recommended for approval

A Motion was made by OBIEZE, to Recommend the Resolution for Approval. Motion passed by voice vote unanimously 7-0 (2-0).

6/1/26 Personnel & Finance Committee recommended for approval to Board to the County Board

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

9. [2026 RES-007](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT AT 709 NORTHPORT DR LOT 1, MADISON DCDHS - HAA DIVISION

**Sponsors:** WEGLEITNER, FRIES, JACKSON, OBIEZE and ENGELBERGER

**Attachments:** [2026 RES-007](#)

[2026 RES-007 FISCAL NOTE](#)

[2026 RES-007 CONTRACT #16329](#)

**Legislative History**

5/15/26 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

5/15/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

5/27/26 Health & Human Needs Committee recommended for approval

A Motion was made by WELSH, to Recommend the Resolution for Approval. Motion passed by voice vote unanimously 7-0 (2-0).

6/1/26 Personnel & Finance Committee recommended for approval to Board to the County Board

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

10. [2026 RES-008](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT AT 709 NORTHPORT DR LOT 4, MADISON DCDHS - HAA DIVISION

**Sponsors:** WEGLEITNER, FRIES, JACKSON, BROWER and OBIEZE

**Attachments:** [2026 RES-008](#)  
[2026 RES-008 FISCAL NOTE](#)  
[2026 RES-008 CONTRACT #16330](#)

**Legislative History**

5/15/26 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

5/15/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

5/27/26 Health & Human Needs Committee recommended for approval

A Motion was made by WELSH, to Recommend the Resolution for Approval. Motion passed by voice vote unanimously 7-0 (2-0).

6/1/26 Personnel & Finance Committee recommended for approval to Board to the County Board

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

11. [2026 RES-010](#) ADDENDUM TO PROVIDE SERVICES AND HARDWARE FOR NEW TELECOMMUNICATIONS EQUIPMENT

**Sponsors:** FURMAN and JACKSON

**Attachments:** [2026 RES-010](#)  
[2026 RES-010 Fiscal Note](#)  
[2026 RES-010 CONTRACT #13120I](#)

**Legislative History**

5/15/26 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

5/15/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

5/26/26 Public Protection & Judiciary Committee recommended for approval

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

6/1/26 Personnel & Finance recommended for approval to  
Committee Board to the County Board  
A motion was made by RYLANDER that the Resolution be recommended for approval to the County Board. The motion carried by a voice vote (6-0, YGP 1-0). Passed

12. [2026 RES-012](#) AUTHORIZING COMPLETION OF CITY-COUNTY SUSTAINABILITY CAMPUS METRICS REPORT AND ADDENDUM OF THE DEVELOPMENT AGREEMENT

**Sponsors:** ENGELBERGER

**Attachments:** [2026 RES-012](#)  
[2026 RES-012 FISCAL NOTE](#)  
[2026 RES-012 CONTRACT #14742A](#)

**Legislative History**

5/15/26 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

5/15/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

5/19/26 Public Works & Transportation Committee recommended for approval

A motion was made by BOETCHER 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

6/1/26 Personnel & Finance recommended for approval to  
Committee Board to the County Board

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

13. [2026 RES-013](#) AWARD OF AGREEMENT FOR THE HANDLING OF SHINGLES FOR DANE COUNTY LANDFILL

**Sponsors:** ENGELBERGER

**Attachments:** [2026 RES-013](#)  
[2026 RES-013 FISCAL NOTE](#)  
[2026 RES-013 CONTRACT #16316](#)

**Legislative History**

5/15/26 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

5/15/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

5/19/26 Public Works & Transportation Committee recommended for approval

A motion was made by BOETCHER 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

6/1/26 Personnel & Finance Committee recommended for approval to Board to the County Board

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

**14. [2026 RES-015](#) ADDENDUM #3 TO THE CONTRACT FOR SUPPLY OF EQUIPMENT, SPARE PARTS AND CONSUMABLES**

**Sponsors:** ENGELBERGER

**Attachments:** [2026 RES-015](#)  
[2026 RES-015 FISCAL NOTE](#)  
[2026 RES-015 CONTRACT #14788C](#)

**Legislative History**

5/15/26 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

5/15/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

5/19/26 Public Works & Transportation Committee recommended for approval

A motion was made by BOETCHER 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

6/1/26 Personnel & Finance Committee recommended for approval to Board to the County Board

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

15. [2026 RES-016](#) AWARD OF CONTRACT FOR HUMAN SERVICES NORTHPORT FACILITY POWER HOUSE DECONSTRUCTION AT 1202 NORTHPORT DRIVE, MADISON, WI. CONTRACTOR: HM BRANDT LLC

**Sponsors:** ENGELBERGER

**Attachments:** [2026 RES-016](#)  
[2026 RES-016 FISCAL NOTE](#)  
[2026 RES-016 CONTRACT #16327](#)

**Legislative History**

5/15/26 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

5/15/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

5/19/26 Public Works & Transportation Committee recommended for approval

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

Todd Draper spoke on this agenda item. Passed

6/1/26 Personnel & Finance Committee recommended for approval to Board to the County Board

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

16. [2026 RES-017](#) APPROVING A LEASE FOR DISTRICT ATTORNEY'S OFFICE AT TOMMY G. THOMPSON BUILDING

**Sponsors:** ENGELBERGER

**Attachments:** [2026 RES-017](#)  
[2026 RES-017 FISCAL NOTE](#)  
[2026 RES-017 CONTRACT #16317](#)

**Legislative History**

5/15/26 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

5/15/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

5/19/26 Public Works & Transportation Committee recommended for approval

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

Sharene Smith spoke on this agenda item. Passed

6/1/26 Personnel & Finance Committee recommended for approval to Board to the County Board

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

17. [2026 RES-020](#) ADDENDUM #5 TO THE CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES RELATED TO THE DEPARTMENT OF WASTE AND RENEWABLES PROJECTS

**Sponsors:** ENGELBERGER

**Attachments:** [2026 RES-020](#)  
[2026 RES-020 FISCAL NOTE](#)  
[2026 RES-020 CONTRACT #14682E](#)

**Legislative History**

5/15/26 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

5/15/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

5/19/26 Public Works & Transportation Committee recommended for approval

A motion was made by BOETCHER 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

6/1/26 Personnel & Finance Committee recommended for approval to Board to the County Board

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

18. [2026 RES-021](#) AWARD OF AGREEMENT FOR LANDFILL CONSTRUCTION QUALITY ASSURANCE SERVICES FOR SITE 03 CONSTRUCTION

**Sponsors:** ENGELBERGER

**Attachments:** [2026 RES-021](#)  
[2026 RES-021 FISCAL NOTE](#)  
[2026 RES-021 CONTRACT #16321](#)

**Legislative History**

5/15/26 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

5/15/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

5/19/26 Public Works & Transportation Committee recommended for approval

A motion was made by BOETCHER 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

6/1/26 Personnel & Finance Committee recommended for approval to Board to the County Board

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

19. [2026 RES-022](#) AUTHORIZING SECOND AMENDMENT OF PURCHASE OF SERVICES AGREEMENT FOR ON CALL MARKETING AND ADVERTISING SERVICES DCRA Purchase of Services Agreement No. 14687

**Sponsors:** ENGELBERGER

**Attachments:** [2026 RES-022](#)  
[2026 RES-022 FISCAL NOTE](#)  
[2026 RES-022 CONTRACT #14687B](#)

**Legislative History**

5/15/26 County Board referred to the Airport Commission  
This resolution was referred to the Airport Commission

5/15/26 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

5/15/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

5/19/26 Public Works & Transportation Committee recommended for approval

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

Mark Papko spoke on this agenda item. Passed

5/19/26 Airport Commission recommended for approval

A motion to recommend this item for approval was made by Supervisor FURMAN, seconded by Supervisor KRONING. The motion passed (5-0).

Supervisor VELDRAN and Commissioner MATTHEWS signed on at 5:38 pm and 5:44 pm respectively and did not vote on this item.

6/1/26 Personnel & Finance recommended for approval to  
Committee Board to the County Board  
A motion was made by RYLANDER that the Resolution be recommended for approval to the County Board. The motion carried by a voice vote (6-0, YGP 1-0). Passed

20. [2026 RES-024](#) AUTHORIZING EXECUTION OF LEASE ADDENDUM, LANDLORD AGREEMENT, AND MEMORANDUM OF LEASE INVOLVING LAND AT THE DANE COUNTY REGIONAL AIRPORT, 2401 GRIMM STREET LEASE NO. DCRA 2013-03

**Sponsors:** ENGELBERGER

**Attachments:** [2026 RES-024](#)  
[2026 RES-024 FISCAL NOTE](#)  
[2026 RES-024 CONTRACT #11507B](#)  
[2026 RES-024 CONTRACT #11507C](#)  
[2026 RES-024 CONTRACT #11507D](#)

**Legislative History**

5/15/26 County Board referred to the Airport Commission  
This resolution was referred to the Airport Commission

5/15/26 County Board referred to the Public Works &  
Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

5/15/26 County Board referred to the Personnel &  
Finance Committee  
This resolution was referred to the Personnel & Finance Committee

5/19/26 Public Works & recommended for approval  
Transportation Committee  
A motion was made by BOETCHER that the Resolution be recommended for approval. The motion carried by a voice vote 3-0 (YGP 2-0).

Mark Papko spoke on this agenda item. Passed

5/19/26 Airport Commission recommended for approval  
This resolution was recommended for approval

6/1/26 Personnel & Finance recommended for approval to  
Committee Board to the County Board  
A motion was made by RYLANDER that the Resolution be recommended for approval to the County Board. The motion carried by a voice vote (6-0, YGP 1-0). Passed

21. [2026 RES-028](#) APPROVAL OF LEASE AMENDMENT TO 1738 ROTH STREET DCDHS - PEI DIVISION

**Sponsors:** WEGLEITNER, ENGELBERGER and OBIEZE

**Attachments:** [2026 RES-028](#)

[2026 RES-028 FISCAL NOTE](#)

[2026 RES-028 CONTRACT #15372B](#)

[Urban Triage PEI 1738 Roth St 2024-26 Lease](#)

**Legislative History**

5/15/26 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

5/15/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

5/15/26 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee due back on 5/27/2026

5/19/26 Public Works & Transportation Committee recommended for approval

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

Sharene Smith spoke on this agenda item. Chair Engelberger recommended that the resolution be referred to the HHN Health and Human Needs Subcommittee in addition to PWT. Passed

5/27/26 Health & Human Needs Committee recommended for approval

A Motion was made by OBIEZE to Recommend the Resolution for Approval. Motion passed by voice vote unanimously 7-0 (2-0).

6/1/26 Personnel & Finance Committee recommended for approval to Board to the County Board

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

22. [2026 RES-038](#) URGING THE DANE COUNTY SHERIFF'S OFFICE TO INITIATE A REQUEST FOR PROPOSALS (RFP) FOR DANE COUNTY JAIL RESIDENT COMMUNICATION SERVICES WITH ENHANCED PRIVACY, AFFORDABILITY, AND TRANSPARENCY STANDARDS

**Sponsors:** FURMAN, MARREN, TRUCIOS, CHAWLA, BROWER and OBIEZE

**Attachments:** [2026 RES-038](#)

[2026 RES-038 FISCAL NOTE](#)

**Legislative History**

5/14/26 County Board referred to the Public Protection & Judiciary Committee  
This resolution was referred to the Public Protection & Judiciary Committee due back on 5/26/2026

5/14/26 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee due back on 6/1/2026

5/26/26 Public Protection & Judiciary Committee recommended for approval  
Furman presented. A motion was made by TRUCIOS that the Resolution be recommended for approval. The motion carried by a voice vote. 5-0; YGP: 2-0 Passed

6/1/26 Personnel & Finance Committee recommended for approval to Board to the County Board  
A motion was made by RYLANDER that the Resolution be recommended for approval to the County Board. The motion carried by a voice vote (6-0, YGP 1-0). Passed

## G. MOTIONS FROM PREVIOUS MEETINGS

## H. REPORTS ON ZONING PETITIONS

1. [12254](#) PETITION: REZONE 12254  
APPLICANT: CRAZY ACRES INC  
LOCATION: WEST 282 STATE HIGHWAY 106, SECTION 23, TOWN OF ALBION  
CHANGE FROM: FP-35 Farmland Preservation District TO RR-4 Rural Residential District  
REASON: creating one residential lot

**Attachments:** [12254 Ord Amend](#)  
[12254 Staff Report Update](#)  
[12254 Staff Report](#)  
[12254 Town confirmation email](#)  
[12254 Town Action](#)  
[12254 Density Study](#)  
[12254 ALBION rev](#)  
[12254 APP](#)  
[12254 MAP](#)

### **Legislative History**

5/5/26 Zoning & Land Regulation Committee postponed to the Zoning & Land Regulation Committee  
A motion was made by KRONING, seconded by POSTLER, that the Zoning Petition be postponed to allow the applicant additional time to re-design the lot to include the driveway access. The motion carried by the following vote: 5-0. Passed



5/26/26                      Zoning & Land Regulation                      recommended for approval  
Committee

A motion was made by KRONING, seconded by POSTLER, that the Zoning Petition be recommended for approval with conditions. The motion carried by the following vote: 5-0. (YGP: 1-0)

1. Applicant shall record an off-lot easement for the septic system.
2. A deed restriction shall be recorded on the lot stating the following:
  - a. Outdoor lighting shall comply with Dane County Zoning Ordinance Chapter 10, Section 10.102(5). After business hours, exterior lighting shall be limited to building entrances and overhead service doors. A dusk-to-dawn light is permitted in the parking lot.
  - b. Burning of debris shall be prohibited on the property.
  - c. Garbage and/or recycling receptacles shall be located behind (north) of the buildings so as to minimize street visibility.
  - d. Signage shall be limited to one (1) free-standing, unlit sign in accordance with Dane County Sign Ordinances.
  - e. Permanent fuel storage shall be prohibited on the property. Two mobile fuel transfer tanks shall be permitted. Mobile tanks must meet all spill containment standards required by the Division of Environmental Health.
  - f. Hours of operation shall be limited to 6:30am -7:00pm Monday to Friday; 8:00am – 12:00pm (noon) Saturday. Winter hours will be dependent on weather.
  - g. Business on-site employees shall be limited to no more than 6.
  - h. Loudspeakers on the subject property shall be prohibited.
  - i. Off-street employee parking shall be limited to no more than 20 exterior stalls for operational and on-site employees.
  - j. On-site equipment and vehicles shall be equipped with squawker/white sound reversing alarms to reduce potential noise-nuisance.
  - k. No retail sales or other on-site transactions with final customers shall be permitted.
  - l. The existing vegetative screening meeting s.10.101(12) requirements shall be maintained along the subject property's eastern and western boundaries.
  - m. No on-site tri-axel or quad-axel vehicles shall be permitted in the operation of the business.
  - n. Operator will comply with all town road weight restrictions imposed by the Town of Oregon.
  - o. Building footprints may not exceed 20% of the Subject Property site.
  - p. Land uses shall be limited to the following permitted uses:
    - i. Contractor, landscaping or building trade operations.
    - ii. Office uses (associated with contractor landscaping business)
  - q. Land uses shall be limited to the following conditional uses:
    - i. Outdoor storage
    - ii. Caretaker's residence Passed

5/26/26                      Zoning & Land Regulation                      suspended from the rules  
Committee

A motion was made by KRONING, seconded by PETERSON, to suspend the rules to take up Rezone petition 12256 before taking action on CUP 2702. The motion carried by a voice vote. Passed



5. [12266](#) PETITION: REZONE 12266  
 APPLICANT: MARK SHERVEN REV TRUST  
 LOCATION: 5304 COUNTY HWY J AND AREA SOUTH OF HWY J, SECTION 36, TOWN OF VERMONT  
 CHANGE FROM: FP-35 Farmland Preservation District TO RR-8 Rural Residential District, RR-4 Rural Residential District, and RR-2 Rural Residential District  
 REASON: creating two residential lots, another lot for an existing house, and a residential spot zone on a 90-acre property.

**Attachments:** [12266 Ord Amend](#)  
[12266 Staff Report](#)  
[12266 Town Action](#)  
[12266 Density Study](#)  
[12266 APP](#)  
[12266 MAP](#)

**Legislative History**

5/26/26 Zoning & Land Regulation recommended for approval  
 Committee

A motion was made by KRONING, seconded by POSTLER, that the Zoning Petition be recommended for approval with conditions. The motion carried by the following vote: 5-0. (YGP: 1-0)

1. Applicant shall record a deed restriction on Lot 4 of the proposed Certified Survey Map prohibiting additional nonfarm development (note that this prohibition would not affect residential development of the RR-2 zoned area).
  2. Building construction shall comply with the town's ridgetop protection policies for any development located within the NR-I overlay zoning area.
- Passed

6. [12267](#) PETITION: REZONE 12267  
 APPLICANT: PHILLIP HASTINGS REV TR  
 LOCATION: 1013 COUNTY HWY BB, SECTION 16, TOWN OF DEERFIELD  
 CHANGE FROM: LC Limited Commercial District TO FP-35 Farmland Preservation District;  
 FP-35 Farmland Preservation District TO LC Limited Commercial District  
 REASON: adjusting the boundaries for an existing LC limited commercial zoning district

**Attachments:** [12267 Ord Amend](#)  
[12267 Staff Report](#)  
[12267 Town Action](#)  
[12267 APP](#)  
[12267 MAP](#)

**Legislative History**

5/26/26 Zoning & Land Regulation recommended for approval  
 Committee

A motion was made by KRONING, seconded by PETERSON, that the Zoning Petition be recommended for approval. The motion carried by the following vote: 5-0. (YGP: 1-0) Passed

7. [12268](#) PETITION: REZONE 12268  
APPLICANT: ADAM & EMILY CHILDS  
LOCATION: EAST OF 9265 REIBLE ROAD, SECTION 19, TOWN OF ROXBURY  
CHANGE FROM: RR-1 Rural Residential District TO RR-2 Rural Residential District; RR-2 Rural Residential District TO RR-1 Rural Residential District  
REASON: shifting property lines between existing residential lots

**Attachments:** [12268 Ord Amend](#)  
[12268 Staff Report](#)  
[12268 Navigability Determination 2026](#)  
[12268 APP](#)  
[12268 MAP](#)

**Legislative History**

5/26/26 Zoning & Land Regulation recommended for approval  
Committee

A motion was made by KRONING, seconded by PETERSON, that the Zoning Petition be recommended for approval. The motion carried by the following vote: 5-0 (YGP: 1-0) Passed

8. [12269](#) PETITION: REZONE 12269  
APPLICANT: PRAIRIELAND DAIRY LLC  
LOCATION: EAST OF 1299 COUNTY HWY PB, SECTION 10, TOWN OF MONTROSE  
CHANGE FROM: FP-35 Farmland Preservation District TO RR-4 Rural Residential District  
REASON: creating one residential lot

**Attachments:** [12269 Ord Amend](#)  
[12269 Staff Report](#)  
[12269 Town Action](#)  
[12269 Density Study](#)  
[12269 APP](#)  
[12269 MAP](#)

**Legislative History**

5/26/26 Zoning & Land Regulation recommended for approval  
Committee

A motion was made by KRONING, seconded by PETERSON, that the Zoning Petition be recommended for approval with one condition. The motion carried by the following vote: 5-0. (YGP: 1-0)

1. Applicant shall obtain a highway access permit (or permits) from Dane County Highway Department, for the new residence and continued access for the agricultural buildings in the north end of the CSM lot. Passed

9. [12270](#) PETITION: REZONE 12270  
APPLICANT: ROBERT AND KIM RIEGE  
LOCATION: WEST OF 752 LONDON ROAD, SECTION 27, TOWN OF DEERFIELD  
CHANGE FROM: RM-16 Rural Mixed-Use District TO RR-4 Rural Residential District and FP-1 Farmland Preservation District  
REASON: creating one residential lot by transferring a development right from parcels 071228395007 and 071228490001.

**Attachments:** [12270 Ord Amend](#)  
[12270 Staff Report](#)  
[12270 Town Action](#)  
[12270 Density Study](#)  
[12270 APP](#)  
[12270 MAP](#)

**Legislative History**

5/26/26 Zoning & Land Regulation recommended for approval  
Committee

A motion was made by KRONING, seconded by POSTLER, that the Zoning Petition be recommended for approval with conditions. The motion carried by the following vote: 5-0. (YGP: 1-0)

Conditions:

1. The recording of the CSM.
2. The TDR-R (Transfer of Development Rights – Receiving) overlay zoning district shall be assigned to CSM Lot 1.
3. The TDR-S (Transfer of Development Rights – Sending) overlay zoning district shall be assigned to the sending property (parcels 071228395007 and/or 071228490001).
4. A deed notice shall be recorded on CSM Lot 1 that indicates it was created by a transfer of development rights. Passed

10. [12271](#) PETITION: REZONE 12271  
APPLICANT: DEVIN HELT  
LOCATION: 6762 GOEDEN ROAD, SECTION 26, TOWN OF DANE  
CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural Residential District  
REASON: separating existing residence from farmland

**Attachments:** [12271 Ord Amend](#)  
[12271 Staff Report](#)  
[12271 Density Study](#)  
[12271 APP](#)  
[12271 MAP](#)

**Legislative History**

5/26/26            Zoning & Land Regulation            recommended for approval  
Committee

A motion was made by KRONING, seconded by PETERSON, that the Zoning Petition be recommended for approval with conditions. The motion carried by the following vote: 4-0-1 (YGP: 1-0)

1. A deed restriction shall be recorded on the balance of the FP-35 land (tax parcels 090826380003 and 090826395006) stating the following:  
a. Further residential/nonfarm development is prohibited on the remaining FP-35 zoned land. The housing density rights for the original Rodney Goeden farm have been exhausted per the Town Comprehensive Plan density policies.  
Passed

11. [12272](#)

PETITION: REZONE 12272

APPLICANT: JOHN E WILLBORN JR

LOCATION: 10833 COUNTY HIGHWAY A, SECTION 18, TOWN OF PERRYCHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural Residential District and FP-1 Farmland Preservation District; SFR-1 Single Family Residential District TO HAM-R Hamlet Residential District

REASON: create one residential lot and one agricultural lot

**Attachments:** [12272 Ord Amend](#)  
[12272 Staff Report](#)  
[12272 Town Action](#)  
[12272 Density Study](#)  
[12272 APP](#)  
[12272 MAP](#)

**Legislative History**

5/26/26            Zoning & Land Regulation            recommended for approval  
Committee

A motion was made by KRONING, seconded by POSTLER, that the Zoning Petition be recommended for approval with one condition. The motion carried by the following vote: 5-0 (YGP: 1-0)

1. A deed restriction shall be recorded on tax parcels 050617380010, 050617385009, 050617395010 stating the following:  
a. Further residential/nonfarm development is prohibited on the remaining FP-35 zoned land. The housing density rights for the original John E. Willborn farm have been exhausted per the Town Comprehensive Plan density policies.  
Passed

12. [12273](#) PETITION: REZONE 12273  
APPLICANT: AAA ACRES LLC  
LOCATION: EAST OF 2005 SCHADEL ROAD, SECTION 2, TOWN OF PLEASANT SPRINGS  
CHANGE FROM: FP-35 Farmland Preservation District TO RR-1 Rural Residential District  
REASON: creating one residential lot

**Attachments:** [12273 Ord Amend](#)  
[12273 Staff Report](#)  
[12273 Town Action](#)  
[12273 Density Study](#)  
[12273 APP](#)  
[12273 MAP](#)

**Legislative History**

5/26/26 Zoning & Land Regulation recommended for approval  
Committee

A motion was made by KRONING, seconded by PETERSON, that the Zoning Petition be recommended for approval with conditions. The motion carried by the following vote: 5-0. (YGP: 1-0)

1. Owner shall record a deed restriction on the remaining FP-35 zoned land (tax parcels 061102280012 and 061102185009) stating the following:
  - a. Further residential/nonfarm development is prohibited on the remaining FP-35 zoned land. The housing density rights for the original Otis Anderson farm have been exhausted per the Town Comprehensive Plan density policies.
2. The shed located on the new lot shall be removed within 90 days of this rezoning approval. Passed

13. [12276](#) PETITION: REZONE 12276  
APPLICANT: BARNSDALE LLC  
LOCATION: 3432 COUNTY HIGHWAY N, SECTION 33, TOWN OF COTTAGE GROVE  
CHANGE FROM: RM-16 Rural Mixed-Use District, GC General Commercial District, and LC Limited Commercial District TO HC Heavy Commercial District  
REASON: zoning to expand an existing contractor business

**Attachments:** [12276 Ord Amend](#)  
[12276 Staff Report](#)  
[12276 Town Action](#)  
[12276 Deed Restrictions Ironstone Commercial Park 12.11.25](#)  
[12276 APP](#)  
[12276 MAP](#)

**Legislative History**

5/26/26                      Zoning & Land Regulation                      recommended for approval  
Committee

A motion was made by KRONING, seconded by PETERSON, that the Zoning Petition be recommended for approval with conditions. The motion carried by the following vote: 5-0. (YGP: 1-0)

1. Applicant shall record deed restrictions / restrictive covenants as recommended by the Town in the Town Action Report. The covenants shall also include a restriction that states:
  - a. "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."
2. Prior to building permit:
  - a. The Expansion Area and Original Site shall be combined into one lot.
  - b. A deed restriction in line with the one restriction dated 12/11/25 shall be recorded against the combined lot.
  - c. The project shall have obtained Town design review approval per Section 12.08 of Town ordinances.
3. Upon construction of a public road adjacent to the east edge of the rezoning area, but no sooner than construction of the owner's proposed expansion project, the owner shall construct a driveway connecting to that new public road. Upon such driveway connection, the owner may be required to discontinue its current driveway to Highway N for traffic control and safety reasons. Passed

**14. [12279](#)**

PETITION: REZONE 12279  
 APPLICANT: CHARLES & JANET DETERT JT REV TRUST  
 LOCATION: SOUTH OF 285 CANAL ROAD, SECTION 11, TOWN OF MEDINA  
 CHANGE FROM: FP-35 Farmland Preservation and RR-4 Rural Residential District TO RR-8 Rural Residential District  
 REASON: expanding existing residential lot

**Attachments:** [12279 Ord Amend](#)  
[12279 Staff Report](#)  
[12279 Town Action](#)  
[12279 APP](#)  
[12279 MAP](#)

**Legislative History**

5/26/26                      Zoning & Land Regulation                      recommended for approval  
Committee

A motion was made by KRONING, seconded by PETERSON, that the Zoning Petition be recommended for approval. The motion carried by the following vote: 5-0. (YGP: 1-0) Passed

15. [12280](#) PETITION: REZONE 12280  
APPLICANT: ERIC SLAVENS  
LOCATION: 9755 STATE HIGHWAY 19 / CTH F, SECTION 12, TOWN OF MAZOMANIE  
CHANGE FROM: TFR-08 Two Family Residential District TO RR-4 Rural Residential District  
REASON: zoning to allow for a limited family business

**Attachments:** [12280 Staff Report](#)  
[12280 Town Action](#)  
[12280 Current Deed Restriction 5628068](#)  
[12280 APP](#)  
[12280 MAP](#)

**Legislative History**

5/26/26 Zoning & Land Regulation recommended for approval  
Committee

A motion was made by KRONING, seconded by PETERSON, that the Zoning Petition be recommended for approval with conditions. The motion carried by the following vote: 5-0. (YGP: 1-0)

A deed notice shall be recorded on the lot stating the following:

1. The owner of Lot 1 CSM 15470 (PIN #080612385300) has an additional density right that may be used on site or transferred according to the Town of Mazomanie Transfer of Development Rights (TDR) Policy.
2. This notice shall expire upon transfer of the development right, or a subsequent rezone to either reestablish the 2nd home or create a 2nd buildable lot. Passed

16. [12281](#) PETITION: REZONE 12281  
APPLICANT: NOAH AND CHRISTINE SMITH  
LOCATION: 7262 BLACK HILL RD, SECTION 16, TOWN OF DANE  
CHANGE FROM: FP-1 Farmland Preservation District and RR-2 Rural Residential District TO RM-16 Rural Mixed-Use District  
REASON: correct zoning map error and consolidate property zoning

**Attachments:** [12281 Ord Amend](#)  
[12281 Staff Report](#)  
[12281 APP](#)  
[12281 MAP](#)

**Legislative History**

5/26/26 Zoning & Land Regulation recommended for approval  
Committee

A motion was made by KRONING, seconded by POSTLER, that the Zoning Petition be recommended for approval. The motion carried by the following vote: 5-0. (YGP: 1-0) Passed

## I. ORDINANCES

1. [2026 OA-004](#) AMENDING CHAPTER 9 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING DISCLOSURES AND ABSTENTIONS

**Sponsors:** WELSH and OBIEZE

**Attachments:** [2026 OA-004](#)

*Pending Executive Committee Action on 6/4/26*

**Legislative History**

5/15/26 County Board referred to the Executive Committee

This resolution was referred to the Executive Committee

## J. AWARD OF CONTRACTS

*See sections F, K and M*

## K. RESOLUTIONS

1. [2025 RES-425](#) ADDENDUM #2 TO THE ENVIRONMENTAL MONITORING CONTRACT WITH SCS ENGINEERS FOR ADDITIONAL SERVICES AND COST INCREASES DUE TO INFLATION

**Sponsors:** ENGELBERGER

**Attachments:** [2025 RES-425](#)

[SUB TO 2025 RES-425 \(PROPOSED-ENGELBERGER\)](#)

[2025 RES-425 FISCAL NOTE](#)

[SUB TO 2025 RES-425 FISCAL NOTE](#)

[2025 RES-425 CONTRACT #14910B](#)

**Legislative History**

4/17/26 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee due back on 5/5/2026

4/17/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 5/11/2026

5/19/26 Public Works & Transportation Committee Sub. 1 to the resolution be recommended for approval

A motion was made by BOETCHER that Sub. 1 to 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

6/1/26 Personnel & Finance Sub to the resolution be  
Committee recommended for approval to the  
Board to the County Board

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

2. [2025 RES-439](#) PURCHASE AND CONTRACTED MAINTENANCE OF REVCORD CALL LOGGER

**Sponsors:** FURMAN

**Attachments:** [2025 RES-439](#)

[SUB TO 2025 RES-439 \(PROPOSED - ANDRAE\)](#)

[2025 RES-439 FISCAL NOTE](#)

[2025 RES-439 FISCAL NOTE UPDATED](#)

[2025 RES-439 CONTRACT #16274](#)

[2025 RES-439 CONTRACT #16274redlined](#)

[2025 RES-439 CONTRACT #16274REVISED](#)

**Legislative History**

5/15/26 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

5/15/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

5/26/26 Public Protection & Judiciary Committee recommended for approval

Bixler presented. A motion was made by VELDRAN that the Resolution be recommended for approval. No vote taken.

5/26/26 Public Protection & Judiciary Committee postponed to the Public Protection & Judiciary Committee

A motion was made by TRUCIOS that the Resolution be postponed to the June 9, 2026 Public Protection & Judiciary Committee. No vote taken. Passed

5/26/26 Public Protection & Judiciary Committee recommended for approval

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

5/26/26 Public Protection & Judiciary Committee postponed

A motion was made by TRUCIOS that the motion to postpone to the June 9, 2026 Public Protection & Judiciary Committee meeting be withdrawn. The motion carried by a voice vote. 5-0; YGP: 2-0 Passed

6/1/26 Personnel & Finance recommended for approval to  
Committee Board to the County Board

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

3. [2026 RES-026](#) CALLING ON UW-HEALTH TO RESUME PROVIDING GENDER-AFFIRMING HEALTH CARE TO TRANSGENDER YOUTH

**Sponsors:** TRUCIOS, MARREN, FRIES, RYLANDER, DOOLAN, RITT, CHAWLA, BRANDMEIER, WEGLEITNER, FURMAN, ERICKSON, EICHER, BROWER, WELSH, LEWIS and OBIEZE

**Attachments:** [2026 RES-026](#)  
[2026 RES-026 FISCAL NOTE](#)  
[SUB TO 2026 RES-026 \(PROPOSED-TRUCIOS\)](#)

*Pending Executive Committee Action on 6/4/26*

**Legislative History**

5/15/26 County Board referred to the Executive  
Committee

This resolution was referred to the Executive Committee

4. [2026 RES-039](#) IMPOSING A MORATORIUM ON THE RECEIPT OF APPLICATIONS FOR ISSUANCE OF ZONING PERMITS FOR THE SITING OR PLACEMENT OF DATA CENTERS IN DANE COUNTY

**Sponsors:** MILES, FURMAN, MARREN, DOOLAN, POSTLER, CHAWLA, WEGLEITNER, TRUCIOS, BRANDMEIER, VELDRAN, RYLANDER, DOWNING, BROWER, LEWIS, ENGELBERGER and OBIEZE

**Attachments:** [2026 RES-039](#)  
[2026 RES-039 Sub 1](#)

**Legislative History**

5/15/26 County Board referred to the Zoning & Land  
Regulation Committee

This resolution was referred to the Zoning & Land Regulation Committee

5/26/26 Zoning & Land Regulation Sub. 1 to the resolution be  
Committee recommended for approval

A motion was made by MILES, seconded by DOOLAN, that Sub. 1 to the resolution be recommended for approval. The motion carried by the following vote: 6-0 (YGP: 1-0) Passed

## L. APPOINTMENTS

1. [2026 RES-018](#) COUNTY BOARD CHAIR APPOINTMENTS

**Sponsors:** MILES

**Attachments:** [2026 RES-018](#)

*Pending Executive Committee Action on 6/4/26*

**Legislative History**

5/15/26 County Board referred to the Executive Committee

This resolution was referred to the Executive Committee

2. [2026 RES-033](#) COUNTY EXECUTIVE APPOINTMENTS

**Sponsors:** MILES

**Attachments:** [2026 RES-033](#)

*Pending Executive Committee Action on 6/4/26*

**Legislative History**

5/15/26 County Board referred to the Executive Committee

This resolution was referred to the Executive Committee

3. [2026 RES-034](#) COUNTY EXECUTIVE APPOINTMENTS

**Sponsors:** MILES

**Attachments:** [2026 RES-034](#)

*Pending Executive Committee Action on 6/4/26*

**Legislative History**

5/15/26 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 OA-035](#) AMENDING CHAPTER 62 OF THE DANE COUNTY CODE OF ORDINANCES, INCREASING FEES FOR MARRIAGE LICENSES AND CERTIFICATES OF TERMINATION OF DOMESTIC PARTNERSHIPS

**Sponsors:** MILES and ENGELBERGER

**Attachments:** [2025 OA-035](#)

[SUB 1 to 2025 OA-035](#)

[2025 OA-035 FISCAL NOTE](#)

**Legislative History**

- 4/17/26 County Board referred to the Executive Committee  
This resolution was referred to the Executive Committee
- 4/17/26 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee due back on 6/1/2026
- 5/14/26 Executive Committee amended  
A motion was made by CHAWLA that the ordinance be amended as follows: on line 19 add a final sentence: "Indigent people may apply for a fee waiver from the statutory fee."  
  
The motion carried by a voice vote. Passed
- 5/14/26 Executive Committee recommended for approval as amended  
A motion was made by CHAWLA that the ordinance be recommended for approval as amended. The motion carried by a voice vote. Passed
- 6/1/26 Personnel & Finance Committee postponed to the Personnel & Finance Committee
- 6/1/26 Personnel & Finance Committee Sub to the ordinance amendment be recommended for approval to the Board to the County Board  
A motion was made by MILES that Sub 1 to the ordinance amendment be recommended for approval to the County Board. The motion carried by a voice vote (6-0, YGP 1-0). Passed

2. [2026 RES-004](#) AUTHORIZING THE REALLOCATION OF A CLERK I-II POSITION TO A CLERK III POSITION DCDHS -PEI DIVISION

**Sponsors:** WEGLEITNER

**Attachments:** [2026 RES-004](#)  
[2026 RES-004 FISCAL NOTE](#)

**Legislative History**

- 5/15/26 County Board referred to the Health & Human Needs Committee  
This resolution was referred to the Health & Human Needs Committee
- 5/15/26 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee
- 5/27/26 Health & Human Needs Committee recommended for approval  
A Motion was made by WELSH, to Recommend the Resolution for Approval. Motion passed by voice vote unanimously 7-0 (2-0).

6/1/26 Personnel & Finance recommended for approval to  
Committee Board to the County Board  
A motion was made by RYLANDER that the Resolution Requiring 2/3rds Vote be recommended for approval to the County Board. The motion carried by a voice vote (6-0, YGP 1-0). Passed

3. [2026 RES-023](#) AUTHORIZING AMENDMENT OF LEASE INVOLVING LAND AT THE DANE COUNTY REGIONAL AIRPORT  
LEASE NO DCRA 97-04 THE BRIDGES GOLF COURSE, LLC

**Sponsors:** ENGELBERGER

**Attachments:** [2026 RES-023](#)  
[2026 RES-023 FISCAL NOTE](#)  
[2026 RES-023 CONTRACT #1743D](#)

**Legislative History**

5/15/26 County Board referred to the Airport Commission  
This resolution was referred to the Airport Commission

5/15/26 County Board referred to the Public Works &  
Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

5/15/26 County Board referred to the Personnel &  
Finance Committee  
This resolution was referred to the Personnel & Finance Committee

5/19/26 Public Works & recommended for approval  
Transportation Committee  
A motion was made by BOETCHER that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 3-0 (YGP 2-0).

Mark Papko spoke on this agenda item. Passed

5/19/26 Airport Commission recommended for approval  
A motion to recommend this item for approval was made by Supervisor VELDRAN, seconded by Commissioner LATIMER BURRIS. The motion passed. (6-0). MATHEWS joined during discussion. Passed

6/1/26 Personnel & Finance recommended for approval to  
Committee Board to the County Board  
A motion was made by RYLANDER that the Resolution Requiring 2/3rds Vote be recommended for approval to the County Board. The motion carried by a voice vote (6-0, YGP 1-0). Passed

4. [2026 RES-025](#) CONTRACT CHANGE ORDER #17 FOR THE CSS PARKING RAMP RESTORATION-PHASE II; 113 S. HENRY ST. MADISON, WI.  
CONTRACTOR: GOLF ACQUISITION GROUP

**Sponsors:** ENGELBERGER

**Attachments:** [2026 RES-025](#)  
[2026 RES-025 FISCAL NOTE](#)

**Legislative History**

5/15/26 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

5/15/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

5/19/26 Public Works & Transportation Committee recommended for approval

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

Todd Draper spoke on this agenda item. Passed

6/1/26 Personnel & Finance Committee recommended for approval to Board to the County Board

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

5. [2026 RES-027](#) REINSTATING \$80,000 IN THE 2026 OPERATING BUDGET FOR THE DANE COUNTY SHERIFF'S OFFICE FOR AN AUTOMATED LICENSE PLATE READER SYSTEM WITH ENHANCED PRIVACY, SECURITY, TRANSPARENCY, AND DATA CONTROL SAFEGUARDS

**Sponsors:** ANDRAE, PETERSON, POSTLER, BRANDMEIER, DOWNING and ENGELBERGER

**Attachments:** [2026 RES-027](#)  
[2026 RES-027 FISCAL NOTE](#)

**Legislative History**

5/15/26 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

5/15/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

5/26/26 Public Protection & recommended for approval  
Judiciary Committee

Supervisor Andrae presented. A motion was made by LARSON that the Resolution Requiring 2/3rds Vote be recommended for approval. No vote taken. Passed

5/26/26 Public Protection & amended  
Judiciary Committee

A motion was made by VELDRAN that the Resolution Requiring 2/3rds Vote be amended by eliminating lines 73-75. The motion carried by a voice vote. 5-0; YGP: 2-0 Passed

5/26/26 Public Protection & recommended for approval as  
Judiciary Committee amended

A motion was made by LARSON that the Resolution Requiring 2/3rds Vote be recommended for approval as amended. The motion carried by a voice vote. 4-1 (Trucios); YGP: 2-0 Passed

6/1/26 Personnel & Finance recommended for approval as  
Committee amended to Board to the County Board

A motion was made by ANDRAE that the Resolution Requiring 2/3rds Vote be recommended as amended by the Public Protection and Judiciary Committee for approval to the County Board. The motion carried by a voice vote (5-1, YGP 1-0). Rylander voted against. Passed

6. [2026 RES-029](#) ACCEPTING DCF ARPA-SLFRF FUNDS DCDHS -CYF DIVISION

**Sponsors:** WEGLEITNER, ENGELBERGER and OBIEZE

**Attachments:** [2026 RES-029](#)  
[2026 RES-029 FISCAL NOTE](#)  
[2026 RES-029 CONTRACT #16215A](#)

**Legislative History**

5/15/26 County Board referred to the Health & Human  
Needs Committee

This resolution was referred to the Health & Human Needs Committee

5/15/26 County Board referred to the Personnel &  
Finance Committee

This resolution was referred to the Personnel & Finance Committee

5/27/26 Health & Human Needs recommended for approval  
Committee

A Motion was made by Danzler Jr. to Recommend the Resolution for Approval. Motion passed by voice vote unanimously 7-0 (2-0).

6/1/26 Personnel & Finance recommended for approval to  
Committee Board to the County Board

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

7. [2026 RES-031](#) AWARD OF CONTRACT FOR THE AIR FREIGHT BUILDING REROOFING PROJECT AT DANE COUNTY REGIONAL AIRPORT; CONTRACTOR: PIONEER ROOFING LLC

**Sponsors:** ENGELBERGER

**Attachments:** [2026 RES-031](#)  
[2026 RES-031 FISCAL NOTE](#)  
[2026 RES-031 CONTRACT #16328](#)

**Legislative History**

5/15/26 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

5/15/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

5/19/26 Public Works & Transportation Committee recommended for approval as amended

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

Mark Papko spoke on this agenda item. Passed

5/19/26 Airport Commission recommended for approval

A motion to recommend this item for approval was made by Commissioner LATIMER BURRIS, seconded by Supervisor FURMAN. The motion passed (7-0) Passed

6/1/26 Personnel & Finance Committee recommended for approval to Board to the County Board

A motion was made by RYLANDER that the Resolution Requiring 2/3rds Vote be recommended for approval to the County 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, June 25, 2026, 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 pab 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