Dane County

Meeting Agenda - Final

County Board

Consider:
Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?

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

Thursday, November 5, 2026 **7:00 PM** **Hybrid Meeting: Attend in person at the City County Building in Room 201; attend virtually via Zoom.**

****This meeting will begin at 7pm or as soon as the 5:30 County Board Budget Deliberations meeting is done****

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 مقدمًا. يرجى الاطلاع على أسفل جدول الأعمال للمزيد من المعلومات

The November 5, 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 7991 3446

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 Andrae (Supervisor Barushok next)
2. Pledge of Allegiance - Supervisor Andrae

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 RES-207 RECOGNIZING VETERANS DAY AND NATIONAL VETERANS AND MILITARY FAMILIES MONTH

Sponsors: MILES

Attachments: 2026 RES-207

Announcements

Disclosures and abstentions

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. 2026 PAY-018 BILLS OVER $10,000 REFERRED TO THE COUNTY BOARD

Attachments: 2026 PAY-018
2026 PAY-018_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-051 CLAIM OF TERRY PETERSON

Attachments: 2026 CL-051 Peterson

2. 2026 CL-052 CLAIM OF BRYAN GILLIGAN

Attachments: 2026 CL-052 Gilligan

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-358 MINUTES OF THE OCTOBER 15, 2026 COUNTY BOARD MEETING

Attachments: 2026 MIN-358
October 15, 2026 Registrants

2. 2026 MIN-359 MINUTES OF THE OCTOBER 19, 2026 COUNTY BOARD MEETING

Attachments: 2026 MIN-359
October 19, 2026 Registrants

F. CONSENT CALENDAR

1. 2026 OA-015 AMENDING CHAPTER 82 OF THE DANE COUNTY CODE OF ORDINANCES, AMENDING THE DANE COUNTY FARMLAND PRESERVATION PLAN

Sponsors: DOOLAN and POSTLER

Attachments: 2026 OA-15
2026 OA-15 staff memo
List of Changes to Farmland Preservation Map
2026 Newspaper Notice- 2026 OA-15
Community notice
Link to Online Farmland Preservation Plan Viewer
Map of Farmland Preservation Plan Changes
FPPPlanCertApplication 2026 TV Signed
FPP Amendment Cover letter Dane County 2026
DaneFPPMACertLetter20261016

Legislative History

9/11/26	County Board	referred to the Zoning & Land Regulation Committee

This discussion item was referred to the Zoning & Land Regulation Committee

10/27/26	Zoning & Land Regulation Committee	recommended for approval

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

2. 2026 OA-018 AMENDING CHAPTER 17 OF THE DANE COUNTY CODE OF ORDINANCES, UPDATING FLOOD INSURANCE STUDY PROVISIONS

Sponsors: DOOLAN

Attachments: 2026 OA-018 Staff Report
2026-OA-018 FISCAL NOTE
2026 OA-018

Legislative History

9/25/26	County Board	referred to the Zoning & Land Regulation Committee

This discussion item was referred to the Zoning & Land Regulation Committee due back on 10/13/2026

10/27/26	Zoning & Land Regulation Committee	recommended for approval

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

3. 2026 RES-081 APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT AT 2801 BLUE GRASS DRIVE, STOUGHTON DCDHS - HAA DIVISION

Sponsors: WEGLEITNER

Attachments: 2026 RES-081
2026 RES-081 FISCAL NOTE
2026 RES-081 CONTRACT #16520

Legislative History

9/25/26	County Board	referred to the Health & Human Needs Committee

This discussion item was referred to the Health & Human Needs Committee due back on 10/8/2026

9/25/26	County Board	referred to the Personnel & Finance Committee

This discussion item was referred to the Personnel & Finance Committee due back on 10/26/2026

10/8/26	Health & Human Needs Committee	recommended for approval

A motion by JACKSON to recommend the resolution for approval. The motion passed unanimously via voice vote. 6-0 (YGP 1-0) Passed

10/26/26	Personnel & Finance Committee	recommended for approval to Board to the County Board

A motion was made by RYLANDER that the Resolution be recommended to the County Board. The motion carried by a voice vote (7-0, YGP 1-0). Passed

4. 2026 RES-136 AUTHORIZING NEW COMPREHENSIVE COMMUNITY SERVICES (CCS) CONTRACT WITH LAKESIDE COUNSELING CENTER DCDHS - BEHAVIORAL HEALTH DIVISION

Sponsors: WEGLEITNER and RITT

Attachments: 2026 RES-136
2026 RES-136 FISCAL NOTE
2026 RES-136 CONTRACT #16518

Legislative History

9/11/26	County Board	referred to the Health & Human Needs Committee

This discussion item was referred to the Health & Human Needs Committee due back on 9/17/2026

9/11/26	County Board	referred to the Personnel & Finance Committee

This discussion item was referred to the Personnel & Finance Committee due back on 9/28/2026

10/8/26	Health & Human Needs Committee	recommended for approval

A motion by WELSH to recommend the resolution for approval. The motion passed unanimously via voice vote. 6-0 (YGP 1-0) Passed

10/26/26	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 (7-0, YGP 1-0). Passed

5. 2026 RES-145 AUTHORIZING A CONTRACT WITH THE CITY OF FITCHBURG FOR INFRASTRUCTURE TO SUPPORT AFFORDABLE HOUSING DEVELOPMENT DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, CHAWLA and ENGELBERGER

Attachments: 2026 RES-145

2026 RES-145 FISCAL NOTE

2026 RES-145 CONTRACT #16503

Legislative History

9/25/26	County Board	referred to the Health & Human Needs Committee

This discussion item was referred to the Health & Human Needs Committee due back on 10/8/2026

9/25/26	County Board	referred to the Personnel & Finance Committee

This discussion item was referred to the Personnel & Finance Committee due back on 10/26/2026

10/8/26	Health & Human Needs Committee	recommended for approval

A motion by OBIEZE to recommend the resolution for approval. The motion passed unanimously via voice vote. 6-0 (YGP 1-0) Passed

10/26/26	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 (7-0, YGP 1-0). Passed

6. 2026 RES-146 AUTHORIZING NEW COMPREHENSIVE COMMUNITY SERVICES (CCS) CONTRACT WITH CARVING PATHS, LLC DCDHS - BEHAVIORAL HEALTH DIVISION

Sponsors: WEGLEITNER

Attachments: 2026 RES-146

2026 RES-146 FISCAL NOTE

2026 RES-146 CONTRACT #16497

Legislative History

9/25/26	County Board	referred to the Health & Human Needs Committee

This discussion item was referred to the Health & Human Needs Committee due back on 10/8/2026

9/25/26	County Board	referred to the Personnel & Finance Committee

This discussion item was referred to the Personnel & Finance Committee due back on 10/26/2026

10/8/26	Health & Human Needs Committee	recommended for approval

A motion by WELSH to recommend the resolution for approval. The motion passed unanimously via voice vote. 6-0 (YGP 1-0) Passed

10/26/26	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 (7-0, YGP 1-0). Passed

7. 2026 RES-148 AFFIRMING THE 2026 FAIR CHANCE HOUSING FUND AWARDS DCDHS - HAA DIVISION

Sponsors: WEGLEITNER and ENGELBERGER

Attachments: 2026 RES-148

2026 RES-148 FISCAL NOTE

BMC - Freedom Park Justice Housing - Application

Revive! Community Development App

Legislative History

9/25/26	County Board	referred to the Health & Human Needs Committee

This discussion item was referred to the Health & Human Needs Committee due back on 10/8/2026

9/25/26	County Board	referred to the Personnel & Finance Committee

This discussion item was referred to the Personnel & Finance Committee due back on 10/26/2026

10/8/26	Health & Human Needs Committee	recommended for approval

A motion by JACKSON to recommend the resolution for approval. The motion passed unanimously via voice vote. 6-0 (YGP 1-0) Passed

10/26/26	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 (7-0, YGP 1-0). Passed

8. 2026 RES-158 AUTHORIZING PETITION FOR AN AT GRADE RAILROAD CROSSING FOR THE LOWER YAHARA RIVER TRAIL AT LAKE KEGONSA STATE PARK

Sponsors: MARREN, ENGELBERGER and POSTLER

Attachments: 2026 RES-158

2026 RES-158 FISCAL NOTE

Legislative History

9/25/26	County Board	referred to the Park Commission

This discussion item was referred to the Park Commission due back on 10/14/2026

9/25/26	County Board	referred to the Environment, Agriculture & Natural Resources Committee

This discussion item was referred to the Environment, Agriculture & Natural Resources Committee due back on 10/22/2026

9/25/26	County Board	referred to the Personnel & Finance Committee

This discussion item was referred to the Personnel & Finance Committee due back on 10/26/2026

10/8/26	Environment, Agriculture & Natural Resources Committee	recommended for approval

A motion was made by BLAZEWICZ, seconded by MARREN, that the Resolution be recommended for approval. The motion carried by a voice vote, 5-0, YGP 1-0. Passed

10/14/26	Park Commission	recommended for approval

A motion was made by BROUWER, seconded by BANKS, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0, YGP 1-0. Passed

10/26/26	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 (7-0, YGP 1-0). Passed

9. 2026 RES-160 DANE COUNTY CONSERVATION FUND GRANT AWARD TO THE PRAIRIE ENTHUSIASTS (BADGERLAND FOUNDATION)

Sponsors: MARREN, CHAWLA, ENGELBERGER and DOWNING

Attachments: 2026 RES-160

2026 RES-160 FISCAL NOTE

2026 RES-160 AREA MAP

2025 RES-160 SUBJECT MAP

Legislative History

9/25/26	County Board	referred to the Environment, Agriculture & Natural Resources Committee

This discussion item was referred to the Environment, Agriculture & Natural Resources Committee due back on 10/8/2026

9/25/26	County Board	referred to the Personnel & Finance Committee

This discussion item was referred to the Personnel & Finance Committee due back on 10/26/2026

10/8/26	Environment, Agriculture & Natural Resources Committee	recommended for approval

A motion was made by DOWNING, seconded by BLAZEWICZ, that the Resolution be recommended for approval. The motion carried by a voice vote, 5-0, YGP 1-0. Passed

10/14/26	Park Commission	recommended for approval

A motion was made by BROUWER, seconded by BANKS, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0, YGP 1-0. Passed

10/26/26	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 (7-0, YGP 1-0). Passed

10. 2026 RES-161 ACCEPTANCE OF A WDNR SNOWMOBILE TRAIL AIDS GRANT FOR THE 2026-2027 SEASON

Sponsors: MARREN, ENGELBERGER, POSTLER and DOOLAN

Attachments: 2026 RES-161

2026 RES-161 FISCAL NOTE

2026 RES-161 CONTRACT #16511

Legislative History

9/25/26	County Board	referred to the Park Commission

This discussion item was referred to the Park Commission due back on 10/14/2026

9/25/26	County Board	referred to the Environment, Agriculture & Natural Resources Committee

This discussion item was referred to the Environment, Agriculture & Natural Resources Committee due back on 10/14/2026

9/25/26	County Board	referred to the Personnel & Finance Committee

This discussion item was referred to the Personnel & Finance Committee due back on 10/26/2026

10/14/26	Park Commission	recommended for approval

A motion was made by BROUWER, seconded by BANKS, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0, YGP 1-0. Passed

10/22/26	Environment, Agriculture & Natural Resources Committee	recommended for approval

A motion was made by FRIES that the Resolution be recommended for approval. The motion carried by a voice vote 5-0, YGP 1-0. Passed

10/26/26	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 (7-0, YGP 1-0). Passed

11. 2026 RES-165 APPROVING AGREEMENTS AND PURCHASE SUPPORTING THE MT. ZION FAMILY LIFE CENTER

Sponsors: ERICKSON and ENGELBERGER

Attachments: 2026 RES-165

2026 RES-165 Fiscal Note

2026 RES-165 CONTRACT #16519

Legislative History

9/25/26	County Board	referred to the Public Works & Transportation Committee

This discussion item was referred to the Public Works & Transportation Committee due back on 9/29/2026

9/25/26	County Board	referred to the Personnel & Finance Committee

This discussion item was referred to the Personnel & Finance Committee due back on 10/5/2026

10/6/26	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 5-0 (YGP 2-0). Passed

10/26/26	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 (7-0, YGP 1-0). Passed

12. 2026 RES-166 AFFIRMING THE 2026 AFFORDABLE HOUSING DEVELOPMENT FUND AWARDS DCDHS - HAA DIVISION

Sponsors: WEGLEITNER

Attachments: 2026 RES-166
2026 RES-166 FISCAL NOTE
2026 AHDF Proposal Ranking
Recommended Bashford AHDF Application - 2026
Recommended Merchant Place Senior AHDF Application - 2026
Recommended Odana Heights AHDF Application - 2026
Recommended Oregon Main AHDF Application - 2026
Recommended The Encore Monona AHDF Application - 2026
Contingent - Stoughton Family Apartments Application AHDF - 2026

Legislative History

9/25/26	County Board	referred to the Health & Human Needs Committee

This discussion item was referred to the Health & Human Needs Committee due back on 10/8/2026

9/25/26	County Board	referred to the Personnel & Finance Committee

This discussion item was referred to the Personnel & Finance Committee due back on 10/26/2026

10/8/26	Health & Human Needs Committee	recommended for approval

A motion by OBIEZE to recommend the resolution for approval. The motion passed unanimously via voice vote. 6-0 (YGP 1-0)

10/26/26	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 (7-0, YGP 1-0). Passed

13. 2026 RES-170 APPROVING A SOFTWARE SUBSCRIPTION FOR REVENUEVISION

Sponsors: ENGELBERGER

Attachments: 2026 RES-170
2026 RES-170 Fiscal Note

Legislative History

10/16/26	County Board	referred to the Airport Commission

This item was referred to the Airport Commission due back on 10/21/2026

10/16/26	County Board	referred to the Public Works & Transportation Committee

This item was referred to the Public Works & Transportation Committee due back on 10/20/2026

10/16/26	County Board	referred to the Personnel & Finance Committee

This item was referred to the Personnel & Finance Committee due back on 10/26/2026

10/20/26	Public Works & Transportation Committee	recommended for approval

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

10/21/26	Airport Commission	recommended for approval

A motion to recommend this item for approval was made by Supervisor FURMAN, seconded by Commissioner WESTMAN CHIN. The motion carried. (9-0) Passed

10/26/26	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 (7-0, YGP 1-0). Passed

14. 2026 RES-178 AMENDING POS CONTRACT WITH WIS-HOPE FOR ROOM AND BOARD EXPENSES DCDHS - BEHAVIORAL HEALTH DIVISION

Sponsors: WEGLEITNER

Attachments: 2026 RES-178

2026 RES-178 FISCAL NOTE

2026 RES-178 CONTRACT #16242B

Legislative History

10/16/26	County Board	referred to the Health & Human Needs Committee

This item was referred to the Health & Human Needs Committee due back on 10/22/2026

10/16/26	County Board	referred to the Personnel & Finance Committee

This item was referred to the Personnel & Finance Committee due back on 10/26/2026

10/22/26	Health & Human Needs Committee	recommended for approval

Motion by OBIEZE to recommend the resolution for approval. Motion carried via voice vote. Motion passed unanimously. 7-0 (YGP 1-0) Passed

10/26/26	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 (7-0, YGP 1-0). Passed

15. 2026 RES-182 CONTRACT CHANGE ORDER #10 FOR THE ELECTION CENTER CONSTRUCTION; 2002 PANKRATZ ST. MADISON, WI. CONTRACTOR: BEAR CONSTRUCTION COMPANY

Sponsors: ENGELBERGER

Attachments: 2026 RES-182

2026 RES-182 FISCAL NOTE

2026 RES-182 CO#10

Legislative History

10/16/26	County Board	referred to the Public Works & Transportation Committee

This item was referred to the Public Works & Transportation Committee due back on 10/20/2026

10/16/26	County Board	referred to the Personnel & Finance Committee

This item was referred to the Personnel & Finance Committee due back on 10/26/2026

10/20/26	Public Works & Transportation Committee	recommended for approval

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

10/26/26	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 (7-0, YGP 1-0). Passed

16. 2026 RES-183 **DESIGNATION OF RESPONSIBLE OFFICER FOR REGULATORY REPORTING OBLIGATIONS RELATED TO LANDFILLS AND RNG PLANT**

Sponsors: ENGELBERGER

Attachments: 2026 RES-183

2026 RES-183 FISCAL NOTE

Legislative History

10/16/26	County Board	referred to the Public Works & Transportation Committee

This item was referred to the Public Works & Transportation Committee due back on 10/20/2026

10/16/26	County Board	referred to the Personnel & Finance Committee

This item was referred to the Personnel & Finance Committee due back on 10/26/2026

10/20/26	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 5-0 (YGP 2-0). Passed

10/26/26	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 (7-0, YGP 1-0). Passed

17. 2026 RES-185 APPROVING CHANGES TO THE 2027 EMPLOYEE BENEFIT HANDBOOK

Sponsors: MILES

Attachments: 2026 RES-185
2026 RES-185 FISCAL NOTE
2026 RES-185 EG65 EMPLOYEE BENEFIT HANDBOOK DRAFT
2026 RES-185 EG705 EMPLOYEE BENEFIT HANDBOOK DRAFT
2026 RES-185 EG720 EMPLOYEE BENEFIT HANDBOOK DRAFT
2026 RES-185 EG895 EMPLOYEE BENEFIT HANDBOOK DRAFT
2026 RES-185 EG1871 EMPLOYEE BENEFIT HANDBOOK DRAFT
2026 RES-185 EG2634 EMPLOYEE BENEFIT HANDBOOK DRAFT
2026 RES-185 ATTORNEYS EMPLOYEE BENEFIT HANDBOOK DRAF
2026 RES-185 TRADES EMPLOYEE BENEFIT HANDBOOK DRAFT
2027 Handbook Summary

Legislative History

10/16/26	County Board	referred to the Personnel & Finance Committee

This item was referred to the Personnel & Finance Committee due back on 10/26/2026

10/26/26	Personnel & Finance Committee	recommended for approval to Board to the County Board

A motion was made by BROWER that the Resolution be recommended for approval to the County Board. The motion carried by a voice vote (7-0, YGP 1-0). Passed

18. 2026 RES-188 CONTRACT CHANGE ORDER #04 FOR THE DANE COUNTY LANDFILL SITE NO . 03 - PHASE 01 CELL 01 CONSTRUCTION; 4402 BRANDT RD., MADISON, WI. CONTRACTOR: R G HUSTON CO INC

Sponsors: ENGELBERGER

Attachments: 2026 RES-188

2026 RES-188 FISCAL NOTE

2026 RES-188 CO#04

Legislative History

10/16/26	County Board	referred to the Public Works & Transportation Committee

This item was referred to the Public Works & Transportation Committee due back on 10/20/2026

10/16/26	County Board	referred to the Personnel & Finance Committee

This item was referred to the Personnel & Finance Committee due back on 10/26/2026

10/20/26	Public Works & Transportation Committee	recommended for approval

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

10/26/26	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 (7-0, YGP 1-0). Passed

19. 2026 RES-189 AGREEMENT CHANGE ORDER #01 FOR THE PHASE 2 DESIGN OF HANGAR BUILDINGS AT DANE COUNTY REGIONAL AIRPORT; 4000 INTERNATIONAL LANE, MADISON, WI. CONSULTANT: SHORT ELLIOTT HENDRICKSON INC

Sponsors: ENGELBERGER

Attachments: 2026 RES-189

2026 RES-189 CO#01

2026 RES-189 FISCAL NOTE

Legislative History

10/16/26	County Board	referred to the Public Works & Transportation Committee

This item was referred to the Public Works & Transportation Committee due back on 10/20/2026

10/16/26	County Board	referred to the Personnel & Finance Committee

This item was referred to the Personnel & Finance Committee due back on 10/26/2026

10/20/26	Public Works & Transportation Committee	recommended for approval

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

10/21/26	Airport Commission	recommended for approval

A motion to recommend this item for approval was made by Supervisor KRONING, seconded by Supervisor RYLANDER. The motion carried. (9-0) Passed

10/26/26	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 (7-0, YGP 1-0). Passed

20. 2026 RES-191 AWARD OF CONTRACT FOR PHOSPHORUS REMOVAL EQUIPMENT AT THE WAUNAKEE DIGESTER

Sponsors: MARREN and POSTLER

Attachments: 2026 RES-191

2026 RES-191 FISCAL NOTE

2026 RES-191 CONTRACT #16548

Legislative History

10/16/26	County Board	referred to the Environment, Agriculture & Natural Resources Committee

This item was referred to the Environment, Agriculture & Natural Resources Committee due back on 10/22/2026

10/16/26	County Board	referred to the Personnel & Finance Committee

This item was referred to the Personnel & Finance Committee due back on 10/26/2026

10/22/26	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 5-0, YGP 1-0. Passed

10/26/26	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 (7-0, YGP 1-0). Passed

21. 2026 RES-195 ESTABLISHING A GIFT CARD INVENTORY FOR THE DANE COUNTY OFFICE OF JUSTICE REFORM

Sponsors: FURMAN

Attachments: 2026 RES-195

2026 RES 195 FISCAL NOTE

Legislative History

10/16/26	County Board	referred to the Public Protection & Judiciary Committee

This item was referred to the Public Protection & Judiciary Committee due back on 10/20/2026

10/16/26	County Board	referred to the Personnel & Finance Committee

This item was referred to the Personnel & Finance Committee due back on 10/26/2026

10/20/26	Public Protection & Judiciary Committee	recommended for approval

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

10/26/26	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 (7-0, YGP 1-0). Passed

G. MOTIONS FROM PREVIOUS MEETINGS

H. REPORTS ON ZONING PETITIONS

1. 12238

PETITION: REZONE 12238
APPLICANT: SKAAR PIT LLC
LOCATION: 3440 COUNTY HIGHWAY N, TO N. STAR RD AND HWY 12&18, SECTION 28, TOWN OF COTTAGE GROVE
CHANGE FROM: RM-16 Rural Mixed-Use District, LC Limited Commercial District and AT-35 Agricultural Transition District TO HC Heavy Commercial District; AT-35 Agriculture Transition District TO NR-C Natural Resource Conservation District; RM-16 Rural Mixed-Use District TO UTR Utility, Transportation and ROW District and the GC General Commercial District
REASON: creating a 7-lot commercial subdivision

Attachments:
12238 Ord Amend
12238 Staff Report Update
12238 Staff Report
12238 Town Action
12238 Town Planner Report on Skaar Pit Business Park_11.19.25
12238 LWRD ltr Skaar Pit Development PRL 2026-03-31
12238 Development Concept Plan
12238 Preliminary Plat 2025-10-16
12238 Proposed Deed Restrictions_UPDATED 10-13-26
12238 Proposed deed restrictions
12238 Engineering Plans 10-09-2025
12238 LWRD Skaar Pit Development PRL 2026-01-16
12238 Soil Tests
2026-07-17_TIA_Ironstone
WisDOT TIA_Acceptance_Ironstone & Viney Acres Dev US 12-18_2026
DC Highway TIA Review Complete - Ironstone and Viney Acres
12238 Town Planner Memo TCG Business Park Hwy Improvements_10.
12238 APP
12238 MAP

Legislative History

1/27/26	Zoning & Land Regulation Committee	postponed to the Zoning & Land Regulation Committee

A motion was made by KRONING, seconded by BOLLIG, that the Zoning Petition be postponed to allow the applicant to provide additional information. The motion carried by the following vote: 5-0. Passed

10/13/26 Zoning & Land Regulation Committee recommended for approval

A motion was made by KRONING, seconded by PETERSON, that the Zoning Petition be recommended for approval with conditions.

1. A developer's agreement between the developer and town shall be approved and executed prior to recording of the final plat.
2. A final plat shall be recorded within 2 years of the rezoning approval.
3. All Public Health conditions of approval are to be completed prior to the plat being recorded. Applicant shall record a maintenance agreement for the ongoing private ownership and maintenance of the shared private onsite wastewater treatment system (POWTS).
4. Evidence of compliance with Dane County stormwater management regulations shall be required prior to development, including arrangements for ongoing maintenance of the regional stormwater facilities. In addition, individual (site-specific) stormwater management permits shall be required prior to the issuance of zoning permits for the development of each individual lot within the plat.
5. Applicant shall record deed restrictions / restrictive covenants as recommended by the Town in the Town Action Report. The covenants shall include a restriction that states: "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."

The motion carried by the following vote: 5-0. Passed

2. 12320

PETITION: REZONE 12320
APPLICANT: DENNIS & LISA NOLDEN
LOCATION: 900 FEET EAST OF 7965 JIM TOWN RD, SECTION 30, TOWN OF MONTROSE
CHANGE FROM: FP-35 Farmland Preservation District TO RM-8 Rural Mixed-Use District
REASON: creating one residential lot

Attachments: 12320 Ord Amend
12320 Staff Report Update
12320 Staff Report
12320 Town Action
12320 Density Study
12320 APP
12320 MAP

Legislative History

8/25/26 Zoning & Land Regulation Committee postponed to the Zoning & Land Regulation Committee

A motion was made by KRONING, seconded by PETERSON, that the Zoning Petition be postponed to allow additional time for town action. The motion carried by the following vote: 5-0. Passed

10/13/26 Zoning & Land Regulation Committee recommended for approval

A motion was made by KRONING, seconded by PETERSON, that the Zoning Petition be recommended for approval.

1. Applicants shall submit the CSM for review and approval, and record it with the Register of Deeds.
2. A deed restriction shall be recorded on the remaining FP-35 land (current tax parcel 0508-302-9000-1 stating the following:
   a. Further residential/nonfarm development is prohibited on the remaining FP-35 zoned land. The housing density rights for the original Michele Falise farm have been exhausted per the Town Comprehensive Plan density policies.

The motion carried by the following vote: Passed

3. 12325

PETITION: REZONE 12325
APPLICANT: HANSON LIVING TR
LOCATION: 6233 TEMPLETON TERRACE, SECTION 2, TOWN OF BURKE
CHANGE FROM: RR-4 Rural Residential District TO SFR-1 Single Family Residential District
REASON: shifting of property lines between adjacent land owners

Attachments: 12325 Ord Amend
12325 Staff Report Update
12325 Staff Report
12325 Town Action
12325 APP
12325 MAP

Legislative History

8/25/26 Zoning & Land Regulation Committee postponed to the Zoning & Land Regulation Committee

A motion was made by PETERSON, seconded by KRONING, that the Zoning Petition be postponed to allow for time for town action to be submitted. The motion carried by the following vote: 5-0. Passed

10/13/26 Zoning & Land Regulation Committee recommended for approval

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

4. 12332

PETITION: REZONE 12332
APPLICANT: VOELL REAL ESTATE LLC
LOCATION: 2253 STATE HIGHWAY 92, SECTION 19, TOWN OF SPRINGDALE
CHANGE FROM: AT-35 Agriculture Transition District TO RM-16 Rural Mixed-Use District, RM-8 Rural Residential District, and RR-1 Rural Residential District
REASON: creating lots for two existing residences and one new residential lot

Attachments: 12332 Ord Amend
12332 Staff Report Update
12332 Staff Report
12332 Town Action
12332 Density Study
12332 APP rev
12332 APP
12332 MAP
12332 updated zoning map parcel B to RM-8

Legislative History

9/22/26 Zoning & Land Regulation Committee — postponed to the Zoning & Land Regulation Committee

A motion was made by KRONING, seconded by PETERSON, that the Zoning Petition be postponed to allow additional time for the committee to act on the land division waiver prior to the rezone petition. The motion carried by the following vote: 5-0. Passed

10/13/26 Zoning & Land Regulation Committee — recommended for approval

A motion was made by PETERSON, seconded by KRONING, that the Zoning Petition be recommended for approval with conditions.

1. A deed restriction shall be recorded on the RM-zoned lots (current tax parcels 060719480005 and 060719481920) stating the following:
   a. Further land division and residential/nonfarm development is prohibited. The housing density rights for the original L. Thompson farm have been exhausted per the Town Comprehensive Plan density policies.

The motion carried by the following vote: 5-0. Passed

5. 12337

PETITION: REZONE 12337
APPLICANT: MARTHINSEN TR, BONNIE G
LOCATION: 3310 OLD STONE RD, SECTION 24, TOWN OF RUTLAND
CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural Residential District, FP-35 Farmland Preservation District TO FP-1 Farmland Preservation District
REASON: separation of existing residence from farmland, creating one agricultural lot

Attachments: 12337 Ord Amend
12337 Staff Report
12337 Town Action
12337 Density Study
12337 MAP
12337 APP

Legislative History

10/27/26 Zoning & Land Regulation Committee recommended for approval

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.

1. Applicant shall record the CSM with the Register of Deeds.
2. The final CSM shall satisfy the minimum 5-foot setback for the septic system drainfield/vents from the western
property line. Passed

6. 12338

PETITION: REZONE 12338
APPLICANT: JAN A LANDOWSKI
LOCATION: MUSSEN RD AND 8366 COUNTY HIGHWAY Y, SECTION 11, TOWN OF ROXBURY
CHANGE FROM: FP-35 Farmland Preservation District TO RR-1 Rural Residential District, TFR-08 Two Family Residential District TO RR-1 Rural Residential District
REASON: create one new residential lot and rezone an existing residential lot to reflect current use

Attachments: 12338 Ord Amend
12338 Staff Report
12338 Town Action
12338 Density Study
12338 MAP
12338 APP

Legislative History

10/27/26 Zoning & Land Regulation Committee recommended for approval

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

1. Applicant shall record the CSM with the Register of Deeds. Passed

7. 12339

PETITION: REZONE 12339
APPLICANT: BRIAN AND LAURA LARSON
LOCATION: 4253 LARSON HOLLOW RD, SECTION 8, TOWN OF DEERFIELD
CHANGE FROM: RR-2 Rural Residential District TO RR-1 Rural Residential District
REASON: dividing an existing residential lot to create one new lot using transfer of development rights (tdr)

Attachments: 12339 Ord Amend
12339 Staff Report
12339 Town Action
12339 Density Study
12339 MAP
12339 APP

Legislative History

10/27/26 Zoning & Land Regulation Committee recommended for approval

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.

1. The TDR-R (Transfer of Development Rights – Receiving) overlay zoning district shall be assigned to the proposed new residential lot.
2. The TDR-S (Transfer of Development Rights – Sending) overlay zoning district shall be assigned to the sending property (minimum 35 acres of parcel 0712-153-8000-1).
3. A deed notice shall be recorded on CSM Lot 2 that indicates it was created by a transfer of development rights.
4. An Agricultural Conservation Easement shall be recorded on a minimum 35 acres of the TDR sending property (parcel 0712-153-8000-1) stating the following:
   a. Further residential/nonfarm development is prohibited. The housing density rights for this portion of the original James Mickelson farm have been exhausted per the Town Comprehensive Plan density policies.
5. Applicant shall record the CSM with the Register of Deeds.
6. The final CSM shall satisfy the minimum 5-foot setback for the septic system drainfield/vents from the property line. Passed

8. 12340

PETITION: REZONE 12340
APPLICANT: JAMES KOCH
LOCATION: WEST OF 7260 MADIGAN RD, SECTION 17, TOWN OF VIENNA
CHANGE FROM: FP-35 Farmland Preservation District TO RR-8 Rural Residential District
REASON: creating one residential lot

Attachments: 12340 Ord Amend
12340 Staff Report
12340 Town Action
12340 Density Study
12340 MAP
12340 APP

Legislative History

10/27/26 Zoning & Land Regulation Committee — recommended for approval

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. (POSTLER recused himself)

1. Applicant shall record the CSM with the Register of Deeds.
2. A deed restriction shall be recorded on the remaining FP-35 land (tax parcels 090917485004 and 090917490007) stating the following:
a. Further residential/nonfarm development is prohibited. The housing density rights for this part of the original Albert M & Marcella Koch farm have been exhausted per the Town Comprehensive Plan density policies. Passed

9. 12341

PETITION: REZONE 12341
APPLICANT: MICHAEL AND TAMMY PACHE
LOCATION: 183 CLARKSON ROAD, SECTION 1, TOWN OF MEDINA
CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural Residential District
REASON: separating existing residence from farmland

Attachments: 12341 Ord Amend
12341 Staff Report
12341 Town Action
12341 MAP
12341 APP

Legislative History

10/27/26 Zoning & Land Regulation Committee recommended for approval

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

1. Applicant shall record the CSM with the Register of Deeds.
2. Applicant to record a deed restriction limiting the keeping of livestock to be within the requirements of the Town of Medina animal unit policy. Passed

10. 12342

PETITION: REZONE 12342
APPLICANT: AARYN AND KALI HANDEL
LOCATION: 10146 E. MATHEWSON RD, SECTION 3, TOWN OF MAZOMANIE
CHANGE FROM: FP-35 Farmland Preservation District TO RM-16 Rural Mixed-Use District
REASON: expanding a residential lot (correcting an illegal land division)

Attachments: 12342 Ord Amend
12342 Staff Report
12342 Town Action
12342 MAP
12342 APP

Legislative History

10/27/26 Zoning & Land Regulation Committee recommended for approval

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

1. Applicant shall record the CSM with the Register of Deeds. Passed

11. 12343

PETITION: REZONE 12343
APPLICANT: MICHAEL AND JULIE TACHICK
LOCATION: 2200 AND 2232 TOWER DR, SECTION 24, TOWN OF PLEASANT SPRINGS
CHANGE FROM: RR-4 Rural Residential District TO RR-1 Rural Residential District and RM-16 Rural Mixed-Use District ~~RR-16 Rural Residential District~~
REASON: shifting of property lines between adjacent land owners

Attachments: 12343 Ord Amend
12343 Staff Report
12343 Town Action
12343 RM-16 District Land Uses - proposed restrictions
12343 MAP rev
12343 MAP
12343 APP

Legislative History

10/27/26 Zoning & Land Regulation Committee recommended for approval

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.

1. Applicant shall record a 2-lot CSM with the Register of Deeds.
2. Applicant shall record a Deed Restriction on the RM-16 lot stating the following:
 a. Land uses on the property shall be limited exclusively to the following permitted uses:
 i. Undeveloped natural resources and open space areas
 ii. Agricultural uses
 iii. Agricultural accessory uses
 iv. Single family residential – one per parcel
 v. Residential accessory buildings
 vi. Home occupations
 vii. Foster homes for less than five children
 viii. Community living arrangements for fewer than 9 persons
 ix. Incidental room rental
 x. Utility services associated with, and accessory to, a permitted or conditional use
 xi. Transportation, utility or communication uses required by law
 b. Land uses on the property shall be limited exclusively to the following conditional uses:
 i. Attached accessory dwelling units
 ii. Limited family business
 iii. Cemeteries
 iv. Community living arrangements for nine or more persons
 v. Governmental, institutional, religious, or nonprofit community uses
 vi. Tourist or transient lodging
 vii. Transportation, communications, pipeline, electric transmission, utility, or drainage uses, not required by law Passed

12. 12344

PETITION: REZONE 12344
APPLICANT: RANDALL AND ROBERT EHLE
LOCATION: EAST AND WEST OF 2410 COUNTY HWY BN, SECTION 23, TOWN OF PLEASANT SPRINGS
CHANGE FROM: RR-1 Rural Residential District TO NR-C Natural Resource Conservation District, FP-35 Farmland Preservation District TO RR-2 Rural Residential District
REASON: relocate a buildable residential lot

Attachments: 12344 Ord Amend
12344 Staff Report
12344 Town Action
12344 APP
12344 MAP

Legislative History

10/27/26 Zoning & Land Regulation Committee recommended for approval

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.

1. The boundary of the proposed CSM lot shall be revised to include the approved driveway location onto County Highway BN.
2. Applicant shall record a Certified Survey Map with the Register of Deeds.
3. Applicant shall record a deed restriction that prohibits further development on the NR-C zoned lot. Passed

13. 12346

PETITION: REZONE 12346
APPLICANT: MARTIN COMER
LOCATION: 3028 COUNTY HIGHWAY B, SECTION 31, TOWN OF PLEASANT SPRINGS
CHANGE FROM: RR-2 Rural Residential District TO RR-1 Rural Residential District, RR-2 Rural Residential District TO UTR Utility, Transportation and ROW District
REASON: zoning compliance due to right-of-way acquisition.

Attachments: 12346 Ord Amend
12346 Staff Report
12346 Town Action
12346 APP
12346 MAP

Legislative History

10/27/26 Zoning & Land Regulation Committee recommended for approval

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

1. Applicant shall record a Certified Survey Map with the Register of Deeds. Passed

14. 12347

PETITION: REZONE 12347
APPLICANT: RUNNING HORSE RANCH LLC
LOCATION: 1649 S SHARPES CORNER RD, SECTION 5, TOWN OF PRIMROSE
CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural Residential District
REASON: creating two residential lots

Attachments: 12347 Ord Amend
12347 Staff Report
12347 Town Action
12347 Density Study
12347 APP
12347 MAP

Legislative History

10/27/26 Zoning & Land Regulation Committee recommended for approval

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.

1. A joint driveway easement shall be recorded with the Register of Deeds for the benefit of the new home sites and the surrounding agricultural lands.
2. A deed restriction shall be recorded on the remaining farm land (tax parcels 050705280008, 050705285003, and 050705295001) stating the following:
a. Further residential/nonfarm development is prohibited on the remaining FP-35 zoned land. The housing density rights for the original Christine Oltman farm have been exhausted per the Town Comprehensive Plan density policies.
Passed

15. 12348

PETITION: REZONE 12348
APPLICANT: DOUG WIPPERFURTH
LOCATION: 2165 DAVIS HILLS DR, SECTION 25, TOWN OF VERONA
CHANGE FROM: UTR Utility, Transportation and ROW District TO RR-2 Rural Residential District
REASON: shifting of property lines between adjacent land owners

Attachments: 12348 Ord Amend
12348 Staff Report
12348 Town Action
12348 APP
12348 MAP

Legislative History

10/27/26 Zoning & Land Regulation Committee recommended for approval

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.

1. Applicant shall record the CSM with the Register of Deeds. Passed

16. 12349

PETITION: REZONE 12349
APPLICANT: LEWKE REV TR, LUCILLE A
LOCATION: 7839 MARSHALL RD, SECTION 3, TOWN OF YORK
CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural Residential District
REASON: separating existing residence from farmland

Attachments: 12349 Ord Amend
12349 Staff Report
12349 Town Action
12349 APP
12349 MAP

Legislative History

10/27/26 Zoning & Land Regulation Committee recommended for approval

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.

1. Applicant shall record a one-lot CSM.
2. The final CSM shall satisfy the minimum 5-foot setback for the septic system drainfield/vents from the property line. Passed

17. 12350

PETITION: REZONE 12350
APPLICANT: JACOBS TR, MARGARET J
LOCATION: 2000 RANGE TRL, SECTION 26, TOWN OF VERONA
CHANGE FROM: RM-16 Rural Mixed-Use District TO RM-8 Rural Mixed-Use District
REASON: divide existing lot to create one new residential lot

Attachments: 12350 Ord Amend
12350 Staff Report
12350 Town Action
12350 APP
12350 MAP
12350 Public comment - Pilo

Legislative History

10/27/26 Zoning & Land Regulation Committee recommended for approval

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

1. Applicant shall record the CSM with the Register of Deeds. Passed

I. ORDINANCES

See section F

J. AWARD OF CONTRACTS

See sections F, K and M

K. RESOLUTIONS

1. 2026 RES-167 ACCEPTING FUNDS FROM THE FEDERAL U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) DCDHS - HAA DIVISION

Sponsors: WELSH

Attachments: 2026 RES-167
2026 RES-167 FISCAL NOTE
2026 RES-167 CONTRACT #16528
2026 RES-167 CONTRACT #16529

Legislative History

10/16/26	County Board	referred to the Health & Human Needs Committee

This item was referred to the Health & Human Needs Committee due back on 10/22/2026

10/16/26	County Board	referred to the Personnel & Finance Committee

This item was referred to the Personnel & Finance Committee due back on 10/26/2026

10/22/26	Health & Human Needs Committee	recommended for approval

Chair Wegleinter recuses herself, moves chair to Vice Chair Welsh.

Motion by JACKSON to recommend the resolution for approval. Motion carried via voice vote. Motion passed unanimously. 6-0 (YGP 1-0) Passed

10/26/26	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 (7-0, YGP 1-0). Passed

2. 2026 RES-169 ACCEPTING FUNDS FROM WISCONSIN DEPARTMENT OF HEALTH SERVICES FOR ESTATE RECOVERY ON BEHALF OF THE CAPITAL CONSORTIA DCDHS - ECONOMIC ASSISTANCE AND WORK SERVICES (EAWS) DIVISION

Sponsors: WEGLEITNER

Attachments: 2026 RES-169
2026 RES-169 (as amended by HNN on 10.22.26)
2026 RES-169 FISCAL NOTE
2026 RES-169 CONTRACT #16162B

Legislative History

10/16/26	County Board	referred to the Health & Human Needs Committee

This item was referred to the Health & Human Needs Committee due back on 10/22/2026

10/16/26	County Board	referred to the Personnel & Finance Committee

This item was referred to the Personnel & Finance Committee due back on 10/26/2026

10/22/26	Health & Human Needs Committee	amended

Motion by JACKSON to amend the resolution. Motion carried via voice vote. Motion passed unanimously. 6-0 (YGP 1-0)

Strike the second mentioned "Sauk" in line 10.

10/22/26	Health & Human Needs Committee	recommended for approval as amended

Motion by WELSH to recommend the resolution as amended for approval. Motion carried via voice vote. Motion passed unanimously. 7-0 (YGP 1-0) Passed

10/26/26	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 (7-0, YGP 1-0). Passed

3. 2026 RES-200 AUTHORIZING DANE COUNTY CORPORATION COUNSEL TO TAKE LEGAL ACTION REGARDING THE PROPOSED BECI 765-KILOVOLT TRANSMISSION LINE, INCLUDING INTERVENING IN PROCEEDINGS BEFORE THE WISCONSIN PUBLIC SERVICE COMMISSION

Sponsors: MILES

Attachments: 2026 RES-200

Pending Public Protection & Judiciary Committee action on 11/5/26

Legislative History

10/16/26	County Board	referred to the Public Protection & Judiciary Committee

This item was referred to the Public Protection & Judiciary Committee due back on 11/5/2026

L. APPOINTMENTS

1. 2026 RES-190 COUNTY EXECUTIVE APPOINTMENTS

Sponsors: MILES

Attachments: 2026 RES-190

SUB__2026 RES-190 (PROPOSED-MILES)

Pending Executive Committee action on 11/5/26

Legislative History

10/16/26	County Board	referred to the Executive Committee

This item was referred to the Executive Committee due back on 11/5/2026

M. ITEMS REQUIRING MORE THAN A SIMPLE MAJORITY

1. 2026 RES-147 ACCEPTING FUNDS FROM DIANE BALLWEG FOR COUNTY EXECUTIVE/CULTURAL AFFAIRS OFFICE FOR 50TH ANNIVERSARY CELEBRATION AND EVENTS IN 2027

Sponsors: DOWNING, CHAWLA and ENGELBERGER

Attachments: 2026 RES-147

2026 RES-147_Policy_And_Fiscal_Note

Legislative History

9/25/26	County Board	referred to the Executive Committee

This discussion item was referred to the Executive Committee due back on 10/15/2026

9/25/26	County Board	referred to the Personnel & Finance Committee

This discussion item was referred to the Personnel & Finance Committee due back on 10/26/2026

10/15/26	Executive Committee	recommended for approval

A motion was made by CHAWLA that the resolution requiring 2/3rds vote be recommended for approval. The motion carried by a voice vote. Passed

10/26/26	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 (7-0, YGP 1-0). Passed

2. 2026 RES-159 AUTHORIZING ACCEPTANCE OF A GRANT FROM THE U.S. FISH & WILDLIFE SERVICE FOR POLLINATOR STEWARDSHIP IN DANE COUNTY PARKS

Sponsors: MARREN, ENGELBERGER, POSTLER and DOOLAN

Attachments: 2026 RES-159

2026 RES-159 FISCAL NOTE

Legislative History

9/25/26	County Board	referred to the Park Commission

This discussion item was referred to the Park Commission due back on 10/14/2026

9/25/26	County Board	referred to the Environment, Agriculture & Natural Resources Committee

This discussion item was referred to the Environment, Agriculture & Natural Resources Committee due back on 10/22/2026

9/25/26	County Board	referred to the Personnel & Finance Committee

This discussion item was referred to the Personnel & Finance Committee due back on 10/26/2026

10/8/26	Environment, Agriculture & Natural Resources Committee	recommended for approval

A motion was made by BLAZEWICZ, seconded by MARREN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0, YGP 1-0. Passed

10/14/26	Park Commission	recommended for approval

A motion was made by BROUWER, seconded by BANKS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0, YGP 1-0. Passed

10/26/26	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 (7-0, YGP 1-0). Passed

3. 2026 RES-168 AUTHORIZING RECEIPT OF FUNDS FROM THE CITY OF MADISON CONTRIBUTING TO OPERATIONS OF THE BEACON DAY RESOURCE CENTER DCDHS - HAA DIVISION

Sponsors: WEGLEITNER

Attachments: 2026 RES-168

2026 RES-168 FISCAL NOTE

2026 RES-168 CONTRACT #16530

2026 RES-168 CONTRACT #16531

Legislative History

10/16/26	County Board	referred to the Health & Human Needs Committee

This item was referred to the Health & Human Needs Committee due back on 10/22/2026

10/16/26	County Board	referred to the Personnel & Finance Committee

This item was referred to the Personnel & Finance Committee due back on 10/26/2026

10/22/26	Health & Human Needs Committee	recommended for approval

Motion by OBIEZE to recommend the resolution for approval. Motion carried via voice vote. Motion passed unanimously. 7-0 (YGP 1-0)

10/26/26	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 (7-0, YGP 1-0). Passed

4. 2026 RES-186 APPROVING CHANGES TO THE ESSENTIAL PROVISIONS OF THE 2027 EMPLOYEE BENEFIT HANDBOOK

Sponsors: MILES

Attachments: 2026 RES-186

2026 RES-186 FISCAL NOTE

Legislative History

10/16/26	County Board	referred to the Personnel & Finance Committee

This item was referred to the Personnel & Finance Committee due back on 10/26/2026

10/26/26	Personnel & Finance Committee	recommended for approval to Board to the County Board

A motion was made by BROWER that the Resolution Requiring 2/3rds Vote be recommended for approval to the County Board. The motion carried by a voice vote (7-0, YGP 1-0). Passed

5. 2026 RES-192 AUTHORIZING ACCEPTANCE OF FUNDING FROM THE NATIONAL WILD TURKEY FEDERATION

Sponsors: MARREN and POSTLER

Attachments: 2026 RES-192

2026 RES-192 FISCAL NOTE

Legislative History

10/16/26	County Board	referred to the Environment, Agriculture & Natural Resources Committee

This item was referred to the Environment, Agriculture & Natural Resources Committee due back on 10/22/2026

10/16/26	County Board	referred to the Personnel & Finance Committee

This item was referred to the Personnel & Finance Committee due back on 10/26/2026

10/22/26	Environment, Agriculture & Natural Resources Committee	recommended for approval

A motion was made by FRIES that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0, YGP 1-0. Passed

10/26/26	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 (7-0, YGP 1-0). Passed

10/28/26	Park Commission	recommended for approval

A motion was made by BROUWER, seconded by GOFORTH, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0. 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, November 19, 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 peb hnub 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