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.

Thursday, November 5, 2026 **5:30 PM** ****2027 BUDGET DELIBERATIONS, IF NECESSARY** Hybrid Meeting: Attend in person at the City County Building in Room 201; attend virtually via Zoom.**

****CANCELED****

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 Budget Deliberations (if necessary) 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://zoom.us/webinar/register/WN_B_V_Ej0zRbyuGgSFFRMg2g

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: 964 6390 9240

Public comment/testimony will not be taken at this meeting. 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. Pledge of Allegiance

B. OPERATING BUDGET RESOLUTION

1. 2026 RES-173 2027 DANE COUNTY OPERATING BUDGET APPROPRIATIONS RESOLUTION

Sponsors: ERICKSON

Attachments: 2026 RES-173
Sub 1 to 2026 RES-173, as amended by P&F
Operating Amnds for Proposed Sub to 2026 RES-173
Operating Amnds for Sub 1 to 2026 RES-173 as amended
Proposed Board Floor Amendments

Legislative History

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

This discussion item was referred to the Personnel & Finance Committee due back on 10/29/2026

10/29/26	Personnel & Finance Committee	Sub. 1 to the resolution be amended

A motion was made by ANDRAE that Sub. 1 to the resolution be amended to add the following language to amendment HHN-O-14: "by restoring funding to the YWCA housing case management contract by $67,714 and increasing funding by $17,227 to The Beacon for direct assistance." The motion carried by a voice vote 7-0, YGP 2-0. Passed

10/29/26	Personnel & Finance Committee	Sub. 1 to the resolution be amended

A motion was made by ANDRAE to amend Sub. 1 to Resolution by adding the following language to amendment P&F-O-01: "to be administered by Safe Communities." The motion carried by a voice vote 7-0, YGP 2-0. Passed

10/29/26	Personnel & Finance Committee	Sub. 1 to the resolution be recommended for approval as amended

A motion was made by ANDRAE that Sub. 1 to the resolution be recommended for approval as amended . The motion carried by a voice vote 7-0, YGP 2-0. Passed

10/29/26	Personnel & Finance Committee	Sub. 1 to the resolution be amended

A motion was made by RYLANDER that Sub. 1 to the Resolution be amended by adding amendments P&F-O-07 and P&F-O-08. The motion failed by a voice vote 1-6 (Rylander in favor), YGP 0-2. Passed

11/4/26	County Board	amended
11/4/26	County Board	amended

A motion was made by WEGLEITNER, seconded by CHAWLA, that the Resolution be amended by BOARD-O-03 to modify funding among community based residential facilities to allow for the continuation of a contract with Women in Transition, Inc. The motion carried by a voice vote. Passed

11/4/26	County Board	amended

A motion was made by Lewis, seconded by Marren that the Resolution be amended by BOARD-O-04 . A motion was then made by BOETCHER, seconded by BOLLIG, that the BOARD -O-04 be amended to replace line item 118000 36604 Housing Case Management with 96477 35703 Detox. The motion carried by a voice vote. Passed

11/4/26	County Board	amended

A motion was made by CHAWLA, seconded by GLAZER, that the BOARD-O-04 be amended to reduce the amount from $55,000 and ($55,000) to $27,500 and ($27,500). The motion carried by the following vote: Passed

11/4/26	County Board	amended

A motion was made by LEWIS, seconded by MARREN, that the Resolution be amended by BOARD-O-04 as amended. The motion carried by the following vote: Passed

11/4/26	County Board	adjourned
11/4/26	County Board	adopted Sub. 1 as amended

A motion was made that the Resolution be adopted Sub. 1 as amended. The motion carried by a voice vote. Passed

C. CAPITAL BUDGET RESOLUTION

1. 2026 RES-174 2027 DANE COUNTY CAPITAL BUDGET APPROPRIATIONS RESOLUTION

Sponsors: ERICKSON

Attachments: 2026 RES-174

Sub 1 to 2026 RES-174

Capital Amnds for Proposed Sub to 2026 RES-174

Capital Amnds for Sub 1 to 2026 RES-174 as amended

Legislative History

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

This discussion item was referred to the Personnel & Finance Committee due back on 10/29/2026

10/29/26	Personnel & Finance Committee	Sub. 1 to the resolution be amended

A motion was made by CHAWLA to amend Sub. 1 to the resolution by adding the following language to amendment HHN-C-02: "and/or improvements to an overflow shelter". The motion carried by a voice vote7-0, YGP 2-0. Passed

10/29/26	Personnel & Finance Committee	Sub. 1 to the resolution be recommended for approval as amended

A motion was made by RYLANDER that Sub. 1 to the resolution be recommended for approval as amended . The motion carried by a voice vote 7-0, YGP 2-0. Passed

11/4/26	County Board	suspended from the rules
11/4/26	County Board	adopted Sub. 1

A motion was made that the Resolution be adopted Sub. 1. The motion carried by the following vote: Passed

D. ORDINANCE AMENDMENTS CREATING OR CHANGING FEES

1. 2026 RES-171 RECOGNIZING THE NEED FOR INCREASED COMPENSATION TO DANE COUNTY JURORS FOR THEIR SERVICE AND APPROVING AN INCREASE

Sponsors: FURMAN and BARUSHOK

Attachments: 2026 RES-171

2026 RES-171 Fiscal Note

Legislative History

9/25/26	County Board	referred to the Public Protection & Judiciary Committee

This discussion item was referred to the Public Protection & Judiciary Committee due back on 10/6/2026

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

This discussion item was referred to the Personnel & Finance Committee due back on 10/29/2026

10/13/26	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. 7-0 Passed

10/29/26	Personnel & Finance Committee	recommended for approval

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

11/4/26 County Board adopted

A motion was made that the Resolution be adopted. The motion carried by a voice vote. Passed

2. 2026 RES-184 AUTHORIZATION TO UPDATE LICENSED ESTABLISHMENT FEE SCHEDULES REFLECTING A 1% INCREASE IN PUBLIC HEALTH DATCP REIMBURSEMENT FEES FOR 2027

Sponsors: LEWIS

Attachments: 2026 RES-184

2026 RES-184__County Fiscal Note Form

File 95170__2027 Food License Fees

File 95170__2027 General License Fees

Legislative History

10/16/26 County Board referred to the Board of Health for Madison and Dane County

This item was referred to the Board of Health for Madison and Dane County due back on 11/3/2026

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

This item was referred to the Personnel & Finance Committee due back on 11/10/2026

10/28/26 Board of Health for Madison and Dane County recommended for approval

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

10/29/26 Personnel & Finance Committee recommended for approval

A motion was made by ANDRAE that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 7-0, YGP 2-0. Passed

11/4/26 County Board adopted

A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote. Passed

3. 2026 OA-019 AMENDING CHAPTER 79 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING THE FEE SCHEDULE

Sponsors: ENGELBERGER

Attachments: 2026 OA-019.pdf

2026 OA-019 fiscal note.pdf

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 10/6/2026

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

This discussion item was referred to the Personnel & Finance Committee due back on 10/29/2026

10/6/26	Public Works & Transportation Committee	recommended for approval

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

10/29/26	Personnel & Finance Committee	recommended for approval

A motion was made by ANDRAE that the Ordinance be recommended for approval. The motion carried by a voice vote 7-0, YGP 2-0. Passed

11/4/26	County Board	adopted

A motion was made that the Ordinance be adopted. The motion carried by a voice vote. Passed

4. 2026 OA-020 AMENDING CHAPTER 62 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING MEDICAL EXAMINER FEES

Sponsors: FURMAN

Attachments: 2026 OA-020

2026 OA-020 FISCAL NOTE

Legislative History

9/25/26	County Board	referred to the Public Protection & Judiciary Committee

This discussion item was referred to the Public Protection & Judiciary Committee due back on 10/6/2026

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

This discussion item was referred to the Personnel & Finance Committee due back on 10/29/2026

10/13/26	Public Protection & Judiciary Committee	recommended for approval

Rogalska presented. A motion was made by VELDRAN that the Ordinance be recommended for approval. The motion carried by a voice vote. 7-0 Passed

10/29/26	Personnel & Finance Committee	recommended for approval

A motion was made by ANDRAE that the Ordinance be recommended for approval. The motion carried by a voice vote 7-0, YGP 2-0. Passed

11/4/26	County Board	adopted

A motion was made that the Ordinance be adopted. The motion carried by a voice vote. Passed

5. 2026 OA-021 AMENDING CHAPTER 67 OF THE DANE COUNTY CODE OF ORDINANCES ADDRESSING AIRPORT GROUND TRANSPORTATION FEES, CUSTOMER FACILITY CHARGES, TERMINAL RENT, AND LANDING FEES

Sponsors: ENGELBERGER

Attachments: 2026 OA-021
2026 OA-021 FISCAL NOTE
SUB__ to 2026 OA-021 PROPOSED ENGELBERGER
SUB 1 to 2026 OA-021

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 10/6/2026

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

This discussion item was referred to the Personnel & Finance Committee due back on 10/29/2026

10/6/26	Public Works & Transportation Committee	postponed to the Public Works & Transportation Committee

A motion was made by BOETCHER, seconded by EICHER, that the Ordinance Amendment be postponed to the Public Works & Transportation Committee, due back by 10/13/2026. The motion carried by a voice vote 5-0 (YGP 2-0). Passed

10/13/26	Public Works & Transportation Committee	Sub. 1 to the ordinance amendment be recommended for approval

A motion was made by BOETCHER, seconded by BARUSHOK, that the Sub. 1 to the ordinance amendment be recommended for approval. The motion carried by a voice vote 5-0 (YGP 2-0). Passed

10/21/26	Airport Commission	Sub. 1 to the ordinance amendment be recommended for approval

A motion was made by FURMAN, seconded by RYLANDER, that Sub. 1 to the ordinance amendment be recommended for approval. The motion carried by a voice vote. Passed

10/29/26	Personnel & Finance Committee	Sub. 1 to the ordinance amendment be recommended for approval

Motion by Andrae to recommend that Sub. 1 to the ordinance amendment be recommended for approval, motion carried 7-0, YGP 2-0. Passed

11/4/26	County Board	adopted

A motion was made that the Ordinance be adopted. The motion carried by a voice vote. Passed

6. 2026 OA-022 AMENDING CHAPTER 11 AND CHAPTER 12 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING THE FEE SCHEDULES

Sponsors: DOOLAN

Attachments: 2026 OA-022

2026 OA-022 FISCAL NOTE

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

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

This discussion item was referred to the Personnel & Finance Committee due back on 10/29/2026

10/13/26	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: Passed

10/29/26	Personnel & Finance Committee	recommended for approval

A motion was made by ANDRAE that the Ordinance be recommended for approval. The motion carried by a voice vote 7-0, YGP 2-0. Passed

11/4/26	County Board	adopted

A motion was made that the Ordinance be adopted. The motion carried by a voice vote. Passed

7. 2026 OA-023 AMENDING CHAPTER 2 AND 54 OF THE DANE COUNTY CODE OF ORDINANCES, REVISING PARKING FEES AT THE ALLIANT ENERGY CENTER

Sponsors: ENGELBERGER

Attachments: 2026 OA-023

SUB 1 to 2026 OA-023

2026 OA-023 FISCAL NOTE

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 10/6/2026

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

This discussion item was referred to the Personnel & Finance Committee due back on 10/29/2026

10/6/26	Public Works & Transportation Committee	postponed to the Public Works & Transportation Committee

A motion was made by BOETCHER that the Ordinance Amendment be postponed to the Public Works & Transportation Committee, due back by 10/13/2026. The motion carried by a voice vote 5-0 (YGP 2-0). Passed

10/13/26	Public Works & Transportation Committee	Sub. 1 to the ordinance amendment be recommended for approval

A motion was made by BARUSHOK that the Sub. 1 to the ordinance amendment be recommended for approval. The motion carried by a voice vote 5-0 (YGP 2-0). Passed

10/29/26	Personnel & Finance Committee	Sub. 1 to the ordinance amendment be recommended for approval

Motion by Andrae to recommend Sub. 1 to the ordinance amendment be recommended for approval, 7-0, YGP 2-0. Passed

11/4/26	County Board	adopted

A motion was made that the Ordinance be adopted. The motion carried by a voice vote. Passed

8. 2026 OA-025 AMENDING CHAPTER 41 OF THE DANE COUNTY CODE OF ORDINANCES, REVISING LANDFILL FEES

Sponsors: ENGELBERGER

Attachments: 2026 OA-025

2026 OA-025 FISCAL NOTE

Legislative History

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

This item was referred to the Public Works & Transportation Committee due back on 10/13/2026

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

This item was referred to the Personnel & Finance Committee due back on 10/29/2026

10/13/26	Public Works & Transportation Committee	recommended for approval

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

10/29/26	Personnel & Finance Committee	recommended for approval

A motion was made by ANDRAE that the Ordinance be recommended for approval. The motion carried by a voice vote 7-0, YGP 2-0. Passed

11/4/26	County Board	adopted

A motion was made that the Ordinance be adopted. The motion carried by a voice vote. Passed

E. RESOLUTION SETTING THE TAX LEVY

1. 2026 RES-175 SETTING THE 2026 TAX LEVY

Sponsors: ERICKSON

Attachments: 2026 RES-175

Legislative History

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

This discussion item was referred to the Personnel & Finance Committee due back on 10/29/2026

10/29/26	Personnel & Finance Committee	recommended for approval

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

11/4/26	County Board	adopted

A motion was made that the Resolution be adopted. The motion carried by a voice vote. Passed

F. 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.

G. ADJOURNMENT

Until Thursday, November 5, 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