



Dane County

Minutes - Final Unless Amended by Committee

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 21, 2024

7:00 PM

Hybrid Meeting: Attend in person at the City County Building in Room 201; attend virtually via Zoom.

See below for additional instructions on how to attend the meeting and provide public testimony.

A. ROLL CALL

Present: 30 - ANDRAE, BLAZEWICZ, BOETCHER, BOLLIG, BROWER, DOOLAN, DOWNING, ENGELBERGER, ERICKSON, FRIES, GLAZER, GRAY, HUELSEMANN, JACKSON, KEMP, KIGEYA, KRONING, MARREN, McCARVILLE, MILES, POSTLER, RITT, ROSE, RYLANDER, SMITH, UDELL, VELDRAN, WEGLEITNER, WEIGAND and WELSH

Excused: 6 - CHAWLA, DOYLE, EICHER, PETERS, PETERSON and YANG

1. Inspirational Message - Supervisor Veldran (Supervisor Wegleitner next)
2. Pledge of Allegiance - Supervisor Veldran

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2024 RES-218](#) RECOGNIZING AMERICAN EDUCATION WEEK 2024

Sponsors: MILES

Attachments: [2024 RES-218](#)

A motion was made by RITT, seconded by ROSE, that the Special Resolution be adopted. The motion carried by a voice vote.

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2024
PAY-015](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2024 PAY-015](#)
[2024 PAY-015 UPDATED](#)

A motion was made by ENGELBERGER, seconded by KEMP, that the Payment be adopted. The motion carried by a voice vote.

D. DENIAL OF CLAIMS

E. APPROVAL OF COUNTY BOARD MINUTES

1. [2024
MIN-317](#) Minutes of the November 7, 2024 Dane County Board Meeting

Attachments: [2024 MIN-317](#)
[11.07.24 County Board Registration Forms](#)

A motion was made by BROWER, seconded by ERICKSON, that the Minutes be adopted. The motion carried by a voice vote.

F. CONSENT CALENDAR

1. [2024
RES-078](#) AUTHORIZING AN ADDENDUM TO THE AGREEMENT TO HOUSE
RELOCATED DANE COUNTY JAIL RESIDENTS AT THE IOWA COUNTY JAIL

Sponsors: ANDRAE and ENGELBERGER

Attachments: [2024 RES-078](#)
[2024 RES-078 FISCAL NOTE](#)
[2024 RES-078 CONTRACT #15024C](#)

A motion was made that the Resolution be adopted. The motion carried by a voice vote. HUESELMANN votes no.

2. [2024 RES-156](#) AFFIRMING THE 2024 AFFORDABLE HOUSING DEVELOPMENT FUND AWARDS DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, FRIES, RYLANDER, BLAZEWICZ, ENGELBERGER and HUELSEMANN

Attachments: [2024 RES-156](#)
[2024 RES-156 FISCAL NOTE](#)
[2024 AHDF Proposal Ranking](#)
[2024 Dane County-AHDF-Final App-Conway at Huxley](#)
[Eminent - Park Lofts AHDF Final Application \(2\)](#)
[Horizon Development Group Inc. \(CORE on Dryden\)](#)
[Horizon Development Group Inc. \(Ellis Potter Apartments\)](#)
[JT Klein Company AHDF Final Application Oak Ridge Stoughton \(2\)](#)
[Northpointe Development II Corporation- Broadway Senior- Dane County AHDF 2024 Application](#)
[Northpointe Development II Corporation- The Argus Apartments- Dane County AHDF 2024 Applica \(2\)](#)
[Volker - Dane County RFP Response 8.5.2024 \(combined PDF\)](#)

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

3. [2024 RES-166](#) AMENDING A GRANT TO PORCHLIGHT INC FOR OPERATION COSTS FOR EMERGENCY OVERNIGHT MEN'S SHELTER DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, RYLANDER, RITT and ENGELBERGER

Attachments: [2024 RES-166](#)
[2024 RES-166 FISCAL NOTE](#)
[2024 RES-166 CONTRACT #15353A](#)

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

4. [2024 RES-175](#) AUTHORIZING A PURCHASE OF LAND IN THE TOWN OF VERONA FOR THE SUGAR RIVER WILDLIFE AREA

Sponsors: KEMP, FRIES, BLAZEWICZ, RITT, POSTLER and ENGELBERGER

Attachments: [2024 RES-175](#)
[2024 RES-175 FISCAL NOTE](#)
[2024 RES-175 SUBJECT MAP](#)
[2024 RES-175 AREA MAP](#)

A motion was made that the Resolution be adopted. The motion carried by a voice vote. WEIGAND votes no.

5. [2024 RES-178](#) AUTHORIZING THE ACCEPTANCE OF A DONATION OF LAND IN THE TOWN OF WESTPORT

Sponsors: CHAWLA, KRONING, RYLANDER, RITT, BLAZEWICZ, POSTLER and ENGELBERGER

Attachments: [2024 RES-178](#)
[2024 RES-178 FISCAL NOTE](#)
[2024 RES-178 SUBJECT MAP](#)
[2024 RES-178 AREA MAP](#)

A motion was made that the Resolution be adopted. The motion carried by a voice vote. WEIGAND votes no.

6. [2024 RES-181](#) AUTHORIZING A SERVICE AGREEMENT FOR VICTIM INFORMATION AND NOTIFICATION EVERYDAY (VINE) PROGRAM

Sponsors: ANDRAE and ENGELBERGER

Attachments: [2024 RES-181](#)
[2024 RES-181 FISCAL NOTE](#)
[2024 RES-181 CONTRACT #15619](#)

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

7. [2024 RES-182](#) AWARD OF CONTRACT TO COMMUNICATIONS, CABLING & NETWORKING FOR BI-DIRECTIONAL AMPLIFIER AND DISTRIBUTED ANTENNA SYSTEM FOR THE JAIL CONSOLIDATION PROJECT

Sponsors: ANDRAE and ENGELBERGER

Attachments: [2024 RES-182](#)
[2024 RES-182 FISCAL NOTE](#)
[2024 RES-182 CONTRACT #15623](#)

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

8. [2024 RES-185](#) AWARD OF AGREEMENT FOR THE CONSTRUCTION ADMINISTRATION OF THE MENDOTA COUNTY PARK REDEVELOPMENT

Sponsors: ENGELBERGER, POSTLER and FRIES

Attachments: [2024 RES-185](#)
[2024 RES-185 FISCAL NOTE](#)
[2024 RES-185 CONTRACT #15636](#)

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

9. [2024 RES-187](#) AWARD OF CONTRACT FOR LEUTTEN CREEK SNOWMOBILE BRIDGE ON REIN FARM-STOUGHTON, WI

Sponsors: ENGELBERGER

Attachments: [2024 RES-187](#)
[2024 RES-187 FISCAL NOTE](#)
[2024 RES-187 CONTRACT #15635](#)

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

10. [2024 RES-188](#) ADDENDUM #6 TO THE AGREEMENT WITH BADGER MATERIALS RECYCLING, LLC FOR RECYCLING OF SHINGLES AT THE DANE COUNTY LANDFILL SITE #2 (RODEFELD)

Sponsors: ENGELBERGER

Attachments: [2024 RES-188](#)
[2024 RES-188 FISCAL NOTE](#)
[2024 RES-188 CONTRACT #13801F](#)

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

11. [2024 RES-189](#) AWARD OF CONTRACT FOR LEUTTEN CREEK SNOWMOBILE BRIDGE ON SKAALLEN FARMS-STOUGHTON, WI

Sponsors: ENGELBERGER

Attachments: [2024 RES-189](#)
[2024 RES-189 FISCAL NOTE](#)
[2024 RES-189 CONTRACT #15638](#)

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

12. [2024 RES-190](#) AWARD OF CONTRACT FOR LANGER PARK SNOWMOBILE BRIDGE-MARSHALL, WI

Sponsors: ENGELBERGER and WEIGAND

Attachments: [2024 RES-190](#)
[2024 RES-190 FISCAL NOTE](#)
[2024 RES-190 CONTRACT #15637](#)

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

13. [2024 RES-194](#) APPROVING AMENDMENTS TO AIR CARGO GROUND LEASE WITH PREFERRED DEVELOPMENT MADISON, LLC AND CARGO AIRLINE OPERATING AGREEMENT WITH FEDERAL EXPRESS CORPORATION

Sponsors: McCARVILLE and ENGELBERGER

Attachments: [2024 RES-194](#)
[2024 RES-194 FISCAL NOTE](#)
[2024 RES-194 CONTRACT #14818A](#)
[2024 RES-194 CONTRACT #14037B](#)

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

14. [2024 RES-195](#) AWARD OF CONTRACT FOR ON-CALL SERVICES FOR AIRPORT PLANNING, ENGINEERING, ARCHITECTURAL, AND AIR SERVICE DEVELOPMENT FOR DANE COUNTY REGIONAL AIRPORT

Sponsors: McCARVILLE and ENGELBERGER

Attachments: [2024 RES-195](#)
[2024 RES-195 Fiscal Note](#)
[2024 RES-195 CONTRACT #15641](#)

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

15. [2024 RES-200](#) CONTRACT CHANGE ORDER #36 FOR THE JAIL CONSOLIDATION PROJECT, CONTRACT WITH MIRON CONSTRUCTION CO.

Sponsors: ENGELBERGER

Attachments: [2024 RES-200](#)
[2024 RES-200 FISCAL NOTE](#)
[2024 RES-200 CO #036](#)

A motion was made that the Resolution be adopted. The motion carried by a voice vote. GRAY, KIGEYA, HUESELMANN, and WEGLEITNER vote no.

16. [2024 RES-202](#) CONTRACT CHANGE ORDER #37 FOR THE JAIL CONSOLIDATION PROJECT, CONTRACT WITH MIRON CONSTRUCTION CO.

Sponsors: ENGELBERGER

Attachments: [2024 RES-202](#)
[2024 RES-202 FISCAL NOTE](#)
[2024 RES-202 CO #037](#)

A motion was made that the Resolution be adopted. The motion carried by a voice vote. GRAY, KIGEYA, HUESELMANN, and WEGLEITNER vote no.

17. [2024 RES-209](#) AUTHORIZING A PERMIT AGREEMENT AND PERMIT FOR OCCUPANCY FOR GAMEHOLE CON AT THE ALLIANT ENERGY CENTER

Sponsors: ENGELBERGER, ROSE and RYLANDER

Attachments: [2024 RES-209](#)
[2024 RES-209 FISCAL NOTE](#)
[2024 RES-209 CONTRACT #15646](#)

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

18. [2024 RES-213](#) ADDENDUM OF CONTRACT FOR UNARMED EVENT SECURITY SERVICE AT THE ALLIANT ENERGY CENTER

Sponsors: ENGELBERGER

Attachments: [2024 RES-213](#)
[2024 RES-213 FISCAL NOTE](#)
[2024 RES-213 CONTRACT #14270F](#)

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

G. MOTIONS FROM PREVIOUS MEETINGS

H. REPORTS ON ZONING PETITIONS

1. [12103](#) PETITION: REZONE 12103
APPLICANT: TOWN OF VERMONT
LOCATION: MULTIPLE (SEE LIST), SECTION 32, TOWN OF VERMONT
CHANGE FROM: FP-35 Farmland Preservation District TO FP-35 Farmland Preservation District
REASON: Establishing an NR-I (Natural Resource Identification) Overlay Zoning District for ridgetop protection areas

Attachments: [12103 Ord Amend](#)
[12103 Staff Update](#)
[12103 Town Ridgetop Protection Building form](#)
[12103 Town Action](#)
[12103 list of affected parcels](#)
[Online NR-I Overlay Zoning Viewer](#)
[12103 map](#)
[12103 APP](#)

A motion was made that the Zoning Petition be adopted. The motion carried by a voice vote.

2. [12113](#) PETITION: REZONE 12113
APPLICANT: GORDON AND ASHLEY BRUNNER
LOCATION: NORTH OF 4419 COUNTY HIGHWAY F, SECTION 7, TOWN OF VERMONT
CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural Residential District
REASON: creating one residential lot

Attachments: [12113 Ord Amend](#)
[12113 Staff Report](#)
[12113 Town Action](#)
[12113 Density](#)
[12113 APP](#)
[12113 Map](#)

A motion was made that the Zoning Petition be adopted. The motion carried by a voice vote.

3. [12114](#) PETITION: REZONE 12114
APPLICANT: JAMES P GARFOOT
LOCATION: 9234 JIM GARFOOT CIRCLE AND SOUTH OF JIM GARFOOR ROAD, SECTION 17,
TOWN OF CROSS PLAINS
CHANGE FROM: RR-4 Rural Residential District TO RR-2 Rural Residential District, FP-1
Farmland Preservation District TO RR-8 Rural Residential District
REASON: create one new residential lot using transfer of development rights and modify other
existing lot boundaries

Attachments: [12114 Ord Amend](#)
[12114 Staff Report](#)
[12114 Town Action](#)
[12114 Density Study \(sending property\)](#)
[12114 APP](#)
[12114 MAP](#)

A motion was made that the Zoning Petition be adopted. The motion carried by a voice vote.

4. [12116](#) PETITION: REZONE 12116
APPLICANT: ZENTNER REV RETIREMENT TR
LOCATION: 97 SHADY WILLOW ROAD, SECTION 35, TOWN OF RUTLAND
CHANGE FROM: RM-8 Rural Mixed-Use District TO RR-4 Rural Residential District
REASON: creating one residential lot

Attachments: [12116 Ord Amend](#)
[12116 Staff Report](#)
[12116 Town Action](#)
[12116 APP](#)
[12116 MAP](#)

A motion was made that the Zoning Petition be adopted. The motion carried by a voice vote.

- 5. [12117](#) PETITION: REZONE 12117
 APPLICANT: VILLAGE EDGE LLC
 LOCATION: NORTH OF 1704 BLUE MOUNDS STREET, SECTION 26, TOWN OF BLACK EARTH
 CHANGE FROM: RR-1 Rural Residential District, RM-8 Rural Mixed-Use District, AND FP-35 Farmland Preservation District TO RR-4 Rural Residential District
 REASON: separating farm buildings from farmland

Attachments: [12117 Ord Amend](#)
[12117 Staff Report](#)
[12117 Town Action](#)
[12117 Density](#)
[12117 BLACK EARTH](#)
[12117 MAP](#)

A motion was made that the Zoning Petition be adopted. The motion carried by a voice vote.

I. ORDINANCES

J. AWARD OF CONTRACTS

K. RESOLUTIONS

- 1. [2024](#)
[RES-143](#) 2024 RECOMMENDATION TO HEALTH AND HUMAN NEEDS COMMITTEE - OPIOID SETTLEMENT FUNDS - BH

Sponsors: WEGLEITNER, ROSE, CHAWLA and BLAZEWICZ

Attachments: [2024 RES-143](#)
[Policy And Fiscal Note 2024RES 143](#)
[2024 RES-143 as amended by BOH on 11/6/24](#)

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

- 2. [2024](#)
[RES-184](#) AUTHORIZING EXTENSION OF TIME FOR LIMITED TERM EMPLOYEE IN THE SHERIFF'S OFFICE

Sponsors: ANDRAE and ENGELBERGER

Attachments: [2024 RES-184](#)
[2024 RES-184 FISCAL NOTE](#)

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

3. [2024 RES-205](#) AWARD OF CONTRACT FOR ENVIRONMENTAL SITE INVESTIGATION OF THE DARWIN TRAINING AREA AT THE DANE COUNTY REGIONAL AIRPORT

Sponsors: McCARVILLE and ENGELBERGER

Attachments: [2024 RES-205](#)
[2024 RES-205 Fiscal Note](#)
[2024 RES-205 as Amended by PWT on 11.12.24](#)
[2024 RES-205 CONTRACT #15642](#)

A motion was made by SMITH, second by WEGLEITNER to refer the Resolution to the Environment, Agriculture, and Natural Resources Committee. The motion failed on a voice vote. A motion was made that the Resolution be adopted. The motion carried by a voice vote.

L. APPOINTMENTS

1. [2024 RES-219](#) COUNTY EXECUTIVE APPOINTMENTS

Sponsors: MILES

Attachments: [2024 RES-219](#)

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

M. ITEMS REQUIRING MORE THAN A SIMPLE MAJORITY

1. [2024 RES-159](#) AWARDED MAJOR CONTRACT FOR FOOD PANTRY AID ARP GRANT DCDHS -EAWS DIVISION

Sponsors: MARREN, JACKSON, MILES, WEGLEITNER, RYLANDER, RITT, ENGELBERGER and HUELSEMANN

Attachments: [2024 RES-159](#)
[2024 RES-159 FISCAL NOTE](#)
[2024 RES-159 CONTRACT #15618](#)

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

2. [2024 RES-169](#) ACCEPTING FUNDS FOR EMERGENCY SHELTER AND CONTINUED OPERATION OF EVICTION DEFENSE AND DIVERSION PROGRAM DCDHS - HAA DIVISION

Sponsors: FRIES, RYLANDER, RITT, ENGELBERGER and HUELSEMANN

Attachments: [2024 RES-169](#)
[2024 RES-169 FISCAL NOTE](#)

A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote. WEGLEITNER abstains. WEIGAND votes no.

3. [2024 RES-172](#) AMENDING THE PUBLIC HEALTH OPERATING BUDGET TO ACCEPT WI DEPARTMENT OF HEALTH SERVICES GRANT FUNDING FOR A 1.0 FTE DISEASE INTERVENTION SPECIALIST TO SUPPORT LINKAGES TO CARE FOR PEOPLE WHO USE DRUGS

Sponsors: JACKSON, RYLANDER and ROSE

Attachments: [2024 RES-172](#)
[2024 RES-172 Fiscal Note](#)

A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote. WEIGAND votes no.

4. [2024 RES-199](#) AUTHORIZING THE RECLASSIFICATION OF A 1.0 FTE CLERK I-II TO A 1.0 FTE CLERK III FOR THE HENRY VILAS ZOO

Sponsors: ENGELBERGER

Attachments: [2024 RES-199](#)
[2024 RES-199 Fiscal Note](#)

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

5. [2024 RES-201](#) AUTHORIZING ACCEPTANCE OF WISCONSIN DEPARTMENT OF MILITARY AFFAIRS, OFFICE OF EMERGENCY COMMUNICATIONS, NEXTGEN9-1-1 GIS GRANT PROGRAM AWARD

Sponsors: KRONING and ENGELBERGER

Attachments: [2024 RES-201](#)
[2024 RES-201 FISCAL NOTE](#)
[2024 RES-201 CONTRACT #15639](#)

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

6. [2024 RES-203](#) CONTRACT CHANGE ORDER #38 FOR THE JAIL CONSOLIDATION PROJECT, CONTRACT WITH MIRON CONSTRUCTION CO.

Sponsors: ENGELBERGER

Attachments: [2024 RES-203](#)
[2024 RES-203 FISCAL NOTE](#)
[2024 RES-203 CO #038](#)

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

7. [2024 RES-206](#) ACCEPTING REVENUE AND AUTHORIZING EXPENDITURES TO AWARD AN AGREEMENT TO CENTRO HISPANO, INC. TO EXPAND SERVICE ACCESS DCDHS - PEI DIVISION

Sponsors: WELSH, ROSE, FRIES and ENGELBERGER

Attachments: [2024 RES-206](#)
[2024 RES-206 FISCAL NOTE](#)
[2024 RES-206 CONTRACT #15644](#)

A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote. WEIGAND votes no.

8. [2024 RES-207](#) ACCEPTING REVENUE AND AUTHORIZING EXPENDITURES TO AWARD AN AGREEMENT TO CENTRO HISPANO, INC. TO EXPAND SERVICES FOR YOUTH DCDHS - PEI DIVISION

Sponsors: WELSH, ROSE, FRIES and ENGELBERGER

Attachments: [2024 RES-207](#)
[2024 RES-207 FISCAL NOTE](#)
[2024 RES-207 CONTRACT #15645](#)

A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote. WEIGAND votes no.

9. [2024 RES-214](#) AMENDING THE 2024 ALLIANT ENERGY CAPITAL BUDGET

Sponsors: ENGELBERGER

Attachments: [2024 RES-214](#)
[2024 RES-214 FISCAL NOTE](#)

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

N. SPECIAL ORDER OF BUSINESS

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

P. ADJOURNMENT

A motion was made by ERICKSON, seconded by DOOLAN, that the meeting be adjourned. The motion carried unanimously at 8:07 pm.