County Board

9/4/2025

F1. AUTHORIZING THE FIRST AMENDMENT TO THE GROUND LEASE (CONTRACT #14746) AND MAINTENANCE FACILITY LEASE (CONTRACT #14740) BETWEEN DANE COUNTY AND THE CITY OF MADISON.

Name (Last, First)	Position	Speak	Paid
Chasman, Deborah (she/her)	Oppose	I want to speak	No
Gordon, Scott (he/him)	Oppose	Not entered	Not entered
Blum, Ryan (he/him)	Not entered	I want to speak	No
Baldwin, Laurie (she/her)	Info Only	Register; don't speak	No
Glowac, Wayne (my pronouns are not represented)	Not entered	Register; don't speak	Not entered

F2. ADDENDUM #1 TO THE CONTRACT FOR PURCHASE OF BUSCH VACUUM PUMP SERVICE, PARTS, AND CONSUMABLES ON AN AS-NEEDED BASIS FROM BUSCH CONSOLIDATED INC.

F3. CONTRACT CHANGE ORDER #7- CAPITOL SQUARE SOUTH PARKING RAMP RESTORATION PHASE II- 113 S. HENRY ST. MADISON, WI- CONTRACTOR: GOLF ACQUISITION GROUP

Name (Last, First)	Position	Speak	Paid
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F4. ADDENDUM #1 TO THE CONTRACT FOR TECHNICAL ENGINEERING AND PROGRAMMING SUPPORT FROM BIOFERM ENERGY SYSTEMS, LLC.

Name (Last, First)	Position	Speak	Paid
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F5. MEMBER SPECIFIC ADDENDUM TO COOPERATIVE CONTRACT NUMBER CR001268 BETWEEN AIRGAS USA, LLC AND EDUCATIONAL AND INSTITUTIONAL COOPERATIVE SERVICES FOR SUPPLY OF BULK NITROGEN AND OTHER GASES FOR DANE COUNTY DEPARTMENT OF WASTE & RENEWABLES

Name (Last, First) Position Speak Paid

F6. AWARD OF CONTRACT FOR BANKING SERVICES

Name (Last, First)	Position	Speak	Paid	
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F7. AUTHORIZING THE BIDDING AND SUBSEQUENT PURCHASE OF 7874 FISH LAKE ROAD

Name (Last, First)	Position	Speak	Paid
Lampron, Adrian (they/them)	Support	Register; don't speak	No

F8. CONTRACT CHANGE ORDER #159- JAIL CONSOLIDATION PROJECT- 115 W. DOTY ST., MADISON, WI- CONTRACTOR: MIRON CONSTRUCTION CO.

Name (Last, First)	Position	Speak	Paid
Kirnberger, Kelly (she/her)	Oppose	Register; don't speak	No
Fitch, Dan (they/them)	Oppose	Register; don't speak	No
Bach, Erika (she/her)	Oppose	I want to speak	No

F9. CONFIRMING THE APPOINTMENT OF SHELBY SLAVEN AS THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION

Name (Last, First)	Position	Speak	Paid
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H1. PETITION: REZONE 12185 APPLICANT: DETTMANN VINEYARDS LLC LOCATION: 4200 COUNTY HIGHWAY P, SECTION 15, TOWN OF CROSS PLAINS CHANGE FROM: FP-35 Farmland Preservation District TO RR-8 Rural Residential District REASON: creating a residential lot for an existing residence

Name (Last, First)	Position	Speak	Paid
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H2. PETITION: REZONE 12187 APPLICANT: CREEK RIDGE FARM LLC LOCATION: 4543 SCHNEIDER DRIVE, SECTION 30, TOWN OF DUNN CHANGE FROM: RR-16 Rural Residential District TO RR-16 Rural Residential District REASON: amending a zoning-related deed restriction to relocate a future home site

Name (Last, First)	Position	Speak	Paid
Glowac, Wayne (my pronouns are not represented)	Support	Register; don't speak	No

H3. PETITION: REZONE 12188 APPLICANT: JAMES LORD LOCATION: WEST OF 7570 MUSSEN ROAD, SECTION 11, TOWN OF ROXBURY CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural Residential District REASON: creating one residential lot

Name (Last, First)	Position	Speak	Paid
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H4. PETITION: REZONE 12189 APPLICANT: M&G STADE JT REV TR LOCATION: 779 COUNTY HWY V, SECTION 10, TOWN OF YORK CHANGE FROM: FP-35 Farmland Preservation District TO RR-1 Rural Residential District REASON: separating existing residence from farmland

Name (Last, First)	Position	Speak	Paid
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H5. PETITION: REZONE 12190 APPLICANT: MUDDY BEAVER ENTERPRISES LLC LOCATION: 7188 STATE HIGHWAY 89, SECTION 13, TOWN OF YORK CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural Residential District REASON: separating existing residence from farmland

Name (Last, First)	Position	Speak	Paid
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H6. PETITION: REZONE 12191 APPLICANT: TERRY MCCAUGHEY - AGENT, JIM LOWREY LOCATION: 4489 STATE HIGHWAY 73, SECTION 9, TOWN OF DEERFIELD CHANGE FROM: FP-35 Farmland Preservation District and the RR-1 Rural Residential District TO RR-16 Rural Residential District REASON: adding 19 acres to an existing residential lot

ne (Last, First)	Position	Speak	Paid
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11. AMENDING CHAPTER 18 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING PAID MILITARY LEAVE

Name (Last, First)	Position	Speak	Paid
Thomas, Hannah (she/her)	Support	Register; don't speak	No
Starks, Jess (she/her)	Support	I want to speak	No
Jackson, Gary (he/him)	Support	Register; don't speak	No
Tuescher, Brian (Prefer not to say)	Support	Register; don't speak	Yes

12. AMENDING CHAPTER 6 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING FILLING SUPERVISORY VACANCIES

Name (Last, First)	Position	Speak	Paid
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K1. AWARDING A GRANT FOR OPERATION AND REHABILITATION OF AFFORDABLE HOUSING DCDHS - HAA DIVISION

Name (Last, First)	Position	Speak	Paid
Kloetty, Kate (she/they)	Support	Not entered	No
Lampron, Adrian (they/them)	Support	Register; don't speak	No

K2. CALLING ON WISCONSIN DEPARTMENT OF AGRICULTURE, TRADE, AND CONSUMER PROTECTION (DATCP) TO REVOKE RIDGLAN FARMS' COMMERCIAL DOG BREEDER LICENSE AND PLACE DOGS IN CUSTODIAL CARE DURING ONGOING INVESTIGATION

Name (Last, First)	Position	Speak	Paid
Van Aartsen, Amy (she/her)	Support	I want to speak	No
McGregor, S (he/him)	Oppose	Register; don't speak	No
Cairns, Renee (she/her)	Support	Register; don't speak	No
Pon-Franklin, Alyssa (she/her)	Support	Register; don't speak	No
Collins, Jennifer (she/her)	Support	Register; don't speak	Not entered
Winkers, Rhonda (she/her)	Support	Register; don't speak	No
Denissen, Katie (she/her)	Support	Register; don't speak	No
Nalbach, Holly (Prefer not to say)	Support	Register; don't speak	No

Name (Last, First)	Position	Speak	Paid
zafis, lynn (she/her)	Support	I want to speak	No
Lewis, Barb (she/her)	Support	Register; don't speak	No
Cairns, Rita (she/her)	Support	Register; don't speak	No
Trzebiatowski, Melissa (she/her)	Support	Register; don't speak	No
LeBlanc, Samantha (she/her)	Support	Register; don't speak	No
Kloetty, Kate (she/they)	Support	Not entered	No
Grotjahn, Sophie (she/her)	Support	Register; don't speak	No
Kaseroff, Christine (she/her)	Support	Register; don't speak	No
Madak, Georgette (she/her)	Support	Register; don't speak	No
Lampron, Adrian (they/them)	Support	Register; don't speak	No
Soffes, Lindsey (she/her)	Support	I want to speak	Yes
Burns, Dixie (she/her)	Oppose	Register; don't speak	No
Krueger, Kimberly (she/her)	Support	Register; don't speak	No
Eberhardt, Thomas (he/him)	Support	Register; don't speak	No
Buechner, Merodee (she/her)	Oppose	Register; don't speak	No
Gamradt, Julie (she/her)	Support	Register; don't speak	No
Baldwin, Laurie (she/her)	Support	Register; don't speak	No
Whitish, Jeanne (she/her)	Support	Register; don't speak	No
Foley, Megan (she/her)	Support	Register; don't speak	No
Premo, Maggie (she/her)	Support	Register; don't speak	No
Reuter, Jerod (he/him)	Support	Register; don't speak	No
Jerabek, Konnie (Prefer not to say)	Oppose	Register; don't speak	No
Strauss, Randee (she/her)	Oppose	Register; don't speak	No
Dorn, Maggie (she/her)	Support	Register; don't speak	No
STRAUSS, AL (he/him)	Oppose	Register; don't speak	No
Buechner, Jerry (Prefer not to say)	Oppose	Register; don't speak	No
Schultz, Gus (he/him)	Oppose	Register; don't speak	No

Name (Last, First)	Position	Speak	Paid
Badger, Michael (my pronouns are not represented)	Oppose	Register; don't speak	No
Eberhardt, Dawn (she/her)	Support	I want to speak	No
Cuneaz, Lawrence (he/him)	Support	I want to speak	No
Burke, PAM (she/her)	Oppose	I want to speak	No
Meyer, Cynthia (my pronouns are not represented)	Support	Register; don't speak	No
Glowac, Wayne (my pronouns are not represented)	Oppose	Register; don't speak	No
Mason, Laura (she/her)	Oppose	Register; don't speak	No
Smith, Susan (she/her)	Oppose	Register; don't speak	No
Burns, Lori (she/her)	Oppose	Register; don't speak	No
Burns-Blizzard, Anaveja (she/her)	Oppose	Register; don't speak	No
Weihert-Blizzard, MaLyssa (she/her)	Oppose	Register; don't speak	No
Culver, Aiden (he/him)	Support	Register; don't speak	No
Adams, Ruth (she/her)	Support	Register; don't speak	No
Wedig, Tammy (she/her)	Oppose	Register; don't speak	No
Stanek, Jeffrey (he/him)	Support	I want to speak	No
Zarada, Jane (she/her)	Oppose	Register; don't speak	No

K3. RESOLUTION AWARDING THE SALE OF GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2025A

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K4. RESOLUTION AWARDING THE SALE OF TAXABLE GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2025B

Name (Last, First)	Position	Speak	Paid
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K5. RESOLUTION AWARDING THE SALE OF GENERAL OBLIGATION AIRPORT PROJECT PROMISSORY NOTES, SERIES 2025C (AMT)

Name (Last, First)	Position	Speak	Paid	
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K6. AUTHORIZING A CONTRACT BETWEEN DANE COUNTY AND SMART COMMUNICATIONS HOLDING, INC. FOR DANE COUNTY JAIL RESIDENT TELEPHONE AND VIDEO VISITATION SERVICE

Name (Last, First)	Position	Speak	Paid
Draws, Jess (she/her)	Oppose	Register; don't speak	No
Adams, Morgan (Prefer not to say)	Oppose	Register; don't speak	No
Salvo, Brenda (she/her)	Oppose	I want to speak	No
Zisook, Sophia (she/her)	Oppose	Not entered	No
Rottier, Helen (she/her)	Oppose	Register; don't speak	No
Chasman, Deborah (she/her)	Oppose	I want to speak	No
Hoffman, Frances (she/her)	Oppose	I want to speak	No
Simpson, Ira (he/him)	Support	Register; don't speak	No
Hammond, Jeremy (he/him)	Oppose	I want to speak	No
Grotjahn, Sophie (she/her)	Support	Register; don't speak	No
Bates, Ally (she/her)	Oppose	I want to speak	No
Gordon, Sara (she/they)	Oppose	Register; don't speak	No
Garner, Jessica (she/her)	Oppose	Register; don't speak	No
Newman, William (he/him)	Oppose	Register; don't speak	No
Lampron, Adrian (they/them)	Oppose	Register; don't speak	No
Gordon, Scott (he/him)	Oppose	I want to speak	No
niesen, rachel (she/her)	Oppose	I want to speak	No
Ross, Jessica (Prefer not to say)	Oppose	Register; don't speak	No
Henneger, Quinn (they/them)	Oppose	Register; don't speak	No
Gardill, Aedan (he/him)	Oppose	I want to speak	No
Sprinkel, Cory (he/him)	Oppose	Register; don't speak	No

Name (Last, First)	Position	Speak	Paid
DeLain, Larissa (she/her)	Oppose	Register; don't speak	Not entered
Luetzow, Sarah (she/they)	Oppose	I want to speak	No
Mehring, Lacey (she/they)	Oppose	I want to speak	No
Olson, Lena (she/they)	Oppose	Register; don't speak	No
McMillan-Comeaux, Athnie (they/them)	Oppose	Register; don't speak	No
Buzby, Kyle (she/her)	Oppose	Register; don't speak	No
little, alex (they/them)	Oppose	Register; don't speak	No
Koszegi, Shauna (Prefer not to say)	Oppose	Register; don't speak	No
Stoesz, Laura (she/her)	Oppose	Register; don't speak	No
Leier, Mary (she/her)	Oppose	Register; don't speak	No
Hall, Miriam (she/her)	Oppose	Register; don't speak	No
Kennedy, Megan (she/her)	Oppose	Register; don't speak	No
McManus, Emerson (he/him)	Oppose	Register; don't speak	No
Edwards, Jennifer (they/them)	Oppose	I want to speak	Not entered
Boersma, Faith (she/they)	Oppose	I want to speak	No
Ahmed, Yaseen (he/him)	Oppose	I want to speak	No
Gasper, Philip (he/him)	Oppose	Register; don't speak	No
Rodewald, Mara (she/her)	Oppose	Register; don't speak	No
Ellmann, Jane (Prefer not to say)	Oppose	I want to speak	No
Ringhand, Jack (he/him)	Oppose	I want to speak	No
Reinthal, Alex (he/him)	Oppose	I want to speak	No
Saeman, Paul (he/him)	Oppose	Register; don't speak	No
Sweet, Kathryn (Prefer not to say)	Oppose	Register; don't speak	No
Reinkober, Noah (he/him)	Oppose	I want to speak	No
Bach, Erika (she/her)	Oppose	I want to speak	No
Aydemir, Brian (he/him)	Oppose	Register; don't speak	No
Kokesh, Lindsay (she/her)	Oppose	Not entered	No

M1. AUTHORIZING RECLASSIFICATION OF CUSTOMER EXPERIENCE MANAGER TO DEPUTY AIRPORT DIRECTOR, BUSINESS DEVELOPMENT MANAGER TO DIRECTOR OF BUSINESS DEVELOPMENT, MARKETING MANAGER TO STEAMFITTER, AND AIRFIELD MAINTENANCE SUPERVISOR TO AIRPORT MAINTENANCE CREW LEADER; AND FILLING POSITIONS VACANT FOR LONGER THAN SIX MONTHS AT THE DANE COUNTY REGIONAL AIRPORT

	ı	Name (Last, First)	Position	Speak	Paid
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