



# 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.*

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Thursday, April 16, 2026

7:00 PM

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

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

#### A. ROLL CALL

**Present:** 33 - ANDRAE, BLAZEWICZ, BOETCHER, BOLLIG, BROWER, CHAWLA, DOOLAN, DOWNING, EICHER, ENGELBERGER, FRIES, GLAZER, GRAY, HUELSEMANN, JACKSON, KEMP, KRONING, MARREN, McCARVILLE, MILES, PETERS, PETERSON, POSTLER, RITT, ROSE, RYLANDER, SMITH, UDELL, VELDRAN, WEGLEITNER, WELSH, FURMAN and BARUSHOK

**Excused:** 3 - ERICKSON, YANG and LARSON

**Absent:** 1 - WEIGAND

1. Inspirational Message - Supervisor McCarville (Supervisor Peterson next)
2. Pledge of Allegiance - Supervisor McCarville

#### B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2025 RES-429](#) COMMEMORATING FORMER DANE COUNTY BOARD SUPERVISOR AND PARKS COMMISSIONER WILLIAM "BILL" GEORGE LUNNEY

**Sponsors:** MILES

**Attachments:** [2025 RES-429](#)

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

2. [2025  
RES-428](#) RECOGNIZING APRIL 2026 AS SEXUAL ASSAULT AWARENESS MONTH  
AND CHILD ABUSE PREVENTION MONTH

**Sponsors:** MILES

**Attachments:** [2025 RES-428](#)

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

Announcements

## PUBLIC HEARINGS

### C. APPROVAL OF PAYMENTS

1. [2025  
PAY-035](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

**Attachments:** [2025 PAY-035](#)  
[2025 PAY-035 updated](#)

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

### D. DENIAL OF CLAIMS

### E. APPROVAL OF COUNTY BOARD MINUTES

1. [2025  
MIN-680](#) MINUTES OF THE MARCH 19, 2026 COUNTY BOARD MEETING

**Attachments:** [2025 MIN-680](#)  
[March 19, 2026 County Board Registrations](#)

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

### F. CONSENT CALENDAR

1. [2025  
RES-353](#) ACCEPTANCE OF A MADISON COMMUNITY FOUNDATION GRANT FOR  
THE GIRAFFE HABITAT ENHANCEMENT PROJECT

**Sponsors:** ENGELBERGER, WELSH and FRIES

**Attachments:** [2025 RES-353](#)  
[2025-353 FISCAL NOTE](#)  
[2025 RES-353 CONTRACT #16154](#)

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

2. [2025  
RES-355](#) EXTEND MARKETING CONTRACT TO S/B STRATEGIC MARKETING FOR  
SERVICES--HENRY VILAS ZOO

**Sponsors:** ENGELBERGER and WELSH

**Attachments:** [2025 RES-355](#)  
[2025 RES-355 FISCAL NOTE](#)  
[2025 RES-355 CONTRACT #15778A](#)

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

3. [2025  
RES-365](#) AUTHORIZATION TO UPDATE LODGING LICENSING TYPES  
NOMENCLATURE AND FEE SCHEDULES WITHIN THE LICENSED  
ESTABLISHMENT PROGRAM

**Sponsors:** JACKSON

**Attachments:** [2025 RES-365](#)  
[2025 RES-365 Fiscal Note](#)  
[2026 Proposed General License Fees](#)

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

4. [2025  
RES-368](#) AUTHORIZING NEW COMPREHENSIVE COMMUNITY SERVICES (CCS)  
CONTRACT WITH MILLMAN COUNSELING AND CONSULTING DCDHS -  
BEHAVIORAL HEALTH DIVISION

**Sponsors:** WEGLEITNER

**Attachments:** [2025 RES-368](#)  
[2025 RES-368 FISCAL NOTE](#)  
[2025 RES-368 CONTRACT #16193](#)

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

5. [2025  
RES-380](#) ACCEPTING DOT GRANT FROM THE STATE OF WISCONSIN DCDHS -  
DAS DIVISION

**Sponsors:** WEGLEITNER and POSTLER

**Attachments:** [2025 RES-380](#)  
[2025 RES-380 FISCAL NOTE](#)  
[2025 RES-380 CONTRACT #16194](#)

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

6. [2025  
RES-381](#) AGREEMENT FOR THE RECONSTRUCTION OF TRAFFIC SIGNALS AND  
PEDESTRIAN ISLANDS AT THE CTH M/CENTURY AVENUE AND CTH  
Q/ALLEN BOULEVARD INTERSECTION IN THE CITY OF MIDDLETON

**Sponsors:** ENGELBERGER

**Attachments:** [2025 RES-381.pdf](#)  
[2025 RES-381 fiscal note.pdf](#)  
[2025 RES-381 CONTRACT #16197](#)

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

7. [2025  
RES-382](#) AGREEMENT FOR THE RECONSTRUCTION OF TRAFFIC SIGNALS AND PEDESTRIAN ISLANDS AT THE CTH M/CENTURY AVENUE AND CTH Q NORTH INTERSECTION IN THE CITY OF MIDDLETON

**Sponsors:** ENGELBERGER

**Attachments:** [2025 RES-382.pdf](#)  
[2025 RES-382 fiscal note.pdf](#)  
[2025 RES-382 CONTRACT #16198](#)

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

8. [2025  
RES-383](#) AUTHORIZING NEW COMPREHENSIVE COMMUNITY SERVICES (CCS) CONTRACT WITH EVERLIGHT COUNSELING AND EDUCATION, LLC DCDHS - BEHAVIORAL HEALTH DIVISION

**Sponsors:** WEGLEITNER and YANG

**Attachments:** [2025 RES-383](#)  
[2025 RES-383 FISCAL NOTE](#)  
[2025 RES-383 CONTRACT #16200](#)

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

9. [2025  
RES-384](#) AUTHORIZING NEW COMPREHENSIVE COMMUNITY SERVICES (CCS) CONTRACT WITH LUMA VIA, LLC DCDHS - BEHAVIORAL HEALTH DIVISION

**Sponsors:** WEGLEITNER and YANG

**Attachments:** [2025 RES-384](#)  
[2025 RES-384 FISCAL NOTE](#)  
[2025 RES-384 CONTRACT #16211](#)

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

10. [2025  
RES-385](#) AUTHORIZING NEW COMPREHENSIVE COMMUNITY SERVICES (CCS)  
CONTRACT WITH MADISON PSYCHOLOGICAL AND SPIRITUAL  
WELLNESS, LLC DCDHS - BEHAVIORAL HEALTH DIVISION

**Sponsors:** WEGLEITNER and YANG

**Attachments:** [2025 RES-385](#)  
[2025 RES-385 FISCAL NOTE](#)  
[2025 RES-385 CONTRACT #16201](#)

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

11. [2025  
RES-386](#) AUTHORIZING NEW COMPREHENSIVE COMMUNITY SERVICES (CCS)  
CONTRACT WITH NARRATIVE THERAPY MKE, LLC DCDHS - BEHAVIORAL  
HEALTH DIVISION

**Sponsors:** WEGLEITNER and YANG

**Attachments:** [2025 RES-386](#)  
[2025 RES-386 FISCAL NOTE](#)  
[2025 RES-386 CONTRACT #16199](#)

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

12. [2025  
RES-394](#) AGREEMENT FOR THE RECONSTRUCTION OF CTH CC/JEFFERSON  
STREET AND ALPINE PARKWAY INTERSECTION IN THE VILLAGE OF  
OREGON

**Sponsors:** ENGELBERGER

**Attachments:** [2025 RES-394](#)  
[2025 RES-394 fiscal note](#)  
[2025 RES-394 CONTRACT #16216](#)

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

13. [2025 RES-395](#) AUTHORIZING A PERMIT AGREEMENT AND PERMIT FOR OCCUPANCY FOR MADISON METROPOLITAN SCHOOL DISTRICT TESTING AT THE ALLIANT ENERGY CENTER

**Sponsors:** ENGELBERGER

**Attachments:** [2025 RES-395](#)  
[2025 RES-395 FISCAL NOTE](#)  
[2025 RES-395 CONTRACT #16206](#)

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

14. [2025 RES-397](#) AUTHORIZING EXECUTION OF AN AIR SERVICE PROMOTION AND MARKETING AGREEMENT FOR AMERICAN AIRLINES DANE COUNTY REGIONAL AIRPORT

**Sponsors:** McCARVILLE and RYLANDER

**Attachments:** [2025 RES-397](#)  
[2025 RES-397 FISCAL NOTE](#)  
[2025 RES-397 CONTRACT #16220](#)

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

15. [2025 RES-401](#) AWARD OF CONTRACT FOR THE DANE COUNTY ELECTION CENTER/ CLERKS OFFICE REMODEL CONSTRUCTION AT 2002 PANKRATZ ST. MADISON, WI. CONTRACTOR: BEAR CONSTRUCTION COMPANY

**Sponsors:** ENGELBERGER

**Attachments:** [2025 RES-401](#)  
[2025 RES-401 FISCAL NOTE](#)  
[2025 RES-401 CONTRACT #16225](#)

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

16. [2025 RES-402](#) CONTRACT CHANGE ORDER #05 FOR THE WALKING IRON TRAIL PHASE 1 CONSTRUCTION; 6715 CTH 78, MAZOMANIE, WI. CONTRACTOR: ZENITH TECH INC

**Sponsors:** ENGELBERGER

**Attachments:** [2025 RES-402](#)  
[2025 RES-402 FISCAL NOTE](#)  
[2025 RES-402 CO#05](#)

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

17. [2025 RES-410](#) CONTRACT CHANGE ORDER #218 FOR THE JAIL CONSOLIDATION PROJECT- 115 W. DOTY ST., MADISON, WI. CONTRACTOR: MIRON CONSTRUCTION CO.

**Sponsors:** ENGELBERGER

**Attachments:** [2025 RES-410](#)  
[2025 RES-410 FISCAL NOTE](#)  
[2025 RES-410-CO #218](#)

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

18. [2025 RES-411](#) CONTRACT CHANGE ORDER #219 FOR THE JAIL CONSOLIDATION PROJECT- 115 W. DOTY ST., MADISON, WI. CONTRACTOR: MIRON CONSTRUCTION CO.

**Sponsors:** ENGELBERGER

**Attachments:** [2025 RES-411](#)  
[2025 RES-411 FISCAL NOTE](#)  
[2025 RES-411- CO #219](#)

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

## G. MOTIONS FROM PREVIOUS MEETINGS

## H. REPORTS ON ZONING PETITIONS

1. [12250](#) PETITION: REZONE 12250  
APPLICANT: PGUV LLC  
LOCATION: WEST OF 5954 DAENTL SERVICE ROAD, SECTION 8, TOWN OF BURKE  
CHANGE FROM: RR-8 Rural Residential District TO GC General Commercial District and  
NR-C Natural Resource Conservation District  
REASON: change zoning for commercial development - indoor sales and service of golf carts  
and utility vehicles

**Attachments:** [12250 Ord Amend](#)  
[12250 Staff Report Update](#)  
[12250 Staff Report](#)  
[12250 Town Action](#)  
[12250 PHMDC Variance Approval-Premier Golf](#)  
[12250 Town of Burke email re septic tanks](#)  
[12250 LWRD preliminary stormwater review](#)  
[12250 CSM revised with ROW 2026-03-03](#)  
[12250 Lighting Plan Cutsheets](#)  
[12250 APP](#)  
[12250 MAP](#)

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

2. [12252](#) PETITION: REZONE 12252  
APPLICANT: LINDA & GENE FARLEY CENTER  
LOCATION: 2299 SPRING ROSE ROAD, SECTION 24, TOWN OF SPRINGDALE  
CHANGE FROM: AT-35 Agriculture Transition District TO RE Recreational District  
REASON: update the zoning district of the property in order to update a conditional use permit  
for the existing cemetery.

**Attachments:** [12252 Ord Amend](#)  
[12252 Staff Report](#)  
[12252 Town Action](#)  
[12252 APP](#)  
[12252 MAP](#)  
[12252 Public comment - Webster](#)

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

## I. ORDINANCES

1. [2025 OA-029](#) AMENDING CHAPTER 15 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING THE AIRPORT COMMISSION

**Sponsors:** FURMAN and RYLANDER

**Attachments:** [2025 OA-029](#)

A motion was made by WEGLEITNER, seconded by WELSH, that the Ordinance be amended to amend line 18 to strike "District 12" and replace it with "the district that encompasses the Dane County Regional Airport" and add on line 21 after the word District "to the east or west of the district which encompasses the Dane County Regional Airport". . The motion carried by a voice vote. The amended Ordinance was then before the Board. The motion carried by a voice vote.

## J. AWARD OF CONTRACTS

## K. RESOLUTIONS

1. [2025 RES-302](#) ACCEPTING FUNDS FROM STATE OF WI DEPARTMENT OF CHILDREN AND FAMILIES DCDHS - CYF, PEI & BH DIVISION

**Sponsors:** WEGLEITNER, ROSE and ENGELBERGER

**Attachments:** [2025 RES-302](#)  
[SUB 1 to 2025 RES-302](#)  
[2025 RES-302 FISCAL NOTE](#)  
[2025 RES-302 CONTRACT #16215](#)

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

2. [2025 RES-367](#) AUTHORIZING LEASE AT 2429 PERRY STREET FOR JOINING FORCES FOR FAMILIES PROGRAM DCDHS- PEI DIVISION

**Sponsors:** WEGLEITNER and ENGELBERGER

**Attachments:** [2025 RES-367](#)  
[2025 RES-367 FISCAL NOTE](#)  
[2025 RES-367 CONTRACT #16179](#)

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

## L. APPOINTMENTS

## M. ITEMS REQUIRING MORE THAN A SIMPLE MAJORITY

1. [2025  
RES-334](#) AUTHORIZING NEW HARM REDUCTION SPECIALIST POSITIONS FOR  
PUBLIC HEALTH MADISON DANE COUNTY-SUBSTANCE USE  
PREVENTION & HARM REDUCTION (SUPHR) UNIT

**Sponsors:** MARREN and BLAZEWICZ

**Attachments:** [2025 RES-334](#)  
[2025 RES-334 Policy And Fiscal Note Form](#)  
[SUB 1 TO 2025 RES-334](#)  
[SUB 1 2025 RES-334 Policy And Fiscal Note Form FINAL](#)

A motion was made by WEGLEITNER, seconded by BLAZEWICZ, that the Resolution Requiring 2/3rds Vote be referred. to the Health & Human Needs Committee The motion carried by a voice vote.

2. [2025  
RES-359](#) AWARD OF CONTRACT FOR LANDFILL SCALE TAP-TO-PAY DEVICES  
AND SERVICE

**Sponsors:** ENGELBERGER

**Attachments:** [2025 RES-359](#)  
[2025 RES-359 FISCAL NOTE](#)  
[2025 RES-359 CONTRACT #16182](#)

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

3. [2025  
RES-364](#) AUTHORIZATION TO UPDATE LICENSED ESTABLISHMENT FEE  
SCHEDULES REFLECTING A 1% INCREASE IN DATCP REIMBURSEMENT  
FEES

**Sponsors:** JACKSON

**Attachments:** [2025 RES-364](#)  
[2025 RES-364 Fiscal Note](#)  
[2026 Proposed Food License Fees](#)  
[2026 Proposed General License Fees](#)

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

4. [2025  
RES-366](#) AUTHORIZATION TO ESTABLISH AN ADMINISTRATIVE FEE FOR  
DOCUMENT VERIFICATION-ONLY REINSPECTIONS FOR LICENSED

**Sponsors:** JACKSON

**Attachments:** [2025 RES-366 Fiscal Note](#)

[2025 RES-366](#)

[2026 Proposed Reinspection Fee Table for Food Licenses](#)

[2026 Proposed Reinspection Fee Table for General Licenses](#)

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

5. [2025  
RES-372](#) ACCEPTANCE OF THE EMERGENCY MANAGEMENT PERFORMANCE  
GRANT (EMPG) FY2025

**Sponsors:** DOOLAN, POSTLER, ROSE and ENGELBERGER

**Attachments:** [2025 RES-372 EMPG Resolution](#)

[FY25 EMPG RES Fiscal Note](#)

[2025 RES-372 CONTRACT #16181](#)

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

6. [2025  
RES-389](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDING FOR THE DANE  
COUNTY NARCOTICS TASK FORCE DRUG TRAFFICKING RESPONSE  
PROGRAM

**Sponsors:** ANDRAE and MARREN

**Attachments:** [2025 RES-389 Resolution](#)

[2025 RES-389 Fiscal Note](#)

[2025 RES-389 CONTRACT #16202](#)

**A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote. POSSLER and WELSH abstain. WEGLEITNER votes no.**

7. [2025 RES-390](#) AUTHORIZE ACCEPTANCE OF GRANT FUNDING FOR THE DANE COUNTY SHERIFF'S OFFICE HAZARDOUS DEVICES UNIT

**Sponsors:** ANDRAE and MARREN

**Attachments:** [2025 RES-390 Resolution](#)  
[2025 RES-390 Fiscal Note](#)  
[2025 RES-390 CONTRACT #16203](#)

A motion was made by WEGLEITNER, seconded by KEMP, that the Resolution Requiring 2/3rds Vote be re-referred. to the Public Protection & Judiciary Committee The motion carried by a voice vote.

8. [2025 RES-391](#) AUTHORIZING 2026 PURCHASE OF SERVICES AGREEMENT AND ADDENDUM WITH OPERATION FRESH START INC FOR COMPLETING CONSERVATION WORK ON COUNTY PARKLAND

**Sponsors:** CHAWLA, POSTLER, BLAZEWICZ, MARREN and DOWNING

**Attachments:** [2025 RES-391](#)  
[2025 RES-391 FISCAL NOTE](#)  
[2025 RES-391 CONTRACT #15749A](#)  
[2025 RES-391 CONTRACT #16204](#)

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

9. [2025 RES-392](#) AUTHORIZING ACCEPTANCE OF FUNDS FROM THE FOUNDATION FOR DANE COUNTY PARKS TO SUPPORT DANE COUNTY PARKS VOLUNTEER PROGRAM

**Sponsors:** CHAWLA, POSTLER, BLAZEWICZ and MARREN

**Attachments:** [2025 RES-392](#)  
[2025 RES-392 FISCAL NOTE](#)

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

10. [2025 RES-393](#) AUTHORIZING DONATION OF FUNDS LAND RESTORATION AT MORTON FOREST

**Sponsors:** CHAWLA, POSTLER, BLAZEWICZ and MARREN

**Attachments:** [2025 RES-393](#)  
[2025 RES-393 FISCAL NOTE](#)

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

11. [2025 RES-403](#) AMENDING THE 2026 OPERATING BUDGET FOR THE DANE COUNTY SHERIFF'S OFFICE TO REMOVE FUNDING FOR THE USE OF THE FLOCK AUTOMATIC LICENSE PLATE READER SYSTEM

**Sponsors:** KEMP, WEGLEITNER, SMITH, ROSE, YANG, FRIES, BROWER, FURMAN, RYLANDER, CHAWLA and DOOLAN

**Attachments:** [2025 RES-403](#)  
[FISCAL AND POLICY NOTE 2025 RES-403](#)  
[ACLU-WI Comments re 2025 RES-403 \(3.24.26\)](#)

A motion was made by PETERSON, seconded by POSTLER, that the Resolution Requiring 2/3rds Vote be amended to add in line 41 "and make those funds available for recruitment" . The motion failed by the following vote:

**Ayes:** 10 - BOETCHER, BOLLIG, DOWNING, ENGELBERGER, KRONING, MARREN, McCARVILLE, PETERSON, POSTLER and UDELL

**Noes:** 23 - ANDRAE, BLAZEWICZ, BROWER, CHAWLA, DOOLAN, EICHER, FRIES, GLAZER, GRAY, HUELSEMAN, JACKSON, KEMP, MILES, PETERS, RITT, ROSE, RYLANDER, SMITH, VELDRAN, WEGLEITNER, WELSH, FURMAN and BARUSHOK

**Absent:** 1 - WEIGAND

A motion was made by BOETCHER, seconded by BOLLIG, that the Resolution Requiring 2/3rds Vote be amended to add on line 41 "transfer \$80,000 to the Sheriff's budget line SHFFLD 10027" . The motion failed by a voice vote.

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

**Ayes:** 32 - ANDRAE, BLAZEWICZ, BOETCHER, BOLLIG, BROWER, CHAWLA, DOOLAN, DOWNING, EICHER, FRIES, GLAZER, GRAY, HUELSEMAN, JACKSON, KEMP, KRONING, MARREN, McCARVILLE, MILES, PETERS, PETERSON, POSTLER, RITT, ROSE, RYLANDER, SMITH, UDELL, VELDRAN, WEGLEITNER, WELSH, FURMAN and BARUSHOK

**Noes:** 1 - ENGELBERGER

**Absent:** 1 - WEIGAND

12. [2025 RES-407](#) AWARD OF CONTRACT FOR BLACK EARTH CREEK HYDROLOGIC RESTORATION AT SCHULTZ RD & HWY 14, BLACK EARTH, WI. CONTRACTOR: HGS, LLC.

**Sponsors:** ENGELBERGER and FRIES

**Attachments:** [2025 RES-407](#)  
[2025 RES-407 FISCAL NOTE](#)  
[2025 RES-407 CONTRACT #16221](#)

This resolution was adopted

13. [2025  
RES-413](#) AMENDING THE 2026 CAPITAL BUDGET TO REMODEL SPACE FOR THE  
JAIL DIVERSION SERVICES PROGRAM

**Sponsors:** VELDRAN and ENGELBERGER

**Attachments:** [2025 RES-413](#)  
[2025 RES-413 FISCAL NOTE](#)

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

14. [2025  
RES-421](#) AMENDING THE 2026 CAPITAL BUDGET TO REPLACE THE MICROPHONE  
SYSTEM AND ADD INCLUSIVE SEATING IN CCB ROOM 201

**Sponsors:** MILES

**Attachments:** [2025 RES-421](#)  
[2025 RES-421 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 PETERS, seconded by McCARVILLE, that the meeting be adjourned. The motion carried unanimously at 10:27 pm