



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, October 10, 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: 35 - ANDRAE, BLAZEWICZ, BOETCHER, BOLLIG, BROWER, CHAWLA, DOOLAN, DOWNING, DOYLE, EICHER, ENGELBERGER, ERICKSON, FRIES, GLAZER, GRAY, HUELSEMANN, JACKSON, KEMP, KIGEYA, KRONING, MARREN, McCARVILLE, MILES, PETERS, PETERSON, POSTLER, RITT, ROSE, RYLANDER, SMITH, UDELL, VELDRAN, WEGLEITNER, YANG and WELSH

Excused: 1 - COLLINS

Absent: 1 - WEIGAND

1. Inspirational Message - Supervisor Rylander (Supervisor Smith next)
2. Pledge of Allegiance - Supervisor Rylander

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2024 RES-147](#) RECOGNIZING INDIGENOUS PEOPLES' DAY ON OCTOBER 14, 2024

Sponsors: MILES

Attachments: [2024 RES-147](#)

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

2. [2024 RES-148](#) RECOGNIZING SEPTEMBER 22-28, 2024 AS BANNED BOOK WEEK

Sponsors: MILES

Attachments: [2024 RES-148](#)

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

3. [2024 RES-152](#) RECOGNIZING NATIONAL 4-H WEEK IN DANE COUNTY FROM OCTOBER 6-12, 2024

Sponsors: MILES

Attachments: [2024 RES-152](#)

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

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2024 PAY-013](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2024 PAY-013](#)

[2024 PAY-013 UPDATED](#)

[2024 PAY-013 SIGNED COPY](#)

A motion was made by DOYLE, seconded by ENGELBERGER, 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-266](#) MINUTES OF THE SEPTEMBER 19, 2024 COUNTY BOARD MEETING

Attachments: [2024 MIN-266](#)

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

F. CONSENT CALENDAR

1. [2024
RES-098](#) ADDENDUM #1 TO THE CONTRACT FOR OFFTAKE OF RENEWABLE NATURAL GAS (RNG) FROM LANDFILL BIOGAS FOR TRANSPORTATION FUEL

Sponsors: ENGELBERGER

Attachments: [2024 RES-098](#)
[2024 RES-098 FISCAL NOTE](#)
[2024 RES-098 CONTRACT #13676A](#)
[2024 RES-098 SIGNED COPY](#)

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

2. [2024
RES-104](#) AWARD OF CONTRACT FOR BANKING SERVICES

Sponsors: DOYLE

Attachments: [2024RES-104](#)
[2024RES-104 PolicyAndFiscalNote BankingServices](#)
[2024 RES-104 CONTRACT #13794A](#)
[2024 RES-104 SIGNED COPY](#)

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

3. [2024 RES-118](#) ADDENDUM NO.3 TO THE CONTRACT PROFESSIONAL SERVICES AT THE RNG PLANT

Sponsors: ENGELBERGER

Attachments: [2024 RES-118](#)
[2024 RES-118 FISCAL NOTE](#)
[2024 RES-118 CONTRACT #15348C](#)
[2024 RES-118 SIGNED COPY](#)

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

4. [2024 RES-120](#) AUTHORIZING CONTRACT EXTENSION FOR LAW ENFORCEMENT RECORDS MANAGEMENT SYSTEM SOFTWARE MAINTENANCE AND SUPPORT FEES

Sponsors: ANDRAE and ENGELBERGER

Attachments: [2024 RES-120](#)
[2024 RES-120 FISCAL NOTE](#)
[2024 RES-120 CONTRACT #11945L](#)
[2024 RES-120 SIGNED COPY](#)

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

5. [2024 RES-123](#) AUTHORIZE INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF SUN PRAIRIE FOR EXPANSION OF THE CARES PROGRAM DCDHS - BEHAVIORAL HEALTH DIVISION

Sponsors: WEGLEITNER, ROSE, RYLANDER, FRIES and BLAZEWICZ

Attachments: [2024 RES-123](#)
[2024 RES-123 FISCAL NOTE](#)
[2024 RES-123 CONTRACT #15582](#)
[2024 RES-123 SIGNED COPY](#)

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

6. [2024 RES-124](#) AMENDING POS CONTRACT TO THE MOORING PROGRAMS FOR ROOM AND BOARD EXPENSES DCDHS - BEHAVIORAL HEALTH DIVISION

Sponsors: WEGLEITNER and RYLANDER

Attachments: [2024 RES-124](#)
[2024 RES-124 FISCAL NOTE](#)
[2024 RES-124 CONTRACT #15601](#)
[2024 RES-124 SIGNED COPY](#)

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

7. [2024 RES-125](#) AUTHORIZATION TO APPLY FOR 2025 STATE OF WISCONSIN DNR SURFACE WATER GRANTS

Sponsors: CHAWLA, BLAZEWICZ, POSTLER, ENGELBERGER and ROSE

Attachments: [2024 RES-125](#)
[2024 RES-125 FISCAL NOTE](#)
[2024 RES-125 SIGNED COPY](#)

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

8. [2024 RES-126](#) AUTHORIZATION TO APPLY FOR STATE OF WISCONSIN DNR URBAN FORESTRY REGULAR GRANT PROGRAM FOR TREES TO COMMUNITIES PILOT PROGRAM

Sponsors: CHAWLA, RYLANDER, BLAZEWICZ, POSTLER, ENGELBERGER and ROSE

Attachments: [2024 RES-126](#)
[2024 RES-126 FISCAL NOTE](#)
[2024 RES-126 SIGNED COPY](#)

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

9. [2024 RES-127](#) ADDENDUM #5 TO THE AGREEMENT WITH BADGER MATERIALS RECYCLING, LLC FOR RECYCLING OF SHINGLES AT THE DANE COUNTY LANDFILL SITE #3 (RODEFELD)

Sponsors: ENGELBERGER

Attachments: [2024 RES-127](#)
[2024 RES-127 FISCAL NOTE](#)
[2024 RES-127 CONTRACT #13801E](#)
[2024 RES-127 SIGNED COPY](#)

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

10. [2024 RES-129](#) AWARD OF CONTRACT FOR REHEAT CONTROL VALVES REPLACEMENT AT THE DANE COUNTY COURTHOUSE

Sponsors: ENGELBERGER

Attachments: [2024 RES-129](#)
[2024 RES-129-Fiscal Note](#)
[2024 RES-129 CONTRACT #15599](#)
[2024 RES-129 SIGNED COPY](#)

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

11. [2024 RES-130](#) AWARD OF CONTRACT FOR FISH HATCHERY GARAGE - CENTRAL ROOF REPLACEMENT -2302 FISH HATCHERY ROAD, MADISON, WISCONSIN

Sponsors: ENGELBERGER

Attachments: [2024 RES-130](#)
[2024 RES-130 FISCAL NOTE](#)
[2024 RES-130 CONTRACT #15598](#)
[2024 RES-130 SIGNED COPY](#)

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

12. [2024 RES-133](#) EXTENSION OF FINANCING BETWEEN THE COUNTY OF DANE AND THE DANE COUNTY HOUSING AUTHORITY DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, RYLANDER and ENGELBERGER

Attachments: [2024 RES-133](#)
[2024 RES-133 FISCAL NOTE](#)
[2024 RES-133 SIGNED COPY](#)

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

13. [2024 RES-138](#) AUTHORIZING SUBMISSION OF APPLICATION TO THE STATE OF WISCONSIN CDBG-DR PROGRAM DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, RYLANDER and ENGELBERGER

Attachments: [2024 RES-138](#)
[2024 RES-138 FISCAL NOTE](#)
[2024 RES-138 SIGNED COPY](#)

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

14. [2024 RES-139](#) AMENDING A CONTRACT WITH ANESIS CENTER FOR MARRIAGE AND FAMILY THERAPY FOR OUTPATIENT COUNSELING DCDHS - BEHAVIORAL HEALTH DIVISION

Sponsors: WEGLEITNER

Attachments: [2024 RES-139](#)
[2024 RES-139 FISCAL NOTE](#)
[2024 RES-139 CONTRACT #15604](#)
[2024 RES-139 SIGNED COPY](#)

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

15. [2024 RES-149](#) AWARD OF AGREEMENT FOR PROFESSIONAL CIVIL AND BUILDINGS DESIGN SERVICES AT DANE COUNTY'S SUSTAINABILITY CAMPUS

Sponsors: ENGELBERGER

Attachments: [2024 RES-149](#)
[2024 RES-149 FISCAL NOTE](#)
[2024 RES-149 CONTRACT #15608](#)
[2024 RES-149 SIGNED COPY](#)

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

16. [2024 RES-150](#) ADDENDUM #4 TO THE CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES RELATED TO THE DEPARTMENT OF WASTE AND RENEWABLE'S PROJECTS

Sponsors: ENGELBERGER

Attachments: [2024 RES-150](#)
[2024 RES-150 FISCAL NOTE](#)
[2024 RES-150 CONTRACT #14676D](#)
[2024 RES-150 SIGNED COPY](#)

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. [11996](#) PETITION: REZONE 11996
APPLICANT: ROEHRIG BROTHERS LLC (SVEN ROEHRIG)
LOCATION: EAST OF 9306 CTH G, SECTION 32, TOWN OF PRIMROSE
CHANGE FROM: FP-35 Farmland Preservation District TO ~~FP-4 Farmland Preservation District~~
RR-4 Rural Residential District
REASON: zoning to ~~enable sale of agricultural parcel~~ create residential lot

Attachments: [11996 Ord Amend](#)
[11996 Staff Update](#)
[11996 Town Action rev RR](#)
[11996 Roehrig Hwy Access Permit 559A](#)
[11996 Town Action](#)
[11996 doc 3845967](#)
[11996 density revised](#)
[11996 PRIMROSE MAP rev](#)
[11996 APP rev](#)
[REZONE PETITION 11996 SIGNED COPY](#)

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

2. [12067](#) PETITION: REZONE 12067
APPLICANT: ROY AND LANA ALDERMAN
LOCATION: 689 COUNTY HIGHWAY U, SECTION 22, TOWN OF PRIMROSE
CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural Residential District
REASON: combining two residential lots and creating one new residential lot

Attachments: [12067 Ord Amend](#)
[12067 Staff Update](#)
[12067 Town Action](#)
[12067 Site Layout](#)
[12067 density](#)
[12067 APP](#)
[12067 PRIMROSE MAP](#)
[REZONE PETITION 12067 SIGNED COPY](#)

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

3. [12085](#) PETITION: REZONE 12085
APPLICANT: LEROY AND TERRI WIPPERFURTH
LOCATION: EAST OF 7364 COUNTY HWY V, SECTION 21, TOWN OF DANE
CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural Residential District
REASON: creating one residential lot

Attachments: [12085 Ord Amend](#)
[12085 Staff Report](#)
[12085 Town Action](#)
[12085 APP](#)
[12085 DANE MAP](#)
[REZONE PETITION 12085 SIGNED COPY](#)

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

4. [12086](#) PETITION: REZONE 12086
APPLICANT: TIMOTHY J AND AMY KALSCHEUR
LOCATION: NORTH OF 3381 WITTE RD, SECTION 31, TOWN OF CROSS PLAINS
CHANGE FROM: FP-35 Farmland Preservation District TO RR-4 Rural Residential District
REASON: creating one residential lot

Attachments: [12086 Ord Amend](#)
[12086 Staff Report](#)
[12086 Town Action](#)
[12086 Density](#)
[12086 APP](#)
[12086 CROSS PLAINS MAP](#)
[REZONE PETITION 12086 SIGNED COPY](#)

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

5. [12087](#) PETITION: REZONE 12087
APPLICANT: ROBERT REYNOLDS
LOCATION: 38 COUNTY HIGHWAY N, SECTION 33, TOWN OF ALBION
CHANGE FROM: RM-8 Rural Mixed-Use District TO FP-35 Farmland Preservation District and
RR-2 Rural Residential District, RM-16 Rural Mixed-Use District TO FP-35 Farmland
Preservation District
REASON: reduce the size of a residential lot

Attachments: [12087 Ord Amend](#)
[12087 Staff Report](#)
[12087 Town Action](#)
[12087 ALBION MAP](#)
[12087 APP](#)
[REZONE PETITION 12087 SIGNED COPY](#)

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

6. [12088](#) PETITION: REZONE 12088
APPLICANT: STEPHEN H MCGILVREY & KIM ERFURTH
LOCATION: 472 COUNTY ROAD N, SECTION 28, TOWN OF DUNKIRK
CHANGE FROM: SFR-1 Single Family Residential District TO RR-1 Rural Residential District
REASON: zoning to allow for an expanded accessory storage buildings

Attachments: [12088 Ord Amend](#)
[12088 Staff Report](#)
[12088 Town Action Report](#)
[12088 APP](#)
[12088 DUNKIRK MAP](#)
[REZONE PETITION 12088 SIGNED COPY](#)

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

7. [12089](#) PETITION: REZONE 12089
APPLICANT: WENDY OLSON AND ERIC D HALVERSON
LOCATION: 3671 HALVERSON ROAD, SECTION 35, TOWN OF DUNN
CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural Residential District
REASON: separating existing residence from farmland

Attachments: [12089 Ord Amend](#)
[12089 Staff Report](#)
[12089 Town Action](#)
[12089 Density Study](#)
[12089 APP](#)
[12089 MAP](#)
[REZONE PETITION 12089 SIGNED COPY](#)

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

8. [12090](#) PETITION: REZONE 12090
APPLICANT: HENRY E & ALICE A SCHUSTER REV TR
LOCATION: 6770 COUNTY HIGHWAY TT, SECTION 27, TOWN OF YORK
CHANGE FROM: FP-35 Farmland Preservation District TO RR-4 Rural Residential District
REASON: separating existing residence from farmland

Attachments: [12090 Ord Amend](#)
[12090 Staff Report](#)
[12090 Town Action](#)
[12090 Hwy access permit](#)
[12090 APP](#)
[12090 YORK MAP](#)
[REZONE PETITION 12090 SIGNED COPY](#)

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

9. [12092](#) PETITION: REZONE 12092
APPLICANT: TOWN OF COTTAGE GROVE
LOCATION: MULTIPLE SECTIONS, TOWN OF COTTAGE GROVE
CHANGE FROM: FP-35 Farmland Preservation District TO Various Zoning Districts
REASON: town-initiated blanket rezone of properties for consistency with the Dane County Farmland Preservation Plan and s. 91.38, Wisconsin Statutes.

Attachments: [12092 Ord Amend](#)
[12092 Staff Report](#)
[12092 Town Action](#)
[12092 COTTAGE GROVE](#)
[12092 MAP](#)
[REZONE PETITION 12092 SIGNED COPY](#)

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

10. [12093](#) PETITION: REZONE 12093
APPLICANT: TOWN OF DANE
LOCATION: 7934 STATE HWY 113 AND SOUTH, SECTION 2, TOWN OF DANE
CHANGE FROM: TFR-08 Two Family Residential District TO GC General Commercial District, FP-1 Farmland Preservation District TO GC General Commercial District, RM-16 Rural Mixed-Use District TO FP-1 Farmland Preservation District
REASON: town-initiated blanket rezone of properties for consistency with the Dane County Farmland Preservation Plan and s. 91.38, Wisconsin Statutes.

Attachments: [12093 Ord Amend](#)
[12093 Staff Report](#)
[12093 Town Action](#)
[12093 APP](#)
[REZONE PETITION 12093 SIGNED COPY](#)

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

11. [12096](#) PETITION: REZONE 12096
APPLICANT: TOWN OF PLEASANT SPRINGS
LOCATION: SECTION 03 & 31, TOWN OF PLEASANT SPRINGS
CHANGE FROM: FP-1 Farmland Preservation District TO AT-35 Agriculture Transition District,
FP-35 Farmland Preservation District TO RR-16 Rural Residential District
REASON: town-initiated blanket rezone of properties for consistency with the Dane County
Farmland Preservation Plan and s. 91.38, Wisconsin Statutes.

Attachments: [12096 Ord Amend](#)
[12096 Staff Report](#)
[12096 Town Action](#)
[12096 Staff Report](#)
[12096 APP](#)
[REZONE PETITION 12096 SIGNED COPY](#)

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

12. [12097](#) PETITION: REZONE 12097
APPLICANT: TOWN OF MAZOMANIE
LOCATION: SOUTH OF 10794 HUDSON RD, SECTION 17, TOWN OF MAZOMANIE
CHANGE FROM: FP-35 Farmland Preservation District TO AT-35 Agriculture Transition District
REASON: town-initiated blanket rezone of properties for consistency with the Dane County
Farmland Preservation Plan and s. 91.38, Wisconsin Statutes

Attachments: [12097 Ord Amend](#)
[12097 Staff Report](#)
[12097 Town Action](#)
[12097 MAZOMANIE](#)
[REZONE PETITION 12097 SIGNED COPY](#)

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

13. [12098](#) PETITION: REZONE 12098
APPLICANT: MARY ANN B CONNORS REV TR
LOCATION: SOUTH OF 4114 OBSERVATORY RD, SECTION 16, TOWN OF CROSS PLAINS
CHANGE FROM: FP-1 Farmland Preservation District TO RR-2 Rural Residential District
REASON: creating two residential lots

Attachments: [12098 Ord Amend](#)
[12098 Staff Report](#)
[12098 Town Action](#)
[12098 Parcel Status](#)
[12098 APP](#)
[12098 MAP](#)
[REZONE PETITION 12098 SIGNED COPY](#)

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-115](#) RESOLUTION EXTENDING THE DANE COUNTY DISTRICT ATTORNEY'S
OFFICE - DEFERRED PROSECUTION PROGRAM (DPP) LTE CLERK III AN
ADDITIONAL 600 HOURS PER THE 2024 PAYROLL YEAR

Sponsors: JACKSON and ROSE

Attachments: [2024 RES-115](#)
[2024 RES-115 as amended by PP&J on 9.10.24](#)
[2024 RES-115 FISCAL NOTE](#)
[2024 RES-115 SIGNED COPY](#)

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

2. [2024 RES-128](#) AWARD OF AGREEMENT FOR ARCHITECTURAL/ENGINEERING DESIGN SERVICES FOR BADGER PRAIRIE COUNTY PARK PLAYGROUND AND ACCESSIBILITY IMPROVEMENTS

Sponsors: ENGELBERGER, BLAZEWICZ and POSTLER

Attachments: [2024 RES-128](#)
[Sub 1 to 2024 RES-128 \(PWT and Parks\)](#)
[SUB TO 2024 RES-128 \(PROPOSED-ENGELBERGER\)](#)
[2024 RES-128 FISCAL NOTE](#)
[2024 RES-128 CONTRACT #15603](#)
[SUB 1 TO 2024 RES-128 SIGNED COPY](#)

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

L. APPOINTMENTS

1. [2024 RES-151](#) COUNTY EXECUTIVE APPOINTMENTS

Sponsors: MILES and ENGELBERGER

Attachments: [2024 RES-151](#)
[SUB 2024 RES-151 PROPOSED MILES](#)
[SUB 1 TO 2024 RES-151 SIGNED COPY](#)

A motion was made by KEMP, seconded by ENGELBERGER, that the Resolution be adopted Sub. 1. The motion carried by a voice vote. Sub. 1 was then before the Board. The motion carried by a voice vote.

M. ITEMS REQUIRING MORE THAN A SIMPLE MAJORITY

1. [2024 RES-131](#) AWARD OF CONTRACT FOR FISH HATCHERY GARAGE FUEL ISLAND REPLACEMENT AT 2302 FISH HATCHERY ROAD, MADISON, WISCONSIN

Sponsors: ENGELBERGER

Attachments: [2024 RES-131](#)
[2024 RES-131 FISCAL NOTE](#)
[2024 RES-131 CONTRACT #15600](#)
[2024 RES-131 SIGNED COPY](#)

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

2. [2024 RES-132](#) AUTHORIZING ACCEPTANCE OF TRANSPORTATION ALTERNATIVES PROGRAM GRANT FUNDING FROM WisDOT FOR DEVELOPMENT OF THE WALKING IRON TRAIL

Sponsors: CHAWLA, POSTLER, BLAZEWICZ, RYLANDER, ENGELBERGER and ROSE

Attachments: [2024 RES-132](#)
[2024 RES-132 FISCAL NOTE](#)
[2024 RES-132 CONTRACT #15594](#)
[2024 RES-132 SIGNED COPY](#)

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

3. [2024 RES-134](#) AUTHORIZING HIGHWAY SAFETY GRANT FUNDING FOR A SPEED ENFORCEMENT TASK FORCE PROJECT

Sponsors: ANDRAE, BLAZEWICZ and ENGELBERGER

Attachments: [2024 RES-134](#)
[2024 RES-134 FISCAL NOTE](#)
[2024 RES-134 CONTRACT #15591](#)
[2024 RES-134 SIGNED COPY](#)

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

4. [2024 RES-135](#) AUTHORIZING HIGHWAY SAFETY GRANT FUNDING FOR A SEAT BELT ENFORCEMENT PROJECT

Sponsors: ANDRAE, ROSE, BLAZEWICZ and ENGELBERGER

Attachments: [2024 RES-135](#)
[2024 RES-135 FISCAL NOTE](#)
[2024 RES-135 CONTRACT #15592](#)
[2024 RES-135 SIGNED COPY](#)

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

- 5. [2024 RES-136](#) AUTHORIZING HIGHWAY SAFETY GRANT FUNDING FOR AN IMPAIRED DRIVER ENFORCEMENT TASK FORCE

Sponsors: ANDRAE, ROSE, BLAZEWICZ and ENGELBERGER

Attachments: [2024 RES-136](#)
[2024 RES-136 FISCAL NOTE](#)
[2024 RES-136 CONTRACT #15590](#)
[2024 RES-136 SIGNED COPY](#)

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

- 6. [2024 RES-140](#) AWARD OF CONTRACT FOR EXTERIOR FIRE ESCAPE REPLACEMENT AT 1738 ROTH STREET, MADISON, WI

Sponsors: ENGELBERGER

Attachments: [2024 RES-140](#)
[2024 RES-140 FISCAL NOTE](#)
[2024 RES-140 CONTRACT #15602](#)
[2024 RES-140 SIGNED COPY](#)

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

- 7. [2024 RES-141](#) AUTHORIZING RECLASSIFICATION OF PUBLIC HEALTH ANALYST TO PUBLIC HEALTH EPIDEMIOLOGIST IN PUBLIC HEALTH MADISON & DANE COUNTY

Sponsors: JACKSON, MILES, ROSE, RYLANDER and RITT

Attachments: [2024 RES-141](#)
[2024 RES-141 FISCAL NOTE](#)
[2024 RES-141 SIGNED COPY](#)

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 BLAZEWICZ, that the meeting be :adjourned. The motion carried unanimously at 7:41 pm

