



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, June 26, 2025

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, CHAWLA, DOOLAN, DOWNING, EICHER, ENGELBERGER, ERICKSON, FRIES, GLAZER, HUELSEMAN, KEMP, KRONING, McCARVILLE, MILES, PETERS, PETERSON, POSTLER, RITT, ROSE, SMITH, UDELL, VELDRAN, WEGLEITNER, WEIGAND, WELSH, FURMAN and BARUSHOK

Excused: 4 - BROWER, MARREN, RYLANDER and YANG

Absent: 3 - GRAY, JACKSON and KIGEYA

1. Inspirational Message - Supervisor Chawla (Supervisor Doolan next)
2. Pledge of Allegiance - Supervisor Chawla

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. Administering the Oath of Office
2. [2025 RES-054](#) RECOGNIZING AND SUPPORTING GUN VIOLENCE PREVENTION EFFORTS IN DANE COUNTY

Attachments: [2025 RES-054](#)

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

Announcements

PUBLIC HEARINGS**C. APPROVAL OF PAYMENTS**

1. [2025
PAY-007](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2025 PAY-007](#)
[2025 PAY-007 Updated](#)
[2025 PAY-007 SIGNED COPY](#)

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

D. DENIAL OF CLAIMS

1. [2025 CL-008](#) CLAIM OF BRIAN HORTON

Attachments: [2025 CL-008 Horton](#)

A motion was made by FURMAN, seconded by KEMP, that the Claim be denied. The motion carried by a voice vote.

E. APPROVAL OF COUNTY BOARD MINUTES

1. [2025
MIN-138](#) MINUTES OF THE JUNE 12, 2025 DANE COUNTY BOARD MEETING

Attachments: [2025 MIN-138](#)

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

2. [2025
MIN-152](#) MINUTES OF THE JUNE 12, 2025 COMMITTEE OF THE WHOLE

Attachments: [2025 MIN-152](#)

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

F. CONSENT CALENDAR**G. MOTIONS FROM PREVIOUS MEETINGS****H. REPORTS ON ZONING PETITIONS**

1. [12158](#) PETITION: REZONE 12158
APPLICANT: TIM & JORI PROPERTIES LLC
LOCATION: 3864 COUNTY HIGHWAY A, SECTION 15, TOWN OF RUTLAND
CHANGE FROM: FP-35 Farmland Preservation District TO RR-8 Rural Residential District and
FP-1 Farmland Preservation District
REASON: create one residential lot and one agricultural lot

Attachments: [12058 Ord Amend](#)
[12158 Staff Update](#)
[12158 Staff Report](#)
[12158 Town Action](#)
[12158 RUTLAND Rev](#)
[12158 MAP Rev](#)
[REZONE PETITION 12158 SIGNED COPY](#)

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

2. [12159](#) PETITION: REZONE 12159
APPLICANT: KIRK AND HEIDI EILENFELDT
LOCATION: EAST OF 3436 N. STAR ROAD, SECTION 27, TOWN OF COTTAGE GROVE
CHANGE FROM: RM-16 Rural Mixed-Use District TO FP-1 Farmland Preservation District
REASON: transfer one development right to another property

Attachments: [12159 Ord Amend](#)
[12159 Staff Update](#)
[12159 Staff Report](#)
[12159 Town Action](#)
[12159 APP](#)
[12159 MAP](#)
[REZONE PETITION 12159 SIGNED COPY](#)

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

3. [12160](#) PETITION: REZONE 12160
APPLICANT: KIRK AND HEIDI EILENFELDT
LOCATION: 4082 RIDGE ROAD, SECTION 14, TOWN OF COTTAGE GROVE
CHANGE FROM: FP-35 Farmland Preservation District TO RR-1 Rural Residential District
REASON: creating one residential lot - transfer of development right

Attachments: [12160 Ord Amend](#)
[12160 Staff Update](#)
[12160 Staff Report](#)
[12160 Town Action](#)
[12160 MAP](#)
[12160 APP rev](#)
[REZONE PETITION 12160 SIGNED COPY](#)

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

4. [12164](#) PETITION: REZONE 12164
APPLICANT: ALLISON RODRIGUEZ AND JOSUE RODRIGUEZ MORENO
LOCATION: 4185 RIDGE ROAD, SECTION 14, TOWN OF COTTAGE GROVE
CHANGE FROM: SFR-1 Single Family Residential District TO RR-1 Rural Residential District
REASON: zoning to allow for a limited family business

Attachments: [12164 Ord Amend](#)
[12164 Staff Update](#)
[12164 Staff Report](#)
[12164 Town Action](#)
[12164 Site Plan revised 05-05-2025](#)
[12164 APP](#)
[12164 MAP](#)
[REZONE PETITION 12164 SIGNED COPY](#)

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

I. ORDINANCES

1. [2025
OA-003](#) AMENDING CHAPTER 25 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING APPROVAL OF HUMAN SERVICES CONTRACTS

Sponsors: PETERSON, WEGLEITNER and MILES

Attachments: [2025 OA-003](#)
[SUB to 2025 OA-003 \(PROPOSED-MILES\)](#)
[SUB 1 to 2025 OA-003](#)
[DCDHS DC Ord 25.50 Memo 5.22.25 Final](#)
[SUB 1 TO 2025 OA-003 SIGNED COPY](#)

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

Ayes: 28 - ANDRAE, BLAZEWICZ, BOETCHER, BOLLIG, CHAWLA, DOOLAN, DOWNING, EICHER, ENGELBERGER, ERICKSON, FRIES, GLAZER, HUELSEMAN, KEMP, KRONING, MILES, PETERS, PETERSON, POSTLER, RITT, ROSE, SMITH, UDELL, VELDRAN, WEGLEITNER, WELSH, FURMAN and BARUSHOK

Noes: 2 - McCARVILLE and WEIGAND

Absent: 3 - GRAY, JACKSON and KIGEYA

2. [2025
OA-002](#) AMENDING CHAPTER 25 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING HUMAN SERVICES CONTRACTS

Sponsors: WEIGAND, McCARVILLE and BOLLIG

Attachments: [2025 OA-002](#)
[DCDHS DC Ord 25.50 Memo 5.22.25 Final](#)

A motion was made that the Ordinance be denied. The motion carried by the following vote:

Ayes: 27 - ANDRAE, BLAZEWICZ, BOETCHER, CHAWLA, DOOLAN, DOWNING, EICHER, ENGELBERGER, ERICKSON, FRIES, GLAZER, HUELSEMAN, KEMP, KRONING, MILES, PETERS, PETERSON, POSTLER, RITT, ROSE, SMITH, UDELL, VELDRAN, WEGLEITNER, WELSH, FURMAN and BARUSHOK

Noes: 3 - BOLLIG, McCARVILLE and WEIGAND

Absent: 3 - GRAY, JACKSON and KIGEYA

J. AWARD OF CONTRACTS

K. RESOLUTIONS

1. [2024
RES-370](#) RECOMMENDATION TO RESTORE ADDITIONAL OPIOID SETTLEMENT FUNDS FOR CREATION OF A CENTRALIZED HARM REDUCTION AND PREVENTION DROP-IN CENTER

Sponsors: KIGEYA, POSTLER, BLAZEWICZ, RITT, ROSE, YANG, ENGELBERGER and MARREN

Attachments: [2024 RES-370](#)
[SUB to 2024 RES-370 \(PROPOSED - ROSE\)](#)
[2024 RES-370 Fiscal Note](#)
[2024 RES-370 FISCAL NOTE updated](#)

A motion was made by ROSE, seconded by WEGLEITNER, that the Resolution be re-referred. to the Personnel & Finance Committee The motion carried by a voice vote.

2. [2025
RES-001](#) URGING THE STATE OF WISCONSIN TO LOWER THE VOTING AGE TO 16 YEARS OLD FOR SCHOOL BOARD ELECTIONS

Sponsors: FRIES, RYLANDER, CHAWLA and ROSE

Attachments: [2025 RES-001](#)
[FISCAL NOTE 2025 RES 001](#)
[SUB TO 2025 RES-001 \(PROPOSED-FRIES\)](#)
[MARKED CHANGES SUB TO 2025 RES-001 \(PROPOSED-FRIES\)](#)
[SUB 1 TO 2025 RES-001 SIGNED COPY](#)

A motion was made that the Resolution be adopted Sub. 1. The motion carried by a voice vote. SMITH and MCCARVILLE abstain. WEIGAND votes no.

L. APPOINTMENTS

1. [2025
RES-040](#) COUNTY EXECUTIVE APPOINTMENTS

Sponsors: MILES and ENGELBERGER

Attachments: [2025 RES 040](#)
[2024 RES-040 SIGNED COPY](#)

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. [2025
RES-044](#) AUTHORIZING RECLASSIFICATION OF THE SUSTAINABILITY AND
PROGRAM EVALUATION COORDINATOR TO POLICY ANALYST IN THE
COUNTY BOARD OFFICE

Sponsors: MILES

Attachments: [2025 RES-044](#)
[2025-RES-044 FISCAL NOTE](#)
[2024 RES-044 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 BOLLIG, seconded by ERICKSON, that the meeting be adjourned. The motion carried unanimously at 8:26 pm.