



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, January 15, 2026

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: 27 - ANDRAE, BOETCHER, BOLLIG, BROWER, CHAWLA, DOWNING, ENGELBERGER, ERICKSON, FRIES, GLAZER, HUELSEMANN, JACKSON, KRONING, MARREN, MILES, PETERSON, POSTLER, RITT, ROSE, RYLANDER, SMITH, VELDRAN, WEGLEITNER, WEIGAND, WELSH, FURMAN and BARUSHOK

Excused: 9 - BLAZEWICZ, DOOLAN, EICHER, GRAY, KEMP, McCARVILLE, PETERS, UDELL and YANG

1. Inspirational Message - Supervisor Huelsemann (Supervisor Kemp next)
2. Pledge of Allegiance - Supervisor Huelsemann

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2025 RES-291](#) RECOGNIZING JANUARY 26-30, 2026, AS WINTER SALT WEEK

Sponsors: MILES

Attachments: [2025 RES-291](#)

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

2. [2025
RES-298](#) **RECOGNIZING JANUARY 2026 AS HUMAN TRAFFICKING PREVENTION
MONTH**

Sponsors: MILES

Attachments: [2025 RES-298](#)

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

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2025
PAY-029](#) **BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD**

Attachments: [2025 PAY-029](#)
[2025 PAY-029 updated](#)

A motion was made by ERICKSON, seconded by WELSH, 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-480](#) **MINUTES OF THE DECEMBER 18, 2025 COUNTY BOARD MEETING**

Attachments: [2025 MIN-480](#)
[December 18, 2025 Registrants](#)

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. [2025
RES-138](#) ACCEPTING ACCEPTING CIP FUNDS FROM WISCONSIN DCF DCDHS -
CYF DIVISION

Sponsors: WEGLEITNER and ENGELBERGER

Attachments: [2025 RES-138](#)
[2025 RES-138 FISCAL NOTE](#)
[2025 RES-138 CONTRACT #16026](#)

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

2. [2025
RES-198](#) AUTHORIZING INTERGOVERNMENTAL AGREEMENT BETWEEN DANE
COUNTY AND THE CITY OF MADISON FOR TYPE III HAZARDOUS
MATERIALS RESPONSE TEAM

Sponsors: DOOLAN and ENGELBERGER

Attachments: [2025 RES-198](#)
[2025 RES-198 Fiscal Note](#)
[2025 RES-198 CONTRACT #16067](#)

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

3. [2025
RES-256](#) ACCEPTING FUNDS FROM STATE OF WISCONSIN DEPT OF
CORRECTIONS DCDHS - BEHAVIORAL HEALTH DIVISION

Sponsors: WEGLEITNER and ENGELBERGER

Attachments: [2025 RES-256](#)
[2025 RES-256 FISCAL NOTE](#)
[2025 RES-256 CONTRACT #15924A](#)

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

4. [2025
RES-257](#) AUTHORIZING NEW CCS CONTRACT TO MEAGER BEGINNINGS LLC
DCDHS - BEHAVIORAL HEALTH DIVISION

Sponsors: WEGLEITNER and ENGELBERGER

Attachments: [2025 RES-257](#)
[2025 RES-257 FISCAL NOTE](#)
[2025 RES-257 CONTRACT #16033](#)

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

5. [2025
RES-260](#) APPROVAL OF 2026 CROP LEASES ON COUNTY LAND

Sponsors: CHAWLA and ENGELBERGER

Attachments: [2025 RES-260](#)
[2025 RES-260 FISCAL NOTE](#)
[2025 RES-260 CROP LEASES](#)

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

6. [2025
RES-264](#) ALLIANT ENERGY CENTER LEASE WITH FRANK PRODUCTIONS
CONCERTS LLC, DBA FPC LIVE

Sponsors: ENGELBERGER

Attachments: [2025 RES-264](#)
[2025 RES-264 FISCAL NOTE](#)
[2025 RES-264 CONTRACT #16054](#)

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

7. [2025
RES-265](#) WASTE AND RENEWABLES CONTRACT FOR SPECIALIZED DRILLING
SERVICES WITH TRAUT COMPANIES TO ABANDON THREE PRIVATE
WELLS AT THE DANE COUNTY LANDFILL SITE NO. 3

Sponsors: ENGELBERGER

Attachments: [2025 RES-265](#)
[2025 RES-265 FISCAL NOTE](#)
[2025 RES-265 CONTRACT #16044](#)

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

8. [2025
RES-266](#) ACCEPTING GRANT FUNDS FROM WISCONSIN DEPARTMENT OF
JUSTICE DCDHS - BEHAVIORAL HEALTH DIVISION

Sponsors: WEGLEITNER, ENGELBERGER and YANG

Attachments: [2025 RES-266](#)
[2025 RES-266 FISCAL NOTE](#)
[2025 RES-266 CONTRACT #16066](#)

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

9. [2025
RES-267](#) AFFIRMING THE 2025 AFFORDABLE HOUSING DEVELOPMENT FUND -
NON LIHTC AWARDS DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, ENGELBERGER and YANG

Attachments: [2025 RES-267](#)
[2025 RES-267 FISCAL NOTE](#)
[2025 Applicaiton Evaluation Matrix - Non LIHTC](#)
[Zapata Cooperative - Sunny Side Development - 1.](#)
[Dane-County-Non-LIHTC-Application](#)
[CASA4U - Reeve DR 2025-Dane-County-Non-LIHTC-Application-Final](#)
[Eleven Sted - 2025-Dane-County-Non-LIHTC-Application-Final](#)
[Greenway Cross - Sunny Side Development -](#)
[2025-Dane-County-Non-LIHTC-Application-Final](#)
[ReJenerate Housing Cooperative - ReJenerate Housing Coop](#)
[Non-LIHTC Ap](#)

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

10. [2025
RES-268](#) RESIDENTIAL PROPERTY VALUE GUARANTEE PAYMENT RELATED
TO THE DANE COUNTY LANDFILL SITE NO. 3

Sponsors: ENGELBERGER

Attachments: [2025 RES-268](#)
[2025 RES-268 FISCAL NOTE](#)
[2025 RES-268 CONTRACT #16048](#)

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

11. [2025
RES-269](#) AGREEMENT REGARDING SANITARY CONNECTION CHARGES FOR THE DANE COUNTY LANDFILL SITE NO. 3 AND SUSTAINABILITY CAMPUS

Sponsors: ENGELBERGER

Attachments: [2025 RES-269](#)
[2025 RES-269 FISCAL NOTE](#)
[2025 RES-269 CONTRACT #16047](#)

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

12. [2025
RES-270](#) APPROVAL OF JOB CENTER AND SOUTH MADISON OFFICE SPACE SHARING LEASE ADDENDUM WITH FORWARD SERVICE CORPORATION DCDHS-EAWS DIVISION

Sponsors: WEGLEITNER and ENGELBERGER

Attachments: [2025 RES-270](#)
[2025 RES-270 FISCAL NOTE](#)
[2025 RES-270 CONTRACT #14900C](#)

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

13. [2025
RES-276](#) AWARD OF AGREEMENT FOR THE COMMISSIONING OF THE ALLIANT ENERGY CENTER EXHIBITION HALL EXPANSION AT 1919 ALLIANT ENERGY CENTER WAY, MADISON, WI

Sponsors: ENGELBERGER

Attachments: [2025 RES-276](#)
[2025 RES-276 FISCAL NOTE](#)
[2025 RES-276 CONTRACT #16079](#)

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

14. [2025
RES-278](#) AUTHORIZING NEW COMPREHENSIVE COMMUNITY SERVICES (CCS)
CONTRACT DCDHS - BEHAVIORAL HEALTH DIVISION

Sponsors: WEGLEITNER, ENGELBERGER and YANG

Attachments: [2025 RES-278](#)
[2025 RES-278 FISCAL NOTE](#)
[2025 RES-278 CONTRACT #16086](#)

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

15. [2025
RES-280](#) AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH THE
VILLAGE OF MCFARLAND

Sponsors: MILES and ENGELBERGER

Attachments: [2025 RES-280](#)
[2025 RES-280 FISCAL NOTE](#)
[2025 RES-280 CONTRACT #16102](#)

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

16. [2025
RES-283](#) ADDENDUM #2 TO THE CONTRACT FOR CIVIL AND BUILDING DESIGN
SERVICES FOR DANE COUNTY'S SUSTAINABILITY CAMPUS AND RNG
MAINTENANCE SHOP AND OFFICE BUILDING

Sponsors: ENGELBERGER

Attachments: [2025 RES-283](#)
[2025 RES-283 FISCAL NOTE](#)
[2025 RES-283 CONTRACT #15608B](#)

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

17. [2025 RES-292](#) APPROVING THE 2026 CHILD SUPPORT FUNDING AGREEMENT BETWEEN THE WI DEPARTMENT OF CHILDREN & FAMILIES AND DANE COUNTY

Sponsors: ANDRAE, ROSE and YANG

Attachments: [2025 RES-292 DCF & Dane County Child Support Contract](#)
[2025 RES-292 Fiscal Note](#)
[2025 RES-292 CONTRACT #16088](#)

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

I. ORDINANCES

1. [2025 OA-024](#) AMENDING CHAPTER 18 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING PUBLIC SAFETY COMMUNICATIONS RECRUITMENT AND MANAGERIAL PROBATIONARY PERIODS

Sponsors: ANDRAE

Attachments: [2025 OA-024](#)
[Sub to 2025 OA-24 \[recruitment\]123025](#)

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

J. AWARD OF CONTRACTS

K. RESOLUTIONS

L. APPOINTMENTS

M. ITEMS REQUIRING MORE THAN A SIMPLE MAJORITY

1. [2025 RES-188](#) AUTHORIZING THE RECLASSIFICATION OF 1.0 GRANTS & BILLING SPECIALIST TO 1.0 ACCOUNT CLERK II AND 2.0 GRANTS & BILLING SPECIALIST TO 2.0 ACCOUNTING ASSISTANTS FOR PUBLIC HEALTH MADISON & DANE COUNTY

Sponsors: JACKSON

Attachments: [2025 RES-188](#)
[2025 RES-188 Fiscal Note](#)

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

2. [2025 RES-244](#) ACCEPTANCE OF GRANT FUNDS PROVIDED TO PUBLIC SAFETY COMMUNICATIONS FROM THE WISCONSIN OFFICE OF EMERGENCY COMMUNICATIONS

Sponsors: WEIGAND, BARUSHOK, ENGELBERGER and ROSE

Attachments: [2025 RES-244](#)
[2025 RES-244 Fiscal Note](#)
[2025 RES-244 CONTRACT #16049](#)

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

3. [2025 RES-258](#) AUTHORIZING RECEIPT OF FUNDS FROM THE CITY OF MADISON CONTRIBUTING TO OPERATIONS OF THE BEACON DAY RESOURCE CENTER DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, ENGELBERGER and YANG

Attachments: [2025 RES-258](#)
[2025 RES-258 FISCAL NOTE](#)
[2025 RES-258 CONTRACT #16032](#)
[2025 RES-258 CONTRACT #16085](#)
[SUB to 2025 RES-258 PROPOSED WEGLEITNER](#)
[SUB 1 to 2025 RES-258](#)

A motion was made by WELSH, seconded by CHAWLA, that the Resolution Requiring 2/3rds Vote 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.

4. [2025
RES-274](#) AUTHORIZING WISCONSIN DEPARTMENT OF HEALTH SERVICES (DHS)
GRANT FUNDING FOR OPIOID ABATEMENT EFFORTS

Sponsors: ROSE, ANDRAE, ENGELBERGER and YANG

Attachments: [2025 RES-274](#)
[2025 RES-274 FISCAL NOTE](#)
[2025 RES-274 CONTRACT #16062](#)

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

5. [2025
RES-275](#) ACCEPTANCE OF A GRANT FOR HENRY VILAS ZOO TO SUPPORT THE
ENHANCEMENT OF NATIVE PLANT AND VEGETABLE GARDENS AT
BAYVIEW FOUNDATION

Sponsors: WELSH, ENGELBERGER and YANG

Attachments: [2025 RES-275](#)
[2025 RES-275 Fiscal Note](#)

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

6. [2025
RES-277](#) AWARD OF CONTRACT FOR THE ROOF TOP UNIT #3 REPLACEMENT AT
THE DANE COUNTY JOB CENTER AT 1819 ABERG AVENUE, MADISON, WI

Sponsors: ENGELBERGER

Attachments: [2025 RES-277](#)
[2025 RES-277 FISCAL NOTE](#)
[2025 RES-277 CONTRACT #16080](#)

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

7. [2025
RES-281](#) ACCEPTANCE OF FUNDS FROM CLEAN FUEL DANE LLC

Sponsors: CHAWLA, ENGELBERGER, POSTLER and YANG

Attachments: [2025 RES-281](#)
[2025 RES-281 FISCAL NOTE](#)

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

8. [2025 RES-282](#) ACCEPTANCE OF A STATE OF WI DEPARTMENT OF NATURAL RESOURCES LAKE MONITORING & PROTECTION GRANT

Sponsors: CHAWLA, ENGELBERGER, POSTLER and YANG

Attachments: [2025 RES-282](#)
[2025 RES-282 FISCAL NOTE](#)
[2025 RES-282 CONTRACT #16077](#)

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 WELSH, that the be adjourned. The motion carried unanimously.