



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, July 17, 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 - BLAZEWICZ, BOETCHER, BOLLIG, BROWER, DOOLAN, EICHER, ENGELBERGER, ERICKSON, FRIES, GLAZER, GRAY, HUELSEMAN, JACKSON, KIGEYA, KRONING, MARREN, McCARVILLE, MILES, PETERS, PETERSON, POSTLER, RITT, RYLANDER, SMITH, VELDRAN, WEIGAND, YANG, WELSH, FURMAN and BARUSHOK

Excused: 6 - ANDRAE, CHAWLA, DOWNING, KEMP, ROSE and UDELL

Absent: 1 - WEGLEITNER

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

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2025 RES-088](#) RECOGNIZING JULY 2025 AS DISABILITY PRIDE MONTH

Attachments: [2025 RES-088](#)

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

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2025
PAY-011](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2025 PAY-011](#)
[2025 PAY-011_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-175](#) MINUTES OF THE JUNE 26, 2025 DANE COUNTY BOARD MEETING

Attachments: [2025 MIN-175](#)
[June 26, 2025 Registrants](#)

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

F. CONSENT CALENDAR

1. [2025
RES-046](#) CONSENT TO ASSIGNMENT AND LANDLORD ESTOPPEL AT THE CONSTRUCTION & DEMOLITION RECYCLING FACILITY

Sponsors: ENGELBERGER

Attachments: [2025 RES-046](#)
[2025 RES-046 FISCAL NOTE](#)
[2025 RES-046 CONTRACT #12204C](#)

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

2. [2025
RES-055](#) AWARDED CONTRACT WITH TRADITIONS LLC FOR HOLIDAY LIGHTS EXHIBIT SERVICE--HENRY VILAS ZOO

Sponsors: WELSH, BOETCHER and ENGELBERGER

Attachments: [2025 RES-005](#)
[2025 RES-055 Fiscal Note](#)
[2025 RES-055 CONTRACT #15867](#)

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

3. [2025 RES-057](#) AWARD OF CONTRACT FOR THE PRAIRIE RESTORATION OF WALKING IRON COUNTY PARK AT 10625 SEGBRECHT ROAD, MAZOMANIE, WI

Sponsors: ENGELBERGER, FRIES and RITT

Attachments: [2025 RES-057](#)
[2025 RES-057 FISCAL NOTE](#)
[2025 RES-057 CONTRACT #15870](#)

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

4. [2025 RES-058](#) AWARD OF CONTRACT FOR THE PRAIRIE RESTORATION OF DOOR CREEK WILDLIFE AREA AT 3084 LONGVIEW DR., STOUGHTON, WI

Sponsors: ENGELBERGER, FRIES and RITT

Attachments: [2025 RES-058](#)
[2025 RES-058 FISCAL NOTE](#)
[2025 RES-058 CONTRACT #15879](#)

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

5. [2025 RES-059](#) APPROVING THE ADDITION OF VILLAGE OF MAZOMANIE TO THE DANE COUNTY URBAN COUNTY CONSORTIUM DCDHS - HAA DIVISION

Sponsors: WEGLEITNER

Attachments: [2025 RES-059](#)
[2025 RES-059 FISCAL NOTE](#)
[2025 RES-059 CONTRACT #15874](#)

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

6. [2025 RES-060](#) APPROVING THE ADDITION OF TOWN OF DANE TO THE DANE COUNTY URBAN COUNTY CONSORTIUM DCDHS - HAA DIVISION

Sponsors: WEGLEITNER and POSTLER

Attachments: [2025 RES-060](#)
[2025 RES-060 FISCAL NOTE](#)
[2025 RES-060 CONTRACT #15875](#)

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

7. [2025 RES-062](#) CONTRACT CHANGE ORDER #121- JAIL CONSOLIDATION PROJECT- 115 W. DOTY ST., MADISON, WI- CONTRACTOR: MIRON CONSTRUCTION CO.

Sponsors: ENGELBERGER and BOLLIG

Attachments: [2025 RES-062](#)
[2025 RES-062 FISCAL NOTE](#)
[2025 RES-062 CO #121](#)

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

8. [2025 RES-064](#) AUTHORIZING A PURCHASE OF LAND FOR BABCOCK COUNTY PARK

Sponsors: CHAWLA, POSTLER, FRIES, ENGELBERGER, RITT and ROSE

Attachments: [RES-064](#)
[RES-064 FISCAL NOTE](#)
[2025 RES-064 MAP](#)

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

9. [2025 RES-065](#) AUTHORIZING ACCEPTANCE OF ADDITIONAL GRANT FUNDING FROM WisDOT FOR DEVELOPMENT OF THE CAPITAL CITY TO GLACIAL DRUMLIN TRAIL CONNECTOR PATH

Sponsors: PETERSON, ROSE, POSTLER, FRIES, ENGELBERGER, RITT and BARUSHOK

Attachments: [2025 RES-065](#)
[2025 RES-065 FISCAL NOTE](#)
[2025 RES-065 CONTRACT #15666A](#)

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

10. [2025 RES-066](#) AUTHORIZING A PURCHASE OF LAND FOR MCCARTHY YOUTH AND CONSERVATION COUNTY PARK

Sponsors: PETERSON, POSTLER, FRIES, ENGELBERGER and RITT

Attachments: [2025 RES-066](#)
[2025 RES-066 FISCAL NOTE](#)
[2025 RES-066 MAP](#)

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

11. [2025 RES-067](#) ADOPTING THE 2025 - 2030 DANE COUNTY PARKS AND OPEN SPACE PLAN

Sponsors: CHAWLA, EICHER, POSTLER, BOLLIG, ROSE, MARREN, ENGELBERGER and RITT

Attachments: [2025 RES-067](#)

[2025 RES-067 FISCAL NOTE](#)

[2025 RES-067 PARKS OPEN SPACE PLAN REPORT](#)

[2025 RES-067 PARKS OPEN SPACE PLAN MAP](#)

[2025 RES-067 PARKS OPEN SPACE PLAN REGIONAL TRAILS MAP](#)

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

12. [2025 RES-070](#) AUTHORIZING A CONTRACT TO PROVIDE A FREEWAY SERVICE TEAM FOR THE WISCONSIN DEPARTMENT OF TRANSPORTATION (WI DOT)

Sponsors: ANDRAE and ENGELBERGER

Attachments: [2025 RES-070](#)

[2025 RES-070 FISCAL NOTE](#)

[2025 RES-070 CONTRACT #15873](#)

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

13. [2025 RES-073](#) AWARDING A CONTRACT FOR CONSULTING SERVICES DCDHS - HAA DIVISION

Sponsors: WEGLEITNER and ENGELBERGER

Attachments: [2025 RES-073](#)

[2025 RES-073 FISCAL NOTE](#)

[2025 RES-073 CONTRACT #15877](#)

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

14. [2025 RES-074](#) AUTHORIZING A CONTRACT FOR SERVICES FUNDED BY CDBG-DR FUNDS DCDHS - HAA DIVISION
- Sponsors:** WEGLEITNER and ENGELBERGER
- Attachments:** [2025 RES-074](#)
[2025 RES-074 FISCAL NOTE](#)
[2025 RES-074 CONTRACT #15876](#)
- A motion was made that the Resolution be adopted. The motion carried by a voice vote.
15. [2025 RES-075](#) APPROVING THE ADDITION OF CITY OF EDGERTON TO THE DANE COUNTY URBAN COUNTY CONSORTIUM DCDHS - HAA DIVISION
- Sponsors:** WEGLEITNER and ENGELBERGER
- Attachments:** [2025 RES-075](#)
[2025 RES-075 FISCAL NOTE](#)
[2025 RES-075 CONTRACT #15878](#)
- A motion was made that the Resolution be adopted. The motion carried by a voice vote.
16. [2025 RES-076](#) AUTHORIZING PURCHASE OF MICROSOFT UNIFIED SUPPORT RENEWAL
- Sponsors:** VELDRAN
- Attachments:** [2025 RES-076](#)
[2025 RES-076 FISCAL NOTE](#)
[2025 RES-076 CONTRACT #13728F](#)
- A motion was made that the Resolution be adopted. The motion carried by a voice vote.
17. [2025 RES-078](#) AWARD OF CONTRACT FOR THE DESIGN OF CTH A FROM CTH G TO STH 92 AND CTH A FROM STH 69 TO CTH D
- Sponsors:** ENGELBERGER and DOWNING
- Attachments:** [2025 RES-078](#)
[2025 RES-078-fiscal note](#)
[2025 RES-078 CONTRACT #15888](#)
- A motion was made that the Resolution be adopted. The motion carried by a voice vote.

18. [2025
RES-079](#) AWARD OF CONTRACT FOR THE DESIGN OF CTH AB FROM CTH MN TO
USH 12/18

Sponsors: ENGELBERGER

Attachments: [2025 RES-079](#)
[2025 RES-079-fiscal note](#)
[2025 RES-079 CONTRACT #15889](#)

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

19. [2025
RES-080](#) AWARD OF CONTRACT FOR THE DESIGN OF CTH G FROM BRIDGE
B-13-0039 TO STH 92

Sponsors: ENGELBERGER and DOWNING

Attachments: [2025 RES-080](#)
[2025 RES-080-fiscal note](#)
[2025 RES-080 CONTRACT #15887](#)

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

20. [2025
RES-082](#) AWARD OF CONTRACT FOR THE DESIGN OF CTH JG FROM CTH A TO
BRITT VALLEY RD AND CTH JG FROM STEWART LAKE PARK TO CTH ID

Sponsors: ENGELBERGER and DOWNING

Attachments: [2025 RES-082](#)
[2025 RES-082-fiscal note](#)
[2025 RES-082 CONTRACT #15886](#)

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

21. [2025
RES-083](#) APPROVING EDJRON PEARSON AS THE JUVENILE COURT
ADMINISTRATOR

Sponsors: ANDRAE, PETERSON, ENGELBERGER and ROSE

Attachments: [2025 RES-083](#)
[2025 RES-083 FISCAL NOTE](#)
[2025 RES-083 CONTRACT #15883](#)

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. [12137](#) PETITION: REZONE 12137
APPLICANT: THOMAS AND AMY VILS
LOCATION: SOUTH OF 10078 COUNTY HIGHWAY Y, SECTION 22, TOWN OF MAZOMANIE
CHANGE FROM: FP-35 Farmland Preservation District TO RR-4 Rural Residential District and
FP-1 Farmland Preservation District
REASON: create two residential lots and one agricultural lot

Attachments: [12137 Ord Amend](#)
[12137 Staff Update](#)
[12137 Staff Report](#)
[12137 Town Action](#)
[12137 Soil Report](#)
[12137 Building envelope sketch 05-01-2025](#)
[12137 EMS email on driveway access](#)
[12137 DNR Wetland ID Response Report 2025-00402](#)
[12137 Floodplain and contours](#)
[12137 floodplain wetland](#)
[12137 APP](#)
[12137 MAP](#)

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

2. [12157](#) PETITION: REZONE 12157
APPLICANT: NORBERT REPKA
LOCATION: 2014 MANHATTAN DR, SECTION 28, TOWN OF VERONA
CHANGE FROM: RR-4 Rural Residential District TO SFR-2 Single Family Residential District
REASON: dividing a residential lot into three residential lots

Attachments: [12157 Ord Amend](#)
[12157 Staff Update](#)
[12157 Staff Report](#)
[12157 Town Action rev](#)
[12157 Town Action](#)
[12157 building setback](#)
[12157 APP rev](#)
[12157 APP](#)
[12157 MAP](#)

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

3. [12168](#) PETITION: REZONE 12168
APPLICANT: MICHAEL J EUHARDY
LOCATION: 4017 COUNTY HWY JJ, SECTION 15, TOWN OF VERMONT
CHANGE FROM: RM-16 Rural Mixed-Use District and LC Limited Commercial District TO GC General Commercial District
REASON: adding lands to town hall property and updating zoning for governmental use

Attachments: [12168 Ord Amend](#)
[12168 Staff Report](#)
[12168 Town Action](#)
[12168 MAP](#)
[12168 APP](#)

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

4. [12169](#) PETITION: REZONE 12169
APPLICANT: DONALD P SQUIRE JR
LOCATION: 706 US HWY 51, SECTION 2, TOWN OF DUNKIRK
CHANGE FROM: FP-35 Farmland Preservation District TO RR-4 Rural Residential District and
FP-1 Farmland Preservation District
REASON: creating one residential lot

Attachments: [12169 Ord Amend](#)
[12169 Staff Update](#)
[12169 Staff Report](#)
[12169 Town Action](#)
[12169 Density Study](#)
[12169 Wetland Delineation summary results](#)
[12169 MAP](#)
[12169 APP](#)

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

5. [12171](#) PETITION: REZONE 12171
APPLICANT: ROBERT AND KIM RIEGE
LOCATION: SOUTH AND EAST OF 3120 FADNESS RD, SECTION 3, TOWN OF CHRISTIANA
CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural Residential District and
NR-C Natural Resource Conservation District
REASON: creating one residential lot and one conservancy lot

Attachments: [12171 Ord Amend](#)
[12171 Staff Report](#)
[12171 Density Study](#)
[12171 Town Action](#)
[12171 MAP](#)
[12171 APP](#)

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

6. [12172](#) PETITION: REZONE 12172
APPLICANT: WEDEWARD LIVING TR (MIKE WEDEWARD)
LOCATION: WEST OF 368 WATERLOO ROAD, SECTION 11, TOWN OF MEDINA
CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural Residential District
REASON: creating one residential lot

Attachments: [12172 Ord Amend](#)
[12172 Staff Report](#)
[12172 Density Study 2025 Update](#)
[12172 APP](#)
[12172 MAP](#)

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

I. ORDINANCES

1. [2025 OA-005](#) AMENDING CHAPTER 18 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING THE EXECUTIVE AIRPORT DEPUTY DIRECTOR

Sponsors: VELDRAN and ENGELBERGER

Attachments: [2025 OA-005](#)

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

J. AWARD OF CONTRACTS

K. RESOLUTIONS

1. [2025 RES-087](#) AGREEMENT CHANGE ORDER #1- DESIGN SERVICES FOR THE COUNTY CLERK'S NEW FACILITY REMODEL- 2002 PANKRATZ ST. MADISON, WI- CONSULTANT: WOLD ARCHITECTS & ENGINEERS

Sponsors: ENGELBERGER

Attachments: [2025 RES-087](#)
[2025 RES-087 FISCAL NOTE](#)
[2025 RES-087 CO#01](#)

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

L. APPOINTMENTS**M. ITEMS REQUIRING MORE THAN A SIMPLE MAJORITY**

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, MARREN and PETERSON

Attachments: [2024 RES-370](#)
[SUB to 2024 RES-370 \(PROPOSED - ROSE\)](#)
[SUB 1 to 2024 RES-370](#)
[2024 RES-370 Fiscal Note](#)
[2024 RES-370 FISCAL NOTE updated](#)

A motion was made by GLAZER, seconded by DOOLAN, 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.

2. [2025
RES-047](#) AUTHORIZING GRANT FUNDING FROM THE OFFICE OF NATIONAL DRUG CONTROL POLICY, MILWAUKEE HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA), GRANT G25ML0014A

Sponsors: ANDRAE, MARREN, ENGELBERGER and RITT

Attachments: [2025 RES-047](#)
[2025 RES-047 FISCAL NOTE](#)
[2025 RES-047 CONTRACT #15891](#)

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

3. [2025
RES-048](#) AUTHORIZING ACCEPTANCE OF FUNDS FROM THE FOUNDATION FOR DANE COUNTY PARKS TO DEVELOP A CAREER PATHWAYS PROGRAM

Sponsors: CHAWLA, ROSE, POSTLER, MARREN, ENGELBERGER and RITT

Attachments: [2025 RES-048](#)
[2025 RES-048 FISCAL NOTE](#)

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

4. [2025
RES-049](#) ACCEPTANCE OF FUNDS FROM CLEAN FUEL DANE LLC

Sponsors: CHAWLA, ROSE, POSTLER and ENGELBERGER

Attachments: [2025 RES-049](#)
[2025 RES-049 FISCAL NOTE](#)

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

5. [2025
RES-050](#) AUTHORIZING ACCEPTANCE OF BROOKHILL FOUNDATION GRANT
AWARD TO SUPPORT FARM VIABILITY BY STRENGTHENING THE BTEC
PROGRAM

Sponsors: DOOLAN, ROSE, POSTLER, FRIES and ENGELBERGER

Attachments: [2025 RES-050](#)
[2025 RES-050 Fiscal Note](#)
[2025 RES-050 CONTRACT #15884](#)

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

6. [2025
RES-052](#) AUTHORIZING ACCEPTANCE OF GRANT AWARD TO DEEPEN THE
IMPACT OF THE ORGANIC VEGETABLE PRODUCTION CONFERENCE

Sponsors: DOOLAN, POSTLER, FRIES, ENGELBERGER, RITT and ROSE

Attachments: [2025 RES-052](#)
[2025 RES-052 FISCAL NOTE](#)
[2025 RES-052 CONTRACT #15885](#)

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

7. [2025
RES-068](#) AMENDING THE 2025 OPERATING BUDGET FOR OFFICE OF JUSTICE
REFORM EXPENDITURE LINES

Sponsors: ANDRAE, ROSE and ENGELBERGER

Attachments: [2025 RES-068](#)
[2025 RES-068 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-069](#) AMENDING THE 2025 BUDGET TO COMBINE TWO 0.5 FTE POSITIONS
INTO 1 FTE POSITION IN THE SHERIFF'S OFFICE

Sponsors: ANDRAE, ROSE, POSTLER and WELSH

Attachments: [2025 RES-069](#)
[2025 RES-069 FISCAL NOTE](#)

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

9. [2025
RES-077](#) AMENDING THE 2025 OPERATING BUDGET AND AWARD OF CONTRACT
FOR DEVELOPMENT OF HIGHWAY STANDARD OPERATING
PROCEDURES MANUAL

Sponsors: ENGELBERGER

Attachments: [2025 RES-077](#)
[2025 RES-077 fiscal note](#)
[2025 RES-077 CONTRACT #15890](#)

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 meeting be adjourned. The motion carried unanimously at 7:31 pm.

