



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, December 4, 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: 32 - ANDRAE, BLAZEWICZ, BOETCHER, BOLLIG, BROWER, CHAWLA, DOOLAN, DOWNING, EICHER, ENGELBERGER, ERICKSON, FRIES, GRAY, HUELSEMAN, JACKSON, KIGEYA, KRONING, MARREN, MILES, PETERS, PETERSON, POSTLER, RITT, ROSE, RYLANDER, SMITH, UDELL, VELDRAN, WEGLEITNER, WEIGAND, WELSH and BARUSHOK

Excused: 3 - McCARVILLE, YANG and FURMAN

Absent: 2 - GLAZER and KEMP

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

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2025 RES-250](#) RECOGNIZING DECEMBER 2025 AS INTERNATIONAL HUMAN RIGHTS MONTH

Sponsors: MILES and BARUSHOK

Attachments: [2025 RES-250](#)

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

Announcements

PUBLIC HEARINGS**C. APPROVAL OF PAYMENTS**

1. [2025
PAY-027](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2025 PAY-027](#)
[2025 PAY-027 updated](#)

A motion was made by VELDRAN, seconded by GRAY, 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-436](#) MINUTES OF THE NOVEMBER 20, 2025 COUNTY BOARD MEETING

Attachments: [2025 MIN-436](#)
[11.20.25 Registrations](#)

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

F. CONSENT CALENDAR

1. [2025
RES-117](#) ACCEPTING FUNDS FROM THE CITY OF MADISON DCDHS - DAS DIVISION

Sponsors: WEGLEITNER, ENGELBERGER and BLAZEWICZ

Attachments: [2025 RES-117](#)
[2025 RES-117 FISCAL NOTE](#)
[2025 RES-117 CONTRACT #15995](#)

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

2. [2025 RES-180](#) AWARDING A CONTRACT TO SUPPORT OPERATION OF DAIRY DRIVE
DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, BARUSHOK, BROWER, FRIES and ENGELBERGER

Attachments: [2025 RES-180](#)
[2025 RES-180 FISCAL NOTE](#)
[2025 RES-180 CONTRACT #15991](#)

A motion was made that the Resolution be adopted. The motion carried by the following vote:

Ayes: 31 - ANDRAE, BLAZEWICZ, BOETCHER, BOLLIG, BROWER, CHAWLA, DOOLAN, DOWNING, EICHER, ENGELBERGER, ERICKSON, FRIES, GRAY, HUELSEMAN, JACKSON, KIGEYA, KRONING, MARREN, MILES, PETERS, PETERSON, POSTLER, RITT, ROSE, RYLANDER, SMITH, UDELL, VELDRAN, WEGLEITNER, WELSH and BARUSHOK

Noes: 1 - WEIGAND

Absent: 2 - GLAZER and KEMP

3. [2025 RES-186](#) AFFIRMING THE 2025 AFFORDABLE HOUSING DEVELOPMENT FUND
AWARDS DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, CHAWLA, BROWER, BLAZEWICZ, FRIES and ENGELBERGER

Attachments: [2025 RES-186](#)
[2025 RES-186 FISCAL NOTE](#)
[2025 AHDF Proposal Ranking](#)
[Recommended E Wash & Fair Oaks](#)
[2025-Dane-County-AHDF-Application - Volker and LSS - Madison 4% - Submittal 8.6.2025](#)
[Recommended ORF Final AHDF Application](#)
[Recommended ORMH Final AHDF Application](#)
[Recommended Timberline Terrace - 2025 Dane County AHDF Full Application - FINAL](#)
[Recommended United Residences Dane County ADHF Application](#)
[Recommended United Residences Senior Dane County AHDF Application](#)
[Contingent E Wash & Ridgeway 2025-Dane-County-AHDF-Application - Volker and LSS - Madison 4% - Submittal 8.6.2025](#)
[Contingent -MSP Oregon Dane County Application Submittal - Final](#)

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

4. [2025
RES-187](#) ACCEPTING FUNDS FROM STATE OF WI- DHS FOR ESTATE RECOVERY
DCDHS - EAWS DIVISION

Sponsors: WEGLEITNER, ROSE and ENGELBERGER

Attachments: [2025 RES-187](#)
[2025 RES-187 FISCAL NOTE](#)
[2025 RES-187 CONTRACT #15982](#)

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

5. [2025
RES-193](#) AUTHORIZATION TO APPLY FOR 2026 STATE OF WISCONSIN DNR
SURFACE WATER GRANTS

Sponsors: CHAWLA, BROWER, BLAZEWICZ, FRIES and ENGELBERGER

Attachments: [2025 RES-193](#)
[2025 RES-193 FISCAL NOTE](#)

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

6. [2025
RES-194](#) AUTHORIZING THE PURCHASE OF LAND IN THE TOWN OF WESTPORT

Sponsors: KRONING, CHAWLA, BROWER, BLAZEWICZ and ENGELBERGER

Attachments: [2025 RES-194](#)
[2025 RES-194 FISCAL NOTE](#)
[2025-RES 194 AREA MAP](#)
[2025 RES-194 SUBJECT MAP](#)

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

7. [2025
RES-195](#) ACCEPTING FUNDS FROM WISCONSIN DEPARTMENT OF HEALTH
SERVICES DCDHS - DAS DIVISION

Sponsors: WEGLEITNER, BROWER and ENGELBERGER

Attachments: [2025 RES-195](#)
[2025 RES-195 FISCAL NOTE](#)
[2025 RES-195 CONTRACT #15983](#)

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

8. [2025 RES-210](#) AWARD OF CONTRACT TO BUCKLIN TREE SERVICE, LLC FOR BRUSH AND LOG GRINDING SERVICES AT THE DANE COUNTY LANDFILL SITE #2 (RODEFELD)

Sponsors: ENGELBERGER

Attachments: [2025 RES-210](#)
[2025 RES-210 FISCAL NOTE](#)
[2025 RES-210 CONTRACT #15988](#)

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

9. [2025 RES-215](#) ACCEPTING FUNDS FROM THE STATE DEPARTMENT OF HEALTH SERVICES FOR FOODSHARE EMPLOYMENT AND TRAINING (FSET) DCDHS - EAWS DIVISION

Sponsors: WEGLEITNER, BROWER, ROSE, MARREN and ENGELBERGER

Attachments: [2025 RES-215](#)
[2025 RES-215 FISCAL NOTE](#)
[2025 RES-215 CONTRACT #15973A](#)

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

10. [2025 RES-216](#) AWARD OF CONTRACT FOR THE COURTHOUSE COOLING SYSTEM UPGRADES AT 215 HAMILTON ST., MADISON, WI.

Sponsors: ENGELBERGER and BARUSHOK

Attachments: [2025 RES 216](#)
[2025 RES 216 FISCAL NOTE](#)
[2025 RES-216 CONTRACT #15989](#)

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

11. [2025 RES-220](#) AUTHORIZING ASSIGNMENT OF LEASE INVOLVING LAND AT THE DANE COUNTY REGIONAL AIRPORT, 2401 GRIMM STREET, LEASE NO. DCRA 2013-03

Sponsors: McCARVILLE and ENGELBERGER

Attachments: [2025 RES-220 FISCAL NOTE](#)
[2025 RES-220 GLE MAD TOWN SKATE](#)
[2025 RES-220 CONTRACT #11507A](#)

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

12. [2025 RES-221](#) AUTHORIZING ASSIGNMENT OF LEASE INVOLVING LAND AT THE DANE COUNTY REGIONAL AIRPORT, 2401 AND 2501 INTERNATIONAL LANE LEASE NO. DCRA 85-1

Sponsors: McCARVILLE and ENGELBERGER

Attachments: [2025 RES-221](#)
[2025 RES-221 FISCAL NOTE](#)
[2025 RES-221 CONTRACT #11095B](#)

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

13. [2025 RES-222](#) AUTHORIZING A LAND ACQUISITION FOR MCCARTHY YOUTH AND CONSERVATION COUNTY PARK

Sponsors: PETERSON, POSTLER, ROSE, FRIES and ENGELBERGER

Attachments: [2025 RES-222](#)
[2025 RES-222 FISCAL NOTE](#)
[2025 RES-222 AREA MAP](#)
[2025 RES-222 SUBJECT MAP](#)

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

14. [2025 RES-225](#) AUTHORIZING A SALE OF LAND AND TEMPORARY LIMITED EASEMENT TO WISCONSIN DEPARTMENT OF TRANSPORTATION

Sponsors: ENGELBERGER

Attachments: [2025 RES-225 Fiscal Note.pdf](#)
[2025 RES-225.pdf](#)

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

15. [2025
RES-226](#) AUTHORIZING A TRANSFER OF SURPLUS RIGHT OF WAY TO CITY OF VERONA

Sponsors: ENGELBERGER

Attachments: [2025 RES-226 Fiscal Note.pdf](#)
[2025 RES-226.pdf](#)

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

16. [2025
RES-229](#) AGREEMENT CHANGE ORDERS #02 AND #03 FOR THE CONSTRUCTION ADMINISTRATION OF THE WALKING IRON TRAIL, MAZOMANIE, WI; AGREEMENT WITH MSA PROFESSIONAL SERVICES, INC.

Sponsors: ENGELBERGER

Attachments: [2025 RES-229](#)
[2025 RES-229 FISCAL NOTE](#)
[2025 RES-229 CO 2](#)
[2025 RES-229 CO 3](#)

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

17. [2025
RES-230](#) AUTHORIZING ASSIGNMENT OF LEASE INVOLVING LAND AT THE DANE COUNTY REGIONAL AIRPORT, 2423 AMERICAN LANE
LEASE NO. DCRA 80-12

Sponsors: McCARVILLE and ENGELBERGER

Attachments: [2025 RES-230](#)
[2025 RES-230 FISCAL NOTE](#)
[2025 RES-230 CONTRACT #4391C](#)

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. [12208](#) PETITION: REZONE 12208
APPLICANT: R G HUSTON COMPANY INC
LOCATION: 3385 N STAR ROAD, SECTION 33, TOWN OF COTTAGE GROVE
CHANGE FROM: AT-35 Agriculture Transition District TO RM-16 Rural Mixed-Use District
REASON: correct land division violation

Attachments: [12208 Ord Amend](#)

[12208 Staff Update](#)

[12208 Town Action](#)

[12208 APP](#)

[12208 MAP](#)

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

2. [12209](#) PETITION: REZONE 12209
APPLICANT: BILSE FAMILY LLC
LOCATION: SOUTH OF 2655 LUNDE LANE, SECTION 17, TOWN OF SPRINGDALE
CHANGE FROM: AT-35 Agriculture Transition District TO RM-8 Rural Mixed-Use District, RR-4 Rural Residential District, and RM-16 Rural Mixed-Use District
REASON: creating 4 residential lots

Attachments: [12209 Ord Amend](#)

[12209 Staff Update](#)

[12209 Town Action rev](#)

[12209 Town Action](#)

[12209 Density Study](#)

[12209 Bilse Concept Plan Town-Approved 2004](#)

[12209 APP rev](#)

[12209 MAP](#)

[12209 Public comments - Wolf and Neighborhood Petition](#)

[12209 - Comments from Town Amy Jester](#)

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

3. [12212](#) PETITION: REZONE 12212
APPLICANT: BDC ENTERPRISE LLC
LOCATION: 8765 MACK ROAD, SECTION 16, TOWN OF ROXBURY
CHANGE FROM: RM-16 Rural Mixed-Use District TO RR-2 Rural Residential District and FP-1 Farmland Preservation District
REASON: create one residential lot and one agricultural lot

Attachments: [12212 Ord Amend](#)
[12212 Staff Report](#)
[12212 Town Action](#)
[12212 Density](#)
[12212 Revised CSM with septic](#)
[12212 APP](#)
[12212 MAP](#)

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

4. [12213](#) PETITION: REZONE 12213
APPLICANT: THOMAS AND RITA BRISKY
LOCATION: 6683 DUNLAP HOLLOW ROAD, SECTION 31, TOWN OF ROXBURY
CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural Residential District, RR-2 Rural Residential District TO FP-35 Farmland Preservation District, FP-35 Farmland Preservation District TO FP-1 Farmland Preservation District
REASON: reconfigure existing residential lot and create two agricultural lots

Attachments: [12213 Ord Amend](#)
[12213 Staff Report](#)
[12213 Town Action](#)
[12213 APP](#)
[12213 MAP](#)

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

5. [12214](#) PETITION: REZONE 12214
APPLICANT: LINUS AND CHERE HELLENBRAND
LOCATION: EAST OF 2497 COUNTY HIGHWAY J, SECTION 14, TOWN OF SPRINGDALE
CHANGE FROM: AT-35 Agriculture Transition District TO SFR-1 Single Family Residential District and SFR-2 Single Family Residential District
REASON: creating three residential lots

Attachments: [12214 Ord Amend](#)
[12214 Staff Report](#)
[12214 Town Action](#)
[12214 Density Study_rev](#)
[12214 APP](#)
[12214 MAP](#)

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

6. [12216](#) PETITION: REZONE 12216
APPLICANT: JAMES S GIBSON
LOCATION: EAST OF 123 DRAMMEN VALLEY RD, SECTION 31, TOWN OF PERRY
CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural Residential District, RR-2 Rural Residential District TO FP-1 Farmland Preservation District
REASON: modify an existing residential lot

Attachments: [12216 Ord Amend](#)
[12216 Staff Report](#)
[12216 Town Action](#)
[12216 MAP rev](#)
[12216 PERRY rev](#)

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

7. [12218](#) PETITION: REZONE 12218
APPLICANT: TIMOTHY AND LINDA SWEENEY
LOCATION: 2746 PRAIRIE CIRCLE, SECTION 7, TOWN OF VERONA
CHANGE FROM: RR-8 Rural Residential District TO RR-2 Rural Residential District, RR-4 Rural Residential District TO RR-8 Rural Residential District
REASON: modify two existing residential lots

Attachments: [12218 Ord Amend](#)
[12218 Staff Report](#)
[12218 Town Action](#)
[12218 APP](#)
[12218 MAP](#)

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

8. [12220](#) PETITION: REZONE 12220
APPLICANT: MOUNT VERNON HILLS II LLC
LOCATION: SOUTH OF 1638 STATE HIGHWAY 92, SECTION 34, TOWN OF SPRINGDALE
CHANGE FROM: AT-35 Agriculture Transition District TO NR-C Natural Resource Conservation District
REASON: zoning for conservancy use to enable land sale

Attachments: [12220 Ord Amend](#)
[12220 Staff Report](#)
[12220 Town Action](#)
[12220 APP](#)
[12220 MAP](#)

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. [2025 RES-204](#) URGING THE STATE OF WISCONSIN TO PROVIDE FUNDING TO OFFSET THE FISCAL IMPACT TO COUNTIES CAUSED BY THE ENACTED CHANGES TO THE FEDERAL SNAP (FOODSHARE) PROGRAM

Sponsors: MILES, BROWER, ROSE, MARREN, FRIES and ENGELBERGER

Attachments: [2025 RES-204](#)
[2025 RES-204 Fiscal Note](#)

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. [2025 RES-189](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDING FROM THE WISCONSIN DEPARTMENT OF JUSTICE'S BYRNE STATEWIDE CRISIS INTERVENTION PROGRAM (SCIP)

Sponsors: ANDRAE, ROSE, BLAZEWICZ and ENGELBERGER

Attachments: [2025 RES-189](#)
[2025 RES-189 Fiscal Note](#)
[2025 RES-189 CONTRACT #15996](#)

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

2. [2025 RES-199](#) AUTHORIZING AMENDMENT OF 2025 BUDGET TO ACCEPT DATCP COST-SHARE FUNDS

Sponsors: CHAWLA and ENGELBERGER

Attachments: [2025 RES-199](#)
[2025 RES-199 FISCAL NOTE](#)
[2025 RES-199 CONTRACT #15981](#)

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

3. [2025 RES-217](#) AUTHORIZING ACCEPTANCE OF AN IRS VOLUNTEER INCOME TAX ASSISTANCE (VITA) GRANT TO SUPPORT THE RICHARD DILLEY TAX CENTER AND AMENDING THE 2025 OPERATING BUDGET

Sponsors: YANG, ROSE, MARREN and ENGELBERGER

Attachments: [2025 RES-217](#)
[2025 RES-217 Fiscal Note](#)
[2025 RES-217 CONTRACT #15990](#)

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

4. [2025 RES-228](#) AMENDMENT TO WISCONSIN DEPARTMENT OF NATURAL RESOURCES NOTICE OF DISCHARGE GRANT

Sponsors: CHAWLA and ENGELBERGER

Attachments: [2025 RES-228](#)
[2025 RES-228 FISCAL NOTE](#)
[2025 RES-228 CONTRACT #15551A](#)

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