

County Board

3/6/2025

C1. BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Name (Last, First)	Position	Speak	Paid
--------------------	----------	-------	------

F1. AMENDING CHAPTER 82 OF THE DANE COUNTY CODE OF ORDINANCES, INCORPORATING AMENDMENTS TO THE Town of MAZOMANIE Comprehensive Plan INTO THE DANE COUNTY COMPREHENSIVE PLAN

Name (Last, First)	Position	Speak	Paid
--------------------	----------	-------	------

F2. AMENDING CHAPTER 26 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING SALE OF TAX DEEDED LAND

Name (Last, First)	Position	Speak	Paid
--------------------	----------	-------	------

F3. AWARD OF CONTRACT FOR DANE COUNTY HIGHWAY DEPARTMENT GARAGE FACILITIES ASSESSMENT AND MASTER PLAN

Name (Last, First)	Position	Speak	Paid
--------------------	----------	-------	------

F4. AWARD OF CONTRACT FOR EVENT PARKING AND TRAFFIC ASSISTANCE FOR THE ALLIANT ENERGY CENTER

Name (Last, First)	Position	Speak	Paid
--------------------	----------	-------	------

F5. US CELLULAR REPLACEMENT OF EISNER TOWER

Name (Last, First)	Position	Speak	Paid
--------------------	----------	-------	------

F6. AUTHORIZING THE TAX DEEDING OF TAX DELINQUENT PROPERTIES

Name (Last, First)	Position	Speak	Paid
--------------------	----------	-------	------

F7. AWARD CONTINUATION OF CONTRACT FOR ANNUAL SYSTEM MAINTENANCE WITH CATALIS TAX & CAMA, INC FOR TAX COLLECTION AND PROPERTY ASSESSMENT RECORDS IN THE TREASURER'S OFFICE

Name (Last, First)	Position	Speak	Paid
--------------------	----------	-------	------

F8. AUTHORIZING A PERMIT AGREEMENT AND PERMIT FOR OCCUPANCY FOR THE MADISON METROPOLITAN SCHOOL DISTRICT ADVANCE PLACEMENT TESTING AT THE ALLIANT ENERGY CENTER

Name (Last, First)	Position	Speak	Paid
--------------------	----------	-------	------

F9. AWARD OF CONTRACT FOR THE PUBLIC SAFETY COMMUNICATIONS NEW FACILITY CONSTRUCTION AT 8301 LUDS LANE, MADISON, WI

Name (Last, First)	Position	Speak	Paid
--------------------	----------	-------	------

F10. AUTHORIZING APPLICATION(S) FOR STATE NONPOINT SOURCE GRANTS

Name (Last, First)	Position	Speak	Paid
--------------------	----------	-------	------

F11. AUTHORIZING FOURTH AMENDMENT OF OPERATING AGREEMENT AND TERMINAL BUILDING LEASE OF AMERICAN AIRLINES, INC. AT THE DANE COUNTY REGIONAL AIRPORT

Name (Last, First)	Position	Speak	Paid
--------------------	----------	-------	------

F12. AUTHORIZING TRAVEL OUTSIDE OF THE CONTINENTAL UNITED STATES FOR THE DANE COUNTY REGIONAL AIRPORT DIRECTOR, EXECUTIVE DEPUTY AIRPORT DIRECTOR, AND ASSISTANT CORPORATION COUNSEL FOR AIRPORT SERVICES

Name (Last, First)	Position	Speak	Paid
Books, Steve (he/him)	Support	I want to speak	No

F13. AUTHORIZING ASSIGNMENT OF LEASE INVOLVING LAND AT THE DANE COUNTY REGIONAL AIRPORT LEASE NO. DCRA 2010-06

Name (Last, First)	Position	Speak	Paid
--------------------	----------	-------	------

F14. DANE COUNTY CONSERVATION FUND GRANT AWARD TO THE PRAIRIE ENTHUSIASTS (UREN REVOCABLE TRUST)

Name (Last, First)	Position	Speak	Paid
--------------------	----------	-------	------

F15. CONTRACT CHANGE ORDER #87- JAIL CONSOLIDATION PROJECT- 115 W. DOTY ST., MADISON, WI- CONTRACTOR: MIRON CONSTRUCTION CO.

Name (Last, First)	Position	Speak	Paid
--------------------	----------	-------	------

H1. PETITION: REZONE 12138 APPLICANT: SHAUN AND SARA ANDERSEN LOCATION: 363 AND 379 HEIMAN LANE, SECTION 14, TOWN OF DEERFIELD CHANGE FROM: RR-2 Rural Residential District TO RR-8 Rural Residential District, RR-8 Rural Residential District TO RR-4 Rural Residential District REASON: reconfigure two residential lots by adjusting interior lot line

Name (Last, First)	Position	Speak	Paid
--------------------	----------	-------	------

H2. PETITION: REZONE 12139 APPLICANT: RDC WESTPORT FARMS LLC LOCATION: EAST OF KENNEY DRIVE AND SHANNON WAY INTERSECTION, SECTION 22, TOWN OF WESTPORT CHANGE FROM: Wetland Status to Non-wetland Status REASON: removal of a wetland area from the wetland inventory map in order to construct a road

Name (Last, First)	Position	Speak	Paid
--------------------	----------	-------	------

H3. PETITION: REZONE 12142 APPLICANT: MOYER FAMILY ENTERPRISES LLC LOCATION: 583 DANKS ROAD, SECTION 24, TOWN OF RUTLAND CHANGE FROM: FP-35 Farmland Preservation District TO RR-1 Rural Residential District, RR-2 Rural Residential District TO FP-35 Farmland Preservation District REASON: separate existing residence from the farm land and reduce the size of an existing (vacant) residential lot

Name (Last, First)	Position	Speak	Paid
--------------------	----------	-------	------

H4. PETITION: REZONE 12143 APPLICANT: JOYCE AUHTUNG C/O DAVE AUHTUNG LOCATION: 1316 SUN PRAIRIE ROAD, SECTION 19, TOWN OF YORK CHANGE FROM: FP-35 Farmland Preservation District TO RR-4 Rural Residential District REASON: create lot for existing residence and create one residential lot

Name (Last, First)	Position	Speak	Paid
--------------------	----------	-------	------

H5. PETITION: REZONE 12144 APPLICANT: TIMOTHY J KREFT AND SARAH ROWE LOCATION: 2447 COUNTY HIGHWAY AB, SECTION 14, TOWN OF DUNN CHANGE FROM: RR-2 Rural Residential District TO SFR-08 Single Family Residential District REASON: adjusting the interior boundary of two residential lots

Name (Last, First)	Position	Speak	Paid
--------------------	----------	-------	------

H6. PETITION: REZONE 12145 APPLICANT: TOWN OF DUNKIRK LOCATION: VARIOUS LOCATIONS, TOWN OF DUNKIRK CHANGE FROM: Various Zoning Districts (see application) REASON: blanket rezone to correct zoning map errors

Name (Last, First)	Position	Speak	Paid
--------------------	----------	-------	------

K1. ALLIANT ENERGY CENTER LEASE WITH FRANK PRODUCTIONS CONCERTS LLC, DBA FPC LIVE

Name (Last, First)	Position	Speak	Paid
--------------------	----------	-------	------

K2. DEMANDING COMMONSENSE GUN REFORM

Name (Last, First)	Position	Speak	Paid
Ketcham, Linda (she/her)	Support	Register; don't speak	Yes
Books, Steve (he/him)	Support	Register; don't speak	No
Carr, Melissa (she/her)	Support	Register; don't speak	No

K3. AWARD OF CONTRACT FOR SURGE CLEANING SERVICES FOR THE ALLIANT ENERGY CENTER

Name (Last, First)	Position	Speak	Paid
Thomas, Travis (he/him)	Oppose	Not entered	No

K4. AWARDING CONTRACT TO THE WISCONSIN STATE LAW LIBRARY

Name (Last, First)	Position	Speak	Paid
--------------------	----------	-------	------

L1. COUNTY EXECUTIVE APPOINTMENTS

Name (Last, First)	Position	Speak	Paid
--------------------	----------	-------	------

M1. AMENDING CHAPTER 7 OF THE DANE COUNTY CODE OF ORDINANCES, REVISING THE COUNTY BOARD RULES REGARDING BUDGET CONSIDERATION

Name (Last, First)	Position	Speak	Paid
--------------------	----------	-------	------

M2. AUTHORIZING ACCEPTANCE OF GRANT FUNDING FROM THE FY 2024 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM

Name (Last, First)	Position	Speak	Paid
--------------------	----------	-------	------

M3. AUTHORIZING AN AGREEMENT TO ACCEPT GRANT FUNDING FOR THE PURCHASE OF BOMB SQUAD X-RAY EQUIPMENT

Name (Last, First)	Position	Speak	Paid
--------------------	----------	-------	------

M4. RECLASSIFYING A VACANT MECHANICAL REPAIR WORKER POSITION TO A PLUMBER POSITION

Name (Last, First)	Position	Speak	Paid
--------------------	----------	-------	------