



# 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.*

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Thursday, May 15, 2025

7:00 PM

Hybrid Meeting: Attend in person at the City County Building in Room 201; attend virtually via Zoom.

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See below for additional instructions on how to attend the meeting and provide public testimony.

#### A. ROLL CALL

**Present:** 29 - ANDRAE, BLAZEWICZ, BOETCHER, BOLLIG, BROWER, CHAWLA, DOOLAN, DOWNING, ENGELBERGER, ERICKSON, FRIES, GLAZER, GRAY, JACKSON, KRONING, MARREN, MILES, PETERS, PETERSON, POSTLER, RITT, ROSE, RYLANDER, SMITH, VELDRAN, WEGLEITNER, WEIGAND, WELSH and FURMAN

**Excused:** 7 - EICHER, HUELSEMANN, KEMP, KIGEYA, McCARVILLE, UDELL and YANG

1. Inspirational Message - Supervisor Bollig (Supervisor Brower next)
2. Pledge of Allegiance - Supervisor Bollig

#### B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2025 RES-011](#) RECOGNIZING MAY 2025 AS MENTAL HEALTH AWARENESS MONTH

**Sponsors:** MILES

**Attachments:** [2025 RES-011](#)

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

Announcements

**PUBLIC HEARINGS****C. APPROVAL OF PAYMENTS**

1. [2025  
PAY-003](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

**Attachments:** [2025 PAY-003](#)  
[2025 PAY-003 updated](#)  
[2025 PAY-003 SIGNED COPY](#)

A motion was made by ENGELBERGER, seconded by BOLLIG, 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-056](#) MINUTES OF THE MAY 1, 2025 COUNTY BOARD MEETING

**Attachments:** [2025 MIN-056](#)  
[5.1.25 County Board Registrations](#)

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

**F. CONSENT CALENDAR**

1. [2024  
RES-386](#) ESTABLISHING AN EQUITY FOOD PROGRAM FOR 2025

**Sponsors:** BROWER, MARREN, RITT, FRIES, POSTLER, PETERSON, ENGELBERGER, CHAWLA and ROSE

**Attachments:** [2024 RES-386](#)  
[2024 RES-386 FISCAL NOTE](#)  
[2024 RES-386 SIGNED COPY](#)

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

2. [2024  
RES-401](#) AWARD OF AGREEMENT FOR CLOSED LANDFILL  
INFRASTRUCTURE ASSESSMENT AND CONSTRUCTION  
OVERSIGHT, IN PREPARATION FOR INSTALLATION OF COMMERCIAL  
SOLAR ARRAY

**Sponsors:** ENGELBERGER

**Attachments:** [2024 RES-401](#)  
[2024 RES-401 FISCAL NOTE](#)  
[2024 RES-401 CONTRACT #15835](#)  
[2024 RES-401 SIGNED COPY](#)

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

3. [2024  
RES-406](#) APPROVAL OF A LEASE AMENDMENT TO 1738 ROTH STREET

**Sponsors:** WEGLEITNER and ENGELBERGER

**Attachments:** [2024 RES-406](#)  
[2024 RES-406 FISCAL NOTE](#)  
[2024 RES-406 CONTRACT #15372A](#)  
[2024 RES-406 SIGNED COPY](#)

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

## J. AWARD OF CONTRACTS

## K. RESOLUTIONS

1. [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](#)

This resolution was not acted on

2. [2025  
RES-005](#) AMENDING THE MEMBERSHIP OF THE ALLIANT ENERGY CENTER  
REDEVELOPMENT COMMITTEE

**Sponsors:** ERICKSON, ENGELBERGER and ROSE

**Attachments:** [2025 RES-005](#)  
[FISCAL NOTE 2025 RES-005](#)  
[2025 RES-005 SIGNED COPY](#)

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

## L. APPOINTMENTS

1. [2025  
RES-018](#) COUNTY BOARD CHAIR APPOINTMENT TO THE OEI ADVISORY BOARD

**Sponsors:** MILES

**Attachments:** [2025 RES-018](#)  
[2025 RES-018 SIGNED COPY](#)

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

2. [2025  
RES-027](#) COUNTY EXECUTIVE APPOINTMENTS

**Sponsors:** MILES and ENGELBERGER

**Attachments:** [2025 RES-027](#)  
[2025 RES-027 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. [2024 RES-385](#) AUTHORIZING ACCEPTANCE OF SARE GRANT AWARD TO INVESTIGATE THE POTENTIAL OF WINTER CAMELINA TO MITIGATE NITROGEN IMMOBILIZATION AND NITRATE LEACHING AS A COVER CROP

**Sponsors:** YANG, POSTLER, FRIES, ENGELBERGER, CHAWLA and ROSE

**Attachments:** [2024 RES-385](#)

[2024 RES-385 FISCAL NOTE](#)

[2024 RES-385 CONTRACT #15779](#)

[2024 RES-385 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 RYLANDER, seconded by ERICKSON, that the meeting be adjourned. The motion carried unanimously at 7:47 pm.