



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, May 1, 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, JACKSON, KEMP, KIGEYA, KRONING, MARREN, McCARVILLE, MILES, PETERS, POSTLER, RITT, ROSE, RYLANDER, SMITH, UDELL, VELDRAN, WEGLEITNER, WEIGAND, YANG, WELSH and FURMAN

Excused: 3 - GLAZER, HUELSEMAN and PETERSON

Absent: 1 - GRAY

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

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2025 RES-004](#) CELEBRATING 50 YEARS OF THE HMONG PEOPLE, CULTURE, AND COMMUNITY IN THE UNITED STATES, WISCONSIN AND DANE COUNTY

Sponsors: MILES

Attachments: [2025 RES-004](#)

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

2. [2025 RES-007](#) RECOGNIZING MAY 2025 AS ASIAN, PACIFIC ISLANDER, AND DESI AMERICAN HERITAGE MONTH

Sponsors: MILES

Attachments: [2025 RES-007](#)

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

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2025 PAY-001](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2025 PAY-001](#)
[2025 PAY-001 UPDATED](#)

A motion was made by VELDRAN, seconded by BOLLIG, that the Payment be adopted. The motion carried by a voice vote.

D. DENIAL OF CLAIMS

1. [2025 CL-001](#) CLAIM OF TIM DROESSLER

Attachments: [2025 CL-001 Droessler](#)

A motion was made by ENGELBERGER, seconded by BROWER, that the Claim be denied. The motion carried by a voice vote.

2. [2025 CL-006](#) CLAIM OF JOHN STEINER

Attachments: [2025 CL-006 Steiner](#)

A motion was made by ENGELBERGER, seconded by BROWER, that the Claim be denied. The motion carried by a voice vote.

3. [2025 CL-005](#) CLAIM OF PROGRESSIVE UNIVERSAL INS. CO A/S/O JEFF E HODGES

Attachments: [2025 CL-005 Progressive](#)

A motion was made by ENGELBERGER, seconded by BROWER, that the Claim be denied. The motion carried by a voice vote.

4. [2025 CL-004](#) CLAIM OF WILLIAM STEPHEN LUSH II

Attachments: [2025 CL-004 Lush](#)

A motion was made by ENGELBERGER, seconded by BROWER, that the Claim be denied. The motion carried by a voice vote.

5. [2025 CL-003](#) CLAIM OF JEFF HODGES

Attachments: [2025 CL-003 Hodges](#)

A motion was made by ENGELBERGER, seconded by BROWER, that the Claim be denied. The motion carried by a voice vote.

6. [2025 CL-002](#) CLAIM OF LARISSA ESTELL

Attachments: [2025 CL-002 Estell](#)

A motion was made by ENGELBERGER, seconded by BROWER, that the Claim be denied. The motion carried by a voice vote.

E. APPROVAL OF COUNTY BOARD MINUTES

1. [2025 MIN-026](#) MINUTES OF THE APRIL 10, 2025 COUNTY BOARD MEETING

Attachments: [2025 MIN-026](#)

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

F. CONSENT CALENDAR

1. [2024 RES-340](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT AT 1 ELLIS POTTER COURT IN THE CITY OF MADISON DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, ENGELBERGER, FRIES and RITT

Attachments: [2024 RES-340](#)
[2024 RES-340 FISCAL NOTE](#)
[2024 RES-340 CONTRACT #15808](#)

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

2. [2024
RES-356](#) ESTABLISHING AND STRENGTHENING INTERDEPARTMENTAL COOPERATION AND EXPECTATIONS REGARDING THE FOREST AND TREE CANOPY ECOSYSTEMS AND INFRASTRUCTURE IN DANE COUNTY

Sponsors: RITT, POSTLER, BLAZEWICZ, ROSE and ENGELBERGER

Attachments: [2024 RES-356](#)
[FISCAL NOTE 2024 RES-356](#)

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

3. [2024
RES-371](#) AUTHORIZING STOUGHTON LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM DCDHS- PEI DIVISION

Sponsors: WEGLEITNER, RITT and ENGELBERGER

Attachments: [2024 RES-371](#)
[2024 RES-371 FISCAL NOTE](#)
[2024 RES-371 CONTRACT #15470A](#)

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

4. [2024
RES-372](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT AT 2462 EAST WASHINGTON AVE, MADISON DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, BLAZEWICZ, YANG and ENGELBERGER

Attachments: [2024 RES-372](#)
[2024 RES-372 FISCAL NOTE](#)
[2024 RES-372 CONTRACT #15813](#)

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

5. [2024
RES-387](#) AWARD OF AGREEMENT FOR CLEAN OUT OF CARBON MEDIA AND OTHER INDUSTRIAL CLEANING SERVICES

Sponsors: ENGELBERGER

Attachments: [2024 RES-387](#)
[2024 RES-387 FISCAL NOTE](#)
[2024 RES-387 CONTRACT #15824](#)

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

6. [2024
RES-391](#) AUTHORIZING NEW LEASE FOR RIMROCK/SOUTHDALE JOINING FORCES
FOR FAMILIES PROGRAM DCDHS- PEI DIVISION

Sponsors: WEGLEITNER, FRIES and ENGELBERGER

Attachments: [2024 RES-391](#)
[2024 RES-391 FISCAL NOTE](#)
[2024 RES-391 CONTRACT #15814](#)

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

7. [2024
RES-398](#) AWARDING CONTRACT FOR FIBER ENGINEERING CONSULTANT
SERVICES

Sponsors: VELDRAN and ENGELBERGER

Attachments: [2024 RES-398](#)
[2024 RES-398 FISCAL NOTE](#)
[2024 RES-398 CONTRACT #15821](#)

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

8. [2024
RES-400](#) AWARD OF CONTRACT FOR THE ALLIANT ENERGY CENTER EXHIBITION
HALL LOWER ROOF REPLACEMENT AT 1919 ALLIANT ENERGY CENTER
WAY, MADISON, WI

Sponsors: ENGELBERGER

Attachments: [2024 RES-400](#)
[2024 RES-400 FISCAL NOTE](#)
[2024 RES-400 CONTRACT #15815](#)

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

9. [2024
RES-402](#) ACCEPTING DONATION OF FUNDS FOR MEDICATION VENDING MACHINE
PROGRAM

Sponsors: McCARVILLE, POSTLER, PETERSON, ENGELBERGER and ROSE

Attachments: [2024 RES-402](#)
[2024 RES-402 FISCAL NOTE](#)
[2024 RES-402 CONTRACT #15372A](#)

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

10. [2024
RES-403](#) CONTRACT CHANGE ORDER #102- JAIL CONSOLIDATION PROJECT- 115 W. DOTY ST., MADISON, WI- CONTRACTOR: MIRON CONSTRUCTION CO.

Sponsors: ENGELBERGER and PETERSON

Attachments: [2024 RES-403 CO#102](#)
[2024 RES-403 FISCAL NOTE CO#102](#)
[CO #102](#)

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

11. [2024
RES-404](#) CONTRACT CHANGE ORDER #103- JAIL CONSOLIDATION PROJECT- 115 W. DOTY ST., MADISON, WI- CONTRACTOR: MIRON CONSTRUCTION CO.

Sponsors: ENGELBERGER and PETERSON

Attachments: [2024 RES-404 CO#103](#)
[2024 RES-404 FISCAL NOTE CO#103](#)
[CO #103](#)

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

G. MOTIONS FROM PREVIOUS MEETINGS

H. REPORTS ON ZONING PETITIONS

1. [12133](#) PETITION: REZONE 12133
APPLICANT: KELLY CONNOR (GINTHER)
LOCATION: EAST OF 9204 GEM VIEW LANE, SECTION 17, TOWN OF SPRINGDALE
CHANGE FROM: AT-35 Agriculture Transition District TO RR-4 Rural Residential District and RM-8 Rural Mixed-Use District
REASON: creating two residential lots

Attachments: [12133 Ord Amend](#)
[12133 Staff Report rev](#)
[12133 Staff Report](#)
[12133 Town Action](#)
[12133 Density Study](#)
[12133 APP](#)
[12133 MAP](#)

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

2. [12146](#) PETITION: REZONE 12146
APPLICANT: DOUGLAS AND CARIE NELSON
LOCATION: WEST OF 1206 CTH B, SECTION 20, TOWN OF CHRISTIANA
CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural Residential District
REASON: creating one residential lot

Attachments: [12146 Ord Amend](#)
[12146 Staff Report](#)
[12146 Town Action](#)
[12146 Density](#)
[12146 APP](#)
[12146 MAP](#)

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

3. [12147](#) PETITION: REZONE 12147
APPLICANT: STEVEN R GRAMS
LOCATION: 195 COUNTY HIGHWAY BB, SECTION 12, TOWN OF DEERFIELD
CHANGE FROM: RM-16 Rural Mixed-Use District TO RR-2 Rural Residential District, RR-1 Rural Residential District, and FP-1 Farmland Preservation District
REASON: creating two residential lots for existing structures and one agricultural lot

Attachments: [12147 Ord Amend](#)
[12147 Staff Report](#)
[12147 Town Action](#)
[12147 Memo from town Storlie property density remaining](#)
[12147 Density](#)
[12147 APP](#)
[12147 MAP](#)

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

4. [12148](#) PETITION: REZONE 12148
APPLICANT: ESTATE OF ELIZABETH FREY
LOCATION: 596 AND 616 COUNTY HWY B, SECTION 22, TOWN OF CHRISTIANA
CHANGE FROM: FP-35 Farmland Preservation District TO RM-16 Rural Mixed-Use District;
FP-1 Farmland Preservation District and RM-8 Rural Mixed-Use District TO RM-16 Rural
Mixed-Use District
REASON: adjust property line between adjacent landowners and consolidate parcels into one
lot

Attachments: [12148 Ord Amend](#)
[12148 Staff Report](#)
[12148 Town Action](#)
[12148 APP](#)
[12148 MAP](#)

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

5. [12149](#) PETITION: REZONE 12149
APPLICANT: G&G BROTHERS PROPERTIES LLC
LOCATION: 2655 AND 2659 HIGHLAND RD, SECTION 11, TOWN OF CHRISTIANA
CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural Residential District
REASON: create three residential lots including two for existing residences

Attachments: [12149 Ord Amend](#)
[12149 Staff Report](#)
[12149 Town Action](#)
[12149 Density Study](#)
[12149 APP](#)
[12149 MAP](#)

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

6. [12151](#) PETITION: REZONE 12151
APPLICANT: JAMES & KAREN BREUNIG
LOCATION: 7200 INAMA ROAD, SECTION 16, TOWN OF ROXBURY
CHANGE FROM: SFR-08 Single Family Residential District TO HAM-R Hamlet Residential District
REASON: shifting of property lines between adjacent land owners

Attachments: [12151 Ord Amend](#)
[12151 Staff Report](#)
[12151 Town Action](#)
[12151 MAP](#)
[12151 APP](#)

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

7. [12152](#) PETITION: REZONE 12152
APPLICANT: WILMER LARSON
LOCATION: EAST OF 2177 UPHOFF ROAD, SECTION 15, TOWN OF COTTAGE GROVE
CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural Residential District,
FP-35 Farmland Preservation District TO FP-1 Farmland Preservation District
REASON: creating one residential lot and an agricultural lot

Attachments: [12152 Ord Amend](#)
[12152 Staff Report](#)
[12152 Town Action](#)
[12152 Density Study](#)
[12152 APP](#)
[12152 MAP](#)
[10615 Density Study](#)

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

8. [12153](#) PETITION: REZONE 12153
APPLICANT: WAYNE AND MILLICENT BRATTRUD
LOCATION: 1187 COUNTY HIGHWAY JG, SECTION 12, TOWN OF PERRY
CHANGE FROM: FP-35 Farmland Preservation District TO RM-16 Rural Mixed-Use District
REASON: create one rural mixed-use lot for existing residence and one agricultural lot

Attachments: [12153 Ord Amend](#)
[12153 Staff Report](#)
[12153 Town Action](#)
[12153 Density](#)
[12153 APP](#)
[12153 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. [2024](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT
[RES-357](#) AT 1202 SOUTH PARK STREET IN THE CITY OF MADISON DCDHS - HAA
DIVISION

Sponsors: WEGLEITNER, ENGELBERGER, FRIES and RITT

Attachments: [2024 RES-357](#)
[2024 RES-357 FISCAL NOTE](#)
[SUB to 2024 RES-357 \(PROPOSED- WEGLEITNER\)](#)
[SUB 1 to 2024 RES-357](#)
[2024 RES-357 CONTRACT #15812](#)

A motion was made that the Resolution be adopted Sub. 1. The motion carried by a voice vote. WEIGAND votes no.

2. [2024
RES-375](#) AWARD OF CONTRACT FOR GROUNDS MAINTENANCE SERVICES AT
THE DANE COUNTY REGIONAL AIRPORT

Sponsors: McCARVILLE

Attachments: [2024 RES-375](#)
[2024 RES-375 FISCAL NOTE](#)
[SUB ____ TO 2024 RES-375 \(PROPOSED-McCARVILLE\)](#)
[SUB 1 TO 2024-RES 375 \(As Amended by PWT on 04.15.25\)](#)
[2025 Program Evaluation Proposal PWT Sup](#)
[Engelberger Evaluation of Privatized Labor Services](#)
[Contracts 11-2024](#)
[2024 RES-375 CONTRACT #15822](#)

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

L. APPOINTMENTS

1. [2024
RES-405](#) COUNTY EXECUTIVE APPOINTMENTS

Sponsors: MILES, PETERSON, ENGELBERGER and ROSE

Attachments: [2024 RES-405](#)

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-337](#) ACCEPTANCE OF A STATE OF WI DEPARTMENT OF NATURAL
RESOURCES CLEAN BOATS CLEAN WATERS GRANT

Sponsors: CHAWLA, ROSE, SMITH, MARREN, RITT, BLAZEWICZ, FRIES, POSTLER,
ENGELBERGER and FURMAN

Attachments: [2024 RES-337](#)
[2024 RES-337 FISCAL NOTE](#)

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

2. [2024 RES-388](#) ACCEPTING HOMELAND SECURITY GRANT PROGRAM (HSGP) FUNDS - WEM/DANE COUNTY ACTIVE THREAT EXERCISE PROJECT

Sponsors: McCARVILLE, PETERSON and ENGELBERGER

Attachments: [2024 RES-388](#)
[2024 RES-388 FISCAL NOTE](#)
[2024 RES-388 CONTRACT #15793](#)

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

3. [2024 RES-390](#) ACCEPTANCE OF SPONSORSHIP FUNDS AND ESTABLISHMENT OF EXPENDITURE AND REVENUE ACCOUNTS FOR THE DANE COUNTY SHERIFF'S OFFICE CADET PROGRAM

Sponsors: ANDRAE, PETERSON, ENGELBERGER and ROSE

Attachments: [2024 RES-390](#)
[2024 RES-390 FISCAL NOTE](#)

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

4. [2024 RES-407](#) AMENDING THE 2025 BUDGET TO REPLACE THE COOLING TOWER EQUIPMENT AT THE FEN OAK ROAD BUILDING

Sponsors: VELDRAN and ENGELBERGER

Attachments: [2024 RES-407](#)
[2024 RES-407 FISCAL NOTE](#)

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 BOLLIG, that the meeting be adjourned. The motion carried unanimously at 8:22 pm

