



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, November 20, 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: 34 - ANDRAE, BLAZEWICZ, BOETCHER, BOLLIG, BROWER, CHAWLA, DOWNING, EICHER, ENGELBERGER, ERICKSON, FRIES, GLAZER, HUELSEMAN, JACKSON, KEMP, KIGEYA, KRONING, MARREN, McCARVILLE, MILES, PETERS, PETERSON, POSTLER, RITT, ROSE, SMITH, UDELL, VELDRAN, WEGLEITNER, WEIGAND, YANG, WELSH, FURMAN and BARUSHOK

Excused: 2 - DOOLAN and RYLANDER

Absent: 1 - GRAY

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

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2025 RES-235](#) RECOGNIZING VETERANS DAY 2025 AND NATIONAL MILITARY FAMILY APPRECIATION MONTH

Sponsors: MILES

Attachments: [2025 RES-235](#)

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

2. [2025
RES-237](#) **RECOGNIZING NOVEMBER 2025 AS INDIGENOUS PEOPLES' MONTH**

Sponsors: MILES

Attachments: [2025 RES-237](#)

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

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2025
PAY-025](#) **BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD**

Attachments: [2025 PAY-025](#)
[2025 PAY-025 updated](#)

A motion was made by VELDRAN, seconded by ERICKSON, 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-405](#) **MINUTES OF THE NOVEMBER 3, 2025 COUNTY BOARD MEETING**

Attachments: [2025 MIN-405](#)
[Online Registration Before the Board 011032025](#)
[Paper Registration Before the Board 011032025](#)

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

2. [2025
MIN-406](#) **MINUTES OF THE NOVEMBER 5, 2025 COUNTY BOARD MEETING**

Attachments: [2025 MIN-406](#)

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

3. [2025 MIN-407](#) MINUTES OF THE NOVEMBER 6, 2025 COUNTY BOARD MEETING

Attachments: [2025 MIN-407](#)

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

F. CONSENT CALENDAR

1. [2025 OA-018](#) AMENDING CHAPTER 25 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING PRIVACY PROTECTIONS

Sponsors: ROSE, ENGELBERGER, SMITH, POSTLER, BLAZEWICZ, BROWER, FURMAN and MILES

Attachments: [2025 OA-018](#)

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

2. [2025 RES-191](#) AUTHORIZING THE PURCHASE OF 7270 MAAHIC WAY IN THE CITY OF MADISON

Sponsors: ENGELBERGER

Attachments: [2025 RES-191](#)
[2025 RES-191 FISCAL NOTE](#)
[2025 RES-191 7270_MaahicWay_Map](#)

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

3. [2025 RES-196](#) AWARD OF CONTRACT FOR ELEVATOR SERVICES - GROUP 1

Sponsors: VELDRAN and ENGELBERGER

Attachments: [2025 RES-196](#)
[2025 RES-196 FISCAL NOTE](#)
[2025 RES-196 CONTRACT #15979](#)

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

4. [2025
RES-200](#) **AUTHORIZING A CONTRACT ADDENDUM FOR CONVENTION AND
CONFERENCE CENTER MANAGEMENT SOFTWARE**

Sponsors: ENGELBERGER

Attachments: [2025 RES-200](#)
[2025 RES-200 FISCAL NOTE](#)
[2025 RES-200 CONTRACT #12522F](#)

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

5. [2025
RES-201](#) **AUTHORIZING A PERMIT AGREEMENT AND PERMIT FOR OCCUPANCY
FOR LOVB PRO LEAGUE GAMES AT THE ALLIANT ENERGY CENTER**

Sponsors: ENGELBERGER and BOETCHER

Attachments: [2025 RES-201](#)
[2025 RES-201 FISCAL NOTE](#)
[2025 RES-201 CONTRACT #15980](#)

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

6. [2025
RES-202](#) **CONTRACT CHANGE ORDER #3 FOR AEC EXHIBITION HALL HVAC
CONTROLS UPGRADE CONSTRUCTION CONTRACT WITH MASTERS
BUILDING SOLUTIONS, INC.**

Sponsors: ENGELBERGER

Attachments: [2025 RES-202](#)
[2025 RES-202 FISCAL NOTE](#)
[2025 RES-202 CHANGE ORDER #3](#)

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

7. [2025
RES-203](#) **ACCEPTANCE OF THE EPCRA PLANNING GRANT FOR FY2025**

Sponsors: McCARVILLE, ROSE, POSTLER, ENGELBERGER and DOOLAN

Attachments: [2025 RES-203](#)
[2025 RES-203 Fiscal Note](#)
[2025 RES-203 CONTRACT #15984](#)

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

8. [2025
RES-223](#) AUTHORIZING PURCHASE OF INSURANCE

Sponsors: VELDRAN

Attachments: [2025 RES-223](#)
[2025 RES-223 FISCAL NOTE](#)

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

9. [2025
RES-224](#) REAUTHORIZATION OF DANE COUNTY'S SELF-INSURED WORKER'S COMPENSATION PROGRAM & PURCHASE OF EXCESS WORKER'S COMPENSATION COVERAGE

Sponsors: VELDRAN

Attachments: [2025 RES-224](#)
[2025 RES-224 FISCAL NOTE](#)

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

G. MOTIONS FROM PREVIOUS MEETINGS

H. REPORTS ON ZONING PETITIONS

I. ORDINANCES

1. [2025 OA-016](#) AMENDING CHAPTERS 2 & 34 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING THE PROHIBITION ON THE SALE OF CANNABINOID PRODUCTS TO PERSONS UNDER 21 YEARS OF AGE

Sponsors: ROSE, PETERSON and MARREN

Attachments: [2025 OA-016](#)
[2025 OA-016 FISCAL NOTE](#)
[SUB 1 to 2025 OA-016 \(AS APPROVED BY P&F ON 11/10/25\)\)](#)
[SUB to 2025 OA-016 \(PROPOSED-ROSE\)](#)
[Hemp-Derived THC Infographic 09-30-2025](#)
[SUB 2 TO 2025 OA-016](#)

A motion was made by ROSE, seconded by FURMAN, that the Ordinance be adopted Sub.2 (Proposed ROSE). The motion carried by a voice vote. Sub 2 (Proposed ROSE) was then before the Board. The motion carried by a voice vote.

J. AWARD OF CONTRACTS**K. RESOLUTIONS**

1. [2025
RES-145](#) AUTHORIZING EXTENSION OF CONTRACT FOR GROUNDS MAINTENANCE SERVICES AT THE DANE COUNTY REGIONAL AIRPORT

Sponsors: McCARVILLE and ENGELBERGER

Attachments: [2025 RES-145](#)
[2025 RES-145 FISCAL NOTE](#)
[2025 RES-145 proposed Sub](#)
[SUB 1 to 2025 RES-145](#)
[2025 RES-145 CONTRACT #15822A](#)

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

2. [2025
RES-159](#) APPROVAL OF ADDENDUM TO CONTRACT 15605 FOR SNOW REMOVAL SERVICES AT VARIOUS DANE COUNTY LOCATIONS

Sponsors: VELDRAN

Attachments: [2025 RES-159](#)
[2025 RES-159 FISCAL NOTE](#)
[2025 RES-159 CONTRACT #15605A](#)
[2025 RES-159 as amended by PWT 10.27.25](#)
[2025 RES-159 CONTRACT #15605A-AMENDED](#)

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

3. [2025
RES-160](#) APPROVAL OF ADDENDUM TO CONTRACT 15606 FOR SNOW REMOVAL SERVICES AT VARIOUS DANE COUNTY LOCATIONS

Sponsors: VELDRAN

Attachments: [2025 RES-160](#)
[2025 RES-160 FISCAL NOTE](#)
[2025 RES-160 CONTRACT #15606A](#)
[2025 RES-160 as amended by PWT 10.27.25](#)
[2025 RES-160 CONTRACT #15606A-AMENDED](#)

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

4. [2025
RES-205](#) ESTABLISHING THE DANE COUNTY ADVISORY COMMITTEE ON DATA CENTERS

Sponsors: MILES, POSTLER, BROWER, ROSE, MARREN, FURMAN, SMITH, FRIES, CHAWLA, DOOLAN and PETERSON

Attachments: [2025 RES-205](#)
[FISCAL NOTE 2025 RES-205](#)
[2025 RES-205_AS AMENDED IN ZLR AND EANR COMMITTEES](#)

A motion was made by POSTLER, seconded by KRONING, that the Resolution be adopted as amended by ZLR and EANR. The motion carried by a voice vote. The motion as amended was then before the Board. The motion passed by a voice vote.

L. APPOINTMENTS

1. [2025
RES-231](#) COUNTY EXECUTIVE APPOINTMENTS

Sponsors: MILES

Attachments: [2025 RES-231](#)

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. [2025
RES-178](#) CREATING A CAPITAL BUDGET LINE FOR ALTERNATIVE DAILY COVER EQUIPMENT- WASTE & RENEWABLES DEPARTMENT

Sponsors: ENGELBERGER and BROWER

Attachments: [2025 RES-178](#)
[2025 RES-178 FISCAL NOTE](#)

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

2. [2025 RES-183](#) AUTHORIZING HIGHWAY SAFETY GRANT FUNDING FOR AN IMPAIRED DRIVER ENFORCEMENT TASK FORCE

Sponsors: ANDRAE, BARUSHOK, BOETCHER and ENGELBERGER

Attachments: [2025 RES-183](#)
[2025 RES-183 FISCAL NOTE](#)
[2025 RES-183 CONTRACT #15971](#)

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

3. [2025 RES-184](#) AUTHORIZING HIGHWAY SAFETY GRANT FUNDING FOR A SPEED ENFORCEMENT TASK FORCE PROJECT

Sponsors: ANDRAE, BARUSHOK and ENGELBERGER

Attachments: [2025 RES-184](#)
[2025 RES-184 FISCAL NOTE](#)
[2025 RES-184 CONTRACT #15974](#)

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

4. [2025 RES-185](#) AUTHORIZING HIGHWAY SAFETY GRANT FUNDING FOR A SEAT BELT ENFORCEMENT PROJECT

Sponsors: ANDRAE and ENGELBERGER

Attachments: [2025 RES-185](#)
[2025 RES-185 FISCAL NOTE](#)
[2025 RES-185 CONTRACT #15975](#)

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

5. [2025 RES-190](#) AUTHORIZING RECLASSIFICATION OF IT SPECIALIST TO ACCOUNTANT IN THE HIGHWAY & TRANSPORTATION DEPARTMENT

Sponsors: ENGELBERGER

Attachments: [2025 Res-190](#)
[2025 Res-190 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 CHAWLA, that the meeting be adjourned. The motion carried unanimously at 8:04 pm.