

County Board

3/5/2026

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

Name (Last, First)	Position	Speak	Paid
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F1. AUTHORIZING NEW COMPREHENSIVE COMMUNITY SERVICES (CCS) CONTRACT DCDHS - BEHAVIORAL HEALTH DIVISION

Name (Last, First)	Position	Speak	Paid
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F2. AUTHORIZING NEW COMPREHENSIVE COMMUNITY SERVICES (CCS) CONTRACT DCDHS - BEHAVIORAL HEALTH DIVISION

Name (Last, First)	Position	Speak	Paid
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F3. AUTHORIZING PURCHASE OF SERVICES AGREEMENT WITH ROOTED INC AT ANDERSON FARM COUNTY PARK

Name (Last, First)	Position	Speak	Paid
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F4. AUTHORIZING AMENDMENT OF LEASE INVOLVING LAND AT THE DANE COUNTY REGIONAL AIRPORT LEASE NO. DCRA 94-8 WISDOA

Name (Last, First)	Position	Speak	Paid
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F5. AUTHORIZING EXECUTION OF AMENDMENT TO CONTRACT WITH EISENSTEIN MALANCHUK LLP FOR ENVIRONMENTAL INSURANCE COST RECOVERY FOR THE DANE COUNTY REGIONAL AIRPORT

Name (Last, First)	Position	Speak	Paid
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F6. AWARD OF CONTRACT FOR THE CONSTRUCTION OF THE DANE COUNTY COURTHOUSE-DISTRICT ATTORNEY'S OFFICE REMODEL AT 215 S. HAMILTON ST., MADISON, WI. CONTRACTOR: JOE DANIELS CONSTRUCTION CO INC.

Name (Last, First)	Position	Speak	Paid
Breunig, Kelly (she/her)	Support	Register; don't speak	No

F7. AWARDED A COLLECTIVE BARGAINING AGREEMENT TO THE BUILDING & CONSTRUCTION TRADES COUNCIL OF SOUTH CENTRAL WISCONSIN

Name (Last, First)	Position	Speak	Paid
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F8. AUTHORIZING NEW COMPREHENSIVE COMMUNITY SERVICES (CCS) CONTRACT DCDHS - BEHAVIORAL HEALTH DIVISION

Name (Last, First)	Position	Speak	Paid
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F9. ALLOCATING ADDITIONAL 2025 FUNDS PURSUANT TO 2024 RES-154 CONTINGENCY DCDHS - HAA

Name (Last, First)	Position	Speak	Paid
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F10. AUTHORIZING A TRANSFER OF LAND FROM DEPARTMENT OF WASTE & RENEWABLES TO DEPARTMENT OF HIGHWAY & TRANSPORTATION

Name (Last, First)	Position	Speak	Paid
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F11. AUTHORIZING THE PURCHASE OF A TEMPORARY LIMITED EASEMENT FOR THE WALKING IRON TRAIL (FUCHS REAL ESTATE, LLC)

Name (Last, First)	Position	Speak	Paid
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F12. AUTHORIZING A TRANSFER OF DEPARTMENT OF WASTE AND RENEWABLES LAND

Name (Last, First)	Position	Speak	Paid
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F13. CONTRACT CHANGE ORDER #205 FOR THE JAIL CONSOLIDATION PROJECT- 115 W. DOTY ST., MADISON, WI.
CONTRACTOR: MIRON CONSTRUCTION CO.

Name (Last, First)	Position	Speak	Paid
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F14. CONTRACT CHANGE ORDER #206 FOR THE JAIL CONSOLIDATION PROJECT- 115 W. DOTY ST., MADISON, WI.
CONTRACTOR: MIRON CONSTRUCTION CO.

Name (Last, First)	Position	Speak	Paid
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F15. AGREEMENT CHANGE ORDER #04 FOR THE ALLIANT ENERGY CENTER EXHIBITION HALL EXPANSION AND CAMPUS
STORMWATER DESIGN; 1919 ALLIANT ENERGY CENTER WAY, MADISON, WI. CONSULTANT: STRANG INC

Name (Last, First)	Position	Speak	Paid
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H1. PETITION: REZONE 12242 APPLICANT: TERRY CHADWICK LOCATION: 1406 SCHADEL ROAD, SECTION 31, TOWN OF
DEERFIELD CHANGE FROM: FP-35 Farmland Preservation District TO RR-4 Rural Residential District and FP-1 Farmland
Preservation District, RR-4 Rural Residential District TO FP-1 Farmland Preservation District REASON: reconfigure existing
residential lot and create an agricultural lot

Name (Last, First)	Position	Speak	Paid
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H2. PETITION: REZONE 12248 APPLICANT: JEGNUM & ASSOCIATES LLC (JONATHON JEGNUM) LOCATION: WEST OF 473 STATE
HWY 78, SECTION 29, TOWN OF PERRY CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural Residential District
REASON: creating a 3-acre residential spot zone on an 80-acre property

Name (Last, First)	Position	Speak	Paid
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H3. PETITION: REZONE 12251 APPLICANT: DUNCAN R CAMPBELL LOCATION: 4908 FELLAND ROAD, SECTION 35, TOWN OF
BURKE CHANGE FROM: RM-16 Rural Mixed-Use District TO RR-2 Rural Residential District REASON: separating existing
residence from farmland

Name (Last, First)	Position	Speak	Paid
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K1. APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT AT 4506 & 4514 VERONA ROAD [TO BE KNOWN AS 4504 VERONA RD] IN THE CITY OF MADISON DCDHS - HAA DIVISION

Name (Last, First)	Position	Speak	Paid
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K2. ACCEPTING FUNDS FROM STATE OF WISCONSIN DEPARTMENT OF HEALTH SERVICES DCDHS - DAS DIVISION

Name (Last, First)	Position	Speak	Paid
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K3. SALARY ADJUSTMENTS FOR SHERIFF AND CLERK OF COURTS

Name (Last, First)	Position	Speak	Paid
Okazaki, Jeff (he/him)	Info Only	I want to speak	No

L1. COUNTY EXECUTIVE APPOINTMENTS

Name (Last, First)	Position	Speak	Paid
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M1. AUTHORIZING THE AGREEMENT BETWEEN HENRY VILAS ZOO FOUNDATION, INC. AND DANE COUNTY FOR THE BENEFIT AND SUPPORT OF THE HENRY VILAS ZOO

Name (Last, First)	Position	Speak	Paid
Justus, Sarah (she/her)	Support	Register; don't speak	No

M2. AWARD OF CONTRACT FOR TIMBER HARVEST AT DONALD COUNTY PARK

Name (Last, First)	Position	Speak	Paid
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M3. AWARD OF CONTRACT FOR THE UPGRADE OF AIR HANDLER UNIT 7 AT THE CITY-COUNTY BUILDING, 210 MARTIN LUTHER KING JR. BLVD., MADISON, WI.

Name (Last, First)	Position	Speak	Paid
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M4. AUTHORIZING THE RECLASSIFICATION OF A VACANT JANITOR II POSITION TO A JANITOR POSITION

Name (Last, First)	Position	Speak	Paid
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M5. AWARD OF CONTRACT TO WIESER BROTHERS GENERAL CONTRACTOR, INC. FOR THE CONSTRUCTION OF DANE COUNTY RING MAINTENANCE SHOP AND OFFICE BUILDING

Name (Last, First)	Position	Speak	Paid
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M6. AUTHORIZING LAND, PERMANENT LIMITED EASEMENT AND TEMPORARY LIMITED EASEMENT SALE AT BABCOCK COUNTY PARK TO WISCONSIN DEPARTMENT OF TRANSPORTATION

Name (Last, First)	Position	Speak	Paid
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M7. AMENDING THE 2026 BUDGET FOR A NATIONAL WATER QUALITY INITIATIVE PLANNING GRANT FROM USDA-NATURAL RESOURCES CONSERVATION SERVICE

Name (Last, First)	Position	Speak	Paid
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