



Dane County

Minutes - Final Unless Amended by Committee

Executive Committee

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, October 23, 2025

5:30 PM ****2026 BUDGET MEETING**** Hybrid meeting; attend in person at the City County Building, Room 354; attend virtually via zoom.

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

Interpreters must be requested in advance; please see the bottom of the agenda for more information.

Los intérpretes deben solicitarse con anticipación; consulte el final de la agenda para obtener más información.

Yuav tsuam tau thov txog cov neeg txhais lus hau ntej; thov saib hauv qab kawg ntawm qhov txheej txheem rau cov ntaub ntawv ntxiv.

يجب التقدم بطلب خدمات الترجمة مقدماً. يرجى الاطلاع على أسفل جدول الأعمال للمزيد من المعلومات

The October 23, 2025, Executive Committee BUDGET meeting will be a hybrid meeting. Members of the public can either attend in person or virtually via Zoom.

The public can attend in person at City-County Building room 354, 201 Martin Luther King, Jr., Blvd., Madison.

The public can access the meeting virtually with the Zoom application or by telephone.

To join the meeting in Zoom, click the following link (after you fill out the form, the meeting link and access information will be emailed to you):

https://zoom.us/webinar/register/WN_T8XbuShHQDOGcUnCveKmKA

This link will be active until the end of the meeting.

To join the meeting by phone, dial-in using one of the following toll-free phone numbers:

1-833-548-0276

1-833-548-0282

When prompted, enter the following Webinar ID: 967 6847 6114

PROCESS TO PROVIDE PUBLIC COMMENT:

IN PERSON: Any members of the public wishing to register to speak on/support/oppose an agenda item can register in person at the meeting using paper registration forms. IT IS HIGHLY ENCOURAGED TO REGISTER VIA THE ZOOM LINK ABOVE EVEN IF YOU PLAN ON ATTENDING IN PERSON.

In person registrations to provide public comment will be accepted throughout the meeting.

VIRTUAL: Any members of the public wishing to register to speak on/support/oppose an agenda item **MUST REGISTER USING THE LINK ABOVE** (even if you plan to attend using your phone). Virtual registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

In order to testify (provide public comment) virtually, you must be in attendance at the meeting via Zoom or phone, you will then either be unmuted or promoted to a panelist and provided time to speak to the body.

If you want to submit written comments or other materials for this meeting, please email them to: MacKinnon.Lisa@danecounty.gov. Staff will forward the email and materials to members of the committee.

A. Call To Order

The meeting was called to order at 5:40 p.m. Also present: Supervisors Downing, Rose, Ritt, Furman; Corporation Counsel Pabellon; CBO staff MacKinnon.

Present: 7 - PATRICK MILES, ANTHONY GRAY, MICHAEL ENGELBERGER, KIERSTIN HUELSEMAN, DON POSTLER, CHAD KEMP and STEVEN PETERS

B. Consideration of Minutes

[2025](#) MINUTES OF THE 10-16-25 EXECUTIVE COMMITTEE MEETING_BUDGET 1
[MIN-347](#)

Attachments: [2025 MIN-347](#)
[REGISTRATION REPORT EXEC COMM 10-16-25 Final](#)

A motion was made by ENGELBERGER that the minutes be approved. The motion carried by a voice vote.

C. Fund Transfers

NONE

D. Budget Discussion and Amendments

There were no 2026 operating or capital budget amendments before the committee and therefore no committee action was taken on budget amendments.

[2025](#) EXECUTIVE COMMITTEE AMENDMENTS TO THE PROPOSED 2026
[ACT-176](#) OPERATING BUDGET

Attachments: [P&F-O-05](#)
[P&F-O-08](#)

[2025](#) EXECUTIVE COMMITTEE AMENDMENTS TO THE PROPOSED 2026
[ACT-177](#) CAPITAL BUDGET

E. Referrals (Resolutions & Ordinance Amendments)

1. [2025
RES-119](#) CALLING ON WISCONSIN DEPARTMENT OF AGRICULTURE, TRADE, AND
CONSUMER PROTECTION (DATCP) TO REVOKE RIDGLAN FARMS'
COMMERCIAL DOG BREEDER LICENSE AND PLACE DOGS IN CUSTODIAL
CARE DURING ONGOING INVESTIGATION

Sponsors: BOETCHER, BLAZEWICZ, ROSE and RITT

Attachments: [2025 RES-119](#)

[2025 RES-119 Fiscal Note](#)

[SUB 1 to 2025 RES-119 MARKED](#)

Public registrants spoke on the resolution. A registration report is attached with these minutes and provides details on registrant positions.

The resolution's sponsors--Supervisors Rose and Ritt--spoke in support of Sub 1 to the resolution. Supervisor Downing spoke in opposition to Sub 1 to the resolution. Corporation Counsel was consulted on the legal status of the case as it related to the resolution. Discussion ensued and committee members asked questions of various members of the public giving testimony. Committee members spoke regarding their reasons for voting to recommend Sub 1 to the resolution for approval.

Final tally of public comment based on online registration report and additional public registrants in the meeting room:

Support: 63

Oppose: 26

Did not register position: 31

Those not included on registration report due to registering in person (included in tally above):

Support:

- Allison Fisher

- Grace Stark

Oppose:

- Dennis Jelle

A motion was made by ENGELBERGER that the resolution be suspended from the rules to allow for three minutes of testimony per person rather than five minutes in order to hear all testimony before adjourning for the County Board meeting. The motion carried by a voice vote.

A motion was made by ENGELBERGER that the Resolution be Sub. 1 to the resolution be recommended for approval. The motion carried by a voice vote.

F. Items Requiring Committee Action

NONE

G. Presentations

NONE

H. Reports to Committee

NONE

I. Future Meeting Items and Dates

Next meeting of the committee is scheduled for November 6, 2025, at 5:30 p.m.
in CCB room 354.

J. Public Comment on Items not on the Agenda

NONE

K. Such Other Business as Allowed by Law

NONE

L. Adjourn

**A motion was made by PETERS that the meeting be adjourned. The motion
carried by a voice vote.**

Note: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below—preferably at least three business days but no fewer than 24 hours prior to the meeting.

Nota: Si necesita un intérprete, un traductor o materiales en formatos alternativos o cualquier otra adaptación para tener acceso a este servicio, actividad o programa, llame al número de teléfono que puede encontrar a continuación — de preferencia con al menos 3 días de anticipación y como mínimo 24 horas antes del evento en cuestión.

Sau tseg: Yog koj xav tau ib tug neeg txhais lus, txhais ua ntaub ntawv, cov ntaub ntawv uas nyob rau lwm yam kev lawm los sis lwm yam kev pab nkag rau qhov kev pab no, kev ua si los sis kev pab cuam, thov hu tus xov tooj rau hauv qab no—xav kom hu li pab hnuv ua ntej tuaj tab sis tsis pub tsawg tshaj 24 xuab moos ua ntej rau lub rooj sib tham no.

ملحوظة: إذا كنت بحاجة لترجمة شفوية أو كتابية أو مواد بصيغة مختلفة أو تسهيلات أخرى للحصول على هذه الخدمة أو النشاط أو البرنامج، يرجى الاتصال
برقم الهاتف أدناه قبل ثلاثة أيام عمل رسمية على الأقل من تاريخ الجلسة.

County Board Office, 608-266-5758 TTY WI RELAY 711