



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, August 14, 2025

7:00 PM

In Person only Meeting: East Highway Garage, 3103
Luds Lane, McFarland.

A. ROLL CALL

Present: 27 - ANDRAE, BLAZEWICZ, BOETCHER, BOLLIG, CHAWLA, DOOLAN, DOWNING, EICHER, ENGELBERGER, ERICKSON, GLAZER, KRONING, MARREN, MILES, PETERSON, POSTLER, RITT, RYLANDER, SMITH, UDELL, VELDRAN, WEGLEITNER, WEIGAND, YANG, WELSH, FURMAN and BARUSHOK

Excused: 10 - BROWER, FRIES, GRAY, HUELSEMAN, JACKSON, KEMP, KIGEYA, McCARVILLE, PETERS and ROSE

1. Inspirational Message - Supervisor Downing (Supervisor Eicher next)
2. Pledge of Allegiance - Supervisor Downing

B. SPECIAL MATTERS AND ANNOUNCEMENTS

[2025
RES-113](#)

RECOGNIZING AUGUST 2025 AS TRANSGENDER HISTORY MONTH

Attachments: [2025 RES-113](#)

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

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2025
PAY-014](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2025 PAY-014](#)
[2025 PAY-014 updated](#)

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

D. DENIAL OF CLAIMS

1. [2025 CL-009](#) CLAIM OF STEPHANIE WELL

Attachments: [2025 CL-009 Well](#)

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

E. APPROVAL OF COUNTY BOARD MINUTES

1. [2025
MIN-231](#) MINUTES OF THE JULY 17, 2025 DANE COUNTY BOARD MEETING

Attachments: [2025 MIN-231](#)
[Registration Before the Board 07172025](#)

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

F. CONSENT CALENDAR

1. [2025
RES-061](#) AUTHORIZING A MASTER CONTRACT WITH WISCONSIN DEPARTMENT OF AGRICULTURE TRADE AND CONSUMER PROTECTION FOR SOIL AND WATER RESOURCE MANAGEMENT

Sponsors: DOWNING, BOLLIG and ENGELBERGER

Attachments: [2025 RES-061](#)
[2025 RES-061 FISCAL NOTE](#)
[2025 RES-061 CONTRACT #15914](#)

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

2. [2025
RES-063](#) AUTHORIZING AN AMENDMENT TO THE YAHARA WATERSHED
IMPROVEMENT NETWORK SERVICE AGREEMENT

Sponsors: CHAWLA, ENGELBERGER and RITT

Attachments: [2025 RES-063](#)
[2025 RES-063 FISCAL NOTE](#)
[2025 RES-063 CONTRACT #14518B](#)

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

3. [2025
RES-085](#) AWARDING A MAJOR CONTRACT TO RACINE COUNTY FOR USE OF A
SECURE RESIDENTIAL CARE CENTER FOR CHILDREN AND YOUTH -
DCDHS PEI DIVISION

Sponsors: WEGLEITNER and ROSE

Attachments: [2025 RES-085](#)
[2025 RES-085 FISCAL NOTE](#)
[2025 RES-085 CONTRACT #15898](#)

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

4. [2025
RES-086](#) APPROVING AGREEMENT BETWEEN DANE COUNTY AND THE DANE
COUNTY HOUSING AUTHORITY PURSUANT TO AFFORDABLE
OWNER-OCCUPIED HOUSING DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, POSTLER, CHAWLA, ENGELBERGER, FRIES, DOOLAN and ROSE

Attachments: [2025 RES-086](#)
[2025 RES-086 FISCAL NOTE](#)
[2025 RES-086 CONTRACT #15900](#)

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

5. [2025 RES-090](#) AUTHORIZING A PURCHASE OF AN AGRICULTURAL CONSERVATION EASEMENT FOR AMERICAN FARMLAND TRUST BUY-SELL-PROTECT PROGRAM

Sponsors: CHAWLA, POSTLER, ENGELBERGER, DOWNING, FRIES, DOOLAN and ROSE

Attachments: [2025 RES-090](#)
[2025 RES-090 FISCAL NOTE](#)
[2025 RES-090 MAP](#)

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

6. [2025 RES-091](#) DANE COUNTY CONSERVATION FUND GRANT AWARD TO THE VILLAGE OF BELLEVILLE

Sponsors: DOWNING, CHAWLA, ENGELBERGER and FRIES

Attachments: [2025 RES-091](#)
[RES-091 FISCAL NOTE](#)
[2025 RES-091 MAP](#)
[2025 RES-091 TRAIL MAP](#)

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

7. [2025 RES-092](#) AUTHORIZATION TO APPLY FOR STATE OF WISCONSIN DNR URBAN FORESTRY REGULAR GRANT PROGRAM

Sponsors: CHAWLA, BARUSHOK, POSTLER, ENGELBERGER, DOWNING, DOOLAN and ROSE

Attachments: [2025 RES-092](#)
[2025 RES-092 FISCAL NOTE](#)

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

8. [2025 RES-097](#) AWARD OF AGREEMENT FOR LITTER PICKUP SERVICES

Sponsors: ENGELBERGER

Attachments: [2025 RES-097](#)
[2025 RES-097 FISCAL NOTE](#)
[2025 RES-097 CONTRACT #15903](#)

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

9. [2025
RES-102](#) AWARD OF CONTRACT FOR THE CONSTRUCTION OF A SEAL SHADE
STRUCTURE AT HENRY VILAS ZOO AT 202 S. RANDAL AVENUE, MADISON,
WI

Sponsors: ENGELBERGER

Attachments: [2025 RES-102](#)
[2025 RES-102 FISCAL NOTE](#)
[2025 RES-102 CONTRACT #15904](#)

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

10. [2025
RES-103](#) CONTRACT CHANGE ORDER #01- WALKING IRON
TRAIL-CONSTRUCTION- 6715 CTH 78, MAZOMANIE, WI- CONTRACTOR:
ZENITH TECH INC

Sponsors: ENGELBERGER and DOOLAN

Attachments: [2025 RES-103](#)
[2025 RES-103 FISCAL NOTE](#)
[2025 RES-103 CO#01](#)

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

11. [2025
RES-105](#) AWARD OF CONTRACT TO JBM PATROL AND PROTECTION
CORPORATION FOR SECURITY SERVICES AT THE CITY-COUNTY
BUILDING

Sponsors: VELDRAN

Attachments: [2025 RES-105](#)
[2025 RES-105 FISCAL NOTE](#)
[2025 RES-105 CONTRACT #15905](#)

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

1. [12175](#) PETITION: REZONE 12175
APPLICANT: JEFFREY AND KIM HART
LOCATION: 591 & 593 COUNTY HIGHWAY X, SECTION 20, TOWN OF ALBION
CHANGE FROM: RR-4 Rural Residential District TO RR-2 Rural Residential District
REASON: adjust the shared boundary between two existing residential lots

Attachments: [12175 Ord Amend](#)
[12175 Staff Report](#)
[12175 Town Action](#)
[12175 APP](#)
[12175 Map](#)

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

2. [12176](#) PETITION: REZONE 12176
APPLICANT: MICHAEL AND CHRISTINA RYAN
LOCATION: 124 MAIN STREET, SECTION 26, TOWN OF BLACK EARTH
CHANGE FROM: RM-16 Rural Mixed-Use District TO RM-8 Rural Mixed-Use District and UTR
Transportation and ROW District
REASON: shifting property line between adjacent landowners on properties in the village and town

Attachments: [12176 Ord Amend](#)
[12176 Staff Report](#)
[12176 Town Action](#)
[12176 APP](#)
[12176 Map](#)

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

3. [12177](#) PETITION: REZONE 12177
APPLICANT: JOHN & NIKKI JONES
LOCATION: 4111 OBSERVATORY ROAD, SECTION 16, TOWN OF CROSS PLAINS
CHANGE FROM: RR-2 Rural Residential District TO RR-4 Rural Residential District, RM-16 Rural Mixed-Use District TO RR-4 Rural Residential District, FP-1 Farmland Preservation District TO RM-16 Rural Mixed-Use District
REASON: shifting of property lines between adjacent land owners

Attachments: [12177 Ord Amend](#)
[12177 Staff Report](#)
[12177 Town Action](#)
[12177 APP](#)
[12177 Map](#)

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

4. [12178](#) PETITION: REZONE 12178
APPLICANT: ENRIQUE GONZALEZ LEON
LOCATION: 8062 DAIRY RIDGE ROAD, SECTION 13, TOWN OF SPRINGDALE
CHANGE FROM: AT-35 Agriculture Transition District TO SFR-1 Single Family Residential District
REASON: shifting of property lines between adjacent land owners

Attachments: [12178 Ord Amend](#)
[12178 Staff Report](#)
[12178 Town Action](#)
[12178 APP](#)
[12178 Map](#)

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

5. [12179](#) PETITION: REZONE 12179
APPLICANT: JASON W JASKULA
LOCATION: 76 HILLSIDE ROAD, SECTION 36, TOWN OF ALBION
CHANGE FROM: RM-16 Rural Mixed-Use District TO RR-2 Rural Residential District and FP-1 Farmland Preservation District
REASON: separating existing residence from farmland

Attachments: [12179 Ord Amend](#)
[12179 Staff Report](#)
[12179 Town Action](#)
[12179 Density Study](#)
[12179 APP](#)
[12179 Map](#)

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

6. [12180](#) PETITION: REZONE 12180
APPLICANT: GERALD AND JUDITH KELLER
LOCATION: 1439 KELLER RD, SECTION 1, TOWN OF PERRY
CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural Residential District
REASON: separating existing residence from farmland and adjusting a shared lot boundary with neighbor

Attachments: [12180 Ord Amend](#)
[12180 Staff Report](#)
[12180 Town Action](#)
[12180 Density Study](#)
[12180 APP](#)
[12180 Map](#)

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

7. [12181](#) PETITION: REZONE 12181
APPLICANT: ROBERT E KLEBBA / DAVID WAUGH / BUZZING ACRES LLC
LOCATION: 8910 DOMINI ROAD, SECTION 33, TOWN OF CROSS PLAINS
CHANGE FROM: RR-4 Rural Residential District TO LC Limited Commercial District, FP-35 Farmland Preservation District TO LC Limited Commercial District, RR-4 Rural Residential District TO FP-35 Farmland Preservation District
REASON: change zoning to allow for a commercial use - office

Attachments: [12181 Ord Amend](#)
[12181 Staff Report](#)
[12181 Town Action](#)
[12181 APP](#)
[12181 Map](#)

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

8. [12182](#) PETITION: REZONE 12182
APPLICANT: ANDREW KIRCH & SHANNAN SHADE
LOCATION: WEST OF 5012 OAK PARK ROAD, SECTION 29, TOWN OF MEDINA
CHANGE FROM: FP-35 Farmland Preservation District TO RR-1 Rural Residential District
REASON: creating one residential lot - transfer of development right

Attachments: [12182 Ord Amend](#)
[12182 Staff Report](#)
[12182 Town Action](#)
[12182 Density Study](#)
[12182 Kirch topo map](#)
[12182 APP](#)
[12182 Map](#)

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

9. [12183](#) PETITION: REZONE 12183
APPLICANT: KELLER LIVING TR, PHILIP A & HELEN
LOCATION: 5594 CHERRY LANE, SECTION 13, TOWN OF MEDINA
CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural Residential District
REASON: separating existing residence from farmland

Attachments: [12183 Ord Amend](#)
[12183 Staff Report](#)
[12183 Town Action](#)
[12183 Density Study](#)
[12183 APP](#)
[12183 Map](#)

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

10. [12184](#) PETITION: REZONE 12184
APPLICANT: BOLLIG TR, STEVE
LOCATION: 3122 COUNTY HIGHWAY P, SECTION 4, TOWN OF SPRINGDALE
CHANGE FROM: SFR-08 Single Family Residential District TO SFR-1 Single Family Residential District
REASON: shifting of property lines between adjacent land owners

Attachments: [12184 Ord Amend](#)
[12184 Staff Report](#)
[12184 Town Action](#)
[12184 APP](#)
[12184 Map](#)

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

11. [12186](#) PETITION: REZONE 12186
APPLICANT: TODD AND CYNTHIA LEECE
LOCATION: 9517 HOWERY RD, SECTION 24, TOWN OF VERMONT
CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural Residential District
REASON: creating one residential lot

Attachments: [12186 Ord Amend](#)
[12186 Staff Report](#)
[12186 Town Action](#)
[12186 Density Study](#)
[12186 Overall Site Plan 06-03-2025](#)
[12186 App](#)
[12186 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

L. APPOINTMENTS

1. [2025](#) COUNTY EXECUTIVE APPOINTMENTS
[RES-106](#)

Sponsors: MILES and ENGELBERGER

Attachments: [2025 RES-106](#)

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-104](#) APPROVING THE PROPOSED SETTLEMENT OF OPIOID-RELATED CLAIMS AGAINST ALVOGEN, INC., AMNEAL PHARMACEUTICALS, INC., APOTEX, INC., HIKMA PHARMACEUTICALS USA, INC., INDIVIOR, INC., MYLAN PHARMACEUTICALS, INC., SUN PHARMACEUTICAL INDUSTRIES, INC., ZYDUS PHARMACEUTICALS, INC., AND PURDUE PHARMA, LLP AND THE SACKLER FAMILY

Sponsors: MILES, ROSE, ENGELBERGER and DOOLAN

Attachments: [2025 RES-104](#)
[2025 RES-104 Fiscal Note](#)

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

2. [2025 RES-089](#) APPROVING MADISON AREA RECOVERY INITIATIVE (MARI) MOU AND CREATING A NEW REVENUE LINE DCDHS - BEHAVIORAL HEALTH DIVISION

Sponsors: WEGLEITNER and ENGELBERGER

Attachments: [2025 RES-089](#)
[2025 RES-089 FISCAL NOTE](#)
[2025 RES-089 CONTRACT #15906](#)

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

3. [2025 RES-093](#) AUTHORIZING THE SALE OF WETLAND CREDITS FROM THE CHEROKEE MARSH - WISCONSIN AGRICULTURAL MITIGATION BANK

Sponsors: CHAWLA, POSTLER, ENGELBERGER and DOWNING

Attachments: [2025 RES-093](#)
[2025 RES-093 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 RYLANDER, seconded by ERICKSON, that the meeting be adopted. The motion carried unanimously at 7:45 pm.

