



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, June 4, 2026

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: 33 - ANDRAE, BARUSHOK, BOETCHER, BOLLIG, BROWER, CHAWLA, DOWNING, EICHER, ENGELBERGER, ERICKSON, FRIES, FURMAN, GLAZER, GRAY, HUELSEMANN, JACKSON, KEMP, LARSON, KRONING, MARREN, LEWIS, MILES, TRUCIOS, POSTLER, RITT, OBIEZE, RYLANDER, SMITH, DANTZLER JR, VELDRAN, WEGLEITNER, BRANDMEIER and WELSH

Excused: 4 - BLAZEWICZ, DOOLAN, PETERSON and YANG

1. Inspirational Message - Supervisor Ritt (Supervisor Rylander next)
2. Pledge of Allegiance - Supervisor Ritt

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2026 PRES-027](#) YOUTH GOVERNANCE PROGRAM 2025-2026 PRESENTATION

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

Announcements

Disclosures and abstentions

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2026 PAY-006](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2026 PAY-006](#)
[2026 PAY-006_updated](#)

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

D. DENIAL OF CLAIMS

1. [2026 CL-004](#) CLAIM OF KEITH HARRMANN

Attachments: [2026 CL-004 Harrmann](#)

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

2. [2026 CL-007](#) CLAIM OF SARAH MILLARD

Attachments: [2026 CL-007 Millard](#)

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

3. [2026 CL-008](#) CLAIM OF ROBERT HARTWIG

Attachments: [2026 CL-008 Hartwig](#)

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

E. APPROVAL OF COUNTY BOARD MINUTES

1. [2026 MIN-065](#) MINUTES OF THE MAY 14, 2026 COUNTY BOARD MEETING

Attachments: [2026 MIN-065](#)
[May 14, 2026 County Board Registrants](#)

A motion was made by TRUCIOS seconded by POSTLER, to correct Supervisor Veldran voting no on 2025 RES-448. The motion carried by a voice vote. A motion was made by BOLLIG, seconded by FURMAN, that the Minutes be adopted as amended. The motion carried by a voice vote.

F. CONSENT CALENDAR

1. [2025 RES-424](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT AT 1810-1814 GREENWAY CROSS, FITCHBURG DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, RYLANDER, BARUSHOK, ENGELBERGER, HUELSEMANN and OBIEZE

Attachments: [2025 RES-424](#)
[2025 RES-424 FISCAL NOTE](#)
[2025 RES-424 CONTRACT #16299](#)

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

2. [2025 RES-432](#) AUTHORIZING RNG ACCESS AGREEMENT AND GROUND AND EQUIPMENT LEASE AGREEMENT TO DEMETER AG-GRID LLC

Sponsors: CHAWLA and ENGELBERGER

Attachments: [2025 RES-432](#)
[2025 RES-432 FISCAL NOTE](#)
[2025 RES-432 CONTRACT #16324](#)

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

3. [2025 RES-437](#) ESTABLISHING AN EQUITY FOOD PROGRAM FOR 2026

Sponsors: MARREN, BARUSHOK, BRANDMEIER, ENGELBERGER, OBIEZE and MILES

Attachments: [2025 RES-437](#)
[2025 RES-437 Fiscal Note](#)

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

4. [2025 RES-444](#) AWARD OF AGREEMENT FOR DESIGN, FABRICATION AND INSTALLATION OF EDUCATION CENTER INTERPRETIVE ELEMENTS

Sponsors: ENGELBERGER

Attachments: [2025 RES-444](#)
[2025 RES-444 FISCAL NOTE](#)
[2025 RES-444 CONTRACT #16314](#)

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

5. [2025 RES-446](#) AWARDING CONTRACT TO HEARTLAND BUSINESS SYSTEMS
- Sponsors:** ANDRAE
- Attachments:** [2025 RES-446](#)
[2025 RES-446 FISCAL NOTE](#)
[2025 RES-446 CONTRACT #16319](#)
- A motion was made that the Resolution be adopted. The motion carried by a voice vote.
6. [2025 RES-447](#) AWARDING CONTRACT TO THE WISCONSIN STATE LAW LIBRARY
- Sponsors:** ANDRAE and ENGELBERGER
- Attachments:** [2025 RES-447](#)
[2025 RES-447 FISCAL NOTE](#)
[2025 RES-447 CONTRACT #16326](#)
- A motion was made that the Resolution be adopted. The motion carried by a voice vote.
7. [2026 RES-003](#) AWARD OF CONTRACT FOR THE CONSTRUCTION OF THE EAST DISTRICT CAMPUS WATER AND SEWER CONNECTION AT 7501 LUDS LN., MCFARLAND, WI. CONTRACTOR: R G HUSTON CO INC
- Sponsors:** ENGELBERGER
- Attachments:** [2026 RES-003](#)
[2026 RES-003 FISCAL NOTE](#)
[2026 RES-003 CONTRACT #16325](#)
- A motion was made that the Resolution be adopted. The motion carried by a voice vote.
8. [2026 RES-006](#) ACCEPTING TRANSPORTATION FUNDS FROM CITY OF MADISON DCDHS - DAS DIVISION
- Sponsors:** WEGLEITNER, OBIEZE and ENGELBERGER
- Attachments:** [2026 RES-006](#)
[2026 RES-006 FISCAL NOTE](#)
[2026 RES-006 CONTRACT #16334](#)
- A motion was made that the Resolution be adopted. The motion carried by a voice vote.

9. [2026 RES-007](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT AT 709 NORTHPORT DR LOT 1, MADISON DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, FRIES, JACKSON, OBIEZE, ENGELBERGER, RITT and MILES

Attachments: [2026 RES-007](#)
[2026 RES-007 FISCAL NOTE](#)
[2026 RES-007 CONTRACT #16329](#)

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

10. [2026 RES-008](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT AT 709 NORTHPORT DR LOT 4, MADISON DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, FRIES, JACKSON, BROWER, OBIEZE and RITT

Attachments: [2026 RES-008](#)
[2026 RES-008 FISCAL NOTE](#)
[2026 RES-008 CONTRACT #16330](#)

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

11. [2026 RES-010](#) ADDENDUM TO PROVIDE SERVICES AND HARDWARE FOR NEW TELECOMMUNICATIONS EQUIPMENT

Sponsors: FURMAN and JACKSON

Attachments: [2026 RES-010](#)
[2026 RES-010 Fiscal Note](#)
[2026 RES-010 CONTRACT #13120I](#)

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

12. [2026 RES-012](#) AUTHORIZING COMPLETION OF CITY-COUNTY SUSTAINABILITY CAMPUS METRICS REPORT AND ADDENDUM OF THE DEVELOPMENT AGREEMENT

Sponsors: ENGELBERGER

Attachments: [2026 RES-012](#)
[2026 RES-012 FISCAL NOTE](#)
[2026 RES-012 CONTRACT #14742A](#)

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

13. [2026 RES-013](#) AWARD OF AGREEMENT FOR THE HANDLING OF SHINGLES FOR DANE COUNTY LANDFILL

Sponsors: ENGELBERGER

Attachments: [2026 RES-013](#)
[2026 RES-013 FISCAL NOTE](#)
[2026 RES-013 CONTRACT #16316](#)

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

14. [2026 RES-015](#) ADDENDUM #3 TO THE CONTRACT FOR SUPPLY OF EQUIPMENT, SPARE PARTS AND CONSUMABLES

Sponsors: ENGELBERGER

Attachments: [2026 RES-015](#)
[2026 RES-015 FISCAL NOTE](#)
[2026 RES-015 CONTRACT #14788C](#)

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

15. [2026 RES-016](#) AWARD OF CONTRACT FOR HUMAN SERVICES NORTHPORT FACILITY POWER HOUSE DECONSTRUCTION AT 1202 NORTHPORT DRIVE, MADISON, WI. CONTRACTOR: HM BRANDT LLC

Sponsors: ENGELBERGER

Attachments: [2026 RES-016](#)
[2026 RES-016 FISCAL NOTE](#)
[2026 RES-016 CONTRACT #16327](#)

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

16. [2026 RES-017](#) APPROVING A LEASE FOR DISTRICT ATTORNEY'S OFFICE AT TOMMY G. THOMPSON BUILDING

Sponsors: ENGELBERGER

Attachments: [2026 RES-017](#)
[2026 RES-017 FISCAL NOTE](#)
[2026 RES-017 CONTRACT #16317](#)

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

17. [2026 RES-020](#) ADDENDUM #5 TO THE CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES RELATED TO THE DEPARTMENT OF WASTE AND RENEWABLES PROJECTS

Sponsors: ENGELBERGER

Attachments: [2026 RES-020](#)
[2026 RES-020 FISCAL NOTE](#)
[2026 RES-020 CONTRACT #14682E](#)

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

18. [2026 RES-021](#) AWARD OF AGREEMENT FOR LANDFILL CONSTRUCTION QUALITY ASSURANCE SERVICES FOR SITE 03 CONSTRUCTION

Sponsors: ENGELBERGER

Attachments: [2026 RES-021](#)
[2026 RES-021 FISCAL NOTE](#)
[2026 RES-021 CONTRACT #16321](#)

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

19. [2026 RES-022](#) AUTHORIZING SECOND AMENDMENT OF PURCHASE OF SERVICES AGREEMENT FOR ON CALL MARKETING AND ADVERTISING SERVICES DCRA Purchase of Services Agreement No. 14687

Sponsors: ENGELBERGER

Attachments: [2026 RES-022](#)
[2026 RES-022 FISCAL NOTE](#)
[2026 RES-022 CONTRACT #14687B](#)

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

20. [2026 RES-024](#) AUTHORIZING EXECUTION OF LEASE ADDENDUM, LANDLORD AGREEMENT, AND MEMORANDUM OF LEASE INVOLVING LAND AT THE DANE COUNTY REGIONAL AIRPORT, 2401 GRIMM STREET LEASE NO. DCRA 2013-03

Sponsors: ENGELBERGER

Attachments: [2026 RES-024](#)
[2026 RES-024 FISCAL NOTE](#)
[2026 RES-024 CONTRACT #11507B](#)
[2026 RES-024 CONTRACT #11507C](#)
[2026 RES-024 CONTRACT #11507D](#)

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

21. [2026 RES-028](#) APPROVAL OF LEASE AMENDMENT TO 1738 ROTH STREET DCDHS - PEI DIVISION

Sponsors: WEGLEITNER, ENGELBERGER and OBIEZE

Attachments: [2026 RES-028](#)
[2026 RES-028 FISCAL NOTE](#)
[2026 RES-028 CONTRACT #15372B](#)
[Urban Triage PEI 1738 Roth St 2024-26 Lease](#)

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

- 22. [2026 RES-038](#) URGING THE DANE COUNTY SHERIFF'S OFFICE TO INITIATE A REQUEST FOR PROPOSALS (RFP) FOR DANE COUNTY JAIL RESIDENT COMMUNICATION SERVICES WITH ENHANCED PRIVACY, AFFORDABILITY, AND TRANSPARENCY STANDARDS

Sponsors: FURMAN, MARREN, TRUCIOS, CHAWLA, BROWER and OBIEZE

Attachments: [2026 RES-038](#)
[2026 RES-038 FISCAL NOTE](#)

A motion was made that the Resolution be adopted. The motion carried by the following vote:

Ayes: 31 - ANDRAE, BOETCHER, BOLLIG, BROWER, CHAWLA, DOWNING, EICHER, ENGELBERGER, ERICKSON, FRIES, FURMAN, GLAZER, GRAY, HUELSEMANN, JACKSON, KEMP, LARSON, KRONING, MARREN, LEWIS, MILES, TRUCIOS, POSTLER, RITT, OBIEZE, RYLANDER, SMITH, DANTZLER JR, VELDRAN, WEGLEITNER and WELSH

Noes: 2 - BARUSHOK and BRANDMEIER

G. MOTIONS FROM PREVIOUS MEETINGS

H. REPORTS ON ZONING PETITIONS

- 1. [12254](#) PETITION: REZONE 12254
APPLICANT: CRAZY ACRES INC
LOCATION: WEST 282 STATE HIGHWAY 106, SECTION 23, TOWN OF ALBION
CHANGE FROM: FP-35 Farmland Preservation District TO RR-4 Rural Residential District
REASON: creating one residential lot

Attachments: [12254 Ord Amend](#)
[12254 Staff Report Update](#)
[12254 Staff Report](#)
[12254 Town confirmation email](#)
[12254 Town Action](#)
[12254 Density Study](#)
[12254 ALBION rev](#)
[12254 APP](#)
[12254 MAP](#)

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

2. [12256](#) PETITION: REZONE 12256
APPLICANT: AMBLE LAND LLC
LOCATION: 5900 COUNTY HIGHWAY D, SECTION 5, TOWN OF OREGON
CHANGE FROM: LC Limited Commercial District TO GC General Commercial District
REASON: zoning change to enable building reconstruction for existing business

Attachments: [12256 Ord Amend](#)
[12256 Staff Report Update](#)
[12256 Town Action revised](#)
[12256 Staff Report](#)
[12256 Town Action](#)
[12256 Deed Restriction Doc 5612599](#)
[12256 APP](#)
[12256 MAP](#)
[12256 Public comment - Hook opposed](#)
[12256 Public comment - Rezac opposed](#)

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

3. [12263](#) PETITION: REZONE 12263
APPLICANT: R & J ACRES LLC (BILL SCHMID)
LOCATION: 2109 SCHMID LN, SECTION 30, TOWN OF VERONA
CHANGE FROM: AT-35 Agriculture Transition District TO RR-16 Rural Residential District
REASON: shifting of property lines between adjacent land owners

Attachments: [12263 Ord Amend](#)
[12263 Staff Report](#)
[12263 Town Action](#)
[12263 APP](#)
[12263 MAP](#)

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

4. [12262](#) PETITION: REZONE 12262
APPLICANT: MARLITA DEVELOPMENT LLC
LOCATION: 1038 STATE HIGHWAY 138, SECTION 17, TOWN OF DUNKIRK
CHANGE FROM: FP-35 Farmland Preservation District and SFR-1 Single Family Residential District TO RR-2 Rural Residential District
REASON: creating one residential lot; creating lot for existing residence; expanding existing residential lot

Attachments: [12262 Ord Amend](#)
[12262 Staff Report](#)
[12262 Town Action](#)
[12262 Density Study](#)
[12262 APP](#)
[12262 MAP](#)

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

5. [12266](#) PETITION: REZONE 12266
APPLICANT: MARK SHERVEN REV TRUST
LOCATION: 5304 COUNTY HWY J AND AREA SOUTH OF HWY J, SECTION 36, TOWN OF VERMONT
CHANGE FROM: FP-35 Farmland Preservation District TO RR-8 Rural Residential District, RR-4 Rural Residential District, and RR-2 Rural Residential District
REASON: creating two residential lots, another lot for an existing house, and a residential spot zone on a 90-acre property.

Attachments: [12266 Ord Amend](#)
[12266 Staff Report](#)
[12266 Town Action](#)
[12266 Density Study](#)
[12266 APP](#)
[12266 MAP](#)

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

6. [12267](#) PETITION: REZONE 12267
APPLICANT: PHILLIP HASTINGS REV TR
LOCATION: 1013 COUNTY HWY BB, SECTION 16, TOWN OF DEERFIELD
CHANGE FROM: LC Limited Commercial District TO FP-35 Farmland Preservation District;
FP-35 Farmland Preservation District TO LC Limited Commercial District
REASON: adjusting the boundaries for an existing LC limited commercial zoning district

Attachments: [12267 Ord Amend](#)
[12267 Staff Report](#)
[12267 Town Action](#)
[12267 APP](#)
[12267 MAP](#)

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

7. [12268](#) PETITION: REZONE 12268
APPLICANT: ADAM & EMILY CHILDS
LOCATION: EAST OF 9265 REIBLE ROAD, SECTION 19, TOWN OF ROXBURY
CHANGE FROM: RR-1 Rural Residential District TO RR-2 Rural Residential District; RR-2
Rural Residential District TO RR-1 Rural Residential District
REASON: shifting property lines between existing residential lots

Attachments: [12268 Ord Amend](#)
[12268 Staff Report](#)
[12268 Navigability Determination 2026](#)
[12268 APP](#)
[12268 MAP](#)

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

8. [12269](#) PETITION: REZONE 12269
APPLICANT: PRAIRIELAND DAIRY LLC
LOCATION: EAST OF 1299 COUNTY HWY PB, SECTION 10, TOWN OF MONTROSE
CHANGE FROM: FP-35 Farmland Preservation District TO RR-4 Rural Residential District
REASON: creating one residential lot

Attachments: [12269 Ord Amend](#)
[12269 Staff Report](#)
[12269 Town Action](#)
[12269 Density Study](#)
[12269 APP](#)
[12269 MAP](#)

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

9. [12270](#) PETITION: REZONE 12270
APPLICANT: ROBERT AND KIM RIEGE
LOCATION: WEST OF 752 LONDON ROAD, SECTION 27, TOWN OF DEERFIELD
CHANGE FROM: RM-16 Rural Mixed-Use District TO RR-4 Rural Residential District and FP-1
Farmland Preservation District
REASON: creating one residential lot by transferring a development right from parcels
071228395007 and 071228490001.

Attachments: [12270 Ord Amend](#)
[12270 Staff Report](#)
[12270 Town Action](#)
[12270 Density Study](#)
[12270 APP](#)
[12270 MAP](#)

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

10. [12271](#) PETITION: REZONE 12271
APPLICANT: DEVIN HELT
LOCATION: 6762 GOEDEN ROAD, SECTION 26, TOWN OF DANE
CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural Residential District
REASON: separating existing residence from farmland

Attachments: [12271 Ord Amend](#)
[12271 Staff Report](#)
[12271 Density Study](#)
[12271 APP](#)
[12271 MAP](#)

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

11. [12272](#) PETITION: REZONE 12272
APPLICANT: JOHN E WILLBORN JR
LOCATION: 10833 COUNTY HIGHWAY A, SECTION 18, TOWN OF PERRYCHANGE FROM:
FP-35 Farmland Preservation District TO RR-2 Rural Residential District and FP-1 Farmland
Preservation District; SFR-1 Single Family Residential District TO HAM-R Hamlet Residential
District
REASON: create one residential lot and one agricultural lot

Attachments: [12272 Ord Amend](#)
[12272 Staff Report](#)
[12272 Town Action](#)
[12272 Density Study](#)
[12272 APP](#)
[12272 MAP](#)

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

12. [12273](#) PETITION: REZONE 12273
APPLICANT: AAA ACRES LLC
LOCATION: EAST OF 2005 SCHADEL ROAD, SECTION 2, TOWN OF PLEASANT SPRINGS
CHANGE FROM: FP-35 Farmland Preservation District TO RR-1 Rural Residential District
REASON: creating one residential lot

Attachments: [12273 Ord Amend](#)
[12273 Staff Report](#)
[12273 Town Action](#)
[12273 Density Study](#)
[12273 APP](#)
[12273 MAP](#)

This resolution was adopted

13. [12276](#) PETITION: REZONE 12276
APPLICANT: BARNSDALE LLC
LOCATION: 3432 COUNTY HIGHWAY N, SECTION 33, TOWN OF COTTAGE GROVE
CHANGE FROM: RM-16 Rural Mixed-Use District, GC General Commercial District, and LC Limited Commercial District TO HC Heavy Commercial District
REASON: zoning to expand an existing contractor business

Attachments: [12276 Ord Amend](#)
[12276 Staff Report](#)
[12276 Town Action](#)
[12276 Deed Restrictions Ironstone Commercial Park 12.11.25](#)
[12276 APP](#)
[12276 MAP](#)

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

14. [12279](#) PETITION: REZONE 12279
APPLICANT: CHARLES & JANET DETERT JT REV TRUST
LOCATION: SOUTH OF 285 CANAL ROAD, SECTION 11, TOWN OF MEDINA
CHANGE FROM: FP-35 Farmland Preservation and RR-4 Rural Residential District TO RR-8 Rural Residential District
REASON: expanding existing residential lot

Attachments: [12279 Ord Amend](#)
[12279 Staff Report](#)
[12279 Town Action](#)
[12279 APP](#)
[12279 MAP](#)

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

15. [12280](#) PETITION: REZONE 12280
APPLICANT: ERIC SLAVENS
LOCATION: 9755 STATE HIGHWAY 19 / CTH F, SECTION 12, TOWN OF MAZOMANIE
CHANGE FROM: TFR-08 Two Family Residential District TO RR-4 Rural Residential District
REASON: zoning to allow for a limited family business

Attachments: [12280 Ord Amend](#)
[12280 Staff Report](#)
[12280 Town Action](#)
[12280 Current Deed Restriction 5628068](#)
[12280 APP](#)
[12280 MAP](#)

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

16. [12281](#) PETITION: REZONE 12281
APPLICANT: NOAH AND CHRISTINE SMITH
LOCATION: 7262 BLACK HILL RD, SECTION 16, TOWN OF DANE
CHANGE FROM: FP-1 Farmland Preservation District and RR-2 Rural Residential District TO RM-16 Rural Mixed-Use District
REASON: correct zoning map error and consolidate property zoning

Attachments: [12281 Ord Amend](#)
[12281 Staff Report](#)
[12281 APP](#)
[12281 MAP](#)

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

I. ORDINANCES

1. [2026 OA-004](#) AMENDING CHAPTER 9 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING DISCLOSURES AND ABSTENTIONS

Sponsors: WELSH, OBIEZE and HUELSEMANN

Attachments: [2026 OA-004](#)

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

J. AWARD OF CONTRACTS

K. RESOLUTIONS

1. [2025 RES-425](#) ADDENDUM #2 TO THE ENVIRONMENTAL MONITORING CONTRACT WITH SCS ENGINEERS FOR ADDITIONAL SERVICES AND COST INCREASES DUE TO INFLATION

Sponsors: ENGELBERGER

Attachments: [2025 RES-425](#)
[SUB TO 2025 RES-425 \(PROPOSED-ENGELBERGER\)](#)
[2025 RES-425 FISCAL NOTE](#)
[SUB TO 2025 RES-425 FISCAL NOTE](#)
[2025 RES-425 CONTRACT #14910B](#)

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

2. [2025 RES-439](#) PURCHASE AND CONTRACTED MAINTENANCE OF REVCORD CALL LOGGER

Sponsors: FURMAN

Attachments: [2025 RES-439](#)
[SUB TO 2025 RES-439 \(PROPOSED - ANDRAE\)](#)
[2025 RES-439 FISCAL NOTE](#)
[2025 RES-439 FISCAL NOTE UPDATED](#)
[2025 RES-439 CONTRACT #16274](#)
[2025 RES-439 CONTRACT #16274redlined](#)
[2025 RES-439 CONTRACT #16274REVISED](#)

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

3. [2026 RES-026](#) CALLING ON UW-HEALTH TO RESUME PROVIDING GENDER-AFFIRMING HEALTH CARE TO TRANSGENDER YOUTH

Sponsors: TRUCIOS, MARREN, FRIES, RYLANDER, DOOLAN, RITT, CHAWLA, BRANDMEIER, WEGLEITNER, FURMAN, ERICKSON, EICHER, BROWER, WELSH, LEWIS, OBIEZE, HUELSEMANN and MILES

Attachments: [2026 RES-026](#)
[2026 RES-026 FISCAL NOTE](#)
[SUB TO 2026 RES-026 \(PROPOSED-TRUCIOS\)](#)

A motion was made that the Resolution be adopted. The motion carried by the following vote:

Ayes: 33 - ANDRAE, BARUSHOK, BOETCHER, BOLLIG, BROWER, CHAWLA, DOWNING, EICHER, ENGELBERGER, ERICKSON, FRIES, FURMAN, GLAZER, GRAY, HUELSEMANN, JACKSON, KEMP, LARSON, KRONING, MARREN, LEWIS, MILES, TRUCIOS, POSTLER, RITT, OBIEZE, RYLANDER, SMITH, DANTZLER JR, VELDRAN, WEGLEITNER, BRANDMEIER and WELSH

4. [2026 RES-039](#) IMPOSING A MORATORIUM ON THE RECEIPT OF APPLICATIONS FOR ISSUANCE OF ZONING PERMITS FOR THE SITING OR PLACEMENT OF DATA CENTERS IN DANE COUNTY

Sponsors: MILES, FURMAN, MARREN, DOOLAN, POSTLER, CHAWLA, WEGLEITNER, TRUCIOS, BRANDMEIER, VELDRAN, RYLANDER, DOWNING, BROWER, LEWIS, ENGELBERGER, OBIEZE, HUELSEMANN and RITT

Attachments: [2026 RES-039](#)
[2026 RES-039 Sub 1](#)

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

L. APPOINTMENTS

1. [2026 RES-018](#) COUNTY BOARD CHAIR APPOINTMENTS

Sponsors: MILES

Attachments: [2026 RES-018](#)

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

2. [2026 RES-033](#) COUNTY EXECUTIVE APPOINTMENTS

Sponsors: MILES

Attachments: [2026 RES-033](#)
[2026 RES-033 as Amended](#)

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

3. [2026 RES-034](#) COUNTY EXECUTIVE APPOINTMENTS

Sponsors: MILES

Attachments: [2026 RES-034](#)

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 OA-035](#) AMENDING CHAPTER 62 OF THE DANE COUNTY CODE OF ORDINANCES, INCREASING FEES FOR MARRIAGE LICENSES AND CERTIFICATES OF TERMINATION OF DOMESTIC PARTNERSHIPS

Sponsors: MILES and ENGELBERGER

Attachments: [2025 OA-035](#)
[SUB 1 to 2025 OA-035](#)
[2025 OA-035 FISCAL NOTE](#)

A motion was made by WEGLEITNER, seconded by CHAWLA, to adopt the ordinance as amended by Sub 1. The motion carried by a voice vote. A motion was made that the Ordinance be adopted. The motion carried by a voice vote. RITT and BARUSHOK vote no, TRUCIOS abstains.

2. [2026 RES-004](#) AUTHORIZING THE REALLOCATION OF A CLERK I-II POSITION TO A CLERK III POSITION DCDHS -PEI DIVISION

Sponsors: WEGLEITNER

Attachments: [2026 RES-004](#)
[2026 RES-004 FISCAL NOTE](#)

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

3. [2026 RES-023](#) AUTHORIZING AMENDMENT OF LEASE INVOLVING LAND AT THE DANE COUNTY REGIONAL AIRPORT LEASE NO DCRA 97-04 THE BRIDGES GOLF COURSE, LLC

Sponsors: ENGELBERGER

Attachments: [2026 RES-023](#)
[2026 RES-023 FISCAL NOTE](#)
[2026 RES-023 CONTRACT #1743D](#)

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

4. [2026 RES-025](#) CONTRACT CHANGE ORDER #17 FOR THE CSS PARKING RAMP RESTORATION-PHASE II; 113 S. HENRY ST. MADISON, WI. CONTRACTOR: GOLF ACQUISITION GROUP

Sponsors: ENGELBERGER

Attachments: [2026 RES-025](#)
[2026 RES-025 FISCAL NOTE](#)

A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote. BARUSHOK votes no.

5. [2026 RES-027](#) REINSTATING \$80,000 IN THE 2026 OPERATING BUDGET FOR THE DANE COUNTY SHERIFF'S OFFICE FOR AN AUTOMATED LICENSE PLATE READER SYSTEM WITH ENHANCED PRIVACY, SECURITY, TRANSPARENCY, AND DATA CONTROL SAFEGUARDS

Sponsors: ANDRAE, PETERSON, POSTLER, BRANDMEIER, DOWNING and ENGELBERGER

Attachments: [2026 RES-027](#)
[2026 RES-027 FISCAL NOTE](#)
[2026 RES-027 As Amended by the County Board](#)

A motion was made by CHAVLA seconded by ANDRAE to amend line 50. The motion carried by a voice vote. A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by the following vote:

Ayes: 26 - ANDRAE, BARUSHOK, BOETCHER, BOLLIG, BROWER, CHAWLA, DOWNING, EICHER, ENGELBERGER, ERICKSON, FRIES, FURMAN, GLAZER, KEMP, LARSON, KRONING, MARREN, LEWIS, MILES, POSTLER, OBIEZE, SMITH, DANTZLER JR, VELDRAN, BRANDMEIER and WELSH

Noes: 7 - GRAY, HUELSEMANN, JACKSON, TRUCIOS, RITT, RYLANDER and WEGLEITNER

6. [2026 RES-029](#) ACCEPTING DCF ARPA-SLFRF FUNDS DCDHS -CYF DIVISION

Sponsors: WEGLEITNER, ENGELBERGER and OBIEZE

Attachments: [2026 RES-029](#)
[2026 RES-029 FISCAL NOTE](#)
[2026 RES-029 CONTRACT #16215A](#)

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

7. [2026 RES-031](#) AWARD OF CONTRACT FOR THE AIR FREIGHT BUILDING REROOFING PROJECT AT DANE COUNTY REGIONAL AIRPORT; CONTRACTOR: PIONEER ROOFING LLC

Sponsors: ENGELBERGER

Attachments: [2026 RES-031](#)
[2026 RES-031 FISCAL NOTE](#)
[2026 RES-031 CONTRACT #16328](#)

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 OBIEZE, seconded by ERICKSON, that the meeting be adjourned. The motion carried unanimously at 10:54 pm.

SIGNED: PATRICK MILES, COUNTY BOARD CHAIR

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 peb 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