

County Board

11/20/2025

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

Name (Last, First)	Position	Speak	Paid
--------------------	----------	-------	------

F1. AMENDING CHAPTER 25 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING PRIVACY PROTECTIONS

Name (Last, First)	Position	Speak	Paid
--------------------	----------	-------	------

F2. AUTHORIZING THE PURCHASE OF 7270 MAAHIC WAY IN THE CITY OF MADISON

Name (Last, First)	Position	Speak	Paid
--------------------	----------	-------	------

F3. AWARD OF CONTRACT FOR ELEVATOR SERVICES - GROUP 1

Name (Last, First)	Position	Speak	Paid
--------------------	----------	-------	------

F4. AUTHORIZING A CONTRACT ADDENDUM FOR CONVENTION AND CONFERENCE CENTER MANAGEMENT SOFTWARE

Name (Last, First)	Position	Speak	Paid
--------------------	----------	-------	------

F5. AUTHORIZING A PERMIT AGREEMENT AND PERMIT FOR OCCUPANCY FOR LOVB PRO LEAGUE GAMES AT THE ALLIANT ENERGY CENTER

Name (Last, First)	Position	Speak	Paid
--------------------	----------	-------	------

F6. CONTRACT CHANGE ORDER #3 FOR AEC EXHIBITION HALL HVAC CONTROLS UPGRADE CONSTRUCTION CONTRACT WITH MASTERS BUILDING SOLUTIONS, INC.

Name (Last, First)	Position	Speak	Paid
--------------------	----------	-------	------

F7. ACCEPTANCE OF THE EPCRA PLANNING GRANT FOR FY2025

Name (Last, First)	Position	Speak	Paid
--------------------	----------	-------	------

F8. AUTHORIZING PURCHASE OF INSURANCE

Name (Last, First)	Position	Speak	Paid
--------------------	----------	-------	------

F9. REAUTHORIZATION OF DANE COUNTY'S SELF-INSURED WORKER'S COMPENSATION PROGRAM & PURCHASE OF EXCESS WORKER'S COMPENSATION COVERAGE

Name (Last, First)	Position	Speak	Paid
--------------------	----------	-------	------

I1. 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

Name (Last, First)	Position	Speak	Paid
--------------------	----------	-------	------

K1. AUTHORIZING EXTENSION OF CONTRACT FOR GROUNDS MAINTENANCE SERVICES AT THE DANE COUNTY REGIONAL AIRPORT

Name (Last, First)	Position	Speak	Paid
--------------------	----------	-------	------

K2. APPROVAL OF ADDENDUM TO CONTRACT 15605 FOR SNOW REMOVAL SERVICES AT VARIOUS DANE COUNTY LOCATIONS

Name (Last, First)	Position	Speak	Paid
--------------------	----------	-------	------

K3. APPROVAL OF ADDENDUM TO CONTRACT 15606 FOR SNOW REMOVAL SERVICES AT VARIOUS DANE COUNTY LOCATIONS

Name (Last, First)	Position	Speak	Paid
--------------------	----------	-------	------

K4. ESTABLISHING THE DANE COUNTY ADVISORY COMMITTEE ON DATA CENTERS

Name (Last, First)	Position	Speak	Paid
--------------------	----------	-------	------

L1. COUNTY EXECUTIVE APPOINTMENTS

Name (Last, First)	Position	Speak	Paid
--------------------	----------	-------	------

M1. CREATING A CAPITAL BUDGET LINE FOR ALTERNATIVE DAILY COVER EQUIPMENT- WASTE & RENEWABLES DEPARTMENT

Name (Last, First)	Position	Speak	Paid
--------------------	----------	-------	------

M2. AUTHORIZING HIGHWAY SAFETY GRANT FUNDING FOR AN IMPAIRED DRIVER ENFORCEMENT TASK FORCE

Name (Last, First)	Position	Speak	Paid
--------------------	----------	-------	------

M3. AUTHORIZING HIGHWAY SAFETY GRANT FUNDING FOR A SPEED ENFORCEMENT TASK FORCE PROJECT

Name (Last, First)	Position	Speak	Paid
--------------------	----------	-------	------

M4. AUTHORIZING HIGHWAY SAFETY GRANT FUNDING FOR A SEAT BELT ENFORCEMENT PROJECT

Name (Last, First)	Position	Speak	Paid
--------------------	----------	-------	------

M5. AUTHORIZING RECLASSIFICATION OF IT SPECIALIST TO ACCOUNTANT IN THE HIGHWAY & TRANSPORTATION DEPARTMENT

Name (Last, First)	Position	Speak	Paid
--------------------	----------	-------	------