



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, March 5, 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: 31 - ANDRAE, BOETCHER, BOLLIG, BROWER, CHAWLA, DOOLAN, DOWNING, EICHER, ENGELBERGER, ERICKSON, FRIES, GLAZER, HUELSEMANN, KEMP, KRONING, MARREN, McCARVILLE, MILES, PETERSON, POSTLER, RITT, RYLANDER, SMITH, UDELL, VELDRAN, WEGLEITNER, WEIGAND, WELSH, FURMAN, BARUSHOK and LARSON

Excused: 6 - BLAZEWICZ, GRAY, JACKSON, PETERS, ROSE and YANG

1. Inspirational Message - Supervisor Marren (Supervisor Larson next)
2. Pledge of Allegiance - Supervisor Marren

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2025 RES-379](#) RECOGNIZING MARCH 2026 AS WOMEN'S HISTORY MONTH, EQUAL PAY DAY, AND SUPPORTING PAY EQUITY

Sponsors: MILES

Attachments: [2025 RES-379](#)

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

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2025 PAY-033](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2025 PAY-033](#)
[2025 PAY-033 updated](#)

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

D. DENIAL OF CLAIMS

1. [2025 CL-022](#) CLAIM OF TDS

Attachments: [2025 CL-022 TDS](#)

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

2. [2025 CL-023](#) CLAIM OF JOHN SCHNOEBELEN

Attachments: [2025 CL-023 Schnoebelen](#)

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

E. APPROVAL OF COUNTY BOARD MINUTES

1. [2025 MIN-597](#) MINUTES OF THE FEBRUARY 19, 2026 COUNTY BOARD MEETING

Attachments: [2025 MIN-597](#)

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

F. CONSENT CALENDAR

1. [2025 RES-301](#) AUTHORIZING NEW COMPREHENSIVE COMMUNITY SERVICES (CCS) CONTRACT DCDHS - BEHAVIORAL HEALTH DIVISION

Sponsors: WEGLEITNER and YANG

Attachments: [2025 RES-301](#)
[2025 RES-301 FISCAL NOTE](#)
[2025 RES-301 CONTRACT #16157](#)

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

2. [2025 RES-308](#) AUTHORIZING NEW COMPREHENSIVE COMMUNITY SERVICES (CCS) CONTRACT DCDHS - BEHAVIORAL HEALTH DIVISION

Sponsors: WEGLEITNER and YANG

Attachments: [2025 RES-308](#)
[2025 RES-308 FISCAL NOTE](#)
[2025 RES-308 CONTRACT #16153](#)

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

3. [2025 RES-311](#) AUTHORIZING PURCHASE OF SERVICES AGREEMENT WITH ROOTED INC AT ANDERSON FARM COUNTY PARK

Sponsors: BOLLIG

Attachments: [2025 RES-311](#)
[2025 RES-311 FISCAL NOTE](#)
[2025 RES-311 CONTRACT #16129](#)

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

4. [2025 RES-314](#) AUTHORIZING AMENDMENT OF LEASE INVOLVING LAND AT THE DANE COUNTY REGIONAL AIRPORT LEASE NO. DCRA 94-8 WISDOA

Sponsors: McCARVILLE and ENGELBERGER

Attachments: [2025 RES-314](#)
[2025 RES-314 FISCAL NOTE](#)
[2025 RES-314 CONTRACT #16118](#)

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

5. [2025 RES-315](#) AUTHORIZING EXECUTION OF AMENDMENT TO CONTRACT WITH EISENSTEIN MALANCHUK LLP FOR ENVIRONMENTAL INSURANCE COST RECOVERY FOR THE DANE COUNTY REGIONAL AIRPORT

Sponsors: McCARVILLE and ENGELBERGER

Attachments: [2025 RES-315](#)
[2025 RES-315 FISCAL NOTE](#)
[2025 RES-315 CONTRACT #15848A](#)

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

6. [2025 RES-325](#) 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.

Sponsors: ENGELBERGER

Attachments: [2025 RES-325](#)
[2025 RES-325 FISCAL NOTE](#)
[20205 RES-325 CONTRACT #16146](#)

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

7. [2025 RES-326](#) AWARDED A COLLECTIVE BARGAINING AGREEMENT TO THE BUILDING & CONSTRUCTION TRADES COUNCIL OF SOUTH CENTRAL WISCONSIN

Sponsors: VELDRAN and ENGELBERGER

Attachments: [2025 RES-326](#)
[2025 RES-326 FISCAL NOTE](#)
[2025 RES-326 COLLECTIVE BARGAINING AGREEMENT](#)

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

8. [2025 RES-329](#) AUTHORIZING NEW COMPREHENSIVE COMMUNITY SERVICES (CCS) CONTRACT DCDHS - BEHAVIORAL HEALTH DIVISION

Sponsors: WEGLEITNER and YANG

Attachments: [2025 RES-329](#)
[2025 RES-329 FISCAL NOTE](#)
[2025 RES-329 CONTRACT #16159](#)

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

9. [2025 RES-330](#) ALLOCATING ADDITIONAL 2025 FUNDS PURSUANT TO 2024 RES-154 CONTINGENCY DCDHS - HAA

Sponsors: WEGLEITNER and ENGELBERGER

Attachments: [2025 RES-330](#)
[2025 RES-330 FISCAL NOTE](#)
[2025 RES-330 CONTRACT #16051A](#)
[2025 RES-330 CONTRACT #16076A](#)

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

10. [2025 RES-335](#) AUTHORIZING A TRANSFER OF LAND FROM DEPARTMENT OF WASTE & RENEWABLES TO DEPARTMENT OF HIGHWAY & TRANSPORTATION

Sponsors: ENGELBERGER

Attachments: [2025 RES-335.pdf](#)
[2025 RES-335 fiscal note.pdf](#)
[2025 RES-335 Location Map.pdf](#)

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

11. [2025 RES-346](#) AUTHORIZING THE PURCHASE OF A TEMPORARY LIMITED EASEMENT FOR THE WALKING IRON TRAIL (FUCHS REAL ESTATE, LLC)

Sponsors: DOOLAN and ENGELBERGER

Attachments: [2025 RES-346](#)
[2025 RES-346 FISCAL NOTE](#)
[2025 RES-346 AREA MAP](#)
[2025 RES-346 SUBJECT MAP](#)

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

12. [2025 RES-347](#) AUTHORIZING A TRANSFER OF DEPARTMENT OF WASTE AND RENEWABLES LAND

Sponsors: ENGELBERGER

Attachments: [2025 RES-347](#)
[2025 RES-347 FISCAL NOTE](#)
[2025 RES-347 MAP](#)

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

13. [2025 RES-349](#) CONTRACT CHANGE ORDER #205 FOR THE JAIL CONSOLIDATION PROJECT- 115 W. DOTY ST., MADISON, WI. CONTRACTOR: MIRON CONSTRUCTION CO.

Sponsors: ENGELBERGER

Attachments: [2025 RES-349](#)
[2025 RES-349 FISCAL NOTE](#)
[2025 RES-349 CO #205](#)

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

14. [2025 RES-350](#) CONTRACT CHANGE ORDER #206 FOR THE JAIL CONSOLIDATION PROJECT- 115 W. DOTY ST., MADISON, WI. CONTRACTOR: MIRON CONSTRUCTION CO.

Sponsors: ENGELBERGER

Attachments: [2025 RES-350](#)
[2025 RES-350 FISCAL NOTE](#)
[2025 RES-350 CO #206](#)

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

15. [2025 RES-351](#) 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

Sponsors: ENGELBERGER

Attachments: [2025 RES-351](#)
[2025 RES-351 FISCAL NOTE](#)
[2025 RES-351 CO#04](#)

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. [12242](#) 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

Attachments: [12242 Ord Amend](#)
[12242 Staff Report Update](#)
[12242 Staff Report](#)
[12242 Town Action](#)
[12242 Density study](#)
[12242 APP](#)
[12242 MAP](#)

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

2. [12248](#) PETITION: REZONE 12248
APPLICANT: JEGLUM & ASSOCIATES LLC (JONATHON JEGLUM)
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

Attachments: [12248 Ord Amend](#)
[12248 Staff Report](#)
[12248 Town Action](#)
[12248 Density Study](#)
[12248 Shared Driveway Easement](#)
[12248 APP](#)
[12248 MAP](#)
[12248 DOT access permit](#)

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

3. [12251](#) 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

Attachments: [12251 Ord Amend](#)
[12251 Staff Report](#)
[12251 Town Action](#)
[12251 APP](#)
[12251 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

1. [2025 RES-289](#) 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

Sponsors: WEGLEITNER, BARUSHOK, FRIES, ENGELBERGER and YANG

Attachments: [2025 RES-289](#)

[SUB to 2025 RES-289 PROPOSED WEGLEITNER](#)

[SUB 1 to 2025 RES-289 AS AMENDED BY HHN ON 02.12.26](#)

[2025 RES-289 FISCAL NOTE](#)

[2025 RES-289 CONTRACT #16158](#)

A motion was made by WEGLEITNER, seconded by WELSH, that the Resolution be referred. to the Health & Human Needs Committee The motion carried by a voice vote.

2. [2025 RES-328](#) ACCEPTING FUNDS FROM STATE OF WISCONSIN DEPARTMENT OF HEALTH SERVICES DCDHS - DAS DIVISION

Sponsors: WEGLEITNER, MARREN, ENGELBERGER and YANG

Attachments: [2025 RES-328](#)

[SUB 1 to 2025 RES-328](#)

[2025 RES-328 FISCAL NOTE](#)

[2025 RES-328 CONTRACT #16160](#)

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

3. [2025 RES-338](#) SALARY ADJUSTMENTS FOR SHERIFF AND CLERK OF COURTS

Sponsors: VELDRAN

Attachments: [2025 RES-338](#)

[Sub 1 to 2025 RES-338](#)

[2025 RES-338 Fiscal Note](#)

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

L. APPOINTMENTS

1. [2025
RES-377](#) COUNTY EXECUTIVE APPOINTMENTS

Sponsors: MILES

Attachments: [2025 RES-377](#)

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-239](#) AUTHORIZING THE AGREEMENT BETWEEN HENRY VILAS ZOO FOUNDATION, INC. AND DANE COUNTY FOR THE BENEFIT AND SUPPORT OF THE HENRY VILAS ZOO

Sponsors: ENGELBERGER and WELSH

Attachments: [2025 RES-239](#)
[2025 RES-239 FISCAL NOTE](#)
[2025 RES-239 CONTRACT #16003](#)

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

2. [2025
RES-312](#) AWARD OF CONTRACT FOR TIMBER HARVEST AT DONALD COUNTY PARK

Sponsors: CHAWLA, FRIES and POSTLER

Attachments: [2025 RES-312](#)
[2025 RES-312 FISCAL NOTE](#)
[2025 RES-312 CONTRACT #16130](#)

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

3. [2025
RES-322](#) AWARD OF CONTRACT FOR THE UPGRADE OF AIR HANDLER UNIT 7 AT THE CITY-COUNTY BUILDING, 210 MARTIN LUTHER KING JR. BLVD., MADISON, WI.

Sponsors: ENGELBERGER

Attachments: [2025 RES-322](#)
[2025 RES-322 FISCAL NOTE](#)
[2025 RES-322 CONTRACT #16125](#)

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

4. [2025
RES-324](#) AUTHORIZING THE RECLASSIFICATION OF A VACANT JANITOR II POSITION TO A JANITOR POSITION

Sponsors: VELDRAN

Attachments: [2025 RES-324](#)
[2025 RES-324 FISCAL NOTE](#)

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

5. [2025
RES-336](#) AWARD OF CONTRACT TO WIESER BROTHERS GENERAL CONTRACTOR, INC. FOR THE CONSTRUCTION OF DANE COUNTY RNG MAINTENANCE SHOP AND OFFICE BUILDING

Sponsors: ENGELBERGER

Attachments: [2025 RES-336](#)
[2025 RES-336 FISCAL NOTE](#)
[2025 RES-336 CONTRACT #16156](#)

A motion was made by ENGELBERGER, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be referred to the Public Works & Transportation Committee The motion carried by a voice vote.

6. [2025
RES-340](#) AUTHORIZING LAND, PERMANENT LIMITED EASEMENT AND TEMPORARY LIMITED EASEMENT SALE AT BABCOCK COUNTY PARK TO WISCONSIN DEPARTMENT OF TRANSPORTATION

Sponsors: MILES and ENGELBERGER

Attachments: [2025 RES - 340](#)
[2025 RES-340 FISCAL NOTE](#)

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

7. [2025
RES-341](#) AMENDING THE 2026 BUDGET FOR A NATIONAL WATER QUALITY INITIATIVE PLANNING GRANT FROM USDA-NATURAL RESOURCES CONSERVATION SERVICE

Sponsors: CHAWLA, MARREN, BLAZEWICZ, POSTLER and ENGELBERGER

Attachments: [2025 RES-341](#)
[2025 RES-341 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 ERICKSON, seconded by DOOLAN that the meeting be adjourned. The motion carried unanimously at 8:10 pm