

County Board

2/5/2026

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

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

F1. AWARDING A COLLECTIVE BARGAINING AGREEMENT TO THE DANE COUNTY WISCONSIN PROFESSIONAL POLICE ASSOCIATION SUPERVISORY LAW ENFORCEMENT UNIT

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

F2. AUTHORIZING ACCEPTANCE OF A WISCONSIN DEPARTMENT OF JUSTICE, BYRNE MEMORIAL JUSTICE ASSISTANCE PROGRAM, DANE COUNTY NARCOTICS TASK FORCE GRANT

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

F3. AWARD OF AGREEMENT FOR AIR COMPRESSOR SERVICE AND PARTS FOR DANE COUNTY DEPARTMENT OF WASTE & RENEWABLES

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

F4. AWARDING A COLLECTIVE BARGAINING AGREEMENT TO THE DANE COUNTY DEPUTY SHERIFF'S ASSOCIATION

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

F5. AUTHORIZING A PERMANENT LIMITED EASEMENT AND TEMPORARY LIMITED EASEMENT AT ICE AGE TRAIL JUNCTION AREA TO CITY OF FITCHBURG

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

H1. PETITION: REZONE 12224 APPLICANT: NATHAN MOE ENTERPRISES LLC LOCATION: EAST OF 1926 SKYLINE DRIVE, SECTION 29, TOWN OF PLEASANT SPRINGS CHANGE FROM: FP-35 Farmland Preservation District TO SFR-08 Single Family Residential District REASON: creating one residential lot

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

H2. PETITION: REZONE 12225 APPLICANT: ROBERT FORLER LOCATION: 4111 CATALPA LANE, SECTION 16, TOWN OF DUNN CHANGE FROM: RM-8 Rural Mixed-Use District TO SFR-08 Single Family Residential District REASON: shifting of property lines between adjacent land owners

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

H3. PETITION: REZONE 12233 APPLICANT: EAST KOSHKONONG CEMETERY ASSOCIATION LOCATION: 454 E CHURCH ROAD, SECTION 26, TOWN OF CHRISTIANA CHANGE FROM: FP-35 Farmland Preservation District and FP-1 Farmland Preservation District TO RM-8 Rural Mixed-Use District, RM-8 Rural Mixed-Use District TO HAM-R Hamlet Residential District, FP-1 Farmland Preservation District TO FP-35 Farmland Preservation District REASON: expanding the cemetery and creating a separate lot for the church buildings

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

H4. PETITION: REZONE 12234 APPLICANT: DUAINE TRAGER FAMILY - TYLER LOCATION: 9874 STATE HWY 19, SECTION 11, TOWN OF MAZOMANIE CHANGE FROM: FP-35 Farmland Preservation District TO FP-1 Farmland Preservation District and RR-4 Rural Residential District REASON: separating existing residence from farmland

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

H5. PETITION: REZONE 12235 APPLICANT: ANGELINE TURZENSKI SURVIVORS TR (C/O THERESE STEFFES) LOCATION: EAST OF 9760 WILKINSON RD, SECTION 1, TOWN OF MAZOMANIE CHANGE FROM: FP-35 Farmland Preservation District TO RM-8 Rural Mixed-Use District REASON: creating one residential lot

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

H6. PETITION: REZONE 12236 APPLICANT: TERESA SCHERNECKER LOCATION: 983 YORK CENTER ROAD, SECTION 21, TOWN OF YORK CHANGE FROM: FP-35 Farmland Preservation District TO RR-8 Rural Residential District REASON: separating existing residence from farmland

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

H7. PETITION: REZONE 12237 APPLICANT: EVERSON PROPERTIES, LLC LOCATION: NORTH OF 3440 COUNTY HIGHWAY N, SECTION 28, TOWN OF COTTAGE GROVE CHANGE FROM: FP-35 Farmland Preservation District TO NR-C Natural Resource Conservation District REASON: rezoning to enable land purchase (shift property lines between adjacent owners)

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

H8. PETITION: REZONE 12239 APPLICANT: SAMUEL AND SHANIA OLSON LOCATION: 6301 STATE HIGHWAY 78, SECTION 2, TOWN OF MAZOMANIE CHANGE FROM: RR-8 Rural Residential District TO RR-4 Rural Residential District and RM-16 Rural Mixed-Use District REASON: shifting of property lines between adjacent land owners

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

H9. PETITION: REZONE 12240 APPLICANT: JOHN BAILEY AND ERIKA FOSTER LOCATION: 2950 COUNTY HIGHWAY N, SECTION 4, TOWN OF PLEASANT SPRINGS CHANGE FROM: RR-1 Rural Residential District and FP-35 Farmland Preservation District TO RR-2 Rural Residential District REASON: expanding the size of an existing residential lot

| Name (Last, First) | Position | Speak | Paid |
|-------------------------|----------|-----------------------|------|
| Bailey, Erika (she/her) | Support | Register; don't speak | No |

H10. PETITION: REZONE 12241 APPLICANT: SCHMITT TRUST - ROMIE SCHMITT LOCATION: 6877 / 6887 COUNTY HWY V, SECTION 22, TOWN OF DANE CHANGE FROM: FP-35 Farmland Preservation District and SFR-1 Single Family Residential District TO RR-1 Rural Residential District REASON: shifting of property lines between adjacent land owners

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

H11. PETITION: REZONE 12243 APPLICANT: WEDEWARD LIVING TR LOCATION: 371 WATERLOO ROAD, SECTION 14, TOWN OF MEDINA CHANGE FROM: FP-35 Farmland Preservation District TO RR-1 Rural Residential District REASON: separating existing residence from farmland

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

H12. PETITION: REZONE 12246 APPLICANT: EMMI ROTH USA INC LOCATION: 1680 WILLIAMS DRIVE, SECTION 32, TOWN OF PLEASANT SPRINGS CHANGE FROM: FP-35 Farmland Preservation District TO RR-8 Rural Residential District REASON: separating existing residence from farmland

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

I1. AMENDING CHAPTER 82 OF THE DANE COUNTY CODE OF ORDINANCES, INCORPORATING AMENDMENTS TO THE TOWN OF VIENNA COMPREHENSIVE PLAN INTO THE DANE COUNTY COMPREHENSIVE PLAN

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

L1. COUNTY BOARD CHAIR APPOINTMENTS

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

L2. COUNTY EXECUTIVE APPOINTMENTS

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

M1. AUTHORIZING WISCONSIN DEPARTMENT OF JUSTICE GRANT FUNDING FOR A SAFE NEIGHBORHOODS PROJECT

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

M2. AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH THE VILLAGE OF WINDSOR FOR A SCHOOL RESOURCE OFFICER

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

M3. COST SHARING AGREEMENT FOR THE DESIGN OF OLIN AVE/JOHN NOLEN DRIVE (CTH MC) FROM WINGRA CREEK TO USH 12 BELTLINE

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

M4. ADDENDUM TO THE CONTRACT FOR DESIGN SERVICES ON CTH MM FROM MCCOY RD TO USH 12/18

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

M5. ADDENDUM TO THE CONTRACT FOR DESIGN SERVICES ON CTH MM FROM USH 12/18 TO CTH MC

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

M6. ACCEPTANCE OF A STATE OF WI DEPARTMENT OF NATURAL RESOURCES CLEAN BOATS CLEAN WATERS GRANT

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

M7. RECLASSIFICATION FOR COMMUNITY COURT (PROJECT POSITION)

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

M8. ACCEPTANCE OF US FISH AND WILDLIFE SERVICE PARTNERS FOR FISH AND WILDLIFE FUNDS FOR PRAIRIE FUNDS FOR PRAIRIE AND SAVANNA RESTORATION

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

M9. AUTHORIZING EMERGENCY FIRE WARDENS FOR DANE COUNTY FOR THE YEAR 2026

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

M10. ACCEPTING HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS (HMEP) GRANT DANE COUNTY FFY2025
COMMODITY FLOW STUDY

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

M11. ACCEPTING HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS (HMEP) GRANT DANE COUNTY FY2025 CORE &
SPECIALIZED HAZMAT TRAINING

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

M12. ACCEPTING HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS (HMEP) GRANT DANE COUNTY FFY2025 HAZMAT
EXERCISE

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