

County Board

3/19/2026

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

Name (Last, First)	Position	Speak	Paid
Books, Steve (he/him)	Support	Register; don't speak	No

F1. AMENDING CHAPTER 67 OF THE DANE COUNTY CODE OF ORDINANCES ADDRESSING CUSTOMER FACILITY CHARGES

Name (Last, First)	Position	Speak	Paid
Wallschlaeger, Bill (he/him)	Oppose	I want to speak	No

F2. EXTENSION OF DANECOM RADIO SYSTEM MAINTENANCE CONTRACT AMENDMENT

Name (Last, First)	Position	Speak	Paid
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F3. ADDENDUM #2 TO THE CONTRACT FOR SUPPLY OF PARTS, EQUIPMENT, AND SERVICE FOR THE DANE COUNTY RNG PLANT REGENERATIVE THERMAL OXIDIZER.

Name (Last, First)	Position	Speak	Paid
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F4. APPROVING AN AGREEMENT BETWEEN DANE COUNTY AND THE CITY OF MADISON FOR THE COUNTY'S CONTRIBUTION TO THE LAKEWAY PROJECT

Name (Last, First)	Position	Speak	Paid
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F5. ACCEPTING RSUD GRANT FUNDS FROM WISCONSIN DEPARTMENT OF HEALTH SERVICES DCDHS - BEHAVIORAL HEALTH DIVISION

Name (Last, First)	Position	Speak	Paid
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F6. AGREEMENT CHANGE ORDER #01 FOR THE PUBLIC ELECTRIC VEHICLE (EV) CHARGING INFRASTRUCTURE DESIGN; MULTIPLE SITES, DANE COUNTY, WI. CONSULTANT: KL ENGINEERING INC

Name (Last, First)	Position	Speak	Paid
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F7. CONFIRMING THE APPOINTMENT OF LAUREN MOSHEA AS DEPUTY MEDICAL EXAMINER

Name (Last, First)	Position	Speak	Paid
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F8. CONTRACT CHANGE ORDER #213 FOR THE JAIL CONSOLIDATION PROJECT- 115 W. DOTY ST., MADISON, WI. CONTRACTOR: MIRON CONSTRUCTION CO.

Name (Last, First)	Position	Speak	Paid
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F9. CONFIRMING THE APPOINTMENT OF NATALIE TAYLOR AS DEPUTY CHIEF MEDICAL EXAMINER

Name (Last, First)	Position	Speak	Paid
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K1. 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

Name (Last, First)	Position	Speak	Paid
Meissner, Erica (she/her)	Support	Register; don't speak	No
Books, Steve (he/him)	Support	Register; don't speak	No
Armendariz-Kerr, Jean (she/her)	Support	Register; don't speak	No
Veldran, Lisa (she/her)	Oppose	Register; don't speak	No

K2. APPROVING THE STATE OF WISCONSIN DEPARTMENT OF HEALTH SERVICES AGREEMENT FOR INCOME MAINTENANCE FUNCTIONS DCDHS - EAWS DIVISION

Name (Last, First)	Position	Speak	Paid
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K3. APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT AT 6822 NESBITT RD, FITCHBURG DCDHS - HAA DIVISION

Name (Last, First)	Position	Speak	Paid
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K4. APPROVAL OF THE 2026 COMMUNITY DEVELOPMENT BLOCK GRANT/HOME INVESTMENT PARTNERSHIPS ANNUAL ACTION PLAN FUNDING RECOMMENDATIONS DCDHS - HAA DIVISION

Name (Last, First)	Position	Speak	Paid
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K5. 2026-28 DANE COUNTY LEGISLATIVE AGENDA

Name (Last, First)	Position	Speak	Paid
Books, Steve (he/him)	Support	I want to speak	No

L1. COUNTY EXECUTIVE APPOINTMENTS

Name (Last, First)	Position	Speak	Paid
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M1. AMENDING THE 2026 OPERATING BUDGET FOR AIRPORT REVENUE LINE

Name (Last, First)	Position	Speak	Paid
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M2. AWARD OF CONTRACT FOR THE TRACTION ELEVATOR MODERNIZATION AT THE HUMAN SERVICES NORTHPORT FACILITY- 1202 NORTHPORT DRIVE, MADISON, WI

Name (Last, First)	Position	Speak	Paid
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M3. ADDENDUM TO CONTRACT 16087 BETWEEN AYRES ASSOCIATES AND DANE COUNTY

Name (Last, First)	Position	Speak	Paid
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