

# County Board

1/15/2026

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

Name (Last, First)	Position	Speak	Paid
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F1. ACCEPTING ACCEPTING CIP FUNDS FROM WISCONSIN DCF DCDHS – CYF DIVISION

Name (Last, First)	Position	Speak	Paid
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F2. AUTHORIZING INTERGOVERNMENTAL AGREEMENT BETWEEN DANE COUNTY AND THE CITY OF MADISON FOR TYPE III HAZARDOUS MATERIALS RESPONSE TEAM

Name (Last, First)	Position	Speak	Paid
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F3. ACCEPTING FUNDS FROM STATE OF WISCONSIN DEPT OF CORRECTIONS DCDHS - BEHAVIORAL HEALTH DIVISION

Name (Last, First)	Position	Speak	Paid
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F4. AUTHORIZING NEW CCS CONTRACT TO MEAGER BEGINNINGS LLC DCDHS - BEHAVIORAL HEALTH DIVISION

Name (Last, First)	Position	Speak	Paid
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F5. APPROVAL OF 2026 CROP LEASES ON COUNTY LAND

Name (Last, First)	Position	Speak	Paid
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F6. ALLIANT ENERGY CENTER LEASE WITH FRANK PRODUCTIONS CONCERTS LLC, DBA FPC LIVE

Name (Last, First)	Position	Speak	Paid
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F7. WASTE AND RENEWABLES CONTRACT FOR SPECIALIZED DRILLING SERVICES WITH TRAUT COMPANIES TO ABANDON THREE PRIVATE WELLS AT THE DANE COUNTY LANDFILL SITE NO. 3

Name (Last, First)	Position	Speak	Paid
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F8. ACCEPTING GRANT FUNDS FROM WISCONSIN DEPARTMENT OF JUSTICE DCDHS - BEHAVIORAL HEALTH DIVISION

Name (Last, First)	Position	Speak	Paid
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F9. AFFIRMING THE 2025 AFFORDABLE HOUSING DEVELOPMENT FUND - NON LIHTC AWARDS DCDHS - HAA DIVISION

Name (Last, First)	Position	Speak	Paid
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F10. RESIDENTIAL PROPERTY VALUE GUARANTEE PAYMENT RELATED TO THE DANE COUNTY LANDFILL SITE NO. 3

Name (Last, First)	Position	Speak	Paid
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F11. AGREEMENT REGARDING SANITARY CONNECTION CHARGES FOR THE DANE COUNTY LANDFILL SITE NO. 3 AND SUSTAINABILITY CAMPUS

Name (Last, First)	Position	Speak	Paid
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F12. APPROVAL OF JOB CENTER AND SOUTH MADISON OFFICE SPACE SHARING LEASE ADDENDUM WITH FORWARD SERVICE CORPORATION DCDHS-EAWS DIVISION

Name (Last, First)	Position	Speak	Paid
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F13. AWARD OF AGREEMENT FOR THE COMMISSIONING OF THE ALLIANT ENERGY CENTER EXHIBITION HALL EXPANSION AT 1919 ALLIANT ENERGY CENTER WAY, MADISON, WI

Name (Last, First)	Position	Speak	Paid
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F14. AUTHORIZING NEW COMPREHENSIVE COMMUNITY SERVICES (CCS) CONTRACT DCDHS - BEHAVIORAL HEALTH DIVISION

Name (Last, First)	Position	Speak	Paid
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F15. AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH THE VILLAGE OF MCFARLAND

Name (Last, First)	Position	Speak	Paid
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F16. ADDENDUM #2 TO THE CONTRACT FOR CIVIL AND BUILDING DESIGN SERVICES FOR DANE COUNTY'S SUSTAINABILITY CAMPUS AND RNG MAINTENANCE SHOP AND OFFICE BUILDING

Name (Last, First)	Position	Speak	Paid
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F17. APPROVING THE 2026 CHILD SUPPORT FUNDING AGREEMENT BETWEEN THE WI DEPARTMENT OF CHILDREN & FAMILIES AND DANE COUNTY

Name (Last, First)	Position	Speak	Paid
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I1. AMENDING CHAPTER 18 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING PUBLIC SAFETY COMMUNICATIONS RECRUITMENT AND MANAGERIAL PROBATIONARY PERIODS

Name (Last, First)	Position	Speak	Paid
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M1. AUTHORIZING THE RECLASSIFICATION OF 1.0 GRANTS & BILLING SPECIALIST TO 1.0 ACCOUNT CLERK II AND 2.0 GRANTS & BILLING SPECIALIST TO 2.0 ACCOUNTING ASSISTANTS FOR PUBLIC HEALTH MADISON & DANE COUNTY

Name (Last, First)	Position	Speak	Paid
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M2. ACCEPTANCE OF GRANT FUNDS PROVIDED TO PUBLIC SAFETY COMMUNICATIONS FROM THE WISCONSIN OFFICE OF EMERGENCY COMMUNICATIONS

Name (Last, First)	Position	Speak	Paid
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M3. AUTHORIZING RECEIPT OF FUNDS FROM THE CITY OF MADISON CONTRIBUTING TO OPERATIONS OF THE BEACON DAY RESOURCE CENTER DCDHS - HAA DIVISION

Name (Last, First)	Position	Speak	Paid
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M4. AUTHORIZING WISCONSIN DEPARTMENT OF HEALTH SERVICES (DHS) GRANT FUNDING FOR OPIOID ABATEMENT EFFORTS

Name (Last, First)	Position	Speak	Paid
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M5. ACCEPTANCE OF A GRANT FOR HENRY VILAS ZOO TO SUPPORT THE ENHANCEMENT OF NATIVE PLANT AND VEGETABLE GARDENS AT BAYVIEW FOUNDATION

Name (Last, First)	Position	Speak	Paid
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M6. AWARD OF CONTRACT FOR THE ROOF TOP UNIT #3 REPLACEMENT AT THE DANE COUNTY JOB CENTER AT 1819 ABERG AVENUE, MADISON, WI

Name (Last, First)	Position	Speak	Paid
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M7. ACCEPTANCE OF FUNDS FROM CLEAN FUEL DANE LLC

Name (Last, First)	Position	Speak	Paid
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M8. ACCEPTANCE OF A STATE OF WI DEPARTMENT OF NATURAL RESOURCES LAKE MONITORING & PROTECTION GRANT

Name (Last, First)	Position	Speak	Paid
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