

County Board

1/15/2026

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

Name (Last, First)	Position	Speak	Paid

F1. ACCEPTING CIP FUNDS FROM WISCONSIN DCF DCDHS – CYF DIVISION

Name (Last, First)	Position	Speak	Paid

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

F3. ACCEPTING FUNDS FROM STATE OF WISCONSIN DEPT OF CORRECTIONS DCDHS - BEHAVIORAL HEALTH DIVISION

Name (Last, First)	Position	Speak	Paid

F4. AUTHORIZING NEW CCS CONTRACT TO MEAGER BEGINNINGS LLC DCDHS - BEHAVIORAL HEALTH DIVISION

Name (Last, First)	Position	Speak	Paid

F5. APPROVAL OF 2026 CROP LEASES ON COUNTY LAND

Name (Last, First)	Position	Speak	Paid

F6. ALLIANT ENERGY CENTER LEASE WITH FRANK PRODUCTIONS CONCERTS LLC, DBA FPC LIVE

Name (Last, First)	Position	Speak	Paid

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

F8. ACCEPTING GRANT FUNDS FROM WISCONSIN DEPARTMENT OF JUSTICE DCDHS - BEHAVIORAL HEALTH DIVISION

Name (Last, First)	Position	Speak	Paid

F9. AFFIRMING THE 2025 AFFORDABLE HOUSING DEVELOPMENT FUND - NON LIHTC AWARDS DCDHS - HAA DIVISION

Name (Last, First)	Position	Speak	Paid

F10. RESIDENTIAL PROPERTY VALUE GUARANTEE PAYMENT RELATED TO THE DANE COUNTY LANDFILL SITE NO. 3

Name (Last, First)	Position	Speak	Paid

F11. AGREEMENT REGARDING SANITARY CONNECTION CHARGES FOR THE DANE COUNTY LANDFILL SITE NO. 3 AND SUSTAINABILITY CAMPUS

Name (Last, First)	Position	Speak	Paid

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

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

F14. AUTHORIZING NEW COMPREHENSIVE COMMUNITY SERVICES (CCS) CONTRACT DCDHS - BEHAVIORAL HEALTH DIVISION

Name (Last, First)	Position	Speak	Paid

F15. AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH THE VILLAGE OF MCFARLAND

Name (Last, First)	Position	Speak	Paid

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

F17. APPROVING THE 2026 CHILD SUPPORT FUNDING AGREEMENT BETWEEN THE WI DEPARTMENT OF CHILDREN & FAMILIES AND DANE COUNTY

Name (Last, First)	Position	Speak	Paid

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

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

M2. ACCEPTANCE OF GRANT FUNDS PROVIDED TO PUBLIC SAFETY COMMUNICATIONS FROM THE WISCONSIN OFFICE OF EMERGENCY COMMUNICATIONS

Name (Last, First)	Position	Speak	Paid

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

M4. AUTHORIZING WISCONSIN DEPARTMENT OF HEALTH SERVICES (DHS) GRANT FUNDING FOR OPIOID ABATEMENT EFFORTS

Name (Last, First)	Position	Speak	Paid

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

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

M7. ACCEPTANCE OF FUNDS FROM CLEAN FUEL DANE LLC

Name (Last, First)	Position	Speak	Paid

M8. ACCEPTANCE OF A STATE OF WI DEPARTMENT OF NATURAL RESOURCES LAKE MONITORING & PROTECTION GRANT

Name (Last, First)	Position	Speak	Paid