



# Dane County

## Signature Copy

Payment: 2023 PAY-025

---


File Number: 2023 PAY-025

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

Adopted by the County Board on March 7, 2024.

Approve  Veto

County Executive

  
\_\_\_\_\_

Date

3-12-24



# Dane County

## Signature Copy

Resolution Requiring 2/3rds Vote: 2023 RES-341

---

File Number: 2023 RES-341

AMENDING THE 2024 OPERATING BUDGET TO AUTHORIZE PURCHASING OFFICER FOR  
DCDHS

Adopted by the County Board on March 7, 2024.

Approve  Veto

County Executive

  
\_\_\_\_\_

Date 3-12-24



# Dane County

## Signature Copy

Resolution: 2023 RES-273

---

File Number: 2023 RES-273

AWARD OF AGREEMENT TO SHORT-ELLIOT-HENDRICKSON, INC. FOR  
PROFESSIONAL SERVICES AT THE RNG PLANT

Adopted by the County Board on March 7, 2024.

Approve  Veto

County Executive

  
\_\_\_\_\_

Date

3-12-24



# Dane County

## Signature Copy

Resolution: 2023 RES-277

---

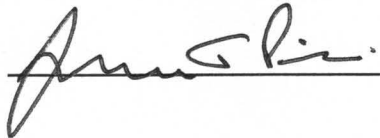
File Number: 2023 RES-277

AWARD OF AGREEMENT TO CAMPOS EPC, LLC FOR RNG PLANT PROFESSIONAL SERVICES AT THE RNG PLANT

Adopted by the County Board on March 7, 2024.

Approve  Veto

County Executive

  
\_\_\_\_\_

Date 3-12-24



# Dane County

## Signature Copy

Resolution: 2023 RES-306

---

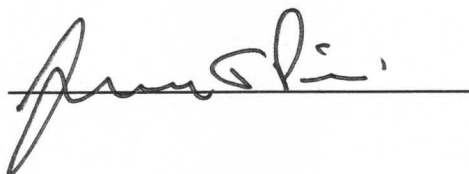
File Number: 2023 RES-306

AUTHORIZING ADDENDUM TO PURCHASE OF SERVICES AGREEMENT WITH ROOTED  
INC FOR 2024 PLANNING AND IMPLEMENTATION OF GARDENS AT ANDERSON FARM  
COUNTY PARK

Adopted by the County Board on March 7, 2024.

Approve  Veto

County Executive



Date

3-12-24



# Dane County

## Signature Copy

Resolution: 2023 RES-315

---

File Number: 2023 RES-315

AWARDING CONTRACT TO BEHAVIORAL CONSULTANTS, INC.

Adopted by the County Board on March 7, 2024.

Approve  Veto

County Executive

Date 3-12-24



# Dane County

## Signature Copy

Resolution: 2023 RES-316 AS AMENDED

---

File Number: 2023 RES-316 AS AMENDED

AUTHORIZING THE TAX DEEDING OF TAX DELINQUENT PROPERTIES

Adopted by the County Board on March 7, 2024.

Approve  Veto

County Executive



Date

3-12-24



# Dane County

## Signature Copy

Resolution: 2023 RES-318

---

File Number: 2023 RES-318

AWARD OF CONTRACT FOR ELEVATED BOARDWALK FOR THE WAUCHEETA TRAIL

Adopted by the County Board on March 7, 2024.

Approve  Veto

County Executive

  
\_\_\_\_\_

Date

3-12-24





# Dane County

## Signature Copy

Resolution: 2023 RES-324

---

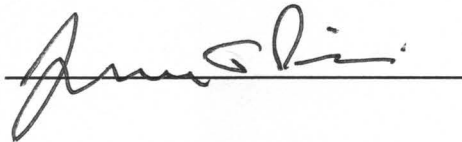
File Number: 2023 RES-324

AUTHORIZING PARC & RIDE GRANT AWARD TO CITY OF MIDDLETON

Adopted by the County Board on March 7, 2024.

Approve  Veto

County Executive



Date

3-12-24



# Dane County

## Signature Copy

Resolution: 2023 RES-325

---

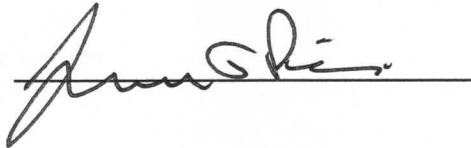
File Number: 2023 RES-325

AUTHORIZING A CONTRACT WITH THE GREATER MADISON CONVENTION AND VISITORS BUREAU

Adopted by the County Board on March 7, 2024.

Approve  Veto

County Executive



Date

3-12-24



# Dane County

## Signature Copy

Resolution: 2023 RES-327

---

File Number: 2023 RES-327

URBAN WATER QUALITY GRANT AWARD - CITY OF MIDDLETON

Adopted by the County Board on March 7, 2024.

Approve  Veto

County Executive



Date

3-12-24



# Dane County

## Signature Copy

Resolution: 2023 RES-335

---


File Number: 2023 RES-335

AUTHORIZING THE CARRY FORWARD OF FUNDS IN THE EXTENSION DEPARTMENT  
FOR THE FOOD SYSTEM ASSESSMENT PROJECT

Adopted by the County Board on March 7, 2024.

Approve  Veto

County Executive

  
\_\_\_\_\_

Date

3-12-24



# Dane County

## Signature Copy

Resolution: 2023 RES-338

---

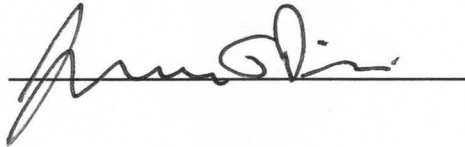
File Number: 2023 RES-338

APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT AT 680 GRAND  
CANYON DRIVE IN THE CITY OF MADISON DCDHS - HAA DIVISION

Adopted by the County Board on March 7, 2024.

Approve  Veto

County Executive



Date

3-12-24



# Dane County

## Signature Copy

Resolution: 2023 RES-346

---

File Number: 2023 RES-346

SUPPORTING USE OF AGRIVOLTAICS FOR DANE COUNTY LAND-BASED SOLAR  
INSTALLATIONS

Adopted by the County Board on March 7, 2024.

Approve  Veto

County Executive



Date

3-12-24



# Dane County

## Signature Copy

Resolution: 2023 RES-349

---

File Number: 2023 RES-349

APPROVING A CONTRACT AND LEASE WITH DEFYNE, LLC TO OFFER OMBUDS  
SERVICES TO COUNTY EMPLOYEES

Adopted by the County Board on March 7, 2024.

Approve  Veto

County Executive



Date 3-12-24



# Dane County

## Signature Copy

Resolution: 2023 RES-351

---

File Number: 2023 RES-351

ADDENDUM #5 TO THE CONTRACT FOR ENGINEERING DESIGN AND PERMITTING SERVICES FOR THE PROPOSED DANE COUNTY LANDFILL SITE NO. 3

Adopted by the County Board on March 7, 2024.

Approve  Veto

County Executive



Date 3-12-24





# Dane County

## Signature Copy

Zoning Petition: 12006

---

**File Number: 12006**

PETITION: REZONE 12006  
APPLICANT: LLOYD & BARBARA L MELTON (WAYNE MELTON, REP)  
LOCATION: SECTION 8, TOWN OF CHRISTIANA  
CHANGE FROM: FP-35 Farmland Preservation District TO FP-1 Farmland Preservation District, FP-35 Farmland  
Preservation District TO RR-4 Rural Residential District  
REASON: separate farmstead from farm and create two agricultural lots

Adopted by the County Board on March 7, 2024.

Approve  Veto

County Executive

Date

3-12-24



# Dane County

## Signature Copy

Zoning Petition: 12007

---

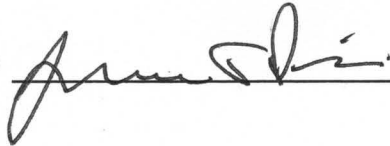
**File Number: 12007**

PETITION: REZONE 12007  
APPLICANT: JOHN & SARA BOTHUM  
LOCATION: SOUTH OF 1450 PLEASANT HILL ROAD, SECTION 2, TOWN OF DUNKIRK  
CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural Residential District  
REASON: creating one residential lot

Adopted by the County Board on March 7, 2024.

Approve  Veto

County Executive

  
\_\_\_\_\_

Date

3-12-24



# Dane County

## Signature Copy

Zoning Petition: 12008

---

**File Number: 12008**

PETITION: REZONE 12008  
APPLICANT: DALE, RONALD, JAMES, AND DENNIS LUND  
LOCATION: 2490 CLEAR VIEW ROAD, SECTION 14, TOWN OF CHRISTIANA  
CHANGE FROM: FP-35 Farmland Preservation District TO RR-1 Rural Residential District, FP-35 Farmland  
Preservation District TO RR-4 Rural Residential District  
REASON: separating two existing residences from the farmland

Adopted by the County Board on March 7, 2024.

Approve  Veto

County Executive

Date 3-12-24



# Dane County

## Signature Copy

Zoning Petition: 12009

---

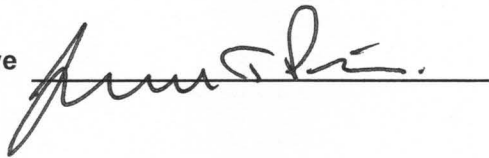
**File Number: 12009**

PETITION: REZONE 12009  
APPLICANT: JEFF SCHLIECKAU  
LOCATION: NORTH OF 3830 GALA WAY, SECTION 19, TOWN OF COTTAGE GROVE  
CHANGE FROM: FP-1 Farmland Preservation District TO RR-2 Rural Residential District, FP-1 Farmland Preservation District TO RR-4 Rural Residential District, FP-1 Farmland Preservation District TO NR-C Natural Resource Conservation District  
REASON: create two residential lots and one agricultural lot

Adopted by the County Board on March 7, 2024.

Approve  Veto

County Executive



Date 3-12-24



# Dane County

## Signature Copy

Zoning Petition: 12010

---

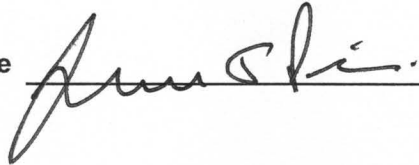
**File Number: 12010**

PETITION: REZONE 12010  
APPLICANT: MORCOY COMPOUND LLC (PAUL MORRISON)  
LOCATION: 7741 STATE HIGHWAY 69, SECTION 31, TOWN OF MONTROSE  
CHANGE FROM: FP-35 Farmland Preservation District TO RR-4 Rural Residential District  
REASON: create one new residential lot

Adopted by the County Board on March 7, 2024.

Approve  Veto

County Executive

  
\_\_\_\_\_

Date 3-12-24



# Dane County

## Signature Copy

Zoning Petition: 12011

---

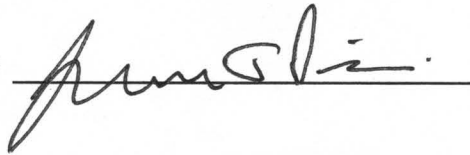
**File Number: 12011**

PETITION: REZONE 12011  
APPLICANT: BAKER LIVING TR (DENNY BAKER)  
LOCATION: 1240 N. GAFFNEY RD, SECTION 9, TOWN OF MONTROSE  
CHANGE FROM: RM-16 Rural Mixed-Use District TO RR-4 Rural Residential District, RR-4 Rural Residential District TO RM-16 Rural Mixed-Use District  
REASON: shifting of property lines between adjacent land owners

Adopted by the County Board on March 7, 2024.

Approve  Veto

County Executive



Date 3-12-24



# Dane County

## Signature Copy

Zoning Petition: 12013

---


**File Number: 12013**

PETITION: REZONE 12013  
APPLICANT: DAVID J RHINER  
LOCATION: WEST OF 8774 COUNTY HWY G, SECTION 4, TOWN OF PRIMROSE  
CHANGE FROM: FP-35 Farmland Preservation District TO RR-4 Rural Residential District  
REASON: creating one residential lot

Adopted by the County Board on March 7, 2024.

Approve  Veto

County Executive

  
\_\_\_\_\_

Date 3-12-24



# Dane County

## Signature Copy

Zoning Petition: 12014

---

**File Number: 12014**

PETITION: REZONE 12014  
APPLICANT: CINDY AND BILL NORDNESS  
LOCATION: 524 STATE HWY 138, SECTION 30, TOWN OF DUNKIRK  
CHANGE FROM: SFR-1 Single Family Residential District TO RR-2 Rural Residential District, FP-35 Farmland  
Preservation District TO RR-2 Rural Residential District  
REASON: expanding existing residential lot

Adopted by the County Board on March 7, 2024.

Approve  Veto

County Executive

Date 3-12-24





# Dane County

## Signature Copy

Zoning Petition: 12016

---

**File Number: 12016**

PETITION: REZONE 12016  
APPLICANT: ALBERT G HAWLEY & KAREN ZETHMAYR  
LOCATION: 2669 CTH P, SECTION 16, TOWN OF SPRINGDALE  
CHANGE FROM: GC General Commercial District TO LC Limited Commercial District  
REASON: zoning to allow for limited contractor business use

Adopted by the County Board on March 7, 2024.

Approve  Veto

County Executive Joseph T. Pausi

Date 3/13/2024



# Dane County

## Signature Copy

Resolution: 2023 RES-275

---

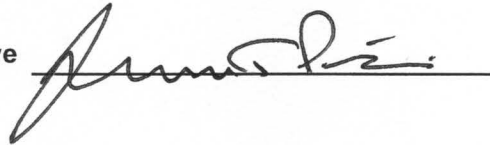
File Number: 2023 RES-275

AWARD OF AGREEMENT TO SCS ENGINEERS, INC. FOR PROFESSIONAL SERVICES  
AT THE RNG PLANT

Adopted by the County Board on March 7, 2024.

Approve  Veto

County Executive



Date 3-12-24



# Dane County

## Signature Copy

Resolution: 2023 RES-307

---

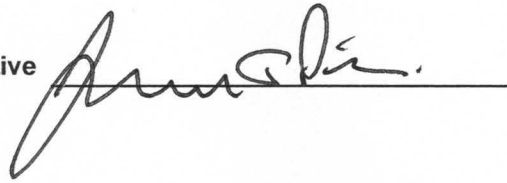
File Number: 2023 RES-307

### AUTHORIZING PARC & RIDE GRANT AWARDS

Adopted by the County Board on March 7, 2024.

Approve  Veto

County Executive



Date

3-12-24



# Dane County

## Signature Copy

Resolution: 2023 RES-322 AS AMEND BY PWT 2/6/24

---

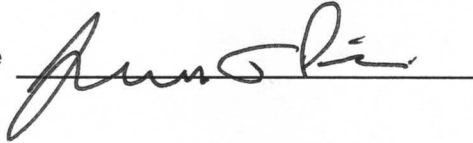
File Number: 2023 RES-322 AS AMEND BY PWT 2/6/24

URGING DANE COUNTY'S CONTRACTORS AND VENDORS TO WORK WITH  
LOCAL, HIGH-ROAD EMPLOYERS

Adopted by the County Board on March 7, 2024.

Approve  Veto

County Executive



Date

3-12-24



# Dane County

## Signature Copy

Resolution: 2023 RES-343

---

File Number: 2023 RES-343

URGING THE RESIGNATION OF COMMISSIONER BOB SPINDELL FROM THE WISCONSIN ELECTIONS COMMISSION

Adopted by the County Board on March 7, 2024.

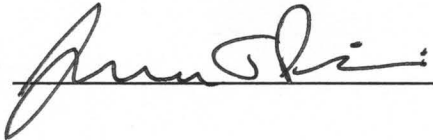
Approve  Veto

**Ayes:** 35 ANDRAE, BOLLIG, BROWER, CASTILLO, CHAWLA, COLLINS, DOOLAN, DOWNING, EICHER, ENGELBERGER, ERICKSON, GLAZER, GRAY, HATCHER, HUELSEMANN, HYNES, KEMP, KIEFER, KIGEYA, McCARVILLE, MCGINNITY, MILES, PALM, PELLEBON, PETERS, RATCLIFF, RIPP, RITT, ROSE, SCHAUER, SMITH, VELDRAN, WEGLEITNER, WRIGHT and YANG

**Noes:** 1 WEIGAND

**Excused:** 1 DOYLE

County Executive

  
\_\_\_\_\_

Date 3-12-24



# Dane County

## Signature Copy

Resolution: 2023 RES-353

---

File Number: 2023 RES-353

SALARY ADJUSTMENTS FOR COUNTY CLERK, REGISTER OF DEEDS, AND  
TREASURER

Adopted by the County Board on March 7, 2024.

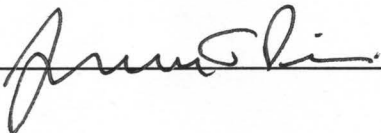
Approve  Veto

**Ayes:** 30 ANDRAE, BROWER, CASTILLO, CHAWLA, COLLINS, DOOLAN,  
DOWNING, EICHER, ENGELBERGER, ERICKSON, GLAZER, GRAY,  
HATCHER, HUELSEMANN, HYNES, KEMP, KIEFER, KIGEYA, MILES,  
PALM, PELLEBON, PETERS, RIPP, ROSE, SCHAUER, SMITH,  
VELDRAN, WEGLEITNER, WRIGHT and YANG

**Noes:** 6 BOLLIG, McCARVILLE, MCGINNITY, RATCLIFF, RITT and WEIGAND

**Excused:** 1 DOYLE

County Executive



Date

3-12-24



# Dane County

## Signature Copy

Resolution Requiring 2/3rds Vote: 2023 RES-305

---

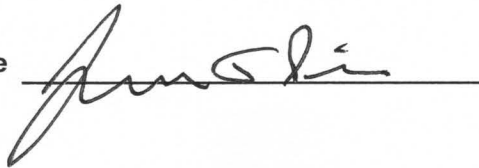
File Number: 2023 RES-305

### ACCEPTANCE OF A WDNR PHEASANT STAMP GRANT FOR HABITAT IMPROVEMENTS

Adopted by the County Board on March 7, 2024.

Approve  Veto

County Executive



Date

3-12-24



# Dane County

## Signature Copy

Resolution Requiring 2/3rds Vote: 2023 RES-323

---

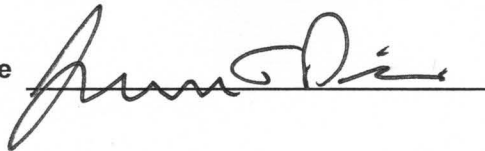
File Number: 2023 RES-323

ACCEPTANCE OF A STATE OF WI DEPARTMENT OF NATURAL RESOURCES BLACK  
EARTH CREEK RESTORATION GRANT

Adopted by the County Board on March 7, 2024.

Approve  Veto

County Executive



Date

3-12-24





# Dane County

## Signature Copy

Resolution Requiring 2/3rds Vote: 2023 RES-326

---

File Number: 2023 RES-326

AUTHORIZING AN AGREEMENT TO ACCEPT GRANT FUNDING FOR TACTICAL  
EXPLOSIVE BREACHER CERTIFICATION TRAINING

Adopted by the County Board on March 7, 2024.

Approve  Veto

County Executive

Date

3-12-24



# Dane County

## Signature Copy

Resolution Requiring 2/3rds Vote: 2023 RES-328

---

File Number: 2023 RES-328

AUTHORIZING ACCEPTANCE OF GRANT FUNDING FROM THE FY 2023 EDWARD BYRNE  
MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM

Adopted by the County Board on March 7, 2024.

Approve  Veto

County Executive

Date

3-12-24



# Dane County

## Signature Copy

Resolution Requiring 2/3rds Vote: 2023 RES-329

---

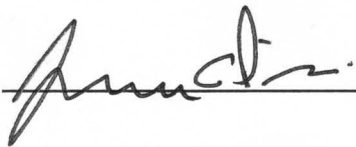
File Number: 2023 RES-329

AMENDING THE CAPITAL BUDGET TO UPDATE THE CARD ACCESS SYSTEMS AT  
COUNTY FACILITIES

Adopted by the County Board on March 7, 2024.

Approve  Veto

County Executive

  
\_\_\_\_\_

Date

3-12-24



# Dane County

## Signature Copy

Resolution Requiring 2/3rds Vote: 2023 RES-330

---

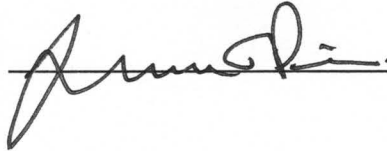
File Number: 2023 RES-330

AUTHORIZING RECLASSIFICATION OF THE LAKE MANAGEMENT AND PROJECT  
COORDINATOR TO LAKE MANAGEMENT SUPERVISOR IN THE LAND & WATER  
RESOURCES DEPARTMENT

Adopted by the County Board on March 7, 2024.

Approve  Veto

County Executive

  
\_\_\_\_\_

Date 3-12-24



# Dane County

## Signature Copy

Resolution Requiring 2/3rds Vote: 2023 RES-331

---

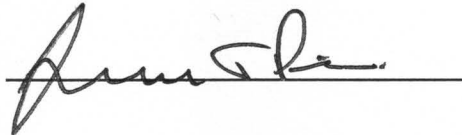
File Number: 2023 RES-331

AUTHORIZING APPROVAL OF THE NEW LICENSED ESTABLISHMENT FEE SCHEDULES  
WITH THE 1% INCREASE IN DATCP REIMBURSEMENT FEES

Adopted by the County Board on March 7, 2024.

Approve  Veto

County Executive



Date

3-12-24



# Dane County

## Signature Copy

Resolution Requiring 2/3rds Vote: 2023 RES-332

---

File Number: 2023 RES-332

AMENDING THE PUBLIC HEALTH OPERATING BUDGET TO ACCEPT CENTERS FOR DISEASE CONTROL AND PREVENTION "STRENGTHENING U.S. PUBLIC HEALTH INFRASTRUCTURE, WORKFORCE, AND DATA SYSTEMS" FUNDING FROM THE WI DEPARTMENT OF HEALTH SERVICES

Adopted by the County Board on March 7, 2024.

Approve  Veto

County Executive



Date 3-12-24



# Dane County

## Signature Copy

Resolution Requiring 2/3rds Vote: 2023 RES-337

---

File Number: 2023 RES-337

AWARD OF CONTRACT FOR ROBERTSON ROAD BUILDINGS ENVELOPE  
IMPROVEMENTS AT 4212 & 4318 ROBERTSON ROAD, MADISON, WI

Adopted by the County Board on March 7, 2024.

Approve  Veto

County Executive 

Date 3-12-24



# Dane County

## Signature Copy

Resolution Requiring 2/3rds Vote: 2023 RES-339

---

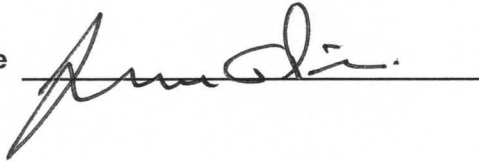
File Number: 2023 RES-339

CREATING NEW REVENUE LINE IN DCDHS - BEHAVIORAL HEALTH DIVISION

Adopted by the County Board on March 7, 2024.

Approve  Veto

County Executive



Date 3-12-24