



Dane County

Meeting Agenda - Final

Personnel & Finance Committee

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

This meeting is being conducted on land now known and recognized as Dane County, Wisconsin. We acknowledge that this land is at the same time the ancestral, traditional, & contemporary land of the Ho-Chunk, Sauk & Kickapoo nations.

Monday, March 9, 2026

5:30 PM

Hybrid Meeting, at Room 351 City County Building, 210 Martin Luther King, Jr. Blvd

See below for additional instructions on how to attend the meeting and provide public testimony.

Interpreters must be requested in advance; please see the bottom of the agenda for more information.

Los intérpretes deben solicitarse con anticipación; consulte el final de la agenda para obtener más información.

Yuav tsuam tau thov txog cov neeg txhais lus hau ntej; thov saib hauv qab kawg ntwam qhov txheej txheem rau cov ntaub ntwav ntxiv.

يجب التقدم بطلب خدمات الترجمة مقدماً. يرجى الاطلاع على أسفل جدول الأعمال للمزيد من المعلومات

The March 9, 2026 Personnel and Finance Committee meeting will be a hybrid meeting. Members of the public can either attend in person or virtually via Zoom.

The public can attend in person at Room 351, City County Building, 210 Martin Luther King, Jr. Blvd, Madison.

The public can access the meeting virtually with the Zoom application or by telephone.

To join the meeting in Zoom, click the following link (after you fill out the form, the meeting link and access information will be emailed to you):

https://zoom.us/webinar/register/WN_G6bZpZbyQj2kelewPJROkQ

This link will be active until the end of the meeting.

To join the meeting by phone, dial-in using one of the following toll-free phone numbers:

1-833-548-0276

1-833-548-0282

When prompted, enter the following Webinar ID: 945 3529 8711

PROCESS TO PROVIDE PUBLIC COMMENT:

IN PERSON: Any members of the public wishing to register to speak on/support/oppose an agenda item can register in person at the meeting using paper registration forms. **IT IS HIGHLY ENCOURAGED TO REGISTER VIA THE ZOOM LINK ABOVE EVEN IF YOU PLAN ON ATTENDING IN PERSON.**

In person registrations to provide public comment will be accepted throughout the meeting.

VIRTUAL: Any members of the public wishing to register to speak on/support/oppose an agenda item **MUST REGISTER USING THE LINK ABOVE** (even if you plan to attend using your phone). Virtual registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

In order to testify (provide public comment) virtually, you must be in attendance at the meeting via Zoom or phone, you will then either be unmuted or promoted to a panelist and provided time to speak to the body.

If you want to submit written comments or other materials for this meeting, please email them to: hicklin.charles@danecounty.gov. Staff will forward the email and materials to members of the committee.

A. Call To Order

B. Consideration of Minutes

[2025 MIN-589](#) MINUTES OF THE FEBRUARY 23, 2026 PERSONNEL AND FINANCE COMMITTEE

Attachments: [Personnel and Finance Minutes 02-23-26](#)

C. Referrals (Resolutions & Ordinance Amendments)

1. [2025 OA-030](#) AMENDING CHAPTER 67 OF THE DANE COUNTY CODE OF ORDINANCES ADDRESSING CUSTOMER FACILITY CHARGES

Sponsors: McCARVILLE

Attachments: [2026 OA-030](#)
[2025 OA-030 FISCAL NOTE](#)

Legislative History

2/6/26 County Board referred to the Airport Commission
This resolution was referred to the Airport Commission due back on 2/18/2026

2/6/26 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee due back on 2/24/2026

2/6/26 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee due back on 3/9/2026

2/18/26 Airport Commission recommended for approval
A motion recommending this item for approval was made by Supervisor FURMAN, seconded by Supervisor KRONING. The motion passed (7-0).
Passed

2/24/26 Public Works & Transportation Committee recommended for approval
A motion was made by BLAZEWICZ, seconded by UDELL, that the Ordinance be recommended for approval. The motion carried by a voice vote 5-0 (YGP:2-0).

Mark Papko spoke on this agenda item. Passed

2. [2025 RES-316](#) APPROVING THE STATE OF WISCONSIN DEPARTMENT OF HEALTH SERVICES AGREEMENT FOR INCOME MAINTENANCE FUNCTIONS DCDHS - EAWS DIVISION

Sponsors: WEGLEITNER and ENGELBERGER

Attachments: [2025 RES-316](#)
[SUB 1 to 2025 RES-316](#)
[2025 RES-316 FISCAL NOTE](#)
[2025 RES-316 CONTRACT #16162](#)

Legislative History

1/16/26 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

1/16/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 1/26/2026

1/26/26 Personnel & Finance Committee tabled

This resolution was tabled.

2/26/26 Health & Human Needs Committee Sub. 1 to the resolution be recommended for approval

Motion by WELSH to recommend the sub to the resolution for approval. Motion approved unanimously. 5-0 Passed

3. [2025 RES-344](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT AT 6822 NESBITT RD, FITCHBURG DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, BARUSHOK, ENGELBERGER, FRIES and RYLANDER

Attachments: [2025 RES-344](#)
[2025 RES-344 FISCAL NOTE](#)
[2025 RES-344 CONTRACT #16174](#)

Legislative History

2/20/26 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

2/20/26 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

2/26/26 Health & Human Needs Committee recommended for approval
Motion by RYLANDER to recommend the resolution for approval. Motion approved
unanimously. 5-0 Passed

4. [2025 RES-352](#) EXTENSION OF DANECOM RADIO SYSTEM MAINTENANCE CONTRACT AMENDMENT

Sponsors: PETERSON and ENGELBERGER

Attachments: [2025 RES-352](#)
[2025 RES-352 Fiscal Note](#)
[2025 RES-352 CONTRACT #14911F](#)

Legislative History

2/6/26 County Board referred to the Public Protection & Judiciary Committee
This resolution was referred to the Public Protection & Judiciary Committee due back on 2/10/2026

2/6/26 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee due back on 2/23/2026

2/24/26 Public Protection & Judiciary Committee recommended for approval
A motion was made by PETERSON that the Resolution be recommended for approval. The motion carried by a voice vote. 6-0; YGP 1-0 Passed

5. [2025 RES-354](#) ADDENDUM #2 TO THE CONTRACT FOR SUPPLY OF PARTS, EQUIPMENT, AND SERVICE FOR THE DANE COUNTY RNG PLANT REGENERATIVE THERMAL OXIDIZER.

Sponsors: ENGELBERGER

Attachments: [2025 RES-354](#)
[2025 RES-354 FISCAL NOTE](#)
[2025 RES-354 CONTRACT #14828B](#)

Legislative History

2/20/26 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee due back on 2/24/2026

2/20/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 3/9/2026

2/24/26 Public Works & Transportation Committee recommended for approval

A motion was made by BLAZEWICZ, seconded by UDELL, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP:2-0).

John Welch spoke on this agenda item. Passed

6. [2025 RES-363](#) AMENDING THE 2026 OPERATING BUDGET FOR AIRPORT REVENUE LINE

Sponsors: McCARVILLE

Attachments: [2025 RES-363](#)
[2025 RES-363 FISCAL NOTE](#)

Legislative History

2/6/26 County Board referred to the Airport Commission
This resolution was referred to the Airport Commission due back on 2/18/2026

2/6/26 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee due back on 2/24/2026

2/6/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 3/9/2026

2/18/26 Airport Commission recommended for approval

A motion recommending this item for approval was made by Supervisor KRONING, seconded by Commissioner WESTMAN-CHIN. The motion passed (7-0).

2/24/26 Public Works & recommended for approval
 Transportation Committee

A motion was made by UDELL, seconded by BLAZEWICZ, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0 (YGP:2-0). Passed

7. [2025 RES-357](#) APPROVAL OF THE 2026 COMMUNITY DEVELOPMENT BLOCK GRANT/HOME INVESTMENT PARTNERSHIPS ANNUAL ACTION PLAN FUNDING RECOMMENDATIONS DCDHS - HAA DIVISION

Sponsors: RYLANDER and ENGELBERGER

Attachments: [2025 RES-357](#)

[SUB 1 to 2025 RES-357](#)

[2025 RES-357 FISCAL NOTE](#)

Legislative History

2/20/26 County Board referred to the Health & Human
 Needs Committee

This resolution was referred to the Health & Human Needs Committee due back on 2/26/2026

2/20/26 County Board referred to the Personnel &
 Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 3/9/2026

2/26/26 Health & Human Needs Sub. 1 to the resolution be
 Committee recommended for approval

Chair Wegleitner recused herself, Vice Chair Rylander brought up the resolution.

A motion by WELSH to recommend SUB 1 to the resolution for approval. Motion passed by voice vote unanimously 4-0. Passed

2/26/26 Health & Human Needs recommended for approval
 Committee

Chair Wegleitner recused herself, Vice Chair Rylander brought up the resolution.

A motion by WELSH to recommend the resolution with SUB 1 be approved. Motion carried by voice vote unanimously 4-0. Passed

8. [2025 RES-369](#) AWARD OF CONTRACT FOR THE TRACTION ELEVATOR MODERNIZATION AT THE HUMAN SERVICES NORTHPORT FACILITY- 1202 NORTHPORT DRIVE, MADISON, WI

Sponsors: ENGELBERGER

Attachments: [2025 RES-369](#)
[2025 RES-369 FISCAL NOTE](#)
[2025 RES-369 CONTRACT #16175](#)

Legislative History

2/20/26 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee due back on 2/24/2026

2/20/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 3/9/2026

2/24/26 Public Works & Transportation Committee recommended for approval

A motion was made by BLAZEWICZ, seconded by UDELL, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0 (YGP:2-0).

Todd Draper spoke on this agenda item. Passed

9. [2025 RES-370](#) **APPROVING AN AGREEMENT BETWEEN DANE COUNTY AND THE CITY OF MADISON FOR THE COUNTY'S CONTRIBUTION TO THE LAKEWAY PROJECT**

Sponsors: ERICKSON, BARUSHOK, ENGELBERGER and FRIES

Attachments: [2025 RES-370](#)
[2025 RES-370 Fiscal Note](#)
[2025 RES-370 CONTRACT #16172](#)

Legislative History

2/20/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 2/23/2026

10. [2025 RES-371](#) ACCEPTING RSUD GRANT FUNDS FROM WISCONSIN DEPARTMENT OF HEALTH SERVICES DCDHS - BEHAVIORAL HEALTH DIVISION

Sponsors: WEGLEITNER, BARUSHOK, ROSE and ENGELBERGER

Attachments: [2025 RES-371](#)
[2025 RES-371 FISCAL NOTE](#)
[2025 RES-371 CONTRACT #16178](#)

Legislative History

2/20/26 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee due back on 2/26/2026

2/20/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 3/9/2026

2/26/26 Health & Human Needs Committee recommended for approval

Motion by RYLANDER to recommend the resolution for approval. Motion approved unanimously. 5-0 Passed

11. [2025 RES-373](#) AGREEMENT CHANGE ORDER #01 FOR THE PUBLIC ELECTRIC VEHICLE (EV) CHARGING INFRASTRUCTURE DESIGN; MULTIPLE SITES, DANE COUNTY, WI. CONSULTANT: KL ENGINEERING INC

Sponsors: ENGELBERGER

Attachments: [2025 RES-373](#)
[2025 RES-373 FISCAL NOTE](#)
[2025 RES-373 CO#01](#)

Legislative History

2/20/26 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee due back on 2/24/2026

2/20/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 3/9/2026

2/24/26 Public Works & Transportation Committee recommended for approval

A motion was made by BLAZEWICZ, seconded by UDELL, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP:2-0).

Kathy Kuntz spoke on this agenda item. Passed

12. [2025 RES-374](#) ADDENDUM TO CONTRACT 16087 BETWEEN AYRES ASSOCIATES AND DANE COUNTY

Sponsors: KRONING, DOOLAN and ENGELBERGER

Attachments: [2025 RES-374](#)
[2025 RES-374-FISCALNOTE](#)
[2025 RES-374 CONTRACT #16087A](#)

Legislative History

2/20/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 2/23/2026

2/20/26 County Board referred to the Zoning & Land Regulation Committee

This resolution was referred to the Zoning & Land Regulation Committee due back on 2/24/2026

2/24/26 Zoning & Land Regulation Committee recommended for approval

A motion was made by KRONING, seconded by BOLLIG, that the Resolution be recommended for approval. The motion carried by the following vote: 5-0. Passed

13. [2025 RES-375](#) CONFIRMING THE APPOINTMENT OF LAUREN MOSHEA AS DEPUTY MEDICAL EXAMINER

Sponsors: ANDRAE and ROSE

Attachments: [2025 RES-375](#)
[2025 RES-375 FISCAL NOTE](#)
[2025 RES-375 CONTRACT #16177](#)

Legislative History

2/20/26 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee due back on 2/24/2026

2/20/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 3/9/2026

2/24/26 Public Protection & Judiciary Committee recommended for approval

Slaven & Rogalska presented. A motion was made by FURMAN that the Resolution be recommended for approval. The motion carried by a voice vote. 6-0; YGP 1-0 Passed

14. [2025 RES-376](#) CONTRACT CHANGE ORDER #213 FOR THE JAIL CONSOLIDATION PROJECT- 115 W. DOTY ST., MADISON, WI. CONTRACTOR: MIRON CONSTRUCTION CO.

Sponsors: ENGELBERGER and ROSE

Attachments: [2025 RES-376](#)
[2025 RES-376 FISCAL NOTE](#)
[2025 RES-376 CO #213](#)

Legislative History

2/20/26 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee due back on 2/24/2026

2/20/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 3/9/2026

2/24/26 Public Works & Transportation Committee recommended for approval

A motion was made by BLAZEWICZ, seconded by UDELL, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP:2-0).

Steve Richards spoke on this agenda item. Passed

15. [2025 RES-378](#) CONFIRMING THE APPOINTMENT OF NATALIE TAYLOR AS DEPUTY CHIEF MEDICAL EXAMINER

Sponsors: ANDRAE, ENGELBERGER and ROSE

Attachments: [2025 RES-378](#)
[2025 RES-378 FISCAL NOTE](#)
[2025 RES-378 CONTRACT #16180](#)

Legislative History

2/20/26 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee due back on 2/24/2026

2/20/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 3/9/2026

2/24/26 Public Protection & Judiciary Committee recommended for approval

Rogalska presented. A motion was made by PETERSON that the Resolution be recommended for approval. The motion carried by a voice vote. 6-0; YGP 1-0 Passed

D. Items Requiring Committee Action

1. [2025 ACT-383](#) Waiver of Bid Request-Sheriff-Correctional Technologies

Attachments: [Waiver of Bid Request-Sheriff-Correctional Technologies](#)

2. [2025 ACT-384](#) Waiver of Bid Request-Sheriff-Commercial Solutions

Attachments: [Waiver of Bid Request-Sheriff-Commercial Solutions](#)

3. [2025 ACT-385](#) Waiver of Bid Request-Sheriff-Pharo Marine

Attachments: [Waiver of Bid Request-Sheriff-Pharo Marine](#)

4. [2025 ACT-386](#) Waiver of Bid Request-PSC-Northland & Co

Attachments: [Waiver of Bid Request-PSC-Northland & Co](#)

5. [2025 ACT-387](#) Waiver of Bid Request-PSC-Aurelian

Attachments: [Waiver of Bid Request-PSC-Aurelian](#)

6. [2025 ACT-388](#) Waiver of Bid Request-PSC-GenComm

Attachments: [Waiver of Bid Request-PSC-GenComm](#)

7. [2025 ACT-389](#) Waiver of Bid Request-PSC-AT&T

Attachments: [Waiver of Bid Request-PSC-AT&T](#)

8. [2025 ACT-390](#) Bills and Accounts for Personnel and Finance Approval-March 9, 2026

Attachments: [BILLS 03-09-26FIN-1](#)

E. Discussion Regarding the 2027 Budget Outlook

F. Reports to Committee

G. Future Meeting Items and Dates

The next meeting of the committee will be on April 13 at 5:30 PM

H. Public Comment on Items not on the Agenda

I. Such Other Business as Allowed by Law

J. Adjourn

Note: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below—preferably at least three business days but no fewer than 24 hours prior to the meeting.

Nota: Si necesita un intérprete, un traductor o materiales en formatos alternativos o cualquier otra adaptación para tener acceso a este servicio, actividad o programa, llame al número de teléfono que puede encontrar a continuación — de preferencia con al menos 3 días de anticipación y como mínimo 24 horas antes del evento en cuestión.

Sau tseg: Yog koj xav tau ib tug neeg txhais lus, txhais ua ntaub ntawv, cov ntaub ntawv uas nyob rau lwm yam kev lawm los sis lwm yam kev pab nkag rau qhov kev pab no, kev ua si los sis kev pab cuam, thov hu tus xov tooj rau hauv qab no—xav kom hu li peb hnuv ua ntej tuaj tab sis tsis pub tsawg tshaj 24 xuab moos ua ntej rau lub rooj sib tham no.

ملحوظة: إذا كنت بحاجة لترجمة شفوية أو كتابية أو مواد بصيغة مختلفة أو تسهيلات أخرى للحصول على هذه الخدمة أو النشاط أو البرنامج، يرجى الاتصال برقم الهاتف أدناه قبل ثلاثة أيام عمل رسمية على الأقل من تاريخ الجلسة .

Charles Hicklin, 608-469-8936 TTY WI RELAY 711