



Dane County

Minutes - Final Unless Amended by Committee

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 ntawm qhov txheej txheem rau cov ntaub ntawv 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

The chair called the meeting to order at 5:32 PM.

Chair Miles was in attendance.

YGP member Steve Hoang was in attendance.

Present: 5 - CHUCK ERICKSON, MATT VELDRAN, JAY BROWER, JEFF GLAZER and SARAH SMITH

Excused: 1 - BRENDA YANG

Absent: 1 - CHAD KEMP

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](#)

A motion was made by ERICKSON that the Minutes be approved. The motion carried by a voice vote (5-0, YGP 1-0).

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](#)

A motion was made by GLAZER that the Ordinance be recommended for approval to the County Board. The motion carried by a voice vote (5-0, YGP 1-0).

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](#)

A motion was made by ERICKSON that Sub 1 to the resolution be recommended for approval to the County Board. The motion carried by a voice vote (5-0, YGP 1-0).

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](#)

A motion was made by ERICKSON that the Resolution be forwarded without recommendation. The motion carried by a voice vote (5-0, YGP 1-0).

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](#)

A motion was made by ERICKSON that the Resolution be recommended for approval to the County Board. The motion carried by a voice vote (5-0, YGP 1-0).

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](#)

A motion was made by ERICKSON that the Resolution be recommended for approval to the County Board. The motion carried by a voice vote (5-0, YGP 1-0).

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

Sponsors: McCARVILLE

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

A motion was made by ERICKSON that the Resolution Requiring 2/3rds Vote be recommended for approval to the County Board. The motion carried by a voice vote (5-0, YGP 1-0).

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](#)

A motion was made by ERICKSON that Sub 1 to the resolution be recommended for approval to the County Board. The motion carried by a voice vote (5-0, YGP 1-0).

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](#)

A motion was made by ERICKSON that the Resolution Requiring 2/3rds Vote be recommended for approval to the County Board. The motion carried by a voice vote (5-0, YGP 1-0).

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](#)

A motion was made by ERICKSON that the Resolution be recommended for approval to the County Board (5-0, YGP 1-0). The motion carried by a voice vote.

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](#)

A motion was made by ERICKSON that the Resolution be recommended for approval to the County Board. The motion carried by a voice vote (5-0, YGP 1-0).

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](#)

A motion was made by ERICKSON that the Resolution be recommended for approval to the County Board. The motion carried by a voice vote (5-0, YGP 1-0).

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](#)

A motion was made by ERICKSON that the Resolution Requiring 2/3rds Vote be recommended for approval to the County Board. The motion carried by a voice vote (5-0, YGP 1-0).

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](#)

A motion was made by ERICKSON that the Resolution be recommended for approval to the County Board. The motion carried by a voice vote (5-0, YGP 1-0).

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](#)

A motion was made by ERICKSON that the Resolution be recommended for approval to the County Board. The motion carried by a voice vote (5-0, YGP 1-0).

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](#)

A motion was made by ERICKSON that the Resolution be recommended for approval to the County Board. The motion carried by a voice vote (5-0, YGP 1-0).

D. Items Requiring Committee Action

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

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

A motion was made by ERICKSON that the Action Item be amended. The motion carried by a voice vote (5-0, YGP 1-0).

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

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

A motion was made by ERICKSON that the Action Item be approved. The motion carried by a voice vote (5-0, YGP 1-0).

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

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

A motion was made by ERICKSON that the Action Item be approved. The motion carried by a voice vote (5-0, YGP 1-0).

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

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

A motion was made by BROWER that the Action Item be approved. The motion carried by a voice vote (5-0, YGP 1-0).

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

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

A motion was made by BROWER that the Action Item be approved. The motion carried by a voice vote (5-0, YGP 1-0).

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

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

A motion was made by ERICKSON that the Action Item be approved. The motion carried by a voice vote (5-0, YGP 1-0).

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

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

A motion was made by ERICKSON that the Action Item be approved. The motion carried by a voice vote (5-0, YGP 1-0).

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

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

A motion was made by ERICKSON that the Action Item be approved. The motion carried by a voice vote (5-0, YGP 1-0).

E. Discussion Regarding the 2027 Budget Outlook

F. Reports to Committee

G. Future Meeting Items and Dates

H. Public Comment on Items not on the Agenda

I. Such Other Business as Allowed by Law

J. Adjourn

A motion was made by ERICKSON that the meeting be adjourned. The motion carried unanimously. The meeting adjourned at 6:17 PM.

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