



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, July 13, 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 بخدمات الترجمة مقدماً. يرجى الاطلاع على أسفل جدول الأعمال للمزيد من المعلومات

The June 13, 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, WI.

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_sPLB4xTyS2GpSfbfJ5Vtqw

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: 961 0560 4973

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**

[2026 MIN-115](#) MINUTES OF THE JUNE 16, 2026 PERSONNEL AND FINANCE COMMITTEE

Attachments: [Personnel and Finance Minutes 06-15-26](#)

C. Fund Transfers**1. [2026 FTR-003](#) HIGHWAY CAPITAL BRIDGE PROJECT FUND TRANSFER**

Sponsors: ENGELBERGER

Attachments: [2026 FTR-003.pdf](#)

Legislative History

6/8/26 Personnel & Finance Committee referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee due back on 6/30/2026

6/8/26 Personnel & Finance Committee referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

6/30/26 Public Works & Transportation Committee recommended for approval
A motion was made by BOETCHER, seconded by BOLLIG, that the Fund Transfer be recommended for approval. The motion carried by a voice vote 5-0.
Passed

2. [2026 FTR-004](#) OFFICE OF JUSTICE REFORM FUND TRANSFER**Attachments:** [2026 FTR-004](#)**Legislative History**

6/16/26 Personnel & Finance referred to the Public Protection &
 Committee Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

6/16/26 Personnel & Finance referred to the Personnel &
 Committee Finance Committee

This resolution was referred to the Personnel & Finance Committee

6/30/26 Public Protection & recommended for approval
 Judiciary Committee

A motion was made by LARSON that the Fund Transfer be recommended for approval. The motion carried by a voice vote. 5-0 Passed

3. [2026 FTR-005](#) FUND TRANSFER FOR VEHICLE PURCHASE**Sponsors:** FURMAN**Attachments:** [2026 FTR-005 Fund Transfer](#)**Legislative History**

6/25/26 Personnel & Finance referred to the Public Protection &
 Committee Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

6/25/26 Personnel & Finance referred to the Personnel &
 Committee Finance Committee

This resolution was referred to the Personnel & Finance Committee

6/30/26 Public Protection & recommended for approval
 Judiciary Committee

Nygaard presented. A motion was made by LEWIS that the Fund Transfer be recommended for approval. The motion carried by a voice vote. 5-0 Passed

D. Referrals (Resolutions & Ordinance Amendments)**1. [2026 RES-005](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT AT 952 N. FAIR OAKS AVE, MADISON DCDHS - HAA DIVISION****Sponsors:** WEGLEITNER, FRIES, CHAWLA, ENGELBERGER and RITT**Attachments:** [2026 RES-005](#)
[2026 RES-005 FISCAL NOTE](#)
[2026 RES-005 CONTRACT #16403](#)**Legislative History**

5/15/26 County Board referred to the Health & Human
 Needs Committee

This resolution was referred to the Health & Human Needs Committee

5/15/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

7/9/26 Health & Human Needs Committee recommended for approval

A motion by WELSH to recommend the resolution for approval. Motion passed unanimously via voice vote. 6-0 Passed

2. [2026 RES-052](#) URBAN WATER QUALITY GRANT AWARD - CITY OF SUN PRAIRIE

Sponsors: MARREN and ENGELBERGER

Attachments: [2026 RES-052](#)
[2026 RES-052 FISCAL NOTE](#)
[2026 RES-052 CONTRACT #16398](#)

Legislative History

6/5/26 County Board referred to the Environment, Agriculture & Natural Resources Committee

This resolution was referred to the Environment, Agriculture & Natural Resources Committee due back on 6/11/2026

6/5/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 6/15/2026

7/9/26 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by BLAZEWICZ that the Resolution be recommended for approval. The motion carried by a voice vote 5-0. Passed

3. [2026 RES-058](#) ADDENDUM TO CONTRACT 16119 BETWEEN ICON VENUE GROUP LLC AND DANE COUNTY

Sponsors: ENGELBERGER and ERICKSON

Attachments: [2026 RES-058](#)
[2026 RES-058 FISCAL NOTE](#)
[2026 RES-058 CONTRACT #16119A](#)

Legislative History

6/5/26 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

6/5/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

6/30/26 Public Works & recommended for approval
 Transportation Committee

A motion was made by BOLLIG, seconded by BARUSHOK, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0. Passed

4. [2026 RES-060](#) AUTHORIZING A CONTRACT BETWEEN DANE COUNTY AND THE CITY OF MADISON FOR MEDICATION VENDING MACHINE SUPPORT

Sponsors: POSTLER

Attachments: [2026 RES-060](#)
 [2026 RES-060 FISCAL NOTE](#)
 [2026 RES-060 CONTRACT #16386](#)

Legislative History

6/26/26 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee due back on 6/30/2026

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

This resolution was referred to the Personnel & Finance Committee due back on 7/13/2026

6/30/26 Public Protection & recommended for approval
 Judiciary Committee

Meier presented. A motion was made by LEWIS that the Resolution be recommended for approval. The motion carried by a voice vote. 5-0 Passed

5. [2026 RES-065](#) ACCEPTING FUNDS FROM DHS TO SUPPORT FOODSHARE ADMINISTRATION DCDHS - EAWS DIVISION

Sponsors: WEGLEITNER, BARUSHOK and DOWNING

Attachments: [2026 RES-065](#)
 [2026 RES-065 FISCAL NOTE](#)
 [SUB TO 2026 RES-065 PROPOSED WEGLEITNER](#)
 [2026 RES-065 FISCAL NOTE_updated](#)
 [2026 RES-065 CONTRACT #16162A](#)
 [SUB 1 TO 2026 RES-065](#)

Legislative History

6/26/26 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee due back on 7/9/2026

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

This resolution was referred to the Personnel & Finance Committee due back on 7/13/2026

7/9/26 Health & Human Needs Committee Sub. 1 to the resolution be recommended for approval
A motion by OBIEZE to recommend SUB 1 to the resolution for approval. Motion passed unanimously via voice vote. 6-0

6. [2026 RES-066](#) AUTHORIZING A CONTRACT TO PROVIDE A FREEWAY SERVICE TEAM FOR THE WISCONSIN DEPARTMENT OF TRANSPORTATION (WI DOT)

Sponsors: FURMAN

Attachments: [2026 RES-066 Resolution](#)
[2026 RES-066 Fiscal Note](#)
[2026 RES-066 CONTRACT #16384](#)

Legislative History

6/26/26 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee due back on 6/30/2026

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

This resolution was referred to the Personnel & Finance Committee due back on 7/13/2026

6/30/26 Public Protection & Judiciary Committee recommended for approval

Barrett presented. A motion was made by LARSON that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 5-0 Passed

7. [2026 RES-067](#) AWARDING A CONTRACT TO PROVIDE EMPLOYEE GROUP DENTAL INSURANCE

Sponsors: ERICKSON

Attachments: [2026 RES-067](#)
[2026 RES-067 FISCAL NOTE](#)
[2026 RES-067 CONTRACT #16399](#)

Legislative History

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

This resolution was referred to the Personnel & Finance Committee due back on 7/13/2026

8. [2026 RES-068](#) CONTRACT CHANGE ORDER #01 FOR THE DANE COUNTY LANDFILL SITE 03 - PHASE 01 CELL 01 CONSTRUCTION, 4402 BRANDT RD., MADISON, WI. CONTRACTOR: R G HUSTON CO INC

Sponsors: ENGELBERGER

Attachments: [2026 RES-068](#)
[2026 RES-068 FISCAL NOTE](#)
[2026 RES-068 CO#01](#)

Legislative History

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

This resolution was referred to the Public Works & Transportation Committee due back on 6/30/2026

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

This resolution was referred to the Personnel & Finance Committee due back on 7/13/2026

6/30/26 Public Works & Transportation Committee recommended for approval

A motion was made by BOLLIG, seconded by BARUSHOK, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0. Passed

9. [2026 RES-069](#) ACCEPTING GRANT FUNDS FROM WISCONSIN DEPARTMENT OF JUSTICE DCDHS - BEHAVIORAL HEALTH DIVISION

Sponsors: WEGLEITNER and DOWNING

Attachments: [2026 RES-069](#)
[2026 RES-069 FISCAL NOTE](#)
[2026 RES-069 CONTRACT #16393](#)
[ALCS budget April- August 26](#)
[ApplicationDOJ](#)

Legislative History

6/26/26 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee due back on 7/9/2026

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

This resolution was referred to the Personnel & Finance Committee due back on 7/13/2026

7/9/26 Health & Human Needs Committee recommended for approval

Supervisor Welsh recused herself.

A motion by OBIEZE to recommend the resolution for approval. Motion passed unanimously via voice vote. 5-0

10. [2026 RES-071](#) AUTHORIZING SALE OF EASEMENTS AT BABCOCK COUNTY PARK TO TOWN OF DUNN SANITARY DISTRICT NO. 3

Sponsors: MARREN

Attachments: [2026 RES-071](#)
[2026 RES-071 FISCAL NOTE](#)
[2026 RES-071 MAP](#)

Legislative History

6/26/26 County Board referred to the Environment, Agriculture & Natural Resources Committee

This resolution was referred to the Environment, Agriculture & Natural Resources Committee due back on 7/9/2026

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

This resolution was referred to the Personnel & Finance Committee due back on 7/13/2026

7/9/26 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by BLAZEWICZ that the Resolution be recommended for approval. The motion carried by a voice vote 5-0. Passed

11. [2026 RES-072](#) AUTHORIZING SALE OF EASEMENTS AT BABCOCK COUNTY PARK TO KEGONSA SANITARY DISTRICT

Sponsors: MARREN

Attachments: [2026 RES-072](#)
[2026 RES-072 FISCAL NOTE](#)
[2026 RES-072 MAP](#)

Legislative History

6/26/26 County Board referred to the Environment, Agriculture & Natural Resources Committee

This resolution was referred to the Environment, Agriculture & Natural Resources Committee due back on 7/9/2026

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

This resolution was referred to the Personnel & Finance Committee due back on 7/13/2026

7/9/26 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by BRANDMEIER that the Resolution be recommended for approval. The motion carried by a voice vote 5-0. Passed

12. [2026 RES-073](#) ADDENDUM #6 TO THE CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES RELATED TO THE DEPARTMENT OF WASTE AND RENEWABLES PROJECTS

Sponsors: ENGELBERGER

Attachments: [2026 RES-073](#)
[2026 RES-073 FISCAL NOTE](#)
[2026 RES-073 CONTRACT #14676F](#)

Legislative History

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

This resolution was referred to the Public Works & Transportation Committee due back on 6/30/2026

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

This resolution was referred to the Personnel & Finance Committee due back on 7/13/2026

6/30/26 Public Works & Transportation Committee recommended for approval

A motion was made by BARUSHOK, seconded by BOLLIG, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0. Passed

E. Items Requiring Committee Action

1. [2026 ACT-037](#) 60 Day Expense Appeal-Kingree

Attachments: [60 Day Expense Appeal-Kingree](#)

2. [2026 ACT-047](#) 60 Day Expense Appeal-Bruce

Attachments: [60 Day Expense Appeal-Bruce](#)

3. [2026 ACT-048](#) 60 Day Expense Appeal-Larson

Attachments: [60 Day Expense Appeal-Larson-February](#)
[60 Day Expense Appeal-Larson-January](#)

4. [2026 ACT-049](#) Request to fill 6 month Vacancy-Juvenile Court

Attachments: [Request to fill 6 month Vacancy-Juvenile Court](#)

5. [2026 ACT-050](#) Waiver of Bid Request-Human Services-Urban League

Attachments: [Waiver of Bid Request-Human Services-Urban League](#)

6. [2026 ACT-051](#) Waiver of Bid Request-Sheriff-Pharo Marine

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

7. [2026 ACT-052](#) Waiver of Bid Request-Sheriff-Viapath
Attachments: [Waiver of Bid Request-Sheriff-Viapath](#)
8. [2026 ACT-053](#) Waiver of Bid Request-Waste & Renewables-General Kinematics
Attachments: [Waiver of Bid Request-Waste & Renewables-General Kinematics](#)
9. [2026 ACT-055](#) Bills and Accounts for Personnel and Finance Approval July 13, 2026
Attachments: [BILLS 07-13-26FIN-1](#)

F. Presentation and Discussion Items

2026 Review of Employee Handbook

[2026 PRES-068](#) 2026 Employee Benefit Handbook Process Overview

Attachments: [2026 Employee Benefit Handbook Process Overview](#)

G. Future Meeting Items and Dates

The next meeting of the Personnel and Finance Committee will be Monday August 10 at 5:30.

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