



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.

Thursday, December 18, 2025

6:30 PM

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 December 18 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_0ZrZnrO7TMqAqKxH_mr89A

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: 930 9238 5992

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-452](#) Minutes of Personnel and Finance Committee 12-8-25

Attachments: [Personnel and Finance Minutes 12-8-25](#)

C. Referrals (Resolutions & Ordinance Amendments)

1. [2025 RES-218](#) AUTHORIZE INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF MADISON FIRE DEPARTMENT TO MAINTAIN A MASTER AGREEMENT WITH IMAGETREND FOR COUNTY-WIDE ELITE PLATFORM

Sponsors: DOOLAN, MARREN and ENGELBERGER

Attachments: [2025 RES- 218](#)
[2025 RES-218 FISCAL NOTE](#)
[2025 RES-218 CONTRACT #16001](#)
[2025 Central EMS Data System Proposal](#)

Legislative History

11/7/25 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

11/7/25 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/18/25 Public Protection & Judiciary Committee recommended for approval

This resolution was recommended for approval. No vote taken.

11/18/25 Public Protection & Judiciary Committee postponed to the Public Protection & Judiciary Committee

A motion was made by WEIGAND that the Resolution be postponed to the December 9, 2025 Public Protection & Judiciary Committee meeting. The motion carried by a voice vote. 6-0; YGP: 1-0 Passed

12/9/25 Public Protection & Judiciary Committee recommended for approval

Meier presented. A motion was made by FURMAN that the Resolution be recommended for approval. The motion carried by a voice vote. 4-0; YGP: 2-0 Passed

2. [2025 RES-240](#) RESOLUTION AUTHORIZING ACCEPTANCE OF A CENTER FOR JUSTICE INNOVATION HOUSING SOLUTIONS AWARD

Sponsors: ANDRAE, ROSE, BROWER and DOOLAN

Attachments: [2025 RES-240](#)

[2025 RES 240 FISCAL NOTE](#)

[Dane Co. Tackles Homelessness-Incarceration Cycle Through National](#)

Legislative History

11/21/25 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

11/21/25 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

12/9/25 Public Protection & Judiciary Committee recommended for approval

Clark-Bernhardt presented. A motion was made by FURMAN that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 4-0; YGP: 2-0 Passed

3. [2025 RES-241](#) AWARD OF CONTRACT FOR ELEVATOR & ESCALATOR SERVICES - GROUP 2

Sponsors: VELDRAN, ROSE and ENGELBERGER

Attachments: [2025 RES-241](#)

[2025 RES-241 FISCAL NOTE](#)

[2025 RES-241 CONTRACT #16017](#)

Legislative History

11/21/25 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

11/21/25 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

12/9/25 Public Works & recommended for approval
 Transportation Committee

A motion was made by UDELL, seconded by BLAZEWICZ, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP 1-0).

Amanda DePagter spoke on this agenda item. Passed

4. [2025 RES-251](#) AUTHORIZING AN ADDENDUM TO THE AGREEMENT TO HOUSE
 RELOCATED DANE COUNTY JAIL RESIDENTS AT THE IOWA COUNTY JAIL

Sponsors: ANDRAE and ENGELBERGER

Attachments: [2025 RES-251](#)
 [2025 RES-251 FISCAL NOTE](#)
 [2025 RES-251 CONTRACT #15024D](#)

Legislative History

12/5/25 County Board referred to the Public Protection &
 Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee due back on 12/9/2025

12/5/25 County Board referred to the Personnel &
 Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 1/12/2026

12/9/25 Public Protection & recommended for approval
 Judiciary Committee

Nygaard presented. A motion was made by FURMAN that the Resolution be recommended for approval. The motion carried by a voice vote. 4-0; YGP: 2-0
Passed

5. [2025 RES-254](#) AUTHORIZING A CONTRACT FOR PROJECT MANAGEMENT FOR THE
 ALLIANT ENERGY CENTER REDEVELOPMENT COMMITTEE

Sponsors: ENGELBERGER

Attachments: [2025 RES-254](#)
 [2025 RES-254 FISCAL NOTE](#)
 [2025 RES-254 CONTRACT #16022](#)

Legislative History

12/5/25 County Board referred to the Public Works &
 Transportation Committee

This resolution was referred to the Public Works & Transportation Committee due back on 12/9/2025

12/5/25 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee due back on 1/12/2026

12/9/25 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 1-0).

Kevin Scheibler spoke on this agenda item. Passed

D. Items Requiring Committee Action

1. [2025 ACT-292](#) 60 Day Mileage Appeal-Wade

Attachments: [60 Day Mileage Appeal-Wade](#)

2. [2025 ACT-293](#) 60 Mileage Appeal-Monarch

Attachments: [60 Day Mileage Appeal-Monarch](#)

3. [2025 ACT-296](#) Request for Chapter 20 Exemption-Waste and Renewables

Attachments: [Chapter 20 Exemption Request-Waste and Renewables](#)

E. Future Meeting Items and Dates

F. Public Comment on Items not on the Agenda

G. Such Other Business as Allowed by Law

H. 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