



Dane County

Minutes - Draft

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, September 8, 2025

5:30 PM

Room 351 City County Building

Hybrid Meeting held in Room 351 City County Building

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 September 8, 2025 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_FHECfMkDQiKEehwTg2gQqA

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: 916 9693 9219

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

Vice Chair Glazer called the meeting to order at 5:30 pm.

Chair Miles was present.

Present: 7 - CHUCK ERICKSON, MATT VELDRAN, JAY BROWER, JEFF GLAZER, CHAD KEMP, BRENDA YANG and SARAH SMITH

B. Consideration of Minutes

1. [2025 MIN-263](#) MINUTES OF THE AUGUST 25, 2025 PERSONNEL & FINANCE COMMITTEE MEETING

Attachments: [2025 MIN-263](#)

A motion was made by BROWER that the Minutes be approved. The motioned carried by voice vote 7-0.

2. [2025 MIN-273](#) MINUTES OF THE SEPTEMBER 4, 2025 PERSONNEL AND FINANCE COMMITTEE

Attachments: [Minutes04-Sep-2025-09-02-31](#)

A motion was made by BROWER that the Minutes be approved. The motion carried by a voice vote 7-0.

C. Fund Transfers

1. [2025 FTR-017](#) HIGHWAY CAPITAL EQUIPMENT FUND TRANSFER

Sponsors: ENGELBERGER

Attachments: [2025 FTR-017.pdf](#)

A motion was made by ERICKSON that the Fund Transfer be approved. The motion carried by a voice vote 7-0.

2. [2025 FTR-018](#) HIGHWAY CAPITAL FACILITIES FUND TRANSFER

Sponsors: ENGELBERGER

Attachments: [2025 FTR-018.pdf](#)

A motion was made by ERICKSON that the Fund Transfer be approved. The motion carried by a voice vote 7-0.

D. Referrals (Resolutions & Ordinance Amendments)

1. [2025 RES-115](#) AUTHORIZING A HOME-ARP CONTRACT FOR THE DEVELOPMENT OF AN AFFORDABLE HOUSING PROJECT AT 6704 ODANA ROAD IN THE CITY OF MADISON DCDHS HAA DIVISION

Sponsors: WEGLEITNER, ENGELBERGER and BLAZEWICZ

Attachments: [2025 RES-115](#)

[2025 RES-115 FISCAL NOTE](#)

[2025 RES-115 CONTRACT #15915](#)

A motion was made by BROWER that the Resolution be recommended for approval to Board. The motion carried by a voice vote 7-0.

2. [2025 RES-118](#) AWARDING A MAJOR CONTRACT AMENDMENT FOR JCO SECURITY SERVICES DCDHS - EAWS DIVISION

Sponsors: WEGLEITNER

Attachments: [2025 RES-118](#)

[2025 RES-118 FISCAL NOTE](#)

[2025 RES-118 CONTRACT #15549A](#)

A motion was made by BROWER that the Resolution be recommended for approval to Board. The motion carried by a voice vote 7-0.

3. [2025 RES-120](#) AUTHORIZING NEW LEASE FOR DEFOREST OFFICE - JOINING FORCES FOR FAMILIES PROGRAM - DCDHS- PEI DIVISION

Sponsors: WEGLEITNER and ENGELBERGER

Attachments: [2025 RES-120](#)
[2025 RES-120 FISCAL NOTE](#)
[2025 RES-120 CONTRACT #15922](#)

A motion was made by BROWER that the Resolution be recommended for approval to Board. The motion carried by a voice vote 7-0.

4. [2025 RES-116](#) ACCEPTING STATE FUNDS FOR HOMEBUYER ASSISTANCE DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, BARUSHOK, ENGELBERGER and BOETCHER

Attachments: [2025 RES-116](#)
[2025 RES-116 FISCAL NOTE](#)
[2025 RES-116 CONTRACT #15925](#)

A motion was made by BROWER that the Resolution Requiring 2/3rds Vote be recommended for approval to Board. The motion carried by a voice vote 7-0.

5. [2025 RES-123](#) AUTHORIZING RECLASSIFICATION OF EVENT & EXHIBITOR SERVICES SPECIALIST (G7-10) TO OPERATIONS SUPERVISOR - AEC (M10)

Sponsors: ENGELBERGER

Attachments: [2025 RES-123](#)
[2025 RES-123 Fiscal Note](#)

A motion was made by BROWER that the Resolution Requiring 2/3rds Vote be recommended for approval to Board. The motion carried by a voice vote 7-0.

6. [2025 RES-146](#) **AUTHORIZING ADDENDUM A TO AN AGREEMENT WITH DEAN HEALTH PLAN, INC TO PROVIDE EMPLOYEE GROUP HEALTH INSURANCE**

Sponsors: MILES

Attachments: [2025 RES-146](#)
[2025 RES-146 Fiscal Note](#)
[2025 RES-146 CONTRACT #15411A](#)

Derek Wallace, Alex Dudek, Javier Gutierrez, Joe Evica, Olivia Parry, Alexander Hernandez, Jose Martin, Nathan Parkos, Marissa Burack, Rachel Friedman, Hanna Thomas, Cassilyn Brown, Kara Ponti, Kate Gravel, Julie Windelmann, Laura Beutel, Shelley Justiliano, Shannon Maier, Christine Powell, Jess Starks, Joanna Frasel, Connor Stone, Zabdiel Martinez, Mathew Moberg, Nathan Smith, Roxana Vega, and Michelle Palays spoke in opposition to RES-146.

A motion was made by VELDRAN that the Resolution be recommended for approval to the County Board.

A motion was made by MILES that the Resolution be postponed to the special Personnel & Finance Committee meeting on 9/15/2025. The motion carried by a voice vote 7-0.

E. Items Requiring Committee Action

1. [2025 ACT-156](#) Chapter 20 Exemption Request-OEI

Attachments: [Chapter 20 Exception-OEI](#)

A motion was made by ERICKSON that the Action Item be approved. The motion carried by a voice vote 7-0.

2. [2025 ACT-157](#) Waiver of Bid Request-Highway

A motion was made by ERICKSON that the Action Item be approved. The motion carried by a voice vote 7-0.

3. [2025 ACT-158](#) Approval of Bills over \$10,000 9-8-25

Attachments: [BILLS 09-08-25FIN-1](#)

A motion was made by ERICKSON that the Action Item be approved. The motion carried by a voice vote 7-0.

4. [2025](#)
[ACT-159](#) Waiver of Bid Request-Alliant Energy Center Carpet

Attachments: [Bid Waiver - AEC - Mainline Carpet](#)

A motion was made by ERICKSON that the Action Item be approved. The motion carried by a voice vote 7-0.

5. [2025](#)
[ACT-161](#) 60 Day Expense Appeal-Stimart

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

A motion was made by ERICKSON that the Action Item be approved. The motion carried by a voice vote 7-0.

6. [2025](#)
[ACT-163](#) Permission to fill position vacant for over six months-Land and Water Resources

Attachments: [LWRD_Request_To_Fill_Pos3130](#)

A motion was made by ERICKSON that the Action Item be approved. The motion carried by a voice vote 7-0.

F. Discussion Items

The committee requested staff prepare an ordinance amendment that would eliminate the currently scheduled increase in supervisor compensation.

F. Future Meeting Items and Dates

G. Public Comment on Items not on the Agenda

H. Such Other Business as Allowed by Law

I. Adjourn

A motion was made by ERICKSON that the meeting be adjourned. The motion carried unanimously. The meeting adjourned at 9:10 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.

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