



# 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.*

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Monday, June 15, 2026

5:30 PM

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

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**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 June 15, 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\\_0cItMw-ZSj6n5Hzc42HhWg](https://zoom.us/webinar/register/WN_0cItMw-ZSj6n5Hzc42HhWg)**

**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: 990 4043 4996**

**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-085](#) MINUTES OF THE JUNE 1, 2026 PERSONNEL AND FINANCE COMMITTEE

**Attachments:** [Personnel and Finance Minutes 06-01-26](#)  
[Discussion Report 06-01-2026](#)

**C. Referrals (Resolutions & Ordinance Amendments)**

1. [2026 RES-009](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT AT 606 REEVE ROAD, WAUNAKEE DCDHS - HAA DIVISION

**Sponsors:** WEGLEITNER, FRIES, BROWER, ENGELBERGER and RITT

**Attachments:** [2026 RES-009](#)  
[2026 RES-009 FISCAL NOTE](#)  
[2026 RES-009 CONTRACT #16353](#)

**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
6/11/26	Health & Human Needs Committee	recommended for approval
		Motion by WELSH to recommend the resolution for approval. Motion carried unanimously via voice vote. 6-0 Passed

2. [2026 RES-030](#) AUTHORIZING A CONTRACT WITH THE CITY OF SUN PRAIRIE FOR TOWN HALL CROSSING DEVELOPMENT INFRASTRUCTURE DCDHS - HAA DIVISION

**Sponsors:** WEGLEITNER and ENGELBERGER

**Attachments:** [2026 RES-030](#)  
[2026 RES-030 FISCAL NOTE](#)  
[2026 RES-030 CONTRACT #16356](#)

**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

6/11/26 Health & Human Needs Committee recommended for approval

Motion by OBIEZE to recommend the resolution for approval. Motion carried unanimously via voice vote. 6-0 Passed

3. [2026 RES-036](#) AUTHORIZING A CONTRACT FOR AURELIAN VOICE ASSISTANT PLATFORM

**Sponsors:** FURMAN

**Attachments:** [2026 RES-036](#)  
[2026 RES-036 Fiscal Note](#)  
[2026 RES-036 CONTRACT #16338](#)

**Legislative History**

6/5/26 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee due back on 6/9/2026

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

6/9/26 Public Protection & Judiciary Committee recommended for approval

Bixler presented. A motion was made by VELDRAN that the Resolution be recommended for approval. The motion carried by a voice vote. 7-0 Passed

4. [2026 RES-037](#) ACCEPTING SS4A GRANT FUNDS FROM THE CITY OF MADISON FOR THE COUNTY HIGHWAY COMPREHENSIVE SAFETY ACTION PLAN

**Sponsors:** ENGELBERGER

**Attachments:** [2026 RES-037](#)  
[2026 RES-037 fiscal note](#)  
[2026 RES-037 CONTRACT #16376](#)

**Legislative History**

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

This resolution was referred to the Public Works & Transportation Committee due back on 6/9/2026

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

6/9/26 Public Works & Transportation Committee recommended for approval

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

5. [2026 RES-040](#) APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN DANE COUNTY AND THE CITY OF MADISON FOR AN EMERGENCY SHELTER FOR ADULT MEN DCDHS - HAA DIVISION

**Sponsors:** WEGLEITNER

**Attachments:** [2026 RES-040](#)  
[2026 RES-040 FISCAL NOTE](#)  
[2026 RES-040 CONTRACT #16355](#)  
[SUB TO 2026 RES-040 \(Proposed Wegleitner\) CLEAN COPY](#)  
[SUB TO 2026 RES-040 \(Proposed Wegleitner\) MARKED CHANGES](#)

**Legislative History**

6/5/26 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs 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

6/11/26 Health & Human Needs Committee Sub. 1 to the resolution be recommended for approval

Motion by WELSH to recommend the sub 1 to the resolution for approval.

Motion carried unanimously via voice vote. 6-0 Passed

6. [2026 RES-041](#) RESOLUTION ESTABLISHING A PETTY CASH CHECKING ACCOUNT FOR THE DANE COUNTY OFFICE OF JUSTICE REFORM

**Sponsors:** FURMAN

**Attachments:** [2026 RES-041](#)  
[2026 RES-041 Fiscal Note](#)

**Legislative History**

6/5/26 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee due back on 6/9/2026

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

6/9/26 Public Protection & Judiciary Committee recommended for approval

Clark-Bernhardt presented. A motion was made by GRAY that the Resolution be recommended for approval. The motion carried by a voice vote. 7-0 Passed

7. [2026 RES-043](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT AT 103 PERIMETER RD, MOUNT HOREB DCDHS - HAA DIVISION

**Sponsors:** WEGLEITNER and FRIES

**Attachments:** [2026 RES-043](#)  
[2026 RES-043 FISCAL NOTE](#)  
[2026 RES-043 CONTRACT #16354](#)

**Legislative History**

6/5/26 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs 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

6/11/26 Health & Human Needs Committee recommended for approval

Motion by JACKSON to recommend the resolution for approval. Motion carried unanimously via voice vote. 6-0 Passed

8. [2026 RES-044](#) AUTHORIZING STOUGHTON LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM - DCDHS- PEI DIVISION

**Sponsors:** WEGLEITNER and MARREN

**Attachments:** [2026 RES-044](#)  
[2026 RES-044 FISCAL NOTE](#)  
[2026 RES-044 CONTRACT #16363](#)

**Legislative History**

6/5/26 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee due back on 6/11/2026

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

This resolution was referred to the Public Works & Transportation Committee due back on 6/9/2026

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

6/9/26 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

6/11/26 Health & Human Needs Committee recommended for approval

Motion by WELSH to recommend the resolution for approval. Motion carried unanimously via voice vote. 6-0

9. [2026 RES-045](#) ADDENDUM #1 TO THE CONTRACT FOR PLC PROGRAMMING, AUTOMATION, AND OPERATIONS SUPPORT

**Sponsors:** ENGELBERGER

**Attachments:** [2026 RES-045](#)  
[2026 RES-045 FISCAL NOTE](#)  
[2026 RES-045 CONTRACT #14670A](#)

**Legislative History**

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

This resolution was referred to the Public Works & Transportation Committee due back on 6/9/2026

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

6/9/26 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

10. [2026 RES-046](#) ACCEPTING FUNDS FROM HOUSING AND URBAN DEVELOPMENT (HUD) DCDHS - HAA DIVISION

**Sponsors:** WELSH

**Attachments:** [2026 RES-046](#)  
[2026 RES-046 FISCAL NOTE](#)  
[2026 RES-046 CONTRACT #16360](#)

**Legislative History**

6/5/26 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs 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

6/11/26 Health & Human Needs Committee recommended for approval

Chair Wegleitner recused herself and passed the seat to Vice Chair Welsh.

Motion by GLAZER to recommend the resolution for approval. Motion carried unanimously via voice vote. 5-0 Passed

11. [2026 RES-048](#) ACCEPTING CHILD CARE FUNDS FROM DEPARTMENT OF CHILDREN AND FAMILIES DCDHS - FMS DIVISION

**Sponsors:** WEGLEITNER

**Attachments:** [2026 RES-048](#)  
[2026 RES-048 FISCAL NOTE](#)  
[2026 RES-048 CONTRACT #16361](#)

**Legislative History**

6/5/26 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs 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

6/11/26 Health & Human Needs Committee recommended for approval

Motion by WELSH to recommend the resolution for approval. Motion carried unanimously via voice vote. 6-0

12. [2026 RES-049](#) RESOLUTION EXTENDING INTERAGENCY AGREEMENT BETWEEN THE DANE COUNTY DISTRICT ATTORNEY'S OFFICE AND COTG2021 FOR CONTINUED COMPREHENSIVE DRUG TESTING FOR THE DEFERRED PROSECUTION PROGRAM

**Sponsors:** FURMAN

**Attachments:** [2026 RES-049](#)  
[2026 RES-049 FISCAL NOTE](#)  
[2026 RES-049 CONTRACT #15156C](#)

**Legislative History**

6/5/26 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee due back on 6/9/2026

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

6/9/26 Public Protection & Judiciary Committee recommended for approval

Juette presented. A motion was made by TRUCIOS that the Resolution be recommended for approval. The motion carried by a voice vote. 7-0 Passed

13. [2026 RES-050](#) RESOLUTION EXTENDING INTERAGENCY AGREEMENT #MSN260999 BETWEEN THE DANE COUNTY DISTRICT ATTORNEY'S OFFICE AND THE UNIVERSITY OF WISCONSIN POPULATION HEALTH INSTITUTE FOR CONTINUED PROGRAM EVALUATION OF THE DEFERRED PROSECUTION OPIATE DIVERSION PROGRAM

**Sponsors:** FURMAN

**Attachments:** [2026 RES-050](#)  
[2026 RES-050 FISCAL NOTE](#)  
[2026 RES-050 CONTRACT #14722D](#)

**Legislative History**

6/5/26 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee due back on 6/9/2026

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

6/9/26 Public Protection & Judiciary Committee recommended for approval

Juette persented. A motion was made by TRUCIOS that the Resolution be recommended for approval. The motion carried by a voice vote. 7-0 Passed

14. [2026 RES-053](#) AUTHORIZING A LAND ACQUISITION FOR BADFISH CREEK NATURAL RESOURCE AREA

**Sponsors:** MARREN, BRANDMEIER and FRIES

**Attachments:** [2026 RES-053](#)  
[2026 RES-053 FISCAL NOTE](#)  
[2026 RES-053 AREA MAP](#)  
[2026 RES-053 SUBJECT MAP](#)

**Legislative History**

6/5/26 County Board referred to the Park Commission  
 This resolution was referred to the Park Commission due back on 6/11/2026

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

6/11/26 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

15. [2026 RES-056](#) CONTRACT CHANGE ORDER #245 FOR THE JAIL CONSOLIDATION PROJECT- 115 W. DOTY ST., MADISON, WI. CONTRACTOR: MIRON CONSTRUCTION CO.

**Sponsors:** ENGELBERGER

**Attachments:** [2026 RES-056](#)  
[2026 RES-056 FISCAL NOTE](#)

**Legislative History**

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

This resolution was referred to the Public Works & Transportation Committee due back on 6/9/2026

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

6/9/26 Public Works & Transportation Committee recommended for approval

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

16. [2026 RES-042](#) AWARD OF CONTRACT TO J.P. CULLEN & SONS, INC. FOR THE INITIAL BUILDING AND INFRASTRUCTURE CONSTRUCTION OF DANE COUNTY'S SUSTAINABILITY CAMPUS

**Sponsors:** ENGELBERGER, BARUSHOK and FRIES

**Attachments:** [2026 RES-042](#)  
[2026 RES-042 FISCAL NOTE](#)  
[2026 RES-042 CONTRACT #16359](#)

**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 due back on 6/15/2026

6/9/26 Public Works & Transportation Committee recommended for approval

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

17. [2026 RES-055](#) ACCEPTING GRANT FUNDING FROM PUBLIC HEALTH MADISON DANE COUNTY VIOLENCE PREVENTION GRANT

**Sponsors:** CHAWLA

**Attachments:** [2026 RES-055](#)  
[2026 RES-055 FISCAL NOTE](#)

**Legislative History**

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

**D. Items Requiring Committee Action**

1. [2026 HSCA-003](#) ADDENDUM TO CATHOLIC CHARITIES' 5-DOOR CONTRACT

**Attachments:** [26159 Addendum Catholic Charities](#)

**Legislative History**

6/1/26 Health & Human Needs referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

6/11/26 Health & Human Needs recommended for approval Committee

Item was agreed to be heard first.

Motion by DANTZLER to recommend the HSCA for approval. Motion carried unanimously via voice vote. 6-0 Passed

2. [2026 ACT-038](#) 6 Month Position Appeal-AEC Center Worker

**Attachments:** [6 Month Position Appeal-AEC Center Worker](#)

3. [2026 ACT-039](#) Waiver of Bid Request-Sheriff-Jail Televisions

**Attachments:** [Waiver of Bid Request-Sheriff-Audio Contractors](#)

4. [2026 ACT-040](#) Bid Waiver Request-Highway-Asphalt Rejuvenator

**Attachments:** [Bid Waiver Request-Highway-Asphalt Rejuvenator](#)

5. [2026 ACT-041](#) Bills and Accounts for Personnel and Finance Approval 6-15-26

**Attachments:** [BILLS 06-15-26FIN-1](#)

6. [2026 ACT-042](#) 60 Day Expense Appeal-Becker

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

## E. Future Meeting Items and Dates

*The next meeting of the Committee will be July 13, 2026 at 5:30 PM*

## 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 xwab 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