



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, June 15, 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 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

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

Supervisor Andrae called the meeting to order at 5:32 PM.

Supervisor Brower arrived at 5:39 PM.

Supervisor Kemp arrived by 6:14 PM.

Present: 6 - RICHELLE ANDRAE, JAY BROWER, YOGESH CHAWLA, CHAD KEMP, TOMMY RYLANDER and SARAH SMITH

Excused: 1 - CHUCK ERICKSON

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](#)

A motion was made by RYLANDER that the Minutes be approved. The motion carried by a voice vote (4-0).

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](#)

A motion was made by RYLANDER that the Resolution be recommended for approval to the County Board. The motion carried by a voice vote (4-0).

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](#)

A motion was made by RYLANDER that the Resolution be recommended for approval to the County Board. The motion carried by a voice vote (4-0).

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](#)

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

A motion was made by SMITH that the Resolution be substituted with Substitute 1. The motion carried (6-0).

A motion was made by SMITH that Sub 1 to the resolution be recommended for approval to the County Board. The motion carried by a voice vote (6-0).

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](#)

A motion was made by RYLANDER that the Resolution be recommended for approval to the County Board. The motion carried by a voice vote (4-0).

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](#)

A motion was made by CHAWLA that Sub 1 to the resolution be recommended for approval to the County Board. The motion carried by a voice vote (6-0).

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](#)

A motion was made by RYLANDER that the Resolution be recommended for approval to the County Board. The motion carried by a voice vote (4-0).

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](#)

A motion was made by RYLANDER that the Resolution be recommended for approval to the County Board. The motion carried by a voice vote (4-0).

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](#)

A motion was made by RYLANDER that the Resolution be recommended for approval to Board to the County Board. The motion carried by a voice vote (4-0).

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](#)

A motion was made by RYLANDER that the Resolution be recommended for approval to the County Board. The motion carried by a voice vote (4-0).

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](#)

A motion was made by RYLANDER that the Resolution be recommended for approval to the County Board. The motion carried by a voice vote (4-0).

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](#)

A motion was made by RYLANDER that the Resolution be recommended for approval to the County Board. The motion carried by a voice vote (4-0).

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](#)

A motion was made by RYLANDER that the Resolution be recommended for approval to the County Board. The motion carried by a voice vote (4-0).

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](#)

A motion was made by RYLANDER that the Resolution be recommended for approval to the County Board. The motion carried by a voice vote (4-0).

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](#)

A motion was made by RYLANDER that the Resolution be recommended for approval to the County Board. The motion carried by a voice vote (4-0).

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](#)

A motion was made by RYLANDER that the Resolution be recommended for approval to the County Board. The motion carried by a voice vote (4-0).

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](#)

A motion was made by RYLANDER that the Resolution Requiring 2/3rds Vote be recommended for approval to the County Board. The motion carried by a voice vote (4-0).

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](#)

A motion was made by RYLANDER that the Resolution Requiring 2/3rds Vote be recommended for approval to the County Board. The motion carried by a voice vote (4-0).

D. Items Requiring Committee Action

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

Attachments: [26159 Addendum Catholic Charities](#)

A motion was made by RYLANDER that the Human Services Contract Addendum be approved. The motion carried by a voice vote (6-0).

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

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

A motion was made by RYLANDER that the Action Item be approved. The motion carried by a voice vote (6-0).

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

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

A motion was made by RYLANDER that the Action Item be approved. The motion carried by a voice vote (6-0).

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

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

A motion was made by RYLANDER that the Action Item be amended. The motion carried by a voice vote (6-0).

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

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

A motion was made by RYLANDER that the Action Item be approved. The motion carried by a voice vote (6-0).

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

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

A motion was made by RYLANDER that the Action Item be approved. The motion carried by a voice vote (6-0).

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

A motion was made by KEMP that the meeting be adjourned. The motion carried unanimously. The meeting adjourned at 6:52 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