



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, November 24, 2025

5:30 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 November 24, 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.

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_2FUrhF-UQDWryQRc5MJZog

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: 912 8209 3720

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: wiesen.ryan@danecounty.gov. Staff will forward the email and materials to members of the committee.

A. Call To Order

B. Consideration of Minutes

[2025 MIN-400](#) MINUTES OF THE NOVEMBER 10, 2025 PERSONNEL &
FINANCE
COMMITTEE MEETING]

Attachments: [11.10.2025 PFC Minutes](#)

C. Fund Transfers

1. [2025 FTR-020](#) TRANSFERRING DONATION FUNDS

Attachments: [2025 FTR-020 Donation Funds](#)

Legislative History

10/31/25	Personnel & Finance Committee	referred to the Health & Human Needs Committee
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This resolution was referred to the Health & Human Needs Committee

10/31/25	Personnel & Finance Committee	referred to the Personnel & Finance Committee
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This resolution was referred to the Personnel & Finance Committee

11/13/25	Health & Human Needs Committee	recommended for approval
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Motion by WELSH to recommend the fund transfer for approval. Motion carried
unanimously by voice vote. 7-0 (2-0) Passed

2. [2025 FTR-022](#) HIGHWAY CAPITAL ROAD & BRIDGE FUND TRANSFER

Sponsors: ENGELBERGER

Attachments: [2025 FTR-022.pdf](#)

Legislative History

11/5/25	Personnel & Finance Committee	referred to the Public Works & Transportation Committee
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This resolution was referred to the Public Works & Transportation Committee

11/5/25	Personnel & Finance Committee	referred to the Personnel & Finance Committee
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This resolution was referred to the Personnel & Finance Committee

11/10/25 Public Works & recommended for approval
 Transportation Committee

A motion was made by BOETCHER, seconded by BLAZEWICZ, that the Fund Transfer be recommended for approval. The motion carried by a voice vote 3-0 (YGP 2-0).

Clement Abongwa spoke on this agenda item. Passed

3. [2025 FTR-024](#) Radio System Equipment

Attachments: [2025 FTR-024-Radio System Equipment](#)

Legislative History

11/10/25 Personnel & Finance referred to the Public Protection &
 Committee Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

11/10/25 Personnel & Finance referred to the Personnel &
 Committee Finance Committee

This resolution was referred to the Personnel & Finance Committee

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

Bixler presented. A motion was made by PETERSON that the Fund Transfer be recommended for approval. The motion carried by a voice vote. 6-0; YGP: 1-0 Passed

D. Referrals (Resolutions & Ordinance Amendments)

1. [2025 RES-117](#) ACCEPTING FUNDS FROM THE CITY OF MADISON DCDHS -
 DAS DIVISION

Sponsors: WEGLEITNER, ENGELBERGER and BLAZEWICZ

Attachments: [2025 RES-117](#)
 [2025 RES-117 FISCAL NOTE](#)
 [2025 RES-117 CONTRACT #15995](#)

Legislative History

8/15/25 County Board referred to the Health & Human
 Needs Committee

This resolution was referred to the Health & Human Needs Committee

8/15/25 County Board referred to the Personnel &
 Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/13/25 Health & Human Needs recommended for approval
Committee

Motion by RYLANDER to recommend the resolution for approval. Motion carried unanimously by voice vote. 7-0 (2-0) Passed

2. [2025 RES-180](#) AWARDING A CONTRACT TO SUPPORT OPERATION OF DAIRY DRIVE DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, BARUSHOK, BROWER, FRIES and ENGELBERGER

Attachments: [2025 RES-180](#)
 [2025 RES-180 FISCAL NOTE](#)
 [2025 RES-180 CONTRACT #15991](#)

Legislative History

10/24/25 County Board referred to the Health & Human
Needs Committee

This resolution was referred to the Health & Human Needs Committee due back on 11/13/2025

10/24/25 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 11/24/2025

11/13/25 Health & Human Needs recommended for approval
Committee

Motion by WELSH to recommend the resolution for approval. Motion carried unanimously by voice vote. 7-0 (2-0) Passed

3. [2025 RES-186](#) AFFIRMING THE 2025 AFFORDABLE HOUSING
DEVELOPMENT FUND AWARDS DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, CHAWLA, BROWER, BLAZEWICZ, FRIES and
ENGELBERGER

Attachments: [2025 RES-186](#)
[2025 RES-186 FISCAL NOTE](#)
[2025 AHDF Proposal Ranking](#)
[Recommended E Wash & Fair Oaks 2025-Dane-County-AHDF-Applicati](#)
[Recommended ORF Final AHDF Application](#)
[Recommended ORMH Final AHDF Application](#)
[Recommended Timberline Terrace - 2025 Dane County AHDF Full Appli](#)
[Recommended United Residences Dane County ADHF Application](#)
[Recommended United Residences Senior Dane County AHDF Applicati](#)
[Contingent E Wash & Ridgeway 2025-Dane-County-AHDF-Application -](#)
[Contingent -MSP Oregon Dane County Application Submittal - Final](#)

Legislative History

10/24/25 County Board referred to the Health & Human
Needs Committee

This resolution was referred to the Health & Human Needs Committee due
back on 11/13/2025

10/24/25 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee due back
on 11/24/2025

11/13/25 Health & Human Needs Committee recommended for approval

Motion by RYLANDER to recommend the resolution for approval. Motion
carried unanimously by voice vote. 7-0 (2-0) Passed

4. [2025 RES-187](#) ACCEPTING FUNDS FROM STATE OF WI- DHS FOR ESTATE
RECOVERY DCDHS - EAWS DIVISION

Sponsors: WEGLEITNER and ROSE

Attachments: [2025 RES-187](#)
[2025 RES-187 FISCAL NOTE](#)
[2025 RES-187 CONTRACT #15982](#)

Legislative History

11/7/25 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

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

This resolution was referred to the Personnel & Finance Committee

11/13/25 Health & Human Needs Committee recommended for approval

Motion by RYLANDER to recommend the resolution for approval. Motion carried unanimously by voice vote. 7-0 (2-0) Passed

5. [2025 RES-189](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDING FROM THE WISCONSIN DEPARTMENT OF JUSTICE'S BYRNE STATEWIDE CRISIS INTERVENTION PROGRAM (SCIP)

Sponsors: ANDRAE, ROSE, BLAZEWICZ and ENGELBERGER

Attachments: [2025 RES-189](#)
[2025 RES-189 Fiscal Note](#)
[2025 RES-189 CONTRACT #15996](#)

Legislative History

10/24/25 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee due back on 10/28/2025

10/24/25 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 11/10/2025

10/28/25 Public Protection & Judiciary Committee recommended for approval

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

6. [2025 RES-193](#) AUTHORIZATION TO APPLY FOR 2026 STATE OF WISCONSIN DNR SURFACE WATER GRANTS

Sponsors: CHAWLA, BROWER, BLAZEWICZ, FRIES and ENGELBERGER

Attachments: [2025 RES-193](#)
[2025 RES-193 FISCAL NOTE](#)

Legislative History

10/24/25 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

This resolution was referred to the Environment, Agriculture & Natural
Resources Committee due back on 11/19/2025

10/24/25 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee due back
on 11/24/2025

11/19/25 Environment, Agriculture & recommended for approval
Natural Resources
Committee

A motion was made by BARUSHOK that the Resolution be recommended for
approval. The motion carried by a voice vote 5-0, YGP 1-0. Passed

7. [2025 RES-194](#) AUTHORIZING THE PURCHASE OF LAND IN THE TOWN OF
WESTPORT

Sponsors: KRONING, CHAWLA, BROWER, BLAZEWICZ and ENGELBERGER

Attachments: [2025 RES-194](#)
[2025 RES-194 FISCAL NOTE](#)
[2025-RES 194 AREA MAP](#)
[2025 RES-194 SUBJECT MAP](#)

Legislative History

10/24/25 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

This resolution was referred to the Environment, Agriculture & Natural
Resources Committee due back on 11/19/2025

10/24/25 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee due back
on 11/24/2025

11/12/25 Park Commission recommended for approval

A motion was made by BROUWER, seconded by EICHER, that the Resolution
be recommended for approval. The motion carried by a voice vote 6-0, YPG
1-0. Passed

11/19/25 Environment, Agriculture & recommended for approval
 Natural Resources
 Committee

A motion was made by DOWNING that the Resolution be recommended for approval. The motion carried by a voice vote 5-0, YGP 1-0. Passed

8. [2025 RES-195](#) ACCEPTING FUNDS FROM WISCONSIN DEPARTMENT OF
 HEALTH SERVICES DCDHS - DAS DIVISION

Sponsors: WEGLEITNER, BROWER and ENGELBERGER

Attachments: [2025 RES-195](#)
 [2025 RES-195 FISCAL NOTE](#)
 [2025 RES-195 CONTRACT #15983](#)

Legislative History

10/24/25 County Board referred to the Health & Human
 Needs Committee

This resolution was referred to the Health & Human Needs Committee due back on 11/13/2025

10/24/25 County Board referred to the Personnel &
 Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 11/24/2025

11/13/25 Health & Human Needs recommended for approval
 Committee

Motion by WELSH to recommend the resolution for approval. Motion carried unanimously by voice vote. 7-0 (2-0) Passed

9. [2025 RES-199](#) AUTHORIZING AMENDMENT OF 2025 BUDGET TO ACCEPT
 DATCP COST-SHARE FUNDS

Sponsors: CHAWLA and ENGELBERGER

Attachments: [2025 RES-199](#)
 [2025 RES-199 FISCAL NOTE](#)
 [2025 RES-199 CONTRACT #15981](#)

Legislative History

10/24/25 County Board referred to the Environment,
 Agriculture & Natural Resources
 Committee

This resolution was referred to the Environment, Agriculture & Natural Resources Committee due back on 11/19/2025

10/24/25 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee due back on 11/24/2025

11/19/25 Environment, Agriculture & Natural Resources Committee recommended for approval
A motion was made by PETERS that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0, YGP 1-0. Passed

10. [2025 RES-210](#) AWARD OF CONTRACT TO BUCKLIN TREE SERVICE, LLC FOR BRUSH AND LOG GRINDING SERVICES AT THE DANE COUNTY LANDFILL SITE #2 (RODEFELD)

Sponsors: ENGELBERGER

Attachments: [2025 RES-210](#)
[2025 RES-210 FISCAL NOTE](#)
[2025 RES-210 CONTRACT #15988](#)

Legislative History

11/7/25 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

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

11/10/25 Public Works & Transportation Committee recommended for approval
A motion was made by BLAZEWICZ that the Resolution be recommended for approval. The motion carried by a voice vote 3-0 (YGP 2-0).

Roxanne Wienkes spoke on this agenda item. Passed

11. [2025 RES-215](#) ACCEPTING FUNDS FROM THE STATE DEPARTMENT OF HEALTH SERVICES FOR FOODSHARE EMPLOYMENT AND TRAINING (FSET) DCDHS - EAWS DIVISION

Sponsors: WEGLEITNER, BROWER, ROSE and MARREN

Attachments: [2025 RES-215](#)
[2025 RES-215 FISCAL NOTE](#)
[2025 RES-215 CONTRACT #15973A](#)

Legislative History

11/7/25 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

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

This resolution was referred to the Personnel & Finance Committee

11/13/25 Health & Human Needs Committee recommended for approval

Motion by RYLANDER to recommend the resolution for approval. Motion carried unanimously by voice vote. 7-0 (2-0) Passed

12. [2025 RES-216](#) AWARD OF CONTRACT FOR THE COURTHOUSE COOLING SYSTEM UPGRADES AT 215 HAMILTON ST., MADISON, WI.

Sponsors: ENGELBERGER and BARUSHOK

Attachments: [2025 RES 216](#)
[2025 RES 216 FISCAL NOTE](#)
[2025 RES-216 CONTRACT #15989](#)

Legislative History

11/7/25 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

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

This resolution was referred to the Personnel & Finance Committee

11/10/25 Public Works & Transportation Committee recommended for approval

A motion was made by BLAZEWICZ that the Resolution be recommended for approval. The motion carried by a voice vote 3-0 (YGP 2-0).

Todd Draper spoke on this agenda item. Passed

13. [2025 RES-217](#) AUTHORIZING ACCEPTANCE OF AN IRS VOLUNTEER INCOME TAX ASSISTANCE (VITA) GRANT TO SUPPORT THE RICHARD DILLEY TAX CENTER AND AMENDING THE 2025 OPERATING BUDGET

Sponsors: YANG, ROSE and MARREN

Attachments: [2025 RES-217](#)
[2025 RES-217 Fiscal Note](#)
[2025 RES-217 CONTRACT #15990](#)

Legislative History

11/7/25 County Board referred to the UW Extension Committee

This resolution was referred to the UW Extension Committee

11/7/25 County Board referred to the Environment, Agriculture & Natural Resources Committee

This resolution was referred to the Environment, Agriculture & Natural Resources Committee

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

This resolution was referred to the Personnel & Finance Committee

11/19/25 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by PETERS that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0, YGP 1-0. Passed

14. [2025 RES-220](#) AUTHORIZING ASSIGNMENT OF LEASE INVOLVING LAND AT THE DANE COUNTY REGIONAL AIRPORT, 2401 GRIMM STREET,
LEASE NO. DCRA 2013-03

Sponsors: McCARVILLE

Attachments: [2025 RES-220 FISCAL NOTE](#)
[2025 RES-220 GLE MAD TOWN SKATE](#)
[2025 RES-220 CONTRACT #11507A](#)

Legislative History

11/7/25 County Board referred to the Airport Commission

This resolution was referred to the Airport Commission

11/7/25 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

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

11/10/25 Public Works & Transportation Committee recommended for approval
A motion was made by BLAZEWICZ that the Resolution be recommended for approval. The motion carried by a voice vote 3-0 (YGP 2-0).

Adam Ussher spoke on this agenda item. Passed

11/12/25 Airport Commission recommended for approval
This resolution was recommended for approval

**15. [2025 RES-221](#) AUTHORIZING ASSIGNMENT OF LEASE INVOLVING LAND AT THE DANE COUNTY REGIONAL AIRPORT, 2401 AND 2501 INTERNATIONAL LANE
LEASE NO. DCRA 85-1**

Sponsors: McCARVILLE

Attachments: [2025 RES-221](#)
[2025 RES-221 FISCAL NOTE](#)
[2025 RES-221 CONTRACT #11095B](#)

Legislative History

11/7/25 County Board referred to the Airport Commission
This resolution was referred to the Airport Commission

11/7/25 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

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

11/10/25 Public Works & recommended for approval
Transportation Committee

A motion was made by BLAZEWICZ that the Resolution be recommended for approval. The motion carried by a voice vote 3-0 (YGP 2-0).

Adam Ussher spoke on this agenda item. Passed

11/12/25 Airport Commission recommended for approval
This resolution was recommended for approval

16. [2025 RES-222](#) AUTHORIZING A LAND ACQUISITION FOR MCCARTHY YOUTH AND CONSERVATION COUNTY PARK

Sponsors: PETERSON, POSTLER, ROSE and FRIES

Attachments: [2025 RES-222](#)

[2025 RES-222 FISCAL NOTE](#)

[2025 RES-222 AREA MAP](#)

[2025 RES-222 SUBJECT MAP](#)

Legislative History

11/7/25 County Board referred to the Park Commission
This resolution was referred to the Park Commission

11/7/25 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

This resolution was referred to the Environment, Agriculture & Natural Resources Committee

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

This resolution was referred to the Personnel & Finance Committee

11/12/25 Park Commission recommended for approval
A motion was made by EICHER, seconded by BROUWER, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0, YPG 1-0. Passed

11/19/25 Environment, Agriculture & recommended for approval
Natural Resources
Committee

A motion was made by PETERS that the Resolution be recommended for approval. The motion carried by a voice vote 5-0, YGP 1-0. Passed

17. [2025 RES-225](#) AUTHORIZING A SALE OF LAND AND TEMPORARY LIMITED EASEMENT TO WISCONSIN DEPARTMENT OF TRANSPORTATION

Sponsors: ENGELBERGER

Attachments: [2025 RES-225 Fiscal Note.pdf](#)
[2025 RES-225.pdf](#)

Legislative History

11/7/25 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

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

This resolution was referred to the Personnel & Finance Committee

11/10/25 Public Works & Transportation Committee recommended for approval

A motion was made by BOETCHER, seconded by BLAZEWICZ, that the Resolution be recommended for approval. The motion carried by a voice vote 3-0 (YGP 2-0).

Sharene Smith spoke on this agenda item. Passed

18. [2025 RES-226](#) AUTHORIZING A TRANSFER OF SURPLUS RIGHT OF WAY TO CITY OF VERONA

Sponsors: ENGELBERGER

Attachments: [2025 RES-226 Fiscal Note.pdf](#)
[2025 RES-226.pdf](#)

Legislative History

11/7/25 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

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

This resolution was referred to the Personnel & Finance Committee

11/10/25	Public Works & Transportation Committee	recommended for approval
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A motion was made by BLAZEWICZ that the Resolution be recommended for approval. The motion carried by a voice vote 3-0 (YGP 2-0).

Sharene Smith spoke on this agenda item. Passed

19. [2025 RES-228](#) AMENDMENT TO WISCONSIN DEPARTMENT OF NATURAL RESOURCES NOTICE OF DISCHARGE GRANT

Sponsors: CHAWLA

Attachments: [2025 RES-228](#)

2025 RES-228 FISCAL NOTE

2025 RES-228 CONTRACT #15551A

Legislative History

11/7/25	County Board	referred to the Environment, Agriculture & Natural Resources Committee
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This resolution was referred to the Environment, Agriculture & Natural Resources Committee

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

11/19/25	Environment, Agriculture & Natural Resources Committee	recommended for approval
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A motion was made by PETERS that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0, YGP 1-0. Passed

20. [2025 RES-229](#) AGREEMENT CHANGE ORDERS #02 AND #03 FOR THE CONSTRUCTION ADMINISTRATION OF THE WALKING IRON TRAIL, MAZOMANIE, WI; AGREEMENT WITH MSA PROFESSIONAL SERVICES, INC.

Sponsors: ENGELBERGER

Attachments: [2025 RES-229](#)

2025 RES-229 FISCAL NOTE

2025 RES-229 CO 2

2025 RES-229 CO 3

Legislative History

11/7/25 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

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

11/10/25 Public Works & Transportation Committee recommended for approval
A motion was made by BLAZEWICZ that the Resolution be recommended for approval. The motion carried by a voice vote 3-0 (YGP 2-0).

Todd Draper spoke on this agenda item. Passed

11/12/25 Park Commission recommended for approval
A motion was made by BROUWER, seconded by GOFORTH, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0, YPG 1-0. Passed

**21. [2025 RES-230](#) AUTHORIZING ASSIGNMENT OF LEASE INVOLVING LAND AT THE DANE COUNTY REGIONAL AIRPORT, 2423 AMERICAN LANE
LEASE NO. DCRA 80-12**

Sponsors: McCARVILLE

Attachments: [2025 RES-230](#)
[2025 RES-230 FISCAL NOTE](#)
[2025 RES-230 CONTRACT #4391C](#)

Legislative History

11/7/25 County Board referred to the Airport Commission
This resolution was referred to the Airport Commission

11/7/25 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

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

11/10/25 Public Works & recommended for approval
 Transportation Committee
A motion was made by BLAZEWICZ that the Resolution be recommended for approval. The motion carried by a voice vote 3-0 (YGP 2-0).

Adam Ussher spoke on this agenda item. Passed

11/12/25 Airport Commission recommended for approval
This resolution was recommended for approval

E. Items Requiring Committee Action

1. [2025 HSCA-006](#) Contract increase for the Hmong Institute

Attachments: [25297 Addendum The Hmong Institute](#)

Legislative History

11/4/25 Health & Human Needs referred to the Personnel &
 Committee Finance Committee
This resolution was referred to the Personnel & Finance Committee

11/13/25 Health & Human Needs recommended for approval
 Committee
Motion by RYLANDER to recommend the contract addendum for approval.
Motion carried unanimously by voice vote. 7-0 (2-0)

2. [2025 ACT-259](#) Waiver of Bid Request-Alliant Energy Center

Attachments: [Bid Waiver - AEC - Vandewalle - 2026 AEC Project Redevelopment - \\$1](#)

3. [2025 ACT-260](#) 60 Day Mileage Appeal-Stevens

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

4. [2025 ACT-261](#) 60 Day Mileage Appeal-Palay

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

5. [2025 ACT-262](#) WAIVER OF BID REQUEST-PUBLIC SAFETY
 COMMUNICATIONS

Attachments: [Bid Waiver - 911 - Northland](#)

6. [2025 ACT-263](#) WAIVER OF BID REQUEST-WASTE AND RENEWABLES

Attachments: [Bid Waiver-W&R-Well Abandonment](#)

7. [2025 ACT-264](#) WAIVER OF BID REQUEST-INFO MGT.

Attachments: [Bid Waiver - IM - Transvault](#)

8. [2025 ACT-265](#) 60 Day Expense Appeal-Sup. Veldran

Attachments: [Veldran - per diem - Apr-Jul - 25 - corrected](#)
[Veldran - per diem - Jan-Mar - 25 - corrected](#)

9. [2025 ACT-266](#) Bills over \$10,000 for Approval

Attachments: [BILLS 11-24-25FIN-1](#)

10. [2025 ACT-270](#) 60 Day Mileage Appeal-Larson

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

H. Future Meeting Items and Dates

Next Meeting is December 8, 2025 at 5:30 PM

I. Public Comment on Items not on the Agenda**J. Such Other Business as Allowed by Law****K. 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 tsawj 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.

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