



# 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.*

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Monday, November 24, 2025

5:30 PM 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 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](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](mailto:wiesen.ryan@danecounty.gov). Staff will forward the email and materials to members of the committee.

#### **A. Call To Order**

The Chair called the meeting to order at 5:33 PM.

Chair Miles was present.

Supervisor Glazer arrived by 5:40 PM.

**Present:** 5 - CHUCK ERICKSON, MATT VELDRAN, JAY BROWER, JEFF GLAZER and  
BRENDA YANG

**Excused:** 1 - SARAH SMITH

**Absent:** 1 - CHAD KEMP

**B. Consideration of Minutes**

[2025  
MIN-400](#)

MINUTES OF THE NOVEMBER 10, 2025 PERSONNEL & FINANCE  
COMMITTEE MEETING]

**Attachments:** [11.10.2025 PFC Minutes](#)

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

**C. Fund Transfers**

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

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

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

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

**Sponsors:** ENGELBERGER

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

A motion was made by ERICKSON that the Fund Transfer be approved. The motion carried by a voice vote (5-0).

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

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

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

**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](#)

A motion was made by ERICKSON that the Resolution be recommended for approval to Board. The motion carried by a voice vote (5-0).

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](#)

A motion was made by ERICKSON that the Resolution be recommended for approval to Board. The motion carried by a voice vote (5-0).

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-Application - Volker and LSS - Madison 4%  
- Submittal 8.6.2025](#)  
[Recommended ORF Final AHDF Application](#)  
[Recommended ORMH Final AHDF Application](#)  
[Recommended Timberline Terrace - 2025 Dane County AHDF Full  
Application - FINAL](#)  
[Recommended United Residences Dane County ADHF Application](#)  
[Recommended United Residences Senior Dane County AHDF  
Application](#)  
[Contingent E Wash & Ridgeway 2025-Dane-County-AHDF-Application  
- Volker and LSS - Madison 4% - Submittal 8.6.2025](#)  
[Contingent -MSP Oregon Dane County Application Submittal - Final](#)

A motion was made by ERICKSON that the Resolution be recommended for approval to Board. The motion carried by a voice vote (5-0).

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](#)

A motion was made by ERICKSON that the Resolution be recommended for approval to Board. The motion carried by a voice vote (5-0).

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, BLAZEWCZ and ENGELBERGER

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

A motion was made by ERICKSON that the Resolution be recommended for approval to Board. The motion carried by a voice vote (5-0).

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

**Sponsors:** CHAWLA, BROWER, BLAZEWCZ, FRIES and ENGELBERGER

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

A motion was made by ERICKSON that the Resolution be recommended for approval to Board. The motion carried by a voice vote (5-0).

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

**Sponsors:** KRONING, CHAWLA, BROWER, BLAZEWCZ and ENGELBERGER

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

A motion was made by ERICKSON that the Resolution be recommended for approval to Board. The motion carried by a voice vote (5-0).

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](#)

A motion was made by ERICKSON that the Resolution be recommended for approval to Board. The motion carried by a voice vote (5-0).

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](#)

A motion was made by ERICKSON that the Resolution be recommended for approval to Board. The motion carried by a voice vote (5-0).

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](#)

A motion was made by ERICKSON that the Resolution be recommended for approval to Board. The motion carried by a voice vote (5-0).

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](#)

A motion was made by ERICKSON that the Resolution be recommended for approval to Board. The motion carried by a voice vote (5-0).

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](#)

A motion was made by ERICKSON that the Resolution be recommended for approval to Board. The motion carried by a voice vote (5-0).

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](#)

A motion was made by ERICKSON that the Resolution be recommended for approval to Board. The motion carried by a voice vote (5-0).

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](#)

A motion was made by ERICKSON that the Resolution be recommended for approval to Board. The motion carried by a voice vote (5-0).

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](#)

A motion was made by ERICKSON that the Resolution be recommended for approval to Board. The motion carried by a voice vote (5-0).

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](#)

A motion was made by ERICKSON that the Resolution be recommended for approval to Board. The motion carried by a voice vote (5-0).

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](#)

A motion was made by ERICKSON that the Resolution be recommended for approval to Board. The motion carried by a voice vote (5-0).

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](#)

A motion was made by ERICKSON that the Resolution be recommended for approval to Board. The motion carried by a voice vote (5-0).

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](#)

A motion was made by ERICKSON that the Resolution be recommended for approval to Board. The motion carried by a voice vote (5-0).

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](#)

A motion was made by ERICKSON that the Resolution be recommended for approval to Board. The motion carried by a voice vote (5-0).

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](#)

A motion was made by ERICKSON that the Resolution be recommended for approval to Board. The motion carried by a voice vote (5-0).

**E. Items Requiring Committee Action**

1. [2025](#)  
[HSCA-006](#)  
**Attachments:** [25297\\_Addendum\\_The Hmong Institute](#)  
  
A motion was made by ERICKSON that the Human Services Contract Addendum be approved. The motion carried by a voice vote (5-0).
2. [2025](#)  
[ACT-259](#)  
**Attachments:** [Bid Waiver - AEC - Vandewalle - 2026 AEC Project Redevelopment - \\$163,000](#)  
  
A motion was made by ERICKSON that the Action Item be approved. The motion carried by a voice vote (5-0).
3. [2025](#)  
[ACT-260](#)  
**Attachments:** [60 Day Mileage Appeal-Stevens](#)  
  
A motion was made by ERICKSON that the Action Item be approved. The motion carried by a voice vote (5-0).
4. [2025](#)  
[ACT-261](#)  
**Attachments:** [60 Day Mileage Appeal-Palay](#)  
  
A motion was made by ERICKSON that the Action Item be approved. The motion carried by a voice vote (5-0).
5. [2025](#)  
[ACT-262](#)  
**Attachments:** [Bid Waiver - 911 - Northland](#)  
  
A motion was made by ERICKSON that the Action Item be approved. The motion carried by a voice vote (5-0).
6. [2025](#)  
[ACT-263](#)  
**Attachments:** [Bid Waiver-W&R-Well Abandonment](#)  
  
A motion was made by ERICKSON that the Action Item be approved. The motion carried by a voice vote (5-0).

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

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

A motion was made by ERICKSON that the Action Item be approved. The motion carried by a voice vote (5-0).

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

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

A motion was made by ERICKSON that the Action Item be approved. The motion carried by a voice vote (4-0). Supervisor Veldran abstained.

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

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

A motion was made by ERICKSON that the Action Item be approved. The motion carried by a voice vote (5-0).

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

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

A motion was made by ERICKSON that the Action Item be approved. The motion carried by a voice vote (5-0).

## H. Future Meeting Items and Dates

## I. Public Comment on Items not on the Agenda

## J. Such Other Business as Allowed by Law

## K. Adjourn

A motion was made by ERICKSON that the meeting be adjourned. The motion carried unanimously. The meeting adjourned at 5:44 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.

Ryan Wiesen, 608-266-4110 TTY WI RELAY 711