



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, April 28, 2025

5:30 PM

Room 351 City County Building-210 Martin
Luther King Jr. Blvd, Madison WI

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 April 28, 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 of the City County Building, 210 Martin Luther King, Jr. Blvd.

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_fF8IN3ySQsGowprvhdUc1Q

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: 925 7595 8935

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. Election of Committee Vice Chair****C. Consideration of Minutes**

1. [2025 MIN-018](#) Personnel and Finance Committee-Approval of Minutes for February 24, 2025

Attachments: [PF20250224](#)

2. [2024 MIN-583](#) Personnel and Finance Committee-Approval of Minutes March 6, 2025

Attachments: [PF20250306](#)

3. [2024 MIN-584](#) Personnel and Finance Committee-Approval of Minutes-March 10, 2025

Attachments: [PF20250310](#)

4. [2024 MIN-585](#) Personnel and Finance Committee-Approval of Minutes-March 31, 2025

Attachments: [PF20250331](#)

D. Fund Transfers

[2025 FTR-001](#) 2025 FTR-001 X-RAY SCANNER

Attachments: [2025 FTR-001 X-Ray Scanner](#)

Legislative History

4/22/25 Public Protection & recommended for approval
 Judiciary Committee

Barrett presented. A motion was made by FURMAN that the Fund Transfer be recommended for approval. The motion carried by a voice vote. 5-0; YGP: 1-0
Passed

E. Referrals (Resolutions & Ordinance Amendments)

1. [2024 RES-337](#) ACCEPTANCE OF A STATE OF WI DEPARTMENT OF NATURAL RESOURCES CLEAN BOATS CLEAN WATERS GRANT

Sponsors: CHAWLA, ROSE, SMITH, MARREN, RITT, BLAZEWICZ, FRIES, POSTLER, ENGELBERGER and FURMAN

Attachments: [2024 RES-337](#)
[2024 RES-337 FISCAL NOTE](#)

Legislative History

2/21/25 County Board referred to the Lakes & Watershed
 Commission

This resolution was referred to the Lakes & Watershed Commission

2/21/25 County Board referred to the Environment,
 Agriculture & Natural Resources
 Committee

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

2/21/25 County Board referred to the Personnel &
 Finance Committee

This resolution was referred to the Personnel & Finance Committee

4/24/25 Environment, Agriculture & recommended for approval
 Natural Resources
 Committee

A motion was made by MARREN that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0, YGP 1-0.
Passed

4/24/25 Lakes & Watershed recommended for approval
 Commission

A motion was made by ENGELBERGER, seconded by BLAZEWICZ, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. Passed

2. [2024 RES-340](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT AT 1 ELLIS POTTER COURT IN THE CITY OF MADISON DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, ENGELBERGER, FRIES and RITT

Attachments: [2024 RES-340](#)
 [2024 RES-340 FISCAL NOTE](#)
 [2024 RES-340 CONTRACT #15808](#)

Legislative History

3/7/25 County Board referred to the Health & Human
 Needs Committee
This resolution was referred to the Health & Human Needs Committee

3/7/25 County Board referred to the Personnel &
 Finance Committee
This resolution was referred to the Personnel & Finance Committee

4/24/25 Health & Human Needs recommended for approval
 Committee
A motion by RYLANDER to recommend the resolution for approval. The motion carried unanimously by a voice vote 4-0

3. [2024 RES-357](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT AT 1202 SOUTH PARK STREET IN THE CITY OF MADISON DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, ENGELBERGER, FRIES and RITT

Attachments: [2024 RES-357](#)
 [2024 RES-357 FISCAL NOTE](#)
 [SUB to 2024 RES-357 \(PROPOSED- WEGLEITNER\)](#)
 [SUB 1 to 2024 RES-357](#)
 [2024 RES-357 CONTRACT #15812](#)

Legislative History

3/7/25 County Board referred to the Health & Human
 Needs Committee
This resolution was referred to the Health & Human Needs Committee

3/7/25 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

4/24/25 Health & Human Needs Committee Sub. 1 to the resolution be recommended for approval
A motion by RYLANDER that sub1 to 2024 RES-357 be recommended for approval. The motion carried unanimously by a voice vote 4-0

4/24/25 Health & Human Needs Committee recommended for approval as amended
A motion by RYLANDER to recommend the resolution for approval as amended in sub 1 to 2024 RES-257. The motion carried unanimously by a voice vote 4-0.

4. [2024 RES-372](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT AT 2462 EAST WASHINGTON AVE, MADISON DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, BLAZEWICZ, YANG and ENGELBERGER

Attachments: [2024 RES-372](#)
[2024 RES-372 FISCAL NOTE](#)
[2024 RES-372 CONTRACT #15813](#)

Legislative History

3/21/25 County Board referred to the Health & Human Needs Committee
This resolution was referred to the Health & Human Needs Committee

3/21/25 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

4/24/25 Health & Human Needs Committee recommended for approval
A motion by RYLANDER to recommend the resolution for approval. The motion carried unanimously by a voice vote 4-0

5. [2024 RES-375](#) AWARD OF CONTRACT FOR GROUNDS MAINTENANCE SERVICES
AT THE DANE COUNTY REGIONAL AIRPORT

Sponsors: McCARVILLE

Attachments: [2024 RES-375](#)

[2024 RES-375 FISCAL NOTE](#)

[SUB TO 2024 RES-375 \(PROPOSED-McCARVILLE\)](#)

[SUB 1 TO 2024-RES 375 \(As Amended by PWT on 04.15.25\)](#)

[2025 Program Evaluation Proposal PWT Sup Engelberger Evaluation](#)

[2024 RES-375 CONTRACT #15822](#)

Legislative History

3/21/25 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

3/21/25 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

3/21/25 County Board referred to the Airport Commission
This resolution was referred to the Airport Commission

3/25/25 Public Works &
Transportation Committee recommended for approval

4/9/25 Airport Commission Sub. 1 to the resolution be
recommended for approval
A motion was made by Supervisor McCARVILLE, seconded by Supervisor
VELDRAN, that the proposed Sub to Resolution 375 be recommended for
approval. The motion passed (8-0)

Bill LeGore and Adam Ussher spoke on this item.

Emmeran Geyer, Travis Thomas and Nathan Smith registered in opposition to
2024 RES-375 and spoke on this agenda item.

Supervisor RYLANDER made a motion to amend the Proposed Sub. The
motion failed.(0-8)

4/15/25 Public Works & Sub. 1 to the resolution be
 Transportation Committee amended
A motion was made by MCCARVILLE, seconded by UDELL that the proposed
sub to 2024 RES-375 be recommended for approval.
Bill Legore spoke on this agenda item.

Emmeran Geyer, Travis Thomas, Nathan Smith, Erik Anderson and Christine
Powell registered in opposition of 2024 RES-375 and spoke on this agenda
item.

A motion was made by BOETCHER that the proposed sub to 2024 RES-375
be amended as follows:
LINE 9- Addition of "with Board approval"
LINE 11- Addition of "in schedule B" and addition of "if fully extended"

4/15/25 Public Works & Sub. 1 to the resolution be
 Transportation Committee recommended for approval as
 amended
A motion was made by BOETCHER, seconded by BLAZEWICZ, that Sub. 1 to
the resolution be recommended for approval as amended . The motion carried
by a voice vote 5-0 (YGP: 2-0) Passed

6. [2024 RES-387](#) AWARD OF AGREEMENT FOR CLEAN OUT OF CARBON MEDIA
 AND OTHER INDUSTRIAL CLEANING SERVICES

Sponsors: ENGELBERGER

Attachments: [2024 RES-387](#)
 [2024 RES-387 FISCAL NOTE](#)
 [2024 RES-387 CONTRACT #15824](#)

Legislative History

4/11/25 County Board referred to the Public Works &
 Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

4/11/25 County Board referred to the Personnel &
 Finance Committee
This resolution was referred to the Personnel & Finance Committee

4/15/25 Public Works & recommended for approval
 Transportation Committee
A motion was made by UDELL, seconded by McCARVILLE, that the Resolution
be recommended for approval. The motion carried by a voice vote 5-0 (YGP:
2-0).

John Welch spoke on this agenda item. Passed

7. [2024 RES-388](#) ACCEPTING HOMELAND SECURITY GRANT PROGRAM (HSGP) FUNDS - WEM/DANE COUNTY ACTIVE THREAT EXERCISE PROJECT

Sponsors: McCARVILLE, PETERSON and ENGELBERGER

Attachments: [2024 RES-388](#)
[2024 RES-388 FISCAL NOTE](#)
[2024 RES-388 CONTRACT #15793](#)

Legislative History

4/11/25 County Board referred to the Public Protection & Judiciary Committee
This resolution was referred to the Public Protection & Judiciary Committee

4/11/25 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

4/22/25 Public Protection & Judiciary Committee recommended for approval
Meier presented. 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

8. [2024 RES-390](#) ACCEPTANCE OF SPONSORSHIP FUNDS AND ESTABLISHMENT OF EXPENDITURE AND REVENUE ACCOUNTS FOR THE DANE COUNTY SHERIFF'S OFFICE CADET PROGRAM

Sponsors: ANDRAE, PETERSON and ENGELBERGER

Attachments: [2024 RES-390](#)
[2024 RES-390 FISCAL NOTE](#)

Legislative History

4/11/25 County Board referred to the Public Protection & Judiciary Committee
This resolution was referred to the Public Protection & Judiciary Committee

4/11/25 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

10. [2024 RES-398](#) AWARDING CONTRACT FOR FIBER ENGINEERING CONSULTANT SERVICES

Sponsors: VELDRAN and ENGELBERGER

Attachments: [2024 RES-398](#)
[2024 RES-398 FISCAL NOTE](#)
[2024 RES-398 CONTRACT #15821](#)

Legislative History

4/11/25 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

11. [2024 RES-400](#) AWARD OF CONTRACT FOR THE ALLIANT ENERGY CENTER EXHIBITION HALL LOWER ROOF REPLACEMENT AT 1919 ALLIANT ENERGY CENTER WAY, MADISON, WI

Sponsors: ENGELBERGER

Attachments: [2024 RES-400](#)
[2024 RES-400 FISCAL NOTE](#)
[2024 RES-400 CONTRACT #15815](#)

Legislative History

4/11/25 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

4/11/25 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

4/15/25 Public Works & recommended for approval
Transportation Committee
A motion was made by McCARVILLE, seconded by BOETCHER, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP: 2-0).

Todd Draper spoke on this agenda item. Passed

12. [2024 RES-402](#) ACCEPTING DONATION OF FUNDS FOR MEDICATION VENDING MACHINE PROGRAM

Sponsors: McCARVILLE, POSTLER, PETERSON and ENGELBERGER

Attachments: [2024 RES-402](#)
[2024 RES-402 FISCAL NOTE](#)
[2024 RES-402 CONTRACT #15372A](#)

Legislative History

4/11/25 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

4/11/25 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

4/22/25 Public Protection & Judiciary Committee recommended for approval

Meier presented. A motion was made by KIGEYA that the Resolution be recommended for approval. The motion carried by a voice vote.5-0; YGP: 2-0 Passed

13. [2024 RES-403](#) CONTRACT CHANGE ORDER #102- JAIL CONSOLIDATION PROJECT- 115 W. DOTY ST., MADISON, WI- CONTRACTOR: MIRON CONSTRUCTION CO.

Sponsors: ENGELBERGER and PETERSON

Attachments: [2024 RES-403 CO#102](#)
[2024 RES-403 FISCAL NOTE CO#102](#)
[CO #102](#)

Legislative History

4/11/25 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

4/11/25 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

4/15/25 Public Works & recommended for approval
 Transportation Committee

A motion was made by UDELL, seconded by McCARVILLE, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP: 2-0).

Steve Richards spoke on this agenda item. Passed

14. [2024 RES-404](#) CONTRACT CHANGE ORDER #103- JAIL CONSOLIDATION PROJECT- 115 W. DOTY ST., MADISON, WI- CONTRACTOR: MIRON CONSTRUCTION CO.

Sponsors: ENGELBERGER and PETERSON

Attachments: [2024 RES-404 CO#103](#)
[2024 RES-404 FISCAL NOTE CO#103](#)
[CO #103](#)

Legislative History

4/11/25 County Board referred to the Public Works &
 Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

4/11/25 County Board referred to the Personnel &
 Finance Committee
This resolution was referred to the Personnel & Finance Committee

4/15/25 Public Works & recommended for approval
 Transportation Committee
A motion was made by McCARVILLE, seconded by UDELL, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP: 2-0).

Steve Richards spoke on this agenda item. Passed

15. [2024 RES-406](#) APPROVAL OF A LEASE AMENDMENT TO 1738 ROTH STREET

Sponsors: WEGLEITNER and ENGELBERGER

Attachments: [2024 RES-406](#)
[2024 RES-406 FISCAL NOTE](#)
[2024 RES-406 CONTRACT #15372A](#)

Legislative History

4/11/25 County Board referred to the Public Works &
 Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

4/11/25 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

4/15/25 Public Works & Transportation Committee recommended for approval

A motion was made by UDELL, seconded by BOETCHER, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP: 2-0).

Sharene Smith spoke on this agenda item. Passed

16. [2024 RES-407](#) AMENDING THE 2025 BUDGET TO REPLACE THE COOLING TOWER EQUIPMENT AT THE FEN OAK ROAD BUILDING

Sponsors: VELDRAN and ENGELBERGER

Attachments: [2024 RES-407](#)
[2024 RES-407 FISCAL NOTE](#)

Legislative History

4/11/25 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

4/11/25 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

4/15/25 Public Works & Transportation Committee recommended for approval

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

Amanda Depagter spoke on this agenda item. Passed

F. Items Requiring Committee Action

1. [2024 HSCA-015](#) BOARD OF REGENTS HSCA

Attachments: [25079 Addendum Board of Regents](#)

Legislative History

3/26/25 Health & Human Needs referred to the Personnel &
 Committee Finance Committee
This resolution was referred to the Personnel & Finance Committee

4/24/25 Health & Human Needs recommended for approval
 Committee
A motion by RYLANDER to recommend the contract addendum for approval.
The motion carried unanimously by a voice vote 4-0

2. [2025 ACT-012](#) Personnel & Finance-Approval of Bills and Accounts April 28, 2025

Attachments: [Copy of BILLS 04-28-25FIN-1](#)

3. [2025 ACT-004](#) 60 Day Mileage Appeal-Odulia Halstead

Attachments: [60 day mileage appeal Odulia Halstead](#)

4. [2025 ACT-005](#) 60 Day Mileage Appeal Lisa Jelle

Attachments: [60 day mileage appeal Lisa Jelle](#)

5. [2025 ACT-006](#) 60 Day Mileage Appeal Kris Schaefer

Attachments: [60 day mileage appeal Kris Schaefer](#)

6. [2025 ACT-007](#) Chapter 20 Exception-Office for Criminal Justice Reform

Attachments: [Chapter 20 exception Office of Criminal Justice Reform](#)

7. [2025 ACT-008](#) Chapter 20 Exception for per diem Office for Criminal Justice Reform

Attachments: [Chapter 20 for per diem Jael Curriefinal Office of Criminal Justice Reform](#)

8. [2025 ACT-009](#) 6 Month Appeal-Social Ser Specialist Position 1204

Attachments: [Social Service Spec 6 mon appeal Position 1204](#)

9. [2025 ACT-010](#) Waiver of Bid-Human Services Department-Black Men Coalition

Attachments: [Bid Waiver - Human Services-Black Men Coalition](#)

10. [2025 ACT-011](#) Waiver of Bid-Information Management

Attachments: [Bid Waiver- Info Mgt- ESRI ADMS Support](#)

11. [2025 ACT-013](#) Chapter 20 Exception-Land Information Office

Attachments: [Chapter 20 Exception Land Information Office](#)

12. [2025 ACT-014](#) Waiver of Bid-Waste and Renewables-Novaspect

Attachments: [NOVASPECT - Bid Waiver - WR - Service & Goods - \\$830,000 - 5 Years](#)

13. [2025 ACT-015](#) Waiver of Bid-Waste and Renewables-Biofirm

Attachments: [BIOFERM - Bidwaiver - WR - Service and Goods - 2 Year - 2025 - 2026](#)

14. [2025 ACT-016](#) Waiver of Bid-Waste and Renewables-Samson Controls

Attachments: [SAMSON CONTROLS - Bid Waiver - WR - Samson Controls GOODS -](#)

15. [2025 ACT-017](#) 60 Day Expense Appeal Devyn Brown

Attachments: [Brown Devyn memo](#)

16. [2025 ACT-020](#) Approval of Mileage Claim for James Bolitho

Attachments: [Bolitho - per diem - Jan Mar - 25 - corrected \(002\)](#)

17. [2025 ACT-021](#) 60 Day Mileage Appeal-Camille Vazquez

Attachments: [Vazquez Memo](#)

G. Reports to Committee

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

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