



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.

Thursday, July 17, 2025

5:05 PM **This meeting will begin when the joint P&F and PWT meeting has ended, or around 5:05PM**

HYBRID MEETING: Attend in person at the City-County Building Room 357; attend virtually via Zoom

A. Call To Order

Chair Veldran called the meeting to order at 5:25PM.

Chair Miles was present.

Present: 5 - CHUCK ERICKSON, MATT VELDRAN, JAY BROWER, JEFF GLAZER and SARAH SMITH

Excused: 2 - CHAD KEMP and BRENDA YANG

B. Consideration of Minutes

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

[2025 OA-005](#) AMENDING CHAPTER 18 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING THE EXECUTIVE AIRPORT DEPUTY DIRECTOR

Sponsors: VELDRAN and ENGELBERGER

Attachments: [2025 OA-005](#)

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

Airport Director Mark Papko spoke on this item.

E. Items Requiring Committee Action

F. Presentations

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

A motion was made by ERICKSON that the meeting be adjourned. The motion carried unanimously.

The meeting adjourned at 5:30PM.

MINUTES RESPECTFULLY SUBMITTED BY KAILEEN MAYOH, 608-640-0003, PENDING
PERSONNEL & FINANCE COMMITTEE APPROAL