



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 1, 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.

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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 ntwam qhov txheej txheem rau cov ntaub ntwav ntxiv.

يجب التقدم بطلب خدمات الترجمة مقدماً. يرجى الاطلاع على أسفل جدول الأعمال للمزيد من المعلومات

The June 1, 2026 Personnel and Finance 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_19VnB976RDqatXI3ml4Yg

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: 969 3354 6668

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

The chair called the meeting to order at 5:30 PM.

Chair Miles was in attendance.

YGP Member Shukla was in attendance.

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

Absent: 1 - CHAD KEMP

B. Consideration of Minutes

[2026](#) MINUTES OF THE MAY 11, 2026 PERSONNEL AND FINANCE COMMITTEE
[MIN-037](#)

Attachments: [Personnel and Finance Minutes 05-11-26](#)

A motion was made by CHAWLA that the Minutes be approved. The motion carried by a voice vote (6-0, YGP 1-0).

C. Funds Transfers

[2026](#) FUNDS TRANSFER REQUEST FOR COURTHOUSE CARPET
[FTR-002](#) REPLACEMENT

Attachments: [2026 FTR-002](#)

A motion was made by ANDRAE that the Fund Transfer be approved. The motion carried by a voice vote (6-0, YGP 1-0).

D. Referrals (Resolutions & Ordinance Amendments)

1. [2025](#) AMENDING CHAPTER 62 OF THE DANE COUNTY CODE OF
[OA-035](#) ORDINANCES, INCREASING FEES FOR MARRIAGE LICENSES AND
CERTIFICATES OF TERMINATION OF DOMESTIC PARTNERSHIPS

Sponsors: MILES and ENGELBERGER

Attachments: [2025 OA-035](#)
[SUB 1 to 2025 OA-035](#)
[2025 OA-035 FISCAL NOTE](#)

A motion was made by RYLANDER that the Ordinance be postponed to the next meeting. The motion failed by a voice vote (1-6, YGP 0-1).

A motion was made by MILES that Sub 1 to the ordinance amendment be recommended for approval to the County Board. The motion carried by a voice vote (6-0, YGP 1-0).

2. [2025 RES-424](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT AT 1810-1814 GREENWAY CROSS, FITCHBURG DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, RYLANDER, BARUSHOK, ENGELBERGER, HUELSEMANN and OBIEZE

Attachments: [2025 RES-424](#)
[2025 RES-424 FISCAL NOTE](#)
[2025 RES-424 CONTRACT #16299](#)

A motion was made by RYLANDER that the Resolution be recommended for approval to the County Board. The motion carried by a voice vote (6-0, YGP 1-0).

3. [2025 RES-425](#) ADDENDUM #2 TO THE ENVIRONMENTAL MONITORING CONTRACT WITH SCS ENGINEERS FOR ADDITIONAL SERVICES AND COST INCREASES DUE TO INFLATION

Sponsors: ENGELBERGER

Attachments: [2025 RES-425](#)
[SUB TO 2025 RES-425 \(PROPOSED-ENGELBERGER\)](#)
[2025 RES-425 FISCAL NOTE](#)
[SUB TO 2025 RES-425 FISCAL NOTE](#)
[2025 RES-425 CONTRACT #14910B](#)

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

4. [2025 RES-432](#) AUTHORIZING RNG ACCESS AGREEMENT AND GROUND AND EQUIPMENT LEASE AGREEMENT TO DEMETER AG-GRID LLC

Sponsors: CHAWLA and ENGELBERGER

Attachments: [2025 RES-432](#)
[2025 RES-432 FISCAL NOTE](#)
[2025 RES-432 CONTRACT #16324](#)

A motion was made by RYLANDER that the Resolution be recommended for approval to the County Board. The motion carried by a voice vote (6-0, YGP 1-0).

5. [2025 RES-437](#) ESTABLISHING AN EQUITY FOOD PROGRAM FOR 2026

Sponsors: MARREN, BARUSHOK, BRANDMEIER, ENGELBERGER, OBIENZE and MILES

Attachments: [2025 RES-437](#)
[2025 RES-437 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 (6-0, YGP 1-0).

6. [2025 RES-439](#) PURCHASE AND CONTRACTED MAINTENANCE OF REVCORD CALL LOGGER

Sponsors: FURMAN

Attachments: [2025 RES-439](#)
[SUB TO 2025 RES-439 \(PROPOSED - ANDRAE\)](#)
[2025 RES-439 FISCAL NOTE](#)
[2025 RES-439 FISCAL NOTE_UPDATED](#)
[2025 RES-439 CONTRACT #16274](#)
[2025 RES-439 CONTRACT #16274redlined](#)
[2025 RES-439 CONTRACT #16274REVISED](#)

A motion was made by ANDRAE that the Resolution be recommended for approval to the County Board. The motion carried by a voice vote (6-0, YGP 1-0).

7. [2025 RES-444](#) AWARD OF AGREEMENT FOR DESIGN, FABRICATION AND INSTALLATION OF EDUCATION CENTER INTERPRETIVE ELEMENTS

Sponsors: ENGELBERGER

Attachments: [2025 RES-444](#)
[2025 RES-444 FISCAL NOTE](#)
[2025 RES-444 CONTRACT #16314](#)

A motion was made by RYLANDER that the Resolution be recommended for approval to the County Board. The motion carried by a voice vote (6-0, YGP 1-0).

8. [2025
RES-446](#) AWARDING CONTRACT TO HEARTLAND BUSINESS SYSTEMS

Sponsors: ANDRAE

Attachments: [2025 RES-446](#)
[2025 RES-446 FISCAL NOTE](#)
[2025 RES-446 CONTRACT #16319](#)

A motion was made by RYLANDER that the Resolution be recommended for approval to the County Board. The motion carried by a voice vote (6-0, YGP 1-0).

9. [2025
RES-447](#) AWARDING CONTRACT TO THE WISCONSIN STATE LAW LIBRARY

Sponsors: ANDRAE and ENGELBERGER

Attachments: [2025 RES-447](#)
[2025 RES-447 FISCAL NOTE](#)
[2025 RES-447 CONTRACT #16326](#)

A motion was made by RYLANDER that the Resolution be recommended for approval to the County Board. The motion carried by a voice vote (6-0, YGP 1-0).

10. [2026
RES-003](#) AWARD OF CONTRACT FOR THE CONSTRUCTION OF THE EAST DISTRICT CAMPUS WATER AND SEWER CONNECTION AT 7501 LUDS LN., MCFARLAND, WI. CONTRACTOR: R G HUSTON CO INC

Sponsors: ENGELBERGER

Attachments: [2026 RES-003](#)
[2026 RES-003 FISCAL NOTE](#)
[2026 RES-003 CONTRACT #16325](#)

A motion was made by RYLANDER that the Resolution be recommended for approval to the County Board. The motion carried by a voice vote (6-0, YGP 1-0).

11. [2026
RES-004](#) AUTHORIZING THE REALLOCATION OF A CLERK I-II POSITION TO A CLERK III POSITION DCDHS -PEI DIVISION

Sponsors: WEGLEITNER

Attachments: [2026 RES-004](#)
[2026 RES-004 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 (6-0, YGP 1-0).

12. [2026 RES-006](#) ACCEPTING TRANSPORTATION FUNDS FROM CITY OF MADISON
DCDHS - DAS DIVISION

Sponsors: WEGLEITNER, OBIEZE and ENGELBERGER

Attachments: [2026 RES-006](#)
[2026 RES-006 FISCAL NOTE](#)
[2026 RES-006 CONTRACT #16334](#)

A motion was made by RYLANDER that the Resolution be recommended for approval to the County Board. The motion carried by a voice vote (6-0, YGP 1-0).

13. [2026 RES-007](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT
AT 709 NORTHPORT DR LOT 1, MADISON DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, FRIES, JACKSON, OBIEZE, ENGELBERGER, RITT and MILES

Attachments: [2026 RES-007](#)
[2026 RES-007 FISCAL NOTE](#)
[2026 RES-007 CONTRACT #16329](#)

A motion was made by RYLANDER that the Resolution be recommended for approval to the County Board. The motion carried by a voice vote (6-0, YGP 1-0).

14. [2026 RES-008](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT
AT 709 NORTHPORT DR LOT 4, MADISON DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, FRIES, JACKSON, BROWER, OBIEZE and RITT

Attachments: [2026 RES-008](#)
[2026 RES-008 FISCAL NOTE](#)
[2026 RES-008 CONTRACT #16330](#)

A motion was made by RYLANDER that the Resolution be recommended for approval to the County Board. The motion carried by a voice vote (6-0, YGP 1-0).

15. [2026 RES-010](#) ADDENDUM TO PROVIDE SERVICES AND HARDWARE FOR NEW
TELECOMMUNICATIONS EQUIPMENT

Sponsors: FURMAN and JACKSON

Attachments: [2026 RES-010](#)
[2026 RES-010 Fiscal Note](#)
[2026 RES-010 CONTRACT #13120I](#)

A motion was made by RYLANDER that the Resolution be recommended for approval to the County Board. The motion carried by a voice vote (6-0, YGP 1-0).

16. [2026 RES-012](#) AUTHORIZING COMPLETION OF CITY-COUNTY SUSTAINABILITY CAMPUS METRICS REPORT AND ADDENDUM OF THE DEVELOPMENT AGREEMENT

Sponsors: ENGELBERGER

Attachments: [2026 RES-012](#)
[2026 RES-012 FISCAL NOTE](#)
[2026 RES-012 CONTRACT #14742A](#)

A motion was made by RYLANDER that the Resolution be recommended for approval to the County Board. The motion carried by a voice vote (6-0, YGP 1-0).

17. [2026 RES-013](#) AWARD OF AGREEMENT FOR THE HANDLING OF SHINGLES FOR DANE COUNTY LANDFILL

Sponsors: ENGELBERGER

Attachments: [2026 RES-013](#)
[2026 RES-013 FISCAL NOTE](#)
[2026 RES-013 CONTRACT #16316](#)

A motion was made by RYLANDER that the Resolution be recommended for approval to the County Board. The motion carried by a voice vote (6-0, YGP 1-0).

18. [2026 RES-015](#) ADDENDUM #3 TO THE CONTRACT FOR SUPPLY OF EQUIPMENT, SPARE PARTS AND CONSUMABLES

Sponsors: ENGELBERGER

Attachments: [2026 RES-015](#)
[2026 RES-015 FISCAL NOTE](#)
[2026 RES-015 CONTRACT #14788C](#)

A motion was made by RYLANDER that the Resolution be recommended for approval to the County Board. The motion carried by a voice vote (6-0, YGP 1-0).

19. [2026 RES-016](#) AWARD OF CONTRACT FOR HUMAN SERVICES NORTHPORT FACILITY POWER HOUSE DECONSTRUCTION AT 1202 NORTHPORT DRIVE, MADISON, WI. CONTRACTOR: HM BRANDT LLC

Sponsors: ENGELBERGER

Attachments: [2026 RES-016](#)
[2026 RES-016 FISCAL NOTE](#)
[2026 RES-016 CONTRACT #16327](#)

A motion was made by RYLANDER that the Resolution be recommended for approval to the County Board. The motion carried by a voice vote (6-0, YGP 1-0).

20. [2026 RES-017](#) APPROVING A LEASE FOR DISTRICT ATTORNEY'S OFFICE AT TOMMY G. THOMPSON BUILDING

Sponsors: ENGELBERGER

Attachments: [2026 RES-017](#)
[2026 RES-017 FISCAL NOTE](#)
[2026 RES-017 CONTRACT #16317](#)

A motion was made by RYLANDER that the Resolution be recommended for approval to the County Board. The motion carried by a voice vote (6-0, YGP 1-0).

21. [2026 RES-020](#) ADDENDUM #5 TO THE CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES RELATED TO THE DEPARTMENT OF WASTE AND RENEWABLES PROJECTS

Sponsors: ENGELBERGER

Attachments: [2026 RES-020](#)
[2026 RES-020 FISCAL NOTE](#)
[2026 RES-020 CONTRACT #14682E](#)

A motion was made by RYLANDER that the Resolution be recommended for approval to the County Board. The motion carried by a voice vote (6-0, YGP 1-0).

22. [2026 RES-021](#) AWARD OF AGREEMENT FOR LANDFILL CONSTRUCTION QUALITY ASSURANCE SERVICES FOR SITE 03 CONSTRUCTION

Sponsors: ENGELBERGER

Attachments: [2026 RES-021](#)
[2026 RES-021 FISCAL NOTE](#)
[2026 RES-021 CONTRACT #16321](#)

A motion was made by RYLANDER that the Resolution be recommended for approval to the County Board. The motion carried by a voice vote (6-0, YGP 1-0).

23. [2026 RES-022](#) AUTHORIZING SECOND AMENDMENT OF PURCHASE OF SERVICES AGREEMENT FOR ON CALL MARKETING AND ADVERTISING SERVICES DCRA Purchase of Services Agreement No. 14687

Sponsors: ENGELBERGER

Attachments: [2026 RES-022](#)
[2026 RES-022 FISCAL NOTE](#)
[2026 RES-022 CONTRACT #14687B](#)

A motion was made by RYLANDER that the Resolution be recommended for approval to the County Board. The motion carried by a voice vote (6-0, YGP 1-0).

24. [2026 RES-023](#) AUTHORIZING AMENDMENT OF LEASE INVOLVING LAND AT THE DANE COUNTY REGIONAL AIRPORT LEASE NO DCRA 97-04 THE BRIDGES GOLF COURSE, LLC

Sponsors: ENGELBERGER

Attachments: [2026 RES-023](#)
[2026 RES-023 FISCAL NOTE](#)
[2026 RES-023 CONTRACT #1743D](#)

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 (6-0, YGP 1-0).

25. [2026 RES-024](#) AUTHORIZING EXECUTION OF LEASE ADDENDUM, LANDLORD AGREEMENT, AND MEMORANDUM OF LEASE INVOLVING LAND AT THE DANE COUNTY REGIONAL AIRPORT, 2401 GRIMM STREET LEASE NO. DCRA 2013-03

Sponsors: ENGELBERGER

Attachments: [2026 RES-024](#)
[2026 RES-024 FISCAL NOTE](#)
[2026 RES-024 CONTRACT #11507B](#)
[2026 RES-024 CONTRACT #11507C](#)
[2026 RES-024 CONTRACT #11507D](#)

A motion was made by RYLANDER that the Resolution be recommended for approval to the County Board. The motion carried by a voice vote (6-0, YGP 1-0).

- 2.6 [2026 RES-025](#) CONTRACT CHANGE ORDER #17 FOR THE CSS PARKING RAMP RESTORATION-PHASE II; 113 S. HENRY ST. MADISON, WI.
CONTRACTOR: GOLF ACQUISITION GROUP

Sponsors: ENGELBERGER

Attachments: [2026 RES-025](#)
[2026 RES-025 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 (6-0, YGP 1-0).

27. [2026 RES-028](#) APPROVAL OF LEASE AMENDMENT TO 1738 ROTH STREET DCDHS - PEI DIVISION

Sponsors: WEGLEITNER, ENGELBERGER and OBIEZE

Attachments: [2026 RES-028](#)
[2026 RES-028 FISCAL NOTE](#)
[2026 RES-028 CONTRACT #15372B](#)
[Urban Triage PEI 1738 Roth St 2024-26 Lease](#)

A motion was made by RYLANDER that the Resolution be recommended for approval to the County Board. The motion carried by a voice vote (6-0, YGP 1-0).

28. [2026 RES-027](#) REINSTATING \$80,000 IN THE 2026 OPERATING BUDGET FOR THE DANE COUNTY SHERIFF'S OFFICE FOR AN AUTOMATED LICENSE PLATE READER SYSTEM WITH ENHANCED PRIVACY, SECURITY, TRANSPARENCY, AND DATA CONTROL SAFEGUARDS

Sponsors: ANDRAE, PETERSON, POSTLER, BRANDMEIER, DOWNING and ENGELBERGER

Attachments: [2026 RES-027](#)
[2026 RES-027 FISCAL NOTE](#)

A motion was made by ANDRAE that the Resolution Requiring 2/3rds Vote be recommended as amended by the Public Protection and Judiciary Committee for approval to the County Board. The motion carried by a voice vote (5-1, YGP 1-0). Rylander voted against.

29. [2026 RES-029](#) ACCEPTING DCF ARPA-SLFRF FUNDS DCDHS -CYF DIVISION

Sponsors: WEGLEITNER, ENGELBERGER and OBIEZE

Attachments: [2026 RES-029](#)
[2026 RES-029 FISCAL NOTE](#)
[2026 RES-029 CONTRACT #16215A](#)

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 (6-0, YGP 1-0).

30. [2026 RES-031](#) AWARD OF CONTRACT FOR THE AIR FREIGHT BUILDING REROOFING PROJECT AT DANE COUNTY REGIONAL AIRPORT; CONTRACTOR: PIONEER ROOFING LLC

Sponsors: ENGELBERGER

Attachments: [2026 RES-031](#)
[2026 RES-031 FISCAL NOTE](#)
[2026 RES-031 CONTRACT #16328](#)

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 (6-0, YGP 1-0).

31. [2026 RES-038](#) URGING THE DANE COUNTY SHERIFF'S OFFICE TO INITIATE A REQUEST FOR PROPOSALS (RFP) FOR DANE COUNTY JAIL RESIDENT COMMUNICATION SERVICES WITH ENHANCED PRIVACY, AFFORDABILITY, AND TRANSPARENCY STANDARDS

Sponsors: FURMAN, MARREN, TRUCIOS, CHAWLA, BROWER and OBIEZE

Attachments: [2026 RES-038](#)
[2026 RES-038 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 (6-0, YGP 1-0).

E. Items Requiring Committee Action

1. [2026 ACT-028](#) 60 Day Expense Appeal-Lease

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

A motion was made by CHAWLA that the Action Item be approved. The motion carried by a voice vote (6-0, YGP 1-0).

2. [2026 ACT-029](#) Bills and Accounts for Personnel and Finance Approval June 1, 2026

Attachments: [BILLS 06-01-26FIN-1](#)

A motion was made by CHAWLA that the Action Item be approved. The motion carried by a voice vote (6-0, YGP 1-0).

F. Discussion Items

Director Slaven presented information regarding the hiring freeze and position vacancies. Controller Hicklin presented information regarding the county's reserve fund and calculations of surpluses.

[2026 DISC-007](#)

Discussion Item Materials from P&F 6-1-26

Attachments: [Freeze Appeals - By Type and Approval](#)

[FTE Hires](#)

[LTE Hires](#)

[P&F Slides 6-1-26](#)

G. Future Meeting Items and Dates

H. Public Comment on Items not on the Agenda

I. Such Other Business as Allowed by Law

J. Adjourn

A motion was made by RYLANDER that the meeting be adjourned. The motion carried unanimously. The meeting adjourned at 8:05 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