



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, September 8, 2025

5:30 PM

Room 351 City County Building

Hybrid Meeting held in Room 351 City County Building

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 ntiv.

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

The September 8, 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 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_FHECfMkDQIKhEhwTg2gQqA

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: 916 9693 9219

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. Consideration of Minutes**

1. [2025 MIN-263](#) MINUTES OF THE AUGUST 25, 2025 PERSONNEL & FINANCE COMMITTEE MEETING

Attachments: [2025 MIN-263](#)

2. [2025 MIN-273](#) MINUTES OF THE SEPTEMBER 4, 2025 PERSONNEL AND FINANCE COMMITTEE

Attachments: [Minutes04-Sep-2025-09-02-31](#)

C. Fund Transfers

1. [2025 FTR-017](#) HIGHWAY CAPITAL EQUIPMENT FUND TRANSFER

Sponsors: ENGELBERGER

Attachments: [2025 FTR-017.pdf](#)

Legislative History

8/26/25 Personnel & Finance referred to the Public Works &
 Committee Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

8/26/25 Personnel & Finance referred to the Personnel &
 Committee Finance Committee
This resolution was referred to the Personnel & Finance Committee

9/4/25 Public Works & recommended for approval
 Transportation Committee
A motion was made by UDELL, seconded by BLAZEWICZ, that the Fund Transfer be recommended for approval. The motion carried by a voice vote (4-0).

Tricia Rast spoke on this agenda item. Passed

2. [2025 FTR-018](#) HIGHWAY CAPITAL FACILITIES FUND TRANSFER

Sponsors: ENGELBERGER

Attachments: [2025 FTR-018.pdf](#)

Legislative History

8/27/25 Personnel & Finance referred to the Public Works &
 Committee Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

8/27/25 Personnel & Finance referred to the Personnel &
 Committee Finance Committee
This resolution was referred to the Personnel & Finance Committee

9/4/25 Public Works & recommended for approval
 Transportation Committee
A motion was made by BLAZEWICZ, seconded by UDELL, that the Fund Transfer be recommended for approval. The motion carried by a voice vote (4-0).

Tricia Rast spoke on this agenda item. Passed

D. Referrals (Resolutions & Ordinance Amendments)

1. [2025 RES-115](#) AUTHORIZING A HOME-ARP CONTRACT FOR THE DEVELOPMENT OF AN AFFORDABLE HOUSING PROJECT AT 6704 ODANA ROAD IN THE CITY OF MADISON DCDHS HAA DIVISION

Sponsors: WEGLEITNER, ENGELBERGER and BLAZEWICZ

Attachments: [2025 RES-115](#)
[2025 RES-115 FISCAL NOTE](#)
[2025 RES-115 CONTRACT #15915](#)

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

8/28/25 Health & Human Needs Committee recommended for approval
A motion by RYLANDER to recommend the resolution for approval. Motion carried unanimously by voice vote (6-0)

2. [2025 RES-118](#) AWARDING A MAJOR CONTRACT AMENDMENT FOR JCO SECURITY SERVICES DCDHS - EAWS DIVISION

Sponsors: WEGLEITNER

Attachments: [2025 RES-118](#)
[2025 RES-118 FISCAL NOTE](#)
[2025 RES-118 CONTRACT #15549A](#)

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

8/28/25 Health & Human Needs Committee recommended for approval
A motion by RYLANDER to recommend the resolution for approval. Motion carried unanimously by voice vote (6-0) Passed

3. [2025 RES-120](#) AUTHORIZING NEW LEASE FOR DEFOREST OFFICE - JOINING FORCES FOR FAMILIES PROGRAM - DCDHS- PEI DIVISION

Sponsors: WEGLEITNER and ENGELBERGER

Attachments: [2025 RES-120](#)
[2025 RES-120 FISCAL NOTE](#)
[2025 RES-120 CONTRACT #15922](#)

Legislative History

8/15/25 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

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

8/19/25 Public Works & Transportation Committee recommended for approval
A motion was made by BLAZEWICZ, seconded by UDELL, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0).

Sharene Smith spoke on this agenda item. Passed

8/28/25 Health & Human Needs Committee recommended for approval
A motion by WELSH to recommend the resolution for approval. Motion carried unanimously by voice vote (6-0) Passed

4. [2025 RES-116](#) ACCEPTING STATE FUNDS FOR HOMEBUYER ASSISTANCE DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, BARUSHOK, ENGELBERGER and BOETCHER

Attachments: [2025 RES-116](#)
[2025 RES-116 FISCAL NOTE](#)
[2025 RES-116 CONTRACT #15925](#)

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

8/28/25 Health & Human Needs Committee recommended for approval

A motion by RYLANDER to recommend the resolution for approval. Motion carried unanimously by voice vote (6-0) Passed

5. [2025 RES-123](#) **AUTHORIZING RECLASSIFICATION OF EVENT & EXHIBITOR SERVICES SPECIALIST (G7-10) TO OPERATIONS SUPERVISOR - AEC (M10)**

Sponsors: ENGELBERGER

Attachments: [2025 RES-123](#)
[2025 RES-123 Fiscal Note](#)

Legislative History

8/15/25 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

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

This resolution was referred to the Personnel & Finance Committee

8/19/25 Public Works & Transportation Committee postponed to the Public Works & Transportation Committee

A motion was made by UDELL, seconded by BLAZEWICZ, that the Resolution Requiring 2/3rds Vote be postponed. to the Public Works & Transportation Committee, due back by 9/4/2025 The motion carried by a voice vote (4-0).

Kevin Sheibler spoke on this agenda item.

Derek Wallace registered to speak in opposition of this agenda item. Passed

5. [2025 ACT-161](#) 60 Day Expense Appeal-Stimart

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

6. [2025 ACT-163](#) Permission to fill position vacant for over six months-Land and Water Resources

Attachments: [LWRD Request To Fill Pos3130](#)

F. Discussion Items

Discussion on Supervisor and Board Chair Compensation

F. Future Meeting Items and Dates

Next regular meeting 5:30 PM October 20.

G. Public Comment on Items not on the Agenda

H. Such Other Business as Allowed by Law

I. 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