



# Dane County

## Minutes - Draft

### 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, February 9, 2026

5:30 PM Hybrid Meeting, at 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 February 9, 2026 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\\_zsvxuToiRYyKjWioU5\\_eDg](https://zoom.us/webinar/register/WN_zsvxuToiRYyKjWioU5_eDg)

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: 964 8730 8708

#### **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](mailto: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 5:32 PM.  
Chair Miles was in attendance.

Present: 7 - CHUCK ERICKSON, MATT VELDRAN, JAY BROWER, JEFF GLAZER, CHAD KEMP, BRENDA YANG and SARAH SMITH

## **B. Consideration of Minutes**

- 1. [2025 MIN-498](#) MINUTES OF THE JANUARY 12, 2026 PERSONNEL AND FINANCE COMMITTEE

**Attachments:** [Personnel and Finance Minutes 01-12-26](#)

A motion was made by BROWER that the Minutes be approved. The motion carried by a voice vote (7-0).

- 2. [2025 MIN-523](#) MINUTES OF THE JANUARY 26, 2026 PERSONNEL AND FINANCE COMMITTEE

**Attachments:** [Personnel and Finance Minutes 01-26-26](#)

A motion was made by BROWER that the Minutes be approved. The motion carried by a voice vote (7-0).

**C. Referrals (Resolutions & Ordinance Amendments)**

- 1. [2025 RES-255](#) FUNDING 0.35 FTE USING GRANT FUNDS TO ADD TO POSITION #946 PUBLIC HEALTH NURSE FOR THE NURSE FAMILY PARTNERSHIP PROGRAM

**Sponsors:** JACKSON

**Attachments:** [2025 RES-255](#)  
[2025 RES-255 Fiscal Note](#)

A motion was made by BROWER that the Resolution Requiring 2/3rds Vote be recommended for approval to Board. The motion carried by a voice vote (7-0).

- 2. [2025 RES-287](#) AUTHORIZING APPROVAL OF INCREASING THE ANNUAL ESTABLISHMENT LICENSE FESS FOR THE LICENSED ESTABLISHMENT PROGRAM

**Sponsors:** JACKSON and ENGELBERGER

**Attachments:** [2025 RES-287](#)  
[2025 RES-287 2026 Food License Fees](#)  
[2025 RES-287 2026 General License Fees](#)  
[2025 RES-287 Fiscal Note](#)

A motion was made by BROWER that the Resolution Requiring 2/3rds Vote be recommended for approval to Board. The motion carried by a voice vote (7-0).

- 3. [2025 RES-305](#) APPROVING CONTRACT #12083D WITH ELECTION SYSTEMS AND SOFTWARE FOR ONGOING HARDWARE MAINTENANCE AND SUPPORT AND SOFTWARE AND FIRMWARE LICENSE MAINTENANCE AND SUPPORT SERVICES FOR ELECTION EQUIPMENT

**Sponsors:** MILES

**Attachments:** [2025 RES-305](#)  
[2025 RES-305 fiscal note](#)  
[2025 RES-305 CONTRACT #12083D](#)

A motion was made by BROWER that the Resolution be recommended for approval to Board. The motion carried by a voice vote (7-0).

- 4. [2025 RES-313](#) AUTHORIZING STATE/MUNICIPAL MAINTENANCE AGREEMENT WITH THE WISCONSIN DEPARTMENT OF TRANSPORTATION

**Sponsors:** CHAWLA and ENGELBERGER

**Attachments:** [2025 RES-313](#)  
[2025 RES-313 FISCAL NOTE](#)  
[2025 RES-313 CONTRACT #16103](#)

A motion was made by BROWER that the Resolution be recommended for approval to the County Board. The motion carried by a voice vote (7-0).

- 5. [2025 RES-326](#) AWARDING A COLLECTIVE BARGAINING AGREEMENT TO THE BUILDING & CONSTRUCTION TRADES COUNCIL OF SOUTH CENTRAL WISCONSIN

**Sponsors:** VELDRAN

**Attachments:** [2025 RES-326](#)  
[2025 RES-326 FISCAL NOTE](#)  
[2025 RES-326 COLLECTIVE BARGAINING AGREEMENT](#)

A motion was made by BROWER that the Resolution be postponed to the February 23, 2026 Personnel & Finance Committee meeting. The motion carried by a voice vote (7-0).

6. [2025 RES-337](#)      **APPROVING SUPPLEMENTAL OPERATING BUDGET  
CARRYFORWARD LINES FROM FISCAL YEAR 2025 TO 2026**

**Sponsors:** VELDRAN

**Attachments:** [2025 RES-337](#)  
[2025 RES-337 Fiscal Note](#)

A motion was made by BROWER that the Resolution Requiring 2/3rds Vote be recommended for approval to the County Board. The motion carried by a voice vote (7-0).

7. [2025 RES-338](#)      **SALARY ADJUSTMENTS FOR SHERIFF AND CLERK OF COURTS**

**Sponsors:** VELDRAN

**Attachments:** [2025 RES-338](#)  
[2025 RES-338 Fiscal Note](#)

A motion was made by MILES that the Clerk of Court documents be included with the minutes. The motion carried by a voice vote (7-0).

A motion was made by MILES that the Sheriff documents be included with the minutes. The motion carried by a voice vote (7-0).

A motion was made by BROWER that the Resolution be postponed to the February 23, 2026 Personnel & Finance Committee. The motion carried by a voice vote (7-0).

#### D. Items Requiring Committee Action

1. [2025 ACT-346](#)      Waiver of Bid Request-Sheriff-Sober Living Madison LLC

**Attachments:** [26BW015 - Sheriff - Sober Living](#)

A motion was made by BROWER that the Action Item be approved. The motion carried by a voice vote (7-0).

2. [2025 ACT-347](#)      Request to Fill Vacant Position(s)-Airport

**Attachments:** [Request to Fill Position - Skilled Laborer-Airport](#)

A motion was made by BROWER that the Action Item be approved. The motion carried by a voice vote (7-0).

3. [2025](#)  
[ACT-348](#) 60 Day Expense Appeal-Wilson

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

A motion was made by BROWER that the Action Item be approved. The motion carried by a voice vote (7-0).

4. [2025](#)  
[ACT-349](#) Bills and Accounts for Approval February 9, 2026

**Attachments:** [BILLS 02-09-26FIN-1](#)

A motion was made by BROWER that the Action Item be approved. The motion carried by a voice vote (7-0).

## E. Future Meeting Items and Dates

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

## G. Such Other Business as Allowed by Law

## H. Adjourn

A motion was made by ERICKSON that the meeting be adjourned. The motion carried by voice vote (7-0). The meeting adjourned at 7:04 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