



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, July 7, 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 ntiv.

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

The July 7, 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_XXZBokl-R1u0hPRPGr9y9w

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: 948 9553 1364

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**

[2025 MIN-136](#) Minutes of the June 16, 2025 Personnel and Finance Committee Meeting

Attachments: [2025 MIN-136](#)

C. Fund Transfers

1. [2025 FTR-010](#) ALLIANT ENERGY CENTER EXHIBITION HALL FUND TRANSFER

Attachments: [2025 FTR-010](#)

Legislative History

6/18/25	Personnel & Finance Committee	referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee		

6/18/25	Personnel & Finance Committee	referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee		

7/1/25 Public Works & recommended for approval
 Transportation Committee

A motion was made by BLAZEWICZ, seconded by BOETCHER, that the Fund Transfer be recommended for approval. The motion carried by a voice vote (3-0).

Kevin Scheibler spoke on this agenda item. Passed

2. [2025 FTR-011](#) Funds Transfer Request for Fire Panel at Detox Center

Attachments: [2025 FTR-011 Funds Transfer Request - Tellurian Facility Improvements](#)

Legislative History

7/2/25 Personnel & Finance referred to the Personnel &
 Committee Finance Committee

This resolution was referred to the Personnel & Finance Committee

3. [2025 FTR-012](#) Funds Transfer for Couthouse Chiller Replacement

Attachments: [2025 FTR-012 Funds Transfer Request - DCCH Cooling Tower Replace](#)

Legislative History

7/2/25 Personnel & Finance referred to the Personnel &
 Committee Finance Committee

This resolution was referred to the Personnel & Finance Committee

D. Referrals (Resolutions & Ordinance Amendments)

1. [2024 RES-370](#) RECOMMENDATION TO RESTORE ADDITIONAL OPIOID
 SETTLEMENT FUNDS FOR CREATION OF A CENTRALIZED
 HARM REDUCTION AND PREVENTION DROP-IN CENTER

Sponsors: KIGEYA, POSTLER, BLAZEWICZ, RITT, ROSE, YANG, ENGELBERGER and
 MARREN

Attachments: [2024 RES-370](#)

[SUB to 2024 RES-370 \(PROPOSED - ROSE\)](#)

[2024 RES-370 Fiscal Note](#)

[2024 RES-370 FISCAL NOTE updated](#)

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

3/31/25 Health and Human Needs Committee - Opioid Settlement Subcommittee recommended for approval

A motion made by GALEY that the Resolution be recommended for Approval on restoring the \$331,200 into the budget for the drop-in center. The motion carried by a voice vote of 5-0.

5/8/25 Health & Human Needs Committee recommended for approval

A motion by WELSCH to recommend the resolution for approval. Motion carried unanimously by voice vote. 4-0

6/16/25 Personnel & Finance Committee recommended for approval

A motion was made by ERICKSON that the Resolution be recommended for approval. The motion carried by a voice vote 4-1 (Veldran). Passed

6/26/25 County Board re-referred to the Personnel & Finance Committee

A motion was made by ROSE, seconded by WEGLEITNER, that the Resolution be re-referred. to the Personnel & Finance Committee The motion carried by a voice vote. Passed

2. [2025 RES-046](#) CONSENT TO ASSIGNMENT AND LANDLORD ESTOPPEL AT THE CONSTRUCTION & DEMOLITION RECYCLING FACILITY

Sponsors: ENGELBERGER

Attachments: [2025 RES-046](#)
[2025 RES-046 FISCAL NOTE](#)
[2025 RES-046 CONTRACT #12204C](#)

Legislative History

6/13/25 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

6/13/25 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

6/13/25 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

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

6/13/25 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

6/25/25 Park Commission recommended for approval
A motion was made by GOFORTH, seconded by EICHER, that the Resolution
Requiring 2/3rds Vote be recommended for approval. The motion carried by a
voice vote. Passed

5. [2025 RES-049](#) ACCEPTANCE OF FUNDS FROM CLEAN FUEL DANE LLC

Sponsors: CHAWLA, ROSE, POSTLER and ENGELBERGER

Attachments: [2025 RES-049](#)
[2025 RES-049 FISCAL NOTE](#)

Pending EANR 7/3/25

Legislative History

6/13/25 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

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

6/13/25 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

6. [2025 RES-050](#) AUTHORIZING ACCEPTANCE OF BROOKHILL FOUNDATION
GRANT AWARD TO SUPPORT FARM VIABILITY BY
STRENGTHENING THE BTEC PROGRAM

Sponsors: DOOLAN, ROSE, POSTLER, FRIES and ENGELBERGER

Attachments: [2025 RES-050](#)
[2025 RES-050 Fiscal Note](#)
[2025 RES-050 CONTRACT #15884](#)

Pending EANR 7/3/25

Legislative History

6/13/25 County Board referred to the UW Extension Committee

This resolution was referred to the UW Extension Committee

6/13/25 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

6/13/25 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

6/23/25 UW Extension Committee recommended for approval
Motion by Kroning to recommend approval. Motion carried unanimously

7. [2025 RES-052](#) AUTHORIZING ACCEPTANCE OF GRANT AWARD TO DEEPEN THE IMPACT OF THE ORGANIC VEGETABLE PRODUCTION CONFERENCE

Sponsors: DOOLAN, POSTLER, FRIES, ENGELBERGER and RITT

Attachments: [2025 RES-052](#)
[2025 RES-052 FISCAL NOTE](#)
[2025 RES-052 CONTRACT #15885](#)

Pending EANR 7/3/25

Legislative History

6/13/25 County Board referred to the UW Extension Committee

This resolution was referred to the UW Extension Committee

6/13/25 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

6/13/25 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

6/23/25 UW Extension Committee recommended for approval
Motion by Kroning to recommend approval. Motion carried unanimously

8. [2025 RES-055](#) AWARDING CONTRACT WITH TRADITIONS LLC FOR HOLIDAY LIGHTS EXHIBIT SERVICE--HENRY VILAS ZOO

Sponsors: WELSH, BOETCHER and ENGELBERGER

Attachments: [2025 RES-005](#)
[2025 RES-055 Fiscal Note](#)
[2025 RES-055 CONTRACT #15867](#)

Legislative History

6/13/25 County Board referred to the Henry Vilas Zoo Commission

This resolution was referred to the Henry Vilas Zoo Commission

6/13/25 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

6/13/25 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

6/17/25 Public Works & Transportation Committee recommended for approval

A motion was made by UDELL, seconded by McCARVILLE, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0.

Joseph Darcangelo spoke on this agenda item. Passed

6/18/25 Henry Vilas Zoo Commission recommended for approval

A motion was made by JUSTUS, seconded by PETERSEN, that 2025 RES-055 be approved. The motion carried unanimously by voice vote. Passed

9. [2025 RES-057](#) AWARD OF CONTRACT FOR THE PRAIRIE RESTORATION OF WALKING IRON COUNTY PARK AT 10625 SEGEBRECHT ROAD, MAZOMANIE, WI

Sponsors: ENGELBERGER, FRIES and RITT

Attachments: [2025 RES-057](#)
[2025 RES-057 FISCAL NOTE](#)
[2025 RES-057 CONTRACT #15870](#)

Legislative History

6/13/25 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

6/13/25 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

6/17/25 Public Works & Transportation Committee recommended for approval
A motion was made by McCARVILLE, seconded by UDELL, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0.

Todd Draper spoke on this agenda item. Passed

10. [2025 RES-058](#) AWARD OF CONTRACT FOR THE PRAIRIE RESTORATION OF DOOR CREEK WILDLIFE AREA AT 3084 LONGVIEW DR., STOUGHTON, WI

Sponsors: ENGELBERGER, FRIES and RITT

Attachments: [2025 RES-058](#)
[2025 RES-058 FISCAL NOTE](#)
[2025 RES-058 CONTRACT #15879](#)

Legislative History

6/13/25 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

6/13/25 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

6/17/25 Public Works & Transportation Committee recommended for approval
A motion was made by UDELL, seconded by McCARVILLE, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0.

Todd Draper spoke on this agenda item. Passed

11. [2025 RES-059](#) APPROVING THE ADDITION OF VILLAGE OF MAZOMANIE TO THE DANE COUNTY URBAN COUNTY CONSORTIUM DCDHS - HAA DIVISION

Sponsors: WEGLEITNER

Attachments: [2025 RES-059](#)
[2025 RES-059 FISCAL NOTE](#)
[2025 RES-059 CONTRACT #15874](#)

Legislative History

6/27/25 County Board referred to the Health & Human Needs Committee
This resolution was referred to the Health & Human Needs Committee

6/27/25 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

6/30/25 Health & Human Needs Committee recommended for approval
A motion by RYLANDER to recommend the resolution for approval. The motion carried unanimously by voice vote 7-0

12. [2025 RES-060](#) APPROVING THE ADDITION OF TOWN OF DANE TO THE DANE COUNTY URBAN COUNTY CONSORTIUM DCDHS - HAA DIVISION

Sponsors: WEGLEITNER and POSTLER

Attachments: [2025 RES-060](#)
[2025 RES-060 FISCAL NOTE](#)
[2025 RES-060 CONTRACT #15875](#)

Legislative History

6/27/25 County Board referred to the Health & Human Needs Committee
This resolution was referred to the Health & Human Needs Committee

6/27/25 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

6/30/25 Health & Human Needs Committee recommended for approval
A motion by RYLANDER to recommend the resolution for approval. The motion carried unanimously by voice vote 7-0

13. [2025 RES-062](#) CONTRACT CHANGE ORDER #121- JAIL CONSOLIDATION PROJECT- 115 W. DOTY ST., MADISON, WI- CONTRACTOR: MIRON CONSTRUCTION CO.

Sponsors: ENGELBERGER and BOLLIG

Attachments: [2025 RES-062](#)
[2025 RES-062 FISCAL NOTE](#)
[2025 RES-062 CO #121](#)

Legislative History

6/13/25 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

6/13/25 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

6/17/25 Public Works & Transportation Committee recommended for approval
A motion was made by McCARVILLE, seconded by UDELL, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0.

Steve Richards spoke on this agenda item. Passed

14. [2025 RES-064](#) AUTHORIZING A PURCHASE OF LAND FOR BABCOCK COUNTY PARK

Sponsors: CHAWLA, POSTLER, FRIES, ENGELBERGER and RITT

Attachments: [RES-064](#)
[RES-064 FISCAL NOTE](#)
[2025 RES-064 MAP](#)

Pending EANR 7/3/25

Legislative History

6/13/25 County Board referred to the Park Commission
This resolution was referred to the Park Commission

6/13/25 County Board referred to the Environment, Agriculture & Natural Resources Committee
This resolution was referred to the Environment, Agriculture & Natural Resources Committee

6/13/25 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

6/25/25 Park Commission recommended for approval
A motion was made by EICHER, seconded by MORAN, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0. Passed

15. [2025 RES-065](#) AUTHORIZING ACCEPTANCE OF ADDITIONAL GRANT FUNDING FROM WisDOT FOR DEVELOPMENT OF THE CAPITAL CITY TO GLACIAL DRUMLIN TRAIL CONNECTOR PATH

Sponsors: PETERSON, ROSE, POSTLER, FRIES, ENGELBERGER and RITT

Attachments: [2025 RES-065](#)
[2025 RES-065 FISCAL NOTE](#)
[2025 RES-065 CONTRACT #15666A](#)

Pending EANR 7/3/25

Legislative History

6/13/25 County Board referred to the Park Commission
This resolution was referred to the Park Commission

6/13/25 County Board referred to the Environment, Agriculture & Natural Resources Committee
This resolution was referred to the Environment, Agriculture & Natural Resources Committee

6/13/25 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

6/25/25 Park Commission recommended for approval
A motion was made by EICHER, seconded by GOFORTH, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0. Passed

16. [2025 RES-066](#) AUTHORIZING A PURCHASE OF LAND FOR MCCARTHY
YOUTH AND CONSERVATION COUNTY PARK

Sponsors: PETERSON, POSTLER, FRIES, ENGELBERGER and RITT

Attachments: [2025 RES-066](#)
[2025 RES-066 FISCAL NOTE](#)
[2025 RES-066 MAP](#)

Pending EANR 7/3/25

Legislative History

6/13/25 County Board referred to the Park Commission
This resolution was referred to the Park Commission

6/13/25 County Board referred to the Environment,
Agriculture & Natural Resources
Committee
This resolution was referred to the Environment, Agriculture & Natural
Resources Committee

6/13/25 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

6/25/25 Park Commission recommended for approval
A motion was made by EICHER, seconded by MORAN, that the Resolution be
recommended for approval. The motion carried by a voice vote 5-0. Passed

17. [2025 RES-067](#) ADOPTING THE 2025 - 2030 DANE COUNTY PARKS AND
OPEN SPACE PLAN

Sponsors: CHAWLA, EICHER, POSTLER, BOLLIG, ROSE, MARREN, ENGELBERGER
and RITT

Attachments: [2025 RES-067](#)
[2025 RES-067 FISCAL NOTE](#)
[2025 RES-067 PARKS OPEN SPACE PLAN REPORT](#)
[2025 RES-067 PARKS OPEN SPACE PLAN MAP](#)
[2025 RES-067 PARKS OPEN SPACE PLAN REGIONAL TRAILS MAP](#)

Pending EANR 7/3/25

Legislative History

6/13/25 County Board referred to the Park Commission
This resolution was referred to the Park Commission

6/13/25 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

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

6/13/25 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

6/25/25 Park Commission recommended for approval
A motion was made by MORAN, seconded by EICHER, that the Resolution be
recommended for approval. The motion carried by a voice vote 5-0. Passed

18. [2025 RES-068](#) AMENDING THE 2025 OPERATING BUDGET FOR OFFICE OF
JUSTICE REFORM EXPENDITURE LINES

Sponsors: ANDRAE, ROSE and ENGELBERGER

Attachments: [2025 RES-068](#)
[2025 RES-068 FISCAL NOTE](#)

Legislative History

6/13/25 County Board referred to the Public Protection &
Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

6/13/25 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

6/17/25 Public Protection & recommended for approval
Judiciary Committee

Clark-Bernhardt 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. 7-0 Passed

19. [2025 RES-069](#) AMENDING THE 2025 BUDGET TO COMBINE TWO 0.5 FTE
POSITIONS INTO 1 FTE POSITION IN THE SHERIFF'S OFFICE

Sponsors: ANDRAE, ROSE, POSTLER and WELSH

Attachments: [2025 RES-069](#)
[2025 RES-069 FISCAL NOTE](#)

Legislative History

6/13/25 County Board referred to the Public Protection & Judiciary Committee
This resolution was referred to the Public Protection & Judiciary Committee

6/13/25 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

6/17/25 Public Protection & Judiciary Committee recommended for approval
Tetzlaff presented. A motion was made by ROSE that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 6-0 Passed

20. [2025 RES-073](#) AWARDING A CONTRACT FOR CONSULTING SERVICES
DCDHS - HAA DIVISION

Sponsors: WEGLEITNER

Attachments: [2025 RES-073](#)
[2025 RES-073 FISCAL NOTE](#)
[2025 RES-073 CONTRACT #15877](#)

Legislative History

6/27/25 County Board referred to the Health & Human Needs Committee
This resolution was referred to the Health & Human Needs Committee

6/27/25 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

6/30/25 Health & Human Needs Committee recommended for approval
A motion by FRIES to recommend the resolution for approval. The motion carried unanimously by voice vote 7-0

21. [2025 RES-070](#) AUTHORIZING A CONTRACT TO PROVIDE A FREEWAY SERVICE TEAM FOR THE WISCONSIN DEPARTMENT OF TRANSPORTATION (WI DOT)

Sponsors: ANDRAE

Attachments: [2025 RES-070](#)
[2025 RES-070 FISCAL NOTE](#)
[2025 RES-070 CONTRACT #15873](#)

Legislative History

6/27/25 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

6/27/25 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

6/30/25 Public Protection & Judiciary Committee recommended for approval

A motion was made by PETERSON that the Resolution be recommended for approval. The motion carried by a voice vote. 4-0 Passed

22. [2025 RES-074](#) AUTHORIZING A CONTRACT FOR SERVICES FUNDED BY CDBG-DR FUNDS DCDHS - HAA DIVISION

Sponsors: WEGLEITNER

Attachments: [2025 RES-074](#)
[2025 RES-074 FISCAL NOTE](#)
[2025 RES-074 CONTRACT #15876](#)

Legislative History

6/27/25 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

6/27/25 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

6/30/25 Health & Human Needs Committee recommended for approval

A motion by RYLANDER to recommend the resolution for approval. The motion carried unanimously by voice vote 7-0

23. [2025 RES-075](#) APPROVING THE ADDITION OF CITY OF EDGERTON TO THE DANE COUNTY URBAN COUNTY CONSORTIUM DCDHS - HAA DIVISION

Sponsors: WEGLEITNER

Attachments: [2025 RES-075](#)
[2025 RES-075 FISCAL NOTE](#)
[2025 RES-075 CONTRACT #15878](#)

Legislative History

6/27/25 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

6/27/25 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

6/30/25 Health & Human Needs Committee recommended for approval

A motion by RYLANDER to recommend the resolution for approval. The motion carried unanimously by voice vote 7-0

24. [2025 RES-076](#) AUTHORIZING PURCHASE OF MICROSOFT UNIFIED SUPPORT RENEWAL

Sponsors: VELDRAN

Attachments: [2025 RES-076](#)
[2025 RES-076 FISCAL NOTE](#)
[2025 RES-076 CONTRACT #13728F](#)

Legislative History

6/27/25 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

25. [2025 RES-077](#) AMENDING THE 2025 OPERATING BUDGET AND AWARD OF CONTRACT FOR DEVELOPMENT OF HIGHWAY STANDARD OPERATING PROCEDURES MANUAL

Sponsors: ENGELBERGER

Attachments: [2025 RES-077](#)
[2025 RES-077 fiscal note](#)
[2025 RES-077 CONTRACT #15890](#)

Legislative History

6/27/25 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

6/27/25 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

7/1/25	Public Works & Transportation Committee	recommended for approval
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A motion was made by BLAZEWICZ, seconded by BOETCHER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (3-0).

Clement Abongwa spoke on this agenda item. Passed

26. [2025 RES-078](#) AWARD OF CONTRACT FOR THE DESIGN OF CTH A FROM CTH G TO STH 92 AND CTH A FROM STH 69 TO CTH D

Sponsors: ENGELBERGER and DOWNING

Attachments: [2025 RES-078](#)

2025 RES-078-fiscal note

2025 RES-078 CONTRACT #15888

Legislative History

6/27/25	County Board	referred to the Public Works & Transportation Committee
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This resolution was referred to the Public Works & Transportation Committee

6/27/25	County Board	referred to the Personnel & Finance Committee
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This resolution was referred to the Personnel & Finance Committee

7/1/25	Public Works & Transportation Committee	recommended for approval
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A motion was made by BLAZEWICZ, seconded by BOETCHER, that the Resolution be recommended for approval. The motion carried by a voice vote (3-0).

Clement Abongwa spoke on this agenda item. Passed

27. [2025 RES-079](#) AWARD OF CONTRACT FOR THE DESIGN OF CTH AB FROM CTH MN TO USH 12/18

Sponsors: ENGELBERGER

Attachments: 2025 RES-079

2025 RES-079-fiscal note

2025 RES-079 CONTRACT #15889

Legislative History

6/27/25	County Board	referred to the Public Works & Transportation Committee
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This resolution was referred to the Public Works & Transportation Committee

6/27/25 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

7/1/25 Public Works & Transportation Committee recommended for approval

A motion was made by BLAZEWICZ, seconded by BOETCHER, that the Resolution be recommended for approval. The motion carried by a voice vote (3-0).

Clement Abongwa spoke on this agenda item. Passed

28. [2025 RES-080](#) AWARD OF CONTRACT FOR THE DESIGN OF CTH G FROM BRIDGE B-13-0039 TO STH 92

Sponsors: ENGELBERGER and DOWNING

Attachments: [2025 RES-080](#)
[2025 RES-080-fiscal note](#)
[2025 RES-080 CONTRACT #15887](#)

Legislative History

6/27/25 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

6/27/25 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

7/1/25 Public Works & Transportation Committee recommended for approval

A motion was made by BLAZEWICZ, seconded by BOETCHER, that the Resolution be recommended for approval. The motion carried by a voice vote (3-0).

Clement Abongwa spoke on this agenda item. Passed

29. [2025 RES-082](#) AWARD OF CONTRACT FOR THE DESIGN OF CTH JG FROM CTH A TO BRITT VALLEY RD AND CTH JG FROM STEWART LAKE PARK TO CTH ID

Sponsors: ENGELBERGER and DOWNING

Attachments: [2025 RES-082](#)
[2025 RES-082-fiscal note](#)
[2025 RES-082 CONTRACT #15886](#)

Legislative History

6/27/25 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

6/27/25 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

7/1/25 Public Works & Transportation Committee recommended for approval
A motion was made by BLAZEWICZ, seconded by BOETCHER, that the Resolution be recommended for approval. The motion carried by a voice vote (3-0).

Clement Abongwa spoke on this agenda item. Passed

30. [2025 RES-083](#) APPROVING EDJRON PEARSON AS THE JUVENILE COURT ADMINISTRATOR

Sponsors: ANDRAE and PETERSON

Attachments: [2025 RES-083](#)
[2025 RES-083 FISCAL NOTE](#)
[2025 RES-083 CONTRACT #15883](#)

Legislative History

6/27/25 County Board referred to the Public Protection & Judiciary Committee
This resolution was referred to the Public Protection & Judiciary Committee

6/27/25 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

6/30/25 Public Protection & recommended for approval
 Judiciary Committee
Slaven & Pearson presented. A motion was made by FURMAN that the
Resolution be recommended for approval. The motion carried by a voice vote.
4-0 Passed

E. Items Requiring Committee Action

1. [2025](#) 25164_ADDENDUM_HOUSING INITIATIVES, INC.
 [HSCA-002](#)

Attachments: [25164 Addendum Housing Initiatives, Inc.](#)
 [87537 Housing Initiatives Inc POS HAA -M](#)

Legislative History

6/25/25 Health & Human Needs referred to the Personnel &
 Committee Finance Committee
This resolution was referred to the Personnel & Finance Committee

6/30/25 Health & Human Needs recommended for approval
 Committee
A motion by RYLANDER to recommend the contract addendum for approval.
The motion carried unanimously by voice vote 7-0

2. [2025 ACT-062](#) 60 Day Expense Appeal-Soehle

Attachments: [Mileage Appeal-Soehle](#)

3. [2025 ACT-063](#) 60 Day Expense Appeal-Thao

Attachments: [60 day Expense Appeal-Thao](#)

4. [2025 ACT-064](#) Payment of Per Diems-Bolitho

Attachments: [Bolitho - per diem - Apr May Jun - 25](#)

5. [2025 ACT-065](#) 60 Day Expense Appeal-Schaefer

Attachments: [Mileage Appeal-Schaefer March 2025](#)
 [Mileage Appeal-Schaefer April 2025](#)

6. [2025 ACT-067](#) Bills Over \$10,000 for Approval by Personnel and Finance
 Committee

Attachments: [BILLS 07-07-25FIN-1](#)

7. [2025 ACT-068](#) Waiver of Bid-Alliant Energy Center for Consulting Services

Attachments: [Coliseum Redevelopment RFP Advisor CAA ICON July 2025](#)

F. Discussion and Possible Action Regarding Meet and Confer Process

[2025 ACT-070](#) Proposed Employee Benefit Handbook Policy Guidance

Attachments: [2025 EBH PF Policy Guidance--Updated](#)

G. Reports to Committee

H. Future Meeting Items and Dates

Next Meeting is August 11 at 5:30 PM

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 pab hnub 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

