



# 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.*

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Monday, July 7, 2025

5:30 PM Room 351 City County Building, 210 Martin Luther King,  
Jr. Blvd, Madison WI

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#### A. Call To Order

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

#### B. Consideration of Minutes

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

**Attachments:** [2025 MIN-136](#)

A motion was made by ERICKSON that the Minutes be approved. The motion carried by a voice vote. (6-0) (Brower Abstained)

#### C. Fund Transfers

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

**Attachments:** [2025 FTR-010](#)

A motion was made by ERICKSON that the Fund Transfer be approved. The motion carried by a voice vote 7-0.

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

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

A motion was made by ERICKSON that the Fund Transfer be approved. The motion carried by a voice vote 7-0.

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

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

A motion was made by ERICKSON that the Fund Transfer be approved. The motion carried by a voice vote 7-0.

#### 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, MARREN and PETERSON

**Attachments:** [2024 RES-370](#)  
[SUB to 2024 RES-370 \(PROPOSED - ROSE\)](#)  
[SUB 1 to 2024 RES-370](#)  
[2024 RES-370 Fiscal Note](#)  
[2024 RES-370 FISCAL NOTE\\_updated](#)

A motion was made by ERICKSON that Sub. 1 to the resolution requiring 2/3 vote be recommended for approval to the County Board. The motion carried by a voice vote. (7-0)

Joselyn Campbell spoke in favor.

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](#)

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

3. [2025 RES-047](#) AUTHORIZING GRANT FUNDING FROM THE OFFICE OF NATIONAL DRUG CONTROL POLICY, MILWAUKEE HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA), GRANT G25ML0014A

**Sponsors:** ANDRAE, MARREN, ENGELBERGER and RITT

**Attachments:** [2025 RES-047](#)  
[2025 RES-047 FISCAL NOTE](#)  
[2025 RES-047 CONTRACT #15891](#)

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

4. [2025 RES-048](#) AUTHORIZING ACCEPTANCE OF FUNDS FROM THE FOUNDATION FOR DANE COUNTY PARKS TO DEVELOP A CAREER PATHWAYS PROGRAM

**Sponsors:** CHAWLA, ROSE, POSTLER, MARREN, ENGELBERGER and RITT

**Attachments:** [2025 RES-048](#)  
[2025 RES-048 FISCAL NOTE](#)

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

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](#)

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

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](#)

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

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](#)

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

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](#)

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

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](#)

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

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](#)

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

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](#)

A motion was made by ERICKSON that the Resolution be recommended for approval to the County Board. The motion carried by a 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](#)

A motion was made by ERICKSON that the Resolution be recommended for approval to the County Board. The motion carried by a 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](#)

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

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](#)

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

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, RITT and BARUSHOK

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

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

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](#)

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

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](#)

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

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](#)

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

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](#)

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

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

**Sponsors:** WEGLEITNER and ENGELBERGER

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

A motion was made by ERICKSON that the Resolution be recommended for approval to the County Board. The motion carried by a 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 and ENGELBERGER

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

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

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

**Sponsors:** WEGLEITNER and ENGELBERGER

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

A motion was made by ERICKSON that the Resolution be recommended for approval to the County Board. The motion carried by a 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 and ENGELBERGER

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

A motion was made by ERICKSON that the Resolution be recommended for approval to the County Board. The motion carried by a 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](#)

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

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](#)

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



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](#)

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

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](#)

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

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](#)

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

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](#)

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

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

**Sponsors:** ANDRAE, PETERSON and ENGELBERGER

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

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

## E. Items Requiring Committee Action

1. [2025 HSCA-002](#) 25164\_ADDENDUM\_HOUSING INITIATIVES, INC.

**Attachments:** [25164\\_Addendum\\_Housing Initiatives, Inc.](#)  
[87537 Housing Initiatives Inc POS HAA -M](#)

A motion was made by BROWER that the Human Services Contract Addendum be approved. The motion carried by a voice vote 7-0.

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

**Attachments:** [Mileage Appeal-Soehle](#)

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

## F. Discussion and Possible Action Regarding Meet and Confer Process

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

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

a motion was made BROWER that the action item be amended by "Proposed Employee Benefit Handbook Policy - proposed amendment". No vote taken.

A motion was made by BROWER that the Action Item be postponed. to the Personnel & Finance Committee The motion carried by a voice vote 7-0.

## 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

A motion was made by BROWER that the meeting be adjourned. The motion carried unanimously 7-0.

The meeting adjourned at 6:57 PM.

Minutes respectfully submitted by Josh Schroeder, pending Committee approval