



# 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.*

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Monday, May 11, 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 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 May 11, 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 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\\_ISbYYi8jQEKtkmsrdqx40A](https://zoom.us/webinar/register/WN_ISbYYi8jQEKtkmsrdqx40A)

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 3759 6685

#### **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**

### **B. Election of Officers**

*1. Election of Chair*

*2. Election of Vice Chair*

### C. Consideration of Minutes

1. [2025 MIN-687](#) MINUTES OF THE APRIL 9, 2026 PERSONNEL AND FINANCE COMMITTEE

**Attachments:** [P&F Minutes 4-9-26](#)

2. [2025 MIN-691](#) MINUTES OF THE APRIL 13, 2026 PERSONNEL AND FINANCE COMMITTEE

**Attachments:** [Personnel and Finance Minutes 04-13-26](#)

### D. Fund Transfers

- [2026 FTR-001](#) Fund Transfer Request-Reg of Deeds-Laredo Rev and Exp.

**Attachments:** [2026 FTR-001](#)

**Legislative History**

4/30/26 Personnel & Finance referred to the Zoning & Land  
Committee Regulation Committee

This resolution was referred to the Zoning & Land Regulation Committee

4/30/26 Personnel & Finance referred to the Personnel &  
Committee Finance Committee

This resolution was referred to the Personnel & Finance Committee

5/5/26 Zoning & Land Regulation approved  
Committee

This resolution was approved.

### E. Referrals (Resolutions & Ordinance Amendments)

1. [2025 OA-033](#) AMENDING CHAPTERS 6 & 15 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING PAYMENT OF PER DIEM, AND APPLICABILITY OF COUNTY BOARD RULES AND ETHICS CODE TO ADMINISTRATIVE AGENCIES

**Sponsors:** MILES and ENGELBERGER

**Attachments:** [2025 OA-033](#)

**Legislative History**

3/20/26 County Board referred to the Executive Committee  
This resolution was referred to the Executive Committee due back on 4/16/2026

3/20/26 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee due back on 5/11/2026

4/16/26 Executive Committee recommended for approval to Board to the County Board  
A motion was made by ENGELBERGER that the Ordinance be recommended for approval to the County Board. The motion carried by a voice vote. Passed

## 2. [2025 RES-342](#) AUTHORIZING THE TAX DEEDING OF TAX DELINQUENT PROPERTIES

**Sponsors:** VELDRAN and ENGELBERGER

**Attachments:** [2025 RES-342](#)  
[2025 Res-342 Parcel Details](#)  
[2025 RES-342 Policy-And-Fiscal-Note](#)

### **Legislative History**

3/20/26 County Board referred to the Personnel & Finance Tax Deed Subcommittee  
This resolution was referred to the Personnel & Finance Tax Deed Subcommittee due back on 4/13/2026

3/20/26 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee due back on 4/13/2026

4/13/26 Personnel & Finance Tax Deed Subcommittee not acted on  
This resolution was not acted on and continued to Personnel & Finance for consideration.

## 3. [2025 RES-358](#) AWARD OF CONTRACT FOR THE ARCTIC FOX EXHIBIT CONSTRUCTION AT HENRY VILAS ZOO, 702 S. RANDALL AVE., MADISON, WI

**Sponsors:** ENGELBERGER, FRIES and RYLANDER

**Attachments:** [2025 RES-358](#)  
[2025 RES-358 FISCAL NOTE](#)  
[2025 RES-358 CONTRACT #16176](#)

### **Legislative History**

2/20/26 County Board referred to the Henry Vilas Zoo Commission

This resolution was referred to the Henry Vilas Zoo Commission

2/20/26 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

2/20/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/24/26 Public Works & Transportation Committee recommended for approval

A motion was made by BLAZEWICZ, seconded by UDELL, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried 4-1 (YGP 2-0) by the following vote.

Todd Draper and Joseph Darcangelo spoke on this agenda item.

Erik Anderson registered in opposition and spoke on this agenda item. Passed

3/3/26 Henry Vilas Zoo Commission postponed to the Henry Vilas Zoo Commission

A motion was made by ROSS, seconded by JUSTUS, that the Resolution Requiring 2/3rds Vote be postponed. to the Henry Vilas Zoo Commission, due back by 4/14/2026 The motion carried by a voice vote. Passed

4/14/26 Henry Vilas Zoo Commission recommended for approval

A motion was made by JUSTUS, seconded by EVERS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried unanimously by a voice vote.

E. Anderson, E. Petersen, and J. Wachter spoke on this agenda item.

M. Ritt registered and spoke in opposition on this item. Passed

4. [2025 RES-361](#) ADDENDUM E (#5) TO THE CONTRACT FOR PARADIGM SOFTWARE, LLC EQUIPMENT, SUPPORT, SERVICE AND LICENSING

**Sponsors:** ENGELBERGER

**Attachments:** [2025 RES-361](#)  
[2025 RES-361 FISCAL NOTE](#)  
[2025 RES-361 CONTRACT #13511E](#)

**Legislative History**

4/17/26 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee due back on 5/5/2026

4/17/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 5/11/2026

5/5/26 Public Works & Transportation Committee recommended for approval

A motion was made by BOLLIG that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP 2-0).

John Welch spoke on this agenda item. Passed

5. [2025 RES-398](#) AUTHORIZING NEW COMPREHENSIVE COMMUNITY SERVICES (CCS) CONTRACT WITH UNFILTERED THERAPY DCDHS - BEHAVIORAL HEALTH DIVISION

**Sponsors:** WEGLEITNER

**Attachments:** [2025 RES-398](#)  
[2025 RES-398 FISCAL NOTE](#)  
[2025 RES-398 CONTRACT #16230](#)

**Legislative History**

4/17/26 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee due back on 5/7/2026

4/17/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 5/11/2026

5/7/26 Health & Human Needs Committee recommended for approval

A motion by JACKSON to recommend the resolution for approval. Motion passed by voice vote unanimously 7-0 (2-0) Passed

6. [2025 RES-399](#) AUTHORIZING A CONTRACT WITH CATALYST FOR CHANGE TO OPERATE THE OFF THE SQUARE CLUB PROGRAM DCDHS - BEHAVIORAL HEALTH DIVISION

**Sponsors:** WEGLEITNER

**Attachments:** [2025 RES-399](#)  
[2025 RES-399 FISCAL NOTE](#)  
[2025 RES-399 CONTRACT #16238](#)

**Legislative History**

4/17/26 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee due back on 5/7/2026

4/17/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 5/11/2026

5/7/26 Health & Human Needs Committee recommended for approval

A motion by OBIEZE to recommend the resolution for approval. Motion passed by voice vote unanimously 7-0 (2-0) Passed

7. [2025 RES-404](#) AUTHORIZING NEW COMPREHENSIVE COMMUNITY SERVICES (CCS) CONTRACT WITH HBL THERAPY CENTER DCDHS - BEHAVIORAL HEALTH DIVISION

**Sponsors:** WEGLEITNER

**Attachments:** [2025 RES-404](#)  
[2025 RES-404 FISCAL NOTE](#)  
[2025 RES-404 CONTRACT #16229](#)

**Legislative History**

4/17/26 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee due back on 5/7/2026

4/17/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 5/11/2026

5/7/26 Health & Human Needs Committee recommended for approval

A motion by JACKSON to recommend the resolution for approval. Motion passed by voice vote unanimously 7-0 (2-0) Passed

8. [2025 RES-408](#) AUTHORIZING POS CONTRACT WITH WIS-HOPE FOR ROOM AND BOARD EXPENSES DCDHS - BEHAVIORAL HEALTH DIVISION

**Sponsors:** WEGLEITNER

**Attachments:** [2025 RES-408](#)

[2025 RES-408 FISCAL NOTE](#)

[2025 RES-408 CONTRACT #16242](#)

**Legislative History**

4/17/26 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee due back on 5/7/2026

4/17/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 5/11/2026

5/7/26 Health & Human Needs Committee recommended for approval

A motion by GLAZER to recommend the resolution for approval. Motion passed by voice vote unanimously 7-0 (2-0) Passed

9. [2025 RES-409](#) AWARD OF CONTRACT FOR LUNNEY LAKE FARM COUNTY PARK BOAT LAUNCH & PARKING LOT IMPROVEMENTS AT 4286 LIBBY RD. MADISON, WI. CONTRACTOR: POBLOCKI PAVING CORP

**Sponsors:** ENGELBERGER

**Attachments:** [2025 RES-409](#)

[2025 RES-409 FISCAL NOTE](#)

[2025 RES-409 CONTRACT #16224](#)

**Legislative History**

3/20/26 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee due back on 3/24/2026

3/20/26 County Board referred to the Personnel & Finance Committee  
 This resolution was referred to the Personnel & Finance Committee due back on 4/13/2026

3/25/26 Park Commission recommended for approval  
 A motion was made by BOGUE, seconded by BROUWER, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0. Passed

5/5/26 Public Works & Transportation Committee recommended for approval  
 A motion was made by BOLLIG that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0 (YGP 2-0).

Alex DeSmidt spoke on this agenda item. Passed

10. [2025 RES-412](#) ACCEPTING THE OPIOID AND STIMULANT UNMET NEEDS SOR4 FUNDS FROM WISCONSIN DEPARTMENT OF HEALTH SERVICES DCDHS - BEHAVIORAL HEALTH DIVISION

**Sponsors:** WEGLEITNER and ENGELBERGER

**Attachments:** [2025 RES-412](#)  
[2025 RES-412 FISCAL NOTE](#)  
[2025 RES-412 CONTRACT #16226](#)

**Legislative History**

4/17/26 County Board referred to the Health & Human Needs Committee  
 This resolution was referred to the Health & Human Needs Committee due back on 5/7/2026

4/17/26 County Board referred to the Personnel & Finance Committee  
 This resolution was referred to the Personnel & Finance Committee due back on 5/11/2026

5/7/26 Health & Human Needs Committee recommended for approval  
 A motion by WELSH to recommend the resolution for approval. Motion passed by voice vote unanimously 7-0 (2-0) Passed

11. [2025 RES-414](#) AUTHORIZING A CONTRACT BETWEEN DANE COUNTY AND GLOBAL TEL\*LINK CORPORATION D/B/A VIAPATH TECHNOLOGIES FOR DANE COUNTY JAIL RESIDENT TELEPHONE AND VIDEO VISITATION SERVICE

**Sponsors:** ANDRAE

**Attachments:** [2025 RES-414](#)

[2025 RES-414 \(AS AMENDED BY PP&J ON 3/24/26\)](#)

[2025 RES-414 Fiscal Note](#)

[2025 RES-414 CONTRACT #16222](#)

[2025 RES-414 CONTRACT #16222-REVISED](#)

[Jail Technology - ViaPath - Redlines 4.9.26](#)

[Jail Communication Contract Compare by Supervisor Furman 04-14-202](#)

[Jail Communication Contract Compare by Supervisor Furman \(Corrected\)](#)

**Legislative History**

3/20/26 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee due back on 3/24/2026

3/20/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 4/13/2026

3/24/26 Public Protection & Judiciary Committee recommended for denial

Barrett presented. A motion was made by FURMAN that the Resolution be recommended for denial. No vote taken.

3/24/26 Public Protection & Judiciary Committee amended

A motion was made by ANDRAE that the Resolution be amended by modifying the phrase "five (5) years" on line 15 to "three (3) years," and adding a new resolve clause starting on line 17 that reads:

NOW, BE IT FURTHER RESOLVED, that the Chair of the County Board shall notify the Controller in writing that any proposed addendum exercising either of the two renewal extensions for Term 4 and 5 shall be considered a major contract pursuant Dane Co. Ordinance 25.04(10).

The motion carried by a voice vote. 5-0; no YGP members present. Passed



13. [2025 RES-416](#) ACCEPTING FUNDS FROM THE STATE DEPARTMENT OF CHILDREN AND FAMILIES TO SUPPORT CHILD CARE ADMINISTRATION DCDHS - ECONOMIC ASSISTANCE AND WORK SERVICES DIVISION

**Sponsors:** WEGLEITNER and ENGELBERGER

**Attachments:** [2025 RES-416](#)  
[2025 RES-416 FISCAL NOTE](#)  
[2026 RES-416 CONTRACT #16296](#)

**Legislative History**

4/17/26 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee due back on 5/7/2026

4/17/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 5/11/2026

5/7/26 Health & Human Needs Committee recommended for approval

A motion by OBIEZE to recommend the resolution for approval. Motion passed by voice vote unanimously 7-0 (2-0) Passed

14. [2025 RES-419](#) AWARD OF PROFESSIONAL SERVICES AGREEMENT FOR THE MULTI-BUILDING MECHANICAL SYSTEMS IMPROVEMENTS PROJECT AT HENRY VILAS ZOO

**Sponsors:** ENGELBERGER

**Attachments:** [2025 RES-419](#)  
[2025 RES-419 FISCAL NOTE](#)  
[2025 RES-419 CONTRACT #16270](#)

**Legislative History**

4/17/26 County Board referred to the Henry Vilas Zoo Commission

This resolution was referred to the Henry Vilas Zoo Commission due back on 5/5/2026

4/17/26 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee due back on 5/5/2026

4/17/26 County Board referred to the Personnel & Finance Committee  
 This resolution was referred to the Personnel & Finance Committee due back on 5/11/2026

5/5/26 Public Works & Transportation Committee recommended for approval  
 A motion was made by BOLLIG that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP 2-0).

Todd Draper spoke on this agenda item. Passed

15. [2025 RES-422](#) AWARD OF CONTRACT FOR CONSTRUCTION OF THE GARFOOT CREEK BRIDGE AT CTH KP, TOWN OF CROSS PLAINS. CONTRACTOR: R G HUSTON CO INC

**Sponsors:** ENGELBERGER

**Attachments:** [2025 RES-422](#)  
[2025 RES-422 FISCAL NOTE](#)  
[2025 RES-422 CONTRACT #16429](#)

**Legislative History**

4/17/26 County Board referred to the Public Works & Transportation Committee  
 This resolution was referred to the Public Works & Transportation Committee due back on 5/5/2026

4/17/26 County Board referred to the Personnel & Finance Committee  
 This resolution was referred to the Personnel & Finance Committee

5/5/26 Public Works & Transportation Committee recommended for approval  
 A motion was made by BOETCHER that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0 (YGP 2-0).

Jeremy Rach spoke on this agenda item. Passed

16. [2025 RES-423](#) APPROVING DANE COUNTY MUNICIPALITIES TO CONTINUE MEMBERSHIP IN THE DANE COUNTY URBAN COUNTY CONSORTIUM DCDHS - HAA DIVISION

**Sponsors:** WEGLEITNER and ENGELBERGER

**Attachments:** [2025 RES-423](#)  
[2025 RES-423 FISCAL NOTE](#)  
[2025 RES-423 CONTRACTS](#)

**Legislative History**

4/17/26 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee due back on 5/7/2026

4/17/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 5/11/2026

5/7/26 Health & Human Needs Committee recommended for approval

A motion by OBIEZE to recommend the resolution for approval. Motion passed by voice vote unanimously 7-0 (2-0) Passed

17. [2025 RES-426](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT AT 722 MOORLAND RD, MADISON DCDHS - HAA DIVISION

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

**Attachments:** [2025 RES-426](#)  
[2025 RES-426 FISCAL NOTE](#)  
[2025 RES-426 CONTRACT #16298](#)

**Legislative History**

4/17/26 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee due back on 5/7/2026

4/17/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 5/11/2026

5/7/26 Health & Human Needs Committee recommended for approval  
 A motion by OBIEZE to recommend the resolution for approval. Motion passed by voice vote unanimously 7-0 (2-0)

18. [2025 RES-427](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT AT 911 JENIFER ST, MADISON DCDHS - HAA DIVISION

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

**Attachments:** [2025 RES-427](#)  
[2025 RES-427 FISCAL NOTE](#)  
[2025 RES-427 CONTRACT #16297](#)

**Legislative History**

4/17/26 County Board referred to the Health & Human Needs Committee  
 This resolution was referred to the Health & Human Needs Committee due back on 5/7/2026

4/17/26 County Board referred to the Personnel & Finance Committee  
 This resolution was referred to the Personnel & Finance Committee due back on 5/11/2026

5/7/26 Health & Human Needs Committee recommended for approval  
 A motion by OBIEZE to recommend the resolution for approval. Motion passed by voice vote unanimously 7-0 (2-0)

19. [2025 RES-430](#) AUTHORIZING ACCEPTANCE OF A MEMORANDUM OF UNDERSTANDING ADDENDUM FOR 2026 FROM THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES

**Sponsors:** CHAWLA and ENGELBERGER

**Attachments:** [2025 RES-430](#)  
[2025 RES-430 FISCAL NOTE](#)

**Legislative History**

4/17/26 County Board referred to the Park Commission  
 This resolution was referred to the Park Commission due back on 5/7/2026

4/17/26 County Board referred to the Environment, Agriculture & Natural Resources Committee

This resolution was referred to the Environment, Agriculture & Natural Resources Committee due back on 5/7/2026

4/17/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 5/11/2026

4/22/26 Park Commission recommended for approval  
A motion was made by BROUWER, seconded by BOGUE, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0, YGP 1-0. Passed

5/7/26 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by DOWNING that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (5-0). Passed

**20. [2025 RES-431](#) ACCEPTANCE OF A WISCONSIN DEPARTMENT OF NATURAL RESOURCES GRANT TO REPLACE SNOWMOBILE TRAIL BRIDGE ON PRIVATE PROPERTY**

**Sponsors:** CHAWLA and ENGELBERGER

**Attachments:** [2025 RES-431](#)  
[2025 RES-431 FISCAL NOTE](#)  
[2025 RES-431 CONTRACT #16294](#)

**Legislative History**

4/17/26 County Board referred to the Park Commission  
This resolution was referred to the Park Commission due back on 5/7/2026

4/17/26 County Board referred to the Environment, Agriculture & Natural Resources Committee

This resolution was referred to the Environment, Agriculture & Natural Resources Committee due back on 5/7/2026

4/17/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 5/11/2026

4/22/26 Park Commission recommended for approval  
 A motion was made by BROUWER, seconded by BANKS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0, YGP 1-0. Passed

5/7/26 Environment, Agriculture & Natural Resources Committee recommended for approval  
 A motion was made by BLAZEWICZ that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (5-0). Passed

**21. [2025 RES-433](#) AUTHORIZING THE EXTINGUISHMENT OF .4 ACRES OF CONSERVATION EASEMENT FOR HIGHWAY 51 PROJECT**

**Sponsors:** CHAWLA, RYLANDER and ENGELBERGER

**Attachments:** [2025 RES-433](#)  
[2025 RES-433 FISCAL NOTE](#)  
[2025 RES-433 MAP](#)

**Legislative History**

4/17/26 County Board referred to the Environment, Agriculture & Natural Resources Committee

This resolution was referred to the Environment, Agriculture & Natural Resources Committee due back on 5/7/2026

4/17/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 5/11/2026

4/22/26 Park Commission recommended for approval  
 A motion was made by BROUWER, seconded by GOFORTH, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0, YGP 1-0. Passed

5/7/26 Environment, Agriculture & Natural Resources Committee recommended for approval  
 A motion was made by BLAZEWICZ that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (5-0). Passed

22. [2025 RES-434](#) AUTHORIZING A TEMPORARY LIMITED EASEMENT ON A CONSERVATION EASEMENT FOR HIGHWAY 51 PROJECT

**Sponsors:** CHAWLA, RYLANDER and ENGELBERGER

**Attachments:** [2025 RES-434](#)  
[2025 RES-434 FISCAL NOTE](#)  
[2025 RES-434 MAP](#)

**Legislative History**

4/17/26 County Board referred to the Environment, Agriculture & Natural Resources Committee

This resolution was referred to the Environment, Agriculture & Natural Resources Committee due back on 5/7/2026

4/17/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 5/11/2026

4/22/26 Park Commission recommended for approval  
 A motion was made by BROUWER, seconded by BANKS, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0, YGP 1-0. Passed

5/7/26 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by BLAZEWICZ that the Resolution be recommended for approval. The motion carried by a voice vote (5-0). Passed

23. [2025 RES-435](#) AUTHORIZING THE PERMANENT PROTECTION OF LAND IN THE LOWER MUD LAKE NATURAL RESOURCE AREA AND PARTNERSHIP WITH THE HO-CHUNK NATION AND GROUNDSWELL CONSERVANCY

**Sponsors:** MILES, BARUSHOK, BRANDMEIER and ENGELBERGER

**Attachments:** [2025 RES-435](#)  
[2025 RES-435 FISCAL NOTE](#)  
[2025 RES-435 MAP](#)

**Legislative History**

4/17/26 County Board referred to the Park Commission

This resolution was referred to the Park Commission due back on 5/7/2026

4/17/26 County Board referred to the Environment, Agriculture & Natural Resources Committee

This resolution was referred to the Environment, Agriculture & Natural Resources Committee due back on 5/7/2026

4/17/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 5/11/2026

4/22/26 Park Commission recommended for approval  
A motion was made by BROUWER, seconded by GOFORTH, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0, YGP 1-0. Passed

5/7/26 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by BLAZEWICZ that the Resolution be recommended for approval. The motion carried by a voice vote (5-0). Passed

**24. [2025 RES-436](#) AGREEMENT FOR THE PAVEMENT REPLACEMENT OF CTH CV/LAKE ROAD FROM STH 19 TO VINBURN ROAD IN THE VILLAGE OF WINDSOR**

**Sponsors:** ENGELBERGER and BRANDMEIER

**Attachments:** [2025 RES-436](#)  
[2025 RES-436 Fiscal Note](#)  
[2025 RES-436 CONTACT #16300](#)

**Legislative History**

4/17/26 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee due back on 5/5/2026

4/17/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 5/11/2026

5/5/26 Public Works & Transportation Committee recommended for approval

A motion was made by BOLLIG that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP 2-0).

Jeremy Rach spoke on this agenda item. Passed

25. [2025 RES-440](#) CONTRACT CHANGE ORDER #15 FOR THE CSS PARKING RAMP RESTORATION-PHASE II CONSTRUCTION; 113 S. HENRY ST. MADISON, WI. CONTRACTOR: GOLF ACQUISITION GROUP

**Sponsors:** ENGELBERGER

**Attachments:** [2025 RES-440](#)  
[2025 RES-440 FISCAL NOTE](#)  
[2025 RES-440 CO#15](#)

**Legislative History**

4/17/26 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee due back on 5/5/2026

4/17/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 5/11/2026

5/5/26 Public Works & Transportation Committee recommended for approval

A motion was made by BOLLIG that the Resolution be recommended for approval. The motion carried by the following vote.

YGP Kulstad- Aye

YGP Yu- Aye

Todd Draper spoke on this agenda item. Passed

26. [2025 RES-441](#) AWARD OF CONTRACT TO RG HUSTON CO., INC. FOR THE CONSTRUCTION OF DANE COUNTY LANDFILL SITE NO. 3 PHASE 1 CELL 1

**Sponsors:** ENGELBERGER

**Attachments:** [2025 RES-441](#)  
[2025 RES-441 FISCAL NOTE](#)  
[2025 RES-441 CONTRACT #16255](#)

**Legislative History**

4/17/26 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee due back on 5/5/2026

4/17/26 County Board referred to the Personnel & Finance Committee  
 This resolution was referred to the Personnel & Finance Committee due back on 5/11/2026

5/5/26 Public Works & Transportation Committee recommended for approval  
 A motion was made by BOETCHER that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0 (YGP 2-0).

John Welch spoke on this agenda item. Passed

27. [2025 RES-442](#) CONTRACT CHANGE ORDER #228 FOR THE JAIL CONSOLIDATION PROJECT- 115 W. DOTY ST., MADISON, WI. CONTRACTOR: MIRON CONSTRUCTION CO.

**Sponsors:** ENGELBERGER

**Attachments:** [2025 RES-442](#)  
[2025 RES-442 FISCAL NOTE](#)  
[2025 RES-442 CO#228](#)

**Legislative History**

4/17/26 County Board referred to the Public Works & Transportation Committee  
 This resolution was referred to the Public Works & Transportation Committee due back on 5/5/2026

4/17/26 County Board referred to the Personnel & Finance Committee  
 This resolution was referred to the Personnel & Finance Committee due back on 5/11/2026

5/5/26 Public Works & Transportation Committee recommended for approval  
 A motion was made by BOLLIG that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP 2-0).

Steve Richards spoke on this agenda item. Passed

28. [2025 RES-443](#) CONTRACT CHANGE ORDER #34 FOR THE PUBLIC SAFETY COMMUNICATIONS NEW FACILITY CONSTRUCTION; 8301 LUDS LN., MADISON, WI. CONTRACTOR: VOGEL BROS. BUILDING CO

**Sponsors:** ENGELBERGER

**Attachments:** [2025 RES-443](#)  
[2025 RES-443 FISCAL NOTE](#)  
[2025 RES-443 CO#034](#)

**Legislative History**

4/17/26 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee due back on 5/5/2026

4/17/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 5/11/2026

5/5/26 Public Works & Transportation Committee recommended for approval

A motion was made by BOETCHER that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP 2-0).

Todd Draper spoke on this agenda item. Passed

29. [2025 RES-448](#) AUTHORIZING THE RECLASSIFICATION OF CHILD SUPPORT INVESTIGATOR AND LEAD CHILD SUPPORT INVESTIGATOR CLASSIFICATIONS

**Sponsors:** ANDRAE

**Attachments:** [2025 RES-448 Reclassification of CSIs](#)  
[2025 RES-448 Fiscal Note](#)  
[CSI G17 to G19 and Lead CSI G19 to G21 Reclassification Analysis and](#)

**Legislative History**

4/17/26 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

4/17/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 5/11/2026

5/5/26 Public Protection & recommended for approval  
Judiciary Committee

Pabellon & Yang presented. A motion was made by GRAY that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 6-1 (Veldran); YGP: 2-0 Passed

30. [2026 RES-001](#) AWARD OF CONTRACT FOR PHASE 2 CONSTRUCTION OF THE WALKING IRON TRAIL

**Sponsors:** ENGELBERGER and BARUSHOK

**Attachments:** [2026 RES-001](#)  
[2026 RES-001 FISCAL NOTE](#)  
[2026 RES-001 CONTRACT #16295](#)

**Legislative History**

4/17/26 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee due back on 5/5/2026

4/17/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 5/11/2026

4/22/26 Park Commission recommended for approval  
A motion was made by BROUWER, seconded by BANKS, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0, YGP 1-0. Passed

5/5/26 Public Works & recommended for approval  
Transportation Committee

A motion was made by BARUSHOK that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP 2-0).

Alex DeSmidt spoke on this agenda item. Passed

**F. Items Requiring Committee Action**

1. [2026 HSCA-001](#) CONSOLIDATION OF EMERGENCY OVERFLOW HOTEL SHELTER FUNDS

**Attachments:** [26108 Addendum Consolidation of Emergency Overflow Hotel Shelter I](#)

**Legislative History**

4/30/26 Health & Human Needs referred to the Personnel &  
Committee Finance Committee  
This resolution was referred to the Personnel & Finance Committee

5/7/26 Health & Human Needs recommended for approval  
Committee  
A motion by JACKSON to recommend the addendum for approval. Motion  
passed by voice vote unanimously 7-0 (2-0) Passed

2. [2026 HSCA-002](#) ADDENDUM TO SAFE COMMUNITIES CONTRACT

**Attachments:** [26114 Addendum ADDENDUM TO SAFE COMMUNITIES CONTRAC1](#)

**Legislative History**

4/30/26 Health & Human Needs referred to the Personnel &  
Committee Finance Committee  
This resolution was referred to the Personnel & Finance Committee

5/7/26 Health & Human Needs recommended for approval  
Committee  
A motion by WELSH to recommend the addendum for approval. Motion passed  
by voice vote unanimously 7-0 (2-0) Passed

3. [2026 ACT-010](#) Waiver of Bid Request-Waste & Renewables-SCS Engineers

**Attachments:** [Waiver of Bid Request-Waste & Renewables-SCS Engineers](#)

4. [2026 ACT-011](#) Waiver of Bid Request-Human Services - GWAAR

**Attachments:** [Waiver of Bid Request-Human Services - GWAAR](#)

5. [2026 ACT-012](#) 60 Day Expense Appeal-Soehle

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

6. [2026 ACT-013](#) 60 Day Expense Appeal-Mills

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

7. [2026 ACT-014](#) Bills and Accounts for Personnel and Finance Committee Approval May 11, 2026

**Attachments:** [BILLS 05-11-26FIN-1](#)

8. [2026 ACT-015](#) Per Diems for Approval

**Attachments:** [11C - reimbursements requiring PF approval - 2026](#)

## H. Future Meeting Items and Dates

*The next meeting of the Committee is June 1, 2026 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 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