



Dane County

Meeting Agenda - Final-Revised

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, February 9, 2026

5:30 PM

Hybrid Meeting, at Room 351 City County Building, 210 Martin Luther King, Jr. Blvd

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

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. Staff will forward the email and materials to members of the committee.

A. Call To Order

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](#)

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

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

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](#)

Legislative History

1/16/26 County Board referred to the Board of Health for Madison and Dane County

This resolution was referred to the Board of Health for Madison and Dane County due back on 2/4/2026

1/16/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 2/9/2026

2/4/26 Board of Health for Madison and Dane County recommended for approval

A motion was made by HALVERSON, seconded by JENKINS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote, 6-0. Passed

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](#)

Legislative History

1/16/26 County Board referred to the Board of Health for Madison and Dane County

This resolution was referred to the Board of Health for Madison and Dane County due back on 2/4/2026

1/16/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 2/9/2026

1/26/26 Personnel & Finance Committee tabled

This resolution was tabled.

2/4/26 Board of Health for Madison and Dane County recommended for approval

A motion was made by HALVERSON, seconded by JENKINS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote, 6-0. Passed

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](#)

Legislative History

1/16/26 County Board referred to the Executive Committee

This resolution was referred to the Executive Committee

1/16/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

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](#)

Legislative History

1/16/26 County Board referred to the Park Commission
 This resolution was referred to the Park Commission

1/16/26 County Board referred to the Environment, Agriculture & Natural Resources Committee
 This resolution was referred to the Environment, Agriculture & Natural Resources Committee

1/16/26 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

1/22/26 Environment, Agriculture & Natural Resources Committee recommended for approval
 A motion was made by PETERS that the Resolution be recommended for approval. The motion carried by a voice vote 5-0. Passed

1/28/26 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 7-0, YGP 1-0. Passed

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](#)

Legislative History

2/6/26 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee due back on 2/10/2026

2/6/26 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee due back on 2/23/2026

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](#)

Legislative History

2/6/26 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee due back on 2/9/2026

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

Sponsors: VELDRAN

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

Legislative History

2/6/26 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee due back on 2/9/2026

D. Items Requiring Committee Action

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

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

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

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

4. [2025 ACT-349](#) Bills and Accounts for Approval February 9, 2026
Attachments: [BILLS 02-09-26FIN-1](#)

E. Future Meeting Items and Dates

The next committee meeting will be on February 23 at 5:30 PM.

F. Public Comment on Items not on the Agenda

G. Such Other Business as Allowed by Law

H. Adjourn

Note: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below—preferably at least three business days but no fewer than 24 hours prior to the meeting.

Nota: Si necesita un intérprete, un traductor o materiales en formatos alternativos o cualquier otra adaptación para tener acceso a este servicio, actividad o programa, llame al número de teléfono que puede encontrar a continuación — de preferencia con al menos 3 días de anticipación y como mínimo 24 horas antes del evento en cuestión.

Sau tseg: Yog koj xav tau ib tug neeg txhais lus, txhais ua ntaub ntawv, cov ntaub ntawv uas nyob rau lwm yam kev lawm los sis lwm yam kev pab nkag rau qhov kev pab no, kev ua si los sis kev pab cuam, thov hu tus xov tooj rau hauv qab no—xav kom hu li peb hnuv ua ntej tuaj tab sis tsis pub tsawg tshaj 24 xuab moos ua ntej rau lub rooj sib tham no.

ملحوظة: إذا كنت بحاجة لترجمة شفوية أو كتابية أو مواد بصيغة مختلفة أو تسهيلات أخرى للحصول على هذه الخدمة أو النشاط أو البرنامج، يرجى الاتصال برقم الهاتف أدناه قبل ثلاثة أيام عمل رسمية على الأقل من تاريخ الجلسة

Charles Hicklin, 608-469-8936 TTY WI RELAY 711