



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.

Thursday, July 17, 2025

5:00 PM

****Joint meeting with the Public Works and
Transportation Committee****

**HYBRID MEETING; attend in person at the City-County
Building Rm 357; attend virtually via Zoom**

A. Call To Order

Chair Veldran called the meeting to order at 5:03PM.

Chair Miles was present.

Present: 5 - CHUCK ERICKSON, MATT VELDRAN, JEFF GLAZER, BRENDA YANG and
SARAH SMITH

Excused: 1 - CHAD KEMP

Absent: 1 - JAY BROWER

B. Consideration of Minutes

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

Supervisor Brower joined at 5:10PM.

Present: 6 - CHUCK ERICKSON, MATT VELDRAN, JAY BROWER, JEFF GLAZER, BRENDA
YANG and SARAH SMITH

Excused: 1 - CHAD KEMP

1. [2025 RES-087](#) AGREEMENT CHANGE ORDER #1- DESIGN SERVICES FOR THE COUNTY CLERK'S NEW FACILITY REMODEL- 2002 PANKRATZ ST. MADISON, WI-CONSULTANT: WOLD ARCHITECTS & ENGINEERS

Sponsors: ENGELBERGER

Attachments: [2025 RES-087](#)

[2025 RES-087 FISCAL NOTE](#)

[2025 RES-087 CO#01](#)

[2025 RES-087 SIGNED COPY](#)

A motion was made by ERICKSON that the Resolution be recommended for approval to the County Board. The motion carried by a voice vote. (6-0)

Public Works Director Todd Draper and Clerk McDonell spoke on this item.

E. Items Requiring Committee Action

F. Presentations

G. Reports to Committee

H. Future Meeting Items and Dates

Monday, August 11, 2025 at 5:30PM

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. Adjourn

A motion was made by ERICKSON that the meeting be adjourned. The motion carried unanimously.

The meeting adjourned at 5:23PM.

MINUTES RESPECTFULLY SUBMITTED BY KAILEEN MAYOH, 608-640-0003, PENDING PERSONNEL & FINANCE COMMITTEE APPROVAL.