



# 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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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**

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#### 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](#)

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.