



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.

Monday, October 20, 2025

5:30 PM

****2026 BUDGET** Hybrid Meeting; attend in person at the City-County Building Room 351; attend virtually via Zoom**

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 October 20 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_tYJOI_xWQjO5a1I1U6Bsg

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: 927 6309 5181

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-280](#) MINUTES OF THE SEPTEMBER 8, 2025 PERSONNEL & FINANCE COMMITTEE MEETING

Attachments: [2025 MIN-280](#)
[9-8-25 Reg Slips](#)

2. [2025 MIN-300](#) Personnel and Finance Committee Minutes 9-15-25

Attachments: [Personnel and Finance Committee Min 9-15-25](#)
[9-15-25 Reg Slips](#)

3. [2025 MIN-334](#) Personnel and Finance Minutes 10-14-25

Attachments: [Personnel and Finance Committee Minutes 10-14-25](#)

C. Referrals (Resolutions & Ordinance Amendments)

1. [2025 OA-015](#) **AMENDING CHAPTER 6 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING COMPENSATION OF SUPERVISORS**

Sponsors: VELDRAN, POSTLER and BOETCHER

Attachments: [2025 OA-015](#)
[2025 OA-015 Fiscal Note](#)

Legislative History

9/19/25 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee due back on 10/20/2025

2. [2025 OA-017](#) **AMENDING CHAPTER 25 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING CONTRACT MODIFICATIONS**

Sponsors: FURMAN, BLAZEWICZ and ROSE

Attachments: [2025 OA-017](#)
[SUB to 2025 OA-017 \(PROPOSED - FURMAN\)](#)

Legislative History

9/19/25 County Board referred to the Executive Committee

This resolution was referred to the Executive Committee due back on 10/23/2025

9/19/25 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 11/20/2025

10/16/25 Executive Committee amended

10/16/25 Executive Committee recommended for approval
A motion was made by ENGELBERGER that the ordinance be recommended for approval. The motion carried by a voice vote, with HUELSEMANN voting NO.
Passed

3. [2025 RES-084](#) **AWARD OF CONTRACT FOR UNARMED EVENT SECURITY SERVICE AT THE ALLIANT ENERGY CENTER**

Sponsors: ENGELBERGER

Attachments: [2025 RES-084](#)
[2025 RES-084 FISCAL NOTE](#)
[2025 RES-084 CONTRACT #15972](#)

Legislative History

6/27/25 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

6/27/25 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

7/1/25 Public Works & Transportation Committee recommended for approval
A motion was made by BLAZEWICZ, seconded by BOETCHER, that the Resolution be recommended for approval. The motion carried by a voice vote (3-0).

Kevin Scheibler spoke on this agenda item. Passed

4. [2025 RES-130](#) AUTHORIZING ACCEPTANCE OF SURFACE TRANSPORTATION PROGRAM FUNDING FROM WisDOT FOR DEVELOPMENT OF THE LOWER YAHARA RIVER TRAIL INTERPRETATIVE SIGN

Sponsors: CHAWLA, BARUSHOK, ENGELBERGER and BLAZEWICZ

Attachments: [2025 RES-130](#)
[2025 RES-130 FISCAL NOTE](#)
[2025 RES-130 CONTRACT #15927](#)

Legislative History

8/15/25 County Board referred to the Park Commission
This resolution was referred to the Park Commission

8/15/25 County Board referred to the Environment, Agriculture & Natural Resources Committee
This resolution was referred to the Environment, Agriculture & Natural Resources Committee

8/15/25 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

8/27/25 Park Commission recommended for approval
A motion was made by POSTLER, seconded by BOGUE, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0. Passed

9/11/25	Environment, Agriculture & Natural Resources Committee	recommended for approval
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A motion was made by BARUSHOK that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0. Passed

5. [2025 RES-131](#) ACCEPTANCE OF A WDNR PHEASANT STAMP GRANT FOR HABITAT IMPROVEMENTS

Sponsors: CHAWLA, ENGELBERGER, POSTLER and BLAZEWICZ

Attachments: [2025 RES-131](#)

2025 RES-131 FISCAL NOTE

2025 RES-131 CONTRACT #15928

Legislative History

8/15/25	County Board	referred to the Environment, Agriculture & Natural Resources Committee
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This resolution was referred to the Environment, Agriculture & Natural Resources Committee

8/15/25	County Board	referred to the Personnel & Finance Committee
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This resolution was referred to the Personnel & Finance Committee

8/27/25 Park Commission recommended for approval
A motion was made by BOGUE, seconded by POSTLER, that the Resolution
Requiring 2/3rds Vote be recommended for approval. The motion carried by a
voice vote 4-0. Passed

9/11/25	Environment, Agriculture & Natural Resources Committee	recommended for approval
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A motion was made by DOWNING that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0. Passed

6. [2025 RES-132](#) ACCEPTANCE OF A WDNR TURKEY STAMP GRANT FOR HABITAT IMPROVEMENTS

Sponsors: CHAWLA, ENGELBERGER, POSTLER and BLAZEWICZ

Attachments: [2025 RES-132](#)

2025 RES-132 FISCAL NOTE

2025 RES-132 CONTRACT #15929

Legislative History

8/15/25 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

This resolution was referred to the Environment, Agriculture & Natural
Resources Committee

8/15/25 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

8/27/25 Park Commission recommended for approval
A motion was made by BOGUE, seconded by POSTLER, that the Resolution
Requiring 2/3rds Vote be recommended for approval. The motion carried by a
voice vote 4-0. Passed

9/11/25 Environment, Agriculture & recommended for approval
Natural Resources
Committee

A motion was made by DOWNING that the Resolution Requiring 2/3rds Vote be
recommended for approval. The motion carried by a voice vote 4-0. Passed

7. [2025 RES-133](#) ACCEPTANCE OF A YAHARA WINS FUNDS FOR COVER CROPS ON
BEHALF OF THE BIOLOGICAL FARMER FRIENDS OF THE LOWER
YAHARA WATERSHED

Sponsors: CHAWLA, ENGELBERGER, POSTLER and BLAZEWICZ

Attachments: [2025 RES-133](#)
[2025 RES-133 FISCAL NOTE](#)
[2025 RES-133 CONTRACT #15936](#)

Legislative History

8/15/25 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

This resolution was referred to the Environment, Agriculture & Natural
Resources Committee

8/15/25 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

9/11/25 Environment, Agriculture & recommended for approval
Natural Resources
Committee

A motion was made by MARREN that the Resolution Requiring 2/3rds Vote be
recommended for approval. The motion carried by a voice vote 4-0. Passed

8. [2025 RES-140](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT
AT 1050 N. EDGE TRAIL, VERONA DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, BARUSHOK, FRIES, BLAZEWICZ and ENGELBERGER

Attachments: [2025 RES-140](#)
[2025 RES-140 FISCAL NOTE](#)
[2025 RES-140 CONTRACT #15965](#)

Legislative History

9/19/25 County Board referred to the Health & Human
Needs Committee

This resolution was referred to the Health & Human Needs Committee due
back on 10/9/2025

9/19/25 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee due back
on 10/20/2025

10/16/25 Health & Human Needs recommended for approval
Committee

A motion by WELSH to recommend the resolution for approval. Motion carried
unanimously by voice vote 6-0 (2-0)

9. [2025 RES-144](#) ACCEPTANCE OF A WDNR SNOWMOBILE TRAIL AIDS GRANT FOR THE
2025-2026 SEASON

Sponsors: CHAWLA, POSTLER, ENGELBERGER and FRIES

Attachments: [2025 RES-144](#)
[2025 RES-144 FISCAL NOTE](#)
[2025 RES-144 CONTRACT #15939](#)

Legislative History

9/5/25 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

This resolution was referred to the Environment, Agriculture & Natural
Resources Committee due back on 9/25/2025

9/5/25 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee due back
on 10/20/2025

9/10/25 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. Passed

9/11/25 Environment, Agriculture & recommended for approval
Natural Resources
Committee
A motion was made by BARUSHOK that the Resolution be recommended for approval. The motion carried by a voice vote 4-0. Passed

10. [2025 RES-147](#) AUTHORIZING APPLICATIONS TO THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES RECREATIONAL BOATING FACILITIES GRANT PROGRAM

Sponsors: CHAWLA, POSTLER, ENGELBERGER and FRIES

Attachments: [2025 RES-147](#)
[2025 RES-147 FISCAL NOTE](#)

Legislative History

9/5/25 County Board referred to the Environment, Agriculture & Natural Resources Committee

This resolution was referred to the Environment, Agriculture & Natural Resources Committee due back on 9/25/2025

9/5/25 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 10/20/2025

9/10/25 Park Commission recommended for approval
A motion was made by BROUWER, seconded by BOGUE, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0. Passed

9/11/25 Environment, Agriculture & recommended for approval
Natural Resources
Committee
A motion was made by MARREN that the Resolution be recommended for approval. The motion carried by a voice vote 4-0. Passed

11. [2025 RES-148](#) ACCEPTANCE OF AN AGREEMENT WITH THE U.S. DEPARTMENT OF AGRICULTURE - NATURAL RESOURCES CONSERVATION SERVICE FOR PHOSPHORUS REMOVAL

Sponsors: CHAWLA, BARUSHOK, BLAZEWICZ, POSTLER, ENGELBERGER and FRIES

Attachments: [2025 RES-148](#)

[2025 RES-148 FISCAL NOTE](#)

[2025 RES-148 CONTRACT #15951](#)

[2025 RES-148 Proposed EANR Amendment](#)

[2025 RES-148 as Amended by EANR](#)

Legislative History

9/5/25 County Board referred to the Environment, Agriculture & Natural Resources Committee

This resolution was referred to the Environment, Agriculture & Natural Resources Committee due back on 9/25/2025

9/5/25 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 10/20/2025

9/25/25 Environment, Agriculture & Natural Resources Committee recommended for approval as amended

A motion was made by CHAWLA that the Resolution Requiring 2/3rds Vote be amended to add the language on line 36 "agreement with NRCS signed by the," to delete the language on line 37, "authorized to sign an agreement with NRCS, and to add the language on line 37 "hereby ratified," so that the Be It Finally Resolved clause reads as follows, "BE IT FINALLY RESOLVED that the agreement with NRCS signed by the Dane County Executive is hereby ratified, and that the Dane County Land & Water Resources Director, or their designee, is authorized to submit all required reports and reimbursement requests to NRCS." The motion carried by a voice vote 5-0, YGP 1-0.

A motion was made by CHAWLA that the Resolution Requiring 2/3rds Vote be recommended for approval as amended. The motion carried by a voice vote 5-0, YGP 1-0. Passed

12. [2025 RES-149](#) AMENDING THE DANE COUNTY REGIONAL AIRPORT 2025 OPERATING AND CAPITAL BUDGET AND AUTHORIZING PURCHASE OF IMPROVEMENTS AT 3118 INTERNATIONAL LANE BY THE DANE COUNTY REGIONAL AIRPORT

Sponsors: McCARVILLE and ENGELBERGER

Attachments: [2025 RES-149](#)
[2025 RES-149 FISCAL NOTE](#)
[2025 RES-149 3118 Int'l Lane Listing](#)

Legislative History

9/5/25 County Board referred to the Airport Commission
This resolution was referred to the Airport Commission due back on 9/17/2025

9/5/25 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee due back on 9/9/2025

9/5/25 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee due back on 10/20/2025

9/17/25 Airport Commission recommended for approval
A motion recommending this item for approval was made by Supervisor FURMAN, seconded by Supervisor KRONING. The motion passed. (5-0)

9/30/25 Public Works & Transportation Committee recommended for approval
A motion was made by UDELL, seconded by BOETCHER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (4-0).

Mark Papko spoke on this agenda item. Passed

13. [2025 RES-153](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT AT 1210 E. BROADWAY, MONONA DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, BARUSHOK, SMITH, FRIES, BLAZEWICZ and ENGELBERGER

Attachments: [2025 RES-153](#)
[2025 RES-153 FISCAL NOTE](#)
[202 RES-153 CONTRACT #15966](#)

Legislative History

9/19/25 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee due back on 10/9/2025

9/19/25 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 10/20/2025

10/16/25 Health & Human Needs Committee recommended for approval

A motion by WELSH to recommend the resolution for approval. Motion carried unanimously by voice vote 6-0 (2-0)

14. [2025 RES-151](#) ADDENDUM #1 TO THE CONTRACT FOR SUPPLY OF PARTS, EQUIPMENT, AND SERVICE FOR THE DANE COUNTY RNG PLANT REGENERATIVE THERMAL OXIDIZER.

Sponsors: ENGELBERGER

Attachments: [2025 RES-151](#)
[2025 RES-151 FISCAL NOTE](#)
[2025 RES-151 CONTRACT #14828A](#)

Legislative History

9/19/25 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee due back on 9/30/2025

9/19/25 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 10/20/2025

10/9/25 Public Works & Transportation Committee recommended for approval

A motion was made by BLAZEWICZ, seconded by McCARVILLE, 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

15. [2025 RES-152](#) AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT FOR MEDICAL EXAMINER SERVICES WITH ROCK COUNTY

Sponsors: ANDRAE

Attachments: [2025 RES-152](#)
[2025 RES-152 FISCAL NOTE](#)
[2025 RES-152 CONTRACT #15941](#)

Legislative History

9/19/25 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee due back on 9/30/2025

9/19/25 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 10/20/2025

9/30/25 Public Protection & Judiciary Committee recommended for approval

Rogalska presented. A motion was made by FURMAN that the Resolution be recommended for approval. The motion carried by a voice vote. 6-0; YGP: 1-0 Passed

16. [2025 RES-154](#) EXTENSION OF CONTRACT FOR CONVEYANCE SERVICES

Sponsors: ANDRAE and ENGELBERGER

Attachments: [2025 RES-154](#)
[2025 RES-154 FISCAL NOTE](#)
[2025 RES-154 CONTRACTS](#)
[SUB to 2025 RES-154 \(PROPOSED-ANDRAE\)](#)

Legislative History

9/19/25 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee due back on 9/30/2025

9/19/25 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 10/20/2025

9/30/25 Public Protection & recommended for approval
 Judiciary Committee
Rogalska presented. A motion was made by FURMAN that the Resolution be recommended for approval. The motion carried by a voice vote. 6-0; YGP: 1-0
Passed

17. [2025 RES-156](#) AUTHORIZING NEW COMPREHENSIVE COMMUNITY SERVICES (CCS)
CONTRACTS DCDHS - BEHAVIORAL HEALTH DIVISION

Sponsors: WEGLEITNER, MARREN, FRIES and BLAZEWICZ

Attachments: [2025 RES-156](#)
[2025 RES-156 FISCAL NOTE](#)
[2025 RES-156 CONTRACT #15944](#)
[2025 RES-156 CONTRACT #15959](#)

Legislative History

9/19/25 County Board referred to the Health & Human
 Needs Committee
This resolution was referred to the Health & Human Needs Committee due
back on 10/9/2025

9/19/25 County Board referred to the Personnel &
 Finance Committee
This resolution was referred to the Personnel & Finance Committee due back
on 10/20/2025

10/16/25 Health & Human Needs recommended for approval
 Committee
A motion by EICHER to recommend the resolution for approval. Motion carried
unanimously by voice vote 6-0 (2-0)

18. [2025 RES-157](#) AUTHORIZING REALLOCATION OF SOCIAL SERVICE SPECIALIST AND
LEAD SOCIALSERVICE SPECIALIST CLASSIFICATIONS DCDHS - CYF &
PEI DIVISIONS

Sponsors: WEGLEITNER

Attachments: [2025 RES-157](#)
[2025 RES-157 FISCAL NOTE](#)

Legislative History

9/19/25 County Board referred to the Health & Human
 Needs Committee
This resolution was referred to the Health & Human Needs Committee due
back on 10/9/2025

9/19/25 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee due back on 10/20/2025

10/9/25 Health & Human Needs Committee recommended for approval
Motion by RYLANDER to recommend the resolution for approval. Motion carried unanimously by voice vote. 7-0 (2-0) Passed

19. [2025 RES-158](#) AUTHORIZATION OF ADDENDUM TO AGREEMENT WITH GRANICUS, INC. FOR LEGISLATIVE MANAGEMENT SYSTEM

Sponsors: MILES and ENGELBERGER

Attachments: [2025 RES-158](#)
[2025 RES-158 FISCAL NOTE](#)
[2025 RES-158 CONTRACT #11666M](#)

Legislative History

9/19/25 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee due back on 10/20/2025

20. [2025 RES-161](#) ADDENDUM TO PROFESSIONAL SERVICES CONTRACT FOR BCS OF WISCONSIN S.C. DCDHS - BPHCC DIVISION

Sponsors: WEGLEITNER

Attachments: [2025 RES-161](#)
[2025 RES-161 FISCAL NOTE](#)
[2025 RES-161 CONTRACT #15949](#)

Legislative History

9/19/25 County Board referred to the Health & Human Needs Committee
This resolution was referred to the Health & Human Needs Committee due back on 10/9/2025

9/19/25 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee due back on 10/20/2025

10/9/25 Health & Human Needs Committee recommended for approval
Motion by RYLANDER to recommend the resolution for approval. Motion carried unanimously by voice vote. 7-0 (2-0) Passed

21. [2025 RES-162](#) ADDENDUM #7 TO THE CONTRACT FOR ENGINEERING DESIGN AND 3 PERMITTING SERVICES FOR THE PROPOSED DANE COUNTY LANDFILL SITE NO. 3

Sponsors: ENGELBERGER

Attachments: [2025 RES-162](#)
[2025 RES-162 FISCAL NOTE](#)
[2025 RES-162 CONTRACT #14888G](#)

Legislative History

9/19/25 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee due back on 9/30/2025

9/19/25 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee due back on 10/20/2025

9/30/25 Public Works & Transportation Committee recommended for approval
A motion was made by UDELL, seconded by ENGELBERGER, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0).

John Welch spoke on this agenda item. Passed

22. [2025 RES-163](#) AUTHORIZING A PURCHASE OF CONTINUOUS COVER PROGRAM CONSERVATION EASEMENT - PIERCE

Sponsors: CHAWLA and ENGELBERGER

Attachments: [2025 RES-163](#)
[2025 RES-163 FISCAL NOTE](#)
[2025 RES-163 MAP](#)

Legislative History

9/19/25 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

This resolution was referred to the Environment, Agriculture & Natural
Resources Committee due back on 9/25/2025

9/19/25 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee due back
on 10/20/2025

9/25/25 Environment, Agriculture & recommended for approval
Natural Resources
Committee

A motion was made by PETERS that the Resolution be recommended for
approval. The motion carried by a voice vote 5-0, YGP 1-0. Passed

**23. [2025 RES-164](#) AUTHORIZING A PURCHASE OF CONTINUOUS COVER PROGRAM
CONSERVATION EASEMENT - BINKLEY**

Sponsors: CHAWLA, MARREN and ENGELBERGER

Attachments: [2025 RES-164](#)
[2025 RES-164 FISCAL NOTE](#)
[2025 RES-164 MAP](#)

Legislative History

9/19/25 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

This resolution was referred to the Environment, Agriculture & Natural
Resources Committee due back on 9/25/2025

9/19/25 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee due back
on 10/20/2025

9/25/25 Environment, Agriculture & recommended for approval
Natural Resources
Committee

A motion was made by MARREN that the Resolution be recommended for
approval. The motion carried by a voice vote 5-0, YGP 1-0. Passed

24. [2025 RES-171](#) AWARD OF AGREEMENT FOR VEOLIA ES TECHNICAL SOLUTIONS, LLC

Sponsors: ENGELBERGER

Attachments: [2025 RES-171](#)

[2025 RES-171 FISCAL NOTE](#)

[2025 RES-171 CONTRACT #15954](#)

Legislative History

9/19/25 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee due back on 9/30/2025

9/19/25 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 10/20/2025

9/30/25 Public Works & Transportation Committee recommended for approval

A motion was made by UDELL, seconded by ENGELBERGER, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0).

John Welch spoke on this agenda item. Passed

25. [2025 RES-168](#) AUTHORIZING EXECUTION AND SUBMITTAL OF A REQUEST FOR APPROVAL OF AN APPLICATION FOR FOREIGN-TRADE SUBZONE DESIGNATION.
FTZ NO. 266

Sponsors: McCARVILLE

Attachments: [2025 RES-168](#)

[2025 RES-168_FISCAL NOTE](#)

[2025 RES-168 CONTRACT #15957](#)

Legislative History

9/19/25 County Board referred to the Airport Commission

This resolution was referred to the Airport Commission

9/19/25 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee due back on 9/30/2025

9/19/25 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee due back on 10/20/2025

9/30/25 Public Works & Transportation Committee recommended for approval
A motion was made by ENGELBERGER, seconded by UDELL, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0).

Mark Papko and Adam Ussher spoke on this agenda item. Passed

26. [2025 RES-172](#) ACCEPTING FUNDS FROM THE FEDERAL U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, BARUSHOK, MARREN, BLAZEWICZ and ENGELBERGER

Attachments: [2025 RES-172](#)
[2025 RES-172 FISCAL NOTE](#)
[2025 RES-172 CONTRACT #15955](#)
[2025 RES-172 CONTRACT #15956](#)

Legislative History

9/19/25 County Board referred to the Health & Human Needs Committee
This resolution was referred to the Health & Human Needs Committee due back on 10/9/2025

9/19/25 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee due back on 10/20/2025

10/9/25 Health & Human Needs Committee recommended for approval
Motion by FRIES to recommend the resolution for approval. Motion carried unanimously by voice vote. 7-0 (2-0)

10/9/25 Health & Human Needs Committee recommended for approval
Motion by FRIES to reconsider 2025 RES-157. Motion carried by voice vote 7-0 (2-0)

10/9/25 Health & Human Needs Committee recommended for approval
Motion by RYLANDER to keep recommendation of approval of the resolution.
Motion carried unanimously by voice vote 7-0 (2-0) Passed

27. [2025 RES-173](#) AUTHORIZING DANE COUNTY TREASURER TO OPEN A US BANK, TRANSFER STATION PROCESSING FACILITY CLOSURE ESCROW ACCOUNT FOR DANE COUNTY'S WASTE & RENEWABLES DEPARTMENT

Sponsors: ENGELBERGER

Attachments: [2025 RES-173](#)
[2025 RES-173 FISCAL NOTE](#)

Legislative History

9/19/25 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee due back on 9/30/2025

9/19/25 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee due back on 10/20/2025

9/30/25 Public Works & Transportation Committee recommended for approval
A motion was made by BOETCHER, seconded by ENGELBERGER, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0).

John Welch spoke on this agenda item. Passed

28. [2025 RES-177](#) RESOLUTION EXTENDING THE DANE COUNTY DISTRICT ATTORNEY'S- DEFERRED PROSECUTION PROGRAM (DPP) LTE CLERK III AN ADDITIONAL 600 HOURS PER THE 2025 PAYROLL YEAR

Sponsors: ANDRAE

Attachments: [2025 RES-177](#)
[2025 RES-177 FISCAL NOTE](#)
[Chair Andrae email re DCSO Staffing and 2025 RES-177 Information](#)

Legislative History

9/19/25 County Board referred to the Public Protection & Judiciary Committee
This resolution was referred to the Public Protection & Judiciary Committee due back on 9/30/2025

9/19/25 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee due back on 10/20/2025

9/30/25 Public Protection & Judiciary Committee recommended for denial

9/30/25 Public Protection & Judiciary Committee recommended for approval
A motion was made by FURMAN that the Resolution be recommended for approval. The motion carried by the following vote: 5-1; YGP: 2-0 Passed

29. [2025 RES-179](#) AUTHORIZING A CONTRACT EXTENSION FOR DANE COUNTY JAIL RESIDENT TELEPHONE AND VIDEO VISITATION SERVICE

Sponsors: ANDRAE

Attachments: [2025 RES-179](#)
[2025 RES-179 FISCAL NOTE](#)
[2025 RES-179 CONTRACT #13979D](#)

Legislative History

10/3/25 County Board referred to the Public Protection & Judiciary Committee
This resolution was referred to the Public Protection & Judiciary Committee

10/3/25 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

10/9/25 Public Protection & Judiciary Committee recommended for approval
A motion was made by FURMAN that the Resolution be recommended for approval. The motion carried by a voice vote. 7-0; No YGP Members present. Passed

D. Items Requiring Committee Action

1. [2025 HSCA-004](#) baf_25234 BLACK MEN COALITION

Attachments: [25234 Addendum Black Men Coalition](#)

Legislative History

8/28/25 Health & Human Needs referred to the Personnel &
 Committee Finance Committee
This resolution was referred to the Personnel & Finance Committee

9/17/25 Health & Human Needs recommended for approval
 Committee
A motion by WELSH to recommend the contract addendum for approval.
Motion carried unanimously 5-0

2. [2025 ACT-208](#) 60 Day Expense Appeal-Thao

 Attachments: [60 Day Mileage Appeal-Thao](#)

3. [2025 ACT-209](#) 60 Day Expense Appeal-DeMar

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

4. [2025 ACT-210](#) 60 Day Expense Appeal-Jimenez-Diaz

 Attachments: [60 Day Expense Appeal-Jimenez-Diaz](#)

5. [2025 ACT-211](#) 60 Day Expense Appeal-Wiza

 Attachments: [60 Day Mileage Appeal- Wiza](#)

6. [2025 ACT-212](#) 60 Day Expense Appeal-Anderson

 Attachments: [60 Day Mileage Appeal-Anderson](#)

7. [2025 ACT-213](#) 60 Day Expense Appeal-Bultman

 Attachments: [60 Day Mileage Appeal-Bultman](#)

8. [2025 ACT-214](#) 60 Day Expense Appeal-Carroll

 Attachments: [60 Day Mileage Appeal-Carroll](#)

9. [2025 ACT-215](#) 60 Day Expense Appeal-Gueldner

 Attachments: [60 Day Mileage Appeal-Gueldner](#)

10. [2025 ACT-216](#) 60 Day Expense Appeal-Hettrick

Attachments: [60 Day Mileage Appeal-Hettrick](#)

11. [2025 ACT-217](#) 60 Day Expense Appeal-Jones

Attachments: [60 Day Mileage Appeal-Jones](#)

12. [2025 ACT-218](#) 60 Day Expense Appeal-Kingree

Attachments: [60 Day Mileage Appeal-Kingree](#)

13. [2025 ACT-219](#) 60 Day Expense Appeal-Larson

Attachments: [60 Day Mileage Appeal-Larson](#)

14. [2025 ACT-220](#) 60 Day Expense Appeal-Manzanares

Attachments: [60 Day Mileage Appeal-Manzanares](#)

15. [2025 ACT-221](#) 60 Day Expense Appeal-Rogers

Attachments: [60 Day Mileage Appeal-Rogers](#)

16. [2025 ACT-222](#) 60 Day Expense Appeal-Suiffet

Attachments: [60 Day Mileage Appeal-Suiffet](#)

17. [2025 ACT-223](#) Waiver of Bid Request-Airport

Attachments: [Bid Waiver - Airport - Daifuku - Baggage Coneyor Belt Overhaul - Parts &](#)

18. [2025 ACT-224](#) Waiver of Bid Request-Airport

Attachments: [Bid Waiver - Airport - Leibowitz Horton - Rental Car Concessionaire Agr](#)

19. [2025 ACT-225](#) Waiver of Bid Request-Waste and Renewables

Attachments: [Bid Waiver - W&R - Busch - Vac Pump Parts and Service \\$850,000](#)

20. [2025 ACT-227](#) Approval of Bills and Accounts 10-20-25

Attachments: [BILLS 10-20-25FIN-1](#)

21. [2025 ACT-228](#) Approval of Per Diems

Attachments: [22A - per diem requiring PF approval - 2025](#)

22. [2025 ACT-231](#) Request Permission to Fill Position Vacant over 6 Months-Highway

Attachments: [Skilled Highway Worker 6 Month Vacancy Request](#)

23. [2025 ACT-232](#) 60 Day Expense Appeal-Rylander

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

24. [2025 ACT-234](#) Waiver of Bid Request-Airport

Attachments: [Bid Waiver - Airport - Eisenstein Malanchuk LLP - Insurance Recovery P](#)

E. BUDGET

*County Treasurer
County Library Service
Department of Administration*

1. [2025 ACT-180](#) P&F COMMITTEE AMENDMENTS TO THE PROPOSED 2026 OPERATING BUDGET

Attachments: [P&F-O-01](#)

2. [2025 ACT-181](#) P&F COMMITTEE AMENDMENTS TO THE PROPOSED 2026 CAPITAL BUDGET

F. Future Meeting Items and Dates

Budget Meetings October 27, 28, 30 all at 5:30 PM

G. Public Comment on Items not on the Agenda

H. Such Other Business as Allowed by Law

I. 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