



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.

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

Chair called the meeting to order at 5:31 PM.

Chair Miles was present.

YGP members Shukla and Hoang were present.

Present: 7 - CHUCK ERICKSON, MATT VELDRAN, JAY BROWER, JEFF GLAZER, CHAD KEMP, BRENDA YANG and SARAH SMITH

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](#)

A motion was made by BROWER that the Minutes be approved. The motion carried by a voice vote 7-0, YGP 2-0.

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](#)

A motion was made by BROWER that the Minutes be approved. The motion carried by a voice vote 7-0, YGP 2-0.

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

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

A motion was made by BROWER that the Minutes be approved. The motion carried by a voice vote 7-0, YGP 2-0.

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](#)

A motion was made by KEMP that the Ordinance be recommended for approval to Board. The motion carried by a voice vote 7-0, YGP 2-0.

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 \(PROPOSED - FURMAN\)](#)

Supervisor Furman spoke in support of OA-017.

A motion was made by MILES to recommend Sub 1. to the Ordinance amendment to the Board. The motion carried by a voice vote 7-0, YGP 2-0.

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](#)

A motion was made by BROWER that the Resolution be recommended for approval to Board. The motion carried by a voice vote 7-0, YGP 2-0.

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 BLAZEWCZ

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

A motion was made by BROWER that the Resolution Requiring 2/3rds Vote be recommended for approval to Board. The motion carried by a voice vote 7-0, YGP 2-0.

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

Sponsors: CHAWLA, ENGELBERGER, POSTLER and BLAZEWCZ

Attachments: [2025 RES-131](#)
[2025 RES-131 FISCAL NOTE](#)
[2025 RES-131 CONTRACT #15928](#)

A motion was made by BROWER that the Resolution Requiring 2/3rds Vote be recommended for approval to Board. The motion carried by a voice vote 7-0, YGP 2-0.

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

Sponsors: CHAWLA, ENGELBERGER, POSTLER and BLAZEWCZ

Attachments: [2025 RES-132](#)
[2025 RES-132 FISCAL NOTE](#)
[2025 RES-132 CONTRACT #15929](#)

A motion was made by BROWER that the Resolution Requiring 2/3rds Vote be recommended for approval to Board. The motion carried by a voice vote 7-0, YGP 2-0.

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](#)
- A motion was made by BROWER that the Resolution Requiring 2/3rds Vote be recommended for approval to Board. The motion carried by a voice vote 7-0, YGP 2-0.
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](#)
- A motion was made by BROWER that the Resolution be recommended for approval to Board. The motion carried by a voice vote 7-0, YGP 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](#)
- A motion was made by BROWER that the Resolution be recommended for approval to Board. The motion carried by a voice vote 7-0, YGP 2-0.
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](#)
- A motion was made by BROWER that the Resolution be recommended for approval to Board. The motion carried by a voice vote 7-0, YGP 2-0.

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

A motion was made by ERICKSON that the Resolution Requiring 2/3rds vote be recommended for approval as amended by the EARN committee to Board. The motion carried by a voice vote 7-0, YGP 2-0.

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](#)

A motion was made by BROWER that the Resolution Requiring 2/3rds Vote be recommended for approval to Board. The motion carried by a voice vote 7-0, YGP 2-0.

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](#)

A motion was made by BROWER that the Resolution be recommended for approval to Board. The motion carried by a voice vote 7-0, YGP 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](#)

A motion was made by BROWER that the Resolution be recommended for approval to Board. The motion carried by a voice vote 7-0, YGP 2-0.

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](#)

A motion was made by BROWER that the Resolution be recommended for approval to Board. The motion carried by a voice vote 7-0, YGP 2-0.

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 \(PROPOSED-ANDRAE\)](#)

A motion was made by BROWER that Sub. 1 of the Resolution be recommended for approval to Board. The motion carried by a voice vote 7-0, YGP 2-0.

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](#)

A motion was made by BROWER that the Resolution be recommended for approval to Board. The motion carried by a voice vote 7-0, YGP 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](#)

Sharron Hubbard-Moyer and Matthew Moberg spoke in favor of RES-157.

A motion was made by BROWER that the Resolution Requiring 2/3rds Vote be recommended for approval to Board. The motion carried by a voice vote 7-0, YGP 2-0.

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](#)

A motion was made by BROWER that the Resolution be recommended for approval to Board. The motion carried by a voice vote 7-0, YGP 2-0.

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](#)

A motion was made by BROWER that the Resolution be recommended for approval to Board. The motion carried by a voice vote 7-0, YGP 2-0.

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](#)

A motion was made by BROWER that the Resolution be recommended for approval to Board. The motion carried by a voice vote 7-0, YGP 2-0.

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](#)

A motion was made by BROWER that the Resolution be recommended for approval to Board. The motion carried by a voice vote 7-0, YGP 2-0.

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](#)

A motion was made by BROWER that the Resolution be recommended for approval to Board. The motion carried by a voice vote 7-0, YGP 2-0.

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](#)

A motion was made by BROWER that the Resolution be recommended for approval to Board. The motion carried by a voice vote 7-0, YGP 2-0.

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](#)

A motion was made by BROWER that the Resolution be recommended for approval to Board. The motion carried by a voice vote 7-0, YGP 2-0.

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](#)

A motion was made by BROWER that the Resolution be recommended for approval to Board. The motion carried by a voice vote 7-0, YGP 2-0.

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](#)

A motion was made by BROWER that the Resolution be recommended for approval to Board. The motion carried by a voice vote 7-0, YGP 2-0.

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](#)

Derek Wallace spoke in opposition to RES-177.

A motion was made by MILES that the Resolution be recommended for approval to Board. The motion carried by a voice vote 7-0, YGP 2-0.

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](#)

A motion was made by BROWER that the Resolution be recommended for approval to Board. The motion carried by a voice vote 7-0, YGP 2-0.

D. Items Requiring Committee Action

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

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

A motion was made by BROWER that the Human Services Contract Addendum be approved. The motion carried by a voice vote 7-0, YGP 2-0.

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

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

A motion was made by BROWER that the Action Item be approved. The motion carried by a voice vote 7-0, YGP 2-0.

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

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

A motion was made by BROWER that the Action Item be approved. The motion carried by a voice vote 7-0, YGP 2-0.

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

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

A motion was made by BROWER that the Action Item be approved. The motion carried by a voice vote 7-0, YGP 2-0.

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

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

A motion was made by BROWER that the Action Item be approved. The motion carried by a voice vote 7-0, YGP 2-0.

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

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

A motion was made by BROWER that the Action Item be approved. The motion carried by a voice vote 7-0, YGP 2-0.

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

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

A motion was made by BROWER that the Action Item be approved. The motion carried by a voice vote 7-0, YGP 2-0.

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

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

A motion was made by BROWER that the Action Item be approved. The motion carried by a voice vote 7-0, YGP 2-0.

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

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

A motion was made by BROWER that the Action Item be approved. The motion carried by a voice vote 7-0, YGP 2-0.

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

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

A motion was made by BROWER that the Action Item be approved. The motion carried by a voice vote 7-0, YGP 2-0.

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

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

A motion was made by BROWER that the Action Item be approved. The motion carried by a voice vote 7-0, YGP 2-0.

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

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

A motion was made by BROWER that the Action Item be approved. The motion carried by a voice vote 7-0, YGP 2-0.

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

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

A motion was made by BROWER that the Action Item be approved. The motion carried by a voice vote 7-0, YGP 2-0.

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

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

A motion was made by BROWER that the Action Item be approved. The motion carried by a voice vote 7-0, YGP 2-0.

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

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

A motion was made by BROWER that the Action Item be approved. The motion carried by a voice vote 7-0, YGP 2-0.

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

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

A motion was made by BROWER that the Action Item be approved. The motion carried by a voice vote 7-0, YGP 2-0.

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

Attachments: [Bid Waiver - Airport - Daifuku - Baggage Conveyor Belt Overhaul - Parts \\$60,000](#)

A motion was made by BROWER that the Action Item be approved. The motion carried by a voice vote 7-0, YGP 2-0.

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

Attachments: [Bid Waiver - Airport - Leibowitz Horton - Rental Car Concessionaire Agreement Consulting Services \\$98546](#)

A motion was made by BROWER that the Action Item be approved. The motion carried by a voice vote 7-0, YGP 2-0.

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

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

A motion was made by BROWER that the Action Item be approved. The motion carried by a voice vote 7-0, YGP 2-0.

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

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

A motion was made by BROWER that the Action Item be approved. The motion carried by a voice vote 7-0, YGP 2-0.

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

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

A motion was made by BROWER that the Action Item be approved. The motion carried by a voice vote 7-0, YGP 2-0.

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

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

A motion was made by BROWER that the Action Item be approved. The motion carried by a voice vote 7-0, YGP 2-0.

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

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

A motion was made by BROWER that the Action Item be approved. The motion carried by a voice vote 7-0, YGP 2-0.

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

Attachments: [Bid Waiver - Airport - Eisenstein Malanchuk LLP - Insurance Recovery Phase 2 \\$300000](#)

A motion was made by BROWER that the Action Item be approved. The motion carried by a voice vote 7-0, YGP 2-0.

E. BUDGET

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

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

Derek Wallace and Matthew Moberg spoke in support of amendment P&F-O-01. Nick Bubb and Shelby Slaven spoke in opposition to P&F-O-01.

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

F. Future Meeting Items and Dates

G. Public Comment on Items not on the Agenda

H. Such Other Business as Allowed by Law

I. Adjourn

A motion was made by ERICKSON that the be adjourned. The motion carried unanimously. The Meeting adjourned at 6:52 PM.

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