



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, June 16, 2025

5:30 PM Room 351, City County Building, 210 Martin Luther King
Jr. Blvd., Madison WI

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 June 16 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.

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_Gob2OgscSJGKdz_HsRfvPA

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: 979 2316 6718

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

A. Call To Order

Chair Veldran called the meeting to order at 5:34PM.

Chair Miles was present.

Present: 6 - CHUCK ERICKSON, MATT VELDRAN, JEFF GLAZER, CHAD KEMP, SARAH SMITH and PATRICK MILES

Absent: 2 - JAY BROWER and BRENDA YANG

B. Consideration of Minutes

- 1. [2025 MIN-124](#) Minutes of the June 9, 2025 Personnel and Finance Committee Meeting

Attachments: [2025 MIN-124](#)

A motion was made by ERICKSON that the Minutes be approved. The motion carried by a voice vote 4-0.

C. Fund Transfers

- 1. [2025 FTR-008](#) 2025 ALLOCATING DONATION FUND

Attachments: [2025 FTR-008](#)

A motion was made by GLAZER that the Fund Transfer be approved. The motion carried by a voice vote 5-0.

Martha Stacker spoke on this item.

Supervisor Wegleitner spoke on this item.

D. Referrals (Resolutions & Ordinance Amendments)

1. [2025 OA-003](#) AMENDING CHAPTER 25 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING APPROVAL OF HUMAN SERVICES CONTRACTS

Sponsors: PETERSON, WEGLEITNER and MILES

Attachments: [2025 OA-003](#)

[SUB to 2025 OA-003 \(PROPOSED-MILES\)](#)

[SUB 1 to 2025 OA-003](#)

[DCDHS DC Ord 25.50 Memo 5.22.25 Final](#)

A motion was made by MILES that Sub. 1 to the ordinance amendment as amended by Health and Human Needs Committee on 6/5/25 be recommended for approval. The motion carried by a voice vote 5-0.

Supervisor Wegleitner spoke on this item.

2. [2025 OA-002](#) AMENDING CHAPTER 25 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING HUMAN SERVICES CONTRACTS

Sponsors: WEIGAND, McCARVILLE and BOLLIG

Attachments: [2025 OA-002](#)

[DCDHS DC Ord 25.50 Memo 5.22.25 Final](#)

A motion was made by MILES that the Ordinance be recommended for denial. The motion carried by a voice vote 5-0.

3. [2024 RES-370](#) RECOMMENDATION TO RESTORE ADDITIONAL OPIOID SETTLEMENT FUNDS FOR CREATION OF A CENTRALIZED HARM REDUCTION AND PREVENTION DROP-IN CENTER

Sponsors: KIGEYA, POSTLER, BLAZEWICZ, RITT, ROSE, YANG, ENGELBERGER and MARREN

Attachments: [2024 RES-370](#)

[2024 RES-370 Fiscal Note](#)

A motion was made by ERICKSON that the Resolution be recommended for approval. The motion carried by a voice vote 4-1 (Veldran).

4. [2025 RES-044](#) AUTHORIZING RECLASSIFICATION OF THE SUSTAINABILITY AND PROGRAM EVALUATION COORDINATOR TO POLICY ANALYST IN THE COUNTY BOARD OFFICE

Sponsors: MILES

Attachments: [2025 RES-044](#)
[2025-RES-044 FISCAL NOTE](#)

A motion was made by MILES that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0.

E. Items Requiring Committee Action

1. [2025 ACT-051](#) 60 Day Mileage Appeal Campos

Attachments: [60 Day Mileage Appeal Campos January 2025](#)

A motion was made by ERICKSON that the Action Item be approved. The motion carried by a voice vote 5-0.

2. [2025 ACT-052](#) 60 Day Travel Expense Appeal-Sheriff's Office

Attachments: [60 Day Travel Reimbursement-Sheriff's Office](#)

A motion was made by ERICKSON that the Action Item be approved. The motion carried by a voice vote 5-0.

3. [2025 ACT-053](#) Waiver of Bid-Waste and Renewables

Attachments: [Bid Waiver - W&R - Norit - RNG Plant Media - \\$2,127,306.35 - 5 Years](#)

A motion was made by ERICKSON that the Action Item be approved. The motion carried by a voice vote 5-0.

4. [2025 ACT-054](#) Waiver of Bid for Courthouse Chiller Replacement Design

Attachments: [Bid Waiver-Courthouse Chiller Design & Const. Admin](#)

A motion was made by ERICKSON that the Action Item be approved. The motion carried by a voice vote 5-0.

5. [2025 ACT-055](#) Personnel and Finance Committee Bills over \$10,000 6-16-25

Attachments: [BILLS 06-16-25FIN-1](#)

A motion was made by ERICKSON that the Action Item be approved. The motion carried by a voice vote 5-0.

F. Presentations

G. Reports to Committee

H. Future Meeting Items and Dates

Next meeting is July 7 at 5:30 PM

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 be adjourned. The motion carried unanimously.

The meeting adjourned at 6:40PM.

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 pib 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