



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, June 9, 2025

5:30 PM

Room 351 City County Building

See below for additional instructions on how to attend the meeting and provide public testimony

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 9, 2025 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_l4e9a7aLTqGkygEU9mq-dg

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: 981 8744 2937

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

[2025 MIN-051](#) PERSONNEL AND FINANCE COMMITTEE - APPROVAL OF MINUTES FOR MAY 5, 2025

Attachments: [PF20250505](#)

C. Fund Transfers

1. [2025 FTR-002](#) FUNDS TRANSFER FOR THE EMERGENCY MANAGEMENT DEPARTMENT TO COVER THE REPLACEMENT OF THE SCREEN IN THE MOBILE COMMAND VEHICLE (CV-1)

Sponsors: McCARVILLE

Attachments: [2025 FTR-002](#)

Legislative History

4/30/25	Personnel & Finance Committee	referred to the Public Protection & Judiciary Committee
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This resolution was referred to the Public Protection & Judiciary Committee

4/30/25	Personnel & Finance Committee	referred to the Personnel & Finance Committee
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This resolution was referred to the Personnel & Finance Committee

5/6/25	Public Protection & Judiciary Committee	recommended for approval
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Meier presented. A motion was made by FURMAN that the Fund Transfer be recommended for approval. The motion carried by a voice vote. 5-0; YGP: 1-0
Passed

2. [2025 FTR-003](#) SUGAR RIVER NRA TO WALKING IRON WLA RESTORATION

Attachments: [2025 FTR-003](#)

Legislative History

4/30/25	Personnel & Finance Committee	referred to the Environment, Agriculture & Natural Resources Committee
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This resolution was referred to the Environment, Agriculture & Natural Resources Committee

4/30/25	Personnel & Finance Committee	referred to the Personnel & Finance Committee
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This resolution was referred to the Personnel & Finance Committee

5/2/25 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

5/2/25 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

5/6/25 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: 3-0).

Gene Meyers spoke on this agenda item. Passed

5/14/25 Airport Commission recommended for approval
A motion to recommend the item for approval was made by Supervisor McCARVILLE, seconded by Supervisor KRONING. The motion passed (7-0).
Passed

3. [2025 RES-013](#) AUTHORIZING SUBMISSION OF THE 2025-2029 CONSOLIDATED PLAN TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, RYLANDER and ENGELBERGER

Attachments: [2025 RES-013](#)
[2025 RES-013 FISCAL NOTE](#)
[Dane County 2025-2029 Consolidated Plan](#)

Legislative History

5/16/25 County Board referred to the Health & Human Needs Committee
This resolution was referred to the Health & Human Needs Committee

5/16/25 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

6/5/25 Health & Human Needs Committee recommended for approval
A motion was made by RYLANDER that the Resolution be recommended for approval. The motion carried by a voice vote 7-0. Passed

4. [2025 RES-014](#) APPROVING JOHN SCHLUETER AS THE DIRECTOR OF THE
DEPARTMENT OF HUMAN SERVICES

Sponsors: WEGLEITNER and ENGELBERGER

Attachments: [2025 RES-014](#)
[2025 RES-014 FISCAL NOTE](#)
[2025 RES-014 CONTRACT #15833](#)

Legislative History

5/2/25 County Board referred to the Health & Human
Needs Committee

This resolution was referred to the Health & Human Needs Committee

5/2/25 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

6/5/25 Health & Human Needs recommended for approval
Committee

A motion was made by WELSH that the Resolution be recommended for
approval. The motion carried by a voice vote 6-1 (HUELSEMANN). Passed

5. [2025 RES-015](#) APPROVING MARK PAPKO AS THE DANE COUNTY REGIONAL
AIRPORT DIRECTOR

Sponsors: ENGELBERGER and MILES

Attachments: [2025 RES-015](#)
[2025 RES-015 FISCAL NOTE](#)
[2025 RES-015 CONTRACT #15834](#)

Legislative History

5/2/25 County Board referred to the Airport Commission
This resolution was referred to the Airport Commission

5/2/25 County Board referred to the Public Works &
Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

5/2/25 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

5/14/25 Airport Commission recommended for approval
A motion to recommend the item for approval was made by Supervisor McCARVILLE, seconded by Supervisor FURMAN. The motion passed (7-0).
Passed

5/20/25 Public Works & Transportation Committee recommended for approval
A motion was made by UDELL, seconded by BLAZEWICZ, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP: 3-0).

Greg Brockmeyer, Bill Legore and Mark Papko spoke on this agenda item.
Passed

6. [2025 RES-016](#) DANE COUNTY CONSERVATION FUND GRANT AWARD TO TOWN OF DUNKIRK AND GROUNDSWELL CONSERVANCY

Sponsors: MARREN, FRIES, POSTLER, BLAZEWICZ and ENGELBERGER

Attachments: [2025 RES-016](#)
[2025 RES-016 FISCAL NOTE](#)
[2025 RES-016 AREA MAP](#)
[2025 RES-016 SUBJECT MAP](#)

Legislative History

5/2/25 County Board referred to the Park Commission
This resolution was referred to the Park Commission

5/2/25 County Board referred to the Environment, Agriculture & Natural Resources Committee
This resolution was referred to the Environment, Agriculture & Natural Resources Committee

5/2/25 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

5/8/25 Environment, Agriculture & Natural Resources Committee recommended for approval
A motion was made by PETERS that the Resolution be recommended for approval. The motion carried by a voice vote 3-0. Passed

5/14/25 Park Commission recommended for approval
A motion was made by BROUWER, seconded by MORAN, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0, YGP 1-0. Passed

7. [2025 RES-017](#) DANE COUNTY CONSERVATION FUND GRANT AWARD TO
GROUNDSWELL CONSERVANCY - VILLAGE EDGE, LLC

Sponsors: DOOLAN, BLAZEWICZ, ENGELBERGER and POSTLER

Attachments: [2025 RES-017](#)
[2025 RES-017 FISCAL NOTE](#)
[2025 RES-017 AREA MAP](#)
[2025 RES-017 SUBJECT MAP](#)

Legislative History

5/2/25 County Board referred to the Park Commission
This resolution was referred to the Park Commission

5/2/25 County Board referred to the Environment,
Agriculture & Natural Resources
Committee
This resolution was referred to the Environment, Agriculture & Natural
Resources Committee

5/2/25 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

5/8/25 Environment, Agriculture & Natural Resources
Committee recommended for approval
A motion was made by PETERS that the Resolution be recommended for
approval. The motion carried by a voice vote 3-0. Passed

5/14/25 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 5-0, YGP 1-0. Passed

8. [2025 RES-019](#) AUTHORIZING ADDENDUM C TO A PURCHASE OF SERVICES AGREEMENT CONTRACT WITH CORRE INC.

Sponsors: CHAWLA and ENGELBERGER

Attachments: [2025 RES-019](#)
[2025 RES-019 FISCAL NOTE](#)
[2025 RES-019 MAP](#)
[2025 RES-019 CONTRACT #13098C](#)

Legislative History

5/2/25 County Board referred to the Park Commission
This resolution was referred to the Park Commission

5/2/25 County Board referred to the Environment,
Agriculture & Natural Resources
Committee
This resolution was referred to the Environment, Agriculture & Natural
Resources Committee

5/2/25 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

5/8/25 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 3-0. Passed

5/14/25 Park Commission recommended for approval
A motion was made by BOGUE, seconded by MORAN, that the Resolution be
recommended for approval. The motion carried by a voice vote 5-0, YGP 1-0.
Passed

9. [2025 RES-022](#) AWARD OF CONTRACT FOR THE CONSTRUCTION OF TOKEN CREEK PARK STORAGE BUILDING IN THE TOWN OF BURKE, WI

Sponsors: ENGELBERGER

Attachments: [2025 RES-022](#)
[2025 RES-022 FISCAL NOTE](#)
[2025 RES-022 CONTRACT #15836](#)

Legislative History

5/2/25 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

5/2/25 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

5/6/25 Public Works & Transportation Committee recommended for approval
A motion was made by BLAZEWICZ, seconded by UDELL, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP: 3-0).

Todd Draper spoke on this agenda item. Passed

5/14/25 Park Commission recommended for approval
A motion was made by BOGUE, seconded by MORAN, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0, YGP 1-0.
Passed

10. [2025 RES-024](#) AWARD OF CONTRACT FOR THE WALKING IRON WILDLIFE AREA
AMENDA ROAD SOUTH WETLAND RESTORATION AT MAZOMANIE,
WI

Sponsors: ENGELBERGER and FRIES

Attachments: [2025 RES-024](#)
[2025 RES-024 FISCAL NOTE](#)
[2024 RES-024 CONTRACT #15838](#)

Legislative History

5/2/25 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

5/2/25 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

5/6/25 Public Works & recommended for approval
 Transportation Committee

A motion was made by UDELL, seconded by McCARVILLE, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP: 3-0).

Todd Draper spoke on this agenda item. Passed

5/14/25 Park Commission recommended for approval

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

11. [2025 RES-030](#) APPROVAL OF LEASE AMENDMENT 201 SOUTH STOUGHTON ROAD DCDHS HAA DIVISION

Sponsors: WEGLEITNER, ENGELBERGER and RYLANDER

Attachments: [2025 Res-030](#)
[2025 Res-030 Fiscal Note](#)
[2025 RES-030 CONTRACT #15496A](#)

Legislative History

5/16/25 County Board referred to the Health & Human
 Needs Committee

This resolution was referred to the Health & Human Needs Committee

5/16/25 County Board referred to the Public Works &
 Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

5/16/25 County Board referred to the Personnel &
 Finance Committee

This resolution was referred to the Personnel & Finance Committee

5/20/25 Public Works & recommended for approval
 Transportation Committee

A motion was made by BLAZEWICZ, seconded by UDELL, that the Resolution be recommended for approval. The motion carried by a roll call vote. (YGP Hoang- no, YGP Olson- no, YGP Metcalf- aye).

Jenna Wuthrich spoke on this agenda item.

Liz Darby registered to speak in opposition of this agenda item. Passed

6/5/25 Health & Human Needs Committee recommended for approval

A motion was made by RYLANDER that the Resolution be recommended for approval. The motion carried by a voice vote 7-0. Passed

12. [2025 RES-031](#) AUTHORIZING EXECUTION AND SUBMITTAL OF A REQUEST FOR APPROVAL OF AN APPLICATION FOR FOREIGN-TRADE SUBZONE DESIGNATION
FTZ No. 266

Sponsors: McCARVILLE, ENGELBERGER and MILES

Attachments: [2025 RES-031](#)
[2025 RES-031 FISCAL NOTE](#)
[2025 RES-031 CONTRACT #15863](#)

Legislative History

5/16/25 County Board referred to the Airport Commission
This resolution was referred to the Airport Commission

5/16/25 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

5/16/25 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

5/20/25 Public Works & Transportation Committee recommended for approval
A motion was made by UDELL, seconded by BLAZEWICZ, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (Blazewicz abstained) (YGP: 3-0).

Adam Ussher spoke on this agenda item. Passed

6/4/25 Airport Commission recommended for approval
A motion to recommend this item for approval was made by Supervisor KRONING, seconded by Supervisor McCARVILLE. The motion carried (8-0)
Passed

13. [2025 RES-032](#) UPGRADES TO DANECOM EISNER TOWER

Sponsors: WEIGAND and ENGELBERGER

Attachments: [2025 RES-032](#)
[2025 RES-032 FISCAL NOTE](#)
[2025 RES-032 CONTRACT #14911E](#)

Legislative History

5/16/25 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

5/16/25 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

5/22/25 Public Protection & Judiciary Committee recommended for approval

Bixler presented. A motion was made by WEIGAND that the Resolution be recommended for approval. The motion carried by a voice vote. 5-0; YGP: 2-0
Passed

14. [2025 RES-036](#) AWARD OF CONTRACT FOR THE BADGER PRAIRIE PLAYGROUND IMPROVEMENT CONSTRUCTION AT 4654 MAPLE GROVE DRIVE, VERONA, WI

Sponsors: ENGELBERGER and RITT

Attachments: [2025 RES-036](#)
[2025 RES-036 FN](#)
[2025 RES-036 CONTRACT #15862](#)

Legislative History

5/16/25 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

5/16/25 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

5/20/25 Public Works & recommended for approval
 Transportation Committee

A motion was made by UDELL, seconded by BLAZEWICZ, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP: 3-0).

Todd Draper spoke on this agenda item. Passed

5/28/25 Park Commission recommended for approval

A motion was made by MORAN, seconded by POSTLER, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0. Passed

15. [2025 RES-038](#) EISNER TOWER LEASE AMENDMENT

Sponsors: WEIGAND and ENGELBERGER

Attachments: [2025 RES-038](#)
[2025 RES-038 FISCAL NOTE](#)
[2025 RES-038 CONTRACT #15730B](#)

Legislative History

5/16/25 County Board referred to the Public Protection &
 Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

5/16/25 County Board referred to the Personnel &
 Finance Committee

This resolution was referred to the Personnel & Finance Committee

5/22/25 Public Protection & recommended for approval
 Judiciary Committee

Bixler presented. A motion was made by WEIGAND that the Resolution be recommended for approval. The motion carried by a voice vote. 5-0; YGP: 2-0
Passed

**16. [2025 RES-009](#) AMENDING THE 2025 OPERATING BUDGET FOR COUNTY BOARD
OFFICE EXPENDITURE LINES**

Sponsors: MILES and ENGELBERGER

Attachments: [2025 RES-009](#)
[2025 RES-009 FISCAL NOTE](#)

Legislative History

5/2/25 County Board referred to the Executive
 Committee

This resolution was referred to the Executive Committee

5/2/25 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

5/15/25 Executive Committee recommended for approval
A motion was made by ENGELBERGER that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote.
Passed

17. [2025 RES-010](#) AWARD OF CONTRACT FOR SUGAR RIVER WILDLIFE AREA FALK WELLS NORTH WETLAND RESTORATION, 7045 SUNSET DRIVE, VERONA, WI

Sponsors: ENGELBERGER

Attachments: [2025 RES-010](#)
[2025 RES-010 FISCAL NOTE](#)
[2025 RES-010 CONTRACT #15837](#)

Legislative History

5/2/25 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

5/2/25 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

5/6/25 Public Works & Transportation Committee recommended for approval
A motion was made by BLAZEWICZ, seconded by UDELL, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0 (YGP: 3-0).

Todd Draper spoke on this agenda item. Passed

5/14/25 Park Commission recommended for approval
A motion was made by BROUWER, seconded by MORAN, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0, YGP 1-0. Passed

18. [2025 RES-021](#) ACCEPTANCE OF NORTH AMERICA WETLANDS CONSERVATION
ACT GRANT SUB-AWARD FROM DUCKS UNLIMITED INC

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

Attachments: [2025 RES-021](#)
[2025 RES-021 FISCAL NOTE](#)
[2025 RES-021 CONTRACT #15860](#)

Legislative History

5/2/25 County Board referred to the Park Commission
This resolution was referred to the Park Commission

5/2/25 County Board referred to the Environment,
Agriculture & Natural Resources
Committee
This resolution was referred to the Environment, Agriculture & Natural
Resources Committee

5/2/25 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

5/8/25 Environment, Agriculture & recommended for approval
Natural Resources
Committee
A motion was made by PETERS that the Resolution Requiring 2/3rds Vote be
recommended for approval. The motion carried by a voice vote 3-0. Passed

5/14/25 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 5-0, YGP
1-0. Passed

19. [2025 RES-023](#) ACCEPTANCE OF US FISH & WILDLIFE SERVICE FUNDS FOR
FALK WELLS SUGAR RIVER WILDLIFE AREA RESTORATION

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

Attachments: [2025 RES-023](#)
[2025 RES-023 FISCAL NOTE](#)

Legislative History

5/2/25 County Board referred to the Park Commission
This resolution was referred to the Park Commission

5/2/25 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

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

5/2/25 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

5/8/25 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 3-0. Passed

5/14/25 Park Commission recommended for approval

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

20. [2025 RES-025](#) PROFESSIONAL SERVICES AGREEMENT CHANGE ORDER #01
FOR AEC EXHIBITION HALL EXPANSION DESIGN - AGREEMENT
WITH STRANG, INC.

Sponsors: ENGELBERGER

Attachments: [2025 RES-025](#)
[2025 RES-025 FISCAL NOTE](#)
[319015 CO#01](#)

Legislative History

5/2/25 County Board referred to the Public Works &
Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

5/2/25 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

5/6/25 Public Works & recommended for approval
 Transportation Committee

A motion was made by McCARVILLE, seconded by BLAZEWICZ, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0 (YGP: 3-0).

Todd Draper spoke on this agenda item. Passed

21. [2025 RES-026](#) PROFESSIONAL SERVICES AGREEMENT CHANGE ORDER #02 FOR AEC EXHIBITION HALL EXPANSION DESIGN - AGREEMENT WITH STRANG, INC.

Sponsors: ENGELBERGER

Attachments: [2025 RES-026](#)
[2025 RES-026 FISCAL NOTE](#)
[319015 CO#02](#)

Legislative History

5/2/25 County Board referred to the Public Works &
 Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

5/2/25 County Board referred to the Personnel &
 Finance Committee

This resolution was referred to the Personnel & Finance Committee

5/6/25 Public Works & recommended for approval
 Transportation Committee

A motion was made by BLAZEWICZ, seconded by UDELL, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0 (YGP: 3-0).

Todd Draper spoke on this agenda item. Passed

22. [2025 RES-029](#) APPROVAL OF GRANT AGREEMENT AMENDMENT FOR AN AFFORDABLE HOUSING PROJECT AT 6706 & 6714 ODANA ROAD THE CITY OF MADISON DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, FURMAN, FRIES, RITT and ENGELBERGER

Attachments: [2025 Res-029](#)
[2025 Res-029 Fiscal Note](#)
[2025 RES-029 CONTRACT #15745A](#)

Legislative History

5/16/25 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

5/16/25 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

6/5/25 Health & Human Needs Committee recommended for approval

A motion was made by RYLANDER that the Resolution be recommended for approval. The motion carried by a voice vote 7-0. Passed

23. [2025 RES-033](#) AUTHORIZING DONATION OF FUNDS FOR MORTON FOREST

Sponsors: CHAWLA, ROSE, FRIES, RITT and ENGELBERGER

Attachments: [2025 RES-033](#)
[2025 RES-033 FISCAL NOTE](#)

Legislative History

5/16/25 County Board referred to the Park Commission
This resolution was referred to the Park Commission

5/16/25 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

5/16/25 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

5/22/25 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by CHAWLA that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0, YGP 1-0. Passed

5/28/25 Park Commission recommended for approval

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

25. [2025 RES-034](#) AUTHORIZING ACCEPTANCE OF A MEMORANDUM OF UNDERSTANDING ADDENDUM FOR 2025 FROM THE WI DEPARTMENT OF NATURAL RESOURCES

Sponsors: CHAWLA and ENGELBERGER

Attachments: [2025 RES-034](#)
[2025 RES-034 FISCAL NOTE](#)

Legislative History

5/16/25 County Board referred to the Park Commission
This resolution was referred to the Park Commission

5/16/25 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

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

5/16/25 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

5/22/25 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, YGP 1-0.
Passed

5/28/25 Park Commission recommended for approval
A motion was made by MORAN, seconded by POSTLER, that the Resolution
Requiring 2/3rds Vote be recommended for approval. The motion carried by a
voice vote 4-0. Passed

25. [2025 RES-035](#) AUTHORIZING GRANT FUNDING FROM THE WDNR E-CYCLE WI GRANT

Sponsors: ENGELBERGER and ROSE

Attachments: [2025 RES-035](#)
[2025 RES-035 FISCAL NOTE](#)
[2025 RES-035 CONTRACT #15849](#)

Legislative History

5/16/25 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

5/16/25 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

5/20/25 Public Works & Transportation Committee recommended for approval
A motion was made by BLAZEWICZ, seconded by UDELL, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0 (YGP: 3-0).

Roxanne Wienkes spoke on this agenda item. Passed

26. [2025 RES-043](#) AUTHORIZING ACCEPTANCE OF DONATION OF FUNDS FOR HOMEOWNERS TO FILE DISCHARGE AND RELEASE OF DISCRIMINATORY COVENANTS

Sponsors: MILES

Attachments: [2025 RES-043](#)
[2025 RES-043 FISCAL NOTE](#)

Legislative History

5/16/25 County Board referred to the Zoning & Land Regulation Committee
This resolution was referred to the Zoning & Land Regulation Committee

5/22/25 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

5/27/25 Zoning & Land Regulation Committee recommended for approval
A motion was made by KRONING, seconded by BOLLIG, to recommend the Resolution for approval. The motion carried by the following vote: 5-0. Passed

E. Items Requiring Committee Action

1. [2025 HSCA-001](#) 25125_ADDENDUM_ NOVA COUNSELING

Attachments: [25125 Addendum Nova Counseling](#)
[Nova Counseling Services Inc POS BH](#)

Legislative History

4/29/25 Health & Human Needs referred to the Personnel &
Committee Finance Committee

This resolution was referred to the Personnel & Finance Committee

5/8/25 Health & Human Needs recommended for approval
Committee

A motion by RYLANDER to recommend the contract addendum for approval.
Motion carried unanimously by voice vote 4-0.

2. [2025 ACT-042](#) 60 Day Mileage Appeal Shaefer

Attachments: [Mileage Appeal Schaefer February 2025](#)
[Mileage Appeal Schaefer January 2025](#)
[Mileage Appeal Schaefer October 2024](#)

3. [2025 ACT-043](#) 60 Day Mileage Appeal Gravel

Attachments: [Mileage Appeal Gravel February 2025](#)

4. [2025 ACT-044](#) 60 Day Mileage Appeal Ivan

Attachments: [Mileage Appeal Ivan February 2025](#)

5. [2025 ACT-045](#) 60 Day Mileage Appeal Fatsis

Attachments: [Mileage Appeal Fatsis February 2025](#)

6. [2025 ACT-046](#) 60 Day Mileage Appeal Kamps

Attachments: [Mileage Appeal Kamps February 2025](#)
[Mileage Appeal Kamps January 2025](#)
[Mileage Appeal Kamps March 2025](#)

7. [2025 ACT-047](#) 60 Day Mileage Appeal Thao

Attachments: [Mileage Appeal Thao](#)

8. [2025 ACT-050](#) 60 Day Expense Appeal-Ussher

Attachments: [60 Expense Appeal Ussher](#)

9. [2025 ACT-048](#) Personnel and Finance Committee-Bills over \$10,000 6-9-25

Attachments: [BILLS 06-09-25FIN-1](#)

F. Presentations

[2025
PRES-028](#) 2024 Ombuds Report

Attachments: [2024 Ombuds Term Report - FINAL](#)
[Ombuds Memo - updated](#)

G. Discussion Item-Meet and Confer Process

H. Future Meeting Items and Dates

I. Public Comment on Items not on the Agenda

Next Meeting is June 16 at 5:30 PM

J. Such Other Business as Allowed by Law

K. 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

Chuck Hicklin 608-469-8936 TTY WI RELAY 711