



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 27, 2025

5:30 PM ****2026 BUDGET**** Hybrid Meeting: Attend in person at the City County Building Room 351, City County Building, 210 Martin Luther King, Jr. Blvd, Madison or 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 بخدمات الترجمة مقدماً. يرجى الاطلاع على أسفل جدول الأعمال للمزيد من المعلومات

The October 27 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_tzPfVlbgRsa-NSDJEyOWew

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: 988 0869 8707

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

The chair called the meeting to order at 5:33 PM.

Chair Miles was present.

YGP members Shukla and Hoang were present.

Present: 6 - CHUCK ERICKSON, MATT VELDRAN, JAY BROWER, CHAD KEMP, BRENDA YANG and SARAH SMITH

Absent: 1 - JEFF GLAZER

B. Consideration of Minutes

[2025
MIN-352](#)

MINUTES OF THE OCTOBER 20, 2025 PERSONNEL & FINANCE
COMMITTEE MEETING

Attachments: [10.20.25 PFC Minutes](#)

A motion was made by ERICKSON that the Minutes be approved. The motion carried by a voice vote (6-0, YPG 2-0).

C. Fund Transfers

[2025
FTR-019](#)

STREAMBANK PROTECTION TO CHAPTER 49 IMPLEMENTATION

Attachments: [2025 FTR-019](#)

A motion was made by ERICKSON that the Fund Transfer be approved. The motion carried by a voice vote (6-0, YPG 2-0).

D. Referrals (Resolutions & Ordinance Amendments)

1. [2025 RES-165](#) DANE COUNTY CONSERVATION FUND GRANT AWARD TO ICE AGE TRAIL ALLIANCE - BROOKS

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

Attachments: [2025 RES-165](#)
[2025 RES-165 FISCAL NOTE](#)
[2025 RES-165 AREA MAP](#)
[2025 RES-165 SUBJECT MAP](#)

A motion was made by ERICKSON that the Resolution be recommended for approval to Board. The motion carried by a voice vote (6-0, YPG 2-0).
2. [2025 RES-166](#) DANE COUNTY CONSERVATION FUND GRANT AWARD TO THE VILLAGE OF MCFARLAND - ZIRKEL

Sponsors: MILES, FRIES, BLAZEWICZ and ENGELBERGER

Attachments: [2025 RES-166](#)
[2025 RES-166 FISCAL NOTE](#)
[2025 RES-166 AREA MAP](#)
[2025 RES-166 SUBJECT MAP](#)

A motion was made by BROWER that the Resolution be recommended for approval to Board. The motion carried by a voice vote (6-0, YPG 2-0).
3. [2025 RES-167](#) AUTHORIZING A TEMPORARY LIMITED EASEMENT AT CAMROCK COUNTY PARK TO WISCONSIN DEPARTMENT OF TRANSPORTATION

Sponsors: CHAWLA, MARREN and ENGELBERGER

Attachments: [2025 RES-167](#)
[2025 RES-167 FISCAL NOTE](#)
[2025 RES-167 MAP](#)

A motion was made by BROWER that the Resolution be recommended for approval to Board. The motion carried by a voice vote (6-0, YPG 2-0).

E. Items Requiring Committee Action

1. [2025 HSCA-005](#) 25283_ MOORING PROGRAMS, INC.

Attachments: [25283 Addendum Mooring Programs, Inc.](#)

A motion was made by BROWER that the Human Services Contract Addendum be approved. The motion carried by a voice vote (6-0, YPG 2-0).

2. [2025
ACT-239](#) 60 Day Mileage Appeal-Hudson

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

A motion was made by BROWER that the Action Item be approved. The motion carried by a voice vote (6-0, YPG 2-0).

3. [2025
ACT-240](#) Bills and Accounts for Personnel and Finance 10-27-25

Attachments: [BILLS 10-27-25FIN-1](#)

A motion was made by BROWER that the Action Item be approved. The motion carried by a voice vote (6-0, YPG 2-0).

F. Budget Amendments For Areas Under Personnel and Finance Oversight

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

Attachments: [P&F-O-01](#)
[P&F Operating Amends for P&F 10-27-25](#)

Supervisor Weigand spoke on Amendment P&F-O-3.

The amendments were not acted on.

G. Future Meeting Items and Dates

H. Public Comment on Items not on the Agenda

I. Such Other Business as Allowed by Law

J. Adjourn

A motion was made by ERICKSON that the meeting be adjourned. The motion carried unanimously. The meeting adjourned at 6:27 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