



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, August 10, 2026

5:30 PM

Hybrid Meeting; attend in person at 5201 Fen Oak Drive, Driftless Room; attend virtually via Zoom

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 بخدمات الترجمة مقدماً. يرجى الاطلاع على أسفل جدول الأعمال للمزيد من المعلومات

The August 10, 2026 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 5201 Fen Oak Drive, Driftless Room, Madison, WI.

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_mF9QYTSET1Wvcl7nkjoqzA

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: 931 0289 5539

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: [Insert Email Address]. Staff will forward the email and materials to members of the committee.

A. Call To Order**B. Consideration of Minutes**[2026 MIN-159](#)

MINUTES OF THE JULY 13, 2026 PERSONNEL AND FINANCE COMMITTEE

Attachments: [Personnel and Finance Minutes 07-13-26](#)

C. Presentations*Presentation of 2025 Annual Audit-Baker Tilly*[2026](#)

Financial Highlights for FY 2025

[PRES-096](#)

Attachments: [Dane County Financial Highlights-2025](#)
[Dane County 2025 Final Audit Report](#)

D. Referrals (Resolutions & Ordinance Amendments)

1. [2026 OA-010](#) **AMENDING CHAPTER 41 OF THE DANE COUNTY CODE OF ORDINANCES, REVISING LANDFILL FEES**

Sponsors: ENGELBERGER

Attachments: [2026 OA-010](#)
[2026 OA-010 FISCAL NOTE](#)

Legislative History

7/17/26 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee due back on 7/21/2026

7/17/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 8/10/2026

7/21/26 Public Works & Transportation Committee recommended for approval

A motion was made by BARUSHOK, seconded by BOLLIG, that the Ordinance be recommended for approval. The motion carried by a voice vote 4-0. Passed

2. [2026 RES-077](#) AUTHORIZING NEW COMPREHENSIVE COMMUNITY SERVICES (CCS) CONTRACT WITH ALINA MEDICAL CENTER DCDHS - BEHAVIORAL HEALTH DIVISION

Sponsors: WEGLEITNER and RITT

Attachments: [2026 RES-077](#)
[2026 RES-077 FISCAL NOTE](#)
[2026 RES-077 CONTRACT #16437](#)

Legislative History

7/17/26 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee due back on 7/27/2026

7/17/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 8/10/2026

8/6/26 Health & Human Needs Committee recommended for approval

Motion by WELSH to recommend the resolution for approval. Motion passed unanimously via voice vote 6-0 Passed

3. [2026 RES-078](#) AWARDING PROFESSIONAL SERVICES CONTRACT FOR GREENFIELD REHABILITATION AGENCY, INC. DCDHS - BPHCC DIVISION

Sponsors: WEGLEITNER

Attachments: [2026 RES-078](#)
[2026 RES-078 FISCAL NOTE](#)
[2026 RES-078 CONTRACT #16415](#)

Legislative History

7/17/26 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee due back on 7/27/2026

7/17/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 8/10/2026

8/6/26 Health & Human Needs Committee recommended for approval

Motion by JACKSON to recommend the resolution for approval. Motion passed unanimously via voice vote 6-0 Passed

4. [2026 RES-080](#) ACCEPTING FUNDS FROM CITY OF MADISON DCDHS - DAS DIVISION

Sponsors: WEGLEITNER and ENGELBERGER

Attachments: [2026 RES-080](#)
[2026 RES-080 FISCAL NOTE](#)
[2026 RES-080 CONTRACT #16436](#)

Legislative History

7/17/26 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee due back on 7/27/2026

7/17/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 8/10/2026

8/6/26 Health & Human Needs Committee recommended for approval

Motion by JACKSON to recommend the resolution for approval. Motion passed unanimously via voice vote 6-0 Passed

5. [2026 RES-083](#) AWARD OF CONTRACTS FOR NON-EXCLUSIVE RENTAL CAR CONCESSION AGREEMENTS AT THE DANE COUNTY REGIONAL AIRPORT

Sponsors: ENGELBERGER

Attachments: [2026 RES-083 Rental Car Concession Agreements](#)
[2026 RES-083 FISCAL NOTE](#)
[2026 RES-083 CONTRACT #16417](#)
[2026 RES-083 CONTRACT #16418](#)
[2026 RES-083 CONTRACT #16419](#)
[2026 RES-083 CONTRACT #16420](#)

Legislative History

7/17/26 County Board referred to the Airport Commission

This resolution was referred to the Airport Commission due back on 8/12/2026

7/17/26 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee due back on 8/18/2026

7/17/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 8/31/2026

7/20/26 Airport Commission recommended for approval

This item was recommended for approval by Supervisor KRONING, seconded by Supervisor BRANDMEIER. The motion passed. (9-0) Passed

7/21/26 Public Works & Transportation Committee recommended for approval

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

6. [2026 RES-084](#) AWARD OF AGREEMENT FOR THE COMPREHENSIVE AIRPORT MASTER PLAN & LAYOUT PLAN UPDATES AT 4000 INTERNATIONAL LANE, MADISON, WI. CONSULTANT: SHORT ELLIOTT HENDRICKSON INC.

Sponsors: ENGELBERGER

Attachments: [2026 RES-084](#)
[2026 RES-084 FISCAL NOTE](#)
[2026 RES-084 Cost Price Analysis](#)
[2026 RES-084 Memo Master Plan Summary of Selection](#)
[2026 RES-084 CONTRACT #16424](#)

Legislative History

7/17/26 County Board referred to the Airport Commission
This resolution was referred to the Airport Commission due back on 8/12/2026

7/17/26 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee due back on 8/18/2026

7/17/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 8/31/2026

7/20/26 Airport Commission recommended for approval

This item was recommended for approval by Supervisor KRONING, seconded by Supervisor BRANDMEIER. The motion passed. (9-0) Passed

7/21/26 Public Works & Transportation Committee recommended for approval

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

7. [2026 RES-085](#) AWARD OF CONTRACT FOR DEMOLITION OF THE FERRIS CENTER AT 2120 RIMROCK RD., MADISON, WI. CONTRACTOR: SPEEDWAY SAND & GRAVEL INC

Sponsors: ENGELBERGER

Attachments: [2026 RES-085](#)
[2026 RES-085 FISCAL NOTE](#)
[2026 RES-085 CONTRACT #16423](#)

Legislative History

7/17/26 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee due back on 7/21/2026

7/17/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 8/10/2026

7/21/26 Public Works & Transportation Committee recommended for approval

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

8. [2026 RES-086](#) AUTHORIZING EXECUTION AND SUBMITTAL OF A REQUEST FOR APPROVAL OF AN APPLICATION FOR FOREIGN-TRADE SUBZONE DESIGNATION
FTZ NO. 266

Sponsors: ENGELBERGER and RYLANDER

Attachments: [2026 RES-086](#)
[2026 RES-086 FISCAL NOTE](#)
[2026 RES-086 CONTRACT #16422](#)

Legislative History

7/17/26 County Board referred to the Airport Commission
This resolution was referred to the Airport Commission due back on 8/12/2026

7/17/26 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee due back on 8/18/2026

7/17/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 8/31/2026

7/20/26 Airport Commission recommended for approval

This item was recommended for approval by Commissioner Thomas, seconded by Supervisor KRONING. The motion passed. (9-0)

7/21/26 Public Works & recommended for approval
 Transportation Committee

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

9. [2026 RES-087](#) AWARD OF AGREEMENT FOR OPERATION OF THE DANE COUNTY
CONSTRUCTION & DEMOLITION RECYCLING FACILITY

Sponsors: ENGELBERGER

Attachments: [2026 RES-087](#)
 [2026 RES-087 FISCAL NOTE](#)
 [2026 RES-087 CONTRACT #16425](#)

Legislative History

7/17/26 County Board referred to the Public Works &
 Transportation Committee

This resolution was referred to the Public Works & Transportation Committee due back on 7/21/2026

7/17/26 County Board referred to the Personnel &
 Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 8/10/2026

7/21/26 Public Works & recommended for approval
 Transportation Committee

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

10. [2026 RES-088](#) APPROVING A LEASE ADDENDUM FOR DISTRICT ATTORNEY'S OFFICE
AT TOMMY G. THOMPSON BUILDING

Sponsors: ENGELBERGER

Attachments: [2026 RES-088](#)
 [2026 RES-088 Fiscal Note](#)
 [2026 RES-088 CONTRACT #16317A](#)

Legislative History

7/17/26 County Board referred to the Public Works &
 Transportation Committee

This resolution was referred to the Public Works & Transportation Committee due back on 7/21/2026

7/17/26 County Board referred to the Personnel &
 Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 8/10/2026

7/21/26 Public Works & recommended for approval
 Transportation Committee

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

11. [2026 RES-089](#) AUTHORIZATION TO ESTABLISH DANE COUNTY DEPARTMENT OF WASTE AND RENEWABLES DONATION REVENUE AND EXPENDITURE ACCOUNTS

Sponsors: ENGELBERGER and RITT

Attachments: [2026 RES-089](#)
[2026 RES-089 FISCAL NOTE](#)

Legislative History

7/17/26 County Board referred to the Public Works &
 Transportation Committee

This resolution was referred to the Public Works & Transportation Committee due back on 7/21/2026

7/17/26 County Board referred to the Personnel &
 Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 8/10/2026

7/21/26 Public Works & recommended for approval
 Transportation Committee

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

12. [2026 RES-090](#) AUTHORIZING A LEASE BETWEEN DANE COUNTY AND UGLY APPLE LLC

Sponsors: ERICKSON and RITT

Attachments: [2026 RES-090](#)
[2026 RES-090 FISCAL NOTE](#)
[2026 RES-090 CONTRACT #16428](#)

Legislative History

7/17/26 County Board referred to the Personnel &
 Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 8/10/2026

13. [2026 RES-091](#) AUTHORIZING SALE OF EASEMENT AT BABCOCK COUNTY PARK TO VILLAGE OF MCFARLAND

Sponsors: MARREN and ENGELBERGER

Attachments: [2027 RES-091](#)
[2026 RES-091 FISCAL NOTE](#)
[2026 RES-091 MAP](#)

Legislative History

7/17/26 County Board referred to the Park Commission
This resolution was referred to the Park Commission due back on 7/22/2026

7/17/26 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

This resolution was referred to the Environment, Agriculture & Natural
Resources Committee due back on 7/23/2026

7/17/26 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee due back
on 8/10/2026

7/22/26 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
5-0. Passed

7/23/26 Environment, Agriculture & recommended for approval
Natural Resources
Committee

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

**14. [2026 RES-092](#) AUTHORIZING A LAND ACQUISITION FOR ANDERSON FARM COUNTY
PARK**

Sponsors: BOLLIG, BLAZEWICZ, ENGELBERGER and RITT

Attachments: [2026 RES-092](#)
[2026 RES-092 FISCAL NOTE](#)
[2026 RES-092 AREA MAP](#)
[2026 RES-092 SUBJECT MAP](#)

Legislative History

7/17/26 County Board referred to the Park Commission
This resolution was referred to the Park Commission due back on 7/22/2026

7/17/26 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

This resolution was referred to the Environment, Agriculture & Natural
Resources Committee due back on 7/23/2026

7/17/26 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee due back
on 8/10/2026

7/22/26 Park Commission recommended for approval
A motion was made by GOFORTH, seconded by BROUWER, that the
Resolution be recommended for approval. The motion carried by a voice vote
5-0. Passed

7/23/26 Environment, Agriculture & recommended for approval
Natural Resources
Committee

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

15. [2026 RES-093](#) AMENDING POS CONTRACT WITH WISHOPE INC. FOR ROOM AND BOARD EXPENSES DCDHS - BEHAVIORAL HEALTH DIVISION

Sponsors: WEGLEITNER

Attachments: [2026 RES-093](#)
[2026 RES-093 FISCAL NOTE](#)
[2026 RES-093 CONTRACT #16242A](#)

Legislative History

7/17/26 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee due back on 7/27/2026

7/17/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 8/10/2026

8/6/26 Health & Human Needs Committee recommended for approval

Motion by WELSH to recommend the resolution for approval. Motion passed unanimously via voice vote 6-0 Passed

16. [2026 RES-097](#) AMENDING THE 2026 OPERATING BUDGET IN THE PRETRIAL SERVICES DEPARTMENT FOR ELECTRONIC MONITORING

Sponsors: FURMAN and ENGELBERGER

Attachments: [2026 RES-097](#)
[2026 RES-097 Fiscal Note](#)

Legislative History

7/17/26 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee due back on 7/21/2026

7/17/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 8/10/2026

7/21/26 Public Protection & Judiciary Committee recommended for approval

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

17. [2026 RES-098](#) CONTRACT CHANGE ORDER #53 FOR THE PSC NEW FACILITY CONSTRUCTION; 8301 LUDS LN., MADISON, WI. CONTRACTOR: VOGEL BROS. BUILDING CO

Sponsors: ENGELBERGER

Attachments: [2026 RES-098](#)
[2026 RES-098 FISCAL NOTE](#)
[2026 RES-098 CO#053](#)

Legislative History

7/17/26 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee due back on 7/21/2026

7/17/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 8/10/2026

7/21/26 Public Works & Transportation Committee recommended for approval

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

E. Items Requiring Committee Action

1. [2026 ACT-072](#) 60 Day Expense Appeal-Gesese

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

2. [2026 ACT-073](#) 60 Day Expense Appeal-Serate

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

3. [2026 ACT-074](#) 60 Day Expense Appeal-Vandeberg

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

4. [2026 ACT-075](#) Request to Fill Vacancy over 6 Months-Airport

Attachments: [Request to Fill Vacancy over 6 Months-Airport](#)

5. [2026 ACT-076](#) Request to Fill Vacancy over 6 Months-Corp Counsel-Child Support

Attachments: [Request to Fill Vacancy over 6 Months-Corp Counsel-Child Support](#)

6. [2026 ACT-077](#) Request to Fill Vacancy over 6 Months-Human Services

Attachments: [Request to Fill Vacancy over 6 Months-Human Services](#)

7. [2026 ACT-078](#) Request to Pay Honorarium over \$500-Extension

Attachments: [Request to Pay Honorarium over \\$500-Extension](#)

8. [2026 ACT-081](#) 60 Day Expense Appeal-Butler

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

9. [2026 ACT-082](#) Request to Fill Vacancy over 6 Months-Facilities Management

Attachments: [Request to Fill Vacancy over 6 Months-Facilities Management](#)

10. [2026 ACT-086](#) Bills and Accounts for Personnel and Finance Approval-August 10, 2026

Attachments: [BILLS 08-10-26FIN-1](#)
[17B - per diem requiring PF approval - 26](#)

F. Reports to Committee

Employee Management Insurance Advisory Committee

Insurance Advisory RFP Subcommittee

Meet and Confer Process-Sup. Brower

[2026 RPT-277](#) Report to Committee on Meet and Confer Process-Sup Brower

Attachments: [Report to Committee Regarding Meet and Confer Process](#)

G. Future Meeting Items and Dates

Upcoming Meetings:

Next Regular Meeting is Monday August 31, 2026 at 5:30 PM

Special Meeting for Bond Sale is Thursday September 10 at 6:30 PM

Regular Meeting Monday September 14, 2026 at 5:30 PM

H. Public Comment on Items not on the Agenda

I. Such Other Business as Allowed by Law

J. 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