



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, 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 خدمات 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

The chair called the meeting to order at 5:30 PM.

Chair Miles was in attendance.

Present: 6 - CHUCK ERICKSON, JAY BROWER, YOGESH CHAWLA, CHAD KEMP, TOMMY RYLANDER and SARAH SMITH

Excused: 1 - RICHELLE ANDRAE

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](#)

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

C. Presentations

[2026](#)
[PRES-096](#)

Financial Highlights for FY 2025

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

Cassandra Chase of Baker Tilly presented the 2025 financial audit and financial highlights.

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](#)

A motion was made by RYLANDER that the Ordinance be recommended for approval to the County Board. The motion carried by a voice vote (6-0).

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](#)

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

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](#)

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

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](#)

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

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](#)

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

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](#)

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

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](#)

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

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](#)

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

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](#)

A motion was made by RYLANDER that the Resolution Requiring 2/3rds Vote be recommended for approval to the County Board. The motion carried by a voice vote (6-0).

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](#)

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

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](#)

A motion was made by RYLANDER that the Resolution Requiring 2/3rds Vote be recommended for approval to the County Board. The motion carried by a voice vote (6-0).

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](#)

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

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](#)

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

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](#)

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

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](#)

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

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](#)

A motion was made by RYLANDER that the Resolution Requiring 2/3rds Vote be recommended for approval to the County Board. The motion carried by a voice vote (6-0).

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](#)

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

E. Items Requiring Committee Action

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

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

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

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

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

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

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

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

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

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

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

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

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](#)

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

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

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

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

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

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

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

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

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

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

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

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

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

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](#)

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

F. Reports to Committee

Marissa Burack reported on the Employee Management Insurance Advisory Committee's recent work and actions.

- [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

H. Public Comment on Items not on the Agenda

I. Such Other Business as Allowed by Law

J. Adjourn

A motion was made by BROWER that the meeting be adjourned. The motion carried unanimously. The meeting adjourned at 6:51 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