



Dane County

Minutes - Draft

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.

Thursday, December 18, 2025

6:30 PM Room 351 City-County Building, 210 Martin Luther King Jr. Blvd.

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 التقديم مبكراً لطلب خدمات الترجمة. يرجى الاطلاع على أسفل جدول الأعمال للمزيد من المعلومات

The December 18 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_0ZrZnrO7TMqAqKxH_mr89A

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: 930 9238 5992

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 6:33 PM.

YGP member Shukla was present

Present: 5 - CHUCK ERICKSON, MATT VELDRAN, JAY BROWER, BRENDA YANG and SARAH SMITH

Absent: 2 - JEFF GLAZER and CHAD KEMP

B. Consideration of Minutes

2025 Minutes of Personnel and Finance Committee 12-8-25
MIN-452

Attachments: [Personnel and Finance Minutes 12-8-25](#)

A motion was made by ERICKSON that the Minutes be approved. The motion carried by a voice vote (5-0).

C. Referrals (Resolutions & Ordinance Amendments)

1. [2025](#)
[RES-218](#) AUTHORIZE INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF MADISON FIRE DEPARTMENT TO MAINTAIN A MASTER AGREEMENT WITH IMAGETREND FOR COUNTY-WIDE ELITE PLATFORM

Sponsors: DOOLAN, MARREN and ENGELBERGER

Attachments: [2025 RES- 218](#)

[2025 RES-218 FISCAL NOTE](#)

[2025 RES-218 CONTRACT #16001](#)

[2025 Central EMS Data System Proposal](#)

A motion was made by ERICKSON that the Resolution be recommended for approval to the County Board. The motion carried by a voice vote (5-0), YGP 1-0.

2. [2025](#)
[RES-240](#) RESOLUTION AUTHORIZING ACCEPTANCE OF A CENTER FOR JUSTICE INNOVATION HOUSING SOLUTIONS AWARD

Sponsors: ANDRAE, ROSE, BROWER and DOOLAN

Attachments: [2025 RES-240](#)

[2025 RES 240 FISCAL NOTE](#)

[SUB to 2025 RES-240 PROPOSED-VELDRAN](#)

[Dane Co. Tackles Homelessness-Incarceration Cycle Through National Peer Network REVISED](#)
[2025 RES-240 CONTRACT #16036](#)

A motion was made by ERICKSON that the pursuant to ch. 25.11(2)(c) the committee consider the resolution. The motion carried by a voice vote (5-0), YGP 1-0.

A motion was made by ERICKSON that Sub 1 to the resolution be recommended for approval to the County Board. The motion carried by a voice vote (5-0), YGP 1-0.

3. [2025](#)
[RES-241](#) AWARD OF CONTRACT FOR ELEVATOR & ESCALATOR SERVICES - GROUP 2

Sponsors: VELDRAN and ENGELBERGER

Attachments: [2025 RES-241](#)

[2025 RES-241 FISCAL NOTE](#)

[2025 RES-241 CONTRACT #16017](#)

A motion was made by ERICKSON that the Resolution be recommended for approval to the County Board. The motion carried by a voice vote (5-0), YGP 1-0.

4. 2025
RES-245 DANE COUNTY CONSERVATION FUND GRANT AWARD TO THE NATURE CONSERVANCY (MCMEEN TRUST)

Sponsors: DOWNING, ROSE, BLAZEWICZ, DOOLAN, BARUSHOK and ENGELBERGER

Attachments: [2025 RES-245](#)

[2025 RES-245 FISCAL NOTE](#)

[2025 RES-245 AREA MAP](#)

[2025 RES-245 SUBJECT MAP](#)

A motion was made by ERICKSON that the Resolution be recommended for approval to the County Board. The motion carried by a voice vote (5-0), YGP 1-0.

5. 2025
RES-251 AUTHORIZING AN ADDENDUM TO THE AGREEMENT TO HOUSE RELOCATED DANE COUNTY JAIL RESIDENTS AT THE IOWA COUNTY JAIL

Sponsors: ANDRAE and ENGELBERGER

Attachments: [2025 RES-251](#)

[2025 RES-251 FISCAL NOTE](#)

[2025 RES-251 CONTRACT #15024D](#)

A motion was made by YANG that the Resolution be recommended for approval to the County Board. The motion carried by a voice vote (5-0), YGP 1-0.

6. 2025
RES-254 AUTHORIZING A CONTRACT FOR PROJECT MANAGEMENT FOR THE ALLIANT ENERGY CENTER REDEVELOPMENT COMMITTEE

Sponsors: ENGELBERGER

Attachments: [2025 RES-254](#)

[2025 RES-254 FISCAL NOTE](#)

[2025 RES-254 CONTRACT #16022](#)

A motion was made by ERICKSON that the Resolution be recommended for approval to the County Board. The motion carried by a voice vote (5-0), YGP 1-0.

D. Items Requiring Committee Action

1. 2025
ACT-292 60 Day Mileage Appeal-Wade

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

A motion was made by ERICKSON that the Action Item be approved. The motion carried by a voice vote (5-0), YGP 1-0.

2. 2025 60 Mileage Appeal-Monarch
ACT-293

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

A motion was made by ERICKSON that the Action Item be approved. The motion carried by a voice vote (5-0), YGP 1-0.

3. 2025 Request for Chapter 20 Exemption-Waste and Renewables
ACT-296

Attachments: [Chapter 20 Exemption Request-Waste and Renewables](#)

A motion was made by ERICKSON that the Action Item be approved. The motion carried by a voice vote (5-0), YGP 1-0.

E. Future Meeting Items and Dates

F. Public Comment on Items not on the Agenda

G. Such Other Business as Allowed by Law

H. Adjourn

A motion was made by ERICKSON that the meeting be adjourned. The motion carried unanimously. The meeting adjourned at 6:47 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 hnub 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