

# **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 11, 2025

5:30 PM

Hybrid Meeting: Attend in person at the City County Building in Room 351; or 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 مقدمًا. يرجى الاطلاع على أسفل جدول الأعمال للمزيد من المعلومات

The August 11, 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 y9mAYiduSXWC7snEeVkczQ

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: 980 1487 2360

#### 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. Public Hearing**

The purpose of the public hearing is to consider the issuance by the County of its General Obligation Airport Project Promissory Notes in a principal amount not to exceed \$103,000,000 (the "Notes"), pursuant to Section 142(a)(1) of the Code. The proceeds of the Notes will be used to pay the cost of terminal modernization and parking facility expansion projects at Dane County Regional Airport located at 4000 International Lane, Madison, Wisconsin 53704 (the "Airport"). The Airport is owned and operated by the County.

#### C. Presentations

2025 Baker Tilly Presentation on 2024 Audit

PRES-079

-

Attachments: 2024 Financial Highlights

<u>2024 Annual Comprehensive Financial Report</u>

<u>Dane County - Audit Results Report - FY 24 - Final</u>

<u>Dane County - AUD - 12-31-2024 - ACFR - Final</u>

#### D. Consideration of Minutes

1. 2025 MIN-210 MINUTES OF THE JULY 7, 2025 PERSONNEL & FINANCE

**COMMITTEE MEETING** 

Attachments: 2025 MIN-210

7.7.25 Registrations

2. 2025 MIN-211 MINUTES OF THE JULY 17, 2025 PERSONNEL & FINANCE

COMMITTEE JOINT MEETING WITH THE PUBLIC WORKS &

TRANSPORTATION COMMITTEE

Attachments: 2025 MIN-211

3. 2025 MIN-212 MINUTES OF THE JULY 17, 2025 PERSONNEL & FINANCE

**COMMITTEE MEETING** 

Attachments: 2025 MIN-212

#### E. Fund Transfers

## 1. 2025 FTR-014 BPHCC- VEHICLE REPLACEMENT

Attachments: 2025 FTR-014

Legislative History

7/25/25 Personnel & Finance referred to the Health & Human

Committee Needs Committee
This resolution was referred to the Health & Human Needs Committee

7/25/25 Personnel & Finance referred to the Personnel &

Committee Finance Committee

This resolution was referred to the Personnel & Finance Committee

8/7/25 Health & Human Needs recommended for approval

Committee

A motion was made by WELSH that the Fund Transfer be recommended for

approval. The motion carried by a voice vote (7-0).

2. 2025 FTR-015 Training Funds Transfer-Administration

Attachments: 2025 FTR-015 Training Fund Transfer

Legislative History

8/5/25 Personnel & Finance referred to the Personnel &

Committee Finance Committee
This resolution was referred to the Personnel & Finance Committee

#### F. Referrals (Resolutions & Ordinance Amendments)

1. 2025 RES-056 AUTHORIZING A CONTRACT BETWEEN DANE COUNTY AND

SMART COMMUNICATIONS HOLDING, INC. FOR DANE COUNTY JAIL RESIDENT TELEPHONE AND VIDEO

**VISITATION SERVICE** 

**Sponsors:** ANDRAE

Attachments: 2025 RES-056

2025 RES-056 FISCAL NOTE

2025 RES-056 CONTRACT #15868

Legislative History

6/13/25 County Board referred to the Public Protection &

**Judiciary Committee** 

This resolution was referred to the Public Protection & Judiciary Committee

6/13/25 County Board referred to the Personnel &

**Finance Committee** 

This resolution was referred to the Personnel & Finance Committee

6/17/25 Public Protection & recommended for denial

**Judiciary Committee** 

Tetzlaff presented. A motion was made by ROSE that the Resolution be

recommended for denial. No vote taken.

6/17/25 Public Protection & postponed to the Public Protection

Judiciary Committee & Judiciary Committee

A motion was made by PETERSON that the Resolution be postponed to the July 22, 2025 Public Protection & Judiciary Committee meeting. The motion

carried by the following vote: 7-0 Passed

7/22/25 Public Protection & postponed to the Public Protection

Judiciary Committee & Judiciary Committee

7/22/25 Public Protection & recommended for denial

**Judiciary Committee** 

A motion was made by ROSE that the Resolution be recommended for denial.

The motion carried by the following vote: 4-3

\*THIS MOTION WAS MADE/CONTINUED FROM JUNE 17, 2025 PP&J

MEETING.\* Passed

7/22/25 Public Protection & suspended from the rules

**Judiciary Committee** 

A motion was made by FURMAN to suspend the rules to allow public

testimony. The motion carried by a voice vote. 7-0 Passed

2. 2025 RES-061 AUTHORIZING A MASTER CONTRACT WITH WISCONSIN

DEPARTMENT OF AGRICULTURE TRADE AND CONSUMER

PROTECTION FOR SOIL AND WATER RESOURCE

MANAGEMENT

**Sponsors:** DOWNING, BOLLIG and ENGELBERGER

Attachments: 2025 RES-061

2025 RES-061 FISCAL NOTE

2025 RES-061 CONTRACT #15914

Legislative History

6/13/25 County Board referred to the Land Conservation

Committee

This resolution was referred to the Land Conservation Committee

6/13/25 County Board referred to the Environment,

Agriculture & Natural Resources

Committee

This resolution was referred to the Environment, Agriculture & Natural

Resources Committee

6/13/25 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

7/3/25 Environment, Agriculture & recommended for approval

Natural Resources

Committee

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

7/24/25 Land Conservation recommended for approval

Committee

A motion was made by CHAWLA that the Resolution be recommended for approval. The motion carried by a voice vote. MC 4-0. Doolan abstained. Passed

3.

2025 RES-063 AUTHORIZING AN AMENDMENT TO THE YAHARA

WATERSHED IMPROVEMENT NETWORK SERVICE

**AGREEMENT** 

**Sponsors:** CHAWLA, ENGELBERGER and RITT

Attachments: 2025 RES-063

2025 RES-063 FISCAL NOTE

2025 RES-063 CONTRACT #14518B

Legislative History

6/13/25 County Board referred to the Lakes & Watershed

Commission

This resolution was referred to the Lakes & Watershed Commission

6/13/25 County Board referred to the Environment,

Agriculture & Natural Resources

Committee

This resolution was referred to the Environment, Agriculture & Natural

Resources Committee

6/13/25 County Board referred to the Personnel &

**Finance Committee** 

This resolution was referred to the Personnel & Finance Committee

7/2/25 Lakes & Watershed recommended for approval

Commission

A motion was made by ENGELBERGER, seconded by FURMAN, that the resolution be recommended for approval. The motion carried by a voice vote 7/0. Passed

7/3/25 Environment, Agriculture & recommended for approval

Natural Resources

Committee

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

4. 2025 RES-085 AWARDING A MAJOR CONTRACT TO RACINE COUNTY FOR

USE OF A SECURE RESIDENTIAL CARE CENTER FOR

CHILDREN AND YOUTH - DCDHS PEI DIVISION

**Sponsors:** WEGLEITNER and ROSE

Attachments: 2025 RES-085

2025 RES-085 FISCAL NOTE

2025 RES-085 CONTRACT #15898

Legislative History

7/18/25 County Board referred to the Health & Human

**Needs Committee** 

This resolution was referred to the Health & Human Needs Committee

7/18/25 County Board referred to the Personnel &

**Finance Committee** 

This resolution was referred to the Personnel & Finance Committee

8/7/25 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 (7-0).

5. <u>2025 RES-086</u> APPROVING AGREEMENT BETWEEN DANE COUNTY AND

THE DANE COUNTY HOUSING AUTHORITY PURSUANT TO AFFORDABLE OWNER-OCCUPIED HOUSING DCDHS - HAA

DIVISION

**Sponsors:** WEGLEITNER, POSTLER, CHAWLA, ENGELBERGER, FRIES, DOOLAN

and ROSE

Attachments: 2025 RES-086

2025 RES-086 FISCAL NOTE

2025 RES-086 CONTRACT #15900

Legislative History

7/18/25 County Board referred to the Health & Human

Needs Committee

This resolution was referred to the Health & Human Needs Committee

7/18/25 County Board referred to the Personnel &

**Finance Committee** 

This resolution was referred to the Personnel & Finance Committee

8/7/25 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 (7-0).

6. 2025 RES-089 APPROVING MADISON AREA RECOVERY INITIATIVE (MARI)

MOU AND CREATING A NEW REVENUE LINE DCDHS -

BEHAVIORAL HEALTH DIVISION

**Sponsors:** WEGLEITNER and ENGELBERGER

Attachments: 2025 RES-089

2025 RES-089 FISCAL NOTE

2025 RES-089 CONTRACT #15906

Legislative History

7/18/25 County Board referred to the Health & Human

Needs Committee

This resolution was referred to the Health & Human Needs Committee

7/18/25 County Board referred to the Personnel &

**Finance Committee** 

This resolution was referred to the Personnel & Finance Committee

8/7/25 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 (7-0).

7. 2025 RES-090 AUTHORIZING A PURCHASE OF AN AGRICULTURAL

CONSERVATION EASEMENT FOR AMERICAN FARMLAND

TRUST BUY-SELL-PROTECT PROGRAM

Sponsors: CHAWLA, POSTLER, ENGELBERGER, DOWNING, FRIES, DOOLAN and

**ROSE** 

Attachments: 2025 RES-090

2025 RES-090 FISCAL NOTE

2025 RES-090 MAP

Legislative History

7/18/25 County Board referred to the Environment,

Agriculture & Natural Resources

Committee

This resolution was referred to the Environment, Agriculture & Natural

Resources Committee

7/18/25 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

7/23/25 Park Commission recommended for approval A motion was made by GOFORTH, seconded by BOGUE, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0. Passed

7/24/25 Environment, Agriculture & recommended for approval

Natural Resources

Committee

A motion was made by BARUSHOK that the Resolution be recommended for

approval. The motion carried by a voice vote 4-0. Passed

8. 2025 RES-091 DANE COUNTY CONSERVATION FUND GRANT AWARD TO

THE VILLAGE OF BELLEVILLE

**Sponsors:** DOWNING, CHAWLA, ENGELBERGER and FRIES

Attachments: 2025 RES-091

RES-091 FISCAL NOTE

2025 RES-091 MAP

2025 RES-091 TRAIL MAP

Legislative History

7/18/25 County Board referred to the Environment,

Agriculture & Natural Resources

Committee

This resolution was referred to the Environment, Agriculture & Natural

Resources Committee

7/18/25 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

7/23/25 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 6-0.

7/24/25 Environment, Agriculture & recommended for approval

Natural Resources

Committee

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

9. 2025 RES-092 AUTHORIZATION TO APPLY FOR STATE OF WISCONSIN DNR

URBAN FORESTRY REGULAR GRANT PROGRAM

Sponsors: CHAWLA, BARUSHOK, POSTLER, ENGELBERGER, DOWNING, DOOLAN

and ROSE

7/24/25

Attachments: 2025 RES-092

2025 RES-092 FISCAL NOTE

Legislative History

7/18/25 County Board referred to the Environment,

Agriculture & Natural Resources

Committee

This resolution was referred to the Environment, Agriculture & Natural

Resources Committee

7/18/25 County Board referred to the Personnel &

**Finance Committee** 

recommended for approval

This resolution was referred to the Personnel & Finance Committee

7/23/25 Park Commission recommended for approval A motion was made by BROUWER, seconded by EICHER, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0.

Natural Resources

Environment, Agriculture &

Committee

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

10. 2025 RES-093 AUTHORIZING THE SALE OF WETLAND CREDITS FROM THE

CHEROKEE MARSH - WISCONSIN AGRICULTURAL

MITIGATION BANK

**Sponsors:** CHAWLA, POSTLER, ENGELBERGER and DOWNING

Attachments: 2025 RES-093

2025 RES-093 FISCAL NOTE

Legislative History

7/18/25 County Board referred to the Environment,

Agriculture & Natural Resources

Committee

This resolution was referred to the Environment, Agriculture & Natural

Resources Committee

7/18/25 County Board referred to the Personnel &

**Finance Committee** 

This resolution was referred to the Personnel & Finance Committee

7/23/25 Park Commission recommended for approval

A motion was made by POSTLER, seconded by BROUWER, that the

Resolution Requiring 2/3rds Vote be recommended for approval. The motion

carried by a voice vote 6-0. Passed

7/24/25 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. Passed

## 11. 2025 RES-097 AWARD OF AGREEMENT FOR LITTER PICKUP SERVICES

**Sponsors:** ENGELBERGER

Attachments: 2025 RES-097

2025 RES-097 FISCAL NOTE

2025 RES-097 CONTRACT #15903

Legislative History

7/18/25 County Board referred to the Public Works &

**Transportation Committee** 

This resolution was referred to the Public Works & Transportation Committee

7/18/25 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

7/22/25 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.

Roxanne Wienkes spoke on this agenda item. Passed

12. 2025 RES-102 AWARD OF CONTRACT FOR THE CONSTRUCTION OF A SEAL

SHADE STRUCTURE AT HENRY VILAS ZOO AT 202 S.

RANDAL AVENUE, MADISON, WI

**Sponsors:** ENGELBERGER

Attachments: 2025 RES-102

2025 RES-102 FISCAL NOTE

2025 RES-102 CONTRACT #15904

Legislative History

7/18/25 County Board referred to the Public Works &

**Transportation Committee** 

This resolution was referred to the Public Works & Transportation Committee

7/18/25 County Board referred to the Personnel &

**Finance Committee** 

This resolution was referred to the Personnel & Finance Committee

7/22/25 Public Works & recommended for approval

**Transportation Committee** 

A motion was made by McCARVILLE, seconded by UDELL, that the

Resolution be recommended for approval. The motion carried by a voice vote

4-0.

Ronda Schwetz and Todd Draper spoke on this agenda item. Passed

13. 2025 RES-103 CONTRACT CHANGE ORDER #01- WALKING IRON

TRAIL-CONSTRUCTION- 6715 CTH 78, MAZOMANIE, WI-

CONTRACTOR: ZENITH TECH INC

**Sponsors:** ENGELBERGER and DOOLAN

Attachments: 2025 RES-103

2025 RES-103 FISCAL NOTE

2025 RES-103 CO#01

Legislative History

7/18/25 County Board referred to the Public Works &

**Transportation Committee** 

This resolution was referred to the Public Works & Transportation Committee

7/18/25 County Board referred to the Personnel &

**Finance Committee** 

This resolution was referred to the Personnel & Finance Committee

7/22/25 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.

Alex DeSmidt spoke on this agenda item. Passed

7/23/25 Park Commission recommended for approval A motion was made by BROUWER, seconded by EICHER, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0. Passed

14. 2025 RES-104 APPROVING THE PROPOSED SETTLEMENT OF

OPIOID-RELATED CLAIMS AGAINST ALVOGEN, INC., AMNEAL

PHARMACEUTICALS, INC., APOTEX, INC., HIKMA

PHARMACEUTICALS USA, INC., INDIVIOR, INC., MYLAN

PHARMACEUTICALS, INC., SUN PHARMACEUTICAL

INDUSTRIES, INC., ZYDUS PHARMACEUTICALS, INC., AND

PURDUE PHARMA, LLP AND THE SACKLER FAMILY

**Sponsors:** MILES, ROSE, ENGELBERGER and DOOLAN

Attachments: 2025 RES-104

2025 RES-104 Fiscal Note

Legislative History

7/18/25 County Board referred to the Public Protection &

**Judiciary Committee** 

This resolution was referred to the Public Protection & Judiciary Committee

7/18/25 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

7/22/25 Public Protection & recommended for approval

**Judiciary Committee** 

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

15. 2025 RES-105 AWARD OF CONTRACT TO JBM PATROL AND PROTECTION

CORPORATION FOR SECURITY SERVICES AT THE

CITY-COUNTY BUILDING

**Sponsors:** VELDRAN

Attachments: 2025 RES-105

2025 RES-105 FISCAL NOTE

2025 RES-105 CONTRACT #15905

Legislative History

7/18/25 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

## G. Items Requiring Committee Action

1. 2025 ACT-113 60 Day Expense Appeal-Fruin

Attachments: Mileage Appeal-Fruin

2. 2025 ACT-114 60 Day Expense Appeal-Raynor

Attachments: Mileage Appeal-Raynor

3. 2025 ACT-115 60 Day Expense Appeal-Barge

Attachments: Mileage Appeal-Barge

**4.** 2025 ACT-116 60 Day Expense Appeal-Macomber

<u>Attachments:</u> <u>Mieleage Appeal-Macomber</u>

5. 2025 ACT-117 MEMO REQUESTING ACCEPTANCE OF WOOD SCULPTURE

DONATIONS FROM GENE DELCOURT

Attachments: 2025 ACT-117

**6.** 2025 ACT-130 60 Day Mileage Appeal-Gravel

Attachments: Mileage Appeal-Gravel

7. 2025 ACT-129 Waiver of Bid Request-Waste and Renewables

Attachments: Waiver of Bid Request-Waste and Renewables-Tann Corp.

8. 2025 ACT-131 Personnel and Finance Committee-Bills over \$10,000 8-11-25

Attachments: BILLS 08-11-25FIN-1

#### H. Discussion and Possible Action

1. 2025 ACT-070 Proposed Employee Benefit Handbook Policy Guidance

Attachments: 2025 EBH PF Policy Guidance--Updated

2025 EBH PF Policy Guidance--Updated - proposed amendment

2025 EBH PF Policy Guidance Updated 08.08.25

#### Legislative History

7/7/25 Personnel & Finance amended

Committee

a motion was made BROWER that the action item be amended by "Proposed Employee Benefit Handbook Policy - proposed amendment". No vote taken.

7/7/25 Personnel & Finance postponed to the Personnel &

Committee Finance Committee

A motion was made by BROWER that the Action Item be postponed. to the Personnel & Finance Committee The motion carried by a voice vote 7-0.

Passed

I. Future Meeting Items and Dates

Regular Meeting 8/25/25 5:30PM, Special Meeting for bond sale 9/4/25 6:45 PM

- J. Public Comment on Items not on the Agenda
- K. Such Other Business as Allowed by Law
- L. 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 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

Chuck Hicklin, 608-469-8936 TTY WI RELAY 711