



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, January 26, 2026

5:30 PM

Hybrid Meeting, at 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 التقدم بطلب خدمات الترجمة مقدماً. يرجى الاطلاع على أسفل جدول الأعمال للمزيد من المعلومات

The January 26, 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 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_DMealjRPTxaViFeYgWdbaQ

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: 956 5859 0867

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@dane-county.gov. Staff will forward the email and materials to members of the committee.

A. Call To Order

B. Consideration of Minutes

C. Fund Transfers

2025 FTR-031 HIGHWAY CAPITAL EQUIPMENT FUND TRANSFER

Sponsors: ENGELBERGER

Attachments: [2025 FTR-031.pdf](#)

Legislative History

1/12/26 Personnel & Finance referred to the Personnel &
 Committee Finance Committee
This resolution was referred to the Personnel & Finance Committee

Clement Abongwa spoke on this agenda item. Passed

D. Referrals (Resolutions & Ordinance Amendments)

1. 2025 RES-279 AWARDING A COLLECTIVE BARGAINING AGREEMENT TO THE DANE COUNTY WISCONSIN PROFESSIONAL POLICE ASSOCIATION SUPERVISORY LAW ENFORCEMENT UNIT

Sponsors: VELDRAN and ENGELBERGER

Attachments: [2025 RES-279](#)

2025 RES-279 FISCAL NOTE

2025 RES-279 TENTATIVE AGREEMENT

Legislative History

1/16/26 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee due back on 1/26/2026

2. [2025 RES-285](#) AUTHORIZING WISCONSIN DEPARTMENT OF JUSTICE GRANT FUNDING FOR A SAFE NEIGHBORHOODS PROJECT

Sponsors: ANDRAE, BARUSHOK and ENGELBERGER

Attachments: [2025 RES-285](#)

[2025 RES-285 FISCAL NOTE](#)

[2025 RES-285 CONTRACT #16095](#)

Legislative History

1/16/26 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

1/16/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 2/23/2026

1/20/26 Public Protection & Judiciary Committee recommended for approval

A motion was made by PETERSON that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 5-0; YGP 1-0 Passed

3. [2025 RES-287](#) AUTHORIZING APPROVAL OF INCREASING THE ANNUAL ESTABLISHMENT LICENSE FESS FOR THE LICENSED ESTABLISHMENT PROGRAM

Sponsors: JACKSON and ENGELBERGER

Attachments: [2025 RES-287](#)

[2025 RES-287 2026 Food License Fees](#)

[2025 RES-287 2026 General License Fees](#)

[2025 RES-287 Fiscal Note](#)

Legislative History

1/16/26 County Board referred to the Board of Health for Madison and Dane County

This resolution was referred to the Board of Health for Madison and Dane County due back on 2/4/2026

1/16/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 2/9/2026

4. [2025 RES-294](#) AUTHORIZING ACCEPTANCE OF A WISCONSIN DEPARTMENT OF JUSTICE, BYRNE MEMORIAL JUSTICE ASSISTANCE PROGRAM, DANE COUNTY NARCOTICS TASK FORCE GRANT

Sponsors: ANDRAE and ENGELBERGER

Attachments: [2025 RES-294](#)

[2025 RES-294 FISCAL NOTE](#)

[2025 RES-294 CONTRACT #16105](#)

Legislative History

1/16/26 County Board referred to the Public Protection & Judiciary Committee
This resolution was referred to the Public Protection & Judiciary Committee

1/16/26 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

1/20/26 Public Protection & Judiciary Committee recommended for approval
A motion was made by GRAY that the Resolution be recommended for approval. The motion carried by a voice vote. 5-0; YGP 1-0 Passed

5. [2025 RES-295](#) AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH THE VILLAGE OF WINDSOR FOR A SCHOOL RESOURCE OFFICER

Sponsors: ANDRAE and ENGELBERGER

Attachments: [2025 RES-295](#)

[2025 RES-295 FISCAL NOTE](#)

[2025 RES-295 CONTRACT #16111](#)

Legislative History

1/16/26 County Board referred to the Public Protection & Judiciary Committee
This resolution was referred to the Public Protection & Judiciary Committee

1/16/26 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

1/20/26 Public Protection & Judiciary Committee recommended for approval

A motion was made by WEIGAND that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 5-0; YGP 1-0 Passed

6. [2025 RES-297](#) AWARD OF AGREEMENT FOR AIR COMPRESSOR SERVICE AND PARTS FOR DANE COUNTY DEPARTMENT OF WASTE & RENEWABLES

Sponsors: ENGELBERGER

Attachments: [2025 RES-297](#)

[2025 RES-297 FISCAL NOTE](#)

[2025 RES-297 CONTRACT #16096](#)

Legislative History

1/16/26 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

1/16/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/20/26 Public Works & Transportation Committee recommended for approval

A motion was made by BLAZEWICZ that the Resolution be recommended for approval. The motion carried by a voice vote 3-0 (YP:1-0).

John Welch spoke on this agenda item. Passed

7. [2025 RES-299](#) AWARDING A COLLECTIVE BARGAINING AGREEMENT TO THE DANE COUNTY DEPUTY SHERIFF'S ASSOCIATION

Sponsors: VELDRAN and ENGELBERGER

Attachments: [2025 RES-299](#)

[2025 RES-299 FISCAL NOTE](#)

[2025 RES-299 TENTATIVE AGREEMENT](#)

Legislative History

1/16/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 1/26/2026

8. [2025 RES-300](#) COST SHARING AGREEMENT FOR THE DESIGN OF OLIN AVE/JOHN NOLEN DRIVE (CTH MC) FROM WINGRA CREEK TO USH 12 BELTLINE

Sponsors: ENGELBERGER

Attachments: [2025 Res-300.pdf](#)

[2025 Res-300 fiscal note.pdf](#)

[2025 RES-300 CONTRACT #16113](#)

Legislative History

1/16/26 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

1/16/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/20/26 Public Works & Transportation Committee recommended for approval

A motion was made by BLAZEWICZ that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 3-0 (YGP:1-0).

Clement Abongwa spoke on this agenda item. Passed

9. [2025 RES-303](#) ADDENDUM TO THE CONTRACT FOR DESIGN SERVICES ON CTH MM FROM MCCOY RD TO USH 12/18

Sponsors: ENGELBERGER

Attachments: [2025 RES-303.pdf](#)

[2025 RES-303 fiscal note.pdf](#)

[2025 RES-303 CONTRACT #15992A](#)

Legislative History

1/16/26 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

1/16/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/20/26 Public Works & recommended for approval
Transportation Committee
A motion was made by BLAZEWICZ that the Resolution Requiring 2/3rds Vote
be recommended for approval. The motion carried by a voice vote 3-0
(YGP:1-0).

Clement Abongwa spoke on this agenda item. Passed

**10. 2025 RES-304 ADDENDUM TO THE CONTRACT FOR DESIGN SERVICES ON CTH MM
FROM USH 12/18 TO CTH MC**

Sponsors: ENGELBERGER

Attachments: [2025 RES-304.pdf](#)

[2025 RES-304 fiscal note.pdf](#)

[2025 RES-304 CONTRACT #15993A](#)

Legislative History

1/16/26 County Board referred to the Public Works &
Transportation Committee

This resolution was referred to the Public Works & Transportation Committee
due back on 1/20/2026

1/16/26 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee due back
on 1/26/2026

1/20/26 Public Works & recommended for approval
Transportation Committee

A motion was made by BLAZEWICZ that the Resolution Requiring 2/3rds Vote
be recommended for approval. The motion carried by a voice vote 3-0
(YGP:1-0).

Clement Abongwa spoke on this agenda item. Passed

**11. 2025 RES-306 AUTHORIZING A PERMANENT LIMITED EASEMENT AND TEMPORARY
LIMITED EASEMENT AT ICE AGE TRAIL JUNCTION AREA TO CITY OF
FITCHBURG**

Sponsors: KEMP and ENGELBERGER

Attachments: [2025 RES-306](#)

[2025 RES-306 FISCAL NOTE](#)

[2025 RES-306 MAP](#)

[2025 RES-306 CONTRACT #16115](#)

Legislative History

1/16/26 County Board referred to the Environment, Agriculture & Natural Resources Committee

This resolution was referred to the Environment, Agriculture & Natural Resources Committee

1/16/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/22/26 Environment, Agriculture & Natural Resources Committee recommended for approval

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

12. 2025 RES-309 ACCEPTANCE OF A STATE OF WI DEPARTMENT OF NATURAL RESOURCES CLEAN BOATS CLEAN WATERS GRANT

Sponsors: CHAWLA, ROSE, BARUSHOK, FRIES, POSTLER and ENGELBERGER

Attachments: [2025 RES-309](#)

[2025 RES-309 FISCAL NOTE](#)

Legislative History

1/16/26 County Board referred to the Environment, Agriculture & Natural Resources Committee

This resolution was referred to the Environment, Agriculture & Natural Resources Committee

1/16/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/22/26 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by BARUSHOK that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0. Passed

13. 2025 RES-310 RECLASSIFICATION FOR COMMUNITY COURT (PROJECT POSITION)

Sponsors: ANDRAE

Attachments: [2025 RES-310](#)

[2025 RES-310 FISCAL NOTE](#)

Legislative History

1/16/26 County Board referred to the Public Protection & Judiciary Committee
This resolution was referred to the Public Protection & Judiciary Committee

1/16/26 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee due back on 2/23/2026

1/20/26 Public Protection & Judiciary Committee recommended for approval
Clark-Bernhardt presented. A motion was made by PETERSON that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 5-0; YGP 1-0 Passed

14. [2025 RES-316](#) APPROVING THE STATE OF WISCONSIN DEPARTMENT OF HEALTH SERVICES AGREEMENT FOR INCOME MAINTENANCE FUNCTIONS DCDHS - EAWS DIVISION

Sponsors: WEGLEITNER and ENGELBERGER

Attachments: [2025 RES-316](#)

[2025 RES-316 FISCAL NOTE](#)

[2025 RES-316 CONTRACT #16126](#)

Legislative History

1/16/26 County Board referred to the Health & Human Needs Committee
This resolution was referred to the Health & Human Needs Committee

1/16/26 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee due back on 1/26/2026

15. [2025 RES-317](#) ACCEPTANCE OF US FISH AND WILDLIFE SERVICE PARTNERS FOR FISH AND WILDLIFE FUNDS FOR PRAIRIE FUNDS FOR PRAIRIE AND SAVANNA RESTORATION

Sponsors: CHAWLA, BARUSHOK, FRIES, POSTLER and ENGELBERGER

Attachments: [2025 RES-317](#)

[2025 RES-317 FISCAL NOTE](#)

Legislative History

1/16/26 County Board referred to the Park Commission
This resolution was referred to the Park Commission

1/16/26 County Board referred to the Environment, Agriculture & Natural Resources Committee
This resolution was referred to the Environment, Agriculture & Natural Resources Committee

1/16/26 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee due back on 2/23/2026

1/22/26 Environment, Agriculture & Natural Resources Committee recommended for approval
A motion was made by PETERS that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0. Passed

16. 2025 RES-319 ACCEPTING HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS (HMEP) GRANT DANE COUNTY FFY2025 COMMODITY FLOW STUDY

Sponsors: DOOLAN and ENGELBERGER

Attachments: [2025 RES-319 COMMODITY FLOW STUDY](#)
[2025 RES-319 FISCAL NOTE](#)
[2025 RES-319 CONTRACT #16122](#)

Legislative History

1/16/26 County Board referred to the Public Protection & Judiciary Committee
This resolution was referred to the Public Protection & Judiciary Committee due back on 2/10/2026

1/16/26 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee due back on 2/23/2026

1/20/26 Public Protection & Judiciary Committee recommended for approval
A motion was made by PETERSON that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 5-0; YGP 1-0 Passed

17. [2025 RES-320](#) ACCEPTING HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS (HMEP) GRANT DANE COUNTY FY2025 CORE & SPECIALIZED HAZMAT TRAINING

Sponsors: DOOLAN and ENGELBERGER

Attachments: [2025 RES-320 CORE & SPECIALIZED HAZMAT TRAINING](#)

[2025 RES-320 FISCAL NOTE](#)

[2025 RES-320 CONTRACT #16121](#)

Legislative History

1/16/26 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee due back on 2/10/2026

1/16/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 2/23/2026

1/20/26 Public Protection & Judiciary Committee recommended for approval

Meier presented. A motion was made by PETERSON that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 5-0; YGP 1-0 Passed

18. [2025 RES-321](#) ACCEPTING HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS (HMEP) GRANT DANE COUNTY FFY2025 HAZMAT EXERCISE

Sponsors: DOOLAN and ENGELBERGER

Attachments: [2025 RES-321 HAZMAT EXERCISE](#)

[2025 RES-321 FISCAL NOTE](#)

[2025 RES-321 CONTRACT #16123](#)

Legislative History

1/16/26 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee due back on 2/10/2002

1/16/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 2/23/2026

1/20/26 Public Protection & Judiciary Committee recommended for approval
Meier presented. A motion was made by PETERSON that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 5-0; YGP 1-0 Passed

E. Items Requiring Committee Action

1. [2025 ACT-331](#) 60 Day Expense Appeal-Foerster

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

2. [2025 ACT-332](#) 60 Day Expense Appeal-Lopera

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

3. [2025 ACT-333](#) 60 Day Expense Appeal-Ramirez

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

4. [2025 ACT-334](#) 60 Day Expense Appeal-Trampush

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

5. [2025 ACT-335](#) 60 Day Expense Appeal-Wiggins

Attachments: [60 Day Expense Appeal-Wiggins Sept](#)
[60 Day Expense Appeal-Wiggins Oct](#)

6. [2025 ACT-336](#) 60 Day Expense Appeal-Anderson

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

7. [2025 ACT-337](#) Waiver of Bid Request-Waste and Renewables-Thermal Oxidizer

Attachments: [Waiver of Bid Request Waste & Renewables-Thermal Oxidizer](#)

8. [2025 ACT-338](#) Bills and Accounts for Personnel and Finance Committee approval 1-26-26

Attachments: [BILLS 01-26-26FIN-1](#)

F. Discussion Item*Establishing salaries for Sheriff and Clerk of Courts*

2025 DISC-027 Discussion of Sheriff and Clerk of Courts Salaries for upcoming term

Attachments: [Sheriff and Clerk of Courts Salaries](#)

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**

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