



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.

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.

A. Call To Order

Chair called the meeting to order at 5:31 pm.

Chair Miles was present.

Present: 7 - CHUCK ERICKSON, MATT VELDRAN, JAY BROWER, JEFF GLAZER, CHAD KEMP, BRENDA YANG and SARAH SMITH

B. Public Hearing

No registrants.

C. Presentations

[2025](#)
[PRES-079](#)

Baker Tilly Presentation on 2024 Audit

Attachments: [2024 Financial Highlights](#)
[2024 Annual Comprehensive Financial Report](#)
[Dane County - Audit Results Report - FY 24 - Final](#)
[Dane County - AUD - 12-31-2024 - ACFR - Final](#)

John Rader of Baker Tilly presented the 2024 financial audit and financial highlights.

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](#)

A motion was made by ERICKSON that the Minutes be approved. The motion carried by a voice vote 7-0.

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](#)

A motion was made by ERICKSON that the Minutes be approved. The motion carried by a voice vote 7-0.

3. [2025 MIN-212](#) MINUTES OF THE JULY 17, 2025 PERSONNEL & FINANCE COMMITTEE MEETING

Attachments: [2025 MIN-212](#)

A motion was made by ERICKSON that the Minutes be approved. The motion carried by a voice vote 7-0.

E. Fund Transfers

1. [2025 FTR-014](#) BPHCC- VEHICLE REPLACEMENT

Attachments: [2025 FTR-014](#)

A motion was made by BROWER that the Fund Transfer be approved. The motion carried by a voice vote 7-0.

2. [2025 FTR-015](#) Training Funds Transfer-Administration

Attachments: [2025 FTR-015 Training Fund Transfer](#)

A motion was made by BROWER that the Fund Transfer be approved. The motion carried by a voice vote 7-0.

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](#)

Supervisor Furman, Supervisor Andrae, Sheriff Barrett, and Capitan Tetzlaff spoke on this item.

Brenda Salvo, Leland Pan, Emrys Thomas, Ally Bates, Aisha Mary, Frances Hoffman and Ericka Bach provide public testimony.

A motion was made by GLAZER that the Resolution be recommended for denial to the County Board. The motion carried by the following vote:

Ayes: 5 - Supervisor ERICKSON, Supervisor BROWER, Vice Chair GLAZER, Supervisor YANG and Supervisor SMITH

Noes: 2 - Chair VELDRAN and Supervisor KEMP

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](#)

A motion was made by Brower to recommend for approval by the County Board. Passed by voice vote 7-0.

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](#)

A motion was made by Brower to recommend for approval to the County Board. Passed by voice vote 7-0.

5. [2025 RES-086](#) 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](#)

A motion was made by Brower to recommend for approval to the County Board.
Passed by 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](#)

A motion was made by Brower to recommend for approval to the County Board.
Passed by 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](#)

A motion was made by Brower to recommend for approval to the County Board.
Passed by voice vote 7-0.

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](#)

A motion was made by Brower to recommend for approval to the County Board.
Passed by voice vote 7-0.

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

Attachments: [2025 RES-092](#)
[2025 RES-092 FISCAL NOTE](#)

A motion was made by Brower to recommend for approval to the County Board.
Passed by voice vote 7-0.

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](#)

A motion was made by Brower to recommend for approval to the County Board.
Passed by voice vote 7-0.

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](#)

A motion was made by Glazer to recommend for approval to the County Board.
Passed by voice vote 7-0.

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](#)

A motion was made by Brower to recommend for approval to the County Board.
Passed by voice vote 7-0.

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](#)

A motion was made by Brower to recommend for approval to the County Board.
Passed by voice vote 7-0.

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](#)

A motion was made by Brower to recommend for approval to the County Board.
Passed by voice vote 7-0.

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](#)

A motion was made by Brower to recommend for approval to the County Board.
Passed by voice vote 7-0.

G. Items Requiring Committee Action

1. [2025 ACT-113](#) 60 Day Expense Appeal-Fruin

Attachments: [Mileage Appeal-Fruin](#)

A motion was made by BROWER that the Action Item be approved. The motion carried by a voice vote 7-0.

2. [2025 ACT-114](#) 60 Day Expense Appeal-Raynor

Attachments: [Mileage Appeal-Raynor](#)

A motion was made by BROWER that the Action Item be approved. The motion carried by a voice vote 7-0.

3. [2025 ACT-115](#) 60 Day Expense Appeal-Barge

Attachments: [Mileage Appeal-Barge](#)

A motion was made by BROWER that the Action Item be approved. The motion carried by a voice vote 7-0.

4. [2025 ACT-116](#) 60 Day Expense Appeal-Macomber

Attachments: [Mileage Appeal-Macomber](#)

A motion was made by BROWER that the Action Item be approved. The motion carried by a voice vote 7-0.

5. [2025 ACT-117](#) MEMO REQUESTING ACCEPTANCE OF WOOD SCULPTURE DONATIONS FROM GENE DELCOURT

Attachments: [2025 ACT-117](#)

A motion was made by BROWER that the Action Item be approved. The motion carried by a voice vote 7-0.

6. [2025 ACT-130](#) 60 Day Mileage Appeal-Gravel

Attachments: [Mileage Appeal-Gravel](#)

A motion was made by BROWER that the Action Item be approved. The motion carried by a voice vote 7-0.

7. [2025 ACT-129](#) Waiver of Bid Request-Waste and Renewables

Attachments: [Waiver of Bid Request-Waste and Renewables-Tann Corp.](#)

A motion was made by BROWER that the Action Item be approved. The motion carried by a voice vote 7-0.

8. [2025 ACT-131](#) Personnel and Finance Committee-Bills over \$10,000 8-11-25

Attachments: [BILLS 08-11-25FIN-1](#)

A motion was made by GLAZER that the Action Item be approved. The motion carried by a voice vote 7-0.

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](#)

A motion was made by GLAZER to affirm and transmit the proposed employee benefit handbook as updated on August 8, 2025 to the Employee Relations division. The motion carried by a voice vote 7-0.

I. Future Meeting Items and Dates

J. Public Comment on Items not on the Agenda

K. Such Other Business as Allowed by Law

L. Adjourn

A motion was made by ERICKSON that the meeting be adjourned. The motion carried by a voice vote 7-0. The meeting adjourned at 8:10 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.

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