



# 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.*

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Monday, April 13, 2026

5:30 PM

Hybrid Meeting, at Room 351 City County Building, 210 Martin Luther King, Jr. Blvd

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**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 ntwam qhov txheej txheem rau cov ntaub ntwav ntxiv.

يجب التقدم بطلب خدمات الترجمة مقدماً. يرجى الاطلاع على أسفل جدول الأعمال للمزيد من المعلومات

The April 13, 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 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\\_5oxWMhJYSp2VarAanebEgQ](https://zoom.us/webinar/register/WN_5oxWMhJYSp2VarAanebEgQ)

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: 912 1911 2100

#### **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](mailto:hicklin.charles@danecounty.gov). Staff will forward the email and materials to members of the committee.

## **A. Call To Order**

## **B. Consideration of Minutes**

[2025 MIN-620](#) MINUTES OF THE MARCH 9, 2026 PERSONNEL AND FINANCE COMMITTEE

**Attachments:** [Personnel and Finance Minutes 03-09-26](#)

### C. Fund Transfers

#### 1. [2025 FTR-036](#) FUNDS TRANSFER REQUEST FOR A DOZER REPLACEMENT

**Sponsors:** ENGELBERGER

**Attachments:** [2025 FTR-036](#)

**Legislative History**

2/26/26 Personnel & Finance referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

2/26/26 Personnel & Finance referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

3/10/26 Public Works & Transportation Committee recommended for approval

A motion was made by BLAZEWICZ that the Fund Transfer be recommended for approval. The motion carried by a voice vote 3-0 (YGP:2-0).

John Welch spoke on this agenda item. Passed

#### 2. [2025 FTR-033](#) HOME (Home Investment Partnerships Program) GRANT TO MATCH TRANSFER AMOUNT

**Attachments:** [25357\\_ftr\\_HOME Grant Transfer](#)

**Legislative History**

1/27/26 Personnel & Finance referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

1/27/26 Personnel & Finance referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/12/26 Health & Human Needs Committee recommended for approval  
 Motion by RYLANDER, to recommend the Fund Transfer for approval. Motion carried  
 unanimously by voice vote. 6-0

3. [2025 FTR-034](#) CDBG (Community Development Block Grant) GRANT TRANSFER

**Attachments:** [25357 ftr CDBG Grant Transfer](#)

**Legislative History**

1/27/26 Personnel & Finance Committee referred to the Health & Human Needs Committee  
 This resolution was referred to the Health & Human Needs Committee

1/27/26 Personnel & Finance Committee referred to the Personnel & Finance Committee  
 This resolution was referred to the Personnel & Finance Committee

2/12/26 Health & Human Needs Committee recommended for approval  
 Motion by RYLANDER, to recommend the Fund Transfer for approval. Motion carried  
 unanimously by voice vote. 6-0

**D. Referrals (Resolutions & Ordinance Amendments)**

1. [2025 RES-302](#) ACCEPTING FUNDS FROM STATE OF WI DEPARTMENT OF CHILDREN AND FAMILIES DCDHS - CYF, PEI & BH DIVISION

**Sponsors:** WEGLEITNER, ROSE and ENGELBERGER

**Attachments:** [2025 RES-302](#)  
[SUB 1 to 2025 RES-302](#)  
[2025 RES-302 FISCAL NOTE](#)  
[2025 RES-302 CONTRACT #16215](#)

**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

3/26/26 Health & Human Needs Committee recommended for approval

A motion by RYLANDER to recommend the resolution for approval. Motion approved unanimously by voice vote. 5-0 (YGP 1-0) Passed

3/26/26 Health & Human Needs Committee Sub. 1 to the resolution be recommended for approval

A motion by RYLANDER to recommend SUB for approval. Motion carried unanimously by voice vote. 5-0 (YGP 1-0) Passed

3/26/26 Health & Human Needs Committee recommended for approval

A motion by RYLANDER to recommend the resolution with SUB 1 for approval. Motion passed unanimously by voice vote. 5-0 (YGP 1-0) Passed

2. [2025 RES-334](#) AUTHORIZING NEW HARM REDUCTION SPECIALIST POSITIONS FOR PUBLIC HEALTH MADISON DANE COUNTY-SUBSTANCE USE PREVENTION & HARM REDUCTION (SUPHR) UNIT

**Sponsors:** ROSE, MARREN and BLAZEWICZ

**Attachments:** [2025 RES-334](#)

[2025 RES-334 Policy And Fiscal Note Form](#)

[SUB 1 TO 2025 RES-334](#)

[SUB 1 2025 RES-334 Policy And Fiscal Note Form FINAL](#)

**Legislative History**

2/6/26 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 3/5/2026

2/6/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 3/9/2026

3/5/26 Board of Health for Madison and Dane County Sub. 1 to the resolution be recommended for approval

A motion was made by HALVERSON, seconded by JENKINS, that the Resolution Requiring 2/3rds Vote be Sub. 1 to the resolution be recommended for approval. The motion carried by a voice vote, 5-0.. Passed

3. [2025 RES-353](#) ACCEPTANCE OF A MADISON COMMUNITY FOUNDATION GRANT FOR THE GIRAFFE HABITAT ENHANCEMENT PROJECT

**Sponsors:** ENGELBERGER, WELSH and FRIES

**Attachments:** [2025 RES-353](#)  
[2025-353 FISCAL NOTE](#)  
[2025 RES-353 CONTRACT #16154](#)

**Legislative History**

2/20/26 County Board referred to the Henry Vilas Zoo Commission

This resolution was referred to the Henry Vilas Zoo Commission

2/20/26 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

2/20/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/24/26 Public Works & Transportation Committee postponed to the Public Works & Transportation Committee

A motion was made by BLAZEWICZ, seconded by UDELL, that the Resolution be postponed to the Public Works & Transportation Committee, due back by 3/10/2026 The motion carried by a voice vote 5-0 (YGP:2-0). Passed

3/3/26 Henry Vilas Zoo Commission recommended for approval

A motion was made by WELSH, seconded by EVERS, that the Resolution be recommended for approval. The motion carried by a voice vote. Passed

3/10/26 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 (YGP:2-0).

Janine Wachter spoke on this agenda item. Passed

4. [2025 RES-355](#) EXTEND MARKETING CONTRACT TO S/B STRATEGIC MARKETING FOR SERVICES--HENRY VILAS ZOO

**Sponsors:** ENGELBERGER and WELSH

**Attachments:** [2025 RES-355](#)  
[2025 RES-355 FISCAL NOTE](#)  
[2025 RES-355 CONTRACT #15778A](#)

**Legislative History**

2/20/26 County Board referred to the Henry Vilas Zoo Commission

This resolution was referred to the Henry Vilas Zoo Commission

2/20/26 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

2/20/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/24/26 Public Works & Transportation Committee postponed to the Public Works & Transportation Committee

A motion was made by UDELL, seconded by BLAZEWICZ, that the Resolution be postponed to the Public Works & Transportation Committee, due back by 3/10/2026 The motion carried by a voice vote 5-0 (YGP:2-0).

Joseph Darcangelo and Supervisor Boetcher discussed this agenda item.  
Passed

3/3/26 Henry Vilas Zoo Commission recommended for approval

A motion was made by JUSTUS, seconded by BANKS, that the Resolution be recommended for approval. The motion carried by a voice vote. Passed

3/10/26 Public Works & Transportation Committee postponed to the Public Works & Transportation Committee

A motion was made by BLAZEWICZ that the Resolution be postponed to the Public Works & Transportation Committee, due back by 5/5/2026 The motion carried by a voice vote 3-0 (YGP:2-0).

Janine Wachter, Joseph Darcangelo and Kristin Moala spoke and answered questions on this agenda item.

Erik Anderson registered to speak in opposition of this agenda item. Passed

3/24/26 Public Works & Transportation Committee recommended for approval  
 A motion was made by BLAZEWICZ, seconded by UDELL, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0.

Janine Wachter, Joseph Darcangelo, Kristin Moala spoke on this agenda item.

Registered public opinion: 22 in support, 7 in opposition  
 Erik Anderson registered to speak in opposition of this agenda item. Passed

5. [2025 RES-359](#) AWARD OF CONTRACT FOR LANDFILL SCALE TAP-TO-PAY DEVICES AND SERVICE

**Sponsors:** ENGELBERGER

**Attachments:** [2025 RES-359](#)  
[2025 RES-359 FISCAL NOTE](#)  
[2025 RES-359 CONTRACT #16182](#)

**Legislative History**

2/20/26 County Board referred to the Public Works & Transportation Committee  
 This resolution was referred to the Public Works & Transportation Committee due back on 2/24/2026

2/20/26 County Board referred to the Personnel & Finance Committee  
 This resolution was referred to the Personnel & Finance Committee due back on 3/9/2026

3/10/26 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:2-0).

John Welch spoke on this agenda item. Passed

6. [2025 RES-364](#) AUTHORIZATION TO UPDATE LICENSED ESTABLISHMENT FEE SCHEDULES REFLECTING A 1% INCREASE IN DATCP REIMBURSEMENT FEES

**Sponsors:** JACKSON

**Attachments:** [2025 RES-364](#)  
[2025 RES-364 Fiscal Note](#)  
[2026 Proposed Food License Fees](#)  
[2026 Proposed General License Fees](#)

**Legislative History**

2/20/26 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 3/5/2026

2/20/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 3/9/2026

3/5/26 Board of Health for Madison and Dane County recommended for approval

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

7. [2025 RES-365](#) AUTHORIZATION TO UPDATE LODGING LICENSING TYPES NOMENCLATURE AND FEE SCHEDULES WITHIN THE LICENSED ESTABLISHMENT PROGRAM

**Sponsors:** JACKSON

**Attachments:** [2025 RES-365](#)  
[2025 RES-365 Fiscal Note](#)  
[2026 Proposed General License Fees](#)

**Legislative History**

2/20/26 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 3/5/2026

2/20/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 3/9/2026

3/5/26 Board of Health for Madison and Dane County recommended for approval

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

8. [2025 RES-366](#) AUTHORIZATION TO ESTABLISH AN ADMINISTRATIVE FEE FOR DOCUMENT VERIFICATION-ONLY REINSPECTIONS FOR LICENSED

**Sponsors:** JACKSON

**Attachments:** [2025 RES-366 Fiscal Note](#)

[2025 RES-366](#)

[2026 Proposed Reinspection Fee Table for Food Licenses](#)

[2026 Proposed Reinspection Fee Table for General Licenses](#)

**Legislative History**

2/20/26 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 3/5/2026

2/20/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 3/9/2026

3/5/26 Board of Health for Madison and Dane County recommended for approval

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

9. [2025 RES-367](#) AUTHORIZING LEASE AT 2429 PERRY STREET FOR JOINING FORCES FOR FAMILIES PROGRAM DCDHS- PEI DIVISION

**Sponsors:** WEGLEITNER and ENGELBERGER

**Attachments:** [2025 RES-367](#)

[2025 RES-367 FISCAL NOTE](#)

[2025 RES-367 CONTRACT #16179](#)

**Legislative History**

2/20/26 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee due back on 2/26/2026

2/20/26 County Board referred to the Personnel & Finance Committee  
 This resolution was referred to the Personnel & Finance Committee due back on 3/9/2026

2/20/26 County Board referred to the Public Works & Transportation Committee  
 This resolution was referred to the Public Works & Transportation Committee due back on 2/24/2026

2/24/26 Public Works & Transportation Committee recommended for approval  
 A motion was made by BLAZEWICZ, seconded by UDELL, that the Resolution be recommended for approval. The motion carried 4-0 (YGP:2-0) by the following vote.

Sharene Smith spoke on this agenda item. Passed

2/26/26 Health & Human Needs Committee postponed to the Health & Human Needs Committee  
 Motion by WEGLEITNER to recommend the resolution for postponed to the next Health and Human Needs Committee Meeting. Motion approved unanimously. 5-0 Passed

3/12/26 Health & Human Needs Committee recommended for approval  
 A motion by RYLANDER to recommend the resolution for approval. Motion carried unanimously by voice vote 7-0 (2-0) Passed

10. [2025 RES-368](#) AUTHORIZING NEW COMPREHENSIVE COMMUNITY SERVICES (CCS) CONTRACT WITH MILLMAN COUNSELING AND CONSULTING DCDHS - BEHAVIORAL HEALTH DIVISION

**Sponsors:** WEGLEITNER

**Attachments:** [2025 RES-368](#)  
[2025 RES-368 FISCAL NOTE](#)  
[2025 RES-368 CONTRACT #16193](#)

**Legislative History**

3/6/26 County Board referred to the Health & Human Needs Committee  
 This resolution was referred to the Health & Human Needs Committee due back on 3/12/2026

3/6/26 County Board referred to the Personnel & Finance Committee  
 This resolution was referred to the Personnel & Finance Committee due back on 4/13/2026

3/12/26 Health & Human Needs Committee recommended for approval  
 A motion by WELSH to recommend the resolution for approval. Motion carried unanimously by voice vote 7-0 (2-0) Passed

11. [2025 RES-372](#) ACCEPTANCE OF THE EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG) FY2025

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

**Attachments:** [2025 RES-372 EMPG Resolution](#)  
[FY25 EMPG RES Fiscal Note](#)  
[2025 RES-372 CONTRACT #16181](#)

**Legislative History**

2/20/26 County Board referred to the Public Protection & Judiciary Committee  
 This resolution was referred to the Public Protection & Judiciary Committee due back on 2/24/2026

2/20/26 County Board referred to the Personnel & Finance Committee  
 This resolution was referred to the Personnel & Finance Committee due back on 3/9/2026

3/10/26 Public Protection & Judiciary Committee recommended for approval  
 Meier presented. A motion was made by FURMAN that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 6-0; YGP: 2-0 Passed

12. [2025 RES-380](#) ACCEPTING DOT GRANT FROM THE STATE OF WISCONSIN DCDHS - DAS DIVISION

**Sponsors:** WEGLEITNER and POSTLER

**Attachments:** [2025 RES-380](#)  
[2025 RES-380 FISCAL NOTE](#)  
[2025 RES-380 CONTRACT #16194](#)

**Legislative History**

3/6/26 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee due back on 3/12/2026

3/6/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 4/13/2026

3/12/26 Health & Human Needs Committee recommended for approval

A motion by JACKSON to recommend the resolution for approval. Motion carried unanimously by voice vote 7-0 (2-0) Passed

13. [2025 RES-381](#) AGREEMENT FOR THE RECONSTRUCTION OF TRAFFIC SIGNALS AND PEDESTRIAN ISLANDS AT THE CTH M/CENTURY AVENUE AND CTH Q/ALLEN BOULEVARD INTERSECTION IN THE CITY OF MIDDLETON

**Sponsors:** ENGELBERGER

**Attachments:** [2025 RES-381.pdf](#)  
[2025 RES-381 fiscal note.pdf](#)  
[2025 RES-381 CONTRACT #16197](#)

**Legislative History**

3/6/26 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee due back on 3/10/2026

3/6/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 4/13/2026

3/10/26 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 (YGP:2-0).

Clement Abongwa spoke on this agenda item. Passed

14. [2025 RES-382](#) AGREEMENT FOR THE RECONSTRUCTION OF TRAFFIC SIGNALS AND PEDESTRIAN ISLANDS AT THE CTH M/CENTURY AVENUE AND CTH Q NORTH INTERSECTION IN THE CITY OF MIDDLETON

**Sponsors:** ENGELBERGER

**Attachments:** [2025 RES-382.pdf](#)  
[2025 RES-382 fiscal note.pdf](#)  
[2025 RES-382 CONTRACT #16198](#)

**Legislative History**

3/6/26 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee due back on 3/10/2026

3/6/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 4/13/2026

3/24/26 Public Works & Transportation Committee recommended for approval

A motion was made by BLAZEWICZ, seconded by UDELL, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0.

Clement Abongwa spoke on this agenda item. Passed

15. [2025 RES-383](#) AUTHORIZING NEW COMPREHENSIVE COMMUNITY SERVICES (CCS) CONTRACT WITH EVERLIGHT COUNSELING AND EDUCATION, LLC DCDHS - BEHAVIORAL HEALTH DIVISION

**Sponsors:** WEGLEITNER and YANG

**Attachments:** [2025 RES-383](#)  
[2025 RES-383 FISCAL NOTE](#)  
[2025 RES-383 CONTRACT #16200](#)

**Legislative History**

3/20/26 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee due back on 3/26/2026

3/20/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 4/13/2026

3/26/26 Health & Human Needs Committee recommended for approval

A motion by WELSH to move lines D1-D5 as one, to recommended the resolution for approval. Motion carried unanimously via voice vote. 6-0 (YGP 2-0) Passed

16. [2025 RES-384](#) AUTHORIZING NEW COMPREHENSIVE COMMUNITY SERVICES (CCS) CONTRACT WITH LUMA VIA, LLC DCDHS - BEHAVIORAL HEALTH DIVISION

**Sponsors:** WEGLEITNER and YANG

**Attachments:** [2025 RES-384](#)  
[2025 RES-384 FISCAL NOTE](#)  
[2025 RES-384 CONTRACT #16211](#)

**Legislative History**

3/20/26 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

3/20/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 4/13/2026

3/26/26 Health & Human Needs Committee recommended for approval

A motion by WELSH to move lines D1-D5 as one, to recommended the resolution for approval. Motion carried unanimously via voice vote. 6-0 (YGP 2-0) Passed

17. [2025 RES-385](#) AUTHORIZING NEW COMPREHENSIVE COMMUNITY SERVICES (CCS) CONTRACT WITH MADISON PSYCHOLOGICAL AND SPIRITUAL WELLNESS, LLC DCDHS - BEHAVIORAL HEALTH DIVISION

**Sponsors:** WEGLEITNER and YANG

**Attachments:** [2025 RES-385](#)  
[2025 RES-385 FISCAL NOTE](#)  
[2025 RES-385 CONTRACT #16201](#)

**Legislative History**

3/20/26 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee due back on 3/26/2026

3/20/26 County Board referred to the Personnel & Finance Committee  
 This resolution was referred to the Personnel & Finance Committee due back on 4/13/2026

3/26/26 Health & Human Needs Committee recommended for approval  
 A motion by WELSH to move lines D1-D5 as one, to recommended the resolution for approval. Motion carried unanimously via voice vote. 6-0 (YGP 2-0) Passed

18. [2025 RES-386](#) AUTHORIZING NEW COMPREHENSIVE COMMUNITY SERVICES (CCS) CONTRACT WITH NARRATIVE THERAPY MKE, LLC DCDHS - BEHAVIORAL HEALTH DIVISION

**Sponsors:** WEGLEITNER and YANG

**Attachments:** [2025 RES-386](#)  
[2025 RES-386 FISCAL NOTE](#)  
[2025 RES-386 CONTRACT #16199](#)

**Legislative History**

3/20/26 County Board referred to the Health & Human Needs Committee  
 This resolution was referred to the Health & Human Needs Committee due back on 3/26/2026

3/20/26 County Board referred to the Personnel & Finance Committee  
 This resolution was referred to the Personnel & Finance Committee due back on 4/13/2026

3/26/26 Health & Human Needs Committee recommended for approval  
 A motion by WELSH to move lines D1-D5 as one, to recommended the resolution for approval. Motion carried unanimously via voice vote. 6-0 (YGP 2-0) Passed

19. [2025 RES-389](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDING FOR THE DANE COUNTY NARCOTICS TASK FORCE DRUG TRAFFICKING RESPONSE PROGRAM

**Sponsors:** ANDRAE and MARREN

**Attachments:** [2025 RES-389 Resolution](#)  
[2025 RES-389 Fiscal Note](#)  
[2025 RES-389 CONTRACT #16202](#)

**Legislative History**

3/6/26 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee due back on 3/10/2026

3/6/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 4/13/2026

3/10/26 Public Protection & Judiciary Committee recommended for approval

A motion was made by FURMAN that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 6-0; YGP: 2-0 Passed

**20. [2025 RES-390](#) AUTHORIZE ACCEPTANCE OF GRANT FUNDING FOR THE DANE COUNTY SHERIFF'S OFFICE HAZARDOUS DEVICES UNIT**

**Sponsors:** ANDRAE and MARREN

**Attachments:** [2025 RES-390 Resolution](#)  
[2025 RES-390 Fiscal Note](#)  
[2025 RES-390 CONTRACT #16203](#)

**Legislative History**

3/6/26 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee due back on 3/10/2026

3/6/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 4/13/2026

3/10/26 Public Protection & Judiciary Committee recommended for approval

Barrett presented. A motion was made by FURMAN that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 6-0; YGP: 2-0 Passed

21. [2025 RES-391](#) AUTHORIZING 2026 PURCHASE OF SERVICES AGREEMENT AND ADDENDUM WITH OPERATION FRESH START INC FOR COMPLETING CONSERVATION WORK ON COUNTY PARKLAND

**Sponsors:** CHAWLA, POSTLER, BLAZEWICZ and MARREN

**Attachments:** [2025 RES-391](#)  
[2025 RES-391 FISCAL NOTE](#)  
[2025 RES-391 CONTRACT #15749A](#)  
[2025 RES-391 CONTRACT #16204](#)

**Legislative History**

3/6/26 County Board referred to the Park Commission  
 This resolution was referred to the Park Commission due back on 3/11/2026

3/6/26 County Board referred to the Environment, Agriculture & Natural Resources Committee  
 This resolution was referred to the Environment, Agriculture & Natural Resources Committee due back on 3/12/2026

3/6/26 County Board referred to the Personnel & Finance Committee  
 This resolution was referred to the Personnel & Finance Committee due back on 4/13/2026

3/11/26 Park Commission recommended for approval  
 A motion was made by BROUWER, seconded by EICHER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0, BANKS abstained, YPG 1-0. Passed

3/12/26 Environment, Agriculture & Natural Resources Committee recommended for approval  
 A motion was made by CHAWLA that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0. Passed

22. [2025 RES-392](#) AUTHORIZING ACCEPTANCE OF FUNDS FROM THE FOUNDATION FOR DANE COUNTY PARKS TO SUPPORT DANE COUNTY PARKS VOLUNTEER PROGRAM

**Sponsors:** CHAWLA, POSTLER, BLAZEWICZ and MARREN

**Attachments:** [2025 RES-392](#)  
[2025 RES-392 FISCAL NOTE](#)

**Legislative History**

3/6/26 County Board referred to the Park Commission  
This resolution was referred to the Park Commission due back on 3/11/2026

3/6/26 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee  
This resolution was referred to the Environment, Agriculture & Natural  
Resources Committee due back on 3/12/2026

3/6/26 County Board referred to the Personnel &  
Finance Committee  
This resolution was referred to the Personnel & Finance Committee due back  
on 4/13/2026

3/11/26 Park Commission recommended for approval  
A motion was made by BROUWER, seconded by EICHER, that the Resolution  
Requiring 2/3rds Vote be recommended for approval. The motion carried by a  
voice vote 6-0, YPG 1-0. Passed

3/12/26 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

**23. [2025 RES-393](#) AUTHORIZING DONATION OF FUNDS LAND RESTORATION AT MORTON  
FOREST**

**Sponsors:** CHAWLA, POSTLER, BLAZEWICZ and MARREN

**Attachments:** [2025 RES-393](#)  
[2025 RES-393 FISCAL NOTE](#)

**Legislative History**

3/6/26 County Board referred to the Park Commission  
This resolution was referred to the Park Commission due back on 3/11/2026

3/6/26 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee  
This resolution was referred to the Environment, Agriculture & Natural  
Resources Committee due back on 3/12/2026

3/6/26 County Board referred to the Personnel &  
Finance Committee  
This resolution was referred to the Personnel & Finance Committee due back  
on 4/13/2026

3/11/26 Park Commission recommended for approval  
 A motion was made by EICHER, seconded by BROUWER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0, YPG 1-0. Passed

3/12/26 Environment, Agriculture & recommended for approval  
 Natural Resources  
 Committee  
 A motion was made by BARUSHOK that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0. Passed

**24. [2025 RES-394](#) AGREEMENT FOR THE RECONSTRUCTION OF CTH CC/JEFFERSON STREET AND ALPINE PARKWAY INTERSECTION IN THE VILLAGE OF OREGON**

**Sponsors:** ENGELBERGER

**Attachments:** [2025 RES-394](#)  
[2025 RES-394 fiscal note](#)  
[2025 RES-394 CONTRACT #16216](#)

**Legislative History**

3/20/26 County Board referred to the Public Works & Transportation Committee  
 This resolution was referred to the Public Works & Transportation Committee due back on 3/24/2026

3/20/26 County Board referred to the Personnel & Finance Committee  
 This resolution was referred to the Personnel & Finance Committee due back on 4/13/2026

3/24/26 Public Works & recommended for approval  
 Transportation Committee  
 A motion was made by UDELL, seconded by BLAZEWICZ, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0.

Clement Abongwa spoke on this agenda item. Passed

**25. [2025 RES-395](#) AUTHORIZING A PERMIT AGREEMENT AND PERMIT FOR OCCUPANCY FOR MADISON METROPOLITAN SCHOOL DISTRICT TESTING AT THE ALLIANT ENERGY CENTER**

**Sponsors:** ENGELBERGER

**Attachments:** [2025 RES-395](#)  
[2025 RES-395 FISCAL NOTE](#)  
[2025 RES-395 CONTRACT #16206](#)

**Legislative History**

3/6/26 County Board referred to the Public Works & Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee due back on 3/10/2026

3/6/26 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee due back on 4/13/2026

3/24/26 Public Works & Transportation Committee recommended for approval  
A motion was made by BLAZEWICZ, seconded by McCARVILLE, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0.

Kevin Scheibler spoke on this agenda item. Passed

**26. [2025 RES-397](#) AUTHORIZING EXECUTION OF AN AIR SERVICE PROMOTION AND MARKETING AGREEMENT FOR AMERICAN AIRLINES DANE COUNTY REGIONAL AIRPORT**

**Sponsors:** McCARVILLE and RYLANDER

**Attachments:** [2025 RES-397](#)  
[2025 RES-397 FISCAL NOTE](#)  
[2025 RES-397 CONTRACT #16220](#)

**Legislative History**

3/6/26 County Board referred to the Airport Commission  
This resolution was referred to the Airport Commission due back on 3/11/2026

3/6/26 County Board referred to the Public Works & Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee due back on 3/24/2026

3/6/26 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee due back on 4/13/2026

3/11/26 Airport Commission recommended for approval  
This resolution was recommended for approval

3/24/26 Public Works & Transportation Committee recommended for approval

A motion was made by BLAZEWICZ, seconded by McCARVILLE, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0.

Mark Papko spoke on this agenda item. Passed

27. [2025 RES-401](#) AWARD OF CONTRACT FOR THE DANE COUNTY ELECTION CENTER/ CLERKS OFFICE REMODEL CONSTRUCTION AT 2002 PANKRATZ ST. MADISON, WI. CONTRACTOR: BEAR CONSTRUCTION COMPANY

**Sponsors:** ENGELBERGER

**Attachments:** [2025 RES-401](#)  
[2025 RES-401 FISCAL NOTE](#)  
[2025 RES-401 CONTRACT #16225](#)

**Legislative History**

3/20/26 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee due back on 3/24/2026

3/20/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

3/24/26 Public Works & Transportation Committee recommended for approval

A motion was made by UDELL, seconded by McCARVILLE, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0.

Todd Draper spoke on this agenda item. Passed

28. [2025 RES-402](#) CONTRACT CHANGE ORDER #05 FOR THE WALKING IRON TRAIL PHASE 1 CONSTRUCTION; 6715 CTH 78, MAZOMANIE, WI. CONTRACTOR: ZENITH TECH INC

**Sponsors:** ENGELBERGER

**Attachments:** [2025 RES-402](#)  
[2025 RES-402 FISCAL NOTE](#)  
[2025 RES-402 CO#05](#)

**Legislative History**

3/20/26 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee due back on 3/24/2026

3/20/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 4/13/2026

3/24/26 Public Works & Transportation Committee recommended for approval

A motion was made by UDELL, seconded by BLAZEWICZ, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0.

Alex DeSmidt spoke on this agenda item. Passed

3/25/26 Park Commission recommended for approval

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

29. [2025 RES-403](#) AMENDING THE 2026 OPERATING BUDGET FOR THE DANE COUNTY SHERIFF'S OFFICE TO REMOVE FUNDING FOR THE USE OF THE FLOCK AUTOMATIC LICENSE PLATE READER SYSTEM

**Sponsors:** KEMP, WEGLEITNER, SMITH, ROSE, YANG, FRIES, BROWER, FURMAN, RYLANDER and CHAWLA

**Attachments:** [2025 RES-403](#)  
[FISCAL AND POLICY NOTE\\_2025 RES-403](#)  
[ACLU-WI Comments re 2025 RES-403 \(3.24.26\)](#)

**Legislative History**

3/20/26 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee due back on 3/24/2026

3/20/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 4/13/2026

3/24/26 Public Protection & Judiciary Committee recommended for approval

Wegleitner presented. A motion was made by FURMAN that the Resolution Requiring 2/3rds Vote be recommended for approval. No vote taken.

3/24/26 Public Protection & Judiciary Committee postponed to the Public Protection & Judiciary Committee

3/24/26 Public Protection & Judiciary Committee recommended for approval

A motion was made by FURMAN that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 4-1; no YGP members present. Passed

**30. [2025 RES-407](#) AWARD OF CONTRACT FOR BLACK EARTH CREEK HYDROLOGIC RESTORATION AT SCHULTZ RD & HWY 14, BLACK EARTH, WI. CONTRACTOR: HGS, LLC.**

**Sponsors:** ENGELBERGER and FRIES

**Attachments:** [2025 RES-407](#)  
[2025 RES-407 FISCAL NOTE](#)  
[2025 RES-407 CONTRACT #16221](#)

**Legislative History**

3/20/26 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee due back on 3/24/2026

3/20/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 4/13/2026

3/24/26 Public Works & Transportation Committee recommended for approval

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

Todd Draper spoke on this agenda item. Passed

3/25/26 Park Commission recommended for approval

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

31. [2025 RES-410](#) CONTRACT CHANGE ORDER #218 FOR THE JAIL CONSOLIDATION PROJECT- 115 W. DOTY ST., MADISON, WI. CONTRACTOR: MIRON CONSTRUCTION CO.

**Sponsors:** ENGELBERGER

**Attachments:** [2025 RES-410](#)  
[2025 RES-410 FISCAL NOTE](#)  
[2025 RES-410-CO #218](#)

**Legislative History**

3/20/26 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee due back on 3/24/2026

3/20/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 4/13/2026

3/24/26 Public Works & Transportation Committee recommended for approval

A motion was made by McCARVILLE, seconded by BLAZEWICZ, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0.

Steve Richards spoke on this agenda item. Passed

32. [2025 RES-411](#) CONTRACT CHANGE ORDER #219 FOR THE JAIL CONSOLIDATION PROJECT- 115 W. DOTY ST., MADISON, WI. CONTRACTOR: MIRON CONSTRUCTION CO.

**Sponsors:** ENGELBERGER

**Attachments:** [2025 RES-411](#)  
[2025 RES-411 FISCAL NOTE](#)  
[2025 RES-411- CO #219](#)

**Legislative History**

3/20/26 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee due back on 3/24/2026

3/20/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 4/13/2026

3/24/26 Public Works & Transportation Committee recommended for approval

A motion was made by UDELL, seconded by McCARVILLE, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0.

Steve Richards spoke on this agenda item. Passed

**33. [2025 RES-413](#)** AMENDING THE 2026 CAPITAL BUDGET TO REMODEL SPACE FOR THE JAIL DIVERSION SERVICES PROGRAM

**Sponsors:** VELDRAN and ENGELBERGER

**Attachments:** [2025 RES-413](#)  
[2025 RES-413 FISCAL NOTE](#)

**Legislative History**

3/20/26 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee due back on 3/24/2026

3/20/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 4/13/2026

3/24/26 Public Works & Transportation Committee recommended for approval

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

Amanda DePagter spoke on this agenda item. Passed

**34. [2025 RES-421](#)** AMENDING THE 2026 CAPITAL BUDGET TO REPLACE THE MICROPHONE SYSTEM AND ADD INCLUSIVE SEATING IN CCB ROOM 201

**Sponsors:** MILES

**Attachments:** [2025 RES-421](#)  
[2025 RES-421 Fiscal Note](#)

**Legislative History**

3/20/26 County Board referred to the Executive Committee

This resolution was referred to the Executive Committee due back on 4/16/2026

3/20/26 County Board referred to the Personnel & Finance Committee  
 This resolution was referred to the Personnel & Finance Committee due back on 4/13/2026

## E. Items Requiring Committee Action

1. [2025 HSCA-011](#) SAUK COUNTY ALLOCATION OF 2024 RMS AND ENHANCED FUNDING -EAWS  
Attachments: [26066 Addendum SAUK](#)  
Legislative History  

3/5/26	Health & Human Needs Committee	referred to the Personnel & Finance Committee
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This resolution was referred to the Personnel & Finance Committee

3/26/26	Health & Human Needs Committee	recommended for approval
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A motion by RYLANDER to move lines E1-E5 as one, to recommended the addendum for approval. Motion carried unanimously via voice vote. 6-0 (YGP 2-0) Passed
  
2. [2025 HSCA-012](#) JUNEAU COUNTY ALLOCATION OF 2024 RMS AND ENHANCED FUNDING -EAWS  
Attachments: [26066 Addendum JUNEAU](#)  
Legislative History  

3/5/26	Health & Human Needs Committee	referred to the Personnel & Finance Committee
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This resolution was referred to the Personnel & Finance Committee

3/26/26	Health & Human Needs Committee	recommended for approval
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A motion by RYLANDER to move lines E1-E5 as one, to recommended the addendum for approval. Motion carried unanimously via voice vote. 6-0 (YGP 2-0) Passed
  
3. [2025 HSCA-013](#) DODGE COUNTY ALLOCATION OF 2024 RMS AND ENHANCED FUNDING -EAWS  
Attachments: [26066 Addendum DODGE](#)  
Legislative History

3/5/26 Health & Human Needs referred to the Personnel &  
Committee Finance Committee  
This resolution was referred to the Personnel & Finance Committee

3/26/26 Health & Human Needs recommended for approval  
Committee  
A motion by RYLANDER to move lines E1-E5 as one, to recommended the  
addendum for approval. Motion carried unanimously via voice vote. 6-0 (YGP  
2-0) Passed

4. [2025](#)  
[HSCA-014](#) COLUMBIA COUNTY ALLOCATION OF 2024 RMS AND ENHANCED  
FUNDING -EAWS

**Attachments:** [26066 Addendum COLUMBIA](#)

**Legislative History**

3/5/26 Health & Human Needs referred to the Personnel &  
Committee Finance Committee  
This resolution was referred to the Personnel & Finance Committee

3/26/26 Health & Human Needs recommended for approval  
Committee  
A motion by RYLANDER to move lines E1-E5 as one, to recommended the  
addendum for approval. Motion carried unanimously via voice vote. 6-0 (YGP  
2-0) Passed

5. [2025](#)  
[HSCA-015](#) SHEBOYGAN COUNTY ALLOCATION OF 2024 RMS AND ENHANCED  
FUNDING -EAWS

**Attachments:** [26066 Addendum SHEBOYGAN](#)

**Legislative History**

3/5/26 Health & Human Needs referred to the Personnel &  
Committee Finance Committee  
This resolution was referred to the Personnel & Finance Committee

3/26/26 Health & Human Needs recommended for approval  
Committee  
A motion by RYLANDER to move lines E1-E5 as one, to recommended the  
addendum for approval. Motion carried unanimously via voice vote. 6-0 (YGP  
2-0) Passed

6. [2025 HSCA-016](#) SAFE COMMUNITY COALITION OF MADISON AND DANE COUNTY
- Attachments:** [26080 Addendum Safe Community Coalition](#)
- Legislative History**
- |         |                                |   |
|---------|--------------------------------|---|
| 3/16/26 | Health & Human Needs Committee | referred to the Personnel & Finance Committee |
|---------|--------------------------------|---|
- This resolution was referred to the Personnel & Finance Committee
- |         |                                |                          |
|---------|--------------------------------|--------------------------|
| 3/26/26 | Health & Human Needs Committee | recommended for approval |
|---------|--------------------------------|--------------------------|
- A motion by RYLANDER to recommended the addendum for approval. Motion carried unanimously via voice vote. 6-0 (YGP 2-0) Passed
7. [2025 ACT-410](#) Waiver of Bid Request-Sheriff-Jefferson Fire
- Attachments:** [Waiver of Bid Request-Sheriff-Jefferson Fire](#)
8. [2025 ACT-411](#) Waiver of Bid Request-County Board-Marco
- Attachments:** [Waiver of Bid Request-County Board-Marco](#)
9. [2025 ACT-412](#) Waiver of Bid Request-Info Mgt-Gov AI
- Attachments:** [Waiver of Bid Request-Info Mgt-GovAI](#)
10. [2025 ACT-413](#) Waiver of Bid Request-Highway-Subsurface, Inc.
- Attachments:** [Waiver of Bid Reuest-Highway-Subsurface Inc](#)
11. [2025 ACT-448](#) Waiver of Bid Request - AEC - Perkins Coie LLP
- Attachments:** [Waiver of Bid Request - AEC - Perkins Coie LLP](#)
12. [2025 ACT-449](#) Waiver of Bid Request-Waste & Renewables-BioFerm
- Attachments:** [Waiver of Bid Request-Waste & Renewables-BioFerm](#)
13. [2025 ACT-450](#) Waiver of Bid Request-Waste & Renewables-Badger Materials
- Attachments:** [Waiver of Bid Request-Waste & Renewables-Badger Materials](#)

14. [2025 ACT-414](#) 60 Day Expense Appeal-Edds  
**Attachments:** [60 Day Expense Appeal-Edds](#)
15. [2025 ACT-415](#) 60 Day Expense Appeal-Verhagen  
**Attachments:** [60 Day Expense Appeal-Verhagen](#)
16. [2025 ACT-416](#) Chapter 20 Exemption-Highway  
**Attachments:** [Chapter 20 Exemption-Highway](#)
17. [2025 ACT-417](#) Waiver of Bid Request-Human Services-Briarpatch-Right Track Work Crew  
**Attachments:** [Waiver of Bid Request-Human Services-Briarpatch-Right Track Work Cr](#)
18. [2025 ACT-418](#) Waiver of Bid Request-Human Services-Arbor ET-Hotel Sheltering  
**Attachments:** [Waiver of Bid Request-Human Services-Arbor ET-Hotel Sheltering](#)
19. [2025 ACT-419](#) Waiver of Bid Request-Human Services-Dungarvin - Supportive Home Care  
**Attachments:** [Waiver of Bid Request-Human Services-Dungarvin - Supportive Home C](#)
20. [2025 ACT-420](#) Waiver of Bid Request-Human Services-Housing Initiatives Inc-Rental Assistance  
**Attachments:** [Waiver of Bid Request-Human Services-Housing Initiatives Inc-Rental A](#)
21. [2025 ACT-421](#) Waiver of Bid Request-Human Services-Lad Lake-MasanaCenter  
**Attachments:** [Waiver of Bid Request-Human Services-Lad Lake-MasanaCenter](#)
22. [2025 ACT-422](#) Waiver of Bid Request-Human Services-Multiple-FSET  
**Attachments:** [Waiver of Bid Request-Human Services-Multiple-FSET](#)

23. [2025 ACT-423](#) Waiver of Bid Request-Human Services-Forward Service Corp-FSET  
**Attachments:** [Waiver of Bid Request-Human Services-Forward Service Corp-FSET](#)
24. [2025 ACT-424](#) Waiver of Bid Request-Human Services-Professional Services Group  
**Attachments:** [Waiver of Bid Request-Human Services-Professional Services Group](#)
25. [2025 ACT-425](#) Waiver of Bid Request-Human Services-RSVP-BusBuddy  
**Attachments:** [Waiver of Bid Request-Human Services-RSVP-BusBuddy](#)
26. [2025 ACT-426](#) Waiver of Bid Request-Human Services-Tellurian-MARI  
**Attachments:** [Waiver of Bid Request-Human Services-Tellurian-MARI](#)
27. [2025 ACT-451](#) Bills and Accounts for Personnel and Finance Approval April 13, 2026  
**Attachments:** [BILLS 04-13-26FIN-1](#)
28. [2025 ACT-452](#) 60 Day Expense Appeal-Sheriff's Office  
**Attachments:** [60 Day Expense Appeal-Sheriff's Office](#)
29. [2025 ACT-453](#) Waiver of Bid Request-Emer. Mgt.-Meriter  
**Attachments:** [Waiver of Bid Request-Emer. Mgt.-Meriter](#)

#### **F. Future Meeting Items and Dates**

*The next meeting of the Committee will be Monday May 11, 2026 at 5:30 PM*

#### **G. Public Comment on Items not on the Agenda**

#### **H. Such Other Business as Allowed by Law**

#### **I. 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 hnuv ua ntej tuaj tab sis tsis pub tsawg tshaj 24 xuab moos ua ntej rau lub rooj sib tham no.

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