



Dane County

Minutes - Final Unless Amended by Committee

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, April 13, 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 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

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. Staff will forward the email and materials to members of the committee.

A. Call To Order

The chair called the meeting to order at 5:32 PM.

YGP member Steve Hoang was in attendance.

Present: 5 - MATT VELDRAN, JAY BROWER, JEFF GLAZER, CHAD KEMP and SARAH SMITH

Excused: 1 - CHUCK ERICKSON

Absent: 1 - BRENDA YANG

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](#)

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

C. Fund Transfers

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

Sponsors: ENGELBERGER

Attachments: [2025 FTR-036](#)

A motion was made by BROWER that the Fund Transfer be approved. The motion carried by a voice vote (5-0, YGP 1-0).

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

Attachments: [25357 ftr HOME Grant Transfer](#)

A motion was made by GLAZER that the Fund Transfer be approved. The motion carried by a voice vote (5-0, YGP 1-0).

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

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

A motion was made by GLAZER that the Fund Transfer be approved. The motion carried by a voice vote (5-0, YGP 1-0).

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](#)

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

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](#)

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

3. [2025 RES-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](#)

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

4. [2025
RES-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](#)

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

5. [2025
RES-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](#)

A motion was made by KEMP that the Resolution Requiring 2/3rds Vote be recommended for approval to the County Board. The motion carried by a voice vote (5-0, YGP 1-0).

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](#)

A motion was made by KEMP that the Resolution Requiring 2/3rds Vote be recommended for approval to the County Board. The motion carried by a voice vote (5-0, YGP 1-0).

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](#)

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

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](#)

A motion was made by KEMP that the Resolution Requiring 2/3rds Vote be recommended for approval to the County Board. The motion carried by a voice vote (5-0, YGP 1-0).

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](#)

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

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](#)

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

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](#)

A motion was made by KEMP that the Resolution Requiring 2/3rds Vote be recommended for approval to the County Board. The motion carried by a voice vote (5-0, YGP 1-0).

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](#)

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

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](#)

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

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](#)

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

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](#)

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

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](#)

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

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](#)

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

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](#)

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

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](#)
- A motion was made by KEMP that the Resolution Requiring 2/3rds Vote be recommended for approval to the County Board. The motion carried by a voice vote (5-0, YGP 1-0).
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](#)
- A motion was made by KEMP that the Resolution Requiring 2/3rds Vote be recommended for approval to the County Board. The motion carried by a voice vote (5-0, YGP 1-0).
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, MARREN and DOWNING
- Attachments:** [2025 RES-391](#)
[2025 RES-391 FISCAL NOTE](#)
[2025 RES-391 CONTRACT #15749A](#)
[2025 RES-391 CONTRACT #16204](#)
- A motion was made by KEMP that the Resolution Requiring 2/3rds Vote be recommended for approval to the County Board. The motion carried by a voice vote (5-0, YGP 1-0).

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](#)

A motion was made by KEMP that the Resolution Requiring 2/3rds Vote be recommended for approval to the County Board. The motion carried by a voice vote (5-0, YGP 1-0).

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](#)

A motion was made by KEMP that the Resolution Requiring 2/3rds Vote be recommended for approval to the County Board. The motion carried by a voice vote (5-0, YGP 1-0).

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](#)

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

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](#)

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

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](#)

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

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](#)

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

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](#)

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

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 \(3.24.26\)](#)

A motion was made by GLAZER that the Resolution Requiring 2/3rds Vote be recommended for approval to the County Board. The motion carried by a voice vote (5-0, YGP 1-0).

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](#)

A motion was made by KEMP that the Resolution Requiring 2/3rds Vote be recommended for approval to the County Board. The motion carried by a voice vote (5-0, YGP 1-0).

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](#)

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

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](#)

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

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](#)

A motion was made by KEMP that the Resolution Requiring 2/3rds Vote be recommended for approval to the County Board. The motion carried by a voice vote (5-0, YGP 1-0).

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](#)

A motion was made by KEMP that the Resolution Requiring 2/3rds Vote be recommended for approval to the County Board. The motion carried by a voice vote (5-0, YGP 1-0).

E. Items Requiring Committee Action

1. [2025 HSCA-011](#) SAUK COUNTY ALLOCATION OF 2024 RMS AND ENHANCED FUNDING -EAWS

Attachments: [26066 Addendum SAUK](#)

A motion was made by BROWER that the Human Services Contract Addendum be approved. The motion carried by a voice vote (5-0, YGP 1-0).

2. [2025 HSCA-012](#) JUNEAU COUNTY ALLOCATION OF 2024 RMS AND ENHANCED FUNDING -EAWS

Attachments: [26066 Addendum JUNEAU](#)

A motion was made by BROWER that the Human Services Contract Addendum be approved. The motion carried by a voice vote (5-0, YGP 1-0).

3. [2025 HSCA-013](#) DODGE COUNTY ALLOCATION OF 2024 RMS AND ENHANCED FUNDING -EAWS

Attachments: [26066 Addendum DODGE](#)

A motion was made by BROWER that the Human Services Contract Addendum be approved. The motion carried by a voice vote (5-0, YGP 1-0).

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

Attachments: [26066 Addendum COLUMBIA](#)

A motion was made by BROWER that the Human Services Contract Addendum be approved. The motion carried by a voice vote (5-0, YGP 1-0).

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

Attachments: [26066 Addendum SHEBOYGAN](#)

A motion was made by BROWER that the Human Services Contract Addendum be approved. The motion carried by a voice vote (5-0, YGP 1-0).

6. [2025 HSCA-016](#) SAFE COMMUNITY COALITION OF MADISON AND DANE COUNTY

Attachments: [26080 Addendum Safe Community Coalition](#)

A motion was made by BROWER that the Human Services Contract Addendum be approved. The motion carried by a voice vote (5-0, YGP 1-0).

7. [2025 ACT-410](#) Waiver of Bid Request-Sheriff-Jefferson Fire

Attachments: [Waiver of Bid Request-Sheriff-Jefferson Fire](#)

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

8. [2025
ACT-411](#) Waiver of Bid Request-County Board-Marco
Attachments: [Waiver of Bid Request-County Board-Marco](#)
A motion was made by BROWER that the Action Item be approved. The motion carried by a voice vote (5-0, YGP 1-0).
9. [2025
ACT-412](#) Waiver of Bid Request-Info Mgt-Gov AI
Attachments: [Waiver of Bid Request-Info Mgt-GovAI](#)
A motion was made by KEMP that the Action Item be approved. The motion failed by a voice vote (0-5, YGP 0-1).
10. [2025
ACT-413](#) Waiver of Bid Request-Highway-Subsurface, Inc.
Attachments: [Waiver of Bid Reuest-Highway-Subsurface Inc](#)
A motion was made by BROWER that the Action Item be approved. The motion carried by a voice vote (5-0, YGP 1-0).
11. [2025
ACT-448](#) Waiver of Bid Request - AEC - Perkins Coie LLP
Attachments: [Waiver of Bid Request - AEC - Perkins Coie LLP](#)
A motion was made by KEMP that the Action Item be approved. The motion carried by a voice vote (4-1, YGP 1-0, GLAZER voting no).
12. [2025
ACT-449](#) Waiver of Bid Request-Waste & Renewables-BioFerm
Attachments: [Waiver of Bid Request-Waste & Renewables-BioFerm](#)
A motion was made by BROWER that the Action Item be approved. The motion carried by a voice vote (5-0, YGP 1-0).
13. [2025
ACT-450](#) Waiver of Bid Request-Waste & Renewables-Badger Materials
Attachments: [Waiver of Bid Request-Waste & Renewables-Badger Materials](#)
A motion was made by BROWER that the Action Item be approved. The motion carried by a voice vote (5-0, YGP 1-0).

14. [2025
ACT-414](#) 60 Day Expense Appeal-Edds
- Attachments:** [60 Day Expense Appeal-Edds](#)
- A motion was made by BROWER that the Action Item be approved. The motion carried by a voice vote (5-0, YGP 1-0).
15. [2025
ACT-415](#) 60 Day Expense Appeal-Verhagen
- Attachments:** [60 Day Expense Appeal-Verhagen](#)
- A motion was made by KEMP that the Action Item be approved. The motion carried by a voice vote (5-0, YGP 1-0).
16. [2025
ACT-416](#) Chapter 20 Exemption-Highway
- Attachments:** [Chapter 20 Exemption-Highway](#)
- A motion was made by BROWER that the Action Item be approved. The motion carried by a voice vote (5-0, YGP 1-0).
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 Crew](#)
- A motion was made by BROWER that the Action Item be approved. The motion carried by a voice vote (5-0, YGP 1-0).
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](#)
- A motion was made by BROWER that the Action Item be approved. The motion carried by a voice vote (5-0, YGP 1-0).
19. [2025
ACT-419](#) Waiver of Bid Request-Human Services-Dungarvin - Supportive Home Care
- Attachments:** [Waiver of Bid Request-Human Services-Dungarvin - Supportive Home Care](#)
- A motion was made by BROWER that the Action Item be approved. The motion carried by a voice vote (5-0, YGP 1-0).

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 Assistance](#)
- A motion was made by BROWER that the Action Item be approved. The motion carried by a voice vote (5-0, YGP 1-0).
21. [2025
ACT-421](#) Waiver of Bid Request-Human Services-Lad Lake-MasanaCenter
- Attachments:** [Waiver of Bid Request-Human Services-Lad Lake-MasanaCenter](#)
- A motion was made by BROWER that the Action Item be approved. The motion carried by a voice vote (5-0, YGP 1-0).
22. [2025
ACT-422](#) Waiver of Bid Request-Human Services-Multiple-FSET
- Attachments:** [Waiver of Bid Request-Human Services-Multiple-FSET](#)
- A motion was made by BROWER that the Action Item be approved. The motion carried by a voice vote (5-0, YGP 1-0).
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](#)
- A motion was made by BROWER that the Action Item be approved. The motion carried by a voice vote (5-0, YGP 1-0).
24. [2025
ACT-424](#) Waiver of Bid Request-Human Services-Professional Services Group
- Attachments:** [Waiver of Bid Request-Human Services-Professional Services Group](#)
- A motion was made by BROWER that the Action Item be approved. The motion carried by a voice vote (5-0, YGP 1-0).
25. [2025
ACT-425](#) Waiver of Bid Request-Human Services-RSVP-BusBuddy
- Attachments:** [Waiver of Bid Request-Human Services-RSVP-BusBuddy](#)
- A motion was made by BROWER that the Action Item be approved. The motion carried by a voice vote (5-0, YGP 1-0).

26. [2025
ACT-426](#) Waiver of Bid Request-Human Services-Tellurian-MARI

Attachments: [Waiver of Bid Request-Human Services-Tellurian-MARI](#)

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

27. [2025
ACT-451](#) Bills and Accounts for Personnel and Finance Approval April 13, 2026

Attachments: [BILLS 04-13-26FIN-1](#)

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

28. [2025
ACT-452](#) 60 Day Expense Appeal-Sheriff's Office

Attachments: [60 Day Expense Appeal-Sheriff's Office](#)

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

29. [2025
ACT-453](#) Waiver of Bid Request-Emer. Mgt.-Meriter

Attachments: [Waiver of Bid Request-Emer. Mgt.-Meriter](#)

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

F. Future Meeting Items and Dates

G. Public Comment on Items not on the Agenda

H. Such Other Business as Allowed by Law

I. Adjourn

A motion was made by GLAZER that the meeting be adjourned. The motion carried unanimously. The meeting adjourned at 7:19 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.

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