



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.

Tuesday, October 28, 2025

5:30 PM

****2026 BUDGET**** Hybrid Meeting: Attend in person at the City County Building Room 351, City County Building, 210 Martin Luther King, Jr. Blvd, Madison or attend virtually via Zoom.

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 October 28 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_XyMfwZ-2TWCxq0wFcT7aXQ

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: 962 7220 4035

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

B. 2026 Budget Amendment Packets*Environment, Agriculture and Natural Resources Oversight*

- *Land and Water Resources*
- *Extension*

Public Works and Transportation Oversight

- *Department of Administration-Public Works*
- *Highway and Transportation*
- *Waste and Renewables*
- *Alliant Energy Center*
- *Airport*
- *Zoo*

Zoning and Land Regulation Oversight

- *Register of Deeds*
- *Planning and Development*

Executive Committee Oversight

- *County Board Office*
- *County Executive*
- *Office for Equity and Inclusion*
- *County Clerk*

Public Protection and Judiciary Oversight

- *Corporation Counsel*
- *Clerk of Courts*
- *Pretrial Services*
- *Family Court Services*
- *Medical Examiner*
- *District Attorney*
- *Sheriff*
- *Public Safety Communications*
- *Juvenile Court*
- *Emergency Management*
- *Office for Criminal Justice Reform*

Health and Human Needs Oversight

- *Veterans Services*
- *Badger Prairie Health Care Center*
- *Human Services*

1. [2025 ACT-174](#) EANR COMMITTEE AMENDMENTS TO THE PROPOSED 2026 OPERATING BUDGET

Attachments: [EANR Operating Amnds 10-22-25](#)
[EANR Operating Amnds 10-22-25 Post Meeting](#)
[EANR Operating Amnds for P&F 10-28-25](#)

2. [2025 ACT-175](#) EANR COMMITTEE AMENDMENTS TO THE PROPOSED 2026 CAPITAL BUDGET

Attachments: [EANR-C-01](#)

[EANR Capital Amnds 10-22-25 Post Meeting](#)

3. [2025 ACT-184](#) PWT COMMITTEE AMENDMENTS TO THE PROPOSED 2026 OPERATING BUDGET

Attachments: [PWT Operating Amnds 10-21-25](#)

[PWT Operating Amends 10-21-25 Post Meeting](#)

[PWT Operating Amends for P&F 10-28-25](#)

4. [2025 ACT-185](#) PWT COMMITTEE AMENDMENTS TO THE PROPOSED 2026 CAPITAL BUDGET

5. [2025 ACT-186](#) ZLR COMMITTEE AMENDMENTS TO THE PROPOSED 2026 OPERATING BUDGET

Attachments: [ZLR-O-01](#)

[ZLR Operating Amends 10-17-25 Post Meeting](#)

[ZLR Operating Amends for P&F 10-28-25](#)

[Public Comments on Budget](#)

6. [2025 ACT-187](#) ZLR COMMITTEE AMENDMENTS TO THE PROPOSED 2026 CAPITAL BUDGET

Attachments: [P&F-C-01](#)

7. [2025 ACT-176](#) EXECUTIVE COMMITTEE AMENDMENTS TO THE PROPOSED 2026 OPERATING BUDGET

Attachments: [P&F-O-05](#)

[P&F-O-08](#)

8. [2025 ACT-177](#) EXECUTIVE COMMITTEE AMENDMENTS TO THE PROPOSED 2026 CAPITAL BUDGET

9. [2025 ACT-182](#) PP&J COMMITTEE AMENDMENTS TO THE PROPOSED 2026 OPERATING BUDGET

Attachments: [PP&J Operating Amends 10-16-25](#)
[Email from Sheriff Barrett re Staffing 10-16-2025](#)
[PP&J Operating Amends 10-21-25](#)
[Nick Bubb Memo - PPJ info request Updated 10-21](#)
[Chief Judge Clerk of Court Budget Letter 10-08-2025](#)
[PP&J Operating Amends 10-21-25 Post Meeting](#)
[PP&J Operating Amends for P&F 10-28-25](#)
[P&F-O-02](#)

10. [2025 ACT-183](#) PP&J COMMITTEE AMENDMENTS TO THE PROPOSED 2026 CAPITAL BUDGET

11. [2025 ACT-178](#) HHN COMMITTEE AMENDMENTS TO THE PROPOSED 2026 OPERATING BUDGET

Attachments: [HHN Operating Amnds 10-16-25](#)
[HHN Operating Amnds 10-22-25](#)
[HHN Operating Amnds 10-22-25 Post Meeting](#)
[HHN Operating Amnds for P&F 10-28-25](#)
[P&F-O-04](#)
[P&F-O-10](#)

12. [2025 ACT-179](#) HHN COMMITTEE AMENDMENTS TO THE PROPOSED 2026 CAPITAL BUDGET

Attachments: [HHN Capital Amnds 10-16-25](#)
[HHN Capital Amnds 10-22-25](#)
[HHN Capital Amnds 10-22-25 Post Meeting](#)
[HHN Capital Amnds for P&F 10-28-25](#)

C. Future Meeting Items and Dates

Next regular meeting on November 10, 5:30 PM Room 351.

D. Public Comment on Items not on the Agenda

E. Such Other Business as Allowed by Law

F. 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.

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