



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.

Thursday, April 9, 2026

5:30 PM

****JOINT MEETING WITH PUBLIC WORKS AND
TRANSPORTATION COMMITTEE****

This meeting will be held in person only at the
City-County Building, 210 MLK Jr. Blvd., Madison, WI in
Room 351.

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Madison, WI in Room 351.**

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 9, 2026 Personnel and Finance Committee meeting will be an in person meeting.

This meeting will be a joint meeting with the Public Works and Transportation Committee.

The public can attend in person at the City-County Building, 210 MLK Jr. Blvd., Madison, WI, in room 351.

PROCESS TO PROVIDE PUBLIC COMMENT:

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.

In person registrations to provide public comment will be accepted throughout the meeting.

If you want to submit written comments or other materials for this meeting, please email them to: wiesen.ryan@danecounty.gov. Staff will forward the email and materials to members of the committee.

A. Call To Order

Chair Veldran called the meeting to order at 5:36 PM.

County Board Chair Miles also in attendance.

Present: 5 - CHUCK ERICKSON, MATT VELDRAN, JAY BROWER, BRENDA YANG and SARAH SMITH

Absent: 2 - JEFF GLAZER and CHAD KEMP

B. Discussion Items

1. Discussion on Coliseum Rehab Proposal

Motion by Erickson for the committee to convene in closed session for the purpose of discussing the ongoing negotiations related to a potential contract for the Veterans Memorial Coliseum Revitalization Project where an open discussion of the County's bargaining positions and strategies would harm the public's interest in securing the most favorable terms. The authority for this possible closed session is Wis. Stat. 19.85(1)(e).

Ayes: Veldran, Erickson, Smith, Yang, Brower **Motion carried**

Motion by Smith to re-convene in open session

Ayes: Veldran, Erickson, Smith. **Motion carried.**

C. Public Comment on Items not on the Agenda**D. Such Other Business as Allowed by Law****E. Adjourn**

A motion was made by ERICKSON that the meeting be adjourned at 8:55 PM. The motion carried unanimously.

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.

Ryan Wiesen, 608-266-4110 TTY WI RELAY 711