



# Dane County

## Meeting Agenda - Final-Revised

### 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, January 12, 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 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 January 12, 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.

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\\_vwwc1bgNR2yxXSyvMWYkPQ](https://zoom.us/webinar/register/WN_vwwc1bgNR2yxXSyvMWYkPQ)

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: 984 7681 4223

#### 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

1. [2025 MIN-478](#) MINUTES OF THE DECEMBER 9, 2025 PERSONNEL AND FINANCE COMMITTEE

**Attachments:** [Personnel and Finance Minutes 12-9-25](#)

2. [2025 MIN-468](#) MINUTES OF THE DECEMBER 18, 2025 PERSONNEL & FINANCE COMMITTEE MEETING

**Attachments:** [12.18.2025 PFC Minutes19-Dec-2025-09-08-35](#)

## C. Fund Transfers

1. [2025 FTR-030](#) 2026 CO-FUNDING AGREEMENT FOR EXTENSION DIRECTOR

**Attachments:** [2025 FTR-030 FUND TRANSFER](#)

**Legislative History**

12/4/25      Personnel & Finance      referred to the Environment, Committee      Agriculture & Natural Resources Committee

This resolution was referred to the Environment, Agriculture & Natural Resources Committee

12/4/25      Personnel & Finance      referred to the Personnel & Committee      Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/8/26      Environment, Agriculture &      recommended for approval Natural Resources Committee

A motion was made by BARUSHOK that the Fund Transfer be recommended for approval. The motion carried by a voice vote 4-0. Passed

2. [2025 FTR-032](#) 2025 FTR-032 Ramp Vehicles

**Attachments:** [2025 FTR-032 Ramp Vehicles](#)

**Legislative History**

1/7/26      Personnel & Finance      referred to the Personnel & Committee      Finance Committee

This resolution was referred to the Personnel & Finance Committee

## D. Referrals (Resolutions & Ordinance Amendments)

1. [2025 OA-024](#)AMENDING CHAPTER 18 OF THE DANE COUNTY CODE OF  
ORDINANCES, REGARDING PUBLIC SAFETY COMMUNICATIONS  
RECRUITMENT AND MANAGERIAL PROBATIONARY PERIODS

**Sponsors:** ANDRAE

**Attachments:** [2025 OA-024](#)

[Sub to 2025 OA-24 \[recruitment\]123025](#)

**Legislative History**

11/21/25 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee due back on 12/9/2025

11/21/25 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 1/12/2025

12/9/25 Public Protection & Judiciary Committee recommended for approval

Bixler presented. A motion was made by PETERSON that the Ordinance be recommended for approval. No vote taken. Passed

12/9/25 Public Protection & Judiciary Committee postponed to the Public Protection & Judiciary Committee

A motion was made by FURMAN that the Ordinance be postponed to the next Public Protection & Judiciary Committee meeting. The motion carried by a voice vote. 5-0; YGP: 2-0 Passed

1/6/26 Public Protection & Judiciary Committee Sub. 1 to the ordinance amendment be recommended for approval

Leonard and Bixler presented. A motion was made by FURMAN that Sub. 1 to the ordinance amendment be recommended for approval. The motion carried by a voice vote. 5-0 (Gray Abstains); YGP 2-0 Passed

2. [2025 RES-138](#) ACCEPTING CIP FUNDS FROM WISCONSIN DCF DCDHS - CYF DIVISION

**Sponsors:** WEGLEITNER and ENGELBERGER

**Attachments:** [2025 RES-138](#)

[2025 RES-138 FISCAL NOTE](#)

[2025 RES-138 CONTRACT #16026](#)

**Legislative History**

9/5/25 County Board referred to the Health & Human  
Needs Committee

This resolution was referred to the Health & Human Needs Committee due  
back on 9/17/2025

9/5/25 County Board referred to the Personnel &  
Finance Committee

This resolution was referred to the Personnel & Finance Committee due back  
on 10/20/2025

1/8/26 Health & Human Needs recommended for approval  
Committee

Motion by WELSH to recommend the resolution for approval. Motion approved  
unanimously. 6-0 Passed

3. [2025 RES-198](#) AUTHORIZING INTERGOVERNMENTAL AGREEMENT BETWEEN DANE  
COUNTY AND THE CITY OF MADISON FOR TYPE III HAZARDOUS  
MATERIALS RESPONSE TEAM

**Sponsors:** DOOLAN and ENGELBERGER

**Attachments:** [2025 RES-198](#)

[2025 RES-198 Fiscal Note](#)

[2025 RES-198 CONTRACT #16067](#)

**Legislative History**

11/7/25 County Board referred to the Public Protection &  
Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

11/7/25 County Board referred to the Personnel &  
Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/6/26      Public Protection &      recommended for approval  
                  Judiciary Committee  
Meier presented. A motion was made by FURMAN that the Resolution be recommended for approval. The motion carried by a voice vote. 6-0; YGP 2-0 Passed

**4. 2025 RES-256 ACCEPTING FUNDS FROM STATE OF WISCONSIN DEPT OF CORRECTIONS DCDHS - BEHAVIORAL HEALTH DIVISION**

**Sponsors:** WEGLEITNER and ENGELBERGER

**Attachments:** [2025 RES-256](#)

[2025 RES-256 FISCAL NOTE](#)

[2025 RES-256 CONTRACT #15924A](#)

**Legislative History**

12/5/25      County Board      referred to the Health & Human  
                  Needs Committee  
This resolution was referred to the Health & Human Needs Committee

12/5/25      County Board      referred to the Personnel &  
                  Finance Committee  
This resolution was referred to the Personnel & Finance Committee

1/8/26      Health & Human Needs      recommended for approval  
                  Committee  
Motion by FRIES to recommend the resolution for approval. Motion approved  
unanimously. 6-0 Passed

**5. 2025 RES-257 AUTHORIZING NEW CCS CONTRACT TO MEAGER BEGINNINGS LLC DCDHS - BEHAVIORAL HEALTH DIVISION**

**Sponsors:** WEGLEITNER and ENGELBERGER

**Attachments:** [2025 RES-257](#)

[2025 RES-257 FISCAL NOTE](#)

[2025 RES-257 CONTRACT #16033](#)

**Legislative History**

12/5/25      County Board      referred to the Health & Human  
                  Needs Committee  
This resolution was referred to the Health & Human Needs Committee

12/5/25      County Board      referred to the Personnel &  
                  Finance Committee  
This resolution was referred to the Personnel & Finance Committee

1/8/26            Health & Human Needs            recommended for approval  
Committee  
Motion by WELSH to recommend the resolution for approval. Motion approved unanimously. 6-0 Passed

**6. 2025 RES-258 AUTHORIZING RECEIPT OF FUNDS FROM THE CITY OF MADISON CONTRIBUTING TO OPERATIONS OF THE BEACON DAY RESOURCE CENTER DCDHS - HAA DIVISION**

**Sponsors:** WEGLEITNER and ENGELBERGER

**Attachments:** [2025 RES-258](#)

[2025 RES-258 FISCAL NOTE](#)

[2025 RES-258 CONTRACT #16032](#)

[2025 RES-258 CONTRACT #16085](#)

[SUB to 2025 RES-258 PROPOSED WEGLEITNER](#)

[SUB 1 to 2025 RES-258](#)

**Legislative History**

12/5/25            County Board            referred to the Health & Human  
Needs Committee

This resolution was referred to the Health & Human Needs Committee

12/5/25            County Board            referred to the Personnel &  
Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/8/26            Health & Human Needs            recommended for approval  
Committee

Motion by JACKSON to recommend the resolution for approval. Motion approved unanimously. 6-0 Passed

1/8/26            Health & Human Needs            reconsidered  
Committee

Motion by WELSH to reconsider. Motion approved unanimously. 6-0 Passed

1/8/26            Health & Human Needs            Sub. 1 to the resolution be  
Committee            recommended for approval

Motion by RYLANDER to recommend the SUB for approval. Motion approved unanimously. 6-0 Passed



12/19/25      County Board      referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee due back on 1/12/2026

1/6/26      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 (YPG: 2-0).

Kevin Scheibler spoke on this agenda item. Passed

**9. 2025 RES-265      WASTE AND RENEWABLES CONTRACT FOR SPECIALIZED DRILLING SERVICES WITH TRAUT COMPANIES TO ABANDON THREE PRIVATE WELLS AT THE DANE COUNTY LANDFILL SITE NO. 3**

**Sponsors:** ENGELBERGER

**Attachments:** [2025 RES-265](#)

[2025 RES-265 FISCAL NOTE](#)

[2025 RES-265 CONTRACT #16044](#)

**Legislative History**

12/19/25      County Board      referred to the Public Works & Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee due back on 1/6/2026

12/19/25      County Board      referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee due back on 1/12/2026

1/6/26      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 (YPG: 2-0).

John Welch spoke on this agenda item. Passed

**10. [2025 RES-268](#) RESIDENTIAL PROPERTY VALUE GUARANTEE PAYMENT RELATED TO THE DANE COUNTY LANDFILL SITE NO. 3**

**Sponsors:** ENGELBERGER

**Attachments:** [2025 RES-268](#)

[2025 RES-268 FISCAL NOTE](#)

[2025 RES-268 CONTRACT #16048](#)

**Legislative History**

12/19/25 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee due back on 1/6/2026

12/19/25 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 1/12/2026

1/6/26 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 (YP: 2-0).

John Welch spoke on this agenda item. Passed

**11. [2025 RES-266](#) ACCEPTING GRANT FUNDS FROM WISCONSIN DEPARTMENT OF JUSTICE DCDHS - BEHAVIORAL HEALTH DIVISION**

**Sponsors:** WEGLEITNER and ENGELBERGER

**Attachments:** [2025 RES-266](#)

[2025 RES-266 FISCAL NOTE](#)

[2025 RES-266 CONTRACT #16066](#)

**Legislative History**

12/19/25 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee due back on 1/8/2026

12/19/25      County Board      referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee due back on 1/12/2026

1/8/26      Health & Human Needs Committee      recommended for approval  
Supervisor abstained.

Motion by FRIES to recommend the resolution for approval. Motion approved unanimously. 5-0 Passed

**12. 2025 RES-267    AFFIRMING THE 2025 AFFORDABLE HOUSING DEVELOPMENT FUND - NON LIHTC AWARDS DCDHS - HAA DIVISION**

**Sponsors:** WEGLEITNER and ENGELBERGER

**Attachments:** [2025 RES-267](#)

[2025 RES-267 FISCAL NOTE](#)

[2025 Applicaiton Evaluation Matrix - Non LIHTC](#)

[Zapata Cooperative - Sunny Side Development - 1. Dane-County-Non-LIHTC-Application-Final](#)

[CASA4U - Reeve DR 2025-Dane-County-Non-LIHTC-Application-Final](#)

[Eleven Sted - 2025-Dane-County-Non-LIHTC-Application-Final](#)

[Greenway Cross - Sunny Side Development - 2025-Dane-County-Non-LIHTC-Application-Final](#)

[ReJenerate Housing Cooperative - ReJenerate Housing Coop Non-LIHTC-Application-Final](#)

**Legislative History**

12/19/25      County Board      referred to the Health & Human Needs Committee  
This resolution was referred to the Health & Human Needs Committee due back on 1/8/2026

12/19/25      County Board      referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee due back on 1/12/2026

1/8/26      Health & Human Needs Committee      recommended for approval  
Motion by RYLANDER to recommend the resolution for approval. Motion approved unanimously. 6-0 Passed

**13. [2025 RES-269](#) AGREEMENT REGARDING SANITARY CONNECTION CHARGES FOR THE DANE COUNTY LANDFILL SITE NO. 3 AND SUSTAINABILITY CAMPUS**

**Sponsors:** ENGELBERGER

**Attachments:** [2025 RES-269](#)

[2025 RES-269 FISCAL NOTE](#)

[2025 RES-269 CONTRACT #16047](#)

**Legislative History**

12/19/25 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee due back on 1/6/2026

12/19/25 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 1/12/2026

1/6/26 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 (YPG: 2-0).

John Welch spoke on this agenda item. Passed

**14. [2025 RES-276](#) AWARD OF AGREEMENT FOR THE COMMISSIONING OF THE ALLIANT ENERGY CENTER EXHIBITION HALL EXPANSION AT 1919 ALLIANT ENERGY CENTER WAY, MADISON, WI**

**Sponsors:** ENGELBERGER

**Attachments:** [2025 RES-276](#)

[2025 RES-276 FISCAL NOTE](#)

[2025 RES-276 CONTRACT #16079](#)

**Legislative History**

12/19/25 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee due back on 1/6/2026

12/19/25 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 1/12/2026

1/6/26 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 (YPG: 2-0).

Todd Draper spoke on this agenda item. Passed

**15. 2025 RES-270 APPROVAL OF JOB CENTER AND SOUTH MADISON OFFICE SPACE SHARING LEASE ADDENDUM WITH FORWARD SERVICE CORPORATION DCDHS-EAWS DIVISION**

**Sponsors:** WEGLEITNER and ENGELBERGER

**Attachments:** [2025 RES-270](#)

[2025 RES-270 FISCAL NOTE](#)

[2025 RES-270 CONTRACT #14900C](#)

**Legislative History**

12/19/25 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee due back on 1/8/2026

12/19/25 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee due back on 1/6/2026

12/19/25 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 1/12/2026

1/6/26 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 (YPG: 2-0).

Sharene Smith spoke on this agenda item. Passed

1/8/26      Health & Human Needs      recommended for approval  
Committee

Motion by RYLANDER to recommend the resolution for approval. Motion approved unanimously. 6-0 Passed

**16. [2025 RES-275](#) ACCEPTANCE OF A GRANT FOR HENRY VILAS ZOO TO SUPPORT THE ENHANCEMENT OF NATIVE PLANT AND VEGETABLE GARDENS AT BAYVIEW FOUNDATION**

**Sponsors:** WELSH and ENGELBERGER

**Attachments:** [2025 RES-275](#)

[2025 RES-275 Fiscal Note](#)

**Legislative History**

12/19/25      County Board      referred to the Henry Vilas Zoo Commission

This resolution was referred to the Henry Vilas Zoo Commission due back on 1/7/2026

12/19/25      County Board      referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee due back on 1/20/2026

12/19/25      County Board      referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 1/26/2026

1/6/26      Public Works & Transportation Committee      recommended for approval

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

Jess Thompson spoke on this agenda item. Passed

1/7/26      Henry Vilas Zoo Commission      recommended for approval

A motion was made by JUSTUS, seconded by PETERSEN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. Passed

**17. [2025 RES-278](#) AUTHORIZING NEW COMPREHENSIVE COMMUNITY SERVICES (CCS) CONTRACT DCDHS - BEHAVIORAL HEALTH DIVISION**

**Sponsors:** WEGLEITNER and ENGELBERGER

**Attachments:** [2025 RES-278](#)

[2025 RES-278 FISCAL NOTE](#)

[2025 RES-278 CONTRACT #16086](#)

**Legislative History**

12/19/25 County Board referred to the Health & Human  
Needs Committee

This resolution was referred to the Health & Human Needs Committee due  
back on 1/8/2026

12/19/25 County Board referred to the Personnel &  
Finance Committee

This resolution was referred to the Personnel & Finance Committee due back  
on 1/12/2026

1/8/26 Health & Human Needs recommended for approval  
Committee

Motion by WELSH to recommend the resolution for approval. Motion approved  
unanimously. 6-0 Passed

**18. [2025 RES-280](#) AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH THE  
VILLAGE OF MCFARLAND**

**Sponsors:** MILES and ENGELBERGER

**Attachments:** [2025 RES-280](#)

[2025 RES-280 FISCAL NOTE](#)

[2025 RES-280 CONTRACT #16102](#)

**Legislative History**

12/19/25 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee

This resolution was referred to the Environment, Agriculture & Natural  
Resources Committee due back on 1/8/2026

12/19/25 County Board referred to the Personnel &  
Finance Committee

This resolution was referred to the Personnel & Finance Committee due back  
on 1/12/2026

1/8/26      Environment, Agriculture & Natural Resources Committee

A motion was made by MARREN that the Resolution be recommended for approval. The motion carried by a voice vote 4-0. Passed

**19. 2025 RES-283 ADDENDUM #2 TO THE CONTRACT FOR CIVIL AND BUILDING DESIGN SERVICES FOR DANE COUNTY'S SUSTAINABILITY CAMPUS AND RNG MAINTENANCE SHOP AND OFFICE BUILDING**

**Sponsors:** ENGELBERGER

**Attachments:** [2025 RES-283](#)

[2025 RES-283 FISCAL NOTE](#)

[2025 RES-283 CONTRACT #15608B](#)

**Legislative History**

12/19/25      County Board      referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee due back on 1/6/2026

12/19/25      County Board      referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 1/12/2026

1/6/26      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 (YGP: 2-0).

John Welch spoke on this agenda item Passed

**20. 2025 RES-188 AUTHORIZING THE RECLASSIFICATION OF 1.0 GRANTS & BILLING SPECIALIST TO 1.0 ACCOUNT CLERK II AND 2.0 GRANTS & BILLING SPECIALIST TO 2.0 ACCOUNTING ASSISTANTS FOR PUBLIC HEALTH MADISON & DANE COUNTY**

**Sponsors:** JACKSON

**Attachments:** [2025 RES-188](#)

[2025 RES-188 Fiscal Note](#)

**Legislative History**

11/7/25      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

11/7/25      County Board      referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

12/12/25      Board of Health for Madison and Dane County      recommended for approval  
A motion was made by PRITCHETT, seconded by MUSSER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote, 5-0. Passed

**21. 2025 RES-239 AUTHORIZING THE AGREEMENT BETWEEN HENRY VILAS ZOO FOUNDATION, INC. AND DANE COUNTY FOR THE BENEFIT AND SUPPORT OF THE HENRY VILAS ZOO**

**Sponsors:** ENGELBERGER and WELSH

**Attachments:** [2025 RES-239](#)  
[2025 RES-239 FISCAL NOTE](#)  
[2025 RES-239 CONTRACT #16003](#)

**Legislative History**

11/21/25      County Board      referred to the Henry Vilas Zoo Commission  
This resolution was referred to the Henry Vilas Zoo Commission

11/21/25      County Board      referred to the Public Works & Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

11/21/25      County Board      referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee due back on 12/8/2025

11/25/25      Public Works & Transportation Committee      recommended for approval  
A motion was made by UDELL, seconded by BLAZEWICZ, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0 (YGP 2-0).

Ronda Schwetz spoke on this agenda item. Passed

12/10/25      Henry Vilas Zoo      recommended for approval  
Commission

A motion was made by EVERSON, and seconded by PETERSEN, that 2025 RES-239 be recommended for approval. The motion carried by a voice vote. Passed

**22. 2025 RES-244    ACCEPTANCE OF GRANT FUNDS PROVIDED TO PUBLIC SAFETY COMMUNICATIONS FROM THE WISCONSIN OFFICE OF EMERGENCY COMMUNICATIONS**

**Sponsors:** WEIGAND, BARUSHOK, ENGELBERGER and ROSE

**Attachments:** [2025 RES-244](#)

[2025 RES-244 Fiscal Note](#)

[2025 RES-244 CONTRACT #16049](#)

**Legislative History**

11/21/25      County Board      referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

11/21/25      County Board      referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/6/26      Public Protection & Judiciary Committee      recommended for approval

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

**23. 2025 RES-274    AUTHORIZING WISCONSIN DEPARTMENT OF HEALTH SERVICES (DHS) GRANT FUNDING FOR OPIOID ABATEMENT EFFORTS**

**Sponsors:** ROSE, ANDRAE and ENGELBERGER

**Attachments:** [2025 RES-274](#)

[2025 RES-274 FISCAL NOTE](#)

[2025 RES-274 CONTRACT #16062](#)

**Legislative History**

12/19/25      County Board      referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee due back on 1/6/2026

12/19/25 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 1/12/2026

1/6/26 Public Protection & Judiciary Committee recommended for approval

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

**24. 2025 RES-277 AWARD OF CONTRACT FOR THE ROOF TOP UNIT #3 REPLACEMENT AT THE DANE COUNTY JOB CENTER AT 1819 ABERG AVENUE, MADISON, WI**

**Sponsors:** ENGELBERGER

**Attachments:** [2025 RES-277](#)

[2025 RES-277 FISCAL NOTE](#)

[2025 RES-277 CONTRACT #16080](#)

**Legislative History**

12/19/25 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee due back on 1/6/2026

12/19/25 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 1/12/2026

1/6/26 Public Works & Transportation Committee recommended for approval

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

Todd Draper spoke on this agenda item Passed

**25. 2025 RES-281 ACCEPTANCE OF FUNDS FROM CLEAN FUEL DANE LLC**

**Sponsors:** CHAWLA, ENGELBERGER and POSTLER

**Attachments:** [2025 RES-281](#)

[2025 RES-281 FISCAL NOTE](#)

**Legislative History**

12/19/25      County Board      referred to the Environment, Agriculture & Natural Resources Committee

This resolution was referred to the Environment, Agriculture & Natural Resources Committee due back on 1/8/2026

12/19/25      County Board      referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 1/12/2026

1/8/26      Environment, Agriculture & Natural Resources Committee      recommended for approval

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

**26. 2025 RES-282    ACCEPTANCE OF A STATE OF WI DEPARTMENT OF NATURAL RESOURCES LAKE MONITORING & PROTECTION GRANT**

**Sponsors:** CHAWLA, ENGELBERGER and POSTLER

**Attachments:** [2025 RES-282](#)

[2025 RES-282 FISCAL NOTE](#)

[2025 RES-282 CONTRACT #16077](#)

**Legislative History**

12/19/25      County Board      referred to the Environment, Agriculture & Natural Resources Committee

This resolution was referred to the Environment, Agriculture & Natural Resources Committee due back on 1/8/2026

12/19/25      County Board      referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 1/12/2026

1/8/26      Environment, Agriculture & Natural Resources Committee      recommended for approval

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

27. [2025 RES-292](#) APPROVING THE 2026 CHILD SUPPORT FUNDING AGREEMENT BETWEEN THE WI DEPARTMENT OF CHILDREN & FAMILIES AND DANE COUNTY

Sponsors: ANDRAE and ROSE

Attachments: [2025 RES-292 DCF & Dane County Child Support Contract](#)  
[2025 RES-292 Fiscal Note](#)  
[2025 RES-292 CONTRACT #16088](#)

Legislative History

12/19/25 County Board referred to the Public Protection & Judiciary Committee  
This resolution was referred to the Public Protection & Judiciary Committee due back on 1/6/2026

12/19/25 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee due back on 1/12/2026

1/6/26 Public Protection & Judiciary Committee recommended for approval  
Pabellon and Yang presented. A motion was made by FURMAN that the Resolution be recommended for approval. The motion carried by a voice vote. 6-0; YGP 2-0 Passed

## E. Items Requiring Committee Action

1. [2025 HSCA-007](#) 25324 MIRAMONT CONTRACT INCREASE

Attachments: [baf 25324 Addendum Miramont Contract Increase](#)

Legislative History

12/3/25 Health & Human Needs Committee referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

1/8/26 Health & Human Needs Committee recommended for approval  
Motion by RYLANDER to recommend the HSCA for approval. Motion approved unanimously. 6-0 Passed

2. [2025](#) [HSCA-008](#) 25321 JUNEAU CONTRACT INCREASE

**Attachments:** [25321 Addendum Juneau Contract Increase](#)

**Legislative History**

12/3/25 Health & Human Needs referred to the Personnel &  
Committee Finance Committee  
This resolution was referred to the Personnel & Finance Committee

1/8/26 Health & Human Needs recommended for approval  
Committee

Motion by RYLANDER to recommend the HSCA for approval. Motion approved  
unanimously. 6-0 Passed

3. [2025](#) [HSCA-009](#) HUMAN SERVICES CONTRACT ADDENDUM-GREENFIELD EXTENSION

**Attachments:** [25343 Addendum Greenfield Extension](#)

**Legislative History**

12/29/25 Health & Human Needs referred to the Personnel &  
Committee Finance Committee  
This resolution was referred to the Personnel & Finance Committee

1/8/26 Health & Human Needs recommended for approval  
Committee

Motion by RYLANDER to recommend the HSCA for approval. Motion approved  
unanimously. 6-0 Passed

4. [2025 ACT-312](#) Approval of in-kind Donation of Solar Pavilion to Henry Vilas Zoo

**Attachments:** [Zoo Donation Agreement](#)

5. [2025 ACT-313](#) 60 Day Mileage Appeal-Gibson

**Attachments:** [Gibson Katie - Request for Exception to Ch. 20](#)

6. [2025 ACT-314](#) Waiver of Bid Request-Clerk of Courts

**Attachments:** [Bid Waiver- Clerk of Courts- Canopy Center- Court Appointed Special A](#)

7. [2025 ACT-315](#) Per Diem Approval

**Attachments:** [2B - per diem requiring PF approval - 26](#)

8. [2025 ACT-316](#) Personnel and Finance Committee-Bills and Accounts for Approval January 12, 2026

**Attachments:** [BILLS 01-12-26FIN-1](#)

9. [2025 ACT-317](#) Waiver of Bid Request-AEC Coliseum Negotiations

**Attachments:** [Waiver of Bid Request- AEC Coliseum Redevel. Advisor Services](#)

10. [2025 ACT-318](#) Waiver of Bid Request-Waste and Renewables-Credit Card Processing

**Attachments:** [Waiver of Bid Request-Waste and Renewables credit card processing](#)

11. [2025 ACT-319](#) Waiver of Bid Request-Waste and Renewables-Evologic

**Attachments:** [Waiver of Bid Request-Waste and Renewables Evologic](#)

## F. Future Meeting Items and Dates

*Next meeting of the Committee is January 26, 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 hnub 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