



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, January 12, 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 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

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

A. Call To Order

The meeting was called to order at 5:31 PM.

YGP member Shukla was present.

Supervisor Glazer arrived at 5:36 PM.

Present: 6 - CHUCK ERICKSON, MATT VELDRAN, JAY BROWER, JEFF GLAZER, BRENDA YANG and SARAH SMITH

Absent: 1 - CHAD KEMP

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](#)

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

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](#)

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

C. Fund Transfers

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

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

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

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

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

A motion was made by ERICKSON 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 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](#)

[2025 OA-024 SIGNED COPY](#)

A motion was made by ERICKSON that the Sub to the ordinance amendment be recommended for approval to the Board. The motion carried by a voice vote (6-0, YGP 1-0).

2. [2025 RES-138](#) ACCEPTING 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](#)

[2025 RES-138 SIGNED COPY](#)

A motion was made by ERICKSON that the Resolution be recommended for approval to the County Board. The motion carried by a voice vote (6-0, YGP 1-0).

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](#)

[2025 RES-198 SIGNED COPY](#)

A motion was made by ERICKSON that the Resolution be recommended for approval to the County Board. The motion carried by a voice vote (6-0, YGP 1-0).

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](#)
[2025 RES-256 SIGNED COPY](#)

A motion was made by ERICKSON that the Resolution be recommended for approval to the County Board. The motion carried by a voice vote (6-0, YGP 1-0).

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](#)
[2025 RES-257 SIGNED COPY](#)

A motion was made by ERICKSON that the Resolution be recommended for approval to the County Board. The motion carried by a voice vote (6-0, YGP 1-0).

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, ENGELBERGER and YANG

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](#)
[2025 RES-258 SIGNED COPY](#)

A motion was made by ERICKSON that Sub 1 to the Resolution Requiring 2/3rds Vote be recommended for approval to the County Board. The motion carried by a voice vote (6-0, YGP 1-0).

7. [2025
RES-260](#) APPROVAL OF 2026 CROP LEASES ON COUNTY LAND

Sponsors: CHAWLA and ENGELBERGER

Attachments: [2025 RES-260](#)
[2025 RES-260 FISCAL NOTE](#)
[2025 RES-260 CROP LEASES](#)
[2025 RES-260 SIGNED COPY](#)

A motion was made by ERICKSON that the Resolution be recommended for approval to the County Board. The motion carried by a voice vote (6-0, 1-0 YGP).

8. [2025
RES-264](#) ALLIANT ENERGY CENTER LEASE WITH FRANK PRODUCTIONS
CONCERTS LLC, DBA FPC LIVE

Sponsors: ENGELBERGER

Attachments: [2025 RES-264](#)
[2025 RES-264 FISCAL NOTE](#)
[2025 RES-264 CONTRACT #16054](#)
[2025 RES-264 SIGNED COPY](#)

A motion was made by ERICKSON that the Resolution be recommended for approval to the County Board. The motion carried by a voice vote (6-0, 1-0 YGP).

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](#)
[2025 RES-265 SIGNED COPY](#)

A motion was made by ERICKSON that the Resolution be recommended for approval to the County Board. The motion carried by a voice vote (6-0, 1-0 YGP).

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](#)

[2025 RES-268 SIGNED COPY](#)

A motion was made by ERICKSON that the Resolution be recommended for approval to the County Board. The motion carried by a voice vote (6-0, 1-0 YGP).

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

Sponsors: WEGLEITNER, ENGELBERGER and YANG

Attachments: [2025 RES-266](#)

[2025 RES-266 FISCAL NOTE](#)

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

[2025 RES-266 SIGNED COPY](#)

A motion was made by ERICKSON that the Resolution be recommended for approval to the County Board. The motion carried by a voice vote (6-0, 1-0 YGP).

12. [2025 RES-267](#) AFFIRMING THE 2025 AFFORDABLE HOUSING DEVELOPMENT FUND - NON LIHTC AWARDS DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, ENGELBERGER and YANG

Attachments: [2025 RES-267](#)
[2025 RES-267 FISCAL NOTE](#)
[2025 Application Evaluation Matrix - Non LIHTC](#)
[Zapata Cooperative - Sunny Side Development - 1.](#)
[Dane-County-Non-LIHTC-Application](#)
[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 Ap](#)
[2025 RES-267 SIGNED COPY](#)

A motion was made by ERICKSON that the Resolution be recommended for approval to the County Board. The motion carried by a voice vote (6-0, 1-0 YGP).

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](#)
[2025 RES-269 SIGNED COPY](#)

A motion was made by ERICKSON that the Resolution be recommended for approval to the County Board. The motion carried by a voice vote (6-0, 1-0 YGP).

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](#)
[2025 RES-276 SIGNED COPY](#)

A motion was made by ERICKSON that the Resolution be recommended for approval to the County Board. The motion carried by a voice vote (6-0, 1-0 YGP).

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](#)
[2025 RES-270 SIGNED COPY](#)

A motion was made by ERICKSON that the Resolution be recommended for approval to the County Board. The motion carried by a voice vote (6-0, 1-0 YGP).

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, ENGELBERGER and YANG

Attachments: [2025 RES-275](#)
[2025 RES-275 Fiscal Note](#)
[2025 RES-275 SIGNED COPY](#)

A motion was made by ERICKSON that the Resolution Requiring 2/3rds Vote be recommended for approval to the County Board. The motion carried by a voice vote (6-0, 1-0 YGP).

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

Sponsors: WEGLEITNER, ENGELBERGER and YANG

Attachments: [2025 RES-278](#)
[2025 RES-278 FISCAL NOTE](#)
[2025 RES-278 CONTRACT #16086](#)
[2025 RES-278 SIGNED COPY](#)

A motion was made by ERICKSON that the Resolution be recommended for approval to the County Board. The motion carried by a voice vote (6-0, 1-0 YGP).

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](#)
[2025 RES-280 SIGNED COPY](#)

A motion was made by ERICKSON that the Resolution be recommended for approval to the County Board. The motion carried by a voice vote (6-0, 1-0 YGP).

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](#)
[2025 RES-283 SIGNED COPY](#)

A motion was made by ERICKSON that the Resolution be recommended for approval to the County Board. The motion carried by a voice vote (6-0, 1-0 YGP).

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](#)
[2025 RES-188 SIGNED COPY](#)

A motion was made by ERICKSON that the Resolution Requiring 2/3rds Vote be recommended for approval to the County Board. The motion carried by a voice vote (6-0, 1-0 YGP).

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](#)

A motion was made by ERICKSON to postpone the item to the Personnel & Finance Committee meeting on 2/23/2026.
Sarah Justus spoke on the item.

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](#)
[2025 RES-244 SIGNED COPY](#)

A motion was made by ERICKSON that the Resolution Requiring 2/3rds Vote be recommended for approval to the County Board. The motion carried by a voice vote (6-0, 1-0 YGP).

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

Sponsors: ROSE, ANDRAE, ENGELBERGER and YANG

Attachments: [2025 RES-274](#)
[2025 RES-274 FISCAL NOTE](#)
[2025 RES-274 CONTRACT #16062](#)
[2025 RES-274 SIGNED COPY](#)

A motion was made by ERICKSON that the Resolution Requiring 2/3rds Vote be recommended for approval to the County Board. The motion carried by a voice vote (6-0, 1-0 YGP).

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](#)
[2025 RES-277 SIGNED COPY](#)

A motion was made by ERICKSON that the Resolution Requiring 2/3rds Vote be recommended for approval to the County Board. The motion carried by a voice vote (6-0, 1-0 YGP).

25. [2025 RES-281](#) ACCEPTANCE OF FUNDS FROM CLEAN FUEL DANE LLC

Sponsors: CHAWLA, ENGELBERGER, POSTLER and YANG

Attachments: [2025 RES-281](#)
[2025 RES-281 FISCAL NOTE](#)
[2025 RES-281 SIGNED COPY](#)

A motion was made by ERICKSON that the Resolution Requiring 2/3rds Vote be recommended for approval to the County Board. The motion carried by a voice vote (6-0, 1-0 YGP).

26. [2025 RES-282](#) ACCEPTANCE OF A STATE OF WI DEPARTMENT OF NATURAL RESOURCES LAKE MONITORING & PROTECTION GRANT

Sponsors: CHAWLA, ENGELBERGER, POSTLER and YANG

Attachments: [2025 RES-282](#)
[2025 RES-282 FISCAL NOTE](#)
[2025 RES-282 CONTRACT #16077](#)
[2025 RES-282 SIGNED COPY](#)

A motion was made by ERICKSON that the Resolution Requiring 2/3rds Vote be recommended for approval to the County Board. The motion carried by a voice vote (6-0, 1-0 YGP).

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

Sponsors: ANDRAE, ROSE and YANG

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

A motion was made by ERICKSON that the Resolution be recommended for approval to the County Board. The motion carried by a voice vote (6-0, 1-0 YGP).

E. Items Requiring Committee Action

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

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

A motion was made by ERICKSON that the Human Services Contract Addendum be approved. The motion carried by a voice vote (6-0, 1-0 YGP).

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

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

A motion was made by ERICKSON that the Human Services Contract Addendum be approved. The motion carried by a voice vote (6-0, 1-0 YGP).

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

Attachments: [25343 Addendum Greenfield Extension](#)

A motion was made by ERICKSON that the Human Services Contract Addendum be approved. The motion carried by a voice vote (6-0, 1-0 YGP).

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

Attachments: [Zoo Donation Agreement](#)

A motion was made by ERICKSON that the Action Item be approved. The motion carried by a voice vote (6-0, 1-0 YGP).

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

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

A motion was made by ERICKSON that the Action Item be approved. The motion carried by a voice vote (6-0, 1-0 YGP).

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

Attachments: [Bid Waiver- Clerk of Courts- Canopy Center- Court Appointed Special Advocates- \\$57,060](#)

A motion was made by ERICKSON that the Action Item be approved. The motion carried by a voice vote (6-0, 1-0 YGP).

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

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

A motion was made by ERICKSON that the Action Item be approved. The motion carried by a voice vote (6-0, 1-0 YGP).

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

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

A motion was made by ERICKSON that the Action Item be approved. The motion carried by a voice vote (6-0, 1-0 YGP).

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

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

A motion was made by ERICKSON that the Action Item be approved. The motion carried by a voice vote (6-0, 1-0 YGP).

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](#)

A motion was made by ERICKSON that the Action Item be approved. The motion carried by a voice vote (6-0, 1-0 YGP).

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

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

A motion was made by ERICKSON that the Action Item be approved. The motion carried by a voice vote (6-0, 1-0 YGP).

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 ERICKSON that the meeting be adjourned. The motion carried by voice vote (6-0, 1-0 YGP).
The meeting adjourned at 6:16 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