



# 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.*

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Monday, June 16, 2025

5:30 PM

Room 351, City County Building, 210 Martin  
Luther King Jr. Blvd., Madison WI

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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 ntiv.

يجب التقدم بطلب خدمات الترجمة مقدماً. يرجى الاطلاع على أسفل جدول الأعمال للمزيد من المعلومات

The June 16 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.

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\\_Gob2OgscSJGKdz\\_HsRfvPA](https://zoom.us/webinar/register/WN_Gob2OgscSJGKdz_HsRfvPA)

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: 979 2316 6718

**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@countyofdane.gov](mailto:hicklin.charles@countyofdane.gov). Staff will forward the email and materials to members of the committee.

**A. Call To Order****B. Consideration of Minutes**

1. [2025 MIN-124](#) Minutes of the June 9, 2025 Personnel and Finance Committee Meeting

**Attachments:** [2025 MIN-124](#)

**C. Fund Transfers**

1. [2025 FTR-008](#) 2025 ALLOCATING DONATION FUND

**Attachments:** [2025 FTR-008](#)

**Legislative History**

5/23/25	Personnel & Finance Committee	referred to the Health & Human Needs Committee
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This resolution was referred to the Health & Human Needs Committee

5/23/25	Personnel & Finance Committee	referred to the Personnel & Finance Committee
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This resolution was referred to the Personnel & Finance Committee



2. [2025 OA-002](#) AMENDING CHAPTER 25 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING HUMAN SERVICES CONTRACTS

**Sponsors:** WEIGAND, McCARVILLE and BOLLIG

**Attachments:** [2025 OA-002](#)  
[DCDHS DC Ord 25.50 Memo 5.22.25 Final](#)

**Legislative History**

5/2/25 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

5/2/25 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

6/5/25 Health & Human Needs Committee recommended for denial

A motion by RYLANDER to recommended this resolution for denial. Motion carried unanimously by voice vote 7-0. Passed

3. [2024 RES-370](#) RECOMMENDATION TO RESTORE ADDITIONAL OPIOID SETTLEMENT FUNDS FOR CREATION OF A CENTRALIZED HARM REDUCTION AND PREVENTION DROP-IN CENTER

**Sponsors:** KIGEYA, POSTLER, BLAZEWICZ, RITT, ROSE, YANG and ENGELBERGER

**Attachments:** [2024 RES-370](#)  
[2024 RES-370 Fiscal Note](#)

**Legislative History**

3/21/25 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

3/21/25 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

3/31/25 Health and Human Needs Committee - Opioid Settlement Subcommittee recommended for approval

A motion made by GALEY that the Resolution be recommended for Approval on restoring the \$331,200 into the budget for the drop-in center. The motion carried by a voice vote of 5-0.

5/8/25 Health & Human Needs Committee recommended for approval  
A motion by WELSCH to recommend the resolution for approval. Motion carried unanimously by voice vote. 4-0

4. [2025 RES-044](#) AUTHORIZING RECLASSIFICATION OF THE SUSTAINABILITY AND PROGRAM EVALUATION COORDINATOR TO POLICY ANALYST IN THE COUNTY BOARD OFFICE

**Sponsors:** MILES

**Attachments:** [2025 RES-044](#)  
[2025-RES-044 FISCAL NOTE](#)

**Legislative History**

5/16/25 County Board referred to the Executive Committee  
This resolution was referred to the Executive Committee

5/16/25 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

6/11/25 Executive Committee recommended for approval  
A motion was made by PETERS that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. Passed

**E. Items Requiring Committee Action**

1. [2025 ACT-051](#) 60 Day Mileage Appeal Campos

**Attachments:** [60 Day Mileage Appeal Campos January 2025](#)

2. [2025 ACT-052](#) 60 Day Travel Expense Appeal-Sheriff's Office

**Attachments:** [60 Day Travel Reimbursement-Sheriff's Office](#)

3. [2025 ACT-053](#) Waiver of Bid-Waste and Renewables

**Attachments:** [Bid Waiver - W&R - Norit - RNG Plant Media - \\$2,127,306.35 - 5 Years](#)

4. [2025 ACT-054](#) Waiver of Bid for Courthouse Chiller Replacement Design

**Attachments:** [Bid Waiver-Courthouse Chiller Design & Const Admin](#)

**5. [2025 ACT-055](#) Personnel and Finance Committee Bills over \$10,000 6-16-25**

**Attachments:** [BILLS 06-16-25FIN-1](#)

**F. Presentations****G. Reports to Committee****H. Future Meeting Items and Dates**

Next meeting is July 7 at 5:30 PM

**I. Public Comment on Items not on the Agenda****J. Such Other Business as Allowed by Law****K. 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