



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.

Monday, May 5, 2025

5:30 PM

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 ntwam qhov txheej txheem rau cov ntaub ntwav ntxiv.

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

The May 2, 2025 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_1-ET5Ef2R1ilX44_xH42YA

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: 927 8104 0518

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. Consideration of Minutes**

1. [2025 MIN-034](#) Personnel and Finance Committee - Approval of Minutes for April 28, 2025

Attachments: [PF20250428](#)

C. Election of Vice Chair**D. Referrals (Resolutions & Ordinance Amendments)**

1. [2024 RES-401](#) AWARD OF AGREEMENT FOR CLOSED LANDFILL INFRASTRUCTURE ASSESSMENT AND CONSTRUCTION OVERSIGHT, IN PREPARATION FOR INSTALLATION OF COMMERCIAL SOLAR ARRAY

Sponsors: ENGELBERGER

Attachments: [2024 RES-401](#)
[2024 RES-401 FISCAL NOTE](#)
[2024 RES-401 CONTRACT #15835](#)

Legislative History

4/11/25 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

4/11/25 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

4/15/25 Public Works & Transportation Committee recommended for approval
A motion was made by McCARVILLE, 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

2. [2024 RES-385](#) AUTHORIZING ACCEPTANCE OF SARE GRANT AWARD TO INVESTIGATE THE POTENTIAL OF WINTER CAMELINA TO MITIGATE NITROGEN IMMOBILIZATION AND NITRATE LEACHING AS A COVER CROP

Sponsors: YANG, POSTLER, FRIES and ENGELBERGER

Attachments: [2024 RES-385](#)
[2024 RES-385 FISCAL NOTE](#)
[2024 RES-385 CONTRACT #15779](#)

Legislative History

4/11/25 County Board referred to the UW Extension Committee
This resolution was referred to the UW Extension Committee

4/11/25 County Board referred to the Environment, Agriculture & Natural Resources Committee
This resolution was referred to the Environment, Agriculture & Natural Resources Committee

4/11/25 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

4/24/25 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by DOWNING that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0, YGP 1-0. Passed

4/28/25 UW Extension Committee recommended for approval
Motion to recommend approval by Rylander. Second by Kroning. Motion carried. (5-0)

3. [2024 RES-386](#) ESTABLISHING AN EQUITY FOOD PROGRAM FOR 2025

Sponsors: BROWER, MARREN, RITT, FRIES, POSTLER, PETERSON and ENGELBERGER

Attachments: [2024 RES-386](#)
[2024 RES-386 FISCAL NOTE](#)

Legislative History

4/11/25 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

4/11/25 County Board referred to the Executive Committee
This resolution was referred to the Executive Committee

E. Items Requiring Committee Action

1. [2025 ACT-025](#) 60 Day Mileage Appeal-Jonathan Wiggins

Attachments: [Jonathan Wiggins Mileage Appeal](#)

2. [2025 ACT-026](#) Personnel & Finance Committee-Approval of Bills and Accounts May 5, 2025

Attachments: [BILLS 05-05-25FIN-1](#)

3. [2025 ACT-027](#) Waiver of Bid-Highway-Asphalt Rejuvenator

Attachments: [Bid Waiver- Highway - Asphalt Rejuvenator](#)

4. [2025 ACT-028](#) Waiver of Bid-Highway-Flexamat Erosion Control Mat

Attachments: [Bid Waiver- Highway - Motz Enterprizes - Flexamat- Concrete Block Ero:](#)

5. [2025 ACT-029](#) Waiver of Bid-Highway-UV Cured Cast in Place Liner
Attachments: [Bid Waiver- Highway - Subsurface - UV-Cured Cast-in-Place Liner- \\$250](#)
6. [2025 ACT-030](#) 60 Day Mileage Appeal-Kate Gravel
Attachments: [Kate Gravel Mileage Appeal](#)
7. [2025 ACT-031](#) Per Diem Approval-Supervisor Erickson
Attachments: [Erickson - per diem - Feb Mar Apr - 25 - corrected](#)
6. [2025 ACT-032](#) 60 Day Mileage Appeal-Francisco Lozano
Attachments: [Francisco Lozano Mileage Appeal](#)

F. Future Meeting Items and Dates

The next meeting will be held on June 9, 2025

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 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.

Chuck Hicklin, 608-469-8936 TTY WI RELAY 711

