Dane County

Minutes - Draft

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, June 1, 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.
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 مقدمًا. يرجى الاطلاع على أسفل جدول الأعمال للمزيد من المعلومات

The June 1, 2026 Personnel and Finance 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 WI.

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_19VnB976RDqtatXl3ml4Yg

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: 969 3354 6668

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 chair called the meeting to order at 5:30 PM.
Chair Miles was in attendance.
YGP Member Shukla was in attendance.

Present: 6 - CHUCK ERICKSON, RICHELLE ANDRAE, JAY BROWER, YOGESH CHAWLA, TOMMY RYLANDER and SARAH SMITH

Absent: 1 - CHAD KEMP

B. Consideration of Minutes

2026 MIN-037 MINUTES OF THE MAY 11, 2026 PERSONNEL AND FINANCE COMMITTEE

Attachments: Personnel and Finance Minutes 05-11-26

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

C. Funds Transfers

2026 FTR-002 FUNDS TRANSFER REQUEST FOR COURTHOUSE CARPET REPLACEMENT

Attachments: 2026 FTR-002

A motion was made by ANDRAE that the Fund Transfer be approved. The motion carried by a voice vote (6-0, YGP 1-0).

D. Referrals (Resolutions & Ordinance Amendments)

1. 2025 OA-035 AMENDING CHAPTER 62 OF THE DANE COUNTY CODE OF ORDINANCES, INCREASING FEES FOR MARRIAGE LICENSES AND CERTIFICATES OF TERMINATION OF DOMESTIC PARTNERSHIPS

Sponsors: MILES and ENGELBERGER

Attachments: 2025 OA-035

SUB 1 to 2025 OA-035

2025 OA-035 FISCAL NOTE

A motion was made by RYLANDER that the Ordinance be postponed to the next meeting. The motion failed by a voice vote (1-6, YGP 0-1).

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

2. 2025 RES-424 APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT AT 1810-1814 GREENWAY CROSS, FITCHBURG DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, RYLANDER, BARUSHOK, ENGELBERGER and HUELSEMANN

Attachments: 2025 RES-424

2025 RES-424 FISCAL NOTE

2025 RES-424 CONTRACT #16299

A motion was made by RYLANDER 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-425 ADDENDUM #2 TO THE ENVIRONMENTAL MONITORING CONTRACT WITH SCS ENGINEERS FOR ADDITIONAL SERVICES AND COST INCREASES DUE TO INFLATION

Sponsors: ENGELBERGER

Attachments: 2025 RES-425

SUB TO 2025 RES-425 (PROPOSED-ENGELBERGER)

2025 RES-425 FISCAL NOTE

SUB TO 2025 RES-425 FISCAL NOTE

2025 RES-425 CONTRACT #14910B

A motion was made by RYLANDER that the Sub to 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-432 AUTHORIZING RNG ACCESS AGREEMENT AND GROUND AND EQUIPMENT LEASE AGREEMENT TO DEMETER AG-GRID LLC

Sponsors: CHAWLA and ENGELBERGER

Attachments: 2025 RES-432

2025 RES-432 FISCAL NOTE

2025 RES-432 CONTRACT #16324

A motion was made by RYLANDER 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-437 ESTABLISHING AN EQUITY FOOD PROGRAM FOR 2026

Sponsors: MARREN, BARUSHOK, BRANDMEIER and ENGELBERGER

Attachments: 2025 RES-437

2025 RES-437 Fiscal Note

A motion was made by RYLANDER 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-439 PURCHASE AND CONTRACTED MAINTENANCE OF REVCORD CALL LOGGER

Sponsors: FURMAN

Attachments: 2025 RES-439

SUB _ TO 2025 RES-439 (PROPOSED - ANDRAE)

2025 RES-439 FISCAL NOTE

2025 RES-439 FISCAL NOTE_UPDATED

2025 RES-439 CONTRACT #16274

2025 RES-439 CONTRACT #16274redlined

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

7. 2025 RES-444 AWARD OF AGREEMENT FOR DESIGN, FABRICATION AND INSTALLATION OF EDUCATION CENTER INTERPRETIVE ELEMENTS

Sponsors: ENGELBERGER

Attachments: 2025 RES-444

2025 RES-444 FISCAL NOTE

2025 RES-444 CONTRACT #16314

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

8. 2025 RES-446 AWARDING CONTRACT TO HEARTLAND BUSINESS SYSTEMS

Sponsors: ANDRAE

Attachments: 2025 RES-446

2025 RES-446 FISCAL NOTE

2025 RES-446 CONTRACT #16319

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

9. 2025 RES-447 AWARDING CONTRACT TO THE WISCONSIN STATE LAW LIBRARY

Sponsors: ANDRAE and ENGELBERGER

Attachments: 2025 RES-447

2025 RES-447 FISCAL NOTE

2025 RES-447 CONTRACT #16326

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

10. 2026 RES-003 AWARD OF CONTRACT FOR THE CONSTRUCTION OF THE EAST DISTRICT CAMPUS WATER AND SEWER CONNECTION AT 7501 LUDS LN., MCFARLAND, WI. CONTRACTOR: R G HUSTON CO INC

Sponsors: ENGELBERGER

Attachments: 2026 RES-003

2026 RES-003 FISCAL NOTE

2026 RES-003 CONTRACT #16325

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

11. 2026 RES-004 AUTHORIZING THE REALLOCATION OF A CLERK I-II POSITION TO A CLERK III POSITION DCDHS -PEI DIVISION

Sponsors: WEGLEITNER

Attachments: 2026 RES-004

2026 RES-004 FISCAL NOTE

A motion was made by RYLANDER that 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).

12. 2026 RES-006 ACCEPTING TRANSPORTATION FUNDS FROM CITY OF MADISON DCDHS - DAS DIVISION

Sponsors: WEGLEITNER

Attachments: 2026 RES-006

2026 RES-006 FISCAL NOTE

2026 RES-006 CONTRACT #16334

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

13. 2026 RES-007 APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT AT 709 NORTHPORT DR LOT 1, MADISON DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, FRIES and JACKSON

Attachments: 2026 RES-007

2026 RES-007 FISCAL NOTE

2026 RES-007 CONTRACT #16329

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

14. 2026 RES-008 APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT AT 709 NORTHPORT DR LOT 4, MADISON DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, FRIES, JACKSON and BROWER

Attachments: 2026 RES-008

2026 RES-008 FISCAL NOTE

2026 RES-008 CONTRACT #16330

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

15. 2026 RES-010 ADDENDUM TO PROVIDE SERVICES AND HARDWARE FOR NEW TELECOMMUNICATIONS EQUIPMENT

Sponsors: FURMAN and JACKSON

Attachments: 2026 RES-010

2026 RES-010 Fiscal Note

2026 RES-010 CONTRACT #13120I

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

16. 2026 RES-012 AUTHORIZING COMPLETION OF CITY-COUNTY SUSTAINABILITY CAMPUS METRICS REPORT AND ADDENDUM OF THE DEVELOPMENT AGREEMENT

Sponsors: ENGELBERGER

Attachments: 2026 RES-012

2026 RES-012 FISCAL NOTE

2026 RES-012 CONTRACT #14742A

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

17. 2026 RES-013 AWARD OF AGREEMENT FOR THE HANDLING OF SHINGLES FOR DANE COUNTY LANDFILL

Sponsors: ENGELBERGER

Attachments: 2026 RES-013

2026 RES-013 FISCAL NOTE

2026 RES-013 CONTRACT #16316

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

18. 2026 RES-015 ADDENDUM #3 TO THE CONTRACT FOR SUPPLY OF EQUIPMENT, SPARE PARTS AND CONSUMABLES

Sponsors: ENGELBERGER

Attachments: 2026 RES-015

2026 RES-015 FISCAL NOTE

2026 RES-015 CONTRACT #14788C

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

19. 2026 RES-016 AWARD OF CONTRACT FOR HUMAN SERVICES NORTHPORT FACILITY POWER HOUSE DECONSTRUCTION AT 1202 NORTHPORT DRIVE, MADISON, WI. CONTRACTOR: HM BRANDT LLC

Sponsors: ENGELBERGER

Attachments: 2026 RES-016

2026 RES-016 FISCAL NOTE

2026 RES-016 CONTRACT #16327

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

20. 2026 RES-017 APPROVING A LEASE FOR DISTRICT ATTORNEY'S OFFICE AT TOMMY G. THOMPSON BUILDING

Sponsors: ENGELBERGER

Attachments: 2026 RES-017

2026 RES-017 FISCAL NOTE

2026 RES-017 CONTRACT #16317

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

21. 2026 RES-020 ADDENDUM #5 TO THE CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES RELATED TO THE DEPARTMENT OF WASTE AND RENEWABLES PROJECTS

Sponsors: ENGELBERGER

Attachments: 2026 RES-020

2026 RES-020 FISCAL NOTE

2026 RES-020 CONTRACT #14682E

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

22. 2026 RES-021 AWARD OF AGREEMENT FOR LANDFILL CONSTRUCTION QUALITY ASSURANCE SERVICES FOR SITE 03 CONSTRUCTION

Sponsors: ENGELBERGER

Attachments: 2026 RES-021

2026 RES-021 FISCAL NOTE

2026 RES-021 CONTRACT #16321

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

23. 2026 RES-022 AUTHORIZING SECOND AMENDMENT OF PURCHASE OF SERVICES AGREEMENT FOR ON CALL MARKETING AND ADVERTISING SERVICES DCRA Purchase of Services Agreement No. 14687

Sponsors: ENGELBERGER

Attachments: 2026 RES-022

2026 RES-022 FISCAL NOTE

2026 RES-022 CONTRACT #14687B

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

24. 2026 RES-023

AUTHORIZING AMENDMENT OF LEASE INVOLVING LAND AT THE DANE COUNTY REGIONAL AIRPORT
LEASE NO DCRA 97-04 THE BRIDGES GOLF COURSE, LLC

Sponsors: ENGELBERGER

Attachments: 2026 RES-023

2026 RES-023 FISCAL NOTE

2026 RES-023 CONTRACT #1743D

A motion was made by RYLANDER that 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).

25. 2026 RES-024

AUTHORIZING EXECUTION OF LEASE ADDENDUM, LANDLORD AGREEMENT, AND MEMORANDUM OF LEASE INVOLVING LAND AT THE DANE COUNTY REGIONAL AIRPORT, 2401 GRIMM STREET
LEASE NO. DCRA 2013-03

Sponsors: ENGELBERGER

Attachments: 2026 RES-024

2026 RES-024 FISCAL NOTE

2026 RES-024 CONTRACT #11507B

2026 RES-024 CONTRACT #11507C

2026 RES-024 CONTRACT #11507D

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

2.6 2026 RES-025

CONTRACT CHANGE ORDER #17 FOR THE CSS PARKING RAMP RESTORATION-PHASE II; 113 S. HENRY ST. MADISON, WI. CONTRACTOR: GOLF ACQUISITION GROUP

Sponsors: ENGELBERGER

Attachments: 2026 RES-025

2026 RES-025 FISCAL NOTE

A motion was made by RYLANDER that 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).

27. 2026 RES-028 APPROVAL OF LEASE AMENDMENT TO 1738 ROTH STREET DCDHS - PEI DIVISION

Sponsors: WEGLEITNER

Attachments: 2026 RES-028

2026 RES-028 FISCAL NOTE

2026 RES-028 CONTRACT #15372B

Urban Triage PEI 1738 Roth St 2024-26 Lease

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

28. 2026 RES-027 REINSTATING $80,000 IN THE 2026 OPERATING BUDGET FOR THE DANE COUNTY SHERIFF'S OFFICE FOR AN AUTOMATED LICENSE PLATE READER SYSTEM WITH ENHANCED PRIVACY, SECURITY, TRANSPARENCY, AND DATA CONTROL SAFEGUARDS

Sponsors: ANDRAE, PETERSON, POSTLER, BRANDMEIER and DOWNING

Attachments: 2026 RES-027

2026 RES-027 FISCAL NOTE

A motion was made by ANDRAE that the Resolution Requiring 2/3rds Vote be recommended as amended by the Public Protection and Judiciary Committee for approval to the County Board. The motion carried by a voice vote (5-1, YGP 1-0). Rylander voted against.

29. 2026 RES-029 ACCEPTING DCF ARPA-SLFRF FUNDS DCDHS -CYF DIVISION

Sponsors: WEGLEITNER

Attachments: 2026 RES-029

2026 RES-029 FISCAL NOTE

2026 RES-029 CONTRACT #16215A

A motion was made by RYLANDER that 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).

30. 2026 RES-031 AWARD OF CONTRACT FOR THE AIR FREIGHT BUILDING REROOFING PROJECT AT DANE COUNTY REGIONAL AIRPORT; CONTRACTOR: PIONEER ROOFING LLC

Sponsors: ENGELBERGER

Attachments: 2026 RES-031

2026 RES-031 FISCAL NOTE

2026 RES-031 CONTRACT #16328

A motion was made by RYLANDER that 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).

31. 2026 RES-038 URGING THE DANE COUNTY SHERIFF'S OFFICE TO INITIATE A REQUEST FOR PROPOSALS (RFP) FOR DANE COUNTY JAIL RESIDENT COMMUNICATION SERVICES WITH ENHANCED PRIVACY, AFFORDABILITY, AND TRANSPARENCY STANDARDS

Sponsors: FURMAN, MARREN, TRUCIOS, CHAWLA and BROWER

Attachments: 2026 RES-038

2026 RES-038 FISCAL NOTE

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

E. Items Requiring Committee Action

1. 2026 ACT-028 60 Day Expense Appeal-Lease

Attachments: 60 Day Expense Appeal-Lease

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

2. 2026 ACT-029 Bills and Accounts for Personnel and Finance Approval June 1, 2026

Attachments: BILLS 06-01-26FIN-1

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

F. Discussion Items

Director Slaven presented information regarding the hiring freeze and position vacancies. Controller Hicklin presented information regarding the county's reserve fund and calculations of surpluses.

G. Future Meeting Items and Dates

H. Public Comment on Items not on the Agenda

I. Such Other Business as Allowed by Law

J. Adjourn

A motion was made by RYLANDER that the meeting be adjourned. The motion carried unanimously. The meeting adjourned at 8:05 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 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