



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, April 28, 2025

5:30 PM Room 351 City County Building-210 Martin Luther King
Jr. Blvd, Madison WI

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 April 28, 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 of the 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_ff8IN3ySQsGowprvhdUc1Q

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: 925 7595 8935

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

Chair Veldran called the meeting to order at 5:30 PM.

Chair Miles was present.

YGP member Kietzman was present.

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

Absent: 1 - CHAD KEMP

B. Election of Committee Vice Chair

Postponed until the May 5, 2025 meeting due to not all members being present.

C. Consideration of Minutes

1. [2025 MIN-018](#) Personnel and Finance Committee-Approval of Minutes for February 24, 2025

Attachments: [PF20250224](#)

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

2. [2024 MIN-583](#) Personnel and Finance Committee-Approval of Minutes March 6, 2025

Attachments: [PF20250306](#)

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

3. [2024 MIN-584](#) Personnel and Finance Committee-Approval of Minutes-March 10, 2025

Attachments: [PF20250310](#)

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

4. [2024 MIN-585](#) Personnel and Finance Committee-Approval of Minutes-March 31, 2025

Attachments: [PF20250331](#)

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

D. Fund Transfers

- [2025 FTR-001](#) 2025 FTR-001 X-RAY SCANNER

Attachments: [2025 FTR-001 X-Ray Scanner](#)

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

E. Referrals (Resolutions & Ordinance Amendments)

1. [2024 RES-337](#) ACCEPTANCE OF A STATE OF WI DEPARTMENT OF NATURAL RESOURCES CLEAN BOATS CLEAN WATERS GRANT

Sponsors: CHAWLA, ROSE, SMITH, MARREN, RITT, BLAZEWICZ, FRIES, POSTLER, ENGELBERGER and FURMAN

Attachments: [2024 RES-337](#)

[2024 RES-337 FISCAL NOTE](#)

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

2. [2024 RES-340](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT AT 1 ELLIS POTTER COURT IN THE CITY OF MADISON DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, ENGELBERGER, FRIES and RITT

Attachments: [2024 RES-340](#)

[2024 RES-340 FISCAL NOTE](#)

[2024 RES-340 CONTRACT #15808](#)

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

3. [2024 RES-357](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT AT 1202 SOUTH PARK STREET IN THE CITY OF MADISON DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, ENGELBERGER, FRIES and RITT

Attachments: [2024 RES-357](#)

[2024 RES-357 FISCAL NOTE](#)

[SUB to 2024 RES-357 \(PROPOSED- WEGLEITNER\)](#)

[SUB 1 to 2024 RES-357](#)

[2024 RES-357 CONTRACT #15812](#)

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

4. [2024 RES-372](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT AT 2462 EAST WASHINGTON AVE, MADISON DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, BLAZEWICZ, YANG and ENGELBERGER

Attachments: [2024 RES-372](#)

[2024 RES-372 FISCAL NOTE](#)

[2024 RES-372 CONTRACT #15813](#)

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

5. [2024 RES-375](#) AWARD OF CONTRACT FOR GROUNDS MAINTENANCE SERVICES AT THE DANE COUNTY REGIONAL AIRPORT

Sponsors: McCARVILLE

Attachments: [2024 RES-375](#)

[2024 RES-375 FISCAL NOTE](#)

[SUB TO 2024 RES-375 \(PROPOSED-McCARVILLE\)](#)

[SUB 1 TO 2024-RES 375 \(As Amended by PWT on 04.15.25\)](#)

[2025 Program Evaluation Proposal PWT Sup](#)

[Engelberger Evaluation of Privatized Labor Services](#)

[Contracts 11-2024](#)

[2024 RES-375 CONTRACT #15822](#)

A motion was made by BROWER that Sub. 1 to the resolution as amended by PWT on 4.15.25 be recommended for approval. The motion carried by a voice vote 6-0, YGP 1-0.

6. [2024 RES-387](#) AWARD OF AGREEMENT FOR CLEAN OUT OF CARBON MEDIA AND OTHER INDUSTRIAL CLEANING SERVICES

Sponsors: ENGELBERGER

Attachments: [2024 RES-387](#)
[2024 RES-387 FISCAL NOTE](#)
[2024 RES-387 CONTRACT #15824](#)

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

7. [2024 RES-388](#) ACCEPTING HOMELAND SECURITY GRANT PROGRAM (HSGP) FUNDS - WEM/DANE COUNTY ACTIVE THREAT EXERCISE PROJECT

Sponsors: McCARVILLE, PETERSON and ENGELBERGER

Attachments: [2024 RES-388](#)
[2024 RES-388 FISCAL NOTE](#)
[2024 RES-388 CONTRACT #15793](#)

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

8. [2024 RES-390](#) ACCEPTANCE OF SPONSORSHIP FUNDS AND ESTABLISHMENT OF EXPENDITURE AND REVENUE ACCOUNTS FOR THE DANE COUNTY SHERIFF'S OFFICE CADET PROGRAM

Sponsors: ANDRAE, PETERSON and ENGELBERGER

Attachments: [2024 RES-390](#)
[2024 RES-390 FISCAL NOTE](#)

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

9. [2024 RES-391](#) AUTHORIZING NEW LEASE FOR RIMROCK/SOUTHDALE JOINING FORCES FOR FAMILIES PROGRAM DCDHS- PEI DIVISION

Sponsors: WEGLEITNER, FRIES and ENGELBERGER

Attachments: [2024 RES-391](#)
[2024 RES-391 FISCAL NOTE](#)
[2024 RES-391 CONTRACT #15814](#)

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

10. [2024 RES-398](#) AWARDING CONTRACT FOR FIBER ENGINEERING CONSULTANT SERVICES

Sponsors: VELDRAN and ENGELBERGER

Attachments: [2024 RES-398](#)
[2024 RES-398 FISCAL NOTE](#)
[2024 RES-398 CONTRACT #15821](#)

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

11. [2024 RES-400](#) AWARD OF CONTRACT FOR THE ALLIANT ENERGY CENTER EXHIBITION HALL LOWER ROOF REPLACEMENT AT 1919 ALLIANT ENERGY CENTER WAY, MADISON, WI

Sponsors: ENGELBERGER

Attachments: [2024 RES-400](#)
[2024 RES-400 FISCAL NOTE](#)
[2024 RES-400 CONTRACT #15815](#)

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

12. [2024 RES-402](#) ACCEPTING DONATION OF FUNDS FOR MEDICATION VENDING MACHINE PROGRAM

Sponsors: McCARVILLE, POSTLER, PETERSON, ENGELBERGER and ROSE

Attachments: [2024 RES-402](#)
[2024 RES-402 FISCAL NOTE](#)
[2024 RES-402 CONTRACT #15372A](#)

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

13. [2024 RES-403](#) CONTRACT CHANGE ORDER #102- JAIL CONSOLIDATION PROJECT- 115 W. DOTY ST., MADISON, WI- CONTRACTOR: MIRON CONSTRUCTION CO.

Sponsors: ENGELBERGER and PETERSON

Attachments: [2024 RES-403 CO#102](#)
[2024 RES-403 FISCAL NOTE CO#102](#)
[CO #102](#)

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

14. [2024 RES-404](#) CONTRACT CHANGE ORDER #103- JAIL CONSOLIDATION PROJECT- 115 W. DOTY ST., MADISON, WI- CONTRACTOR: MIRON CONSTRUCTION CO.

Sponsors: ENGELBERGER and PETERSON

Attachments: [2024 RES-404 CO#103](#)
[2024 RES-404 FISCAL NOTE CO#103](#)
[CO #103](#)

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

15. [2024 RES-406](#) APPROVAL OF A LEASE AMENDMENT TO 1738 ROTH STREET

Sponsors: WEGLEITNER and ENGELBERGER

Attachments: [2024 RES-406](#)
[2024 RES-406 FISCAL NOTE](#)
[2024 RES-406 CONTRACT #15372A](#)

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

16. [2024 RES-407](#) AMENDING THE 2025 BUDGET TO REPLACE THE COOLING TOWER EQUIPMENT AT THE FEN OAK ROAD BUILDING

Sponsors: VELDRAN and ENGELBERGER

Attachments: [2024 RES-407](#)
[2024 RES-407 FISCAL NOTE](#)

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

F. Items Requiring Committee Action

1. [2024 HSCA-015](#) BOARD OF REGENTS HSCA

Attachments: [25079_Addendum_Board of Regents](#)

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

2. [2025
ACT-012](#) Personnel & Finance-Approval of Bills and Accounts April 28, 2025

Attachments: [Copy of BILLS 04-28-25FIN-1](#)

A motion was made by GLAZER that the Action Item be approved. The motion carried by a voice vote 6-0, YGP 1-0.
3. [2025
ACT-004](#) 60 Day Mileage Appeal-Odulia Halstead

Attachments: [60 day mileage appeal Odulia Halstead](#)

A motion was made by GLAZER that the Action Item be approved. The motion carried by a voice vote 6-0, YGP 1-0.
4. [2025
ACT-005](#) 60 Day Mileage Appeal Lisa Jelle

Attachments: [60 day mileage appeal Lisa Jelle](#)

A motion was made by GLAZER that the Action Item be approved. The motion carried by a voice vote 6-0, YGP 1-0.
5. [2025
ACT-006](#) 60 Day Mileage Appeal Kris Schaefer

Attachments: [60 day mileage appeal Kris Schaefer](#)

A motion was made by GLAZER that the Action Item be approved. The motion carried by a voice vote 6-0, YGP 1-0.
6. [2025
ACT-007](#) Chapter 20 Exception-Office for Criminal Justice Reform

Attachments: [Chapter 20 exception Office of Criminal Justice Reform](#)

A motion was made by GLAZER that the Action Item be approved. The motion carried by a voice vote 6-0, YGP 1-0.
7. [2025
ACT-008](#) Chapter 20 Exception for per diem Office for Criminal Justice Reform

Attachments: [Chapter 20 for per diem Jael Curriefinal Office of Criminal Justice Reform](#)

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

8. [2025](#)
[ACT-009](#) 6 Month Appeal-Social Ser Specialist Position 1204

Attachments: [Social Service Spec 6 mon appeal Position 1204](#)

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

9. [2025](#)
[ACT-010](#) Waiver of Bid-Human Services Department-Black Men Coalition

Attachments: [Bid Waiver - Human Services-Black Men Coalition](#)

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

10. [2025](#)
[ACT-011](#) Waiver of Bid-Information Management

Attachments: [Bid Waiver- Info Mgt- ESRI ADMS Support](#)

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

11. [2025](#)
[ACT-013](#) Chapter 20 Exception-Land Information Office

Attachments: [Chapter 20 Exception Land Information Office](#)

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

12. [2025](#)
[ACT-014](#) Waiver of Bid-Waste and Renewables-Novaspect

Attachments: [NOVASPECT - Bid Waiver - WR - Service & Goods - \\$830,000 - 5 Years](#)

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

13. [2025](#)
[ACT-015](#) Waiver of Bid-Waste and Renewables-Biofirm

Attachments: [BIOFERM - Bidwaiver - WR - Service and Goods - 2 Year - 2025 - 2026 - \\$350,000](#)

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

14. [2025](#)
[ACT-016](#) Waiver of Bid-Waste and Renewables-Samson Controls

Attachments: [SAMSON CONTROLS - Bid Waiver - WR - Samson Controls](#)
[GOODS - \\$260,000](#)

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

15. [2025](#)
[ACT-017](#) 60 Day Expense Appeal Devyn Brown

Attachments: [Brown Devyn memo](#)

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

16. [2025](#)
[ACT-020](#) Approval of Mileage Claim for James Bolitho

Attachments: [Bolitho - per diem - Jan Mar - 25 - corrected \(002\)](#)

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

17. [2025](#)
[ACT-021](#) 60 Day Mileage Appeal-Camille Vazquez

Attachments: [Vazquez Memo](#)

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

G. Reports to Committee

H. Future Meeting Items and Dates

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

Chair Veldran welcomed Supervisor Smith to the Personnel & Finance Committee.

K. Adjourn

A motion was made by ERICKSON that the meeting be adjourned at 5:48 PM. The motion carried unanimously.

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