



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, January 26, 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 26, 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_DMealjRPTxaViFeYgWdbaQ

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: 956 5859 0867

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@dane-county.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 5:33 PM.

Supervisor Kemp arrived at 5:35.

Supervisor Glazer arrived after Supervisor Kemp.

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

Absent: 1 - BRENDA YANG

B. Consideration of Minutes**C. Fund Transfers**

2025 HIGHWAY CAPITAL EQUIPMENT FUND TRANSFER
FTR-031

Sponsors: ENGELBERGER

Attachments: [2025 FTR-031.pdf](#)

A motion was made by ERICKSON that the Fund Transfer be approved. The motion carried by a voice vote (4-0).

D. Referrals (Resolutions & Ordinance Amendments)

1. 2025 AWARDING A COLLECTIVE BARGAINING AGREEMENT TO THE DANE
RES-279 COUNTY WISCONSIN PROFESSIONAL POLICE ASSOCIATION
SUPERVISORY LAW ENFORCEMENT UNIT

Sponsors: VELDRAN and ENGELBERGER

Attachments: [2025 RES-279](#)

[2025 RES-279 FISCAL NOTE](#)

[2025 RES-279 TENTATIVE AGREEMENT](#)

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).

2. 2025 AUTHORIZING WISCONSIN DEPARTMENT OF JUSTICE GRANT FUNDING
RES-285 FOR A SAFE NEIGHBORHOODS PROJECT

Sponsors: ANDRAE, BARUSHOK and ENGELBERGER

Attachments: [2025 RES-285](#)

[2025 RES-285 FISCAL NOTE](#)

[2025 RES-285 CONTRACT #16095](#)

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 (5-0).

3. 2025
RES-287 AUTHORIZING APPROVAL OF INCREASING THE ANNUAL ESTABLISHMENT LICENSE FESS FOR THE LICENSED ESTABLISHMENT PROGRAM

Sponsors: JACKSON and ENGELBERGER

Attachments: [2025 RES-287](#)

[2025 RES-287 2026 Food License Fees](#)

[2025 RES-287 2026 General License Fees](#)

[2025 RES-287 Fiscal Note](#)

This resolution was tabled.

4. 2025
RES-294 AUTHORIZING ACCEPTANCE OF A WISCONSIN DEPARTMENT OF JUSTICE, BYRNE MEMORIAL JUSTICE ASSISTANCE PROGRAM, DANE COUNTY NARCOTICS TASK FORCE GRANT

Sponsors: ANDRAE and ENGELBERGER

Attachments: [2025 RES-294](#)

[2025 RES-294 FISCAL NOTE](#)

[2025 RES-294 CONTRACT #16105](#)

A motion was made by ERICKSON that the Resolution be recommended for approval to the County Board. The motion carried by a voice vote (5-0).

5. 2025
RES-295 AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH THE VILLAGE OF WINDSOR FOR A SCHOOL RESOURCE OFFICER

Sponsors: ANDRAE and ENGELBERGER

Attachments: [2025 RES-295](#)

[2025 RES-295 FISCAL NOTE](#)

[2025 RES-295 CONTRACT #16111](#)

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 (5-0).

6. 2025
RES-297 AWARD OF AGREEMENT FOR AIR COMPRESSOR SERVICE AND PARTS FOR DANE COUNTY DEPARTMENT OF WASTE & RENEWABLES

Sponsors: ENGELBERGER

Attachments: [2025 RES-297](#)

[2025 RES-297 FISCAL NOTE](#)

[2025 RES-297 CONTRACT #16096](#)

A motion was made by ERICKSON that the Resolution be recommended for approval to the County Board. The motion carried by a voice vote (5-0).

7. 2025
RES-299 AWARDING A COLLECTIVE BARGAINING AGREEMENT TO THE DANE COUNTY DEPUTY SHERIFF'S ASSOCIATION

Sponsors: VELDRAN and ENGELBERGER

Attachments: [2025 RES-299](#)

[2025 RES-299 FISCAL NOTE](#)

[2025 RES-299 TENTATIVE AGREEMENT](#)

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).

8. 2025
RES-300 COST SHARING AGREEMENT FOR THE DESIGN OF OLIN AVE/JOHN NOLEN DRIVE (CTH MC) FROM WINGRA CREEK TO USH 12 BELTLINE

Sponsors: ENGELBERGER

Attachments: [2025 Res-300.pdf](#)

[2025 Res-300 fiscal note.pdf](#)

[2025 RES-300 CONTRACT #16113](#)

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 (5-0).

9. 2025
RES-303 ADDENDUM TO THE CONTRACT FOR DESIGN SERVICES ON CTH MM FROM MCCOY RD TO USH 12/18

Sponsors: ENGELBERGER

Attachments: [2025 RES-303.pdf](#)

[2025 RES-303 fiscal note.pdf](#)

[2025 RES-303 CONTRACT #15992A](#)

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 (5-0).

10. 2025
RES-304 ADDENDUM TO THE CONTRACT FOR DESIGN SERVICES ON CTH MM
FROM USH 12/18 TO CTH MC

Sponsors: ENGELBERGER

Attachments: [2025 RES-304.pdf](#)

[2025 RES-304 fiscal note.pdf](#)

[2025 RES-304 CONTRACT #15993A](#)

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 (5-0).

11. 2025
RES-306 AUTHORIZING A PERMANENT LIMITED EASEMENT AND TEMPORARY LIMITED EASEMENT AT ICE AGE TRAIL JUNCTION AREA TO CITY OF FITCHBURG

Sponsors: KEMP and ENGELBERGER

Attachments: [2025 RES-306](#)

[2025 RES-306 FISCAL NOTE](#)

[2025 RES-306 MAP](#)

[2025 RES-306 CONTRACT #16115](#)

A motion was made by ERICKSON that the Resolution be recommended for approval to the County Board. The motion carried by a voice vote (5-0).

12. 2025
RES-309 ACCEPTANCE OF A STATE OF WI DEPARTMENT OF NATURAL RESOURCES CLEAN BOATS CLEAN WATERS GRANT

Sponsors: CHAWLA, ROSE, BARUSHOK, FRIES, POSTLER and ENGELBERGER

Attachments: [2025 RES-309](#)

[2025 RES-309 FISCAL NOTE](#)

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 (5-0).

13. 2025
RES-310 RECLASSIFICATION FOR COMMUNITY COURT (PROJECT POSITION)

Sponsors: ANDRAE

Attachments: [2025 RES-310](#)

[2025 RES-310 FISCAL NOTE](#)

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

14. [2025](#) [RES-316](#) APPROVING THE STATE OF WISCONSIN DEPARTMENT OF HEALTH SERVICES AGREEMENT FOR INCOME MAINTENANCE FUNCTIONS DCDHS - EAWS DIVISION

Sponsors: WEGLEITNER and ENGELBERGER

Attachments: [2025 RES-316](#)

[2025 RES-316 FISCAL NOTE](#)

[2025 RES-316 CONTRACT #16126](#)

This resolution was tabled.

15. [2025](#) [RES-317](#) ACCEPTANCE OF US FISH AND WILDLIFE SERVICE PARTNERS FOR FISH AND WILDLIFE FUNDS FOR PRAIRIE FUNDS FOR PRAIRIE AND SAVANNA RESTORATION

Sponsors: CHAWLA, BARUSHOK, FRIES, POSTLER and ENGELBERGER

Attachments: [2025 RES-317](#)

[2025 RES-317 FISCAL NOTE](#)

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 (5-0).

16. [2025](#) [RES-319](#) ACCEPTING HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS (HMEP) GRANT DANE COUNTY FFY2025 COMMODITY FLOW STUDY

Sponsors: DOOLAN and ENGELBERGER

Attachments: [2025 RES-319 COMMODITY FLOW STUDY](#)

[2025 RES-319 FISCAL NOTE](#)

[2025 RES-319 CONTRACT #16122](#)

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 (5-0).

17. 2025
RES-320 ACCEPTING HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS (HMEP) GRANT DANE COUNTY FY2025 CORE & SPECIALIZED HAZMAT TRAINING

Sponsors: DOOLAN and ENGELBERGER

Attachments: [2025 RES-320 CORE & SPECIALIZED HAZMAT TRAINING](#)

[2025 RES-320 FISCAL NOTE](#)

[2025 RES-320 CONTRACT #16121](#)

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 (5-0).

18. 2025
RES-321 ACCEPTING HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS (HMEP) GRANT DANE COUNTY FFY2025 HAZMAT EXERCISE

Sponsors: DOOLAN and ENGELBERGER

Attachments: [2025 RES-321 HAZMAT EXERCISE](#)

[2025 RES-321 FISCAL NOTE](#)

[2025 RES-321 CONTRACT #16123](#)

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 (5-0).

E. Items Requiring Committee Action

1. 2025
ACT-331 60 Day Expense Appeal-Foerster

Attachments: [60 Day Expense Appeal-Foerster](#)

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

2. 2025
ACT-332 60 Day Expense Appeal-Lopera

Attachments: [60 Day Expense Appeal-Lopera](#)

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

3. 2025 60 Day Expense Appeal-Ramirez
ACT-333

Attachments: [60 Day Expense Appeal-Ramirez](#)

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

4. 2025 60 Day Expense Appeal-Trampush
ACT-334

Attachments: [60 Day Expense Appeal-Trampush](#)

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

5. 2025 60 Day Expense Appeal-Wiggins
ACT-335

Attachments: [60 Day Expense Appeal-Wiggins Sept](#)
[60 Day Expense Appeal-Wiggins Oct](#)

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

6. 2025 60 Day Expense Appeal-Anderson
ACT-336

Attachments: [60 Day Expense Appeal-Anderson](#)

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

7. 2025 Waiver of Bid Request-Waste and Renewables-Thermal Oxidizer
ACT-337

Attachments: [Waiver of Bid Request Waste & Renewables-Thermal Oxidizer](#)

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

8. 2025 Bills and Accounts for Personnel and Finance Committee approval 1-26-26
ACT-338

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

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

F. Discussion Item

2025 Discussion of Sheriff and Clerk of Courts Salaries for upcoming term
DISC-027

Attachments: [Sheriff and Clerk of Courts Salaries](#)

The committee discussed potential salary increases for the Sheriff and Clerk of Courts.

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 ERICKSON that the meeting be adjourned. The motion carried unanimously. The meeting adjourned at 6:18 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 hhub 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