



Dane County

Minutes - Final Unless Amended by Committee

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 ntawm qhov txheej txheem rau cov ntaub ntawv ntxiv.

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

he 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

Chair Veldran called the meeting to order at 5:36 PM.

Chair Miles was present.

YGP members Kietzman and Khatri were present.

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

Absent: 1 - CHAD KEMP

B. Consideration of Minutes

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

Attachments: [PF20250428](#)

A motion was made by ERICKSON that the Minutes be approved. The motion carried by a voice vote 6-0, YGP 2-0.

C. Election of Vice Chair

A motion was made by BROWER to elect Supervisor Glazer for Vice Chair. The motion passed with unanimous consent. Supervisor Glazer was elected Vice Chair of the Personnel and Finance Committee.

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](#)

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

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](#)

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

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](#)

A motion was made by SMITH that the Resolution be recommended for approval. The motion carried by a voice vote 6-0, YGP 2-0.

E. Items Requiring Committee Action

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

Attachments: [Jonathan Wiggins Mileage Appeal](#)

A motion was made by YANG that the Action Item be approved. The motion carried by a voice vote 6-0, YGP 2-0.

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

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

A motion was made by YANG that the Action Item be approved. The motion carried by a voice vote 6-0, YGP 2-0.

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

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

A motion was made by YANG that the Action Item be approved. The motion carried by a voice vote 6-0, YGP 2-0.

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

Attachments: [Bid Waiver- Highway - Motz Enterprises - Flexamat- Concrete Block Erosion Mat- \\$110,000](#)

A motion was made by YANG that the Action Item be approved. The motion carried by a voice vote 6-0, YGP 2-0.

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- \\$250,000](#)

A motion was made by YANG that the Action Item be approved. The motion carried by a voice vote 6-0, YGP 2-0.

6. [2025
ACT-030](#) 60 Day Mileage Appeal-Kate Gravel

Attachments: [Kate Gravel Mileage Appeal](#)

A motion was made by YANG that the Action Item be approved. The motion carried by a voice vote 6-0, YGP 2-0.

7. [2025
ACT-031](#) Per Diem Approval-Supervisor Erickson

Attachments: [Erickson - per diem - Feb Mar Apr - 25 - corrected](#)

A motion was made by YANG that the Action Item be approved. The motion carried by a voice vote 6-0, YGP 2-0.

6. [2025 ACT-032](#) 60 Day Mileage Appeal-Francisco Lozano

Attachments: [Francisco Lozano Mileage Appeal](#)

A motion was made by YANG that the Action Item be approved. The motion carried by a voice vote 6-0, YGP 2-0.

F. Future Meeting Items and Dates

G. Public Comment on Items not on the Agenda

H. Such Other Business as Allowed by Law

I. Adjourn

A motion was made by ERICKSON that the Meeting be adjourned. The motion carried unanimously. The meeting adjourned at 5:42 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 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