



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, June 9, 2025

5:30 PM

Room 351 City County Building

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 ntawv ntxiv.

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

The June 9, 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, 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_l4e9a7aLTqGkygEU9mq-dg

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: 981 8744 2937

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.

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

Excused: 1 - BRENDA YANG

B. Consideration of Minutes

[2025
MIN-051](#)

PERSONNEL AND FINANCE COMMITTEE - APPROVAL OF MINUTES FOR MAY 5, 2025

Attachments: [PF20250505](#)

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

C. Fund Transfers

1. [2025
FTR-002](#)

FUNDS TRANSFER FOR THE EMERGENCY MANAGEMENT DEPARTMENT TO COVER THE REPLACEMENT OF THE SCREEN IN THE MOBILE COMMAND VEHICLE (CV-1)

Sponsors: McCARVILLE

Attachments: [2025 FTR-002](#)

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

2. [2025 FTR-003](#) SUGAR RIVER NRA TO WALKING IRON WLA RESTORATION

Attachments: [2025 FTR-003](#)

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

D. Referrals (Resolutions & Ordinance Amendments)

1. [2025 RES-008](#) ADDENDUM #4 TO THE CONTRACT FOR PARADIGM SOFTWARE, LLC SUPPORT SERVICE AND LICENSING

Sponsors: ENGELBERGER

Attachments: [2025 RES-008](#)
[2025 RES-008 FISCAL NOTE](#)
[2025 RES-008 CONTRACT #13511D](#)

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

2. [2025 RES-012](#) AMENDING THE 2025 OPERATING BUDGET FOR AIRPORT EXPENDITURE LINES

Sponsors: McCARVILLE and ENGELBERGER

Attachments: [2025 RES-012](#)
[2025 RES-012 FISCAL NOTE](#)

Steve Books spoke.

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

3. [2025 RES-013](#) AUTHORIZING SUBMISSION OF THE 2025-2029 CONSOLIDATED PLAN TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, RYLANDER and ENGELBERGER

Attachments: [2025 RES-013](#)
[2025 RES-013 FISCAL NOTE](#)
[Dane County 2025-2029 Consolidated Plan](#)

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

4. [2025 RES-014](#) APPROVING JOHN SCHLUETER AS THE DIRECTOR OF THE DEPARTMENT OF HUMAN SERVICES

Sponsors: WEGLEITNER, ENGELBERGER and ROSE

Attachments: [2025 RES-014](#)
[2025 RES-014 FISCAL NOTE](#)
[2025 RES-014 CONTRACT #15833](#)

A motion was made by **BROWER** that the Resolution be recommended for approval. The motion carried by a voice vote 5-1 (**GLAZER**).

5. [2025 RES-015](#) APPROVING MARK PAPKO AS THE DANE COUNTY REGIONAL AIRPORT DIRECTOR

Sponsors: ENGELBERGER and MILES

Attachments: [2025 RES-015](#)
[2025 RES-015 FISCAL NOTE](#)
[2025 RES-015 CONTRACT #15834](#)

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

6. [2025 RES-016](#) DANE COUNTY CONSERVATION FUND GRANT AWARD TO TOWN OF DUNKIRK AND GROUNDSWELL CONSERVANCY

Sponsors: MARREN, FRIES, POSTLER, BLAZEWICZ and ENGELBERGER

Attachments: [2025 RES-016](#)
[2025 RES-016 FISCAL NOTE](#)
[2025 RES-016 AREA MAP](#)
[2025 RES-016 SUBJECT MAP](#)

A motion was made by **KEMP** that the Resolution be recommended for approval. The motion carried by a voice vote 6-0.

7. [2025 RES-017](#) DANE COUNTY CONSERVATION FUND GRANT AWARD TO GROUNDSWELL CONSERVANCY - VILLAGE EDGE, LLC

Sponsors: DOOLAN, BLAZEWICZ, ENGELBERGER and POSTLER

Attachments: [2025 RES-017](#)
[2025 RES-017 FISCAL NOTE](#)
[2025 RES-017 AREA MAP](#)
[2025 RES-017 SUBJECT MAP](#)

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

8. [2025 RES-019](#) AUTHORIZING ADDENDUM C TO A PURCHASE OF SERVICES AGREEMENT CONTRACT WITH CORRE INC.

Sponsors: CHAWLA and ENGELBERGER

Attachments: [2025 RES-019](#)
[2025 RES-019 FISCAL NOTE](#)
[2025 RES-019 MAP](#)
[2025 RES-019 CONTRACT #13098C](#)

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

9. [2025 RES-022](#) AWARD OF CONTRACT FOR THE CONSTRUCTION OF TOKEN CREEK PARK STORAGE BUILDING IN THE TOWN OF BURKE, WI

Sponsors: ENGELBERGER

Attachments: [2025 RES-022](#)
[2025 RES-022 FISCAL NOTE](#)
[2025 RES-022 CONTRACT #15836](#)

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

10. [2025 RES-024](#) AWARD OF CONTRACT FOR THE WALKING IRON WILDLIFE AREA AMENDA ROAD SOUTH WETLAND RESTORATION AT MAZOMANIE, WI

Sponsors: ENGELBERGER and FRIES

Attachments: [2025 RES-024](#)
[2025 RES-024 FISCAL NOTE](#)
[2024 RES-024 CONTRACT #15838](#)

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

11. [2025 RES-030](#) APPROVAL OF LEASE AMENDMENT 201 SOUTH STOUGHTON ROAD
DCDHS HAA DIVISION

Sponsors: WEGLEITNER, ENGELBERGER and RYLANDER

Attachments: [2025 Res-030](#)
[2025 Res-030 Fiscal Note](#)
[2025 RES-030 CONTRACT #15496A](#)

Liz Darby spoke in opposition.

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

12. [2025 RES-031](#) AUTHORIZING EXECUTION AND SUBMITTAL OF A REQUEST FOR
APPROVAL OF AN APPLICATION FOR FOREIGN-TRADE SUBZONE
DESIGNATION
FTZ No. 266

Sponsors: McCARVILLE, ENGELBERGER and MILES

Attachments: [2025 RES-031](#)
[2025 RES-031 FISCAL NOTE](#)
[2025 RES-031 CONTRACT #15863](#)

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

13. [2025 RES-032](#) UPGRADES TO DANECOM EISNER TOWER

Sponsors: WEIGAND and ENGELBERGER

Attachments: [2025 RES-032](#)
[2025 RES-032 FISCAL NOTE](#)
[2025 RES-032 CONTRACT #14911E](#)

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

14. [2025 RES-036](#) AWARD OF CONTRACT FOR THE BADGER PRAIRIE PLAYGROUND IMPROVEMENT CONSTRUCTION AT 4654 MAPLE GROVE DRIVE, VERONA, WI
- Sponsors:** ENGELBERGER and RITT
- Attachments:** [2025 RES-036](#)
[2025 RES-036 FN](#)
[2025 RES-036 CONTRACT #15862](#)
- A motion was made by KEMP that the Resolution be recommended for approval. The motion carried by a voice vote 6-0.
15. [2025 RES-038](#) EISNER TOWER LEASE AMENDMENT
- Sponsors:** WEIGAND and ENGELBERGER
- Attachments:** [2025 RES-038](#)
[2025 RES-038 FISCAL NOTE](#)
[2025 RES-038 CONTRACT #15730B](#)
- A motion was made by KEMP that the Resolution be recommended for approval. The motion carried by a voice vote 6-0.
16. [2025 RES-009](#) AMENDING THE 2025 OPERATING BUDGET FOR COUNTY BOARD OFFICE EXPENDITURE LINES
- Sponsors:** MILES and ENGELBERGER
- Attachments:** [2025 RES-009](#)
[2025 RES-009 FISCAL NOTE](#)
- A motion was made by KEMP that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0.
17. [2025 RES-010](#) AWARD OF CONTRACT FOR SUGAR RIVER WILDLIFE AREA FALK WELLS NORTH WETLAND RESTORATION, 7045 SUNSET DRIVE, VERONA, WI
- Sponsors:** ENGELBERGER
- Attachments:** [2025 RES-010](#)
[2025 RES-010 FISCAL NOTE](#)
[2025 RES-010 CONTRACT #15837](#)
- A motion was made by KEMP that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0.

18. [2025 RES-021](#) ACCEPTANCE OF NORTH AMERICA WETLANDS CONSERVATION ACT GRANT SUB-AWARD FROM DUCKS UNLIMITED INC

Sponsors: CHAWLA, FRIES, BLAZEWICZ, ENGELBERGER, POSTLER, PETERS and ROSE

Attachments: [2025 RES-021](#)
[2025 RES-021 FISCAL NOTE](#)
[2025 RES-021 CONTRACT #15860](#)

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

19. [2025 RES-023](#) ACCEPTANCE OF US FISH & WILDLIFE SERVICE FUNDS FOR FALK WELLS SUGAR RIVER WILDLIFE AREA RESTORATION

Sponsors: CHAWLA, FRIES, BLAZEWICZ, POSTLER, ENGELBERGER, PETERS and ROSE

Attachments: [2025 RES-023](#)
[2025 RES-023 FISCAL NOTE](#)

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

20. [2025 RES-025](#) PROFESSIONAL SERVICES AGREEMENT CHANGE ORDER #01 FOR AEC EXHIBITION HALL EXPANSION DESIGN - AGREEMENT WITH STRANG, INC.

Sponsors: ENGELBERGER

Attachments: [2025 RES-025](#)
[2025 RES-025 FISCAL NOTE](#)
[319015 CO#01](#)

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

21. [2025 RES-026](#) PROFESSIONAL SERVICES AGREEMENT CHANGE ORDER #02 FOR AEC EXHIBITION HALL EXPANSION DESIGN - AGREEMENT WITH STRANG, INC.

Sponsors: ENGELBERGER

Attachments: [2025 RES-026](#)
[2025 RES-026 FISCAL NOTE](#)
[319015 CO#02](#)

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

22. [2025 RES-029](#) APPROVAL OF GRANT AGREEMENT AMENDMENT FOR AN AFFORDABLE HOUSING PROJECT AT 6706 & 6714 ODANA ROAD THE CITY OF MADISON DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, FURMAN, FRIES, RITT and ENGELBERGER

Attachments: [2025 Res-029](#)
[2025 Res-029 Fiscal Note](#)
[2025 RES-029 CONTRACT #15745A](#)

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

23. [2025 RES-033](#) AUTHORIZING DONATION OF FUNDS FOR MORTON FOREST

Sponsors: CHAWLA, ROSE, FRIES, RITT and ENGELBERGER

Attachments: [2025 RES-033](#)
[2025 RES-033 FISCAL NOTE](#)

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

25. [2025 RES-034](#) AUTHORIZING ACCEPTANCE OF A MEMORANDUM OF UNDERSTANDING ADDENDUM FOR 2025 FROM THE WI DEPARTMENT OF NATURAL RESOURCES

Sponsors: CHAWLA and ENGELBERGER

Attachments: [2025 RES-034](#)
[2025 RES-034 FISCAL NOTE](#)

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

25. [2025 RES-035](#) AUTHORIZING GRANT FUNDING FROM THE WDNR E-CYCLE WI GRANT

Sponsors: ENGELBERGER and ROSE

Attachments: [2025 RES-035](#)
[2025 RES-035 FISCAL NOTE](#)
[2025 RES-035 CONTRACT #15849](#)

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

26. [2025 RES-043](#) AUTHORIZING ACCEPTANCE OF DONATION OF FUNDS FOR HOMEOWNERS TO FILE DISCHARGE AND RELEASE OF DISCRIMINATORY COVENANTS

Sponsors: MILES and ROSE

Attachments: [2025 RES-043](#)
[2025 RES-043 FISCAL NOTE](#)

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

E. Items Requiring Committee Action

1. [2025 HSCA-001](#) 25125_ADDENDUM_ NOVA COUNSELING

Attachments: [25125 Addendum Nova Counseling](#)
[Nova Counseling Services Inc POS BH](#)

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

2. [2025 ACT-042](#) 60 Day Mileage Appeal Shaefer

Attachments: [Mileage Appeal Schaefer February 2025](#)
[Mileage Appeal Schaefer January 2025](#)
[Mileage Appeal Schaefer October 2024](#)

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

3. [2025 ACT-043](#) 60 Day Mileage Appeal Gravel

Attachments: [Mileage Appeal Gravel February 2025](#)

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

4. [2025 ACT-044](#) 60 Day Mileage Appeal Ivan

Attachments: [Mileage Appeal Ivan February 2025](#)

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

5. [2025
ACT-045](#) 60 Day Mileage Appeal Fatsis
Attachments: [Mileage Appeal Fatsis February 2025](#)

A motion was made by ERICKSON that the Action Item be approved. The motion carried by a voice vote 6-0.
6. [2025
ACT-046](#) 60 Day Mileage Appeal Kamps
Attachments: [Mileage Appeal Kamps February 2025](#)
[Mileage Appeal Kamps January 2025](#)
[Mileage Appeal Kamps March 2025](#)

A motion was made by ERICKSON that the Action Item be approved. The motion carried by a voice vote 6-0.
7. [2025
ACT-047](#) 60 Day Mileage Appeal Thao
Attachments: [Mileage Appeal Thao](#)

A motion was made by ERICKSON that the Action Item be approved. The motion carried by a voice vote 6-0.
8. [2025
ACT-050](#) 60 Day Expense Appeal-Ussher
Attachments: [60 Expense Appeal Ussher](#)

A motion was made by ERICKSON that the Action Item be approved. The motion carried by a voice vote 6-0.
9. [2025
ACT-048](#) Personnel and Finance Committee-Bills over \$10,000 6-9-25
Attachments: [BILLS 06-09-25FIN-1](#)

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

F. Presentations

- [2025
PRES-028](#) 2024 Ombuds Report
Attachments: [2024 Ombuds Term Report - FINAL](#)
[Ombuds Memo - updated](#)

Diana Greene presented.

G. Discussion Item-Meet and Confer Process

Nick Bubb presented.

H. Future Meeting Items and Dates

I. Public Comment on Items not on the Agenda

Next Meeting is June 16 at 5:30 PM

J. Such Other Business as Allowed by Law

K. Adjourn

A motion was made by ERICKSON that the meeting be adjourned. The motion carried by a voice vote 6-0. Meeting adjourned at 7:54pm.

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