



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, August 25, 2025

5:30 PM

Hybrid Meeting, at Room 351 City County Building, 210 Martin Luther King, Jr. Blvd

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 August 25, 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_5Rp_wrGdT9SgF2oPjprgSg

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: 987 5223 1544

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 called the meeting to order at 5:33 pm.

Chair Miles was present.

Present: 5 - MATT VELDRAN, JAY BROWER, JEFF GLAZER, BRENDA YANG and SARAH SMITH

Excused: 1 - CHUCK ERICKSON

Absent: 1 - CHAD KEMP

B. Consideration of Minutes

[2025
MIN-253](#)

MINUTES OF THE AUGUST 11, 2025 PERSONNEL & FINANCE COMMITTEE MEETING

Attachments: [2025 MIN-253](#)

A motion was made by YANG that the Minutes be approved. The motion carried by a voice vote 5-0.

C. Fund Transfers

1. [2025
FTR-013](#) WASTE AND RENEWABLES FUNDS TRANSFER REQUEST TO CONTINUE LANDFILL PERMITTING EFFORTS FOR THE NEW LANDFILL SITE NO.3

Sponsors: ENGELBERGER

Attachments: [2025 FTR-013](#)

A motion was made by YANG that the Fund Transfer be approved. The motion carried by a voice vote 5-0.

2. [2025 FTR-016](#) Funds Transfer Request-Tellurian Improvements

Attachments: [2025 FTR-016 - Tellurian Facility Improvements](#)

A motion was made by YANG that the Fund Transfer be approved. The motion carried by a voice vote 5-0.

D. Referrals (Resolutions & Ordinance Amendments)

1. [2025 OA-007](#) AMENDING CHAPTER 18 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING PAID MILITARY LEAVE

Sponsors: PETERSON and ENGELBERGER

Attachments: [2025 OA-007](#)
[2025 OA-007 POLICY AND FISCAL NOTE](#)

A motion was made by GLAZER that the Ordinance be amended by striking the "or" in line 17 and replacing with a "," and adding "or mandatory training therefore" so that it reads "duty for training, inactive duty training, or mandatory training therefore" and by adding in line 19 "while in paid status" after "duty,". The motion passed by voice vote (5-0).

A motion was made by GLAZER that the Ordinance be Recommended for approval as amended to Board. The motion carried by a voice vote 5-0.

2. [2025 RES-107](#) AUTHORIZING THE FIRST AMENDMENT TO THE GROUND LEASE (CONTRACT #14746) AND MAINTENANCE FACILITY LEASE (CONTRACT #14740) BETWEEN DANE COUNTY AND THE CITY OF MADISON.

Sponsors: ENGELBERGER

Attachments: [2025 RES-107](#)
[2025 RES-107 FISCAL NOTE](#)
[2025 RES-107 CONTRACT #14740A](#)
[2025 RES-107 CONTRACT #14746A](#)

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

3. [2025 RES-111](#) ADDENDUM #1 TO THE CONTRACT FOR PURCHASE OF BUSCH VACUUM PUMP SERVICE, PARTS, AND CONSUMABLES ON AN AS-NEEDED BASIS FROM BUSCH CONSOLIDATED INC.

Sponsors: ENGELBERGER

Attachments: [2025 RES-111](#)
[2025 RES-111 FISCAL NOTE](#)
[2025 RES-111 CONTRACT #15120A](#)

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

4. [2025 RES-114](#) CONTRACT CHANGE ORDER #7- CAPITOL SQUARE SOUTH PARKING RAMP RESTORATION PHASE II- 113 S. HENRY ST. MADISON, WI- CONTRACTOR: GOLF ACQUISITION GROUP

Sponsors: ENGELBERGER

Attachments: [2025 RES-114](#)
[2025 RES-114 FISCAL NOTE](#)
[2025 RES-114 CO#7](#)

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

5. [2025 RES-121](#) ADDENDUM #1 TO THE CONTRACT FOR TECHNICAL ENGINEERING AND PROGRAMMING SUPPORT FROM BIOFERM ENERGY SYSTEMS, LLC.

Sponsors: ENGELBERGER

Attachments: [2025 RES-121](#)
[2025 RES-121 FISCAL NOTE](#)
[2025 RES-121 CONTRACT #14789A](#)

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

6. [2025 RES-122](#) MEMBER SPECIFIC ADDENDUM TO COOPERATIVE CONTRACT NUMBER CR001268 BETWEEN AIRGAS USA, LLC AND EDUCATIONAL AND INSTITUTIONAL COOPERATIVE SERVICES FOR SUPPLY OF BULK NITROGEN AND OTHER GASES FOR DANE COUNTY DEPARTMENT OF WASTE & RENEWABLES

Sponsors: ENGELBERGER

Attachments: [2025 RES-122](#)
[2025 RES-122 FISCAL NOTE](#)
[2025 RES-122 CONTRACT #15918](#)

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

7. [2025 RES-124](#) AWARD OF CONTRACT FOR BANKING SERVICES

Sponsors: VELDRAN

Attachments: [2025 RES-124](#)
[2025 RES-124 Policy-And-Fiscal Note 3794B](#)
[2025 RES-124 CONTRACT #13794B](#)

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

8. [2025 RES-125](#) AUTHORIZING RECLASSIFICATION OF CUSTOMER EXPERIENCE MANAGER TO DEPUTY AIRPORT DIRECTOR, BUSINESS DEVELOPMENT MANAGER TO DIRECTOR OF BUSINESS DEVELOPMENT, MARKETING MANAGER TO STEAMFITTER, AND AIRFIELD MAINTENANCE SUPERVISOR TO AIRPORT MAINTENANCE CREW LEADER; AND FILLING POSITIONS VACANT FOR LONGER THAN SIX MONTHS AT THE DANE COUNTY REGIONAL AIRPORT

Sponsors: McCARVILLE and ENGELBERGER

Attachments: [2025 RES-125](#)
[2025 RES-125 FISCAL NOTE](#)

A motion was made by YANG that the Resolution Requiring 2/3rds Vote be recommended for approval to Board. The motion carried by a voice vote 5-0.

9. [2025 RES-129](#) AUTHORIZING THE BIDDING AND SUBSEQUENT PURCHASE OF 7874 FISH LAKE ROAD

Sponsors: DOOLAN, ENGELBERGER, POSTLER and BLAZEWICZ

Attachments: [2025 RES-129](#)
[2025 RES-129 FISCAL NOTE](#)
[2025 RES-129 AREA MAP](#)
[2025 RES-129 SUBJECT MAP](#)

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

10. [2025 RES-134](#) CONTRACT CHANGE ORDER #159- JAIL CONSOLIDATION PROJECT- 115 W. DOTY ST., MADISON, WI- CONTRACTOR: MIRON CONSTRUCTION CO.

Sponsors: ENGELBERGER

Attachments: [2025 RES-134](#)
[2025 RES-134 FISCAL NOTE](#)
[2025 RES-134 CO #159](#)

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

11. [2025 RES-135](#) CONFIRMING THE APPOINTMENT OF SHELBY SLAVEN AS THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION

Sponsors: MILES

Attachments: [2025 RES-135](#)
[2025 RES-135 FISCAL NOTE](#)
[2025 RES-135 CONTRACT #15919](#)

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

Director Greg Brockmeyer introduced Assistant Director Shelby Slaven and explained her qualifications and background.
Assistant Director Slaven thanked the committee for considering the motion and explained her background and qualifications.

A motion was made by VELDRAN that the Resolution be reconsidered. The motion carried by unanimous consent.

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

E. Items Requiring Committee Action

1. [2025 HSCA-003](#) 25197_ADDENDUM_ANESIS OUTPATIENT

Attachments: [25197 Addendum Anesis Outpatient](#)

A motion was made by GLAZER that the Human Services Contract Addendum be approved. The motion carried by a voice vote 5-0.

2. [2025 ACT-144](#) 60 Day Expense Appeal-Wimann

Attachments: [60 Day Mileage Appeal - Wimann](#)

A motion was made by GLAZER that the Action Item be approved. The motion carried by a voice vote 5-0.

3. [2025 ACT-145](#) 60 Day Expense Appeal-Reyes

Attachments: [60 Day Mileage Appeal - Reyes](#)

A motion was made by GLAZER that the Action Item be approved. The motion carried by a voice vote 5-0.

4. [2025 ACT-146](#) Chapter 20 Exemption-Snow Rodeo

Attachments: [Ch. 20 Exemption for Snow Rodeo](#)

A motion was made by GLAZER that the Action Item be approved. The motion carried by a voice vote 5-0.

5. [2025 ACT-147](#) Bills over \$10,000 8-25-25

Attachments: [BILLS 08-25-25FIN-1](#)

A motion was made by GLAZER that the Action Item be approved. The motion carried by a voice vote 5-0.

6. [2025 ACT-148](#) Waiver of Bid Request-Waste and Renewables-Hydroseeder

Attachments: [Bid Waiver - WR - LSC Environ. Products - Hydroseeder PSA 2000 \\$160662.50](#)

A motion was made by GLAZER that the Action Item be approved. The motion carried by a voice vote 5-0.

7. [2025](#)
[ACT-149](#) Waiver of Bid Request-Waste and Renewables-Landfill Scale

Attachments: [Bid Waiver - WR - Paradigm Scale Hardware and Software - \\$489036.22](#)

A motion was made by GLAZER that the Action Item be approved. The motion carried by a voice vote 5-0.

8. [2025](#)
[ACT-150](#) Waiver of Bid Request-Waste and Renewables-Carbon Media

Attachments: [Bid Waiver - WR - Carbon Activated Corp - Carbon Media - 5 Years \\$770000](#)

A motion was made by GLAZER that the Action Item be approved. The motion carried by a voice vote 5-0.

9. [2025](#)
[ACT-151](#) 60 Day Expense Appeal-Sup. Welsh

Attachments: [Welsh - NACo Legislative - Ch20 Exception Memo](#)

A motion was made by GLAZER that the Action Item be approved. The motion carried by a voice vote 5-0.

10. [2025](#)
[ACT-152](#) Per Diems for Approval

Attachments: [Johnson - per diem - Mar - 24 - Jul - 25](#)

A motion was made by GLAZER that the Action Item be approved. The motion carried by a voice vote 5-0.

11. [2025](#)
[ACT-155](#) 60 Day Mileage Appeal Turnispeed

Attachments: [60 Day Mileage Appeal-Turnispeed](#)

A motion was made by GLAZER that the Action Item be approved. The motion carried by a voice vote 5-0.

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 YANG that the meeting be adjourned. The motion carried unanimously. The meeting adjourned at 6:17 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.

Charles Hicklin, 608-469-8936 TTY WI RELAY 711