



# 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.*

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Monday, May 11, 2026

5:30 PM Hybrid Meeting, at Room 351 City County Building, 210  
Martin Luther King, Jr. Blvd

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**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.

**Present:** 7 - CHUCK ERICKSON, RICHELLE ANDRAE, JAY BROWER, YOGESH CHAWLA, CHAD KEMP, TOMMY RYLANDER and SARAH SMITH

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

The May 11, 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 WI.

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\\_ISbYYi8jQEtkmsrdqx40A](https://zoom.us/webinar/register/WN_ISbYYi8jQEtkmsrdqx40A)

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: 969 3759 6685

#### **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](mailto:hicklin.charles@danecounty.gov). Staff will forward the email and materials to members of the committee.

#### **A. Call To Order**

Supervisor Erickson called the meeting to order at 5:31 PM.

Chair Miles was in attendance.

YGP member Ishaan Shukla was in attendance.

YGP member Steve Hoang arrived at 5:37 PM.

## B. Election of Officers

A motion was made by CHAWLA that Supervisor Erickson be elected as Chair.

The motion carried unanimously.

A motion was made by SMITH that Supervisor Andrae be elected as Vice Chair.

The motion carried unanimously.

## C. Consideration of Minutes

1. [2025 MIN-687](#) MINUTES OF THE APRIL 9, 2026 PERSONNEL AND FINANCE COMMITTEE

**Attachments:** [P&F Minutes 4-9-26](#)

A motion was made by KEMP that the Minutes be approved. The motion carried by a voice vote (7-0).

2. [2025 MIN-691](#) MINUTES OF THE APRIL 13, 2026 PERSONNEL AND FINANCE COMMITTEE

**Attachments:** [Personnel and Finance Minutes 04-13-26](#)

A motion was made by KEMP that the Minutes be approved. The motion carried by a voice vote (7-0).

## D. Fund Transfers

[2026 FTR-001](#)

Fund Transfer Request-Reg of Deeds-Laredo Rev and Exp.

**Attachments:** [2026 FTR-001](#)

A motion was made by CHAWLA that the Fund Transfer be approved. The motion carried by a voice vote (7-0).

## E. Referrals (Resolutions & Ordinance Amendments)

1. [2025 OA-033](#) AMENDING CHAPTERS 6 & 15 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING PAYMENT OF PER DIEM, AND APPLICABILITY OF COUNTY BOARD RULES AND ETHICS CODE TO ADMINISTRATIVE AGENCIES

**Sponsors:** MILES and ENGELBERGER

**Attachments:** [2025 OA-033](#)

A motion was made by ANDRAE that the Ordinance be recommended for approval to the County Board. The motion carried by a voice vote (7-0, YGP 1-0).

2. [2025 RES-342](#) AUTHORIZING THE TAX DEEDING OF TAX DELINQUENT PROPERTIES

**Sponsors:** VELDRAN and ENGELBERGER

**Attachments:** [2025 RES-342](#)  
[2025 RES-342 ParcelDetails as amended by Personnel and Finance](#)  
[2025 Res-342 Parcel Details](#)  
[2025 RES-342 Policy-And-Fiscal-Note](#)

A motion was made by ANDRAE that the Resolution be amended to strike line 3 in the parcel list: 8237 Starr Grass Dr. The motion carried by a voice vote (7-0, YGP 1-0).

A motion was made by ANDRAE that the Resolution be recommended as amended for approval to the County Board. The motion carried by a voice vote (7-0, YGP 1-0).

3. [2025 RES-358](#) AWARD OF CONTRACT FOR THE ARCTIC FOX EXHIBIT CONSTRUCTION AT HENRY VILAS ZOO, 702 S. RANDALL AVE., MADISON, WI

**Sponsors:** ENGELBERGER, FRIES and RYLANDER

**Attachments:** [2025 RES-358](#)  
[2025 RES-358 FISCAL NOTE](#)  
[2025 RES-358 CONTRACT #16176](#)

A motion was made by CHAWLA that the Resolution Requiring 2/3rds Vote be recommended for approval to the County Board. The motion carried by a voice vote (7-0, YGP 1-0).

4. [2025 RES-361](#) ADDENDUM E (#5) TO THE CONTRACT FOR PARADIGM SOFTWARE, LLC EQUIPMENT, SUPPORT, SERVICE AND LICENSING

**Sponsors:** ENGELBERGER

**Attachments:** [2025 RES-361](#)  
[2025 RES-361 FISCAL NOTE](#)  
[2025 RES-361 CONTRACT #13511E](#)

A motion was made by ANDRAE that the Resolution be recommended for approval to the County Board. The motion carried by a voice vote (7-0, YGP 1-0).

5. [2025 RES-398](#) AUTHORIZING NEW COMPREHENSIVE COMMUNITY SERVICES (CCS) CONTRACT WITH UNFILTERED THERAPY DCDHS - BEHAVIORAL HEALTH DIVISION

**Sponsors:** WEGLEITNER

**Attachments:** [2025 RES-398](#)  
[2025 RES-398 FISCAL NOTE](#)  
[2025 RES-398 CONTRACT #16230](#)

A motion was made by ANDRAE that the Resolution be recommended for approval to the County Board. The motion carried by a voice vote (7-0, YGP 1-0).

6. [2025 RES-399](#) AUTHORIZING A CONTRACT WITH CATALYST FOR CHANGE TO OPERATE THE OFF THE SQUARE CLUB PROGRAM DCDHS - BEHAVIORAL HEALTH DIVISION

**Sponsors:** WEGLEITNER and OBIEZE

**Attachments:** [2025 RES-399](#)  
[2025 RES-399 FISCAL NOTE](#)  
[2025 RES-399 CONTRACT #16238](#)

A motion was made by ANDRAE that the Resolution be recommended for approval to the County Board. The motion carried by a voice vote (7-0, YGP 1-0).

7. [2025 RES-404](#) AUTHORIZING NEW COMPREHENSIVE COMMUNITY SERVICES (CCS) CONTRACT WITH HBL THERAPY CENTER DCDHS - BEHAVIORAL HEALTH DIVISION

**Sponsors:** WEGLEITNER

**Attachments:** [2025 RES-404](#)  
[2025 RES-404 FISCAL NOTE](#)  
[2025 RES-404 CONTRACT #16229](#)

A motion was made by ANDRAE that the Resolution be recommended for approval to the County Board. The motion carried by a voice vote (7-0, YGP 1-0).

8. [2025 RES-408](#) AUTHORIZING POS CONTRACT WITH WIS-HOPE FOR ROOM AND BOARD EXPENSES DCDHS - BEHAVIORAL HEALTH DIVISION

**Sponsors:** WEGLEITNER

**Attachments:** [2025 RES-408](#)  
[2025 RES-408 FISCAL NOTE](#)  
[2025 RES-408 CONTRACT #16242](#)

A motion was made by ANDRAE that the Resolution be recommended for approval to the County Board. The motion carried by a voice vote (7-0, YGP 1-0).

9. [2025 RES-409](#) AWARD OF CONTRACT FOR LUNNEY LAKE FARM COUNTY PARK BOAT LAUNCH & PARKING LOT IMPROVEMENTS AT 4286 LIBBY RD. MADISON, WI. CONTRACTOR: POBLOCKI PAVING CORP

**Sponsors:** ENGELBERGER

**Attachments:** [2025 RES-409](#)  
[2025 RES-409 FISCAL NOTE](#)  
[2025 RES-409 CONTRACT #16224](#)

A motion was made by ANDRAE that the Resolution Requiring 2/3rds Vote be recommended for approval to the County Board. The motion carried by a voice vote (7-0, YGP 1-0).

10. [2025 RES-412](#) ACCEPTING THE OPIOID AND STIMULANT UNMET NEEDS SOR4 FUNDS FROM WISCONSIN DEPARTMENT OF HEALTH SERVICES DCDHS - BEHAVIORAL HEALTH DIVISION

**Sponsors:** WEGLEITNER and ENGELBERGER

**Attachments:** [2025 RES-412](#)  
[2025 RES-412 FISCAL NOTE](#)  
[2025 RES-412 CONTRACT #16226](#)

A motion was made by ANDRAE that the Resolution be recommended for approval to the County Board. The motion carried by a voice vote (7-0, YGP 1-0).

11. [2025 RES-414](#) AUTHORIZING A CONTRACT BETWEEN DANE COUNTY AND GLOBAL TEL\*LINK CORPORATION D/B/A VIAPATH TECHNOLOGIES FOR DANE COUNTY JAIL RESIDENT TELEPHONE AND VIDEO VISITATION SERVICE

**Sponsors:** ANDRAE

**Attachments:** [2025 RES-414](#)

[2025 RES-414 \(AS AMENDED BY PP&J ON 3/24/26\)](#)

[2025 RES-414 Fiscal Note](#)

[2025 RES-414 CONTRACT #16222](#)

[2025 RES-414 CONTRACT #16222-REVISED](#)

[Jail Technology - ViaPath - Redlines 4.9.26](#)

[Jail Communication Contract Compare by Supervisor Furman  
04-14-2026](#)

[Jail Communication Contract Compare by Supervisor Furman  
\(Corrected\) 04-14-2026](#)

**A motion was made by RYLANDER that the Resolution as amended be recommended for denial to the County Board. The motion carried by the following vote:**

**YGP Member Hoang voted Aye.**

**Ayes:** 6 - Supervisor ERICKSON, Supervisor BROWER, Supervisor CHAWLA, Supervisor KEMP, Supervisor RYLANDER and Supervisor SMITH

**Noes:** 1 - Supervisor ANDRAE

12. [2025 RES-415](#) ADDENDUM TO RE-ENTRY SERVICES CONTRACT WITH WRTP/BIG STEP FOR THE OFFICE OF JUSTICE REFORM

**Sponsors:** ANDRAE and ENGELBERGER

**Attachments:** [2025 RES-415](#)

[2025 RES-415 FISCAL NOTE](#)

[2025 RES-415 CONTRACT #15673A](#)

**A motion was made by ANDRAE that the Resolution be recommended for approval to the County Board. The motion carried by a voice vote (7-0, YGP 1-0).**

13. [2025 RES-416](#) ACCEPTING FUNDS FROM THE STATE DEPARTMENT OF CHILDREN AND FAMILIES TO SUPPORT CHILD CARE ADMINISTRATION DCDHS - ECONOMIC ASSISTANCE AND WORK SERVICES DIVISION

**Sponsors:** WEGLEITNER, ENGELBERGER and OBIEZE

**Attachments:** [2025 RES-416](#)  
[2025 RES-416 FISCAL NOTE](#)  
[2026 RES-416 CONTRACT #16296](#)

A motion was made by ANDRAE that the Resolution be recommended for approval to the County Board. The motion carried by a voice vote (7-0, YGP 1-0).

14. [2025 RES-419](#) AWARD OF PROFESSIONAL SERVICES AGREEMENT FOR THE MULTI-BUILDING MECHANICAL SYSTEMS IMPROVEMENTS PROJECT AT HENRY VILAS ZOO

**Sponsors:** ENGELBERGER

**Attachments:** [2025 RES-419](#)  
[2025 RES-419 FISCAL NOTE](#)  
[2025 RES-419 CONTRACT #16270](#)

A motion was made by ANDRAE that the Resolution be recommended for approval to the County Board. The motion carried by a voice vote (7-0, YGP 1-0).

15. [2025 RES-422](#) AWARD OF CONTRACT FOR CONSTRUCTION OF THE GARFOOT CREEK BRIDGE AT CTH KP, TOWN OF CROSS PLAINS. CONTRACTOR: R G HUSTON CO INC

**Sponsors:** ENGELBERGER

**Attachments:** [2025 RES-422](#)  
[2025 RES-422 FISCAL NOTE](#)  
[2025 RES-422 CONTRACT #16429](#)

A motion was made by ANDRAE that the Resolution Requiring 2/3rds Vote be recommended for approval to the County Board. The motion carried by a voice vote (7-0, YGP 1-0).

16. [2025 RES-423](#) APPROVING DANE COUNTY MUNICIPALITIES TO CONTINUE MEMBERSHIP IN THE DANE COUNTY URBAN COUNTY CONSORTIUM DCDHS - HAA DIVISION

**Sponsors:** WEGLEITNER, ENGELBERGER and OBIEZE

**Attachments:** [2025 RES-423](#)  
[2025 RES-423 FISCAL NOTE](#)  
[2025 RES-423 CONTRACTS](#)

A motion was made by ERICKSON that the Resolution be recommended for approval to the County Board. The motion carried by a voice vote (7-0, YGP 1-0).

17. [2025 RES-426](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT AT 722 MOORLAND RD, MADISON DCDHS - HAA DIVISION

**Sponsors:** WEGLEITNER, RYLANDER, BARUSHOK, ENGELBERGER, HUELSEMANN and OBIEZE

**Attachments:** [2025 RES-426](#)  
[2025 RES-426 FISCAL NOTE](#)  
[2025 RES-426 CONTRACT #16298](#)

A motion was made by ERICKSON that the Resolution be recommended for approval to the County Board. The motion carried by a voice vote (7-0, YGP 1-0).

18. [2025 RES-427](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT AT 911 JENIFER ST, MADISON DCDHS - HAA DIVISION

**Sponsors:** WEGLEITNER, RYLANDER, BARUSHOK, ENGELBERGER, HUELSEMANN, OBIEZE and CHAWLA

**Attachments:** [2025 RES-427](#)  
[2025 RES-427 FISCAL NOTE](#)  
[2025 RES-427 CONTRACT #16297](#)

A motion was made by ANDRAE that the Resolution be recommended for approval to the County Board. The motion carried by a voice vote (7-0, YGP 1-0).

19. [2025 RES-430](#) AUTHORIZING ACCEPTANCE OF A MEMORANDUM OF UNDERSTANDING ADDENDUM FOR 2026 FROM THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES

**Sponsors:** CHAWLA and ENGELBERGER

**Attachments:** [2025 RES-430](#)  
[2025 RES-430 FISCAL NOTE](#)

A motion was made by ANDRAE that the Resolution Requiring 2/3rds Vote be recommended for approval to the County Board. The motion carried by a voice vote (7-0, YGP 1-0).

20. [2025 RES-431](#) ACCEPTANCE OF A WISCONSIN DEPARTMENT OF NATURAL RESOURCES GRANT TO REPLACE SNOWMOBILE TRAIL BRIDGE ON PRIVATE PROPERTY

**Sponsors:** CHAWLA and ENGELBERGER

**Attachments:** [2025 RES-431](#)  
[2025 RES-431 FISCAL NOTE](#)  
[2025 RES-431 CONTRACT #16294](#)

A motion was made by ANDRAE that the Resolution Requiring 2/3rds Vote be recommended for approval to the County Board. The motion carried by a voice vote (7-0, YGP 1-0).

21. [2025 RES-433](#) AUTHORIZING THE EXTINGUISHMENT OF .4 ACRES OF CONSERVATION EASEMENT FOR HIGHWAY 51 PROJECT

**Sponsors:** CHAWLA, RYLANDER and ENGELBERGER

**Attachments:** [2025 RES-433](#)  
[2025 RES-433 FISCAL NOTE](#)  
[2025 RES-433 MAP](#)

A motion was made by ANDRAE that the Resolution Requiring 2/3rds Vote be recommended for approval to the County Board. The motion carried by a voice vote (7-0, YGP 1-0).

22. [2025 RES-434](#) AUTHORIZING A TEMPORARY LIMITED EASEMENT ON A CONSERVATION EASEMENT FOR HIGHWAY 51 PROJECT

**Sponsors:** CHAWLA, RYLANDER and ENGELBERGER

**Attachments:** [2025 RES-434](#)  
[2025 RES-434 FISCAL NOTE](#)  
[2025 RES-434 MAP](#)

A motion was made by ANDRAE that the Resolution be recommended for approval to the County Board. The motion carried by a voice vote (7-0, YGP 1-0).

23. [2025 RES-435](#) AUTHORIZING THE PERMANENT PROTECTION OF LAND IN THE LOWER MUD LAKE NATURAL RESOURCE AREA AND PARTNERSHIP WITH THE HO-CHUNK NATION AND GROUNDSWELL CONSERVANCY

**Sponsors:** MILES, BARUSHOK, BRANDMEIER, ENGELBERGER and MARREN

**Attachments:** [2025 RES-435](#)  
[2025 RES-435 FISCAL NOTE](#)  
[2025 RES-435 MAP](#)

A motion was made by ANDRAE that the Resolution be recommended for approval to the County Board. The motion carried by a voice vote (7-0, YGP 1-0).

24. [2025 RES-436](#) AGREEMENT FOR THE PAVEMENT REPLACEMENT OF CTH CV/LAKE ROAD FROM STH 19 TO VINBURN ROAD IN THE VILLAGE OF WINDSOR

**Sponsors:** ENGELBERGER and BRANDMEIER

**Attachments:** [2025 RES-436](#)  
[2025 RES-436 Fiscal Note](#)  
[2025 RES-436 CONTACT #16300](#)

A motion was made by ANDRAE that the Resolution be recommended for approval to the County Board. The motion carried by a voice vote (7-0, YGP 1-0).

25. [2025 RES-440](#) CONTRACT CHANGE ORDER #15 FOR THE CSS PARKING RAMP RESTORATION-PHASE II CONSTRUCTION; 113 S. HENRY ST. MADISON, WI. CONTRACTOR: GOLF ACQUISITION GROUP

**Sponsors:** ENGELBERGER

**Attachments:** [2025 RES-440](#)  
[2025 RES-440 FISCAL NOTE](#)  
[2025 RES-440 CO#15](#)

A motion was made by ANDRAE that the Resolution be recommended for approval to the County Board. The motion carried by a voice vote (7-0, YGP 1-0).

26. [2025 RES-441](#) AWARD OF CONTRACT TO RG HUSTON CO., INC. FOR THE CONSTRUCTION OF DANE COUNTY LANDFILL SITE NO. 3 PHASE 1 CELL 1

**Sponsors:** ENGELBERGER

**Attachments:** [2025 RES-441](#)  
[2025 RES-441 FISCAL NOTE](#)  
[2025 RES-441 CONTRACT #16255](#)

A motion was made by ANDRAE that the Resolution Requiring 2/3rds Vote be recommended for approval to the County Board. The motion carried by a voice vote (7-0, YGP 1-0).

27. [2025 RES-442](#) CONTRACT CHANGE ORDER #228 FOR THE JAIL CONSOLIDATION PROJECT- 115 W. DOTY ST., MADISON, WI. CONTRACTOR: MIRON CONSTRUCTION CO.

**Sponsors:** ENGELBERGER

**Attachments:** [2025 RES-442](#)  
[2025 RES-442 FISCAL NOTE](#)  
[2025 RES-442 CO#228](#)

A motion was made by ANDRAE that the Resolution be recommended for approval to the County Board. The motion carried by a voice vote (7-0, YGP 1-0).

28. [2025 RES-443](#) CONTRACT CHANGE ORDER #34 FOR THE PUBLIC SAFETY COMMUNICATIONS NEW FACILITY CONSTRUCTION; 8301 LUDS LN., MADISON, WI. CONTRACTOR: VOGEL BROS. BUILDING CO

**Sponsors:** ENGELBERGER

**Attachments:** [2025 RES-443](#)  
[2025 RES-443 FISCAL NOTE](#)  
[2025 RES-443 CO#034](#)

A motion was made by ANDRAE that the Resolution be recommended for approval to the County Board. The motion carried by a voice vote (7-0, YGP 1-0).

29. [2025 RES-448](#) AUTHORIZING THE RECLASSIFICATION OF CHILD SUPPORT INVESTIGATOR AND LEAD CHILD SUPPORT INVESTIGATOR CLASSIFICATIONS

**Sponsors:** ANDRAE

**Attachments:** [2025 RES-448 Reclassification of CSIs](#)

[2025 RES-448 Fiscal Note](#)

[CSI G17 to G19 and Lead CSI G19 to G21 Reclassification Analysis and Recommendation](#)

A motion was made by ANDRAE that the Resolution Requiring 2/3rds Vote be recommended for approval to the County Board. The motion carried by a voice vote (7-0, YGP 1-0).

30. [2026 RES-001](#) AWARD OF CONTRACT FOR PHASE 2 CONSTRUCTION OF THE WALKING IRON TRAIL

**Sponsors:** ENGELBERGER and BARUSHOK

**Attachments:** [2026 RES-001](#)

[2026 RES-001 FISCAL NOTE](#)

[2026 RES-001 CONTRACT #16295](#)

A motion was made by ANDRAE that the Resolution be recommended for approval to the County Board. The motion carried by a voice vote (7-0, YGP 1-0).

## F. Items Requiring Committee Action

1. [2026 HSCA-001](#) CONSOLIDATION OF EMERGENCY OVERFLOW HOTEL SHELTER FUNDS

**Attachments:** [26108 Addendum Consolidation of Emergency Overflow Hotel Shelter Funds](#)

A motion was made by BROWER that the Human Services Contract Addendum be approved. The motion carried by a voice vote (7-0, YGP 1-0).

2. [2026 HSCA-002](#) ADDENDUM TO SAFE COMMUNITIES CONTRACT

**Attachments:** [26114 Addendum\\_ADDENDUM TO SAFE COMMUNITIES CONTRACT](#)

A motion was made by BROWER that the Human Services Contract Addendum be approved. The motion carried by a voice vote (7-0, YGP 1-0).

3. [2026](#)  
[ACT-010](#) Waiver of Bid Request-Waste & Renewables-SCS Engineers
- Attachments:** [Waiver of Bid Request-Waste & Renewables-SCS Engineers](#)
- A motion was made by BROWER that the Action Item be approved. The motion carried by a voice vote (7-0, YGP 1-0).
4. [2026](#)  
[ACT-011](#) Waiver of Bid Request-Human Services - GWAAR
- Attachments:** [Waiver of Bid Request-Human Services - GWAAR](#)
- A motion was made by BROWER that the Action Item be approved. The motion carried by a voice vote (7-0, YGP 1-0).
5. [2026](#)  
[ACT-012](#) 60 Day Expense Appeal-Soehle
- Attachments:** [60 Day Expense Appeal-Soehle](#)
- A motion was made by BROWER that the Action Item be approved. The motion carried by a voice vote (7-0, YGP 1-0).
6. [2026](#)  
[ACT-013](#) 60 Day Expense Appeal-Mills
- Attachments:** [60 Day Expense Appeal-Mills](#)
- A motion was made by BROWER that the Action Item be approved. The motion carried by a voice vote (7-0, YGP 1-0).
7. [2026](#)  
[ACT-014](#) Bills and Accounts for Personnel and Finance Committee Approval May 11, 2026
- Attachments:** [BILLS 05-11-26FIN-1](#)
- A motion was made by BROWER that the Action Item be approved. The motion carried by a voice vote (7-0, YGP 1-0).
8. [2026](#)  
[ACT-015](#) Per Diems for Approval
- Attachments:** [11C - reimbursements requiring PF approval - 2026](#)
- A motion was made by BROWER that the Action Item be approved. The motion carried by a voice vote (7-0, YGP 1-0).

## H. Future Meeting Items and Dates

## I. Public Comment on Items not on the Agenda

## J. Such Other Business as Allowed by Law

## K. Adjourn

**A motion was made by RYLANDER that the meeting be adjourned. The motion carried unanimously. The meeting was adjourned at 7:28 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