



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, July 13, 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 June 13, 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_sPLB4xTyS2GpSfbfJ5Vtqw

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: 961 0560 4973

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

The chair called the meeting to order at 5:31 PM.

Chair Miles was in attendance.

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

B. Consideration of Minutes

[2026
MIN-115](#)

MINUTES OF THE JUNE 16, 2026 PERSONNEL AND FINANCE COMMITTEE

Attachments: [Personnel and Finance Minutes 06-15-26](#)

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

C. Fund Transfers

1. [2026
FTR-003](#) HIGHWAY CAPITAL BRIDGE PROJECT FUND TRANSFER

Sponsors: ENGELBERGER

Attachments: [2026 FTR-003.pdf](#)

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

2. [2026
FTR-004](#) OFFICE OF JUSTICE REFORM FUND TRANSFER

Attachments: [2026 FTR-004](#)

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

3. [2026
FTR-005](#) FUND TRANSFER FOR VEHICLE PURCHASE

Sponsors: FURMAN

Attachments: [2026 FTR-005 Fund Transfer](#)

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

D. Referrals (Resolutions & Ordinance Amendments)

1. [2026
RES-005](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT
AT 952 N. FAIR OAKS AVE, MADISON DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, FRIES, CHAWLA, ENGELBERGER, RITT and OBIEZE

Attachments: [2026 RES-005](#)
[2026 RES-005 FISCAL NOTE](#)
[2026 RES-005 CONTRACT #16403](#)

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

2. [2026
RES-052](#) URBAN WATER QUALITY GRANT AWARD - CITY OF SUN PRAIRIE

Sponsors: MARREN, ENGELBERGER and OBIEZE

Attachments: [2026 RES-052](#)
[2026 RES-052 FISCAL NOTE](#)
[2026 RES-052 CONTRACT #16398](#)

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

3. [2026
RES-058](#) ADDENDUM TO CONTRACT 16119 BETWEEN ICON VENUE GROUP
LLC AND DANE COUNTY

Sponsors: ENGELBERGER and ERICKSON

Attachments: [2026 RES-058](#)
[2026 RES-058 FISCAL NOTE](#)
[2026 RES-058 CONTRACT #16119A](#)

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

4. [2026
RES-060](#) AUTHORIZING A CONTRACT BETWEEN DANE COUNTY AND THE CITY OF
MADISON FOR MEDICATION VENDING MACHINE SUPPORT

Sponsors: POSTLER, ENGELBERGER and OBIEZE

Attachments: [2026 RES-060](#)
[2026 RES-060 FISCAL NOTE](#)
[2026 RES-060 CONTRACT #16386](#)

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

5. [2026
RES-065](#) ACCEPTING FUNDS FROM DHS TO SUPPORT FOODSHARE
ADMINISTRATION DCDHS - EAWS DIVISION

Sponsors: WEGLEITNER, BARUSHOK, DOWNING, ENGELBERGER and OBIEZE

Attachments: [2026 RES-065](#)
[2026 RES-065 FISCAL NOTE](#)
[SUB TO 2026 RES-065 PROPOSED WEGLEITNER](#)
[2026 RES-065 FISCAL NOTE_updated](#)
[2026 RES-065 CONTRACT #16162A](#)
[SUB 1 TO 2026 RES-065](#)

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

6. [2026
RES-066](#) AUTHORIZING A CONTRACT TO PROVIDE A FREEWAY SERVICE TEAM
FOR THE WISCONSIN DEPARTMENT OF TRANSPORTATION (WI DOT)

Sponsors: FURMAN and ENGELBERGER

Attachments: [2026 RES-066 Resolution](#)
[2026 RES-066 Fiscal Note](#)
[2026 RES-066 CONTRACT #16384](#)

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 (7-0).

7. [2026
RES-067](#) AWARDING A CONTRACT TO PROVIDE EMPLOYEE GROUP DENTAL
INSURANCE

Sponsors: ERICKSON and ENGELBERGER

Attachments: [2026 RES-067](#)
[2026 RES-067 FISCAL NOTE](#)
[2026 RES-067 CONTRACT #16399](#)

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

8. [2026
RES-068](#) CONTRACT CHANGE ORDER #01 FOR THE DANE COUNTY LANDFILL
SITE 03 - PHASE 01 CELL 01 CONSTRUCTION, 4402 BRANDT RD.,
MADISON, WI. CONTRACTOR: R G HUSTON CO INC

Sponsors: ENGELBERGER

Attachments: [2026 RES-068](#)
[2026 RES-068 FISCAL NOTE](#)
[2026 RES-068 CO#01](#)

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

9. [2026
RES-069](#) ACCEPTING GRANT FUNDS FROM WISCONSIN DEPARTMENT OF
JUSTICE DCDHS - BEHAVIORAL HEALTH DIVISION

Sponsors: WEGLEITNER, DOWNING, ENGELBERGER and OBIEZE

Attachments: [2026 RES-069](#)
[2026 RES-069 FISCAL NOTE](#)
[2026 RES-069 CONTRACT #16393](#)
[ALCS budget April- August 26](#)
[ApplicationDOJ](#)

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 (7-0).

10. [2026
RES-071](#) AUTHORIZING SALE OF EASEMENTS AT BABCOCK COUNTY PARK TO
TOWN OF DUNN SANITARY DISTRICT NO. 3

Sponsors: MARREN and ENGELBERGER

Attachments: [2026 RES-071](#)
[2026 RES-071 FISCAL NOTE](#)
[2026 RES-071 MAP](#)

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

11. [2026 RES-072](#) AUTHORIZING SALE OF EASEMENTS AT BABCOCK COUNTY PARK TO KEGONSA SANITARY DISTRICT

Sponsors: MARREN and ENGELBERGER

Attachments: [2026 RES-072](#)
[2026 RES-072 FISCAL NOTE](#)
[2026 RES-072 MAP](#)

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

12. [2026 RES-073](#) ADDENDUM #6 TO THE CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES RELATED TO THE DEPARTMENT OF WASTE AND RENEWABLES PROJECTS

Sponsors: ENGELBERGER

Attachments: [2026 RES-073](#)
[2026 RES-073 FISCAL NOTE](#)
[2026 RES-073 CONTRACT #14676F](#)

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

E. Items Requiring Committee Action

1. [2026 ACT-037](#) 60 Day Expense Appeal-Kingree

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

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

2. [2026 ACT-047](#) 60 Day Expense Appeal-Bruce

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

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

3. [2026 ACT-048](#) 60 Day Expense Appeal-Larson

Attachments: [60 Day Expense Appeal-Larson-February](#)
[60 Day Expense Appeal-Larson-January](#)

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

4. [2026
ACT-049](#) Request to fill 6 month Vacancy-Juvenile Court

Attachments: [Request to fill 6 month Vacancy-Juvenile Court](#)

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

5. [2026
ACT-050](#) Waiver of Bid Request-Human Services-Urban League

Attachments: [Waiver of Bid Request-Human Services-Urban League](#)

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

6. [2026
ACT-051](#) Waiver of Bid Request-Sheriff-Pharo Marine

Attachments: [Waiver of Bid Request-Sheriff-Pharo Marine](#)

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

7. [2026
ACT-052](#) Waiver of Bid Request-Sheriff-Viopath

Attachments: [Waiver of Bid Request-Sheriff-Viopath](#)

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

8. [2026
ACT-053](#) Waiver of Bid Request-Waste & Renewables-General Kinematics

Attachments: [Waiver of Bid Request-Waste & Renewables-General Kinematics](#)

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

9. [2026
ACT-055](#) Bills and Accounts for Personnel and Finance Approval July 13, 2026

Attachments: [BILLS 07-13-26FIN-1](#)

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

F. Presentation and Discussion Items

[2026
PRES-068](#)

2026 Employee Benefit Handbook Process Overview

Attachments: [2026 Employee Benefit Handbook Process Overview](#)
[Email Summary of Health Insurance Items](#)
[Summary Memo - 2026 Employee Benefit Handbook](#)

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 RYLANDER that the meeting be adjourned. The motion carried unanimously. The meeting was adjourned at 6:35 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