



# 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?*

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Monday, January 9, 2023

5:30 PM

Hybrid Meeting: Attend in person at the City County  
Building in Room 351; attend virtually via Zoom.

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See below for additional instructions on how to attend the meeting and provide public testimony.

This meeting will begin following adjournment of the Joint meeting with the Executive Committee.

The January 9, 2023 Personnel & 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 the City County Building Room 351.

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\\_rYjSsLJ5Sxa176uyyNAnqg](https://zoom.us/webinar/register/WN_rYjSsLJ5Sxa176uyyNAnqg)

This link will be active until the end of the meeting.

To join the meeting by phone, dial-in using one of the following three toll-free phone numbers:

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 998 3242 4441

**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 a written comment for this meeting, or send handouts for board members, please send them to: krohn@countyofdane.com**

*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.*

**A. Call To Order**

Chair Doyle called the meeting to order at 6:21 PM

YGP present by Zoom: Chilukuri and Leslie

Others Present: Chuck Hicklin, Greg Brockmeyer, Meg Krohn, Adam Ussher, Luis Bixler, Carlo Esqueda, Janel Heinrich, Kate Austin, Sheriff Barrett, Chris Nygaard, Karin Peterson-Thurlow, John Welch.

Registrants: Sharon Hubbard-Moyer, Tom Kriegl, Derek Wallace, Jerry McDonough, Sonia Kurhajetz, Marissa Burack, Brian Standing, Travis Thomas, Erick Anderson, Kate Gravel

Present: 4 - ELIZABETH DOYLE, MIKE BARE, MAUREEN McCARVILLE and MATT VELDRAN

Excused: 1 - CHUCK ERICKSON

## B. Consideration of Minutes

1. [2022  
MIN-445](#) Approval of Minutes - Personnel & Finance - December 12, 2022

**Attachments:** [PF20221212](#)

A motion was made by VELDRAN, seconded by BARE, that the Minutes be approved. The motion carried by a voice vote 4-0 (YGP 2-0).

## C. Referrals (Resolutions & Ordinance Amendments)

1. [2022  
RES-216](#) WASTE AND RENEWABLES CONTRACT FOR PURCHASE OF RNG COMPRESSOR AND OFFLOAD STATION SERVICE, PARTS, AND CONSUMABLES ON AN AS-NEEDED BASIS FROM ANGI ENERGY SYSTEMS, LLC.

**Sponsors:** RIPP, ENGELBERGER and WRIGHT

**Attachments:** [2022 RES-216](#)  
[2022 RES-216 FISCAL NOTE](#)  
[2022 RES-216 CONTRACT #14857](#)

A motion was made by BARE, seconded by McCARVILLE, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP 2-0).

2. [2022  
RES-254](#) AUTHORIZING ASSIGNMENT AND AMENDMENT OF LEASE INVOLVING LAND AT THE DANE COUNTY REGIONAL AIRPORT  
Lease No. DCRA 92-3 3500 Corben Court

**Sponsors:** SCHAUER, McCARVILLE, ENGELBERGER and WRIGHT

**Attachments:** [2022 RES-254 Pyle Group Assignment](#)  
[2022 RES-254 FISCAL NOTE](#)  
[2022 RES-254 CONTRACT #14950](#)

A motion was made by BARE, seconded by VELDRAN, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP 2-0).

3. [2022 RES-258](#) AWARDING CONTRACT TO THE WISCONSIN STATE LAW LIBRARY

**Sponsors:** ANDRAE and VELDRAN

**Attachments:** [2022 RES-258](#)  
[2022 RES-258 Fiscal Note](#)  
[2022 RES-258 CONTRACT #13558D](#)

A motion was made by BARE, seconded by VELDRAN, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP 2-0).

4. [2022 RES-260](#) CONTRACT CHANGE ORDER #1 TO CONTRACT FOR CHAIN LINK FENCING AND GATE INSTALLATION WITH PATRIOT FENCE AND CONSTRUCTION, LLC

**Sponsors:** RIPP, VELDRAN, WRIGHT and ENGELBERGER

**Attachments:** [2022 RES-260](#)  
[2022 RES-260 FISCAL NOTE](#)  
[2022 RES-260 CHANGE ORDER #1](#)

A motion was made by BARE, seconded by VELDRAN, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP 2-0).

5. [2022 RES-262](#) AWARDING A COLLECTIVE BARGAINING AGREEMENT TO THE DANE COUNTY WISCONSIN PROFESSIONAL POLICE ASSOCIATION SUPERVISORY LAW ENFORCEMENT UNIT

**Sponsors:** DOYLE, VELDRAN, RITT and ENGELBERGER

**Attachments:** [2022 RES-262](#)  
[2022 RES-262 TENTATIVE AGREEMENT](#)  
[2022 RES-262 FISCAL NOTE](#)

A motion was made by BARE, seconded by VELDRAN, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP 2-0).

- 6. [2022 RES-268](#) CONTRACT CHANGE ORDER #1-HIGHWAY SATELLITE BUILDING-ALBION-1015 COUNTY HWY A-CONTRACTOR: KENNETH F. SULLIVAN CO.

**Sponsors:** RIPP, VELDRAN and ENGELBERGER

**Attachments:** [2022 RES-268](#)  
[2022 RES-268 FISCAL NOTE](#)  
[2022 RES-268 CO#1](#)

A motion was made by BARE, seconded by VELDRAN, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP 2-0).

- 7. [2022 RES-275](#) ESTABLISHING A SPECIAL REVENUE FUND FOR RECEIPT OF OPIATE SETTLEMENT FUNDS

**Sponsors:** DOYLE, WRIGHT, ENGELBERGER and HUELSEMANN

**Attachments:** [2022 RES-275](#)  
[2022 RES-275 Fiscal Note](#)

A motion was made by BARE, seconded by VELDRAN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0 (YGP 2-0).

- 8. [2022 RES-276](#) CONTRACT CHANGE ORDER #25 FOR CONTRACT WITH FOXARNESON, INC. FOR EMERGENCY MANAGEMENT BUILDING-FACILITY REMODEL

**Sponsors:** RIPP, WRIGHT, ENGELBERGER and HUELSEMANN

**Attachments:** [2022 RES-276](#)  
[2022 RES-276 FISCAL NOTE](#)  
[2022 RES-276 CO#25](#)

A motion was made by BARE, seconded by VELDRAN, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP 2-0).

9. [2022 RES-278](#) INITIAL RESOLUTION AUTHORIZING GENERAL OBLIGATION BONDS IN AN AMOUNT NOT TO EXCEED \$13,500,000

**Sponsors:** McCARVILLE, VELDRAN and BOLLIG

**Attachments:** [2022 RES-278](#)  
[2022 RES-278 Fiscal Note](#)

*Kenton Peters spoke in opposition.*

*Tom Kriegl spoke in opposition.*

**A motion was made by McCARVILLE, seconded by VELDRAN, that the Resolution be recommended for approval. The motion failed by the following vote 2-2:**

**Ayes:** 2 - Supervisor McCARVILLE and Supervisor VELDRAN

**Noes:** 2 - Chair DOYLE and Supervisor BARE

**Excused:** 1 - Vice Chair ERICKSON

**A motion was made by McCARVILLE, seconded by VELDRAN, that the Resolution be recommended for denial. The motion carried by a voice vote 4-0.**

10. [2022 RES-280](#) CONFIRMING THE APPOINTMENT OF CARLOS PABELLON AS THE DANE COUNTY CORPORATION COUNSEL

**Sponsors:** MILES, ANDRAE, JOERS, RITT, ENGELBERGER, COLLINS, RIPP and HUELSEMANN

**Attachments:** [2022 RES-280](#)  
[2022 RES-280 FISCAL NOTE](#)  
[2022 RES-280 CONTRACT #14949](#)

**A motion was made by BARE, seconded by VELDRAN, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP 2-0).**

11. [2022 RES-284](#) AN INITIAL RESOLUTION AUTHORIZING GENERAL OBLIGATION BONDS AND PROMISSORY NOTES

**Sponsors:** DOYLE, VELDRAN and ENGELBERGER

**Attachments:** [2022 RES-284](#)  
[2022 RES-284 Fiscal Note](#)

**A motion was made by BARE, seconded by VELDRAN, that the Resolution Requiring 3/4 Vote be recommended for approval. The motion carried by a voice vote 4-0 (YGP 2-0).**

12. [2022 RES-288](#) AUTHORIZING RECLASSIFICATION OF A PUBLIC HEALTH AIDE TO A CLERK I-II IN PUBLIC HEALTH-MADISON AND DANE COUNTY
- Sponsors:** HATCHER and VELDRAN
- Attachments:** [2022 RES-288](#)  
[2022 RES-288 Fiscal Note](#)
- Derek Wallace spoke in opposition.*
- Sharron Hubbard-Moyer, Jerry McDonough, Sonia Kurhajetz, Marissa Burack, Brian Standing, Travis Thomas, Erik Anderson and Kate Gravel registered in opposition.*
- A motion was made by McCARVILLE, seconded by BARE, that the Resolution Requiring 2/3rds Vote be postponed to the Personnel & Finance Committee, due back by 1/23/2023. The motion carried by a voice vote 4-0 (YGP 2-0).**
13. [2022 RES-291](#) AMENDMENT TO SOLACOM GUARDIAN CALL TAKING SOLUTION AND PHONE UPDATE CONTRACT
- Sponsors:** ANDRAE
- Attachments:** [2022 RES-291](#)  
[2022 RES-291 FISCAL NOTE](#)  
[2022 RES-291 CONTRACT #13120H](#)
- A motion was made by BARE, seconded by VELDRAN, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP 2-0).**

#### D. Items Requiring Committee Action

1. [2022 ACT-214](#) Request for Waiver of Bid - Airport Information Desk Staffing (Destination Madison)
- Attachments:** [2022 ACT-214 CVB 2022 BID WAIVER](#)
- A motion was made by VELDRAN, seconded by McCARVILLE, that the Action Item be approved. The motion carried by a voice vote 4-0 (YGP 1-0).**
2. [2022 ACT-246](#) Request for Exception to Co. Ord. 20.16 - Travel to Prohibit State - Public Safety Communications - CentralSquare Engage User Conference in Nashville, TN
- Attachments:** [2022 ACT-246 PSC Travel Memo](#)
- A motion was made by VELDRAN, seconded by McCARVILLE, that the Action Item be approved. The motion carried by a voice vote 4-0 (YGP 1-0).**

3. [2022 ACT-265](#) Approval of Bills and Accounts - January 9, 2023
- Attachments:** [BILLS 01-09-23FIN-1](#)  
[2022 ACT-265 2B - per diems requiring approval](#)
- A motion was made by VELDRAN, seconded by McCARVILLE, that the Action Item be approved. The motion carried by a voice vote 4-0 (YGP 1-0).
4. [2022 ACT-267](#) Request for Waiver of Bid - Sheriff's Office - Police Intercept Utility (Kayser Ford)
- Attachments:** [2022 ACT-267 Bid Waiver - Sheriff - Kayser Ford - \\$859800](#)
- A motion was made by VELDRAN, seconded by McCARVILLE, that the Action Item be approved. The motion carried by a voice vote 4-0 (YGP 1-0).
5. [2022 ACT-266](#) Request to Authorize Acceptance of Non Cash Donation per Co. Ord. 7.14(10) - Sheriff's Department - Sub\_Zero Refrigerator from Sub Zero Group Inc
- Attachments:** [2022 ACT-266 2022 PF Donation Letter for Sub-Zero Fridge for West Precinct\\_1](#)
- A motion was made by VELDRAN, seconded by McCARVILLE, that the Action Item be approved. The motion carried by a voice vote 4-0 (YGP 1-0).
6. [2022 ACT-272](#) Request for Exception to Co. Ord. 20.16 - Travel to Prohibited State - Public Safety Communications - RACOM Midwest User Group Meeting in Iowa January 18-19, 2023
- Attachments:** [2022 ACT-272 PSC Travel Memo RACOM Event](#)
- A motion was made by VELDRAN, seconded by McCARVILLE, that the Action Item be approved. The motion carried by a voice vote 4-0 (YGP 1-0).
7. [2022 ACT-274](#) Request for Exception to Co. Ord. 20.16 - 60 Day Reporting Period - Human Services (Odulia Halstead October 2022)
- Attachments:** [2022 ACT-274 Halstead memo to personnel and finance](#)
- A motion was made by VELDRAN, seconded by McCARVILLE, that the Action Item be approved. The motion carried by a voice vote 4-0 (YGP 1-0).

## E. Future Meeting Items and Dates

The next regular meeting is scheduled for 01/09/2023

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

None

**G. Such Other Business as Allowed by Law**

None

**H. Adjourn**

A motion was made by McCARVILLE, seconded by BARE, that the meeting adjourn at 7:10 PM. The motion carried unanimously.

*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 at least three business days prior to the meeting.*

*NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.*

*LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.*

Dane County Controller's Office at 608-266-4110 or [krohn@countyofdane.com](mailto:krohn@countyofdane.com)

[2022](#)  
[RPT-617](#)

Personnel & Finance Registration list - January 9, 2023

**Attachments:** [20230109 Final](#)  
[PF20230109 Peters](#)