



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?

Monday, October 24, 2022

5:30 PM

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

*****BUDGET*****

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

This meeting will begin immediately following the 5:30 PM joint meeting with the City of Madison Finance Committee.

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.

The October 24, 2022 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_8RAMw75uSzaletY-yPZNeQ

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: 983 0861 3148

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

A. Call To Order

Chair Doyle called the meeting to order at 5:51 PM.

Bare, McCarville, Kigeysa were present by Zoom.

YGP Present by Zoom: Chilukuri and Leslie

Others Present: Chuck Hicklin, Greg Brockmeyer, Adam Gallagher, Nick Bubb, Tracy Herold, Sam Olson, Sheriff Barrett, Chris Nygaard, Luis Bixler, Adam Heffron, Sup. Collins

Present: 9 - CHUCK ERICKSON, ELIZABETH DOYLE, MIKE BARE, MAUREEN McCARVILLE, MATT VELDRAN, PATRICK MILES, APRIL KIGEYA, MELISSA RATCLIFF and JACOB WRIGHT

B. Consideration of Minutes

1. [2022 MIN-353](#) Approval of Minutes - Personnel & Finance - October 3, 2022

Attachments: [PF20221003](#)

A motion was made by WRIGHT, seconded by ERICKSON, that the Minutes be approved. The motion carried by a voice vote 9-0 (YGP 2-0).

2. [2022 MIN-354](#) Approval of Minutes - Personnel & Finance - October 13, 2022

Attachments: [PF20221013](#)

A motion was made by WRIGHT, seconded by ERICKSON, that the Minutes be approved. The motion carried by a voice vote 9-0 (YGP 2-0).

C. Fund Transfers

1. [2022 FTR-016](#) Fund Transfer Request - Waste & Renewables - Vertical Expansion Project

Attachments: [2022 FTR-016](#)

A motion was made by WRIGHT, seconded by ERICKSON, that the Fund Transfer be approved. The motion carried by a voice vote 9-0 (YGP 2-0).

D. Referrals (Resolutions & Ordinance Amendments)

1. [2022 OA-043](#) AMENDING CHAPTER 18 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING BIOGAS PLANT MANAGER

Sponsors: RIPP, ENGELBERGER and WRIGHT

Attachments: [2022 OA-043](#)
[2022 OA-043 FISCAL NOTE](#)

A motion was made by WRIGHT, seconded by ERICKSON, that the Ordinance be recommended for approval. The motion carried by a voice vote 9-0 (YGP 2-0).

2. [2022 OA-041](#) AMENDING CHAPTER 20 OF THE DANE COUNTY CODE OF ORDINANCES, PROHIBITING TRAVEL TO CERTAIN STATES

Sponsors: DOYLE

Attachments: [2022 OA-041](#)
[2022 OA-041 Fiscal Note](#)

A motion was made by WRIGHT, seconded by ERICKSON, that the Ordinance be recommended for approval. The motion carried by a voice vote 9-0 (YGP 2-0).

3. [2022 RES-169](#) RECLASSIFICATION OF DCIM PROGRAMMING UNIT INTO THREE TIERED CLASSIFICATION
- Sponsors:** DOYLE
- Attachments:** [2022 RES-169](#)
[2022 RES-169 FISCAL NOTE](#)
- A motion was made by WRIGHT, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 9-0 (YGP 2-0).
4. [2022 RES-172](#) AUTHORIZING A CONTRACT BETWEEN THE ALLIANT ENERGY CENTER OF DANE COUNTY AND CROSSFIT, LLC
- Sponsors:** RIPP, ENGELBERGER, JOERS and MILES
- Attachments:** [2022 RES-172](#)
[2022 RES-172 Fiscal Note](#)
[2022 RES-172 CONTRACT #14172A](#)
- A motion was made by WRIGHT, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 9-0 (YGP 2-0).
5. [2022 RES-192](#) AWARD OF CONTRACT FOR WETLAND RESTORATION AT WALKING IRON COUNTY PARK
- Sponsors:** RIPP, RITT and DOOLAN
- Attachments:** [2022 RES-192](#)
[2022 RES-192 As Amended by Park Commission on 9-28-2022](#)
[2022 RES-192 FISCAL NOTE](#)
[2022 RES-192 CONTRACT #14859](#)
- A motion was made by WRIGHT, seconded by RATCLIFF, that the Resolution be recommended for approval as amended by the Parks Commission. The motion carried by a voice vote 9-0 (YGP 2-0).
6. [2022 RES-199](#) AWARD OF AGREEMENT FOR STREAM CORRIDOR RESTORATION DESIGN FOR BLACK EARTH CREEK AT WALKING IRON COUNTY PARK
- Sponsors:** RIPP, RITT and DOOLAN
- Attachments:** [2022 RES-199](#)
[2022 RES-199 FISCAL NOTE](#)
[2022 RES-199 CONTRACT #14858](#)
- A motion was made by WRIGHT, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 9-0 (YGP 2-0).

7. [2022 RES-200](#) DANE COUNTY CONSERVATION FUND GRANT AWARD TO GROUNDSWELL CONSERVANCY, TOWN OF DUNKIRK AND DUNKIRK DAM LAKE DISTRICT

Sponsors: MCGINNITY, RIPP, CHAWLA and ENGELBERGER

Attachments: [2022 RES-200](#)
[2022 RES-200 Fiscal Note](#)
[2022 RES-200 Area MAP](#)
[2022 RES-200 Closeup MAP](#)

A motion was made by WRIGHT, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 9-0 (YGP 2-0).

8. [2022 RES-201](#) AUTHORIZATION TO APPLY FOR 2023 STATE OF WISCONSIN DNR Surface Water GRANTS

Sponsors: RIPP, CHAWLA, ENGELBERGER, RITT and SMITH

Attachments: [2022 RES-201](#)
[2022 RES-201 Fiscal Note](#)

A motion was made by WRIGHT, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 9-0 (YGP 2-0).

9. [2022 RES-207](#) AUTHORIZING HIGHWAY SAFETY GRANT FUNDING FOR AN IMPAIRED DRIVER ENFORCEMENT TASK FORCE

Sponsors: ANDRAE

Attachments: [2022 RES-207](#)
[2022 RES-207 FISCAL NOTE](#)
[2022 RES-207 CONTRACT #14856](#)

A motion was made by WRIGHT, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 9-0 (YGP 2-0).

10. [2022 RES-212](#) CHANGING SOURCE OF GRANT FUNDS FOR POSITION #3264, PUBLIC HEALTH SPECIALIST FOR THE TOBACCO PREVENTION AND COMPLIANCE PROGRAM

Sponsors: HATCHER and ENGELBERGER

Attachments: [20212 RES-212](#)
[2022 RES-212 Fiscal Note](#)

A motion was made by WRIGHT, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 9-0 (YGP 2-0).

11. [2022 RES-213](#) AUTHORIZING HIGHWAY SAFETY GRANT FUNDING FOR A SEAT BELT ENFORCEMENT PROJECT

Sponsors: ANDRAE and RATCLIFF

Attachments: [2022 RES-213](#)
[2022 RES-213 FISCAL NOTE](#)
[2022 RES-213 CONTRACT #14861](#)

A motion was made by WRIGHT, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 9-0 (YGP 2-0).

12. [2022 RES-214](#) AUTHORIZING RECLASSIFICATION OF AN ENVIRONMENTAL HEALTH TECHNICIAN TO A SANITARIAN I IN PUBLIC HEALTH MADISON AND DANE COUNTY

Sponsors: HATCHER

Attachments: [2022 RES-214](#)
[2022 RES-214 Fiscal Note](#)

A motion was made by WRIGHT, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 9-0 (YGP 2-0).

13. [2022 RES-218](#) ACCEPTING U.S. BUREAU OF JUSTICE ASSISTANCE GRANT AWARD FOR A COMMUNITY COURT

Sponsors: MILES

Attachments: [2022 RES-218](#)
[2022 RES-218 FISCAL NOTE](#)
[2022 RES-218 CONTRACT #14867](#)

A motion was made by WRIGHT, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 9-0 (YGP 2-0).

E. Items Requiring Committee Action

1. [2022 ACT-160](#) Approval of Bills and Accounts - October 24, 2022

Attachments: [BILLS 10-24-22FIN-1](#)
[20221024 Engelberger - per diem - Jun Jul - 22](#)

A motion was made by WRIGHT, seconded by ERICKSON, that the Action Item be approved. The motion carried by a voice vote 9-0 (YGP 2-0).

- 2. [2022 ACT-164](#) Request for Exception to Co. Ord. 20.08 - Arturo Cordova mileage - May, June and Jul 2022

Attachments: [2022 ACT-164 Arturo Cordova Mileage Memo](#)

A motion was made by WRIGHT, seconded by ERICKSON, that the Action Item be approved. The motion carried by a voice vote 9-0 (YGP 2-0).

- 3. [2022 ACT-166](#) Request for Exception to Co. Ord. 20.08 60 day reporting deadline - Land & Water - Neidhart June and July 2022

Attachments: [2022 ACT-166 Request for Exception - LWRD - Neidhart Mileage Appeal](#)

A motion was made by WRIGHT, seconded by ERICKSON, that the Action Item be approved. The motion carried by a voice vote 9-0 (YGP 2-0).

F. 2023 Budget Amendment Packets

- 1. [2022 ACT-146](#) PERSONNEL & FINANCE COMMITTEE AMENDMENTS TO THE PROPOSED 2023 OPERATING BUDGET

Attachments: [Patient Navigators](#)
[P&F Operating Amnds 10-24-22](#)

Bare presented P&F O-1

- 2. [2022 ACT-147](#) PERSONNEL & FINANCE COMMITTEE AMENDMENTS TO THE PROPOSED 2023 CAPITAL BUDGET

Attachments: [P&F Capital Amnds 10-24-22](#)

Collins presented P&F C-1. Miles presented P&F C-2

G. Future Meeting Items and Dates

10/27/2022 at 5:30 PM

H. Public Comment on Items not on the Agenda

None

I. Such Other Business as Allowed by Law

None

J. Adjourn

A motion was made by MILES, seconded by ERICKSON, that the committee adjourn at 6:47 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