



# 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 23, 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.**

*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 January 23, 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\\_Uy3Q87PkRguNBVgQgOQ8sA](https://zoom.us/webinar/register/WN_Uy3Q87PkRguNBVgQgOQ8sA)

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

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When prompted, enter the following Webinar ID: 949 6414 1294

**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](mailto:krohn@countyofdane.com)

**A. Call To Order**

Chair Doyle called the meeting to order at 5:30 PM.

YGP Present: Leslie (by zoom)

Others Present: Chuck Hicklin, Greg Brockmeyer, Meg Krohn, Dr. Rogalski, Bill Brotzman, Carlos Pabellon, Michele Dickson, Chris Nygaard, Todd Campbell, Kate Austin, Laura Hicklin, Cristina Figuero-Soto, Nick Bubb, Kabura Mukasa

Present: 4 - CHUCK ERICKSON, ELIZABETH DOYLE, MIKE BARE and MATT VELDRAN

Excused: 1 - MAUREEN McCARVILLE

**B. Consideration of Minutes**

- 1. [2022 MIN-512](#) Approval of Minutes - Personnel and Finance - January 9, 2023

Attachments: [PF20230109](#)

A motion was made by ERICKSON, seconded by VELDRAN, that the Minutes be approved. The motion carried by a voice vote 4-0 (YGP 1-0).

**C. Fund Transfers**

- 1. [2022 FTR-027](#) INCREASE IN ANNUAL STRATEGIC INITIATIVE GRANT

Attachments: [2022 FTR-027](#)

A motion was made by ERICKSON, seconded by VELDRAN, that the Fund Transfer be approved. The motion carried by a voice vote 4-0 (YGP 1-0).

**D. Referrals (Resolutions & Ordinance Amendments)**

1. [2022 RES-265](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT AT 5601-5613 HOLSCHER ROAD IN THE VILLAGE OF MCFARLAND DCDHS - HAA DIVISION

**Sponsors:** WEGLEITNER, VELDRAN, RITT, ENGELBERGER and HUELSEMANN

**Attachments:** [2022 RES-265](#)

[SUB to 2022 RES-265 \(PROPOSED-WEGLEITNER\)](#)

[2022 RES-265 FISCAL NOTE](#)

[2022 RES-265 CONTRACT #14957](#)

A motion was made by VELDRAN, seconded by ERICKSON, that the Resolution be Sub. 1 to the resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP 1-0).

2. [2022 RES-281](#) AUTHORIZING RECLASSIFICATION OF AN ACCOUNT CLERK II TO AN ACCOUNTING ASSISTANT IN THE LAND AND WATER RESOURCES DEPARTMENT

**Sponsors:** CHAWLA and VELDRAN

**Attachments:** [2022 RES-281](#)

[2022 RES-281 FISCAL NOTE](#)

A motion was made by ERICKSON, seconded by VELDRAN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0 (YGP 1-0).

3. [2022 RES-282](#) AMENDING THE 2023 BUDGET TO ACCEPT EVJUE FOUNDATION FUNDS TO SUPPORT PROJECTS IN THE OFFICE OF CULTURAL AFFAIRS

**Sponsors:** XISTRIS-SONGPANYA, JOERS, VELDRAN, HATCHER and ENGELBERGER

**Attachments:** [2022 RES-282](#)

[2022 RES-282 Fiscal Note](#)

A motion was made by ERICKSON, seconded by VELDRAN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0 (YGP 1-0).

4. [2022 RES-285](#) ACCEPTANCE OF A 2023 URBAN FORESTRY GRANT FROM THE WI DEPARTMENT OF NATURAL RESOURCES

**Sponsors:** CHAWLA, RIPP, JOERS, VELDRAN, HATCHER, RITT and ENGELBERGER

**Attachments:** [2022 RES-285](#)  
[2022RES-285 FISCAL NOTE](#)

A motion was made by ERICKSON, seconded by VELDRAN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0 (YGP 1-0).

5. [2022 RES-286](#) AUTHORIZING ACCEPTANCE OF A LAND USE AGREEMENT BETWEEN THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES AND DANE COUNTY FOR CONSTRUCTION OF A BICYCLE AND PEDESTRIAN TRAIL

**Sponsors:** CHAWLA, RIPP, JOERS, VELDRAN, WRIGHT, HATCHER, RITT, ENGELBERGER, HUELSEMANN and COLLINS

**Attachments:** [2022 RES-286](#)  
[2022 RES-286 FISCAL NOTE](#)  
[2022 RES-286 CONTRACT #14946](#)

A motion was made by ERICKSON, seconded by VELDRAN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0 (YGP 1-0).

6. [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](#)

A motion was made by ERICKSON, seconded by VELDRAN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0 (YGP 1-0).

7. [2022 OA-059](#) AMENDING CHAPTER 18 OF THE DANE COUNTY CODE OF ORDINANCES, UPDATING DANE COUNTY'S CIVIL SERVICE ORDINANCE

**Sponsors:** DOYLE, WEGLEITNER, BARE, CHAWLA, ENGELBERGER and HUELSEMANN

**Attachments:** [2022 OA-059](#)

*Matthew Moberg spoke in support.*

*Dan Lowndes spoke in opposition.*

*Neil Rainford spoke in support.*

*Kate Gravel spoke in support.*

*Jon Welch spoke in opposition.*

*The following registered in support: Silvia Jackson, Matthew Moberg, Sharron Hubbard-Moyer, Sonia Kurhajetz, Derek Wallace, Morgan Aten, Cody Jackson, John Ly, Jacob Myrland, Romana Shemayev, Terri Butler, Heidi Van Landingham, Josette Belant, Megan Thurston, Jeffrey Wells, Neil Rainford, Mary Ambrosavage, Ariel Barak, Evelyn Mikul, Michele Chiuchiolo, Leah Jorgensen, Denise Kelley, Celia Zeinert - EGR 720, Cindy Matulle, SHANIQUA MURPHY, Charles Thompson, Rose Atkinson, Keeley Johnson Crosby, Tamara Zink, Brenda Swenson, Margaret LaBorde, Marissa Burack, Kelly McGinn, Brian Standing, Brittany Grogan, Shane Elsinger, Patricia Alexandre, C Johnson, Marie VandeBerg, Miguel McDonald, Jess Starks, Julie WINKELMANN, Hans Hilbert, Stephanie Lindsley, Katherine Kingree, Vicki Goldman, MEGAN GRAUME, Lisa Hajek, Norbert Schaetz, Carrie Pomije, Hong Pham, Patricia Sheldon, Courtney Trampush, Ann McNeary, Rebecca Repaal, Natasha Wiemiller, Odulia Halstead, Carla Eral, Melissa Tanner Wallace, Emily Goerz, Kristen Barge, Michelle Bublitz, Megan Miller, Jennifer Edds, Emmeran Geyer, Kris Meyer, Diane Dengler, Katie Herringa, Julia Atlas, david kneip, Tara Lee, Allyce Vogel, Lauren Keltner, Elizabeth Folco, Brenda Ziegler, Brian Wilson, Michelle Palay, Clara Kincaid, Ryan Heitke, Kristi Wiessinger, Carol Knepfel, Maribeth Mohr, Tsering Paldon, Palee Yang, JESSICA WRATHKEY, Tenzin Ngadon, Jampa Kelsang, Melana Wiesshoff, Michael Wyrick, Terri Sullivan, Zackary Miller, Travis Thomas, Daphne Mathes, Chad Pronschinske, Amy Scarr, Tsering Bhuti, Diana Love, Debra Vieaux, Kalsang Dolma, Tammy Haynes Sauk, Zakiyyah Sorensen, Amy Otto, Jenica Slavek, Alexandra Younger, Jerry McDonough, Heidi Hershberger, Connor Stone, Laurie Lane, Kate Gravel, joseph myszkowski, adam yasick, Erik Anderson, Colleen Neary, Dawn Henslee*

*The following registered in opposition: Michele Dickinson, Dan Lowndes, Ira Slmpson, Jill Anderson, Martha Stacker, Laura , Nicole Stockburger, Angela Velasquez, Heather Le Monds, Ron Redell, Steve Hill, Holly Kuhl, John Bauman, Laura Klitzke, Ron Chance, Carrie Simon, Kelly Breunig, Suzanne Dalma, Courtney Cohen Zubow, Julie Gallagher, Carol Christie, kristi chlebowski, Stephen (Pete) Johnson, Sue De Buhr, Jessica Greer, Thomas Vaughan, Agnieszka Rogalska, Amy Brown, Elizabeth Caulfield, Luis Bixler, Shelly Gnewikow, Kate Louther, Julie Ahnen, Darrel North, Kristen Ryan, Lisa Bina, Sam Olson, Carolyn Clow, Elizabeth Petersen, JOHN MUELLER, Jonathan Triggs, Ronda Schwetz, Michael Maromaty, Jennifer Reynolds, Lael Pascual, Nancy Ortegon-Johnson, Amy Nyland, LeeAnn Grimm, Shelly Maas, Mya Johnson, Sarah Thomas, Don Kraft, Kara Ponti, Angel Righter, Caron Sutterlin, Carrie Braxton, Kimberly Jones, Brenda*

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*Nickel, Michelle Goldade, Heather Merewood, John Hausbeck, Heidrun Kovach, Julie Meister, Lisa Martin, Liza Ingrilli, Connie Bettin, JoAnne Jaehnke, Chad Lillethun, Nathanael Brown, Sue LeBrun, Casey Becker, Kevin Fosso*

A motion was made by BARE, seconded by ERICKSON, that the Ordinance be recommended for approval.

A motion was made by VELDRAN, seconded by ERICKSON, that the Ordinance be postponed to the Personnel & Finance Committee, due back by 2/6/2023. The motion carried by a voice vote 4-0 (YGP 1-0).

## E. Items Requiring Committee Action

1. [2022 HSCA-010](#) 85311 Addendum Colonial Club  
**Attachments:** [85311 addendum - Colonial Club](#)  

A motion was made by ERICKSON, seconded by BARE, that the Human Services Contract Addendum be approved. The motion carried by a voice vote 4-0 (YGP 1-0).
2. [2022 HSCA-012](#) EQUITABLE SOCIAL SOLUTIONS  
**Attachments:** [85534 Addendum Equitable Social Solutions](#)  

A motion was made by ERICKSON, seconded by BARE, that the Human Services Contract Addendum be approved. The motion carried by a voice vote 4-0 (YGP 1-0).
3. [2022 ACT-273](#) Request for Waiver of Bid - All Departments - Vehicle Purchases (Vendor TBD)  
**Attachments:** [2022 ACT-273 Bid-Waiver - FY22 and FY23 Vehicle Purchases - All Departments](#)  

A motion was made by ERICKSON, seconded by BARE, that the Action Item be approved. The motion carried by a voice vote 4-0 (YGP 1-0).
4. [2022 ACT-277](#) Request for Waiver of Bid - Human Services - Home Visiting Services for Families with Young Children (Rise Wi Inc)  
**Attachments:** [2022 ACT-277 BW06 - ECI](#)  

A motion was made by ERICKSON, seconded by BARE, that the Action Item be approved. The motion carried by a voice vote 4-0 (YGP 1-0).
5. [2022 ACT-278](#) Request for Waiver of Bid - Human Services - Therapeutic and Education Groups for Youth (Goodman Community Center)  
**Attachments:** [2022 ACT-278 BW07 - YouthTherapyEducation](#)  

A motion was made by ERICKSON, seconded by BARE, that the Action Item be approved. The motion carried by a voice vote 4-0 (YGP 1-0).

6. [2022 ACT-279](#) Request for Waiver of Bid - Human Services - Direct Social Employment Services to Latinx Population (Centro Hispano Inc)
- Attachments:** [2022 ACT-279 BW08 - Employment Services Latinx](#)
- A motion was made by ERICKSON, seconded by BARE, that the Action Item be approved. The motion carried by a voice vote 4-0 (YGP 1-0).
7. [2022 ACT-280](#) Request for Waiver of Bid - Human Services - Housing Case Management for The Heart Room (The Road Home)
- Attachments:** [2022 ACT-280 BW09 - Housing Case Management](#)
- A motion was made by ERICKSON, seconded by BARE, that the Action Item be approved. The motion carried by a voice vote 4-0 (YGP 1-0).
8. [2022 ACT-281](#) Request for Waiver of Bid - Human Services - Case Management Services (Journey Mental Health)
- Attachments:** [2022 ACT-281 BW01 - Case Management Services](#)
- A motion was made by ERICKSON, seconded by BARE, that the Action Item be approved. The motion carried by a voice vote 4-0 (YGP 1-0).
9. [2022 ACT-282](#) Request for Waiver of Bid - Human Services - Individual and Group Outpatient Therapy (Journey Mental Health)
- Attachments:** [2022 ACT-282 BW02 - Outpatient Services](#)
- A motion was made by ERICKSON, seconded by VELDRAN, that the Action Item be approved. The motion carried by a voice vote 4-0 (YGP 1-0).
10. [2022 ACT-283](#) Request for Waiver of Bid - Human Services - Crisis Services (Journey Mental Health Center)
- Attachments:** [2022 ACT-283 BW03 - Crisis Services](#)
- A motion was made by ERICKSON, seconded by VELDRAN, that the Action Item be approved. The motion carried by a voice vote 4-0 (YGP 1-0).
11. [2022 ACT-284](#) Request for Waiver of Bid - Human Services - Employment Transportation (YWCA Madison Inc)
- Attachments:** [2022 ACT-284 BW05 - JobRide](#)
- A motion was made by ERICKSON, seconded by BARE, that the Action Item be approved. The motion carried by a voice vote 4-0 (YGP 1-0).

12. [2022 ACT-289](#) Request for Exception to Co. Ord. 20.14(2) - Land & Water Resources (Ad Hoc Advisory meeting)

**Attachments:** [2022 ACT-289 LWRD Food Exception](#)

A motion was made by ERICKSON, seconded by BARE, that the Action Item be approved. The motion carried by a voice vote 4-0 (YGP 1-0).

13. [2022 ACT-292](#) Request for Exception to Co. Ord. 20.08 60 Day reporting - Administration (Phuntsokrapten October mileage)

**Attachments:** [2022 ACT-292 D Phuntsokrapten P&F mileage memo](#)

A motion was made by ERICKSON, seconded by BARE, that the Action Item be approved. The motion carried by a voice vote 4-0 (YGP 1-0).

14. [2022 ACT-275](#) Approval of Bills and Accounts - Personnel & Finance - January 23, 2023

**Attachments:** [BILLS 01-23-23FIN-1](#)

A motion was made by ERICKSON, seconded by BARE, that the Action Item be approved. The motion carried by a voice vote 4-0 (YGP 1-0).

#### F. Future Meeting Items and Dates

Next meeting is 2/6/2023.

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

None

#### H. Such Other Business as Allowed by Law

None

#### I. Adjourn

A motion was made by ERICKSON, seconded by VELDRAN, that the meeting adjourn at 7:43 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-661](#)

Personnel & Finance Registration List - January 23, 2023

**Attachments:** [20230123 Final](#)