



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, August 29, 2022

5:30 PM

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

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

The August 29, 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_KzDb6QgrQZWlz34XUjAQwQ

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: 933 9177 2687

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 5:30 PM.

Attending in person: Doyle

Attending by Zoom: Bare, Veldran and McCarville

Others Present: Greg Brockmeyer, Chuck Hicklin, Meg Krohn, Kabura Mukasa, Supervisor Collins, Supervisor Downing, Ronda Schwetz, John Welch, Bill Brotzman, Supervisor Ratcliff, Laura Hicklin, Adam Gallagher, Luis Bixler, Pam Andros, Adam Heffron, Carolyn Clow, Sam Olson

Registrants: Brian Standing, Erik Anderson, Derek Wallace and Steve Books

Present: 3 - ELIZABETH DOYLE, MIKE BARE and MATT VELDRAN

Excused: 2 - CHUCK ERICKSON and MAUREEN McCARVILLE

B. Consideration of Minutes

- 1. [2022 MIN-237](#) Approval of Minutes - Personnel & Finance August 15, 2022

Attachments: [PF20220815](#)

A motion was made by VELDRAN, seconded by BARE, that the Minutes be approved. The motion carried by a voice vote 3-0.

C. Referrals (Resolutions & Ordinance Amendments)

- 1. [2021 RES-289](#) URGING DEVELOPMENT OF A DANE COUNTY PROGRAM TO MAKE FENTANYL TESTING STRIPS ACCESSIBLE TO RESIDENTS TO PREVENT OPIOID OVERDOSE DEATHS

Sponsors: GRAY, ANDRAE, WEGLEITNER, PALM, SMITH, RITT, JOERS and DOYLE

Attachments: [2021 RES 289](#)

A motion was made by VELDRAN, seconded by BARE, that the Resolution be recommended for approval. The motion carried by a voice vote 3-0.

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

Excused: 1 - CHUCK ERICKSON

- 2. [2022 RES-093](#) AUTHORIZING FUNDS FOR HIRING A CONSULTANT FOR A BROADBAND INFRASTRUCTURE ENGINEERING ASSESSMENT AND COORDINATION OF IMPLEMENTATION OF FIBER BROADBAND THROUGHOUT DANE COUNTY

Sponsors: RATCLIFF, MCGINNITY, JOERS, HATCHER, ENGELBERGER, BOLLIG, WRIGHT, DOWNING, RITT, HUELSEMANN and GLAZER

Attachments: [2022 RES-093](#)
[2022 RES-093 FISCAL NOTE](#)
[Proposed Sub 2022 RES-093](#)
[2022 RES-093 CONTRACT #14829](#)

A motion was made by VELDRAN, seconded by BARE, that the Resolution Requiring 2/3rds Vote be Sub. 1 to the resolution be recommended for approval. The motion carried by a voice vote 4-0.

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

Excused: 1 - MAUREEN McCARVILLE

3. [2022 RES-103](#) AWARD OF CONTRACT FOR LONG-TERM SECURITIES INVESTMENT ADVISOR

Sponsors: DOYLE

Attachments: [2022 RES-103](#)
[2022 RES-103 Fiscal Note](#)
[2022 RES-103 CONTRACT #14823](#)

A motion was made by VELDRAN, seconded by BARE, that the Resolution be recommended for approval. The motion carried by a voice vote 3-0.

4. [2022 RES-119](#) AUTHORIZING A CONTRACT WITH THE RAGATZ FAMILY AND THE FOUNDATION FOR DANE COUNTY PARKS FOR IMPROVEMENTS AND NAMING RIGHTS AT MENDOTA COUNTY PARK

Sponsors: JOERS, CHAWLA, RIPP, HATCHER and DOWNING

Attachments: [2022 RES-119](#)
[2022 RES-119 Fiscal Note](#)
[2022 RES-119 CONTRACT #14826](#)

A motion was made by VELDRAN, seconded by BARE, that the Resolution be recommended for approval. The motion carried by a voice vote 3-0.

5. [2022 RES-123](#) WASTE AND RENEWABLES CONTRACT FOR PURCHASE OF SERVICES AND GOODS ON AN AS-NEEDED BASIS FROM TANN CORPORATION

Sponsors: RIPP, ENGELBERGER and WRIGHT

Attachments: [2022 RES-123](#)
[2022 RES-123 FISCAL NOTE](#)
[2022 RES-123 CONTRACT #14828](#)

A motion was made by VELDRAN, seconded by BARE, that the Resolution be recommended for approval. The motion carried by a voice vote 3-0.

6. [2022 RES-130](#) UNIVERSAL CHANGING STATIONS IN COUNTY FACILITIES

Sponsors: COLLINS, WEGLEITNER, CASTILLO, ENGELBERGER, HATCHER, HYNES, HUELSEMANN, DOOLAN, DOYLE, GLAZER, JOERS, CHAWLA and SMITH

Attachments: [2022 RES-130](#)
[2022 RES-130 FISCAL NOTE](#)

A motion was made by VELDRAN, seconded by BARE, that the Resolution be recommended for approval. The motion carried by a voice vote 3-0.

7. [2022 RES-139](#) ACCEPTANCE OF 2022 CLEAN BOATS CLEAN WATERS GRANT FUNDS FROM THE WI DEPARTMENT OF NATURAL RESOURCES AND TRANSFER LTE FUNDS FOR LAKE MONITORING & PROTECTION GRANT

Sponsors: CHAWLA, ENGELBERGER, HYNES, SMITH and JOERS

Attachments: [2022 RES-139](#)
[2022 RES-139 Fiscal Note](#)

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

8. [2022 RES-140](#) AMENDING THE 2022 BUDGET TO ACCEPT AMERICAN FARMLAND TRUST SOIL HEALTH STEWARDS FUNDS

Sponsors: DOWNING, CHAWLA and ENGELBERGER

Attachments: [2022 RES-140](#)
[2022 RES-140 Fiscal Note](#)

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

9. [2022 RES-147](#) DANE COUNTY CONSERVATION FUND GRANT AWARD TO TOWN OF ALBION

Sponsors: RIPP, CHAWLA, ENGELBERGER and MCGINNITY

Attachments: [2022 RES-147](#)
[2022 RES-147 Area MAP Town of Albion](#)
[2022 RES-147 MAP Albion Koshkonong](#)
[2022 RES-147 Fiscal Note](#)

A motion was made by VELDRAN, seconded by BARE, that the Resolution be recommended for approval. The motion carried by a voice vote 3-0.

10. [2022 RES-148](#) AUTHORIZING A PURCHASE OF LAND AT FALK WELLS SUGAR RIVER WILDLIFE AREA (SCHALLER)

Sponsors: RIPP, CHAWLA, ENGELBERGER and JOERS

Attachments: [2022 RES-148](#)
[2022 RES-148 Area MAP Schaller](#)
[2022 RES-148 MAP Schaller](#)
[2022 RES-148 Fiscal Note](#)

A motion was made by VELDRAN, seconded by BARE, that the Resolution be recommended for approval. The motion carried by a voice vote 3-0.

11. [2022 RES-149](#) AUTHORIZING A PURCHASE OF LAND FOR DOOR CREEK WETLANDS AND LOWER YAHARA RIVER TRAIL

Sponsors: RIPP, CHAWLA, ENGELBERGER and JOERS

Attachments: [2022 RES-149](#)
[2022 RES-149 Area MAP Barber](#)
[2022 RES-149 MAP Barber](#)

A motion was made by VELDRAN, seconded by BARE, that the Resolution be recommended for approval. The motion carried by a voice vote 3-0.

12. [2022 RES-151](#) AUTHORIZING ADDENDUM B TO AN INTERGOVERNMENTAL AGREEMENT CONTRACT WITH THE COUNTY OF SAUK

Sponsors: RIPP, CHAWLA and ENGELBERGER

Attachments: [2022 RES-151](#)
[2022 RES-151 Fiscal Note](#)
[2022 RES-151 CONTRACT #13704B](#)

A motion was made by VELDRAN, seconded by BARE, that the Resolution be recommended for approval. The motion carried by a voice vote 3-0.

13. [2022 RES-154](#) EXTENSION OF CONTRACT FOR SNOW REMOVAL SERVICES AT VARIOUS DANE COUNTY LOCATIONS

Sponsors: DOYLE and ENGELBERGER

Attachments: [2022 RES-154](#)
[2022 RES-154 Fiscal Note](#)
[2022 RES-154 CONTRACT #13826E](#)

A motion was made by VELDRAN, seconded by BARE, that the Resolution be recommended for approval. The motion carried by a voice vote 3-0.

14. [2022 RES-155](#) AUTHORIZING RECLASSIFICATION OF BIOGAS POSITIONS IN THE DEPARTMENT OF WASTE & RENEWABLES

Sponsors: RIPP and ENGELBERGER

Attachments: [2022 RES-155](#)
[2022 RES-155 FISCAL NOTE](#)

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

15. [2022 RES-156](#) EXTENSION OF CONTRACT TO JBM PATROL AND PROTECTION FOR SECURITY GUARD SERVICES

Sponsors: DOYLE

Attachments: [2022 RES-156](#)
[2022 RES-156 Fiscal Note](#)
[2022 RES-156 CONTRACT #13744P](#)

A motion was made by VELDRAN, seconded by BARE, that the Resolution be recommended for approval. The motion carried by a voice vote 3-0.

16. [2022 RES-160](#) CONTRACT AMENDMENT NO. 1 OF CONTRACT WITH ECOENGINEERS FOR RENEWABLE FUEL STANDARD (RFS) REPORTING AND COMPLIANCE CONSULTANT

Sponsors: RIPP and ENGELBERGER

Attachments: [2022 RES-160](#)
[2022 RES-160 FISCAL NOTE](#)
[2022 RES-160 CONTRACT #14486A](#)

A motion was made by VELDRAN, seconded by BARE, that the Resolution be recommended for approval. The motion carried by a voice vote 3-0.

17. [2022 RES-159](#) ADDENDUM #3 TO THE AGREEMENT WITH BADGER MATERIALS RECYCLING, LLC FOR RECYCLING OF SHINGLES AT THE DANE COUNTY LANDFILL SITE NO. 2 (RODEFELD)

Sponsors: RIPP and ENGELBERGER

Attachments: [2022 RES-159](#)
[2022 RES-159 FISCAL NOTE](#)
[2022 RES-159 CONTRACT #13801C](#)

A motion was made by VELDRAN, seconded by BARE, that the Resolution be recommended for approval. The motion carried by a voice vote 3-0.

- 18. [2022 RES-171](#) AWARD OF CONTRACT FOR ALLIANT ENERGY CENTER PAVILIONS 1&2 FIRE PROTECTION UPGRADES AT THE ALLIANT ENERGY CENTER PAVILIONS 1 & 2

Sponsors: RIPP and ENGELBERGER

Attachments: [2022 RES-171](#)
[2022 RES-171 FISCAL NOTE](#)
[2022 RES-171 CONTRACT #14827](#)

A motion was made by VELDRAN, seconded by BARE, that the Resolution be recommended for approval. The motion carried by a voice vote 3-0.

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

Excused: 1 - CHUCK ERICKSON

- 19. [2022 RES-173](#) ACCEPTANCE OF A NATURAL RESOURCES CONSERVATION SERVICE COOPERATIVE CONSERVATION AGREEMENT

Sponsors: MILES

Attachments: [2022 RES-173](#)
[2022 RES-173 Fiscal Note](#)
[SUB _____ TO 2022 RES-173 \(PROPOSED-CHAWLA\)](#)
[Sub 1 to 2022 RES-173](#)

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

- 20. [2022 RES-174](#) AUTHORIZING AN EXTENSION OF LTE HOURS IN THE LAND & WATER RESOURCES DEPARTMENT

Sponsors: MILES

Attachments: [2022 RES-174](#)
[2022 RES-174 Fiscal Note](#)

Brian Standing, Erik Anderson and Derek Wallace spoke in opposition.

Supervisor Downing addressed the committee.

A motion was made by McCARVILLE, seconded by BARE, that the Resolution be postponed. to the Personnel & Finance Committee, due back by 9/8/2022. The motion carried by a voice vote 4-0.

D. Items Requiring Committee Action

1. [2022 ACT-093](#) Bills & Accounts - August 29, 2022
Attachments: [PF20220829](#)

A motion was made by McCARVILLE, seconded by McCARVILLE, that the Action Item be approved. The motion carried by a voice vote 4-0.
2. [2022 ACT-094](#) Request for Exception to Co. Ord. 20.08 - Human Services Courtney Trampush May 2022 mileage
Attachments: [2022 ACT-094 Memo for CT mileage 08-19-22](#)
[2022 ACT-094 Memo for CT form](#)

A motion was made by VELDRAN, seconded by McCARVILLE, that the Action Item be approved. The motion carried by a voice vote 4-0.
3. [2022 ACT-095](#) Request for Exception to Co. Ord. 20.16 - Henry Vilas Zoo - Travel to Arkansas (Elise Gorchels)
Attachments: [2022 act-095 Travel Ban Memo for Zoo Staff 08 22 22](#)

A motion was made by McCARVILLE, seconded by VELDRAN, that the Action Item be approved. The motion carried by a voice vote 4-0.
4. [2022 ACT-099](#) Request for Waiver of Bid - Waste & Renewables - Emerson Valves and Valve Service (Novaspect)
Attachments: [2022 ACT-099 Bid-Waiver- WR - Novaspect - \\$500000 - 5 Years](#)

A motion was made by McCARVILLE, seconded by VELDRAN, that the Action Item be approved. The motion carried by a voice vote 4-0.
5. [2022 ACT-100](#) Request for Waiver of Bid - Waste and Renewables - Valve Service & Parts - Offload Station (Dowco Valve Company Inc)
Attachments: [2022 ACT-100 Bid-Waiver- WR - DOWCO - \\$100000 - 5 Years](#)

A motion was made by McCARVILLE, seconded by McCARVILLE, that the Action Item be approved. The motion carried by a voice vote 4-0.
6. [2022 ACT-114](#) Request for Exception to Co. Ord. 20.08 - 60 day reporting - Human Services (Nikki Sanders March 2022)
Attachments: [2022 ACT-114 PF Mileage memo - Sanders](#)

A motion was made by McCARVILLE, seconded by McCARVILLE, that the Action Item be approved. The motion carried by a voice vote 4-0.

7. [2022 ACT-115](#) Request for Waiver of Bid - Public Safety Communications - Radio Maintenance for DaneCom Public Radio System (Racom)

Attachments: [2022 ACT-115 Bid-Waiver-Danecom Maintenance \(002\)](#)

A motion was made by VELDRAN, seconded by McCARVILLE, that the Action Item be approved. The motion carried by a voice vote 4-0.

E. Future Meeting Items and Dates

F. Public Comment on Items not on the Agenda

Steve Books addressed the committee concerning the flyovers during the crossfit games.

G. Such Other Business as Allowed by Law

H. Adjourn

A motion was made by McCARVILLE, seconded by BARE, that the meeting be adjourned at 6:32 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