



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, February 6, 2023

5:30 PM

Hybrid Meeting: Attend in person at the City County
Building in Room 201; attend virtually via Zoom.

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.

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

First line of agenda – use style 3

The February 6, 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 201.

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_cWdeY0dMSeap4q9QIGPTFA

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: 987 4836 0579

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

Erickson called the meeting to order at 5:30 PM.

Veldran and McCarville attended by Zoom.

YGP Chilikuri

Others Present: Chuck Hicklin, Greg Brockmeyer, Meg Krohn, Adam Heffron, Chris Nygaard, Ronda Schwetz, Kabura Mukasa, Cristina Figuero-Soto, Nick Bubb, Carlos Pabellon, Adam Ussher, Laura Hicklin, Lindsay Menard, Sup. Kiefer, Todd Draper, Angela Velasquez, Sup. Doolan, Sheriff Barrett, Charles Tubbs, Julia Olsen, Aurielle Smith, Carrie Meier, Dr. Rogalska

Registrations: Shannon Gabriel, Sue De Buhr, Jamie Her, Tonya Jacobson, Kelly Breunig, Amanda Nehmer, Joseph Cuta, Gwen Schmidt-Hannes, Melinda Pierson, Julie Ahnen, Laura Becher, Roxana Vega, Sarah Thomas, Amy Brown, Angela Velasquez, Thomas Vaughan, Kevin Fosso, Larry Jensen, Dan Dixon, Jeffrey Richter, Jacob Moskowitz, ELLEN LA LUZERNE, Christine Powell, Philip Gasper, Charles Immel, David Newby, Matthew Powers, William Franks, Rylee Schuchardt, rita meuer, Norm Littlejohn, Mike Ryan, Allison Reyes, Melissa Her, Theola Carter, Lynn Wallace, Justin Miller, Avery Wallace, Heidi Van Landingham, Katie Herringa, Connor Stone, Karen Kedrowski, Kelly McGinn, Daniel Voliva, Gregg Gotzion, Rabbi Bonnie Margulis, Kevin Fisher, ABE SALOMA, Alyssa Gerstner, Joan Perrett, Mindy Fleming, Brenda Morris, JIM Cavanaugh, Roger Lane, Vanessa Castro, Beth Freeman, John Fries, Julie Meister, Cheryl Johnson, Sasha Stone, Alex Goedken, Hailee Von Haden, Rebecca Bier, Travis Thomas, steve shirshac, Margaret Llontop, Alexander Mann, Ryan Wherley, Martha Stacker, Ariel Barak, LAURA BAKKEN, Leslie Benson, Mike Harris, Darrel North, Amy Nyland, Tony Sis, Carol Christie, Heidrun Kovach, Kevin Eslick, Joanne Weber, Adrienne Pagac, Antonio Esterrich, Nicole Stockburger, Brenda Nickel, Aurielle Smith, John Hausbeck, Julia Greenleaf, Nathanael Brown, Keeley Johnson Crosby, Pam Dunphy, Terri Butler, Morgan Aten, Eric Vannoy, Robert Spoden, Laurie Lane, Charles Thompson, John Ly, Leroy Brown, Ron Redell, Yang Vue, Gina Bosben, Michael Kaszuba, Daiana Ramos, Sheila Wolff, Reyna Vasquez, Tyler Engelman, Lisa Feken, Katelin Sargent, Ryan Morehouse, Kris Meyer, Kelly Robbins, Mary Ambrosavage, Patti Kraemer, Coral Kast, Kelly Ford, Rachel Eastman, Cindy Matulle, Emmeran Geyer, Jack Robertson, Miguel McDonald, Rachel Barak, Holly Rasmussen, Eva Zealy, Kristen Barge, Jessica Aasve, Shawn Tessmann, Jacob Aslakson, Nathan Parkos, Clara Kincaid, Heather Wende, Mai Thao, Catherine Haag, Colleen Neary, Montreal Scott, maurice Benton, Brittany Olson, Lisa Hajek, Sandy Harter, Megan Thurston, Celia Zeinert - EGR 720, Derrick Lee, Pamela Slonim, Elizabeth Caulfield, Diane Dengler, Megan Graume, Todd Campbell, Steve Hill, David Kneip, Shelly Maas, Kayla Piskorski, Susan Crooks, Andre Johnson, Ellen Connolly, Julie Elsinger, Rachel Friedman, Romana Shemayev, Alyssa Rader, Kristi Chlebowski, Issy Bilek, Julia Atlas, Bhim Nimgade, Terri Sullivan, Briana Furrer, Diana Love, David Fleisch, Jamie O'Dea LaGree, Heidi Hershberger, Rhonda Wigglesworth, Hong Pham, Marissa Burack, Brittany Grogan, Andrea Garn, William Backes, Katie Wells, Megan Miller, Hans Hilbert, Jerry McDonough, Jason Hagenowski, Michelle Mwita, Edjron Pearson, Kate Louther, Ann McNeary, Stephanie Lindsley, Laura Klitzke, Zach Sutter, William Brotzman, Kelly Louis, Brian Standing, Mindy Russell, Madeleine Armstrong, Shane Elsinger, Katarina

Borlaug, Melana Wiesshoff, Kathy Andrusz, Robert Christl, Ryan Heitke, Carla Eral, Gregory Geboski, Christopher Walters, Jonathan Wiggins, Ole Birkeland, Marie VandeBerg, Y Kelsang, Caron Sutterlin, Kara Ponti, Michelle Michalak, Ben Ratliffe, Joseph Wissinger, Sonia Kurhajetz, Joel Heiman (AFSCME 720), Anna Thor, Carolyn Clow, Rose Atkinson, Hannah Whaley, Irene Freymiller, Joseph Darcangelo, Patricia Alexandre, Robert Hughes, Rick Marx, Anthony Olson, Ted Keyes, Dawn Schwartz, Daniel Dyer, Michelle Palay, Shari Gray-Dorn, Rick Fairchild, Nicole Malik, Sarah Owen, Laurie Veenendaal, Allyce Vogel, Lucas Ratliffe, Heather Le Monds, Kimberly Jones, Tara Lee, Zakiyyah Sorensen, Samantha Yngsdal, Tammy Haynes Sauk, Nicole Degner, Mariah Clark, DAWN VANDEURZEN, Walter Jackson, Angel Righter, Antonio Williams, Brenda Swenson, Nicholas Thaera, Elise Gorchels, Timothy Bauer, Dan Fitch, Jessica Schell, Elizabeth Bynum Sorrell, Julie Ballweg, Kathy Fitzgerald, Agnieszka Rogalska, Ann Newman, Romaine Smith, Kate Kingree, Johanna Soto, Frank Empsak, Matthew Koch, Victoria Gutierrez, Zachary Bessac, Barry Irmen, Britt Dichraff, Ellen Magee, Maribeth Mohr, Chad Goldberg, Natasha Wiemiller, Karin Daane, Lisa Martin, Harry Richardson, Lisa Stafford-Setz, Samantha Haack, Gabrielle Aranda Pino, Michele Dickinson, Amy Hunt, Daniel Stattelmann-Scanlan, Tammy Fuller, Michael Maromaty, Rachel Nelson, Anna McCabe, Erik Anderson, Barbara Smith, Holly Schroeder, Casey Becker, Derek Wallace, Clark Rodgers, Kate Gravel, Michele Chiuchiolo, Brenda Ziegler, Stephanie Cruz, Hester Wolfe, Mitchell Nussbaum, Nativity Townsel, Sabrina Hovesten, Sean Reid, Jan Haas, PATRICK WYCOFF, Jennifer Draeger, Shannon Maier, Kristel Tatus, John Holum, Melissa Dimpfl, Kevin Gundlach, Krista Smedema, Liza Ingrassi, Laura Beutel, Melissa Ratcliff, John Duncan, Amanda DePagter, Cheryl Bradley, Karin Thurlow, colleen clark bernhardt, Nani Gebrechristos, Lucas Robinson, Jessica Olson, Lloyd Rowley, John Bauman

Present: 4 - CHUCK ERICKSON, MIKE BARE, MAUREEN McCARVILLE and MATT VELDRAN

Excused: 1 - ELIZABETH DOYLE

B. Consideration of Minutes

1. [2022](#) Approval of Minutes - Personnel & Finance - January 23, 2023
[MIN-546](#)

Attachments: [PF20230123](#)

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

C. Fund Transfers

1. [2022](#) US FISH & WILDLIFE SERVICE GRANT
[FTR-028](#)

Attachments: [2022 FTR-028 US FISH WILDLIFE SERVICE](#)

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

2. [2022 FTR-029](#) LAKE VIEW HILL COUNTY PARK LAND MANAGEMENT

Attachments: [2022 FTR-029 LAKE VIEW HILL LAND MANAGEMENT](#)

A motion was made by McCARVILLE, seconded by BARE, 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-263](#) AUTHORIZING AMENDMENT OF PURCHASE OF SERVICES AGREEMENT FOR ON CALL MARKETING AND ADVERTISING SERVICES
DCRA Purchase of Service Agreement No. 14687

Sponsors: McCARVILLE, VELDRAN and ENGELBERGER

Attachments: [2022 RES-263 Affirm Amendment](#)
[2022 RES-263 FISCAL NOTE](#)
[2022 RES-263 CONTRACT #14687A](#)

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

2. [2022 RES-264](#) AUTHORIZING TEMPORARY LIMITED EASEMENT INVOLVING LAND AT THE DANE COUNTY REGIONAL AIRPORT

Sponsors: McCARVILLE, VELDRAN and ENGELBERGER

Attachments: [2022 RES-264 DOT TLE](#)
[2022 RES-264 FISCAL NOTE WIDOT](#)
[2022 RES-264 CONTRACT #14990](#)

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

3. [2022 RES-266](#) AUTHORIZING ASSIGNMENT OF LEASES AND AMENDING AND RESTATING LEASE INVOLVING LAND AT DCRA ON PANKRATZ ST
Lease No. DCRA96-12 Lease E, DCRA 2016-16 and DCRA 2016-17

Sponsors: McCARVILLE, VELDRAN and ENGELBERGER

Attachments: [2022 RES-266 FISCAL NOTE](#)
[2022 RES-266 Isthmus Montessori](#)
[2022 RES-266 CONTRACT #14986](#)

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

4. [2022 RES-272](#) AWARD OF MAJOR CONTRACT TO COMMUNITY SERVICE ASSOCIATES, S.C. DCDHS - CYF DIVISION

Sponsors: WEGLEITNER, ENGELBERGER and HUELSEMANN

Attachments: [2022 RES-272](#)
[2022 RES-272 FISCAL NOTE](#)
[2022 RES-272 CONTRACT #14963](#)

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

5. [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](#)

A motion was made by MILES, seconded by BARE, that the Resolution be postponed indefinitely in committee. The motion carried by a voice vote 4-0 (YGP 1-0).

6. [2022 RES-290](#) AUTHORIZING RECLASSIFICATION OF BUSINESS MANAGER TO FINANCE MANAGER DCDHS - BADGER PRAIRIE HEALTH CARE CENTER

Sponsors: WEGLEITNER

Attachments: [2022 RES-290](#)
[2022 RES-290 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 4-0 (YGP 1-0).

7. [2022 RES-292](#) AUTHORIZING ACCEPTANCE OF A WISCONSIN DEPARTMENT OF JUSTICE, BYRNE MEMORIAL JUSTICE ASSISTANCE PROGRAM, DANE COUNTY NARCOTICS TASK FORCE GRANT

Sponsors: ANDRAE and ENGELBERGER

Attachments: [2022 RES-292](#)
[2022 RES-292 FISCAL NOTE](#)
[2022 RES-292 CONTRACT #14958](#)

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

8. [2022 RES-293](#) AUTHORIZING AN AGREEMENT TO ACCEPT GRANT FUNDING FOR THE PURCHASE OF RESPIRATORS AND COMMUNICATION EQUIPMENT

Sponsors: ANDRAE and ENGELBERGER

Attachments: [2022 RES-293](#)
[2022 RES-293 FISCAL NOTE](#)
[2022 RES-293 CONTRACT #14959](#)

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 4-0 (YGP 1-0).

9. [2022 RES-294](#) AUTHORIZING AN AGREEMENT TO ACCEPT GRANT FUNDING FOR THE PURCHASE OF COMMUNICATION HEADSET EQUIPMENT

Sponsors: ANDRAE and ENGELBERGER

Attachments: [2022 RES-294](#)
[2022 RES-294 FISCAL NOTE](#)
[2022 RES-294 CONTRACT #14960](#)

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 4-0 (YGP 1-0).

10. [2022 RES-295](#) AUTHORIZING ACCEPTANCE OF WISCONSIN DEPARTMENT OF JUSTICE, 2023 COPS OFFICE, ANTI-HEROIN AND ANTI-METHAMPHETAMINE TASK FORCE GRANTS

Sponsors: ANDRAE and ENGELBERGER

Attachments: [2022 RES-295](#)
[2022 RES-295 FISCAL NOTE](#)
[2022 RES-295 CONTRACT #14962](#)

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 4-0 (YGP 1-0).

11. [2022 RES-296](#) AUTHORIZING RECLASSIFICATION OF A COMMUNITY HEALTH EDUCATION SPECIALIST POSITION TO A PUBLIC HEALTH PROGRAM COORDINATOR IN PUBLIC HEALTH MADISON AND DANE COUNTY

Sponsors: HATCHER

Attachments: [2022 RES-296](#)
[2022 RES-296 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 4-0 (YGP 1-0).

12. [2022 RES-297](#) AUTHORIZING RECLASSIFICATION OF A COMMUNITY HEALTH EDUCATION SPECIALIST POSITION TO A PUBLIC HEALTH SPECIALIST IN PUBLIC HEALTH MADISON AND DANE COUNTY

Sponsors: HATCHER

Attachments: [2022 RES-297](#)
[2022 RES-297 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 4-0 (YGP 1-0).

13. [2022 RES-298](#) REALLOCATION OF DCIM TECHNICAL SERVICES MANAGER

Sponsors: DOYLE

Attachments: [2022 RES-298](#)
[2022 RES-298 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 4-0 (YGP 1-0).

14. [2022 RES-299](#) TRANSFERRING U.S. BUREAU OF JUSTICE ASSISTANCE GRANT AWARD FOR A COMMUNITY COURT TO THE OFFICE FOR CRIMINAL JUSTICE REFORM

Sponsors: MILES

Attachments: [2022 RES-299](#)
[2022 RES-299 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 4-0 (YGP 1-0).

15. [2022 RES-300](#) ACCEPTING NEW FUNDS FROM THE STATE OF WISCONSIN DEPARTMENT OF HEALTH SERVICES DCDHS - DAS DIVISION

Sponsors: WEGLEITNER, ENGELBERGER and HUELSEMANN

Attachments: [2022 RES-300](#)
[2022 RES-300 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 4-0 (YGP 1-0).

16. [2022 RES-303](#) AUTHORIZING A PURCHASE OF LAND FOR MCCARTHY YOUTH AND CONSERVATION COUNTY PARK FROM THE ELINOR G. DUSHACK REVOCABLE TRUST

Sponsors: CHAWLA, RIPP, RATCLIFF, ENGELBERGER, COLLINS, RITT, JOERS, HATCHER and EICHER

Attachments: [2022 RES-303](#)
[2022 RES-303 AREA MAP](#)
[2022 RES-303 SUBJECT MAP](#)
[2022 RES-303 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 4-0 (YGP 1-0).

17. [2022 RES-304](#) AUTHORIZING DONATION OF FUNDS TOWARDS ACCESSIBILITY IMPROVEMENTS AT JENNI AND KYLE PRESERVE

Sponsors: CHAWLA, RIPP, ENGELBERGER, HUELSEMANN, RITT, JOERS, HATCHER and EICHER

Attachments: [2022 RES-304](#)
[2022 RES 304 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 4-0 (YGP 1-0).

18. [2022 RES-305](#) AUTHORIZING AMENDMENT OF A COOPERATIVE AGREEMENT AND PHEASANT STAMP FUNDS FROM THE WI DEPARTMENT OF NATURAL RESOURCES FOR WALKING IRON WILDLIFE AREA RESTORATION

Sponsors: CHAWLA, RIPP, ENGELBERGER, RITT and EICHER

Attachments: [2022 RES-305](#)
[2022 RES-305 FISCAL NOTE](#)
[2022 RES-305 CONTRACT #14776A](#)

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

19. [2022 RES-308](#) CONTRACT CHANGE ORDER #1 TO THE CONTRACT FOR MALY ROOFING, INC. FOR COURTHOUSE ROOF REPLACEMENT

Sponsors: RIPP

Attachments: [2022 RES-308](#)
[2022 RES-308 FISCAL NOTE](#)
[2022 RES-308 CHANGE ORDER #1](#)

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

20. [2022 RES-309](#) CONTRACT CHANGE ORDER #1 TO THE CONTRACT FOR 1901, INC. FOR AEC PAVILIONS 1&2 ELECTRICAL UPGRADES

Sponsors: RIPP and ENGELBERGER

Attachments: [2022 RES-309](#)
[2022 RES-309 FISCAL NOTE](#)
[2022 RES-309 CHANGE ORDER #1](#)

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

21. [2022 RES-313](#) AUTHORIZATION TO INCREASE CHANGE FUNDS FOR THE DANE COUNTY LANDFILL

Sponsors: RIPP, GLAZER, SMITH and ENGELBERGER

Attachments: [2022 RES-313](#)
[2022 RES-313 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 4-0 (YGP 1-0).

22. [2022 RES-310](#) ACCEPTANCE OF A STATE OF WI DEPARTMENT OF NATURAL RESOURCES CLEAN BOATS CLEAN WATERS GRANT

Sponsors: CHAWLA, RIPP, SMITH, ENGELBERGER, RITT and HATCHER

Attachments: [2022 RES-310](#)
[2022 RES-310 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 4-0 (YGP 1-0).

23. [2022 RES-311](#) ACCEPTANCE OF A STATE OF WI DEPARTMENT OF NATURAL RESOURCES LAKE MONITORING & PROTECTION GRANT

Sponsors: CHAWLA, RIPP, SMITH, ENGELBERGER, RITT and HATCHER

Attachments: [2022 RES-311](#)
[2022 RES-311 FISCAL NOTE](#)
[2022 RES-311 CONTRACT #14994](#)

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 4-0 (YGP 1-0).

24. [2022 RES-312](#) AWARD OF CONTRACT FOR TIMBER HARVEST AT ANDERSON FARM COUNTY PARK

Sponsors: CHAWLA, RIPP and ENGELBERGER

Attachments: [2022 RES-312](#)
[2022 RES-312 FISCAL NOTE](#)
[2022 RES-312 CONTRACT #14993](#)

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 4-0 (YGP 1-0).

25. **2022 RES-314** CHANGE ORDER #38 TO THE CONTRACT FOR FOXARNESON, INC. FOR FACILITY REMODEL AT THE EMERGENCY MANAGEMENT BUILDING AND AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS

Sponsors: RIPP and HUELSEMANN

Attachments: 2022 RES-314
2022 RES-314 FISCAL NOTE
2022 RES-314 CHANGE ORDER #38

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

26. [2022 RES-316](#) AUTHORIZING THE PURCHASE OF 3666 COUNTY HIGHWAY AB IN THE TOWN OF COTTAGE GROVE

Sponsors: RIPP, GLAZER and ENGELBERGER

Attachments: [2022 RES-316](#)
[2022 RES-316 FISCAL NOTE](#)
[2022 RES-316 AREA MAP](#)

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

27. [2022 RES-317](#) AUTHORIZING ACCEPTANCE OF FUNDS FOR ONGOING PRETRIAL EVALUATION WORK

Sponsors: MILES and ENGELBERGER

Attachments: [2022 RES-317](#)
[2022 RES-317 FISCAL NOTE](#)
[2022 RES-317 CONTRACT #14985](#)

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 4-0 (YGP 1-0).

28. [2022 OA-044](#) AMENDING CHAPTER 10 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING CONDITIONAL USE PERMIT APPEALS

Sponsors: DOOLAN

Attachments: [2022 OA-044 Staff Memo ZLR.pdf](#)
[OA 44 town tally sheet.pdf](#)
[2022 OA-044](#)
[2022 OA-044 Fiscal Note](#)

A motion was made by VELDRAN, seconded by BARE, that the Ordinance be recommended for approval. The motion carried by a voice vote 4-0 (YGP 1-0).

29. [2022 OA-058](#) AMENDING CHAPTER 67 OF THE DANE COUNTY CODE OF ORDINANCES ADDRESSING FEES FOR OFF-PREMISE RENTAL CAR OPERATIONS

Sponsors: McCARVILLE, WRIGHT and ENGELBERGER

Attachments: [2022 OA-058 Chapter 67.24 Off-premise Rental Car Ops](#)
[2022 OA-058 FISCAL NOTE CH 67 FEES](#)

A motion was made by VELDRAN, seconded by BARE, that the Ordinance be recommended for approval. The motion carried by a voice vote 4-0 (YGP 1-0).

30. [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, HUELSEMANN and HYNES

Attachments: [2022 OA-059](#)

*Brian Standing spoke in support.
Harry Richardson spoke in support.
Michele Dickinson spoke in opposition.
Derek Wallace spoke in support.
Gretchen Lowe spoke in support.*

The following registered in opposition:

Sue De Buhr, Jamie Her, Tonya Jacobson, Kelly Breunig, Amanda Nehmer, Joseph Cuta, Gwen Schmidt-Hannes, Melinda Pierson, Julie Ahnen, Laura Becher, Roxana Vega, Sarah Thomas, Amy Brown, Angela Velasquez, Thomas Vaughan, Kevin Fosso, Matthew Powers, Rylee Schuchardt, Roger Lane, Beth Freeman, Julie Meister, Martha Stacker, Darrel North, Amy Nyland, Tony Sis, Carol Christie, Heidrun Kovach, Kevin Eslick, Antonio Esterrich, Nicole Stockburger, Brenda Nickel, Aurielle Smith, John Hausbeck, Nathanael Brown, Pam Dunphy, Shawn Tessmann, Catherine Haag, Elizabeth Caulfield, Todd Campbell, Steve Hill, Shelly Maas, Andre Johnson, Kristi Chlebowski, Edjron Pearson, Kate Louthier, Laura Klitzke, William Brotzman, Kelly Louis, Caron Sutterlin, Kara Ponti, Carolyn Clow, Joseph Darcangelo, Robert Hughes, Heather Le Monds, Kimberly Jones, Kathy Fitzgerald, Agnieszka Rogalska, Barry Irmen, Michele Dickinson, Daniel Stattelmann-Scanlan, Tammy Fuller, Michael Maromaty, Casey Becker, Michele Chiuchiolo, Hester Wolfe, Melissa Dimpfl, Liza Ingrassi, Jessica Olson, John Bauman

The following registered in support

Larry Jensen, Dan Dixon, Jeffrey Richter, Jacob Moskowitz, Christine Powell, Philip Gasper, David Newby, Norm Littlejohn, Mike Ryan, Allison Reyes, Melissa Her, Lynn Wallace, Justin Miller, Avery Wallace, Heidi Van Landingham, Katie Herringa, Connor Stone, Karen Kedrowski, Kelly McGinn, Gregg Gotzision, Rabbi Bonnie Margulis, Kevin Fisher, ABE SALOMA, Alyssa Gerstner, Mindy Fleming, Brenda Morris, JIM Cavanaugh, Vanessa Castro, John Fries, Cheryl Johnson, Alex Goedken, Hailee Von Haden, Rebecca Bier, Travis Thomas, steve shirshac, Margaret Llontop, Alexander Mann, Ryan Wherley, Ariel Barak, LAURA BAKKEN, Leslie Benson, Mike Harris, Joanne Weber, Adrienne Pagac, Julia Greenleaf, Morgan Aten, Eric Vannoy, Robert Spoden, Charles Thompson, John Ly, Leroy Brown, Gina Bosben, Michael Kaszuba, Daiana Ramos, Sheila Wolff, Reyna Vasquez, Tyler Engelman, Lisa Feken, Katelin Sargent, Ryan Morehouse, Kris Meyer, Kelly Robbins, Mary Ambrosavage, Patti Kraemer, Kelly Ford, Rachel Eastman, Cindy Matulle, Emmeran Geyer, Miguel McDonald, Rachel Barak, Holly Rasmussen, Eva Zealy, Jessica Aasve, Jacob Aslakson, Nathan Parkos, Clara Kincaid, Heather Wende, Colleen Neary, Brittany Olson, Lisa Hajek, Sandy Harter, Megan Thurston, Celia Zeinert - EGR 720, Pamela Slonim, Diane Dengler, Megan Graume, David Kneip, Kayla Piskorski, Susan Crooks, Ellen Connolly, Julie Elsinger, Rachel Friedman, Romana Shemayev, Alyssa Rader, Issy Bilek, Julia Atlas, Bhim Nimgade, Briana Furrer, Diana Love, David Flesch, Jamie O'Dea LaGree, Heidi Hershberger, Hong Pham, Marissa Burack, Brittany Grogan, Andrea Gam, William Backes, Katie Wells, Megan Miller, Hans Hilbert, Jerry McDonough, Jason Hagenowski, Michelle Mwita, Ann

McNeary, Stephanie Lindsley, Zach Sutter, Brian Standing, Mindy Russell, Madeleine Armstrong, Shane Elsinger, Melana Wiesshoff, Kathy Andrusz, Robert Christl, Ryan Heitke, Carla Eral, Gregory Geboski, Christopher Walters, Marie VandeBerg, Y Kelsang, Michelle Michalak, Ben Ratliffe, Joseph Wissinger, Sonia Kurhajetz, Joel Heiman (AFSCME 720), Anna Thor, Rose Atkinson, Irene Freymiller, Patricia Alexandre, Rick Marx, Ted Keyes, Dawn Schwartz, Daniel Dyer, Rick Fairchild, Sarah Owen, Allyce Vogel, Tara Lee, Zakiyyah Sorensen, Samantha Yngsdal, Tammy Haynes Sauk, Mariah Clark, Walter Jackson, Brenda Swenson, Nicholas Thaera, Elise Gorchels, Timothy Bauer, Dan Fitch, Elizabeth Bynum Sorrell, Julie Ballweg, Frank Emispak, Matthew Koch, Victoria Gutierrez, Ellen Magee, Maribeth Mohr, Chad Goldberg, Karin Daane, Harry Richardson, Lisa Stafford-Setz, Samantha Haack, Amy Hunt, Rachel Nelson, Anna McCabe, Barbara Smith, Holly Schroeder, Derek Wallace, Clark Rodgers, Kate Gravel, Brenda Ziegler, Stephanie Cruz, Mitchell Nussbaum, Sabrina Hovesten, Sean Reid, Jan Haas, PATRICK WYCOFF, Jennifer Draeger, John Holum, Kevin Gundlach, Laura Beutel, Cheryl Bradley, Erik Anderson, Neil Rainford, Ronald Kent, William Foote, Tess Brodsky, Peggy Peterson, Matthew Moberg,

Johanna Soto registered in neither support or opposition.
Dan Lowndes registered as available for information only.

A motion was made by MILES, seconded by McCARVILLE, that the Ordinance be postponed to the Personnel & Finance Committee, due back by 2/15/2023 The motion carried by a voice vote 4-0 (YGP 1-0).

E. Items Requiring Committee Action

1. [2022 ACT-306](#) Request for Waiver of Bid - Airport - PFAS Investigation for Darwin Training Area Locations (ORIN Technologies)
Attachments: [2022 ACT-306 Bid Waiver - Airport - ORIN Technologies - PFAS Investigative Services \\$75265.50](#)
A motion was made by BARE, seconded by McCARVILLE, that the Action Item be approved. The motion carried by a voice vote 4-0 (YGP 1-0).
2. [2022 ACT-307](#) Request for Waiver of Bid - Alliant Energy Center - Project management for AEC redevelopment Committee (Vandewalle & Associates)
Attachments: [2022 ACT-307 Bid Waiver - AEC - Vandewalle \\$98500](#)
A motion was made by BARE, seconded by McCARVILLE, that the Action Item be approved. The motion carried by a voice vote 4-0 (YGP 1-0).
3. [2022 ACT-308](#) Approval of Bills & Accounts - Personnel & Finance - February 6, 2023
Attachments: [BILLS 02-06-23FIN-1](#)
A motion was made by BARE, seconded by McCARVILLE, that the Action Item be approved. The motion carried by a voice vote 4-0 (YGP 1-0).

- 4. [2022 ACT-309](#) Request for Exception to Co. Ord. 20.16 - Travel to Prohibited State - Henry Vilas Zoo (Thompson AZA Midyear Meeting & Green Summit March 24,-31, 2023 in Oklahoma)

Attachments: [2022 ACT-309 Travel Ban Memo for Zoo Staff 01 19 23](#)

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

F. Discussion Item

- 1. [2022 DISC-030](#) Discussion regarding provision of senior meals

The committee discussed the senior meal provision. Velasquez and Brockmeyer answered questions of the committee.

- 2. [2022 DISC-031](#) Discussion regarding potential disciplinary action against a Zoo employee

Attachments: [2022 DISC-031 Kiefer Email](#)

*Neil Rainford spoke in support.
Erick Anderson addressed the committee.*

The committee discussed the potential disciplinary action against a Zoo employee.

G. Future Meeting Items and Dates

2/15/2023 for postponed item. 2/20/2023 for next regular meeting

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 BARE, seconded by ERICKSON, that the be adjourned at 7:33 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

[2022](#)
[RPT-694](#)

Personnel & Finance - Registrations February 6, 2023

Attachments: [20230206 Final](#)
[20230206 In person](#)