



# Dane County

## Meeting Agenda - Final

### Personnel & Finance Committee

*Consider:*

*Who benefits? Who is burdened?*

*Who does not have a voice at the table?*

*How can policymakers mitigate unintended consequences?*

*This meeting is being conducted on land now known and recognized as Dane County, Wisconsin. We acknowledge that this land is at the same time the ancestral, traditional, & contemporary land of the Ho-Chunk, Sauk & Kickapoo nations.*

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Monday, February 26, 2024

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.

The February 26, 2024 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\\_s8VT2qLAT\\_6SB6yAqXG1kg](https://zoom.us/webinar/register/WN_s8VT2qLAT_6SB6yAqXG1kg)

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: 950 8003 0078

**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)

*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****B. Consideration of Minutes**

1. [2023 MIN-497](#) Approval of Minutes - Personnel & Finance February 5, 2024

**Attachments:** [PF20240205](#)

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

1. [2023 OA-074](#) AMENDING CHAPTER 6 OF THE DANE COUNTY CODE OF ORDINANCES, REVISING THE SALARY OF THE COUNTY EXECUTIVE

**Sponsors:** CHAWLA

**Attachments:** [2023 OA-074](#)  
[2023 OA-074 Fiscal Note](#)

**Legislative History**

2/16/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

2. [2023 RES-273](#) AWARD OF AGREEMENT TO SHORT-ELLIOT-HENDRICKSON, INC. FOR PROFESSIONAL SERVICES AT THE RNG PLANT

**Sponsors:** RIPP

**Attachments:** [2023 RES-273](#)  
[2023 RES-273 FISCAL NOTE](#)  
[2023 RES-273 CONTRACT #15348](#)

**Legislative History**

12/22/23 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

12/22/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/9/24 Public Works & Transportation Committee recommended for approval

A motion was made by GLAZER, seconded by WRIGHT, that the Resolution be recommended for approval. The motion carried by a voice vote (6-0). YGP: 1-0.

John Welch spoke on this agenda item. Passed

3. [2023 RES-275](#) AWARD OF AGREEMENT TO SCS ENGINEERS, INC. FOR PROFESSIONAL SERVICES AT THE RNG PLANT

**Sponsors:** RIPP and ENGELBERGER

**Attachments:** [2023 RES-275](#)

[2023 RES-275 FISCAL NOTE](#)

[SUB \\_\\_\\_\\_\\_ to 2023 RES-275 \(PROPOSED-RIPP\)](#)

[SUB \\_\\_\\_\\_\\_ to 2023 RES-275 \(PROPOSED-RIPP\) FISCAL NOTE](#)

[2023 RES-275 CONTRACT #15346](#)

**Legislative History**

12/22/23 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

12/22/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/9/24 Public Works & Transportation Committee recommended for approval

A motion was made by GLAZER, seconded by WRIGHT, that the Resolution be recommended for approval. The motion carried by a voice vote (6-0); YGP: 1-0.

John Welch spoke on this agenda item. Passed

4. [2023 RES-277](#) AWARD OF AGREEMENT TO CAMPOS EPC, LLC FOR RNG PLANT PROFESSIONAL SERVICES AT THE RNG PLANT

**Sponsors:** RIPP and ENGELBERGER

**Attachments:** [2023 RES-277](#)

[2023 RES-277 FISCAL NOTE](#)

[2023 RES-277 CONTRACT #15347](#)

**Legislative History**

12/22/23 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

12/22/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/9/24                      Public Works &                      recommended for approval  
    Transportation Committee

A motion was made by GLAZER, seconded by WRIGHT, that the Resolution be recommended for approval. The motion carried by a voice vote (6-0); YGP: 1-0.

John Welch spoke on this agenda item. Passed

5. [2023 RES-305](#) ACCEPTANCE OF A WDNR PHEASANT STAMP GRANT FOR HABITAT IMPROVEMENTS

**Sponsors:** CHAWLA and ENGELBERGER

**Attachments:** [2023 RES-305](#)  
[2023 RES-305 FISCAL NOTE](#)  
[2023 RES-305 CONTRACT #15308](#)

**Legislative History**

1/19/24                      County Board                      referred to the Park Commission  
 This resolution was referred to the Park Commission

1/19/24                      County Board                      referred to the Environment,  
    Agriculture & Natural Resources  
    Committee  
 This resolution was referred to the Environment, Agriculture & Natural Resources Committee

1/19/24                      County Board                      referred to the Personnel &  
    Finance Committee  
 This resolution was referred to the Personnel & Finance Committee

1/24/24                      Park Commission                      recommended for approval  
 A motion was made by EICHER, seconded by GOFORTH, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0, YGP 1-0. Passed

2/8/24                      Environment, Agriculture &                      recommended for approval  
    Natural Resources  
    Committee  
 A motion was made by DOWNING, seconded by COLLINS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4/0, YGP 1/0. Passed

6. [2023 RES-306](#) AUTHORIZING ADDENDUM TO PURCHASE OF SERVICES AGREEMENT WITH ROOTED INC FOR 2024 PLANNING AND IMPLEMENTATION OF GARDENS AT ANDERSON FARM COUNTY PARK

**Sponsors:** CHAWLA, HUELSEMANN, COLLINS and ENGELBERGER

**Attachments:** [2023 RES-306](#)  
[2023 RES-306 FISCAL NOTE](#)  
[2023 RES-306 CONTRACT #14284B](#)

**Legislative History**

1/19/24 County Board referred to the Park Commission  
 This resolution was referred to the Park Commission

1/19/24 County Board referred to the Environment, Agriculture & Natural Resources Committee  
 This resolution was referred to the Environment, Agriculture & Natural Resources Committee

1/19/24 County Board referred to the Personnel & Finance Committee  
 This resolution was referred to the Personnel & Finance Committee

1/24/24 Park Commission recommended for approval  
 A motion was made by EICHER, seconded by BOGUE, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0, YGP 1-0.  
 Passed

2/8/24 Environment, Agriculture & Natural Resources Committee recommended for approval  
 A motion was made by SMITH, seconded by COLLINS, that the Resolution be recommended for approval. The motion carried by a voice vote 5/0, YGP 1/0.  
 Passed

7. [2023 RES-307](#) AUTHORIZING PARC & RIDE GRANT AWARDS

**Sponsors:** CHAWLA and ENGELBERGER

**Attachments:** [2023 RES-307](#)  
[2023 RES-307 FISCAL NOTE](#)

**Legislative History**

1/19/24 County Board referred to the Park Commission  
 This resolution was referred to the Park Commission

1/19/24 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee

This resolution was referred to the Environment, Agriculture & Natural  
Resources Committee

1/19/24 County Board referred to the Personnel &  
Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/24/24 Park Commission recommended for approval

A motion was made by EICHER, seconded by BOGUE, that the Resolution be  
recommended for approval. The motion carried by a voice vote, 4-0, RIPP  
abstained, YGP 1-0. Passed

2/8/24 Environment, Agriculture & recommended for approval  
Natural Resources  
Committee

A motion was made by SMITH, seconded by DOWNING, that the Resolution be  
recommended for approval. The motion carried by a voice vote 5/0, YGP 1/0.  
Passed

8. [2023 RES-310](#) AUTHORIZING AN AGREEMENT WITH SAUK COUNTY AND SAUK  
CITY FOR WisDOT TAP-STARS GRANT PROGRAM  
ADMINISTRATION

**Sponsors:** CHAWLA, RIPP and ENGELBERGER

**Attachments:** [2023 RES-310](#)  
[2023 RES-310 FISCAL NOTE](#)

**Legislative History**

1/19/24 County Board referred to the Park Commission  
This resolution was referred to the Park Commission

1/19/24 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee

This resolution was referred to the Environment, Agriculture & Natural  
Resources Committee

1/19/24 County Board referred to the Personnel &  
Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/24/24 Park Commission recommended for approval  
 A motion was made by GOFORTH, seconded by BOGUE, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0, YGP 1-0. Passed

2/8/24 Environment, Agriculture & Natural Resources Committee recommended for approval  
 A motion was made by COLLINS, seconded by HATCHER, that the Resolution be recommended for approval. The motion carried by a voice vote 4/0, YGP 1/0. Passed

9. [2023 RES-315](#) AWARDING CONTRACT TO BEHAVIORAL CONSULTANTS, INC.

**Sponsors:** EICHER and ENGELBERGER

**Attachments:** [2024 RES-315](#)  
[2023 RES-315 Fiscal Note](#)  
[2023 RES-315 CONTRACT #15341](#)

**Legislative History**

2/2/24 County Board referred to the Public Protection & Judiciary Committee  
 This resolution was referred to the Public Protection & Judiciary Committee

2/2/24 County Board referred to the Personnel & Finance Committee  
 This resolution was referred to the Personnel & Finance Committee

2/6/24 Public Protection & Judiciary Committee recommended for approval  
 Okazaki presented. A motion was made by EICHER, seconded by ANDRAE, that the Resolution be recommended for approval. The motion carried by a voice vote. 5-0; YGP: 1-0 Passed

10. [2023 RES-316](#) AUTHORIZING THE TAX DEEDING OF TAX DELINQUENT PROPERTIES

**Sponsors:** DOYLE and ENGELBERGER

**Attachments:** [2023 RES-316](#)  
[2023 RES-316 Fiscal INote](#)

**Legislative History**

2/2/24 County Board referred to the Personnel & Finance Committee  
 This resolution was referred to the Personnel & Finance Committee



11. [2023 RES-318](#) AWARD OF CONTRACT FOR ELEVATED BOARDWALK FOR THE WAUCHEETA TRAIL

**Sponsors:** RIPP, MILES, ENGELBERGER and RITT

**Attachments:** [2023 RES-318](#)  
[2023 RES-318 FISCAL NOTE](#)  
[2023 RES-318 CONTRACT #15342](#)

**Legislative History**

2/2/24 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

2/2/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/6/24 Public Works & Transportation Committee recommended for approval

A motion was made by ENGELBERGER, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote (7-0); YGP: 1-0.

Todd Draper spoke on this agenda item. Passed

12. [2023 RES-322](#) URGING DANE COUNTY'S CONTRACTORS AND VENDORS TO WORK WITH LOCAL, HIGH-ROAD EMPLOYERS

**Sponsors:** BROWER, ENGELBERGER, HUELSEMANN, DOOLAN, RITT and SMITH

**Attachments:** [2023 RES 322](#)  
[2023 RES-322 \(As Amended by PWT on 2-6-24\)](#)  
[2023 RES-322 Fiscal Note](#)

**Legislative History**

2/2/24 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

2/2/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/6/24 Public Works & amended  
Transportation Committee

A motion was made by SCHAUER, seconded by GLAZER, that the Resolution be amended as noted: line 15-change "setting an expectation" to "expressing a desire," line 34-change "expects" to "urges," and line 35-change "will" to "to." 7-0; YGP: 1-0. The motion carried by a voice vote (7-0); YGP: 1-0. Passed

2/6/24 Public Works & recommended for approval as  
Transportation Committee amended

A motion was made by ENGELBERGER, seconded by GLAZER, that the Resolution be recommended for approval as amended. The motion carried by a voice vote (6-1); YGP: 1-0.

Chair Ripp voted no.

Todd Draper and Jay Brower spoke on this agenda item. Passed

13. [2023 RES-323](#) ACCEPTANCE OF A STATE OF WI DEPARTMENT OF NATURAL RESOURCES BLACK EARTH CREEK RESTORATION GRANT

**Sponsors:** CHAWLA, ENGELBERGER, HUELSEMANN, ROSE, DOOLAN and RITT

**Attachments:** [2023 RES-323](#)  
[2023 RES-323 FISCAL NOTE](#)  
[2023 RES-323 CONTRACT #15334](#)

**Legislative History**

2/2/24 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee

This resolution was referred to the Environment, Agriculture & Natural Resources Committee

2/2/24 County Board referred to the Personnel &  
Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/8/24 Environment, Agriculture & recommended for approval  
Natural Resources  
Committee

A motion was made by COLLINS, seconded by HATCHER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4/0, YGP 1/0. Passed

14. [2023 RES-324](#) AUTHORIZING PARC & RIDE GRANT AWARD TO CITY OF MIDDLETON

**Sponsors:** CHAWLA, ENGELBERGER, HATCHER and RITT

**Attachments:** [2023 RES-324](#)  
[2023 RES-324 FISCAL NOTE](#)

**Legislative History**

2/2/24 County Board referred to the Environment, Agriculture & Natural Resources Committee

This resolution was referred to the Environment, Agriculture & Natural Resources Committee

2/2/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/8/24 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by HATCHER, seconded by COLLINS, that the Resolution be recommended for approval. The motion carried by a voice vote 4/0, YGP 1/0. Passed

15. [2023 RES-325](#) AUTHORIZING A CONTRACT WITH THE GREATER MADISON CONVENTION AND VISITORS BUREAU

**Sponsors:** RIPP, ENGELBERGER and ROSE

**Attachments:** [2023 RES-325](#)  
[2023 RES-325 FISCAL NOTE](#)  
[2023 RES-325 CONTRACT #15331](#)

**Legislative History**

2/2/24 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

2/2/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/6/24 Public Works & Transportation Committee recommended for approval

A motion was made by SCHAUER, seconded by GLAZER, that the Resolution be recommended for approval. The motion carried by a voice vote (7-0); YGP: 1-0.

Adam Heffron spoke on this agenda item. Passed

**16. [2023 RES-326](#) AUTHORIZING AN AGREEMENT TO ACCEPT GRANT FUNDING FOR TACTICAL EXPLOSIVE BREACHER CERTIFICATION TRAINING**

**Sponsors:** ANDRAE and ENGELBERGER

**Attachments:** [2023 RES-326](#)  
[2023 RES-326 FISCAL NOTE](#)  
[2023 RES-326 CONTRACT #15323](#)

**Legislative History**

2/2/24 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

2/2/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/6/24 Public Protection & Judiciary Committee recommended for approval

Barrett presented. A motion was made by EICHER, seconded by PELLEBON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 5-0; YGP 1-0 Passed

**17. [2023 RES-327](#) URBAN WATER QUALITY GRANT AWARD - CITY OF MIDDLETON**

**Sponsors:** HATCHER, ENGELBERGER, HUELSEMANN and RITT

**Attachments:** [2023 RES-327](#)  
[2023 RES-327 FISCAL NOTE](#)

**Legislative History**

2/2/24 County Board referred to the Environment, Agriculture & Natural Resources Committee

This resolution was referred to the Environment, Agriculture & Natural Resources Committee

2/2/24 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

2/8/24 Environment, Agriculture & Natural Resources Committee recommended for approval  
A motion was made by HATCHER, seconded by COLLINS, that the Resolution be recommended for approval. The motion carried by a voice vote 4/0, YGP 1/0. Passed

18. [2023 RES-328](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDING FROM THE FY 2023 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM

**Sponsors:** ANDRAE and ENGELBERGER

**Attachments:** [2023 RES-328](#)  
[2023 RES-328 FISCAL NOTE](#)  
[2023 RES-328 CONTRACT #15174](#)  
[2023 RES-328 AWARD LETTER](#)

**Legislative History**

2/2/24 County Board referred to the Public Protection & Judiciary Committee  
This resolution was referred to the Public Protection & Judiciary Committee

2/2/24 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

2/6/24 Public Protection & Judiciary Committee recommended for approval  
Barrett presented. A motion was made by EICHER, seconded by PELLEBON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 5-0; YGP: 1-0 Passed

19. [2023 RES-329](#) AMENDING THE CAPITAL BUDGET TO UPDATE THE CARD ACCESS SYSTEMS AT COUNTY FACILITIES

**Sponsors:** DOYLE, ENGELBERGER and ROSE

**Attachments:** [2023 RES-329](#)  
[2023 RES-329 FISCAL NOTE](#)

**Legislative History**

2/2/24 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

2/2/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/6/24 Public Works & Transportation Committee recommended for approval

A motion was made by ENGELBERGER, seconded by GLAZER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (7-0); YGP: 1-0.

Amanda DePagter spoke on this agenda item.

This agenda item was taken out of order and taken up after item #2. Passed

**20. [2023 RES-330](#) AUTHORIZING RECLASSIFICATION OF THE LAKE MANAGEMENT AND PROJECT COORDINATOR TO LAKE MANAGEMENT SUPERVISOR IN THE LAND & WATER RESOURCES DEPARTMENT**

**Sponsors:** CHAWLA and ENGELBERGER

**Attachments:** [2023 RES-330](#)  
[2023 RES-330 FISCAL NOTE](#)

**Legislative History**

2/2/24 County Board referred to the Environment, Agriculture & Natural Resources Committee

This resolution was referred to the Environment, Agriculture & Natural Resources Committee

2/2/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/8/24 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by COLLINS, seconded by HATCHER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4/0, YGP 1/0. Passed

21. [2023 RES-331](#) AUTHORIZING APPROVAL OF THE NEW LICENSED ESTABLISHMENT FEE SCHEDULES WITH THE 1% INCREASE IN DATCP REIMBURSEMENT FEES

**Sponsors:** HATCHER and ENGELBERGER

**Attachments:** [2023 RES-331](#)  
[2023 RES-331 Fiscal Note](#)  
[Food License Fees](#)  
[General License Fees](#)

**Legislative History**

2/2/24 County Board referred to the Board of Health for Madison and Dane County

This resolution was referred to the Board of Health for Madison and Dane County

2/2/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/7/24 Board of Health for Madison and Dane County recommended for approval

A motion was made by FIGUEROA-COLE, seconded by JENKINS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. Passed

22. [2023 RES-332](#) AMENDING THE PUBLIC HEALTH OPERATING BUDGET TO ACCEPT CENTERS FOR DISEASE CONTROL AND PREVENTION "STRENGTHENING U.S. PUBLIC HEALTH INFRASTRUCTURE, WORKFORCE, AND DATA SYSTEMS" FUNDING FROM THE WI DEPARTMENT OF HEALTH SERVICES

**Sponsors:** HATCHER, ENGELBERGER, ROSE, HUELSEMANN and SMITH

**Attachments:** [2023 RES-332](#)  
[2023 RES-332 Fiscal Note](#)

**Legislative History**

2/2/24 County Board referred to the Board of Health for Madison and Dane County

This resolution was referred to the Board of Health for Madison and Dane County

2/2/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/7/24 Board of Health for Madison and Dane County recommended for approval

A motion was made by HATCHER, seconded by FIGUEROA-COLE, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. Passed

**23. [2023 RES-335](#) AUTHORIZING THE CARRY FORWARD OF FUNDS IN THE EXTENSION DEPARTMENT FOR THE FOOD SYSTEM ASSESSMENT PROJECT**

**Sponsors:** YANG, HUELSEMANN, BROWER, RITT and DOYLE

**Attachments:** [2023 RES-335](#)  
[2023 RES-335 FISCAL NOTE](#)

**Legislative History**

2/16/24 County Board referred to the Environment, Agriculture & Natural Resources Committee

This resolution was referred to the Environment, Agriculture & Natural Resources Committee

2/16/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/22/24 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by SMITH, seconded by DOWNING, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0, YGP 1-0. Passed

**24. [2023 RES-337](#) AWARD OF CONTRACT FOR ROBERTSON ROAD BUILDINGS ENVELOPE IMPROVEMENTS AT 4212 & 4318 ROBERTSON ROAD, MADISON, WI**

**Sponsors:** RIPP

**Attachments:** [2023 RES-337](#)  
[2023 RES-337 FISCAL NOTE](#)  
[2023 RES-337 CONTRACT #15343](#)

**Legislative History**

2/16/24 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee



2/16/24 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

2/19/24 Public Works & Transportation Committee recommended for approval  
A motion was made by ENGELBERGER, seconded by WRIGHT, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (5-0); YGP: 1-0.

Todd Draper spoke on this agenda item. Passed

**25. [2023 RES-338](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT AT 680 GRAND CANYON DRIVE IN THE CITY OF MADISON DCDHS - HAA DIVISION**

**Sponsors:** WEGLEITNER, HUELSEMANN, BROWER and RITT

**Attachments:** [2023 RES-338](#)  
[2023 RES-338 FISCAL NOTE](#)  
[2023 RES-338 CONTRACT #15335](#)

**Legislative History**

2/16/24 County Board referred to the Health & Human Needs Committee  
This resolution was referred to the Health & Human Needs Committee

2/16/24 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

2/22/24 Health & Human Needs Committee recommended for approval  
MOTION BY HUELSEMANN, SECONDED BY PETERS, TO APPROVE THE RESOLUTION. THE MOTION WAS CARRIED BY A VOICE VOTE (6-0).

**26. [2023 RES-339](#) CREATING NEW REVENUE LINE IN DCDHS - BEHAVIORAL HEALTH DIVISION**

**Sponsors:** WEGLEITNER, HUELSEMANN and DOYLE

**Attachments:** [2023 RES-339](#)  
[2023 RES-339 FISCAL NOTE](#)

**Legislative History**

2/16/24 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

2/16/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/22/24 Health & Human Needs Committee recommended for approval

MOTION BY HUELSEMANN, SECONDED BY PALM, TO APPROVE THE RESOLUTION. THE MOTION WAS CARRIED BY A VOICE VOTE (6-0).

27. [2023 RES-341](#) AMENDING THE 2024 OPERATING BUDGET TO AUTHORIZE PURCHASING OFFICER FOR DCDHS

**Sponsors:** WEGLEITNER and HUELSEMANN

**Attachments:** [2023 RES-341](#)  
[2023 RES-341 FISCAL NOTE](#)

**Legislative History**

2/16/24 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

2/16/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/22/24 Health & Human Needs Committee recommended for approval

MOTION BY HUELSEMANN, SECONDED BY BROWER, TO APPROVE THE RESOLUTION. THE MOTION WAS CARRIED BY A VOICE VOTE (6-0).

28. [2023 RES-349](#) APPROVING A CONTRACT AND LEASE WITH DEFYNE, LLC TO OFFER OMBUDS SERVICES TO COUNTY EMPLOYEES

**Sponsors:** GLAZER, HUELSEMANN, ROSE and RITT

**Attachments:** [2023 RES-349](#)  
[2023 RES-349 FISCAL NOTE](#)  
[2023 RES-349 CONTRACT #15337](#)  
[2023 RES-349 CONTRACT #15338](#)

**Legislative History**

2/16/24 County Board referred to the Personnel & Finance Committee  
 This resolution was referred to the Personnel & Finance Committee

**29. [2023 RES-351](#) ADDENDUM #5 TO THE CONTRACT FOR ENGINEERING DESIGN AND PERMITTING SERVICES FOR THE PROPOSED DANE COUNTY LANDFILL SITE NO. 3**

**Sponsors:** RIPP and RITT

**Attachments:** [2023 RES-351](#)  
[2023 RES-351 FISCAL NOTE](#)  
[2023 RES-351 CONTRACT #14888E](#)

**Legislative History**

2/16/24 County Board referred to the Public Works & Transportation Committee  
 This resolution was referred to the Public Works & Transportation Committee

2/16/24 County Board referred to the Personnel & Finance Committee  
 This resolution was referred to the Personnel & Finance Committee

2/19/24 Public Works & Transportation Committee recommended for approval  
 A motion was made by ENGELBERGER, seconded by WRIGHT, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0); YGP: 1-0.

Roxanne Wienkes spoke on this agenda item. Passed

**30. [2023 RES-353](#) SALARY ADJUSTMENTS FOR COUNTY CLERK, REGISTER OF DEEDS, AND TREASURER**

**Sponsors:** CHAWLA, ENGELBERGER, GRAY, KEMP, MILES and WEGLEITNER

**Attachments:** [2023 RES-353](#)  
[2023 RES-353 FISCAL NOTE](#)  
[Constitutional Officers Memo Final.docx](#)

**Legislative History**

2/16/24 County Board referred to the Personnel & Finance Committee  
 This resolution was referred to the Personnel & Finance Committee

**D. Items Requiring Committee Action**

1. [2023 ACT-255](#) Personnel & Finance - Approval of Bills & Accounts - February 26, 2024  
**Attachments:** [BILLS 02-26-24FIN-1](#)
  
2. [2023 ACT-292](#) Request for Exception to Co. Ord. 20.08 - 60 day reporting - Human Services (Wiggins Nov 2023)  
**Attachments:** [2023 ACT-292 MEMO to Personnel and Finance Committee \(Nov](#)
  
3. [2023 ACT-293](#) Request for Exception to Co. Ord. 20.08 - 60 day reporting - Human Services (Veloan October 2023)  
**Attachments:** [2023 act-293 MEMO for Veloan Heidi Oct 23](#)
  
4. [2023 ACT-294](#) Request for Exception to Co. Ord. 20.14 - Per Meal Allowance for Training - Waste & Renewables (RFS Training September 20, 2023)  
**Attachments:** [2023 ACT-294 WR Request for Chapter 20 Exception Eco](#)
  
5. [2023 ACT-296](#) Request for Exception to Co. Ord. 20.14(4) - Tamara D. Grigsby Office of Equity & Inclusion (Centro Hispano Annual Celebration)  
**Attachments:** [2023 ACT-296 OEI 20.14\(4\) Memo 2-15-24](#)
  
6. [2023 ACT-299](#) Request for Exception to Co.Ord. 20.08 - 60 Day Reporting Deadline - Human Services (Thao Nov 2023)  
**Attachments:** [2023 ACT-299 THAO NOV 2023](#)
  
7. [2023 ACT-300](#) Request for Exception to Co.Ord. 20.08 - 60 Day Reporting Deadline - Human Services (Thao Dec 2023)  
**Attachments:** [2023 ACT-300 THAO DEC 2023](#)
  
8. [2023 ACT-303](#) Request for Waiver of Bid - Public Works - Temporary Parking for Dane County Staff During Jail Construction (Urban Land Interests)  
**Attachments:** [2023 ACT-303 Bid Waiver - PW - ULI - Parking Stall Rental \\$135000](#)

#### **E. Future Meeting Items and Dates**

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

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

## H. Adjourn

*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.*