



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 5, 2024

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 February 5, 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_BjyOBG81R_m4OKg3wXsuSA

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

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When prompted, enter the following Webinar ID: 987 9738 7183

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

Board Chair Miles was present.

YGP Present: Vance

Others Present: Chuck Hicklin, Greg Brockmeyer, Meg Krohn, Nick Bubb, Adam Gallagher, Kim Jones, Chris Nygaard, Adam Heffron, Sheriff Barrett, Martha Stacker, John Welch, Michele Dickinson

Present: 5 - CHUCK ERICKSON, ELIZABETH DOYLE, MAUREEN McCARVILLE, MATT VELDRAN and CECELY CASTILLO

B. Consideration of Minutes

1. [2023
MIN-474](#) Approval of Minutes - Personnel & Finance January 22, 2024

Attachments: [PF20240122](#)
[2023 RES-280 Books comments](#)

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. [2023
FTR-045](#) FRIENDS GRANTS PROGRAM FUND TRANSFER

Attachments: [2023 ftr-045](#)

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

2. [2023
FTR-046](#) FRIENDS LTE LAND MANAGEMENT FUND TRANSFER

Attachments: [FUND TRANSFER REQUEST FORM WITH INSTRUCTIONS-Lake View Hill FINAL.pdf](#)

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

3. [2023
FTR-048](#) TIMBER MANAGEMENT LAND RESTORATION SPECIALIST FUND TRANSFER

Attachments: [2023 FTR-048](#)

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

D. Referrals (Resolutions & Ordinance Amendments)

1. [2023
RES-279](#) AWARD OF CONTRACT FOR MAINTENANCE OF THE DANE COUNTY REGIONAL AIRPORT SECURITY MANAGEMENT SYSTEMS

Sponsors: McCARVILLE, ENGELBERGER and BOLLIG

Attachments: [2023 RES-279.pdf](#)
[2023 RES-279 FISCAL NOTE.pdf](#)
[2023 RES-279 CONTRACT #15315](#)

A motion was made by VELDRAN, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP 1-0).

2. [2023 RES-288](#) AMENDING THE 2024 BUDGET TO PROVIDE FUNDING FOR A BOARD OFFICE POSITION

Sponsors: MILES, DOOLAN, ENGELBERGER, ROSE and BOLLIG

Attachments: [2023 RES-288](#)
[2023 RES-288 FISCAL NOTE](#)

A motion was made by VELDRAN, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0 (YGP 1-0).

3. [2023 RES-289](#) AUTHORIZING AN AGREEMENT TO ACCEPT GRANT FUNDING TO PURCHASE AIR PURIFYING RESPIRATOR COMMUNICATION HEADSET EQUIPMENT

Sponsors: ANDRAE and ENGELBERGER

Attachments: [2023 RES-289](#)
[2023 RES-289 FISCAL NOTE](#)
[2023 RES-289 CONTRACT #15285](#)

A motion was made by VELDRAN, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0 (YGP 1-0).

4. [2023 RES-290](#) AUTHORIZING AN AGREEMENT TO ACCEPT GRANT FUNDING FOR THE PURCHASE OF COMMUNICATION HEADSET EQUIPMENT

Sponsors: ANDRAE and ENGELBERGER

Attachments: [2023 RES-290](#)
[2023 RES-290 FISCAL NOTE](#)
[2023 RES-290 CONTRACT #15286](#)

A motion was made by VELDRAN, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0 (YGP 1-0).

5. [2023 RES-291](#) ACCEPTANCE OF A STATE OF WI DEPARTMENT OF NATURAL RESOURCES LAKE MONITORING & PROTECTION GRANT

Sponsors: CHAWLA, RIPP, HATCHER, ROSE and ENGELBERGER

Attachments: [2023 RES-291](#)
[2023 RES-291 FISCAL NOTE](#)
[2023 RES-291 CONTRACT #15281](#)

A motion was made by VELDRAN, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0 (YGP 1-0).

6. [2023 RES-294](#) AUTHORIZING GRANT FUNDING TO PURCHASE BOMB TECHNICIAN RESPONSE EQUIPMENT FOR THE SHERIFF'S OFFICE HAZARD DEVICES UNIT

Sponsors: ANDRAE, ENGELBERGER and ROSE

Attachments: [2023 RES-294](#)
[2023 RES-294 FISCAL NOTE](#)
[2023 RES-294 CONTRACT #15284](#)

A motion was made by VELDRAN, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0 (YGP 1-0).

7. [2023 RES-295](#) ACCEPTANCE OF A NATIONAL ASSOCIATION OF CONSERVATION DISTRICTS 2023 TECHNICAL ASSISTANCE GRANT

Sponsors: CHAWLA, ROSE and ENGELBERGER

Attachments: [2023 RES-295](#)
[2023 RES-295 FISCAL NOTE](#)
[2023 RES-295 CONTRACT #15282](#)

A motion was made by VELDRAN, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0 (YGP 1-0).

8. [2023 RES-298](#) AWARDING FOOD PANTRY AID ARP GRANT DCDHS - EAWS DIVISION

Sponsors: WEGLEITNER, GLAZER, HUELSEMANN, ENGELBERGER and ROSE

Attachments: [2023 RES-298](#)
[2023 RES-298 FISCAL NOTE](#)
[2023 RES-298 CONTRACT #15283](#)

A motion was made by VELDRAN, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP 1-0).

9. [2023 RES-301](#) AUTHORIZING ACCEPTANCE OF DONATED FUNDS FROM THE FRIENDS OF PHEASANT BRANCH CONSERVANCY

Sponsors: CHAWLA, RIPP, HATCHER, ENGELBERGER and ROSE

Attachments: [2023 RES-301](#)
[2023 RES-301 FISCAL NOTE](#)

A motion was made by VELDRAN, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0 (YGP 1-0).

10. [2023 RES-302](#) AUTHORIZING ADDENDUMS TO PURCHASE OF SERVICES AGREEMENTS WITH OPERATION FRESH START INC FOR 2024 CONSERVATION CREWS

Sponsors: CHAWLA, HUELSEMANN, HATCHER and ENGELBERGER

Attachments: [2023 RES-302](#)
[2023 RES-302 FISCAL NOTE](#)
[2023 RES-302 CONTRACT #13649E](#)
[2023 RES-302 CONTRACT #14530C](#)

A motion was made by VELDRAN, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP 1-0).

11. [2023 RES-304](#) ACCEPTING DONATIONS FOR PHEASANT BRANCH CONSERVANCY RESTORATION

Sponsors: CHAWLA, RIPP, HATCHER, ENGELBERGER and ROSE

Attachments: [2023 RES-304](#)
[2023 RES-304 FISCAL NOTE](#)

A motion was made by VELDRAN, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0 (YGP 1-0).

12. [2023 RES-308](#) AUTHORIZING SALE OF LANDS ALONG VETERANS ROAD TO WISCONSIN DEPT OF TRANSPORTATION - DANE COUNTY SHERIFF'S SOUTHEAST PRECINCT

Sponsors: ANDRAE and ENGELBERGER

Attachments: [2023 RES-308](#)
[2023 RES-308 AREA MAP](#)
[2023 RES-308 FISCAL NOTE](#)

A motion was made by VELDRAN, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP 1-0).

13. [2023 RES-311](#) APPROVAL OF SECOND AMENDMENT TO TOWER AND GROUND SPACE LEASE WITH US CELLULAR FOR SPACE ON DANE COUNTY EMERGENCY COMMUNICATIONS TOWER IN TOWN OF VERONA

Sponsors: ANDRAE and ENGELBERGER

Attachments: [2023 RES-311](#)
[2023 RES-311 FISCAL NOTE](#)
[2023 RES-311 CONTRACT #11385B](#)

A motion was made by VELDRAN, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP 1-0).

14. [2023 RES-312](#) AUTHORIZING A CONTRACT FOR REIMBURSEMENT FOR COMPETENCY RESTORATION TREATMENT PROVIDED TO DANE COUNTY JAIL RESIDENTS

Sponsors: ANDRAE, ROSE and ENGELBERGER

Attachments: [2023 RES-312](#)
[2023 RES-312 FISCAL NOTE](#)
[2023 RES-312 CONTRACT #15307](#)

A motion was made by VELDRAN, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0 (YGP 1-0).

15. [2023 RES-313](#) AWARD OF CONTRACT FOR THE CNG EMERGENCY GENERATOR CONNECTION AT THE HIGHWAY DEPARTMENT EAST DISTRICT CAMPUS, MCFARLAND, WI

Sponsors: RIPP and ENGELBERGER

Attachments: [2023 RES-313](#)
[2023 RES-313 FISCAL NOTE](#)
[2023 RES-313 CONTRACT #15309](#)

A motion was made by VELDRAN, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP 1-0).

E. Items Requiring Committee Action

1. [2023 HSCA-025](#) 87205 - ATTIC CORRECTIONAL - BH

Attachments: [24028 Addendum Attic Correctional](#)

A motion was made by McCARVILLE, seconded by CASTILLO, that the Human Services Contract Addendum be approved. The motion carried by a voice vote 5-0 (YGP 1-0).

2. [2023 ACT-262](#) Approval of Bills and Accounts - February 5, 2024
- Attachments:** [BILLS 02-05-24FIN-1](#)
[2023 ACT-262 4B - per diem requiring approval - 24](#)
- A motion was made by McCARVILLE, seconded by CASTILLO, that the Action Item be approved. The motion carried by a voice vote 5-0 (YGP 1-0).
3. [2023 ACT-263](#) Request for Waiver of Bid - Treasurer's Office - Bonded Movers (JC Property LLC)
- Attachments:** [2023 ACT-263 Bid Waiver Form - Eviction Bonded Movers JC PROPERTY MGMNT](#)
- A motion was made by McCARVILLE, seconded by CASTILLO, that the Action Item be approved. The motion carried by a voice vote 5-0 (YGP 1-0).
4. [2023 ACT-264](#) Request for Waiver of Bid - Treasurer's Office - Bonded Movers (Capital City Transfers Inc)
- Attachments:** [2023ACT-264 Bid Waiver Form - Eviction Bonded Movers CAPITAL CITY TRANSFER final](#)
- A motion was made by McCARVILLE, seconded by CASTILLO, that the Action Item be approved. The motion carried by a voice vote 5-0 (YGP 1-0).
5. [2023 ACT-269](#) Request for Waiver of Bid - Alliant Energy Center - Project Management for the Alliant Energy Redevelopment Center (Vandewalle & Associates)
- Attachments:** [2023 ACT-269 Bid Waiver - AEC - Vandewalle Assoc 2024 - Redevelopment Update \\$98500](#)
- A motion was made by McCARVILLE, seconded by CASTILLO, that the Action Item be approved. The motion carried by a voice vote 5-0 (YGP 1-0).
6. [2023 ACT-270](#) Request for Waiver of Bid - Human Services - Mentoring and resource navigation for families at risk of CPS Involvement (Families Back to the Table)
- Attachments:** [2023 ACT-270 Bid Waiver - Human Services - Families Back to the Table - Resource Nav - 99383 - 1](#)
- A motion was made by McCARVILLE, seconded by CASTILLO, that the Action Item be approved. The motion carried by a voice vote 5-0 (YGP 1-0).
7. [2023 ACT-271](#) Request for Waiver of Bid - Human Services - Case Management and Children's Support Subsidies (Family Support and Resource)
- Attachments:** [2023 act-271 Bid Waiver - Human Services - FSRC - Case Management and Children's Support - 220000 - 5](#)
- A motion was made by McCARVILLE, seconded by CASTILLO, that the Action Item be approved. The motion carried by a voice vote 5-0 (YGP 1-0).

8. [2023 ACT-272](#) Request for Waiver of Bid - Human Services - Case Management (Housing Initiatives Inc)
Attachments: [2023 ACT-272 Bid Waiver - Human Services - Housing Initiatives - Case Management - 163820 - 5](#)
A motion was made by McCARVILLE, seconded by CASTILLO, that the Action Item be approved. The motion carried by a voice vote 5-0 (YGP 1-0).
9. [2023 ACT-273](#) Request for Waiver of Bid - Human Services - Housing Recovery (Jessie Crawford Recovery Center)
Attachments: [2023 ACT-273 Bid Waiver - Human Services - Jessie Crawford - Recovery Housing - 150000 - 5](#)
A motion was made by McCARVILLE, seconded by CASTILLO, that the Action Item be approved. The motion carried by a voice vote 5-0 (YGP 1-0).
10. [2023 ACT-274](#) Request for Waiver of Bid - Human Services - Home chore services for older adults (Just Checking In LLC)
Attachments: [2023 ACT-274 Bid Waiver - Human Services - Just Checking In - Home Chore Services - 61000 - 5](#)
A motion was made by McCARVILLE, seconded by CASTILLO, that the Action Item be approved. The motion carried by a voice vote 5-0 (YGP 1-0).
11. [2023 ACT-275](#) Request for Waiver of Bid - Human Services - Residential Substance Use Disorder (RSUD) Room and Board (Various)
Attachments: [2023 ACT-275 Bid Waiver - Human Services - Multiple Vendors - Room and Board - 868944 - multi](#)
A motion was made by McCARVILLE, seconded by CASTILLO, that the Action Item be approved. The motion carried by a voice vote 5-0 (YGP 1-0).
12. [2023 ACT-276](#) Request for Waiver of Bid - Human Services - Catered Traditional Hmong Meals for Congregate Dining (The Hmong Institute)
Attachments: [2023 ACT-276 Bid Waiver FIXED - Human Services - The Hmong Institute - Catered Meals - 177975 - 5](#)
A motion was made by McCARVILLE, seconded by CASTILLO, that the Action Item be approved. The motion carried by a voice vote 5-0 (YGP 1-0).
13. [2023 ACT-277](#) Request for Waiver of Bid - Human Services - Eviction Prevention Direct Assistance (Tenant Resource Center Inc)
Attachments: [2023 ACT-277 Bid Waiver - Human Services - TRC - Eviction Prevention - 297580 - 5](#)
A motion was made by McCARVILLE, seconded by CASTILLO, that the Action Item be approved. The motion carried by a voice vote 5-0 (YGP 1-0).

14. [2023 ACT-278](#) Request for Waiver of Bid - Human Services - IDD Child Respite (United Cerebral Palsy of Great)
- Attachments:** [2023 ACT-278 Bid Waiver - Human Services - UCP - Child Respite - 148350 - 5](#)
- A motion was made by McCARVILLE, seconded by CASTILLO, that the Action Item be approved. The motion carried by a voice vote 5-0 (YGP 1-0).
15. [2023 ACT-279](#) Request for Waiver of Bid - Human Services - IDD Youth Resources (after school and school breaks) (United Cerebral Palsy of Great)
- Attachments:** [2023 ACT-279 Bid Waiver - Human Services - UCP - Youth Resources - 61305 - 5](#)
- A motion was made by McCARVILLE, seconded by CASTILLO, that the Action Item be approved. The motion carried by a voice vote 5-0 (YGP 1-0).
16. [2023 ACT-280](#) Request for Waiver of Bid - Human Services - Crisis Intervention/Runaway Services (Briarpatch Youth Services)
- Attachments:** [2023 ACT-280 Bid Waiver - Human Services - Briarpatch - Crisis Intervention - 210930 - 5](#)
- A motion was made by McCARVILLE, seconded by CASTILLO, that the Action Item be approved. The motion carried by a voice vote 5-0 (YGP 1-0).
17. [2023 ACT-281](#) Request for Waiver of Bid - Human Services - Home Chore services for older adults (Cairasu Care LLC)
- Attachments:** [2023 ACT-281 Bid Waiver - Human Services - Cairasu Care - Home Chore Services - 61000 - 5](#)
- A motion was made by McCARVILLE, seconded by CASTILLO, that the Action Item be approved. The motion carried by a voice vote 5-0 (YGP 1-0).
18. [2023 ACT-284](#) Request for Waiver of Bid - Alliant Energy Center - Sales and Marketing Services for the Alliant Energy Center (Destination Madison)
- Attachments:** [2023 ACT-284 Destination Madison General Waiver 2024](#)
- A motion was made by McCARVILLE, seconded by CASTILLO, that the Action Item be approved. The motion carried by a voice vote 5-0 (YGP 1-0).
19. [2023 ACT-285](#) Request for Waiver of Bid - Alliant Energy Center - Sales and Marketing Services for the Alliant Energy Center (Destination Madison)
- Attachments:** [2023 ACT-285 Destination Madison Sales Waiver 20241](#)
- A motion was made by McCARVILLE, seconded by CASTILLO, that the Action Item be approved. The motion carried by a voice vote 5-0 (YGP 1-0).

20. [2023 ACT-286](#) Request for Waiver of Bid - Waste & Renewables - Selling renewable compressed natural gas (CNG) to Constellation Energy Generation, LLC (CEG) (Constellation Energy Generation LLC)

Attachments: [2023 ACT-286 Bid Waiver - WR - CEG - 5 Year](#)

A motion was made by McCARVILLE, seconded by CASTILLO, that the Action Item be approved. The motion carried by a voice vote 5-0 (YGP 1-0).

21. [2023 ACT-287](#) Request for Waiver of Bid - Waste & Renewables - Offtake of renewable compressed natural gas (CNG) from landfill biogas for transportation fuel (Kwik Trip Inc)

Attachments: [2023 ACT-287 Bid Waiver - WR - Kwik Trip - 5 Year](#)

A motion was made by McCARVILLE, seconded by CASTILLO, that the Action Item be approved. The motion carried by a voice vote 5-0 (YGP 1-0).

22. [2023 ACT-288](#) Request for Exception to Co. Ord. 20.08 60 day reporting - Human Services (Friedman October 2023)

Attachments: [2023 ACT-288 2024 -1 Mileage Memo](#)

A motion was made by McCARVILLE, seconded by CASTILLO, that the Action Item be approved. The motion carried by a voice vote 5-0 (YGP 1-0).

F. Future Meeting Items and Dates

G. Public Comment on Items not on the Agenda

Nancy Weigand spoke in opposition to 2023 RES-309.

H. Such Other Business as Allowed by Law

None

I. Adjourn

A motion was made by McCARVILLE, seconded by ERICKSON, that the meeting be adjourned at 5:46 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.