



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.

Monday, December 16, 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 December 16, 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_Rb03dOtdQQmFz9_JIGMhBQ

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: 978 9619 8653

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.margaret@danecounty.gov

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.

يجب التقدم بطلب خدمات الترجمة مقدماً. يرجى الاطلاع على أسفل جدول الأعمال للمزيد من المعلومات

A. Call To Order**B. Consideration of Minutes**

1. [2024 MIN-330](#) Personnel & Finance - Approval of Minutes - November 18, 2024

Attachments: [PF20241118](#)

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

1. [2024 OA-031](#) AMENDING CHAPTER 18 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING THE COUNTY EXECUTIVE'S STAFF

Sponsors: MILES, ROSE and ENGELBERGER

Attachments: [2024 OA-031](#)

Scheduled for Action by Exec Committee on 12/19

Legislative History

11/22/24 County Board referred to the Executive Committee

This resolution was referred to the Executive Committee

11/22/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

2. [2024 OA-032](#) AMENDING CHAPTER 46 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING PRIVATE SEWAGE SYSTEM ORDINANCE

Sponsors: JACKSON and ENGELBERGER

Attachments: [2024 OA-032](#)

[2024 OA-032 FISCAL NOTE](#)

Legislative History

11/22/24 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

11/22/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

12/4/24 Board of Health for Madison and Dane County recommended for approval

A motion was made by FIGUEROA-COLE, seconded by KENDALL, that the Ordinance be recommended for approval. The motion carried by a voice vote. Passed

3. [2024 RES-186](#) AMENDING THE OFFICE OF ENERGY & CLIMATE CHANGE BUDGET TO ACCEPT AN YOUTH CLIMATE ACTION FUND GRANT TO SUPPORT THE 2024 DANE COUNTY YOUTH CLIMATE CONFERENCE

Sponsors: MILES, ROSE and FRIES

Attachments: [2024 RES-186](#)
[2024 RES-186 Fiscal Note](#)

Legislative History

11/8/24 County Board referred to the Executive Committee
 This resolution was referred to the Executive Committee

11/8/24 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

11/21/24 Executive Committee recommended for approval
 A motion was made by ENGELBERGER that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote.
 Passed

4. [2024 RES-191](#) AMENDING A CONTRACT FOR EVICTION PREVENTION RENTAL ASSISTANCE DCDHS - HAA DIVISION

Sponsors: ENGELBERGER

Attachments: [2024 RES-191](#)
[2024 RES-191 FISCAL NOTE](#)
[2024 RES-191 CONTRACT #14850D](#)

Legislative History

11/8/24 County Board referred to the Health & Human Needs Committee
 This resolution was referred to the Health & Human Needs Committee

11/8/24 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

12/12/24 Health & Human Needs Committee recommended for approval
Chair Wegleitner recused herself and passed the Chair to Supervisor Rylander.

A motion made by EICHER that the Resolution be recommended for approval.
The motion carried by a voice vote of 4-0

5. [2024 RES-196](#) CONTRACT TO CITY OF MADISON FOR NEIGHBORLY ADMINISTRATION FEES FOR EMERGENCY RENTAL ASSISTANCE PROGRAM DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, FRIES and ENGELBERGER

Attachments: [2024 RES-196](#)
[2024 RES-196 FISCAL NOTE](#)
[2024 RES-196 CONTRACT #15643](#)

Legislative History

11/8/24 County Board referred to the Health & Human Needs Committee
This resolution was referred to the Health & Human Needs Committee

11/8/24 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

12/12/24 Health & Human Needs Committee recommended for approval
A motion made by RYLANDER that the Resolution be recommended for approval. The motion carried by a voice vote of 5-0

6. [2024 RES-204](#) AUTHORIZING ACCEPTANCE OF A GRANT FROM US FISH & WILDLIFE SERVICE FOR WILDLIFE HABITAT RESTORATION ON DANE COUNTY PARKLAND

Sponsors: CHAWLA, ROSE, FRIES, POSTLER and ENGELBERGER

Attachments: [2024 RES-204](#)
[2024 RES-204 FISCAL NOTE](#)

Legislative History

11/8/24 County Board referred to the Park Commission
This resolution was referred to the Park Commission

11/8/24 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

11/8/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/13/24 Park Commission recommended for approval
A motion was made by EICHER, seconded by BROUWER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0, YPG 1-0. Passed

12/12/24 Environment, Agriculture & Natural Resources Committee recommended for approval

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

7. [2024 RES-208](#) AUTHORIZING A PERMIT AGREEMENT AND PERMIT FOR OCCUPANCY FOR THE 2025 AJSA NATIONAL CLASSIC AT THE ALLIANT ENERGY CENTER

Sponsors: ENGELBERGER, ROSE and BOLLIG

Attachments: [2024 RES-208](#)
[2024 RES-208 FISCAL NOTE](#)
[2024 RES-208 CONTRACT #15655](#)

Legislative History

11/8/24 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

11/8/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/12/24 Public Works & recommended for approval
 Transportation Committee

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

Kevin Scheibler spoke on this agenda item. Passed

8. [2024 RES-210](#) AUTHORIZING A PERMIT AGREEMENT AND PERMIT FOR OCCUPANCY FOR THE 2026 JUNIOR NATIONAL HEREFORD EXPO AT THE ALLIANT ENERGY CENTER

Sponsors: ENGELBERGER, ROSE and BOLLIG

Attachments: [2024 RES-210](#)
[2024 RES-210 FISCAL NOTE](#)
[2024 RES-210 CONTRACT #15657](#)

Legislative History

11/8/24 County Board referred to the Public Works &
 Transportation Committee
 This resolution was referred to the Public Works & Transportation Committee

11/8/24 County Board referred to the Personnel &
 Finance Committee
 This resolution was referred to the Personnel & Finance Committee

11/12/24 Public Works & recommended for approval
 Transportation Committee
 A motion was made by UDELL, seconded by BLAZEWICZ, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP: 1-0).

Kevin Scheibler spoke on this agenda item. Passed

9. [2024 RES-211](#) AWARD OF CONTRACT FOR ELECTRICIAN SERVICES AT THE ALLIANT ENERGY CENTER

Sponsors: ENGELBERGER

Attachments: [2024 RES-211](#)
[2024 RES-211 FISCAL NOTE](#)
[2024 RES-211 CONTRACT #15654](#)

Legislative History

11/8/24 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

11/8/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/12/24 Public Works & Transportation Committee recommended for approval

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

Kevin Scheibler spoke on this agenda item. Passed

10. [2024 RES-215](#) AWARDING A COLLECTIVE BARGAINING AGREEMENT TO THE DANE COUNTY DEPUTY SHERIFF'S ASSOCIATION

Sponsors: DOYLE and ENGELBERGER

Attachments: [2024 RES-215](#)

[2024 RES-215 FISCAL NOTE](#)

[2024 RES-215 COLLECTIVE BARGAINING AGREEMENT](#)

Legislative History

11/22/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

11. [2024 RES-216](#) EXTENDING TRACY HEROLD'S EMPLOYEE SERVICE AGREEMENT AS DIRECTOR OF LIBRARY SERVICES

Sponsors: DOYLE, ROSE and ENGELBERGER

Attachments: [2024 RES-216](#)

[2024 RES-216 FISCAL NOTE](#)

[2024 RES-216 CONTRACT #12160B](#)

Legislative History

11/22/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

12/5/24 Library Board recommended for approval

A motion was made by CHAWLA, seconded by JENSEN, that the Resolution be recommended for approval. The motion carried by the following vote: Passed

12. [2024 RES-220](#) APPROVING RIMROCK ROAD LEASE DCDHS - BEHAVIORAL HEALTH AND PREVENTION & EARLY INTERVENTION

Sponsors: WEGLEITNER, BLAZEWICZ and ENGELBERGER

Attachments: [2024 RES-220](#)
[2024 RES-220 FISCAL NOTE](#)
[2024 RES-220 CONTRACT #15653](#)

Legislative History

11/22/24 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

11/22/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/22/24 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

11/26/24 Public Works & Transportation Committee recommended for approval

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

Sharene Smith spoke on this agenda item. Passed

12/12/24 Health & Human Needs Committee recommended for approval

A motion made by RYLANDER that the Resolution be recommended for approval. The motion carried by a voice vote of 5-0

13. [2024 RES-222](#) CREATING NEW REVENUE AND EXPENSE LINE DCDHS - DAS DIVISION

Sponsors: PETERSON and ENGELBERGER

Attachments: [2024 RES-222](#)
[2024 RES-222 FISCAL NOTE](#)

Legislative History

11/22/24 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

11/22/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

12/12/24 Health & Human Needs Committee recommended for approval

A motion made by EICHER that the Resolution be recommended for approval. The motion carried by a voice vote of 5-0

14. [2024 RES-223](#) AMENDING THE OFFICE OF ENERGY & CLIMATE CHANGE BUDGET TO ACCEPT A US DEPARTMENT OF TRANSPORTATION GRANT TO EXPAND PUBLIC ELECTRIC VEHICLE CHARGING ACROSS THE COUNTY

Sponsors: MILES

Attachments: [2024 RES-223](#)
[2024 RES-223 Fiscal Note](#)
[2024 RES-223 CONTRACT #15661](#)

Legislative History

11/8/24 County Board referred to the Executive Committee

This resolution was referred to the Executive Committee

11/8/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/21/24 Executive Committee recommended for approval
 A motion was made by ENGELBERGER that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote.
 Passed

15. [2024 RES-224](#) APPROVING CHANGES TO THE 2025 EMPLOYEE BENEFIT HANDBOOK

Sponsors: DOYLE

Attachments: [2024 RES-224](#)
[2024 RES-224 FISCAL NOTE](#)
[2024 RES-224 PROPOSED EMPLOYEE BENEFIT HANDBOOKS](#)

Legislative History

11/22/24 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

16. [2024 RES-225](#) APPROVING CHANGES TO THE 2025 EMPLOYEE BENEFIT HANDBOOK ESSENTIAL PROVISIONS

Sponsors: DOYLE

Attachments: [2024 RES-225](#)
[2024 RES-225 FISCAL NOTE](#)

Legislative History

11/22/24 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

17. [2024 RES-227](#) AUTHORIZING A PURCHASE OF LAND AT MORTON FOREST

Sponsors: CHAWLA, POSTLER, BLAZEWICZ and ENGELBERGER

Attachments: [2024 RES-227](#)
[2024 RES-227 FISCAL NOTE](#)
[2024 RES-227 AREA MAP](#)

Legislative History

11/22/24 County Board referred to the Environment, Agriculture & Natural Resources Committee
 This resolution was referred to the Environment, Agriculture & Natural Resources Committee

11/22/24 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

12/12/24 Environment, Agriculture & Natural Resources Committee recommended for approval

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

18. [2024 RES-228](#) RECLASSIFYING THE COUNTY BOARD CHIEF OF STAFF AND AN ASSISTANT TO THE COUNTY EXECUTIVE

Sponsors: MILES, ROSE and ENGELBERGER

Attachments: [2024 RES-228](#)
[2024 RES-228 FISCAL NOTE](#)

Scheduled for Action by Exec Committee on 12/19

Legislative History

11/22/24 County Board referred to the Executive Committee

This resolution was referred to the Executive Committee

11/22/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

19. [2024 RES-229](#) AUTHORIZING ACCEPTANCE OF SURFACE TRANSPORTATION PROGRAM GRANT FUNDING FROM WISDOT FOR DEVELOPMENT OF THE CAPITAL CITY TO GLACIAL DRUMLIN TRAIL CONNECTOR PATH

Sponsors: PETERSON

Attachments: [2024 RES-229](#)
[2024 RES-229 FISCAL NOTE](#)
[2024 RES-229 MAP](#)

Legislative History

11/22/24 County Board referred to the Park Commission

This resolution was referred to the Park Commission

11/22/24 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

11/22/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

12/12/24 Environment, Agriculture & Natural Resources Committee recommended for approval

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

20. [2024 RES-231](#) AWARD OF CONTRACT FOR CONSTRUCTION PHASE ONE OF THE WALKING IRON TRAIL

Sponsors: ENGELBERGER, POSTLER and BLAZEWICZ

Attachments: [2024 RES-231](#)
[2024 RES-231 FISCAL NOTE](#)
[2024 RES-231 CONTRACT #15660](#)

Legislative History

11/22/24 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

11/22/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/26/24 Public Works & Transportation Committee recommended for approval

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

Todd Draper spoke on this agenda item. Passed

21. [2024 RES-232](#) ADDENDUM #6 TO THE CONTRACT FOR ENGINEERING DESIGN AND 3 PERMITTING SERVICES FOR THE PROPOSED DANE COUNTY LANDFILL SITE NO. 3

Sponsors: ENGELBERGER and BLAZEWICZ

Attachments: [2024 RES-232](#)
[2024 RES-232 FISCAL NOTE](#)
[2024 RES-232 CONTRACT #14888F](#)

Legislative History

11/22/24 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

11/22/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/26/24 Public Works & Transportation Committee recommended for approval

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

Roxanne Wienkes spoke on this agenda item. Passed

22. [2024 RES-233](#) AMENDING THE PUBLIC HEALTH OPERATING BUDGET TO ACCEPT GRANT FUNDS FROM THE WISCONSIN DEPARTMENT OF HEALTH SERVICES AND CREATE A 1.0 FTE COMMUNICABLE DISEASE COORDINATOR FOR THE COMMUNICABLE DISEASE PROGRAM

Sponsors: JACKSON, ROSE and ENGELBERGER

Attachments: [2024 RES-233](#)
[2024 RES-233 Fiscal Note](#)

Legislative History

11/22/24 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

11/22/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

12/4/24 Board of Health for Madison and Dane County recommended for approval

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

23. [2024 RES-234](#) AMENDING THE PUBLIC HEALTH BUDGET TO ACCEPT GRANT FUNDS FROM THE UNIVERSITY OF WISCONSIN AND CREATE A 1.0 DATA ANALYST PROJECT POSITION FOR THE EPIDEMIOLOGY & DATA SCIENCE TEAM

Sponsors: JACKSON, ROSE, BLAZEWICZ and ENGELBERGER

Attachments: [2024 RES-234](#)
[2024 RES-234 Fiscal Note](#)

Legislative History

11/22/24 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

11/22/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

12/4/24 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

24. [2024 RES-235](#) AUTHORIZING PURCHASE OF INSURANCE

Sponsors: DOYLE

Attachments: [2024 RES-235](#)
[2024 RES-235 FISCAL NOTE](#)

Legislative History

11/22/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

25. [2024 RES-236](#) REAUTHORIZATION OF DANE COUNTY'S SELF-INSURED WORKER'S COMPENSATION PROGRAM & PURCHASE OF EXCESS WORKER'S COMPENSATION COVERAGE

Sponsors: DOYLE

Attachments: [2024 RES-236](#)
[2024 RES-236 FISCAL NOTE](#)

Legislative History

11/22/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

E. Items Requiring Committee Action

1. [2024 ACT-251](#) Personnel & Finance - Approval of Bills & Accounts November 18, 2024
Attachments: [BILLS 12-16-24FIN-1](#)
[2024 ACT-251 26B per diem requiring approval](#)
2. [2024 ACT-252](#) Request for Exception to Co. Ord. 20.08 60 Reporting - Human Services (Bell August 2024)
Attachments: [2024 ACT-252 Mileage Request Memo - August 2024](#)
3. [2024 ACT-253](#) Request for Exception to Co. Ord. 20.08 60 Reporting - Human Services (Veloony July 2024)
Attachments: [2024 ACT-253 MEMO Heidi V2024](#)
4. [2024 ACT-254](#) Request for Exception to Co. Ord. 20.08 60 Reporting - Human Services (Butler July 2024)
Attachments: [2024 ACT-254 T Butler Mileage Jul 24 Memo](#)
5. [2024 ACT-255](#) Request for Exception to Co. Ord. 20.08 60 Reporting - Human Services (Schaefer July 2024)
Attachments: [2024 ACT-255 Overdue Mileage memo 2024](#)
6. [2024 ACT-256](#) Request for Exception to Co. Ord. 20.08 60 Reporting - Human Services (Contreras July 2024)
Attachments: [2024 ACT-256 Contreras](#)
7. [2024 ACT-266](#) Request for Waiver of Bid - Alliant Energy Center - Parking Ticket Booths (2) (Parkut)
Attachments: [2024 ACT-266 Bid Waiver - AEC - Parking Ticket Booths \(2\) - Par Kut - 5](#)
8. [2024 ACT-267](#) Request for Exception to Co. Ord. 20.08 60 Day Reporting - Human Services (Contreras July 2024)
Attachments: [2024 ACT-267 Contreras July 2024](#)
9. [2024 ACT-268](#) Request for Exception to Co. Ord. 20.08 60 Day Reporting - Facilities Management - Hutchinson August 2024
Attachments: [2024 ACT-268 Hutchinson Aug 24 mileage memo](#)

10. [2024 ACT-269](#) Request for Waiver of Bid - Land & Water Resources - Native Plants for the 2025 Pant Dane Program (Agrecol LLC)
Attachments: [2024 ACT-269 Bid Waiver - LW - Native Plants - Agrecol - \\$100000](#)
11. [2024 ACT-270](#) Request for Exception to Co. Ord. 20.14(3) - Exceeding \$10.00 meal limit for training - Human Services (12/11/2024 All-Staff Team Building)
Attachments: [2024 ACT-270 chapter 20- all CYF Training \(002\)](#)
12. [2024 ACT-271](#) Request for Exception to Co. Ord. 20.14(3) - Exceeding \$10.00 meal limit for training - Human Services (10/1 and 10/2/2024 Meeting with Division of Milwaukee Child Protection Services)
Attachments: [2024 ACT-271 chapter 20- all CYF Training](#)
13. [2024 ACT-272](#) Request to Fill Position Vacant for More than Six Months - Public Health - Public Health Planner (Position #2770)
Attachments: [2024 ACT-272 RequestToFillPolicyAnalystMemo11-27-24](#)
14. [2024 ACT-273](#) Request for Exception to Co. Ord. 20.14(4) Attendance at Fundraising Events - Tamara D. Grigsby Office for Equity & Inclusion (Centro Hispano Annual Celebration)
Attachments: [2024 ACT-273 Memo 11-22-24](#)
15. [2024 ACT-275](#) Request for Exception to Co. Ord. 20.08 60 Day Reporting - Human Services - Shatz September 2024
Attachments: [2024 ACT-275 Shatz September 2024](#)
16. [2024 ACT-276](#) Request to Fill Position Vacant for More than Six Months - Dane County Library System - Library Clerk I-II (Position #3358)
Attachments: [2024 ACT-276 2024 1209 PnF memo Clerk vacant 6 mos](#)
17. [2024 ACT-277](#) Request for Waiver of Bid - Waste & Renewables - Supply of Piping Fittings, Etc for Landfill Gas Infrastructure (Core & Main LLP)
Attachments: [2024 ACT-277 Bid Waiver - WR - Core Main - HDPE Piping and Supplie](#)

18. [2024 ACT-278](#) Request for Waiver of Bid - Waste & Renewables - Supply of Piping Fittings, Etc for Landfill Gas Infrastructure (ISCO Industries)

Attachments: [2024 ACT-278 Bid Waiver - WR - ISCO - HDPE Piping and Supplies - \\$4](#)

19. [2024 ACT-279](#) Request for Waiver of Bid - Waste & Renewables - Summit Oil for Various Compressors at RNG PLant (CMD Corporation)

Attachments: [2024 ACT-279 Bid Waiver - WR - CMD - Oil for RNG Compressors - \\$26](#)

F. Future Meeting Items and Dates

January 13, 2025 at 5:30 PM

G. Public Comment on Items not on the Agenda

H. Such Other Business as Allowed by Law

I. 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—preferably at least three business days but no fewer than 24 hours prior to the meeting.

Nota: Si necesita un intérprete, un traductor o materiales en formatos alternativos o cualquier otra adaptación para tener acceso a este servicio, actividad o programa, llame al número de teléfono que puede encontrar a continuación — de preferencia con al menos 3 días de anticipación y como mínimo 24 horas antes del evento en cuestión.

Sau tseg: Yog koj xav tau ib tug neeg txhais lus, txhais ua ntaub ntawv, cov ntaub ntawv uas nyob rau lwm yam kev lawm los sis lwm yam kev pab nkag rau qhov kev pab no, kev ua si los sis kev pab cuam, thov hu tus xov tooj rau hauv qab no—xav kom hu li peb hnuv ua ntej tuaj tab sis tsis pub tsawg tshaj 24 xuab moos ua ntej rau lub rooj sib tham no.

ملحوظة: إذا كنت بحاجة لترجمة شفوية أو كتابية أو مواد بصيغة مختلفة أو تسهيلات أخرى للحصول على هذه الخدمة أو النشاط أو البرنامج، يرجى الاتصال برقم الهاتف أدناه قبل ثلاثة أيام عمل رسمية على الأقل من تاريخ الجلسة.