



# 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?*

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Monday, August 15, 2022

5:30 PM Virtual Zoom meeting. See top of meeting agenda for instructions on how to join the meeting. Registrations to speak must be received 30 minutes prior to the start of the meeting.

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*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.*

**The August 15, 2022 Personnel & Finance Committee meeting is being held virtually.**

**The public can access the meeting 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\\_GHFGsbNhRZ-ohTlyRW4fOQ](https://zoom.us/webinar/register/WN_GHFGsbNhRZ-ohTlyRW4fOQ)**

**This link will be active until the end of the meeting.**

**To join the meeting by phone, dial-in using one of the following two phone numbers (note they are not toll-free):**

**1-833-548-0276**

**1-833-548-0282**

**1-888-788-0099**

**When prompted, enter the following Webinar ID: 986 8639 4239**

If you want to submit a written comment for this meeting, or send handouts for committee members, please send them to [krohn@countyofdane.com](mailto:krohn@countyofdane.com).

**PROCESS TO PROVIDE PUBLIC COMMENT: ANY MEMBER OF THE PUBLIC WISHING TO REGISTER TO SPEAK ON/SUPPORT/OPOSE AN AGENDA ITEM MUST REGISTER USING THE LINK ABOVE (even if you plan to attend using your phone).**

In order to testify (provide public comment), 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.

Registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

**A. Call To Order**

Chair Doyle called the meeting to order at 5:30 PM.

Others Present: Chuck Hicklin, Greg Brockmeyer, Meg Krohn, Kevin Connors, Casey Becker, Supervisor Gray, Roxanne Weinkes, Carlos Pabellon, Todd Draper, Luis Bixler, Laura Hicklin, Adam Heffron, Kristi Chlebowski, Sheriff Barrett, Janel Heinrich, Pam Dunphy, Michael Stephens, Vue Yang, John Welch

Registrants: Barbie Jackson, Frances Hoffman, Paul Saeman, Marcia Kasieta, April Kigeza, Julie Bennett, tom kriegl, Jenny Czerkas, Dagny Knight, Ralph Jackson, Eric Howland, Jeanie Verschay, Deanna Grahn, Casandra Chase, John Rader

Present: 4 - CHUCK ERICKSON, ELIZABETH DOYLE, MIKE BARE and MAUREEN McCARVILLE

Excused: 1 - MATT VELDRAN

**B. Consideration of Minutes**

- 1. [2022 MIN-182](#) Approval of Minutes - Personnel & Finance July 18, 2022 5:30 PM

Attachments: [PF20220718A](#)

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

- 2. [2022 MIN-183](#) Approval of Minutes - Personnel & Finance July 18, 2022 5:45 PM

Attachments: [PF20220718B](#)

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

3. [2022 MIN-220](#) Approval of Minutes - Personnel & Finance - August 4, 2022

**Attachments:** [PF20220804](#)

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

### C. Reports to Committee

**Present:** 5 - CHUCK ERICKSON, ELIZABETH DOYLE, MIKE BARE, MAUREEN McCARVILLE and MATT VELDRAN

1. [2022 RPT-228](#) 2021 Financial Audit - Baker Tilly

**Attachments:** [FSHIGHT Financial Highlights - Dane County - Presentation Handout](#)

[ACFR 2021](#)

[Comp Mgt Letter 2021](#)

John Rader and Casandra Chase from Baker Tilly presented the 2021 audit results.

### D. Fund Transfers

1. [2022 FTR-010](#) Waste & Renewables Funds Transfer for the Purchase of a Compactor

**Sponsors:** RIPP

**Attachments:** [2022 FTR-010](#)

A motion was made by ERICKSON, seconded by McCARVILLE, that the Fund Transfer be approved. The motion carried by a voice vote 5-0.

2. [2022 FTR-012](#) HIGHWAY CAPITAL ROAD PROJECTS FUND TRANSFER

**Sponsors:** RIPP

**Attachments:** [2022 FTR-012.pdf](#)

A motion was made by ERICKSON, seconded by McCARVILLE, that the Fund Transfer be approved. The motion carried by a voice vote 5-0.

3. [2022 FTR-013](#) 2022 FTR-013 SUPPLEMENTAL FUNDING FOR SNIPER TRAINING

**Attachments:** [2022 FTR-013 Supplemental Funding for Sniper Training](#)

A motion was made by ERICKSON, seconded by McCARVILLE, that the Fund Transfer be approved. The motion carried by a voice vote 5-0.

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

1. [2022 RES-072](#) REALLOCATING THE JAIL CLERK CLASSIFICATION FROM G-15 TO G-17

**Sponsors:** DOYLE and ENGELBERGER

**Attachments:** [2022 RES-072](#)  
[2022 RES-072 FISCAL NOTE](#)

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

2. [2022 RES-076](#) AUTHORIZING RECLASSIFICATION OF AN EVENT OPERATIONS SUPERVISOR TO EVENT COORDINATOR & EVENT COORDINATORS P-6 TO P-8

**Sponsors:** RIPP

**Attachments:** [2022 RES-076](#)  
[2022 RES-076 FISCAL NOTE](#)

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

3. [2022 RES-086](#) INITIAL RESOLUTION AUTHORIZING GENERAL OBLIGATION BONDS IN AN AMOUNT NOT TO EXCEED \$10,000,000

**Sponsors:** McCARVILLE, ENGELBERGER, KIEFER, VELDRAN and BOLLIG

**Attachments:** [2022 RES-086](#)  
[2022 RES-086 Fiscal Note](#)

*Paul Saeman, Barbie Jackson, Ralph Jackson, Eric Howland, Jeanie Verschay and Deanna Graham register in opposition.*

*Tom Kriegl spoke in opposition.*

A motion was made by McCARVILLE, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by the following vote 3-2.

**Ayes:** 3 - Vice Chair ERICKSON, Supervisor McCARVILLE and Supervisor VELDRAN

**Noes:** 2 - Chair DOYLE and Supervisor BARE

4. [2022 RES-090](#) CONTRACT CHANGE ORDER #3 TO AGREEMENT FOR KL ENGINEERING, INC. FOR PHASE 2 LOWER YAHARA RIVER TRAIL-DESIGN

**Sponsors:** RIPP, ENGELBERGER and WRIGHT

**Attachments:** [2022 RES-090](#)  
[2022 RES-090 FISCAL NOTE](#)  
[2022 RES-090 CHANGE ORDER #3](#)

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

5. [2022 RES-098](#) AUTHORIZING WISCONSIN DEPARTMENT OF JUSTICE GRANT FUNDING FOR A SAFE NEIGHBORHOODS PROJECT

**Sponsors:** ANDRAE, ROSE, ENGELBERGER and DOWNING

**Attachments:** [2022 RES-098](#)  
[2022 RES-098 Fiscal Note](#)  
[2022 RES-098 CONTRACT #14794](#)

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

6. [2022 RES-104](#) AWARD OF CONTRACT ADDENDUM FOR PRIORITY DISPATCH SYSTEM

**Sponsors:** EICHER and ENGELBERGER

**Attachments:** [2022 RES-104](#)  
[2022 RES-104 Fiscal Note](#)  
[2022 RES-104 CONTRACT #13520B](#)

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

7. [2022 RES-106](#) AGREEMENT FOR THE RECONSTRUCTION OF CTH MM/JANESVILLE ST AND SOUTH PERRY PARKWAY INTERSECTION IN THE VILLAGE OF OREGON

**Sponsors:** RIPP, ENGELBERGER and BOLLIG

**Attachments:** [2022 RES-106](#)  
[2022 RES-106 fiscal note](#)  
[2022 RES-106 CONTRACT #14799](#)

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

8. [2022 RES-110](#) CREATING NEW REVENUE LINE FOR FUNDS FROM THE STATE OF WISCONSIN DEPARTMENT OF HEALTH SERVICES - DCDHS - ACS DIVISION

**Sponsors:** WEGLEITNER and HUELSEMANN

**Attachments:** [2022 RES-110](#)  
[2022 RES-110 FISCAL NOTE](#)

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

9. [2022 RES-111](#) MODIFYING POSITION AUTHORITY IN ECONOMIC SUPPORT PROGRAM - DCDHS - EAWS DIVISION

**Sponsors:** WEGLEITNER and HUELSEMANN

**Attachments:** [2022 RES-111](#)  
[2022 RES-111 FISCAL NOTE](#)

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

10. [2022 RES-112](#) AUTHORIZING RECLASSIFICATION OF 2 SOCIAL WORKER POSITIONS TO 2 LEAD SOCIAL WORKER POSITIONS - DCDHS - CYF DIVISION

**Sponsors:** WEGLEITNER

**Attachments:** [2022 RES-112](#)  
[2022 RES-112 FISCAL NOTE](#)

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

11. [2022 RES-113](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT AT 1802-1814-1818 PACKERS AVENUE AND 2102 SCHLIMGEN AVENUE IN THE CITY OF MADISON - DCDHS - HAA DIVISION

**Sponsors:** WEGLEITNER, HUELSEMANN, ENGELBERGER and ROSE

**Attachments:** [2022 RES-113](#)  
[2022 RES-113 FISCAL NOTE](#)  
[2022 RES-113 CONTRACT #14815](#)

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

12. [2022 RES-114](#) CLINICAL CARE COORDINATOR/INFECTION PREVENTIONIST AT BADGER PRAIRIE HEALTH CARE CENTER - DCDHS - BP DIVISION

**Sponsors:** WEGLEITNER and HUELSEMANN

**Attachments:** [2022 RES-114](#)  
[2022 RES-114 FISCAL NOTE](#)

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

13. [2022 RES-115](#) AWARDING A CONTRACT FOR HOMELESS OUTREACH SERVICES - DCDHS - HAA DIVISION

**Sponsors:** WEGLEITNER, HATCHER, WRIGHT and HYNES

**Attachments:** [2022 RES-115](#)  
[2022 RES-115 FISCAL NOTE](#)  
[2022 RES-115 CONTRACT #14816](#)

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

14. [2022 RES-116](#) APPROVING COOPERATION AGREEMENT WITH VILLAGE OF WINDSOR FOR PARTICIPATION IN THE DANE COUNTY URBAN COUNTY CONSORTIUM - DCDHS- HAA DIVISION

**Sponsors:** WEGLEITNER and WRIGHT

**Attachments:** [2022 RES-116](#)  
[2022 RES-116 FISCAL NOTE](#)  
[2022 RES-116 CONTRACT #14812](#)

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

15. [2022 RES-117](#) APPROVING COOPERATION AGREEMENT WITH CITY OF FITCHBURG FOR PARTICIPATION IN THE DANE COUNTY URBAN COUNTY CONSORTIUM - DCDHS - HAA DIVISION

**Sponsors:** WEGLEITNER, HUELSEMANN and WRIGHT

**Attachments:** [2022 RES-117](#)  
[2022 RES-117 FISCAL NOTE](#)  
[2022 RES-117 CONTRACT #14817](#)

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

16. [2022 RES-118](#) 2022 PARC & RIDE GRANT AWARDS

**Sponsors:** CHAWLA, RIPP, JOERS, HUELSEMANN, VELDRAN, ENGELBERGER, WRIGHT, DOWNING and RATCLIFF

**Attachments:** [2022 RES-118](#)  
[2022 RES-118 Fiscal Note](#)

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



17. [2022 RES-121](#) AWARD OF CONTRACT FOR CCB MAIN ENTRANCE ROOF REPLACEMENT AT THE CITY-COUNTY BUILDING

**Sponsors:** RIPP and WRIGHT

**Attachments:** [2022 RES-121](#)  
[2022 RES-121 FISCAL NOTE](#)  
[2022 RES-121 CONTRACT #14810](#)

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

18. [2022 RES-122](#) AWARD OF AGREEMENT FOR ARCHITECTURAL / ENGINEERING DESIGN SERVICES FOR NEW PUBLIC SAFETY COMMUNICATIONS FACILITY

**Sponsors:** RIPP and ENGELBERGER

**Attachments:** [2022 RES-122](#)  
[2022 RES-122 FISCAL NOTE](#)  
[2022 RES-122 CONTRACT #14814](#)

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

19. [2022 RES-124](#) AWARD OF CONTRACT FOR UNDERGROUND TUNNEL WATERPROOFING AND CONCRETE REPAIRS AT THE NORTHPORT OFFICE

**Sponsors:** RIPP, ENGELBERGER and WRIGHT

**Attachments:** [2022 RES-124](#)  
[2022 RES-124 FISCAL NOTE](#)  
[SUB 1 TO 2022 RES-124 \(PROPOSED-RIPP\)](#)  
[SUB 1 to 2022 RES-124 \(PROPOSED-RIPP\) FISCAL NOTE](#)  
[2022 RES-124 CONTRACT #14819](#)

A motion was made by McCARVILLE, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be Sub. 1 to the resolution be recommended for approval. The motion carried by a voice vote 5-0.

20. [2022 RES-125](#) AMENDING THE 2022 OPERATING BUDGET TO INCREASE STAFF FOR PUBLIC HEALTH MADISON AND DANE COUNTY TO EXPAND SEXUAL and REPRODUCTIVE HEALTH SERVICES

**Sponsors:** HATCHER, SMITH, EICHER, RITT, DOOLAN, MCGINNITY, JOERS, KIGEYA, WEGLEITNER, CASTILLO, BARE, HUELSEMANN, PELLEBON, RATCLIFF, ERICKSON, COLLINS, McCARVILLE, MILES, ROSE, VELDRAN, WRIGHT and HYNES

**Attachments:** [2022 RES-125](#)  
[2022 RES-125 Fiscal Note](#)

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

21. [2022 RES-126](#) AWARD OF CONTRACT FOR BUILDINGS & SITE DEMOLITION AT THE COUNTY PROPERTY AT THE JUNCTIONS OF HIGHWAY K & M

**Sponsors:** RIPP, ENGELBERGER and WRIGHT

**Attachments:** [2022 RES-126](#)  
[2022 RES-126 FISCAL NOTE](#)  
[2022 RES-126 CONTRACT #14807](#)

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

22. [2022 RES-127](#) CONFIRMING THE APPOINTMENT OF ADAM HEFFRON AS THE EXECUTIVE DIRECTOR OF THE ALLIANT ENERGY CENTER

**Sponsors:** MILES, RIPP and ERICKSON

**Attachments:** [2022 RES-127](#)  
[2022 RES-127 FISCAL NOTE](#)  
[2022 RES-127 CONTRACT #14809](#)

*Adam Heffron was introduced to the committee and answered questions.*

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

23. [2022 RES-128](#) AMENDING THE 2022 BUDGET TO ESTABLISH A FOOD PANTRY AID PROGRAM

**Sponsors:** BARE, HUELSEMANN, HATCHER, ENGELBERGER, WRIGHT, HYNES, DOWNING, RATCLIFF and ROSE

**Attachments:** [2022 RES-128](#)  
[2022 RES-128 Fiscal Note](#)

*Marcia Kasieta registered in support and was available to answer questions.*

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

24. [2022 RES-129](#) AUTHORIZING TRAVEL OUTSIDE OF THE CONTINENTAL UNITED STATES FOR A STAFF MEMBER FROM WASTE & RENEWABLES

**Sponsors:** WRIGHT

**Attachments:** [2022 RES-129](#)  
[2022 RES-129 FISCAL NOTE](#)

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

25. [2022 RES-131](#) APPROVING COOPERATION AGREEMENT WITH VILLAGE OF SHOREWOOD HILLS FOR PARTICIPATION IN THE DANE COUNTY URBAN COUNTY CONSORTIUM - DCDHS - HAA DIVISION

**Sponsors:** MILES

**Attachments:** [2022 RES-131](#)  
[2022 RES-131 FISCAL NOTE](#)  
[2022 RES-131 CONTRACT #14820](#)

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

- 26. [2022 RES-132](#) APPROVING THE ADDITION OF VILLAGE OF DEFOREST TO THE DANE COUNTY URBAN COUNTY CONSORTIUM - DCDHS - HAA DIVISION

**Sponsors:** MILES

**Attachments:** [2022 RES-132](#)  
[2022 RES-132 FISCAL NOTE](#)  
[2022 RES-132 CONTRACT #14813](#)

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

- 27. [2022 RES-136](#) REALIZING KEY GOALS OF THE DANE COUNTY JAIL PROJECT WITHIN THE CURRENTLY AUTHORIZED FUNDING

**Sponsors:** GRAY, KIGEYA, PELLEBON and WRIGHT

**Attachments:** [2022 RES-136](#)  
[2022 RES-136 FISCAL NOTE](#)

*Barbie Jackson, Frances Hoffman, Marcia Kasieta, April Kiyega, Ralph Jackson, Jeanie Verschay and Deanna Graham registered in support.*

*Eric Howland spoke in support.*

*Sup. Gray addressed the committee.*

A motion was made by VELDRAN, seconded by BARE, that the Resolution be recommended for approval.

Bare and Veldran withdrew motion.

A motion was made by McCARVILLE, seconded by ERICKSON, that the Resolution be recommended for denial. The motion carried by the following vote 3-2:

**Ayes:** 3 - Vice Chair ERICKSON, Supervisor McCARVILLE and Supervisor VELDRAN

**Noes:** 2 - Chair DOYLE and Supervisor BARE

- 28. [2022 RES-138](#) AMENDING THE CAPITAL BUDGET TO FUND A CONCEPT PLAN FOR A SECURE COUNTY ELECTIONS FACILITY

**Sponsors:** MILES, RATCLIFF and JOERS

**Attachments:** [2022 RES-138](#)  
[2022 RES-138 Fiscal Note](#)

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

29. [2022 OA-022](#) AMENDING CHAPTER 18 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING WRITTEN AUTHORIZATIONS AND GRANTING EXCEPTIONS TO THE LTE HOUR LIMIT

**Sponsors:** MILES

**Attachments:** [2022 OA-022](#)  
[2022 OA-022 FISCAL NOTE](#)

A motion was made by BARE, seconded by McCARVILLE, that the Ordinance be postponed to the Personnel & Finance Committee, due back by 8/29/2022.

Bare withdrew motion to postpone.

A motion was made by BARE, seconded by VELDRAN, that the Ordinance be recommended for approval. The motion carried by a voice vote 5-0.

## F. Items Requiring Committee Action

1. [2022 ACT-065](#) Request for Waiver of Bid - Human Services - Workforce Resilience Project (Alia Innovations)

**Attachments:** [2022 ACT-065 Bid Waiver - HS - Alia \\$100000](#)  
[2022 act-065 Alia - Case Study](#)

A motion was made by BARE, seconded by McCARVILLE, that the Action Item be approved. The motion carried by a voice vote 5-0.

2. [2022 ACT-067](#) Request for Exception to Co. Ord. 20.16 - Travel to Prohibited States - Child Support - National Child Support Enforcement Association in North Carolina August 7-10, 2022

**Attachments:** [2022 ACT-067 2022 0714 PF Request Ltrhd.docx](#)

A motion was made by BARE, seconded by McCARVILLE, that the Action Item be approved. The motion carried by a voice vote 5-0.

3. [2022 ACT-069](#) Request for Waiver of Bid - Sheriff - FARO 3D Scanner and Associated Equipment (Faro Technologies)

**Attachments:** [Bid-Waiver-Faro Crime Scene Scanner](#)  
[FARO Quote-Maintenance-Q20459403](#)  
[FARO Quote-Scanner-Q20459390](#)

A motion was made by McCARVILLE, seconded by ERICKSON, that the Action Item be approved. The motion carried by a voice vote 5-0.

4. [2022 ACT-077](#) Request for Exception to Co. Ord 20.16 - Travel to Prohibited State - Register of Deeds (PRIA conference in Florida)  
**Attachments:** [2022 act-077 2022 PRIA doc](#)  
A motion was made by VELDRAN, seconded by McCARVILLE, that the Action Item be approved. The motion carried by a voice vote 5-0.
5. [2022 ACT-078](#) Request to Fill Position Vacant for More than Six Months - Highway - Body Repair Worker (#761)  
**Attachments:** [2022 ACT-078 Body Repair-6 month vacancy request072122](#)  
A motion was made by McCARVILLE, seconded by ERICKSON, that the Action Item be approved. The motion carried by a voice vote 5-0.
6. [2022 ACT-079](#) Request for Exception to Co. Ord. 20.16 Travel to Prohibited State - Public Safety Communications (Communications Center Manager Program in San Antonio TX)  
**Attachments:** [2022 ACT-079 911 -PSC Travel Ban Exemption Request Memo \(002\)](#)  
A motion was made by VELDRAN, seconded by DOYLE, that the Action Item be approved. The motion carried by a voice vote 5-0.
7. [2022 ACT-085](#) Request for Exception to Dane County Ordinance 20.16 - Travel to a prohibited state (Bird Strike Conference Salt Lake City, Utah)  
**Attachments:** [2022 ACT-085 Travel Exception Request Airport](#)  
A motion was made by VELDRAN, seconded by BARE, that the Action Item be approved. The motion carried by a voice vote 5-0.
8. [2022 ACT-089](#) Request for Exception to Co. Ord. 20.08 - Human Services Michalle Allaby May mileage  
**Attachments:** [2022 ACT-089 ALLABY Late Mileage Request](#)  
[2022 ACT-089 ALLABY MICHELLE.MAY22](#)  
A motion was made by McCARVILLE, seconded by ERICKSON, that the Action Item be approved. The motion carried by a voice vote 5-0.
9. [2022 ACT-090](#) REQUEST FOR WAIVER OF BID - AIRPORT - LIFT STATION PUMP REPLACEMENT (LW ALLEN)  
**Attachments:** [2022 ACT-090 Bid Waiver - Airport - Lift Station Pump Replacement - \\$45095](#)  
A motion was made by McCARVILLE, seconded by ERICKSON, that the Action Item be approved. The motion carried by a voice vote 5-0.

- 10. [2022 ACT-091](#) Request to Fill Position Vacant for More than Six Months - Human Services Social Workers (#3370 & #3371)

**Attachments:** [2022 ACT-091 PF 6-month vacancy request for CCS SW](#)

A motion was made by McCARVILLE, seconded by ERICKSON, that the Action Item be approved. The motion carried by a voice vote 5-0.

- 11. [2022 ACT-081](#) Approval of Bills and Accounts - August 15, 2022

**Attachments:** [BILLS 08-15-22FIN-1](#)  
[20220815 per diems](#)

A motion was made by McCARVILLE, seconded by ERICKSON, that the Action Item be approved. The motion carried by a voice vote 5-0.

**G. Future Meeting Items and Dates**

8/29/2022 at 5:30 PM

**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 ERICKSON, seconded by McCARVILLE, that the be adjourned at 8:51 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](mailto:krohn@countyofdane.com)

[2022](#)  
[RPT-270](#)

Personnel and Finance registration list - 08/15/2022

**Attachments:** [20220815 Final](#)