

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, November 4, 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 November 4, 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_r4TRkd-dTkSfVE7xAc2nlg

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: 939 2979 5889

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 مقدمًا. يرجى الاطلاع على أسفل جدول الأعمال للمزيد من المعلومات

A. Call To Order

B. Consideration of Minutes

1. 2024 MIN-273 Personnel & Finance - Approval of Minutes October 7, 2024

Attachments: PF20241007

2. 2024 MIN-274 Personnel & Finance - Approval of Minutes October 15, 2024

Attachments: PF20241015

3. 2024 MIN-275 Personnel & Finance - Approval of Minutes October 21, 2024

Attachments: PF20241021

C. Fund Transfers

1. 2024 FTR-018 WRE LTE FUNDS FROM MAMSWAP

Attachments: 2024 FTR-018

Legislative History

10/23/24 Personnel & Finance referred to the Environment,

Committee Agriculture & Natural Resources

Committee

This resolution was referred to the Environment, Agriculture & Natural

Resources Committee

10/23/24 Personnel & Finance referred to the Personnel &

Committee Finance Committee

This resolution was referred to the Personnel & Finance Committee

10/30/24 Environment, Agriculture & recommended for approval

Natural Resources

Committee

A motion was made by SMITH, seconded by PETERS, that the Fund Transfer be recommended for approval. The motion carried by a voice vote 5-0, YGP 2-0. Passed

D. Referrals (Resolutions & Ordinance Amendments)

1. 2024 RES-153 APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING

PROJECT AT 249 N. MAIN STREET THE VILLAGE OF OREGON

DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, FRIES, RYLANDER, RITT, BLAZEWICZ and

ENGELBERGER

Attachments: 2024 RES-153

2024 RES-153 FISCAL NOTE

2024 RES-153 CONTRACT #15617

Legislative History

10/11/24 County Board referred to the Health & Human

Needs Committee

This resolution was referred to the Health & Human Needs Committee

10/11/24 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

10/22/24 Health & Human Needs recommended for approval

Committee

Motion by WELSH to recommend for approval. Motion carried by voice vote

7-0 (YGP 1-0).

2. 2024 RES-154 APPROVAL OF THE 2025 ANNUAL ACTION PLAN FUNDING

RECOMMENDATIONS DCDHS - HAA DIVISION

Sponsors: HUELSEMANN, BLAZEWICZ and ENGELBERGER

Attachments: 2024 RES-154

2024 RES-154 FISCAL NOTE

Legislative History

10/11/24 County Board referred to the Health & Human

Needs Committee

This resolution was referred to the Health & Human Needs Committee

10/11/24 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

10/22/24 Health & Human Needs recommended for approval

Committee

Chair Wegleitner recused herself. Vice-Chair Huelsemann presented.

Motion by RYLANDER to recommend for approval. Motion carried by voice

vote 6-0 YGP 1-0 (WEGLEITNER abstained)

3. 2024 RES-157 ADD AND CARRYFORWARD GRANT REVENUE FOR DRUG

COURT EXPANSION DCDHS - BEHAVIORAL HEALTH DIVISION

Sponsors: WEGLEITNER, FRIES, RYLANDER and HUELSEMANN

Attachments: 2024 RES-157

2024 RES-157 FISCAL NOTE

Legislative History

10/11/24 County Board referred to the Health & Human

Needs Committee

This resolution was referred to the Health & Human Needs Committee

10/11/24 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

10/22/24 Health & Human Needs recommended for approval

Committee

Motion by RYLANDER to recommend for approval. Motion carried by voice

vote 7-0 (YGP 1-0)

2024 RES-158 AWARD OF CONTRACT FOR REAL ESTATE ACQUISITION

AND REVIEW APPRAISAL SERVICES FOR CTH V FROM

SNOWY OWL TO CTH N

Sponsors: ENGELBERGER

Attachments: 2024 Res-158.pdf

2024 Res-158 fiscal note.pdf

2024 RES-158 CONTRACT #15614

Legislative History

10/11/24 County Board referred to the Public Works &

Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

10/11/24 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

10/15/24 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 4-0 (YGP: 3-0).

Jeremy Rach spoke on this agenda item Passed

5. 2024 RES-160 ACCEPTING HAZARDOUS MATERIALS EMERGENCY

PREPAREDNESS (HMEP) GRANT DANE COUNTY CORE &

SPECIALIZED HAZMAT TRAINING

Sponsors: McCARVILLE, ENGELBERGER and PETERSON

Attachments: 2024 RES-160 CORE & SPECIALIZED HAZMAT TRAINING

2024 RES-160 FISCAL NOTE HAZMAT TRNG

2024 RES-160 CONTRACT #15620

Legislative History

10/11/24 County Board referred to the Public Protection &

Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

10/11/24 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

10/29/24 Public Protection & recommended for approval

Judiciary Committee

Tubbs and Pintarro presented. A motion was made by PETERSON that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion

carried by a voice vote. 5-0; YGP: 1-0 Passed

6. 2024 RES-162 AUTHORIZING ACCEPTANCE OF AN IRS VOLUNTEER

INCOME TAX ASSISTANCE (VITA) GRANT

TO SUPPORT THE RICHARD DILLEY TAX CENTER AND

AMENDING THE 2024 OPERATING BUDGET

Sponsors: YANG, RYLANDER, ROSE, BLAZEWICZ and ENGELBERGER

Attachments: - 2024 RES-162

2024 RES-162 FISCAL NOTE

2024 RES-162 CONTRACT #15631

Legislative History

10/11/24 County Board referred to the UW Extension

Committee

This resolution was referred to the UW Extension Committee

10/11/24 County Board referred to the Personnel &

Finance Committee

10/28/24 UW Extension Committee approved

Motion to recommend approval by Doolan. Motion carried unanimously. (7-0)

Passed

7. 2024 RES-163 CONTRACT CHANGE ORDER #3 TO CONTRACT FOR PHASE

10 CELL 3 LINER CONSTRUCTION WITH R.G. HUSTON CO.

INC.

Sponsors: ENGELBERGER and RITT

Attachments: 2024 RES-163

2024 RES-163 FISCAL NOTE

2024 RES-163 CHANGE ORDER #3

Legislative History

10/11/24 County Board referred to the Public Works &

Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

10/11/24 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

10/15/24 Public Works & recommended for approval

Transportation Committee

A motion was made by BLAZEWICZ, seconded by UDELL, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP: 3-0).

Roxanne Wienkes spoke on this agenda item. Passed

8. 2024 RES-164 AWARD OF AGREEMENT FOR THE TRANSPORTATION AND

RECYCLING OF SHINGLES FOR THE DANE COUNTY

LANDFILL

Sponsors: ENGELBERGER and RITT

Attachments: 162024 RES-164

2024 RES-164 FISCAL NOTE

2024 RES-164 CONTRACT #15629

Legislative History

10/11/24 County Board referred to the Public Works &

Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

10/11/24 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

10/15/24 Public Works & recommended for approval

Transportation Committee

A motion was made by BLAZEWICZ, seconded by UDELL, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP: 3-0).

Roxanne Wienkes spoke on this agenda item. Passed

9. <u>2024 RES-165</u> AWARD OF AGREEMENT FOR THE TRANSPORTATION AND

RECYCLING OF TIRES FOR THE DANE COUNTY LANDFILL

Sponsors: ENGELBERGER and RITT

Attachments: 2024 RES-165

2024 RES-165 FISCAL NOTE

2024 RES-165 CONTRACT #15625

Legislative History

10/11/24 County Board referred to the Public Works &

Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

10/11/24 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

10/15/24 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 4-0 (YGP: 3-0).

Roxanne Wienkes spoke on this agenda item. Passed

10. 2024 RES-168 CONTRACT CHANGE ORDER #26 FOR THE JAIL

CONSOLIDATION PROJECT, CONTRACTOR:MIRON

CONSTRUCTION CO

Sponsors: ENGELBERGER

Attachments: 2024 RES-168

2024 RES-168 FISCAL NOTE

2024 RES-168 CHANGE ORDER #26

Legislative History

10/11/24 County Board referred to the Public Works &

Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

10/11/24 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

10/15/24 Public Works & recommended for approval

Transportation Committee

A motion was made by BLAZEWICZ, seconded by UDELL, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP: 3-0).

Todd Draper spoke on this agenda item. Passed

2024 RES-170 AWARD OF AGREEMENT FOR THE CONSTRUCTION

ADMINISTRATION OF WALKING IRON TRAIL

Sponsors: ENGELBERGER, RITT, BLAZEWICZ and POSTLER

Attachments: 2024 RES-170

2024 RES-170 FISCAL NOTE

2024 RES-170 CONTRACT #15621

Legislative History

10/11/24 County Board referred to the Public Works &

Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

10/11/24 County Board referred to the Personnel &

Finance Committee

10/15/24 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 4-0 (YGP: 3-0).

Todd Draper spoke on this agenda item. Passed

12. 2024 RES-171 AUTHORIZING WISCONSIN DEPARTMENT OF JUSTICE

GRANT FUNDING FOR A SAFE NEIGHBORHOODS PROJECT

Sponsors: ANDRAE, ENGELBERGER and PETERSON

Attachments: 2024 RES-171

2024 RES-171 FISCAL NOTE

2024 RES-171 CONTRACT #15615

Legislative History

10/11/24 County Board referred to the Public Protection &

Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

10/11/24 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

10/29/24 Public Protection & recommended for approval

Judiciary Committee

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

1-0 Passed

13. 2024 RES-173 AWARD OF CONTRACT FOR THE EXPANDED SHOWER

REFURBISHMENT OF THE CITY-COUNTY BUILDING

WESTSIDE JAIL, MADISON, WI

Sponsors: ENGELBERGER

Attachments: 2024 RES-173

2024 RES-173 FISCAL NOTE

2024 RES-173 CONTRACT #15630

Legislative History

10/11/24 County Board referred to the Public Works &

Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

10/11/24 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

10/15/24 Public Works & recommended for approval

Transportation Committee

A motion was made by BLAZEWICZ, seconded by UDELL, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP: 3-0).

Todd Draper spoke on this agenda item. Passed

14. 2024 RES-174 AWARD OF AGREEMENT FOR INDUSTRIAL PIPE AND VESSEL

INSULATION AT DANE COUNTY RNG PLANT

Sponsors: ENGELBERGER

Attachments: 2024 RES-174

2024 RES-174 FISCAL NOTE

2024 RES-174 CONTRACT #15632

Legislative History

10/11/24 County Board referred to the Public Works &

Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

10/11/24 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

10/15/24 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 4-0 (YGP: 3-0).

John Welch spoke on this agenda item. Passed

15. 2024 RES-176 AUTHORIZING AN AMENDED AND RESTATED

INTERGOVERNMENTAL AGREEMENT WITH SAUK COUNTY

AND THE VILLAGE OF SAUK CITY

Sponsors: CHAWLA, POSTLER and ENGELBERGER

Attachments: 2024 RES-176

2024 RES-176 FISCAL NOTE

2024 RES-176 CONTRACT #15344A

Legislative History

10/11/24 County Board referred to the Environment,

Agriculture & Natural Resources

Committee

This resolution was referred to the Environment, Agriculture & Natural

Resources Committee

10/11/24 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

10/30/24 Environment, Agriculture & recommended for approval

Natural Resources

Committee

A motion was made by PETERS, seconded by SMITH, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0, YGP 2-0.

Passed

16. 2024 RES-177 AWARD OF CONTRACT FOR THE DEMOLITION OF DANE

COUNTY'S FORMER HIGHWAY GARAGE AND SALT STORAGE

BUILDING

Sponsors: ENGELBERGER

Attachments: 2024 RES-177

2024 RES-177 FISCAL NOTE

2024 RES-177 CONTRACT #15622

Legislative History

10/11/24 County Board referred to the Public Works &

Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

10/11/24 County Board referred to the Personnel &

Finance Committee

10/15/24 Public Works & recommended for approval

Transportation Committee

A motion was made by BLAZEWICZ, seconded by UDELL, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP: 3-0).

Todd Draper spoke on this agenda item. Passed

17. 2024 RES-179 AWARDING CONTRACT FOR PERPETUATION AND

MAINTENANCE OF THE PUBLIC LAND SURVEY SYSTEM IN

MULTIPLE TOWNSHIPS

Sponsors: DOOLAN, KRONING, POSTLER and ENGELBERGER

Attachments: 2024 RES-179

2024 RES-179 FISCAL NOTE

2024 RES-179 CONTRACT #15627

Legislative History

10/11/24 County Board referred to the Zoning & Land

Regulation Committee

This resolution was referred to the Zoning & Land Regulation Committee

10/11/24 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

10/22/24 Zoning & Land Regulation recommended for approval

Committee

A motion was made by KRONING, seconded by POSTLER, that the

Resolution be recommended for approval. The motion carried by the following

vote: 4-0 Passed

18. 2024 RES-180 AWARDING CONTRACT FOR PERPETUATION AND

MAINTENANCE OF THE PUBLIC LAND SURVEY SYSTEM IN

MULTIPLE TOWNSHIPS

Sponsors: DOOLAN, KRONING, POSTLER and ENGELBERGER

Attachments: 6282024 RES-180

2024 RES-180 FISCAL NOTE

2024 RES-180 CONTRACT #15628

Legislative History

10/11/24 County Board referred to the Zoning & Land

Regulation Committee

This resolution was referred to the Zoning & Land Regulation Committee

10/11/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

10/22/24 Zoning & Land Regulation recommended for approval

Committee

A motion was made by KRONING, seconded by POSTLER, that the Resolution be recommended for approval. The motion carried by the following vote: 4-0. Passed

E. Items Requiring Committee Action

1. 2024 ACT-198 Request for Exception to Co. Ord. 20.17 - Exceeding \$500.00

Speaker Fee - Administration (Manager's meeting 11/14/2024)

Attachments: 2024 ACT-198 Request to P&F - Approval to Pay Speaker Above Honor

2. 2024 ACT-209 Request for Exception to Co. Ord. 20.08 60 Day Reporting

Deadline - Human Services (Williams July 2024)

Attachments: 2024 ACT-209 Williams Tia

3. 2024 ACT-210 Request for Exception to Co. Ord. 20.08 60 Day Reporting

Deadline - Human Services (Gebrechristos March 2024)

Attachments: 2024 ACT-210 Gebrechristos Mileage Exception Memo 2024-07-23

4. 2024 ACT-211 Personnel & Finance - Approval of Bills and Accounts - November

4, 2024

Attachments: BILLS 11-04-24FIN-1

5. 2024 ACT-215 Request for Exception to Co. Ord. 20.08 60 Day Reporting -

Human Services (Gravel July 2024)

Attachments: 2024 ACT-215 GRAVEL JULY 2024

6. 2024 ACT-216 Request for Exception to Co. Ord. 20.08 60 Day Reporting - Library

(Marroquin and Garcia July 2024)

<u>Attachments:</u> 2024 ASCT-216 Library PnF Mileage exception request

7. 2024 ACT-218 Request for Exception to Co. Ord. 20.08 60 Day Reporting -

Human Services (Karls June 2024)

Attachments: 2024 ACT-218 Mileage exception Letter Karls June 2024

8. 2024 ACT-219 Request for Exception to Co. Ord. 20.08 60 Day Reporting -

Human Services (Kingree May and June 2024)

Attachments: 2024 ACT-219 KINGREE KATE_MEMO MAY AND JUNE MILEAGE_20

9. 2024 ACT-220 Request for Exception to Co. Ord. 20.08 60 Day Reporting -

Human Services (Bell July 2024)

Attachments: 2024 ACT-220 Bell July 2024

10. 2024 ACT-221 Request for Exception to Co. Ord. 20.14(3) Cost of Meals Provided

at Training. - Land & Water Resources Department (All-staff

meeting and Celebration Lunch)

Attachments: 2024 ACT-221 LWRD Chapter 20 request 2024

11. 2024 ACT-225 Request for Exception to Co. Ord. 20.08 60 Day Reporting Window

- Human Services (Parpart May and Jun 2024)

Attachments: 2024 ACT-225 Parpart May and June 2024

12. 2024 TENANT RESOURCE CENTER - ADDENDUM 87323

HSCA-004

<u>Attachments:</u> 24180 Addendum Tenant Resource Center

Legislative History

10/22/24 Health & Human Needs recommended for approval

Committee

Chair Wegleitner recused herself. Vice-Chair Huelsemann presented.

Motion by RYLANDER to recommend for approval. Motion carried by voice

vote 6-0 YGP 1-0 (WEGLEITNER abstained)

10/23/24 Health & Human Needs referred to the Personnel &

Committee Finance Committee

- F. Future Meeting Items and Dates
- 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 hnub 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.

Dane County Controller's Office at 608-266-4110 or krohn.margaret@danecounty.gov