



# Dane County

## Meeting Agenda - Final

### Personnel & Finance Committee

*Consider:*

*Who benefits? Who is burdened?*

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

*How can policymakers mitigate unintended consequences?*

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

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Monday, November 18, 2024

5:30 PM

Hybrid Meeting: Attend in person at the City County Building in Room 351; attend virtually via Zoom.

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See below for additional instructions on how to attend the meeting and provide public testimony.

The November 18, 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\\_\\_xZgU0GhT4uuouvavgQd1g](https://zoom.us/webinar/register/WN__xZgU0GhT4uuouvavgQd1g)

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

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When prompted, enter the following Webinar ID: 920 7971 8474

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**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](mailto: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-307](#) Personnel & Finance - Approval of Minutes November 4, 2024

**Attachments:** [PF20241104](#)

**C. Fund Transfers**

1. [2024 FTR-019](#) Request for Transfer of Funds - Medical Examiner - Vehicle Purchase

**Attachments:** [2024 FTR-019](#)

**Legislative History**

10/29/24 Personnel & Finance referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

10/29/24 Personnel & Finance referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/12/24 Public Protection & Judiciary Committee recommended for approval

Figueroa-Soto presented. A motion was made by KIGEYA that the Fund Transfer be recommended for approval. The motion carried by a voice vote. 5-0; YGP: 1-0 Passed

2. [2024 FTR-020](#) HIGHWAY CAPITAL EQUIPMENT FUND TRANSFER

**Sponsors:** ENGELBERGER

**Attachments:** [2024 FTR-020.pdf](#)

**Legislative History**

11/5/24 Personnel & Finance referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

11/5/24 Personnel & Finance 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 Fund Transfer be recommended for approval. The motion carried by a voice vote 5-0 (YGP: 1-0).

Tim Pelton spoke on this agenda item. Passed

3. [2024 FTR-021](#) 24231 FTR-APS UTILIZES BH BUDGET

**Attachments:** [2024 FTR-021](#)

**Legislative History**

11/8/24 Personnel & Finance referred to the Health & Human  
Committee Needs Committee

This resolution was referred to the Health & Human Needs Committee

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

This resolution was referred to the Personnel & Finance Committee

11/14/24 Health & Human Needs recommended for approval  
Committee

A motion was made by FRIES that the Fund Transfer be recommended for approval. The motion carried by a voice vote 7-0 (1-0).

#### D. Referrals (Resolutions & Ordinance Amendments)

1. [2024 RES-078](#) AUTHORIZING AN ADDENDUM TO THE AGREEMENT TO HOUSE RELOCATED DANE COUNTY JAIL RESIDENTS AT THE IOWA COUNTY JAIL

**Sponsors:** ANDRAE

**Attachments:** [2024 RES-078](#)  
[2024 RES-078 FISCAL NOTE](#)  
[2024 RES-078 CONTRACT #15024C](#)

##### **Legislative History**

11/8/24 County Board referred to the Public Protection &  
Judiciary Committee

This resolution was referred to the Public Protection & Judiciary 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 Protection & recommended for approval  
Judiciary Committee

Barrett presented. A motion was made by PETERSON that the Resolution be recommended for approval. The motion carried by a voice vote. 5-0; YGP: 1-0 Passed

2. [2024 RES-143](#) 2024 RECOMMENDATION TO HEALTH AND HUMAN NEEDS COMMITTEE - OPIOID SETTLEMENT FUNDS - BH

**Sponsors:** WEGLEITNER, ROSE, CHAWLA and BLAZEWICZ

**Attachments:** [2024 RES-143](#)

[Policy And Fiscal Note 2024RES 143](#)

[2024 RES-143 as amended by BOH on 11/6/24](#)

**Legislative History**

9/20/24 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

9/20/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

9/20/24 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

10/21/24 Health and Human Needs Committee - Opioid Settlement Subcommittee approved as amended

SMITH recommended an amendment stating adding 3.0 FTE Chronic Disease Specialist positions to support Syringe Services in Public Health (line 57)

11/6/24 Board of Health for Madison and Dane County amended

A motion was made by LANKTON, seconded by FIGUEROA-COLE, that the Resolution be amended. The motion carried by a voice vote.

Amend Line 64 to add "and at least one Board of Health member, appointed by the Board of Health Chair". Passed

11/6/24 Board of Health for Madison and Dane County recommended for approval as amended

A motion was made by FIGUEROA-COLE, seconded by JENKINS, that the Resolution be recommended for approval as amended. The motion carried by a voice vote. Passed

11/14/24 Health & Human Needs Committee recommended for approval as amended

A motion was made by HUELSEMANN that the Resolution be recommended for approval as amended. The motion carried by a voice vote 7-0 (1-0).

3. [2024 RES-156](#) AFFIRMING THE 2024 AFFORDABLE HOUSING DEVELOPMENT FUND AWARDS DCDHS - HAA DIVISION

**Sponsors:** WEGLEITNER, FRIES, RYLANDER, BLAZEWICZ, ENGELBERGER and HUELSEMANN

**Attachments:** [2024 RES-156](#)

[2024 RES-156 FISCAL NOTE](#)

[2024 AHDF Proposal Ranking](#)

[2024 Dane County-AHDF-Final App-Conway at Huxley](#)

[Eminent - Park Lofts AHDF Final Application \(2\)](#)

[Horizon Development Group Inc. \(CORE on Dryden\)](#)

[Horizon Development Group Inc. \(Ellis Potter Apartments\)](#)

[JT Klein Company AHDF Final Application Oak Ridge Stoughton \(2\)](#)

[Northpointe Development II Corporation- Broadway Senior- Dane County](#)

[Northpointe Development II Corporation- The Argus Apartments- Dane County](#)

[Volker - Dane County RFP Response 8.5.2024 \(combined PDF\)](#)

**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 Committee postponed to the Health & Human Needs Committee

Motion by WELSH to postpone resolution until November 14, 2024 meeting due to applications not being attached to resolution. Motion carried by voice vote 7-0 (YGP 1-0)

11/14/24 Health & Human Needs Committee recommended for approval

A motion was made by HUELSEMANN that the Resolution be recommended for approval. The motion carried by a voice vote 7-0 (1-0).

4. [2024 RES-159](#) AWARDING MAJOR CONTRACT FOR FOOD PANTRY AID ARP GRANT DCDHS -EAWS DIVISION

**Sponsors:** MARREN, JACKSON, MILES, WEGLEITNER, RYLANDER, RITT, ENGELBERGER and HUELSEMANN

**Attachments:** [2024 RES-159](#)  
[2024 RES-159 FISCAL NOTE](#)  
[2024 RES-159 CONTRACT #15618](#)

**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 Committee recommended for approval

Motion by RYLANDER to recommend for approval. Motion carried by voice vote 7-0 (YGP 1-0)

5. [2024 RES-166](#) AMENDING A GRANT TO PORCHLIGHT INC FOR OPERATION COSTS FOR EMERGENCY OVERNIGHT MEN'S SHELTER DCDHS - HAA DIVISION

**Sponsors:** WEGLEITNER, RYLANDER, RITT and ENGELBERGER

**Attachments:** [2024 RES-166](#)  
[2024 RES-166 FISCAL NOTE](#)  
[2024 RES-166 CONTRACT #15353A](#)

**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 Committee recommended for approval

Motion by RYLANDER to recommend for approval. Motion carried by voice vote 7-0 (YGP 1-0)

6. [2024 RES-169](#) ACCEPTING FUNDS FOR EMERGENCY SHELTER AND CONTINUED OPERATION OF EVICTION DEFENSE AND DIVERSION PROGRAM DCDHS - HAA DIVISION

**Sponsors:** FRIES, RYLANDER, RITT, ENGELBERGER and HUELSEMANN

**Attachments:** [2024 RES-169](#)  
[2024 RES-169 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 Committee recommended for approval

Chair Wegleitner recused herself. Vice-Chair Huelsemann presented.

Motion by EICHER to recommend for approval. Motion carried by voice vote 5-0 YGP 1-0 (WEGLEITNER abstained)

7. [2024 RES-172](#) AMENDING THE PUBLIC HEALTH OPERATING BUDGET TO ACCEPT WI DEPARTMENT OF HEALTH SERVICES GRANT FUNDING FOR A 1.0 FTE DISEASE INTERVENTION SPECIALIST TO SUPPORT LINKAGES TO CARE FOR PEOPLE WHO USE DRUGS

**Sponsors:** JACKSON, RYLANDER and ROSE

**Attachments:** [2024 RES-172](#)  
[2024 RES-172 Fiscal Note](#)

**Legislative History**

10/11/24 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

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

This resolution was referred to the Personnel & Finance Committee



11/6/24 Board of Health for Madison and Dane County recommended for approval

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

8. [2024 RES-175](#) AUTHORIZING A PURCHASE OF LAND IN THE TOWN OF VERONA FOR THE SUGAR RIVER WILDLIFE AREA

**Sponsors:** KEMP, FRIES, BLAZEWICZ, RITT, POSTLER and ENGELBERGER

**Attachments:** [2024 RES-175](#)  
[2024 RES-175 FISCAL NOTE](#)  
[2024 RES-175 SUBJECT MAP](#)  
[2024 RES-175 AREA MAP](#)

**Legislative History**

10/11/24 County Board referred to the Park Commission  
This resolution was referred to the Park Commission

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 & Natural Resources Committee recommended for approval  
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

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

9. [2024 RES-178](#) AUTHORIZING THE ACCEPTANCE OF A DONATION OF LAND IN THE TOWN OF WESTPORT

**Sponsors:** CHAWLA, KRONING, RYLANDER, RITT, BLAZEWICZ, POSTLER and ENGELBERGER

**Attachments:** [2024 RES-178](#)  
[2024 RES-178 FISCAL NOTE](#)  
[2024 RES-178 SUBJECT MAP](#)  
[2024 RES-178 AREA MAP](#)

**Legislative History**

10/11/24 County Board referred to the Park Commission  
 This resolution was referred to the Park Commission

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 & Natural Resources Committee recommended for approval

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

11/13/24 Park Commission recommended for approval

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

10. [2024 RES-181](#) AUTHORIZING A SERVICE AGREEMENT FOR VICTIM INFORMATION AND NOTIFICATION EVERYDAY (VINE) PROGRAM

**Sponsors:** ANDRAE

**Attachments:** [2024 RES-181](#)  
[2024 RES-181 FISCAL NOTE](#)  
[2024 RES-181 CONTRACT #15619](#)

**Legislative History**

11/8/24 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary 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 Protection & Judiciary Committee recommended for approval

Barrett & Nygaard presented. A motion was made by GRAY that the Resolution be recommended for approval. The motion carried by a voice vote. 5-0; YGP: 1-0 Passed

11. [2024 RES-182](#) AWARD OF CONTRACT TO COMMUNICATIONS, CABLING & NETWORKING FOR BI-DIRECTIONAL AMPLIFIER AND DISTRIBUTED ANTENNA SYSTEM FOR THE JAIL CONSOLIDATION PROJECT

**Sponsors:** ANDRAE

**Attachments:** [2024 RES-182](#)  
[2024 RES-182 FISCAL NOTE](#)  
[2024 RES-182 CONTRACT #15623](#)

**Legislative History**

11/8/24 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary 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 Protection & Judiciary Committee recommended for approval

Barrett & Nygaard presented. A motion was made by KIGEYA that the Resolution be recommended for approval. The motion carried by a voice vote. 5-0; YGP: 1-0 Passed

12. [2024 RES-184](#) AUTHORIZING EXTENSION OF TIME FOR LIMITED TERM EMPLOYEE IN THE SHERIFF'S OFFICE

**Sponsors:** ANDRAE

**Attachments:** [2024 RES-184](#)  
[2024 RES-184 FISCAL NOTE](#)

**Legislative History**

11/8/24 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary 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 Protection & Judiciary Committee recommended for approval

A motion was made by KIGEYA that the Resolution be recommended for approval. No vote taken. Passed

11/12/24 Public Protection & Judiciary Committee amended

A motion was made by ANDRAE that the Resolution be amended by adding the phrase "not to exceed a total of 1400 hours" after the phrase "2024" on Line 30. The motion carried by a voice vote. 5-0; YGP: 1-0 Passed

11/12/24 Public Protection & Judiciary Committee recommended for approval as amended

A motion was made by ANDRAE that the Resolution be recommended for approval as amended. The motion carried by a voice vote. 5-0; YGP: 1-0 Passed

13. [2024 RES-185](#) AWARD OF AGREEMENT FOR THE CONSTRUCTION ADMINISTRATION OF THE MENDOTA COUNTY PARK REDEVELOPMENT

**Sponsors:** ENGELBERGER

**Attachments:** [2024 RES-185](#)  
[2024 RES-185 FISCAL NOTE](#)  
[2024 RES-185 CONTRACT #15636](#)

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

Todd Draper spoke on this agenda item. Passed

11/13/24 Park Commission recommended for approval

A motion was made by BROUWER, seconded by EICHER, that the Resolution be recommended for approval. The motion carried by a voice vote. Passed

**14. [2024 RES-187](#) AWARD OF CONTRACT FOR LEUTTEN CREEK SNOWMOBILE BRIDGE ON REIN FARM-STOUGHTON, WI**

**Sponsors:** ENGELBERGER

**Attachments:** [2024 RES-187](#)  
[2024 RES-187 FISCAL NOTE](#)  
[2024 RES-187 CONTRACT #15635](#)

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

Todd Draper spoke on this agenda item. Passed

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

15. [2024 RES-188](#) ADDENDUM #6 TO THE AGREEMENT WITH BADGER MATERIALS RECYCLING, LLC FOR RECYCLING OF SHINGLES AT THE DANE COUNTY LANDFILL SITE #2 (RODEFELD)

**Sponsors:** ENGELBERGER

**Attachments:** [2024 RES-188](#)  
[2024 RES-188 FISCAL NOTE](#)  
[2024 RES-188 CONTRACT #13801F](#)

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

John Welch spoke on this agenda item. Passed

16. [2024 RES-189](#) AWARD OF CONTRACT FOR LEUTTEN CREEK SNOWMOBILE BRIDGE ON SKAALLEN FARMS-STOUGHTON, WI

**Sponsors:** ENGELBERGER

**Attachments:** [2024 RES-189](#)  
[2024 RES-189 FISCAL NOTE](#)  
[2024 RES-189 CONTRACT #15638](#)

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

Todd Draper spoke on this agenda item. Passed

11/13/24 Park Commission recommended for approval

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

17. [2024 RES-190](#) AWARD OF CONTRACT FOR LANGER PARK SNOWMOBILE BRIDGE-MARSHALL, WI

**Sponsors:** ENGELBERGER and WEIGAND

**Attachments:** [2024 RES-190](#)  
[2024 RES-190 FISCAL NOTE](#)  
[2024 RES-190 CONTRACT #15637](#)

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

Todd Draper spoke on this agenda item. Passed

11/13/24 Park Commission recommended for approval

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

18. [2024 RES-194](#) APPROVING AMENDMENTS TO AIR CARGO GROUND LEASE WITH PREFERRED DEVELOPMENT MADISON, LLC AND CARGO AIRLINE OPERATING AGREEMENT WITH FEDERAL EXPRESS CORPORATION

**Sponsors:** McCARVILLE

**Attachments:** [2024 RES-194](#)  
[2024 RES-194 FISCAL NOTE](#)  
[2024 RES-194 CONTRACT #14818A](#)  
[2024 RES-194 CONTRACT #14037B](#)

**Legislative History**

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

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

Adam Ussher spoke on this agenda item. Passed

11/13/24 Airport Commission recommended for approval  
 A motion to recommend the resolution for approval was made by Supervisor McCARVILLE, seconded by Supervisor KRONING. The motion passed (6-0)  
 Passed

19. [2024 RES-195](#) AWARD OF CONTRACT FOR ON-CALL SERVICES FOR AIRPORT PLANNING, ENGINEERING, ARCHITECTURAL, AND AIR SERVICE DEVELOPMENT FOR DANE COUNTY REGIONAL AIRPORT

**Sponsors:** McCARVILLE

**Attachments:** [2024 RES-195](#)  
[2024 RES-195 Fiscal Note](#)  
[2024 RES-195 CONTRACT #15641](#)

**Legislative History**



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

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).

Adam Ussher spoke on this agenda item. Passed

11/13/24 Airport Commission recommended for approval  
A motion to recommend the resolution for approval was made by Supervisor  
VELDRAN, seconded by Supervisor McCARVILLE. The motion passed (6-0)  
Passed

20. [2024 RES-199](#) AUTHORIZING THE RECLASSIFICATION OF A 1.0 FTE CLERK I-II  
TO A 1.0 FTE CLERK III FOR THE HENRY VILAS ZOO

**Sponsors:** ENGELBERGER

**Attachments:** [2024 RES-199](#)  
[2024 RES-199 Fiscal Note](#)

**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 UDELL, seconded by BLAZEWICZ, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0 (YGP: 1-0).

Ronda Schwetz spoke on this agenda item. Passed

**21. [2024 RES-200](#) CONTRACT CHANGE ORDER #36 FOR THE JAIL CONSOLIDATION PROJECT, CONTRACT WITH MIRON CONSTRUCTION CO.**

**Sponsors:** ENGELBERGER

**Attachments:** [2024 RES-200](#)  
[2024 RES-200 FISCAL NOTE](#)  
[2024 RES-200 CO #036](#)

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

Todd Draper and Steve Richards spoke on this agenda item. Passed

**22. [2024 RES-201](#) AUTHORIZING ACCEPTANCE OF WISCONSIN DEPARTMENT OF MILITARY AFFAIRS, OFFICE OF EMERGENCY COMMUNICATIONS, NEXTGEN9-1-1 GIS GRANT PROGRAM AWARD**

**Sponsors:** KRONING

**Attachments:** [2024 RES-201](#)  
[2024 RES-201 FISCAL NOTE](#)  
[2024 RES-201 CONTRACT #15639](#)

**Legislative History**

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

**23. [2024 RES-202](#) CONTRACT CHANGE ORDER #37 FOR THE JAIL CONSOLIDATION PROJECT, CONTRACT WITH MIRON CONSTRUCTION CO.**

**Sponsors:** ENGELBERGER

**Attachments:** [2024 RES-202](#)  
[2024 RES-202 FISCAL NOTE](#)  
[2024 RES-202 CO #037](#)

**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).

Steve Richards spoke on this agenda item. Passed

**24. [2024 RES-203](#) CONTRACT CHANGE ORDER #38 FOR THE JAIL CONSOLIDATION PROJECT, CONTRACT WITH MIRON CONSTRUCTION CO.**

**Sponsors:** ENGELBERGER

**Attachments:** [2024 RES-203](#)  
[2024 RES-203 FISCAL NOTE](#)  
[2024 RES-203 CO #038](#)

**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 McCARVILLE, seconded by UDELL, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0 (YGP: 1-0).

Steve Richards spoke on this agenda item. Passed

**25. [2024 RES-205](#) AWARD OF CONTRACT FOR ENVIRONMENTAL SITE INVESTIGATION OF THE DARWIN TRAINING AREA AT THE DANE COUNTY REGIONAL AIRPORT**

**Sponsors:** McCARVILLE

**Attachments:** [2024 RES-205](#)  
[2024 RES-205 Fiscal Note](#)  
[2024 RES-205 as Amended by PWT on 11.12.24](#)  
[2024 RES-205 CONTRACT #15642](#)

**Legislative History**

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

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 amended

A motion was made by McCARVILLE, seconded by UDELL, that the Resolution title be amended to "AWARD OF CONTRACT FOR ENVIRONMENTAL SITE REMEDIATION OF THE DARWIN TRAINING AREA AT THE DANE COUNTY REGIONAL AIRPORT". The motion carried by a voice vote 5-0 (YGP: 1-0).  
Passed

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

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

Adam Ussher spoke on this agenda item. Passed

11/13/24          Airport Commission                  recommended for approval as  
                             amended

A motion to recommend for approval the Resolution as amended by PWT on 11/12/2024 was made by Supervisor McCARVILLE, seconded by Supervisor RYLANDER. The motion passed (6-0)

26. [2024 RES-206](#) ACCEPTING REVENUE AND AUTHORIZING EXPENDITURES TO AWARD AN AGREEMENT TO CENTRO HISPANO, INC. TO EXPAND SERVICE ACCESS DCDHS - PEI DIVISION

**Sponsors:** WELSH

**Attachments:** [2024 RES-206](#)  
[2024 RES-206 FISCAL NOTE](#)  
[2024 RES-206 CONTRACT #15644](#)

**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

11/14/24          Health & Human Needs                  recommended for approval  
                          Committee

A motion was made by FRIES that the Resolution be recommended for approval. The motion carried by a voice vote 7-0 (1-0).

27. [2024 RES-207](#) ACCEPTING REVENUE AND AUTHORIZING EXPENDITURES TO AWARD AN AGREEMENT TO CENTRO HISPANO, INC. TO EXPAND SERVICES FOR YOUTH DCDHS - PEI DIVISION

**Sponsors:** WELSH

**Attachments:** [2024 RES-207](#)  
[2024 RES-207 FISCAL NOTE](#)  
[2024 RES-207 CONTRACT #15645](#)

**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

11/14/24 Health & Human Needs Committee recommended for approval

A motion was made by FRIES that the Resolution be recommended for approval. The motion carried by a voice vote 7-0 (1-0).

**28. [2024 RES-209](#) AUTHORIZING A PERMIT AGREEMENT AND PERMIT FOR OCCUPANCY FOR GAMEHOLE CON AT THE ALLIANT ENERGY CENTER**

**Sponsors:** ENGELBERGER

**Attachments:** [2024 RES-209](#)  
[2024 RES-209 FISCAL NOTE](#)  
[2024 RES-209 CONTRACT #15646](#)

**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 UDELL, 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

29. [2024 RES-213](#) ADDENDUM OF CONTRACT FOR UNARMED EVENT SECURITY SERVICE AT THE ALLIANT ENERGY CENTER

**Sponsors:** ENGELBERGER

**Attachments:** [2024 RES-213](#)  
[2024 RES-213 FISCAL NOTE](#)  
[2024 RES-213 CONTRACT #14270F](#)

**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 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

30. [2024 RES-214](#) AMENDING THE 2024 ALLIANT ENERGY CAPITAL BUDGET

**Sponsors:** ENGELBERGER

**Attachments:** [2024 RES-214](#)  
[2024 RES-214 FISCAL NOTE](#)

**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 McCARVILLE, seconded by UDELL, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0 (YGP: 1-0).

Kevin Scheibler spoke on this agenda item. Passed

## E. Items Requiring Committee Action

1. [2024 HSCA-005](#) BOARD OF REGENTS - WAISMAN ADDENDUM 24202

**Attachments:** [24202\\_Addendum\\_Board of Regents-Waisman](#)

### **Legislative History**

10/18/24 Health & Human Needs Committee referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/14/24 Health & Human Needs Committee recommended for approval

A motion was made by FRIES that the Human Services Contract Addendum be recommended for approval. The motion carried by a voice vote 7-0 (1-0).

2. [2024 HSCA-006](#) NOVA COUNSELING ADDENDUM

**Attachments:** [24218\\_Addendum form Nova Counseling](#)

### **Legislative History**

10/22/24 Health & Human Needs Committee referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/14/24 Health & Human Needs Committee recommended for approval

A motion was made by FRIES that the Human Services Contract Addendum be recommended for approval. The motion carried by a voice vote 7-0 (1-0).

3. [2024 HSCA-007](#) THE MOORING PROGRAMS, INC-CONTRACT ADDENDUM

**Attachments:** [24216\\_Addendum Mooring Programs](#)

### **Legislative History**



11/5/24 Health & Human Needs referred to the Personnel & Finance Committee  
 This resolution was referred to the Personnel & Finance Committee

11/14/24 Health & Human Needs recommended for approval  
 Committee  
 A motion was made by RYLNANDER that the Human Services Contract Addendum be recommended for approval. The motion carried by a voice vote 7-0 (1-0).

4. [2024 ACT-233](#) Request for Waiver of Bid - Emergency Management - 3 MG Nasal RiVive (Nasal Naloxone) (Remedy Alliance Inc)  
**Attachments:** [2024 ACT-233 Bid Waiver - EM - RiVive1](#)
5. [2024 ACT-234](#) Request to Fill Position Vacant for More than Six Months - Human Services Case Manager (#3481) and Social Workers (#3370 and #2815)  
**Attachments:** [2024 RES-234 PF 6-month vacancy request for CCS SW and CM 2024](#)
6. [2024 ACT-235](#) Request for Exception to Co. Ord. 20.14(2) Food provided in Dane County - Waste & Renewables - Staff event a celebration lunch December 17, 2024  
**Attachments:** [2024 ACT-235 WR Chapter 20 Request\\_2024](#)
7. [2024 ACT-236](#) Personnel & Finance - Approval of Bills and Accounts - November 18, 2024  
**Attachments:** [BILLS 11-18-24FIN-1](#)
8. [2024 ACT-239](#) Request for Waiver of Bid - Human Services - Debt Collection and Accounts Receivable Management Solution (Dakcs Beyond ARM)  
**Attachments:** [2024 ACT-239 Bid Waiver - HS - DAKCS](#)
9. [2024 ACT-240](#) Request for Exception to Co. Ord. 20.08 60 Day Reporting - Human Services (Duffy August 2024)  
**Attachments:** [2024 ACT-240CYF Memo August 2024 Mileage Exemption Request](#)
10. [2024 ACT-241](#) Request for Exception to Co. Ord. 20.08 60 Day Reporting - Human Services (Martinez June 2024)  
**Attachments:** [2024 ACT-241 MARTINEZ JUNE 2024](#)

11. [2024 ACT-242](#) Request for Exception to Co. Ord. 20.08 60 Day Reporting - Human Services (Raynor June 2024)

**Attachments:** [2024 ACT-242 Raynor Mileage Claim Memo 2024-11](#)

## F. Future Meeting Items and Dates

1. [2024 COM-002](#) Personnel & Finance - Tentative 2025 meeting dates.

**Attachments:** [2025 PF tentative meeting list](#)

## G. Public Comment on Items not on the Agenda

## H. Such Other Business as Allowed by Law

## I. Adjourn

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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 xwab moos ua ntej rau lub rooj sib tham no.

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Dane County Controller's Office at 608-266-4110 or [krohn.margaret@danecounty.gov](mailto:krohn.margaret@danecounty.gov)