



# 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?*

*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

1-888-788-0099

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

**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 ntwam qhov txheej txheem rau cov ntaub ntwav ntxiv.

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

**A. Call To Order**

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

Board Chair Miles was present.

YGP Present Keitzman

**Others Present:** Chuck Hicklin, Greg Brockmeyer, Meg Krohn, Nick Bubb, Carolyn Clow, Kevin Scheibler, Joseph Darcangelo, Aurielle Smith, Chris Nygaard, Steve Richards, Todd Draper, Laura Hicklin, John Welch, Dr. Rogalska, Adam Ussher, Cecely Castillo, Carrie Meier, Chad Lillethun

**Present:** 5 - CHUCK ERICKSON, ELIZABETH DOYLE, MATT VELDRAN, JAY BROWER and JEFF GLAZER

**Excused:** 2 - CHAD KEMP and BRENDA YANG

**B. Consideration of Minutes**

1. [2024  
MIN-307](#) Personnel & Finance - Approval of Minutes November 4, 2024

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

A motion was made by BROWER that the Minutes be approved. The motion carried by a voice vote 4-0 (YGP 1-0).

**C. Fund Transfers**

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

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

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

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

**Sponsors:** ENGELBERGER

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

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

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

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

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

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

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

**Sponsors:** ANDRAE and ENGELBERGER

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

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

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](#)  
[2024 RES-143 SIGNED COPY](#)

A motion was made that the Resolution be recommended for approval as amended by HHN. The motion carried by a voice vote 4-0 (YGP 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 AHDF 2024 Application](#)  
[Northpointe Development II Corporation- The Argus Apartments- Dane County AHDF 2024 Applica \(2\)](#)  
[Volker - Dane County RFP Response 8.5.2024 \(combined PDF\)](#)  
[2024 RES-156 SIGNED COPY](#)

**A motion was made by ERICKSON that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP 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](#)  
[2024 RES-159 SIGNED COPY](#)

**A motion was made by ERICKSON that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0 (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](#)  
[2024 RES-166 SIGNED COPY](#)

A motion was made by ERICKSON that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (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](#)  
[2024 RES-169 SIGNED COPY](#)

A motion was made by ERICKSON that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0 (YGP 1-0).

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](#)  
[2024 RES-172 SIGNED COPY](#)

A motion was made by ERICKSON that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0 (YGP 1-0).

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](#)  
[2024 RES-175 SIGNED COPY](#)

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

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](#)  
[2024 RES-178 SIGNED COPY](#)

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

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

**Sponsors:** ANDRAE and ENGELBERGER

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

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

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 and ENGELBERGER

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

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

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

**Sponsors:** ANDRAE and ENGELBERGER

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

A motion was made by ERICKSON that the Resolution be recommended for approval as amended by PP&J. The motion carried by a voice vote 4-0 (YGP 1-0).

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

**Sponsors:** ENGELBERGER, POSTLER and FRIES

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

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



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](#)  
[2024 RES-187 SIGNED COPY](#)

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

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

**Sponsors:** ENGELBERGER

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

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

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](#)  
[2024 RES-189 SIGNED COPY](#)

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

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](#)  
[2024 RES-190 SIGNED COPY](#)

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

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 and ENGELBERGER

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

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

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 and ENGELBERGER

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

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

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](#)  
[2024 RES-199 SIGNED COPY](#)

A motion was made by ERICKSON that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0 (YGP 1-0).

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](#)  
[2024 RES-200 SIGNED COPY](#)

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

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 and ENGELBERGER

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

A motion was made by ERICKSON that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0 (YGP 1-0).

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](#)  
[2024 RES-202 SIGNED COPY](#)

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

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](#)  
[2024 RES-203 SIGNED COPY](#)

A motion was made by ERICKSON that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0 (YGP 1-0).

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

**Sponsors:** McCARVILLE and ENGELBERGER

**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](#)  
[2024 RES-205 SIGNED COPY](#)

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

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, ROSE, FRIES and ENGELBERGER

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

A motion was made by ERICKSON that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0 (YGP 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, ROSE, FRIES and ENGELBERGER

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

A motion was made by ERICKSON that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0 (YGP 1-0).

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

**Sponsors:** ENGELBERGER, ROSE and RYLANDER

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

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

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](#)  
[2024 RES-213 SIGNED COPY](#)

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

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

**Sponsors:** ENGELBERGER

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

A motion was made by ERICKSON that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0 (YGP 1-0).

## E. Items Requiring Committee Action

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

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

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

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

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

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

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

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

A motion was made by GLAZER that the Human Services Contract Addendum be approved. The motion carried by a voice vote 5-0 (YGP 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](#)

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

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](#)

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

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](#)

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

7. [2024 ACT-236](#) Personnel & Finance - Approval of Bills and Accounts - November 18, 2024

**Attachments:** [BILLS 11-18-24FIN-1](#)

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

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](#)

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

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](#)

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

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](#)

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

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](#)

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

#### 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

None

#### H. Such Other Business as Allowed by Law

None

#### I. Adjourn

A motion was made by ERICKSON that the meeting be adjourned at 5:39 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—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.

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