



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.

Monday, March 10, 2025

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 March 10, 2025 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_gf1k5EF6Rf2JN0GOZR0SsQ

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: 991 8473 4597

PROCESS TO PROVIDE PUBLIC COMMENT:

IN PERSON: Any members of the public wishing to register to speak on/support/oppose an agenda item can register in person at the meeting using paper registration forms. **IT IS HIGHLY ENCOURAGED TO REGISTER VIA THE ZOOM LINK ABOVE EVEN IF YOU PLAN ON ATTENDING IN PERSON.**

In person registrations to provide public comment will be accepted throughout the meeting.

VIRTUAL: Any members of the public wishing to register to speak on/support/oppose an agenda item **MUST REGISTER USING THE LINK ABOVE** (even if you plan to attend using your phone).

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

In order to testify (provide public comment) virtually, you must be in attendance at the meeting via Zoom or phone, you will then either be unmuted or promoted to a panelist and provided time to speak to the body.

If you want to submit a written comment for this meeting, or send handouts for board members, please send them to: krohn.margaret@danecounty.gov

Interpreters must be requested in advance; please see the bottom of the agenda for more information.

Los intérpretes deben solicitarse con anticipación; consulte el final de la agenda para obtener más información.

Yuav tsuam tau thov txog cov neeg txhais lus hau ntej; thov saib hauv qab kawg ntawm qhov txheej txheem rau cov ntaub ntawv ntxiv.

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

A. Call To Order

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

YGP members Khatri and Kietzman were both present

Present: 7 - CHUCK ERICKSON, ELIZABETH DOYLE, MATT VELDRAN, JAY BROWER, JEFF GLAZER, CHAD KEMP and BRENDA YANG

B. Consideration of Minutes

1. [2024 MIN-459](#) Personnel & Finance - Approval of Minutes - February 24, 2025

Attachments: [PF20250224](#)

A motion was made by ERICKSON that the Minutes be approved. The motion carried by a voice vote 7-0, YGP 2-0.

C. Fund Transfers

1. [2024 FTR-030](#) HIGHWAY CAPITAL ROAD & BRIDGE PROJECTS FUND TRANSFER

Sponsors: ENGELBERGER

Attachments: [2024 FTR-030.pdf](#)

A motion was made by GLAZER that the Fund Transfer be approved. The motion carried by a voice vote 7-0, YGP 2-0.

D. Referrals (Resolutions & Ordinance Amendments)

1. [2024 OA-039](#) AMENDING CHAPTER 70 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING THE DANE COUNTY PARKING RAMP

Sponsors: DOYLE

Attachments: [2024 OA-039](#)

A motion was made by VELDRAN that the Ordinance be recommended for approval. The motion carried by a voice vote 7-0, YGP 2-0.

2. [2024 RES-255](#) AUTHORIZING INTERGOVERNMENT AGREEMENT - MAMSWAP

Sponsors: CHAWLA and BLAZEWICZ

Attachments: [2024 RES-255](#)
[2024 RES-255 FISCAL NOTE](#)
[2024 RES-255 CONTRACT #15751](#)

A motion was made by VELDRAN that the Resolution be recommended for approval. The motion carried by a voice vote 7-0, YGP 2-0..

3. [2024 RES-314](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT AT 5078 HAIGHT FARM ROAD THE CITY OF FITCHBURG DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, HUELSEMANN and BLAZEWICZ

Attachments: [2024 RES-314](#)
[2024 RES-314 FISCAL NOTE](#)
[2024 RES-314 CONTRACT #15736](#)

A motion was made by VELDRAN that the Resolution be recommended for approval. The motion carried by a voice vote 7-0, YGP 2-0.

4. [2024 RES-317](#) ACCEPTANCE OF A NATIONAL ASSOCIATION OF CONSERVATION DISTRICTS 2024 TECHNICAL ASSISTANCE GRANT

Sponsors: CHAWLA, ENGELBERGER and ROSE

Attachments: [2024 RES-317](#)
[2024 RES-317 FISCAL NOTE](#)

A motion was made by VELDRAN that the Resolution be recommended for approval. The motion carried by a voice vote 7-0, YGP 2-0.

5. [2024 RES-325](#) AUTHORIZING PURCHASE OF SERVICES AGREEMENTS WITH OPERATION FRESH START INC FOR COMPLETING CONSERVATION WORK ON COUNTY PARKLAND

Sponsors: CHAWLA, MARREN, POSTLER, ENGELBERGER and FRIES

Attachments: [2024 RES-325](#)
[2024 RES-325 FISCAL NOTE](#)
[2024 RES-325 CONTRACT #15749](#)
[2024 RES-325 CONTRACT #15750](#)

A motion was made by VELDRAN that the Resolution be recommended for approval. The motion carried by a voice vote 7-0, YGP 2-0.

6. [2024 RES-326](#) AUTHORIZING ADDENDUM TO PURCHASE OF SERVICES AGREEMENT WITH ROOTED INC AT ANDERSON FARM COUNTY PARK

Sponsors: CHAWLA, YANG, MARREN, POSTLER, DOOLAN, ENGELBERGER and FRIES

Attachments: [2024 RES-326](#)
[2024 RES-326 FISCAL NOTE](#)
[2024 RES-326 CONTRACT #14284C](#)

A motion was made by VELDRAN that the Resolution be recommended for approval. The motion carried by a voice vote 7-0, YGP 2-0.

7. [2024 RES-333](#) RECOGNIZING THE BUILDING AND CONSTRUCTION TRADES COUNCIL OF SOUTH CENTRAL WISCONSIN AS THE EXCLUSIVE BARGAINING REPRESENTATIVE FOR THE FULL-TIME AND REGULAR PART-TIME CARPENTERS, ELECTRICIANS, PAINTERS, AND STEAMFITTERS EMPLOYED BY DANE COUNTY

Sponsors: BOETCHER

Attachments: [2024 RES-333](#)

A motion was made by VELDRAN that the Resolution be recommended for approval. The motion carried by a voice vote 7-0, YGP 2-0.

8. [2024 RES-334](#) AUTHORIZING AN AGREEMENT TO ACCEPT GRANT FUNDING FOR THE PURCHASE OF EXPLOSIVE ORDINANCE DISPOSAL (EOD) TEAM SPECIALTY EQUIPMENT HELMETS

Sponsors: ANDRAE, ROSE, MARREN and BLAZEWICZ

Attachments: [2024 RES-334](#)
[2024 RES-334 FISCAL NOTE](#)
[2024 RES-334 CONTRACT #15739](#)

A motion was made by VELDRAN that the Resolution be recommended for approval. The motion carried by a voice vote 7-0, YGP 2-0.

9. [2024 RES-335](#) AUTHORIZING AN AGREEMENT FOR GRANT FUNDING TO PURCHASE TECHNOLOGY EQUIPMENT FOR THE SHERIFF'S OFFICE TACTICAL RESPONSE TEAM (TRT)

Sponsors: ANDRAE, MARREN and BLAZEWICZ

Attachments: [2024 RES-335](#)
[2024 RES-335 FISCAL NOTE](#)
[2024 RES-335 CONTRACT #15738](#)

A motion was made by VELDRAN that the Resolution be recommended for approval. The motion carried by a voice vote 7-0, YGP 2-0.

10. [2024
RES-338](#) **AMENDING THE 2025 CAPITAL BUDGET FOR THE DESIGN &
RECONSTRUCTION OF CTH JG FROM CTH A TO BRITT VALLEY
RD**

Sponsors: ENGELBERGER and DOWNING

Attachments: [2024 RES-338](#)
[2024 RES-338 Fiscal Note](#)

A motion was made by VELDRAN that the Resolution be recommended for approval. The motion carried by a voice vote 7-0, YGP 2-0.

11. [2024
RES-341](#) APPROVING AGREEMENT BETWEEN DANE COUNTY AND THE DANE
COUNTY HOUSING AUTHORITY PURSUANT TO LANDBANKING FUNDING
DCDHS - HAA DIVISION

Sponsors: ENGELBERGER, BLAZEWICZ, POSTLER and DOYLE

Attachments: [2024 RES-341](#)
[2024 RES-341 FISCAL NOTE](#)
[2024 RES-341 CONTRACT #15737](#)

A motion was made by VELDRAN that the Resolution be recommended for approval. The motion carried by a voice vote 7-0, YGP 2-0.

12. [2024
RES-342](#) ADDENDUM TO PROFESSIONAL SERVICES CONTRACT FOR MADISON
UNITED HEALTHCARE LINEN LTD DCDHS - BPHCC DIVISION

Sponsors: WEGLEITNER

Attachments: [2024 RES-342](#)
[2024 RES-342 FISCAL NOTE](#)
[2024 RES-342 CONTRACT #13734B](#)

A motion was made by VELDRAN that the Resolution be recommended for approval. The motion carried by a voice vote 7-0, YGP 2-0.

13. [2024
RES-344](#) AUTHORIZING A PURCHASE OF CONTINUOUS COVER CONSERVATION
EASEMENT - LUND

Sponsors: MARREN, RITT and BLAZEWICZ

Attachments: [2024 RES-344](#)
[2024 RES-344 FISCAL NOTE](#)
[2024 RES-344 MAP](#)

A motion was made by VELDRAN that the Resolution be recommended for approval. The motion carried by a voice vote 7-0, YGP 2-0.

14. [2024 RES-353](#) CONFIRMING THE APPOINTMENT OF LACY FOX AS THE DANE COUNTY LEGISLATIVE LOBBYIST

Sponsors: MILES

Attachments: [2024 RES-353](#)
[2024 RES-353 FISCAL NOTE](#)
[2024 RES-353 CONTRACT #15747](#)

A motion was made by VELDRAN that the Resolution be recommended for approval. The motion carried by a voice vote 7-0, YGP 2-0.

E. Items Requiring Committee Action

1. [2024 HSCA-014](#) 25063 ADDENDUM - INNOVATION EATS

Attachments: [25063 Addendum Innovation Eats](#)

A motion was made by ERICKSON that the Human Services Contract Addendum be approved. The motion carried by a voice vote 7-0, YGP 2-0.

2. [2024 ACT-396](#) Personnel & Finance - Approval of Bills and Accounts - March 10, 2025

Attachments: [BILLS 03-10-25FIN-1](#)

A motion was made by ERICKSON that the Action Item be approved. The motion carried by a voice vote 7-0, YGP 2-0.

3. [2024 ACT-402](#) Personnel & Finance - Request to Approve Relocation Expenses - Waste & Renewables (Doug Hughes, Landfill Operations Manager)

Attachments: [2024 ACT-402 Doug Hughes reimbursement request and signed acknowledgement](#)

A motion was made by VELDRAN that the Action Item be postponed to the March 31, 2025 meeting. The motion carried by a voice vote 7-0, YGP 2-0.

4. [2024 ACT-403](#) Request For Waiver of Bid - Sheriff - Vehicle Uplifting (Gen Comm)

Attachments: [2024 ACT-403 Bid Waiver- Sheriff - GenComm - Vehicle Upfitting - \\$1,650,000 - 5 year](#)

A motion was made by ERICKSON that the Action Item be approved. The motion carried by a voice vote 7-0, YGP 2-0.

5. [2024
ACT-404](#) Request for Waiver of Bid - Sheriff - Parts and Labor to Build Patrol Squads (10-33 Vehicle Services)

Attachments: [2024 ACT-404 Bid Waiver- Sheriff - 10-33 - Vehicle Upfitting - \\$1,265,000 - 5 year](#)

A motion was made by ERICKSON that the Action Item be approved. The motion carried by a voice vote 7-0, YGP 2-0.

6. [2024
ACT-405](#) Request for Exception to Co. Ord. 20.06 60Day Reporting (Hagen November 2024)

Attachments: [2024 ACT-405 HAGEN KARA.NOV24](#)

A motion was made by ERICKSON that the Action Item be approved. The motion carried by a voice vote 7-0, YGP 2-0.

7. [2024
ACT-406](#) Request for Exception to Co. Ord. 20.06 60Day Reporting (Manzanares November 2024)

Attachments: [2024 ACT-406 November 2024 Mileage Memo - Lucero Torres Manzanares](#)

A motion was made by ERICKSON that the Action Item be approved. The motion carried by a voice vote 7-0, YGP 2-0.

8. [2024
ACT-409](#) Request for Waiver of Bid - Sheriff - VMI Spectrum 6040 Dual View Scanner (VMI Systems Corp)

Attachments: [2024 ACT-409 Bid Waiver Courthouse X Ray Machine](#)

A motion was made by ERICKSON that the Action Item be approved. The motion carried by a voice vote 7-0, YGP 2-0.

H. Future Meeting Items and Dates

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. Adjourn

Note: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below—preferably at least three business days but no fewer than 24 hours prior to the meeting.

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

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

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