



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?

Monday, March 13, 2023

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.

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

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

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

The March 13, 2023 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_wTVM597bT6GXkfYL3d4nVg

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: 925 5559 5058

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@countyofdane.com

A. Call To Order

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

Veldran attended by Zoom.

YGP Present: Chilikuri and Leslie

Others Present: Chuck Hicklin, Greg Brockmeyer, Pam Dunphy, Laura Hicklin, Todd Campbell, Carlo Esqueda, Dave Gault, Jessica Murphy, Luis Bixler, Sheriff Barrett, Todd Draper, John Welch, Sup. Wegleitner

Registrant: Erika Bach

Present: 4 - CHUCK ERICKSON, ELIZABETH DOYLE, MIKE BARE and MATT VELDRAN

Excused: 1 - MAUREEN McCARVILLE

B. Consideration of Minutes

1. [2022
MIN-610](#) Approval of Minutes - Personnel & Finance - February 20, 2023

Attachments: [PF20230220](#)

A motion was made by ERICKSON, seconded by BARE, that the Minutes be approved. The motion carried by a voice vote 4-0 (YGP 2-0).

2. [2022
MIN-611](#) Approval of Minutes - Personnel & Finance - March 1, 2023

Attachments: [PF20230301](#)

A motion was made by ERICKSON, seconded by BARE, that the Minutes be approved. The motion carried by a voice vote 4-0 (YGP 2-0).

C. Referrals (Resolutions & Ordinance Amendments)

1. [2022 OA-062](#) AMENDING CHAPTER 20 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING LODGING FOR COUNTY EMPLOYEES PERFORMING IN-PERSON ESSENTIAL SERVICES

Sponsors: RIPP and DOOLAN

Attachments: [2022 OA-062](#)
[2022 OA-062 Fiscal Note](#)

A motion was made by ERICKSON, seconded by BARE, that the Ordinance be recommended for approval. The motion carried by a voice vote 4-0 (YGP 2-0).

2. [2022
RES-338](#) DANE COUNTY LAW ENFORCEMENT TRAINING CENTER EXPANSION

Sponsors: RIPP, McCARVILLE and ENGELBERGER

Attachments: [2022-RES-338](#)
[2022-RES-338-FISCAL NOTE](#)
[2022 RES-338 CONTRACT #15027](#)

Erika Bach spoke in opposition.

A motion was made by ERICKSON, seconded by BARE, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YFP 2-0).

3. [2022 RES-339](#) ACCEPTING ADDITIONAL SUBSTANCE ABUSE BLOCK GRANT SUPPLEMENTAL FUNDS DCDHS - BEHAVIORAL HEALTH DIVISION

Sponsors: WEGLEITNER, HUELSEMANN and YANG

Attachments: [2022 RES-339](#)
[2022 RES-339 FISCAL NOTE](#)

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

4. [2022 RES-340](#) ADDENDUM #4 TO THE FINAL DESIGN CONTRACT FOR THE DESIGN OF CTH M FROM ONCKEN ROAD TO BLUE BILL PARK DRIVE

Sponsors: RIPP and ENGELBERGER

Attachments: [2022 RES-340](#)
[2022 RES-340 fiscal note](#)
[2022 RES-340 CONTRACT #14090D](#)

A motion was made by ERICKSON, seconded by BARE, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP 2-0).

5. [2022 RES-341](#) AUTHORIZING RECLASSIFICATION OF AN ACCOUNT CLERK III TO AN ACCOUNTING ASSISTANT IN THE HIGHWAY AND TRANSPORTATION DEPARTMENT

Sponsors: RIPP

Attachments: [2022 RES-341](#)
[2022 RES-341 fiscal note](#)

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

6. [2022 RES-342](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT AT 7601 MINERAL POINT ROAD IN THE CITY OF MADISON DCDHS - HAA DIVISION

Sponsors: HUELSEMANN, YANG, JOERS, RITT and ENGELBERGER

Attachments: [2022 RES-342](#)
[2022 RES-342 FISCAL NOTE](#)
[2022 RES-342 CONTRACT #15035](#)

Erika Bach registered in support.

A motion was made by ERICKSON, seconded by BARE, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP 2-0).

7. [2022 RES-343](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT AT 4649 VERONA ROAD IN THE CITY OF MADISON DCDHS - HAA DIVISION

Sponsors: HUELSEMANN, YANG, JOERS, RITT and ENGELBERGER

Attachments: [2022 RES-343](#)
[2022 RES-343 FISCAL NOTE](#)
[2022 RES-343 CONTRACT #15036](#)

A motion was made by ERICKSON, seconded by BARE, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP 2-0).

8. [2022 RES-344](#) ACCEPTING AND ALLOCATING REVENUE FOR PUBLIC HEALTH UNWINDING DCDHS - EAWS DIVISION

Sponsors: WEGLEITNER, HUELSEMANN, YANG and JOERS

Attachments: [2022 RES-344](#)
[2022 RES-344 FISCAL NOTE](#)

Erika Bach registered in support.

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

9. [2022 RES-345](#) ACCEPTING GRANT FUNDS AND CREATING A BEHAVIORAL HEALTH PROGRAM SPECIALIST PROJECT POSITION DCDHS - PEI DIVISION

Sponsors: WEGLEITNER, HUELSEMANN and YANG

Attachments: [2022 RES-345](#)

[2022 RES-345 FISCAL NOTE](#)

[SUB _____ to 2022 RES-345 \(PROPOSED-WEGLEITNER\)](#)

[SUB _____ to 2022 RES-345 \(PROPOSED-WEGLEITNER\) FISCAL NOTE](#)

Erika Bach registered in support of the sub.

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

10. [2022 RES-346](#) ACCEPTANCE OF WI DEPARTMENT OF NATURAL RESOURCES GRANTS TO REPLACE SNOWMOBILE TRAIL BRIDGE & CROSSING

Sponsors: CHAWLA, RIPP, DOOLAN, YANG, JOERS, RITT and ENGELBERGER

Attachments: [2022 RES-346](#)

[2022 RES-346 FISCAL NOTE](#)

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

11. [2022 RES-347](#) ACCEPTANCE OF NATIONAL FISH AND WILDLIFE FOUNDATION GRANT SUB-AWARD FROM ICE AGE TRAIL ALLIANCE

Sponsors: DOOLAN, CHAWLA, RIPP, YANG, JOERS, RITT and ENGELBERGER

Attachments: [2022 RES-347](#)

[2022 RES-347 FISCAL NOTE](#)

[2022 RES-347 CONTRACT #15043](#)

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

12. [2022 RES-348](#) AUTHORIZING RECLASSIFICATION OF THE PARK FACILITY PLANNER AND THE PARK PROPERTY PLANNER TO LANDSCAPE ARCHITECT I/II IN THE LAND AND WATER RESOURCES DEPARTMENT

Sponsors: CHAWLA, RIPP and ENGELBERGER

Attachments: [2022 RES-348](#)
[2022 RES-348 FISCAL NOTE](#)

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

13. [2022 RES-349](#) AUTHORIZING AN AGREEMENT TO HOUSE RELOCATED DANE COUNTY JAIL RESIDENTS AT THE ONEIDA COUNTY JAIL

Sponsors: ANDRAE, KIEFER, McCARVILLE and ENGELBERGER

Attachments: [2022 RES-349](#)
[2022 RES-349 FISCAL NOTE](#)
[2022 RES-349 CONTRACT #15023](#)

Erika Bach spoke in opposition.

A motion was made by ERICKSON, seconded by BARE, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP 2-0).

14. [2022 RES-350](#) AUTHORIZING AN AGREEMENT TO HOUSE RELOCATED DANE COUNTY JAIL RESIDENTS AT THE ROCK COUNTY JAIL

Sponsors: ANDRAE, KIEFER, McCARVILLE and ENGELBERGER

Attachments: [2022 RES-350](#)
[2022 RES-350 FISCAL NOTE](#)
[2022 RES-350 CONTRACT #15025](#)

Erika Bach spoke in opposition.

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

15. [2022 RES-351](#) AUTHORIZING AN AGREEMENT TO HOUSE RELOCATED DANE COUNTY JAIL RESIDENTS AT THE IOWA COUNTY JAIL

Sponsors: ANDRAE, KIEFER, McCARVILLE and ENGELBERGER

Attachments: [2022 RES-351](#)
[2022 RES-351 FISCAL NOTE](#)
[2022 RES-351 CONTRACT #15024](#)

Erika Bach spoke in opposition.

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

16. [2022 RES-352](#) AWARD OF CONTRACT FOR DANE COUNTY CONSOLIDATED FOOD SERVICES GREASE INTERCEPTOR REPLACEMENT

Sponsors: RIPP and YANG

Attachments: [2022 RES-352](#)
[2022 RES-352 FISCAL NOTE](#)
[2022 RES-352 CONTRACT #15026](#)

A motion was made by ERICKSON, seconded by BARE, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP 2-0).

17. [2022 RES-353](#) CONTRACT AMENDMENT NO. 1 OF CONTRACT WITH TRC ENVIRONMENTAL FOR PROFESSIONAL (LANDFILL) ENGINEERING SERVICES

Sponsors: RIPP, RITT and ENGELBERGER

Attachments: [2022 RES-353](#)
[2022 RES-353 FISCAL NOTE](#)
[2022 RES-353 CONTRACT #14790A](#)

A motion was made by ERICKSON, seconded by BARE, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP 2-0).

18. [2022 RES-354](#) THE DEPARTMENT OF WASTE AND RENEWABLE'S FUND TRANSFER REQUEST

Sponsors: RIPP, RITT, ENGELBERGER and HUELSEMANN

Attachments: [2022 RES-354](#)
[2022 RES-354 FISCAL NOTE](#)

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

19. [2022 RES-355](#) APPROVING THE PROPOSED SETTLEMENT OF OPIOID-RELATED CLAIMS AGAINST MANUFACTURERS AND RETAILERS

Sponsors: ROSE, ANDRAE, RATCLIFF, YANG, JOERS, ENGELBERGER, CHAWLA and HUELSEMANN

Attachments: [2022 RES-355](#)
[2022 RES-355 FISCAL NOTE](#)

A motion was made by ERICKSON, seconded by BARE, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP 2-0).

20. [2022 RES-356](#) AUTHORIZING A CAPITAL BUDGET AMENDMENT FOR THE INSTALLATION OF DIGITAL AUDIO RECORDING EQUIPMENT IN THE PUBLIC SAFETY BUILDING COURTROOM

Sponsors: ANDRAE

Attachments: [2022 RES-356](#)
[2022 RES-356 Fiscal Note](#)

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

21. [2022 RES-359](#) AUTHORIZING A CONTRACT FOR POLICE SERVICE WITH THE TOWN OF OREGON

Sponsors: ANDRAE and BOLLIG

Attachments: [2022 RES-359](#)
[2022 RES-359 FISCAL NOTE](#)
[2022 RES-359 CONTRACT #15029](#)

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

22. [2022 RES-360](#) APPROVAL OF THE 2023 ANNUAL ACTION PLAN FUNDING RECOMMENDATIONS DCDHS - HAA DIVISION

Sponsors: CASTILLO, HUELSEMANN and RIPP

Attachments: [2022 RES-360](#)
[2022 RES-360 FISCAL NOTE](#)

A motion was made by ERICKSON, seconded by BARE, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP 2-0).

23. [2022 RES-361](#) ACCEPTING STATE OF WISCONSIN DNR SURFACE WATER AIS PLANNING GRANTS

Sponsors: CHAWLA, RIPP, YANG and RITT

Attachments: [2022 RES-361](#)
[2022 RES-361 FISCAL NOTE](#)
[2022 RES+361 CONTRACT #15045](#)
[2022 RES-361 CONTRACT #15046](#)

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

24. [2022 RES-363](#) ACCEPTING ADDITIONAL REVENUE TO CONDUCT THE DANE COUNTY YOUTH ASSESSMENT DCDHS - PEI DIVISION

Sponsors: WEGLEITNER, YANG, RATCLIFF, HUELSEMANN and DOOLAN

Attachments: [2022 RES-363](#)
[2022 RES-363 FISCAL NOTE](#)

Erika Bach registered in support.

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

25. [2022 RES-364](#) ACCEPTANCE OF GRANT FUNDS PROVIDED TO PUBLIC SAFETY COMMUNICATIONS FROM THE WISCONSIN OFFICE OF EMERGENCY COMMUNICATIONS AND AMENDING THE 2023 BUDGET

Sponsors: WEIGAND

Attachments: [2022 RES-364](#)
[2022 RES-364 Fiscal Note](#)
[2022 RES-364 CONTRACT #15044](#)

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

26. [2022 RES-365](#) AUTHORIZING SUBMISSION OF SUBSTANTIAL AMENDMENT OF THE 2021 ACTION PLAN TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, HUELSEMANN and RIPP

Attachments: [2022 RES-365](#)
[2022 RES-365 FISCAL NOTE](#)
[HOME-ARP Allocation Plan FINAL](#)

Erika Bach registered in support.

A motion was made by ERICKSON, seconded by BARE, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP 2-0).

27. [2022 RES-369](#) AUTHORIZING ACCEPTANCE OF PUBLIC HEALTH MADISON DANE COUNTY ROADMAP TO REDUCING VIOLENCE GRANT FUNDS IN THE CRIME RESPONSE PROGRAM OF THE DISTRICT ATTORNEY'S OFFICE

Sponsors: PELLEBON, RITT and HUELSEMANN

Attachments: [2022 RES-369](#)
[2022 RES-369 Fiscal Note](#)
[2022 RES-369 CONTRACT #13824A](#)

Erika Bach registered in support.

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

28. [2022 RES-370](#) AWARD OF CONTRACT FOR INFORMATION MANAGEMENT COOLING EQUIPMENT REPLACEMENT

Sponsors: RIPP

Attachments: [2022 RES-370](#)
[2022 RES-370 Fiscal Note](#)
[2022 RES-370 CONTRACT #15041](#)

A motion was made by ERICKSON, seconded by BARE, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP 2-0).

29. [2022 RES-372](#) AWARD OF CONTRACT FOR TOKEN CREEK ROOF REPLACEMENTS

Sponsors: RIPP

Attachments: [2022 RES-372](#)
[2022 RES-372 Fiscal Note](#)
[2022 RES-372 CONTRACT #15042](#)

A motion was made by ERICKSON, seconded by BARE, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP 2-0).

30. [2022 RES-373](#) CONTRACT CHANGE ORDER #28 TO THE CONTRACT FOR U.S. VET GENERAL CONTRACTING, LLC FOR DANE COUNTY SHERIFF'S OFFICE SOUTHEAST PRECINCT REMODEL AND ADDITION

Sponsors: RIPP

Attachments: [2022-RES-373](#)
[2022 RES-373 Fiscal Note](#)
[2022 RES-373-CHANGE ORDER#28](#)

Erika Bach registered in support.

A motion was made by ERICKSON, seconded by BARE, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP 2-0).

31. [2022 RES-376](#) AUTHORIZING TRAVEL OUTSIDE THE CONTINENTAL UNITED STATES TO KASSEL, GERMANY

Sponsors: MILES

Attachments: [2022 RES-376](#)
[2022 RES-376 FISCAL NOTE](#)

A motion was made by ERICKSON, seconded by BARE, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP 2-0).

D. Items Requiring Committee Action

1. [2022 HSCA-014](#) 85454_ADDENDUM AVENUES TO COMMUNITY

Attachments: [85454 Addendum Avenues to Community](#)

A motion was made by BARE, seconded by ERICKSON, that the Human Services Contract Addendum be approved. The motion carried by a voice vote 4-0 (YGP 2-0).

2. [2022 HSCA-015](#) 85325_ADDENDUM FAMILY SUPPORT & RESOURCE CENTER

Attachments: [85325 Addendum Family Support & Resource Center](#)

A motion was made by BARE, seconded by ERICKSON, that the Human Services Contract Addendum be approved. The motion carried by a voice vote 4-0 (YGP 2-0).

3. [2022 HSCA-016](#) 23006 Dungarvin Wisconsin Addendum

Attachments: [23006 Addendum Dungarvin Wisconsin](#)

A motion was made by BARE, seconded by ERICKSON, that the Human Services Contract Addendum be approved. The motion carried by a voice vote 4-0 (YGP 2-0).

4. [2022 ACT-337](#) Approval of Bills & Accounts - March 13, 2023

A motion was made by BARE, seconded by ERICKSON, that the Action Item be approved. The motion carried by a voice vote 4-0 (YGP 2-0).

E. Future Meeting Items and Dates

4/10/2023 at 5:30 pm

F. Public Comment on Items not on the Agenda

None

G. Such Other Business as Allowed by Law

None

H. Adjourn

A motion was made by ERICKSON, seconded by BARE, that the be adjourned at 6:13 PM. The motion carried unanimously.

NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Dane County Controller's Office at 608-266-4110 or krohn@countyofdane.com