



Dane County

Signature Copy

Payment: 2024 PAY-003

File Number: 2024 PAY-003

BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Adopted by the County Board on June 6, 2024.

Approve Veto

County Executive

Date

6/10/24

BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

The Controller's Office has examined the following bills which have been incurred in the operation of our County Departments. Inasmuch as the claims which cover the items purchased have been found reasonable and proper, we recommend that they be allowed by the Dane County Board.

1. AE Business Solutions-CCB & EDC Firewall Upgrades-Information Management	\$ 786,399.20	Non-MBE
2. Madison, City of-EMS Service Midwest Horse Fair-Alliant Energy Center	\$ 15,082.63	N/A
3. Nina Collective Cooperative-Strategic Community Engagement Process-County Board	\$ 15,500.00	N/A
4. WI Dept. of Corrections-May Juvenile Correction Services-Human Services	\$ 371,232.00	N/A
Subtotal	<u>\$ 1,188,213.83</u>	
5. Agrecol LLC-Native Plants Plant Dane Sale-Land & Water	\$ 33,894.00	Non-MBE
6. Agrecol LLC-Native Plants Plant Dane Sale-Land & Water	\$ 56,821.50	Non-MBE
7. ANR Pipeline Company-Pipeline Interconnection-Waste & Renewables	\$ 24,000.00	N/A
8. Hi Lite Airfield Services LLC-Runway Paint-Airport	\$ 82,251.50	N/A
9. Intrado Life & Safety Solutions-Solacom Integrated Annual Recurring-Public Safety	\$ 20,900.00	N/A
10. Legal Action of Wisconsin-Barriers to employment Program-OEI	\$ 10,012.00	N/A
11. LSC Environmental Products LLC-Landfill Posi-Shell Brown Base Mix-Waste & Renewables	\$ 37,399.00	N/A
12. Meffert Oil Co. Inc.-Landfill Motor Fuel-Waste & Renewables	\$ 19,323.15	Non-MBE
13. New Waste Concepts Inc.-Landfill Site 2 Odor Sergeant-Waste & Renewables	\$ 11,630.45	N/A
14. Safety & Security Instruction-Security Training-Airport	\$ 17,500.00	WBE
15. Total Water Treatment-Commercial Salt-Facilities Management	\$ 14,481.64	N/A
Total	<u><u>\$ 1,516,427.07</u></u>	

MBE-Minority Business Enterprise

WBE-Women Business Enterprise

Note regarding business status:

The above list of invoices may identify some vendors with a MBE/WBE status. If the vendor did not report a status, the field will show "N/A".

This information is self-reported by the vendor and is not verified by the county. Approximately 500 of the 5,500 active vendors in the county's financial system have any reported MBE/WBE or non-MBE status. No conclusions may be drawn with regard to the county's spending patterns from the information in the above list.



Dane County

Signature Copy

Resolution: 2023 RES-402

File Number: 2023 RES-402

DANE COUNTY CONSERVATION FUND GRANT AWARD TO TOWN OF DUNN AND
GROUNDWELL CONSERVANCY

Adopted by the County Board on June 6, 2024.

Approve X Veto _____

County Executive

Date

6/10/24

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2023 RES-402

**DANE COUNTY CONSERVATION FUND GRANT AWARD TO
TOWN OF DUNN AND GROUNDSWELL CONSERVANCY**

The Town of Dunn and Groundswell Conservancy have applied to the Dane County Conservation Fund Grant Program for financial assistance for the acquisition of a conservation easement along the Yahara River in the Town of Dunn from Alan and Carol Breed. The 49.7 acre property is partially within the Lower Mud Lake Natural Resource Area and is near lands owned and protected by the County, Wisconsin Department of Natural Resources and Groundswell Conservancy. It is mostly farmland with woods on the north and east sides which contain wetlands and it has approximately 2,500 feet of Yahara River frontage on its eastern border along with a catalogued effigy mound.

The conservation easement would prohibit cropping along the river, creating a wooded buffer to reduce runoff, preserve the wetlands and enhance water quality. It would also protect wildlife, waterfowl and fish habitat and preserve an archeological and historic resource site.

The estimated project costs for the acquisition are \$333,000. The Town of Dunn will fund 25% of the project costs and has secured a Natural Resources Conservation Services, Regional Conservation Partnership Program grant for 50% of the costs. The Dane County Park Commission recommends granting the remaining 25% of costs, up to \$84,000 in County matching funds.

The term of the debt issued to support this expenditure will be 20 years.

NOW, THEREFORE, BE IT RESOLVED, that a grant of up to \$84,000 to the Town of Dunn and Groundswell Conservancy is approved by the Dane County Board and the Dane County Executive and that the County will pay up to the grant amount based on actual project expenses.

BE IT FURTHER RESOLVED, that the Dane County Clerk and Dane County Executive are authorized to execute documents necessary to effectuate the grant award, which may include grant agreements, management agreements, and the acceptance of an easement that will vest in Dane County according to Wisc. Stats. 27.05(3), and that the land interests be managed under the jurisdiction of the Dane County Park Commission.

BE IT FINALLY RESOLVED, that the Dane County Land & Water Resources Director and Real Estate Coordinator, are authorized to approve closing and reimbursement documentation for grant projects and the transfer of an easement to Dane County and the Controller is authorized to issue checks necessary to effectuate the transactions authorized through the grant award.

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Ripp		Resolution No. 2023 RES-402
Vote Required: Majority <input checked="" type="checkbox"/>		Ordinance Amendment No. _____
Two-Thirds _____		3/4 _____

Title of Resolution or Ord. Amd.:

DANE COUNTY CONSERVATION FUND GRANT AWARD TO TOWN OF DUNN AND GROUNDSWELL CONSERVANCY

Policy Analysis Statement:

Brief Description of Proposal -

Authorizing a conservation fund grant for the protection of land in the Town of Dunn as identified in the Dane County Parks & Open Space Plan. Dane County will hold an easement over the property to ensure that the property is protected in perpetuity.

Current Policy or Practice -

County Board approval is required for real estate acquisitions.

Impact of Adopting Proposal -

Approximately 50 acres of land will be permanently protected.

Fiscal Estimate:

Fiscal Effect (check all that apply) -

- No Fiscal Effect
- Results in Revenue Increase
- Results in Expenditure Increase
- Results in Revenue Decrease
- Results in Expenditure Decrease

Budget Effect (check all that apply)

- No Budget Effect
- Increases Rev. Budget
- Increases Exp. Budget
- Decreases Rev. Budget
- Decreases Exp. Budget
- Increases Position Authority
- Decreases Position Authority

Note: if any budget effect, 2/3 vote is required

Narrative/Assumptions about long range fiscal effect:

None

Expenditure/Revenue Changes:

	Current Year		Annualized			Current Year		Annualized	
	Increase	Decrease	Increase	Decrease		Increase	Decrease	Increase	Decrease
Expenditures -					Revenues -				
Personal Services					County Taxes				
Operating Expenses					Federal				
Contractual Services					State				
Capital					Other				
Total	\$0	\$0	\$0	\$0	Total	\$0	\$0	\$0	\$0

Personnel Impact/FTE Changes:

Prepared By:

Agency: LWRD	Division:	
Prepared by: L. Hicklin	Date: 3/7/24	Phone: 608.516-3096
Reviewed by:	Date:	Phone:



Dane County

Signature Copy

Resolution: 2023 RES-403

File Number: 2023 RES-403

DANE COUNTY CONSERVATION FUND GRANT AWARD TO DRIFTLESS AREA LAND
CONSERVANCY

Adopted by the County Board on June 6, 2024.

Approve X Veto _____

County Executive _____

Date

6/20/24

2023 RES-403

**DANE COUNTY CONSERVATION FUND GRANT AWARD TO
DRIFTLESS AREA LAND CONSERVANCY**

The Driftless Area Land Conservancy has applied to the Dane County Conservation Fund Grant Program for financial assistance for the acquisition of 31.4 acres in the Town of Primrose from Alice Berlow. The property, known as Berlow Oak Woods, is an intact oak woodland within the Southwest Grasslands project area. It is close to and roughly central to other conservation holdings in the area: Badgerland Foundation's 77 acre Mt. Pleasant property, ¾ mile to the north and the 414 acre Wild Oaks Preserve which is owned and co-managed by DALC and Badgerland Foundation, ½ mile to the southeast.

Acquisition of this property would preserve a portion of declining forest habitat in the area and provide better connectivity between existing conservation holdings while providing a bird and wildlife habitat corridor. The land has been used as private recreational land and the landowner has been partnering with DALC to start restoration efforts on the property including invasive species removal and prescribed burning. Once acquired, DALC will continue with restoration and manage the property for wildlife habitat and public access. Two pull-off parking areas will provide safe access off County Highway U, existing trails will be open to the public and hunting and trapping will be allowed.

The estimated project costs for the acquisition are \$492,700. DALC has applied for a Wisconsin DNR Knowles Nelson Stewardship grant for 50% of the costs. The Dane County Park Commission recommends granting the remaining 50% of costs, up to \$246,500 in County matching funds.

The term of the debt issued to support this expenditure will be 20 years.

NOW, THEREFORE, BE IT RESOLVED, that a grant of up to \$246,500 to Driftless Area Land Conservancy is approved by the Dane County Board and the Dane County Executive and that the County will pay up to the grant amount based on actual project expenses.

BE IT FURTHER RESOLVED, that the Dane County Clerk and Dane County Executive are authorized to execute documents necessary to effectuate the grant award, which may include grant agreements, management agreements, and the acceptance of an easement that will vest in Dane County according to Wisc. Stats. 27.05(3), and that the land interests be managed under the jurisdiction of the Dane County Park Commission.

BE IT FINALLY RESOLVED, that the Dane County Land & Water Resources Director and Real Estate Coordinator, are authorized to approve closing and reimbursement documentation for grant projects and the transfer of an easement to Dane County and the Controller is authorized to issue checks necessary to effectuate the transactions authorized through the grant award.

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Ripp		Resolution No. 2023 RES-403
Vote Required: Majority <input checked="" type="checkbox"/>		Ordinance Amendment No. _____
Two-Thirds _____		3/4 _____

Title of Resolution or Ord. Amd.:

DANE COUNTY CONSERVATION FUND GRANT AWARD TO DRIFTLESS AREA LAND CONSERVANCY

Policy Analysis Statement:

Brief Description of Proposal -

Authorizing a conservation fund grant for the protection of land in the Town of Primrose as identified in the Dane County Parks & Open Space Plan. Dane County will hold an easement over the property to ensure that the property is protected in perpetuity.

Current Policy or Practice -

County Board approval is required for real estate acquisitions.

Impact of Adopting Proposal -

Approximately 31 acres of land will be permanently protected.

Fiscal Estimate:

Fiscal Effect (check all that apply) -

- No Fiscal Effect
- Results in Revenue Increase
- Results in Expenditure Increase
- Results in Revenue Decrease
- Results in Expenditure Decrease

Budget Effect (check all that apply)

- No Budget Effect
 - Increases Rev. Budget
 - Increases Exp. Budget
 - Decreases Rev. Budget
 - Decreases Exp. Budget
 - Increases Position Authority
 - Decreases Position Authority
- Note: if any budget effect, 2/3 vote is required

Narrative/Assumptions about long range fiscal effect:

None

Expenditure/Revenue Changes:

	Current Year		Annualized			Current Year		Annualized	
	Increase	Decrease	Increase	Decrease		Increase	Decrease	Increase	Decrease
Expenditures -					Revenues -				
Personal Services					County Taxes				
Operating Expenses					Federal				
Contractual Services					State				
Capital					Other				
Total	\$0	\$0	\$0	\$0	Total	\$0	\$0	\$0	\$0

Personnel Impact/EFE Changes:

Prepared By:

Agency: LWRD	Division:	Phone: 608.516-3096
Prepared by: L. Hicklin	Date: 3/7/24	Phone:
Reviewed by:	Date:	Phone:



Dane County

Signature Copy

Resolution: 2023 RES-416

File Number: 2023 RES-416

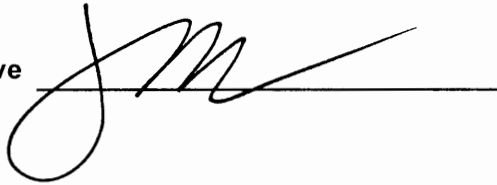
ESTABLISHING AN EQUITY FOOD PROGRAM FOR 2024

Adopted by the County Board on June 6, 2024.

Approve

Veto

County Executive



Date

6/10/24

ESTABLISHING AN EQUITY FOOD PROGRAM FOR 2024

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In the 2024 budget, the Dane County Board of Supervisors appropriated \$40,000 in funding to encourage the innovative developments of projects that advance equity and access in local food systems in Dane County. To better assess the viability of potential projects, the Tamara D. Grigsby Office for Equity and Inclusion (“OEI”) oversaw a grant process that invited individuals and organizations to identify and explain how their proposals would meet the needs of the community.

At the conclusion of the application review process, OEI identified the following class of individuals who could be helped by providing a service as part of a food equity program: low-income neighborhoods that have increased food demands and are in need of expanded food assistance, access and security to families, children, teens, senior citizens, historically underserved populations and individuals at risk of hunger in several Dane County communities; low-income and under-employed Dane County communities including but not limited to Burke, Cambridge, Cottage Grove, DeForest, Sun Prairie, Oregon, Madison, Middleton, Fitchburg, Verona, Waunakee and Windsor. Communities that are in need of food for specific dietary needs, such as items that are Gluten Free, Nut Free, Dairy Free, Egg Free, culturally diets like kosher items, beans, rice, soy, etc. Food equity programs to assist the immediate provision for fresh garden produce, that incorporates local food into the school lunch menu that simultaneously supports local farmer and expose students to a variety of produce they may not have access to at home. Food equity programs help promote healthy habits, develop and teach educational demonstrations of growing, harvesting and cooking using indigenous farming techniques. Food programs that provide culturally appropriate foods and nutritionally balanced meals to seniors, children and adults. In addition, programs will help to reduce food waste for the farm that results from unsold or unharvested produce

NOW, THEREFORE BE IT RESOLVED that the Dane County Board of Supervisors does hereby establish an equity food program for 2024, as a program for relief that will serve the specific class of persons identified in lines 12 to 29 of this Resolution;

BE IT FINALLY RESOLVED that the Tamara D. Grigsby Office for Equity and Inclusion is hereby authorized to operate the 2024 Equity Food Program, and to secure the provision of services for the classes of persons previously identified.

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Sup. Michele Ritt		Resolution No. 2023 RES-416
Vote Required:		Ordinance Amendment No. _____
Majority <input checked="" type="checkbox"/>	Two-Thirds <input type="checkbox"/>	

Title of Resolution or Ord. Amd.:

ESTABLISHING AN EQUITY FOOD PROGRAM FOR 2024

Policy Analysis Statement:

Brief Description of Proposal -
 This resolution would authorize the establishment of a 2024 Food Equity Program that will provide services to specific classes of individuals in the Dane County community that are in need of access or availability to food. The resolution also authorizes the Office for Equity and Inclusion (OEI) to operate the program.

Current Policy or Practice -
 The establishment of a program for relief requires Dane County Board approval.

Impact of Adopting Proposal -
 Establishing a food equity program for 2024 will authorize OEI to contract with the service providers who can assist the classes of individuals identified in the resolution. Through a grant process, OEI has identified the service providers who are able to provide relief, and OEI already has \$41,000 in its budget to fund these services.

Fiscal Estimate:

Fiscal Effect (check all that apply) -	Budget Effect (check all that apply)
<input checked="" type="checkbox"/> No Fiscal Effect	<input checked="" type="checkbox"/> No Budget Effect
<input type="checkbox"/> Results in Revenue Increase	<input type="checkbox"/> Increases Rev. Budget
<input type="checkbox"/> Results in Expenditure Increase	<input type="checkbox"/> Increases Exp. Budget
<input type="checkbox"/> Results in Revenue Decrease	<input type="checkbox"/> Decreases Rev. Budget
<input type="checkbox"/> Results in Expenditure Decrease	<input type="checkbox"/> Decreases Exp. Budget
	<input type="checkbox"/> Increases Position Authority
	<input type="checkbox"/> Decreases Position Authority
	Note: if any budget effect, 2/3 vote is required

Narrative/Assumptions about long range fiscal effect:

In the 2024 budget, the County Board appropriated \$40,000 for OEI to conduct a grant process that helped identify which classes of individuals could be served under a 2024 Food Equity Program. In 2023, one agency was unable to complete their project so they remitted the funds back to OEI; and therefore in 2024, OEI has \$41,000 to allocate towards the PIE Food grant. The 2024 grant process identified services providers who are able to provide relief to these individuals. There is no long range fiscal effect since the money has already been appropriated, and the program would be for 2024 only.

Expenditure/Revenue Changes:

	Current Year		Annualized			Current Year		Annualized	
	Increase	Decrease	Increase	Decrease		Increase	Decrease	Increase	Decrease
Expenditures -					Revenues -				
Personal Services					County Taxes				
Operating Expenses					Federal				
Contractual Services					State				
Capital					Other				
Total	\$0	\$0	\$0	\$0	Total	\$0	\$0	\$0	\$0

Personnel Impact/FTE Changes:

n/a

Prepared By:

Agency: Office for Equity and Inclusion	Division:
Prepared by: Theola Carter	Date: 3/10/23
Reviewed by:	Phone:
	Phone:



Dane County

Signature Copy

Resolution: 2023 RES-418

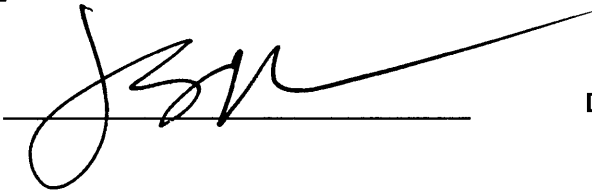
File Number: 2023 RES-418

EXTENDING JOHN BAUMAN'S EMPLOYMENT SERVICES AGREEMENT AS JUVENILE
COURT ADMINISTRATOR

Adopted by the County Board on June 6, 2024.

Approve Veto

County Executive



Date 6/10/24

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2023 RES-418

**EXTENDING JOHN BAUMAN'S EMPLOYMENT SERVICES AGREEMENT
AS JUVENILE COURT ADMINISTRATOR**

A previously negotiated Employment Services Agreement for John Bauman to serve as Juvenile Court Administrator expires on April 27, 2024. An extension of John Bauman's Employment Services Agreement has been negotiated and the Presiding Judge of the Juvenile Court supports this extension.

The contract addendum updates the terms and conditions of employment. This contract addendum requires confirmation by the County Board.

Mr. Bauman's existing agreement allows for a 3-month extension if a resolution is introduced prior to the end of the agreement.

THEREFORE, BE IT RESOLVED that the County Executive and the Presiding Judge of the Juvenile Court are authorized to execute on the behalf of Dane County the attached agreement with John Bauman to serve as Juvenile Court Administrator, with an annual salary of \$172,411.20 subject to any cost of living adjustments granted to unrepresented managerial employees.

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: ANDRAE		Resolution No. <u>2023 RES-418</u>
Vote Required: Majority <input checked="" type="checkbox"/>		Ordinance Amendment No. _____
Two-Thirds _____		3/4 _____

Title of Resolution or Ord. Amd.:

Extending John Bauman's Employment Services Agreement as Juvenile Court Administrator

Policy Analysis Statement:

Brief Description of Proposal -

A previously negotiated Employment Servicesw Agreement for John Bauman to serve as Juvenile Court Administrator expires on April 27, 2024. An extension of John Bauman's Employment Services Agreement has been negotiated and the Presiding Judge of the Juvenile Court supports this extension.

Current Policy or Practice -

An extension of this Employment Servicesw Agreement requires County Board approval.

Impact of Adopting Proposal -

The County Executive and the Presiding Judge of the Juvenile Court are authorized to execute the extension of the Employment Services Agreement.

Fiscal Estimate:

Fiscal Effect (check all that apply) -

- No Fiscal Effect
- Results in Revenue Increase
- Results in Expenditure Increase
- Results in Revenue Decrease
- Results in Expenditure Decrease

Budget Effect (check all that apply).

- No Budget Effect
 - Increases Rev. Budget
 - Increases Exp. Budget
 - Decreases Rev. Budget
 - Decreases Exp. Budget
 - Increases Position Authority
 - Decreases Position Authority
- Note: if any budget effect, 2/3 vote is required

Narrative/Assumptions about long range fiscal effect:

Empty box for narrative/assumptions.

Expenditure/Revenue Changes:

	Current Year		Annualized			Current Year		Annualized	
	Increase	Decrease	Increase	Decrease		Increase	Decrease	Increase	Decrease
Expenditures -					Revenues -				
Personal Services			\$172,411		County Taxes				
Operating Expenses					Federal				
Contractual Services					State				
Capital					Other				
Total	\$0	\$0	\$172,411	\$0	Total	\$0	\$0	\$0	\$0

Personnel Impact/FTE Changes:

Empty box for personnel impact/FTE changes.

Prepared By:

Agency: Admin	Division: Admin	
Prepared by: Nick Bubb	Date: 3/26/24	Phone: 608-266-8477
Reviewed by:	Date:	Phone:



Dane County

Signature Copy

Resolution: 2023 RES-420

File Number: 2023 RES-420

AGREEMENT FOR THE PRELIMINARY DESIGN OF CTH CC/JEFFERSON STREET FROM
ASH STREET TO PETERSON TRAIL IN THE VILLAGE OF OREGON

Adopted by the County Board on June 6, 2024.

Approve Veto

County Executive



Date 6/10/24

2023 RES-420

**AGREEMENT FOR THE PRELIMINARY DESIGN OF CTH CC/JEFFERSON STREET
FROM ASH STREET TO PETERSON TRAIL IN THE VILLAGE OF OREGON**

The Dane County Highway & Transportation Department and representatives of the Village of Oregon have determined that CTH CC/Jefferson Street from Ash Street to Peterson Trail is in need of improvements.

Funding for the preliminary design of the project is to be accomplished in accordance with past policies of cost sharing on similar CTH projects. The County's share shall not exceed \$12,000.

The department has funds available in account HWCONCAP-58149 for the project costs.

NOW THEREFORE BE IT RESOLVED that the County Executive and the County Clerk be authorized and directed to execute this cost sharing agreement on behalf of Dane County, with the Village of Oregon.

BE IT FINALLY RESOLVED that any unexpended funds as of December 31, 2024, in the above mentioned accounts be carried forward to 2025.

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Dave Ripp		Resolution No. 2023 RES-420
Vote Required: Majority <input checked="" type="checkbox"/>		Ordinance Amendment No. _____
Two-Thirds _____		3/4 _____

Title of Resolution or Ord. Amd.:

AGREEMENT FOR THE PRELIMINARY DESIGN OF CTH CC/JEFFERSON STREET FROM ASH STREET TO PETERSON TRAIL IN THE VILLAGE OF OREGON

Policy Analysis Statement:

Brief Description of Proposal -

Dane County Highway and representatives of the Village of Oregon have determined that CTH CC/Jefferson Street from Ash Street to Peterson Trail is in need of improvements.

Current Policy or Practice -

County and Village agree to joint financial participation in the design costs for the project, as set forth in this agreement and the County's policy on Joint Projects with Municipalities.

Impact of Adopting Proposal -

Preliminary design will begin on CTH CC/Jefferson St.

Fiscal Estimate:

Fiscal Effect (check all that apply) -

- No Fiscal Effect
- Results in Revenue Increase
- Results in Expenditure Increase
- Results in Revenue Decrease
- Results in Expenditure Decrease

Budget Effect (check all that apply)

- No Budget Effect
 - Increases Rev. Budget
 - Increases Exp. Budget
 - Decreases Rev. Budget
 - Decreases Exp. Budget
 - Increases Position Authority
 - Decreases Position Authority
- Note: if any budget effect, 2/3 vote is required

Narrative/Assumptions about long range fiscal effect:

Empty box for narrative/assumptions.

Expenditure/Revenue Changes:

	Current Year		Annualized			Current Year		Annualized	
	Increase	Decrease	Increase	Decrease		Increase	Decrease	Increase	Decrease
Expenditures -					Revenues -				
Personal Services					County Taxes				
Operating Expenses					Federal				
Contractual Services					State				
Capital	\$12,000				Other				
Total	\$12,000	\$0	\$0	\$0	Total	\$0	\$0	\$0	\$0

Personnel Impact/FTE Changes:

Empty box for personnel impact/FTE changes.

Prepared By:

Agency: Dane County Highway Department	Division:	
Prepared by: Tricia Rast	Date: 4/1/24	Phone: 608.266.4065
Reviewed by: Pam Dunphy	Date: 4/1/24	Phone: 608.266.4036



Dane County

Signature Copy

Resolution: 2024 RES-002

File Number: 2024 RES-002

AUTHORIZING A FUNDING AGREEMENT FOR THE ACQUISITION OF QL1 LIDAR BETWEEN THE STATE OF WISCONSIN DEPARTMENT OF ADMINISTRATION, DIVISION OF INTERGOVERNMENTAL RELATIONS, WISCONSIN LAND INFORMATION PROGRAM AND DANE COUNTY

Adopted by the County Board on June 6, 2024.

Approve X Veto _____

County Executive



Date

6/10/24

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2024 RES-002

**AUTHORIZING A FUNDING AGREEMENT FOR THE ACQUISITION OF QL1 LIDAR
BETWEEN THE STATE OF WISCONSIN DEPARTMENT OF ADMINISTRATION,
DIVISION OF INTERGOVERNMENTAL RELATIONS,
WISCONSIN LAND INFORMATION PROGRAM
AND
DANE COUNTY**

The Wisconsin Department of Administration, Division of Intergovernmental Relations (DOA-DIR), Wisconsin Land Information Program (WLIP) has contracted with the United States Geological Survey (USGS) 3D Elevation Program (3DEP) to acquire QL1 LiDAR data for five counties in the State of Wisconsin that includes Dane County. The total cost of the project for the five counties is \$1,200,375.00 for the QL1 data collection and processing. As part of this project Dane County is required to provide a cost share of \$137,940.00. The WLIP will administer local agreement with participating counties.

NOW, THEREFORE, BE IT RESOLVED, that the agreement is approved between Dane County and the DOA-DIR, WLIP, for the period through December 31, 2025; and

NOW BE IT FINALLY RESOLVED that the County Executive and County Clerk are authorized to sign the contract.

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Collins		Resolution No. 2024 RES-002
Vote Required: Majority <input checked="" type="checkbox"/>		Ordinance Amendment No. _____
Two-Thirds _____		3/4 _____

Title of Resolution or Ord. Amd.:

AUTHORIZING A FUNDING AGREEMENT FOR THE ACQUISITION OF QL1 LIDAR BETWEEN THE STATE OF WISCONSIN DEPARTMENT OF ADMINISTRATION, DIVISION OF INTERGOVERNMENTAL RELATIONS, WISCONSIN LAND INFORMATION PROGRAM AND DANE COUNTY.

Policy Analysis Statement:

Brief Description of Proposal -

The resolution approves an agreement with WI Dept of Administration, Div. of Intergovernmental Relations, WI Land Information Program to be part of a USGS project for the acquisition and processing of QL1 LiDAR for Dane County.

Current Policy or Practice -

Agreements over \$100,000 require approval of the County Board.

Impact of Adopting Proposal -

Dane County is partnering with a group of Wisconsin counties that are applying for USGS-3DEP funding to offset the cost of LiDAR in 2024. This project will acquire LiDAR data at Quality Level 1 (QL1) accuracy, or 8 points/square meter. This data is 4 times more accurate than the data acquired in 2017. The funding for this agreement is a Capital Expense adopted in the Land Information Office 2024 Budget.

Fiscal Estimate:

Fiscal Effect (check all that apply) -

- No Fiscal Effect
- Results in Revenue Increase
- Results in Expenditure Increase
- Results in Revenue Decrease
- Results in Expenditure Decrease

Budget Effect (check all that apply).

- No Budget Effect
- Increases Rev. Budget
- Increases Exp. Budget
- Decreases Rev. Budget
- Decreases Exp. Budget
- Increases Position Authority
- Decreases Position Authority

Note: if any budget effect, 2/3 vote is required

Narrative/Assumptions about long range fiscal effect:

Funding for this project will come from:

USGS 3DEP Funding: \$238,260
GPR Borrowing: \$137,940

Expenditures & Funding are included in the 2024 LIO Adopted Budget. Total project costs-all Counties \$1,200,375.00

Expenditure/Revenue Changes:

	Current Year		Annualized			Current Year		Annualized	
	Increase	Decrease	Increase	Decrease		Increase	Decrease	Increase	Decrease
Expenditures -					Revenues - County Taxes Federal State Other				
Personal Services									
Operating Expenses						\$0			
Contractual Services									
Capital	\$0					\$0			
Total	\$0	\$0	\$0	\$0	Total	\$0	\$0	\$0	\$0

Personnel Impact/FTE Changes:

None

Prepared By:

Agency:	Division:
Prepared by: Frederic lausly	Date: 4/3/24
Reviewed by: Chuck Hicklin	Date: 4/4/24
	Phone: 608-266-4398
	Phone: 608-266-4109



Dane County

Signature Copy

Resolution: 2024 RES-005

File Number: 2024 RES-005

AUTHORIZING STOUGHTON LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM
DCDHS- PEI DIVISION

Adopted by the County Board on June 6, 2024.

Approve X Veto _____

County Executive

Date 6/10/24

2024 RES-005

**AUTHORIZING STOUGHTON LEASE FOR
JOINING FORCES FOR FAMILIES PROGRAM - DCDHS– PEI DIVISION**

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Dane County Department of Human Services Joining Forces for Families Program (JFF) provides more localized services in communities identified as needing those services the most. JFF has been occupying office space located at 343 East Main Street in Stoughton and has been playing a strong role in this community. The current lease will be expiring on May 31, 2024 and the landlord, Dack Print, LLC, has agreed to continue renting the space to JFF for another year.

The new lease rental rate will remain the same at \$330.00 per month which includes all utilities except for telephone and internet, for a total of \$3960.00 annually. The lease will expire May 31, 2025 with no options to renew for another term.

NOW, THEREFORE, BE IT RESOLVED that Dane County enter into a Lease with Dack Print, LLC under the terms summarized above; and

BE IT FURTHER RESOLVED that the Dane County Executive and County Clerk are hereby authorized to execute the above described Lease on behalf of Dane County.

**DANE COUNTY
POLICY AND FISCAL NOTE**

Original	Update	Substitute No.
Sponsor:		Resolution No. 2024 RES-005
Vote Required: Two-Thirds	Majority <input checked="" type="checkbox"/> 3/4	Ordinance Amendment No.

Title of Resolution or Ord. Amd.:

**AUTHORIZING STOUGHTON LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM
DCDHS- PEI DIVISION**

Policy Analysis Statement:

Brief Description of Proposal -
This resolution authorizes Dane County to continue renting space at 343 East Main Street in Stoughton.

Current Policy or Practice -
Leases require County Board approval.

Impact of Adopting Proposal -
This space will be leased from June 1, 2024 to May 31, 2025.

Fiscal Estimate:

<u>Fiscal Effect (check all that apply) -</u>		<u>Budget Effect (check all that apply)</u>	
<input checked="" type="checkbox"/> No Fiscal Effect		<input checked="" type="checkbox"/> No Budget Effect	
<input type="checkbox"/> Results in Revenue Increase		<input type="checkbox"/> Increases Rev. Budget	
<input type="checkbox"/> Results in Expenditure Increase		<input type="checkbox"/> Increases Exp. Budget	
<input type="checkbox"/> Results in Revenue Decrease		<input type="checkbox"/> Decreases Rev. Budget	
<input type="checkbox"/> Results in Expenditure Decrease		<input type="checkbox"/> Decreases Exp. Budget	
		<input type="checkbox"/> Increases Position Authority	
		<input type="checkbox"/> Decreases Position Authority	
		Note: if any budget effect, 2/3 vote is required	

Narrative/Assumptions about long range fiscal effect:

The new lease rental rate will remain the same at \$330.00 per month which includes all utilities except for telephone and internet, for a total of \$3960.00 annually. The lease will expire May 31, 2025 with no options to renew for another term.

Expenditure/Revenue Changes:

	Current Year		Annualized			Current Year		Annualized	
	Increase	Decrease	Increase	Decrease		Increase	Decrease	Increase	Decrease
Expenditures -					Revenues -				
Personal Services					County Taxes				
Operating Expenses					Federal				
Contractual Services					State				
Capital					Other				
Total	\$0	\$0	\$0	\$0	Total	\$0	\$0	\$0	\$0

Personnel Impact/FTE Changes:

N/A

Prepared By:

Agency:		Division:	
Prepared by:	Der Xiong	Date:	4/11/2024
Reviewed by:	Chad Lillethun	Date:	4/16/2024
		Phone:	358-6085
		Phone:	242-6431



Dane County

Signature Copy

Resolution: 2024 RES-011

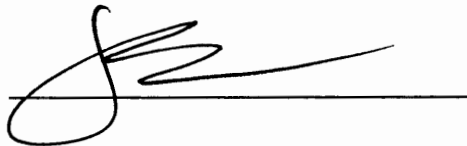
File Number: 2024 RES-011

ADDENDUM NO.5 TO THE CONTRACT FOR LANDFILL PROFESSIONAL ENGINEERING SERVICES

Adopted by the County Board on June 6, 2024.

Approve X Veto _____

County Executive



Date

6/10/24

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2024 RES-011

ADDENDUM NO.5 TO THE CONTRACT FOR LANDFILL PROFESSIONAL
ENGINEERING SERVICES

Dane County executed Contract #14790 with TRC Environmental on July 27, 2022 for landfill professional engineering services for the Department of Waste & Renewables.

Dane County Department of Waste and Renewables has determined that it will be necessary to increase the scope of services beyond the original agreement for the amount of \$69,967 for additional construction quality assurance assistance and drawing preparation at the Dane County Landfill.

BE IT RESOLVED that the County Executive and the County Clerk be authorized to sign the Addendum to the Agreement and,

BE IT FINALLY RESOLVED that the Department of Waste and Renewables be directed to ensure complete performance of the Addendum.

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Michael Engelberger		Resolution No. 2024 RES-011
Vote Required: Majority <input checked="" type="checkbox"/>		Ordinance Amendment No. _____
Two-Thirds _____		3/4 _____

Title of Resolution or Ord. Amd.:

ADDENDUM NO. 5 TO THE CONTRACT FOR LANDFILL PROFESSIONAL ENGINEERING SERVICES

Policy Analysis Statement:

Brief Description of Proposal -

Dane County executed Contract #14790 with TRC Environmental on July 27, 2022 for landfill professional engineering services for the Department of Waste & Renewables. Dane County Department of Waste and Renewables has determined that it will be necessary to increase the scope of services beyond the original agreement for the amount of \$69,967 for additional construction quality assurance assistance and drawing preparation at the Dane County Landfill.

Current Policy or Practice -

Projects of this amount require County Board approval

Impact of Adopting Proposal -

Waste and Renewables will move forward with this addendum

Fiscal Estimate:

Fiscal Effect (check all that apply) -

- No Fiscal Effect
- Results in Revenue Increase
- Results in Expenditure Increase
- Results in Revenue Decrease
- Results in Expenditure Decrease

Budget Effect (check all that apply)

- No Budget Effect
- Increases Rev. Budget
- Increases Exp. Budget
- Decreases Rev. Budget
- Decreases Exp. Budget
- Increases Position Authority
- Decreases Position Authority

Note: if any budget effect, 2/3 vote is required

Narrative/Assumptions about long range fiscal effect:

Empty box for narrative/assumptions.

Expenditure/Revenue Changes:

	Current Year		Annualized			Current Year		Annualized	
	Increase	Decrease	Increase	Decrease		Increase	Decrease	Increase	Decrease
Expenditures -					Revenues -				
Personal Services					County Taxes				
Operating Expenses					Federal				
Contractual Services					State				
Capital	\$69,967				Other				
Total	\$69,967	\$0	\$0	\$0	Total	\$0	\$0	\$0	\$0

Personnel Impact/FTE Changes:

Empty box for personnel impact/FTE changes.

Prepared By:

Agency: Waste and Renewables	Division: Solid Waste	Phone: 608-219-9810
Prepared by: Tyonna Listenbee	Date: 5/2/24	Phone: 608-266-4109
Reviewed by: Chuck Hicklin	Date: 5/2/24	



Dane County

Signature Copy

Resolution: 2024 RES-013

File Number: 2024 RES-013

AUTHORIZING AN AGREEMENT BETWEEN DANE COUNTY AND PUBLIC HEALTH FOR
MADISON AND DANE COUNTY FOR VIOLENCE PREVENTION INITIATIVES

Adopted by the County Board on June 6, 2024.

Approve Veto

County Executive

Date 6/10/24

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2024 RES-013

**AUTHORIZING AN AGREEMENT BETWEEN DANE COUNTY
AND PUBLIC HEALTH FOR MADISON AND DANE COUNTY
FOR VIOLENCE PREVENTION INITIATIVES**

Public Health for Madison and Dane County (PHMDC) is the lead government agency spearheading violence prevention initiatives in Madison and Dane County. The 2023 operating budget included \$300,000 in American Rescue Plan funds to apply to these efforts.

A scope of services and payment terms have been developed to apply these funds in the balance of calendar year 2024 and throughout 2025.

THEREFORE BE IT RESOLVED that the agreement between PHMDC and Dane County be approved, that the County Executive and County Clerk are authorized to execute the agreement, and the Controller's Office is authorized to make payments as provided in the agreement.

**DANE COUNTY
POLICY AND FISCAL NOTE**

Original _____ Update _____	Substitute No. _____
Sponsor: Doyle	Resolution No. 2024 RES-013
Vote Required: Majority <input checked="" type="checkbox"/> _____	Ordinance Amendment No. _____
Two-Thirds _____ 3/4 _____	

Title of Resolution or Ord. Amd.:

AUTHORIZING AN AGREEMENT BETWEEN DANE COUNTY AND PUBLIC HEALTH FOR MADISON AND DANE COUNTY FOR VIOLENCE PREVENTION INITIATIVES

Policy Analysis Statement:

Brief Description of Proposal -

This resolution authorizes an agreement between Public Health of Madison and Dane County and Dane County for ARP funded violence prevention initiatives.

Current Policy or Practice -

This project was included in the 2023 Operating Budget as one-time funding.

Impact of Adopting Proposal -

The initiatives will proceed.

Fiscal Estimate:

Fiscal Effect (check all that apply) -

- No Fiscal Effect
- Results in Revenue Increase
- Results in Expenditure Increase
- Results in Revenue Decrease
- Results in Expenditure Decrease

Budget Effect (check all that apply)

- No Budget Effect
- Increases Rev. Budget
- Increases Exp. Budget
- Decreases Rev. Budget
- Decreases Exp. Budget
- Increases Position Authority
- Decreases Position Authority

Note: if any budget effect, 2/3 vote is required

Narrative/Assumptions about long range fiscal effect:

This is one-time funding through the American Rescue Plan. There are no long-term impacts.

Expenditure/Revenue Changes:

	Current Year		Annualized			Current Year		Annualized	
	Increase	Decrease	Increase	Decrease		Increase	Decrease	Increase	Decrease
Expenditures -					Revenues -				
Personal Services					County Taxes				
Operating Expenses					Federal	\$300,000			
Contractual Services	\$300,000				State				
Capital					Other				
Total	\$300,000	\$0	\$0	\$0	Total	\$300,000	\$0	\$0	\$0

Personnel Impact/FTE Changes:

None

Prepared By:

Agency:	Division:
Prepared by: Chuck Hicklin	Date: 5/7/24
Reviewed by:	Phone: 608-469-8936
	Date:
	Phone:



Dane County

Signature Copy

Resolution: 2024 RES-017

File Number: 2024 RES-017

AUTHORIZATION TO APPLY FOR STATE OF WISCONSIN DNR URBAN FORESTRY
GRANT

Adopted by the County Board on June 6, 2024.

Approve X Veto _____

County Executive _____

Date

6/10/24

2024 RES-017

**AUTHORIZATION TO APPLY FOR STATE OF WISCONSIN DNR
URBAN FORESTRY GRANT**

The Dane County Land & Water Resources Department seeks to obtain cost-share grants from the Wisconsin Department of Natural Resources' Urban Forestry Inflation Reduction Act Grants Program for the purpose of increasing urban canopy in Dane County with passthrough grants administered by the Dane County Tree Board and to support urban forestry initiatives on Dane County Parkland.

NOW, THEREFORE, BE IT RESOLVED, Dane County will comply with all local, state, and federal rules, regulations and ordinances relating to the project and the cost-share agreement;

BE IT FURTHER RESOLVED that the County Board of Supervisors and County Executive hereby authorize Dane County Land & Water Resources Department Director or their designee to sign and submit the grant application to the Wisconsin Department of Natural Resources.

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Chawla		Resolution No. 2024 RES-017
Vote Required: Majority <input checked="" type="checkbox"/>		Ordinance Amendment No. _____
Two-Thirds _____		3/4 _____

Title of Resolution or Ord. Amd.:

AUTHORIZATION TO APPLY FOR STATE OF WISCONSIN DNR URBAN FORESTRY GRANT

Policy Analysis Statement:

Brief Description of Proposal -

The Dane County Land & Water Resources Department seeks to obtain cost-share grants from the Wisconsin Department of Natural Resources for the purpose of supporting urban forest initiatives on Dane County parkland.

Current Policy or Practice -

County Board approval is required before the grant application process.

Impact of Adopting Proposal -

Authorizes that Dane County will comply with all local, state, and federal rules, regulations and ordinances relating to the project and the cost-share agreement.

Fiscal Estimate:

Fiscal Effect (check all that apply) -

- No Fiscal Effect
- Results in Revenue Increase
- Results in Expenditure Increase
- Results in Revenue Decrease
- Results in Expenditure Decrease

Budget Effect (check all that apply)

- No Budget Effect
- Increases Rev. Budget
- Increases Exp. Budget
- Decreases Rev. Budget
- Decreases Exp. Budget
- Increases Position Authority
- Decreases Position Authority

Note: if any budget effect, 2/3 vote is required

Narrative/Assumptions about long range fiscal effect:

Expenditure/Revenue Changes:

	Current Year		Annualized			Current Year		Annualized	
	Increase	Decrease	Increase	Decrease		Increase	Decrease	Increase	Decrease
Expenditures -					Revenues -				
Personal Services					County Taxes				
Operating Expenses					Federal				
Contractual Services					State				
Capital					Other				
Total	\$0	\$0	\$0	\$0	Total	\$0	\$0	\$0	\$0

Personnel Impact/FTE Changes:

None.

Prepared By:

Agency: Land & Water Resources	Division: Parks	Phone: 608.224.3757
Prepared by: Ian Herfel	Date: 5/8/24	Phone:
Reviewed by:	Date:	Phone:



Dane County

Signature Copy

Resolution: 2024 RES-023

File Number: 2024 RES-023

AWARD OF AGREEMENT FOR THE ASPHALT PAVING OF WAUCHEETA TRAIL

Adopted by the County Board on June 6, 2024.

Approve X Veto _____

County Executive



Date

6/10/24

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2024 RES-023

AWARD OF AGREEMENT FOR THE ASPHALT PAVING OF WAUCHEETA TRAIL

The Department of Administration-Public Works Engineering Division reports the receipt of bids for asphalt paving of the Waucheeta Trail, 4401 Libby Road, Madison, WI; RFB: 324011.

A complete tabulation is on file at the Department of Public Works Office.

An Agreement has been negotiated with:

Wolf Paving Co., Inc.
1320 Walnut Ridge Drive, Suite 100
Hartland, WI 53029

Total: \$69,150.00

The Public Works staff finds the amount to be reasonable and recommends the Agreement be awarded to Wolf Paving Co., Inc.

There are sufficient funds available for this project. The term of the borrowing used to support this project will be 10 years.

NOW, THEREFORE, BE IT RESOLVED that an Agreement be awarded to Wolf Paving Co., Inc. in the amount of \$69,150.00; and

BE IT FURTHER RESOLVED that the County Executive and the County Clerk be authorized and directed to sign the Agreement; and

BE IT FINALLY RESOLVED that the Department of Administration-Public Works Engineering Division be directed to ensure complete performance of the Agreement.

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Mike Engelberger		Resolution No. <u>2024 RES-023</u>
Vote Required: Majority _____		Ordinance Amendment No. _____
Two-Thirds _____	3/4 _____	

Title of Resolution or Ord. Amd.:

AWARD OF AGREEMENT FOR THE ASPHALT PAVING OF WAUCHEETA TRAIL

Policy Analysis Statement:

Brief Description of Proposal -
 The Department of Administration-Public Works Engineering Division reports the receipt of bids for asphalt paving of the Waucheeta Trail, 4401 Libby Road, Madison, WI; RFB: 324011. A complete tabulation is on file at the Department of Public Works Office. An Agreement has been negotiated with: Wolf Paving Co., Inc. Total: \$69,150.00

Current Policy or Practice -
 Projects of this amount require County Board approval

Impact of Adopting Proposal -
 Project will move forward

Fiscal Estimate:

<u>Fiscal Effect (check all that apply) -</u>	<u>Budget Effect (check all that apply)</u>
<input type="checkbox"/> No Fiscal Effect	<input checked="" type="checkbox"/> No Budget Effect
<input type="checkbox"/> Results in Revenue Increase	<input type="checkbox"/> Increases Rev. Budget
<input checked="" type="checkbox"/> Results in Expenditure Increase	<input type="checkbox"/> Increases Exp. Budget
<input type="checkbox"/> Results in Revenue Decrease	<input type="checkbox"/> Decreases Rev. Budget
<input type="checkbox"/> Results in Expenditure Decrease	<input type="checkbox"/> Decreases Exp. Budget
	<input type="checkbox"/> Increases Position Authority
	<input type="checkbox"/> Decreases Position Authority
	Note: if any budget effect, 2/3 vote is required

Narrative/Assumptions about long range fiscal effect:

Expenditure/Revenue Changes:

	Current Year		Annualized			Current Year		Annualized	
	Increase	Decrease	Increase	Decrease		Increase	Decrease	Increase	Decrease
Expenditures -					Revenues -				
Personal Services					County Taxes				
Operating Expenses					Federal				
Contractual Services					State				
Capital	\$69,150				Other				
Total	\$69,150	\$0	\$0	\$0	Total	\$0	\$0	\$0	\$0

Personnel Impact/FTE Changes:

Prepared By:

Agency: Waste and Renewables	Division: Solid Waste	Phone: 608-219-9810
Prepared by: Tyonna Listenbee	Date: 5/9/24	Phone: 608-266-4109
Reviewed by: Chuck Hicklin	Date: 5/9/24	



Dane County

Signature Copy

Resolution: 2024 RES-026

File Number: 2024 RES-026

AWARD OF AGREEMENT FOR THE TOKEN CREEK PARK REPAVING

Adopted by the County Board on June 6, 2024.

Approve Veto

County Executive



Date 6/10/24

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2024 RES-026

AWARD OF AGREEMENT FOR THE TOKEN CREEK PARK REPAVING

The Department of Administration-Public Works Engineering Division reports the receipt of bids for Token Creek Park Repaving, 6200 Williamsburg Way, Deforest, WI; RFB: 324013.

A complete tabulation is on file at the Department of Public Works Office.

An Agreement has been negotiated with:

Wolf Paving Co., Inc.
1320 Walnut Ridge Drive, Suite 100
Hartland, WI 53029

Total: \$437,909.00

The Public Works staff finds the amount to be reasonable and recommends the Agreement be awarded to Wolf Paving Co., Inc.

There are sufficient funds available for this project. The term of the borrowing used to support this project will be 10 years.

NOW, THEREFORE, BE IT RESOLVED that an Agreement be awarded to Wolf Paving Co., Inc. in the amount of \$437,909.00; and

BE IT FURTHER RESOLVED that the County Executive and the County Clerk be authorized and directed to sign the Agreement; and

BE IT FINALLY RESOLVED that the Department of Administration-Public Works Engineering Division be directed to ensure complete performance of the Agreement.

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Mike Engelberger		Resolution No. 2024 RES-026
Vote Required: Majority <input checked="" type="checkbox"/>		Ordinance Amendment No. _____
Two-Thirds _____		3/4 _____

Title of Resolution or Ord. Amd.:

AWARD OF AGREEMENT FOR THE TOKEN CREEK PARK REPAVING

Policy Analysis Statement:

Brief Description of Proposal -

The Department of Administration-Public Works Engineering Division reports the receipt of bids for Token Creek Park Repaving, 6200 Williamsburg Way, Deforest, WI; RFB: 324013. A complete tabulation is on file at the Department of Public Works Office. An Agreement has been negotiated with: Wolf Paving Co., Inc. Total: \$437,909.00

Current Policy or Practice -

Projects of this amount require County Board approval

Impact of Adopting Proposal -

Project will move forward

Fiscal Estimate:

Fiscal Effect (check all that apply) -

- No Fiscal Effect
- Results in Revenue Increase
- Results in Expenditure Increase
- Results in Revenue Decrease
- Results in Expenditure Decrease

Budget Effect (check all that apply).

- No Budget Effect
- Increases Rev. Budget
- Increases Exp. Budget
- Decreases Rev. Budget
- Decreases Exp. Budget
- Increases Position Authority
- Decreases Position Authority

Note: if any budget effect, 2/3 vote is required

Narrative/Assumptions about long range fiscal effect:

Expenditure/Revenue Changes:

	Current Year		Annualized			Current Year		Annualized	
	Increase	Decrease	Increase	Decrease		Increase	Decrease	Increase	Decrease
Expenditures -					Revenues -				
Personal Services					County Taxes				
Operating Expenses					Federal				
Contractual Services					State				
Capital	\$437,909				Other				
Total	\$437,909	\$0	\$0	\$0	Total	\$0	\$0	\$0	\$0

Personnel Impact/FTE Changes:

Prepared By:

Agency: Waste and Renewables	Division: Solid Waste	Phone: 608-219-9810
Prepared by: Tyonna Listenbee	Date: 5/14/24	Phone: 608-266-4109
Reviewed by: Chuck Hicklin	Date: 5/14/24	



Dane County

Signature Copy

Resolution: 2024 RES-027

File Number: 2024 RES-027

AUTHORIZING A LEASE TO SOUTHWEST WISCONSIN WORKFORCE DEVELOPMENT BOARD, INC. AT JOB CENTER DCDHS - EAWS DIVISION

Adopted by the County Board on June 6, 2024.

Approve Veto

County Executive



Date

6/10/24

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AUTHORIZING A LEASE TO SOUTHWEST WISCONSIN WORKFORCE DEVELOPMENT BOARD, INC. AT JOB CENTER – DCDHS – EAWS DIVISION

The Dane County Department of Human Services (DCDHS), Economic Assistance and Work Services Division (EAWS) has leased out space at the Job Center building at Aberg Avenue since 1993 to organizations providing employment education and services. Southwest Wisconsin Workforce Development Board, Inc. (SWWDB) works with clients reentering the community after incarceration and desires to lease one cubicle at the Job Center. SWWDB received a grant that will allow it to provide complimentary services to the County’s FoodShare Employment and Training Reentry, Children First and Windows to Work programs.

Because of grant funding, DCDHS and SWWDB have agreed to enter into a month – to month lease for one 6.5’ x 9’ cubicle. The monthly rent due shall be \$220.00 beginning June 1, 2024.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors and the Dane County Executive hereby authorize the above-described Lease for office space at the Job Center to Southwest Wisconsin Workforce Development Board, Inc, and,

BE IT FINALLY RESOLVED that the Dane County Executive and County Clerk are hereby authorized to execute the Lease on behalf of the County of Dane.

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No.
Sponsor:		Resolution No. 2024 RES-027
Vote Required: Two-Thirds	Majority <input checked="" type="checkbox"/> 3/4	Ordinance Amendment No. _____

Title of Resolution or Ord. Amd.:

**AUTHORIZING A LEASE TO SOUTHWEST WISCONSIN WORKFORCE DEVELOPMENT BOARD, INC. AT JOB CENTER
DCDHS – EAWS DIVISION**

Policy Analysis Statement:

Brief Description of Proposal -

This resolution authorizes Dane County to lease office space at the Job Center to Southwest Wisconsin Workforce Development Board, Inc. (SWWDB).

Current Policy or Practice -

Leases require County Board approval.

Impact of Adopting Proposal -

SWWDB will provide complimentary services to the County's FoodShare Employment and Training Reentry, Children First and Windows to Work programs.

Fiscal Estimate:

Fiscal Effect (check all that apply) -

- No Fiscal Effect
- Results in Revenue Increase
- Results in Expenditure Increase
- Results in Revenue Decrease
- Results in Expenditure Decrease

Budget Effect (check all that apply)

- No Budget Effect
- Increases Rev. Budget
- Increases Exp. Budget
- Decreases Rev. Budget
- Decreases Exp. Budget
- Increases Position Authority
- Decreases Position Authority

Note: if any budget effect, 2/3 vote is required

Narrative/Assumptions about long range fiscal effect:

The agreement is a month to month lease for one 6.5' x 9' cubicle. The monthly rent due shall be \$220.00 beginning June 1, 2024.

Expenditure/Revenue Changes:

	Current Year		Annualized			Current Year		Annualized	
	Increase	Decrease	Increase	Decrease		Increase	Decrease	Increase	Decrease
Expenditures -					Revenues -				
Personal Services					County Taxes				
Operating Expenses					Federal				
Contractual Services					State				
Capital					Other				
Total	\$0	\$0	\$0	\$0	Total	\$0	\$0	\$0	\$0

Personnel Impact/FTE Changes:

N/A

Prepared By:

Agency:	Der Xiong	Division:	
Prepared by:	Chad Lillethun	Date:	4/30/2024
Reviewed by:		Date:	5/10/2024
		Phone:	358-6085
		Phone:	242-6431



Dane County

Signature Copy

Resolution: 2024 RES-028

File Number: 2024 RES-028

APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN DANE COUNTY AND
THE CITY OF MADISON FOR AN EMERGENCY SHELTER FOR ADULT MEN DCDHS -
HAA DIVISION

Adopted by the County Board on June 6, 2024.

Approve Veto

County Executive



Date

4/10/24

2024 RES-028

**APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN DANE COUNTY AND
THE CITY OF MADISON FOR AN EMERGENCY SHELTER FOR ADULT MEN
DCDHS – HAA DIVISION**

Dane County frequently partners with The City of Madison in a number of areas to prevent and end homelessness. One of those areas is in supporting the emergency shelter system, a critical safety net for people experiencing homelessness.

Prior to the pandemic, shelter for men was provided for many years out of three smaller, separate spaces through key partnerships with several downtown Madison churches. Due to the pandemic, the men's shelter was relocated, and has operated out of a larger temporary space – first at the Warner Park Community Center, then at the City of Madison's First Street Fleet Building, and today at a site on Zeier Rd. on Madison's East Side.

The COVID-19 pandemic, and the lessons learned from the pandemic response, accelerated ongoing community conversations regarding the need for purpose-built shelters, including a new emergency overnight shelter for adult men that will help connect our neighbors in need to permanent housing and other resources.

Dane County has allocated a total of \$10.5 million in capital funds over several budgets to support development of a new permanent shelter for men. The City of Madison has budgeted \$14 million in funding through various local and federal sources for the new shelter, and has taken the lead on processes related to acquiring a suitable property and constructing the facility.

An intergovernmental agreement between Dane County and the City of Madison is needed to enable the County to support the City's efforts with its capital funds in the event a new shelter development passes all required acquisition, zoning, and approvals processes needed to complete construction and open for operations. The new shelter has been moving through necessary City of Madison approvals. A bid process to identify a contractor to construct the facility at 1918 Bartillon Dr. in the City of Madison is underway. The project is currently anticipated to be complete and open to guests by Q4 of 2025.

Intergovernmental agreements are allowed pursuant to Wisconsin Statute §66.0301, authorizing municipalities to contract with each other in order to work cooperatively in the joint exercise of their respective powers, and for the receipt and furnishing of services.

NOW, THEREFORE, BE IT RESOLVED that Dane County approves an intergovernmental agreement with the City of Madison for the purposes of supporting the development of a new emergency shelter for men with up to \$10.5 million in capital funds; and

BE IT FINALLY RESOLVED that the County Executive and the County Clerk are hereby authorized and directed to sign the agreement on behalf of Dane County, and that the Dane County Controller's Office is authorized to issue payments pursuant to the agreement.

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No.
Sponsor:		Resolution No. 2024 RES-028
Vote Required:		Ordinance Amendment No. _____
Two-Thirds	Majority <input checked="" type="checkbox"/> 3/4	

Title of Resolution or Ord. Amd.:

APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN DANE COUNTY AND THE CITY OF MADISON FOR AN EMERGENCY SHELTER FOR ADULT MEN DCDHS – HAA DIVISION

Policy Analysis Statement:

Brief Description of Proposal -
This resolution authorizes an intergovernmental agreement with the City of Madison for the purposes of supporting the development of a new emergency shelter for men with up to \$10.5 million in capital funds.

Current Policy or Practice -
Authorizing submissions require Board approval.

Impact of Adopting Proposal -
Dane County will partner with the City of Madison to support the emergency shelter system with a new permanent shelter for men.

Fiscal Estimate:

<u>Fiscal Effect (check all that apply) -</u>		<u>Budget Effect (check all that apply)</u>	
<input type="checkbox"/> No Fiscal Effect		<input checked="" type="checkbox"/> No Budget Effect	
<input type="checkbox"/> Results in Revenue Increase		<input type="checkbox"/> Increases Rev. Budget	
<input checked="" type="checkbox"/> Results in Expenditure Increase		<input type="checkbox"/> Increases Exp. Budget	
<input type="checkbox"/> Results in Revenue Decrease		<input type="checkbox"/> Decreases Rev. Budget	
<input type="checkbox"/> Results in Expenditure Decrease		<input type="checkbox"/> Decreases Exp. Budget	
		<input type="checkbox"/> Increases Position Authority	
		<input type="checkbox"/> Decreases Position Authority	
		Note: if any budget effect, 2/3 vote is required	

Narrative/Assumptions about long range fiscal effect:

Dane County has allocated a total of \$10.5 million in capital funds over several budgets to support development of a new permanent shelter for men. There is no impact to county levy

Expenditure/Revenue Changes:

	Current Year		Annualized			Current Year		Annualized	
	Increase	Decrease	Increase	Decrease		Increase	Decrease	Increase	Decrease
Expenditures -					Revenues -				
Personal Services					County Taxes				
Operating Expenses					Federal				
Contractual Services					State				
Capital	\$10,500,000				Other				
Total	\$10,500,000	\$0	\$0	\$0	Total	\$0	\$0	\$0	\$0

Personnel Impact/FTE Changes:

N/A

Prepared By:

Agency:	Der Xiong	Division:	
Prepared by:	Chad Lillethun	Date:	5/9/2024
Reviewed by:		Date:	5/10/2024
		Phone:	358-6085
		Phone:	242-6431



Dane County

Signature Copy

Resolution: 2024 RES-036

File Number: 2024 RES-036

AUTHORIZING TRAVEL OUTSIDE THE CONTINENTAL UNITED STATES TO CUSCO,
PERU

Adopted by the County Board on June 6, 2024.

Approve Veto

County Executive



Date

6/10/24

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2024 RES-036

AUTHORIZING TRAVEL OUTSIDE THE
CONTINENTAL UNITED STATES TO CUSCO, PERU

In 2022, Cusco, Peru and the City of Madison formalized their sister city relationship. The purpose of this sister city relationship is to provide multicultural exchanges and collaborate in an effort to bridge culture, arts, and humanitarian efforts. Two of the specific program goals are sustainable humanitarian economic development and environmental use of land and air.

In March 2024, a delegation including the Mayor of Cusco visited Dane County to exchange ideas and engage in discussions on topics important to Cusco and Madison. Due to some existing challenges with their landfill and waste management system, one area of particular interest for Cusco is responsible waste management. Therefore, the Mayor's delegation toured the Dane County Waste & Renewables facilities and visited with staff.

The Madison – Cusco sister city organization is organizing a delegation from our region to travel to Cusco in late June 2024 to exchange ideas and provide technical assistance. A request has been made through the sister city organization for Dane County Waste & Renewables Director John Welch to be part of this delegation, to provide technical assistance related to landfill management and waste management systems. This will include an in-depth visit to the existing landfill, a visit to the proposed future landfill site, and several meetings with local officials involved in waste management and environmental protection. The Department of Waste & Renewables has sufficient funds budgeted for this travel.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors and County Executive do hereby approve and authorize Dane County Waste & Renewable Director John Welch to travel to Cusco, Peru as part of a delegation in June 2024 and to have travel expenses reimbursed for travel outside the continental United States.

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Michael Engelberger		Resolution No. 2024 RES-036
Vote Required: Majority <input checked="" type="checkbox"/>		Ordinance Amendment No. _____
Two-Thirds _____		3/4 _____

Title of Resolution or Ord. Amd.:

AUTHORIZING TRAVEL OUTSIDE THE CONTINENTAL UNITED STATES TO CUSCO, PERU

Policy Analysis Statement:

Brief Description of Proposal -
 The Madison Cusco sister city organization is organizing a delegation from our region to travel to Cusco in late June 2024 to exchange ideas and provide technical assistance. A request has been made through the sister city organization for Dane County Waste & Renewables Director John Welch to be part of this delegation, to provide technical assistance related to landfill management and waste management systems.

Current Policy or Practice -
 Requires County Board approval

Impact of Adopting Proposal -
 Travel will occur to Cusco, Peru as part of a delegation

Fiscal Estimate:

<u>Fiscal Effect (check all that apply)</u> -	<u>Budget Effect (check all that apply)</u>
<input type="checkbox"/> No Fiscal Effect	<input checked="" type="checkbox"/> No Budget Effect
<input type="checkbox"/> Results in Revenue Increase	<input type="checkbox"/> Increases Rev. Budget
<input checked="" type="checkbox"/> Results in Expenditure Increase	<input type="checkbox"/> Increases Exp. Budget
<input type="checkbox"/> Results in Revenue Decrease	<input type="checkbox"/> Decreases Rev. Budget
<input type="checkbox"/> Results in Expenditure Decrease	<input type="checkbox"/> Decreases Exp. Budget
	<input type="checkbox"/> Increases Position Authority
	<input type="checkbox"/> Decreases Position Authority
	Note: if any budget effect, 2/3 vote is required

Narrative/Assumptions about long range fiscal effect:

Expenditure/Revenue Changes:

	Current Year		Annualized			Current Year		Annualized	
	Increase	Decrease	Increase	Decrease		Increase	Decrease	Increase	Decrease
Expenditures -					Revenues -				
Personal Services					County Taxes				
Operating Expenses					Federal				
Contractual Services					State				
Capital					Other				
Total	\$0	\$0	\$0	\$0	Total	\$0	\$0	\$0	\$0

Personnel Impact/FTE Changes:

Prepared By:

Agency: Dane County Waste and Renewables	Division: Solid Waste
Prepared by: Tyonna Listenbee	Date: 5/23/24
Reviewed by: Chuck Hicklin	Phone: 608-219-9810
	Date: 5/23/24
	Phone: 608-266-4109



Dane County

Signature Copy

Resolution: 2024 RES-037

File Number: 2024 RES-037

CONTRACT CHANGE ORDER NO. 1-PHASE 10 CELL 3 LINER CONSTRUCTION-7102
MAHIC WAY, MADISON, WI-CONTRACTOR: R.G. HUSTON CO., INC.

Adopted by the County Board on June 6, 2024.

Approve X Veto _____

County Executive _____

Date

6/10/24

1
2
3 **2024 RES-037**

4 CONTRACT CHANGE ORDER #1 FOR PHASE 10 CELL 3 LINER CONSTRUCTION
5 CONTRACT WITH R.G. HUSTON CO., INC.

6 The Department of Waste and Renewables, awarded a contract to R.G. Huston Co., Inc. for
7 Phase 10 Cell 3 Liner Construction, 7102 Maahic Way, Madison, WI, Bid# 323015.

8
9 The following change is requested: Change Order #1 - Increase \$89,368.00 to do liner repairs,
10 additional abandonments, piping and valves are needed for the landfill gas system as the
11 conditions and status of the underground liner and piping were unknown prior to the start of
12 construction.

13
14 **NOW, THEREFORE, BE IT RESOLVED** that Change Order #1 for a total increase of
15 \$89,368.00 be approved to the Contract for R.G. Huston Co., Inc. for the above listed changes;
16 and

17
18 **BE IT FINALLY RESOLVED** that the Department of Waste and Renewables be directed to
19 ensure complete performance of the Contract.

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Michael Engelberger		Resolution No. 2024 RES-037
Vote Required: Majority <input checked="" type="checkbox"/>		Ordinance Amendment No. _____
Two-Thirds _____	3/4 _____	

Title of Resolution or Ord. Amd.:

CONTRACT CHANGE ORDER #1 FOR PHASE 10 CELL 3 LINER CONSTRUCTION CONTRACT WITH R.G. HUSTON CO., INC.

Policy Analysis Statement:

Brief Description of Proposal -
The following change is requested: Change Order #1 - Increase \$89,368.00 to do liner repairs, additional abandonments, piping and valves are needed for the landfill gas system as the conditions and status of the underground liner and piping were unknown prior to the start of construction.

Current Policy or Practice -
Changes of this amount require County Board approval

Impact of Adopting Proposal -
Project will move forward

Fiscal Estimate:

<u>Fiscal Effect (check all that apply) -</u>	<u>Budget Effect (check all that apply) -</u>
<input type="checkbox"/> No Fiscal Effect	<input checked="" type="checkbox"/> No Budget Effect
<input type="checkbox"/> Results in Revenue Increase	<input type="checkbox"/> Increases Rev. Budget
<input checked="" type="checkbox"/> Results in Expenditure Increase	<input type="checkbox"/> Increases Exp. Budget
<input type="checkbox"/> Results in Revenue Decrease	<input type="checkbox"/> Decreases Rev. Budget
<input type="checkbox"/> Results in Expenditure Decrease	<input type="checkbox"/> Decreases Exp. Budget
	<input type="checkbox"/> Increases Position Authority
	<input type="checkbox"/> Decreases Position Authority
	Note: if any budget effect, 2/3 vote is required

Narrative/Assumptions about long range fiscal effect:

Empty box for narrative/assumptions.

Expenditure/Revenue Changes:

	Current Year		Annualized			Current Year		Annualized	
	Increase	Decrease	Increase	Decrease		Increase	Decrease	Increase	Decrease
Expenditures -					Revenues -				
Personal Services					County Taxes				
Operating Expenses					Federal				
Contractual Services					State				
Capital	\$89,368				Other				
Total	\$89,368	\$0	\$0	\$0	Total	\$0	\$0	\$0	\$0

Personnel Impact/FTE Changes:

Empty box for personnel impact/FTE changes.

Prepared By:

Agency: Waste and Renewables	Division: Solid Waste	
Prepared by: Tyonna Listenbee	Date: 5/23/24	Phone: 608-219-9810
Reviewed by: Chuck Hicklin	Date: 5/23/24	Phone: 608-266-4109



Dane County

Signature Copy

Resolution: 2024 RES-039

File Number: 2024 RES-039

AUTHORIZING RENEWABLE NATURAL GAS (RNG) ACCESS AGREEMENT TO BLACK HAWK RNG, LLC

Adopted by the County Board on June 6, 2024.

Approve Veto

County Executive



Date

6/10/24

2024 RES-039

AUTHORIZING RENEWABLE NATURAL GAS (RNG) ACCESS AGREEMENT TO BLACK HAWK RNG, LLC

The Department of Waste and Renewables have worked with Black Hawk RNG, LLC with street address of 2201 4th Street North, Suite 203, St. Petersburg, FL 33704 who has requested authorization from Dane County Department of Waste & Renewables to access the Dane County's interconnection facility to offload its RNG for injection into ANR Pipeline Company (line 1-363).

Black Hawk RNG, LLC shall be required to pay Dane County as outlined in RNG Access Agreement, Section 11, titled "Consideration." Contract term will be one month from the date of First Delivery.

BE IT FURTHER RESOLVED that the County Executive and the County Clerk be authorized and directed to sign the Agreement; and

BE IT FINALLY RESOLVED that the Department of Waste and Renewables be directed to ensure complete performance of the Agreement.

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Michael Engelberger		Resolution No. 2024 RES-039
Vote Required: Majority <input checked="" type="checkbox"/>		Ordinance Amendment No. _____
Two-Thirds _____	3/4 _____	

Title of Resolution or Ord. Amd.:

AUTHORIZING RENEWABLE NATURAL GAS (RNG) ACCESS AGREEMENT TO BLACK HAWK RNG, LLC

Policy Analysis Statement:

Brief Description of Proposal -

Black Hawk RNG, LLC has requested authorization from Dane County Department of Waste & Renewables to access the Dane County's interconnection facility to offload its RNG for injection into ANR Pipeline Company (line 1-363).

Current Policy or Practice -

Agreement to be authorized to Black Hawk RNG, LLC in amount per Access Agreement, Section 11, titled "Consideration" pages 7-8 require County Board approval.

Impact of Adopting Proposal -

Agreement will move forward.

Fiscal Estimate:

Fiscal Effect (check all that apply) -

- No Fiscal Effect
- Results in Revenue Increase
- Results in Expenditure Increase
- Results in Revenue Decrease
- Results in Expenditure Decrease

Budget Effect (check all that apply)

- No Budget Effect
- Increases Rev. Budget
- Increases Exp. Budget
- Decreases Rev. Budget
- Decreases Exp. Budget
- Increases Position Authority
- Decreases Position Authority

Note: if any budget effect, 2/3 vote is required

Narrative/Assumptions about long range fiscal effect:

Empty box for narrative/assumptions.

Expenditure/Revenue Changes:

	Current Year		Annualized			Current Year		Annualized	
	Increase	Decrease	Increase	Decrease		Increase	Decrease	Increase	Decrease
Expenditures -					Revenues -				
Personal Services					County Taxes				
Operating Expenses					Federal				
Contractual Services					State				
Capital					Other				
Total	\$0	\$0	\$0	\$0	Total	\$0	\$0	\$0	\$0

Personnel Impact/FTE Changes:

Empty box for personnel impact/FTE changes.

Prepared By:

Agency: Dane County Department of Waste & Renewables	Division: Waste & Renewables
Prepared by: Michael Wyrick	Date: 5/24/24 Phone: 608-405-9230
Reviewed by: John Welch	Date: 5/24/24 Phone: 608-516-4154



Dane County

Signature Copy

Ordinance: SUB 1 TO 2023 OA-074

File Number: SUB 1 TO 2023 OA-074

AMENDING CHAPTER 6 OF THE DANE COUNTY CODE OF ORDINANCES, REVISING
THE SALARY OF THE COUNTY EXECUTIVE

Adopted by the County Board on June 6, 2024.

Approve X Veto _____

County Executive 

Date 6/10/24

1 SUB 1 to 2023 OA-074

2
3 AMENDING CHAPTER 6 OF THE DANE COUNTY CODE OF ORDINANCES,
4 REVISING THE SALARY OF THE COUNTY EXECUTIVE

5
6 The County Board of Supervisors of the County of Dane does ordain as follows:

7
8 ARTICLE 1. Unless otherwise expressly stated herein, all references to section
9 and chapter numbers are to those of the Dane County Code of Ordinances.

10
11 ARTICLE 2. Section 6.048 is amended to read as follows:

12
13 **6.048 COMPENSATION OF COUNTY EXECUTIVE. (1)** Effective with the third
14 Tuesday in April of 2024, the county executive shall be paid an annual salary
15 of ~~\$134,218.79~~ 146,692.

16 **a)** Effective with the third Tuesday in April of 20215 the county executive shall
17 be paid an annual salary of ~~\$135,560~~ 163,674.

18 **(b)** Effective with the third Tuesday in April of 20226, the county executive shall
19 be paid an annual salary of ~~\$138,271~~ 168,584.

20 **(c)** Effective with the third Tuesday in April of 20237, the county executive shall
21 be paid an annual salary of ~~\$142,420~~ 173,642.

22 **(d)** Effective with the third Tuesday in April of 20248, the county executive shall
23 be paid an annual salary of ~~\$146,692~~ 178,851.

24 **(2)** The county executive's salary shall be paid in biweekly installments of as
25 nearly equal amount as possible.

26
27 *[EXPLANATION: This amendment revises the salary of the county executive for the 4*
28 *years commencing April 2025.]*

**DANE COUNTY
POLICY AND FISCAL NOTE**

_____ Original	_____ Update	Substitute No. _____
Sponsor: Miles		Resolution No. 2023 OA-074
Vote Required:		Ordinance Amendment No. _____
Majority <input checked="" type="checkbox"/>	Two-Thirds _____	

Title of Resolution or Ord. Amd.:

AMENDING CHAPTER 6 OF THE DANE COUNTY CODE OF ORDINANCES, REVISING THE SALARY OF THE COUNTY EXECUTIVE

Policy Analysis Statement:

Brief Description of Proposal -

This ordinance amendment establishes the salary for the next four-year term for the office of County Executive beginning in April 2025. The figure for 2025 represents a 22.7% increase over the current salary. The figures for 2026-2028 represent 3% increases thereafter.

Current Policy or Practice -

The salary for an elected position must be established by the county before potential candidates circulate nomination papers.

Impact of Adopting Proposal -

The salary with the increases described above will be established.

Fiscal Estimate:

Fiscal Effect (check all that apply) -

- _____ No Fiscal Effect
- _____ Results in Revenue Increase
- Results in Expenditure Increase
- _____ Results in Revenue Decrease
- _____ Results in Expenditure Decrease

Budget Effect (check all that apply) -

- _____ No Budget Effect
- _____ Increases Rev. Budget
- _____ Increases Exp. Budget
- _____ Decreases Rev. Budget
- _____ Decreases Exp. Budget
- _____ Increases Position Authority
- _____ Decreases Position Authority

Note: if any budget effect, 2/3 vote is required

Narrative/Assumptions about long range fiscal effect:

If approved, the salary cost will be included in future operating budgets

Expenditure/Revenue Changes:

	Current Year		Annualized			Current Year		Annualized	
	Increase	Decrease	Increase	Decrease		Increase	Decrease	Increase	Decrease
Expenditures -					Revenues -				
Personal Services					County Taxes				
Operating Expenses					Federal				
Contractual Services					State				
Capital					Other				
Total	\$0	\$0	\$0	\$0	Total	\$0	\$0	\$0	\$0

Personnel Impact/FTE Changes:

--

Prepared By:

Agency:	Division:
Prepared by: Chuck Hicklin	Date: 2/16/24
Reviewed by:	Phone: 608-469-8936
	Date:
	Phone:



Dane County

Signature Copy

Resolution: 2023 RES-423

File Number: 2023 RES-423

AWARD OF CONTRACT TO UW HOSPITALS AND CLINICS FOR NURSING SERVICES
FOR JUVENILE DETENTION RESIDENTS-JUVENILE COURT PROGRAM

Adopted by the County Board on June 6, 2024.

Approve X Veto _____

County Executive

Date

6/10/24

2023 RES-423

AWARD OF CONTRACT TO UW HOSPITALS AND CLINICS FOR NURSING SERVICES FOR
JUVENILE DETENTION RESIDENTS–JUVENILE COURT PROGRAM

The Juvenile Court Program has contracted with UW Hospitals/Clinic Authority to provide nursing services for residents in the Juvenile Detention Center since 1998. Annual contract extensions have occurred since that initial contract was adopted and the department desires to continue this service with an updated contract.

UW nursing staff provide a range of services to residents 20 hours per week and the department is billed for actual hours worked. They have provided high quality, cost effective care for the juveniles. In addition to nursing services, a pediatrician is onsite four hours per week, with an on-call system for other hours along with five hours per week of behavioral health services.

THEREFORE BE IT RESOLVED that a contract be awarded to UW Hospitals and Clinic Authority from 7/1/24 through 6/30/29 not to exceed \$760,000 and that the County Executive and County Clerk are authorized to execute the contract documents.

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: _____		Resolution No. <u>2023 RES-423</u>
Vote Required: _____		Ordinance Amendment No. _____
Majority <input checked="" type="checkbox"/> _____		Two-Thirds <input type="checkbox"/> _____

Title of Resolution or Ord. Amd.:

AWARD OF CONTRACT TO UW HOSPITALS AND CLINICS FOR NURSING SERVICES FOR JUVENILE DETENTION RESIDENTS

Policy Analysis Statement:

Brief Description of Proposal -

The Juvenile Court Program has contracted with UW Hospitals/Clinic Authority to provide medical services for residents in the Juvenile Detention Center since 1998. Annual contract extensions have occurred since that initial contract was adopted and the department desires to continue this service with an updated contract. The contract was initially approved for the 2023 budget, but UW had delays in implementing and will do so 7/1/24.

Current Policy or Practice -

Contracts of this amount require County Board approval. The annual rate has increased and is in this fiscal note.

Impact of Adopting Proposal -

Medical services will continue from 7/1/24-6/30/29.

Fiscal Estimate:

Fiscal Effect (check all that apply) -

- No Fiscal Effect
- Results in Revenue Increase
- Results in Expenditure Increase
- Results in Revenue Decrease
- Results in Expenditure Decrease

Budget Effect (check all that apply)

- No Budget Effect
 - Increases Rev. Budget
 - Increases Exp. Budget
 - Decreases Rev. Budget
 - Decreases Exp. Budget
 - Increases Position Authority
 - Decreases Position Authority
- Note: if any budget effect, 2/3 vote is required

Narrative/Assumptions about long range fiscal effect:

The cost will be included in the annual operating budget.

Expenditure/Revenue Changes:

	Current Year		Annualized			Current Year		Annualized	
	Increase	Decrease	Increase	Decrease		Increase	Decrease	Increase	Decrease
Expenditures -					Revenues -				
Personal Services					County Taxes				
Operating Expenses			\$152,000		Federal				
Contractual Services					State				
Capital					Other				
Total	\$0	\$0	\$70,000	\$0	Total	\$0	\$0	\$0	\$0

Personnel Impact/FTE Changes:

Prepared By:

Agency: Juvenile Court Program	Division: Juvenile Detention	Phone: 608-283-2925
Prepared by: John Bauman	Date: 4/2/24	Phone:
Reviewed by:	Date:	Phone:



Dane County

Signature Copy

Resolution Requiring 2/3rds Vote: 2023 RES-400

File Number: 2023 RES-400

ACCEPTANCE OF AMERICAN FARMLAND TRUST SOIL HEALTH STEWARDS GRANT

Adopted by the County Board on June 6, 2024.

Approve Veto

County Executive



Date

6/10/24

2023 RES-400

ACCEPTANCE OF AMERICAN FARMLAND TRUST SOIL HEALTH STEWARDS GRANT

The Land & Water Resources Department (LWRD) has secured a \$10,000 grant from the American Farmland Trust (AFT).

The purpose of the grant is to provide continue training for two staff in the Land Conservation Division of LWRD to develop a Soil Health Steward Action Plan and implementation of the action plan.

THEREFORE, BE IT RESOLVED, that the County Board of Supervisors and the Dane County Executive hereby accept the \$10,000 grant from American Farmland Trust.

BE IT FURTHER RESOLVED, that the County Executive is authorized to accept the funds and that the County Conservationist is authorized to submit reimbursement claims along with necessary supporting documentation.

BE IT FINALLY RESOLVED, that account LWRCONSV 20329 AFT Grant and account LWRCONSV 81322 AFT Grant be increased by \$10,000. All funds shall be carried forward until realized and expended.

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Chawla		Resolution No. 2023 RES-400
Vote Required: Majority _____		Ordinance Amendment No. _____
Two-Thirds <input checked="" type="checkbox"/>	3/4 <input type="checkbox"/>	

Title of Resolution or Ord. Amd.:

ACCEPTANCE OF AMERICAN FARMLAND TRUST SOIL HEALTH STEWARDS GRANT

Policy Analysis Statement:

Brief Description of Proposal -

Authorizing acceptance of funds for a soil health initiative in the Land & Water Resources Department

Current Policy or Practice -

Budget amendments require County Board and Executive approval.

Impact of Adopting Proposal -

Acceptance of these funds will allow the Department to continue soil health initiatives that align with water quality improvements.

Fiscal Estimate:

Fiscal Effect (check all that apply) -

- No Fiscal Effect
- Results in Revenue Increase
- Results in Expenditure Increase
- Results in Revenue Decrease
- Results in Expenditure Decrease

Budget Effect (check all that apply)

- No Budget Effect
- Increases Rev. Budget
- Increases Exp. Budget
- Decreases Rev. Budget
- Decreases Exp. Budget
- Increases Position Authority
- Decreases Position Authority

Note: if any budget effect, 2/3 vote is required

Narrative/Assumptions about long range fiscal effect:

None

Expenditure/Revenue Changes:

	Current Year		Annualized			Current Year		Annualized	
	Increase	Decrease	Increase	Decrease		Increase	Decrease	Increase	Decrease
Expenditures -					Revenues -				
Personal Services					County Taxes				
Operating Expenses	\$10,000				Federal				
Contractual Services					State				
Capital					Other	\$10,000			
Total	\$10,000	\$0	\$0	\$0	Total	\$10,000	\$0	\$0	\$0

Personnel Impact/EFE Changes:

None

Prepared By:

Agency: LWRD	Division:	
Prepared by: L. Hicklin	Date: 3/19/24	Phone: 608.224.3757
Reviewed by:	Date:	Phone:



Dane County

Signature Copy

Resolution Requiring 2/3rds Vote: 2023 RES-394

File Number: 2023 RES-394

AUTHORIZING TO ACCEPT STOP VIOLENCE AGAINST WOMEN ACT GRANT FUNDING
FOR THE POSITION OF SPECIALIZED REGIONAL RESOURCE PROSECUTOR FOR THE
DANE COUNTY DISTRICT ATTORNEY'S OFFICE

Adopted by the County Board on June 6, 2024.

Approve Veto

County Executive



Date

6/10/24

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2023-RES-394

**AUTHORIZING TO ACCEPT STOP VIOLENCE AGAINST WOMEN ACT
GRANT FUNDING FOR THE POSITION OF SPECIALIZED REGIONAL
RESOURCE PROSECUTOR FOR THE DANE COUNTY DISTRICT
ATTORNEY'S OFFICE, GRANT NUMBER 2021-VA-02B-18584**

The Stop Violence Against Women Act provided a grant through the Department of Justice, State of Wisconsin, to the Dane County District Attorney Office for a 1.0 FTE Domestic Violence Regional Resource Prosecutor position, Grant Number **2021-VA-02B-18584**

This funding is from January 1, 2024 through December 31, 2024. The purpose of this federally funded grant is to provide a Domestic Violence Regional Resource Prosecutor who is a resource for Region 2, in the state of Wisconsin that includes 17 surrounding counties. This position will carry a specialized Domestic Violence (DV) and Sexual Assault (SA) caseload and also be attending meetings related to DV/SA issues as a liaison from our office to the community.

NOW, THEREFORE, BE IT RESOLVED that the Dane County District Attorney's Office is hereby authorized to accept \$125,000 from the Department of Justice and the County Executive is authorized to execute the necessary documents, and

BE IT FURTHER RESOLVED that the 2024 Operating Budget be amended to increase account line "Domestic Violence Grant-STOP Revenue" DACTA 80534 by \$125,000 and increase account line "Domestic Violence Grant-STOP Expense" DACTA 32481 by \$125,000;

BE IT FINALLY RESOLVED that all unexpended funds and unrecognized revenues are carried forward from the 2024 into the 2025 budget period.

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Richelle Andrae		Resolution No. <u>2023-RES-394</u>
Vote Required:		Ordinance Amendment No. _____
Majority _____	Two-Thirds <input checked="" type="checkbox"/>	

Title of Resolution or Ord. Amd.:

Authorizing Acceptance of Grant Funds for 1.0 FTE Specialized Resource Prosecutor (State Position) for the Dane County District Attorney's Office

Policy Analysis Statement:

Brief Description of Proposal -

The proposal relates to the acceptance of grant funds and creating a 1.0 FTE Specialized Resource Prosecutor State position within the Dane County District Attorney Office for a fourth year. The position will carry a specialized Domestic Violence (DV) and Sexual Assault (SA) caseload and be a resource for Region 2, within the State of WI, that includes 17 counties related to sensitive crimes.

Current Policy or Practice -

There will be a continued focus on a sensitive crimes caseload to include Domestic Violence, Stalking, Strangulation, and Sexual assault cases and to continue to be a resource for Region 2.

Impact of Adopting Proposal -

Resolution will accept continued grant funds for a 1.0 FTE Specialized Resource Prosecutor State position that will focus on DV/SA crimes. Under the grant, the position is funded until 12/31/2024.

Fiscal Estimate:

Fiscal Effect (check all that apply) -

- No Fiscal Effect
- Results in Revenue Increase
- Results in Expenditure Increase
- Results in Revenue Decrease
- Results in Expenditure Decrease

Budget Effect (check all that apply) -

- No Budget Effect
 - Increases Rev. Budget
 - Increases Exp. Budget
 - Decreases Rev. Budget
 - Decreases Exp. Budget
 - Increases Position Authority
 - Decreases Position Authority
- Note: if any budget effect, 2/3 vote is required

Narrative/Assumptions about long range fiscal effect:

Expenditure/Revenue Changes:

	Current Year		Annualized			Current Year		Annualized	
	Increase	Decrease	Increase	Decrease		Increase	Decrease	Increase	Decrease
Expenditures -					Revenues -				
Personal Services					County Taxes				
Operating Expenses					Federal				
Contractual Services	\$125,000				State	\$125,000			
Capital					Other				
Total	\$125,000	\$0	\$0	\$0	Total	\$125,000	\$0	\$0	\$0

Personnel Impact/FTE Changes:

Continued increase of 1.0 FTE position (State position) through 12/31/2024.

Prepared By:

Agency: Dane County DA Office	Division: Dane County DA Office
Prepared by: Marlys Howe	Date: 3/15/24 Phone: 284-6888
Reviewed by:	Date: Phone:



Dane County

Signature Copy

Resolution Requiring 2/3rds Vote: 2023 RES-419

File Number: 2023 RES-419

AUTHORIZING AN AGREEMENT FOR GRANT FUNDING TO PURCHASE BREACHING
EQUIPMENT FOR THE SHERIFF'S OFFICE TACTICAL RESPONSE TEAM

Adopted by the County Board on June 6, 2024.

Approve X Veto _____

Ayes: 26 ANDRAE, BOETCHER, BOLLIG, BROWER, CHAWLA, COLLINS,
DOYLE, EICHER, ENGELBERGER, ERICKSON, FRIES, GLAZER,
GRAY, JACKSON, KEMP, KRONING, McCARVILLE, MILES, PETERS,
PETERSON, RITT, SMITH, UDELL, VELDRAN, WEIGAND and YANG

Noes: 5 BLAZEWICZ, DOWNING, HUELSEMANN, RYLANDER and WEGLEITNER

Excused: 3 DOOLAN, KIGEYA and MARREN

Absent: 1 ROSE

Abstain: 2 POSTLER and WELSH

County Executive _____

Date

6/10/24

1
2 **2023 RES-419**
3

4 **AUTHORIZING AN AGREEMENT FOR GRANT FUNDING TO PURCHASE BREACHING**
5 **EQUIPMENT FOR THE SHERIFF'S OFFICE TACTICAL RESPONSE TEAM**
6

7 The Homeland Security (HS) – Wisconsin Emergency Management (WEM),
8 Department of Military Affairs (DMA) is providing \$6,500 grant funding to the Sheriff's Office
9 for the purchase of breaching equipment; Grant Number 2023-HSW-02A-13602, funding is
10 available January 8, 2024 through September 27, 2024.
11

12 Grant funding of \$6,500 will support the Dane County Sheriff's Office Tactical Response
13 Team to safely store, transport, and deploy mechanical, kinetic, and explosive breaching
14 equipment. This equipment shall enhance and allow for more immediate capabilities to safely
15 gain access to a variety of structures and improve response to high risk incidents within the
16 Sheriff's Office ten-county area of responsibility, Aligned Law Enforcement Response Team
17 Region, as defined by Wisconsin Emergency Management, Emergency Police Services.
18

19 **NOW, THEREFORE, BE IT RESOLVED** the Sheriff's Office is authorized to accept
20 \$6,500 in the 2024 Budget from HS WEM and, the Dane County Executive is hereby authorized
21 to execute the grant agreement on behalf of the County of Dane; and
22

23 **BE IT FURTHER RESOLVED** \$6,500 is appropriated as additional 2024 revenue in the
24 Sheriff's Office, Field Services Division, Homeland Security Alert Grant Revenue (SHRFFLD
25 80124) and is credited to the General Fund; and
26

27 **BE IT FINALLY RESOLVED** \$6,500 is transferred from the General Fund to the 2024
28 Budget, Sheriff's Office, Field Services Division, Homeland Security Alert Grant Expenditure
29 (SHRFFLD 20311).

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Supervisor Andrae		Resolution No. 2023 RES-419
Vote Required: Majority _____		Ordinance Amendment No. _____
Two-Thirds <input checked="" type="checkbox"/> 3/4 _____		

Title of Resolution or Ord. Amd.:

AUTHORIZING AN AGREEMENT FOR GRANT FUNDING TO PURCHASE BREACHING EQUIPMENT FOR THE SHERIFF'S OFFICE TACTICAL RESPONSE TEAM

Policy Analysis Statement:

Brief Description of Proposal -

The Homeland Security (HS) – Wisconsin Emergency Management (WEM), Department of Military Affairs (DMA) is providing \$6,500 grant funding to the Sheriff's Office for the purchase of breaching equipment; Grant Number 2023-HSW-02A-13602, funding is available January 8, 2024 through September 27, 2024.

Current Policy or Practice -

Acceptance of grant funding requires County Board approval.

Impact of Adopting Proposal -

Because of the tactical aspect of law enforcement special operations during conflict adversary conditions, special breaching tools are required to match the critical nature and demands of the operation to prevent injury and death. Breaching barriers is a science that requires knowledge, experience, and specialized equipment.

Fiscal Estimate:

Fiscal Effect (check all that apply) -

- No Fiscal Effect
- Results in Revenue Increase
- Results in Expenditure Increase
- Results in Revenue Decrease
- Results in Expenditure Decrease

Budget Effect (check all that apply)

- No Budget Effect
- Increases Rev. Budget
- Increases Exp. Budget
- Decreases Rev. Budget
- Decreases Exp. Budget
- Increases Position Authority
- Decreases Position Authority

Note: if any budget effect, 2/3 vote is required

Narrative/Assumptions about long range fiscal effect:

Expenditure/Revenue Changes:

	Current Year		Annualized			Current Year		Annualized	
	Increase	Decrease	Increase	Decrease		Increase	Decrease	Increase	Decrease
Expenditures -					Revenues -				
Personal Services					County Taxes				
Operating Expenses	\$6,500				Federal				
Contractual Services					State	\$6,500			
Capital					Other				
Total	\$6,500	\$0	\$0	\$0	Total	\$6,500	\$0	\$0	\$0

Personnel Impact/FTE Changes:

N/A

Prepared By:

Agency:	Dane County Sheriff's Office	Division:	Field Services Division
Prepared by:	Lillian Radiojevich	Date:	4/1/24
Reviewed by:	Christopher J. Nygaard, Chief Deputy	Phone:	(608) 284-4801
		Date:	4/1/24
		Phone:	(608) 284-6167



Dane County

Signature Copy

Resolution Requiring 2/3rds Vote: 2023 RES-422

File Number: 2023 RES-422

AUTHORIZING RECLASSIFICATION OF VACANT POSITION DCDHS - BEHAVIORAL
HEALTH DIVISION

Adopted by the County Board on June 6, 2024.

Approve X Veto _____

County Executive



Date

6/10/24

2023 RES-422

**AUTHORIZING RECLASSIFICATION OF VACANT POSITION
DCDHS – BEHAVIORAL HEALTH DIVISION**

In the adopted 2023 county budget, the Dane County Department of Human Services (DCDHS) added a newly-created position classified as a "Crisis Response Program Developer." The position was added to the budget through the passage of the budget amendment, HHN-O-14. This position was placed in the P10 pay range and the primary responsibility of the position, as stated in the budget amendment is, "...to explore the establishment of a non-law enforcement embedded mobile crisis response system outside the City of Madison." That exploration and helping to establish a system is typical of work performed by a Behavioral Health Program Specialist, which is in the same pay range (P10) as the Crisis Response Program Developer.

The reason for this reclassification request is to take this one-of-a-kind classification and convert the position to one that has the same duties while placing it in an existing classification that is in the same pay range where the incumbents perform similar duties. The immediate focus of this position will continue to be the establishment of a mobile crisis response system that is not centered around a law enforcement response. This request provides the department and the position's incumbent with maximum flexibility for future job assignments.

NOW, THEREFORE, BE IT RESOLVED that that the Dane County Board of Supervisors does hereby support and authorize reclassification of the Crisis Response Program Developer (position number 3507, pay range P10, and payroll org number 6096) position in the Human Services Department to a Behavioral Health Program Specialist (pay range P10 and payroll org number 6096) position, commensurate with the department's request and approval by the Dane County Human Resources Director and Department of Administration Director.

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No.
Sponsor:		Resolution No. 2023 RES-422
Vote Required: Two-Thirds <input checked="" type="checkbox"/>		Ordinance Amendment No. _____
		Majority 3/4

Title of Resolution or Ord. Amd.:

**AUTHORIZING RECLASSIFICATION OF VACANT POSITION
DCDHS – BEHAVIORAL HEALTH DIVISION**

Policy Analysis Statement:

Brief Description of Proposal -

This resolution authorizes the reclassification of the Crisis Response Program Developer position in the Human Services Department to a Behavioral Health Program Specialist position.

Current Policy or Practice -

Changes in position reclassification require County Board approval.

Impact of Adopting Proposal -

The reclassification will take this one-of-a-kind classification and convert the position to one that has the same duties while placing it in an existing classification that is in the same pay range where the incumbents perform similar duties.

Fiscal Estimate:

Fiscal Effect (check all that apply) -

- No Fiscal Effect
- Results in Revenue Increase
- Results in Expenditure Increase
- Results in Revenue Decrease
- Results in Expenditure Decrease

Budget Effect (check all that apply)

- No Budget Effect
- Increases Rev. Budget
- Increases Exp. Budget
- Decreases Rev. Budget
- Decreases Exp. Budget
- Increases Position Authority
- Decreases Position Authority

Note: if any budget effect, 2/3 vote is required

Narrative/Assumptions about long range fiscal effect:

There is no net change to County levy.

Expenditure/Revenue Changes:

	Current Year		Annualized			Current Year		Annualized	
	Increase	Decrease	Increase	Decrease		Increase	Decrease	Increase	Decrease
Expenditures -					Revenues -				
Personal Services					County Taxes				
Operating Expenses					Federal				
Contractual Services					State				
Capital					Other				
Total	\$0	\$0	\$0	\$0	Total	\$0	\$0	\$0	\$0

Personnel Impact/FTE Changes:

N/A

Prepared By:

Agency:		Division:	
Prepared by:	Der Xiong	Date:	3/21/2024
Reviewed by:	Chad Lillethun	Phone:	358-6085
		Date:	3/21/2024
		Phone:	242-6431



Dane County

Signature Copy

Resolution Requiring 2/3rds Vote: 2023 RES-427


File Number: 2023 RES-427

AUTHORIZING ACCEPTANCE OF FUNDS FROM SOUTHERN WISCONSIN TROUT
UNLIMITED TO SUPPORT A SHARED INTERNSHIP WITH UW EXTENSION DEPARTMENT

Adopted by the County Board on June 6, 2024.

Approve X Veto _____

County Executive



Date

6/10/24

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2023 RES-427

AUTHORIZING ACCEPTANCE OF FUNDS FROM SOUTHERN WISCONSIN TROUT UNLIMITED TO SUPPORT A SHARED INTERNSHIP WITH UW EXTENSION DEPARTMENT

The Southern Wisconsin Trout Unlimited (SWTU) will partner with Dane County UW Extension Department to fund a communications and marketing intern to promote and educate the public to conserve, protect, and restore cold water fisheries and their watersheds in Dane County and throughout southern Wisconsin.

The UW Extension Department will hire, coordinate, and supervise the intern. SWTU will contribute funds to the UW Extension department to help cover intern salary and expenses.

This resolution amends the 2024 Operating Budget to recognize the grant revenue and expense.

NOW, THEREFORE BE IT RESOLVED that Dane County UW-Extension is authorized to accept the funds and that the revenue be credited to the General Fund and transferred from the General Fund to the following expenditure account in the UW Extension budget and any unexpended funds be carried forward to the following year:

Revenue Account Number	Account Title	Amount
EXTENSN NEW	SWTU Intern Revenue	\$5000.00
Expenditure Account Number	Account Title	Amount
EXTENSN 10072	LTE	\$4650.00
EXTENSN 10108	Social Security	\$ 350.00

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Brenda Yang		Resolution No. 2023 RES-427
Vote Required: Majority _____		Ordinance Amendment No. _____
Two-Thirds <input checked="" type="checkbox"/>	<input type="checkbox"/> 3/4	

Title of Resolution or Ord. Amd.:

AAUTHORIZING ACCEPTANCE OF FUNDS FROM SOUTHERN WISCONSIN TROUT UNLIMITED TO SUPPORT A SHARED INTERNSHIP WITH UW EXTENSION DEPARTMENT

Policy Analysis Statement:

Brief Description of Proposal -

This resolution carries authorizes acceptance of funds from Souther WI Trout Unlimited to support a communications and marketing intern.

Current Policy or Practice -

Acceptance of funds requires approval of the County Board

Impact of Adopting Proposal -

A communications intern will be hired to promote and educate the public to conserve, protect, and restore cold water fisheries and their watersheds in Dane County and throughout southern Wisconsin.

Fiscal Estimate:

Fiscal Effect (check all that apply) -

- No Fiscal Effect
- Results in Revenue Increase
- Results in Expenditure Increase
- Results in Revenue Decrease
- Results in Expenditure Decrease

Budget Effect (check all that apply).

- No Budget Effect
 - Increases Rev. Budget
 - Increases Exp. Budget
 - Decreases Rev. Budget
 - Decreases Exp. Budget
 - Increases Position Authority
 - Decreases Position Authority
- Note: if any budget effect, 2/3 vote is required

Narrative/Assumptions about long range fiscal effect:

No long range fiscal effect.

Expenditure/Revenue Changes:

	Current Year		Annualized			Current Year		Annualized	
	Increase	Decrease	Increase	Decrease		Increase	Decrease	Increase	Decrease
Expenditures -					Revenues -				
Personal Services					County Taxes				
Operating Expenses	\$5,000				Federal				
Contractual Services					State				
Capital					Other	\$5,000			
Total	\$5,000	\$0	\$0	\$0	Total	\$5,000	\$0	\$0	\$0

Personnel Impact/FTE Changes:

N/A

Prepared By:

Agency: Extension	Division: Extension	Phone: 608-224-3706
Prepared by: Carrie Edgar	Date: 4/3/24	Phone:
Reviewed by:	Date:	



Dane County

Signature Copy

Resolution Requiring 2/3rds Vote: 2024 RES-001

File Number: 2024 RES-001

AUTHORIZING ACCEPTANCE OF A WISCONSIN DEPARTMENT OF JUSTICE, BYRNE
MEMORIAL JUSTICE ASSISTANCE PROGRAM, DANE COUNTY NARCOTICS TASK
FORCE GRANT

Adopted by the County Board on June 6, 2024.

Approve X Veto _____

County Executive



Date

6/10/24

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2024 RES-001

**AUTHORIZING ACCEPTANCE OF A WISCONSIN DEPARTMENT OF JUSTICE, BYRNE
MEMORIAL JUSTICE ASSISTANCE PROGRAM, DANE COUNTY NARCOTICS TASK
FORCE GRANT**

Resolution 210, 1991 – 1992 authorized the Sheriff's Office to participate in a multi-jurisdictional drug enforcement task force to disrupt and dismantle drug trafficking organizations in Dane County. Members of the task force are comprised of deputies, officers, detectives, clerical staff and supervisors from the Madison Police Department, Dane County Sheriff's Office, and the University of Wisconsin, Madison, Police Department. Funding of \$132,211 is available from the Wisconsin Department of Justice (DOJ), Byrne Memorial Justice Assistance Grant Program, Drug Task Force, Grant Number 2022-DJ-01-18562, for continued participation in the Dane County Narcotics Task Force, to support overtime costs for members of the task force and for collection of data and information, as required. Funds will also be used to support a Dane County ADA position with job responsibilities to include drug court diversion practices. Grant funding is available through December 31, 2024.

NOW, THEREFORE, BE IT RESOLVED that the Sheriff's Office is hereby authorized to accept \$132,211 from the Wisconsin Department of Justice, Grant Number, 2022-DJ-01-18562 to support the Dane County Narcotics Task Force and, on behalf of the County of Dane, the County Executive is authorized to execute an agreement embodying the above provisions; and

BE IT FINALLY RESOLVED that all unexpended funds and unrecognized revenues from this grant are carried forward until fully expended.

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Supervisor Andrae		Resolution No. 2024 RES-001
Vote Required: Majority _____		Ordinance Amendment No. _____
Two-Thirds <input checked="" type="checkbox"/>	3/4 <input type="checkbox"/>	

Title of Resolution or Ord. Amd.:

AUTHORIZING ACCEPTANCE OF A WISCONSIN DEPARTMENT OF JUSTICE, BYRNE MEMORIAL JUSTICE ASSISTANCE PROGRAM, DANE COUNTY NARCOTICS TASK FORCE GRANT

Policy Analysis Statement:

Brief Description of Proposal -

Request authorization for the Sheriff's Office to accept grant funding in the amount of \$132,211 from the Wisconsin Department of Justice (DOJ), Byrne Memorial Justice Assistance Grant Program, Drug Task Force, Grant Number 2022-DJ-01-18562, for continued participation in the Dane County Narcotics Task Force, to support overtime costs for members of the task force and for collection of data and information, as required.

Current Policy or Practice -

Acceptance of grant funding requires County Board approval.

Impact of Adopting Proposal -

As the opioid epidemic continues nationwide, the Dane County Sheriff's Office recognizes the need for cooperation and coordination of drug enforcement efforts with state and local counterparts. This cooperation provides several advantages including the ability to draw on the expertise of state and local law enforcement partners and the ability to share resources and expenses thereby increasing the investigative possibilities available to all.

Fiscal Estimate:

Fiscal Effect (check all that apply) -

- No Fiscal Effect
- Results in Revenue Increase
- Results in Expenditure Increase
- Results in Revenue Decrease
- Results in Expenditure Decrease

Budget Effect (check all that apply)

- No Budget Effect
 - Increases Rev. Budget
 - Increases Exp. Budget
 - Decreases Rev. Budget
 - Decreases Exp. Budget
 - Increases Position Authority
 - Decreases Position Authority
- Note: if any budget effect, 2/3 vote is required

Narrative/Assumptions about long range fiscal effect:

N/A

Expenditure/Revenue Changes:

	Current Year		Annualized			Current Year		Annualized	
	Increase	Decrease	Increase	Decrease		Increase	Decrease	Increase	Decrease
Expenditures -					Revenues -				
Personal Services					County Taxes				
Operating Expenses					Federal				
Contractual Services	\$132,211				State	\$132,211			
Capital					Other				
Total	\$132,211	\$0	\$0	\$0	Total	\$132,211	\$0	\$0	\$0

Personnel Impact/FTE Changes:

N/A

Prepared By:

Agency: Sheriff's Office	Division: Field Services Division
Prepared by: Lillian Radivojevic	Date: 4/9/24 Phone: (608) 284-4801
Reviewed by: Christopher J. Nygaard, Chief Deputy	Date: 4/9/24 Phone: (608) 284-6167



Dane County

Signature Copy

Resolution Requiring 2/3rds Vote: 2024 RES-008

File Number: 2024 RES-008

AWARD OF CONTRACT FOR CONSTRUCTION, EARTHWORK & DREDGING FOR THE
DOOR CREEK STREAM RESTORATION, TOWN OF DUNN

Adopted by the County Board on June 6, 2024.

Approve X Veto _____

County Executive

Date

4/10/24

1
2
3 **2024 RES-008**

4 AWARD OF CONTRACT FOR DOOR CREEK STREAM RESTORATION-TOWN OF DUNN,
5 WI

6 The Department of Administration-Public Works Engineering Division reports the receipt of bids
7 for construction, earthwork & dredging for the Door Creek Stream Restoration, Town of Dunn,
8 WI, Public Works, RFB 324009.

9
10 A complete tabulation is on file at the Department of Administration-Public Works Engineering
11 Division. The low qualified bidder is:

12
13 Midwest Amphibious Equipment LLC
14 1111 NW 4th Street
15 Grand Rapids, MN 55744

16
17 Total: \$2,460,600.00

18
19 The Public Works staff finds the amount to be reasonable and recommends the Contract be
20 awarded to Midwest Amphibious Equipment LLC.

21
22 There are sufficient funds available for this project. The term of the borrowing used to support
23 this project will be 10 years.

24
25 **NOW, THEREFORE, BE IT RESOLVED** that a Contract be awarded to Midwest Amphibious
26 Equipment, LLC. in the amount of \$2,460,600.00; and

27
28 **BE IT FURTHER RESOLVED** that the County Executive and the County Clerk be authorized
29 and directed to sign the Contract; and

30
31 **BE IT FINALLY RESOLVED** that the Department of Administration-Public Works Engineering
32 Division be directed to ensure complete performance of the Contract.

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: _____		Resolution No. 2024 RES-008
Vote Required: Majority _____		Ordinance Amendment No. _____
Two-Thirds <input checked="" type="checkbox"/>	3/4 <input type="checkbox"/>	

Title of Resolution or Ord. Amd.:

AWARD OF CONTRACT FOR CONSTRUCTION, EARTHWORK & DREDGING FOR THE DOOR CREEK STREAM RESTORATION, TOWN OF DUNN, WI

Policy Analysis Statement:

Brief Description of Proposal -

The Department of Administration-Public Works Engineering Division reports the receipt of bids for the construction, earthwork & dredging for the Door Creek Stream Restoration, Town of Dunn, WI, Public Works Bid # 324008. A complete tabulation is on file at the Department of Public Works office. The low qualified bidder is Midwest Amphibious LLC. Total: \$2,460,600.00.

Current Policy or Practice -

Contracts for this amount require County Board approval.

Impact of Adopting Proposal -

Project will move forward.

Fiscal Estimate:

Fiscal Effect (check all that apply) -

- No Fiscal Effect
- Results in Revenue Increase
- Results in Expenditure Increase
- Results in Revenue Decrease
- Results in Expenditure Decrease

Budget Effect (check all that apply)

- No Budget Effect
 - Increases Rev. Budget
 - Increases Exp. Budget
 - Decreases Rev. Budget
 - Decreases Exp. Budget
 - Increases Position Authority
 - Decreases Position Authority
- Note: if any budget effect, 2/3 vote is required

Narrative/Assumptions about long range fiscal effect:

Expenditure/Revenue Changes:

	Current Year		Annualized			Current Year		Annualized	
	Increase	Decrease	Increase	Decrease		Increase	Decrease	Increase	Decrease
Expenditures -					Revenues -				
Personal Services					County Taxes				
Operating Expenses					Federal				
Contractual Services					State				
Capital	\$2,460,600				Other				
Total	\$2,460,600	\$0	\$0	\$0	Total	\$0	\$0	\$0	\$0

Personnel Impact/FTE Changes:

Prepared By:

Agency: Department of Administration	Division: Public Works Engineering Division
Prepared by: Karen Wenger	Date: 4/23/24 Phone: 608-267-0127
Reviewed by: Chuck Hicklin	Date: 4/24/24 Phone: 608-266-4109



Dane County

Signature Copy

Resolution Requiring 2/3rds Vote: 2024 RES-012

File Number: 2024 RES-012

AUTHORIZING GRANT FUNDING FROM THE OFFICE OF NATIONAL DRUG CONTROL POLICY, MILWAUKEE HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA), GRANT G24ML0014A

Adopted by the County Board on June 6, 2024.

Approve X Veto _____

County Executive

Date 6/10/24

AUTHORIZING GRANT FUNDING FROM THE OFFICE OF NATIONAL DRUG CONTROL POLICY, MILWAUKEE HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA), GRANT G24ML0014A

The Office of National Drug Control Policy (ONDCP) provides funding for law enforcement agencies to participate in the HIDTA Program. The HIDTA Program, created by Congress with the Anti-Drug Abuse Act of 1988, provides assistance to federal, state, local, and tribal law enforcement agencies to operate in areas determined to be critical drug-trafficking regions of the United States. This resolution authorizes acceptance of HIDTA Grant funding to reimburse the Sheriff’s Office for criminal investigations involving drug trafficking and money laundering activities in order to reduce drug trafficking and drug production in the region.

The HIDTA Grant award amount is \$135,000, Grant Number G24ML0014A, period of performance is 1/1/2024 – 12/31/2025 (two-years), grant activities shall be reimbursed quarterly upon submission of approved reimbursable claims to the Milwaukee HIDTA. This grant shall also support staff benefit costs for the Anti-Heroin, Anti-Methamphetamine, Project Safe Neighborhood, and the Organized Crime Drug Enforcement Task Force Grants.

NOW, THEREFORE, BE IT RESOLVED the Dane County Executive is hereby authorized to execute the grant agreement on behalf of the County of Dane and, the Sheriff’s Office is hereby authorized to accept ONDCP grant funding, administered by the Milwaukee HIDTA, for criminal investigations involving drug trafficking and money laundering activities, in the amount of \$135,000; and

BE IT FURTHER RESOLVED that \$135,000 is appropriated as revenue in the Sheriff’s Office, Field Services, Drug Enforcement HIDTA Grant Revenue (SHRFFLD 80726) account line and is credited to the General Fund; and

BE IT FURTHER RESOLVED that \$135,000 is transferred from the General Fund to the following Sheriff’s Office account lines:

Overtime – HIDTA Grant (SHRFFLD 10063)	\$26,100
Retirement Fund (SHRFFLD 10099)	\$3,800
Social Security (SHRFFLD 10108)	\$2,000
Workers Compensation (SHRFFLD 10189)	\$600
	\$32,500
Drug Enforcement HIDTA Expense (SHRFFLD 20924)	\$100,000
Retirement Fund Other Grants (SHRFFLD 10099)	\$2000
Social Security Other Grants (SHRFFLD 10108)	\$300
Workers Compensation Other Grants (SHRFFLD 10189)	\$200
	\$2,500

TOTAL \$135,000

BE IT FINALLY RESOLVED that grant funds not expended as of December 31, 2024 be carried forward until fully utilized.

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Supervisor Andrae		Resolution No. 2024 RES-012
Vote Required: Majority _____		Ordinance Amendment No. _____
Two-Thirds <input checked="" type="checkbox"/>	3/4 <input type="checkbox"/>	

Title of Resolution or Ord. Amd.:

AUTHORIZING GRANT FUNDING FROM THE OFFICE OF NATIONAL DRUG CONTROL POLICY, MILWAUKEE HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA), GRANT G24ML0014A

Policy Analysis Statement:

Brief Description of Proposal -

The Dane County Sheriff's Office participates in a High Intensity Drug Trafficking Area (HIDTA) Program as part of the Milwaukee HIDTA and operates as a member agency for the program. Request authorization to accept grant funding of \$135,000 from the Office of National Drug Control Policy (ONDCP) to support the HIDTA Program.

Current Policy or Practice -

Acceptance of grant funding requires approval of the County Board.

Impact of Adopting Proposal -

Grant funding from ONDCP provides reimbursement for criminal investigations involving drug trafficking and money laundering activities and provides enhanced intelligence opportunities for law enforcement agencies. HIDTA program efforts decrease drug distribution, drug related violent crime, money laundering, and the demand for illegal drugs within the Milwaukee HIDTA region and decreases the distribution of illegal drugs in WI urban and rural areas.

Fiscal Estimate:

Fiscal Effect (check all that apply) -

- No Fiscal Effect
- Results in Revenue Increase
- Results in Expenditure Increase
- Results in Revenue Decrease
- Results in Expenditure Decrease

Budget Effect (check all that apply) -

- No Budget Effect
 - Increases Rev. Budget
 - Increases Exp. Budget
 - Decreases Rev. Budget
 - Decreases Exp. Budget
 - Increases Position Authority
 - Decreases Position Authority
- Note: if any budget effect, 2/3 vote is required

Narrative/Assumptions about long range fiscal effect:

N/A

Expenditure/Revenue Changes:

	Current Year		Annualized			Current Year		Annualized	
	Increase	Decrease	Increase	Decrease		Increase	Decrease	Increase	Decrease
Expenditures -					Revenues -				
Personal Services	\$35,000				County Taxes				
Operating Expenses	\$100,000				Federal	\$135,000			
Contractual Services					State				
Capital					Other				
Total	\$135,000	\$0	\$0	\$0	Total	\$135,000	\$0	\$0	\$0

Personnel Impact/FTE Changes:

N/A

Prepared By:

Agency: Sheriff's Office	Division: Field Services Division
Prepared by: Lillian Radivojevic	Date: 5/7/24 Phone: (608) 284-4801
Reviewed by: Christopher J. Nygaard	Date: 5/7/24 Phone: (608) 284-6167



Dane County

Signature Copy

Resolution Requiring 2/3rds Vote: 2024 RES-021

File Number: 2024 RES-021

AMENDING THE PUBLIC HEALTH OPERATING BUDGET TO ACCEPT WI DEPARTMENT OF HEALTH SERVICES GRANT FUNDING FOR A 1.0 FTE GRANT MANAGER AND 0.8 FTE HEALTH EDUCATION COORDINATOR TO SUPPORT IMMUNIZATIONS AND OUTREACH EFFORTS

Adopted by the County Board on June 6, 2024.

Approve Veto

County Executive

Date

4/10/24

AMENDING THE PUBLIC HEALTH OPERATING BUDGET TO ACCEPT WI DEPARTMENT OF HEALTH SERVICES GRANT FUNDING FOR A 1.0 FTE GRANT MANAGER AND 0.8 FTE HEALTH EDUCATION COORDINATOR TO SUPPORT IMMUNIZATIONS AND OUTREACH EFFORTS

Public Health Madison & Dane County (Public Health) receives funding from the WI Department of Health Services (WI DHS) via the Immunization and Vaccines for Children grant. In 2021, Public Health received a specific supplement to this grant of \$695,500 to address barriers and ensure health equity for COVID-19 vaccination for a period of July 1, 2021 – June 30, 2024.

Public Health recently received an extension of the grant period to June 30, 2025, and additional \$1,132,751 to continue to provide an expanded vaccination outreach model, including the administration of COVID and routine vaccines. This funding will allow for increased access to vaccines and the assessment, planning, and implementation of robust vaccination strategies for improved systems and health outcomes.

This funding will support staff directly working to prevent vaccine related illness with a policy, systems, and environmental approach; medical supplies for the delivery of vaccine; travel and outreach efforts; advertising; and contracts for data translation, medical interpreters, and the creation of a vaccine billing system.

The approved grant application included funding for a 1.0 FTE Grant Manager (P9) position to support compliance, elements of the vaccine billing system, and tracking progress toward program outcomes, as well as a 0.8 FTE Health Education Coordinator (P10) position to support communication needs for this project. The creation of these two positions would cost an estimated \$205,000 of grant funding through the end of the grant period.

NOW, THEREFORE, BE IT RESOLVED that PHMDC has received a total of \$1,132,751 in additional Immunizations Supplemental 4 Grant funding in 2024 and \$205,000 is designated to a 1.0 FTE Grant Manager position and a 0.8 FTE Health Education Coordinator position for the duration of the grant period; and

BE IT FURTHER RESOLVED that per the Intergovernmental Agreement Between the City of Madison and Dane County, Public Health employees are employees of Dane County and both the Dane County Board and the City Council are required to approve the creation of any new positions; and

BE IT FURTHER RESOLVED Public Health anticipates that the positions will be hired early in the third quarter of 2024 and there will be continued funding through June 30, 2025; and

BE IT FURTHER RESOLVED that upon adoption of this resolution and approval from the Dane County Board, a 1.0 FTE Grant Manager (P9) position and a 0.8 FTE Health Education Coordinator (P10) position will be created on the Public Health Madison & Dane County Roster and the positions will be noted to reflect that the continuation of the positions is contingent upon continued Immunizations Supplemental 4 Grant funding; and

BE IT FURTHER RESOLVED, that the County Board approves amending the Public Health operating budget to accept the additional funds; and

51 **BE IT FINALLY RESOLVED**, that the Director of Public Health-Madison and Dane County is
52 authorized to sign a grant modification agreement with WI Department of Health Services for
53 these funds and is authorized to expend these funds as outlined above.

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: _____		Resolution No. 2024 RES-021
Vote Required: Majority _____		Ordinance Amendment No. _____
Two-Thirds <input checked="" type="checkbox"/>	3/4 <input type="checkbox"/>	

Title of Resolution or Ord. Amd.:

AMENDING THE PUBLIC HEALTH OPERATING BUDGET TO ACCEPT WI DEPARTMENT OF HEALTH SERVICES GRANT FUNDING FOR A 1.0 FTE GRANTS MANAGER AND 0.8 FTE HEALTH EDUCATION COORDINATOR TO SUPPORT IMMUNIZATIONS AND OUTREACH EFFORTS

Policy Analysis Statement:

Brief Description of Proposal -

Public Health Madison & Dane County received additional grant funding to create two positions in support of immunization and outreach efforts, specifically a 1.0 FTE Grant Manager and a 0.8 FTE Health Education Coordinator. The original grant funding period was extended to June 30, 2025.

Current Policy or Practice -

The Intergovernmental Agreement creating the joint City-County health department requires approval of both the Dane County Board and the City Council to create new positions

Impact of Adopting Proposal -

Funding will be applied to create project positions through the end of the funding period.

Fiscal Estimate:

Fiscal Effect (check all that apply) -

- No Fiscal Effect
- Results in Revenue Increase
- Results in Expenditure Increase
- Results in Revenue Decrease
- Results in Expenditure Decrease

Budget Effect (check all that apply)

- No Budget Effect
 - Increases Rev. Budget
 - Increases Exp. Budget
 - Decreases Rev. Budget
 - Decreases Exp. Budget
 - Increases Position Authority
 - Decreases Position Authority
- Note: if any budget effect, 2/3 vote is required

Narrative/Assumptions about long range fiscal effect:

Empty box for narrative/assumptions.

Expenditure/Revenue Changes:

	Current Year		Annualized			Current Year		Annualized	
	Increase	Decrease	Increase	Decrease		Increase	Decrease	Increase	Decrease
Expenditures -					Revenues -				
Personal Services	\$205,000				County Taxes				
Operating Expenses					Federal				
Contractual Services					State				
Capital					Other				
Total	\$205,000	\$0	\$0	\$0	Total	\$0	\$0	\$0	\$0

Personnel Impact/FTE Changes:

Grant funding was approved to create two new project positions, outlined in the resolution, through the end of the funding period.

Prepared By:

Agency: Public Health	Division:	
Prepared by: Kate Austin Stanford	Date: 5/8/24	Phone: 608-242-6521
Reviewed by:	Date:	Phone:



Dane County

Signature Copy

Resolution Requiring 2/3rds Vote: 2024 RES-022

File Number: 2024 RES-022

AMENDING THE PUBLIC HEALTH OPERATING BUDGET TO ACCEPT WI DEPARTMENT OF HEALTH SERVICES GRANT FUNDING FOR A 1.0 FTE BILINGUAL DIETETIC SPECIALIST AND A 1.0 FTE WIC PROGRAM MANAGER

Adopted by the County Board on June 6, 2024.

Approve X Veto _____

County Executive



Date

6/10/24

**AMENDING THE PUBLIC HEALTH OPERATING BUDGET TO ACCEPT WI
DEPARTMENT OF HEALTH SERVICES GRANT FUNDING FOR A 1.0 FTE BILINGUAL
DIETETIC SPECIALIST AND A 1.0 FTE WIC PROGRAM MANAGER**

Public Health Madison & Dane County (Public Health) has a long history of administering the WIC program in Dane County through federal funding dispersed by the WI Department of Health Services (DHS). The program provides nutrition education, breastfeeding support, and food benefits to income eligible moms, infants, and babies. The program is now considered one of the most successful federally funded nutrition programs in the United States and has myriad studied beneficial health outcomes for its participants. Among these include improved birth outcomes and savings in health care costs, improved diet and diet-related outcomes, improved feeding practices, improved immunization rates and improved access to medical and social service care. Public Health recognizes the importance of primary prevention and wraparound support for newly pregnant moms and babies. This program works in tandem with Public Health's Perinatal Care Coordination Program, Nurse Family Partnership Program, and other Maternal & Child Health initiatives.

During the COVID pandemic, the WIC program shifted to a hybrid work environment, which eased enrollment and participation barriers for many Dane County residents, and specifically for our Spanish speaking families. Because of this, caseload has grown immensely in the past four years. In April 2022, Public Health WIC served 4,709 participants, 31% of whom identified as Hispanic/Latino. In April 2023, Public Health WIC served 5,077 participants, 34% of whom identified as Hispanic/Latino. As of April 2024, Public Health WIC is currently serving 6,036 participants, 36% of whom identify as Hispanic/Latino. Given both the persistent increases in caseload and the growing number of participants requiring Spanish speaking services, it has become imperative that we hire additional staff.

The annual funding that Public Health receives from DHS is directly correlated with caseload. Due to the stated increases in caseload, DHS has awarded Public Health an additional \$261,640 for the 2024 project budget. Public Health proposes to use this funding to create and fund two new project positions -- 1.0 FTE Bilingual Dietetic Specialist (JC-720 14) and 1.0 FTE WIC Program Manager (M11). The creation of these positions will allow for the WIC program to operate effectively, efficiently, and to serve the growing need of our Dane County families.

NOW, THEREFORE, BE IT RESOLVED that Public Health has received a total of \$261,640 in new DHS funding for 2024 designated to the creation of these two new positions and program needs; and

BE IT FURTHER RESOLVED that per the Intergovernmental Agreement Between the City of Madison and Dane County, Public Health employees are employees of Dane County and both the Dane County Board and the City Council are required to approve the creation of any new positions; and

BE IT FURTHER RESOLVED Public Health anticipates that the positions will be hired early in the third quarter of 2024 and there will be continued funding while at the current caseload; and

BE IT FURTHER RESOLVED that upon adoption of this resolution and approval from the Dane County Board, a 1.0 FTE Bilingual Dietetic Specialist (JC-720 14) and a 1.0 FTE WIC Program Manager (M11) will be created in the Public Health Madison & Dane County Roster and the

52 positions will be noted to reflect that the continuation of the positions is contingent upon
53 continued WIC Grant funding; and

54

55 **BE IT FURTHER RESOLVED**, that the County Board approves amending the Public Health
56 operating budget to accept the additional funds; and

57

58 **BE IT FINALLY RESOLVED**, that the Director of Public Health-Madison and Dane County is
59 authorized to sign a grant modification agreement with WI Department of Health Services for
60 these funds and is authorized to expend these funds as outlined above.

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: _____		Resolution No. 2024 RES- 022
Vote Required: Majority _____		Ordinance Amendment No. _____
Two-Thirds <input checked="" type="checkbox"/> 3/4 _____		

Title of Resolution or Ord. Amd.:

AMENDING THE PUBLIC HEALTH OPERATING BUDGET TO ACCEPT WM DEPARTMENT OF HEALTH SERVICES GRANT FUNDING FOR A 1.0 FTE BILINGUAL DIETETIC SPECIALIST AND A 1.0 FTE WIC PROGRAM MANAGER

Policy Analysis Statement:

Brief Description of Proposal -

Public Health Madison & Dane County received additional grant funding based on an increased caseload in the WIC program and proposes creating two positions, specifically a 1.0 FTE Bilingual Dietetic Specialist and a 1.0 FTE WIC Program Manager.

Current Policy or Practice -

The Intergovernmental Agreement creating the joint City-County health department requires approval of both the Dane County Board and the City Council to create new positions

Impact of Adopting Proposal -

Funding will be applied to create project positions to address the growing caseload of the WIC program.

Fiscal Estimate:

Fiscal Effect (check all that apply) -

- No Fiscal Effect
- Results in Revenue Increase
- Results in Expenditure Increase
- Results in Revenue Decrease
- Results in Expenditure Decrease

Budget Effect (check all that apply)

- No Budget Effect
 - Increases Rev. Budget
 - Increases Exp. Budget
 - Decreases Rev. Budget
 - Decreases Exp. Budget
 - Increases Position Authority
 - Decreases Position Authority
- Note: if any budget effect, 2/3 vote is required

Narrative/Assumptions about long range fiscal effect:

Expenditure/Revenue Changes:

	Current Year		Annualized			Current Year		Annualized	
	Increase	Decrease	Increase	Decrease		Increase	Decrease	Increase	Decrease
Expenditures -					Revenues -				
Personal Services	\$249,500		\$249,500		County Taxes				
Operating Expenses	\$12,140		\$12,140		Federal	\$261,140		\$261,640	
Contractual Services					State				
Capital					Other				
Total	\$261,640	\$0	\$261,640	\$0	Total	\$261,140	\$0	\$261,640	\$0

Personnel Impact/FTE Changes:

The creation of two new project positions, outlined in the resolution, will significantly support programmatic efforts to meet the growing and changing needs of the community through the WIC program.

Prepared By:

Agency: Public Health	Division:
Prepared by: Kate Austin Stanford	Date: 5/8/24
Reviewed by:	Phone: 608-242-6521
	Phone:



Dane County

Signature Copy

Resolution Requiring 2/3rds Vote: 2024 RES-034

File Number: 2024 RES-034

AUTHORIZING THE RECLASSIFICATION OF A .50 FTE CLERK I-II TO A .50 FTE PUBLIC HEALTH AIDE & MERGE WITH EXISTING .50 FTE PUBLIC HEALTH AIDE FOR PUBLIC HEALTH MADISON & DANE COUNTY

Adopted by the County Board on June 6, 2024.

Approve Veto

County Executive

Date

6/10/24

AUTHORIZING THE RECLASSIFICATION OF A .50 FTE CLERK I-II TO A .50 FTE PUBLIC HEALTH AIDE & MERGE WITH EXISTING .50 FTE PUBLIC HEALTH AIDE FOR PUBLIC HEALTH MADISON & DANE COUNTY

Public Health Madison & Dane County (Public Health) has a vacant .50 FTE Clerk I-II position (G7-10, #2718), which we request to be reclassified to a .50 FTE Public Health Aide (PHA) position (G12) and merged with vacant .50 FTE Public Health Aide (G12, #2717) to create a 1.0 FTE Public Health Aide. A Public Health Supervisor in the Operations Division will supervise this position. These positions are both currently vacant due to staff retirements.

The scope of work of the Clerk I-II position has changed due to process changes and efficiencies which has reduced the scope of work associated with this role. We are experiencing an unmet need for permanent capacity on the Agency Support Team. This team is responsible for welcoming clients and visitors, distributing incoming communication from community partners and the public, and assisting with administrative programmatic support.

Simultaneously, we are experiencing a need for additional clinical assistance (e.g., assisting clients in completing intake paperwork, data entry, transport and set up clinic equipment and provide initial immunization assessments) due to expansion of clinical services in the last five years. In particular the Sexual and Reproductive Health program expansion, creation of the Nurse Navigator program, and increasing caseloads in WIC, Tuberculosis, Immunizations and other clinical services have resulted in a need for additional programmatic support.

The requested reclassification and merging of two .50 FTE positions into a 1.0 FTE Public Health Aide will provide capacity for both administrative and clinical support needs and falls within the class spec of a Public Health Aide.

NOW, THEREFORE, BE IT RESOLVED, that the Dane County Board of Supervisors does hereby support and authorize reclassification of the Clerk I-II (position #2718) to a Public Health Aide (G12); and

BE IT FURTHER RESOLVED, that this 0.50 FTE of position authority is reclassified and combined with position #2717, effective immediately, making position #2717 a 1.0 FTE Public Health Aide position; and

BE IT FURTHER RESOLVED, that the remaining 0.0 FTE Clerk I-II position #2718 is eliminated; and

BE IT FINALLY RESOLVED, that position #2717, which has been vacant for more than six months, is authorized to be filled pursuant to Dane County Ordinance 29.52(15), which requires the Personnel and Finance Committee to approve filling positions that are vacant for more than six months.

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Miles		Resolution No. <u>2024 RES-034</u>
Vote Required:		Ordinance Amendment No. _____
Majority _____		Two-Thirds <input checked="" type="checkbox"/>

Title of Resolution or Ord. Amd.:

AUTHORIZING THE RECLASSIFICATION OF A .50 FTE CLERK I-II TO A PUBLIC HEALTH AIDE & MERGE WITH EXISTING .50 FTE PUBLIC HEALTH AIDE FOR PUBLIC HEALTH MADISON AND DANE COUNTY

Policy Analysis Statement:

Brief Description of Proposal -

This resolution would reclassify existing Clerk I-II position #2718 to a .5 FTE Public Health Aide position, which would then be merged with vacant .5 FTE Public Health Aide position #2717 to create a 1.0 FTE Public Health Aide position. This position will provide capacity for both administrative and clinical needs.

Current Policy or Practice -

Reclassifying and combining positions of different classifications requires approval of the County Board.

Impact of Adopting Proposal -

The two .5 FTE positions were both previously classified as Medical Interpreters (Hmong) and later redlined at a Clerk I-II and a Public Health Aide. Therefore, the projected fiscal impact of this reclassification is a slight net salary savings.

Fiscal Estimate:

Fiscal Effect (check all that apply) -

- No Fiscal Effect
- Results in Revenue Increase
- Results in Expenditure Increase
- Results in Revenue Decrease
- Results in Expenditure Decrease

Budget Effect (check all that apply).

- No Budget Effect
- Increases Rev. Budget
- Increases Exp. Budget
- Decreases Rev. Budget
- Decreases Exp. Budget
- Increases Position Authority
- Decreases Position Authority

Note: if any budget effect, 2/3 vote is required

Narrative/Assumptions about long range fiscal effect:

Expenditure/Revenue Changes:

	Current Year		Annualized			Current Year		Annualized	
	Increase	Decrease	Increase	Decrease		Increase	Decrease	Increase	Decrease
Expenditures -					Revenues -				
Personal Services					County Taxes				
Operating Expenses				\$3,277	Federal				
Contractual Services					State				
Capital					Other				
Total	\$0	\$0	\$0	\$3,277	Total	\$0	\$0	\$0	\$0

Personnel Impact/FTE Changes:

The changes result in reclassifications and modifying current position authority. There is no net increase or decrease to position authority.

Prepared By:

Agency: Public Health Madison & Dane County	Division:
Prepared by: Kaileen Mayoh	Date: 5/22/24
Reviewed by:	Phone: 608-640-9135
	Phone:



Dane County

Signature Copy

Resolution Requiring 2/3rds Vote: 2024 RES-035

File Number: 2024 RES-035

AUTHORIZING A BUDGET AMENDMENT TO ACCEPT GRANT FUNDING FOR SHERIFF'S
OFFICE SPECIALIZED LAW ENFORCEMENT LEADERSHIP TRAINING

Adopted by the County Board on June 6, 2024.

Approve Veto

County Executive

Date

6/10/24

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2024 RES-035

**AUTHORIZING A BUDGET AMENDMENT TO ACCEPT GRANT FUNDING FOR
SHERIFF'S OFFICE SPECIALIZED LAW ENFORCEMENT LEADERSHIP TRAINING**

The State of Wisconsin, Department of Justice, Law Enforcement Training Fund, Specialized Training Grant Program is providing \$23,000 funding to the Sheriff's Office to support specialized training for certified law enforcement officers in Wisconsin; Grant Number FY 2024 #040124-32, funding is available May 13, 2024 through May 17, 2024.

Grant funding shall provide for a 5-day hands-on leadership training program for current Sheriff's Office supervisors and future leaders. Classroom seats are also available to police leaders from other local law enforcement agencies as a condition of the grant. Police sworn and non-sworn leaders from 14 other agencies shall participated in the training. This leadership training emphasizes real-life applications including understanding the different styles of leadership utilized within today's work environment and how to identify different styles of leadership, better ways to communicate with staff, peers, and leadership, including conflict resolution, and understanding the importance of, and be given tools on how to confront/solve performance issues with supervisees. The Sheriff's Office is hosting this training as part of its leadership development training program for current and future leaders to develop the skills and knowledge required to lead and manage others effectively.

NOW THEREFORE BE IT RESOLVED the Sheriff's Office is authorized to accept \$23,000 grant funding to support specialized training for certified law enforcement officers; and

BE IT FURTHER RESOLVED \$23,000 is appropriated as additional 2024 revenue in the Sheriff's Office, Dane County Law Enforcement Training Center Division, Grant Funded Training Revenue (SHRFFLD NEW) and is credited to the General Fund; and

BE IT FINALLY RESOLVED \$23,000 is transferred from the General Fund to the 2024 Budget, Sheriff's Office, Dane County Law Enforcement Training Center Division, Grant Funded Training Expense (SHRFFLD NEW).

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Supervisor Andrae		Resolution No. 2024 RES-035
Vote Required: Majority _____		Ordinance Amendment No. _____
Two-Thirds <input checked="" type="checkbox"/>	3/4 <input type="checkbox"/>	

Title of Resolution or Ord. Amd.:

AUTHORIZING A BUDGET AMENDMENT TO ACCEPT GRANT FUNDING FOR SHERIFF'S OFFICE SPECIALIZED LAW ENFORCEMENT LEADERSHIP TRAINING

Policy Analysis Statement:

Brief Description of Proposal -

Request authorization for a budget amendment to accept grant funding of \$23,000 from the Wisconsin Department of Justice to support specialized training for certified law enforcement officers in Wisconsin; Grant Number FY 2024 #040124-32, funding is available May 13, 2024 through May 17, 2024.

Current Policy or Practice -

Budget amendments require County Board approval.

Impact of Adopting Proposal -

Leadership training and development for all current DCSO supervisors and future leaders. Additional classroom seats offered to police leaders from local law enforcement agencies as a condition of the grant. Police sworn and non-sworn leaders from 14 other agencies shall participate in the training. This training extends the capabilities and knowledge of individuals who already perform leadership roles.

Fiscal Estimate:

Fiscal Effect (check all that apply) -

- No Fiscal Effect
- Results in Revenue Increase
- Results in Expenditure Increase
- Results in Revenue Decrease
- Results in Expenditure Decrease

Budget Effect (check all that apply)

- No Budget Effect
 - Increases Rev. Budget
 - Increases Exp. Budget
 - Decreases Rev. Budget
 - Decreases Exp. Budget
 - Increases Position Authority
 - Decreases Position Authority
- Note: if any budget effect, 2/3 vote is required

Narrative/Assumptions about long range fiscal effect:

Expenditure/Revenue Changes:

	Current Year		Annualized			Current Year		Annualized	
	Increase	Decrease	Increase	Decrease		Increase	Decrease	Increase	Decrease
Expenditures -					Revenues -				
Personal Services					County Taxes				
Operating Expenses					Federal				
Contractual Services	\$23,000				State	\$23,000			
Capital					Other				
Total	\$23,000	\$0	\$0	\$0	Total	\$23,000	\$0	\$0	\$0

Personnel Impact/FTE Changes:

Prepared By:

Agency: Dane County Sheriff's Office	Division: Dane County Law Enforcement Training Center Division
Prepared by: Lillian Radivojevich	Date: 5/23/24 Phone: (608) 284-4801
Reviewed by: Christopher J. Nygaard, Chief Deputy	Date: 5/23/24 Phone: (608) 284-6167



Dane County

Signature Copy

Resolution Requiring 2/3rds Vote: 2024 RES-003

File Number: 2024 RES-003

AUTHORIZING ACCEPTANCE OF GRANT FUNDING FOR THE DANE COUNTY
NARCOTICS TASK FORCE DRUG TRAFFICKING RESPONSE PROGRAM

Adopted by the County Board on June 6, 2024.

Approve Veto

County Executive



Date

6/10/24

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2024 RES-003

**AUTHORIZING ACCEPTANCE OF GRANT FUNDING FOR THE DANE COUNTY
NARCOTICS TASK FORCE DRUG TRAFFICKING RESPONSE PROGRAM**

The Wisconsin Department of Justice, Division of Law Enforcement Services, is providing grant funding to the Dane County Narcotics Task Force (DCNTF) to support the Dane County Law Enforcement Drug Trafficking Response Program. The Law Enforcement Drug Trafficking Response Grant, 2024-DT-01-18574, shall provide \$28,620 for the purchase of equipment for the DCNTF, funding is available April 1, 2024 through March 31, 2025.

The DCNTF is a multi-jurisdictional law enforcement collaboration consisting of Madison Police Department, Dane County Sheriff's Office, and University of Wisconsin-Madison Police Department personnel that work in conjunction with state and federal agencies to identify, disrupt, and dismantle drug trafficking organizations. Grant funding of \$28,620 will strengthen the ability of the DCNTF to combat drug trafficking throughout the County and State by providing funding for the purchase of TurNarc handheld narcotics analyzing equipment. Law enforcement officials need to quickly identify suspected narcotics in the field to help keep drugs, and drug dealers, off the streets. Handheld narcotics analyzing equipment enables officers to scan more than 530 suspected controlled substances in a single, definitive test.

NOW, THEREFORE, BE IT RESOLVED the Dane County Executive is authorized to execute an agreement embodying the above provisions; and

BE IT FURTHER RESOLVED that \$28,620 is appropriated as additional revenue in the Sheriff's Office, Field Services Division, DCNTF Drug Trafficking Revenue (SHRFFLD 85021) budget account line and is credited to the General Fund; and

BE IT FURTHER RESOLVED that \$28,620 is transferred from the General Fund to Sheriff's Office, Field Services Division, DCNTF Drug Trafficking Equipment (SHRFFLD 47231) budget account line; and

BE IT FINALLY RESOLVED that grant funds not spent as of December 31, 2024 are carried forward to the 2025 budget period.

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Supervisor Andrae		Resolution No. 2024 RES-003
Vote Required: Majority _____		Ordinance Amendment No. _____
Two-Thirds <input checked="" type="checkbox"/> _____ 3/4 _____		

Title of Resolution or Ord. Amd.:

AUTHORIZING ACCEPTANCE OF GRANT FUNDING FOR THE DANE COUNTY NARCOTICS TASK FORCE DRUG TRAFFICKING RESPONSE PROGRAM

Policy Analysis Statement:

Brief Description of Proposal -

Request authorization for the Sheriff's Office to accept grant funding of \$28,620 from the Wisconsin Department of Justice, Division of Law Enforcement Services, for the Dane County Narcotics Task Force (DCNTF) for the purchase of handheld narcotics analyzing equipment to support the DCNTF Drug Trafficking Response Program.

Current Policy or Practice -

Acceptance of grant funding requires County Board approval.

Impact of Adopting Proposal -

Grant funding of \$28,620 for the purchase of equipment will strengthen the ability of the DCNTF to combat drug trafficking enforcement efforts including, targeted efforts towards criminal organizations known for supplying heroin and fentanyl, and will facilitate multi-jurisdictional investigations focused on drug trafficking within the County and State.

Fiscal Estimate:

Fiscal Effect (check all that apply) -

- No Fiscal Effect
- Results in Revenue Increase
- Results in Expenditure Increase
- Results in Revenue Decrease
- Results in Expenditure Decrease

Budget Effect (check all that apply) -

- No Budget Effect
 - Increases Rev. Budget
 - Increases Exp. Budget
 - Decreases Rev. Budget
 - Decreases Exp. Budget
 - Increases Position Authority
 - Decreases Position Authority
- Note: if any budget effect, 2/3 vote is required

Narrative/Assumptions about long range fiscal effect:

N/A

Expenditure/Revenue Changes:

	Current Year		Annualized			Current Year		Annualized	
	Increase	Decrease	Increase	Decrease		Increase	Decrease	Increase	Decrease
Expenditures -					Revenues -				
Personal Services					County Taxes				
Operating Expenses	\$28,620				Federal				
Contractual Services					State	\$28,620			
Capital					Other				
Total	\$28,620	\$0	\$0	\$0	Total	\$28,620	\$0	\$0	\$0

Personnel Impact/FTE Changes:

N/A

Prepared By:

Agency: Dane County Sheriff's Office	Division: Field Services Division
Prepared by: Lillian Radivojevich	Date: 4/4/24 Phone: (608) 284-4801
Reviewed by: Christopher J. Nygaard, Chief Deputy	Date: 4/4/24 Phone: (608) 284-6167