



# Dane County

## Meeting Agenda - Final

### Personnel & Finance Committee

*Consider:*

*Who benefits? Who is burdened?*

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

*How can policymakers mitigate unintended consequences?*

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Monday, June 5, 2023

5:30 PM

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

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

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

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

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

**The June 5, 2023 Personnel & Finance Committee meeting will be a hybrid meeting. Members of the public can either attend in person or virtually via Zoom.**

**The public can attend in person at the City County Building Room 351.**

**The public can access the meeting virtually with the Zoom application or by telephone. To join the meeting in Zoom, click the following link (after you fill out the form, the meeting link and access information will be emailed to you):**

**[https://zoom.us/webinar/register/WN\\_FcZVSom8SZSQPIrTQCaPhA](https://zoom.us/webinar/register/WN_FcZVSom8SZSQPIrTQCaPhA)**

**This link will be active until the end of the meeting.**

**To join the meeting by phone, dial-in using one of the following three toll-free phone numbers:**

**1-833-548-0276**

**1-833-548-0282**

**1-888-788-0099**

**When prompted, enter the following Webinar ID: 932 7759 7244**

**PROCESS TO PROVIDE PUBLIC COMMENT:**

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

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

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

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

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

If you want to submit a written comment for this meeting, or send handouts for board members, please send them to: [krohn@countyofdane.com](mailto:krohn@countyofdane.com)

**A. Call To Order****B. Consideration of Minutes**

1. [2023 MIN-112](#) Approval of Minutes - Personnel & Finance May 22, 2023

**Attachments:** [PF20230522](#)

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

1. [2022 RES-307](#) WASTE AND RENEWABLES CONTRACT FOR PURCHASE OF BUSCH VACUUM PUMP SERVICE, PARTS, AND CONSUMABLES ON AN AS-NEEDED BASIS FROM BUSCH CONSOLIDATED INC.

**Sponsors:** RIPP, ENGELBERGER and RITT

**Attachments:** [2022 RES-307](#)  
[2022 RES-307 FISCAL NOTE](#)  
[2022 RES-307 CONTRACT #15120](#)

**Legislative History**

1/20/23 County Board referred to the Public Works & Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

1/20/23 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

1/24/23 Public Works & Transportation Committee recommended for approval  
A motion was made by WRIGHT, seconded by GLAZER, that the Resolution be recommended for approval. The motion carried by a voice vote (7-0).

John Welch spoke on this agenda item. Passed

2. [2022 RES-389](#) AUTHORIZING ASSIGNMENT OF LEASE INVOLVING LAND AT THE DANE COUNTY REGIONAL AIRPORT LEASE NO. DCRA 2016-19

**Sponsors:** McCARVILLE and ENGELBERGER

**Attachments:** [2022 RES-389](#)  
[2022 RES-389 FISCAL NOTE](#)  
[2022 RES-389 CONTRACT #10872E](#)

**Legislative History**

3/17/23 County Board referred to the Airport Commission  
This resolution was referred to the Airport Commission

3/17/23 County Board referred to the Public Works & Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

3/17/23 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

5/10/23 Airport Commission recommended for approval  
A motion was made by Supervisor SCHAUER, seconded by Supervisor McCARVILLE, that the item be recommended for approval. The motion passed. (7-0)



5/19/23 County Board referred to the Public Works & Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

5/19/23 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

5/23/23 Public Works & Transportation Committee recommended for approval  
Supervisor Alex Joers arrived at 5:36 p.m.

A motion was made by ENGELBERGER, seconded by WRIGHT, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0).

Roxanne Wienkes spoke on this agenda item. Passed

5. [2023 RES-060](#) BUDGET AMENDMENT OFFICE ENERGY & CLIMATE CHANGE

**Sponsors:** MILES, JOERS, RATCLIFF and ENGELBERGER

**Attachments:** [2023 RES-060](#)  
[2023 RES-060 Fiscal Note](#)

6/1 Exec

**Legislative History**

5/19/23 County Board referred to the Executive Committee  
This resolution was referred to the Executive Committee

5/19/23 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

6. [2023 RES-061](#) AMENDING THE 2023 BUDGET TO FURNISH THE DEPARTMENT OF JUSTICE REFORM

**Sponsors:** ANDRAE and ENGELBERGER

**Attachments:** [2023 RES-061](#)  
[2023 RES-061 FISCAL NOTE](#)

**Legislative History**

5/19/23 County Board referred to the Public Protection & Judiciary Committee  
This resolution was referred to the Public Protection & Judiciary Committee

5/19/23 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

5/23/23 Public Protection & Judiciary Committee recommended for approval  
A motion was made by EICHER, seconded by PELLEBON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 3-1; YGP: 1-0 Passed

7. [2023 RES-062](#) AUTHORIZING EXPENDITURES FOR AMERICAN RESCUE PLAN ACT OF 2021 (arpa) LAW ENFORCEMENT AGENCIES (lea) SAFER COMMUNITIES GRANT PROGRAM

**Sponsors:** ANDRAE, ROSE and ENGELBERGER

**Attachments:** [2023 RES-062](#)  
[2023 RES-062 FISCAL NOTE](#)

**Legislative History**

5/19/23 County Board referred to the Public Protection & Judiciary Committee  
This resolution was referred to the Public Protection & Judiciary Committee

5/19/23 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

5/23/23 Public Protection & Judiciary Committee recommended for approval  
Barrett presented. A motion was made by PELLEBON, seconded by EICHER, that the Resolution be recommended for approval. The motion carried by a voice vote. 4-0; YGP: 1-0 Passed

8. [2023 RES-064](#) AWARD OF CONTRACT FOR STORAGE FACILITY ENVELOPE IMPROVEMENTS AT THE SADDLEBROOK PROPERTY

**Sponsors:** RIPP

**Attachments:** [2023 RES-064](#)  
[SUB to 2023 RES-064 \(PROPOSED-RIPP\)](#)  
[SUB 1 to 2023 RES-064](#)  
[2023 RES-064 FISCAL NOTE](#)  
[2023 RES-064 CONTRACT #15117](#)

**Legislative History**

5/19/23 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

5/19/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

5/23/23 Public Works & Transportation Committee recommended for approval

A motion was made by ENGELBERGER, seconded by WRIGHT, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (5-0). Passed

5/23/23 Public Works & Transportation Committee Sub. 1 to the resolution be recommended for approval

A motion was made by ENGELBERGER, seconded by WRIGHT, that the Resolution Requiring 2/3rds vote be recommended for approval as amended by Sub 1. The motion carried by a voice vote (5-0).

Todd Draper spoke on this agenda item. Passed

9. [2023 RES-065](#) ACCEPTING WISCONSIN PUBLIC SERVICE COMMISSION BROADBAND EQUITY, ACCESS, AND DEPLOYMENT PLANNING GRANT FUNDS

**Sponsors:** RATCLIFF, GLAZER and MCGINNITY

**Attachments:** [2023 RES-065](#)  
[2023 RES-065 Fiscal Note](#)

**Legislative History**

5/19/23 County Board referred to the Zoning & Land Regulation Committee

This resolution was referred to the Zoning & Land Regulation Committee

5/19/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

5/23/23 Zoning & Land Regulation Committee recommended for approval

A motion was made by RATCLIFF, seconded by KIEFER, that the Resolution be recommended for approval. The motion carried by the following vote: 3-0. Passed

**D. Items Requiring Committee Action**

1. [2023 ACT-057](#) Approval of Bills & Accounts June 5, 2023  
**Attachments:** [BILLS 06-05-23FIN-1](#)  
[2023 ACT-057 12B - per diem requiring approval - County Board](#)
  
2. [2023 ACT-060](#) Request for Exception to Co. Ord. 20.08 - 60 Day Reporting - Human Services (Kristen Barge August 2022)  
**Attachments:** [2023 ACT-060 PF Mileage memo - Barge](#)
  
3. [2023 ACT-061](#) Request for Waiver of Bid - Human Services - Planning Consultant for Mobile Crisis Response (Centerstone)  
**Attachments:** [2023 ACT-061 Bid Waiver - HS - Centerstone - \\$45000 updated](#)

#### E. Future Meeting Items and Dates

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

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

#### H. Adjourn

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

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

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

*Dane County Controller's Office at 608-266-4110 or [krohn@countyofdane.com](mailto:krohn@countyofdane.com)*