



# Dane County

## Minutes - Final Unless Amended by Committee

### Personnel & Finance Committee

*Consider:*

*Who benefits? Who is burdened?*

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

*How can policymakers mitigate unintended consequences?*

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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**

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

Others Present: Chuck Hicklin, Greg Brockmeyer, Meg Krohn, Nick Bubb, Kathy Kuntz, Todd Campbell, Todd Draper, Adam Ussher, Chris Nygaard, Kabura Mukasa, John Welch, Sheriff Barrett

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

Excused: 1 - MAUREEN McCARVILLE

**B. Consideration of Minutes**

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

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

A motion was made by ERICKSON, seconded by VELDRAN, that the Minutes be approved. The motion carried by a voice vote 4-0.

**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](#)

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

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](#)

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

3. [2022 RES-392](#) AWARD OF CONTRACT FOR WINDOWS REPLACEMENT AT THE CITY-COUNTY BUILDING

**Sponsors:** RIPP and ENGELBERGER

**Attachments:** [2022 RES-392](#)  
[2022 RES-392 FISCAL NOTE](#)  
[2022 RES-392 CONTRACT #15118](#)

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

4. [2023 RES-059](#) AUTHORIZING ADOPTION OF THE DANE COUNTY SUSTAINABLE BUSINESS PARK DECLARATION OF COVENANTS, CONDITIONS, AND RESTRICTIONS

**Sponsors:** RIPP and ENGELBERGER

**Attachments:** [2023 RES-059](#)  
[2023 RES-059 FISCAL NOTE](#)  
[2023 RES-059 CONTRACT #15116](#)

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

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](#)

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

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](#)

*Supervisor Kiefer spoke in opposition.*

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

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](#)

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

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](#)

*Supervisor Kiefer spoke in opposition.*

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

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](#)

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

#### 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](#)

A motion was made by VELDRAN, seconded by ERICKSON, that the Action Item be approved. The motion carried by a voice vote 4-0.

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](#)

A motion was made by VELDRAN, seconded by ERICKSON, that the Action Item be approved. The motion carried by a voice vote 4-0.

- 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](#)

A motion was made by VELDRAN, seconded by ERICKSON, that the Action Item be approved. The motion carried by a voice vote 4-0.

**E. Future Meeting Items and Dates**

The next scheduled meeting is July 17, 2023.

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

None

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

None

**H. Adjourn**

A motion was made by ERICKSON, seconded by VELDRAN, that the be adjourned. The motion carried unanimously.

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

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

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

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

[2023 RPT-135](#) Personnel & Finance Committee - June 5, 2023 Registrations

**Attachments:** [20230605 Prelim](#)