



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?

Monday, September 18, 2023

5:30 PM

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

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

The September 18, 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_g3bP6vNnQ4iO-ettcetBKg

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

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When prompted, enter the following Webinar ID: 949 1838 5369

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

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.

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

1. [2023 MIN-273](#) Approval of Minutes - Personnel & Finance August 28, 2023

Attachments: [PF20230828](#)

C. Fund Transfers

1. [2023 FTR-028](#) 2023 FRT-019 CORRECTION**Attachments:** [2023 FTR-028 23107 Encumbrance Transfer Correction](#)**Legislative History**

9/5/23	Personnel & Finance Committee	referred to the Health & Human Needs Committee
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This resolution was referred to the Health & Human Needs Committee

9/5/23	Personnel & Finance Committee	referred to the Personnel & Finance Committee
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This resolution was referred to the Personnel & Finance Committee

9/14/23	Health & Human Needs Committee	recommended for approval
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This resolution was recommended for approval

2. [2023 FTR-029](#) FUND TRANSFER REQUEST FOR NORTHPORT PARKING LOT REPLACEMENT CHANGE ORDER**Attachments:** [2023 FTR-029 FUND TRANSFER REQUEST FORM - NPO PAVING PF](#)**Legislative History**

9/12/23	Personnel & Finance Committee	referred to the Personnel & Finance Committee
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This resolution was referred to the Personnel & Finance Committee

D. Referrals (Resolutions & Ordinance Amendments)1. [2023 OA-048](#) AMENDING CHAPTER 18 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING EMPLOYEES SERVING AS INTERIM DEPARTMENT HEADS**Sponsors:** MILES**Attachments:** [2023 OA-048](#)**Legislative History**

8/18/23	County Board	referred to the Personnel & Finance Committee
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This resolution was referred to the Personnel & Finance Committee

8/28/23	Personnel & Finance Committee	recommended for approval
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A motion was made by DOYLE, seconded by MILES, that the Ordinance be recommended for approval.

8/28/23 Personnel & Finance postponed to the Personnel & Finance Committee
 A motion was made by MILES, seconded by VELDRAN, that the Ordinance be postponed to the Personnel & Finance Committee, due back by 9/18/2023 The motion carried by a voice vote 4-0. Passed

2. [2023 RES-094](#) ALLOCATION OF CRIMINAL JUSTICE REFORM INITIATIVES FUNDING

Sponsors: GRAY, ROSE, HUELSEMANN and HYNES

Attachments: [2023 RES-094](#)

[SUB 2023 RES-094 \(PROPOSED - GRAY\)](#)

[SUB 1 2023 RES-094](#)

[SUB 2023 RES-094 \(PROPOSED - PROPOSED EICHER\)](#)

[SUB to 2023 RES-094 \(PROPOSED-EICHER\) Spreadsheet](#)

[SUB 2 2023 RES-094](#)

[2023 RES-094 FISCAL NOTE](#)

Legislative History

6/16/23 County Board referred to the Public Protection & Judiciary Committee
 This resolution was referred to the Public Protection & Judiciary Committee

6/16/23 County Board referred to the Health & Human Needs Committee
 This resolution was referred to the Health & Human Needs Committee

6/16/23 County Board referred to the Board of Health for Madison and Dane County
 This resolution was referred to the Board of Health for Madison and Dane County

6/16/23 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

6/22/23 Public Protection & Judiciary Committee recommended for approval
 Gray presented. A motion was made by GRAY, seconded by ROSE, that the Resolution Requiring 2/3rds Vote be recommended for approval. No vote taken. Passed

6/22/23 Public Protection & postponed to the Public Protection
 Judiciary Committee & Judiciary Committee

A motion was made by ANDRAE, seconded by GRAY, that the Resolution Requiring 2/3rds Vote be postponed to the Public Protection & Judiciary Committee, due back by 07/25/2023. The motion carried by a voice vote. 7-0 Passed

7/13/23 Health & Human Needs recommended for approval
 Committee

A motion was made by HUELSEMANN, seconded by HYNES, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0.

7/25/23 Public Protection & recommended for approval
 Judiciary Committee

A motion was made by GRAY, seconded by KIGEYA, that the Resolution Requiring 2/3rds Vote be recommended for approval. No vote taken. Passed

7/25/23 Public Protection & Sub. 1 to the resolution be
 Judiciary Committee recommended for approval

A motion was made by GRAY, seconded by ANDRAE, that the Resolution Requiring 2/3rds Vote to amend the resolution by adopting the substitute resolution. The motion carried by a voice vote. 5-0 Passed

7/25/23 Public Protection & Sub. 1 to the resolution be
 Judiciary Committee recommended for approval

A motion was made by GRAY, seconded by ANDRAE, that the Resolution Requiring 2/3rds Vote to amend the resolution by adopting the substitute resolution. No vote taken. Passed

7/25/23 Public Protection & postponed to the Public Protection
 Judiciary Committee & Judiciary Committee

A motion was made by EICHER, seconded by PELLEBON, that the Resolution Requiring 2/3rds Vote be postponed to the Public Protection & Judiciary Committee until August 22, 2023. The motion carried by a voice vote. 5-0 Passed

8/22/23 Public Protection & amended
 Judiciary Committee

Eicher presented. A motion was made by KIGEYA, seconded by EICHER, that the Resolution Requiring 2/3rds Vote be amended by adopting the proposed Sub of Supervisor Eicher. No vote taken.

8/22/23 Public Protection & amended
 Judiciary Committee

A motion was made by EICHER, seconded by PELLEBON, to amend the proposed Sub by deleting "data analyst" in line 19 and replacing it with "human services program analyst to provide data analysis", and by deleting "data analyst" in lines 69 and 77 and replacing it with "human services program analyst", and by deleting word "POS" in line 20. The motion carried by a voice vote. 4-1 (Weigand) Passed

8/22/23 Public Protection & amended
 Judiciary Committee

A motion was made by EICHER, seconded by PELLEBON, to amend the proposed Sub by deleting "POS" from lines 65, 66, 71 and 83. The motion carried by a voice vote. 5-0 Passed

8/22/23 Public Protection & substituted
 Judiciary Committee

A motion was made by KIGEYA, seconded by EICHER, that the Resolution Requiring 2/3rds Vote that the proposed Sub. to the resolution be recommended for approval. The motion carried by a voice vote. 4-1 (Weigand) Passed

8/22/23 Public Protection & recommended for approval as
 Judiciary Committee amended

A motion was made by KIGEYA, seconded by EICHER, that the Resolution Requiring 2/3rds Vote be recommended for approval as amended. The motion carried by a voice vote. 4-1 (Weigand) Passed

8/22/23 Public Protection & recommended for approval
 Judiciary Committee

A motion was made by KIGEYA, seconded by EICHER, that the Resolution Requiring 2/3rds Vote be recommended for approval. No vote taken.

9/6/23 Board of Health for Madison Sub. 2 to the resolution be
 and Dane County recommended for approval

A motion was made by JENKINS, seconded by MUSSER, that the Sub 2. to the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. Passed

3. [2023 RES-133](#) AUTHORIZING LEASE FOR NORTHSIDE EARLY CHILDHOOD ZONE OFFICE - DCDHS - PEI DIVISION

Sponsors: WEGLEITNER, RITT, HUELSEMAN, ROSE and ENGELBERGER

Attachments: [2023 RES-133](#)
 [2023 RES-133 FISCAL NOTE](#)
 [2023 RES-133 CONTRACT #15193](#)

Legislative History

8/18/23 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

8/18/23 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

8/18/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

8/22/23 Public Works & Transportation Committee recommended for approval

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

Sharene Smith spoke on this agenda item. Passed

9/14/23 Health & Human Needs Committee recommended for approval

This resolution was recommended for approval

4. [2023 RES-136](#) ACCEPTING NEW ARPA FUNDS FROM THE STATE OF WISCONSIN DEPARTMENT OF HEALTH SERVICES DCDHS - DAS DIVISION

Sponsors: WEGLEITNER, HUELSEMANN, ROSE and ENGELBERGER

Attachments: [2023 RES-136](#)
[2023 RES-136 FISCAL NOTE](#)

Legislative History

8/18/23 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

8/18/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

9/14/23 Health & Human Needs Committee recommended for approval

This resolution was recommended for approval

5. [2023 RES-147](#) AMENDMENT TO RACOM RADIO CONTRACT TO INCLUDE MICROWAVE AND REPLACEMENT OF SIX RADIO TOWER SITE BATTERIES

Sponsors: ROSE

Attachments: [2023 RES-147](#)
[2023 RES-147 FISCAL NOTE](#)
[2023 RES-147 CONTRACT #14911B](#)

Legislative History

9/8/23 County Board referred to the Public Protection & Judiciary Committee
 This resolution was referred to the Public Protection & Judiciary Committee

9/8/23 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

9/12/23 Public Protection & Judiciary Committee recommended for approval
 Bixler presented. A motion was made by WEIGAND, seconded by EICHER, that the Resolution be recommended for approval. The motion carried by a voice vote. 4-0; YGP: 2-0 Passed

6. [2023 RES-150](#) AUTHORIZATION TO APPLY FOR 2024 STATE OF WISCONSIN DNR SURFACE WATER GRANTS

Sponsors: CHAWLA, RATCLIFF, DOOLAN, RITT and ROSE

Attachments: [2023 RES-150](#)
[2023 RES-150 FISCAL NOTE](#)

Legislative History

9/8/23 County Board referred to the Environment, Agriculture & Natural Resources Committee
 This resolution was referred to the Environment, Agriculture & Natural Resources Committee

9/8/23 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

9/14/23 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by COLLINS, seconded by DOWNING, that the Resolution be recommended for approval. The motion carried by a voice vote 3-0, YGP 2-0. Passed

7. [2023 RES-151](#) AUTHORIZING RECLASSIFICATION OF A .60 FTE CASE MANAGER TO A .60 FTE QUALITY ASSURANCE SPECIALIST DCDHS - DAS DIVISION

Sponsors: WEGLEITNER

Attachments: [2023 RES-151](#)
[2023 RES-151 FISCAL NOTE](#)

Legislative History

9/8/23 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

9/8/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

9/14/23 Health & Human Needs Committee recommended for approval

This resolution was recommended for approval

8. [2023 RES-154](#) AWARD OF CONTRACT FOR CSS PARKING RAMP PREVENTION SCREENING AT THE CAPITOL SQUARE SOUTH PARKING RAMP, 113 S. HENRY ST., MADISON, WI
CONTRACTOR: CENTURY FENCE COMPANY

Sponsors: RIPP and RITT

Attachments: [2023 RES-154](#)
[2023 RES-154 Fiscal Note](#)
[2023 RES-154 CONTRACT #15202](#)

Legislative History

9/8/23 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

9/8/23 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

9/12/23 Public Works & Transportation Committee recommended for approval
A motion was made by WRIGHT, seconded by ENGELBERGER, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0) YGP vote (2-0).

Steve Richards spoke on this agenda item. Passed

9. [2023 RES-160](#) AWARDING A CONTRACT FOR EXECUTIVE RECRUITMENT SERVICES

Sponsors: DOYLE and HUELSEMANN

Attachments: [2023 RES-160](#)
[2023 RES-160 FISCAL NOTE](#)
[2023 RES-160 CONTRACT #15203](#)

Legislative History

9/8/23 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

10. [2023 RES-161](#) RESOLUTION APPROVING AN ADVANCE FROM THE GENERAL FUND TO THE SOLID WASTE FUND FOR PROOF OF FINANCIAL ASSURANCE

Sponsors: RIPP

Attachments: [2023 RES-161](#)
[2023 RES-161 FISCAL NOTE](#)

Legislative History

9/8/23 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

9/8/23 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

9/12/23 Public Works & recommended for approval
 Transportation Committee

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

John Welch spoke on this agenda item. Passed

E. Items Requiring Committee Action

1. [2023 HSCA-015](#) GROWING COMMUNITY SERVICES 23104

Attachments: [baf_23104_Growing Community Services_addendum_form_GCS](#)

Legislative History

9/5/23 Health & Human Needs referred to the Personnel &
 Committee Finance Committee

This resolution was referred to the Personnel & Finance Committee

9/14/23 Health & Human Needs recommended for approval
 Committee

This resolution was recommended for approval

2. [2023 ACT-134](#) Request for Exception to Co. Ord. 20.14(3) - Highway Roadeo
 October 3, 2023

Attachments: [2023 ACT-134 Snow Roadeo Lunch 100323](#)

3. [2023 ACT-138](#) Bid Waiver - Outpatient Therapy (Our Generations/ Multiple)

Attachments: [2023 ACT-138 Bid Waiver - Outpatient Therapy Network - Our Generatic](#)

4. [2023 ACT-145](#) Request for Exception to Co. Ord. 20.08 - 60 Day Reporting Deadline
 - Human Services (Kate Gravel Jun 2023)

Attachments: [2023 ACT-145 Gravel June 2023](#)

5. [2023 ACT-139](#) Request for Exception to Co. Ord. 20.14(3) Per Meal Allowance for
 Training - Human Services (CYF Team Building/Training 9/21/2023)

Attachments: [2023 ACT-139 CYF Letter](#)

6. [2023 ACT-146](#) Request for Waiver of Bid - Human Services - CYF/PEI Case Document Management Software (Northwoods Consulting)
Attachments: [2023 ACT-146 Bid Waiver - Northwoods - Human Services](#)

7. [2023 ACT-147](#) Approval of Bills & Accounts - September 18, 2023
Attachments: [2023 ACT-147 BILLS 09-18-23FIN-1](#)
[2023 ACT-147 McCarville - per diem - Jan-Jul - 23](#)

8. [2023 ACT-148](#) Request for Exception to Co. Ord. 20.08 - 60 Day Reporting Deadline - Human Services (Rebecca Nowak May 2023)
Attachments: [2023 ACT-148 60 day Rebecca Nowak May 2023](#)

9. [2023 ACT-149](#) Request for Exception to Co. Ord. 20.08 - 60 day reporting deadline - Human Services (Stimart June 2023)
Attachments: [2023 ACT-149 Stimart June 2023 memo for late reimbursement](#)

10. [2023 ACT-150](#) Request for Exception to Co. Ord. 20.08 - 60 day reporting deadline - Human Services (Nowak June 2023)
Attachments: [2023 ACT-150 Nowak June 2023](#)

11. [2023 ACT-151](#) Request to Fill Position Vacant for More than Six Months - Highway - Skilled Laborer (Positions 876, 893 and 3460)
Attachments: [2023 ACT-151 skilled-6 Month Vacancy Request 091123](#)

F. Future Meeting Items and Dates**G. Public Comment on Items not on the Agenda****H. Such Other Business as Allowed by Law****I. 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