



# 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, December 18, 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.

The December 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\\_tzhJcz7gTMSQvjauwc-uRg](https://zoom.us/webinar/register/WN_tzhJcz7gTMSQvjauwc-uRg)

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:

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**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)

*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**

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

Board Chair Miles was present.

YGP Present: Vance

Others Present: Greg Brockmeyer, Chuck Hicklin, Meg Krohn, Amy Tutweiler, Kim Jones, Sheriff Barrett, Supervisor Ratcliff, Kabura Mukasa, Carlos Pabellon, Todd Violante, Luis Bixler, Pam Dunphy, Carlo Esqueda, John Hausbeck, Supervisor Chawla, Lisa MacKinnon, Adam Heffron, Casey Becker, Todd Draper, Nick Bubb, Chris Nygaard, Gabby Aranda-Pino, Cristina Figuero-Soto

**Present:** 4 - CHUCK ERICKSON, ELIZABETH DOYLE, MAUREEN McCARVILLE and MATT VELDRAN

**Excused:** 1 - CECELY CASTILLO

**B. Consideration of Minutes**

1. [2023  
MIN-405](#) Approval of Minutes - Personnel & Finance - November 13, 2023

**Attachments:** [PF20231113](#)

A motion was made by McCARVILLE, seconded by VELDRAN, that the Minutes be approved. The motion carried by a voice vote 4-0 (YGP 1-0).

**C. Fund Transfers**

1. [2023  
FTR-041](#) HIGHWAY CAPITAL EQUIPMENT AND ROAD PROJECTS FUND TRANSFER

**Sponsors:** RIPP

**Attachments:** [2023 FTR-041.pdf](#)

A motion was made by McCARVILLE, seconded by VELDRAN, that the Fund Transfer be approved. The motion carried by a voice vote 4-0 (YGP 1-0).

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

1. [2023 OA-067](#) AMENDING CHAPTER 45 & 46 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING PUBLIC HEALTH LICENSE FEES

**Sponsors:** HATCHER and ENGELBERGER

**Attachments:** [2023 OA-067](#)  
[2023 OA-067 Fiscal Note](#)

A motion was made by McCARVILLE, seconded by VELDRAN, that the Ordinance be recommended for approval. The motion carried by a voice vote 4-0 (YGP 1-0).

2. [2023 RES-168](#) AUTHORIZING EXECUTION OF AIRPORT JOINT USE AGREEMENT WITH THE UNITED STATES AND THE STATE OF WISCONSIN

**Sponsors:** McCARVILLE, BOLLIG and ENGELBERGER

- Attachments:** [2023 RES-168.pdf](#)  
[2023 RES-168 FISCAL NOTE.pdf](#)  
[2023 RES-168 CONTRACT #15226](#)  
[2023 RES-168 AJUA Official Resposne County Board](#)  
[2023 res-168 Bogue](#)  
[2023 RES-168 Giese](#)  
[2023 RES-168 Gordon](#)  
[2023 RES-168 McLaughlin](#)  
[2023 RES-168 Ward](#)

*Steve Books, Hannah Lee, Jake Schlachter, Julie Matthews and Supervisor Chawla spoke in opposition.*

*Michelle Fisher, Dan Fitch, Jason Murcko, Peter Kelley, Marsha Cannon, Ed Blume and David Schwab registered in opposition.*

**A motion was made by VELDRAN, seconded by McCARVILLE, that the Resolution be recommended for approval. The motion carried by the following vote:**

**Ayes: 3 - Vice Chair ERICKSON, Supervisor McCARVILLE and Supervisor VELDRAN**

**Noes: 1 - Chair DOYLE**

**Excused: 1 - Supervisor CASTILLO**

3. [2023 RES-212](#) PURCHASE OF VILLAGE OF WINDSOR MUNICIPAL BUILDING FOR DANE COUNTY SHERIFF'S NORTHEAST PRECINCT

**Sponsors:** ANDRAE and ENGELBERGER

- Attachments:** [2023 RES-212](#)  
[2023 RES-212 FISCAL NOTE.pdf](#)  
[2023 RES-212 SUBJECT MAP.pdf](#)  
[2023 RES-212 CONTRACT #15262](#)

**A motion was made by McCARVILLE, seconded by VELDRAN, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP 1-0).**

- 4. [2023 RES-224](#) AUTHORIZING LEASE AT 1201 MCKENNA BLVD FOR JOINING FORCES FOR FAMILIES PROGRAM DCDHS- PEI DIVISION

**Sponsors:** WEGLEITNER, ROSE, HUELSEMANN, ENGELBERGER and HYNES

- Attachments:** [2023 RES-224](#)  
[2023 RES-224 FISCAL NOTE](#)  
[SUB \\_\\_\\_\\_\\_ to 2023 RES-224 \(PROPOSED-WEGLEITNER\)](#)  
[SUB \\_\\_\\_\\_\\_ to 2023 RES-224 \(PROPOSED - WEGLEITNER\) FISCAL NOTE](#)  
[SUB 1 to 2023 RES-224](#)  
[SUB 1 to 2023 RES-224 FISCAL NOTE](#)  
[2023 RES-224 CONTRACT #15260](#)

A motion was made by VELDRAN, seconded by ERICKSON, that the Resolution be Sub. 1 to the resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP 1-0).

- 5. [2023 RES-226](#) AUTHORIZING AN ADDENDUM TO THE AGREEMENT TO HOUSE RELOCATED DANE COUNTY JAIL RESIDENTS AT THE ROCK COUNTY JAIL

**Sponsors:** ANDRAE and ENGELBERGER

- Attachments:** [2023 RES-226](#)  
[2023 RES-226 FISCAL NOTE](#)  
[2023 RES-226 CONTRACT #15025A](#)

A motion was made by McCARVILLE, seconded by VELDRAN, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP 1-0).

- 6. [2023 RES-231](#) AWARD OF CONTRACT FOR THE ALLIANT ENERGY CENTER EXHIBITION HALL CHILLER REPLACEMENT AND PUMP ADDITION, ALLIANT ENERGY CENTER EXHIBITION HALL, 1919 ALLIANT ENERGY CENTER WAY, MADISON, WI.  
CONTRACTOR: 1901, INC.

**Sponsors:** RIPP, ERICKSON and ENGELBERGER

- Attachments:** [2023 RES-231](#)  
[SUB \\_\\_\\_\\_\\_ to 2023 RES-231](#)  
[SUB 1 to RES-231](#)  
[2023 RES-231 FISCAL NOTE](#)  
[2023 RES-231 CONTRACT #15263](#)

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

7. [2023 RES-232](#) AUTHORIZING PURCHASE OF INSURANCE

**Sponsors:** DOYLE and ENGELBERGER

**Attachments:** [2023 RES-232](#)  
[2023 RES-232 FISCAL NOTE](#)

A motion was made by McCARVILLE, seconded by VELDRAN, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP 1-0).

8. [2023 RES-233](#) REAUTHORIZATION OF DANE COUNTY'S SELF-INSURED WORKER'S COMPENSATION PROGRAM & PURCHASE OF EXCESS WORKER'S COMPENSATION COVERAGE

**Sponsors:** DOYLE and ENGELBERGER

**Attachments:** [2023 RES-233](#)  
[2023 RES-233 FISCAL NOTE](#)

A motion was made by McCARVILLE, seconded by VELDRAN, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP 1-0).

9. [2023 RES-234](#) AUTHORIZING A GRANT OF EASEMENT TO ATC AT JOB CENTER

**Sponsors:** RIPP and ENGELBERGER

**Attachments:** [2023 RES-234](#)  
[2023 RES-234 FISCAL NOTE](#)  
[2023 RES-234 MAP](#)  
[2023 RES-234 DESCRIPTION](#)

A motion was made by ERICKSON, seconded by McCARVILLE, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP 1-0).

10. [2023 RES-236](#) RECLASSIFYING A FOOD SERVICE HELPER/DRIVER TO AN ACCOUNT CLERK II IN CONSOLIDATED FOOD SERVICE

**Sponsors:** DOYLE

**Attachments:** [2023 RES-236](#)  
[2023 RES-236 FISCAL NOTE](#)

*Derek Wallace spoke in support.*

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

11. [2023 RES-237](#) AUTHORIZING THE SPLIT OF A 1.0 FTE PUBLIC HEALTH NURSE POSITION INTO TWO PUBLIC HEALTH NURSE POSITIONS OF .5 FTE EACH

**Sponsors:** HATCHER, RATCLIFF and MILES

**Attachments:** [2023 RES-237](#)

[2023 RES-237 Fiscal Note](#)

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

12. [2023 RES-238](#) AWARD OF CONTRACT FOR CSS PARKING RAMP REPAIR-PHASE II, CAPITOL SQUARE SOUTH PARKING RAMP, 113 SOUTH HENRY STREET, MADISON, WI.  
CONTRACTOR: GOLF ACQUISITION GROUP, LLC.

**Sponsors:** RIPP and ENGELBERGER

**Attachments:** [2023 RES-238](#)

[2023 RES-238 FISCAL NOTE](#)

[2023 RES-238 CONTRACT #15259](#)

A motion was made by McCARVILLE, seconded by VELDRAN, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP 1-0).

13. [2023 RES-240](#) AMENDING THE 2023 OPERATING BUDGET AND APPROVING ADDENDA #4 and #5 TO CONTRACT #14324 WITH SECOND HARVEST FOOD BANK TO PURCHASE AND DISTRIBUTE FOOD TO DANE COUNTY FOOD PANTRIES

**Sponsors:** RATCLIFF, RIPP, HATCHER, McCARVILLE, ERICKSON, MCGINNITY, HUELSEMANN, ENGELBERGER, MILES and ROSE

**Attachments:** [2023 RES-240](#)

[2023 RES-240 Fiscal Note](#)

[2023 RES-240 CONTRACT #14324D](#)

[2023 RES-240 CONTRACT #14324E](#)

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

14. [2023 RES-242](#) AMENDING THE 2024 OPERATING BUDGET TO ALLOCATE FUND FOR BROADBAND EXPANSION

**Sponsors:** RATCLIFF, ROSE, HATCHER, McCARVILLE, ERICKSON, MCGINNITY, HUELSEMANN, ENGELBERGER, GLAZER, MILES and DOOLAN

**Attachments:** [2023 RES-242](#)  
[2023 RES-242 Fiscal Note](#)

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

15. [2023 RES-244](#) AWARDING A COLLECTIVE BARGAINING AGREEMENT TO THE DANE COUNTY WISCONSIN PROFESSIONAL POLICE ASSOCIATION SUPERVISORY LAW ENFORCEMENT UNIT

**Sponsors:** DOYLE

**Attachments:** [2023 RES-244](#)  
[2023 RES-244 FISCAL NOTE](#)  
[2023 RES-244 MEMO TO COUNTY BOARD](#)  
[2023 RES-244 TENTATIVE AGREEMENT](#)

A motion was made by McCARVILLE, seconded by VELDRAN, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP 1-0).

16. [2023 RES-246](#) EXTENSION OF CONTRACTS FOR CONVEYANCE SERVICES

**Sponsors:** ANDRAE

**Attachments:** [2023 RES-246](#)  
[2023 RES-246 FISCAL NOTE](#)  
[2023 RES-246 CONTRACTS](#)

A motion was made by McCARVILLE, seconded by VELDRAN, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP 1-0).

17. [2023 RES-250](#) AWARD OF DANECOM RADIO SYSTEM MAINTENANCE CONTRACT AMENDMENT

**Sponsors:** EICHER and ROSE

**Attachments:** [2023 RES-250](#)  
[2023 RES-250 Fiscal Note](#)  
[2023 RES-250 CONTRACT #14911C](#)

A motion was made by McCARVILLE, seconded by VELDRAN, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP 1-0).



18. [2023 RES-251](#) AWARD OF CONTRACT FOR THE PRINTING OF OPTICAL SCAN BALLOTS

**Sponsors:** MILES and ROSE

**Attachments:** [2023 RES-251](#)  
[2023 RES-251 Fiscal Note](#)  
[2023 RES-251 CONTRACT #15266](#)

A motion was made by McCARVILLE, seconded by VELDRAN, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP 1-0).

19. [2023 RES-256](#) AWARDING A CONTRACT TO CATALYST FOR CHANGE FOR EMERGENCY SEASONAL FAMILY SHELTER DCDHS - HAA DIVISION

**Sponsors:** WEGLEITNER, ROSE, HYNES and HUELSEMANN

**Attachments:** [2023 RES-256](#)  
[2023 RES-256 FISCAL NOTE](#)  
[2023 RES-256 CONTRACT #15261](#)

A motion was made by McCARVILLE, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP 1-0).

## E. Items Requiring Committee Action

1. [2023 ACT-217](#) Request for Waiver of Bid - Clerk of Courts - Juvenile Education to Competency Services (Behavior Consultants Inc)

**Attachments:** [2023 ACT-217 BCI Clerk of Courts Bid Waiver](#)

A motion was made by ERICKSON, seconded by McCARVILLE, that the Action Item be approved. The motion carried by a voice vote 4-0 (YGP 1-0).

2. [2023 ACT-218](#) Approval of Bills and Accounts - December 18, 2023

**Attachments:** [BILLS 12-18-23FIN-1](#)  
[2023 ACT-218 26C per diems requiring approval](#)  
[2023 ACT-218 Miles Kassel Travel Reimbursement 2023-06 - signed](#)

A motion was made by ERICKSON, seconded by McCARVILLE, that the Action Item be approved. The motion carried by a voice vote 4-0 (YGP 1-0).

3. [2023 ACT-238](#) Request for Waiver of Bid - Human Services - Emergency Overflow Shelter for Unhoused Families with Minor Children (Catalyst for Change)

**Attachments:** [2023 ACT-238 Bid Waiver - HS - Catalyst - Overflow Shelter - \\$100000](#)

A motion was made by ERICKSON, seconded by McCARVILLE, that the Action Item be approved. The motion carried by a voice vote 4-0 (YGP 1-0).

## F. Reports to Committee

1. [2023 RPT-436](#) FINAL REPORT AND RECOMMENDATIONS FROM P & F ERR SUBCOMMITTEE FOR EQUITY IN RECRUITMENT AND RETENTION

**Attachments:** [2023 RPT-436](#)

*Derek Wallace spoke in support*

Lisa MacKinnon presented the final report.

## G. Future Meeting Items and Dates

1. [2023 RPT-437](#) Personnel & Finance - 2024 Meeting Schedule

**Attachments:** [2024 meeting list](#)

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

None

## I. Such Other Business as Allowed by Law

None

## J. Adjourn

A motion was made by ERICKSON, seconded by McCARVILLE, 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.*