



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?

Monday, May 8, 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.

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 May 8, 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_QFwj5bkDRhyovU5_O_NVgA

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: 931 2640 8090

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

A. Call To Order

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

Board Chair Miles was present.

Others Present: Greg Brockmeyer, Chuck Hicklin, Meg Krohn, Connie Bettin, Supervisor Ritt, Laura Hicklin, Charles Tubbs, Pam Dunphy, Nick Bubb, Todd Draper, Eric Anderson, John Welch, Sheriff Barrett

Present: 4 - CHUCK ERICKSON, ELIZABETH DOYLE, MIKE BARE and MAUREEN McCARVILLE

Excused: 1 - MATT VELDRAN

B. Consideration of Minutes

1. [2023 MIN-070](#) Personnel & Finance - Approval of Minutes April 24, 2023

Attachments: [PF20230424](#)

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

2. [2023
MIN-069](#) Personnel & Finance - Approval of Minutes May 1, 2023

Attachments: [PF20230501](#)

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

C. Fund Transfers

1. [2023
FTR-001](#) FUND TRANSFER - EMS FLEX GRANT

Attachments: [2023 FTR-001 Flex Grant](#)

A motion was made by ERICKSON, seconded by McCARVILLE, that the Fund Transfer be approved. The motion carried by a voice vote.

2. [2023
FTR-002](#) TRANSFERRING FAMILIES BACK TO THE TABLE 2023 CONTRACT FROM CYF TO PEI DIVISION, TRANSFERRING UW HOSPITAL 2023 ASSESSMENT PROGRAM FROM PEI TO BH

Attachments: [2023 FTR-002 23011 Transfer Programs back to Divisions](#)

A motion was made by ERICKSON, seconded by McCARVILLE, that the Fund Transfer be approved. The motion carried by a voice vote.

3. [2023
FTR-005](#) A FUNDS TRANSFER REQUEST TO ADVANCE THE DESIGN AND PERMITTING OF THE SUSTAINABILITY CAMPUS & LANDFILL PROJECT

Sponsors: RIPP

Attachments: [2023 FTR-005](#)

A motion was made by ERICKSON, seconded by McCARVILLE, that the Fund Transfer be approved. The motion carried by a voice vote.

4. [2023
FTR-006](#) FUND TRANSFER REQUEST -- COURTHOUSE ELEVATOR EQUIPMENT ROOM COOLING

Attachments: [2023 FTR-006](#)

A motion was made by ERICKSON, seconded by McCARVILLE, that the Fund Transfer be approved. The motion carried by a voice vote.

D. Referrals (Resolutions & Ordinance Amendments)

1. [2022
RES-362](#) ACCEPTING NEW FUNDS FROM THE STATE OF WISCONSIN
DEPARTMENT OF HEALTH SERVICES DCDHS - DAS DIVISION

Sponsors: WEGLEITNER, RATCLIFF and HUELSEMANN

Attachments: [2022 RES-362](#)
[2022 RES-362 FISCAL NOTE](#)

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

2. [2023
RES-001](#) AUTHORIZING RECEIPT OF FUNDS FROM THE CITY OF MADISON
CONTRIBUTING TO OPERATIONS OF THE BEACON DAY RESOURCE
CENTER DCDHS - HAA DIVISION

Sponsors: WEGLEITNER and HUELSEMANN

Attachments: [2023 RES-001](#)
[2023 RES-001 FISCAL NOTE](#)
[2023 RES-001 CONTRACT #15082](#)

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

3. [2023
RES-010](#) ADDENDUM TO EXTEND TERM OF CONTRACT 13408 FOR REFUSE
HAULING SERVICES

Sponsors: RIPP and ENGELBERGER

Attachments: [2023 RES-010](#)
[2023 RES-010 FISCAL NOTE](#)
[2023 RES-010 CONTRACT #13408E](#)

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.

4. [2023 RES-012](#) AUTHORIZING HIGHWAY SAFETY GRANT FUNDING FOR A SPEED ENFORCEMENT TASK FORCE PROJECT

Sponsors: ANDRAE, RATCLIFF and ENGELBERGER

Attachments: [2023 RES-012](#)
[2023 RES-012 FISCAL NOTE](#)
[2022 RES-012 CONTRACT #15074](#)

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

5. [2023 RES-014](#) ACCEPTING RECEIPT OF FUNDING FROM THE CITY OF MADISON DCDHS - EAWS DIVISION

Sponsors: WEGLEITNER, HUELSEMANN and ENGELBERGER

Attachments: [2023 RES-014](#)
[2023 RES-014 FISCAL NOTE](#)

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

6. [2023 RES-019](#) RECLASSIFYING A JANITOR TO A FOOD SERVICE HELPER/DRIVER IN CONSOLIDATED FOOD SERVICE

Sponsors: DOYLE

Attachments: [2023 RES-019](#)
[2023 RES-019 FISCAL NOTE](#)

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

7. [2023 RES-020](#) ACCEPTING DONATION DCDHS - BPHCC

Sponsors: WEGLEITNER, HUELSEMANN and ENGELBERGER

Attachments: [2023 RES-020](#)
[2023 RES-020 FISCAL NOTE](#)

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

8. [2023 RES-022](#) APPROVING AN AGREEMENT BETWEEN DANE COUNTY AND THE BOYS AND GIRLS CLUB OF DANE COUNTY TO SUPPORT THE MCKENZIE REGIONAL WORKFORCE CENTER

Sponsors: HUELSEMANN, GLAZER, RATCLIFF, RITT and ENGELBERGER

Attachments: [2023 RES-022](#)

[2023 RES-022 Fiscal Note](#)

[2023 RES-022 CONTRACT #15089](#)

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.

9. [2023 RES-025](#) APPROVING A GRANT AGREEMENT FOR COUNTY ARP FUNDS TO SUPPORT CENTRO HISPANO BUILDING PROJECT

Sponsors: ERICKSON, GLAZER, HATCHER, HUELSEMANN, RATCLIFF, RITT and ENGELBERGER

Attachments: [2023 RES-025](#)

[2023 RES-025 Fiscal Note](#)

[2023 RES-025 CONTRACT #15097](#)

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.

10. [2023 RES-026](#) ACCEPTING A NEIGHBORHOOD INVESTMENT FUND GRANT AND AUTHORIZING EXECUTION OF RELATED AGREEMENTS TO SUPPORT CENTRO HISPANO BUILDING PROJECT

Sponsors: ERICKSON, GLAZER, HATCHER, HUELSEMANN, RATCLIFF, RITT and ENGELBERGER

Attachments: [2023 RES-026](#)

[2023 RES-026 Fiscal Note](#)

[2023 RES-026 CONTRACT #15098](#)

[2023 RES-026 CONTRACT #15099](#)

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

11. [2023 RES-027](#) CONTRACT CHANGE ORDER #2 FOR CONTRACT WITH GOLF CONSTRUCTION FOR 2022 CONCRETE RESTORATION-CCS PARKING RAMP REPAIR-PHASE I

Sponsors: RIPP and ENGELBERGER

Attachments: [2023 RES-027](#)
[2023 RES-027 FISCAL NOTE](#)
[2023 RES-027 CO# 2](#)

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.

12. [2023 RES-028](#) **APPROVING AN AGREEMENT TO PROVIDE ASSISTANCE TO THE RIVER FOOD PANTRY PROJECT**

Sponsors: RITT, GLAZER, HATCHER, HUELSEMANN, RATCLIFF, WRIGHT, ROSE, MCGINNITY and ENGELBERGER

Attachments: [2023 RES-028](#)
[2023 RES-028 Fiscal Note](#)
[2023 RES-028 CONTRACT #15096](#)

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.

13. [2023 RES-029](#) AWARD OF CONTRACT FOR CAPITOL SQUARE SOUTH PARKING RAMP-LIGHTING SYSTEM REPLACEMENT

Sponsors: RIPP and ENGELBERGER

Attachments: [2023 RES-029](#)
[2023 RES-029 FISCAL NOTE](#)
[2023 RES-029 CONTRACT #15090](#)

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.

14. [2023 RES-032](#) AWARD OF CONTRACT FOR ALBION TOW PLOW GARAGE & VERONA TOW PLOW GARAGE, 4125 TERMINAL DRIVE SUITE 100, MCFARLAND, WI 53558 CONTRACTOR: ADVANCED BUILDING CORPORATION

Sponsors: RIPP and ENGELBERGER

Attachments: [2023 RES-032](#)
[2023 RES-032 FISCAL NOTE](#)
[2023 RES-032 CONTRACT #15091](#)
[2023 RES-032 CONTRACT #15092](#)

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

15. [2023 RES-033](#) AWARD OF CONTRACT FOR BADGER PRAIRIE HEALTH CARE CENTER - BOILERS REPLACEMENT

Sponsors: RIPP, RITT and ENGELBERGER

Attachments: [2023 RES-033](#)
[2023 RES-033 FISCAL NOTE](#)
[2023 RES-033 CONTRACT #15088](#)

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.

16. [2023 RES-034](#) CHANGE ORDER #1 TO THE CONTRACT FOR DANIELS CONSTRUCTION, INC. FOR CCB MAIN ENTRANCE ROOF REPLACEMENT AT THE CITY-COUNTY BUILDING

Sponsors: RIPP and ENGELBERGER

Attachments: [2023 RES-034](#)
[2023 RES-034 FISCAL NOTE](#)
[2023 RES-034 CO#1](#)

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

17. [2023 RES-035](#) AMENDMENT NO. 2 OF PROFESSIONAL SERVICE AGREEMENT WITH WOLD ARCHITECTS AND ENGINEERS FOR ARCHITECTURAL / ENGINEERING DESIGN SERVICES FOR NEW PUBLIC SAFETY COMMUNICATIONS FACILITY

Sponsors: RIPP and ENGELBERGER

Attachments: [2023 RES-035](#)
[2023 RES-035 FISCAL NOTE](#)
[2023 RES-035 CONTRACT #14814B](#)

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

18. [2023 RES-036](#) AUTHORIZING A PURCHASE OF LAND FOR WAAKIKIZU NATURAL RESOURCE AREA

Sponsors: CHAWLA, RIPP, SCHAUER, COLLINS, HATCHER, JOERS, RITT and ENGELBERGER

Attachments: [2023 RES-036](#)
[2023 RES-036 FISCAL NOTE](#)
[2023 RES-036 AREA MAP](#)
[2023 RES-036 SUBJECT MAP](#)

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.

19. [2023 RES-037](#) AUTHORIZING A PURCHASE OF LAND FOR MCCARTHY YOUTH AND CONSERVATION COUNTY PARK FROM SCARLET BADGER, LLC

Sponsors: CHAWLA, RIPP, RATCLIFF, COLLINS, HATCHER, JOERS, RITT and ENGELBERGER

Attachments: [2023 RES-037](#)
[2023 RES-037 FISCAL NOTE](#)
[2023 RES-037 AREA MAP](#)
[2023 RES-037 SUBJECT MAP](#)

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.

20. [2023 RES-038](#) AUTHORIZING SUBMITTAL OF GRANT APPLICATIONS TO THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES FOR STREAM RESTORATION OF BLACK EARTH CREEK

Sponsors: CHAWLA, RIPP, COLLINS, HATCHER, HUELSEMANN, RITT and ENGELBERGER

Attachments: [2023 RES-038](#)
[2023 RES-038 FISCAL NOTE](#)

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.

21. [2023 RES-039](#) AUTHORIZING SUBMITTAL OF A GRANT APPLICATION TO THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES FOR DEVELOPMENT OF THE WAUCHEETA CONNECTOR TRAIL

Sponsors: CHAWLA, RIPP, MILES, COLLINS, HATCHER, HUELSEMANN, RITT and ENGELBERGER

Attachments: [2023 RES-039](#)
[2023 RES-039 FISCAL NOTE](#)

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.

22. [2023 RES-041](#) AUTHORIZING ACCEPTANCE OF 2023 DONATED FUNDS FROM THE FRIENDS OF CAPITAL SPRINGS RECREATION AREA

Sponsors: CHAWLA, RIPP, COLLINS, HATCHER, RITT and ENGELBERGER

Attachments: [RES-041](#)
[RES-041 FISCAL NOTE](#)

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

23. [2023 RES-042](#) ACCEPTING FEDERAL COMMUNICATIONS COMMISSION AFFORDABLE CONNECTIVITY PROGRAM OUTREACH GRANT FUNDS

Sponsors: RATCLIFF, GLAZER, HUELSEMANN and JOERS

Attachments: [2023 RES-042](#)
[2023 RES-042 FISCAL NOTE](#)
[2023 RES-042 CONTRACT #15100](#)

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

E. Items Requiring Committee Action

1. [2023](#) 22223_Columbia_County_Addendum
[HSCA-002](#)

Attachments: [22223_Addendum_Columbia_County](#)

A motion was made by McCARVILLE, seconded by ERICKSON, that the Human Services Contract Addendum be approved. The motion carried by a voice vote 4-0.

2. [2023](#) 22223_Juneau_County_Addendum
[HSCA-003](#)

Attachments: [22223_Addendum_Juneau_County](#)

A motion was made by McCARVILLE, seconded by ERICKSON, that the Human Services Contract Addendum be approved. The motion carried by a voice vote 4-0.

3. [2023](#) 22223_Dodge_County_Addendum
[HSCA-004](#)

Attachments: [22223_Addendum_Dodge_County](#)

A motion was made by McCARVILLE, seconded by ERICKSON, that the Human Services Contract Addendum be approved. The motion carried by a voice vote 4-0.

4. [2023](#) 22223_Richland_County_Addendum
[HSCA-005](#)

Attachments: [22223_Addendum_Richland_County](#)

A motion was made by McCARVILLE, seconded by ERICKSON, that the Human Services Contract Addendum be approved. The motion carried by a voice vote 4-0.

5. [2023](#) 22223_Sauk_County_Addendum
[HSCA-006](#)

Attachments: [22223_Addendum_Sauk_County](#)

A motion was made by McCARVILLE, seconded by ERICKSON, that the Human Services Contract Addendum be approved. The motion carried by a voice vote 4-0.

6. [2023 HSCA-007](#) 22223_Sheboygan_County_Addendum
Attachments: [22223 Addendum Sheboygan](#)
A motion was made by McCARVILLE, seconded by ERICKSON, that the Human Services Contract Addendum be approved. The motion carried by a voice vote 4-0.
7. [2023 HSCA-008](#) BOARD OF REGENTS OF THE UW- SYSTEM
Attachments: [22224 addendum UW Board of Regents](#)
A motion was made by McCARVILLE, seconded by ERICKSON, that the Human Services Contract Addendum be approved. The motion carried by a voice vote 4-0.
8. [2023 HSCA-009](#) ATTIC CORRECTIONAL SERVICES
Attachments: [23041 Addendum Attic Correctional Services](#)
A motion was made by McCARVILLE, seconded by ERICKSON, that the Human Services Contract Addendum be approved. The motion carried by a voice vote 4-0.
9. [2023 ACT-039](#) Request for Exception to Co. Ord. 20.08 - Human Services (Soehle December 2022)
Attachments: [2023 ACT-039 Soehle December 2022](#)
A motion was made by McCARVILLE, seconded by ERICKSON, that the Action Item be approved. The motion carried by a voice vote 4-0.
10. [2023 ACT-036](#) Personnel & Finance - Approval of Bills & Accounts - May 8, 2023
Attachments: [BILLS 05-08-23FIN-1](#)
A motion was made by McCARVILLE, seconded by ERICKSON, that the Action Item be approved. The motion carried by a voice vote 4-0.
11. [2023 ACT-031](#) Discussion and Possible Action Item - Legislative Agenda
Attachments: [2023 ACT-031 Legislative Agenda broken up by committee](#)
A motion was made by McCARVILLE, seconded by ERICKSON, that the Action Item be postponed to the Personnel & Finance Committee, due back by 5/22/2023. The motion carried by a voice vote 4-0.

F. Future Meeting Items and Dates

5/22/2023 at 5:30 PM

G. Public Comment on Items not on the Agenda

None

H. Such Other Business as Allowed by Law

None

I. Adjourn

A motion was made by McCARVILLE, seconded by ERICKSON, that the meeting be adjourned at 5:38 PM. 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