



# 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?*

*This meeting is being conducted on land now known and recognized as Dane County, Wisconsin. We acknowledge that this land is at the same time the ancestral, traditional, & contemporary land of the Ho-Chunk, Sauk & Kickapoo nations.*

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Monday, October 7, 2024

5:30 PM

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

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**THE REGULAR PERSONNEL & FINANCE COMMITTEE WILL BEGIN IMMEDIATELY FOLLOWING ADJOURNMENT OF THE JOINT MEETING WITH THE CITY OF MADISON FINANCE COMMITTEE.**

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

The October 7, 2024 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\\_kkurOQ-\\_Sh2S-j8adcmiHQ](https://zoom.us/webinar/register/WN_kkurOQ-_Sh2S-j8adcmiHQ)

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: 957 6973 4343

**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.margaret@danecounty.gov](mailto:krohn.margaret@danecounty.gov)

*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. [2024 MIN-235](#) Personnel & Finance - Approval of Minutes - September 5, 2024

**Attachments:** [PF20240905](#)

2. [2024 MIN-236](#) Personnel & Finance - Approval of Minutes - September 9, 2024

**Attachments:** [PF20240909](#)

**C. Fund Transfers**

1. [2024 FTR-016](#) Request for Transfer of Funds- Office of Justice Reform - CJ Initiatives

**Attachments:** [2024 ftr-016](#)

**Legislative History**

9/16/24                      Personnel & Finance                      referred to the Public Protection & Judiciary Committee

This fund transfer was referred to the Public Protection & Judiciary Committee

9/16/24                      Personnel & Finance                      referred to the Personnel & Finance Committee

This fund transfer was referred to the Personnel & Finance Committee

9/24/24                      Public Protection &                      recommended for approval  
Judiciary Committee

Clark-Bernhardt presented. A motion was made by PETERSON that the Fund Transfer be recommended for approval. The motion carried by a voice vote.

7-0; YGP: 2-0 Passed

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

1. [2024 RES-098](#) ADDENDUM #1 TO THE CONTRACT FOR OFFTAKE OF RENEWABLE NATURAL GAS (RNG) FROM LANDFILL BIOGAS FOR TRANSPORTATION FUEL

**Sponsors:** ENGELBERGER

**Attachments:** [2024 RES-098](#)  
[2024 RES-098 FISCAL NOTE](#)  
[2024 RES-098 CONTRACT #13676A](#)

**Legislative History**

7/19/24                      County Board                      referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

7/19/24                      County Board                      referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

7/23/24                      Public Works &                      recommended for approval  
   Transportation Committee

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

John Welch spoke on this agenda item. Passed

2.    [2024 RES-104](#)    AWARD OF CONTRACT FOR BANKING SERVICES

**Sponsors:**    DOYLE

**Attachments:**    [2024RES-104](#)  
                                 [2024RES-104 PolicyAndFiscalNote BankingServices](#)  
                                 [2024 RES-104 CONTRACT #13794A](#)

**Legislative History**

9/6/24                      County Board                      referred to the Personnel &  
   Finance Committee  
This resolution was referred to the Personnel & Finance Committee

3.    [2024 RES-115](#)    RESOLUTION EXTENDING THE DANE COUNTY DISTRICT  
                                 ATTORNEY'S OFFICE - DEFERRED PROSECUTION PROGRAM  
                                 (DPP) LTE CLERK III AN ADDITIONAL 600 HOURS PER THE 2024  
                                 PAYROLL YEAR

**Sponsors:**    JACKSON and ROSE

**Attachments:**    [2024 RES-115](#)  
                                 [2024 RES-115 as amended by PP&J on 9.10.24](#)  
                                 [2024 RES-115 FISCAL NOTE](#)

**Legislative History**

8/16/24                      County Board                      referred to the Public Protection &  
   Judiciary Committee  
This resolution was referred to the Public Protection & Judiciary Committee

8/16/24                      County Board                      referred to the Personnel &  
   Finance Committee  
This resolution was referred to the Personnel & Finance Committee

8/20/24                      Public Protection &                      postponed to the Public Protection  
   Judiciary Committee                      & Judiciary Committee  
Ozanne presented. A motion was made by COLLINS, seconded by KIGEYA, that the Resolution be postponed to the next Public Protection & Judiciary Committee on September 10, 2024. The motion carried by a voice vote. 6-0  
Passed

9/10/24 Public Protection & recommended for approval  
Judiciary Committee

Juette presented. A motion was made by PETERSON that the Resolution be recommended for approval. The motion carried by a voice vote. 5-0; YGP 1-0  
Passed

9/10/24                      Public Protection &                      recommended for approval as  
   Judiciary Committee                      amended

A motion was made by PETERSON that the Resolution be recommended for approval as amended to add the following sentence at line 17, "This position should be prioritized as a full time position for the 2025 Budget". The motion carried by a voice vote. 5-0; YGP: 1-0 Passed

4. [2024 RES-118](#) ADDENDUM NO.3 TO THE CONTRACT PROFESSIONAL SERVICES AT THE RNG PLANT

**Sponsors:** ENGELBERGER

**Attachments:** [2024 RES-118](#)  
[2024 RES-118 FISCAL NOTE](#)  
[2024 RES-118 CONTRACT #15348C](#)

### Legislative History

9/6/24 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

9/6/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

9/10/24                      Public Works &                      recommended for approval  
   Transportation Committee

A motion was made by BLAZEWICZ, seconded by UDELL, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP 3-0).

John Welch spoke on this agenda item.. Passed

5. [2024 RES-120](#) AUTHORIZING CONTRACT EXTENSION FOR LAW ENFORCEMENT RECORDS MANAGEMENT SYSTEM SOFTWARE MAINTENANCE AND SUPPORT FEES

**Sponsors:** ANDRAE and ENGELBERGER

**Attachments:** [2024 RES-120](#)  
[2024 RES-120 FISCAL NOTE](#)  
[2024 RES-120 CONTRACT #11945L](#)

**Legislative History**

9/6/24 County Board referred to the Public Protection & Judiciary Committee  
This resolution was referred to the Public Protection & Judiciary Committee

9/6/24 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

9/10/24 Public Protection & Judiciary Committee recommended for approval  
Barrett presented. A motion was made by PETERSON that the Resolution be recommended for approval. The motion carried by a voice vote. 5-0; YGP: 1-0  
Passed

6. [2024 RES-123](#) AUTHORIZE INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF SUN PRAIRIE FOR EXPANSION OF THE CARES PROGRAM DCDHS - BEHAVIORAL HEALTH DIVISION

**Sponsors:** WEGLEITNER, ROSE, RYLANDER, FRIES and BLAZEWICZ

**Attachments:** [2024 RES-123](#)  
[2024 RES-123 FISCAL NOTE](#)  
[2024 RES-123 CONTRACT #15582](#)

**Legislative History**

9/20/24 County Board referred to the Health & Human Needs Committee  
This resolution was referred to the Health & Human Needs Committee

9/20/24 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

9/26/24 Health & Human Needs Committee recommended for approval

A motion was made by EICHER that the Resolution be recommended for approval. The motion carried by a voice vote (7-0).

7. [2024 RES-124](#) AMENDING POS CONTRACT TO THE MOORING PROGRAMS FOR ROOM AND BOARD EXPENSES DCDHS - BEHAVIORAL HEALTH DIVISION

**Sponsors:** WEGLEITNER and RYLANDER

**Attachments:** [2024 RES-124](#)  
[2024 RES-124 FISCAL NOTE](#)  
[2024 RES-124 CONTRACT #15601](#)

**Legislative History**

9/20/24 County Board referred to the Health & Human Needs Committee  
This resolution was referred to the Health & Human Needs Committee

9/20/24 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

10/1/24 Health & Human Needs Committee recommended for approval  
A motion was made by FRIES that the Resolution be recommended for approval. The motion carried by a voice vote 7-0 (YGP 1-0)

8. [2024 RES-125](#) AUTHORIZATION TO APPLY FOR 2025 STATE OF WISCONSIN DNR SURFACE WATER GRANTS

**Sponsors:** CHAWLA, BLAZEWICZ, POSTLER and ENGELBERGER

**Attachments:** [2024 RES-125](#)  
[2024 RES-125 FISCAL NOTE](#)

**Legislative History**

9/6/24 County Board referred to the Environment, Agriculture & Natural Resources Committee  
This resolution was referred to the Environment, Agriculture & Natural Resources Committee

9/6/24 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

9/26/24 Environment, Agriculture & Natural Resources Committee recommended for approval

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

9. [2024 RES-126](#) AUTHORIZATION TO APPLY FOR STATE OF WISCONSIN DNR URBAN FORESTRY REGULAR GRANT PROGRAM FOR TREES TO COMMUNITIES PILOT PROGRAM

**Sponsors:** CHAWLA, RYLANDER, BLAZEWICZ, POSTLER and ENGELBERGER

**Attachments:** [2024 RES-126](#)  
[2024 RES-126 FISCAL NOTE](#)

**Legislative History**

9/6/24 County Board referred to the Environment, Agriculture & Natural Resources Committee

This resolution was referred to the Environment, Agriculture & Natural Resources Committee

9/6/24 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

9/25/24 Park Commission recommended for approval  
A motion was made by BROUWER, seconded by POSTLER, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0, YGP 1-0. Passed

9/26/24 Environment, Agriculture & Natural Resources Committee recommended for approval

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

10. [2024 RES-127](#) ADDENDUM #5 TO THE AGREEMENT WITH BADGER MATERIALS RECYCLING, LLC FOR RECYCLING OF SHINGLES AT THE DANE COUNTY LANDFILL SITE #3 (RODEFELD)

**Sponsors:** ENGELBERGER

**Attachments:** [2024 RES-127](#)  
[2024 RES-127 FISCAL NOTE](#)  
[2024 RES-127 CONTRACT #13801E](#)

**Legislative History**



9/6/24 County Board referred to the Public Works & Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

9/6/24 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

9/10/24 Public Works & Transportation Committee recommended for approval  
A motion was made by UDELL, seconded by BLAZEWICZ, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP 3-0).

John Welch spoke on this agenda item. Passed

11. [2024 RES-128](#) AWARD OF AGREEMENT FOR ARCHITECTURAL/ENGINEERING DESIGN SERVICES FOR BADGER PRAIRIE COUNTY PARK PLAYGROUND AND ACCESSIBILITY IMPROVEMENTS

**Sponsors:** ENGELBERGER, BLAZEWICZ and POSTLER

**Attachments:** [2024 RES-128](#)

[Sub 1 to 2024 RES-128 \(PWT and Parks\)](#)

[SUB TO 2024 RES-128 \(PROPOSED-ENGELBERGER\)](#)

[2024 RES-128 FISCAL NOTE](#)

[2024 RES-128 CONTRACT #15603](#)

**Legislative History**

9/6/24 County Board referred to the Public Works & Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

9/6/24 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

9/10/24 Public Works & Transportation Committee tabled  
A motion was made by UDELL, seconded by BLAZEWICZ, that the Resolution be tabled until a future PW&T Committee date. The motion carried by a voice vote 4-0 (YGP 3-0). Passed

9/24/24                      Public Works &                      removed from the table  
   Transportation Committee

A motion was made by BLAZEWICZ, seconded by UDELL, that the Resolution be removed from the table. The motion carried by a voice vote 5-0 (No YGP vote).

Todd Draper spoke on this agenda item. Passed

9/24/24                      Public Works &                      recommended for approval  
   Transportation Committee

A motion was made by BLAZEWICZ, seconded by UDELL, that the Sub 1 to 2024 RES-128 be recommended for approval. The motion carried by a voice vote 5-0 (No YGP vote). Passed

9/25/24                      Park Commission                      Sub. 1 to the resolution be  
   recommended for approval

A motion was made by GOFORTH that Sub 1 to 2024 RES-128 be recommended for approval. The motion carried by a voice vote 6-0, YGP 1-0. Passed

**12. [2024 RES-129](#) AWARD OF CONTRACT FOR REHEAT CONTROL VALVES  
REPLACEMENT AT THE DANE COUNTY COURTHOUSE**

**Sponsors:** ENGELBERGER

**Attachments:** [2024 RES-129](#)  
[2024 RES-129-Fiscal Note](#)  
[2024 RES-129 CONTRACT #15599](#)

**Legislative History**

9/6/24                      County Board                      referred to the Public Works &  
   Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

9/6/24                      County Board                      referred to the Personnel &  
   Finance Committee

This resolution was referred to the Personnel & Finance Committee

9/10/24                      Public Works &                      recommended for approval  
   Transportation Committee

A motion was made by BLAZEWICZ, seconded by UDELL, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP 3-0).

Steve Richards spoke on this agenda item. Passed

13. [2024 RES-130](#) AWARD OF CONTRACT FOR FISH HATCHERY GARAGE -  
CENTRAL ROOF REPLACEMENT -2302 FISH HATCHERY ROAD,  
MADISON, WISCONSIN

**Sponsors:** ENGELBERGER

**Attachments:** [2024 RES-130](#)  
[2024 RES-130 FISCAL NOTE](#)  
[2024 RES-130 CONTRACT #15598](#)

**Legislative History**

9/6/24 County Board referred to the Public Works &  
Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

9/6/24 County Board referred to the Personnel &  
Finance Committee  
This resolution was referred to the Personnel & Finance Committee

9/10/24 Public Works & recommended for approval  
Transportation Committee  
A motion was made by BLAZEWICZ, seconded by UDELL, that the Resolution  
be recommended for approval. The motion carried by a voice vote 4-0 (YGP  
3-0).

Steve Richards spoke on this agenda item. Passed

14. [2024 RES-131](#) AWARD OF CONTRACT FOR FISH HATCHERY GARAGE FUEL  
ISLAND REPLACEMENT AT 2302 FISH HATCHERY ROAD,  
MADISON, WISCONSIN

**Sponsors:** ENGELBERGER

**Attachments:** [2024 RES-131](#)  
[2024 RES-131 FISCAL NOTE](#)  
[2024 RES-131 CONTRACT #15600](#)

**Legislative History**

9/6/24 County Board referred to the Public Works &  
Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

9/6/24 County Board referred to the Personnel &  
Finance Committee  
This resolution was referred to the Personnel & Finance Committee

9/10/24                      Public Works &                      recommended for approval  
   Transportation Committee

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

Steve Richards and Clement Abongwa spoke on this agenda item. Passed

**15. [2024 RES-132](#) AUTHORIZING ACCEPTANCE OF TRANSPORTATION  
ALTERNATIVES PROGRAM GRANT FUNDING FROM WisDOT FOR  
DEVELOPMENT OF THE WALKING IRON TRAIL**

**Sponsors:** CHAWLA, POSTLER, BLAZEWICZ, RYLANDER and ENGELBERGER

**Attachments:** [2024 RES-132](#)  
[2024 RES-132 FISCAL NOTE](#)  
[2024 RES-132 CONTRACT #15594](#)

**Legislative History**

9/6/24                      County Board                      referred to the Park Commission  
This resolution was referred to the Park Commission

9/6/24                      County Board                      referred to the Environment,  
      Agriculture & Natural Resources  
      Committee  
This resolution was referred to the Environment, Agriculture & Natural  
Resources Committee

9/6/24                      County Board                      referred to the Personnel &  
      Finance Committee  
This resolution was referred to the Personnel & Finance Committee

9/25/24                      Park Commission                      recommended for approval  
A motion was made by BROUWER that the Resolution be recommended for  
approval. The motion carried by a voice vote 6-0, YGP 1-0.

9/26/24                      Environment, Agriculture &                      recommended for approval  
   Natural Resources  
   Committee  
A motion was made by MARREN that the Resolution Requiring 2/3rds Vote be  
recommended for approval. The motion carried by a voice vote 3-0, YGP 2-0.  
Passed

16. [2024 RES-133](#) EXTENSION OF FINANCING BETWEEN THE COUNTY OF DANE AND THE DANE COUNTY HOUSING AUTHORITY DCDHS - HAA DIVISION

**Sponsors:** WEGLEITNER and RYLANDER

**Attachments:** [2024 RES-133](#)  
[2024 RES-133 FISCAL NOTE](#)

**Legislative History**

9/20/24 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

9/20/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

9/26/24 Health & Human Needs Committee recommended for approval

A motion was made by RYLANDER that the Resolution be recommended for approval. The motion carried by a voice vote (7-0).

17. [2024 RES-134](#) AUTHORIZING HIGHWAY SAFETY GRANT FUNDING FOR A SPEED ENFORCEMENT TASK FORCE PROJECT

**Sponsors:** ANDRAE and BLAZEWICZ

**Attachments:** [2024 RES-134](#)  
[2024 RES-134 FISCAL NOTE](#)  
[2024 RES-134 CONTRACT #15591](#)

**Legislative History**

9/20/24 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

9/20/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

9/24/24 Public Protection & Judiciary Committee recommended for approval

Barrett presented. A motion was made by KIGEYA that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 7-0; YGP: 2-0 Passed

18. [2024 RES-135](#) AUTHORIZING HIGHWAY SAFETY GRANT FUNDING FOR A SEAT BELT ENFORCEMENT PROJECT

**Sponsors:** ANDRAE, ROSE and BLAZEWICZ

**Attachments:** [2024 RES-135](#)  
[2024 RES-135 FISCAL NOTE](#)  
[2024 RES-135 CONTRACT #15592](#)

**Legislative History**

9/20/24 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

9/20/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

9/24/24 Public Protection & Judiciary Committee recommended for approval

Barrett presented. A motion was made by KIGEYA that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 7-0; YGP: 2-0 Passed

19. [2024 RES-136](#) AUTHORIZING HIGHWAY SAFETY GRANT FUNDING FOR AN IMPAIRED DRIVER ENFORCEMENT TASK FORCE

**Sponsors:** ANDRAE, ROSE and BLAZEWICZ

**Attachments:** [2024 RES-136](#)  
[2024 RES-136 FISCAL NOTE](#)  
[2024 RES-136 CONTRACT #15590](#)

**Legislative History**

9/20/24 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

9/20/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

9/24/24 Public Protection & Judiciary Committee recommended for approval

Barrett presented. A motion was made by KIGEYA that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 7-0; YGP: 2-0 Passed

20. [2024 RES-138](#) AUTHORIZING SUBMISSION OF APPLICATION TO THE STATE OF WISCONSIN CDBG-DR PROGRAM DCDHS - HAA DIVISION

**Sponsors:** WEGLEITNER and RYLANDER

**Attachments:** [2024 RES-138](#)  
[2024 RES-138 FISCAL NOTE](#)

**Legislative History**

9/20/24 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

9/20/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

9/26/24 Health & Human Needs Committee recommended for approval

A motion was made by RYLANDER that the Resolution be recommended for approval. The motion carried by a voice vote (7-0).

21. [2024 RES-139](#) AMENDING A CONTRACT WITH ANESIS CENTER FOR MARRIAGE AND FAMILY THERAPY FOR OUTPATIENT COUNSELING DCDHS - BEHAVIORAL HEALTH DIVISION

**Sponsors:** WEGLEITNER

**Attachments:** [2024 RES-139](#)  
[2024 RES-139 FISCAL NOTE](#)  
[2024 RES-139 CONTRACT #15604](#)

**Legislative History**

9/20/24 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

9/20/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

10/1/24 Health & Human Needs Committee recommended for approval

A motion was made by RYLANDER that the Resolution be recommended for approval. The motion carried by a voice vote 7-0 (YGP 1-0)

22. [2024 RES-140](#) AWARD OF CONTRACT FOR EXTERIOR FIRE ESCAPE REPLACEMENT AT 1738 ROTH STREET, MADISON, WI

**Sponsors:** ENGELBERGER

**Attachments:** [2024 RES-140](#)  
[2024 RES-140 FISCAL NOTE](#)  
[2024 RES-140 CONTRACT #15602](#)

**Legislative History**

9/20/24 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

9/20/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

9/24/24 Public Works & Transportation Committee recommended for approval

A motion was made by UDELL, seconded by BLAZEWICZ, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0 (No YGP vote).

Todd Draper spoke on this agenda item. Passed

23. [2024 RES-141](#) AUTHORIZING RECLASSIFICATION OF PUBLIC HEALTH ANALYST TO PUBLIC HEALTH EPIDEMIOLOGIST IN PUBLIC HEALTH MADISON & DANE COUNTY

**Sponsors:** JACKSON, MILES, ROSE, RYLANDER and RITT

**Attachments:** [2024 RES-141](#)  
[2024 RES-141 Fiscal Note](#)

**Legislative History**

9/20/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee



24. [2024 RES-149](#) AWARD OF AGREEMENT FOR PROFESSIONAL CIVIL AND BUILDINGS DESIGN SERVICES AT DANE COUNTY'S SUSTAINABILITY CAMPUS

**Sponsors:** ENGELBERGER

**Attachments:** [2024 RES-149](#)  
[2024 RES-149 FISCAL NOTE](#)  
[2024 RES-149 CONTRACT #15608](#)

**Legislative History**

9/20/24 County Board referred to the Public Works & Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

9/20/24 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

9/24/24 Public Works & Transportation Committee recommended for approval  
A motion was made by UDELL, seconded by BLAZEWICZ, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (No YGP vote).

Roxanne Wienkes spoke on this agenda item. Passed

25. [2024 RES-150](#) ADDENDUM #4 TO THE CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES RELATED TO THE DEPARTMENT OF WASTE AND RENEWABLE'S PROJECTS

**Sponsors:** ENGELBERGER

**Attachments:** [2024 RES-150](#)  
[2024 RES-150 FISCAL NOTE](#)  
[2024 RES-150 CONTRACT #14676D](#)

**Legislative History**

9/20/24 County Board referred to the Public Works & Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

9/20/24 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

9/24/24                      Public Works &                      recommended for approval  
   Transportation Committee  
A motion was made by BLAZEWICZ, seconded by UDELL, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (No YGP vote).

Roxanne Wienkes spoke on this agenda item. Passed

## E. Items Requiring Committee Action

1.     [2024](#)                      SAFE COMMUNITIES COALITION - CONTRACT ADDENDUM  
       [HSCA-002](#)

**Attachments:**     [24179 Addendum Safe Community Coalition](#)

**Legislative History**

9/13/24                      Health & Human Needs                      referred to the Personnel &  
   Committee                      Finance Committee

This resolution was referred to the Personnel & Finance Committee

9/26/24                      Health & Human Needs                      recommended for approval  
   Committee

A motion was made by FRIES that the Contract Addendum be recommended for approval. The motion carried by a voice vote (7-0)

2.     [2024](#)                      FAMILY SERVICES INC - HUMAN SERVICES CONTRACT  
       [HSCA-003](#)                      ADDENDUM

**Attachments:**     [24194 Addendum Family Service Inc](#)

**Legislative History**

9/26/24                      Health & Human Needs                      referred to the Personnel &  
   Committee                      Finance Committee

This resolution was referred to the Personnel & Finance Committee

10/1/24                      Health & Human Needs                      recommended for approval  
   Committee

A motion was made by WELSH that the Contract Addendum be recommended for approval. The motion carried by a voice vote 7-0 (YGP 1-0)

3.     [2024 ACT-177](#)     Request for Exception to Co. Ord. 20.08 60 Day Reporting Deadline -  
   Public Health (Merta Maanab Myrick April 2024)

**Attachments:**     [2024 ACT-177 PH Memo Merta Myrick Mileage April 2024](#)

4. [2024 ACT-178](#) Request for Exception to Co. Ord. 20.08 60 Day Reporting Deadline - Human Services (Gilles May 2024)

**Attachments:** [2024 ACT-178 BrittanyGilles-Execption Request May 2024](#)

5. [2024 ACT-179](#) Request for Exception to Co. Ord. 20.08 60 Day Reporting Deadline - Human Services (Sodie Yang May 2024)

**Attachments:** [2024 ACT-179 Request for Exception to Chapter 20 YANG May 2024 M](#)

6. [2024 ACT-181](#) Approval of Bills and Accounts - October 7, 2024

**Attachments:** [BILLS 10-07-24FIN-1](#)  
[2024 ACT-181 Per diems 20271007](#)

7. [2024 ACT-185](#) Request for Waiver of Bid - Airport - Three Year IED Platinum Assuance Plan (IED Support Services LLC)

**Attachments:** [2024 ACT-185 Bid Waiver - Airport - IED Support Services](#)

8. [2024 ACT-195](#) Request for Exception to Co.Ord. 20.08 60 Day Reporting Deadline - Human Services (Alvey June 2024)

**Attachments:** [2024 ACT-195 Alvey June 2024](#)

9. [2024 ACT-196](#) Request for Waiver of Bid - Land & Water Resources - Construction/Grant Administration and Real Estate Services Walking Iron Trail (MSA Professional Services)

**Attachments:** [2024 ACT-196 Bid Waiver - LW - Admin Real Estate Services Walking I](#)

10. [2024 ACT-197](#) Request for Waiver of Bid - Waste & Renewables - Food Scrap Kiosk Production and Marketing (Madison Childrens Museum Foundation Inc)

**Attachments:** [2024 ACT-197 Bid Waiver - WR - Food Scrap Kiosk Design Marketing -](#)

11. [2024 ACT-199](#) Request for Exception to Co. Ord. 20.08 60 Day Reporting Deadline - Human Services (Mrotek June 2024)

**Attachments:** [2024 ACT-199 Mrotek June 2024](#)

12. [2024 ACT-200](#) Request to Fill Position Vacant for More the Six Months - Airport - Manager of Operations and Public Safety (Position #3544)

**Attachments:** [2024 ACT-200 RTFVP OPS MANAGER 092724](#)

13. [2024 ACT-201](#) Request for Authorization under Co. Ord. 18.05(4)(d) to Extend the Term for an Employee to Serve as an Interim Department Head - Human Services (Astra Iheukumere)

**Attachments:** [2024 ACT-201 Astra Extension Memo for PF](#)

14. [2024 ACT-206](#) Request for Waiver of Bid - Airport - PFAS Remediation for Darwin Training Area Locations (ORIN Technologies LLC)

**Attachments:** [2024 ACT-206 ORIN Bid Waiver 10.3.24](#)

## F. Discussion Items

1. [2024 DISC-009](#) Personnel & Finance - Discussion Item - Employee Handbook Changes

**Attachments:** [2024 DISC-009 Employee Handbook Proposals](#)

## G. Future Meeting Items and Dates

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

## I. Such Other Business as Allowed by Law

## J. 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—preferably at least three business days but no fewer than 24 hours prior to the meeting.*

*Nota: Si necesita un intérprete, un traductor o materiales en formatos alternativos o cualquier otra adaptación para tener acceso a este servicio, actividad o programa, llame al número de teléfono que puede encontrar a continuación — de preferencia con al menos 3 días de anticipación y como mínimo 24 horas antes del evento en cuestión.*

*Sau tseg: Yog koj xav tau ib tug neeg txhais lus, txhais ua ntaub ntawv, cov ntaub ntawv uas nyob rau lwm yam kev lawm los sis lwm yam kev pab nkag rau qhov kev pab no, kev ua si los sis kev pab cuam, thov hu tus xov tooj rau hauv qab no—xav kom hu li peb hnub ua ntej tuaj tab sis tsis pub tsawg tshaj 24 xwab moos ua ntej rau lub rooj sib tham no.*

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