

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?

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.

Monday, October 7, 2024

5:30 PM

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

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

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.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

Chair Doyle called the meeting to order at 6:04 PM

YGP Present: Khatri and Kietzman

Registrants: Derek Wallace

Others Present: Chuck Hicklin, Greg Brockmeyer, Meg Krohn, Gene Meyers, Adam Gallagher, DA Ozanne, Chris Nygaard, Shawn Tessmann, Todd Draper, Laura Hicklin, Nick Bubb, John Welch and Colleen Clark-Bernhardt

Present: 5 - ELIZABETH DOYLE, MATT VELDRAN, JEFF GLAZER, CHAD KEMP and

BRENDA YANG

Excused: 2 - CHUCK ERICKSON and JAY BROWER

B. Consideration of Minutes

1. 2024 Personnel & Finance - Approval of Minutes - September 5, 2024

MIN-235

Attachments: PF20240905

A motion was made by VELDRAN that the Minutes be approved. The motion

carried by a voice vote 4-0 (YGP 2-0).

2. 2024 Personnel & Finance - Approval of Minutes - September 9, 2024

MIN-236

Attachments: PF20240909

A motion was made by VELDRAN that the Minutes be approved. The motion

carried by a voice vote 4-0 (YGP 2-0).

C. Fund Transfers

1. 2024 Request for Transfer of Funds- Office of Justice Reform - CJ Initiatives

FTR-016

Attachments: 2024 ftr-016

A motion was made by GLAZER that the Fund Transfer be approved. The motion

carried by a voice vote 4-0 (YGP 2-0).

D. Referrals (Resolutions & Ordinance Amendments)

1. 2024 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

A motion was made by VELDRAN that the Resolution be recommended for

approval. The motion carried by a voice vote 4-0 (YGP 2-0).

2. 2024 AWARD OF CONTRACT FOR BANKING SERVICES

RES-104

Sponsors: DOYLE

Attachments: 2024RES-104

2024RES-104 PolicyAndFiscalNote BankingServices

2024 RES-104 CONTRACT #13794A

A motion was made by VELDRAN that the Resolution be recommended for

approval. The motion carried by a voice vote 4-0 (YGP 2-0).

3. 2024 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

Derek Wallace addressed the committee.

A motion was made by GLAZER that the Resolution be recommended for approval as amended by PP&J. The motion carried by a voice vote 5-0 (YGP 2-0).

4. 2024 ADDENDUM NO.3 TO THE CONTRACT PROFESSIONAL SERVICES AT THE

RES-118 RNG PLANT

Sponsors: ENGELBERGER

Attachments: 2024 RES-118

2024 RES-118 FISCAL NOTE

2024 RES-118 CONTRACT #15348C

A motion was made by VELDRAN that the Resolution be recommended for

approval. The motion carried by a voice vote 4-0 (YGP 2-0).

5. 2024 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

A motion was made by VELDRAN that the Resolution be recommended for

approval. The motion carried by a voice vote 4-0 (YGP 2-0).

6. 2024 AUTHORIZE INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF SUN

RES-123 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

A motion was made by VELDRAN that the Resolution be recommended for

approval. The motion carried by a voice vote 4-0 (YGP 2-0).

2024 AMENDING POS CONTRACT TO THE MOORING PROGRAMS FOR ROOM

RES-124 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

A motion was made by VELDRAN that the Resolution be recommended for

approval. The motion carried by a voice vote 4-0 (YGP 2-0).

8. 2024 AUTHORIZATION TO APPLY FOR 2025 STATE OF WISCONSIN DNR

RES-125 SURFACE WATER GRANTS

Sponsors: CHAWLA, BLAZEWICZ, POSTLER and ENGELBERGER

Attachments: 2024 RES-125

2024 RES-125 FISCAL NOTE

A motion was made by VELDRAN that the Resolution be recommended for

approval. The motion carried by a voice vote 4-0 (YGP 2-0).

9. 2024 AUTHORIZATION TO APPLY FOR STATE OF WISCONSIN DNR URBAN

RES-126 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

A motion was made by VELDRAN that the Resolution be recommended for

approval. The motion carried by a voice vote 4-0 (YGP 2-0).

10. 2024 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

A motion was made by VELDRAN that the Resolution be recommended for

approval. The motion carried by a voice vote 4-0 (YGP 2-0).

11. 2024 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

A motion was made by VELDRAN that the Resolution be Sub. 1 to the resolution be approved. The motion carried by a voice vote 4-0 (YGP 2-0).

12. 2024 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

A motion was made by VELDRAN that the Resolution be recommended for

approval. The motion carried by a voice vote 4-0 (YGP 2-0).

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

Sponsors: ENGELBERGER

Attachments: 2024 RES-130

2024 RES-130 FISCAL NOTE

2024 RES-130 CONTRACT #15598

A motion was made by VELDRAN that the Resolution be recommended for

approval. The motion carried by a voice vote 4-0 (YGP 2-0).

14. 2024 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

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

15. 2024 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

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

16. 2024 EXTENSION OF FINANCING BETWEEN THE COUNTY OF DANE AND THE

RES-133 DANE COUNTY HOUSING AUTHORITY DCDHS - HAA DIVISION

Sponsors: WEGLEITNER and RYLANDER

Attachments: 2024 RES-133

2024 RES-133 FISCAL NOTE

A motion was made by VELDRAN that the Resolution be recommended for

approval. The motion carried by a voice vote 4-0 (YGP 2-0).

17. 2024 AUTHORIZING HIGHWAY SAFETY GRANT FUNDING FOR A SPEED

RES-134 ENFORCEMENT TASK FORCE PROJECT

Sponsors: ANDRAE and BLAZEWICZ

Attachments: 2024 RES-134

2024 RES-134 FISCAL NOTE

2024 RES-134 CONTRACT #15591

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

18. 2024 AUTHORIZING HIGHWAY SAFETY GRANT FUNDING FOR A SEAT BELT

RES-135 ENFORCEMENT PROJECT

Sponsors: ANDRAE, ROSE and BLAZEWICZ

Attachments: 2024 RES-135

2024 RES-135 FISCAL NOTE 2024 RES-135 CONTRACT #15592

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

19. 2024 AUTHORIZING HIGHWAY SAFETY GRANT FUNDING FOR AN IMPAIRED

RES-136 DRIVER ENFORCEMENT TASK FORCE

Sponsors: ANDRAE, ROSE and BLAZEWICZ

Attachments: 2024 RES-136

2024 RES-136 FISCAL NOTE

2024 RES-136 CONTRACT #15590

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

20. 2024 AUTHORIZING SUBMISSION OF APPLICATION TO THE STATE OF

RES-138 WISCONSIN CDBG-DR PROGRAM DCDHS - HAA DIVISION

Sponsors: WEGLEITNER and RYLANDER

Attachments: 2024 RES-138

2024 RES-138 FISCAL NOTE

A motion was made by VELDRAN that the Resolution be recommended for

approval. The motion carried by a voice vote 4-0 (YGP 2-0).

21. 2024 AMENDING A CONTRACT WITH ANESIS CENTER FOR MARRIAGE AND

RES-139 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

A motion was made by VELDRAN that the Resolution be recommended for

approval. The motion carried by a voice vote 4-0 (YGP 2-0).

22. 2024 AWARD OF CONTRACT FOR EXTERIOR FIRE ESCAPE REPLACEMENT

RES-140 AT 1738 ROTH STREET, MADISON, WI

Sponsors: ENGELBERGER

Attachments: 2024 RES-140

2024 RES-140 FISCAL NOTE

2024 RES-140 CONTRACT #15602

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

23. 2024 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

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

24. 2024 AWARD OF AGREEMENT FOR PROFESSIONAL CIVIL AND BUILDINGS

RES-149 DESIGN SERVICES AT DANE COUNTY'S SUSTAINABILITY CAMPUS

Sponsors: ENGELBERGER

Attachments: 2024 RES-149

2024 RES-149 FISCAL NOTE

2024 RES-149 CONTRACT #15608

A motion was made by VELDRAN that the Resolution be recommended for

approval. The motion carried by a voice vote 4-0 (YGP 2-0).

25. 2024 ADDENDUM #4 TO THE CONTRACT FOR PROFESSIONAL ENGINEERING

RES-150 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

A motion was made by VELDRAN that the Resolution be recommended for

approval. The motion carried by a voice vote 4-0 (YGP 2-0).

E. Items Requiring Committee Action

1. 2024 SAFE COMMUNITIES COALITION - CONTRACT ADDENDUM

HSCA-002

Attachments: 24179 Addendum Safe Community Coalition

A motion was made by KEMP that the Human Services Contract Addendum be

approved. The motion carried by a voice vote 5-0 (YGP 2-0).

2. 2024 FAMILY SERVICES INC - HUMAN SERVICES CONTRACT ADDENDUM HSCA-003

Attachments: 24194 Addendum Family Service Inc

A motion was made by KEMP that the Human Services Contract Addendum be approved. The motion carried by a voice vote 5-0 (YGP 2-0).

3. 2024 Request for Exception to Co. Ord. 20.08 60 Day Reporting Deadline - Public Health (Merta Maaneb Myrick April 2024)

Attachments: 2024 ACT-177 PH Memo Merta Myrick Mileage April 2024

A motion was made by KEMP that the Action Item be approved. The motion carried by a voice vote 5-0 (YGP 2-0).

4. 2024 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

A motion was made by KEMP that the Action Item be approved. The motion carried by a voice vote 5-0 (YGP 2-0).

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

<u>Attachments:</u> 2024 ACT-179 Request for Exception to Chapter 20 YANG May 2024

Mileage

A motion was made by KEMP that the Action Item be approved. The motion carried by a voice vote 5-0 (YGP 2-0).

6. 2024 Approval of Bills and Accounts - October 7, 2024

Attachments: BILLS 10-07-24FIN-1

2024 ACT-181 Per diems 20271007

A motion was made by KEMP that the Action Item be approved. The motion carried by a voice vote 5-0 (YGP 2-0).

7. 2024 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

A motion was made by KEMP that the Action Item be approved. The motion carried by a voice vote 5-0 (YGP 2-0).

2024 Request for Exception to Co.Ord. 20.08 60 Day Reporting Deadline - Human Services (Alvey June 2024)

Attachments: 2024 ACT-195 Alvey June 2024

A motion was made by KEMP that the Action Item be approved. The motion carried by a voice vote 5-0 (YGP 2-0).

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

Services)

<u>Attachments:</u> 2024 ACT-196 Bid Waiver - LW - Admin Real Estate Services

Walking Iron - MSA \$218000

A motion was made by KEMP that the Action Item be approved. The motion carried by a voice vote 5-0 (YGP 2-0).

10. 2024 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 - Madison Children's Museum \$65100

A motion was made by KEMP that the Action Item be approved. The motion carried by a voice vote 5-0 (YGP 2-0).

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

Attachments: 2024 ACT-199 Mrotek June 2024

A motion was made by KEMP that the Action Item be approved. The motion carried by a voice vote 5-0 (YGP 2-0).

12. 2024 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

A motion was made by KEMP that the Action Item be approved. The motion carried by a voice vote 5-0 (YGP 2-0).

13. 2024 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

A motion was made by KEMP that the Action Item be approved. The motion carried by a voice vote 5-0 (YGP 2-0).

14. 2024 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

A motion was made by KEMP that the Action Item be approved. The motion carried by a voice vote 5-0 (YGP 2-0).

F. Discussion Items

Present: 6 - CHUCK ERICKSON, ELIZABETH DOYLE, MATT VELDRAN, JEFF GLAZER,

CHAD KEMP and BRENDA YANG

Excused: 1 - JAY BROWER

1. 2024 Personnel & Finance - Discussion Item - Employee Handbook Changes

DISC-009

Attachments: 2024 DISC-009 Employee Handbook Proposals

Derek Wallace addressed the committee and provide the Employee Groups top 7

priorities.

G. Future Meeting Items and Dates

10/15/2024 at 5:30 PM.

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 that the meeting be adjourned at 6:31 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—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 xuab moos ua ntej rau lub rooj sib tham no.

Dane County Controller's Office at 608-266-4110 or krohn.margaret@danecounty.gov