



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, July 17, 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 July 17, 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_L8HWxs3_SXeoTfdehJZu5Q

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: 978 9192 5018

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**B. Consideration of Minutes**

1. [2023 MIN-166](#) Approval of Minutes - Personnel & Finance - June 5, 2023

Attachments: [PF20230605](#)

C. Presentations

1. [2023 DISC-004](#) Presentation on Public Health Response to Harmful Air Quality

D. Fund Transfers

1. [2023 FTR-016](#) FUNDS TRANSFER REQUEST TO PURCHASE A 2023 JOHN DEERE WHEEL LOADER AND ALSO TRADE IN A 2007 VOLVO L150E

Sponsors: RIPP

Attachments: [2023 FTR-016](#)

Legislative History

5/26/23 Personnel & Finance referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

5/26/23 Personnel & Finance referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

6/6/23 Public Works & Transportation Committee recommended for approval

A motion was made by GLAZER, seconded by ENGELBERGER, that the Fund Transfer be recommended for approval. The motion carried by a voice vote (6.0).

Roxanne Wienkes spoke on this agenda item. Passed

2. [2023 FTR-017](#) Request for Transfer of Funds - Public Safety Communications - PSC Building Project

Attachments: [2020 fr-017](#)

Legislative History

5/31/23 Personnel & Finance referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

5/31/23 Personnel & Finance referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

6/6/23 Public Protection & Judiciary Committee approved

Bixler presented. A motion was made by WEIGAND, seconded by GRAY, that the Fund Transfer be approved. The motion carried by a voice vote. 6-0
Passed

3. [2023 FTR-018](#) HIGHWAY CAPITAL ROAD PROJECT FUND TRANSFER

Sponsors: RIPP

Attachments: [2023 FTR-018.pdf](#)

Legislative History

6/14/23 Personnel & Finance referred to the Public Works &
Committee Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

6/14/23 Personnel & Finance referred to the Personnel &
Committee Finance Committee
This resolution was referred to the Personnel & Finance Committee

6/20/23 Public Works & recommended for approval
Transportation Committee
A motion was made by SCHAUER, seconded by RITT, that the Fund Transfer
be recommended for approval. The motion carried by a voice vote (6-0).

Pam Dunphy spoke on this agenda item. Passed

4. [2023 FTR-019](#) 2023 FTR - 23074 TRANSFERRING ENCUMBRANCE CARRY
FORWARDS FROM BEHAVIORAL HEALTH PROGRAM

Attachments: [2023 FTR-23074 Transfer Encumbrance carry funds from Behavioral He](#)

Legislative History

6/27/23 Personnel & Finance referred to the Health & Human
Committee Needs Committee
This resolution was referred to the Health & Human Needs Committee

6/27/23 Personnel & Finance referred to the Personnel &
Committee Finance Committee
This resolution was referred to the Personnel & Finance Committee

7/13/23 Health & Human Needs recommended for approval
Committee
A motion was made by CASTILLO, seconded by HUELSEMANN, that
the Fund Transfer be recommended for approval. The motion carried by a voice
vote 6-0.

5. [2023 FTR-020](#) HIGHWAY CAPITAL EQUIPMENT FUND TRANSFER

Sponsors: RIPP

Attachments: [2023 FTR-020.pdf](#)

Legislative History

7/6/23 Personnel & Finance referred to the Public Works & Transportation Committee
 This resolution was referred to the Public Works & Transportation Committee

7/6/23 Personnel & Finance referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

7/11/23 Public Works & Transportation Committee recommended for approval
 A motion was made by ENGELBERGER, seconded by JOERS, that the Fund Transfer be approved. The motion carried by a voice vote (4-0).

Pam Dunphy spoke on this agenda item. Passed

E. Referrals (Resolutions & Ordinance Amendments)

1. [2023 OA-007](#) AMENDING CHAPTER 46 OF THE DANE COUNTY CODE OF ORDINANCES REGARDING PRIVATE ONSITE WASTEWATER TREATMENT SYSTEMS 4 (POWTS)

Sponsors: HATCHER and ENGELBERGER

Attachments: [2023 OA-007](#)
[2023 OA-007 Fiscal Note](#)

Legislative History

4/21/23 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

4/21/23 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

6/7/23 Board of Health for Madison and Dane County recommended for approval
 A motion was made by JENKINS, seconded by MUSSER, that the Ordinance be recommended for approval. The motion carried by a voice vote. Passed

2. [2023 OA-008](#) AMENDING CHAPTER 46 OF THE DANE COUNTY CODE OF ORDINANCES REGARDING REGULATED FACILITIES

Sponsors: HATCHER and ENGELBERGER

Attachments: [2023 OA-008](#)
[2023 OA-008 Fiscal Note](#)

Legislative History

4/21/23 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

4/21/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

6/7/23 Board of Health for Madison and Dane County recommended for approval

A motion was made by JENKINS, seconded by HATCHER, that the Ordinance be recommended for approval. The motion carried by a voice vote. Passed

3. [2023 OA-009](#) AMENDING CHAPTER 10 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING SALVAGE OPERATIONS

Sponsors: DOOLAN and ENGELBERGER

Attachments: [Sub 1 to 2023 OA-009](#)
[2023 OA-009](#)
[2023 OA-009 Fiscal Note](#)
[2023 OA-009 Staff Memo_ZLR](#)
[Town action summary](#)
[2023 OA-009 Town Packet](#)

Legislative History

5/5/23 County Board referred to the Zoning & Land Regulation Committee

This resolution was referred to the Zoning & Land Regulation Committee

5/5/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

6/2/23 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

6/2/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

6/22/23 Health & Human Needs Committee recommended for approval

A motion was made by PALM, seconded by XISTRIS-SONGPANYA, that the Ordinance Amendment be recommended for approval. No vote was taken.

6/22/23 Health & Human Needs Committee amended

A motion was made by XISTRIS-SONGPANYA, seconded by HUELSEMANN, to amend the SUB to the Ordinance Amendment as follows: Delete Lines 46 and 47. The motion passed by a voice vote 3-0-1 (Palm abstained). Passed

6/22/23 Health & Human Needs Committee Sub. 1 to the ordinance amendment be recommended for approval as amended

A motion was made by HUELSEMANN, seconded by XISTRIS-SONGPANYA, that Sub. 1 to the ordinance amendment be recommended for approval as amended. The motion carried by a voice vote 4-0. Passed

6. [2023 OA-030](#) AMENDING CHAPTER 40 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING APPROVAL OF PUBLIC WORKS CONTRACTS AND CHANGE ORDERS

Sponsors: RIPP

Attachments: [2023 OA-030](#)

[2023 OA-030 FISCAL NOTE](#)

Legislative History

6/16/23 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

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

This resolution was referred to the Personnel & Finance Committee

5/19/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

5/22/23 Health & Human Needs Committee postponed to the Health & Human Needs Committee

A motion was made by CASTILLO, seconded by YANG, to postpone action on RES-058 until a time determined by the chair. The motion carried by a voice vote 6-0. Passed

6/22/23 Health & Human Needs Committee recommended for approval

A motion was made by HUELSEMANN, seconded by PALM, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0. Passed

9. [2023 RES-066](#) CONTRACT CHANGE ORDER #1 TO THE CONTRACT FOR FORWARD ELECTRIC FOR FACILITIES EMERGENCY POWER PROJECT

Sponsors: RIPP and ENGELBERGER

Attachments: [2023 RES-066](#)
[2023 RES-066 FISCAL NOTE](#)
[2023 RES-066-CHANGE ORDER#1](#)

Legislative History

6/2/23 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

6/2/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

6/6/23 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 (6-0).

Todd Draper spoke on this agenda item. Passed

10. [2023 RES-069](#) AWARDING A MAJOR CONTRACT FOR SENIOR MEAL SITES
DCDHS - DAS DIVISION

Sponsors: WEGLEITNER, HUELSEMANN, DOWNING, ROSE, ENGELBERGER and
RATCLIFF

Attachments: [2023 RES-069](#)
[2023 RES-069 FISCAL NOTE](#)
[2023 RES-069 CONTRACT #15157](#)

Legislative History

6/2/23 County Board referred to the Health & Human
Needs Committee

This resolution was referred to the Health & Human Needs Committee

6/2/23 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

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

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

11. [2023 RES-070](#) AWARD OF CONTRACT FOR LOWER YAHARA RIVER TRAIL
PHASE 2

Sponsors: RIPP, ROSE, ENGELBERGER, JOERS and RITT

Attachments: [2023 RES-070](#)
[2023 RES-070 FISCAL NOTE](#)
[2023 RES-070 CONTRACT #15119](#)

Legislative History

6/2/23 County Board referred to the Public Works &
Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

6/2/23 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

6/6/23 Public Works & recommended for approval
 Transportation Committee

A motion was made by ENGELBERGER, seconded by GLAZER, that the Resolution be recommended for approval. The motion carried by a voice vote (6-0).

Chris James spoke on this agenda item. Passed

6/26/23 Park Commission recommended for approval

A motion was made by RIPP, seconded by MORAN, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0. Passed

12. [2023 RES-071](#) AUTHORIZING EXECUTION OF AN OTHER TRANSACTION AGREEMENT WITH THE UNITED STATES FOR THE REIMBURSEMENT OF THE COST OF ELECTRICITY USED AT THE SECURITY CHECKPOINTS AT THE DANE COUNTY REGIONAL AIRPORT

Sponsors: McCARVILLE, ROSE and ENGELBERGER

Attachments: [2023 RES-071](#)

[2023 RES-071 FISCAL NOTE](#)

[2023 RES-071 CONTRACT #15158](#)

Legislative History

6/2/23 County Board referred to the Airport Commission

This resolution was referred to the Airport Commission

6/2/23 County Board referred to the Public Works &
 Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

6/2/23 County Board referred to the Personnel &
 Finance Committee

This resolution was referred to the Personnel & Finance Committee

6/21/23 Airport Commission recommended for approval

A motion was made by Supervisor SCHAUER, seconded by Commissioner THOMAS, that the item be recommended for approval. The motion passed. (6-0) Passed

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

6/20/23 Public Works & Transportation Committee recommended for approval
A motion was made by RITT, seconded by SCHAUER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (6-0).

Todd Draper spoke on this agenda item. Passed

6/26/23 Park Commission recommended for approval
A motion was made by EICHER, seconded by MORAN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0. Passed

15. [2023 RES-083](#) AWARD OF CONTRACT TO PROVIDE EMPLOYEE ASSISTANCE SERVICES

Sponsors: DOYLE and HUELSEMANN

Attachments: [2023 RES-083](#)
[2023 RES-083 FISCAL NOTE](#)
[2023 RES-083 CONTRACT #15131](#)

Legislative History

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

16. [2023 RES-086](#) ACCEPTING ADAW DONATION AND CREATING NEW LINES DCDHS - DAS DIVISION

Sponsors: WEGLEITNER and HUELSEMANN

Attachments: [2023 RES-086](#)
[2023 RES-086 FISCAL NOTE](#)

Legislative History

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 Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

6/22/23 Health & Human Needs Committee recommended for approval

A motion was made by HUELSEMANN, seconded by XISTRIS-SONGPANYA, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0. Passed

17. [2023 RES-087](#) TRANSFERRING EMERGENCY HARM REDUCTION AND PREVENTION ACT FUNDS FROM EMERGENCY MANAGEMENT SERVICES TO DCDHS - BEHAVIORAL HEALTH DIVISION

Sponsors: WEGLEITNER, ROSE and HUELSEMANN

Attachments: [2023 RES-087](#)
[2023 RES-087 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 Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

6/22/23 Public Protection & Judiciary Committee recommended for approval

A motion was made by PELLEBON, seconded by EICHER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 7-0 Passed

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

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

18. [2023 RES-090](#) ADDRESSING WAGE COMPRESSION IN THE DANE COUNTY SHERIFF'S OFFICE

Sponsors: DOYLE

Attachments: [2023 RES-090](#)
[2023 RES-090 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 Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

6/22/23 Public Protection & Judiciary Committee recommended for approval

Barrett presented. A motion was made by EICHER, seconded by WEIGAND, that the Resolution be recommended for approval. The motion carried by a voice vote. 7-0 Passed

19. [2023 RES-091](#) AUTHORIZING ADDENDUM B TO A PURCHASE OF SERVICES AGREEMENT CONTRACT WITH CORRE INC.

Sponsors: CHAWLA

Attachments: [2023 RES-091](#)

[SUB _____ to 2023 RES-091 \(PROPOSED-CHAWLA\)](#)

[2023 RES-091 FISCAL NOTE](#)

[2023 RES-091 CONTRACT #13098B](#)

Legislative History

6/16/23 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

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

This resolution was referred to the Personnel & Finance Committee

6/22/23 Environment, Agriculture & Natural Resources Committee recommended for approval

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

6/26/23 Park Commission recommended for approval

A motion was made by RIPP, seconded by EICHER, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0. Passed

20. [2023 RES-092](#) AUTHORIZING ADDENDUM C TO AN INTERGOVERNMENTAL AGREEMENT CONTRACT WITH THE COUNTY OF SAUK

Sponsors: CHAWLA and RIPP

Attachments: [RES-092](#)
[2023 RES-092 FISCAL NOTE](#)
[2023 RES-092 CONTRACT #13704C](#)

Legislative History

6/16/23 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

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

This resolution was referred to the Personnel & Finance Committee

6/22/23 Environment, Agriculture & Natural Resources Committee recommended for approval

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

6/26/23 Park Commission recommended for approval

A motion was made by RIPP, seconded by MORAN, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0. Passed

21. [2023 RES-093](#) AUTHORIZING GRANTS OF EASEMENT TO MADISON METROPOLITAN SEWERAGE DISTRICT- ICE AGE TRAIL JUNCTION NATURAL RESOURCE AREA

Sponsors: CHAWLA

Attachments: [2023 RES-093](#)
[RES-093 FISCAL NOTE](#)
[RES-093 MAP](#)

Legislative History

6/16/23 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

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

6/22/23 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by HATCHER, seconded by COLLINS, that the Resolution Requiring 2/3rds Vote be recommended for approval. Roll call requested. The motion carried by the following vote: Passed

6/26/23 Park Commission recommended for approval

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

22. [2023 RES-095](#) ACCEPTING FUNDS FROM CITY OF LONG BEACH V. MONSANTO CO. CLASS ACTION SETTLEMENT

Sponsors: CHAWLA

Attachments: [RES-095](#)

[RES-095 FISCAL NOTE](#)

Legislative History

6/16/23 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

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

This resolution was referred to the Personnel & Finance Committee

6/22/23 Environment, Agriculture & Natural Resources Committee recommended for approval

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

23. [2023 RES-096](#) ADDENDUM OF CONTRACT FOR EVENT RELATED CLEANING SERVICES AT THE ALLIANT ENERGY CENTER

Sponsors: RIPP

Attachments: [2023 RES-096](#)
[2023 RES-096 as Amended by PWT on 6.20.23](#)
[2023 RES-096 Fiscal Note](#)
[2023 RES-096 CONTRACT #13817C](#)

Legislative History

6/16/23 County Board referred to the Public Works & Transportation Committee
 This resolution was referred to the Public Works & Transportation Committee

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

6/20/23 Public Works & Transportation Committee amended
 A motion was made by SCHAUER that the Resolution be amended from \$390,000.00 to \$195,000.00 thru December 31st, 2023.

Registrant Eric Anderson spoke in opposition.

Adam Heffron spoke on this agenda item. Passed

6/20/23 Public Works & Transportation Committee recommended for approval as amended
 A motion was made by SCHAUER, seconded by RIPP, that the Resolution be recommended for approval as amended. The motion carried by the following Roll call vote (5-1)

Supervisor Ritt opposed. Passed

24. [2023 RES-097](#) AMENDING THE 2023 OPERATING BUDGET TO AUTHORIZE A CLERK FOR DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, CHAWLA and HUELSEMANN

Attachments: [2023 RES-097](#)
[SUB _____ to 2023 RES-097 \(PROPOSED-WEGLEITNER\)](#)
[SUB 1 to 2023 RES-097](#)
[2023 RES-097 FISCAL NOTE](#)

Legislative History

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 Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

6/22/23 Health & Human Needs Committee recommended for approval

A motion was made by XISTRIS-SONGPANYA, seconded by PALM, that the Resolution Requiring 2/3rds vote be recommended for approval. No vote was taken.

6/22/23 Health & Human Needs Committee Sub. 1 to the resolution be recommended for approval

A motion was made by HUELSEMANN, seconded by XISTRIS-SONGPANYA, that the Resolution Requiring 2/3rds vote be recommended for approval as amended by SUB 1. The motion carried by a voice vote. Passed

6/22/23 Health & Human Needs Committee amended

A motion was made by HUELSEMANN, seconded by XISTRIS-SONGPANYA, that the Resolution Requiring 2/3rds vote be amended by SUB 1. The motion carried by a voice vote 4-0. Passed

F. Items Requiring Committee Action

1. [2023 HSCA-013](#) OUTREACH ADDENDUM - 23058

Attachments: [23058 Addendum Outreach Inc](#)

Legislative History

5/30/23 Health & Human Needs Committee referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

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

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

2. [2023 HSCA-014](#) SAFE COMMUNITY COALITION OF MADISON AND DANE COUNTY, INC.
Attachments: [23075 Safe Community Coalition Addendum](#)
Legislative History
7/13/23 Health & Human Needs Committee recommended for approval
A motion was made by CASTILLO, seconded by YANG, that the Addendum be recommended for approval. The motion carried by a voice vote 6-0.
3. [2023 ACT-070](#) Request for Waiver of Bid - Public Safety Communications - ArcGIS Mapping & Analysis (ESRI)
Attachments: [2023 ACT-070 Bid Waiver PSC ArcGIS](#)
4. [2023 ACT-071](#) Request for Exception to Co. Ord. 20.08 Reporting Period - Planning & Development (Holloway January-March 2023)
Attachments: [2023 ACT-071 S. 20.08 Request of PF for Holloway APA AICP Dues](#)
5. [2023 ACT-077](#) Request for Exception to Co. Ord. 20.14(4) Attendance at Fundraising Event - UW Extension - Hmong Institute Heritage Dinner
Attachments: [2023 ACT-077 UW Extension Exception Request to Co Ord June 2023](#)
6. [2023 ACT-078](#) Request for Exception to Co. Ord. 20.08 60 Day Reporting - Human Services (Friedman February 2023)
Attachments: [2023 ACT-078 Friedman February](#)
7. [2023 ACT-082](#) Approval of Bills & Accounts - Personnel & Finance July 17, 2023
Attachments: [BILLS 07-17-23FIN-1](#)
8. [2023 ACT-086](#) Request for Exception to Co. Ord. 20.08 - 60 day reporting - Human Services (Lisa Hemauer December 2022)
Attachments: [2023 ACT-086 Hemauer reimbursement memo](#)
9. [2023 ACT-084](#) Request for Exception to Co. Ord. 20.08 60 Day Reporting - Facilities Management (Lisa Jelle February 2023)
Attachments: [2023 ACT-084 JELLE FEBRUARY](#)

10. [2023 ACT-087](#) Request for Exception to Co. Ord. 20.08 - 60 day reporting deadline - Veteran's Services (Gallatin April 2023)

Attachments: [2023 ACT-087 GALLATIN APRIL 2023](#)

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 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