



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, October 24, 2022

5:30 PM

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

*****BUDGET*****

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

This meeting will begin immediately following the 5:30 PM joint meeting with the City of Madison Finance Committee.

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 October 24, 2022 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_8RAMw75uSzaletY-yPZNeQ

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: 983 0861 3148

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. [2022 MIN-353](#) Approval of Minutes - Personnel & Finance - October 3, 2022

Attachments: [PF20221003](#)

2. [2022 MIN-354](#) Approval of Minutes - Personnel & Finance - October 13, 2022

Attachments: [PF20221013](#)

C. Fund Transfers

1. [2022 FTR-016](#) Fund Transfer Request - Waste & Renewables - Vertical Expansion Project

Attachments: [2022 FTR-016](#)

Legislative History

10/3/22 Personnel & Finance referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

10/3/22 Personnel & Finance referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

10/20/22 Public Works & Transportation Committee recommended for approval

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

Passed

D. Referrals (Resolutions & Ordinance Amendments)

1. [2022 OA-043](#) AMENDING CHAPTER 18 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING BIOGAS PLANT MANAGER

Sponsors: RIPP, ENGELBERGER and WRIGHT

Attachments: [2022 OA-043](#)
[2022 OA-043 FISCAL NOTE](#)

Legislative History

10/7/22 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

10/7/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

10/20/22 Public Works & Transportation Committee recommended for approval

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

2. [2022 OA-041](#) AMENDING CHAPTER 20 OF THE DANE COUNTY CODE OF ORDINANCES, PROHIBITING TRAVEL TO CERTAIN STATES

Sponsors: DOYLE

Attachments: [2022 OA-041](#)
[2022 OA-041 Fiscal Note](#)

Legislative History

10/7/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

3. [2022 RES-169](#) RECLASSIFICATION OF DCIM PROGRAMMING UNIT INTO THREE TIERED CLASSIFICATION

Sponsors: DOYLE

Attachments: [2022 RES-169](#)
[2022 RES-169 FISCAL NOTE](#)

Legislative History

10/7/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

4. [2022 RES-172](#) AUTHORIZING A CONTRACT BETWEEN THE ALLIANT ENERGY CENTER OF DANE COUNTY AND CROSSFIT, LLC

Sponsors: RIPP, ENGELBERGER, JOERS and MILES

Attachments: [2022 RES-172](#)
[2022 RES-172 Fiscal Note](#)
[2022 RES-172 CONTRACT #14172A](#)

Legislative History

8/19/22 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

8/19/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

8/23/22 Public Works & Transportation Committee recommended for approval

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

5. [2022 RES-192](#) AWARD OF CONTRACT FOR WETLAND RESTORATION AT WALKING IRON COUNTY PARK

Sponsors: RIPP, RITT and DOOLAN

Attachments: [2022 RES-192](#)
[2022 RES-192 As Amended by Park Commission on 9-28-2022](#)
[2022 RES-192 FISCAL NOTE](#)
[2022 RES-192 CONTRACT #14859](#)

Legislative History

9/23/22 County Board referred to the Park Commission
This resolution was referred to the Park Commission

9/23/22 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

9/23/22 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

9/23/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

9/28/22 Park Commission amend

A motion was made by THORESEN, seconded by GOFORTH, that the Resolution be amended on line 7 to correct the property name to Walking Iron Wildlife Area. The motion carried by a voice vote 4-0. Passed

9/28/22 Park Commission recommended for approval as amended

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

9/29/22 Public Works & Transportation Committee recommended for approval

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

Todd Draper spoke on this agenda item. Passed

10/13/22 Environment, Agriculture & Natural Resources Committee recommended for approval as amended

A motion was made by SMITH, seconded by COLLINS, that the Resolution be recommended for approval as amended by Park Commission on 9/28/22. The motion carried by a voice vote 5-0, YGP 1-0. Passed

6. [2022 RES-199](#) AWARD OF AGREEMENT FOR STREAM CORRIDOR RESTORATION DESIGN FOR BLACK EARTH CREEK AT WALKING IRON COUNTY PARK

Sponsors: RIPP, RITT and DOOLAN

Attachments: [2022 RES-199](#)
[2022 RES-199 FISCAL NOTE](#)
[2022 RES-199 CONTRACT #14858](#)

Legislative History

9/23/22 County Board referred to the Park Commission

This resolution was referred to the Park Commission

9/23/22 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

9/23/22 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

9/23/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

9/28/22 Park Commission recommended for approval
A motion was made by THORESEN, seconded by BOGUE, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0. Passed

9/29/22 Public Works & Transportation Committee recommended for approval

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

Todd Draper spoke on this agenda item. Passed

10/13/22 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by SMITH, seconded by COLLINS, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0, YGP 1-0. Passed

7. [2022 RES-200](#) DANE COUNTY CONSERVATION FUND GRANT AWARD TO GROUNDWELL CONSERVANCY, TOWN OF DUNKIRK AND DUNKIRK DAM LAKE DISTRICT

Sponsors: MGINNITY, RIPP, CHAWLA and ENGELBERGER

Attachments: [2022 RES-200](#)

[2022 RES-200 Fiscal Note](#)

[2022 RES-200 Area MAP](#)

[2022 RES-200 Closeup MAP](#)

Legislative History

9/23/22 County Board referred to the Park Commission
This resolution was referred to the Park Commission

9/23/22 County Board referred to the Environment,
Agriculture & Natural Resources
Committee
This resolution was referred to the Environment, Agriculture & Natural
Resources Committee

9/23/22 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

9/28/22 Park Commission recommended for approval
A motion was made by GOFORTH, seconded by THORESEN, that the
Resolution be recommended for approval. The motion carried by a voice vote
4-0. Passed

10/13/22 Environment, Agriculture & recommended for approval
Natural Resources
Committee
A motion was made by SMITH, seconded by COLLINS, that the Resolution be
recommended for approval. The motion carried by a voice vote 5-0, YGP 1-0.
Passed

8. [2022 RES-201](#) AUTHORIZATION TO APPLY FOR 2023 STATE OF WISCONSIN DNR
Surface Water GRANTS

Sponsors: RIPP, CHAWLA, ENGELBERGER, RITT and SMITH

Attachments: [2022 RES-201](#)
[2022 RES-201 Fiscal Note](#)

Legislative History

9/23/22 County Board referred to the Environment,
Agriculture & Natural Resources
Committee
This resolution was referred to the Environment, Agriculture & Natural
Resources Committee

9/23/22 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

10/13/22 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by SMITH, seconded by COLLINS, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0, YGP 1-0. Passed

9. [2022 RES-207](#) AUTHORIZING HIGHWAY SAFETY GRANT FUNDING FOR AN IMPAIRED DRIVER ENFORCEMENT TASK FORCE

Sponsors: ANDRAE

Attachments: [2022 RES-207](#)
[2022 RES-207 FISCAL NOTE](#)
[2022 RES-207 CONTRACT #14856](#)

Legislative History

10/7/22 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

10/7/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

10/20/22 Public Protection & Judiciary Committee recommended for approval

Barrett presented. A motion was made by PELLEBON, seconded by WEIGAND, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 7-0; YGP: 1-0 Passed

10. [2022 RES-212](#) CHANGING SOURCE OF GRANT FUNDS FOR POSITION #3264, PUBLIC HEALTH SPECIALIST FOR THE TOBACCO PREVENTION AND COMPLIANCE PROGRAM

Sponsors: HATCHER and ENGELBERGER

Attachments: [20212 RES-212](#)
[2022 RES-212 Fiscal Note](#)

Legislative History

10/7/22 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

10/7/22 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

10/20/22 Board of Health for Madison and Dane County recommended for approval
A motion was made by HATCHER, seconded by MUSSER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. Passed

11. [2022 RES-213](#) AUTHORIZING HIGHWAY SAFETY GRANT FUNDING FOR A SEAT BELT ENFORCEMENT PROJECT

Sponsors: ANDRAE and RATCLIFF

Attachments: [2022 RES-213](#)
[2022 RES-213 FISCAL NOTE](#)
[2022 RES-213 CONTRACT #14861](#)

Legislative History

10/7/22 County Board referred to the Public Protection & Judiciary Committee
This resolution was referred to the Public Protection & Judiciary Committee

10/7/22 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

10/20/22 Public Protection & Judiciary Committee recommended for approval
Barrett presented. A motion was made by PELLEBON, seconded by KIGEYA, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 7-0; YGP: 1-0 Passed

12. [2022 RES-214](#) AUTHORIZING RECLASSIFICATION OF AN ENVIRONMENTAL HEALTH TECHNICIAN TO A SANITARIAN I IN PUBLIC HEALTH MADISON AND DANE COUNTY

Sponsors: HATCHER

Attachments: [2022 RES-214](#)
[2022 RES-214 Fiscal Note](#)

Legislative History

10/7/22 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

10/7/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

10/20/22 Board of Health for Madison and Dane County recommended for approval

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

13. [2022 RES-218](#) ACCEPTING U.S. BUREAU OF JUSTICE ASSISTANCE GRANT AWARD FOR A COMMUNITY COURT

Sponsors: MILES

Attachments: [2022 RES-218](#)
[2022 RES-218 FISCAL NOTE](#)
[2022 RES-218 CONTRACT #14867](#)

Legislative History

10/7/22 County Board referred to the Executive Committee

This resolution was referred to the Executive Committee

10/7/22 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

10/7/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

10/13/22 Executive Committee recommended for approval

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

10/20/22 Public Protection & Judiciary Committee recommended for approval

E. Items Requiring Committee Action

1. [2022 ACT-160](#) Approval of Bills and Accounts - October 24, 2022
Attachments: [BILLS 10-24-22FIN-1](#)
[20221024 Engelberger - per diem - Jun Jul - 22](#)
2. [2022 ACT-164](#) Request for Exception to Co. Ord. 20.08 - Arturo Cordova mileage - May, June and Jul 2022
Attachments: [2022 ACT-164 Arturo Cordova Mileage Memo](#)
3. [2022 ACT-166](#) Request for Exception to Co. Ord. 20.08 60 day reporting deadline - Land & Water - Neidhart June and July 2022
Attachments: [2022 ACT-166 Request for Exception - LWRD - Neidhart Mileage Appea](#)

F. 2023 Budget Amendment Packets

Personnel & Finance Oversight

- *County Treasurer*
- *Library*
- *Administration*

1. [2022 ACT-146](#) PERSONNEL & FINANCE COMMITTEE AMENDMENTS TO THE PROPOSED 2023 OPERATING BUDGET
Attachments: [Patient Navigators](#)
[P&F Operating Amnds 10-24-22](#)
2. [2022 ACT-147](#) PERSONNEL & FINANCE COMMITTEE AMENDMENTS TO THE PROPOSED 2023 CAPITAL BUDGET
Attachments: [P&F Capital Amnds 10-24-22](#)

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