



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.

Thursday, June 20, 2024

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.

The June 20, 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_oE5c7x5mQtu9vNdn6uSzjQ

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: 996 8192 0386

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

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 5:30 PM

Present: 7 - CHUCK ERICKSON, ELIZABETH DOYLE, MATT VELDRAN, JAY BROWER, JEFF GLAZER, CHAD KEMP and BRENDA YANG

B. Consideration of Minutes

1. [2024 MIN-077](#) Personnel & Finance - Approval of Minutes June 3, 2024

Attachments: [PF20240603](#)

A motion was made by BROWER, seconded by VELDRAN, that the Minutes be approved. The motion carried by a voice vote 5-0.

C. Fund Transfers

1. [2024 FTR-008](#) HIGHWAY CAPITAL PROJECT FUND TRANSFER

Sponsors: ENGELBERGER

Attachments: [2024 FTR-008.pdf](#)

A motion was made by VELDRAN, seconded by KEMP, that the Fund Transfer be approved. The motion carried by a voice vote 5-0.

D. Referrals (Resolutions & Ordinance Amendments)

1. [2024 RES-015](#) AWARDING A GRANT OCCUPY MADISON, INC FOR DEVELOPMENT OF TINY HOUSE VILLAGE AT 201 SOUTH STOUGHTON ROAD IN THE CITY OF MADISON DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, KIGEYA, BLAZEWICZ and YANG

Attachments: [2024 RES-015](#)

[SUB ___ to 2024 RES-015 \(PROPOSED-WEGLEITNER\)](#)

[SUB 1 to 2024 RES-015](#)

[2024 RES-015 FISCAL NOTE](#)

[2024 RES-015 CONTRACT #15495](#)

[Occupy 2022-Dane-County-Tiny-House-Application.docx-5](#)

A motion was made by BROWER, seconded by KEMP, that Sub. 1 to the resolution be recommended for approval. The motion carried by a voice vote 6-0.

Sean Burke spoke in opposition to the resolution.

2. [2024 RES-016](#) APPROVING AGREEMENTS FOR A TINY HOUSE VILLAGE PROJECT AT 201 SOUTH STOUGHTON ROAD IN THE CITY OF MADISON DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, ROSE, BLAZEWICZ and YANG

Attachments: [2024 RES-016](#)

[2024 RES-016 FISCAL NOTE](#)

[2024 RES-016 CONTRACT #15496](#)

[Occupy 2022-Dane-County-Tiny-House-Application.docx-5](#)

A motion was made by BROWER, seconded by YANG, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0.

3. [2024 RES-030](#) ACCEPTING FEDERAL FUNDS FOR RENTAL ASSISTANCE EXPANSION AND AMENDING A CONTRACT DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, ROSE, ENGELBERGER and YANG

Attachments: [2024 RES-030](#)
[SUB to 2024 RES-030 \(PROPOSED-WEGLEITNER\)](#)
[2024 RES-030 FISCAL NOTE](#)
[2024 RES-030 CONTRACT #15500](#)
[2024 RES-030 CONTRACT #15512](#)

A motion was made by GLAZER, seconded by KEMP, that Sub. 1 to the resolution be recommended for approval. The motion carried by a voice vote 7-0.

4. [2024 RES-043](#) AGREEMENT FOR THE JURISDICTIONAL TRANSFER OF COUNTY HIGHWAY BB FROM BUSS ROAD TO DAMASCUS TRAIL WITHIN THE VILLAGE OF COTTAGE GROVE AND TOWN OF COTTAGE GROVE

Sponsors: ENGELBERGER and PETERSON

Attachments: [2024 RES-043](#)
[2024 RES-043 Fiscal Note](#)
[2024 RES-043 CONTRACT #15510](#)

A motion was made by BROWER, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0.

5. [2024 RES-042](#) AGREEMENT FOR THE DESIGN OF THE CTH PQ BRIDGE IN THE VILLAGE OF CAMBRIDGE

Sponsors: ENGELBERGER, RITT and MARREN

Attachments: [2024 RES-042](#)
[2024 RES-042 Fiscal Note](#)
[2024 RES-042 CONTRACT #15509](#)

A motion was made by BROWER, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0.

6. [2024 RES-041](#) AGREEMENT FOR THE DESIGN OF CTH M BRIDGE AND BRANCH STREET INTERSECTION IN THE CITY OF MIDDLETON

Sponsors: ENGELBERGER

Attachments: [2024 RES-041](#)
[2024 RES-041 Fiscal Note](#)
[2024 RES-041 CONTRACT #15508](#)

A motion was made by BROWER, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0.

7. [2024 RES-052](#) CONTRACT CHANGE ORDER #2 FOR CONTRACT WITH R.G. HUSTON CO., INC. FOR PHASE 10 CELL 3 LINER CONSTRUCTION

Sponsors: ENGELBERGER

Attachments: [2024 RES-052](#)
[2024 RES-052 FISCAL NOTE](#)
[2024 RES-052 CHANGE ORDER NO. 2](#)

A motion was made by BROWER, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0.

8. [2024 RES-055](#) ADDENDUM OF CONTRACT FOR ELECTRICIAN SERVICES AT THE ALLIANT ENERGY CENTER

Sponsors: ENGELBERGER

Attachments: [2024 RES-055](#)
[2024 RES-055 Fiscal Note](#)
[2024 RES-055 CONTRACT #13923D](#)

A motion was made by BROWER, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0.

9. [2024 RES-040](#) CONFIRMING COLLEEN CLARK BERNHARDT AS THE DIRECTOR OF THE OFFICE OF JUSTICE REFORM

Sponsors: ANDRAE, PETERSON and ROSE

Attachments: [2024 RES-040](#)
[2024 RES-040 FISCAL NOTE](#)
[2024 RES-040 CONTRACT #15520](#)

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

E. Items Requiring Committee Action

1. [2024
ACT-041](#) Personnel & Finance - Approval of Bills and Accounts June 20, 2024

Attachments: [BILLS 06-20-24FIN-1](#)

A motion was made by VELDRAN, seconded by BROWER, that the Action Item be approved. The motion carried by a voice vote 7-0.

2. [2024
ACT-048](#) Request to Fill Position Vacant for More than Six Months - Public Health Deputy Director, Community Health Division (Position #3275)

Attachments: [2024 ACT-048 Request to Fill Vacant Position #3275](#)

A motion was made by VELDRAN, seconded by BROWER, that the Action Item be approved. The motion carried by a voice vote 7-0.

3. [2024
ACT-049](#) Personnel & Finance - Request for Exception to Co. Ord. 20.08 60 Day Reporting Period - Alliant Energy Center - Giles January 2024 expense claim

Attachments: [2024 ACT-049 Ashley Gile Exception Request January 2024](#)

A motion was made by VELDRAN, seconded by BROWER, that the Action Item be approved. The motion carried by a voice vote 7-0.

F. Future Meeting Items and Dates**G. Public Comment on Items not on the Agenda****H. Such Other Business as Allowed by Law****I. Adjourn**

A motion was made by ERICKSON, seconded by YANG, that the be adjourned. 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 hnuv 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@countyofdane.com