



# 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, March 11, 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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See below for additional instructions on how to attend the meeting and provide public testimony.

The March 11, 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\\_LjbVNJ9pT-OMwbe6fuquVg](https://zoom.us/webinar/register/WN_LjbVNJ9pT-OMwbe6fuquVg)

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: 968 5125 6247

**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](mailto: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****B. Consideration of Minutes**

1. [2023 MIN-530](#) Personnel & Finance - Approval of Minutes - February 26, 2024

**Attachments:** [PF20240226](#)

**C. Fund Transfers**

1. [2023 FTR-049](#) COUNTY BOARD OFFICE FUND TRANSFER

**Attachments:** [2023 ftr-049 Board Office](#)

**Legislative History**

3/6/24 Personnel & Finance Committee referred to the Executive Committee

This resolution was referred to the Executive Committee

3/6/24 Personnel & Finance Committee referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

3/7/24 Executive Committee recommended for approval

A motion was made by SCHAUER, seconded by DOOLAN, that the fund transfer be recommended for approval. The motion carried by a voice vote.

Passed

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

1. [2023 OA-068](#) AMENDING CHAPTER 10 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING THE REVIEW PROCESS FOR CONDITIONAL USE PERMITS AND REZONES

**Sponsors:** DOOLAN and BOLLIG

**Attachments:** [2023 OA-068](#)

[2023 OA-068 FISCAL NOTE](#)

[2023 OA-068 Memo to Towns](#)

[2023 OA-068 TOWN TALLY SHEET](#)

**Legislative History**

12/22/23 County Board referred to the Zoning & Land Regulation Committee

This resolution was referred to the Zoning & Land Regulation Committee

12/22/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/23/24 Zoning & Land Regulation Committee postponed to the Zoning & Land Regulation Committee

A motion was made by KIEFER, seconded by BOLLIG, that the Ordinance Amendment be postponed to allow the statutory 30 days for town actions. The motion carried by the following roll call vote: 3-0. Passed



2/27/24            Zoning & Land Regulation            recommended for approval  
Committee

A motion was made by MCGINNITY, seconded by BOLLIG, that the Resolution be recommended for approval. The motion carried by the following vote: 3-0. Passed

3/7/24            Executive Committee            recommended for approval

A motion was made by SCHAUER, seconded by DOOLAN, that the Resolution be recommended for approval. The motion carried by a voice vote. Passed

4. [2023 RES-348](#) AUTHORIZING SALE OF LANDS AND EASEMENTS ALONG SYENE ROAD AND MCCOY ROAD TO CITY OF FITCHBURG

**Sponsors:** RIPP, HUELSEMANN and ENGELBERGER

**Attachments:** [2023 RES-348](#)  
[2023 RES-348 FISCAL NOTE](#)  
[2023 RES-348 AREA MAP](#)

**Legislative History**

2/16/24            County Board            referred to the Park Commission

This resolution was referred to the Park Commission

2/16/24            County Board            referred to the Environment,  
Agriculture & Natural Resources  
Committee

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

2/16/24            County Board            referred to the Personnel &  
Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/22/24            Environment, Agriculture &            recommended for approval  
Natural Resources  
Committee

A motion was made by SMITH, seconded by HATCHER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0, YGP 1-0. Passed

2/28/24            Park Commission            recommended for approval

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

5. [2023 RES-350](#) CELEBRATING VETERANS DAY AS AN OFFICIAL COUNTY HOLIDAY

**Sponsors:** McCARVILLE, RIPP, SCHAUER, RATCLIFF, COLLINS, BOLLIG, ROSE, HUELSEMANN, HATCHER, DOYLE and ENGELBERGER

**Attachments:** [2023 RES-350](#)

**Legislative History**

2/16/24 County Board referred to the Executive Committee

This resolution was referred to the Executive Committee

2/16/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

3/7/24 Executive Committee recommended for approval  
 A motion was made by SCHAUER, seconded by GRAY, that the Resolution be recommended for approval. The motion carried by a voice vote. Passed

6. [2023 RES-381](#) AUTHORIZING EXECUTION OF AN EASEMENT AGREEMENT AND RECIPROCAL AIR SPACE EASEMENT AGREEMENT WITH HOLDCO LLC FOR CONSTRUCTION OF THE JAIL CONSOLIDATION PROJECT

**Sponsors:** RIPP

**Attachments:** [2023 RES-381](#)  
[2023 RES-381 FISCAL NOTE](#)  
[2023 RES-381 CONTRACT #15379](#)

**Legislative History**

3/8/24 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

3/8/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

**placeholder for little house agreement**

**E. Items Requiring Committee Action**

1. [2023 ACT-295](#) Personnel & Finance - Approval of Bills and Accounts - March 11, 2024  
**Attachments:** [BILLS 03-11-24FIN-1](#)
  
2. [2023 ACT-305](#) Request for Exception to Co. Ord. 20.08 - 60 Day Reporting - Human Services (Gilles September 2023)  
**Attachments:** [2023 ACT-305 BrittanyGilles-Execption Request Sept 2023](#)
  
3. [2023 ACT-307](#) Request to Fill Positions Vacant for More than Six Months - Consolidated Food Service - Food Service Helper/Driver (#1712 & #1717)  
**Attachments:** [2023 ACT-307](#)
  
4. [2023 ACT-315](#) Request to Fill Position Vacant for More than Six Months - Airport - Director of Operations & Public Safety (#970)  
**Attachments:** [2023 ACT-315 RTFVPOS Dir Ops Public Safety 907 03 2024](#)

## H. Future Meeting Items and Dates

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

## J. Such Other Business as Allowed by Law

## K. 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](mailto:krohn@countyofdane.com)

