



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, March 11, 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 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

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

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.

YGP Present: Vance

Others Present: Greg Brockmeyer, Chuck Hicklin, Meg Krohn, Todd Draper, Lauren Kuhl, Kim Jones, Chris Nygaard, Todd Violante, Kabura Mukasa, Supervisor Weigand

Present: 5 - CHUCK ERICKSON, ELIZABETH DOYLE, MAUREEN McCARVILLE, MATT VELDRAN and CECELY CASTILLO

B. Consideration of Minutes

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

Attachments: [PF20240226](#)

A motion was made by VELDRAN, seconded by McCARVILLE, that the Minutes be approved. The motion carried by a voice vote 5-0 (YGP 1-0).

C. Fund Transfers

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

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

A motion was made by VELDRAN, seconded by CASTILLO, that the Fund Transfer be approved. The motion carried by a voice vote 5-0 (YGP 1-0).

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](#)

A motion was made by ERICKSON, seconded by VELDRAN, that the Ordinance be recommended for approval. The motion carried by a voice vote 5-0 (YGP 1-0).

2. [2023 OA-073](#) AMENDING CHAPTER 6 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING COUNTY LEGAL HOLIDAYS

Sponsors: McCARVILLE, RIPP, SCHAUER, RATCLIFF, COLLINS, BOLLIG, HUELSEMANN and ENGELBERGER

Attachments: [2023 OA-073](#)
[2023 OA-073 FISCAL NOTE](#)

Supervisor Weigand addressed the committee.

A motion was made by ERICKSON, seconded by VELDRAN, that the Ordinance be recommended for approval. The motion carried by a voice vote 5-0 (YGP 1-0).

3. [2023 RES-344](#) RECONSTITUTING THE DANE COUNTY BROADBAND TASK FORCE

Sponsors: RATCLIFF, MCGINNITY, HUELSEMANN, ROSE, RITT and ENGELBERGER

Attachments: [2023 RES-344](#)
[2023 RES-344 FISCAL NOTE](#)

A motion was made by ERICKSON, seconded by CASTILLO, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP 1-0).

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](#)

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

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](#)

A motion was made by ERICKSON, seconded by CASTILLO, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP 1-0).

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](#)

A motion was made by ERICKSON, seconded by CASTILLO, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP 1-0).

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](#)

A motion was made by VELDRAN, seconded by ERICKSON, that the Action Item be approved. The motion carried by a voice vote 5-0 (YGP 1-0).

- 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](#)

A motion was made by ERICKSON, seconded by McCARVILLE, that the Action Item be approved. The motion carried by a voice vote 5-0 (YGP 1-0).

- 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](#)

A motion was made by ERICKSON, seconded by McCARVILLE, that the Action Item be approved. The motion carried by a voice vote 5-0 (YGP 1-0).

- 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](#)

A motion was made by ERICKSON, seconded by McCARVILLE, that the Action Item be approved. The motion carried by a voice vote 5-0 (YGP 1-0).

H. Future Meeting Items and Dates

4/1/2024

I. Public Comment on Items not on the Agenda

None

J. Such Other Business as Allowed by Law

None

K. Adjourn

A motion was made by ERICKSON, seconded by McCARVILLE, that the meeting be adjourned at 5:52 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 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