



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, May 6, 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 May 6, 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_CISKp_bFT1y8m9oLYczD_Q

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: 927 7815 2896

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.

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

Doyle called the meeting to order at 5:38 PM.

YGP present: Vance

Others Present: Chuck Hicklin, Meg Krohn, Greg Brockmeyer, Adam Ussher, Kabura Mukasa, Todd Draper, Cecely Castillo, Laura Hicklin, Chris Nygaard, John Welch, David Ripp, Martha Stacker, Supervisor Engelberger, Supervisor Rylander, Bonnie Armstrong

Registrants: Derek Wallace, Erik Anderson,

Present: 6 - CHUCK ERICKSON, ELIZABETH DOYLE, MATT VELDRAN, JAY BROWER, JEFF GLAZER and CHAD KEMP

Excused: 1 - BRENDA YANG

B. Election of Officers**1. Chair**

Kemp nominated Doyle for Chair, no other nominations were offered. Doyle elected Chair, motion carried 6-0.

2. *Vice - Chair*

Erickson nominated Veldran for Vice-Chair, no other nominations were offered.
Veldran elected Vice-Chair, motion carried 6-0.

C. Consideration of Minutes

1. [2024
MIN-021](#) Personnel & Finance - Approval of Minutes - March 21, 2024

Attachments: [PF20240321](#)

A motion was made by ERICKSON, seconded by GLAZER, that the Minutes be approved. The motion carried by a voice vote 6-0.

2. [2024
MIN-020](#) Personnel & Finance - Approval of Minutes - April 1, 2024

Attachments: [PF20240401](#)

A motion was made by ERICKSON, seconded by GLAZER, that the Minutes be approved. The motion carried by a voice vote 6-0.

D. Referrals (Resolutions & Ordinance Amendments)

1. [2023
OA-079](#) AMENDING CHAPTERS 2 AND 47 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING ANIMAL CONTROL

Sponsors: ROSE, HATCHER, ENGELBERGER and DOOLAN

Attachments: [2023 OA-079](#)
[2023 OA-079 FISCAL NOTE](#)

Supervisor Rylander requested information from staff.

A motion was made by GLAZER, seconded by ERICKSON, that the Ordinance be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0).

2. [2023
RES-397](#) AWARD OF CONTRACT TO PROVIDE EMPLOYEE GROUP HEALTH INSURANCE

Sponsors: DOYLE and WEGLEITNER

Attachments: [2023 RES-397](#)
[2023 RES-397 FISCAL NOTE](#)
[2023 RES-397 CONTRACT #15411](#)

The following registered in support: Brian Standing, Derek Wallace, Marissa Burack, Travis Thomas and Erick Anderson

A motion was made by ERICKSON, seconded by BROWER, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0).

- 3. [2023 RES-409](#) AWARD OF CONTRACT FOR THE ALLIANT ENERGY CENTER PAVILION 1 PLAZA IMPROVEMENTS
CONTRACTOR: PARISI CONSTRUCTION, LLC.

Sponsors: RIPP and ENGELBERGER

Attachments: [2023 RES-409](#)
[2023 RES-409 FISCAL NOTE](#)
[2023 RES-409 CONTRACT #15428](#)

A motion was made by ERICKSON, seconded by BROWER, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0).

- 4. [2023 RES-413](#) CONTRACT ADDENDUM #1 TO THE CONTRACT FOR PURCHASE OF PARTS, CONSUMABLES, AND EQUIPMENT ON AN AS-NEEDED BASIS FROM BIOFERM ENERGY SYSTEMS, LLC

Sponsors: RIPP and ENGELBERGER

Attachments: [2023 RES-413](#)
[2023 RES-413 FISCAL NOTE](#)
[2023 RES-413 CONTRACT #14788A](#)

A motion was made by ERICKSON, seconded by BROWER, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0).

- 5. [2023 RES-421](#) AUTHORIZING PURCHASE OF MICROSOFT LICENSING ENTERPRISE AGREEMENTS

Sponsors: DOYLE

Attachments: [2023 RES-421](#)
[2023 RES-421 FISCAL NOTE](#)
[2023 RES-421 CONTRACT #15429](#)
[2023 RES-421 CONTRACT #15430](#)

A motion was made by ERICKSON, seconded by BROWER, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0).

6. [2023 RES-424](#) APPROVING A SCHEDULED AIRLINE NON-SIGNATORY OPERATING AGREEMENT AND TERMINAL BUILDING LEASE WITH BREEZE AVIATION GROUP, INC. LEASE NO. DCRA 2024-01

Sponsors: McCARVILLE and ENGELBERGER

Attachments: [2023 RES-424](#)
[2023 RES-424 FISCAL NOTE.pdf](#)
[2023 RES-424 CONTRACT #15469](#)

A motion was made by ERICKSON, seconded by BROWER, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0).

7. [2023 RES-426](#) EXTENDING GENE MEYER'S EMPLOYMENT SERVICES AGREEMENT AS EXECUTIVE DEPUTY AIRPORT DIRECTOR

Sponsors: RIPP and ENGELBERGER

Attachments: [2023 RES-426](#)
[2023 RES-426 FISCAL NOTE](#)
[2023 RES-426 CONTRACT #13625A](#)

A motion was made by ERICKSON, seconded by BROWER, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0).

8. [2023 RES-425](#) AUTHORIZING THE RECLASSIFICATION OF THE TWO (2) CLERK III (G13) POSITIONS TO TWO (2) ACCOUNT CLERK III (G16) POSITIONS IN DANE COUNTY'S WASTE & RENEWABLES DEPARTMENT

Sponsors: RIPP and ENGELBERGER

Attachments: [2023 RES-425](#)
[2023 RES-425 FISCAL NOTE](#)

A motion was made by ERICKSON, seconded by BROWER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0).

9. [2023 RES-428](#) AUTHORIZING GRANT FUNDING FROM THE FY2024 USDA COMPOSTING AND FOOD WASTE REDUCTION GRANT

Sponsors: RIPP, ROSE, YANG, RITT and ENGELBERGER

Attachments: [2023 RES-428](#)
[2023 RES-428 FISCAL NOTE](#)
[2023 RES-428 CONTRACT #15453](#)

A motion was made by ERICKSON, seconded by BROWER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0).

- 10. [2023 RES-430](#) APPROVING AN ADDENDUM TO UGLY APPLE'S LEASE FOR THE CAFE SPACE IN THE CITY-COUNTY BUILDING

Sponsors: DOYLE, ROSE and RITT

Attachments: [2023 RES-430](#)
[2023 RES-430 FISCAL NOTE](#)
[2023 RES-430 CONTRACT #14842A](#)

A motion was made by ERICKSON, seconded by BROWER, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0).

E. Items Requiring Committee Action

- 1. [2024 ACT-009](#) Personnel & Finance - Approval of Bills & Accounts - May 6, 2024

Attachments: [BILLS 05-09-24CB](#)
[2024 ACT-009 10B - per diem requiring approval - 24](#)

A motion was made by KEMP, seconded by ERICKSON, that the Action Item be approved. The motion carried by a voice vote 6-0 (YGP 1-0).

- 2. [2024 ACT-010](#) Request to Fill Position Vacant for More than Six Months - Land & Water Resources Department - Lake Management Heavy Equipment Operator (Position #3258)

Attachments: [2024 ACT-010 LWRD Request to Fill Pos3258](#)

A motion was made by KEMP, seconded by ERICKSON, that the Action Item be approved. The motion carried by a voice vote 6-0 (YGP 1-0).

- 3. [2024 ACT-013](#) Request for Exception to Co. Ord. 20.14(3) - \$10.00 per meal allowance for training - Human Services - CYF Team Building/Training on 5/29/2024

Attachments: [2024 ACT-013 chapter 20- all CYF Training](#)

A motion was made by KEMP, seconded by ERICKSON, that the Action Item be approved. The motion carried by a voice vote 6-0 (YGP 1-0).

F. Future Meeting Items and Dates

G. Public Comment on Items not on the Agenda

None

H. Such Other Business as Allowed by Law

None

I. Adjourn

A motion was made by ERICKSON, seconded by VELDRAN, that the meetin be adjourned at 6:00 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—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