



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, January 8, 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 January 8, 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_JYb856l8S8OKeDNpcK_hxA

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: 942 3481 9314

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**B. Consideration of Minutes**

1. [2023 MIN-435](#) Approval of Minutes - Personnel & Finance December 18, 2023

Attachments: [PF20231218](#)
[Lehnertz 20231218](#)
[Books 20231218](#)

C. Referrals (Resolutions & Ordinance Amendments)

1. [2023 OA-065](#) AMENDING CHAPTER 6 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING COUNTY OFFICE HOURS

Sponsors: ROSE, MILES and WEGLEITNER

Attachments: [2023 OA-065](#)
[2023 OA-065 FISCAL NOTE](#)

Legislative History

11/17/23 County Board referred to the Executive Committee

This resolution was referred to the Executive Committee

11/17/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

12/21/23 Executive Committee recommended for approval
A motion was made by SMITH, seconded by DOOLAN, that the ordinance be recommended for approval. The motion carried by a voice vote. Passed

2. [2023 RES-200](#) AMENDING THE 2023 OPERATING BUDGET TO FUND A FEASIBILITY STUDY OF ESTABLISHING AN OVERDOSE PREVENTION FACILITY IN DANE COUNTY

Sponsors: ROSE, MCGINNITY, RITT, KIGEYA, HUELSEMANN, ENGELBERGER, DOOLAN and HYNES

Attachments: [2023 RES-200](#)
[2023 RES-200 FISCAL NOTE](#)

Legislative History

10/6/23 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

10/6/23 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

10/6/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/1/23 Board of Health for Madison and Dane County recommended for approval

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

12/18/23 Health & Human Needs Committee recommended for approval

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

3. [2023 RES-207](#) INCREASING HOURLY RATE FOR BOARD OF CANVASSERS

Sponsors: DOYLE, KIGEYA, ENGELBERGER and CHAWLA

Attachments: [2023 RES-207](#)
[2023 RES-207 FISCAL NOTE](#)

Legislative History

10/20/23 County Board referred to the Executive Committee

This resolution was referred to the Executive Committee

10/20/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

12/21/23 Executive Committee recommended for approval

A motion was made by GRAY, seconded by SMITH, that the resolution be recommended for approval. The motion carried by a voice vote. Passed

4. [2023 RES-220](#) AMENDMENT B TO THE AGREEMENT FOR CLR DESIGN, INC. FOR DESIGN OF PHASE III THROUGH PHASE V (GIRAFFE/GROUND BIRDS EXHIBIT) FOR THE HEART OF THE ZOO IMPROVEMENTS. CONTRACTOR: CLR DESIGN, INC.

Sponsors: RIPP and ENGELBERGER

Attachments: [2023 RES-220](#)
[2023 RES-220 FISCAL NOTE](#)
[2023 RES-220 CONTRACT #14345B](#)

Legislative History

11/17/23 County Board referred to the Henry Vilas Zoo Commission

This resolution was referred to the Henry Vilas Zoo Commission

11/17/23 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

11/17/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/21/23 Public Works & Transportation Committee recommended for approval

A motion was made by ENGELBERGER, seconded by WRIGHT, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0) YGP (2-0).

Todd Draper spoke on this agenda item. Passed

1/3/24 Henry Vilas Zoo Commission recommended for approval

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

5. [2023 RES-239](#) CELEBRATING INDIGENOUS PEOPLE'S DAY AS AN OFFICIAL COUNTY HOLIDAY

Sponsors: ROSE, ERICKSON, RATCLIFF, DOYLE, ENGELBERGER, HUELSEMANN, MILES and WEGLEITNER

Attachments: [2023 RES-239](#)

Legislative History

11/17/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

6. [2023 RES-260](#) AN INITIAL RESOLUTION AUTHORIZING GENERAL OBLIGATION BONDS AND PROMISSORY NOTES

Sponsors: DOYLE and ENGELBERGER

Attachments: [2023 RES-260](#)
[2023 RES-260 Fiscal Note](#)

Legislative History

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

This resolution was referred to the Personnel & Finance Committee

7. [2023 RES-283](#) AUTHORIZATION TO ACCEPT ADDITIONAL GRANT FUNDS FROM THE WISCONSIN DEPARTMENT OF CHILDREN AND FAMILIES FOR THE FAMILY FOUNDATIONS HOME VISITING PROGRAM AND CREATE A 1.0 FTE PUBLIC HEALTH NURSE POSITION FOR THE NURSE FAMILY PARTNERSHIP (NFP) PROGRAM

Sponsors: HATCHER, ROSE, BOLLIG and ENGELBERGER

Attachments: [2023 RES-283](#)
[2023 RES-283 FISCAL NOTE](#)

Legislative History

12/22/23 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

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

1/3/24 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

8. [2023 RES-286](#) AMENDING THE CAPITAL BUDGET, AUTHORIZING GENERAL OBLIGATION BONDS IN AN AMOUNT NOT TO EXCEED \$22,102,000 FOR THE DANE COUNTY JAIL CONSOLIDATION PROJECT

Sponsors: MILES, RIPP, BOLLIG and ENGELBERGER

Attachments: [2023 RES-286](#)
[2023 RES-286 Fiscal Note](#)

Legislative History

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

D. Items Requiring Committee Action

1. [2023 HSCA-017](#) 23158-COLONIAL CLUB DAS

Attachments: [23158 Addendum Colonial Club](#)

Legislative History

12/7/23 Health & Human Needs referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

12/18/23 Health & Human Needs recommended for approval
 Committee
 A motion was made by HUELSEMANN, seconded by BROWER, that the Contract Addendum be recommended for approval. The motion carried by a voice vote 6-0 (YGP: 1-0). Passed

2. [2023 ACT-236](#) Request for Waiver of Bid - Alliant Energy Center - Heat Exchanger Assembly & Installation (JM Brennan)
Attachments: [2023 ACT-236 Bid Waiver - AEC - JM Brennan - Heat Exchanger \\$4432](#)
3. [2023 ACT-237](#) Approval to Accept In-Kind Donation per Co. Ord. 7.14(10) - Sheriff - Comprehensive Trauma Kit from Zoll Medical Corporation
Attachments: [2023 ACT-237 2023 Letter to PF Approval for In-Kind Donation Comprh](#)
4. [2023 ACT-240](#) Request for Waiver of Bid - Land & Water Resources Department - Native Plants for the 2024 Plant Dane Program (Agrecol LLC)
Attachments: [2023 ACT-240 Bid Waiver - LW - Native Plants - Agrecol - \\$90000](#)
5. [2023 ACT-241](#) Request for Exception to Co. Ord. 20.08 60 Day Reporting - Human Services (Jonathan Wiggins September 2023)
Attachments: [2023 ACT-241 MEMO to Personnel and Finance Committee](#)
6. [2023 ACT-242](#) Request for Exception to Co. Ord. 20.08 60 Day Reporting - Human Services (Dux September 2023)
Attachments: [2023 ACT-242 DUX KRISTINA.SEPT2023 MEMO Reimbursement appe](#)
7. [2023 ACT-246](#) Request for Exception to Co. Ord. 20.14(8) 60 Day Reporting Deadline - Human Services (Kayla Stevens August and September 2023)
Attachments: [2023 ACT-246 MEMO Mileage KS \(002\)](#)
8. [2023 ACT-247](#) Personnel & Finance - Approval of Bills and Accounts January 8, 2024
Attachments: [BILLS 01-08-24FIN-1](#)
[2023 ACR-247 2A per diem requiring approval](#)

E. Future Meeting Items and Dates

F. Public Comment on Items not on the Agenda**G. Such Other Business as Allowed by Law****H. 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.