



# 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?*

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Monday, January 8, 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 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](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](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**

Chair Doyle called the meeting to order at 5:33 PM.

Board Chair Miles was present.

YGP Present: Vance

Registrations: Sup. Kiefer, Dan Fitch and Erika Bach

Others Present: Chuck Hicklin, Greg Brockmeyer, Meg Krohn, Kabura Mukasa, Todd Draper, Joseph Darcangelo, Jan Tetzlaff, Chris Nygaard, Sheriff Barrett, Lisa MacKinnon, Janel Heinrich, County Clerk McDonell, Nick Bubb and Sup. Rose.

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

**B. Consideration of Minutes**

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

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

A motion was made by VELDRAN, seconded by McCARVILLE, that the Minutes be approved. The motion carried by a voice vote 4-0 (YGP 1-0, Castillo abstained).

**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](#)

*Supervisor Kiefer spoke in opposition.*

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

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](#)

*Jess Draws registered in support.*

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

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

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](#)

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

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](#)

*Jess Draws, Sunny Kurhajetz, Travis Thomas, Brian Standing, Derek Wallace, Erik Anderson and Jerry MCDonough registered in support.*

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

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](#)

A motion was made by ERICKSON, seconded by VELDRAN, that the Resolution Requiring 3/4 Vote be recommended for approval. The motion carried by a voice vote 5-0 (YGP 1-0).

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](#)

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

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](#)

*Erika Bach spoke in opposition.*

*Dan Fitch spoke in opposition.*

*Gregory Wagner registered in support.*

*Jess Draws registered in opposition.*

A motion was made by MILES, seconded by VELDRAN, that the Resolution Requiring 3/4 Vote be recommended for approval. The motion carried by a voice vote 5-0 (YGP 1-0).

#### D. Items Requiring Committee Action

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

**Attachments:** [23158 Addendum Colonial Club](#)

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

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 \\$44329](#)

A motion was made by ERICKSON, seconded by VELDRAN, that the Action Item be approved. The motion carried by a voice vote 5-0 (YGP 1-0).
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 Comprhensive Trauma Kit\\_1](#)

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

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

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

A motion was made by ERICKSON, seconded by VELDRAN, that the Action Item be approved. The motion carried by a voice vote 5-0 (YGP 1-0).
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 \(002\)](#)

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

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](#)

*Erika Bach spoke in opposition.*

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

#### 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

A motion was made by McCARVILLE, seconded by VELDRAN, that the meeting be adjourned at 6:08 PM. The motion carried unanimously 5-0 (YGP 1-0).

*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.*

- [2023 RPT-475](#) Personnel & Finance - Registrations January 8, 2024

**Attachments:** [PF20240108 Final](#)