



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, February 24, 2025

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 February 24, 2025 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_ZTkATEx8TtOC6iruArZ5Nw

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: 914 8235 1893

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.margaret@danecounty.gov

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.

يجب التقدم بطلب خدمات الترجمة مقدماً. يرجى الاطلاع على أسفل جدول الأعمال للمزيد من المعلومات

A. Call To Order

Chair Doyle called the meeting to order at 5:30 PM.

Board Chair Miles was present.

Staff Present: Chuck Hicklin, Meg Krohn, Nick Bubb, Kim Jones, Jeff Okazaki, Luis Bixler, Adam Ussher, Kevin Scheibler, Bill Brotzman, Steve Richards, Cecely Castillo and Adam Gallagher.

Present: 5 - CHUCK ERICKSON, ELIZABETH DOYLE, MATT VELDRAN, JAY BROWER and JEFF GLAZER

Excused: 2 - CHAD KEMP and BRENDA YANG

B. Consideration of Minutes

- 1. [2024 MIN-432](#) Personnel & Finance - Approval of Minutes February 10, 2025

Attachments: [PF20250210](#)

A motion was made by VELDRAN that the Minutes be approved. The motion carried by a voice vote 4-0.

C. Fund Transfers

- 1. [2024 FTR-027](#) LAKE VIEW HILL LTE LAND MANAGEMENT

Attachments: [2024 FTR-027](#)

A motion was made by ERICKSON that the Fund Transfer be approved. The motion carried by a voice vote 4-0.

- 2. [2024 FTR-029](#) 2024 FTR-029 X-RAY EQUIPMENT COURTHOUSE

Attachments: [2024 FTR-029](#)

A motion was made by ERICKSON that the Fund Transfer be approved. The motion carried by a voice vote 4-0.

D. Referrals (Resolutions & Ordinance Amendments)

- 1. [2024 OA-038](#) AMENDING CHAPTER 26 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING SALE OF TAX DEEDED LAND

Sponsors: DOYLE and ENGELBERGER

Attachments: [2024 OA-038 Sale of Tax Deeded Land](#)

A motion was made by VELDRAN that the Ordinance be recommended for approval. The motion carried by a voice vote 4-0.

- 2. [2024 RES-293](#) AWARD OF CONTRACT FOR DANE COUNTY HIGHWAY DEPARTMENT GARAGE FACILITIES ASSESSMENT AND MASTER PLAN

Sponsors: ENGELBERGER

Attachments: [2024 RES-293.pdf](#)
[2024 RES-293 fiscal note.pdf](#)
[2024 RES-293 CONTRACT #15724](#)

A motion was made by VELDRAN that the Resolution be recommended for approval. The motion carried by a voice vote 4-0.

3. [2024 RES-295](#) AWARD OF CONTRACT FOR EVENT PARKING AND TRAFFIC ASSISTANCE FOR THE ALLIANT ENERGY CENTER

Sponsors: ENGELBERGER

Attachments: [2024 RES-295](#)
[2024 RES-295 FISCAL NOTE](#)
[2024 RES-295 CONTRACT #15731](#)

A motion was made by VELDRAN that the Resolution be recommended for approval. The motion carried by a voice vote 4-0.

4. [2024 RES-297](#) ALLIANT ENERGY CENTER LEASE WITH FRANK PRODUCTIONS CONCERTS LLC, DBA FPC LIVE

Sponsors: ENGELBERGER and ROSE

Attachments: [2024 RES-297](#)
[2024 RES-297 FISCAL NOTE](#)
[SUB to 2024 RES-297 \(PROPOSED-ENGELBERGER\)](#)
[2024 RES-297 CONTRACT #15709](#)
[SUB to 2024 RES-297 SUB \(PROPOSED-ERICKSON\)](#)
[Sub. 1 to 2024 RES-297](#)

A motion was made by ERICKSON that the Resolution be Sub. 1 to the resolution be recommended for approval. The motion carried by a voice vote 4-0.

5. [2024 RES-300](#) US CELLULAR REPLACEMENT OF EISNER TOWER

Sponsors: WEIGAND and ENGELBERGER

Attachments: [2024 RES-300](#)
[2024 RES-300 FISCAL NOTE](#)
[2024 RES-300 CONTRACT #15730](#)

A motion was made by VELDRAN that the Resolution be recommended for approval. The motion carried by a voice vote 4-0.

6. [2024 RES-302](#) AUTHORIZING THE TAX DEEDING OF TAX DELINQUENT PROPERTIES

Sponsors: DOYLE and ENGELBERGER

Attachments: [2024 RES-302](#)
[2024 RES-302 Fiscal Note](#)

A motion was made by VELDRAN that the Resolution be recommended for approval. The motion carried by a voice vote 4-0.

7. [2024 RES-303](#) AWARD CONTINUATION OF CONTRACT FOR ANNUAL SYSTEM MAINTENANCE WITH CATALIS TAX & CAMA, INC FOR TAX COLLECTION AND PROPERTY ASSESSMENT RECORDS IN THE TREASURER'S OFFICE

Sponsors: DOYLE and ENGELBERGER

Attachments: [2024 RES-303](#)
[2024 RES-303 Fiscal Note](#)
[2024 RES-303 CONTRACT #13832D](#)

A motion was made by VELDRAN that the Resolution be recommended for approval. The motion carried by a voice vote 4-0.

8. [2024 RES-310](#) AUTHORIZING A PERMIT AGREEMENT AND PERMIT FOR OCCUPANCY FOR THE MADISON METROPOLITAN SCHOOL DISTRICT ADVANCE PLACEMENT TESTING AT THE ALLIANT ENERGY CENTER

Sponsors: ENGELBERGER and YANG

Attachments: [2024 RES-310](#)
[2024 RES-310 FISCAL NOTE](#)
[2024 RES-310 CONTRACT #15722](#)

A motion was made by VELDRAN that the Resolution be recommended for approval. The motion carried by a voice vote 4-0.

9. [2024 RES-313](#) AWARD OF CONTRACT FOR THE PUBLIC SAFETY COMMUNICATIONS NEW FACILITY CONSTRUCTION AT 8301 LUDS LANE, MADISON, WI

Sponsors: ENGELBERGER and PETERSON

Attachments: [2024 RES-313](#)
[2024 RES-313 FISCAL NOTE](#)
[2024 RES-313 CONTRACT #15732](#)

A motion was made by VELDRAN that the Resolution be recommended for approval. The motion carried by a voice vote 4-0.

10. [2024 RES-315](#) **AUTHORIZING ACCEPTANCE OF GRANT FUNDING FROM THE FY 2024 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM**

Sponsors: ANDRAE and ENGELBERGER

Attachments: [2024 RES-315](#)
[2024 RES-315 Fiscal Note](#)
[2024 RES-315 CONTRACT #15607](#)

A motion was made by VELDRAN that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0.

11. [2024 RES-318](#) **AUTHORIZING AN AGREEMENT TO ACCEPT GRANT FUNDING FOR THE PURCHASE OF BOMB SQUAD X-RAY EQUIPMENT**

Sponsors: ANDRAE, PETERSON, ENGELBERGER and ROSE

Attachments: [2024 RES-318](#)
[2024 RES-318 FISCAL NOTE](#)
[2024 RES-318 CONTRACT #15725](#)

A motion was made by VELDRAN that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0.

12. [2024 RES-319](#) **AUTHORIZING APPLICATIONS(S) FOR STATE NONPOINT SOURCE GRANTS**

Sponsors: CHAWLA, POSTLER and ENGELBERGER

Attachments: [2024 RES-319](#)
[2024 RES-319 FISCAL NOTE](#)

A motion was made by VELDRAN that the Resolution be recommended for approval. The motion carried by a voice vote 4-0.

13. [2024 RES-320](#) **RECLASSIFYING A VACANT MECHANICAL REPAIR WORKER POSITION TO A PLUMBER POSITION**

Sponsors: DOYLE and ENGELBERGER

Attachments: [2024 RES-320](#)
[2024 RES-320 FISCAL NOTE](#)

A motion was made by VELDRAN that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0.

14. [2024 RES-321](#) AUTHORIZING FOURTH AMENDMENT OF OPERATING AGREEMENT AND TERMINAL BUILDING LEASE OF AMERICAN AIRLINES, INC. AT THE DANE COUNTY REGIONAL AIRPORT

Sponsors: McCARVILLE, YANG and ENGELBERGER

Attachments: [2024 RES-321](#)
[2024 RES-321 FISCAL NOTE](#)
[2024 RES-321 CONTRACT #10461D](#)

A motion was made by VELDRAN that the Resolution be recommended for approval. The motion carried by a voice vote 4-0.

15. [2024 RES-322](#) AUTHORIZING TRAVEL OUTSIDE OF THE CONTINENTAL UNITED STATES FOR THE DANE COUNTY REGIONAL AIRPORT DIRECTOR, EXECUTIVE DEPUTY AIRPORT DIRECTOR, AND ASSISTANT CORPORATION COUNSEL FOR AIRPORT SERVICES

Sponsors: McCARVILLE, YANG, KRONING and ENGELBERGER

Attachments: [2024 RES-322 Authorizing Travel Outside the Continental United States](#)
[2024 RES-322 FISCAL NOTE](#)

A motion was made by VELDRAN that the Resolution be recommended for approval. The motion carried by a voice vote 4-0.

16. [2024 RES-323](#) AUTHORIZING ASSIGNMENT OF LEASE INVOLVING LAND AT THE DANE COUNTY REGIONAL AIRPORT LEASE NO. DCRA 2010-06

Sponsors: McCARVILLE and ENGELBERGER

Attachments: [2024 RES-323](#)
[2023 RES-323 FISCAL NOTE](#)
[2024 RES-323 CONTRACT #10319A](#)

A motion was made by VELDRAN that the Resolution be recommended for approval. The motion carried by a voice vote 4-0.

17. [2024 RES-324](#) DANE COUNTY CONSERVATION FUND GRANT AWARD TO THE PRAIRIE ENTHUSIASTS (UREN REVOCABLE TRUST)

Sponsors: DOWNING, MARREN, DOOLAN, POSTLER and FRIES

Attachments: [2024 RES-324](#)
[2024 RES-324 FISCAL NOTE](#)
[2024 RES-324 MAP](#)

A motion was made by VELDRAN that the Resolution be recommended for approval. The motion carried by a voice vote 4-0.

18. [2024 RES-327](#) CONTRACT CHANGE ORDER #87- JAIL CONSOLIDATION PROJECT- 115 W. DOTY ST., MADISON, WI- CONTRACTOR: MIRON CONSTRUCTION CO.

Sponsors: ENGELBERGER

Attachments: [2024 RES-327](#)
[2024 RES-327 FISCAL NOTE](#)
[2024 RES-327 CO #087](#)

A motion was made by VELDRAN that the Resolution be recommended for approval. The motion carried by a voice vote 4-0.

19. [2024 RES-330](#) AWARDING CONTRACT TO THE WISCONSIN STATE LAW LIBRARY

Sponsors: ANDRAE, YANG and ENGELBERGER

Attachments: [2024 RES-330](#)
[2024 RES-330 FISCAL NOTE](#)
[2024 RES-330 as Amended by PP&J 02-11-2025](#)
[2024 RES-330 CONTRACT #13558H](#)

A motion was made by VELDRAN that the Resolution be recommended for approval as amended by PP&J. The motion carried by a voice vote 4-0.

E. Items Requiring Committee Action

Glazer arrived

1. [2024 HSCA-013](#) 25054 GREENFIELD REHABILITATION AGENCY, INC

Attachments: [25054 Addendum Greenfield](#)

A motion was made by BROWER that the Human Services Contract Addendum be approved. The motion carried by a voice vote 5-0.

2. [2024 ACT-362](#) Personnel & Finance - Approval of Bills and Accounts February 24, 2025
Attachments: [BILLS 02-24-25FIN-1](#)
A motion was made by BROWER that the Action Item be approved. The motion carried by a voice vote 5-0.
3. [2024 ACT-387](#) Personnel & Finance - Request for Exception to Co. Ord 20.08 60 Day Reporting - Human Services (Grady August and November 2023)
Attachments: [2024 ACT-387 Memo - Exception to County Ordinance 20.08 - Mileage Reimbursement - Cynthia Brandon Grady](#)
A motion was made by BROWER that the Action Item be approved. The motion carried by a voice vote 5-0.
4. [2024 ACT-388](#) Personnel & Finance - Request for Exception to Co. Ord 20.08 60 Day Reporting - Human Services (Hettrick November 2024)
Attachments: [2024 ACT-388 DH exception request](#)
A motion was made by BROWER that the Action Item be approved. The motion carried by a voice vote 5-0.
5. [2024 ACT-389](#) Personnel & Finance - Request for Exception to Co. Ord 20.08 60 Day Reporting - Human Services (Eral November 2024)
Attachments: [2024 ACT-389 Eral November Mileage memo nov 24](#)
A motion was made by BROWER that the Action Item be approved. The motion carried by a voice vote 5-0.
6. [2024 ACT-390](#) Personnel & Finance - Request for Exception to Co. Ord 20.08 60 Day Reporting - Human Services (Hettrick October 2024)
Attachments: [2024 ACT-390 October 2024 Mileage Memo - D Hettrick](#)
A motion was made by BROWER that the Action Item be approved. The motion carried by a voice vote 5-0.
7. [2024 ACT-391](#) Personnel & Finance - Request for Exception to Co. Ord 20.08 60 Day Reporting - Human Services (Cruz Nunez October 2024)
Attachments: [2024 ACT-391 ChalynCruzNunez Memo Request for exception to Ch](#)
A motion was made by BROWER that the Action Item be approved. The motion carried by a voice vote 5-0.

- 8. [2024 ACT-395](#) Personnel & Finance - Request for Exception to Co. Ord 20.08 60 Day Reporting - Human Services (Gilles November 2024)

Attachments: [2024 ACT-395 BrittanyGilles-Exception Request Nov 2024](#)

A motion was made by BROWER that the Action Item be approved. The motion carried by a voice vote 5-0.

F. Future Meeting Items and Dates

March 10, 2025

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 that the meeting be adjourned at 5:38 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.

ملحوظة: إذا كنت بحاجة لترجمة شفوية أو كتابية أو مواد بصيغة مختلفة أو تسهيلات أخرى للحصول على هذه الخدمة أو النشاط أو البرنامج، يرجى الاتصال برقم الهاتف أدناه قبل ثلاثة أيام عمل رسمية على الأقل من تاريخ الجلسة.