



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?

Monday, July 17, 2023

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.

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.

The July 17, 2023 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_L8HWxs3_SXeoTfdehJZu5Q

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

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When prompted, enter the following Webinar ID: 978 9192 5018

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

A. Call To Order

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

Chair Miles was in attendance.

Others Present: Chuck Hicklin, Greg Brockmeyer, Meg Krohn, Supervisor Ripp, Janel Heinrich, Laura Hicklin, Bonnie Koenig, John Wlech, Chris Nygaard, Supervisor Wright, Todd Violante, Carrie Edgar, Pam Dunphy, Sheriff Barrett, Angela Velasquez, Adam Usher and Nick Bubb

Registrants: Steve Books, David Edmondson, Erik Anderson, Gretchen Lowe, Peggy Peterson, Sharron Hubbard-Moyer, Ryan Heitke, Karl Hacker, Derek Wallace, Shannon Gabriel, Tamara Zink, Laurie Lane, Karlie Maggio, ABE SALOMA, Morgan Aten, JOEL HEIMAN, Cindy Matulle, Mary Ambrosavage, Heidi Wegleitner, Rachel Eastman, Bhim Nimgade, Celia Zeinert - EGR 720, Stephen Prevenas, JESSICA WRATHKEY, Brenda Swenson, Nick Oelze, Anne Stone, Jim Krueger, Tori Hohenstein, Carrie Karls, Dawn Fleury, Ariel Barak, Robert Power, Cheryl Johnson, Cindy Mosiman, Candice Alexander, Rachel Brickner, Matthew Moberg, Kristen Huber, Sarah Karleskint, Erin Singer, Mike Swanson, cindy mcglynn, Tim Kiefer, Travis Thomas, maurice Benton, Marissa Burack, Matthew Koch, Steve Verburg, JT Cestkowski, Tubbs Charles, Jan Tetzlaff, Kabura Mukasa

Present: 5 - CHUCK ERICKSON, ELIZABETH DOYLE, MIKE BARE, MAUREEN McCARVILLE
and MATT VELDRAN

B. Consideration of Minutes

1. [2023](#) Approval of Minutes - Personnel & Finance - June 5, 2023
[MIN-166](#)

Attachments: [PF20230605](#)

A motion was made by McCARVILLE, seconded by ERICKSON, that the Minutes be approved. The motion carried by a voice vote 5-0.

C. Presentations

1. [2023](#) Presentation on Public Health Response to Harmful Air Quality
[DISC-004](#)

Heinrich presented information on Public Health's response to Air Quality.

D. Fund Transfers

1. [2023](#) FUNDS TRANSFER REQUEST TO PURCHASE A 2023 JOHN DEERE
[FTR-016](#) WHEEL LOADER AND ALSO TRADE IN A 2007 VOLVO L150E

Sponsors: RIPP

Attachments: [2023 FTR-016](#)

A motion was made by McCARVILLE, seconded by ERICKSON, that the Fund Transfer be approved. The motion carried by a voice vote 5-0.

2. [2023](#) Request for Transfer of Funds - Public Safety Communications - PSC
[FTR-017](#) Building Project

Attachments: [2020 ftr-017](#)

A motion was made by McCARVILLE, seconded by ERICKSON, that the Fund Transfer be approved. The motion carried by a voice vote 5-0.

3. [2023](#) HIGHWAY CAPITAL ROAD PROJECT FUND TRANSFER
[FTR-018](#)

Sponsors: RIPP

Attachments: [2023 FTR-018.pdf](#)

A motion was made by McCARVILLE, seconded by ERICKSON, that the Fund Transfer be approved. The motion carried by a voice vote 5-0.

4. [2023 FTR-019](#) 2023 FTR - 23074 TRANSFERRING ENCUMBRANCE CARRY FORWARDS FROM BEHAVIORAL HEALTH PROGRAM

Attachments: [2023 FTR-23074 Transfer Encumbrance carry funds from Behavioral Health](#)

A motion was made by McCARVILLE, seconded by ERICKSON, that the Fund Transfer be approved. The motion carried by a voice vote 5-0.

5. [2023 FTR-020](#) HIGHWAY CAPITAL EQUIPMENT FUND TRANSFER

Sponsors: RIPP

Attachments: [2023 FTR-020.pdf](#)

A motion was made by McCARVILLE, seconded by ERICKSON, that the Fund Transfer be approved. The motion carried by a voice vote 5-0.

E. Referrals (Resolutions & Ordinance Amendments)

1. [2023 OA-007](#) AMENDING CHAPTER 46 OF THE DANE COUNTY CODE OF ORDINANCES REGARDING PRIVATE ONSITE WASTEWATER TREATMENT SYSTEMS 4 (POWTS)

Sponsors: HATCHER and ENGELBERGER

Attachments: [2023 OA-007](#)
[2023 OA-007 Fiscal Note](#)

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

2. [2023 OA-008](#) AMENDING CHAPTER 46 OF THE DANE COUNTY CODE OF ORDINANCES REGARDING REGULATED FACILITIES

Sponsors: HATCHER and ENGELBERGER

Attachments: [2023 OA-008](#)
[2023 OA-008 Fiscal Note](#)

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

3. [2023 OA-009](#) AMENDING CHAPTER 10 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING SALVAGE OPERATIONS

Sponsors: DOOLAN and ENGELBERGER

Attachments: [Sub 1 to 2023 OA-009](#)

[2023 OA-009](#)

[2023 OA-009 Fiscal Note](#)

[2023 OA-009 Staff Memo_ZLR](#)

[Town action summary](#)

[2023 OA-009 Town Packet](#)

This resolution was Sub. 1 to the ordinance amendment be recommended for approval

Kiefer spoke in opposition.

A motion was made by MILES, seconded by McCARVILLE, that the Ordinance be postponed. to the Personnel & Finance Committee, due back by 8/14/2023 The motion carried by a voice vote 5-0.

4. [2023 OA-024](#) AMENDING CHAPTER 18 OF THE DANE COUNTY CODE OF ORDINANCES, PROHIBITING DISCRIMINATION ON THE BASIS OF PROTECTIVE HAIRSTYLES

Sponsors: KIGEYA, HUELSEMANN, RATCLIFF, SMITH, JOERS, ROSE, ENGELBERGER and RITT

Attachments: [2023 OA-024](#)

Kiefer spoke in opposition.

A motion was made by MILES, seconded by ERICKSON, that the Ordinance be recommended for approval. The motion carried by a voice vote 4-1 (McCarville).

5. [2023 OA-025](#) AMENDING CHAPTER 18 OF THE DANE COUNTY CODE OF ORDINANCES, ESTABLISHING CRITERIA TO USE WHEN CONSIDERING APPOINTMENTS TO THE HUMAN SERVICES DEPARTMENT HEAD

Sponsors: PELLEBON, MILES, HUELSEMANN, SMITH and ROSE

Attachments: [2023 OA-025](#)

[SUB _____ to 2023 OA-025 \(PROPOSED-WEGLEITNER\)](#)

[SUB 1 to 2023 OA-025](#)

Kiefer spoke in opposition. Wegleitner addressed the committee.

A motion was made by MILES, seconded by ERICKSON, that the Ordinance be recommended for approval. No vote taken.

A motion was made by MILES, seconded by ERICKSON, that the Ordinance be amended to insert "qualification" between "following" and "criteria" on line 37 and add the following on line 53:

ARTICLE 3. Section 18.05(4)(c) is created to read as follows:

When considering an appointee to the human services department head position, members of the board shall take the following process criteria into consideration:

1. the criteria set forth in sub 4(a).
2. whether a national search strategy was implemented to recruit a diverse pool of candidates in accordance with section 18.09(2);
3. whether objective criteria was used to evaluate potential candidates;
4. whether the appointee was selected after multiple rounds of candidate interviews with stakeholders;
5. whether a member of the health & human needs committee was an interview panelist;

The motion carried by a voice vote 5-0.

On the motion to recommend 2023 OA-025 as amended, the motion carried by the following roll call vote 4-1:

Ayes: 4 - Vice Chair ERICKSON, Chair DOYLE, Supervisor BARE and Supervisor VELDRAN

Noes: 1 - Supervisor McCARVILLE

6. [2023 OA-030](#) AMENDING CHAPTER 40 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING APPROVAL OF PUBLIC WORKS CONTRACTS AND CHANGE ORDERS

Sponsors: RIPP

Attachments: [2023 OA-030](#)
[2023 OA-030 FISCAL NOTE](#)

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

7. [2022 RES-328](#) AUTHORIZING A CONTRACT BETWEEN THE ALLIANT ENERGY CENTER OF DANE COUNTY AND CROSSFIT, LLC
- Sponsors:** RIPP, SCHAUER, ROSE, WRIGHT, JOERS and ENGELBERGER
- Attachments:** [2022 RES-328](#)
[2022 RES-328 FISCAL NOTE](#)
[2022 RES-328 CONTRACT #14172B](#)
- Steve Books spoke in opposition*
- A motion was made by ERICKSON, seconded by McCARVILLE, that the Resolution be postponed to the Personnel & Finance Committee, due back when contract is available The motion carried by a voice vote 5-0.
8. [2023 RES-058](#) AUTHORIZING AN EXTENSION OF LTE HOURS DCDHS - HAA DIVISION
- Sponsors:** WEGLEITNER
- Attachments:** [2023 RES-058](#)
[2023 RES-058 FISCAL NOTE](#)
- Wegleitner spoke in support*
- A motion was made by McCARVILLE, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0.
9. [2023 RES-066](#) CONTRACT CHANGE ORDER #1 TO THE CONTRACT FOR FORWARD ELECTRIC FOR FACILITIES EMERGENCY POWER PROJECT
- Sponsors:** RIPP and ENGELBERGER
- Attachments:** [2023 RES-066](#)
[2023 RES-066 FISCAL NOTE](#)
[2023 RES-066-CHANGE ORDER#1](#)
- A motion was made by McCARVILLE, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0.

10. [2023 RES-069](#) AWARDING A MAJOR CONTRACT FOR SENIOR MEAL SITES DCDHS - DAS DIVISION

Sponsors: WEGLEITNER, HUELSEMANN, DOWNING, ROSE, ENGELBERGER and RATCLIFF

Attachments: [2023 RES-069](#)
[2023 RES-069 FISCAL NOTE](#)
[2023 RES-069 CONTRACT #15157](#)

Ratcliff spoke in support. Wegleitner spoke in support.

Registered in Support: Shannon Gabriel, Cindy Matulle, Robert Power, Cindy Mosiman, Candice Alexander, Rachel Brickner, Sarah Karleskint, Erin Singer, Mike Swanson, cindy mcglynn

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

11. [2023 RES-070](#) AWARD OF CONTRACT FOR LOWER YAHARA RIVER TRAIL PHASE 2

Sponsors: RIPP, ROSE, ENGELBERGER, JOERS and RITT

Attachments: [2023 RES-070](#)
[2023 RES-070 FISCAL NOTE](#)
[2023 RES-070 CONTRACT #15119](#)

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

12. [2023 RES-071](#) AUTHORIZING EXECUTION OF AN OTHER TRANSACTION AGREEMENT WITH THE UNITED STATES FOR THE REIMBURSEMENT OF THE COST OF ELECTRICITY USED AT THE SECURITY CHECKPOINTS AT THE DANE COUNTY REGIONAL AIRPORT

Sponsors: McCARVILLE, ROSE and ENGELBERGER

Attachments: [2023 RES-071](#)
[2023 RES-071 FISCAL NOTE](#)
[2023 RES-071 CONTRACT #15158](#)

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

13. [2023 RES-072](#) LEASE WITH TOWN OF MIDDLETON FOR DANE COUNTY SHERIFF WEST PRECINCT

Sponsors: ANDRAE, RIPP and ENGELBERGER

Attachments: [2023 RES-072](#)
[2023 RES-072 FISCAL NOTE](#)
[2023 RES-072 CONTRACT #15122](#)

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

14. [2023 RES-082](#) AWARD OF CONTRACT FOR FISH CAMP ACCESSIBLE KAYAK LAUNCH IMPROVEMENTS AT THE FISH CAMP COUNTY PARK

Sponsors: RIPP and RATCLIFF

Attachments: [2023 RES-082](#)
[2023 RES-082 FISCAL NOTE](#)
[2023 RES-082 CONTRACT #15149](#)

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

15. [2023 RES-083](#) AWARD OF CONTRACT TO PROVIDE EMPLOYEE ASSISTANCE SERVICES

Sponsors: DOYLE and HUELSEMANN

Attachments: [2023 RES-083](#)
[2023 RES-083 FISCAL NOTE](#)
[2023 RES-083 CONTRACT #15131](#)

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

16. [2023 RES-086](#) ACCEPTING ADAW DONATION AND CREATING NEW LINES DCDHS - DAS DIVISION

Sponsors: WEGLEITNER and HUELSEMANN

Attachments: [2023 RES-086](#)
[2023 RES-086 FISCAL NOTE](#)

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

17. [2023 RES-087](#) TRANSFERRING EMERGENCY HARM REDUCTION AND PREVENTION ACT FUNDS FROM EMERGENCY MANAGEMENT SERVICES TO DCDHS - BEHAVIORAL HEALTH DIVISION

Sponsors: WEGLEITNER, ROSE and HUELSEMANN

Attachments: [2023 RES-087](#)

[2023 RES-087 FISCAL NOTE](#)

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

18. [2023 RES-090](#) ADDRESSING WAGE COMPRESSION IN THE DANE COUNTY SHERIFF'S OFFICE

Sponsors: DOYLE

Attachments: [2023 RES-090](#)

[2023 RES-090 FISCAL NOTE](#)

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

19. [2023 RES-091](#) AUTHORIZING ADDENDUM B TO A PURCHASE OF SERVICES AGREEMENT CONTRACT WITH CORRE INC.

Sponsors: CHAWLA

Attachments: [2023 RES-091](#)

[2023 RES-091 FISCAL NOTE](#)

[SUB _____ to 2023 RES-091 \(PROPOSED-CHAWLA\)](#)

[SUB 1 to 2023 RES-091](#)

[2023 RES-091 CONTRACT #13098B](#)

A motion was made by ERICKSON, seconded by McCARVILLE, that Sub. 1 to the resolution be recommended for approval. The motion carried by a voice vote 5-0.

20. [2023 RES-092](#) AUTHORIZING ADDENDUM C TO AN INTERGOVERNMENTAL AGREEMENT CONTRACT WITH THE COUNTY OF SAUK

Sponsors: CHAWLA and RIPP

Attachments: [RES-092](#)

[2023 RES-092 FISCAL NOTE](#)

[2023 RES-092 CONTRACT #13704C](#)

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

21. [2023 RES-093](#) AUTHORIZING GRANTS OF EASEMENT TO MADISON METROPOLITAN SEWERAGE DISTRICT- ICE AGE TRAIL JUNCTION NATURAL RESOURCE AREA

Sponsors: CHAWLA

Attachments: [2023 RES-093](#)

[RES-093 FISCAL NOTE](#)

[RES-093 MAP](#)

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

22. [2023 RES-095](#) ACCEPTING FUNDS FROM CITY OF LONG BEACH V. MONSANTO CO. CLASS ACTION SETTLEMENT

Sponsors: CHAWLA

Attachments: [RES-095](#)

[RES-095 FISCAL NOTE](#)

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

23. [2023 RES-096](#) ADDENDUM OF CONTRACT FOR EVENT RELATED CLEANING SERVICES AT THE ALLIANT ENERGY CENTER

Sponsors: RIPP

Attachments: [2023 RES-096](#)
[2023 RES-096 as Amended by PWT on 6.20.23](#)
[2023 RES-096 Fiscal Note](#)
[2023 RES-096 CONTRACT #13817C](#)

Erick Anderson spoke in opposition. Travis Thomas spoke in opposition. Ripp addressed the committee.

Registered in Opposition: Erik Anderson, Peggy Peterson, Sharron Hubbard-Moyer, Ryan Heitke, Karl Hacker, Derek Wallace, Tamara Zink, Laurie Lane, Karlie Maggio, ABE SALOMA, Morgan Aten, JOEL HEIMAN, Mary Ambrosavage, Rachel Eastman, Bhim Nimgade, Celia Zeinert - EGR 720, Stephen Prevenas, JESSICA WRATHKEY, Brenda Swenson, Nick Oelze, Tori Hohenstein, Ariel Barak, Cheryl Johnson, Matthew Moberg, Travis Thomas, Marissa Burack, Matthew Koch

A motion was made by McCARVILLE, seconded by ERICKSON, that the Resolution be recommended for approval as amended by PWT. The motion carried by the following vote:

Ayes: 4 - Vice Chair ERICKSON, Chair DOYLE, Supervisor McCARVILLE and Supervisor VELDRAN

Noes: 1 - Supervisor BARE

Ayes: 4 - Vice Chair ERICKSON, Chair DOYLE, Supervisor McCARVILLE and Supervisor VELDRAN

Noes: 1 - Supervisor BARE

24. [2023 RES-097](#) AMENDING THE 2023 OPERATING BUDGET TO AUTHORIZE A CLERK FOR DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, CHAWLA and HUELSEMANN

Attachments: [2023 RES-097](#)
[SUB _____ to 2023 RES-097 \(PROPOSED-WEGLEITNER\)](#)
[SUB 1 to 2023 RES-097](#)
[2023 RES-097 FISCAL NOTE](#)

Wegleitner addressed the committee.

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

F. Items Requiring Committee Action

1. [2023 HSCA-013](#) OUTREACH ADDENDUM - 23058

Attachments: [23058 Addendum Outreach Inc](#)

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

2. [2023 HSCA-014](#) SAFE COMMUNITY COALITION OF MADISON AND DANE COUNTY, INC.

Attachments: [23075 Safe Community Coalition Addendum](#)

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

3. [2023 ACT-070](#) Request for Waiver of Bid - Public Safety Communications - ArcGIS Mapping & Analysis (ESRI)

Attachments: [2023 ACT-070 Bid Waiver PSC ArcGIS](#)

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

4. [2023 ACT-071](#) Request for Exception to Co. Ord. 20.08 Reporting Period - Planning & Development (Holloway January-March 2023)

Attachments: [2023 ACT-071 S. 20.08 Request of PF for Holloway APA AICP Dues](#)

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

5. [2023 ACT-077](#) Request for Exception to Co. Ord. 20.14(4) Attendance at Fundraising Event - UW Extension - Hmong Institute Heritage Dinner

Attachments: [2023 ACT-077 UW Extension Exception Request to Co Ord June 2023](#)

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

6. [2023 ACT-078](#) Request for Exception to Co. Ord. 20.08 60 Day Reporting - Human Services (Friedman February 2023)

Attachments: [2023 ACT-078 Friedman February](#)

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

7. [2023 ACT-082](#) Approval of Bills & Accounts - Personnel & Finance July 17, 2023
Attachments: [BILLS 07-17-23FIN-1](#)
A motion was made by McCARVILLE, seconded by ERICKSON, that the Action Item be approved. The motion carried by a voice vote 5-0.
8. [2023 ACT-086](#) Request for Exception to Co. Ord. 20.08 - 60 day reporting - Human Services (Lisa Hemauer December 2022)
Attachments: [2023 ACT-086 Hemauer reimbursement memo](#)
A motion was made by McCARVILLE, seconded by ERICKSON, that the Action Item be approved. The motion carried by a voice vote 5-0.
9. [2023 ACT-084](#) Request for Exception to Co. Ord. 20.08 60 Day Reporting - Facilities Management (Lisa Jelle February 2023)
Attachments: [2023 ACT-084 JELLE FEBRUARY](#)
A motion was made by McCARVILLE, seconded by ERICKSON, that the Action Item be approved. The motion carried by a voice vote 5-0.
10. [2023 ACT-087](#) Request for Exception to Co. Ord. 20.08 - 60 day reporting deadline - Veteran's Services (Gallatin April 2023)
Attachments: [2023 ACT-087 GALLATIN APRIL 2023](#)
A motion was made by McCARVILLE, seconded by ERICKSON, that the Action Item be approved. The motion carried by a voice vote 5-0.

G. Future Meeting Items and Dates

8/14/2023

H. Public Comment on Items not on the Agenda

None

I. Such Other Business as Allowed by Law

None

J. Adjourn

A motion was made by McCARVILLE, seconded by ERICKSON, that the be adjourned at 7:42 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

[2023](#)
[RPT-184](#)

Personnel & Finance - Registration List July 17, 2023

Attachments: [20230717 Final](#)