



# 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?*

*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.*

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Monday, March 31, 2025

5:30 PM

Room 351 City-County Building

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**Hybrid Meeting. See below for notes on how to attend 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 ntiv.

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

The March 31, 2025 meeting of the Personnel and Finance Committee 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 Room 351, City-County Building, 210 Martin Luther King Jr Blvd.

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\\_KHThq8xmQX6JiZibsY91\\_A](https://zoom.us/webinar/register/WN_KHThq8xmQX6JiZibsY91_A)

This link will be active until the end of the meeting.

To join the meeting by phone, dial-in using one of the following toll-free phone numbers:

1-833-548-0276

1-833-548-0282

When prompted, enter the following Webinar ID: 999-8185-5060

**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 written comments or other materials for this meeting, please email them to: [hicklin.charles@danecounty.gov](mailto:hicklin.charles@danecounty.gov)

**A. Call To Order****B. Consideration of Minutes****C. Fund Transfers****D. Referrals (Resolutions & Ordinance Amendments)**

1. [2024 RES-309](#) ADDENDUM #6 TO THE CONTRACT FOR PROFESSIONAL LANDFILL ENGINEERING SERVICES FOR THE DEPARTMENT OF WASTE AND RENEWABLE'S

**Sponsors:** ENGELBERGER

**Attachments:** [2024 RES-309](#)  
[2024 RES-309 FISCAL NOTE](#)  
[2024 RES-309 CONTRACT #14790F](#)

**Legislative History**

2/7/25 County Board referred to the Public Works & Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

2/7/25 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

2/11/25 Public Works & Transportation Committee recommended for approval  
A motion was made by UDELL, seconded by McCARVILLE, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP: 2-0).

Roxanne Wienkes spoke on this agenda item. Passed

2. [2024 RES-316](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT AT 6706 & 6714 ODANA ROAD THE CITY OF MADISON DCDHS - HAA DIVISION

**Sponsors:** WEGLEITNER, ENGELBERGER, FRIES and RITT

**Attachments:** [2024 RES-316](#)  
[2024 RES-316 FISCAL NOTE](#)  
[2024 RES-316 CONTRACT #15745](#)

**Legislative History**

3/7/25 County Board referred to the Health & Human Needs Committee  
This resolution was referred to the Health & Human Needs Committee

3/7/25 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

3/19/25 Health & Human Needs Committee recommended for approval  
A motion by WELSH to recommend the resolution for approval. The motion carried unanimously by a voice vote 7-0

3. [2024 RES-339](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT AT 1846 COMMERCIAL AVENUE IN THE CITY OF MADISON DCDHS - HAA DIVISION

**Sponsors:** WEGLEITNER, ENGELBERGER and RITT

**Attachments:** [2024 RES-339](#)  
[2024 RES-339 FISCAL NOTE](#)  
[2024 RES-339 CONTRACT #15741](#)

**Legislative History**

3/7/25 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

3/7/25 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

3/19/25 Health & Human Needs Committee recommended for approval

A motion by RYLANDER to recommend the resolution for approval. The motion carried unanimously by a voice vote 7-0

4. [2024 RES-345](#) AWARD OF AGREEMENT FOR REMOTE MONITORING AND CONTROL SYSTEM FOR LANDFILL GAS

**Sponsors:** ENGELBERGER and RITT

**Attachments:** [2024 RES-345](#)  
[2024 RES-345 FISCAL NOTE](#)  
[2024 RES-345 CONTRACT #15785](#)

**Legislative History**

2/21/25 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

2/21/25 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/25/25 Public Works & Transportation Committee recommended for approval

A motion was made by BLAZEWICZ, seconded by McCARVILLE, that the Resolution be recommended for approval. The motion carried by a voice vote 3-0 (YGP: 2-0).

John Welch spoke on this agenda item. Passed

5. [2024 RES-346](#) AWARD OF AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES FOR DANE COUNTY'S RODEFELD LANDFILL LEACHATE SYSTEM INFRASTRUCTURE UPGRADES

**Sponsors:** ENGELBERGER and RITT

**Attachments:** [2024 RES-346](#)  
[2024 RES-346 FISCAL NOTE](#)  
[2024 RES-346 CONTRACT #15783](#)

**Legislative History**

2/21/25 County Board referred to the Public Works & Transportation Committee  
 This resolution was referred to the Public Works & Transportation Committee

2/21/25 County Board referred to the Personnel & Finance Committee  
 This resolution was referred to the Personnel & Finance Committee

2/25/25 Public Works & Transportation Committee recommended for approval  
 A motion was made by BLAZEWICZ, seconded by McCARVILLE, that the Resolution be recommended for approval. The motion carried by a voice vote 3-0 (YGP: 2-0).

John Welch spoke on this agenda item. Passed

6. [2024 RES-347](#) AUTHORIZATION OF NOMENCLATURE CHANGES TO LICENSE TYPES FOR PUBLIC POOLS AND WATER ATTRACTIONS, RECREATIONAL AND EDUCATIONAL CAMPS, AND SPECIAL EVENT CAMPGROUNDS WITHIN THE LICENSED ESTABLISHMENT PROGRAM

**Sponsors:** JACKSON and ENGELBERGER

**Attachments:** [2024 RES-347](#)  
[2024 RES-347 FISCAL NOTE](#)

**Legislative History**

2/21/25 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

2/21/25 County Board referred to the Personnel & Finance Committee  
 This resolution was referred to the Personnel & Finance Committee

3/5/25 Board of Health for Madison and Dane County recommended for approval  
 A motion was made by FIGUEROA-COLE, seconded by MUSSER, that the Resolution be recommended for approval. The motion carried by a voice vote.  
 Passed

7. [2024 RES-355](#) AGREEMENT FOR THE DESIGN OF CTH MM/WOLFE STREET FROM PLEASANT OAK DRIVE TO JANESVILLE STREET IN THE VILLAGE OF OREGON

**Sponsors:** ENGELBERGER

**Attachments:** [2024 RES-355](#)  
[Res 2024-355 fiscal note](#)  
[2024 RES-355 CONTRACT #15772](#)

**Legislative History**

3/7/25 County Board referred to the Public Works & Transportation Committee  
 This resolution was referred to the Public Works & Transportation Committee

3/7/25 County Board referred to the Personnel & Finance Committee  
 This resolution was referred to the Personnel & Finance Committee

3/11/25 Public Works & Transportation Committee recommended for approval  
 A motion was made by McCARVILLE, seconded by UDELL, that the Resolution be recommended for approval. The motion carried by a voice vote 3-0 (YGP: 2-0).

Clement Abongwa spoke on this agenda item. Passed

8. [2024 RES-358](#) APPROVAL OF LEASE AMENDMENT TO STATE OF WISCONSIN FOR SPACE AT JOB CENTER DCDHS - EAWS DIVISION

**Sponsors:** WEGLEITNER, ENGELBERGER and FRIES

**Attachments:** [2024 RES-358](#)  
[2024 RES-358 FISCAL NOTE](#)  
[2024 RES-358 CONTRACT #13619C](#)

**Legislative History**

3/7/25 County Board referred to the Health & Human Needs Committee  
 This resolution was referred to the Health & Human Needs Committee

3/7/25 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

3/7/25 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

3/11/25 Public Works & Transportation Committee recommended for approval

A motion was made by UDELL, seconded by McCARVILLE, that the Resolution be recommended for approval. The motion carried by a voice vote 3-0 (YGP: 3-0).

Sharene Smith spoke on this agenda item. Passed

3/19/25 Health & Human Needs Committee recommended for approval

A motion by RYLANDER to recommend the resolution for approval. The motion carried unanimously by a voice vote 7-0

9. [2024 RES-364](#) NEUROLOGICA CORP. FULL-SERVICE MAINTENANCE AGREEMENT FOR CT SCAN SYSTEM AT THE DANE COUNTY MEDICAL EXAMINER'S OFFICE

**Sponsors:** ANDRAE

**Attachments:** [2024 RES-364](#)  
[2024 RES-364 FISCAL NOTE](#)  
[2024 RES-364 CONTRACT #15763](#)

**Legislative History**

3/21/25 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

3/21/25 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

3/25/25 Public Protection & Judiciary Committee recommended for approval

Figuroa-Soto & Rogalska presented. A motion was made by PETERSON that the Resolution be recommended for approval. The motion carried by a voice vote. 6-0; YGP: 1-0 Passed

10. [2024 RES-369](#) EXTENDING INTERAGENCY AGREEMENT #MSN260999 BETWEEN THE DANE COUNTY DISTRICT ATTORNEY'S OFFICE AND THE UNIVERSITY OF WISCONSIN POPULATION HEALTH INSTITUTE

**Sponsors:** ANDRAE and FRIES

**Attachments:** [2024 RES-369](#)  
[2024 RES-369 Fiscal Note](#)  
[2024 RES-369 CONTRACT #14722C](#)

**Legislative History**

3/21/25 County Board referred to the Public Protection & Judiciary Committee  
 This resolution was referred to the Public Protection & Judiciary Committee

3/21/25 County Board referred to the Personnel & Finance Committee  
 This resolution was referred to the Personnel & Finance Committee

3/25/25 Public Protection & Judiciary Committee recommended for approval  
 Ozanne & Juetta presented. A motion was made by PETERSON that the Resolution be recommended for approval. No vote taken. Passed

3/25/25 Public Protection & Judiciary Committee postponed to the Public Protection & Judiciary Committee

3/25/25 Public Protection & Judiciary Committee recommended for approval  
 A motion was made by PETERSON that the Resolution be recommended for approval. The motion carried by a voice vote. 6-0; YGP: 1-0 Passed

11. [2024 RES-371](#) AUTHORIZING STOUGHTON LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM DCDHS- PEI DIVISION

**Sponsors:** WEGLEITNER

**Attachments:** [2024 RES-371](#)  
[2024 RES-371 FISCAL NOTE](#)  
[2024 RES-371 CONTRACT #15470A](#)

**Legislative History**

3/21/25 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee



3/21/25 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

3/21/25 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

3/25/25 Public Works & Transportation Committee recommended for approval

A motion was made by BLAZEWICZ, seconded by UDELL, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP: 3-0).

Sharene Smith spoke on this agenda item. Passed

**12. [2024 RES-373](#) AWARD OF NATIONAL MEDICAL SERVICES, INC. (NMS) LABORATORIES CONTRACT FOR FORENSIC TOXICOLOGY SERVICES AT THE DANE COUNTY MEDICAL EXAMINER'S OFFICE**

**Sponsors:** ANDRAE

**Attachments:** [2024 RES-373](#)  
[2024 RES-373 FISCAL NOTE](#)  
[2024 RES-373 CONTRACT #15764](#)

**Legislative History**

3/21/25 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

3/21/25 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

3/25/25 Public Protection & Judiciary Committee recommended for approval

Rogalska & Figueroa-Soto presented. A motion was made by KIGEYA that the Resolution be recommended for approval. The motion carried by a voice vote. 6-0; YGP: 1-0 Passed

13. [2024 RES-376](#) AWARD OF AGREEMENT FOR THE PUBLIC ELECTRIC VEHICLE (EV) CHARGING INFRASTRUCTURE AT MULTIPLE SITES WITHIN DANE COUNTY, WI

**Sponsors:** ENGELBERGER, PETERSON and POSTLER

**Attachments:** [2024 RES-376](#)  
[2024 RES-376 FISCAL NOTE](#)  
[2024 RES-376 CONTRACT #15782](#)

**Legislative History**

3/21/25 County Board referred to the Public Works & Transportation Committee  
 This resolution was referred to the Public Works & Transportation Committee

3/21/25 County Board referred to the Personnel & Finance Committee  
 This resolution was referred to the Personnel & Finance Committee

3/25/25 Public Works & Transportation Committee recommended for approval  
 A motion was made by BLAZEWICZ, seconded by UDELL, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP: 3-0).

Kathy Kuntz spoke on this agenda item. Passed

14. [2024 RES-377](#) AWARD OF CONTRACT FOR THE AEC EXHIBITION HALL HVAC CONTROLS UPGRADES AT 1919 ALLIANT ENERGY CENTER WAY, MADISON, WI

**Sponsors:** ENGELBERGER

**Attachments:** [2024 RES-377](#)  
[2024 RES-377 FISCAL NOTE](#)  
[2024 RES-377 CONTRACT #15781](#)

**Legislative History**

3/21/25 County Board referred to the Public Works & Transportation Committee  
 This resolution was referred to the Public Works & Transportation Committee

3/21/25 County Board referred to the Personnel & Finance Committee  
 This resolution was referred to the Personnel & Finance Committee

3/25/25 Public Works & Transportation Committee recommended for approval

A motion was made by BLAZEWICZ, seconded by UDELL, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP: 3-0).

Todd Draper spoke on this agenda item. Passed

15. [2024 RES-379](#) AUTHORIZING A CONTRACT ADDENDUM TO ENHANCE THE MEDICATION ASSISTED TREATMENT PROGRAM FOR JAIL RESIDENTS

**Sponsors:** ROSE, ANDRAE, FRIES and POSTLER

**Attachments:** [2024 RES-379](#)  
[2024 RES-379 Fiscal Note](#)  
[2024 RES-379 CONTRACT #14871A](#)

**Legislative History**

3/21/25 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

3/21/25 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

3/25/25 Public Protection & Judiciary Committee recommended for approval

Barrett & Tetzlaff presented. A motion was made by ROSE that the Resolution be recommended for approval. The motion carried by a voice vote. 5-0; YGP: 1-0 Passed

16. [2024 RES-378](#) AUTHORIZING WISCONSIN DEPARTMENT OF HEALTH SERVICES (DHS) GRANT FUNDING FOR OPIOID ABATEMENT EFFORTS

**Sponsors:** ROSE, ANDRAE and POSTLER

**Attachments:** [2024 RES-378](#)  
[2024 RES-378 FISCAL NOTE](#)  
[2024 RES-378 CONTRACT #15774](#)

**Legislative History**

3/21/25 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

3/21/25 County Board referred to the Personnel & Finance Committee  
 This resolution was referred to the Personnel & Finance Committee

3/25/25 Public Protection & Judiciary Committee recommended for approval  
 Barrett & Tetzlaff presented. A motion was made by ROSE that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 5-0; YGP: 1-0 Passed

17. [2024 RES-380](#) AGREEMENT FOR THE RECONSTRUCTION OF CTH V/EAST NORTH STREET FROM NELSON COURT TO NORTH HALSOR STREET IN THE VILLAGE OF DEFOREST

**Sponsors:** ENGELBERGER

**Attachments:** [2024 RES-380](#)  
[2024 RES-380 fiscal note](#)  
[2024 RES-380 CONTRACT #15773](#)

**Legislative History**

3/21/25 County Board referred to the Public Works & Transportation Committee  
 This resolution was referred to the Public Works & Transportation Committee

3/21/25 County Board referred to the Personnel & Finance Committee  
 This resolution was referred to the Personnel & Finance Committee

3/25/25 Public Works & Transportation Committee recommended for approval  
 A motion was made by UDELL, seconded by BLAZEWICZ, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP: 3-0).

Jeremy Rach spoke on this agenda item. Passed

18. [2024 RES-381](#) AGREEMENT FOR THE RECONSTRUCTION OF CTH V/EAST NORTH STREET FROM NORTH MAIN STREET TO NELSON COURT IN THE VILLAGE OF DEFOREST

**Sponsors:** ENGELBERGER

**Attachments:** [2024 RES-381](#)  
[2024 RES-381 fiscal note](#)  
[2024 RES-381 CONTRACT #15784](#)

**Legislative History**

3/21/25 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

3/21/25 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

3/25/25 Public Works & Transportation Committee recommended for approval

A motion was made by BLAZEWICZ, seconded by UDELL, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP: 3-0).

Jeremy Rach spoke on this agenda item. Passed

**19. [2024 RES-382](#) AWARD OF AGREEMENT FOR COMMISSIONING CONSULTING SERVICES FOR NEW BUILDING CONSTRUCTION PROJECTS AT DANE COUNTY'S SUSTAINABILITY CAMPUS AND RENEWABLE GAS PLANT**

**Sponsors:** ENGELBERGER

**Attachments:** [2024 RES-382](#)  
[2024 RES-382 FISCAL NOTE](#)  
[2024 RES-382 CONTRACT #15775](#)

**Legislative History**

3/21/25 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

3/21/25 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

3/25/25 Public Works & Transportation Committee recommended for approval

A motion was made by BLAZEWICZ, seconded by BOETCHER, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP: 3-0).

John Welch spoke on this agenda item. Passed

20. [2024 RES-384](#) CREATING A 1.0 FTE SENIOR ACCOUNTANT POSITION IN THE DANE COUNTY CONTROLLER'S OFFICE

**Sponsors:** MILES

**Attachments:** [2024 RES-384](#)  
[2024 RES-384 Fiscal Note](#)

**Legislative History**

3/21/25 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

21. [2024 RES-348](#) AMENDING THE PUBLIC HEALTH BUDGET AND AUTHORIZING APPROVAL OF THE UPDATED LICENSED ESTABLISHMENT FEE SCHEDULES WITH THE 1% INCREASE IN DATCP REIMBURSEMENT FEES AND OTHER FEE CHANGES

**Sponsors:** JACKSON, ROSE and ENGELBERGER

**Attachments:** [2024 RES-348](#)  
[2024 RES-348 Fiscal Note](#)  
[Summary of 2025 LE Fee Increases](#)  
[Current Food License Fees](#)  
[Current General License Fees](#)  
[Proposed Food License Fees](#)  
[Proposed General License Fees](#)

**Legislative History**

2/21/25 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

2/21/25 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

3/5/25 Board of Health for Madison and Dane County recommended for approval

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

22. [2024 RES-351](#) ACCEPTANCE OF A GRANT COMMUNITY ENGAGEMENT THROUGH CONSERVATION ACTION AND STORYTELLING IN A MODULAR EXHIBIT SPACE AT HENRY VILAS ZOO

**Sponsors:** WELSH, ENGELBERGER, PETERSON, ROSE and RITT

**Attachments:** [2024 RES-351](#)  
[2024 RES-351 Fiscal Note](#)  
[2024 RES-351 CONTRACT #15765](#)

**Legislative History**

3/7/25 County Board referred to the Henry Vilas Zoo Commission  
 This resolution was referred to the Henry Vilas Zoo Commission

3/7/25 County Board referred to the Public Works & Transportation Committee  
 This resolution was referred to the Public Works & Transportation Committee

3/7/25 County Board referred to the Personnel & Finance Committee  
 This resolution was referred to the Personnel & Finance Committee

3/11/25 Public Works & Transportation Committee recommended for approval  
 A motion was made by UDELL, seconded by McCARVILLE, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 3-0 (YGP: 3-0).

Ronda Schwetz and Jess Thompson spoke on this agenda item. Passed

3/11/25 Henry Vilas Zoo Commission recommended for approval  
 A motion was made by PETERSEN, seconded by EVERS that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. Passed

23. [2024 RES-359](#) AUTHORIZING RECLASSIFICATION OF LICENSED PRACTICAL NURSE FTE TO REGISTERED NURSE FTE DCDHS-BPHCC

**Sponsors:** WEGLEITNER

**Attachments:** [2024 RES-359](#)  
[2024 RES-359 FISCAL NOTE](#)

**Legislative History**

3/7/25 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

3/7/25 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

3/19/25 Health & Human Needs Committee recommended for approval

A motion by HUELSEMANN to recommend the resolution for approval. The motion carried unanimously by a voice vote 7-0

**24. [2024 RES-360](#) AUTHORIZING ACCEPTANCE OF A GRANT FOR RESTORATION OF BLACK EARTH CREEK**

**Sponsors:** CHAWLA, ENGELBERGER, POSTLER, FRIES, MARREN, ROSE and RITT

**Attachments:** [2024 RES-360](#)  
[2024 RES-360 FISCAL NOTE](#)  
[2024 RES-360 CONTRACT #15771](#)

**Legislative History**

3/7/25 County Board referred to the Lakes & Watershed Commission

This resolution was referred to the Lakes & Watershed Commission

3/7/25 County Board referred to the Environment, Agriculture & Natural Resources Committee

This resolution was referred to the Environment, Agriculture & Natural Resources Committee

3/7/25 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

3/12/25 Park Commission recommended for approval  
 A motion was made by BROUWER that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0, YGP 1-0. Passed



3/13/25 Environment, Agriculture & Natural Resources Committee recommended for approval

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

**25. [2024 RES-362](#) AUTHORIZING RECLASSIFICATION OF ENVIRONMENTAL PROTECTION LEADWORKER TO ENVIRONMENTAL HEALTH SPECIALIST IN PUBLIC HEALTH MADISON & DANE COUNTY**

**Sponsors:** JACKSON

**Attachments:** [2024 RES-362](#)  
[2024 RES-362 Fiscal Note](#)

**Legislative History**

3/21/25 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

**26. [2024 RES-365](#) AUTHORIZING TO ACCEPT STOP VIOLENCE AGAINST WOMEN ACT GRANT FUNDING FOR THE POSITION OF SPECIALIZED REGIONAL RESOURCE PROSECUTOR FOR THE DANE COUNTY DISTRICT ATTORNEY'S OFFICE**

**Sponsors:** ANDRAE, PETERSON, FRIES and ROSE

**Attachments:** [2024 RES-365](#)  
[2024 RES-365 Fiscal Note](#)  
[2024 RES-365 CONTRACT #15780](#)

**Legislative History**

3/21/25 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

3/21/25 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

3/25/25 Public Protection & Judiciary Committee recommended for approval

Ozanne presented. A motion was made by PETERSON that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 6-0; YGP: 1-0 Passed

27. [2024 RES-366](#) AUTHORIZING REALLOCATION OF 0.5 FTE OF POSITION AUTHORITY IN THE CRIME RESPONSE PROGRAM OF THE DISTRICT ATTORNEY'S OFFICE

**Sponsors:** ANDRAE

**Attachments:** [2024 RES-366](#)  
[2024 RES-366 Fiscal Note](#)

**Legislative History**

3/21/25 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

3/21/25 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

3/25/25 Public Protection & Judiciary Committee recommended for approval

Brown & Foley presented. A motion was made by ROSE that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 6-0; YGP: 1-0 Passed

28. [2024 RES-374](#) ACCEPTING STATE OF WISCONSIN CDBG-DR FUNDS DCDHS-HAA DIVISION

**Sponsors:** WEGLEITNER

**Attachments:** [2024 RES-374](#)  
[2024 RES-374 FISCAL NOTE](#)  
[2024 RES-374 CONTRACT #15776](#)

**Legislative History**

3/6/25 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

3/6/25 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

3/19/25 Health & Human Needs Committee recommended for approval

A motion by WELSH to recommend the resolution for approval. The motion carried unanimously by a voice vote 7-0

## E. Items Requiring Committee Action

1. [2024 ACT-402](#) Personnel & Finance - Request to Approve Relocation Expenses - Waste & Renewables (Doug Hughes, Landfill Operations Manager)

**Attachments:** [2024 ACT-402 Doug Hughes reimbursement request and signed acknov](#)

**Legislative History**

3/10/25 Personnel & Finance postponed to the Personnel & Finance Committee

A motion was made by VELDRAN that the Action Item be postponed to the March 31, 2025 meeting. The motion carried by a voice vote 7-0, YGP 2-0. Passed

2. [2024 ACT-419](#) Request for Exception to Co. Ord. 20.08 - Dane County Public Health (Vasquez October 2024)

**Attachments:** [2024 ACT-419 Vasquez October 2024](#)

3. [2024 ACT-420](#) Request for Exception to Co. Ord. 20.08 - Dane County Public Health (Brown September 2023-2024)

**Attachments:** [2024 ACT-240 Brown Devyn memo](#)

[2024 ACT-421](#) REquest for Exception to Co. ORd. 20.14 - Highway April 2025 Training

**Attachments:** [2024 ACT-421](#)

[2024 ACT-422](#) Request to Fill Position Vacant for more than 6 months - Highway Mechanic (Position #771)

**Attachments:** [2024 ACT-422](#)

4. [2024 ACT-423](#) Request for Waiver of Bid - Sheriff - Resident Communication Services (Phone, tablets, and video visitation (Viapath Technologies)

**Attachments:** [2024 ACT-423](#)

5. [2024 ACT-427](#) Personnel & Finance - Request for Exception to Co. Ord 20.08 60 Day Reporting - Human Services STREICH December 2024

**Attachments:** [2024 ACT-427 Streich Dec 24 mileage memo](#)

6. [2024 ACT-428](#) Personnel & Finance - Approval of Bills and Accounts March 31, 2025

**Attachments:** [BILLS 03-31-25FIN-1](#)

## F. Presentations

## G. Reports to Committee

## H. Future Meeting Items and Dates

## I. Public Comment on Items not on the Agenda

## J. Such Other Business as Allowed by Law

## K. 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—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 xwab 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.

Chuck Hicklin, 608-469-8936, TTY WI RELAY 711