



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, March 31, 2025

5:30 PM

Room 351 City-County Building

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

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

A. Call To Order

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

Chair Miles was present.

YGP members Khatri and Keitzman were present.

Present: 7 - CHUCK ERICKSON, ELIZABETH DOYLE, MATT VELDRAN, JAY BROWER, JEFF GLAZER, CHAD KEMP and BRENDA YANG

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](#)

A motion was made by KEMP that the Resolution be recommended for approval.
The motion carried by a voice vote 7-0, YGP 2-0.

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](#)

A motion was made by KEMP that the Resolution be recommended for approval.
The motion carried by a voice vote 7-0, YGP 2-0.

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](#)

A motion was made by KEMP that the Resolution be recommended for approval.
The motion carried by a voice vote 7-0, YGP 2-0.

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](#)

A motion was made by KEMP that the Resolution be recommended for approval.
The motion carried by a voice vote 7-0, YGP 2-0.

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](#)

A motion was made by KEMP that the Resolution be recommended for approval.
The motion carried by a voice vote 7-0, YGP 2-0.

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](#)

A motion was made by KEMP that the Resolution be recommended for approval.
The motion carried by a voice vote 7-0, YGP 2-0.

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](#)

A motion was made by KEMP that the Resolution be recommended for approval.
The motion carried by a voice vote 7-0, YGP 2-0.

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](#)

A motion was made by KEMP that the Resolution be recommended for approval.
The motion carried by a voice vote 7-0, YGP 2-0.

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](#)

A motion was made by KEMP that the Resolution be recommended for approval.
The motion carried by a voice vote 7-0, YGP 2-0.

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, FRIES and YANG

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

A motion was made by KEMP that the Resolution be recommended for approval.
The motion carried by a voice vote 7-0, YGP 2-0.

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

Sponsors: WEGLEITNER and RITT

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

A motion was made by KEMP that the Resolution be recommended for approval.
The motion carried by a voice vote 7-0, YGP 2-0.

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](#)

A motion was made by KEMP that the Resolution be recommended for approval. The motion carried by a voice vote 7-0, YGP 2-0.

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, POSTLER, BLAZEWICZ and RITT

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

A motion was made by VELDRAN that the Resolution be recommended for approval. The motion carried by a voice vote 7-0, YGP 2-0.

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](#)

A motion was made by KEMP that the Resolution be recommended for approval. The motion carried by a voice vote 7-0, YGP 2-0.

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

Sponsors: ROSE, ANDRAE, FRIES, POSTLER, RITT and YANG

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

A motion was made by KEMP that the Resolution be recommended for approval.
The motion carried by a voice vote 7-0, YGP 2-0.

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

Sponsors: ROSE, ANDRAE, POSTLER, BLAZEWICZ, RITT and YANG

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

A motion was made by KEMP that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 7-0, YGP 2-0.

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](#)

A motion was made by KEMP that the Resolution be recommended for approval.
The motion carried by a voice vote 7-0, YGP 2-0.

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](#)

A motion was made by KEMP that the Resolution be recommended for approval.
The motion carried by a voice vote 7-0, YGP 2-0.

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](#)

A motion was made by KEMP that the Resolution be recommended for approval.
The motion carried by a voice vote 7-0, YGP 2-0.

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](#)

A motion was made by KEMP that the Resolution be recommended for approval.
The motion carried by a voice vote 7-0, YGP 2-0.

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](#)

A motion was made by KEMP that the Resolution be recommended for approval.
The motion carried by a voice vote 7-0, YGP 2-0.

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](#)

A motion was made by KEMP that the Resolution be recommended for approval.
The motion carried by a voice vote 7-0, YGP 2-0.

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](#)

A motion was made by KEMP that the Resolution be recommended for approval.
The motion carried by a voice vote 7-0, YGP 2-0.

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](#)

A motion was made by KEMP that the Resolution be recommended for approval.
The motion carried by a voice vote 7-0, YGP 2-0.

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

Sponsors: JACKSON and RITT

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

A motion was made by KEMP that the Resolution be recommended for approval.
The motion carried by a voice vote 7-0, YGP 2-0.

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, ROSE and RITT

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

A motion was made by KEMP that the Resolution be recommended for approval.
The motion carried by a voice vote 7-0, YGP 2-0.

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](#)

A motion was made by KEMP that the Resolution be recommended for approval.
The motion carried by a voice vote 7-0, YGP 2-0.

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](#)

A motion was made by KEMP that the Resolution be recommended for approval.
The motion carried by a voice vote 7-0, YGP 2-0.

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 acknowledgement](#)

A motion was made by VELDRAN that the Action Item be approved. The motion carried by a voice vote 7-0, YGP 2-0.

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](#)

A motion was made by VELDRAN that the Action Item be approved. The motion carried by a voice vote 7-0, YGP 2-0.

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](#)

A motion was made by VELDRAN that the Action Item be approved. The motion carried by a voice vote 7-0, YGP 2-0.

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

Attachments: [2024 ACT-421](#)

A motion was made by VELDRAN that the Action Item be approved. The motion carried by a voice vote 7-0, YGP 2-0.

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

Attachments: [2024 ACT-422](#)

A motion was made by VELDRAN that the Action Item be approved. The motion carried by a voice vote 7-0, YGP 2-0.

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

Attachments: [2024 ACT-423](#)

A motion was made by VELDRAN that the Action Item be approved. The motion carried by a voice vote 7-0, YGP 2-0.

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](#)

A motion was made by VELDRAN that the Action Item be approved. The motion carried by a voice vote 7-0, YGP 2-0.

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

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

A motion was made by VELDRAN that the Action Item be approved. The motion carried by a voice vote 7-0, YGP 2-0.

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

A motion was made by KEMP that the meeting be adjourned at 5:40 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.

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