



Dane County

Minutes

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 ntxiv.

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

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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

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.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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.

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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
- 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
- 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
- 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
- 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
- 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
- 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
- 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
- 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
- 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
- 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)
- 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)
- 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)
- 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
- 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)
- 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))
- 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
- 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

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