



# 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?*

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Monday, January 22, 2024

5:30 PM

Hybrid Meeting: Attend in person at the City County  
Building in Room 351; attend virtually via Zoom.

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See below for additional instructions on how to attend the meeting and provide public testimony.

The January 22, 2024 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\\_sHbOQL01RHWOCUFUKCUxvg](https://zoom.us/webinar/register/WN_sHbOQL01RHWOCUFUKCUxvg)

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:

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**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](mailto:krohn@countyofdane.com)

*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.*

**A. Call To Order**

Chair Doyle called the meeting to order at 5:33 PM.

Board Chair Miles was present.

Staff Present: Chuck Hicklin, Greg Brockmyer, Meg Krohn, Vue Yang, Luis Bixler, Erika Medina, Kelly Breunig, Jenny Cooke, John Welch, Lisa MacKinnon, Nick Bubb, Steve Richards, Cristina Figuero-Soto, Chris Nygaard, Kabura Makusa

Present: 5 - CHUCK ERICKSON, ELIZABETH DOYLE, MAUREEN McCARVILLE, MATT VELDRAN and CECELY CASTILLO

**B. Consideration of Minutes**

1. [2023 MIN-452](#) Approval of Minutes - Personnel & Finance - January 8, 2024

**Attachments:** [PF20240108](#)

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

### C. Fund Transfers

1. [2023 FTR-043](#) FUND TRANSFER - IAP SOFTWARE

**Attachments:** [2023 FTR-043 IAP SOFTWARE](#)

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

### D. Referrals (Resolutions & Ordinance Amendments)

1. [2023 RES-243](#) AWARDING CONTRACT TO THE WISCONSIN STATE LAW LIBRARY

**Sponsors:** ANDRAE and ENGELBERGER

**Attachments:** [2023 RES-243](#)  
[2023 RES-243 Fiscal Note](#)  
[2023 RES-243 CONTRACT #13558F](#)

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.

2. [2023 RES-253](#) AUTHORIZING AN AGREEMENT TO ACCEPT GRANT FUNDING FOR THE PURCHASE OF PROTECTIVE CLOTHING FOR THE SHERIFF'S OFFICE TACTICAL RESPONSE TEAM

**Sponsors:** ANDRAE, ROSE, DOOLAN, ENGELBERGER and BOLLIG

**Attachments:** [2023 RES-253](#)  
[2023 RES-253 FISCAL NOTE](#)  
[2023 RES-253 CONTRACT #15264](#)

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.

3. [2023 RES-254](#) AUTHORIZING A CHANGE FUND FOR FAMILY COURT SERVICES

**Sponsors:** ANDRAE and ENGELBERGER

**Attachments:** [2023 RES-254](#)  
[2023 RES-254 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.

4. [2023 RES-255](#) AWARD OF CONTRACT ADDENDUM FOR PRIORITY DISPATCH SYSTEM

**Sponsors:** PELLEBON, ROSE, DOOLAN and ENGELBERGER

**Attachments:** [2023 RES-255](#)  
[2023 RES-255 Fiscal Note](#)  
[2023 RES-255 CONTRACT #13520C](#)

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.

5. [2023 RES-258](#) AUTHORIZING SUBMISSION OF SUBSTANTIAL AMENDMENT OF THE 2023 ACTION PLAN TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) - DCDHS - HAA DIVISION

**Sponsors:** WEGLEITNER, RIPP, DOOLAN, ENGELBERGER and HUELSEMANN

**Attachments:** [2023 RES-258](#)  
[2023 RES-258 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.

6. [2023 RES-259](#) APPROVAL OF THE 2024 ANNUAL ACTION PLAN FUNDING RECOMMENDATIONS - DCDHS - HAA DIVISION

**Sponsors:** WEGLEITNER, RIPP, DOOLAN, ENGELBERGER and HUELSEMANN

**Attachments:** [2023 RES-259](#)  
[2023 RES-259 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.

7. [2023 RES-261](#) ACCEPTING ADDITIONAL FUNDS AND SIGNING AGREEMENT WITH CITY OF MADISON FOR CARES TEAM DCDHS - BEHAVIORAL HEALTH DIVISION

**Sponsors:** WEGLEITNER, ENGELBERGER and HUELSEMANN

**Attachments:** [2023 RES-261](#)  
[2023 RES-261 FISCAL NOTE](#)  
[2023 RES-261 CONTRACT #14352B](#)

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.

8. [2023 RES-262](#) AMENDING CONTRACT 15213 BETWEEN AYRES ASSOCIATES AND DANE COUNTY

**Sponsors:** COLLINS, DOOLAN, ENGELBERGER and BOLLIG

**Attachments:** [2023 RES-262](#)  
[2023 RES-262 FISCAL NOTE](#)  
[2023 RES-262 CONTRACT #15213A](#)

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-263](#) AUTHORIZING THE RECLASSIFICATION OF BILINGUAL PARALEGAL POSITION TO PARALEGAL POSITION IN THE DANE COUNTY CHILD SUPPORT AGENCY

**Sponsors:** ANDRAE and BOLLIG

**Attachments:** [2023 RES-263](#)  
[2023 RES-263 Fiscal Note](#)  
[Recommendation Analysis #1603](#)

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.

10. [2023 RES-264](#) AWARD OF AGREEMENT FOR PROFESSIONAL SERVICES FOR MANAGING FOOD WASTE AND OTHER ORGANIC MATERIALS IN DANE COUNTY

**Sponsors:** RIPP and ENGELBERGER

**Attachments:** [2023 RES-264](#)

[2023 RES-264 FISCAL NOTE](#)

[SUB \\_\\_\\_\\_\\_ to 2023 RES-264 \(PROPOSED RIPP\)](#)

[SUB \\_\\_\\_\\_\\_ to 2023 RES-264 FISCAL NOTE \(PROPOSED-RIPP\)](#)

[SUB 1 to 2023 RES-264](#)

[SUB 1 to 2023 RES-264 FISCAL NOTE](#)

[2023 RES-264 CONTRACT #15289](#)

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

11. [2023 RES-265](#) ACCEPTANCE OF A GRANT TO SUPPORT BUILDING A KIDS' GARDEN AT HENRY VILAS ZOO

**Sponsors:** CASTILLO, ENGELBERGER and RITT

**Attachments:** [2023 RES-265](#)

[2023 RES-265 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.

12. [2023 RES-269](#) CONTRACT CHANGE ORDER NO. 2 TO THE CONTRACT FOR FORWARD ELECTRIC FOR FACILITIES EMERGENCY POWER PROJECT

**Sponsors:** RIPP and ENGELBERGER

**Attachments:** [2023 RES-269](#)

[2023 RES-269 FISCAL NOTE](#)

[2023 RES-269 CO#2](#)

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-270](#) AWARD OF CONTRACT FOR THE MEDICAL EXAMINER'S OFFICE-IMAGING LAB EXPANSION AT 7501 LUDS LANE, MCFARLAND, WI.  
CONTRACTOR: JOE DANIELS CONSTRUCTION COMPANY, INC.

**Sponsors:** RIPP and ROSE

**Attachments:** [2023 RES-270](#)  
[2023 RES-270 FISCAL NOTE](#)  
[2023 RES-270 CONTRACT #15291](#)

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-271](#) AWARD OF CONTRACT FOR THE CITY COUNTY BUILDING TRACTION ELEVATOR MODERNIZATION AT 210 MARTIN LUTHER KINGS JR. BLVD., MADISON WI.  
CONTRACTOR: OTIS ELEVATOR COMPANY

**Sponsors:** RIPP, ROSE and ENGELBERGER

**Attachments:** [2023 RES-271](#)  
[2023 RES-271 FISCAL NOTE](#)  
[2023 RES-271 CONTRACT #15288](#)

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-272](#) AWARD OF AGREEMENT FOR PROFESSIONAL SERVICES AT THE RNG PLANT

**Sponsors:** RIPP and ENGELBERGER

**Attachments:** [2023 RES-272](#)  
[2023 RES-272 FISCAL NOTE](#)  
[2023 RES-272 CONTRACT #15290](#)

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-274](#) AUTHORIZING LEASE AT LEOPOLD WAY #112 FOR JOINING FORCES FOR FAMILIES PROGRAM DCDHS- PEI DIVISION

**Sponsors:** WEGLEITNER, ENGELBERGER and HUELSEMANN

**Attachments:** [2023 RES-274](#)  
[2023 RES-274 FISCAL NOTE](#)  
[2023 RES-274 CONTRACT #14191B](#)

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.

17. [2023 RES-276](#) AUTHORIZING LEASE AT LEOPOLD WAY #108 FOR EARLY CHILDHOOD INITIATIVE PROGRAM DCDHS- PEI DIVISION

**Sponsors:** WEGLEITNER, ENGELBERGER and HUELSEMANN

**Attachments:** [2023 RES-276](#)  
[2023 RES-276 FISCAL NOTE](#)  
[2023 RES-276 CONTRACT #14190B](#)

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.

18. [2023 RES-278](#) AWARDING A MAJOR CONTRACT TO RISE FOR DEVELOPMENT OF BIPOC MENTAL HEALTH COALITION DCDHS - BEHAVIORAL HEALTH DIVISION

**Sponsors:** WEGLEITNER, ROSE, DOOLAN, ENGELBERGER and HUELSEMANN

**Attachments:** [2023 RES-278](#)  
[2023 RES-278 FISCAL NOTE](#)  
[SUB \\_\\_\\_ to 2023 RES-278 \(PROPOSED-WEGLEITNER\)](#)  
[SUB \\_\\_\\_ to 2023 RES-278 FISCAL NOTE](#)  
[2023 RES-278 CONTRACT #15276](#)  
[SUB 1 TO 2023 RES-278](#)  
[SUB 1 TO 2023 RES-278 FISCAL NOTE](#)

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



19. [2023 RES-280](#) AWARD OF CONTRACT FOR GAS MONITORING AND INSPECTION/MAINTENANCE SERVICES AT THE TRUAX LANDFILL NEAR DANE COUNTY REGIONAL SERVICES

**Sponsors:** McCARVILLE, BOLLIG and ENGELBERGER

**Attachments:** [2023 RES-280.pdf](#)  
[2023 RES-280 FISCAL NOTE.pdf](#)  
[2023 RES-280 CONTRACT #15287](#)

*Steve Books registered in opposition and submitted written testimony.*

**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.**

20. [2023 RES-281](#) AWARDING CONTRACT TO GARTNER, INC DCDHS - FISCAL & MANAGEMENT SRVCS DIVISION

**Sponsors:** WEGLEITNER and ENGELBERGER

**Attachments:** [2023 RES-281](#)  
[2023 RES-281 FISCAL NOTE](#)  
[2023 RES-281 CONTRACT #15279](#)

**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-282](#) AWARD OF AGREEMENT FOR ARCHITECTURAL/ENGINEERING DESIGN SERVICES FOR THE DISTRICT ATTORNEY'S OFFICE REMODEL AT THE DANE COUNTY COURTHOUSE, 215 SOUTH HAMILTON STREET, MADISON, WI.  
CONTRACTOR: DORSCHNER ASSOCIATES, INC.

**Sponsors:** RIPP and ENGELBERGER

**Attachments:** [2023 RES-282](#)  
[2023 RES-282 FISCAL NOTE](#)  
[2023 RES-282 CONTRACT #15294](#)

**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.**

22. [2023 RES-287](#) AWARDING OF A CONTRACT TO MIRON CONSTRUCTION CO. FOR THE DANE COUNTY JAIL CONSOLIDATION PROJECT

**Sponsors:** MILES, BOLLIG and ENGELBERGER

**Attachments:** [2023 RES-287](#)  
[2023 RES-287 Fiscal Note](#)  
[2023 RES-287 CONTRACT #15293](#)

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

### E. Items Requiring Committee Action

1. [2023 HSCA-018](#) 23162 - INCREASING GROWING COMMUNITY SERVICES

**Attachments:** [23162\\_Addendum\\_Growing Community Services](#)

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-019](#) URBAN TRIAGE INCORPORATED - HAA

**Attachments:** [24032\\_Addendum\\_Urban Triage](#)

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 HSCA-020](#) 87385 - URBAN TRIAGE INCORPORATED - HAA

**Attachments:** [24029\\_Addendum\\_Urban Triage](#)

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.

4. [2023 HSCA-021](#) 87330 - SALVATION ARMY - HAA

**Attachments:** [24021\\_Addendum\\_Salvation Army](#)

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.

5. [2023 HSCA-022](#) 86675 - JUNEAU COUNTY HUMAN SERVICES

**Attachments:** [23154 Addendum Juneau county](#)

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.

6. [2023 HSCA-023](#) 86675 - DODGE COUNTY HUMAN SERVICES - EAWS

**Attachments:** [23154 Addendum Dodge County](#)

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.

7. [2023 HSCA-024](#) 86634 - COLUMBIA COUNTY HEALTH SERVICES - EAWS

**Attachments:** [23154 Addendum Columbia County](#)

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.

8. [2023 ACT-250](#) Request for Waiver of Bid - Sheriff's Office - Taser Equipment & Supplies Replacement (Axon Enterprises Inc)

**Attachments:** [2023 ACT-250 2024 Bid-Waiver Form Capital Purchase of Tasers 1\\_01.03.24](#)

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-251](#) Request to Fill Position Vacant for More than Six Months - Human Services - Social Worker (Position #1799 and 2918)

**Attachments:** [2023 ACT-251 SW Positions 1799 and 2918 vacant more than 6 months](#)

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-252](#) Personnel & Finance - Approval of Bills and Accounts - January 22, 2024

**Attachments:** [BILLS 01-22-24FIN-1](#)  
[2023 ACT-252 3A per diem requiring approval](#)

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

- 11. [2023 ACT-256](#) Request for Waiver of Bid - All Departments - Vehicle purchases (Vendor to be determined)

**Attachments:** [2023 ACT-256 Bid Waiver - FY24 Vehicle Purchases - All Departments](#)

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

- 12. [2023 ACT-257](#) Request to Fill Position Vacant for More than Six Months - Public Safety Communications (Behavioral Health Call Diversion Supervisor #3531)

**Attachments:** [2023 ACT-257 PSC BHCD Supervisor Hold](#)

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

**F. Future Meeting Items and Dates**

**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 McCARVILLE, seconded by VELDRAN, that the meeting be adjourned at 5:56 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.*