



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.

Thursday, May 23, 2024

6:30 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 May 23, 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_F05A4FwZSF28OGTIIoyNCw

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

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 949 0026 0555

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 6:30 PM.

YGP member Connor Vance was present

Present: 5 - CHUCK ERICKSON, ELIZABETH DOYLE, MATT VELDRAN, JAY BROWER and CHAD KEMP

Excused: 2 - JEFF GLAZER and BRENDA YANG

B. Referrals (Resolutions & Ordinance Amendments)

1. [2024 RES-014](#) ACCEPTING FEDERAL FUNDS AND AWARDING A GRANT TO CINNAIRE SOLUTIONS CORPORATION FOR OPERATION AND REHABILITATION OF AFFORDABLE HOUSING DCDHS - HAA DIVISION

Sponsors: WEGLEITNER and ENGELBERGER

Attachments: [2024 RES-014](#)

[2024 RES-014 FISCAL NOTE](#)

[2024 RES-014 CONTRACT #15477](#)

[2024 RES-014 SIGNED COPY](#)

Sean Burke spoke in opposition to the resolution.

A motion was made by VELDRAN, seconded by BROWER, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0, YGP 1-0.

2. [2024 RES-018](#) AUTHORIZING THE TRANSFER OF REAL ESTATE AT 715 RETHKE AVENUE TO CSC Madison East, LLC

Sponsors: WEGLEITNER, ENGELBERGER and ROSE

Attachments: [2024 RES-018](#)
[2024 RES-018 Fiscal Note](#)
[Cinnaire -- Real Estate Purchase Agreement \(Rethke - Land and Unit 2\) \(signed by CJL\)](#)
[Cinnaire - County LURA \(Rethke Transfer\) \(signed by CJL\)](#)
[2024 RES-018 SIGNED COPY](#)

A motion was made by VELDRAN, seconded by BROWER, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0, YGP 1-0.

3. [2024 RES-019](#) AUTHORIZING THE TRANSFER OF REAL ESTATE AT 7933 TREE LANE TO CSC Madison West, LLC

Sponsors: WEGLEITNER and ENGELBERGER

Attachments: [2024 RES-019](#)
[2024 RES-019 Fiscal Note](#)
[Cinnaire -- Real Estate Purchase Agreement \(Tree Lane - Land and Unit 2\) \(signed by CJL\)](#)
[Agreement Regarding Transfer of Tree Lane \(signed by CJL\)](#)
[Cinnaire - County LURA \(Tree Lane Transfer\) \(signed by CJL\)](#)
[2024 RES-019 SIGNED COPY](#)

A motion was made by VELDRAN, seconded by BROWER, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0, YGP 1-0.

C. Items Requiring Committee Action

1. [2024 ACT-022](#) Request for Waiver of Bid - Sheriff - Pool Vehicle Parts & Uplifting (10-33 Vehicle Services)

Attachments: [2024 ACT-022 Bid Waiver- Sheriff- 10-33 Vehicle Services- \\$190063.95](#)

A motion was made by BROWER, seconded by KEMP, that the Action Item be approved. The motion carried by a voice vote 5-0, YGP 1-0.

D. Future Meeting Items and Dates

E. Public Comment on Items not on the Agenda

F. Such Other Business as Allowed by Law

G. 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 xuab moos ua ntej rau lub rooj sib tham no.

Dane County Controller's Office at 608-266-4110 or krohn@countyofdane.com