



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.

Monday, June 3, 2024

5:30 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.

The June 3, 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_T9wFXgdeQiqQUXkpP4tDhg

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: 913 7262 9404

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

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**B. Consideration of Minutes**

1. [2024 MIN-037](#) Personnel & Finance - Approval of Minutes May 6, 2024

Attachments: [PF20240506](#)

2. [2024 MIN-061](#) Personnel & Finance - Approval of Minutes - May 23, 2024

Attachments: [PF20240523](#)

C. Fund Transfers

1. [2024 FTR-003](#) 2024 FTR-003

Attachments: [2024 FTR-003](#)

Legislative History

4/29/24 Personnel & Finance referred to the Public Protection & Judiciary Committee
 This resolution was referred to the Public Protection & Judiciary Committee

4/29/24 Personnel & Finance referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

5/15/24 Public Protection & Judiciary Committee recommended for approval
 Bixler presented. A motion was made by WEIGAND, seconded by PETERSON, that the Fund Transfer be recommended for approval. The motion carried by a voice vote. 7-0; YGP: 1-0 Passed

2. [2024 FTR-004](#) 2024 FTR-004

Attachments: [2024 FTR-004](#)

Legislative History

4/29/24 Personnel & Finance referred to the Public Protection & Judiciary Committee
 This resolution was referred to the Public Protection & Judiciary Committee

4/29/24 Personnel & Finance referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

5/15/24 Public Protection & Judiciary Committee recommended for approval
 Bixler preseted. A motion was made by WEIGAND, seconded by PETERSON, that the Fund Transfer be recommended for approval. The motion carried by a voice vote. 7-0; YGP: 1-0 Passed

3. [2024 FTR-005](#) FRIENDS LTE LAND MANAGEMENT FUND TRANSFER

Attachments: [2024 FTR-005](#)

Legislative History

5/10/24 Personnel & Finance Committee referred to the Environment, Agriculture & Natural Resources Committee

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

5/10/24 Personnel & Finance Committee referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

5/30/24 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by DOWNING, seconded by SMITH, that the Fund Transfer be recommended for approval. The motion carried by a voice vote, 4-0 (YGP 1-0). Passed

4. [2024 FTR-006](#) FUNDS TRANSFER REQUEST FOR THE DEPARTMENT TO PURCHASE TWO NEW VEHICLES

Sponsors: ENGELBERGER

Attachments: [2024 FTR-006](#)

Legislative History

5/20/24 Personnel & Finance Committee referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

5/20/24 Personnel & Finance Committee referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

5/28/24 Public Works & Transportation Committee recommended for approval

A motion was made by BLAZEWICZ, seconded by UDELL, that the Fund Transfer be approved. The motion carried by a voice vote (5-0); YGP: 1-0.

John Welch spoke on this agenda item. Passed

D. Referrals (Resolutions & Ordinance Amendments)

1. [2023 OA-074](#) AMENDING CHAPTER 6 OF THE DANE COUNTY CODE OF ORDINANCES, REVISING THE SALARY OF THE COUNTY EXECUTIVE

Sponsors: CHAWLA, ENGELBERGER, MILES and ROSE

Attachments: [2023 OA-074](#)
[SUB _____ to 2023 RES-074 \(PROPOSED-DOYLE\)](#)
[2023 OA-074 Fiscal Note](#)

Legislative History

2/16/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/26/24 Personnel & Finance Committee recommended for approval

A motion was made by CASTILLO, seconded by MILES, that the Ordinance be recommended for approval. The motion carried by a voice vote 3-0 (McCarville abstained, YGP 1-0). Passed

3/7/24 County Board re-referred to the Personnel & Finance Committee

A motion was made by CHAWLA, seconded by SCHAUER, that the Ordinance be re-referred. to the Personnel & Finance Committee The motion carried by a voice vote. Passed

2. [2023 RES-320](#) PLACING WARNING SIGNS AT ALL STORM WATER RETENTION BASINS ON COUNTY PROPERTY

Sponsors: ROSE, RITT, SCHAUER, KIGEYA, EICHER, YANG and PELLEBON

Attachments: [2023 RES-320](#)
[SUB _____ TO 2023 RES-320 \(PROPOSED CHAWLA\)](#)
[SUB 1 TO 2023 RES-320](#)
[2023 RES-320 FISCAL NOTE](#)

Legislative History

3/8/24 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

3/8/24 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

3/8/24 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

3/12/24 Public Works & Transportation Committee recommended for approval
A motion was made by ENGELBERGER, seconded by WRIGHT, that the Resolution Requiring 2/3rds Vote be recommended for approval.

3/12/24 Public Works & Transportation Committee postponed to the Public Works & Transportation Committee
A motion was made by RIPP, seconded by ENGELBERGER, that the Resolution Requiring 2/3rds Vote be postponed. to the Public Works & Transportation Committee, due back by 3/26/2024. The motion carried by a voice vote (4-0) YGP (2-0).

Michelle Ritt spoke on this agenda item. Passed

3/13/24 Park Commission postponed to the Park Commission
A motion was made by GOFORTH, seconded by BOGUE, that the Resolution Requiring 2/3rds Vote be postponed until the next Park Commission meeting. The motion carried by a voice vote 6-0, YGP 1-0. Passed

3/14/24 Environment, Agriculture & Natural Resources Committee postponed to the Environment, Agriculture & Natural Resources Committee
A motion was made by SMITH, seconded by DOWNING, that the Resolution Requiring 2/3rds Vote be postponed until the next meeting. The motion carried by a voice vote 4-0. Passed

3/26/24 Public Works & Transportation Committee recommended for approval
A motion was made by ENGELBERGER, seconded by SCHAUER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (7-0) YGP (2-0). Passed

5/30/24 Environment, Agriculture & Natural Resources Committee Sub. 1 to the resolution be recommended for approval
A motion was made by CHAWLA, seconded by MARREN, that the Resolution Requiring 2/3rds Vote be Sub. 1 to the resolution be recommended for approval. The motion carried by a voice vote, 4-0 (YGP 1-0). Passed

5/30/24 Environment, Agriculture & Natural Resources Committee recommended for approval as amended

A motion was made by DOWNING, seconded by MARREN, that the Resolution Requiring 2/3rds Vote be recommended for approval as amended by Sub 1. The motion carried by a voice vote, 4-0 (YGP 1-0). Passed

3. [2023 RES-394](#) 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, YANG, RITT and ENGELBERGER

Attachments: [2023-RES-394](#)
[2023-RES-394 FISCAL NOTE](#)
[2023 RES-394 CONTRACT #15425](#)

Legislative History

4/5/24 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

4/5/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

5/15/24 Public Protection & Judiciary Committee recommended for approval

Ozanne presented. A motion was made by ROSE, seconded by GRAY, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 7-0; YGP: 1-0 Passed

4. [2023 RES-400](#) ACCEPTANCE OF AMERICAN FARMLAND TRUST SOIL HEALTH STEWARDS GRANT

Sponsors: CHAWLA, DOWNING, ENGELBERGER, YANG and DOOLAN

Attachments: [2023 RES-400](#)
[2023 RES-400 FISCAL NOTE](#)

Legislative History

3/22/24 County Board referred to the Land Conservation Committee

This resolution was referred to the Land Conservation Committee

3/22/24 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

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

3/22/24 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

5/16/24 Land Conservation recommended for approval
Committee

A motion was made by DOOLAN, seconded by PETERS, that the Resolution
Requiring 2/3rds Vote be recommended for approval. The motion carried by a
voice vote. MC 6/0 Passed

5/16/24 Environment, Agriculture & recommended for approval
Natural Resources
Committee

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

5. [2023 RES-402](#) DANE COUNTY CONSERVATION FUND GRANT AWARD TO TOWN
OF DUNN AND GROUNDSWELL CONSERVANCY

Sponsors: RIPP, DOWNING and ENGELBERGER

Attachments: [2023 RES-402](#)
[2023 RES-402 FISCAL NOTE](#)
[2023 RES-402 AREA MAP](#)
[2023 RES-402 SUBJECT MAP](#)

Legislative History

3/22/24 County Board referred to the Park Commission
This resolution was referred to the Park Commission

3/22/24 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

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

3/22/24 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

3/27/24 Park Commission recommended for approval
 A motion was made by RIPP, seconded by BROUWER, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0, YGP 1-0. Passed

5/16/24 Environment, Agriculture & Natural Resources Committee recommended for approval
 A motion was made by MARREN, seconded by PETERS, that the Resolution be recommended for approval. The motion carried by a voice vote, 5-0. Passed

6. [2023 RES-403](#) DANE COUNTY CONSERVATION FUND GRANT AWARD TO DRIFTLESS AREA LAND CONSERVANCY

Sponsors: RIPP, DOWNING and ENGELBERGER

Attachments: [2023 RES-403](#)
[2023 RES-403 FISCAL NOTE](#)
[2023 RES-403 AREA MAP](#)
[2023 RES-403 SUBJECT MAP](#)

Legislative History

3/22/24 County Board referred to the Park Commission
 This resolution was referred to the Park Commission

3/22/24 County Board referred to the Environment, Agriculture & Natural Resources Committee
 This resolution was referred to the Environment, Agriculture & Natural Resources Committee

3/22/24 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

3/27/24 Park Commission recommended for approval
 A motion was made by RIPP, seconded by BROUWER, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0, YGP 1-0. Passed

5/16/24 Environment, Agriculture & Natural Resources Committee recommended for approval
 A motion was made by DOWNING, seconded by PETERS, that the Resolution be recommended for approval. The motion carried by a voice vote, 5-0. Passed

7. [2023 RES-416](#) ESTABLISHING AN EQUITY FOOD PROGRAM FOR 2024

Sponsors: RITT, ROSE, BOLLIG, YANG and ENGELBERGER

Attachments: [2023 RES-416](#)
[2023 RES-416 FISCAL NOTE](#)

Legislative History

4/5/24 County Board referred to the Executive Committee

This resolution was referred to the Executive Committee

4/5/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

5/23/24 Executive Committee recommended for approval
 A motion was made by ENGELBERGER, seconded by HUELSEMANN, that the resolution be recommended for approval. The motion carried by a voice vote.
 Passed

8. [2023 RES-418](#) EXTENDING JOHN BAUMAN'S EMPLOYMENT SERVICES AGREEMENT AS JUVENILE COURT ADMINISTRATOR

Sponsors: ANDRAE, ROSE and ENGELBERGER

Attachments: [2023 RES-418](#)
[2023 RES-418 FISCAL NOTE](#)
[2023 RES-418 CONTRACT #11396C](#)

Legislative History

4/5/24 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

4/5/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

5/15/24 Public Protection & Judiciary Committee recommended for approval

Brockmeyer presented. A motion was made by COLLINS, seconded by ROSE, that the Resolution be recommended for approval. The motion carried by a voice vote. 7-0 YGP: 1-0 Passed

9. [2023 RES-419](#) AUTHORIZING AN AGREEMENT FOR GRANT FUNDING TO PURCHASE BREACHING EQUIPMENT FOR THE SHERIFF'S OFFICE TACTICAL RESPONSE TEAM

Sponsors: ANDRAE, ROSE and ENGELBERGER

Attachments: [2023 RES-419](#)
[2023 RES-419 FISCAL NOTE](#)
[2023 RES-419 CONTRACT #15431](#)

Legislative History

4/5/24 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

4/5/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

5/15/24 Public Protection & Judiciary Committee recommended for approval

Barrett presented. A motion was made by KIGEYA, seconded by PETERSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 7-0; YGP: 1-0 Passed

10. [2023 RES-420](#) AGREEMENT FOR THE PRELIMINARY DESIGN OF CTH CC/JEFFERSON STREET FROM ASH STREET TO PETERSON TRAIL IN THE VILLAGE OF OREGON

Sponsors: RIPP, BOLLIG, RITT and ENGELBERGER

Attachments: [2023 RES-420.pdf](#)
[Res 2023-420 fiscal note.pdf](#)
[2024 RES-420 CONTRACT #15505](#)

Legislative History

4/5/24 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

4/5/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

4/8/24 Public Works & recommended for approval
 Transportation Committee

A motion was made by ENGELBERGER, seconded by WRIGHT, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0); YGP: 1-0. Passed

11. [2023 RES-422](#) AUTHORIZING RECLASSIFICATION OF VACANT POSITION DCDHS - BEHAVIORAL HEALTH DIVISION

Sponsors: WEGLEITNER

Attachments: [2023 RES-422](#)
[2023 RES-422 FISCAL NOTE](#)

Legislative History

4/5/24 County Board referred to the Health & Human
 Needs Committee

This resolution was referred to the Health & Human Needs Committee

4/5/24 County Board referred to the Personnel &
 Finance Committee

This resolution was referred to the Personnel & Finance Committee

5/16/24 Health & Human Needs recommended for approval
 Committee

A motion was made by HUELSEMANN, seconded by RYLANDER, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0).

12. [2023 RES-423](#) AWARD OF CONTRACT TO UW HOSPITALS AND CLINICS FOR NURSING SERVICES FOR JUVENILE DETENTION RESIDENTS-JUVENILE COURT PROGRAM

Sponsors: ANDRAE, YANG, RITT and ENGELBERGER

Attachments: [2023 RES-423](#)
[2023 RES-423 FISCAL NOTE](#)
[2023 RES-423 CONTRACT #15434](#)

Legislative History

4/5/24 County Board referred to the Public Protection &
 Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

4/5/24 County Board referred to the Personnel &
 Finance Committee

This resolution was referred to the Personnel & Finance Committee

5/15/24 Public Protection & recommended for approval
Judiciary Committee
Bauman presented. A motion was made by PETERSON, seconded by KIGEYA, that the Resolution be recommended for approval. The motion carried by a voice vote. 6-0 (Weigand abstains); YGP: 1-0 Passed

13. [2023 RES-427](#) AUTHORIZING ACCEPTANCE OF FUNDS FROM SOUTHERN WISCONSIN TROUT UNLIMITED TO SUPPORT A SHARED INTERNSHIP WITH UW EXTENSION DEPARTMENT

Sponsors: YANG, ROSE, RITT and ENGELBERGER

Attachments: [2023 RES-427](#)
[2023 RES-427 FISCAL NOTE](#)

Legislative History

4/5/24 County Board referred to the UW Extension Committee
This resolution was referred to the UW Extension Committee

4/5/24 County Board referred to the Environment, Agriculture & Natural Resources Committee
This resolution was referred to the Environment, Agriculture & Natural Resources Committee

4/5/24 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

5/13/24 UW Extension Committee recommended for approval
A motion was made by SMITH, seconded by KRONING, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. Motion carried 5-0. Passed

5/16/24 Environment, Agriculture & recommended for approval
Natural Resources
Committee
A motion was made by SMITH, seconded by PETERS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote, 5-0. Passed

14. [2024 RES-001](#) AUTHORIZING ACCEPTANCE OF A WISCONSIN DEPARTMENT OF JUSTICE, BYRNE MEMORIAL JUSTICE ASSISTANCE PROGRAM, DANE COUNTY NARCOTICS TASK FORCE GRANT

Sponsors: ANDRAE, ENGELBERGER and MARREN

Attachments: [2024 RES-001](#)
[2024 RES-001 FISCAL NOTE](#)
[2024 RES-001 CONTRACT #15471](#)

Legislative History

5/10/24 County Board referred to the Public Protection & Judiciary Committee
 This resolution was referred to the Public Protection & Judiciary Committee

5/10/24 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

5/15/24 Public Protection & Judiciary Committee recommended for approval
 A motion was made by COLLINS, seconded by PETERSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. Passed

15. [2024 RES-002](#) AUTHORIZING A FUNDING AGREEMENT FOR THE ACQUISITION OF QL1 LIDAR BETWEEN THE STATE OF WISCONSIN DEPARTMENT OF ADMINISTRATION, DIVISION OF INTERGOVERNMENTAL RELATIONS, WISCONSIN LAND INFORMATION PROGRAM AND DANE COUNTY

Sponsors: COLLINS, POSTLER and ENGELBERGER

Attachments: [2024 RES-002](#)
[2024 RES-002 FISCAL NOTE](#)
[2024 RES-002 CONTRACT #15499](#)

Legislative History

5/10/24 County Board referred to the Zoning & Land Regulation Committee
 This resolution was referred to the Zoning & Land Regulation Committee

5/10/24 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

5/14/24 Zoning & Land Regulation Committee recommended for approval

A motion was made by BOLLIG, seconded by POSTLER, that the Resolution be recommended for approval. The motion carried by the following vote: 5-0. Passed

16. [2024 RES-003](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDING FOR THE DANE COUNTY NARCOTICS TASK FORCE DRUG TRAFFICKING RESPONSE PROGRAM

Sponsors: ANDRAE, ENGELBERGER and MARREN

Attachments: [2024 RES-003](#)
[2024 RES-003 FISCAL NOTE](#)
[2024 RES-003 CONTRACT #15454](#)

Legislative History

5/10/24 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

5/10/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

5/15/24 Public Protection & Judiciary Committee recommended for approval

Barrett presented. A motion was made by COLLINS, seconded by PETERSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 7-0; YGP: 1-0 Passed

17. [2024 RES-005](#) AUTHORIZING STOUGHTON LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM DCDHS- PEI DIVISION

Sponsors: WEGLEITNER, ENGELBERGER and MARREN

Attachments: [2024 RES-005](#)
[2024 RES-005 FISCAL NOTE](#)
[2024 RES-005 CONTRACT #15470](#)

Legislative History

5/10/24 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

5/10/24 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

5/10/24 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

5/14/24 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: 1-0).

Sharene Smith spoke on this agenda item. Passed

5/16/24 Health & Human Needs Committee recommended for approval
A motion was made by RYLANDER seconded by HUELSEMANN, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0).

18. [2024 RES-008](#) AWARD OF CONTRACT FOR CONSTRUCTION, EARTHWORK & DREDGING FOR THE DOOR CREEK STREAM RESTORATION, TOWN OF DUNN

Sponsors: ENGELBERGER

Attachments: [2024 RES-008](#)
[2024 RES-008 FISCAL NOTE](#)
[2024 RES-008 CONTRACT #15474](#)

Legislative History

5/10/24 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

5/10/24 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

5/14/24 Public Works & recommended for approval
 Transportation Committee

A motion was made by UDELL, seconded by BLAZEWICZ, that the Resolution Requiring 2/3rds Vote be approved. The motion carried by a voice vote (5-0; YGP: 1-0).

Todd Draper spoke on this agenda item. Passed

5/22/24 Park Commission recommended for approval

A motion was made by EICHER, seconded by BOGUE, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0, YGP 1-0. Passed

19. [2024 RES-011](#) ADDENDUM NO.5 TO THE CONTRACT FOR LANDFILL PROFESSIONAL ENGINEERING SERVICES

Sponsors: ENGELBERGER

Attachments: [2024 RES-011](#)
[2024 RES-011 FISCAL NOTE](#)
[2024 RES-011 CONTRACT #14790E](#)

Legislative History

5/10/24 County Board referred to the Public Works &
 Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

5/10/24 County Board referred to the Personnel &
 Finance Committee

This resolution was referred to the Personnel & Finance Committee

5/14/24 Public Works & recommended for approval
 Transportation Committee

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: 1-0).

John Welch spoke on this agenda item. Passed

20. [2024 RES-012](#) AUTHORIZING GRANT FUNDING FROM THE OFFICE OF NATIONAL DRUG CONTROL POLICY, MILWAUKEE HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA), GRANT G24ML0014A

Sponsors: ANDRAE, KIGEYA and ENGELBERGER

Attachments: [2024 RES-012](#)
[2024 RES-012 FISCAL NOTE](#)
[2024 RES-012 CONTRACT #15479](#)

Legislative History

5/24/24 County Board referred to the Public Protection & Judiciary Committee
 This resolution was referred to the Public Protection & Judiciary Committee

5/24/24 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

5/28/24 Public Protection & Judiciary Committee recommended for approval
 Nygaard presented. A motion was made by KIGEYA, seconded 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

21. [2024 RES-013](#) AUTHORIZING AN AGREEMENT BETWEEN DANE COUNTY AND PUBLIC HEALTH FOR MADISON AND DANE COUNTY FOR VIOLENCE PREVENTION INITIATIVES

Sponsors: DOYLE, ENGELBERGER and ROSE

Attachments: [2024 RES-013](#)
[2024 RES-013 Fiscal Note](#)
[2024 RES-013 CONTRACT #15475](#)

Legislative History

5/10/24 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

5/10/24 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

5/28/24 Board of Health for Madison and Dane County recommended for approval
 A motion was made by LANKTON, seconded by FIGUEROA-COLE, that the Resolution be recommended for approval. The motion carried by a voice vote. Passed

22. [2024 RES-017](#) AUTHORIZATION TO APPLY FOR STATE OF WISCONSIN DNR URBAN FORESTRY GRANT

Sponsors: CHAWLA, POSTLER, ENGELBERGER and ROSE

Attachments: [2024 RES-017](#)
[2024 RES-017 Fiscal Note](#)

Legislative History

5/10/24 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

5/10/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

5/16/24 Environment, Agriculture & Natural Resources Committee recommended for approval

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

5/22/24 Park Commission recommended for approval

A motion was made by BROUWER, seconded by EICHER, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0, YGP 1-0. Passed

23. [2024 RES-021](#) AMENDING THE PUBLIC HEALTH OPERATING BUDGET TO ACCEPT WI DEPARTMENT OF HEALTH SERVICES GRANT FUNDING FOR A 1.0 FTE GRANT MANAGER AND 0.8 FTE HEALTH EDUCATION COORDINATOR TO SUPPORT IMMUNIZATIONS AND OUTREACH EFFORTS

Sponsors: MILES and ROSE

Attachments: [2024 RES-021](#)
[2024 RES-021 Fiscal Note](#)

Legislative History

5/10/24 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

5/10/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

5/28/24 Board of Health for Madison and Dane County recommended for approval

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

24. [2024 RES-022](#) AMENDING THE PUBLIC HEALTH OPERATING BUDGET TO ACCEPT WI DEPARTMENT OF HEALTH SERVICES GRANT FUNDING FOR A 1.0 FTE BILINGUAL DIETETIC SPECIALIST AND A 1.0 FTE WIC PROGRAM MANAGER

Sponsors: MILES and ROSE

Attachments: [2024 RES-022](#)
[2024 RES-022 Fiscal Note](#)

Legislative History

5/10/24 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

5/10/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

5/28/24 Board of Health for Madison and Dane County recommended for approval

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

25. [2024 RES-023](#) AWARD OF AGREEMENT FOR THE ASPHALT PAVING OF WAUCHEETA TRAIL

Sponsors: ENGELBERGER

Attachments: [2024 RES-023](#)
[2024 RES-023 FISCAL NOTE](#)
[2024 RES-023 CONTRACT #15493](#)

Legislative History

5/10/24 County Board referred to the Public Works & Transportation Committee
 This resolution was referred to the Public Works & Transportation Committee

5/10/24 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

5/14/24 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 (5-0; YGP: 1-0).

Todd Draper spoke on this agenda item. Passed

5/22/24 Park Commission recommended for approval
 A motion was made by BROUWER, seconded by MORAN, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0, YGP 1-0. Passed

26. [2024 RES-026](#) AWARD OF AGREEMENT FOR THE TOKEN CREEK PARK REPAVING

Sponsors: ENGELBERGER, ROSE and POSTLER

Attachments: [2024 RES-026](#)
[2024 RES-026 FISCAL NOTE](#)
[2024 RES-026 CONTRACT #15494](#)

Legislative History

5/24/24 County Board referred to the Public Works & Transportation Committee
 This resolution was referred to the Public Works & Transportation Committee

5/24/24 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

5/28/24 Public Works & Transportation Committee recommended for approval
A motion was made by McCARVILLE, seconded by BLAZEWICZ, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0); YGP: 1-0.

Todd Draper spoke on this agenda item. Passed

27. [2024 RES-027](#) AUTHORIZING A LEASE TO SOUTHWEST WISCONSIN WORKFORCE DEVELOPMENT BOARD, INC. AT JOB CENTER DCDHS - EAWS DIVISION

Sponsors: WEGLEITNER, BOETCHER, KIGEYA and ENGELBERGER

Attachments: [2024 RES-027](#)
[2024 RES-027 FISCAL NOTE](#)
[2024 RES-027 CONTRACT #15480](#)

Legislative History

5/24/24 County Board referred to the Health & Human Needs Committee
This resolution was referred to the Health & Human Needs Committee

5/24/24 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

5/24/24 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

5/28/24 Public Works & Transportation Committee recommended for approval
A motion was made by UDELL, seconded by BOETCHER, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0); YGP: 1-0.

Sharene Smith spoke on this agenda item. Passed

5/30/24 Health & Human Needs Committee recommended for approval

A motion was made by RYLANDER, seconded by WELSH, that the Resolution be recommended for approval. The motion carried by a voice vote (7-0) (YGP 1-0).

28. [2024 RES-028](#) APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN DANE COUNTY AND THE CITY OF MADISON FOR AN EMERGENCY SHELTER FOR ADULT MEN DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, ROSE and ENGELBERGER

Attachments: [2024 RES-028](#)
[2024 RES-028 FISCAL NOTE](#)
[2024 RES-028 CONTRACT #15498](#)

Legislative History

5/24/24 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

5/24/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

5/30/24 Health & Human Needs Committee recommended for approval

A motion was made by RYLANDER, seconded by JACKSON, that the Resolution be recommended for approval. The motion carried by a voice vote (7-0) (YGP 1-0).

29. [2024 RES-034](#) AUTHORIZING THE RECLASSIFICATION OF A .50 FTE CLERK I-II TO A .50 FTE PUBLIC HEALTH AIDE & MERGE WITH EXISTING .50 FTE PUBLIC HEALTH AIDE FOR PUBLIC HEALTH MADISON & DANE COUNTY

Sponsors: MILES and ROSE

Attachments: [2024 RES-034](#)
[2024 RES-034 Fiscal Note](#)

Legislative History

5/24/24 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

5/24/24 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

5/28/24 Board of Health for Madison and Dane County recommended for approval
 A motion was made by LANKTON, seconded by FIGUEROA-COLE, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. Passed

30. [2024 RES-035](#) AUTHORIZING A BUDGET AMENDMENT TO ACCEPT GRANT FUNDING FOR SHERIFF'S OFFICE SPECIALIZED LAW ENFORCEMENT LEADERSHIP TRAINING

Sponsors: ANDRAE, ROSE, BOETCHER and ENGELBERGER

Attachments: [2024 RES-035](#)
[2024 RES-035 FISCAL NOTE](#)

Legislative History

5/24/24 County Board referred to the Public Protection & Judiciary Committee
 This resolution was referred to the Public Protection & Judiciary Committee

5/24/24 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

5/28/24 Public Protection & Judiciary Committee recommended for approval
 Barrett presented. A motion was made by KIGEYA, seconded 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

31. [2024 RES-036](#) AUTHORIZING TRAVEL OUTSIDE THE CONTINENTAL UNITED STATES TO CUSCO, PERU

Sponsors: ENGELBERGER and KIGEYA

Attachments: [2024 RES-036](#)
[2024 RES-036 FISCAL NOTE](#)

Legislative History

5/24/24 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

5/28/24 Public Works & Transportation Committee recommended for approval

A motion was made by McCARVILLE, seconded by BLAZEWICZ, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0); YGP: 1-0.

John Welch spoke on this agenda item. Passed

32. [2024 RES-037](#) CONTRACT CHANGE ORDER NO. 1-PHASE 10 CELL 3 LINER CONSTRUCTION-7102 MAAHIC WAY, MADISON, WI-CONTRACTOR: R.G. HUSTON CO., INC.

Sponsors: ENGELBERGER and BOETCHER

Attachments: [2024 RES-037](#)
[2024 RES-037 FISCAL NOTE](#)
[2024 RES-037 CHANGE ORDER #1](#)

Legislative History

5/24/24 County Board referred to the Public Works & Transportation Committee
 This resolution was referred to the Public Works & Transportation Committee

5/24/24 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

5/28/24 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 (5-0); YGP: 1-0.

Roxanne Wienkes spoke on this agenda item. Passed

33. [2024 RES-039](#) AUTHORIZING RENEWABLE NATURAL GAS (RNG) ACCESS AGREEMENT TO BLACK HAWK RNG, LLC

Sponsors: ENGELBERGER

Attachments: [2024 RES-039](#)
[2024 RES-039 FISCAL NOTE](#)
[2024 RES-039 CONTRACT #15506](#)

Legislative History

5/24/24 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

5/24/24 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

5/28/24 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 (5-0); YGP: 1-0.

John Welch spoke on this agenda item. Passed

E. Items Requiring Committee Action

1. [2024 ACT-023](#) Personnel & Finance - Approval of Bills and Accounts June 3, 2024

Attachments: [2024 ACT-023 Engelberger - per diem - Jan - 24](#)

2. [2024 ACT-029](#) Request for Exception to Co. Ord. 20.12(2) - Juvenile Court Program - Use of rideshare in Dane County

Attachments: [2024 ACT-029 JC Ubderr](#)

3. [2024 ACT-030](#) Request for Exception to Co. Ord. 20.08 60 Day Rpeorting Deadline - Human Services (Maryann Riley January and February 2024)

Attachments: [2024 ACT-030 M Riley Jan & feb 2024](#)

4. [2024 ACT-031](#) Request to Fill Position Vacant More than Six Months - Sheriff's Office - DII Deputy (Position #575, 637, 2559 and 2399)

Attachments: [2024 ACT-031 County Oridnance 29.52\(15\) Exemption Deputies Positio](#)

5. [2024 ACT-038](#) Request for Waiver of Bid - UW Extension - South Central WI Food System Action Plan (REAP Food Group)

Attachments: [2024 ACT-038 Bid Waiver - Extension - REAP Food Plan](#)

6. [2024 ACT-039](#) Department staffing for the P&F Ombuds Subcommittee

F. Closed Session

The committee may meet in closed session to discuss collective bargaining strategies for labor negotiations. The authority for a closed session for such purposes is in sec. 19.85(1)(e) Wisconsin Statutes.

1. [2024 DISC-004](#) Discussion Items - WPPA Bargaining

G. Return to Open Session**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.

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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 hnub ua ntej tuaj tab sis tsis pub tsawg tshaj 24 xuab moos ua ntej rau lub rooj sib tham no.