



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, January 13, 2025

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 January 13, 2025 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_9ZREVgd8QX6NlbQ7Q4IHLw

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: 932 0353 2467

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.margaret@danecounty.gov

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

A. Call To Order**B. Consideration of Minutes**

1. [2024 MIN-357](#) Personnel & Finance - Approval of Minutes December 16, 2024

Attachments: [PF20241216](#)

C. Fund Transfers

1. [2024 FTR-023](#) TOKEN CREEK FUND TRANSFER

Attachments: [2024 FTR-023](#)

Legislative History

12/18/24 Personnel & Finance Committee referred to the Environment, Agriculture & Natural Resources Committee

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

12/18/24 Personnel & Finance Committee referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/9/25 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by MARREN that the Fund Transfer be recommended for approval. The motion carried by a voice vote 5-0, YGP 2-0. Passed

2. [2024 FTR-024](#) FRESH START YOUTH FROM CARBON CAPTURE

Attachments: [2024 FTR-024](#)

Legislative History

12/20/24 Personnel & Finance Committee referred to the Environment, Agriculture & Natural Resources Committee

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

12/20/24 Personnel & Finance Committee referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/9/25 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by PETERS that the Fund Transfer be recommended for approval. The motion carried by a voice vote 5-0, YGP 2-0. Passed

3. [2024 FTR-025](#) BPHCC-POS THERAPY SERVICES

Attachments: [2024 FTR-025 DCHS](#)

Legislative History

12/20/24 Personnel & Finance Committee referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

12/20/24 Personnel & Finance referred to the Personnel &
Committee Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/9/25 Health & Human Needs recommended for approval
Committee

A motion made by RYLANDER that the Fund Transfer be recommended for Approval. The motion carried by a voice vote of 6-0

D. Referrals (Resolutions & Ordinance Amendments)

1. [2024 RES-183](#) ESTABLISHING AN INDEPENDENT FORENSIC AUDIT OF DANE COUNTY FUNDS GIVEN TO URBAN TRIAGE OVER THE LAST THREE YEARS

Sponsors: WEIGAND and BOLLIG

Attachments: [2024 RES-183](#)
[FISCAL NOTE 2024 RES 183](#)

Legislative History

11/8/24 County Board referred to the Health & Human
Needs Committee

This resolution was referred to the Health & Human Needs Committee

11/8/24 County Board referred to the Executive
Committee

This resolution was referred to the Executive Committee

11/8/24 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

12/12/24 Health & Human Needs recommended for denial
Committee

A motion made by RYLANDER that the Resolution be recommended for denial. The motion carried by a voice vote of 5-0 Passed

12/19/24 Executive Committee recommended for denial

A motion was made by ENGELBERGER that the resolution be recommended for denial. The motion carried by a voice vote. Passed

2. [2024 RES-221](#) ACCEPTING 988 IMPROVEMENT GRANT DCDHS - BEHAVIORAL HEALTH DIVISION

Sponsors: WEGLEITNER, RYLANDER, FRIES and BLAZEWICZ

Attachments: [2024 RES-221](#)
[2024 RES-221 FISCAL NOTE](#)

Legislative History

12/20/24 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

12/20/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/9/25 Health & Human Needs Committee recommended for approval

A motion made by RYLANDER that the Resolution be recommended for Approval. The motion carried by a voice vote of 6-0

3. [2024 RES-226](#) AWARD OF CONTRACT FOR SNOW REMOVAL SERVICES AT THE DANE COUNTY REGIONAL AIRPORT

Sponsors: McCARVILLE and ENGELBERGER

Attachments: [2024 RES-226](#)
[2024 RES-226 FISCAL NOTE](#)
[Sub. 1 to 2024 RES-246 Airport Commission approved](#)
[SUB ___ to 2024 RES-226 \(PROPOSED-MCCARVILLE\)](#)
[SUB ___ to 2024 RES-226 FISCAL NOTE \(PROPOSED-MCCARVILLE\)](#)
[2024 RES-226 CONTRACT #15696](#)

Legislative History

11/22/24 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

11/22/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/26/24 Public Works & recommended for approval
 Transportation Committee

A motion was made by UDELL that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP 1-0).

Bill LeGore spoke on this agenda item. Passed

12/17/24 Airport Commission Sub. 1 to the resolution be
 recommended for approval

A motion to recommend SUB 2024 RES-226 for approval was made by Commissioner BURRIS, seconded by Supervisor McCARVILLE. The motion passed. (5-0) Passed

4. [2024 RES-239](#) CONTRACT CHANGE ORDER #09 FOR CITY-COUNTY WINDOWS REPLACEMENT, CONTRACT WITH BERGLUND CONSTRUCTION CO.

Sponsors: ENGELBERGER

Attachments: [2024 RES-239](#)
[2024 RES-239 FN](#)
[2024 RES-239 CO#9](#)

Legislative History

12/20/24 County Board referred to the Public Works &
 Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

12/20/24 County Board referred to the Personnel &
 Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/7/25 Public Works & recommended for approval
 Transportation Committee

A motion was made by UDELL, seconded by McCARVILLE, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP: 1-0).

Todd Draper spoke on this agenda item. Passed

5. [2024 RES-240](#) APPROVING A CAPITAL GRANT FOR CONSTRUCTION OF THE CENTER FOR BLACK EXCELLENCE IN THE CITY OF MADISON

Sponsors: VELDRAN

Attachments: [2024 RES-240](#)
[2024 RES-240 Fiscal Note](#)
[2024 RES-240 CONTRACT #15686](#)

Legislative History

12/20/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

6. [2024 RES-242](#) AUTHORIZING ACCEPTANCE OF WISCONSIN DEPARTMENT OF JUSTICE, 2025 COPS OFFICE, ANTI-HEROIN AND ANTI-METHAMPHETAMINE TASK FORCE GRANTS

Sponsors: ANDRAE

Attachments: [2024 RES-242](#)
[2024 RES-242 FISCAL NOTE](#)
[2024 RES-242 CONTRACT #15664](#)

Legislative History

12/20/24 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

12/20/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/7/25 Public Protection & Judiciary Committee recommended for approval

Barrett presented. A motion was made by PETERSON that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 5-0; YGP: 1-0 Passed

7. [2024 RES-244](#) AUTHORIZING A CONTRACT ADDENDUM BETWEEN DANE COUNTY AND RAVE MOBILE SAFETY TO PROVIDE AN EMERGENCY NOTIFICATION SYSTEM

Sponsors: McCARVILLE

Attachments: [2024 RES-244](#)
[2024 RES-244 RAVE FISCAL NOTE](#)
[2024 RES-244 CONTRACT #13804B](#)

Legislative History

12/20/24 County Board referred to the Public Protection & Judiciary Committee
 This resolution was referred to the Public Protection & Judiciary Committee

12/20/24 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

1/7/25 Public Protection & Judiciary Committee recommended for approval

Meier presented. A motion was made by FURMAN that the Resolution be recommended for approval. The motion carried by a voice vote. 5-0; YGP: 1-0 Passed

8. [2024 RES-245](#) ACCEPTANCE OF FUNDS TO SUPPORT EMPATHY EVALUATION AT HENRY VILAS ZOO

Sponsors: WELSH, ROSE, KRONING and BLAZEWICZ

Attachments: [2024 RES-245](#)
[2024 RES-245 Fiscal Note](#)
[2024 RES-245 CONTRACT #15694](#)

Legislative History

12/20/24 County Board referred to the Henry Vilas Zoo Commission
 This resolution was referred to the Henry Vilas Zoo Commission

12/20/24 County Board referred to the Public Works & Transportation Committee
 This resolution was referred to the Public Works & Transportation Committee

12/20/24 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

1/7/25 Public Works & recommended for approval
 Transportation Committee

A motion was made by BOETCHER, seconded by McCARVILLE, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0 (YGP: 1-0).

Ronda Schwetz and Jess Thompson spoke on this agenda item. Passed

1/7/25 Henry Vilas Zoo recommended for approval
 Commission

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

9. [2024 RES-246](#) AUTHORIZING RELEASE OF DEED RESTRICTIONS, EASEMENT, AND RIGHT OF WAY AFFECTING LAND NEAR THE DANE COUNTY REGIONAL AIRPORT

Sponsors: McCARVILLE

Attachments: [2024 RES-246](#)
[2024 RES-246 FISCAL NOTE](#)
[2024 RES-246 CONTRACT #15697](#)

Legislative History

11/22/24 County Board referred to the Airport Commission
 This resolution was referred to the Airport Commission

12/13/24 County Board referred to the Public Works &
 Transportation Committee
 This resolution was referred to the Public Works & Transportation Committee

12/13/24 County Board referred to the Personnel &
 Finance Committee
 This resolution was referred to the Personnel & Finance Committee

12/17/24 Airport Commission recommended for approval
 Registered member of the public, Steve Books, spoke to this item.

A motion to recommend this item for approval was made by Supervisor McCARVILLE, seconded by Commissioner BURRIS. The motion passed. (5-0)
 Passed

12/17/24 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 4-0 (YGP 1-0). Passed

10. [2024 RES-247](#) AWARD OF CONTRACT TO PROVIDE EMPLOYEE GROUP VISION INSURANCE

Sponsors: DOYLE and ROSE

Attachments: [2024 RES-247](#)
[2024 RES-247 FISCAL NOTE](#)
[2024 RES-247 CONTRACT #15665](#)

Legislative History

12/20/24 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

11. [2024 RES-249](#) AWARDDING A COLLECTIVE BARGAINING AGREEMENT TO THE DANE COUNTY WISCONSIN PROFESSIONAL POLICE ASSOCIATION/SUPERVISORY LAW ENFORCEMENT UNIT

Sponsors: DOYLE

Attachments: [2024 RES-249](#)
[2024 RES-249 FISCAL NOTE](#)
[2024 RES-249 COLLECTIVE BARGAINING AGREEMENT](#)

Legislative History

12/20/24 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

12. [2024 RES-250](#) REALLOCATING POSITION AUTHORITY WITHIN THE DANE COUNTY LIBRARY SERVICE

Sponsors: CHAWLA and ROSE

Attachments: [2024 RES-250](#)
[2024 RES-250 Fiscal Note](#)

Legislative History

12/20/24 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

13. [2024 RES-251](#) APPROVING AGREEMENT FOR A FAIR CHANCE HOUSING FUND PROJECT AT 1802 AXEL AVENUE MADISON WI DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, FRIES and BLAZEWICZ

Attachments: [2024 RES-251](#)
[2024 RES-251 FISCAL NOTE](#)
[2024 RES-251 CONTRACT #15671](#)

Legislative History

12/20/24 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

12/20/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/9/25 Health & Human Needs Committee recommended for approval

A motion made by HUELSEMANN that the Resolution be recommended for Approval. The motion carried by a voice vote of 6-0

14. [2024 RES-252](#) ADDENDUM #1 TO THE CONTRACT FOR ELECTRICAL SERVICES RELATED TO THE DEPARTMENT OF WASTE AND RENEWABLE'S LOCATIONS

Sponsors: ENGELBERGER

Attachments: [2024 RES-252](#)
[2024 RES-252 FISCAL NOTE](#)
[2024 RES-252 CONTRACT #15654A](#)

Legislative History

12/20/24 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

12/20/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/7/25 Public Works & Transportation Committee recommended for approval

A motion was made by UDELL, seconded by McCARVILLE, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP: 1-0).

John Welch spoke on this agenda item. Passed

15. [2024 RES-253](#) ACCEPTANCE OF A STATE OF WI DEPARTMENT OF NATURAL RESOURCES LAKE MONITORING & PROTECTION GRANT

Sponsors: CHAWLA, FRIES, ROSE, BLAZEWICZ, POSTLER and ENGELBERGER

Attachments: [2024 RES-253](#)
[2024 RES-253 FISCAL NOTE](#)
[2024 RES-253 CONTRACT #15678](#)

Legislative History

12/20/24 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

12/20/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/9/25 Environment, Agriculture & Natural Resources Committee recommended for approval

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

16. [2024 RES-254](#) AMENDING THE 2024 BUDGET TO FUND AMERICORPS PLACEMENTS

Sponsors: DOYLE

Attachments: [2024 RES-254](#)
[2024 RES-254 FISCAL NOTE](#)

Legislative History

12/20/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

17. [2024 RES-256](#) AUTHORIZING ACCEPTANCE OF A WISCONSIN DEPARTMENT OF JUSTICE, BYRNE MEMORIAL JUSTICE ASSISTANCE PROGRAM, DANE COUNTY NARCOTICS TASK FORCE GRANT

Sponsors: ANDRAE and BLAZEWICZ

Attachments: [2024 RES-256](#)
[2024 RES-256 FISCAL NOTE](#)
[2024 RES-256 CONTRACT #15669](#)

Legislative History

12/20/24 County Board referred to the Public Protection & Judiciary Committee
This resolution was referred to the Public Protection & Judiciary Committee

12/20/24 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

1/7/25 Public Protection & Judiciary Committee recommended for approval
Barrett & Ozanne presented. A motion was made by PETERSON that the Resolution be recommended for approval. The motion carried by a voice vote. 5-0; YGP: 1-0 Passed

18. [2024 RES-257](#) AN INITIAL RESOLUTION AUTHORIZING GENERAL OBLIGATION PROMISSORY NOTES

Sponsors: DOYLE

Attachments: [2024 RES-257](#)
[2024 RES-257 Fiscal Note](#)

Legislative History

12/20/24 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

19. [2024 RES-258](#) AWARD OF CONTRACT FOR THE MENDOTA COUNTY PARK REDEVELOPMENT- MIDDLETON, WI

Sponsors: ENGELBERGER, FRIES and POSTLER

Attachments: [2024 RES-258](#)
[2024 RES-258 FISCAL NOTE](#)
[2024 RES-258 CONTRACT #15695](#)

Legislative History

12/20/24 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

12/20/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/7/25 Public Works & Transportation Committee recommended for approval

A motion was made by McCARVILLE, seconded by UDELL, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0 (YGP: 1-0).

Todd Draper spoke on this agenda item. Passed

1/8/25 Park Commission recommended for approval

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

20. [2024 RES-259](#) CONTRACT CHANGE ORDER #01 FOR DOOR CREEK STREAM RESTORATION-CONTRACT WITH MIDWEST AMPHIBIOUS EQUIPMENT, LLC.

Sponsors: ENGELBERGER

Attachments: [2024 RES-259](#)
[2024 RES-259 FISCAL NOTE](#)
[2024 RES-259 CO#01](#)

Legislative History

12/20/24 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

12/20/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/7/25 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 4-0 (YGP: 1-0).

Todd Draper spoke on this agenda item. Passed

21. [2024 RES-260](#) ACCEPTANCE OF FUNDS FROM CLEAN FUEL DANE LLC

Sponsors: CHAWLA, ROSE, BLAZEWICZ, POSTLER and ENGELBERGER

Attachments: [2024 RES-260](#)
[2024 RES-260 FISCAL NOTE](#)

Legislative History

12/20/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

12/20/24 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

1/9/25 Environment, Agriculture & Natural Resources Committee recommended for approval

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

22. [2024 RES-261](#) DANE COUNTY CONSERVATION FUND GRANT AWARD TO DRIFTLESS AREA LAND CONSERVANCY - KERNEN PARCEL

Sponsors: DOWNING, FRIES, BLAZEWICZ, ENGELBERGER and POSTLER

Attachments: [2024 RES-261](#)
[2024 RES-261 FISCAL NOTE](#)
[2024 RES-261 AREA MAP](#)
[2024 RES-261 SUBJECT MAP](#)

Legislative History

12/20/24 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

12/20/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/8/25 Park Commission recommended for approval
A motion was made by MORAN, seconded by BROUWER, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0. Passed

1/9/25 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by DOWNING that the Resolution be recommended for approval. The motion carried by a voice vote 5-0, YGP 2-0. Passed

23. [2024 RES-262](#) AUTHORIZING ACCEPTANCE OF A GRANT FROM THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES URBAN FORESTRY GRANT PROGRAM FOR A COMMUNITY TREE PLANTING PILOT PROJECT

Sponsors: CHAWLA, FRIES, ROSE, ENGELBERGER and POSTLER

Attachments: [2024 RES-262](#)
[2024 RES-262 FISCAL NOTE](#)
[2024 RES-262 CONTRACT #15680](#)

Legislative History

12/20/24 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

12/20/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/8/25 Park Commission recommended for approval
A motion was made by BROUWER, seconded by BOGUE, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0. Passed

1/9/25 Environment, Agriculture & recommended for approval
Natural Resources
Committee

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

24. [2024 RES-263](#) AUTHORIZING EXPEDITED PAYMENTS FOR FUEL PURCHASES

Sponsors: ENGELBERGER

Attachments: [2024 RES-263](#)
[2024 RES-263 FISCAL NOTE](#)

Legislative History

12/20/24 County Board referred to the Public Works &
Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

12/20/24 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/7/25 Public Works & recommended for approval
Transportation Committee

A motion was made by UDELL, seconded by McCARVILLE, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP: 1-0).

John Welch spoke on this agenda item. Passed

25. [2024 RES-264](#) APPROVAL OF 2025 CROP LEASES ON COUNTY LAND

Sponsors: CHAWLA

Attachments: [2024 RES-264](#)
[2024 RES-264 FISCAL NOTE](#)
[2024 RES-264 CROP LEASES](#)

Legislative History

12/20/24 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

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

12/20/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/8/25 Park Commission recommended for approval
A motion was made by BOGUE, seconded by MORAN, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0. Passed

1/9/25 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by DOWNING that the Resolution be recommended for approval. The motion carried by a voice vote 5-0, YGP 2-0. Passed

26. [2024 RES-265](#) AUTHORIZING MODIFICATION TO LAW ENFORCEMENT SERVICE CONTRACTS WITH THE VILLAGES OF BLACK EARTH AND MAZOMANIE

Sponsors: ANDRAE

Attachments: [2024 RES-265](#)
[2024 RES-265 FISCAL NOTE](#)
[2024 RES-265 CONTRACT #15668](#)

Legislative History

12/20/24 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

12/20/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/7/25 Public Protection & Judiciary Committee recommended for approval

Barrett presented. A motion was made by FURMAN that the Resolution be recommended for approval. The motion carried by a voice vote. 5-0; YGP: 1-0 Passed

27. [2024 RES-266](#) AUTHORIZING RECLASSIFICATION OF THE DEPUTY PARKS DIRECTOR TO NATURAL RESOURCE MANAGER IN THE LAND & WATER RESOURCES DEPARTMENT - PARKS DIVISION

Sponsors: CHAWLA, ROSE, BLAZEWICZ and POSTLER

Attachments: [2024 RES-266](#)
[2024 RES-266 FISCAL NOTE](#)

Legislative History

12/20/24 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

12/20/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/8/25 Park Commission recommended for approval
A motion was made by BROUWER, seconded by MORAN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. Passed

1/9/25 Environment, Agriculture & Natural Resources Committee recommended for approval

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

28. [2024 RES-268](#) AUTHORIZING ACCEPTANCE OF A GRANT FROM THE WI DEPARTMENT OF NATURAL RESOURCES WATERFOWL STAMP GRANT PROGRAM

Sponsors: CHAWLA, BLAZEWICZ, ENGELBERGER and POSTLER

Attachments: [2024 RES-268](#)
[2024 RES-268 FISCAL NOTE](#)
[2024 RES-268 CONTRACT #15693](#)

Legislative History

12/20/24 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

12/20/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/8/25 Park Commission recommended for approval
A motion was made by BROUWER, seconded by MORAN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0. Passed

1/9/25 Environment, Agriculture & Natural Resources Committee recommended for approval

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

29. [2024 RES-269](#) CONTRACT CHANGE ORDER #65- JAIL CONSOLIDATION PROJECT- 115 W. DOTY ST., MADISON, WI- CONTRACTOR: MIRON CONSTRUCTION CO.

Sponsors: ENGELBERGER

Attachments: [2024 RES-269](#)
[2024 RES-269 FISCAL NOTE](#)
[2024 RES-269 CO #065](#)

Legislative History

12/20/24 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

12/20/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/7/25 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 4-0 (YGP: 1-0).

Steve Richards spoke on this agenda item. Passed

30. [2024 RES-270](#) CREATING NEW EXPENSE LINES DCDHS - DAS DIVISION

Sponsors: WEGLEITNER

Attachments: [2024 RES-270](#)
[2024 RES-270 FISCAL NOTE](#)

Legislative History

12/20/24 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

12/20/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/9/25 Health & Human Needs Committee recommended for approval

A motion made by RYLANDER that the Resolution be recommended for Approval. The motion carried by a voice vote of 6-0

31. [2024 RES-271](#) ACCEPTING LAW ENFORCEMENT VIRTUAL BEHAVIORAL HEALTH PILOT GRANT DCDHS - BEHAVIORAL HEALTH DIVISION

Sponsors: WEGLEITNER, ROSE, BLAZEWICZ, ENGELBERGER and POSTLER

Attachments: [2024 RES-271](#)
[2024 RES-271 FISCAL NOTE](#)

Legislative History

12/20/24 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

12/20/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/9/25 Health & Human Needs Committee recommended for approval

A motion made by RYLANDER that the Resolution be recommended for Approval. The motion carried by a voice vote of 6-0

32. [2024 RES-273](#) ADDENDUM #3 TO THE CONTRACT FOR OFFICE TRAILER RENTAL FOR THE RNG PLANT AT THE DANE COUNTY LANDFILL

Sponsors: ENGELBERGER

Attachments: [2024 RES-273](#)
[2024 RES-273 FISCAL NOTE](#)
[2024 RES-273 CONTRACT #14638C](#)

Legislative History

12/20/24 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

12/20/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/7/25 Public Works & Transportation Committee recommended for approval

A motion was made by UDELL, seconded by McCARVILLE, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP: 1-0).

John Welch spoke on this agenda item. Passed

E. Items Requiring Committee Action

1. [2024 HSCA-008](#) 25004 ANESIS OUTPATIENT CONTRACT

Attachments: [25004 Addendum Anesis Outpatient](#)

Legislative History

12/20/24 Health & Human Needs Committee referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/9/25 Health & Human Needs Committee recommended for approval

A motion made by EICHER that the Resolution be recommended for Approval. The motion carried by a voice vote of 6-0

2. [2024](#) 25005 ADDENDUM CHRYSALIS PEER SPEC COLLECTIVE
[HSCA-009](#)

Attachments: [25005 Addendum Chrysalis Peer Spec Collective](#)

Legislative History

12/20/24 Health & Human Needs referred to the Personnel &
Committee Finance Committee
This resolution was referred to the Personnel & Finance Committee

1/9/25 Health & Human Needs recommended for approval
Committee
A motion made by RYLANDER that the Resolution be recommended for
Approval. The motion carried by a voice vote of 6-0

3. [2024](#) IM CONSORTIUM CONTRACT ADDENDUMS COLUMBIA COUNTY -
[HSCA-010](#) ALLOCATION OF ENHANCED FUNDING CHECK - EAWS

Attachments: [24266 Addendum Columbia](#)

Legislative History

1/2/25 Health & Human Needs referred to the Personnel &
Committee Finance Committee
This resolution was referred to the Personnel & Finance Committee

1/9/25 Health & Human Needs recommended for approval
Committee
A motion made by EICHER that the Resolution be recommended for Approval.
The motion carried by a voice vote of 6-0

4. [2024](#) IM CONSORTIUM CONTRACT ADDENDUMS DODGE COUNTY -
[HSCA-011](#) ALLOCATION OF ENHANCED FUNDING CHECK - EAWS

Attachments: [24266 Addendum Dodge](#)

Legislative History

1/6/25 Health & Human Needs referred to the Personnel &
Committee Finance Committee
This resolution was referred to the Personnel & Finance Committee

1/9/25 Health & Human Needs recommended for approval
Committee
A motion made by EICHER that the Resolution be recommended for Approval.
The motion carried by a voice vote of 6-0

5. [2024 HSCA-012](#) IM CONSORTIUM CONTRACT ADDENDUMS JUNEAU COUNTY - ALLOCATION OF ENHANCED FUNDING CHECK - EAWS

Attachments: [24266 Addendum Juneau County](#)

Legislative History

1/6/25 Health & Human Needs referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/9/25 Health & Human Needs recommended for approval Committee

A motion made by EICHER that the Resolution be recommended for Approval. The motion carried by a voice vote of 6-0

6. [2024 ACT-265](#) Request for Waiver of Bid - Human Services - Therapy Services (Greenfield Rehabilitation Agency Inc)

Attachments: [2024 ACT-265 baf 25016 BPHCC-Bid Waiver Greenfield Rehab](#)

7. [2024 ACT-288](#) Personnel & Finance - Approval of Bills and Accounts January 13, 2025

Attachments: [2024 ACT-288 BILLS 01-13-25FIN-1](#)
[2024 ACT-288 2B - per diem requiring approval - 2025](#)

8. [2024 ACT-289](#) Request for Waiver of Bid - Alliant Energy Center - Stalling Pieces for Animal Housing in Pavillion (Priefert)

Attachments: [2024 ACT-289 Bid Waiver - AEC - Priefert - Stalling Replacements \\$394](#)

9. [2024 ACT-290](#) Request for Waiver of Bid - Alliant Energy Center - Sales & Marketing Services (Destination Madison)

Attachments: [2024 ACT-290 Bid Waiver - AEC - Destination Madison](#)

10. [2024 ACT-291](#) Request for Exception to Co. Ord. 20.08 - 60 day reporting - Human Services (Cheryl Bradley August 2024)

Attachments: [2024 ACT-291 CB Aug 2024 Mileage reimbursement Memo](#)

11. [2024 ACT-292](#) Request for Exception to Co. Ord. 20.08 - 60 day reporting - Human Services (Van Den Brandt September 2024)

Attachments: [2024 ACT-292 memo -WISAM JVDB](#)

12. [2024 ACT-293](#) Request for Exception to Co. Ord. 20.08 - 60 day reporting - Human Services (MaiSee Thao September 2024)
Attachments: [2024 ACT-293 DHS-ADRC Letterhead MEMO- Sept Mileage](#)
13. [2024 ACT-303](#) Request for Exception to Co. Ord. 20.08 - 60 day reporting - Public Health Madison & Dane County (Larracilla Medina August 2024)
Attachments: [2024 ACT-303 Larracilla Medina August 2024](#)
14. [2024 ACT-304](#) Request for Exception to Co. Ord. 20.08 - 60 day reporting - Human Services (Roelke October 2024)
Attachments: [2024 ACT-304 SARAH ROELKE MEMO](#)
15. [2024 ACT-305](#) Request for Exception to Co. Ord. 20.08 - 60 day reporting - Human Services (Yang October 2024)
Attachments: [2024 RES-305 HNUB YANG MEMO](#)
16. [2024 ACT-306](#) Request for Waiver of Bid - All Departments - Vehicle purchases (Vendor to be determined)
Attachments: [2024 ACT-306 Bid Waiver - All Departments - Vehicle Purchases](#)
17. [2024 ACT-307](#) Request for Exception to Co. Ord. 20.08 - 60 day reporting - Human Services (Hannes June-Sep 2024)
Attachments: [2024 ACT-307 Hannes Milegae appeal Memo 010625](#)
18. [2024 ACT-308](#) Request for Exception to Co. Ord. 20.08 - 60 day reporting - Human Services (Otto September 2024)
Attachments: [2024 RES-308 Otto CYF Memo](#)
19. [2024 ACT-309](#) Request for Waiver of Bid - Highway Department - Garage Facilities Assessment and Master Plan (Barrientos Design & Consulting)
Attachments: [2024 ACT-309 Bid Waiver - Highway - Barrientos - Highway Facility Ana](#)
20. [2024 ACT-310](#) Request for Exception to Co. Ord. 20.08 - 60 day reporting - Human Services (Reddeman October 2024)
Attachments: [2024 ACT-310 Reddeman October 2024](#)

F. Future Meeting Items and Dates

February 3, 2025 at 5:30 PM

G. Public Comment on Items not on the Agenda**H. Such Other Business as Allowed by Law****I. 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.

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.

Dane County Controller's Office at 608-266-4110 WI RELAY 711 or krohn.margaret@danecounty.gov