



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.

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_9ZREVgd8QX6NIbQ7Q4IHLw

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

Chair Doyle called the meeting to order at 5:30 PM.

YGP Present: Khatir and Keitzman

Board Chair Miles was present.

Present: 7 - CHUCK ERICKSON, ELIZABETH DOYLE, MATT VELDRAN, JAY BROWER, JEFF GLAZER, CHAD KEMP and BRENDA YANG

B. Consideration of Minutes

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

Attachments: [PF20241216](#)

A motion was made by BROWER that the Minutes be approved. The motion carried by a voice vote 6-0 (YGP 20-).

C. Fund Transfers

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

Attachments: [2024 FTR-023](#)

A motion was made by ERICKSON that the Fund Transfer be approved. The motion carried by a voice vote 6-0 (YGP 20-).

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

Attachments: [2024 FTR-024](#)

A motion was made by ERICKSON that the Fund Transfer be approved. The motion carried by a voice vote 6-0 (YGP 20-).

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

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

A motion was made by ERICKSON that the Fund Transfer be approved. The motion carried by a voice vote 6-0 (YGP 20-).

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](#)

Sean Burke spoke in support.

A motion was made by BROWER that the Resolution be recommended for denial. The motion carried by a voice vote 7-0 (YGP 2-0).

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

Sponsors: WEGLEITNER, RYLANDER, FRIES, BLAZEWICZ, ROSE and ENGELBERGER

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

A motion was made by BROWER that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0 (YGP 2-0).

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](#)

[SUB 1 TO 2024 RES-226 SIGNED COPY](#)

A motion was made by BROWER that the Resolution be Sub. 1 to the resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 2-0).

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](#)

[2024 RES-239 SIGNED COPY](#)

A motion was made by BROWER that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 2-0).

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

Sponsors: VELDRAN, ROSE and ENGELBERGER

Attachments: [2024 RES-240](#)

[2024 RES-240 Fiscal Note](#)

[2024 RES-240 CONTRACT #15686](#)

[2024 RES-240 AS AMENDED SIGNED COPY](#)

A motion was made by DOYLE that the Resolution be amended to change 65,000 to 37,000 on line 9. The motion carried by a voice vote 7-0 (YGP 2-0).

A motion was made that the Resolution be recommended for approval as amended. The motion carried by a voice vote 7-0 (YGP -2-0).

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

Sponsors: ANDRAE and ENGELBERGER

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

A motion was made by BROWER that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0 (YGP 2-0).

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

Sponsors: McCARVILLE and ENGELBERGER

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

A motion was made by BROWER that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 2-0).

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

Sponsors: WELSH, ROSE, KRONING, BLAZEWICZ and ENGELBERGER

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

A motion was made by BROWER that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0 (YGP 2-0).

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](#)
[SUB to 2024 RES-246 \(PROPOSED-CHAWLA\)](#)
[SUB to 2024 RES-226 FISCAL NOTE \(PROPOSED-CHAWLA\)](#)
[Sub 1 to 2024 RES-246 EANR approved](#)

Chawla addressed the committee.

A motion was made by BROWER that the Resolution be postponed. to the Personnel & Finance Committee, due back by 2/3/2025 The motion carried by a voice vote 70 (YGP 2-0).

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](#)
[2024 RES-247 SIGNED COPY](#)

A motion was made by BROWER that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 2-0).

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

Sponsors: DOYLE and ENGELBERGER

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

A motion was made by BROWER that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 2-0).

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](#)

[2024 RES-250 SIGNED COPY](#)

A motion was made by BROWER that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0 (YGP 2-0).

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, BLAZEWICZ and ENGELBERGER

Attachments: [2024 RES-251](#)

[2024 RES-251 FISCAL NOTE](#)

[2024 RES-251 CONTRACT #15671](#)

[2024 RES-251 SIGNED COPY](#)

A motion was made by BROWER that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 2-0).

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](#)

[2024 RES-252 SIGNED COPY](#)

A motion was made by BROWER that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 2-0).

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](#)

[2024 RES-253 SIGNED COPY](#)

A motion was made by BROWER that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0 (YGP 2-0).

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

Sponsors: DOYLE

Attachments: [2024 RES-254](#)

[2024 RES-254 FISCAL NOTE](#)

[2024 RES-254 SIGNED COPY](#)

A motion was made by BROWER that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0 (YGP 2-0).

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](#)

[2024 RES-256 SIGNED COPY](#)

A motion was made by BROWER that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 2-0).

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

Sponsors: DOYLE

Attachments: [2024 RES-257](#)

[2024 RES-257 Fiscal Note](#)

[2024 RES-257 SIGNED COPY](#)

A motion was made by BROWER that the Resolution Requiring 3/4 Vote be recommended for approval. The motion carried by a voice vote 6-0 (YGP 2-0).

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](#)

[2024 RES-258 SIGNED COPY](#)

A motion was made by BROWER that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0 (YGP 2-0).

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](#)

[2024 RES-259 SIGNED COPY](#)

A motion was made by BROWER that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 2-0).

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](#)
[2024 RES-260 SIGNED COPY](#)

A motion was made by BROWER that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0 (YGP 2-0).

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](#)
[2024 RES-261 SIGNED COPY](#)

A motion was made by BROWER that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 2-0).

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](#)
[2024 RES-262 SIGNED COPY](#)

A motion was made by BROWER that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0 (YGP 2-0).

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

Sponsors: ENGELBERGER

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

A motion was made by BROWER that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 2-0).

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

Sponsors: CHAWLA, ROSE and ENGELBERGER

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

A motion was made by BROWER that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 2-0).

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

Sponsors: ANDRAE and ENGELBERGER

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

A motion was made by BROWER that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 2-0).

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](#)
[2024 RES-266 SIGNED COPY](#)

A motion was made by BROWER that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0 (YGP 2-0).

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

Sponsors: CHAWLA, BLAZEWICZ, ENGELBERGER, POSTLER and ROSE

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

A motion was made by BROWER that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0 (YGP 2-0).

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](#)
[2024 RES-269 SIGNED COPY](#)

A motion was made by BROWER that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 2-0).

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

Sponsors: WEGLEITNER and ENGELBERGER

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

A motion was made by BROWER that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0 (YGP 2-0).

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](#)
[2024 RES-271 SIGNED COPY](#)

A motion was made by BROWER that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0 (YGP 2-0).

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](#)
[2024 RES-273 SIGNED COPY](#)

A motion was made by BROWER that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 2-0).

E. Items Requiring Committee Action

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

Attachments: [25004 Addendum Anesis Outpatient](#)

A motion was made by KEMP that the Human Services Contract Addendum be approved. The motion carried by a voice vote 7-0 (YGP 2-0).

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

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

A motion was made by KEMP that the Human Services Contract Addendum be approved. The motion carried by a voice vote 7-0 (YGP 2-0).

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

Attachments: [24266 Addendum Columbia](#)

A motion was made by KEMP that the Human Services Contract Addendum be approved. The motion carried by a voice vote 7-0 (YGP 2-0).

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

Attachments: [24266 Addendum Dodge](#)

A motion was made by KEMP that the Human Services Contract Addendum be approved. The motion carried by a voice vote 7-0 (YGP 2-0).

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

Attachments: [24266 Addendum Juneau County](#)

A motion was made by KEMP that the Human Services Contract Addendum be approved. The motion carried by a voice vote 7-0 (YGP 2-0).

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](#)

A motion was made by KEMP that the Action Item be approved. The motion carried by a voice vote 7-0 (YGP 2-0).

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](#)

A motion was made by KEMP that the Action Item be approved. The motion carried by a voice vote 7-0 (YGP 2-0).

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 \\$394,866.85](#)

A motion was made by KEMP that the Action Item be approved. The motion carried by a voice vote 7-0 (YGP 2-0).

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](#)

A motion was made by KEMP that the Action Item be approved. The motion carried by a voice vote 7-0 (YGP 2-0).

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](#)

A motion was made by KEMP that the Action Item be approved. The motion carried by a voice vote 7-0 (YGP 2-0).

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](#)

A motion was made by KEMP that the Action Item be approved. The motion carried by a voice vote 7-0 (YGP 2-0).

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](#)

A motion was made by KEMP that the Action Item be approved. The motion carried by a voice vote 7-0 (YGP 2-0).

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](#)

A motion was made by KEMP that the Action Item be approved. The motion carried by a voice vote 7-0 (YGP 2-0).

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](#)

A motion was made by KEMP that the Action Item be approved. The motion carried by a voice vote 7-0 (YGP 2-0).

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](#)

A motion was made by KEMP that the Action Item be approved. The motion carried by a voice vote 7-0 (YGP 2-0).

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](#)

A motion was made by KEMP that the Action Item be approved. The motion carried by a voice vote 7-0 (YGP 2-0).

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](#)

A motion was made by KEMP that the Action Item be approved. The motion carried by a voice vote 7-0 (YGP 2-0).

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](#)

A motion was made by KEMP that the Action Item be approved. The motion carried by a voice vote 7-0 (YGP 2-0).

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 Analysis-Plan \\$125000](#)

A motion was made by KEMP that the Action Item be approved. The motion carried by a voice vote 7-0 (YGP 2-0).

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](#)

A motion was made by KEMP that the Action Item be approved. The motion carried by a voice vote 7-0 (YGP 2-0).

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 ERICKSON that the meeting be adjourned at 6:15 PM. The motion carried unanimously.

Note: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below—preferably at least three business days but no fewer than 24 hours prior to the meeting.

Nota: Si necesita un intérprete, un traductor o materiales en formatos alternativos o cualquier otra adaptación para tener acceso a este servicio, actividad o programa, llame al número de teléfono que puede encontrar a continuación — de preferencia con al menos 3 días de anticipación y como mínimo 24 horas antes del evento en cuestión.

Sau tseg: Yog koj xav tau ib tug neeg txhais lus, txhais ua ntaub ntawv, cov ntaub ntawv uas nyob rau lwm yam kev lawm los sis lwm yam kev pab nkag rau qhov kev pab no, kev ua si los sis kev pab cuam, thov hu tus xov tooj rau hauv qab no—xav kom hu li peb hnuv ua ntej tuaj tab sis tsis pub tsawg tshaj 24 xuab moos ua ntej rau lub rooj sib tham no.

ملحوظة: إذا كنت بحاجة لترجمة شفوية أو كتابية أو مواد بصيغة مختلفة أو تسهيلات أخرى للحصول على هذه الخدمة أو النشاط أو البرنامج، يرجى الاتصال برقم الهاتف أدناه قبل ثلاثة أيام عمل رسمية على الأقل من تاريخ الجلسة.

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