



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, August 26, 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 August 26, 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_IK6upmhiQAGMGCSmbjAapw

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: 951 7483 3905

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-185](#) Personnel & Finance - Approval of Minutes August 12, 2024

Attachments: [PF20240812](#)

C. Fund Transfers**D. Referrals (Resolutions & Ordinance Amendments)**

1. [2023 OA-080](#) AMENDING CHAPTERS 15 AND CHAPTER 82 OF THE DANE COUNTY CODE OF ORDINANCES, TO ESTABLISH A DANE COUNTY HERITAGE PRESERVATION COMMISSION

Sponsors: DOOLAN, MILES and ENGELBERGER

Attachments: [2023 OA-080](#)
[2024ComprehensivePlanAmendment.pdf](#)
[2023 OA-80 staff memo.pdf](#)
[Community notice.pdf](#)
[Pleasant Springs comments 2023 OA-080.pdf](#)
[Town of Oregon Ltr to Dane County Zoning Support 2023-OA-080.pdf](#)

Legislative History

4/5/24 County Board referred to the Zoning & Land Regulation Committee

This resolution was referred to the Zoning & Land Regulation Committee

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

7/23/24 Zoning & Land Regulation Committee recommended for approval

A motion was made by KRONING, seconded by POSTLER, that the Ordinance Amendment be recommended for approval. The motion carried by the following vote: 4-0. Passed

8/14/24 Executive Committee recommended for approval

A motion was made by ENGELBERGER, seconded by GRAY, that the ordinance be recommended for approval. The motion carried by a voice vote. Passed

2. [2024 OA-004](#) AMENDING CHAPTER 18 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING BILINGUAL DESIGNATION AND TITLE CHANGES

Sponsors: DOYLE and SMITH

Attachments: [2024 OA-004](#)

Legislative History

8/16/24 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

3. [2024 RES-084](#) AWARD OF CONTRACT FOR THE PARKING STRUCTURE REPAIRS
AT THE DANE COUNTY REGIONAL AIRPORT

Sponsors: ENGELBERGER

Attachments: [2024 RES-084](#)
[2024 RES-084 FISCAL NOTE](#)
[2024 RES-084 CONTRACT #15541](#)

Legislative History

7/19/24 County Board referred to the Airport Commission
This resolution was referred to the Airport Commission

7/19/24 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

7/19/24 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

7/23/24 Public Works & recommended for approval
Transportation Committee
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).

Todd Draper spoke on this agenda item. Passed

8/14/24 Airport Commission recommended for approval
A motion to recommend this item for approval was made by SUPERVISOR
McCARVILLE, seconded by SUPERVISOR VELDRAN. The motion passed.
(8-0)

4. [2024 RES-103](#) AUTHORIZING PURCHASE OF MICROSOFT UNIFIED SUPPORT
RENEWAL

Sponsors: DOYLE

Attachments: [2024 RES-103](#)
[2024 RES-103 FISCAL NOTE](#)
[2024 RES-103 CONTRACT #13728E](#)

Legislative History

8/16/24 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

5. [2024 RES-106](#) AMENDING THE 2024 BUDGET TO REPLACE A COOLING COIL AT
BADGER PRAIRIE NEEDS NETWORK

Sponsors: DOYLE

Attachments: [2024 RES-106](#)
[2024 RES-106 FISCAL NOTE](#)

Legislative History

8/16/24 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

8/16/24 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

8/20/24 Public Works & recommended for approval
Transportation Committee
A motion was made by McCARVILLE, seconded by BLAZEWICZ, that the
resolution requiring 2/3rds vote be recommended for approval. The motion
carried by a voice vote (4-0).

Amanda DePagter spoke on this item. Passed

6. [2024 RES-107](#) AUTHORIZING ACCEPTANCE OF HARM REDUCTION VENDING
MACHINE GRANT

Sponsors: McCARVILLE, POSTLER, SMITH, RYLANDER, FRIES and ROSE

Attachments: [2024 RES-107](#)
[2024 RES-107 FISCAL NOTE](#)

Legislative History

8/16/24 County Board referred to the Public Protection &
Judiciary Committee
This resolution was referred to the Public Protection & Judiciary Committee

8/16/24 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

8/20/24 Public Protection & recommended for approval
 Judiciary Committee

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

7. [2024 RES-109](#) AUTHORIZING A CONTRACT TO PROVIDE A FREEWAY SERVICE TEAM FOR THE WISCONSIN DEPARTMENT OF TRANSPORTATION (WI DOT)

Sponsors: ANDRAE

Attachments: [2024 RES-109](#)
 [2024 RES-109 FISCAL NOTE](#)
 [2024 RES-109 CONTRACT #15561](#)

Legislative History

8/16/24 County Board referred to the Public Protection &
 Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

8/16/24 County Board referred to the Personnel &
 Finance Committee

This resolution was referred to the Personnel & Finance Committee

8/20/24 Public Protection & recommended for approval
 Judiciary Committee

Bixler & Barrett presented. A motion was made by KIGEYA, seconded by PETERSON, that the Resolution be recommended for approval. The motion carried by a voice vote. 6-0 Passed

8. [2024 RES-110](#) URBAN WATER QUALITY GRANT AWARD - CITY OF MONONA

Sponsors: SMITH, CHAWLA, BLAZEWICZ, FRIES and ROSE

Attachments: [2024 RES-110](#)
 [2024 RES-110 FISCAL NOTE](#)

Legislative History

8/16/24 County Board referred to the Environment,
 Agriculture & Natural Resources
 Committee

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

8/16/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

8/22/24 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by SMITH, seconded by MARREN, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0. Passed

9. [2024 RES-113](#) CONTRACT CHANGE ORDER #02 TO THE PROFESSIONAL SERVICE AGREEMENT WITH WOLD ARCHITECTS AND ENGINEERS FOR ARCHITECTURAL / ENGINEERING DESIGN SERVICES FOR NEW PUBLIC SAFETY COMMUNICATIONS FACILITY

Sponsors: ENGELBERGER

Attachments: [2024 RES-113](#)
[2024 RES-113 FISCAL NOTE](#)
[2024 RES-113 CO#2](#)

Legislative History

8/16/24 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

8/16/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

8/20/24 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).

Steve Richards spoke on this item. Passed

10. [2024 RES-119](#) ACCEPTANCE OF GRANT TO SUPPORT CONSERVATION ACTION INTERPRETIVE TRAINING AT HENRY VILAS ZOO

Sponsors: WELSH

Attachments: [2024 RES-119](#)
[2024 RES-119 Fiscal Note](#)

Legislative History

8/16/24

County Board

referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

E. Items Requiring Committee Action

1. [2024 ACT-112](#) Request for Exception to Co. Ord. 20.08 - 60 day reporting period - Human Services (Fatsis May 2024)
Attachments: [2024 ACT-112 Fatsis May 2024](#)
2. [2024 ACT-117](#) Request for Exception to Co. Ord. 20.08 - 60 day reporting period - Facilities Management (Lisa Jelle May 2024)
Attachments: [2024 ACT-116 Lisa Jelle Mileage Memo May 2024](#)
3. [2024 ACT-118](#) Request for Exception to Co. Ord. 20.08 - 60 day reporting period - Human Services (Aleman April 2024)
Attachments: [2024 ACT-118 Aleman April 2024](#)
4. [2024 ACT-119](#) Request for Exception to Co. Ord. 20.08 - 60 day reporting period - Human Services (McCabe April 2024)
Attachments: [2024 ACT-119 MCCabe](#)
5. [2024 ACT-120](#) Personnel & Finance - Approval of Bills and Accounts- August 26, 2024
Attachments: [BILLS 08-26-24FIN-1](#)
6. [2024 ACT-123](#) Request for Exception to Co. Ord. 20.08 - 60 Day Reporting Period - Human Services (Fruin January 2024)
Attachments: [2024 ACT-123 Fruin Memo for 1-2024](#)
7. [2024 ACT-124](#) Request for Exception to Co. Ord. 20.08 - 60 Day Reporting Period - Human Services (Fruin September 2022)
Attachments: [2023 ACT-124 Fruin 9-2022 memo](#)
8. [2024 ACT-125](#) Request to Fill Position Vacant for More than Six Months - Highway - Mechanic (Position #771)
Attachments: [Mechanic-6 Month Vacancy Request 081924](#)

9. [2024 ACT-126](#) Request to Fill Position Vacant for More than Six Months - Highway - Skilled Laborers (Positions #759, 772, 3536 and 3537)

Attachments: [skilled-6 Month Vacancy Request 081924](#)

10. [2024 ACT-127](#) Request to Fill Position Vacant for More than Six Months - Land & Water Resources Department - Deputy Parks Director (Position #3224)

Attachments: [2024 ACT-127 LWRD Request to Fill Pos 3224](#)

11. [2024 ACT-145](#) Request for Exception to Co. Ord. Chapter 20 - Human Services - Department Head designee

Attachments: [2024 ACT-14 DH Designee Chapter 20 Exception - Human Services](#)

12. [2024 HSCA-001](#) UW BOARD OF REGENTS - HUMAN SERVICES CONTRACT ADDENDUM_24164

Attachments: [24164 Addendum Board of Regents](#)

Legislative History

8/1/24	Health & Human Needs Committee	referred to the Personnel & Finance Committee
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This resolution was referred to the Personnel & Finance Committee

8/8/24	Health & Human Needs Committee	recommended for approval
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A motion was made by JACKSON, seconded by FRIES, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0).

F. Future Meeting Items and Dates

September 5, 2024 at 5:30 PM for Bond Sale

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.

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