



# 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.*

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Monday, August 26, 2024

5:30 PM

Hybrid Meeting: Attend in person at the City County Building in Room 351; attend virtually via Zoom.

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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](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](mailto: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**

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

**Staff Present:** Chuck Hicklin, Greg Brockmeyer, Meg Krohn, Sam Olson, Brian Standing, Clement Abongwa, Kabura Mukasa, Todd Draper, Cecely Castillo, Laura Hicklin, Jess Thompson, Angela Velasquez, Kim Jones, Nick Bubb

**Present:** 5 - CHUCK ERICKSON, ELIZABETH DOYLE, JAY BROWER, CHAD KEMP and BRENDA YANG

**Excused:** 2 - MATT VELDRAN and JEFF GLAZER

**B. Consideration of Minutes**

1. [2024 MIN-185](#) Personnel & Finance - Approval of Minutes August 12, 2024

**Attachments:** [PF20240812](#)

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

## 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](#)

A motion was made by ERICKSON, seconded by YANG, that the Ordinance be recommended for approval. The motion carried by a voice vote 5-0.

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](#)

A motion was made by ERICKSON, seconded by YANG, that the Ordinance be recommended for approval. The motion carried by a voice vote 5-0.

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](#)

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

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](#)

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

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](#)

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

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](#)

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

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](#)

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

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](#)

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

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](#)

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

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](#)  
[2024 RES-119 CONTRACT #15570](#)

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

### 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](#)

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

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](#)

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

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](#)

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

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](#)

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

5. [2024 ACT-120](#) Personnel & Finance - Approval of Bills and Accounts- August 26, 2024
- Attachments:** [BILLS 08-26-24FIN-1](#)
- A motion was made by KEMP, seconded by YANG, that the Action Item be approved. The motion carried by a voice vote 5-0.
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](#)
- A motion was made by KEMP, seconded by YANG, that the Action Item be approved. The motion carried by a voice vote 5-0.
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](#)
- A motion was made by KEMP, seconded by YANG, that the Action Item be approved. The motion carried by a voice vote 5-0.
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](#)
- A motion was made by KEMP, seconded by YANG, that the Action Item be approved. The motion carried by a voice vote 5-0.
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](#)
- A motion was made by KEMP, seconded by YANG, that the Action Item be approved. The motion carried by a voice vote 5-0.
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](#)
- A motion was made by KEMP, seconded by YANG, that the Action Item be approved. The motion carried by a voice vote 5-0.

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](#)

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

12. [2024 HSCA-001](#) UW BOARD OF REGENTS - HUMAN SERVICES CONTRACT ADDENDUM\_24164

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

A motion was made by KEMP, seconded by YANG, that the Human Services Contract Addendum be approved. The motion carried by a voice vote 5-0.

## F. Future Meeting Items and Dates

*Veldran arrived.*

9/5/2024 at 5:30 PM for the bond sale.

**Present:** 6 - CHUCK ERICKSON, ELIZABETH DOYLE, MATT VELDRAN, JEFF GLAZER, CHAD KEMP and BRENDA YANG

**Excused:** 1 - JAY BROWER

## 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, seconded by VELDRAN, that the meeting be adjourned at 5:37 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.*

*Dane County Controller's office at 608-266-4110 or [krohn@countyofdane.com](mailto:krohn@countyofdane.com)*