



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, August 12, 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 12, 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_hA0RszxfQuazMW2rfIM-vQ

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

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When prompted, enter the following Webinar ID: 938 3218 9250

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

Chair Doyle called the meeting to order at 5:33 PM

Board Chair Miles was present

Staff present: Chuck Hicklin, Greg Brockmeyer, Meg Krohn, Nick Bubb, Kabura Mukasa, Todd Draper, Kim Jones, Laura Hicklin, Bonnie Armstrong, Dave Ripp, Casey Becker, Carolyn Clow, Roxanne Wienkes, Cecily Castillo, Kathy Kuntz, Ronsha Strozier, Carrie Edgar, Chris Nygaard, Sup. Chawla, Sup. Engelberger

Present: 6 - ELIZABETH DOYLE, MATT VELDRAN, JAY BROWER, JEFF GLAZER, CHAD KEMP and BRENDA YANG

Excused: 1 - CHUCK ERICKSON

B. Consideration of Minutes

1. [2024](#) Personnel & Finance - Approval of Minutes - July 15, 2024
[MIN-149](#)

Attachments: [PF20240715](#)

A motion was made by BROWER, seconded by KEMP, that the Minutes be approved. The motion carried by a voice vote 6-0.

C. Reports to Committee

1. [2024](#) 2023 Financial Audit - Baker Tilly
[RPT-187](#)

Attachments: [2024 RPT-187 Dane County 2023 Financial Highlights - Presentation Materials](#)
[ACFR 2023](#)
[Comp Mgt Letter 2023](#)

Carla Gogin from Baker Tilly presented the 2023 Financial Audit report.

D. Presentations

1. [2024](#) Ombuds Program - Diana Pastana
[PRES-043](#)

Attachments: [Presentation for Ombuds](#)

Diana Pastrana presented the Ombuds Program to the Committee.

E. Fund Transfers

1. [2024](#) HIGHWAY CAPITAL ROAD & EQUIPMENT FUND TRANSFER
[FTR-015](#)

Sponsors: ENGELBERGER

Attachments: [2024 FTR-015.pdf](#)

A motion was made by BROWER, seconded by GLAZER, that the Fund Transfer be approved. The motion carried by a voice vote 6-0.

F. Referrals (Resolutions & Ordinance Amendments)

1. [2024 RES-050](#) DANE COUNTY CONSERVATION FUND GRANT AWARD TO SOUTHERN WISCONSIN BIRD ALLIANCE (GUNNULSON)

Sponsors: MARREN, POSTLER, ENGELBERGER, RITT and ROSE

Attachments: [2024 RES-050](#)
[2024 RES-050 FISCAL NOTE](#)
[2024 RES-050 AREA MAP](#)
[2024 RES-050 SUBJECT MAP](#)

A motion was made by GLAZER, seconded by KEMP, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0.

2. [2024 RES-065](#) ACCEPTANCE OF SPONSORSHIP FUNDS AND ESTABLISHMENT OF EXPENDITURE AND REVENUE ACCOUNTS FOR THE DANE COUNTY SHERIFF'S OFFICE PEER SUPPORT TEAM

Sponsors: ANDRAE, ROSE, POSTLER, YANG and ENGELBERGER

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

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

3. [2024 RES-068](#) AUTHORIZING TRAVEL OUTSIDE OF THE UNITED STATES FOR STAFF MEMBERS FROM HENRY VILAS ZOO

Sponsors: RITT and ROSE

Attachments: [2024 RES-068](#)
[2024 RES-068 FISCAL NOTE](#)
[SUB _ to 2024 RES-068 \(PROPOSED KEMP\)](#)
[Sub. 1 to 2024 RES-068 \(P&F\)](#)
[Sub. 1 to 2024 RES-068 as amended by P&F](#)

Erik Anderson spoke in support of sub. 1. Chawla spoke in support of sub. 1.

A motion was made by KEMP, seconded by BROWER, that sub. 1 to the Resolution be approved.

A motion was made by KEMP, seconded by YANG, that sub. 1 to the Resolution be amended by striking "the Zoo Director and" on line 11. The motion carried by a voice vote 6-0.

A motion was made that Sub. 1 to the resolution be recommended for approval as amended. The motion carried by a voice vote 6-0.

4. [2024 RES-080](#) AMENDING THE OFFICE OF ENERGY & CLIMATE CHANGE BUDGET TO ACCEPT AN ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT FROM THE US DEPARTMENT OF ENERGY

Sponsors: MILES, CHAWLA, ROSE and RYLANDER

Attachments: [2024 RES 080](#)
[2024 RES-080 Fiscal Note](#)
[2024 RES-080 CONTRACT #15550](#)

A motion was made by GLAZER, seconded by KEMP, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0.

5. [2024 RES-081](#) ACCEPTING FAMILY FIRST FUNDS FROM THE STATE OF WISCONSIN DEPARTMENT OF CHILDREN AND FAMILIES DCDHS - CHILD, YOUTH & FAMILY DIVISION AND DCDHS - PREVENTION & EARLY INTERVENTION DIVISION

Sponsors: WEGLEITNER and ROSE

Attachments: [2024 RES-081](#)
[2024 RES-081 FISCAL NOTE](#)

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

6. [2024 RES-083](#) AUTHORIZING RECLASSIFICATION OF VACANT POSITION DCDHS - BEHAVIORAL HEALTH DIVISION

Sponsors: WEGLEITNER

Attachments: [2024 RES-083](#)
[2024 RES-083 FISCAL NOTE](#)

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

- 7. [2024 RES-085](#) AUTHORIZING ACCEPTANCE OF 4-H COMMUNITY CLUB ANNUAL DUES AND FEES FOR EDUCATIONAL TRAVEL EXPERIENCES

Sponsors: YANG, DOOLAN and ROSE

Attachments: [2024 RES-085](#)
[2024 RES-085 FISCAL NOTE](#)

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

- 8. [2024 RES-086](#) AWARD OF CONTRACT TO SIGNAL 88, LLC FOR SECURITY SERVICES AT THE CITY-COUNTY BUILDING AND THE DANE COUNTY PARKING RAMP

Sponsors: DOYLE

Attachments: [2024 RES-086](#)
[2024 RES-086 FISCAL NOTE](#)
[SUB _____ TO 2024 RES-086 \(PROPOSED-DOYLE\)](#)
[SUB _____ 2024 RES-086 FISCAL NOTE \(PROPOSED-DOYLE\)](#)
[2024 RES-086 CONTRACT #15557](#)
[Sub. 1 to 2024 RES-086 \(P&F approved\)](#)

A motion was made by GLAZER, seconded by BROWER, that the Resolution be Sub. 1 to the resolution be approved. The motion carried by a voice vote 6-0.

- 9. [2024 RES-088](#) APPROVING A DEVELOPER'S AGREEMENT BETWEEN DANE COUNTY AND THE CITY OF MADISON FOR THE EXTENSION OF MUNICIPAL SERVICES TO THE EAST DISTRICT CAMPUS

Sponsors: ENGELBERGER

Attachments: [2024 RES-088](#)
[SUB _____ TO 2024 RES-088 \(PROPOSED ENGELBERGER\)](#)
[SUB 1 to 2024 RES-088](#)
[2024 RES-088 FISCAL NOTE](#)
[SUB _____ to 2024 RES-088 \(PROPOSED-ENGELBERGER\) FISCAL NOTE](#)
[SUB 1 to 2024 RES-088 FISCAL NOTE](#)
[2024 RES-088 CONTRACT #15556](#)

A motion was made by GLAZER, seconded by VELDRAN, that the Resolution be Sub. 1 to the resolution be approved. The motion carried by a voice vote 6-0.

10. [2024 RES-089](#) AWARD OF CONTRACT TO LANDFILL DRILLING AND PIPING, INC. FOR THE LANDFILL GAS EXTRACTION VERTICAL WELL DRILLING AND CONSTRUCTION AT RODEFELD LANDFILL SITE #2

Sponsors: ENGELBERGER

Attachments: [2024 RES-089](#)
[2024 RES-089 FISCAL NOTE](#)
[2024 RES-089 CONTRACT #15554](#)

A motion was made by GLAZER, seconded by KEMP, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0.

11. [2024 RES-090](#) AWARD OF CONTRACT TO CONSTELLATION ENERGY GENERATION, LLC (CEG), FOR SALE AND DELIVERY OF DANE COUNTY RNG

Sponsors: ENGELBERGER and RYLANDER

Attachments: [2024 RES-090](#)
[2024 RES-090 FISCAL NOTE](#)
[2024 RES-090 CONTRACT #15555](#)
[2024 RES-090 BID WAIVER](#)

A motion was made by GLAZER, seconded by KEMP, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0.

12. [2024 RES-091](#) ACCEPTANCE OF WISCONSIN DEPARTMENT OF NATURAL RESOURCES NOTICE OF DISCHARGE GRANT

Sponsors: CHAWLA, DOOLAN, POSTLER, ROSE and RYLANDER

Attachments: [2024 RES-091](#)
[2024 RES-091 Fiscal Note](#)
[2024 RES-091 CONTRACT #15551](#)

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

13. [2024 RES-092](#) AUTHORIZING THE PURCHASE OF A TEMPORARY LIMITED EASEMENT FOR THE GREAT SAUK AND WALKING IRON TRAILS

Sponsors: CHAWLA, POSTLER and ROSE

Attachments: [2024 RES-092](#)
[2024 RES-092 FISCAL NOTE](#)

A motion was made by GLAZER, seconded by KEMP, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0.

14. [2024 RES-093](#) AWARD OF CONTRACT TO KWIK TRIP, INC. FOR OFFTAKE OF DANE COUNTY COMPRESSED RENEWABLE NATURAL GAS FROM LANDFILL BIOGAS FOR TRANSPORTATION FUEL

Sponsors: ENGELBERGER, POSTLER and RYLANDER

Attachments: [2024 RES-093](#)
[2024 RES-093 FISCAL NOTE](#)
[2024 RES-093 CONTRACT #15559](#)
[2024 RES-093 BID WAIVER](#)

A motion was made by GLAZER, seconded by KEMP, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0.

15. [2024 RES-094](#) AUTHORIZING ACCEPTANCE OF AGREEMENT RELATING TO DANE COUNTY LANDFILL SITE NO. 3

Sponsors: ENGELBERGER and ROSE

Attachments: [2024 RES-094](#)
[2024 RES-094 FISCAL NOTE](#)
[2024 RES-094 CONTRACT #15546](#)

David Peterson addressed the committee. Chris Hampton representing the Town of Cottage Grove spoke in opposition.

A motion was made by VELDRAN, seconded by KEMP, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0.

16. [2024 RES-095](#) AUTHORIZING THE FIRST AMENDMENT TO THE SOLID WASTE AGREEMENT BETWEEN DANE COUNTY AND THE CITY OF MADISON

Sponsors: ENGELBERGER

Attachments: [2024 RES-095](#)
[2024 RES-095 CONTRACT #14743A](#)

A motion was made by GLAZER, seconded by KEMP, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0.

17. [2024 RES-096](#) AUTHORIZING AN EXTENSION OF LTE HOURS FOR ENVIRONMENTAL HEALTH SERVICES IN THE DEPARTMENT OF PUBLIC HEALTH MADISON & DANE COUNTY

Sponsors: JACKSON

Attachments: [2024 RES-096](#)
[2024 RES-096 Fiscal Note](#)

Marissa Burack registered in support.

A motion was made by GLAZER, seconded by KEMP, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0.

18. [2024 RES-097](#) RECLASSIFICATION OF A CHEMICAL ANALYST III TO AN ENVIRONMENTAL HEALTH SCIENTIST I FOR PUBLIC HEALTH MADISON & DANE COUNTY

Sponsors: JACKSON

Attachments: [2024 RES-097](#)
[2024 RES-097 Fiscal Note](#)

Marissa Burack registered in support.

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

G. Items Requiring Committee Action

1. [2024 ACT-085](#) Request for Waiver of Bid - Airport - Replace Components of the Airport's parking access revenue control system (Scheidt & Bachmann)

Attachments: [2024 ACT-085 Bid Waiver - Airport - PARCS System Partial Replacement - Scheidt Bachmann \\$485281.08](#)

A motion was made by VELDRAN, seconded by GLAZER, that the Action Item be approved. The motion carried by a voice vote 6-0.

2. [2024 ACT-086](#) Personnel & Finance - Approval of Bills and Accounts - August 12, 2024
- Attachments:** [BILLS 08-12-24FIN-1](#)
- A motion was made by VELDRAN, seconded by GLAZER, that the Action Item be approved. The motion carried by a voice vote 6-0.
3. [2024 ACT-088](#) Request for Exception to Co. Ord. 20.08 60 Day Reporting Deadline - Human Services (Bell April 2024)
- Attachments:** [2024 ACT-088 Mileage Request Memo - April 2024](#)
- A motion was made by VELDRAN, seconded by GLAZER, that the Action Item be approved. The motion carried by a voice vote 6-0.
4. [2024 ACT-089](#) Request for Exception to Co. Ord. 20.08 60 Day Reporting - Human Services (Gravel April 2024)
- Attachments:** [2024 ACT-089 PF Mileage memo 7-24-Gravel](#)
- A motion was made by VELDRAN, seconded by GLAZER, that the Action Item be approved. The motion carried by a voice vote 6-0.
5. [2024 ACT-090](#) Request for Exception to Co. Ord. 20.08 60 Day Reporting Deadline - Human Services (Thao April 2024)
- Attachments:** [2024 ACT-090 DHS-ADRC MEMO-April Mileage](#)
- A motion was made by VELDRAN, seconded by GLAZER, that the Action Item be approved. The motion carried by a voice vote 6-0.
6. [2024 ACT-091](#) Request for Exception to Co. Ord. 20.14(3) Exceeding per Meal Allowance for Training - Highway - Snow Rodeo October 8, 2024
- Attachments:** [2024 ACT-091 Snow Rodeo Lunch 072524](#)
- A motion was made by VELDRAN, seconded by GLAZER, that the Action Item be approved. The motion carried by a voice vote 6-0.
7. [2024 ACT-095](#) Request for Waiver of Bid - Alliant Energy Center - Surge Cleaning (A&L Cleaning)
- Attachments:** [2024 ACT-095 AL Cleaning Waiver July 2024](#)
- Erik Anderson spoke in opposition. Travis Thomas registered in opposition.*
- A motion was made by VELDRAN, seconded by BROWER, that the Action Item be approved. The motion carried by a voice vote 6-0.

8. [2024 ACT-104](#) Request to Fill Position Vacant for More than Six Month - Office of Criminal Justice Reform - Clerk I-II #3471, Community Justice Council Data & Evaluation Analyst #3291, Strategic Engagement Coordinator #3434, and Community Court Coordinator #3472

Attachments: [2024 ACT-104 P and F memo Aug 5. 2024 Ordinance 25 hiring](#)

A motion was made by VELDRAN, seconded by GLAZER, that the Action Item be approved. The motion carried by a voice vote.

9. [2024 ACT-105](#) Request for Exception to Co. Ord. 20.08 - 60 Day Reporting - Public Health Madison & Dane County (Schramm April 2024)

Attachments: [2024 ACT-105 Schramm April Mileage](#)

A motion was made by VELDRAN, seconded by GLAZER, that the Action Item be approved. The motion carried by a voice vote 6-0.

H. Future Meeting Items and Dates

1. [2024 RPT-197](#) 2025 Budget schedule and revised 2024 meeting schedule

Attachments: [2024 PF Tentative meeting list UPDATED](#)
[2025 Budget schedule](#)

I. Public Comment on Items not on the Agenda

None

J. Such Other Business as Allowed by Law

None

K. Adjourn

A motion was made by VELDRAN, seconded by BROWER, that the committee meeting adjourn at 7:12 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

[2024](#)
[RPT-206](#)

Personnel & Finance - Registrations August 12, 2024

Attachments: [20240812 Final](#)