



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?

Monday, May 22, 2023

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 May 22, 2023 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_KQ91_kIVQFOTcFRkpfduvw

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: 917 2825 8440

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. [2023 MIN-097](#) Approval of Minutes - Personnel & Finance - May 8, 2023 5:30 PM

Attachments: [PF20230508 530 PM](#)

2. [2023 MIN-098](#) Approval of Minutes - Personnel & Finance - May 8, 2023 5:45 PM

Attachments: [PF20230508 545 PM](#)

C. Fund Transfers

1. [2023 FTR-007](#) 2023 FTR-007 PURCHASE OF BOMB SUIT

Attachments: [2023 FTR-007](#)

Legislative History

4/24/23 Personnel & Finance referred to the Public Protection & Judiciary Committee
 This resolution was referred to the Public Protection & Judiciary Committee

4/24/23 Personnel & Finance referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

5/9/23 Public Protection & Judiciary Committee recommended for approval
 Barrett presented. A motion was made by PELLEBON, seconded by GRAY, that the Fund Transfer be recommended for approval. The motion carried by a voice vote. 5-0; YGP: 2-0 Passed

2. [2023 FTR-008](#) FUND TRANSFER TO FUND TRAINING ON RACIAL HISTORY FOR COUNTY BOARD SUPERVISORS

Attachments: [2023 FTR-008](#)

Legislative History

5/16/23 Personnel & Finance Committee referred to the Executive Committee
 This resolution was referred to the Executive Committee

5/16/23 Personnel & Finance Committee referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

5/18/23 Executive Committee recommended for approval
 A motion was made by PALM, seconded by SMITH, that the Fund Transfer be recommended for approval. The motion carried by a voice vote. Passed

D. Referrals (Resolutions & Ordinance Amendments)

1. [2023 RES-023](#) AMENDING THE 2023 OPERATING BUDGET AND AUTHORIZING A CONTRACT AMENDMENT FOR THE DANE COUNTY REGIONAL HOUSING STRATEGY WITH SB FRIEDMAN DEVELOPMENT ADVISORS, LLC

Sponsors: RATCLIFF, HUELSEMANN and ENGELBERGER

Attachments: [2023 RES-023](#)
[2023 RES-023 Fiscal Note](#)
[2023 RES-023 CONTRACT #14791A](#)

Legislative History

4/21/23 County Board referred to the Zoning & Land Regulation Committee
 This resolution was referred to the Zoning & Land Regulation Committee

4/21/23 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

5/9/23 Zoning & Land Regulation Committee recommended for approval
 A motion was made by RATCLIFF, seconded by BOLLIG, that the Resolution be recommended for approval. The motion carried by the following vote: 5-0.
 Passed

2. [2023 RES-040](#) AUTHORIZING ACCEPTANCE OF STEWARDSHIP GRANT FUNDING FROM THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES FOR DEVELOPMENT OF THE WAUCHEETA CONNECTOR TRAIL

Sponsors: CHAWLA, RIPP, MILES, COLLINS, HUELSEMANN, HATCHER, RITT and ENGELBERGER

Attachments: [2023 RES-040](#)
[RES-040 FISCAL NOTE](#)
[Sub 2023 RES-040 Erickson](#)
[2023 RES-040 CONTRACT #15106](#)

Legislative History

4/21/23 County Board referred to the Environment, Agriculture & Natural Resources Committee
 This resolution was referred to the Environment, Agriculture & Natural Resources Committee

4/21/23 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

4/26/23 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, YGP 1-0. Passed

4/27/23 Environment, Agriculture & Natural Resources Committee recommended for approval
A motion was made by SMITH, seconded by COLLINS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0, YGP 1-0. Passed

3. [2023 RES-045](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT AT 1202 EAST BROADWAY STREET IN THE CITY OF MONONA DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, ENGELBERGER, RITT, DOOLAN and SMITH

Attachments: [2023 RES-045](#)
[2023 RES-045 FISCAL NOTE](#)
[2023 RES-045 CONTRACT #15094](#)

Legislative History

5/5/23 County Board referred to the Health & Human Needs Committee
This resolution was referred to the Health & Human Needs Committee

5/5/23 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

5/11/23 Health & Human Needs Committee recommended for approval
A motion was made by CASTILLO, seconded by PALM, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP: 1-0). Passed

4. [2023 RES-046](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT AT 1050 EAST MAIN STREET IN THE CITY OF SUN PRAIRIE DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, ENGELBERGER, RATCLIFF, RITT and DOOLAN

Attachments: [2023 RES-046](#)
[2023 RES-046 FISCAL NOTE](#)
[2023 RES-046 CONTRACT #15095](#)

Legislative History

5/5/23 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

5/5/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

5/11/23 Health & Human Needs Committee recommended for approval

A motion was made by CASTILLO, seconded by PALM, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP: 1-0). Passed

5. [2023 RES-049](#) AWARD OF CONTRACT FOR LYMAN F ANDERSON AGRICULTURE & CONSERVATION CENTER - PARKING LOT REPLACEMENT

Sponsors: RIPP and ENGELBERGER

Attachments: [2023 RES-049](#)
[2023 RES-049 FISCAL NOTE](#)
[2023 RES-049 CONTRACT #15107](#)

Legislative History

5/5/23 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

5/5/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

5/9/23 Public Works & recommended for approval
 Transportation Committee

A motion was made by ENGELBERGER, seconded by GLAZER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (7-0).

Todd Draper spoke on this agenda item. Passed

6. [2023 RES-050](#) AUTHORIZING PETITION OF AN AT GRADE RAILROAD CROSSING FOR THE LOWER YAHARA RIVER TRAIL AT LAKE KEGONSA STATE PARK

Sponsors: CHAWLA, RIPP and ENGELBERGER

Attachments: [2023 RES-050](#)
[2023 RES-050 FISCAL NOTE](#)

Legislative History

5/5/23 County Board referred to the Park Commission
 This resolution was referred to the Park Commission

5/5/23 County Board referred to the Environment,
 Agriculture & Natural Resources
 Committee
 This resolution was referred to the Environment, Agriculture & Natural Resources Committee

5/5/23 County Board referred to the Personnel &
 Finance Committee
 This resolution was referred to the Personnel & Finance Committee

5/10/23 Park Commission recommended for approval
 A motion was made by BROUWER, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0, YGP 1-0.
 Passed

5/11/23 Environment, Agriculture & recommended for approval
 Natural Resources
 Committee
 A motion was made by SMITH, seconded by HATCHER, that the Resolution be recommended for approval. The motion carried by a voice vote. Passed

7. [2023 RES-051](#) AUTHORIZING ACCEPTANCE OF A MEMORANDUM OF UNDERSTANDING ADDENDUM FOR 2023 FROM THE WI DEPARTMENT OF NATURAL RESOURCES

Sponsors: CHAWLA, RIPP and ENGELBERGER

Attachments: [2023 RES-051](#)
[2023 RES-051 FISCAL NOTE](#)

Legislative History

5/5/23 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

5/5/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

5/10/23 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, YGP 1-0. Passed

5/11/23 Environment, Agriculture & Natural Resources Committee recommended for approval

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

8. [2023 RES-052](#) AWARD OF CONTRACT FOR NORTHPORT OFFICES - HUMAN SERVICES PARKING LOT RECONSTRUCTION PHASE II

Sponsors: RIPP and ENGELBERGER

Attachments: [2023 RES-052](#)
[2023 RES-052 FISCAL NOTE](#)
[2023 RES-052 CONTRACT #15108](#)

Legislative History

5/5/23 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

5/5/23 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

5/9/23 Public Works & Transportation Committee recommended for approval
A motion was made by GLAZER, seconded by ENGELBERGER, that the Resolution be recommended for approval. The motion carried by a voice vote (7-0).

Todd Draper spoke on this agenda item. Passed

9. [2023 RES-053](#) AWARDING AN AGREEMENT FOR REPLACEMENT AND UPGRADE OF THE HARDWARE AND SOFTWARE USED TO MONITOR AND CONTROL DANE COUNTY OUTDOOR WARNING SIRENS

Sponsors: McCARVILLE and ENGELBERGER

Attachments: [2023 RES-053](#)
[2023 RES-053 FISCAL NOTE](#)
[2023 RES-053 CONTRACT #15109](#)

Legislative History

5/5/23 County Board referred to the Public Protection & Judiciary Committee
This resolution was referred to the Public Protection & Judiciary Committee

5/5/23 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

5/9/23 Public Protection & Judiciary Committee recommended for approval
Tubbs & Lange presented. A motion was made by ROSE, seconded by PELLEBON, that the Resolution be recommended for approval. The motion carried by a voice vote. 5-0; YGP: 2-0 Passed

10. [2023 RES-063](#) RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF A \$64,000,000 NOTE ANTICIPATION NOTE

Sponsors: MILES

Attachments: [2023 RES-063](#)
[2023 RES-063 Fiscal Note](#)

Legislative History

5/19/23 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

E. Items Requiring Committee Action

1. [2023 HSCA-010](#) 86868 ADDENDUM - NORTHWEST DANE SENIOR SERVICES

Attachments: [23048 Addendum Northwest Dane Senior Services](#)

Legislative History

5/11/23 Health & Human Needs Committee referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

5/11/23 Health & Human Needs Committee recommended for approval
A motion was made by CASTILLO, seconded by PALM, that the Contract Addendum be recommended for approval. The motion carried by a voice vote 6-0 (YGP: 1-0). Passed

2. [2023 HSCA-011](#) 86640 - ADDENDUM - COMMUNITY ACTION COALITION

Attachments: [23056 Addendum Community Action Coalition](#)

Legislative History

5/11/23 Health & Human Needs Committee referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

5/11/23 Health & Human Needs Committee recommended for approval
A motion was made by CASTILLO, seconded by PALM, that the Contract Addendum be recommended for approval. The motion carried by a voice vote 6-0 (YGP: 1-0). Passed

3. [2023 ACT-045](#) Request for Approval to Accept Furniture Donation - Department of Administration

Attachments: [Memo - Furniture Donation](#)

4. [2023 ACT-046](#) Request for Exception to Co. Ord. 20.08 60 Day Reporting Deadline (Gravel February 2023)

Attachments: [2023 ACT-046 GRAVEL FEBRUARY 2023](#)

5. [2023 ACT-047](#) Request to Fill Position Vacant for More than Six Months - Sheriff - DIV Detective (Position #)
Attachments: [2023 ACT-047 County Ordinance 29.52\(15\) Exemption](#)

6. [2023 ACT-048](#) Request for Exception to Co. Ord. 20.14(3) Per meal allowance for training - Highway 2023 Spring Training
Attachments: [2023 ACT-048 Spring Training Lunch 040423](#)

7. [2023 ACT-049](#) Approval of Bills and Accounts - Personnel & Finance May 22, 2023
Attachments: [BILLS 05-22-23FIN-1](#)

8. [2023 ACT-050](#) Request for Exception to Co. Ord. 20.14 - Badger Prairie Staff Appreciation Summer Cookout
Attachments: [2023 ACT-050 PF Memo-Staff Appreciation Request for cookout](#)

9. [2023 ACT-051](#) Request to Approve Sale of Tax Deeded Lands to Municipality per Co. Ord 26.16 - Parcel 0709-234-0217-0 (305 S Bedford St) to City of Madison and Parcel 0608-284-8055-0 (Town Road) to Town of Verona
Attachments: [2023 ACT-051 DCCO26-16 Memo 0709-234-0217-0 305SBedfordSt \(](#)

10. [2023 ACT-052](#) Request for Waiver of Bid - Waste & Renewables - Structural Engineering Services for C&D Facility (Ayres Associates)
Attachments: [2023 ACT-052 Bid Waiver - WR - Ayres Associates](#)

11. [2023 ACT-053](#) Request for Waiver of Bid - Alliant Energy Center - Marketing Feasibility and Master Plan Update for the Alliant Energy Center (Hunden and Partners Team)
Attachments: [2023 ACT-053 Bid Waiver - AEC - Hunden](#)

12. [2023 ACT-054](#) Request for Waiver of Bid - Alliant Energy Center - Kiser Footing for Horse Events (Keleny Top Soil)
Attachments: [2023 ACT-054 Kiser Footing Bid Waiver 05.2023](#)

F. Discussion & Possible Action Item

1. [2023 ACT-031](#) Discussion and Possible Action Item - Legislative Agenda

Attachments: [2023 ACT-031 Legislative Agenda broken up by committee](#)

Legislative History

5/8/23	Personnel & Finance Committee	postponed to the Personnel & Finance Committee
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A motion was made by McCARVILLE, seconded by ERICKSON, that the Action Item be postponed to the Personnel & Finance Committee, due back by 5/22/2023 The motion carried by a voice vote 4-0. Passed

G. Future Meeting Items and Dates

H. Public Comment on Items not on the Agenda

I. Such Other Business as Allowed by Law

J. 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 at least three business days prior to the meeting.

NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

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