



# 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?*

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Monday, May 22, 2023

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 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](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

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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**

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

YGP Present: Leslie and Chilukuri

Staff Present: Chuck Hicklin, Meg Krohn, Adam Heffron, Pam Dunphy, Rick Lange, Todd Draper, Laura Hicklin, Connie Bettin and Carrie Springer

Present: 5 - CHUCK ERICKSON, ELIZABETH DOYLE, MIKE BARE, MAUREEN McCARVILLE and MATT VELDRAN

**B. Consideration of Minutes**

1. [2023  
MIN-097](#) Approval of Minutes - Personnel & Finance - May 8, 2023 5:30 PM

**Attachments:** [PF20230508 530 PM](#)

A motion was made by ERICKSON, seconded by McCARVILLE, that the Minutes be approved. The motion carried by a voice vote 4-0 (YGP 2-0).

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

**Attachments:** [PF20230508 545 PM](#)

A motion was made by ERICKSON, seconded by McCARVILLE, that the Minutes be approved. The motion carried by a voice vote 4-0 (YGP 2-0).

### C. Fund Transfers

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

**Attachments:** [2023 FTR-007](#)

A motion was made by ERICKSON, seconded by McCARVILLE, that the Fund Transfer be approved. The motion carried by a voice vote 4-0 (YGP 2-0).

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

**Attachments:** [2023 FTR-008](#)

A motion was made by ERICKSON, seconded by McCARVILLE, that the Fund Transfer be approved. The motion carried by a voice vote 4-0 (YGP 2-0).

### D. Referrals (Resolutions & Ordinance Amendments)

*Veldran arrived*

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](#)

A motion was made by ERICKSON, seconded by McCARVILLE, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP 2-0).

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](#)  
[Sub 1 2023 RES-040](#)

A motion was made by ERICKSON, seconded by McCARVILLE, that the Resolution Requiring 2/3rds Vote be Sub. 1 to the resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP 2-0).

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](#)

A motion was made by ERICKSON, seconded by McCARVILLE, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP 2-0).

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](#)

A motion was made by ERICKSON, seconded by McCARVILLE, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP 2-0).

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](#)

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

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](#)

A motion was made by ERICKSON, seconded by McCARVILLE, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP 2-0).

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](#)

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

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](#)

A motion was made by ERICKSON, seconded by McCARVILLE, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP 2-0).

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](#)

A motion was made by ERICKSON, seconded by McCARVILLE, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP 2-0).

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

**Sponsors:** MILES and ROSE

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

A motion was made by ERICKSON, seconded by McCARVILLE, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP 2-0).

## E. Items Requiring Committee Action

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

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

A motion was made by McCARVILLE, seconded by ERICKSON, that the Human Services Contract Addendum be approved. The motion carried by a voice vote 5-0 (YGP 2-0).

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

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

A motion was made by McCARVILLE, seconded by ERICKSON, that the Human Services Contract Addendum be approved. The motion carried by a voice vote 5-0 (YGP 2-0).

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

**Attachments:** [Memo - Furniture Donation](#)

A motion was made by McCARVILLE, seconded by ERICKSON, that the Action Item be approved. The motion carried by a voice vote 5-0 (YGP 2-0).

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](#)  
A motion was made by McCARVILLE, seconded by ERICKSON, that the Action Item be approved. The motion carried by a voice vote 5-0 (YGP 2-0).
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](#)  
A motion was made by McCARVILLE, seconded by ERICKSON, that the Action Item be approved. The motion carried by a voice vote 5-0 (YGP 2-0).
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](#)  
A motion was made by McCARVILLE, seconded by ERICKSON, that the Action Item be approved. The motion carried by a voice vote 5-0 (YGP 2-0).
7. [2023 ACT-049](#) Approval of Bills and Accounts - Personnel & Finance May 22, 2023  
**Attachments:** [BILLS 05-22-23FIN-1](#)  
A motion was made by McCARVILLE, seconded by ERICKSON, that the Action Item be approved. The motion carried by a voice vote.
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](#)  
A motion was made by McCARVILLE, seconded by ERICKSON, that the Action Item be approved. The motion carried by a voice vote 5-0 (YGP 2-0).
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\\_0608-284-8055-0\\_TownRoad \(002\)](#)  
A motion was made by McCARVILLE, seconded by ERICKSON, that the Action Item be approved. The motion carried by a voice vote 5-0 (YGP 2-0).

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](#)

A motion was made by McCARVILLE, seconded by ERICKSON, that the Action Item be approved. The motion carried by a voice vote 5-0 (YGP 2-0).

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](#)

A motion was made by McCARVILLE, seconded by ERICKSON, that the Action Item be approved. The motion carried by a voice vote 5-0 (YGP 2-0).

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](#)

A motion was made by McCARVILLE, seconded by ERICKSON, that the Action Item be approved. The motion carried by a voice vote 5-0 (YGP 2-0).

## 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](#)

A motion was made by BARE, seconded by VELDRAN, that the Action Item be approved as amended adding the following in the Public Health section:

- **Community Health Workers:** Support creation of a Community Health Worker certification process and establishment of standards for Community Health Worker certification and support services provided by certified Community Health Workers, within their scope of practice, to become reimbursable under a newly established community health benefit in Wisconsin's Medicaid program.
- **Maternal Mortality Review Process:** Support increasing staffing and other resources dedicated to reviewing incidents of maternal mortality within the state, with a special focus on incorporating family interviews into the review process.
- **Postpartum Medicaid Eligibility :** Support extending the postpartum eligibility period to the end of the month in which the 365th day post-partum occurs. Support expanding Wisconsin Medicaid program to include a housing benefit that prioritizes pregnant and postpartum members for this benefit and increases the amount of food assistance for pregnant and post-partum members.

The motion carried by a voice vote 5-0 (YGP 2-0).



**G. Future Meeting Items and Dates**

**H. Public Comment on Items not on the Agenda**

None

**I. Such Other Business as Allowed by Law**

None

**J. Adjourn**

A motion was made by McCARVILLE, seconded by ERICKSON, that the meeting be adjourned at 5:44 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 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](mailto:krohn@countyofdane.com)