



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, July 18, 2022

5:45 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.

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.

The July 18, 2022 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_AyZ8J7IQTdK3qO7ipqR9Nw

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: 959 6052 087

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

A. Call To Order**B. Consideration of Minutes**

1. [2022 MIN-139](#) Approval of Minutes - Personnel & Finance June 13, 2022

Attachments: [PF20220613](#)

C. Fund Transfers

1. [2022 FTR-008](#) 2022 SOIL & WATER MANAGEMENT GRANT AWARD INCREASE FOR COST SHARE PAYMENTS

Attachments: [2022 FTR-008](#)

Legislative History

5/24/22 Personnel & Finance Committee referred to the Environment, Agriculture & Natural Resources Committee

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

5/24/22 Personnel & Finance Committee referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

6/23/22 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by SMITH, seconded by DOWNING, that the Fund Transfer be recommended for approval. The motion carried by a voice vote 5-0. Passed

2. [2022 FTR-009](#) HIGHWAY EQUIPMENT FUND TRANSFER

Sponsors: RIPP

Attachments: [2022 FTR-009.pdf](#)

Legislative History

6/17/22 Personnel & Finance Committee referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

6/17/22 Personnel & Finance Committee referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

6/21/22 Public Works & Transportation Committee recommended for approval

A motion was made by SCHAUER, seconded by WRIGHT, that the Fund Transfer be recommended for approval. The motion carried by a voice vote 7-0.

Pamela Dunphy spoke on this agenda item. Passed

3. [2022 FTR-011](#) 2022 FTR-011 MOTORCYCLE TRAILER

Sponsors: ANDRAE

Attachments: [2022 FTR-011 MOTORCYCLE TRAILER](#)

Legislative History

7/6/22 Personnel & Finance Committee referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

7/6/22 Personnel & Finance referred to the Public Protection & Judiciary Committee
 This resolution was referred to the Public Protection & Judiciary Committee

7/12/22 Public Protection & Judiciary Committee recommended for approval
 A motion was made by GRAY, seconded by PELLEBON, that the Fund Transfer be recommended for approval. The motion carried by a voice vote. 6-0 Passed

D. Referrals (Resolutions & Ordinance Amendments)

1. [2022 OA-015](#) AMENDING CHAPTER 79 OF THE DANE COUNTY CODE OF ORDINANCES, COUNTY HIGHWAY ACCESS CONTROL

Sponsors: RIPP and ENGELBERGER

Attachments: [2022 OA-015](#)
[2022 OA-015 FISCAL NOTE](#)

Legislative History

6/17/22 County Board referred to the Public Works & Transportation Committee
 This resolution was referred to the Public Works & Transportation Committee

6/17/22 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

6/21/22 Public Works & Transportation Committee recommended for approval
 A motion was made by GLAZER, seconded by SCHAUER, that the Ordinance be recommended for approval. The motion carried by a voice vote 7-0.

Pamela Dunphy spoke on this agenda item. Passed

2. [2022 OA-016](#) AMENDING CHAPTER 15 OF THE DANE COUNTY CODE OF ORDINANCES, INCREASING CONDEMNATION COMMISSIONERS' HOURLY RATE

Sponsors: ERICKSON

Attachments: [2022 OA-016](#)
[2022 OA-016 FISCAL NOTE](#)

Legislative History

6/17/22 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

3. [2021 RES-401](#) AWARD OF AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES RELATED TO THE DEPARTMENT OF WASTE AND RENEWABLES PROJECTS

Sponsors: RATCLIFF

Attachments: [2021 RES-401](#)
[2021 RES-401 FISCAL NOTE](#)
[2021 RES-401 CONTRACT #14790](#)

Legislative History

3/4/22 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

3/4/22 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

3/8/22 Public Works & Transportation Committee recommended for approval
A motion was made by DeGARMO, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0).

Director John Welch spoke on this agenda item. Passed

4. [2021 RES-416](#) WASTE AND RENEWABLES CONTRACT FOR PURCHASE OF PARTS, CONSUMABLES, AND EQUIPMENT ON AN AS-NEEDED BASIS FROM BIOFERM ENERGY SYSTEMS, LLC.

Sponsors: RATCLIFF

Attachments: [2021 RES-416](#)
[2021 RES-416 FISCAL NOTE](#)
[2021 RES-416 CONTRACT #14788](#)

Legislative History

3/18/22 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

3/18/22 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

3/22/22 Public Works & Transportation Committee recommended for approval
A motion was made by DeGARMO, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 2-0).
John Welch spoke on this agenda item. Passed

5. [2021 RES-417](#) WASTE AND RENEWABLES CONTRACT FOR PURCHASE OF TECHNICAL ENGINEERING AND PROGRAMMING SUPPORT FROM BIOFERM ENERGY SYSTEMS, LLC.

Sponsors: RATCLIFF

Attachments: [2021 RES-417](#)
[2021 RES-417 FISCAL NOTE](#)
[2021 RES-417 CONTRACT #14789](#)

Legislative History

3/18/22 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

3/18/22 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

3/22/22 Public Works & Transportation Committee recommended for approval
A motion was made by DeGARMO, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 2-0).
John Welch spoke on this agenda item. Passed

6. [2022 RES-005](#) AUTHORIZING RECLASSIFICATION OF VACANT SOCIAL WORKER POSITIONS TO CASE MANAGER POSITIONS DCDHS - ACS DIVISION

Sponsors: DOYLE and KIGEYA

Attachments: [2022 RES-005](#)
[2022 RES-005 FISCAL NOTE](#)
[HHN - ADDITIONAL INFORMATION 2022 RES-005 MEMO](#)

Legislative History

5/6/22 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

5/6/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

5/12/22 Health & Human Needs Committee not acted on

A motion was made by CASTILLO, seconded by YANG, that the Resolution be recommended for approval. The motion was not acted on.

5/12/22 Health & Human Needs Committee postponed to the Health & Human Needs Committee

A motion was made by PALM, seconded by HYNES, to postpone the Resolution to the meeting on May 26th. The motion carried by a voice vote 7-0 (1-0 YGP). Passed

5/26/22 Health & Human Needs Committee recommended for denial

A motion was made by PALM, seconded by HUELSEMANN, to suspend the rules and allow additional testimony on this item. The motion carried by a 5-0 vote (1-0 YGP).

A motion was made by CASTILLO, seconded by PALM, that the Resolution be recommended for denial. The motion carried by a voice vote 5-0 (1-0 YGP). Passed

7. [2022 RES-029](#) AUTHORIZING AN EXTENSION OF THE LTE HOURS IN THE DANE COUNTY DISTRICT ATTORNEYS OFFICE VICTIM WITNESS UNIT

Sponsors: PELLEBON, KIGEYA, RATCLIFF and ROSE

Attachments: [2022 RES-029](#)
[2022 RES-029 FISCAL NOTE](#)
[SUB 2022 RES-029 \(PROPOSED-MILES\)](#)

Legislative History

5/20/22 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

5/20/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

8. [2022 RES-033](#) AUTHORIZING ASSIGNMENT AND AMENDMENT OF LEASE INVOLVING LAND AT THE DANE COUNTY REGIONAL AIRPORT 2104 INTERNATIONAL LANE LEASE DCRA 84-8

Sponsors: McCARVILLE

Attachments: [2022 RES-033](#)
[2022 RES-033 FISCAL NOTE](#)
[2022 RES-033 CONTRACT #7448A](#)

Legislative History

5/20/22 County Board referred to the Airport Commission
This resolution was referred to the Airport Commission

5/20/22 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

5/20/22 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

6/8/22 Airport Commission recommended for approval
This resolution was recommended for approval

6/21/22 Public Works & Transportation Committee recommended for approval
A motion was made by SCHAUER, seconded by ENGELBERGER, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0.

Kimberly Jones and Adam Ussher spoke on this agenda item. Passed

9. [2022 RES-051](#) AUTHORIZING ACCEPTANCE OF A MEMORANDUM OF UNDERSTANDING ADDENDUM FROM THE WI DEPARTMENT OF NATURAL RESOURCES

Sponsors: RIPP, RATCLIFF and ENGELBERGER

Attachments: [2022 RES-051](#)
[2022 RES-051 Fiscal Note](#)

Legislative History

6/3/22 County Board referred to the Park Commission
This resolution was referred to the Park Commission

6/3/22 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

6/3/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

6/8/22 Park Commission recommended for approval

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

6/23/22 Environment, Agriculture & Natural Resources Committee recommended for approval

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

10. [2022 RES-060](#) AWARD OF AGREEMENT FOR CONSULTING SERVICES FOR THE DANE COUNTY REGIONAL HOUSING STRATEGY

Sponsors: RATCLIFF, HYNES, ENGELBERGER, HUELSEMANN and DOOLAN

Attachments: [2022 RES-060](#)

[2022 RES-060 FISCAL NOTE](#)

[RES 60 PD RHS presentation to ZLR 6.14.22](#)

[2022 RES-060 CONTRACT #14791](#)

Legislative History

6/3/22 County Board referred to the Zoning & Land Regulation Committee

This resolution was referred to the Zoning & Land Regulation Committee

6/3/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

6/14/22 Zoning & Land Regulation Committee recommended for approval

A motion was made by RATCLIFF, seconded by MCGINNITY, that the Resolution be recommended for approval. The motion carried by the following vote: 4-0. Passed

11. [2022 RES-063](#) ACCEPTING A NEIGHBORHOOD INVESTMENT FUND GRANT AND AUTHORIZING EXECUTION OF RELATED AGREEMENTS TO SUPPORT THE URBAN LEAGUE OF GREATER MADISON'S BLACK BUSINESS HUB PROJECT

Sponsors: VELDRAN, RITT, RATCLIFF and HUELSEMANN

Attachments: [2022 RES-063](#)

[2022 RES-063 Fiscal Note](#)

[2022 RES-063 CONTRACT #14792](#)

[2022 RES-063 CONTRACT #14793](#)

Legislative History

6/3/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

12. [2022 RES-064](#) AUTHORIZING ASSIGNMENT AND AMENDMENT OF LEASE INVOLVING LAND AT THE DANE COUNTY REGIONAL AIRPORT LEASE NO. DCRA 88-21

Sponsors: McCARVILLE and ENGELBERGER

Attachments: [2022 RES-064](#)

[2022 RES-064 FISCAL NOTE](#)

[2022 RES-064 CONTRACT #9368A](#)

Legislative History

6/3/22 County Board referred to the Airport Commission

This resolution was referred to the Airport Commission

6/3/22 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

6/3/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

6/8/22 Airport Commission recommended for approval

This resolution was recommended for approval

6/21/22 Public Works & Transportation Committee recommended for approval

A motion was made by ENGELBERGER, seconded by WRIGHT, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0.

Kimberly Jones and Adam Ussher spoke on this agenda item. Passed

13. [2022 RES-067](#) AUTHORIZING LAND RESTORATION SPECIALIST PROJECT POSITION - LAND & WATER RESOURCES DEPARTMENT

Sponsors: RIPP, ENGELBERGER and SMITH

Attachments: [2022 RES-067](#)
[2022 RES-067 Fiscal Note](#)

Legislative History

6/3/22 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

6/3/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

6/8/22 Park Commission recommended for approval

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

6/23/22 Environment, Agriculture & Natural Resources Committee recommended for approval

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

14. [2022 RES-075](#) AUTHORIZING ACCEPTANCE OF FUNDS FOR GOODLAND TENNIS COURT RESTORATION

Sponsors: CHAWLA, RIPP, ENGELBERGER and HATCHER

Attachments: [2022 RES-075](#)
[2022 RES-075 Fiscal Note](#)

Legislative History

6/17/22 County Board referred to the Park Commission
This resolution was referred to the Park Commission

6/17/22 County Board referred to the Environment,
Agriculture & Natural Resources
Committee
This resolution was referred to the Environment, Agriculture & Natural
Resources Committee

6/17/22 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

6/22/22 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 5-0. Passed

6/23/22 Environment, Agriculture & recommended for approval
Natural Resources
Committee
A motion was made by SMITH, seconded by DOWNING, that the Resolution
Requiring 2/3rds Vote be recommended for approval. The motion carried by a
voice vote 5-0. Passed

15. [2022 RES-077](#) AUTHORIZING RECLASSIFICATION OF A SOCIAL SERVICE
SPECIALIST TO A SOCIAL SERVICE SUPERVISOR DCDHS - CYF
DIVISION

Sponsors: WEGLEITNER

Attachments: [2022 RES-077](#)
[2022 RES-077 FISCAL NOTE](#)

Legislative History

6/17/22 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

6/17/22 County Board referred to the Health & Human
Needs Committee
This resolution was referred to the Health & Human Needs Committee

7/14/22 Health & Human Needs Committee recommended for approval

A motion was made by CASTILLO, seconded by HUELSEMANN, that the Resolution be recommended for approval. The motion carried by a voice vote (7-0). Passed

16. [2022 RES-078](#) AUTHORIZING FUNDING FOR EXTENSIONS OF NON-CONGREGATE SHELTER AND AMENDING A CONTRACT - DCDHS - HAA DIVISION

Sponsors: WEGLEITNER

Attachments: [2022 RES-078](#)
[2022 RES-078 FISCAL NOTE](#)
[2022 RES-078 CONTRACT #14563A](#)

Legislative History

6/17/22 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

6/17/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

7/14/22 Health & Human Needs Committee recommended for approval

A motion was made by CASTILLO, seconded by HUELSEMANN, that the Resolution be recommended for approval. The motion carried by a voice vote (7-0). Passed

17. [2022 RES-079](#) AUTHORIZING DOWNSTREAM BENEFICIAL USERS CONSENT FOR CHEROKEE PARK INC. WATER WITHDRAWAL

Sponsors: CHAWLA, ENGELBERGER and HATCHER

Attachments: [2022 RES-079](#)
[2022 RES-079 Fiscal Note](#)
[2022 RES-079 CONTRACT #14786](#)

Legislative History

6/17/22 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

6/17/22 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

6/23/22 Environment, Agriculture & Natural Resources Committee recommended for approval
A motion was made by SMITH, seconded by COLLINS, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0. Passed

18. [2022 RES-080](#) AUTHORIZING SALE OF LANDS ALONG STATE HIGHWAY 19 TO WISCONSIN DEPARTMENT OF TRANSPORTATION

Sponsors: CHAWLA, RIPP and ENGELBERGER

Attachments: [2022 RES-080](#)
[2022 RES-080 Fiscal Note](#)
[2022 RES-080 MAP Berry](#)
[2022 RES-080 MAP Mazomanie](#)

Legislative History

6/17/22 County Board referred to the Environment, Agriculture & Natural Resources Committee
This resolution was referred to the Environment, Agriculture & Natural Resources Committee

6/17/22 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

6/17/22 County Board referred to the Park Commission
This resolution was referred to the Park Commission

6/17/22 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

6/21/22 Public Works & Transportation Committee recommended for approval
A motion was made by SCHAUER, seconded by ENGELBERGER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 7-0.

Sharene Smith spoke on this agenda item. Passed

6/22/22 Park Commission recommended for approval
 A motion was made by BROUWER, seconded by EICHER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0. Passed

6/23/22 Environment, Agriculture & recommended for approval
 Natural Resources
 Committee
 A motion was made by SMITH, seconded by DOWNING, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0. Passed

19. [2022 RES-082](#) CREATING CAPITAL EQUIPMENT LINES FOR HIGHWAY CHIP SPREADER AND CRACKFILL MELTER

Sponsors: RIPP and ENGELBERGER

Attachments: [2022 RES-082.pdf](#)
[2022 RES-082 Fiscal Note.pdf](#)

Legislative History

6/17/22 County Board referred to the Public Works & Transportation Committee
 This resolution was referred to the Public Works & Transportation Committee

6/17/22 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

6/21/22 Public Works & recommended for approval
 Transportation Committee
 A motion was made by ENGELBERGER, seconded by WRIGHT, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 7-0.

Pamela Dunphy spoke on this agenda item. Passed

20. [2022 RES-083](#) CONTRACT CHANGE ORDER #13 TO CONTRACT FOR MEAD & HUNT, INC. FOR JAIL CONSOLIDATION-A/E DESIGN AT THE PUBLIC SAFETY BUILDING

Sponsors: RIPP, McCARVILLE, ENGELBERGER, VELDRAN and ANDRAE

Attachments: [2022 RES-083](#)
[2022 RES-083 Fiscal Note](#)
[2022 RES-083 Change Order #13](#)

Legislative History

6/17/22 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

6/17/22 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

6/21/22 Public Works & Transportation Committee recommended for approval
A motion was made by ENGELBERGER, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by the following vote 5-2.

Registrant Ralph Jackson spoke in opposition of this agenda item. Mead & Hunt answered questions from the Committee. Passed

21. [2022 RES-085](#) APPROVING AN AMENDMENT TO THE AGREEMENT FOR CLR DESIGN, INC. FOR DESIGN DEVELOPMENT OF PHASE II (AFRICAN SAVANNAH PHASE) FOR HEART OF THE ZOO IMPROVEMENTS

Sponsors: RIPP and ENGELBERGER

Attachments: [2022 RES-085](#)
[2022 RES-085 FISCAL NOTE](#)
[2022 RES-085 CONTRACT #14345A](#)

Legislative History

6/17/22 County Board referred to the Henry Vilas Zoo Commission
This resolution was referred to the Henry Vilas Zoo Commission

6/17/22 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

6/17/22 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

6/21/22 Public Works & Transportation Committee recommended for approval

A motion was made by WRIGHT, seconded by GLAZER, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0.

Rhonda Schwetz spoke on this agenda item. Passed

6/28/22 Henry Vilas Zoo Commission recommended for approval

A motion was made by JUSTUS, seconded by PETERSEN, that the Resolution be recommended for approval. The motion carried by a voice vote. Passed

22. [2022 RES-088](#) AUTHORIZING RECLASSIFICATION OF A PUBLIC HEALTH PROGRAM COORDINATOR TO A WORKFORCE DEVELOPMENT COORDINATOR IN PUBLIC HEALTH-MADISON AND DANE COUNTY

Sponsors: HATCHER and ENGELBERGER

Attachments: [2022 RES-088](#)
[2022 RES-088 FISCAL NOTE](#)

Legislative History

6/17/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

23. [2022 RES-096](#) FUNDING OF A VOLUNTARY GUN BUYBACK PROGRAM FOR THE DANE COUNTY SHERIFF'S OFFICE

Sponsors: ANDRAE, JOERS, KIGEYA, ROSE and HATCHER

Attachments: [2022 RES-096](#)
[2022 RES-096 Fiscal Note](#)

Legislative History

6/17/22 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

6/17/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

7/12/22 Public Protection & Judiciary Committee recommended for approval

Barrett presented. A motion was made by GRAY, seconded by EICHER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following roll call vote: 5-1 Passed

24. [2022 RES-097](#) AMENDING THE 2022 OPERATING BUDGET TO CREATE TWO FULLTIME POSITIONS IN THE DANE COUNTY DISTRICT ATTORNEY'S OFFICE VICTIM WITNESS UNIT

Sponsors: MILES

Attachments: [2022 RES-097](#)
[2022 RES-097 Fiscal Note](#)

Legislative History

6/17/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

7/12/22 Public Protection & Judiciary Committee recommended for approval

Brown presented. A motion was made by PELLEBON, seconded by GRAY, that the Resolution Requiring 2/3rds Vote be recommended for approval. No vote taken. Passed

7/12/22 Public Protection & Judiciary Committee postponed to the Public Protection & Judiciary Committee

Motion by WEIGAND that the resolution be postponed to the next Public Protection & Judiciary Committee meeting. Motion failed for lack of a second.

7/12/22 Public Protection & Judiciary Committee recommended for approval

A motion was made by PELLEBON, seconded by GRAY, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 5-1 (Weigand No) Passed

E. Items Requiring Committee Action

1. [2022 HSCA-003](#) 85087 ADDENDUM UW BOARD OF REGENTS

Attachments: [85087 addendum UW Board of Regents](#)

Legislative History

6/10/22 Health & Human Needs Committee referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

7/14/22 Health & Human Needs Committee recommended for approval

A motion was made by CASTILLO, seconded by HUELSEMANN, that the Contract Addendum be recommended for approval. The motion carried by a voice vote (7-0). Passed

2. [2022 HSCA-004](#) 85373_ADDENDUM RESPONSIVE SOLUTIONS, INC.

Attachments: [85373_addendum Responsive Solutions, Inc.](#)

Legislative History

6/14/22 Health & Human Needs Committee referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

7/14/22 Health & Human Needs Committee recommended for approval

A motion was made by CASTILLO, seconded by HUELSEMANN, that the Contract Addendum be recommended for approval. The motion carried by a voice vote (7-0). Passed

3. [2022 HSCA-005](#) 85454_ADDENDUM AVENUES TO COMMUNITY, INC.

Attachments: [85454_addendum Avenues to Community, Inc.](#)

Legislative History

6/14/22 Health & Human Needs Committee referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

7/14/22 Health & Human Needs Committee recommended for approval

A motion was made by CASTILLO, seconded by HUELSEMANN, that the Contract Addendum be recommended for approval. The motion carried by a voice vote (7-0). Passed

4. [2022 HSCA-006](#) 85325_ADDENDUM FAMILY SUPPORT & RESOURCE CENTER

Attachments: [85325_addendum Family Support & Resource Center](#)

Legislative History

6/21/22 Health & Human Needs Committee referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

7/14/22 Health & Human Needs Committee recommended for approval

A motion was made by CASTILLO, seconded by HUELSEMANN, that the Contract Addendum be recommended for approval. The motion carried by a voice vote (7-0). Passed

5. [2022 ACT-054](#) Request for Waiver of Bid - Extension - Provide agriculture instruction and curriculum enhancement services at Grow Academy and other locations in Dane County (Rooted WI Inc)

Attachments: [2022 ACT-054 Bid-Waiver-Form Rooted Inc 2022](#)

6. [2022 ACT-055](#) Request for Exception to Chapter 20 - Approval to Purchase Food and Related Items for Staff Appreciation Celebration - Waste & Renewables

Attachments: [2022 act-055 waste & renewables staff appreciation food](#)

7. [2022 ACT-058](#) Request for Waiver of Bid - Alliant Energy Center - Remove debris, screen and add dirt to riding rings at the AEC to protect animal safety (RG Huston)

Attachments: [2022 ACT-058 Bid Waiver - AEC - R.G. HUSTON - Dirt Screening- \\$49k](#)

8. [2022 ACT-060](#) Request for Waiver of Bid - Waste & Renewables - Spare parts and equipment for Landfill Gas Wellfield (QED Environmental/Trinity Environmental Equipment)

Attachments: [2022 act-060 Bid Waiver - WR - QED-Trinity - Spare Parts - 5 Year - \\$35k](#)

9. [2022 ACT-061](#) Request for Exception to Co. Ord. 20.08 60 day reporting deadline - Human Services (Simon Lo April 2022)

Attachments: [2022 ACT-061 SIMON LO 60 DAY](#)
[2022 ACT-061 SIMON LO 60 DAY FORM](#)

10. [2022 ACT-065](#) Request for Waiver of Bid - Human Services - Workforce Resilience Project (Alia Innovations)

Attachments: [2022 ACT-065 Bid Waiver - HS - Alia \\$100000](#)
[2022 act-065 Alia - Case Study](#)

11. [2022 ACT-066](#) Request to Fill a Position Vacant for More than Six Months - Waste & Renewables - Sustainability Engagement Coordinator (#3406)

Attachments: [2022 act-066 Request to Hire Sustainability Engagement Cord 2022_P](#)

12. [2022 ACT-057](#) Approval of Bills and Accounts - July 18, 2022

Attachments: [2022 ACT-057 BILLS 07-18-22FIN-1](#)
[2022 ACT-057 Goforth - per diem - Mar 22](#)

F. Discussion Items

1. [2022 DISC-007](#) AEC contracting report

Attachments: [2022 DISC-007 AEC Update to P. F re Contracted Cleaning](#)

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.