



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, October 2, 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 October 2, 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_nm6Df8mYSiav_WScm2c5Q

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: 943 6358 8623

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

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If you want to submit a written comment for this meeting, or send handouts for board members, please send them to: [Insert Email Address]

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

1. [2023 MIN-292](#) Approval of Minutes - Personnel & Finance September 7, 2023
Attachments: [PF20230907](#)
2. [2023 MIN-291](#) Approval of Minutes - Personnel & Finance September 18, 2023
Attachments: [PF20230918](#)

C. Referrals (Resolutions & Ordinance Amendments)

1. [2023 OA-047](#) AMENDING CHAPTERS 2 & 32 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING PENALTIES FOR THE POSSESSION OF DRUG PARAPHERNALIA

Sponsors: ROSE, DOOLAN, RITT, RATCLIFF, HUELSEMANN, WEGLEITNER and CHAWLA

Attachments: [2023 OA-047](#)
[2023 OA-047 FISCAL NOTE](#)

Legislative History

8/18/23 County Board referred to the Public Protection & Judiciary Committee
This resolution was referred to the Public Protection & Judiciary Committee

8/18/23 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

9/26/23 Public Protection & Judiciary Committee recommended for approval
A motion was made by ROSE, seconded by PELLEBON, that the Ordinance be recommended for approval. The motion carried by the following vote: 6-1; YGP 1-0 (Pieton abstains) Passed

2. [2023 OA-048](#) AMENDING CHAPTER 18 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING EMPLOYEES SERVING AS INTERIM DEPARTMENT HEADS

Sponsors: MILES

Attachments: [2023 OA-048](#)

Legislative History

8/18/23 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

8/28/23 Personnel & Finance Committee recommended for approval
A motion was made by DOYLE, seconded by MILES, that the Ordinance be recommended for approval.

8/28/23 Personnel & Finance Committee postponed to the Personnel & Finance Committee
A motion was made by MILES, seconded by VELDRAN, that the Ordinance be postponed to the Personnel & Finance Committee, due back by 9/18/2023 The motion carried by a voice vote 4-0. Passed

9/18/23 Personnel & Finance Committee postponed to the Personnel & Finance Committee
A motion was made by MILES, seconded by VELDRAN, that the Ordinance be postponed to the Personnel & Finance Committee, due back by 10/2/2023 The motion carried by a voice vote 4-0 (YGP 1-0). Passed

3. [2023 OA-053](#) AMENDING CHAPTER 26 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING SALE OF TAX DEEDED LAND TO MUNICIPALITIES

Sponsors: DOYLE and ENGELBERGER

Attachments: [2023-OA-053](#)
[DCCO 26-16 OpinionToController SaleOfTaxDeededLandToMunicipal](#)

Legislative History

9/22/23 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

4. [2023 RES-148](#) AUTHORIZING AN EXTENSION OF LTE HOURS DANE COUNTY HENRY VILAS ZOO

Sponsors: RITT and ROSE

Attachments: [2023 RES-148](#)
[2023 RES-148 FISCAL NOTE](#)

Legislative History

9/8/23 County Board referred to the Henry Vilas Zoo Commission
This resolution was referred to the Henry Vilas Zoo Commission

9/8/23 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

9/8/23 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

9/12/23 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 (4-0) YGP vote (2-0).

Registrants Erik Anderson & Hannah Shelan spoke in support of this agenda item.

Ronda Schwetz spoke on this agenda item. Passed

9/19/23 Henry Vilas Zoo Commission recommended for approval
A motion was made by CASTILLO, seconded by JUSTUS, that the Resolution be recommended for approval. The motion carried by a voice vote. Passed

5. [2023 RES-157](#) CONTRACT FOR FLY DANE 2024 DIGITAL AERIAL ORTHO-IMAGERY PROJECT

Sponsors: COLLINS and ENGELBERGER

Attachments: [2023 RES-157](#)
[2023 RES-157 FISCAL NOTE](#)
[2023 RES-157 CONTRACT #15213](#)

Legislative History

9/8/23 County Board referred to the Zoning & Land Regulation Committee
This resolution was referred to the Zoning & Land Regulation Committee

9/8/23 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

9/22/23 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

9/26/23 Public Protection & Judiciary Committee recommended for approval
A motion was made by GRAY, seconded by KIGEYA, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 7-0; YGP: 2-0 Passed

8. [2023 RES-166](#) AUTHORIZING HIGHWAY SAFETY GRANT FUNDING FOR A SEATBELT ENFORCEMENT PROJECT

Sponsors: ANDRAE and ENGELBERGER

Attachments: [2023 RES-166](#)
[2023 RES-166 FISCAL NOTE](#)
[2023 RES-166 CONTRACT #15205](#)

Legislative History

9/22/23 County Board referred to the Public Protection & Judiciary Committee
This resolution was referred to the Public Protection & Judiciary Committee

9/22/23 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

9/26/23 Public Protection & Judiciary Committee recommended for approval
Barrett presented. A motion was made by EICHER, seconded by ROSE, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 7-0; YGP: 2-0 Passed

9. [2023 RES-167](#) AUTHORIZING HIGHWAY SAFETY GRANT FUNDING FOR AN IMPAIRED DRIVER ENFORCEMENT TASK FORCE

Sponsors: ANDRAE, ROSE, BOLLIG and ENGELBERGER

Attachments: [2023 RES-167](#)
[2023 RES-167 FISCAL NOTE](#)
[2023 RES-167 CONTRACT #15206](#)

Legislative History

9/22/23 County Board referred to the Public Protection & Judiciary Committee
This resolution was referred to the Public Protection & Judiciary Committee

9/22/23 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

9/26/23 Public Protection & Judiciary Committee recommended for approval
 A motion was made by EICHER, seconded by ROSE, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 7-0; YGP: 2-0 Passed

10. [2023 RES-169](#) ADDENDUM #6 TO THE FINAL DESIGN CONTRACT FOR THE DESIGN OF CTH M FROM ONCKEN ROAD TO BLUE BILL PARK DRIVE

Sponsors: RIPP, ENGELBERGER and ROSE

Attachments: [2023 RES-169.pdf](#)
[2023 Res-169 fiscal note.pdf](#)
[2023 RES-169 CONTRACT #14090F](#)

Legislative History

9/22/23 County Board referred to the Public Works & Transportation Committee
 This resolution was referred to the Public Works & Transportation Committee

9/22/23 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

9/26/23 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 (6-0) YGP vote (2-0).

Pam Dunphy spoke on this agenda item. Passed

11. [2023 RES-170](#) AUTHORIZE GRANT AGREEMENT FOR MENTAL HEALTH AND TRAUMA RECOVERY PROGRAM FOR HEALTHCARE WORKFORCE DCDHS - BEHAVIORAL HEALTH DIVISION

Sponsors: WEGLEITNER, ENGELBERGER and RITT

Attachments: [2023 RES-170](#)
[2023 RES-170 FISCAL NOTE](#)
[2023 RES-170 CONTRACT #15204](#)

Legislative History

9/22/23 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

9/22/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

9/28/23 Health & Human Needs Committee recommended for approval

A motion was made by HUELSEMANN, seconded by YANG, that the Resolution be recommended for approval.

The motion carried by a voice vote (5-0) (YGP Members 1-0).

12. [2023 RES-171](#) AWARD OF AGREEMENT FOR STRUCTURAL REPAIRS AT DANE COUNTY'S CONSTRUCTION & DEMOLITION FACILITY

Sponsors: RIPP

Attachments: [2023 RES-171](#)
[2023 RES-171 FISCAL NOTE](#)
[2023 RES-171 CONTRACT #15212](#)

Legislative History

9/22/23 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

9/22/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

9/26/23 Public Works & Transportation Committee recommended for approval

A motion was made by GLAZER, seconded by WRIGHT, that the Resolution be recommended for approval. The motion carried by a voice vote (6-0) YGP vote (2-0).

Roxanne Wienkes spoke on this agenda item. Passed

13. [2023 RES-173](#) AUTHORIZING THE PURCHASE OF 3124 HOPE HOLLOW TRAIL IN THE TOWN OF COTTAGE GROVE

Sponsors: RIPP and ENGELBERGER

Attachments: [2023 RES-173](#)
[2023 RES-173 FISCAL NOTE](#)
[2023 RES-173 MAP](#)

Legislative History

9/22/23 County Board referred to the Public Works & Transportation Committee
 This resolution was referred to the Public Works & Transportation Committee

9/22/23 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

9/26/23 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 (6-0) YGP vote (2-0).

Roxanne Wienkes spoke on this agenda item. Passed

14. [2023 RES-174](#) WASTE AND RENEWABLES CONTRACT FOR PURCHASE OF INSULATION MATERIALS AND INSTALLATION FROM MECHANICAL SYSTEMS INC.

Sponsors: RIPP, ENGELBERGER and RITT

Attachments: [2023 RES-174](#)
[2023 RES-174 as Amended by PWT on 9.26.23](#)
[2023 RES-174 FISCAL NOTE](#)
[2023 RES-174 CONTRACT #15211](#)

Legislative History

9/22/23 County Board referred to the Public Works & Transportation Committee
 This resolution was referred to the Public Works & Transportation Committee

9/22/23 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

9/26/23 Public Works & amended
Transportation Committee

A motion was made by ENGELBERGER, seconded by WRIGHT, that the Resolution be amended to correct the RFP 323032 to 323023. The motion carried by a voice vote (7-0) YGP vote (2-0).

Roxanne Wienkes spoke on this agenda item.

Andrew Schauer arrived at 5:44 p.m. Passed

9/26/23 Public Works & recommended for approval as
Transportation Committee amended

A motion was made by WRIGHT, seconded by GLAZER, that the Resolution be recommended for approval as amended. The motion carried by a voice vote (7-0) YGP vote (2-0). Passed

15. [2023 RES-176](#) EXTENSION OF CONTRACT FOR ELEVATOR SERVICES GROUP 1

Sponsors: DOYLE and ENGELBERGER

Attachments: [2023 RES-176](#)
[2023 RES-176 Fiscal Note](#)
[2023 RES-176 CONTRACT #14408B](#)

Legislative History

9/22/23 County Board referred to the Public Works &
Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

9/22/23 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

9/26/23 Public Works & recommended for approval
Transportation Committee

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) YGP vote (2-0).

Amanda DePagter spoke on this agenda item. Passed

16. [2023 RES-177](#) EXTENSION OF CONTRACT FOR ELEVATOR & ESCALATOR SERVICES GROUP 2

Sponsors: DOYLE and ENGELBERGER

Attachments: [2023 RES-177](#)
[2023 RES-177 Fiscal Note](#)
[2023 RES-177 CONTRACT #14409B](#)

Legislative History

9/22/23 County Board referred to the Public Works & Transportation Committee
 This resolution was referred to the Public Works & Transportation Committee

9/22/23 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

9/26/23 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) YGP vote (2-0).

Amanda DePagter spoke on this agenda item. Passed

17. [2023 RES-180](#) APPROVING CHANGES TO THE 2024 EMPLOYEE BENEFIT HANDBOOK

Sponsors: DOYLE, ROSE and BOLLIG

Attachments: [2023 RES-180](#)
[2023 RES-180 FISCAL NOTE](#)

Legislative History

9/22/23 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

18. [2023 RES-181](#) ACCEPTING A NEIGHBORHOOD INVESTMENT FUND GRANT AND AUTHORIZING EXECUTION OF RELATED AGREEMENTS TO SUPPORT THE BLACK EXCELLENCE CENTER

Sponsors: ERICKSON, ROSE, BOLLIG, ENGELBERGER and EICHER

Attachments: [2023 RES-181](#)
[2023 RES-181 Fiscal Note](#)
[2023 RES-181 CONTRACT #15209](#)
[2023 RES-181 CONTRACT #15210](#)

Legislative History

9/22/23 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

19. [2023 RES-182](#) APPROVING CHANGES TO THE ESSENTIAL PROVISIONS OF THE 2024 EMPLOYEE BENEFIT HANDBOOK

Sponsors: DOYLE, ROSE, BOLLIG and EICHER

Attachments: [2023 RES-182](#)
[2023 RES-182 FISCAL NOTE](#)

Legislative History

9/22/23 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

20. [2023 RES-184](#) AMENDING THE 2023 CAPITAL BUDGET TO INCREASE COUNTY FUNDING FOR THE MADISON PUBLIC MARKET PROJECT

Sponsors: MILES

Attachments: [2023 RES-184](#)
[2023 RES-184 Fiscal Note](#)

Legislative History

9/22/23 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

D. Items Requiring Committee Action

1. [2023 ACT-156](#) Approval of Bills & Accounts - Personnel & Finance October 2, 2023

Attachments: [BILLS 10-02-23FIN-1](#)
[Bolitho - per diem - Jul Aug Sep - 23](#)
[21B - per diem requiring approval - 23](#)

2. [2023 ACT-157](#) Request to Fill Position Vacant for More than Six Months - Human Services Social Worker (Position #1416)

Attachments: [2023 ACT-157 Human Services Position 1416](#)

3. [2023 ACT-162](#) Request for Exception to Co. Ord 20.08 60 Day Reporting Deadline - Human Service (Marzan May and June 2023)

Attachments: [2023 ACT-162 Marzen mileage reimbursement exception MAY AND JUN](#)

4. [2023 ACT-165](#) Request for Exception to Co. Ord. 20.14(3) - Per meal allowance for training - Human Services (10/19/2023 M-Team Retreat)

Attachments: [Vernia memo](#)

E. Discussion Items

1. [2023 DISC-011](#) Discussion Item - County Board of Supervisors Compensation

F. Future Meeting Items and Dates

1. [2023 RPT-309](#) Personnel & Finance - 2024 Budget Schedule

Attachments: [2024 Budget schedule](#)

G. Public Comment on Items not on the Agenda

H. Such Other Business as Allowed by Law

I. 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.