



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, November 13, 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 November 13, 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_q_0NjErRTNmHhsN-UVgJFQ

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: 912 6771 4809

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-367](#) Personnel & Finance - Approval of Minutes October 23, 2023

Attachments: [PF20231023](#)

2. [2023 MIN-368](#) Personnel & Finance - Approval of Minutes October 24, 2023

Attachments: [PF20231024](#)

3. [2023 MIN-369](#) Personnel & Finance - Approval of Minutes October 25, 2023

Attachments: [PF20231025](#)

4. [2023 MIN-370](#) Personnel & Finance - Approval of Minutes October 30, 2023

Attachments: [PF20231030](#)

C. Fund Transfers

1. [2023 FTR-038](#) FUNDS TRANSFER REQUEST TO PURCHASE A NEW ELECTRIC VEHICLE FOR THE DEPARTMENT OF WASTE AND RENEWABLES

Attachments: [2023 FTR-038](#)

Legislative History

10/17/23 Personnel & Finance referred to the Public Works & Transportation Committee
 This resolution was referred to the Public Works & Transportation Committee

10/17/23 Personnel & Finance referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

10/24/23 Public Works & Transportation Committee approved

A motion was made by ENGELBERGER, seconded by GLAZER, that the Fund Transfer be approved. The motion carried by a voice vote (5-0) YGP vote (2-0).

John Welch spoke on this agenda item. Passed

2. [2023 FTR-039](#) 2023 FTR-039 RADIO BATTERIES

Sponsors: ANDRAE

Attachments: [2023 FTR-039 Radio Batteries](#)

Legislative History

10/26/23 Personnel & Finance 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 Airport Commission
This resolution was referred to the Airport Commission

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

10/16/23 Airport Commission recommended for approval
A motion was made by Supervisor McCARVILLE, seconded by Supervisor
COLLINS, that the item be recommended for approval. The motion passed.
(5-0) Passed

10/17/23 Public Works & postponed to the Public Works &
Transportation Committee Transportation Committee
A motion was made by WRIGHT, seconded by RITT, that the Resolution be
postponed as the agreement was not attached. This will be postponed to the
Public Works & Transportation Committee on November 6th, 2023. The
motion carried by a voice vote (7-0) YGP vote (1-0).

Kim Jones & Lt. Col. Dunlap spoke on this agenda item. Passed

11/6/23 Public Works & recommended for approval
Transportation Committee
Schauer arrived at 4:35 pm. Glazer arrived at 4:43 pm.

A motion was made by ENGELBERGER, seconded by RIPP, that the
Resolution be recommended for approval. The motion carried by the following
roll call vote (4-2) YGP (1-1). YGP Davis-voted Yes/YGP Negovani-voted No.

Kim Jones spoke on this agenda item.

Registrants Steve Books, Melina Lozano, Marsha Cannon & Hannah Lee
spoke in opposition of the agenda item. Passed

11/9/23 Environment, Agriculture & recommended for denial
Natural Resources
Committee
A motion was made by SMITH, seconded by DOWNING, that the Resolution
be recommended for denial. The motion carried by the following vote: Passed

4. [2023 RES-201](#) ACCEPTING HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS (HMEP) GRANT FFY2023 SW REGIONAL COMMODITY FLOW STUDY DANE

Sponsors: McCARVILLE, RATCLIFF and ENGELBERGER

Attachments: [2023 RES-201](#)
[2023 RES-201 Fiscal Note](#)
[2023 RES-201 CONTRACT #15223](#)

Legislative History

10/20/23 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

10/20/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

10/24/23 Public Protection & Judiciary Committee recommended for approval

Tubbs and Pinatarro presented. A motion was made by EICHER, seconded by PELLEBON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 4-0; YGP: 1-0 Passed

5. [2023 RES-202](#) ACCEPTING HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS (HMEP) GRANT DANE COUNTY CORE & SPECIALIZED HAZMAT TRAINING

Sponsors: McCARVILLE, RATCLIFF and ENGELBERGER

Attachments: [2023 RES-202](#)
[2023 RES-202 FISCAL NOTE](#)
[2023 RES-202 CONTRACT #15222](#)

Legislative History

10/20/23 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

10/20/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

10/24/23 Public Protection & Judiciary Committee recommended for approval

Tubbs and Pinatarro presented. A motion was made by EICHER, seconded by PELLEBON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 4-0; YGP: 1-0 Passed

6. [2023 RES-204](#) ACCEPTING SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION (SAMHSA) GRANT FOR DRUG COURT PROGRAMS EXPANSION DCDHS - BEHAVIORAL HEALTH DIVISION

Sponsors: WEGLEITNER, KIGEYA, RATCLIFF and HUELSEMANN

Attachments: [2023 RES-204](#)
[2023 RES-204 FISCAL NOTE](#)

Legislative History

10/20/23 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

10/20/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/9/23 Health & Human Needs Committee recommended for approval

BROWER PETERS APPROVED

7. [2023 RES-205](#) AUTHORIZING SUN PRAIRIE LEASE WITH SUNSHINE PLACE, INC. DCDHS - PEI DIVISION

Sponsors: WEGLEITNER, RATCLIFF and ENGELBERGER

Attachments: [2023 RES-205](#)
[2023 RES-205 FISCAL NOTE](#)
[2023 RES-205 CONTRACT #15238](#)

Legislative History

10/20/23 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

10/20/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

10/20/23 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

10/24/23 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 (5-0) YGP vote (2-0).

Sharene Smith spoke on this agenda item. Passed

11/9/23 Health & Human Needs Committee recommended for approval
This resolution was recommended for approval

8. [2023 RES-206](#) CONTRACT CHANGE ORDER #1 TO THE CONTRACT WITH HOOPER CORPORATION FOR THE ALLIANT ENERGY CENTER PAVILIONS 1 & 2 FIRE PROTECTION UPGRADES

Sponsors: RIPP and ENGELBERGER

Attachments: [2023 RES-206](#)
[2023 RES-206 FISCAL NOTE](#)
[2023 RES-206 CO#1](#)

Legislative History

10/20/23 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

10/20/23 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

10/24/23 Public Works & Transportation Committee recommended for approval
A motion was made by ENGELBERGER, seconded by GLAZER, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0) YGP vote (2-0).

Todd Draper spoke on this agenda item. Passed

9. [2023 RES-213](#) AUTHORIZING AN ADDENDUM TO THE AGREEMENT TO HOUSE RELOCATED DANE COUNTY JAIL RESIDENTS AT THE IOWA COUNTY JAIL

Sponsors: ANDRAE and ENGELBERGER

Attachments: [2023 RES-213](#)
[2023 RES-213 FISCAL NOTE](#)
[2023 RES-213 CONTRACT #15024A](#)

Legislative History

10/20/23 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

10/20/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

10/24/23 Public Protection & Judiciary Committee postponed to the Public Protection & Judiciary Committee

A motion was made by EICHER, seconded by WEIGAND, that the Resolution be postponed to the next Public Protection & Judiciary Committee meeting. The motion carried by a voice vote. 4-0; YGP: 1-0 Passed

11/7/23 Public Protection & Judiciary Committee recommended for approval

Barrett & Nygaard presented. A motion was made by EICHER, seconded by WEIGAND, that the Resolution be recommended for approval. No vote taken. Passed

11/7/23 Public Protection & Judiciary Committee recommended for approval

A motion was made by EICHER, seconded by WEIGAND, that the Resolution be recommended for approval. The motion carried by the following vote: 5-1; YGP: 2-0 Passed

11/7/23 Public Protection & Judiciary Committee postponed to the Public Protection & Judiciary Committee

10. [2023 RES-214](#) AUTHORIZING A CONTRACT ADDENDUM BETWEEN DANE COUNTY AND THE CITY OF MADISON FOR TYPE III HAZARDOUS MATERIALS RESPONSE TEAM

Sponsors: McCARVILLE and ENGELBERGER

Attachments: [2023 RES-214](#)
[2023 RES-214 FISCAL NOTE](#)
[2023 RES-214 CONTRACT #14621A](#)

Legislative History

10/20/23 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

10/20/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

10/24/23 Public Protection & Judiciary Committee recommended for approval

Pinatarro presented. A motion was made by EICHER, seconded by PELLEBON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 4-0; YGP: 1-0 Passed

11. [2023 RES-215](#) AMENDING THE 2023 BUDGET TO FUND AMERICORPS PLACEMENTS

Sponsors: DOYLE, KIGEYA, HUELSEMANN and RATCLIFF

Attachments: [2023 RES-215](#)
[2023 RES-215 FISCAL NOTE](#)

Legislative History

10/20/23 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

10/20/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

10/24/23 Public Works & postponed to the Public Works &
 Transportation Committee Transportation Committee

A motion was made by GLAZER, seconded by ENGELBERGER, that the Resolution Requiring 2/3rds Vote be postponed to the next Public Works & Transportation Committee The motion carried by a voice vote (5-0) YGP vote (2-0).

Move to defer item to the next PW&T Meeting. No one present to speak on this agenda item. Passed

11/6/23 Public Works & recommended for approval
 Transportation Committee

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

Amanda DePagter spoke on this agenda item. Passed

**12. [2023 RES-216](#) WASTE AND RENEWABLES INTERCONNECTION
 ASSIGNMENT AGREEMENT TO ASSIGN RIGHTS AND
 OBLIGATIONS TO LIBERTY (RNG) LLC**

Sponsors: RIPP

Attachments: [2023 RES-216](#)
[2023 RES-216 FISCAL NOTE](#)
[2023 RES-216 CONTRACT #13814B](#)

Legislative History

11/3/23 County Board referred to the Public Works &
 Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

11/3/23 County Board referred to the Personnel &
 Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/6/23 Public Works & recommended for approval
 Transportation Committee

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

John Welch spoke on this agenda item. Passed

13. [2023 RES-218](#) AUTHORIZING MAZOMANIE LEASE AT 314 ANNE STREET FOR JOINING FORCES FOR FAMILIES PROGRAM DCDHS- PEI DIVISION

Sponsors: WEGLEITNER and HUELSEMANN

Attachments: [2023 RES-218](#)
[2023 RES-218 FISCAL NOTE](#)
[2023 RES-218 CONTRACT #15237](#)

Legislative History

11/3/23 County Board referred to the Public Works & Transportation Committee
 This resolution was referred to the Public Works & Transportation Committee

11/3/23 County Board referred to the Health & Human Needs Committee
 This resolution was referred to the Health & Human Needs Committee

11/3/23 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

11/6/23 Public Works & Transportation Committee recommended for approval
 A motion was made by RITT, seconded by WRIGHT, that the Resolution be recommended for approval. The motion carried by a voice vote (6-0) YGP (2-0).

Sharene Smith spoke on this agenda item. Passed

11/9/23 Health & Human Needs Committee recommended for approval
 brower peters approval

14. [2023 RES-219](#) AUTHORIZING AMENDMENT OF 2023 BUDGET TO ACCEPT COST-SHARE FUNDS

Sponsors: CHAWLA

Attachments: [2023 RES-219](#)
[2023 RES-219 FISCAL NOTE](#)

Legislative History

11/3/23 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

11/3/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/9/23 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, YGP 1-0. Passed

15. [2023 RES-221](#) APPROVAL OF 2024 CROP LEASES ON COUNTY LAND

Sponsors: CHAWLA and ROSE

Attachments: [2023 RES-221](#)
[2023 RES-221 FISCAL NOTE](#)
[2023 RES-221 CONTRACTS](#)

Legislative History

11/3/23 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

11/3/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/9/23 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by SMITH, seconded by HATCHER, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0, YGP 1-0. Passed

16. [2023 RES-222](#) AUTHORIZING ASSIGNMENT AND AMENDMENT OF LEASE INVOLVING LAND AT THE DANE COUNTY REGIONAL AIRPORT
LEASE NO. DCRA 2016-19

Sponsors: McCARVILLE and ROSE

Attachments: [2023 RES-222](#)
[2023 RES-222 FISCAL NOTE.pdf](#)
[2023 RES-222 CONTRACT #10872F](#)
[2023 RES-222 CONTRACT #10872G](#)

Legislative History

11/3/23 County Board referred to the Airport Commission
This resolution was referred to the Airport Commission

11/3/23 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

11/3/23 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

11/6/23 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 a voice vote (6-0) YGP (2-0).

Kim Jones spoke on this agenda item. Passed

11/8/23 Airport Commission recommended for approval
A motion that the item be recommended for approval was made by Commissioner THOMAS, seconded by Commissioner LATIMER BURRIS. The motion passed (6-0) Passed

17. [2023 RES-223](#) ESTABLISHING OPERATING ACCOUNTS FOR DANE DEMO FARMS

Sponsors: CHAWLA and ROSE

Attachments: [2023 RES-223](#)
[2023 RES-223 FISCAL NOTE](#)

Legislative History

11/3/23 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

11/3/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/9/23 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by DOWNING, seconded by SMITH, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0, YGP 1-0. Passed

18. [2023 RES-225](#) AUTHORIZING AN ADDENDUM TO THE AGREEMENT TO HOUSE RELOCATED DANE COUNTY JAIL RESIDENTS AT THE ONEIDA COUNTY JAIL

Sponsors: ANDRAE

Attachments: [2023 RES-225](#)

[2023 RES-225 FISCAL NOTE](#)

[SUB to 2023 RES-225 \(PROPOSED-ANDRAE\)](#)

[SUB to 2023 RES-225 \(PROPOSED-ANDRAE\) FISCAL NOTE](#)

[2023 RES-225 CONTRACT #15023A](#)

Legislative History

11/3/23 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

11/3/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/7/23 Public Protection & Judiciary Committee recommended for approval

Barrett presented. A motion was made by EICHER, seconded by GRAY, that the Resolution be recommended for approval. The motion carried by a voice vote. 6-0; YGP: 2-0 Passed

19. [2023 RES-227](#) AUTHORIZING AN ADDENDUM TO THE AGREEMENT TO HOUSE RELOCATED DANE COUNTY JAIL RESIDENTS AT THE IOWA COUNTY JAIL

Sponsors: ANDRAE

Attachments: [2023 RES-227](#)
[2023 RES-227 FISCAL NOTE](#)
[2022 RES-227 CONTRACT #15024B](#)

Legislative History

11/3/23 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

11/3/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/7/23 Public Protection & Judiciary Committee recommended for approval

Barrett presented. A motion was made by EICHER, seconded by GRAY, that the Resolution be recommended for approval. The motion carried by a voice vote. 6-0; YGP: 2-0 Passed

20. [2023 RES-228](#) AWARD OF AGREEMENT TO MECHANICAL SYSTEMS INC. FOR THE PURCHASE OF FABRICATION, DELIVERY, AND INSTALLATION OF RNG PLANT DESULFURIZATION MEDIA VESSELS FOR THE DEPARTMENT OF WASTE AND RENEWABLES

Sponsors: RIPP and ROSE

Attachments: [2023 RES-228](#)
[2023 RES-228 FISCAL NOTE](#)
[2023 RES-228 CONTRACT #15242](#)

Legislative History

11/3/23 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

11/3/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/6/23 Public Works & recommended for approval
 Transportation Committee
A motion was made by ENGELBERGER, seconded by GLAZER, that the Resolution be recommended for approval. The motion carried by a voice vote (6-0) YGP (2-0).

Adam Ussher spoke on this agenda item. Passed

11/8/23 Airport Commission recommended for approval
A motion that the item be recommended for approval was made by Commissioner THOMAS, seconded by Supervisor SCHAUER. The motion passed (6-0)

E. Items Requiring Committee Action

1. [2023 ACT-200](#) Personnel & Finance - Approval of Bills and Accounts November 13, 2023
Attachments: [BILLS 11-13-23FIN-1](#)
[2023 ACT-200 24A per diem requiring approval](#)
2. [2023 ACT-201](#) Waiver of Bid - Badger Prairie - Dental Hygienist Services (Kathleen Revello RDH)
Attachments: [2023 ACT-201 Kathleen A Revello RDH Bid Waiver FINAL](#)
3. [2023 ACT-202](#) Request for Exception to Co. Ord. 20.08 60 Day Reporting Deadline - Human Services (Kate Kingree June 2023)
Attachments: [2023 act-202 KINGREE KATE MEMO JUNE MILEAGE](#)
4. [2023 ACT-203](#) Request for Exception to Co. Ord. 20.08 60 Day Reporting Deadline - Human Services (Lindsey Beischel June and July 2023)
Attachments: [2023 ACT-203 Beischle june and july 2023 CYF Memo June and July](#)
5. [2023 ACT-206](#) Request for Exception to Co. Ord. 20.08 60 Day Reporting Deadline - Human Services (Purkis July 2023)
Attachments: [2023 ACT-206 Purkis July 2023](#)
6. [2023 ACT-208](#) Request to Approve Reimbursement for Moving Expenses - Waste & Renewables (Landfill Operations Manager M. Eas)
Attachments: [2023 ACT-208 Moving Reimbursement Request East](#)

7. [2023 ACT-209](#) Request for Waiver of Bid - Alliant Energy Center - Portable Transformer (Staff Electric)
Attachments: [2023 ACT-209 Updated Bid Waiver - AEC - Staff Electric - Portable Tran](#)
8. [2023 ACT-210](#) Request for Exception to Co. Ord. 20.14(3) Per meal limit for training - Land & Water Resources Department (Staff meeting)
Attachments: [2023 ACT-210 LWRD Chapter20 exception](#)
9. [2023 ACT-211](#) Request for Exception to Co. Ord. 20.08 60 Day Reporting Deadline - Human Services (Eva Zealy July & AUGust 2023)
Attachments: [2023 ACT-211 Zealy Mileage Exception Memo 2023-11-3](#)
10. [2023 ACT-212](#) Request for Waiver of Bid - Waste & Renewables - Procurement of clay soil suitable for landfill construction (Wingra Stone Company)
Attachments: [2023 ACT-212 Bid Waiver - WR - Winga - Clay \\$255000](#)
11. [2023 ACT-215](#) Request for Waiver of Bid - Clerk of Courts - Court Appointed Special Advocates (Canopy Center)
Attachments: [2023 ACT-215 CASA Bid Waiver 20241](#)

F. Future Meeting Items and Dates

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.

