

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?

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

1-833-548-0282

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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

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

YGP Present: Vance

Staff Present: Chuck Hicklin, Greg Brockmeyer, Meg Krohn, Charles Tubbs, Tracy Herold, Kim Jones, Carlo Esqueda, Amanda Depagter, John Welch, Martha Stacker, Laura Hicklin, Nick Bubb, Adam Heffron, Chriss Nygaard, Sheriff Barrett, Carlos Pabellon, Carrie Meier, Supervisor Chawla, Supervisor Wegleitner, Supervisor Collins, Adam Ussher, Amy Tutweiler, Gene Meyers, Lt. Col. Dunlap (Air National Guard)

Present: 9 - CHUCK ERICKSON, SARAH SMITH, ELIZABETH DOYLE, MAUREEN McCARVILLE, MATT VELDRAN, PATRICK MILES, JACOB WRIGHT, CECELY CASTILLO and RICK ROSE

B. Consideration of Minutes

1. 2023 Personnel & Finance - Approval of Minutes October 23, 2023

MIN-367

Attachments: PF20231023

A motion was made by MILES, seconded by ROSE, that the Minutes be approved.

The motion carried by a voice vote 9-0 (YGP 1-0).

2. 2023 Personnel & Finance - Approval of Minutes October 24, 2023

MIN-368

Attachments: PF20231024

A motion was made by MILES, seconded by ROSE, that the Minutes be approved.

The motion carried by a voice vote 9-0 (YGP 1-0).

3. 2023 Personnel & Finance - Approval of Minutes October 25, 2023

MIN-369

Attachments: PF20231025

A motion was made by MILES, seconded by ROSE, that the Minutes be approved.

The motion carried by a voice vote 9-0 (YGP 1-0).

4. 2023 Personnel & Finance - Approval of Minutes October 30, 2023

MIN-370

Attachments: PF20231030

A motion was made by MILES, seconded by ROSE, that the Minutes be approved.

The motion carried by a voice vote 9-0 (YGP 1-0).

C. Fund Transfers

1. 2023 FUNDS TRANSFER REQUEST TO PURCHASE A NEW ELECTRIC

FTR-038 VEHICLE FOR THE DEPARTMENT OF WASTE AND RENEWABLES

Attachments: 2023 FTR-038

A motion was made by VELDRAN, seconded by WRIGHT, that the Fund Transfer

be approved. The motion carried by a voice vote 9-0 (YGP 1-0).

2. 2023 2023 FTR-039 RADIO BATTERIES

FTR-039

Sponsors: ANDRAE

Attachments: 2023 FTR-039 Radio Batteries

A motion was made by VELDRAN, seconded by WRIGHT, that the Fund Transfer

be approved. The motion carried by a voice vote 9-0 (YGP 1-0).

D. Referrals (Resolutions & Ordinance Amendments)

1. 2023 OA-066 AMENDING CHAPTER 18 OF THE DANE COUNTY CODE OF

ORDINANCES, REGARDING SICK LEAVE USE AND REINSTATEMENT

Sponsors: DOYLE and HUELSEMANN

Attachments: 2023 OA-066

The following registered in support: Cindy Matulle, Karlie Maggio, JOEL HEIMAN, Samantha Yngsdal, Shaniqua Murphy, Morgan Aten, DAWN AMORIELLO, JR Robertson, Charles Thompson, MARY WAMBOLD, misha dancing waters, Samantha Haack, Kristi Meyer, Brenda Swenson, Holly Schumann, CHEE XIONG, sarah rosenstein, Mary Ambrosavage, Reyna Vasquez, Celia Zeinert, Houa Lee, Carol Knepfel, Megan Thurston, john Ly, Heidi Van Landingham, Heather Guenther, Sheila Wolff, JESSICA WRATHKEY, Sharron Hubbard-Moyer, Ariel Barak, Derek Wallace, Kevin Fisher

A motion was made by WRIGHT, seconded by ERICKSON, that the Ordinance be recommended for approval. The motion carried by a voice vote 9-0 (YGP 1-0).

2. 2023 RESOLUTION TO UPDATE DANE COUNTY LIBRARY STANDARDS

Sponsors: RATCLIFF

Attachments: 2023 RES-149

2023 RES-149 FISCAL NOTE

Books spoke in support.

A motion was made by ERICKSON, seconded by WRIGHT, that the Resolution be recommended for approval. The motion carried by a voice vote 9-0 (YGP 1-0).

3. 2023 AUTHORIZING EXECUTION OF AIRPORT JOINT USE AGREEMENT WITH THE UNITED STATES AND THE STATE OF WISCONSIN

Sponsors: McCARVILLE, BOLLIG and ENGELBERGER

Attachments: 2023 RES-168.pdf

2023 RES-168 FISCAL NOTE.pdf 2023 RES-168 CONTRACT #15226

Res 168 Bogue

2023 Res 168 Gordan
Res 168 Ward Comments
2023 RES-168 Comments

Books, Lee, Lozano, Schlachter, Willman, Sollinger, Boswell, Chawla and Wegleitner spoke in opposition.

Collins spoke in support.

The following registered in opposition: Mrian Celesnik, Irene Piersma and Joan Braune.

Kim Jones, Adam Ussher, Gene Meyers, Amy Tutweiler and Lt. Col. Dunlap were present for questions.

A motion was made by WRIGHT, seconded by SMITH, that the Resolution be postponed. to the Personnel & Finance Committee, due back by 12/18/2023. The motion carried by a voice vote 7-2 (Castillo, Erickson) (YGP 1-0)..

4. <u>2023</u> 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

A motion was made by WRIGHT, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 9-0 (YGP 1-0).

ACCEPTING HAZARDOUS MATERIALS EMERGENCY 5.

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

A motion was made by WRIGHT, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a

voice vote 9-0 (YGP 1-0).

ACCEPTING SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES 6. 2023 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

A motion was made by WRIGHT, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a

voice vote 9-0 (YGP 1-0).

7. AUTHORIZING SUN PRAIRIE LEASE WITH SUNSHINE PLACE, INC. 2023

DCDHS - PEI DIVISION **RES-205**

Sponsors: WEGLEITNER, RATCLIFF and ENGELBERGER

Attachments: 2023 RES-205

2023 RES-205 FISCAL NOTE

2023 RES-205 CONTRACT #15238

A motion was made by WRIGHT, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 9-0 (YGP 1-0).

CONTRACT CHANGE ORDER #1 TO THE CONTRACT WITH HOOPER 8. **RES-206**

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

A motion was made by WRIGHT, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 9-0 (YGP 1-0).

9. 2023 AUTHORIZING AN ADDENDUM TO THE AGREEMENT TO HOUSE RES-213 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

A motion was made by WRIGHT, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 9-0 (YGP 1-0).

10. 2023 AUTHORIZING A CONTRACT ADDENDUM BETWEEN DANE COUNTY
RES-214 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

A motion was made by WRIGHT, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a

voice vote 9-0 (YGP 1-0).

11. 2023 AMENDING THE 2023 BUDGET TO FUND AMERICORPS

RES-215 PLACEMENTS

Sponsors: DOYLE, KIGEYA, HUELSEMANN and RATCLIFF

Attachments: 2023 RES-215

2023 RES-215 FISCAL NOTE

A motion was made by WRIGHT, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a

voice vote 9-0 (YGP 1-0).

12. 2023 WASTE AND RENEWABLES INTERCONNECTION ASSIGNMENT

RES-216 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

A motion was made by WRIGHT, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 9-0 (YGP 1-0).

13. 2023 AUTHORIZING MAZOMANIE LEASE AT 314 ANNE STREET FOR RES-218 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

A motion was made by WRIGHT, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 9-0 (YGP 1-0).

14. 2023 AUTHORIZING AMENDMENT OF 2023 BUDGET TO ACCEPT

RES-219 COST-SHARE FUNDS

Sponsors: CHAWLA

Attachments: 2023 RES-219

2023 RES-219 FISCAL NOTE

A motion was made by WRIGHT, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a

voice vote 9-0 (YGP 1-0).

15. 2023 APPROVAL OF 2024 CROP LEASES ON COUNTY LAND

RES-221

Sponsors: CHAWLA and ROSE

Attachments: 2023 RES-221

2023 RES-221 FISCAL NOTE 2023 RES-221 CONTRACTS

A motion was made by WRIGHT, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 9-0 (YGP 1-0).

16. 2023 AUTHORIZING ASSIGNMENT AND AMENDMENT OF LEASE

RES-222 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

A motion was made by WRIGHT, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 9-0 (YGP 1-0).

17. 2023 ESTABLISHING OPERATING ACCOUNTS FOR DANE DEMO FARMS

RES-223

Sponsors: CHAWLA and ROSE

Attachments: 2023 RES-223

2023 RES-223 FISCAL NOTE

A motion was made by WRIGHT, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a

voice vote 9-0 (YGP 1-0).

18. 2023 AUTHORIZING AN ADDENDUM TO THE AGREEMENT TO HOUSE

RES-225 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 Sub. 1 to Res. 225 (Proposed-Andrae)

A motion was made by CASTILLO, seconded by McCARVILLE, that the Resolution be Sub. 1 to the resolution be recommended for approval. The motion carried by

a voice vote 9-0 (YGP 1-0).

19. 2023 AUTHORIZING AN ADDENDUM TO THE AGREEMENT TO HOUSE

RES-227 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

A motion was made by WRIGHT, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 9-0 (YGP 1-0).

20. 2023 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

A motion was made by WRIGHT, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 9-0 (YGP 1-0).

21. 2023 AWARDING A COLLECTIVE BARGAINING AGREEMENT TO THE

RES-229 DANE COUNTY DEPUTY SHERIFF'S ASSOCIATION

Sponsors: DOYLE, RATCLIFF, ROSE and HATCHER

Attachments: 2023 RES-229

2023 RES-229 FISCAL NOTE

2023 RES-229 MEMO TO COUNTY BOARD

2023 RES-229 COLLECTIVE BARGAINING AGREEMENT

A motion was made by WRIGHT, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 9-0 (YGP 1-0).

22. 2023 AUTHORIZING AMENDMENT OF LEASE INVOLVING LAND AT THE

RES-230 DANE COUNTY REGIONAL AIRPORT

LEASE NO. DCRA 2003-02

Sponsors: McCARVILLE and ROSE

Attachments: 2023 RES-230

2023 RES-230 FISCAL NOTE

2023 RES-230 CONTRACT #15241

A motion was made by WRIGHT, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 9-0 (YGP 1-0).

E. Items Requiring Committee Action

1. 2023 Personnel & Finance - Approval of Bills and Accounts November 13, 2023

ACT-200

Attachments: BILLS 11-13-23FIN-1

2023 ACT-200 24A per diem requiring approval

A motion was made by WRIGHT, seconded by ERICKSON, that the Action Item be

approved. The motion carried by a voice vote 9-0 (YGP 1-0).

 2023 Waiver of Bid - Badger Prairie - Dental Hygienist Services (Kathleen ACT-201 Revello RDH)

Attachments: 2023 ACT-201 Kathleen A Revello RDH Bid Waiver FINAL

A motion was made by WRIGHT, seconded by ERICKSON, that the Action Item be approved. The motion carried by a voice vote 9-0 (YGP 1-0).

3. 2023 Request for Exception to Co. Ord. 20.08 60 Day Reporting Deadline -

ACT-202 Human Services (Kate Kingree June 2023)

Attachments: 2023 act-202 KINGREE KATE MEMO JUNE MILEAGE

A motion was made by WRIGHT, seconded by ERICKSON, that the Action Item be approved. The motion carried by a voice vote 9-0 (YGP 1-0).

4. 2023 Request for Exception to Co. Ord. 20.08 60 Day Reporting Deadline ACT-203 Human Services (Lindsey Beischel June and July 2023)

Attachments: 2023 ACT-2023 Beischle june and july 2023 CYF Memo June and July

A motion was made by WRIGHT, seconded by ERICKSON, that the Action Item be approved. The motion carried by a voice vote 9-0 (YGP 1-0).

5. 2023 Request for Exception to Co. Ord. 20.08 60 Day Reporting Deadline -

ACT-206 Human Services (Purkis July 2023)

Attachments: 2023 ACT-206 Purkis July 2023

A motion was made by WRIGHT, seconded by ERICKSON, that the Action Item be approved. The motion carried by a voice vote 9-0 (YGP 1-0).

6. 2023 Request to Approve Reimbursement for Moving Expenses - Waste & ACT-208 Renewables (Landfill Operations Manager M. Eas)

Attachments: 2023 ACT-208 Moving Reimbursement Request East

A motion was made by WRIGHT, seconded by ERICKSON, that the Action Item be approved. The motion carried by a voice vote 9-0 (YGP 1-0).

Z023 Request for Waiver of Bid - Alliant Energy Center - Portable Transformer
 ACT-209 (Staff Electric)

Attachments: 2023 ACT-209 Updated Bid Waiver - AEC - Staff Electric - Portable

Transformers \$167832

A motion was made by WRIGHT, seconded by ERICKSON, that the Action Item be approved. The motion carried by a voice vote 9-0 (YGP 1-0).

8. 2023 Request for Exception to Co. Ord. 20.14(3) Per meal limit for training -Land & Water Resources Department (Staff meeting) ACT-210

Attachments: 2023 ACT-210 LWRD Chapter20 exception

A motion was made by WRIGHT, seconded by ERICKSON, that the Action Item be approved. The motion carried by a voice vote 9-0 (YGP 1-0).

9. 2023 Request for Exception to Co. Ord. 20.08 60 Day Reporting Deadline -

ACT-211 Human Services (Eva Zealy July & AUgust 2023)

Attachments: 2023 ACT-211 Zealy Mileage Exception Memo 2023-11-3

A motion was made by WRIGHT, seconded by ERICKSON, that the Action Item be approved. The motion carried by a voice vote 9-0 (YGP 1-0).

10. 2023 Request for Waiver of Bid - Waste & Renewables - Procurement of clay

ACT-212 soil suitable for landfill construction (Wingra Stone Company)

Attachments: 2023 ACT-212 Bid Waiver - WR - Winga - Clay \$255000

A motion was made by WRIGHT, seconded by ERICKSON, that the Action Item be approved. The motion carried by a voice vote 9-0 (YGP 1-0).

11. 2023 Request for Waiver of Bid - Clerk of Courts - Court Appointed Special ACT-215

Advocates (Canopy Center)

Attachments: 2023 ACT-215 CASA Bid Waiver 20241

A motion was made by WRIGHT, seconded by ERICKSON, that the Action Item be

approved. The motion carried by a voice vote 9-0 (YGP 1-0).

F. Future Meeting Items and Dates

12/18/2023

G. Public Comment on Items not on the Agenda

Sean Burke addressed the committee.

H. Such Other Business as Allowed by Law

None

I. Adjourn

A motion was made by ERICKSON, seconded by WRIGHT, that the meeting be adjourned at 7:36 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 hnub ua hauj lwm ua ntej yuav tuaj sib tham.

<u>2023</u> Personnel & Finance - Registration List November 13, 2023

Attachments: PF20231113 Final