



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, January 22, 2024

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 January 22, 2024 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_sHbOQL01RHWOcUFUKCUxvg

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: 969 0665 4930

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-452](#) Approval of Minutes - Personnel & Finance - January 8, 2024

Attachments: [PF20240108](#)

C. Fund Transfers

1. [2023 FTR-043](#) FUND TRANSFER - IAP SOFTWARE

Attachments: [2023 FTR-043 IAP SOFTWARE](#)

Legislative History

12/6/23 Personnel & Finance referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

12/6/23 Personnel & Finance referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

1/9/24 Public Protection & Judiciary Committee recommended for approval

A motion was made by WEIGAND, seconded by EICHER, that the Fund Transfer be recommended for approval. The motion carried by a voice vote. 7-0; YGP: 1-0 Passed

D. Referrals (Resolutions & Ordinance Amendments)

1. [2023 RES-243](#) AWARDING CONTRACT TO THE WISCONSIN STATE LAW LIBRARY

Sponsors: ANDRAE and ENGELBERGER

Attachments: [2023 RES-243](#)
[2023 RES-243 Fiscal Note](#)
[2023 RES-243 CONTRACT #13558F](#)

Legislative History

12/22/23 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

12/22/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/9/24 Public Protection & Judiciary Committee recommended for approval

Esqueda presented. A motion was made by EICHER, seconded by KIGEYA, that the Resolution be recommended for approval. The motion carried by a voice vote. 7-0; YGP: 1-0 Passed

2. [2023 RES-253](#) AUTHORIZING AN AGREEMENT TO ACCEPT GRANT FUNDING FOR THE PURCHASE OF PROTECTIVE CLOTHING FOR THE SHERIFF'S OFFICE TACTICAL RESPONSE TEAM

Sponsors: ANDRAE, ROSE, DOOLAN and ENGELBERGER

Attachments: [2023 RES-253](#)
[2023 RES-253 FISCAL NOTE](#)
[2023 RES-253 CONTRACT #15264](#)

Legislative History

12/22/23 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

12/22/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/9/24 Public Protection & Judiciary Committee recommended for approval

Barrett presented. A motion was made by KIGEYA, seconded by PELLEBON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 7-0; YGP: 1-0 Passed

3. [2023 RES-254](#) AUTHORIZING A CHANGE FUND FOR FAMILY COURT SERVICES

Sponsors: ANDRAE and ENGELBERGER

Attachments: [2023 RES-254](#)
[2023 RES-254 FISCAL NOTE](#)

Legislative History

12/22/23 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

12/22/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/9/24 Public Protection & Judiciary Committee recommended for approval

Cooke presented. A motion was made by PELLEBON, seconded by EICHER, that the Resolution be recommended for approval. The motion carried by a voice vote. 7-0; YGP: 1-0 Passed

4. [2023 RES-255](#) AWARD OF CONTRACT ADDENDUM FOR PRIORITY DISPATCH SYSTEM

Sponsors: PELLEBON, ROSE, DOOLAN and ENGELBERGER

Attachments: [2023 RES-255](#)
[2023 RES-255 Fiscal Note](#)
[2023 RES-255 CONTRACT #13520C](#)

Legislative History

12/22/23 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

12/22/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/9/24 Public Protection & Judiciary Committee recommended for approval

Bixler presented. A motion was made by PELLEBON, seconded by KIGEYA, that the Resolution be recommended for approval. The motion carried by a voice vote. 7-0 YGP: 1-0 Passed

5. [2023 RES-258](#) AUTHORIZING SUBMISSION OF SUBSTANTIAL AMENDMENT OF THE 2023 ACTION PLAN TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) - DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, RIPP, DOOLAN, ENGELBERGER and HUELSEMANN

Attachments: [2023 RES-258](#)
[2023 RES-258 FISCAL NOTE](#)

Legislative History

12/22/23 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

12/22/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/11/24 Health & Human Needs Committee recommended for approval

A motion was made by BROWER, seconded by PETERS that the resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP: 1-0).

6. [2023 RES-259](#) APPROVAL OF THE 2024 ANNUAL ACTION PLAN FUNDING RECOMMENDATIONS - DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, RIPP, DOOLAN, ENGELBERGER and HUELSEMANN

Attachments: [2023 RES-259](#)
[2023 RES-259 FISCAL NOTE](#)

Legislative History

12/22/23 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

12/22/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/11/24 Health & Human Needs Committee recommended for approval

A motion was made by PETERS, seconded by HUELSEMANN that the resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP: 1-0).

7. [2023 RES-261](#) ACCEPTING ADDITIONAL FUNDS AND SIGNING AGREEMENT WITH CITY OF MADISON FOR CARES TEAM DCDHS - BEHAVIORAL HEALTH DIVISION

Sponsors: WEGLEITNER, ENGELBERGER and HUELSEMANN

Attachments: [2023 RES-261](#)
[2023 RES-261 FISCAL NOTE](#)
[2023 RES-261 CONTRACT #14352B](#)

Legislative History

12/22/23 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

12/22/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/11/24 Health & Human Needs Committee recommended for approval

A motion was made by HUELSEMANN, seconded by PETERS that the resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP: 1-0).

8. [2023 RES-262](#) AMENDING CONTRACT 15213 BETWEEN AYRES ASSOCIATES AND DANE COUNTY

Sponsors: COLLINS, DOOLAN and ENGELBERGER

Attachments: [2023 RES-262](#)
[2023 RES-262 FISCAL NOTE](#)
[2023 RES-262 CONTRACT #15213A](#)

Legislative History

12/22/23 County Board referred to the Zoning & Land Regulation Committee
 This resolution was referred to the Zoning & Land Regulation Committee

12/22/23 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

1/9/24 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: 5-0. Passed

9. [2023 RES-263](#) AUTHORIZING THE RECLASSIFICATION OF BILINGUAL PARALEGAL POSITION TO PARALEGAL POSITION IN THE DANE COUNTY CHILD SUPPORT AGENCY

Sponsors: ANDRAE

Attachments: [2023 RES-263](#)
[2023 RES-263 Fiscal Note](#)
[Recommendation Analysis #1603](#)

Legislative History

12/22/23 County Board referred to the Public Protection & Judiciary Committee
 This resolution was referred to the Public Protection & Judiciary Committee

12/22/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/9/24 Public Protection & Judiciary Committee recommended for approval

Yang 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. 7-0; YGP: 1-0 Passed

10. [2023 RES-264](#) AWARD OF AGREEMENT FOR PROFESSIONAL SERVICES FOR MANAGING FOOD WASTE AND OTHER ORGANIC MATERIALS IN DANE COUNTY

Sponsors: RIPP and ENGELBERGER

Attachments: [2023 RES-264](#)

[2023 RES-264 FISCAL NOTE](#)

[SUB _____ to 2023 RES-264 \(PROPOSED RIPP\)](#)

[SUB _____ to 2023 RES-264 FISCAL NOTE \(PROPOSED-RIPP\)](#)

[SUB 1 to 2023 RES-264](#)

[SUB 1 to 2023 RES-264 FISCAL NOTE](#)

[2023 RES-264 CONTRACT #15289](#)

Legislative History

12/22/23 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

12/22/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/9/24 Public Works & Transportation Committee Sub. 1 to the resolution be recommended for approval

A motion was made by ENGELBERGER, seconded by WRIGHT, that the Resolution be Sub. 1 to the resolution be recommended for approval. The motion carried by a voice vote (5-0) YGP: 1-0.

John Welch spoke on this agenda item. Passed

11. [2023 RES-265](#) ACCEPTANCE OF A GRANT TO SUPPORT BUILDING A KIDS' GARDEN AT HENRY VILAS ZOO

Sponsors: CASTILLO, ENGELBERGER and RITT

Attachments: [2023 RES-265](#)
[2023 RES-265 Fiscal Note](#)

Legislative History

12/22/23 County Board referred to the Henry Vilas Zoo Commission

This resolution was referred to the Henry Vilas Zoo Commission

12/22/23 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

12/22/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/3/24 Henry Vilas Zoo Commission recommended for approval

A motion was made by JUSTUS, seconded by PETERSEN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. Passed

1/9/24 Public Works & Transportation Committee recommended for approval

A motion was made by GLAZER, seconded by RITT, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (6-0) YGP: 1-0.

Rhonda Schwetz spoke on this agenda item. Passed

12. [2023 RES-269](#) CONTRACT CHANGE ORDER NO. 2 TO THE CONTRACT FOR FORWARD ELECTRIC FOR FACILITIES EMERGENCY POWER PROJECT

Sponsors: RIPP and ENGELBERGER

Attachments: [2023 RES-269](#)
[2023 RES-269 FISCAL NOTE](#)
[2023 RES-269 CO#2](#)

Legislative History

12/22/23 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

12/22/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/9/24 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: 1-0.

Todd Draper spoke on this agenda item. Passed

13. [2023 RES-270](#) AWARD OF CONTRACT FOR THE MEDICAL EXAMINER'S OFFICE-IMAGING LAB EXPANSION AT 7501 LUDS LANE, MCFARLAND, WI.
CONTRACTOR: JOE DANIELS CONSTRUCTION COMPANY, INC.

Sponsors: RIPP and ROSE

Attachments: [2023 RES-270](#)
[2023 RES-270 FISCAL NOTE](#)
[2023 RES-270 CONTRACT #15291](#)

Legislative History

12/22/23 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

12/22/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/9/24 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: 1-0.

Todd Draper spoke on this agenda item. Passed

14. [2023 RES-271](#) AWARD OF CONTRACT FOR THE CITY COUNTY BUILDING TRACTION ELEVATOR MODERNIZATION AT 210 MARTIN LUTHER KINGS JR. BLVD., MADISON WI.
CONTRACTOR: OTIS ELEVATOR COMPANY

Sponsors: RIPP, ROSE and ENGELBERGER

Attachments: [2023 RES-271](#)

[2023 RES-271 FISCAL NOTE](#)

[2023 RES-271 CONTRACT #15288](#)

Legislative History

12/22/23 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

12/22/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/9/24 Public Works & Transportation Committee recommended for approval

A motion was made by ENGELBERGER, seconded by GLAZER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (6-0) YGP: 1-0.

Todd Draper spoke on this agenda item. Passed

15. [2023 RES-272](#) AWARD OF AGREEMENT FOR PROFESSIONAL SERVICES AT THE RNG PLANT

Sponsors: RIPP and ENGELBERGER

Attachments: [2023 RES-272](#)

[2023 RES-272 FISCAL NOTE](#)

[2023 RES-272 CONTRACT #15290](#)

Legislative History

12/22/23 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

12/22/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/9/24 Public Works & recommended for approval
 Transportation Committee

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: 1-0.

John Welch spoke on this agenda item. Passed

16. [2023 RES-274](#) AUTHORIZING LEASE AT LEOPOLD WAY #112 FOR JOINING FORCES FOR FAMILIES PROGRAM DCDHS- PEI DIVISION

Sponsors: WEGLEITNER, ENGELBERGER and HUELSEMANN

Attachments: [2023 RES-274](#)
[2023 RES-274 FISCAL NOTE](#)
[2023 RES-274 CONTRACT #14191B](#)

Legislative History

12/22/23 County Board referred to the Health & Human
 Needs Committee

This resolution was referred to the Health & Human Needs Committee

12/22/23 County Board referred to the Public Works &
 Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

12/22/23 County Board referred to the Personnel &
 Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/9/24 Public Works & recommended for approval
 Transportation Committee

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: 1-0.

Sharene Smith spoke on this agenda item. Passed

1/11/24 Health & Human Needs recommended for approval
 Committee

A motion was made by BROWER, seconded by HUELSEMANN that the resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP: 1-0).

17. [2023 RES-276](#) AUTHORIZING LEASE AT LEOPOLD WAY #108 FOR EARLY CHILDHOOD INITIATIVE PROGRAM DCDHS- PEI DIVISION

Sponsors: WEGLEITNER, ENGELBERGER and HUELSEMANN

Attachments: [2023 RES-276](#)
[2023 RES-276 FISCAL NOTE](#)
[2023 RES-276 CONTRACT #14190B](#)

Legislative History

12/22/23 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

12/22/23 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

12/22/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/9/24 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: 1-0.

Sharene Smith spoke on this agenda item. Passed

1/11/24 Health & Human Needs Committee recommended for approval

A motion was made by BROWER, seconded by HUELSEMANN that the resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP: 1-0).

18. [2023 RES-278](#) AWARDING A MAJOR CONTRACT TO RISE FOR DEVELOPMENT OF BIPOC MENTAL HEALTH COALITION DCDHS - BEHAVIORAL HEALTH DIVISION

Sponsors: WEGLEITNER, ROSE, DOOLAN, ENGELBERGER and HUELSEMANN

Attachments: [2023 RES-278](#)
[2023 RES-278 FISCAL NOTE](#)
[SUB to 2023 RES-278 \(PROPOSED-WEGLEITNER\)](#)
[SUB to 2023 RES-278 FISCAL NOTE](#)
[2023 RES-278 CONTRACT #15276](#)

Legislative History

12/22/23 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

12/22/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/11/24 Health & Human Needs Committee recommended for approval

A motion was made by HUELSEMANN, seconded by BROWER that the resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP: 1-0).

19. [2023 RES-280](#) AWARD OF CONTRACT FOR GAS MONITORING AND INSPECTION/MAINTENANCE SERVICES AT THE TRUAX LANDFILL NEAR DANE COUNTY REGIONAL SERVICES

Sponsors: McCARVILLE, BOLLIG and ENGELBERGER

Attachments: [2023 RES-280.pdf](#)
[2023 RES-280 FISCAL NOTE.pdf](#)
[2023 RES-280 CONTRACT #15287](#)

Legislative History

12/22/23 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

12/22/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/9/24 Public Works & recommended for approval
 Transportation Committee

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: 1-0.

Kim Jones spoke on this agenda item. Passed

1/10/24 Airport Commission recommended for approval

A motion was made by McCARVILLE, seconded by Commissioner THOMAS, that the resolution be recommended for approval. The motion passed (5-0).
 Passed

20. [2023 RES-281](#) AWARDING CONTRACT TO GARTNER, INC DCDHS - FISCAL & MANAGEMENT SRVCS DIVISION

Sponsors: WEGLEITNER and ENGELBERGER

Attachments: [2023 RES-281](#)

[2023 RES-281 FISCAL NOTE](#)

[2023 RES-281 CONTRACT #15279](#)

Legislative History

12/22/23 County Board referred to the Health & Human
 Needs Committee

This resolution was referred to the Health & Human Needs Committee

12/22/23 County Board referred to the Personnel &
 Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/11/24 Health & Human Needs recommended for approval
 Committee

A motion was made by YANG, seconded by BROWER that the resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP: 1-0).

21. [2023 RES-282](#) AWARD OF AGREEMENT FOR ARCHITECTURAL/ENGINEERING DESIGN SERVICES FOR THE DISTRICT ATTORNEY'S OFFICE REMODEL AT THE DANE COUNTY COURTHOUSE, 215 SOUTH HAMILTON STREET, MADISON, WI.
CONTRACTOR: DORSCHNER ASSOCIATES, INC.

Sponsors: RIPP and ENGELBERGER

Attachments: [2023 RES-282](#)
[2023 RES-282 FISCAL NOTE](#)
[2023 RES-282 CONTRACT #15294](#)

Legislative History

12/22/23 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

12/22/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/9/24 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 (5-0); YGP: 1-0.

Chair Ripp abstained.

Todd Draper spoke on this agenda item. Passed

22. [2023 RES-287](#) AWARDING OF A CONTRACT TO MIRON CONSTRUCTION CO. FOR THE DANE COUNTY JAIL CONSOLIDATION PROJECT

Sponsors: MILES, BOLLIG and ENGELBERGER

Attachments: [2023 RES-287](#)
[2023 RES-287 Fiscal Note](#)
[2023 RES-287 CONTRACT #15293](#)

Legislative History

12/22/23 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

12/22/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/9/24 Public Works & Transportation Committee recommended for approval

A motion was made by ENGELBERGER, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (4-2); YGP: 1-0.

Todd Draper spoke on this agenda item. Passed

E. Items Requiring Committee Action

1. [2023 HSCA-018](#) 23162 - INCREASING GROWING COMMUNITY SERVICES

Attachments: [23162_Addendum_Growing_Community_Services](#)

Legislative History

12/18/23 Health & Human Needs Committee postponed to the Health & Human Needs Committee

A motion was made by HUELSEMANN, seconded by BROWER, to postpone action on the Contract Addendum until the meeting on January 11, 2024. The motion carried by a voice vote 6-0 (YGP: 1-0). Passed

1/11/24 Health & Human Needs Committee recommended for approval

A motion was made by HUELSEMANN, seconded by BROWER, that the Contract Addendum be recommended for approval. The motion carried by a voice vote 6-0 (YGP: 1-0).

2. [2023 HSCA-019](#) URBAN TRIAGE INCORPORATED - HAA

Attachments: [24032_Addendum_Urban_Triage](#)

Legislative History

1/3/24 Health & Human Needs Committee referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/11/24 Health & Human Needs Committee recommended for approval

A motion was made by BROWER, seconded by PETERS, that the Contract Addendum be recommended for approval. The motion carried by a voice vote 6-0 (YGP: 1-0).

3. [2023](#) 87385 - URBAN TRIAGE INCORPORATED - HAA
[HSCA-020](#)

Attachments: [24029 Addendum Urban Triage](#)

Legislative History

1/3/24 Health & Human Needs referred to the Personnel &
Committee Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/11/24 Health & Human Needs recommended for approval
Committee

A motion was made by BROWER, seconded by HUELSEMANN, that the Contract Addendum be recommended for approval. The motion carried by a voice vote 6-0 (YGP: 1-0).

4. [2023](#) 87330 - SALVATION ARMY - HAA
[HSCA-021](#)

Attachments: [24021 Addendum Salvation Army](#)

Legislative History

1/3/24 Health & Human Needs referred to the Personnel &
Committee Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/11/24 Health & Human Needs recommended for approval
Committee

A motion was made by HUELSEMANN, seconded by BROWER, that the Contract Addendum be recommended for approval. The motion carried by a voice vote 6-0 (YGP: 1-0).

5. [2023](#) 86675 - JUNEAU COUNTY HUMAN SERVICES
[HSCA-022](#)

Attachments: [23154 Addendum Juneau county](#)

Legislative History

1/3/24 Health & Human Needs referred to the Personnel &
Committee Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/11/24 Health & Human Needs recommended for approval
Committee

A motion was made by HUELSEMANN, seconded by PETERS, that the Contract Addendum be recommended for approval. The motion carried by a voice vote 6-0 (YGP: 1-0).

6. [2023 HSCA-023](#) 86675 - DODGE COUNTY HUMAN SERVICES - EAWS

Attachments: [23154 Addendum Dodge County](#)

Legislative History

1/3/24 Health & Human Needs referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/11/24 Health & Human Needs recommended for approval Committee

A motion was made by HUELSEMANN, seconded by PETERS, that the Contract Addendum be recommended for approval. The motion carried by a voice vote 6-0 (YGP: 1-0).

7. [2023 HSCA-024](#) 86634 - COLUMBIA COUNTY HEALTH SERVICES - EAWS

Attachments: [23154 Addendum Columbia County](#)

Legislative History

1/3/24 Health & Human Needs referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/11/24 Health & Human Needs recommended for approval Committee

A motion was made by HUELSEMANN, seconded by PETERS, that the Contract Addendum be recommended for approval. The motion carried by a voice vote 6-0 (YGP: 1-0).

8. [2023 ACT-250](#) Request for Waiver of Bid - Sheriff's Office - Taser Equipment & Supplies Replacement (Axon Enterprises Inc)

Attachments: [2023 ACT-250 2024 Bid-Waiver Form Capital Purchase of Tasers 1_01](#)

9. [2023 ACT-251](#) Request to Fill Position Vacant for More than Six Months - Human Services - Social Worker (Position #1799 and 2918)

Attachments: [2023 ACT-251 SW Positions 1799 and 2918 vacant more than 6 months](#)

10. [2023 ACT-252](#) Personnel & Finance - Approval of Bills and Accounts - January 22, 2024

Attachments: [BILLS 01-22-24FIN-1](#)

[2023 ACT-252 3A per diem requiring approval](#)

11. [2023 ACT-256](#) Request for Waiver of Bid - All Departments - Vehicle purchases (Vendor to be determined)

Attachments: [2023 ACT-256 Bid Waiver - FY24 Vehicle Purchases - All Departments](#)

12. [2023 ACT-257](#) Request to Fill Position Vacant for More than Six Months - Public Safety Communications (Behavioral Health Call Diversion Supervisor #3531)

Attachments: [2023 ACT-257 PSC BHCD Supervisor Hold](#)

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.