



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 9, 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.

This meeting will begin following adjournment of the Joint meeting with the Executive Committee.

The January 9, 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_rYjSsLJ5Sxa176uyyNAnqg

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: 998 3242 4441

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. [2022 MIN-445](#) Approval of Minutes - Personnel & Finance - December 12, 2022

Attachments: [PF20221212](#)

C. Referrals (Resolutions & Ordinance Amendments)

1. [2022 RES-216](#) WASTE AND RENEWABLES CONTRACT FOR PURCHASE OF RNG COMPRESSOR AND OFFLOAD STATION SERVICE, PARTS, AND CONSUMABLES ON AN AS-NEEDED BASIS FROM ANGI ENERGY SYSTEMS, LLC.

Sponsors: RIPP, ENGELBERGER and WRIGHT

Attachments: [2022 RES-216](#)

[2022 RES-216 FISCAL NOTE](#)

[2022 RES-216 CONTRACT #14857](#)

Legislative History

10/7/22 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

10/7/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

10/20/22 Public Works & Transportation Committee recommended for approval

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

2. [2022 RES-254](#) AUTHORIZING ASSIGNMENT AND AMENDMENT OF LEASE INVOLVING LAND AT THE DANE COUNTY REGIONAL AIRPORT
Lease No. DCRA 92-3 3500 Corben Court

Sponsors: SCHAUER, McCARVILLE, ENGELBERGER and WRIGHT

Attachments: [2022 RES-254 Pyle Group Assignment](#)

[2022 RES-254 FISCAL NOTE](#)

[2022 RES-254 CONTRACT #14950](#)

Legislative History

11/18/22 County Board referred to the Airport Commission

This resolution was referred to the Airport Commission

11/18/22 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

11/18/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

12/14/22 Airport Commission recommended for approval
Supervisor McCARVILLE made a motion that the item be recommended for approval, seconded by Commissioner ARMSTRONG. The motion passed (5-0)

1/3/23 Public Works & Transportation Committee recommended for approval

A motion was made by WRIGHT, seconded by RITT, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0). Passed

3. [2022 RES-258](#) AWARDING CONTRACT TO THE WISCONSIN STATE LAW LIBRARY

Sponsors: ANDRAE and VELDRAN

Attachments: [2022 RES-258](#)
[2022 RES-258 Fiscal Note](#)
[2022 RES-258 CONTRACT #13558D](#)

Legislative History

12/16/22 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

12/16/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/5/23 Public Protection & Judiciary Committee recommended for approval

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: 1-0
Passed

4. [2022 RES-260](#) CONTRACT CHANGE ORDER #1 TO CONTRACT FOR CHAIN LINK FENCING AND GATE INSTALLATION WITH PATRIOT FENCE AND CONSTRUCTION, LLC

Sponsors: RIPP, VELDRAN, WRIGHT and ENGELBERGER

Attachments: [2022 RES-260](#)
[2022 RES-260 FISCAL NOTE](#)
[2022 RES-260 CHANGE ORDER #1](#)

Legislative History

12/16/22 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

12/16/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/3/23 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 (4-0). Passed

5. [2022 RES-262](#) AWARDING A COLLECTIVE BARGAINING AGREEMENT TO THE DANE COUNTY WISCONSIN PROFESSIONAL POLICE ASSOCIATION SUPERVISORY LAW ENFORCEMENT UNIT

Sponsors: DOYLE, VELDRAN, RITT and ENGELBERGER

Attachments: [2022 RES-262](#)
[2022 RES-262 TENTATIVE AGREEMENT](#)
[2022 RES-262 FISCAL NOTE](#)

Legislative History

12/16/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

6. [2022 RES-268](#) CONTRACT CHANGE ORDER #1-HIGHWAY SATELLITE BUILDING-ALBION-1015 COUNTY HWY A-CONTRACTOR: KENNETH F. SULLIVAN CO.

Sponsors: RIPP, VELDRAN and ENGELBERGER

Attachments: [2022 RES-268](#)
[2022 RES-268 FISCAL NOTE](#)
[2022 RES-268 CO#1](#)

Legislative History

12/16/22 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

12/16/22 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

1/3/23 Public Works & Transportation Committee recommended for approval
A motion was made by WRIGHT, seconded by RITT, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0). Passed

7. [2022 RES-275](#) ESTABLISHING A SPECIAL REVENUE FUND FOR RECEIPT OF OPIATE SETTLEMENT FUNDS

Sponsors: DOYLE, WRIGHT, ENGELBERGER and HUELSEMANN

Attachments: [2022 RES-275](#)
[2022 RES-275 Fiscal Note](#)

Legislative History

12/16/22 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

8. [2022 RES-276](#) CONTRACT CHANGE ORDER #25 FOR CONTRACT WITH FOXARNESON, INC. FOR EMERGENCY MANAGEMENT BUILDING-FACILITY REMODEL

Sponsors: RIPP, WRIGHT, ENGELBERGER and HUELSEMANN

Attachments: [2022 RES-276](#)
[2022 RES-276 FISCAL NOTE](#)
[2022 RES-276 CO#25](#)

Legislative History

12/16/22 County Board referred to the Public Works & Transportation Committee
 This resolution was referred to the Public Works & Transportation Committee

12/16/22 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

1/3/23 Public Works & Transportation Committee recommended for approval
 A motion was made by WRIGHT, seconded by RITT, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0). Passed

9. [2022 RES-278](#) INITIAL RESOLUTION AUTHORIZING GENERAL OBLIGATION BONDS IN AN AMOUNT NOT TO EXCEED \$13,500,000

Sponsors: McCARVILLE, VELDRAN and BOLLIG

Attachments: [2022 RES-278](#)
[2022 RES-278 Fiscal Note](#)

Legislative History

12/16/22 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

10. [2022 RES-280](#) CONFIRMING THE APPOINTMENT OF CARLOS PABELLON AS THE DANE COUNTY CORPORATION COUNSEL

Sponsors: MILES, ANDRAE, JOERS, RITT, ENGELBERGER, COLLINS, RIPP and HUELSEMANN

Attachments: [2022 RES-280](#)
[2022 RES-280 FISCAL NOTE](#)
[2022 RES-280 CONTRACT #14949](#)

Legislative History

12/16/22 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

12/16/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/5/23 Public Protection & Judiciary Committee recommended for approval

A motion was made by GRAY, seconded by EICHER, that the Resolution be recommended for approval. The motion carried by a voice vote. 6-0; YGP: 1-0 Passed

11. [2022 RES-284](#) AN INITIAL RESOLUTION AUTHORIZING GENERAL OBLIGATION BONDS AND PROMISSORY NOTES

Sponsors: DOYLE, VELDRAN and ENGELBERGER

Attachments: [2022 RES-284](#)
[2022 RES-284 Fiscal Note](#)

Legislative History

12/16/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

12. [2022 RES-288](#) AUTHORIZING RECLASSIFICATION OF A PUBLIC HEALTH AIDE TO A CLERK I-II IN PUBLIC HEALTH-MADISON AND DANE COUNTY

Sponsors: HATCHER and VELDRAN

Attachments: [2022 RES-288](#)
[2022 RES-288 Fiscal Note](#)

Legislative History

12/16/22 County Board referred to the Board of Health for Madison and Dane County

This resolution was referred to the Board of Health for Madison and Dane County

12/16/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/4/23 Board of Health for Madison and Dane County recommended for approval

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

13. [2022 RES-291](#) AMENDMENT TO SOLACOM GUARDIAN CALL TAKING SOLUTION AND PHONE UPDATE CONTRACT

Sponsors: ANDRAE

Attachments: [2022 RES-291](#)
[2022 RES-291 FISCAL NOTE](#)
[2022 RES-291 CONTRACT #13120H](#)

Legislative History

12/16/22 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

12/16/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/5/23 Public Protection & Judiciary Committee recommended for approval

Bixler presented. A motion was made by PELLEBON, seconded by GRAY, that the Resolution be recommended for approval. The motion carried by a voice vote. 6-0; YGP: 1-0 Passed

D. Items Requiring Committee Action

1. [2022 ACT-214](#) Request for Waiver of Bid - Airport Information Desk Staffing (Destination Madison)

Attachments: [2022 ACT-214 CVB 2022 BID WAIVER](#)

2. [2022 ACT-246](#) Request for Exception to Co. Ord. 20.16 - Travel to Prohibit State - Public Safety Communications - CentralSquare Engage User Conference in Nashville, TN

Attachments: [2022 ACT-246 PSC Travel Memo](#)

3. [2022 ACT-265](#) Approval of Bills and Accounts - January 9, 2023

Attachments: [BILLS 01-09-23FIN-1](#)
[2022 ACT-265 2B - per diems requiring approval](#)

4. [2022 ACT-267](#) Request for Waiver of Bid - Sheriff's Office - Police Intercept Utility (Kayser Ford)

Attachments: [2022 ACT-267 Bid Waiver - Sheriff - Kayser Ford - \\$859800](#)

5. [2022 ACT-266](#) Request to Authorize Acceptance of Non Cash Donation per Co. Ord. 7.14(10) - Sheriff's Department - Sub_Zero Refrigerator from Sub Zero Group Inc

Attachments: [2022 ACT-266 2022 PF Donation Letter for Sub-Zero Fridge for West Pr](#)

6. [2022 ACT-272](#) Request for Exception to Co. Ord. 20.16 - Travel to Prohibited State - Public Safety Communications - RACOM Midwest User Group Meeting in Iowa January 18-19, 2023

Attachments: [2022 ACT-272 PSC Travel Memo RACOM Event](#)

7. [2022 ACT-274](#) Request for Exception to Co. Ord. 20.16 - 60 Day Reporting Period - Human Services (Odulia Halstead October 2022)

Attachments: [2022 ACT-274 Halstead memo to personnel and finance](#)

E. Future Meeting Items and Dates

F. Public Comment on Items not on the Agenda

G. Such Other Business as Allowed by Law

H. 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.

Dane County Controller's Office at 608-266-4110 or krohn@countyofdane.com