



# 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?*

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Monday, February 6, 2023

5:30 PM

Hybrid Meeting: Attend in person at the City County Building in Room 201; attend virtually via Zoom.

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**See below for additional instructions on how to attend the meeting and provide public testimony.**

*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 ntwam qhov txheej txheem rau cov ntaub ntawv ntxiv.*

**See below for additional instructions on how to attend the meeting and provide public testimony.**

**First line of agenda – use style 3**

**The February 6, 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 201.**

**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\\_cWdeY0dMSeap4q9QIGPTFA](https://zoom.us/webinar/register/WN_cWdeY0dMSeap4q9QIGPTFA)**

**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: 987 4836 0579**

**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](mailto:krohn@countyofdane.com)

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

1. [2022 MIN-546](#) Approval of Minutes - Personnel & Finance - January 23, 2023

**Attachments:** [PF20230123](#)

**C. Fund Transfers**

1. [2022 FTR-028](#) US FISH & WILDLIFE SERVICE GRANT

**Attachments:** [2022 FTR-028 US FISH WILDLIFE SERVICE](#)

**Legislative History**

1/19/23	Personnel & Finance Committee	referred to the Environment, Agriculture & Natural Resources Committee
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This resolution was referred to the Environment, Agriculture & Natural Resources Committee

1/19/23	Personnel & Finance Committee	referred to the Personnel & Finance Committee
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This resolution was referred to the Personnel & Finance Committee

1/26/23 Environment, Agriculture & Natural Resources Committee recommended for approval

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

2. [2022 FTR-029](#) LAKE VIEW HILL COUNTY PARK LAND MANAGEMENT

**Attachments:** [2022 FTR-029 LAKE VIEW HILL LAND MANAGEMENT](#)

**Legislative History**

1/19/23 Personnel & Finance Committee referred to the Environment, Agriculture & Natural Resources Committee

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

1/19/23 Personnel & Finance Committee referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/26/23 Environment, Agriculture & Natural Resources Committee recommended for approval

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

**D. Referrals (Resolutions & Ordinance Amendments)**

1. [2022 RES-263](#) AUTHORIZING AMENDMENT OF PURCHASE OF SERVICES AGREEMENT FOR ON CALL MARKETING AND ADVERTISING SERVICES  
DCRA Purchase of Service Agreement No. 14687

**Sponsors:** McCARVILLE, VELDRAN and ENGELBERGER

**Attachments:** [2022 RES-263 Affirm Amendment](#)  
[2022 RES-263 FISCAL NOTE](#)  
[2022 RES-263 CONTRACT #14687A](#)

**Legislative History**

12/16/22 County Board referred to the Airport Commission

This resolution was referred to the Airport Commission

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

1/11/23 Airport Commission recommended for approval

A motion was made by Supervisor SCHAUER, seconded by Supervisor McCARVILLE, that this resolution was recommended for approval. The motion passed (8-0) Passed

1/24/23 Public Works & Transportation Committee recommended for approval

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

Kimberly Jones spoke on this agenda item. Passed

2. [2022 RES-264](#) AUTHORIZING TEMPORARY LIMITED EASEMENT INVOLVING LAND AT THE DANE COUNTY REGIONAL AIRPORT

**Sponsors:** McCARVILLE, VELDRAN and ENGELBERGER

**Attachments:** [2022 RES-264 DOT TLE](#)  
[2022 RES-264 FISCAL NOTE WIDOT](#)  
[2022 RES-264 CONTRACT #14990](#)

**Legislative History**

12/16/22 County Board referred to the Airport Commission

This resolution was referred to the Airport Commission

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

1/11/23 Airport Commission recommended for approval

A motion was made by Supervisor McCARVILLE, seconded by Commissioner THOMAS, that this resolution was recommended for approval. The motion passed (8-0) Passed

1/24/23            Public Works &                    recommended for approval  
                          Transportation Committee

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

Kimberly Jones spoke on this agenda item. Passed

3. [2022 RES-266](#) AUTHORIZING ASSIGNMENT OF LEASES AND AMENDING AND RESTATING LEASE INVOLVING LAND AT DCRA ON PANKRATZ ST  
 Lease No. DCRA96-12 Lease E, DCRA 2016-16 and DCRA 2016-17

**Sponsors:** McCARVILLE, VELDRAN and ENGELBERGER

**Attachments:** [2022 RES-266 FISCAL NOTE](#)  
[2022 RES-266 Isthmus Montessori](#)  
[2022 RES-266 CONTRACT #14986](#)

**Legislative History**

12/16/22            County Board                    referred to the Airport Commission  
 This resolution was referred to the Airport Commission

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

1/11/23            Airport Commission            recommended for approval  
 A motion was made by Supervisor McCARVILLE, seconded by Supervisor SCHAUER, that this resolution was recommended for approval. The motion passed (8-0) Passed

1/24/23            Public Works &                    recommended for approval  
                          Transportation Committee  
 A motion was made by WRIGHT, seconded by ENGELBERGER, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0).

Supervisor Michele Ritt abstained.

Kimberly Jones spoke on this agenda item. Passed

4. [2022 RES-272](#) AWARD OF MAJOR CONTRACT TO COMMUNITY SERVICE ASSOCIATES, S.C. DCDHS - CYF DIVISION

**Sponsors:** WEGLEITNER, ENGELBERGER and HUELSEMANN

**Attachments:** [2022 RES-272](#)  
[2022 RES-272 FISCAL NOTE](#)  
[2022 RES-272 CONTRACT #14963](#)

**Legislative History**

12/16/22 County Board referred to the Health & Human Needs Committee  
This resolution was referred to the Health & Human Needs Committee

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

1/26/23 Health & Human Needs Committee recommended for approval

A motion was made by YANG, seconded by HUELSEMANN, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (2-0 YPG). Passed

5. [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

1/9/23 Personnel & Finance Committee recommended for approval

A motion was made by McCARVILLE, seconded by VELDRAN, that the Resolution be recommended for approval. The motion failed by the following vote 2-2:

Ayes: 2 - Supervisor McCARVILLE and Supervisor VELDRAN

Noes: 2 - Chair DOYLE and Supervisor BARE

Excused: 1 - Vice Chair ERICKSON

1/9/23 Personnel & Finance Committee recommended for denial

A motion was made by McCARVILLE, seconded by VELDRAN, that the Resolution be recommended for denial. The motion carried by a voice vote 4-0. Passed

1/19/23 County Board re-referred to the Personnel & Finance Committee

A motion was made by SCHAUER, seconded by EICHER, that the Resolution be re-referred to the Personnel & Finance Committee. The motion carried by the following vote: Passed

6. [2022 RES-290](#) AUTHORIZING RECLASSIFICATION OF BUSINESS MANAGER TO FINANCE MANAGER DCDHS - BADGER PRAIRIE HEALTH CARE CENTER

**Sponsors:** WEGLEITNER

**Attachments:** [2022 RES-290](#)  
[2022 RES-290 FISCAL NOTE](#)

**Legislative History**

1/20/23 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

1/20/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/26/23 Health & Human Needs Committee recommended for approval

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

7. [2022 RES-292](#) AUTHORIZING ACCEPTANCE OF A WISCONSIN DEPARTMENT OF JUSTICE, BYRNE MEMORIAL JUSTICE ASSISTANCE PROGRAM, DANE COUNTY NARCOTICS TASK FORCE GRANT

**Sponsors:** ANDRAE and ENGELBERGER

**Attachments:** [2022 RES-292](#)  
[2022 RES-292 FISCAL NOTE](#)  
[2022 RES-292 CONTRACT #14958](#)

**Legislative History**

1/20/23 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

1/20/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/24/23 Public Protection & Judiciary Committee recommended for approval

A motion was made by GRAY, seconded by PELLEBON, that the Resolution be recommended for approval. The motion carried by a voice vote. 7-0; YGP: 2-0 Passed

8. [2022 RES-293](#) AUTHORIZING AN AGREEMENT TO ACCEPT GRANT FUNDING FOR THE PURCHASE OF RESPIRATORS AND COMMUNICATION EQUIPMENT

**Sponsors:** ANDRAE and ENGELBERGER

**Attachments:** [2022 RES-293](#)  
[2022 RES-293 FISCAL NOTE](#)  
[2022 RES-293 CONTRACT #14959](#)

**Legislative History**

1/20/23 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

1/20/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/24/23 Public Protection & Judiciary Committee recommended for approval

A motion was made by PELLEBON, seconded by GRAY, 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. [2022 RES-294](#) AUTHORIZING AN AGREEMENT TO ACCEPT GRANT FUNDING FOR THE PURCHASE OF COMMUNICATION HEADSET EQUIPMENT

**Sponsors:** ANDRAE and ENGELBERGER

**Attachments:** [2022 RES-294](#)  
[2022 RES-294 FISCAL NOTE](#)  
[2022 RES-294 CONTRACT #14960](#)

**Legislative History**

1/20/23 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

1/20/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/24/23 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

10. [2022 RES-295](#) AUTHORIZING ACCEPTANCE OF WISCONSIN DEPARTMENT OF JUSTICE, 2023 COPS OFFICE, ANTI-HEROIN AND ANTI-METHAMPHETAMINE TASK FORCE GRANTS

**Sponsors:** ANDRAE and ENGELBERGER

**Attachments:** [2022 RES-295](#)  
[2022 RES-295 FISCAL NOTE](#)  
[2022 RES-295 CONTRACT #14962](#)

**Legislative History**

1/20/23 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

1/20/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/24/23 Public Protection & Judiciary Committee recommended for approval

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

11. [2022 RES-296](#) AUTHORIZING RECLASSIFICATION OF A COMMUNITY HEALTH EDUCATION SPECIALIST POSITION TO A PUBLIC HEALTH PROGRAM COORDINATOR IN PUBLIC HEALTH MADISON AND DANE COUNTY

**Sponsors:** HATCHER

**Attachments:** [2022 RES-296](#)  
[2022 RES-296 Fiscal Note](#)

**Legislative History**

1/20/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/1/23 Board of Health for Madison and Dane County recommended for approval

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

12. [2022 RES-297](#) AUTHORIZING RECLASSIFICATION OF A COMMUNITY HEALTH EDUCATION SPECIALIST POSITION TO A PUBLIC HEALTH SPECIALIST IN PUBLIC HEALTH MADISON AND DANE COUNTY

**Sponsors:** HATCHER

**Attachments:** [2022 RES-297](#)  
[2022 RES-297 Fiscal Note](#)

**Legislative History**

1/20/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/1/23 Board of Health for Madison and Dane County recommended for approval

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

13. [2022 RES-298](#) REALLOCATION OF DCIM TECHNICAL SERVICES MANAGER

**Sponsors:** DOYLE

**Attachments:** [2022 RES-298](#)  
[2022 RES-298 FISCAL NOTE](#)

**Legislative History**

1/20/23 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

14. [2022 RES-299](#) TRANSFERRING U.S. BUREAU OF JUSTICE ASSISTANCE GRANT AWARD FOR A COMMUNITY COURT TO THE OFFICE FOR CRIMINAL JUSTICE REFORM

**Sponsors:** MILES

**Attachments:** [2022 RES-299](#)  
[2022 RES-299 Fiscal Note](#)

**Legislative History**

12/16/22 County Board referred to the Executive Committee  
This resolution was referred to the Executive Committee

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

1/19/23 Executive Committee recommended for approval  
A motion was made by GRAY, seconded by VELDRAN, that the resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. Passed

1/24/23 Public Protection & Judiciary Committee recommended for approval  
A motion was made by PELLEBON, seconded by EICHER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 7-0; YGP: 2-0 Passed

15. [2022 RES-300](#) ACCEPTING NEW FUNDS FROM THE STATE OF WISCONSIN DEPARTMENT OF HEALTH SERVICES DCDHS - DAS DIVISION

**Sponsors:** WEGLEITNER, ENGELBERGER and HUELSEMANN

**Attachments:** [2022 RES-300](#)  
[2022 RES-300 FISCAL NOTE](#)

**Legislative History**

1/20/23 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

1/20/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/26/23 Health & Human Needs Committee recommended for approval

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

**16. [2022 RES-303](#) AUTHORIZING A PURCHASE OF LAND FOR MCCARTHY YOUTH AND CONSERVATION COUNTY PARK FROM THE ELINOR G. DUSHACK REVOCABLE TRUST**

**Sponsors:** CHAWLA, RIPP, RATCLIFF, ENGELBERGER, COLLINS, RITT, JOERS, HATCHER and EICHER

**Attachments:** [2022 RES-303](#)  
[2022 RES-303 AREA MAP](#)  
[2022 RES-303 SUBJECT MAP](#)  
[2022 RES-303 Fiscal Note](#)

**Legislative History**

1/20/23 County Board referred to the Park Commission  
This resolution was referred to the Park Commission

1/20/23 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

1/20/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/25/23 Park Commission recommended for approval

A motion was made by GOFORTH, seconded by BOGUE, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0, YGP 1-0. Passed

1/26/23 Environment, Agriculture & Natural Resources Committee recommended for approval

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

17. [2022 RES-304](#) AUTHORIZING DONATION OF FUNDS TOWARDS ACCESSIBILITY IMPROVEMENTS AT JENNI AND KYLE PRESERVE

**Sponsors:** CHAWLA, RIPP, ENGELBERGER, HUELSEMANN, RITT, JOERS, HATCHER and EICHER

**Attachments:** [2022 RES-304](#)  
[2022 RES\\_304 FISCAL NOTE](#)

**Legislative History**

1/20/23 County Board referred to the Park Commission  
This resolution was referred to the Park Commission

1/20/23 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

1/20/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/25/23 Park Commission recommended for approval

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

1/26/23 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by CHAWLA, seconded by HATCHER, 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. [2022 RES-305](#) AUTHORIZING AMENDMENT OF A COOPERATIVE AGREEMENT AND PHEASANT STAMP FUNDS FROM THE WI DEPARTMENT OF NATURAL RESOURCES FOR WALKING IRON WILDLIFE AREA RESTORATION

**Sponsors:** CHAWLA, RIPP, ENGELBERGER, RITT and EICHER

**Attachments:** [2022 RES-305](#)  
[2022 RES-305 FISCAL NOTE](#)  
[2022 RES-305 CONTRACT #14776A](#)

**Legislative History**

1/20/23 County Board referred to the Park Commission  
 This resolution was referred to the Park Commission

1/20/23 County Board referred to the Environment,  
 Agriculture & Natural Resources  
 Committee  
 This resolution was referred to the Environment, Agriculture & Natural  
 Resources Committee

1/20/23 County Board referred to the Personnel &  
 Finance Committee  
 This resolution was referred to the Personnel & Finance Committee

1/25/23 Park Commission recommended for approval  
 A motion was made by THORESEN, seconded by BROUWER, that the  
 Resolution be recommended for approval. The motion carried by a voice vote  
 7-0, YGP 1-0. Passed

1/26/23 Environment, Agriculture & recommended for approval  
 Natural Resources  
 Committee  
 A motion was made by CHAWLA, seconded by HATCHER, that the Resolution  
 be recommended for approval. The motion carried by a voice vote 5-0, YGP  
 1-0. Passed

19. [2022 RES-308](#) CONTRACT CHANGE ORDER #1 TO THE CONTRACT FOR MALY ROOFING, INC. FOR COURTHOUSE ROOF REPLACEMENT

**Sponsors:** RIPP

**Attachments:** [2022 RES-308](#)  
[2022 RES-308 FISCAL NOTE](#)  
[2022 RES-308 CHANGE ORDER #1](#)

**Legislative History**

1/20/23 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

1/20/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/24/23 Public Works & Transportation Committee recommended for approval

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

Todd Draper spoke on this agenda item. Passed

**20. [2022 RES-309](#) CONTRACT CHANGE ORDER #1 TO THE CONTRACT FOR 1901, INC. FOR AEC PAVILIONS 1&2 ELECTRICAL UPGRADES**

**Sponsors:** RIPP and ENGELBERGER

**Attachments:** [2022 RES-309](#)  
[2022 RES-309 FISCAL NOTE](#)  
[2022 RES-309 CHANGE ORDER #1](#)

**Legislative History**

1/20/23 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

1/20/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/24/23 Public Works & Transportation Committee recommended for approval

A motion was made by WRIGHT, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote (7-0).

Todd Draper spoke on this agenda item. Passed

21. [2022 RES-313](#) AUTHORIZATION TO INCREASE CHANGE FUNDS FOR THE DANE COUNTY LANDFILL

**Sponsors:** RIPP, GLAZER, SMITH and ENGELBERGER

**Attachments:** [2022 RES-313](#)  
[2022 RES-313 FISCAL NOTE](#)

**Legislative History**

1/20/23 County Board referred to the Public Works & Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

1/20/23 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

1/24/23 Public Works & Transportation Committee recommended for approval  
A motion was made by WRIGHT, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote (7-0).

John Welch spoke on this agenda item. Passed

22. [2022 RES-310](#) ACCEPTANCE OF A STATE OF WI DEPARTMENT OF NATURAL RESOURCES CLEAN BOATS CLEAN WATERS GRANT

**Sponsors:** CHAWLA, RIPP, SMITH, ENGELBERGER, RITT and HATCHER

**Attachments:** [2022 RES-310](#)  
[2022 RES-310 FISCAL NOTE](#)

**Legislative History**

1/20/23 County Board referred to the Environment, Agriculture & Natural Resources Committee  
This resolution was referred to the Environment, Agriculture & Natural Resources Committee

1/20/23 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee



1/26/23 Environment, Agriculture & Natural Resources Committee recommended for approval

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

**23. [2022 RES-311](#) ACCEPTANCE OF A STATE OF WI DEPARTMENT OF NATURAL RESOURCES LAKE MONITORING & PROTECTION GRANT**

**Sponsors:** CHAWLA, RIPP, SMITH, ENGELBERGER, RITT and HATCHER

**Attachments:** [2022 RES-311](#)  
[2022 RES-311 FISCAL NOTE](#)  
[2022 RES-311 CONTRACT #14994](#)

**Legislative History**

1/20/23 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

1/20/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/26/23 Environment, Agriculture & Natural Resources Committee recommended for approval

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

**24. [2022 RES-312](#) AWARD OF CONTRACT FOR TIMBER HARVEST AT ANDERSON FARM COUNTY PARK**

**Sponsors:** CHAWLA, RIPP and ENGELBERGER

**Attachments:** [2022 RES-312](#)  
[2022 RES-312 FISCAL NOTE](#)  
[2022 RES-312 CONTRACT #14993](#)

**Legislative History**

1/20/23 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

1/20/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/25/23 Park Commission recommended for approval

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

1/26/23 Environment, Agriculture & Natural Resources Committee recommended for approval

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

25. [2022 RES-314](#) CHANGE ORDER #38 TO THE CONTRACT FOR FOXARNESON, INC. FOR FACILITY REMODEL AT THE EMERGENCY MANAGEMENT BUILDING AND AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS

**Sponsors:** RIPP and HUELSEMANN

**Attachments:** [2022 RES-314](#)  
[2022 RES-314 FISCAL NOTE](#)  
[2022 RES-314 CHANGE ORDER #38](#)

**Legislative History**

1/20/23 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

1/20/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/24/23 Public Works & Transportation Committee recommended for approval

A motion was made by WRIGHT, seconded by SCHAUER, that the Resolution Requiring 3/4 Vote be recommended for approval. The motion carried by a voice vote (7-0).

Charles Tubbs & Todd Draper spoke on this agenda item. Passed

26. [2022 RES-316](#) AUTHORIZING THE PURCHASE OF 3666 COUNTY HIGHWAY AB IN THE TOWN OF COTTAGE GROVE

**Sponsors:** RIPP, GLAZER and ENGELBERGER

**Attachments:** [2022 RES-316](#)  
[2022 RES-316 FISCAL NOTE](#)  
[2022 RES-316 AREA MAP](#)

**Legislative History**

1/20/23 County Board referred to the Public Works & Transportation Committee  
 This resolution was referred to the Public Works & Transportation Committee

1/20/23 County Board referred to the Personnel & Finance Committee  
 This resolution was referred to the Personnel & Finance Committee

1/24/23 Public Works & Transportation Committee recommended for approval  
 A motion was made by WRIGHT, seconded by GLAZER, that the Resolution be recommended for approval. The motion carried by a voice vote (7-0).

John Welch spoke on this agenda item.

Supervisor Alex Joers logged off at 5:56 pm. Passed

27. [2022 RES-317](#) AUTHORIZING ACCEPTANCE OF FUNDS FOR ONGOING PRETRIAL EVALUATION WORK

**Sponsors:** MILES and ENGELBERGER

**Attachments:** [2022 RES-317](#)  
[2022 RES-317 FISCAL NOTE](#)  
[2022 RES-317 CONTRACT #14985](#)

**Legislative History**

1/20/23 County Board referred to the Public Protection & Judiciary Committee  
 This resolution was referred to the Public Protection & Judiciary Committee

1/20/23 County Board referred to the Personnel & Finance Committee  
 This resolution was referred to the Personnel & Finance Committee

1/24/23 Public Protection & Judiciary Committee recommended for approval

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

28. [2022 OA-044](#) AMENDING CHAPTER 10 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING CONDITIONAL USE PERMIT APPEALS

**Sponsors:** DOOLAN

**Attachments:** [2022 OA-044 Staff Memo ZLR.pdf](#)

[OA 44 town tally sheet.pdf](#)

[2022 OA-044](#)

[2022 OA-044 Fiscal Note](#)

**Legislative History**

10/21/22 County Board referred to the Zoning & Land Regulation Committee

This resolution was referred to the Zoning & Land Regulation Committee

10/21/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

12/13/22 Zoning & Land Regulation Committee postponed to the Zoning & Land Regulation Committee

A motion was made by RATCLIFF, seconded by BOLLIG, that the Ordinance be postponed until the January 24th Zoning and Land Regulation Committee meeting. The motion carried by the following vote: 5-0. Passed

1/24/23 Zoning & Land Regulation Committee recommended for approval

A motion was made by BOLLIG, seconded by KIEFER, that Ordinance Amendment 2022 OA-044 be recommended for approval. The motion carried by the following vote: 3-0. Passed

29. [2022 OA-058](#) AMENDING CHAPTER 67 OF THE DANE COUNTY CODE OF ORDINANCES ADDRESSING FEES FOR OFF-PREMISE RENTAL CAR OPERATIONS

**Sponsors:** McCARVILLE, WRIGHT and ENGELBERGER

**Attachments:** [2022 OA-058 Chapter 67.24 Off-premise Rental Car Ops](#)

[2022 OA-058 FISCAL NOTE CH 67 FEES](#)

**Legislative History**

12/16/22 County Board referred to the Airport Commission  
This resolution was referred to the Airport Commission

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

1/11/23 Airport Commission recommended for approval  
A motion was made by Supervisor McCARVILLE, seconded by Commissioner THOMAS, that this resolution was recommended for approval. The motion passed (8-0) Passed

1/24/23 Public Works & recommended for approval  
Transportation Committee  
A motion was made by WRIGHT, seconded by GLAZER, that the Ordinance be recommended for approval. The motion carried by a voice vote (6-0).

Kimberly Jones spoke on this agenda item.

Present: Dave Ripp, Jacob Wright, Andrew Schauer, Michael Engelberger, Jeffrey Glazer, Michele Ritt.

Excused: Alex Joers Passed

**30. [2022 OA-059](#)** AMENDING CHAPTER 18 OF THE DANE COUNTY CODE OF ORDINANCES, UPDATING DANE COUNTY'S CIVIL SERVICE ORDINANCE

**Sponsors:** DOYLE, WEGLEITNER, BARE, CHAWLA, ENGELBERGER, HUELSEMANN and HYNES

**Attachments:** [2022 OA-059](#)

**Legislative History**

1/20/23 County Board referred to the Personnel &  
Finance Committee  
This resolution was referred to the Personnel & Finance Committee

- |  |                                  |   |
|--|----------------------------------|---|
| 1/23/23  | Personnel & Finance<br>Committee | recommended for approval                          |
| A motion was made by BARE, seconded by ERICKSON, that the Ordinance be recommended for approval.   |                                  |   |
| 1/23/23  | Personnel & Finance<br>Committee | postponed to the Personnel &<br>Finance Committee |
| A motion was made by VELDRAN, seconded by ERICKSON, that the Ordinance be postponed to the Personnel & Finance Committee, due back by 2/6/2023. The motion carried by a voice vote 4-0 (YGP 1-0). Passed |                                  |   |

## E. Items Requiring Committee Action

1. [2022 ACT-306](#) Request for Waiver of Bid - Airport - PFAS Investigation for Darwin Training Area Locations (ORIN Technologies)

**Attachments:** [2022 ACT-306 Bid Waiver - Airport - ORIN Technologies - PFAS Investic](#)

2. [2022 ACT-307](#) Request for Waiver of Bid - Alliant Energy Center - Project management for AEC redevelopment Committee (Vandewalle & Associates)

**Attachments:** [2022 ACT-307 Bid Waiver - AEC - Vandewalle \\$98500](#)

3. [2022 ACT-308](#) Approval of Bills & Accounts - Personnel & Finance - February 6, 2023

**Attachments:** [BILLS 02-06-23FIN-1](#)

4. [2022 ACT-309](#) Request for Exception to Co. Ord. 20.16 - Travel to Prohibited State - Henry Vilas Zoo (Thompson AZA Midyear Meeting & Green Summit March 24,-31, 2023 in Oklahoma)

**Attachments:** [2022 ACT-309 Travel Ban Memo for Zoo Staff 01 19 23](#)

## F. Discussion Item

1. [2022 DISC-030](#) Discussion regarding provision of senior meals

2. [2022 DISC-031](#) Discussion regarding potential disciplinary action against a Zoo employee

**Attachments:** [2022 DISC-031 Kiefer Email](#)

**G. Future Meeting Items and Dates****H. Public Comment on Items not on the Agenda****I. Such Other Business as Allowed by Law****J. 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](mailto:krohn@countyofdane.com)*