



# 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 20, 2023

5:30 PM

Hybrid Meeting: Attend in person at the City  
County Building in Room 351; 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 ntawm qhov txheej txheem rau cov ntaub ntawv ntxiv.*

**The February 20, 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\\_HMOEHShBSYSC27iwpJ-BRA](https://zoom.us/webinar/register/WN_HMOEHShBSYSC27iwpJ-BRA)**

**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: 999 4523 3338**

**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-561](#) Approval of Minutes - Personnel and Finance - February 6, 2023

**Attachments:** [PF20230206](#)

**C. Fund Transfers**

- 1. [2022 FTR-030](#) AIRPORT FUND TRANSFER CAPITAL EXPENSE

**Attachments:** [2022 FTR-030 Airport](#)

**Legislative History**

1/30/23	Personnel & Finance Committee	referred to the Public Works & Transportation Committee
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This resolution was referred to the Public Works & Transportation Committee

1/30/23            Personnel & Finance            referred to the Personnel &  
                          Committee                            Finance Committee  
 This resolution was referred to the Personnel & Finance Committee

2/7/23            Public Works &                    recommended for approval  
                          Transportation Committee  
 A motion was made by WRIGHT, seconded by ENGELBERGER, that the Fund Transfer be recommended for approval. The motion carried by a voice vote (6-0).

Gene Meyers spoke on this agenda item. Passed

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

1. [2022 OA-061](#)    AMENDING CHAPTER 20 OF THE DANE COUNTY CODE OF ORDINANCES, RESCINDING THE PROHIBITION AGAINST TRAVEL TO CERTAIN STATES

**Sponsors:** ERICKSON, KIGEYA, SCHAUER, PELLEBON, HUELSEMANN, WRIGHT and PALM

**Attachments:** [2022 OA-061](#)

**Legislative History**

2/3/23            County Board                    referred to the Personnel &  
                             Finance Committee  
 This resolution was referred to the Personnel & Finance Committee

2. [2022 RES-269](#)    APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT AT 3809 TRIBECA DRIVE IN THE CITY OF MIDDLETON DCDHS - HAA DIVISION

**Sponsors:** WEGLEITNER, VELDRAN, WRIGHT, RITT, ENGELBERGER and HUELSEMANN

**Attachments:** [2022 RES-269](#)  
[2022 RES-269 FISCAL NOTE](#)  
[2022 RES-269 CONTRACT #14991](#)

**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

2/9/23 Health & Human Needs Committee recommended for approval

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

3. [2022 RES-270](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT AT 3815 TRIBECA DRIVE IN THE CITY OF MIDDLETON DCDHS - HAA DIVISION

**Sponsors:** WEGLEITNER, VELDRAN, WRIGHT, RITT, ENGELBERGER and HUELSEMANN

**Attachments:** [2022 RES-270](#)  
[2022 RES-270 FISCAL NOTE](#)  
[2022 RES-270 CONTRACT #14992](#)

**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

2/9/23 Health & Human Needs Committee recommended for approval

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

4. [2022 RES-277](#) AWARD OF CONTRACT FOR SUSTAINABILITY CAMPUS DEVELOPMENT ASSISTANCE

**Sponsors:** RIPP, VELDRAN, WRIGHT and ENGELBERGER

**Attachments:** [2022 RES-277](#)  
[2022 RES-277 FISCAL NOTE](#)  
[2022 RES-277 CONTRACT #15018](#)

**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

5. [2022 RES-289](#) COST SHARING AGREEMENT FOR EPOXY PAVEMENT MARKING ON VARIOUS COUNTY HIGHWAYS IN THE CITY OF MADISON

**Sponsors:** RIPP, ENGELBERGER and RITT

**Attachments:** [2022 RES-289.pdf](#)  
[2022 RES-289 Fiscal Note.pdf](#)  
[2022 RES-289 CONTRACT #15019](#)

**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).

Pam Dunphy spoke on this agenda item.

Items D5 through D12 were taken out of order from the original agenda. Passed

6. [2022 RES-306](#) WASTE AND RENEWABLES CONTRACT FOR PURCHASE OF SERVICES AND GOODS FOR THE PURPOSE OF MAINTAINING THE RENEWABLE NATURAL GAS PLANT'S GAS CHROMATOGRAPHS FROM ABB, INC.

**Sponsors:** RIPP, ENGELBERGER and RITT

**Attachments:** [2022 RES-306](#)  
[2022 RES-306 FISCAL NOTE](#)  
[2022 RES-306 CONTRACT #15016](#)

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

John Welch spoke on this agenda item. Passed

7. [2022 RES-318](#) AUTHORIZING AN AGREEMENT TO ACCEPT GRANT FUNDING FOR THE PURCHASE OF NIGHT VISION EQUIPMENT

**Sponsors:** ANDRAE and ENGELBERGER

**Attachments:** [2022 RES-318](#)  
[2022 RES-318 FISCAL NOTE](#)  
[2022 RES-318 CONTRACT #14987](#)

**Legislative History**

2/3/23 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

2/3/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/7/23 Public Protection & Judiciary Committee recommended for approval

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

8. [2022 RES-319](#) AUTHORIZING GRANT FUNDING FOR THE SHERIFF'S OFFICE HAZARD DEVICES UNIT TO PURCHASE BOMB SUIT PROTECTION EQUIPMENT

**Sponsors:** ANDRAE, ROSE and ENGELBERGER

**Attachments:** [2022 RES-319](#)  
[2022 RES-319 FISCAL NOTE](#)  
[2022 RES-319 CONTRACT #14988](#)

**Legislative History**

2/3/23 County Board referred to the Public Protection & Judiciary Committee  
 This resolution was referred to the Public Protection & Judiciary Committee

2/3/23 County Board referred to the Personnel & Finance Committee  
 This resolution was referred to the Personnel & Finance Committee

2/7/23 Public Protection & Judiciary Committee recommended for approval  
 A motion was made by WEIGAND, seconded by KIGEYA, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 5-0; YGP: 1-0 Passed

9. [2022 RES-320](#) ACCEPTING HOMELAND SECURITY PROGRAM GRANT -WEM/DANE COUNTY HS REGIONAL ACTIVE SHOOTER EXERCISE

**Sponsors:** McCARVILLE, ROSE and ENGELBERGER

**Attachments:** [2022 RES-320](#)  
[2022 RES-320 FISCAL NOTE](#)  
[2022 RES-320 CONTRACT #14989](#)

**Legislative History**

2/3/23 County Board referred to the Public Protection & Judiciary Committee  
 This resolution was referred to the Public Protection & Judiciary Committee

2/3/23 County Board referred to the Personnel & Finance Committee  
 This resolution was referred to the Personnel & Finance Committee





2/7/23                      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 (6-0).

Todd Draper spoke on this agenda item. Passed

**12. [2022 RES-325](#) ACCEPTING YOUTH JUSTICE INNOVATIONS GRANT THE STATE OF WISCONSIN DEPARTMENT OF CHILDREN AND FAMILIES - DCDHS CYF DIVISION**

**Sponsors:** WEGLEITNER, KIGEYA, HUELSEMANN, YANG, PELLEBON, ROSE, RATCLIFF and ENGELBERGER

**Attachments:** [2022 RES-325](#)  
[2022 RES-325 FISCAL NOTE](#)

**Legislative History**

2/3/23                      County Board                      referred to the Health & Human  
    Needs Committee

This resolution was referred to the Health & Human Needs Committee

2/3/23                      County Board                      referred to the Personnel &  
    Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/9/23                      Health & Human Needs                      recommended for approval  
    Committee

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

**13. [2022 RES-326](#) AMENDING THE 2023 OPERATING BUDGET TO EXPAND ACCESS TO VETERANS SERVICES**

**Sponsors:** WEGLEITNER, ENGELBERGER, JOERS, KIGEYA, SCHAUER, HUELSEMANN, YANG, RATCLIFF, HATCHER, RIPP, PELLEBON, ROSE, RITT and PALM

**Attachments:** [2022 RES-326](#)  
[RES-326 Fiscal Note](#)

**Legislative History**

2/3/23                      County Board                      referred to the Health & Human  
    Needs Committee

This resolution was referred to the Health & Human Needs Committee

2/3/23 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

2/9/23 Health & Human Needs Committee recommended for approval  
A motion was made by PALM, seconded by HUELSEMANN, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (2-0 YGP). Passed

14. [2022 RES-327](#) AUTHORIZING A CONTRACT WITH THE GREATER MADISON CONVENTION AND VISITORS BUREAU

**Sponsors:** RIPP, KIGEYA, SCHAUER and ENGELBERGER

**Attachments:** [2022 RES-327](#)  
[2022 RES-327 FISCAL NOTE](#)  
[2022 RES-327 CONTRACT #15000](#)

**Legislative History**

2/3/23 County Board referred to the Public Works & Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

2/3/23 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

2/7/23 Public Works & Transportation Committee recommended for approval  
A motion was made by ENGELBERGER, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote (6-0).

Adam Heffron spoke on this agenda item. Passed

15. [2022 RES-330](#) DANE COUNTY CONSERVATION FUND GRANT AWARD TO THE TOWN OF WESTPORT (LENA, LLC)

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

**Attachments:** [2022 RES-330](#)  
[2022 RES-330 FISCAL NOTE](#)  
[2022 RES 330 SUBJECT MAP](#)  
[2022 RES 330 AREA MAP](#)

**Legislative History**

2/3/23 County Board referred to the Park Commission  
This resolution was referred to the Park Commission

2/3/23 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee  
This resolution was referred to the Environment, Agriculture & Natural  
Resources Committee

2/3/23 County Board referred to the Personnel &  
Finance Committee  
This resolution was referred to the Personnel & Finance Committee

2/8/23 Park Commission recommended for approval  
A motion was made by GOFORTH, seconded by MORAN, that the Resolution  
be recommended for approval. The motion carried by a voice vote 6-0, YGP  
1-0. Passed

2/9/23 Environment, Agriculture & recommended for approval  
Natural Resources  
Committee  
A motion was made by HATCHER, seconded by SMITH, that the Resolution be  
recommended for approval. The motion carried by a voice vote 5-0, YGP 1-0.  
Passed

**16. [2022 RES-331](#) DANE COUNTY CONSERVATION FUND GRANT AWARD TO THE  
MADISON AREA FOOD PANTRY GARDENS, INC. (ELIZABETH  
POPE AND POPE FAMILY TRUST)**

**Sponsors:** CHAWLA, RIPP, JOERS, KIGEYA, YANG, PELLEBON, EICHER, RITT and  
ENGELBERGER

**Attachments:** [2022 RES-331](#)  
[2022 RES-331 FISCAL NOTE](#)  
[2022 RES-331 SUBJECT MAP](#)  
[2022 RES-331 AREA MAP](#)

**Legislative History**

2/3/23 County Board referred to the Park Commission  
This resolution was referred to the Park Commission

2/3/23 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee  
This resolution was referred to the Environment, Agriculture & Natural  
Resources Committee

2/3/23 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

2/8/23 Park Commission recommended for approval  
A motion was made by BROUWER, seconded by GOFORTH, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0, YGP 1-0. Passed

2/9/23 Environment, Agriculture & Natural Resources Committee recommended for approval  
A motion was made by SMITH, seconded by HATCHER, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0, YGP 1-0. Passed

17. [2022 RES-333](#) AWARD OF CONTRACT FOR BOND COUNSEL SERVICES

**Sponsors:** DOYLE

**Attachments:** [2022 RES-333](#)  
[2022 RES-333 Fiscal Note](#)  
[2022 RES-333 CONTRACT #15002](#)

**Legislative History**

2/3/23 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

18. [2022 RES-334](#) AWARD OF CONTRACT FOR FINANCIAL ADVISORY SERVICES

**Sponsors:** DOYLE

**Attachments:** [2022 RES-334](#)  
[2022 RES-334 Fiscal Note](#)  
[2022 RES-334 CONTRACT #15003](#)

**Legislative History**

2/3/23 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

19. [2022 RES-335](#) AGREEMENT FOR THE RECONSTRUCTION OF CTH MM/JANESVILLE ST FROM SPRING ST TO S PERRY PARKWAY INTERSECTION AND THE JURISDICTIONAL TRANSFER OF CTH MM/JANESVILLE ST/MAIN ST FROM GROVE ST TO CTH MM/WOLFE ST IN THE VILLAGE OF OREGON

**Sponsors:** RIPP, BOLLIG and ENGELBERGER

**Attachments:** [2022 Res-335.pdf](#)  
[2022 Res-335 fiscal note.pdf](#)  
[2022 RES-335 CONTRACT #15020](#)

**Legislative History**

2/3/23 County Board referred to the Public Works & Transportation Committee  
 This resolution was referred to the Public Works & Transportation Committee

2/3/23 County Board referred to the Personnel & Finance Committee  
 This resolution was referred to the Personnel & Finance Committee

2/7/23 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).

Pamela Dunphy spoke on this agenda item. Passed

20. [2022 RES-336](#) AUTHORIZING THE TAX DEEDING OF TAX DELINQUENT PROPERTIES

**Sponsors:** DOYLE, SCHAUER and ENGELBERGER

**Attachments:** [2022 RES-336](#)  
[2022 RES-336 PolicyAndFiscalNote](#)

**Legislative History**

2/3/23 County Board referred to the Personnel & Finance Committee  
 This resolution was referred to the Personnel & Finance Committee

21. [2022 RES-337](#) CONFIRMING THE APPOINTMENT OF JERRY JORDAN AS THE BIOGAS PLANT MANAGER OF THE RENEWABLE NATURAL GAS PLANT

**Sponsors:** RIPP, SCHAUER, WRIGHT and ENGELBERGER

**Attachments:** [2022 RES-337](#)  
[2022 RES-337 FISCAL NOTE](#)  
[2022 RES-337 CONTRACT #15017](#)

**Legislative History**

2/3/23 County Board referred to the Public Works & Transportation Committee  
 This resolution was referred to the Public Works & Transportation Committee

2/3/23 County Board referred to the Personnel & Finance Committee  
 This resolution was referred to the Personnel & Finance Committee

2/7/23 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).

Roxanne Wienkes spoke on this agenda item. Passed

**E. Items Requiring Committee Action**

1. [2022 ACT-314](#) Request for Waiver of Bid - Human Services - Peer Support Services for CRS consumers (Soar Case Management)

**Attachments:** [2022 ACT-314 Bid Waiver - HS - Soar - Peer Support CRS \\$76125](#)

2. [2022 ACT-315](#) Approval of Bills and Accounts - February 20, 2023

**Attachments:** [BILLS 02-20-23FIN-1](#)  
[PF20230220 Per diems requiring approval - 4B](#)

3. [2022 ACT-318](#) Request for Exception to Co. Ord. 20.08 60 Day Reporting - Facilities Management (Jelle November 2022)

**Attachments:** [2022 ACT-318 Lisa Jelle Mileage Memo](#)

4. [2022 ACT-322](#) Request for Exception to Co. Ord. 20.16 Travel to Prohibited State-Human Services - X4 Summit in Utah March 7-9, 2023 (Strahin and Ramaker)

**Attachments:** [2022 ACT-322 PF Memo Restricted Travel Exception DCDHS \(002\)](#)

#### F. Discussion Item

1. [2022 DISC-032](#) Discussion Item - Meet and Confer

#### G. Future Meeting Items and Dates

*Quorum check for special meeting on 2/27 or 3/1/2023*

#### 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)*