



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, April 10, 2023

5:30 PM

Hybrid Meeting: Attend in person at the City
County Building in Room 351; attend virtually
via Zoom.

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

THE REGULAR MEETING OF PERSONNEL & FINANCE WILL BEGIN IMMEDIATELY FOLLOWING THE JOINT MEETING WITH PUBLIC PROTECTION & JUDICIARY AT 5:30 PM.

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 April 10, 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_Qxy0B0CmSPKR1cGoS5vTgg

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: 946 7773 1951

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

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

1. [2023 MIN-012](#) Approval of Minutes - Personnel & Finance - March 13, 2023

Attachments: [PF20230313](#)

C. Referrals (Resolutions & Ordinance Amendments)

1. [2022 RES-362](#) ACCEPTING NEW FUNDS FROM THE STATE OF WISCONSIN DEPARTMENT OF HEALTH SERVICES DCDHS - DAS DIVISION

Sponsors: WEGLEITNER, RATCLIFF and HUELSEMANN

Attachments: [2022 RES-362](#)
[2022 RES-362 FISCAL NOTE](#)

Scheduled for action by HHN on 4/10

Legislative History

3/17/23 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

3/17/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

2. [2022 RES-366](#) AUTHORIZING AGREEMENT WITH GREATER MADISON CONVENTION AND VISITORS BUREAU, INC., DBA DESTINATION MADISON, TO PROVIDE VISITOR INFORMATION SERVICES AT THE DANE COUNTY REGIONAL AIRPORT

Sponsors: McCARVILLE, COLLINS, GLAZER and ENGELBERGER

Attachments: [2022 RES-366](#)
[2022 RES-366 FISCAL NOTE.pdf](#)
[2022 RES-366 CONTRACT #15061](#)

Legislative History

3/3/23 County Board referred to the Airport Commission

This resolution was referred to the Airport Commission

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

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

3/8/23 Airport Commission recommended for approval
A motion was made by Supervisor PALM, seconded by Supervisor COLLINS, that the Resolution be recommended for approval. The motion carried with a voice vote (5-0). Passed

3/21/23 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).

Adam Ussher & Gene Meyers spoke on this agenda item. Passed

3. [2022 RES-368](#) GRANTING EASEMENT INVOLVING LAND AT THE DANE COUNTY REGIONAL AIRPORT
400 SQUARE FEET ANDERSON AND GRIMM

Sponsors: McCARVILLE, RITT and ENGELBERGER

Attachments: [2022 RES-368](#)
[2022 RES-368 FISCAL NOTE.pdf](#)
[2022 RES-368 CONTRACT #15062](#)

Legislative History

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

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

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

3/8/23 Airport Commission recommended for approval
A motion was made by Supervisor PALM, seconded by Supervisor COLLINS, that the Resolution be recommended for approval. The motion carried with a voice vote (5-0).

3/21/23 Public Works & Transportation Committee recommended for approval
A motion was made by SCHAUER, seconded by ENGELBERGER, that the Resolution be recommended for approval. The motion carried by a voice vote (6-0).

Adam Ussher spoke on this agenda item. Passed

4. [2022 RES-374](#) AUTHORIZING TO ACCEPT GRANT FUNDING FROM THE WISCONSIN DEPARTMENT OF HEALTH SERVICES FOR 2.0 FTE DISEASE INTERVENTION SPECIALIST PROJECT POSITIONS FOR SRH/HIV EDUCATION AND OUTREACH

Sponsors: HATCHER, HUELSEMANN, GLAZER and ENGELBERGER

Attachments: [2022 RES-374](#)
[2022 RES-374 Fiscal Note](#)

Legislative History

3/3/23 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

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

3/14/23 Board of Health for Madison and Dane County recommended for approval
A motion was made by LANKTON, seconded by HATCHER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. Passed

5. [2022 RES-375](#) AGREEMENT FOR THE DESIGN AND RECONSTRUCTION OF CTH KP BRIDGE IN THE VILLAGE OF CROSS PLAINS

Sponsors: RIPP, ENGELBERGER and RITT

Attachments: [Res 2022-375.pdf](#)
[Res 2022-375 fiscal note.pdf](#)
[2022 RES-375 CONTRACT #15063](#)

Legislative History

3/17/23 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

3/17/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

3/21/23 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 (6-0).

Pam Dunphy spoke on this agenda item. Passed

6. [2022 RES-378](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDS FOR 1.0 FTE SPECIALIZED RESOURCE PROSECUTOR (STATE POSITION) FOR THE DANE COUNTY DISTRICT ATTORNEY'S OFFICE

Sponsors: PELLEBON and ROSE

Attachments: [2022 RES-378](#)
[2022 RES-378 FISCAL NOTE](#)
[2022 RES-378 CONTRACT #15047](#)

Legislative History

3/17/23 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

3/17/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

3/20/23 Public Protection & Judiciary Committee recommended for approval

A motion was made by GRAY, seconded by ROSE, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 4-0; YGP: 1-0 Passed

7. [2022 RES-384](#) AUTHORIZING ADDENDUMS TO PURCHASE OF SERVICES AGREEMENTS WITH OPERATION FRESH START INC FOR 2023 CONSERVATION CREWS

Sponsors: CHAWLA, RIPP, HUELSEMANN, ENGELBERGER, RITT and DOWNING

Attachments: [2022 RES-384](#)
[2022 RES-384 Fiscal Note](#)
[2022 RES-384 CONTRACT #13649D](#)
[2022 RES-384 CONTRACT #14530B](#)

Legislative History

3/17/23 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

3/17/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

3/22/23 Park Commission recommended for approval
 A motion was made by BROUWER, seconded by MORAN, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0, YGP 1-0. Passed

3/23/23 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by DOWNING, seconded by HATCHER, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0, YGP 1-0. Passed

8. [2022 RES-385](#) AUTHORIZING A PURCHASE OF LAND ON BLACK EARTH CREEK FROM SRR PROPERTIES, LLC

Sponsors: CHAWLA, DOOLAN, RIPP, JOERS, HUELSEMANN, ENGELBERGER and RITT

Attachments: [2022 RES-385](#)
[2022 RES-385 Fiscal Note](#)
[2022 RES-385 Area Map](#)
[2022 RES-385 Subject Map](#)

Legislative History

3/17/23 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

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

3/17/23 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

3/22/23 Park Commission recommended for approval
A motion was made by BOGUE, seconded by BROUWER, that the Resolution
be recommended for approval. The motion carried by a voice vote 4-0, YGP
1-0. Passed

3/23/23 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 4-0, YGP 1-0.
Passed

9. [2022 RES-386](#) AUTHORIZING A PURCHASE OF LAND FOR FISH LAKE COUNTY
PARK FROM THE CLAYTON P. GANSER REVOCABLE LIVING
TRUST

Sponsors: CHAWLA, DOOLAN, ENGELBERGER and RITT

Attachments: [2022 RES-386](#)
[2022 RES-386 Fiscal Note](#)
[2022 RES-386 Area Map](#)
[2022 RES-386 Subject Map](#)

Legislative History

3/17/23 County Board referred to the Park Commission
This resolution was referred to the Park Commission

3/17/23 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

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

3/17/23 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

3/22/23 Park Commission recommended for approval
A motion was made by MORAN, seconded by BROUWER, that the Resolution be recommended for approval. The motion carried by a voice vote 3-1 with Chair RIPP voting no, YGP 1-0. Passed

3/23/23 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 4-0, YGP 1-0. Passed

10. [2022 RES-387](#) AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH THE WI DEPARTMENT OF NATURAL RESOURCES FOR THE CREATION OF AN AGRICULTURAL WETLAND MITIGATION BANK IN THE CHEROKEE MARSH WILDLIFE AREA

Sponsors: CHAWLA, RIPP, ENGELBERGER and RITT

Attachments: [2022 RES-387](#)
[2022 RES-387 Fiscal Note](#)
[2022 RES-387 CONTRACT #15053](#)

Legislative History

3/17/23 County Board referred to the Environment, Agriculture & Natural Resources Committee
This resolution was referred to the Environment, Agriculture & Natural Resources Committee

3/17/23 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

3/22/23 Park Commission recommended for approval
A motion was made by BROUWER, seconded by BOGUE, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0, YGP 1-0. Passed

3/23/23 Environment, Agriculture & Natural Resources Committee recommended for approval
A motion was made by HATCHER, seconded by SMITH, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0, YGP 1-0. Passed

11. [2022 RES-388](#) AUTHORIZATION TO ESTABLISH DANE COUNTY SHERIFF'S OFFICE COMMUNITY SUPPORT DONATION REVENUE AND EXPENDITURE ACCOUNTS

Sponsors: ANDRAE, RATCLIFF, ROSE and ENGELBERGER

Attachments: [2022 RES-388](#)
[2022 RES-388 FISCAL NOTE](#)

Legislative History

3/17/23 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

3/17/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

3/20/23 Public Protection & Judiciary Committee recommended for approval

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

12. [2022 RES-390](#) AUTHORIZING GRANT FUNDING FROM THE OFFICE OF NATIONAL DRUG CONTROL POLICY, MILWAUKEE HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA), GRANT G23ML0014A

Sponsors: ANDRAE, ROSE and ENGELBERGER

Attachments: [2022 RES-390](#)
[2022 RES-390 FISCAL NOTE](#)
[2022 RES-390 CONTRACT #15051](#)

Legislative History

3/17/23 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

3/17/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

3/20/23 Public Protection & recommended for approval
Judiciary Committee

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

13. [2022 RES-391](#) AMENDMENT NO. 1 OF PROFESSIONAL SERVICE AGREEMENT WITH WOLD ARCHITECTS AND ENGINEERS FOR ARCHITECTURAL / ENGINEERING DESIGN SERVICES FOR NEW PUBLIC SAFETY COMMUNICATIONS FACILITY

Sponsors: RIPP and ENGELBERGER

Attachments: [2022 RES-391](#)
[2022 RES-391 FISCAL NOTE](#)
[2022 RES-391 CONTRACT #14814A](#)

Legislative History

3/17/23 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

3/17/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

3/21/23 Public Works & recommended for approval
Transportation Committee

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

Todd Draper spoke on this agenda item. Passed

14. [2022 RES-393](#) REVOKING THE SHERIFF'S AUTHORITY TO HOUSE FEDERAL DETAINEES IN THE DANE COUNTY JAIL

Sponsors: WRIGHT, WEGLEITNER, CHAWLA, HUELSEMANN, BARE, ROSE and DOWNING

Attachments: [2022 RES-393](#)
[2022 RES-393 FISCAL NOTE](#)

Legislative History

3/17/23 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

3/17/23 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

3/20/23 Public Protection & Judiciary Committee recommended for approval
Wright presented. A motion was made by KIGEYA, seconded by GRAY, that the Resolution be recommended for approval. No vote taken. Passed

3/20/23 Public Protection & Judiciary Committee recommended for approval
A motion was made by KIGEYA, seconded by GRAY, that the Resolution be recommended for approval. The motion carried by the following vote: 4-1; YGP: 0-1

Ayes: 4 - Supervisor ANDRAE, Supervisor GRAY, Supervisor KIGEYA and Supervisor ROSE

Noes: 1 - Supervisor WEIGAND

Excused: 1 - Supervisor PELLEBON

Abstain: 1 - Supervisor EICHER Passed

3/20/23 Public Protection & Judiciary Committee postponed to the Public Protection & Judiciary Committee
A motion was made by WEIGAND, seconded by ANDRAE, that the Resolution be postponed to the Public Protection & Judiciary Committee, due back on April 25, 2023. The motion failed by the following vote: 2-3; YGP: 1-0

Ayes: 2 - Supervisor ANDRAE and Supervisor WEIGAND

Noes: 3 - Supervisor GRAY, Supervisor KIGEYA and Supervisor ROSE

Excused: 1 - Supervisor PELLEBON

Recused: 1 - Supervisor EICHER

D. Items Requiring Committee Action

1. [2023 ACT-005](#) Request of Waiver of Bid - Airport - Controls Upgrade for Airport Baggage Handling Conveyor System (ControlTouch Systems LLC)

Attachments: [2023 ACT-005 Bid Waiver - Airport - 2023 Baggage Handling System Cc](#)

2. [2023 ACT-006](#) Request for Exception to Co. Ord. 20.08 - 60 day reporting deadline (Tatus - December 2022)

Attachments: [2023 act-006 Tatus reimbursement memo](#)

3. [2023 ACT-008](#) Approval of Bills & Accounts - April 10, 2023

Attachments: [BILLS 04-10-23FIN-1](#)

[2023 ACT-008 8B - 2023 - per diems requiring approval](#)

4. [2023 ACT-012](#) Request for Exception to Co. Ord. 20.08 60 day reporting deadline - Tim Streich December 2022 Mileage

Attachments: [2023 ACT-012 Tim's Mileage Memo](#)

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