



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?

This meeting is being conducted on land now known and recognized as Dane County, Wisconsin. We acknowledge that this land is at the same time the ancestral, traditional, & contemporary land of the Ho-Chunk, Sauk & Kickapoo nations.

Monday, April 1, 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 April 1, 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_Akdadq6fTEu_FiNjKfh8EA

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: 951 8736 2442

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-569](#) Personnel & Finance - Approval of Minutes - March 11, 2024

Attachments: [PF20240311](#)

C. Fund Transfers

1. [2023 FTR-050](#) 2023 FTR-050 TASER REPLACEMENT

Attachments: [2023 FTR-050](#)

Legislative History

3/11/24 Personnel & Finance referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

3/11/24 Personnel & Finance referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

3/12/24 Public Protection & Judiciary Committee recommended for approval

A motion was made by KIGEYA, seconded by GRAY, 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. [2023 OA-075](#) AMENDING CHAPTER 26 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING INVESTMENT POLICY

Sponsors: DOYLE and ENGELBERGER

Attachments: [2023 OA-075](#)
[PMA InvestmentPolicy](#)

Legislative History

3/8/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

2. [2023 RES-299](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT AT 625 SAND PEARL LANE IN THE CITY OF MADISON DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, HUELSEMANN, RITT, MILES and ENGELBERGER

Attachments: [2023 RES-299](#)
[2023 RES-299 FISCAL NOTE](#)
[2023 RES-299 CONTRACT #15366](#)

Legislative History

3/8/24 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

3/8/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

3/14/24 Health & Human Needs Committee recommended for approval

MOTION BY PETERS, SECONDED BY BROWER, THAT THE RESOLUTION BE RECOMMENDED FOR APPROVAL.

THE MOTION WAS CARRIED BY A VOICE VOTE (5-0).

3. [2023 RES-336](#) AUTHORIZING ACCEPTANCE OF WISCONSIN DEPARTMENT OF JUSTICE, 2023 COPS OFFICE, ANTI-HEROIN AND ANTI-METHAMPHETAMINE TASK FORCE GRANTS

Sponsors: ANDRAE and ENGELBERGER

Attachments: [2023 RES-336](#)
[2023 RES-336 FISCAL NOTE](#)
[2023 RES-336 CONTRACT #15325](#)

Legislative History

2/16/24 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

2/16/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

3/12/24 Public Protection & Judiciary Committee recommended for approval

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. 5-0; YGP: 1-0 Passed

4. [2023 RES-340](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT AT 322 EAST WASHINGTON AVENUE IN CITY OF MADISON DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, HUELSEMANN, RITT, ROSE, MILES and ENGELBERGER

Attachments: [2023 RES-340](#)
[2023 RES-340 FISCAL NOTE](#)
[2023 RES-340 CONTRACT #15367](#)

Legislative History

3/8/24 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

3/8/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

3/14/24 Health & Human Needs Committee recommended for approval

MOTION BY BROWER, SECONDED BY PETERS, THAT THE RESOLUTION BE RECOMMENDED FOR APPROVAL.
 THE MOTION WAS CARRIED BY A VOICE VOTE (5-0).

5. [2023 RES-342](#) AUTHORIZING RECEIPT OF FUNDS FROM THE CITY OF MADISON CONTRIBUTING TO OPERATIONS OF THE BEACON DAY RESOURCE CENTER DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, HUELSEMANN, RITT and ENGELBERGER

Attachments: [2023 RES-342](#)
[2023 RES-342 FISCAL NOTE](#)
[2023 RES-342 CONTRACT #15370](#)

Legislative History

3/8/24 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

3/8/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

3/14/24 Health & Human Needs Committee recommended for approval
 MOTION BY BROWER, SECONDED BY PETERS, THAT THE RESOLUTION BE RECOMMENDED FOR APPROVAL.
 THE MOTION WAS CARRIED BY A VOICE VOTE (5-0).

6. [2023 RES-347](#) AWARDING A GRANT TO PORCHLIGHT INC. FOR INCREASED OPERATION COSTS FOR EMERGENCY OVERNIGHT MEN'S SHELTER DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, HUELSEMANN, RITT, MILES and ENGELBERGER

Attachments: [2023 RES-347](#)
[2023 RES-347 FISCAL NOTE](#)
[2023 RES-347 CONTRACT #15353](#)

Legislative History

3/8/24 County Board referred to the Health & Human Needs Committee
 This resolution was referred to the Health & Human Needs Committee

3/8/24 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

3/14/24 Health & Human Needs Committee recommended for approval
 MOTION BY BROWER, SECONDED BY PALM, THAT THE RESOLUTION BE RECOMMENDED FOR APPROVAL.
 THE MOTION WAS CARRIED BY A VOICE VOTE (5-0).

7. [2023 RES-352](#) AMENDMENT TO THE AGREEMENT FOR THE ENGINEERING, RECONSTRUCTION AND MAINTENANCE OF CTH D/FISH HATCHERY ROAD IN THE CITY OF FITCHBURG

Sponsors: RIPP, HUELSEMANN and ENGELBERGER

Attachments: [2023 RES-352.pdf](#)
[2023 RES-352 Fiscal Note.pdf](#)
[2023 RES-352 CONTRACT #13701A](#)

Legislative History

3/8/24 County Board referred to the Public Works & Transportation Committee
 This resolution was referred to the Public Works & Transportation Committee

3/8/24 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

3/12/24 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 (4-0) YGP (2-0).

Pam Dunphy spoke on this agenda item. Passed

8. [2023 RES-355](#) AUTHORIZING AN AGREEMENT TO ACCEPT GRANT FUNDING FOR THE PURCHASE OF NIGHT VISION EQUIPMENT

Sponsors: ANDRAE, KIGEYA and ENGELBERGER

Attachments: [2023 RES-355](#)
[2023 RES-355 FISCAL NOTE](#)
[2023 RES-355 CONTRACT #15345](#)

Legislative History

3/8/24 County Board referred to the Public Protection & Judiciary Committee
This resolution was referred to the Public Protection & Judiciary Committee

3/8/24 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

3/12/24 Public Protection & Judiciary Committee recommended for approval
A motion was made by KIGEYA, seconded by EICHER, 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. [2023 RES-357](#) AWARDING A GRANT TO THE CITY OF MADISON TO SUPPORT OPERATION OF AN URBAN CAMPGROUND DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, HUELSEMANN, ROSE, MILES and ENGELBERGER

Attachments: [2023 RES-357](#)
[2023 RES-357 FISCAL NOTE](#)
[2023 RES-357 CONTRACT #15368](#)

Legislative History

3/8/24 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

3/8/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

3/14/24 Health & Human Needs Committee recommended for approval

MOTION BY PALM, SECONDED BY BROWER, THAT THE RESOLUTION BE RECOMMENDED FOR APPROVAL.

THE MOTION WAS CARRIED BY A VOICE VOTE (5-0).

10. [2023 RES-358](#) AWARDING A GRANT TO BAYVIEW FOUNDATION FOR CONSTRUCTION OF BAYVIEW COMMUNITY CENTER DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, HUELSEMANN, ROSE, MILES and ENGELBERGER

Attachments: [2023 RES-358](#)
[2023 RES-358 FISCAL NOTE](#)
[2023 RES-358 CONTRACT #15365](#)

Legislative History

3/8/24 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

3/8/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

3/14/24 Health & Human Needs Committee recommended for approval

MOTION BY PALM, SECONDED BY BROWER, THAT THE RESOLUTION BE RECOMMENDED FOR APPROVAL.

THE MOTION WAS CARRIED BY A VOICE VOTE (5-0).

11. [2023 RES-359](#) AWARDING A GRANT TO SOLACE FRIENDS INC. FOR OPERATION OF END OF LIFE HOUSING FOR UNHOUSED PERSONS DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, HUELSEMANN, RITT, ROSE, SMITH and ENGELBERGER

Attachments: [2023 RES-359](#)
[2023 RES-359 FISCAL NOTE](#)
[2023 RES-359 CONTRACT #15375](#)

Legislative History

3/8/24 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

3/8/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

3/14/24 Health & Human Needs Committee recommended for approval

MOTION BY PALM, SECONDED BY BROWER, THAT THE RESOLUTION BE RECOMMENDED FOR APPROVAL.

THE MOTION WAS CARRIED BY A VOICE VOTE (5-0).

12. [2023 RES-360](#) ADD MEDICAID CRISIS INTERVENTION REVENUE TO NEW SERVICE DCDHS - BEHAVIORAL HEALTH DIVISION

Sponsors: WEGLEITNER, HUELSEMANN, ROSE and ENGELBERGER

Attachments: [2023 RES-360](#)
[2023 RES-360 FISCAL NOTE](#)

Legislative History

3/8/24 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

3/8/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

3/14/24 Health & Human Needs Committee recommended for approval

MOTION BY BROWER, SECONDED BY PETERS, THAT THE RESOLUTION BE RECOMMENDED FOR APPROVAL.

THE MOTION WAS CARRIED BY A VOICE VOTE (5-0).

13. [2023 RES-361](#) AWARDING A MAJOR CONTRACT AND A LEASE TO URBAN TRIAGE, INC. FOR TRANSITIONAL LIVING SERVICES FOR EMERGING ADULTS DCDHS PEI DIVISION

Sponsors: WEGLEITNER, HUELSEMANN, ROSE and MILES

Attachments: [2023 RES-361](#)
[2023 RES-361 FISCAL NOTE](#)
[2023 RES-361 CONTRACT #15371](#)
[2023 RES-361 CONTRACT #15372](#)

Legislative History

3/8/24 County Board referred to the Public Works & Transportation Committee
 This resolution was referred to the Public Works & Transportation Committee

3/8/24 County Board referred to the Health & Human Needs Committee
 This resolution was referred to the Health & Human Needs Committee

3/8/24 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

3/12/24 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 (4-0) YGP (2-0).

Sharene Smith spoke on this agenda item. Passed

3/14/24 Health & Human Needs Committee recommended for approval
 MOTION BY BROWER, SECONDED BY PALM, THAT THE RESOLUTION BE RECOMMENDED FOR APPROVAL.
 THE MOTION WAS CARRIED BY A VOICE VOTE (5-0).

14. [2023 RES-362](#) PRESERVING THE WEST WING ART AT BADGER PRAIRIE HEALTH CARE CENTER - DEPARTMENT OF HUMAN SERVICES

Sponsors: WEGLEITNER, RITT and ENGELBERGER

Attachments: [2023 RES-362](#)

Legislative History

3/8/24 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

3/8/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

3/14/24 Health & Human Needs Committee recommended for approval

MOTION BY PALM, SECONDED BY HUELSEMANN, THAT THE RESOLUTION BE RECOMMENDED FOR APPROVAL.
THE MOTION WAS CARRIED BY A VOICE VOTE (4-1).

15. [2023 RES-363](#) AUTHORIZING THE RECLASSIFICATION OF THE MENTAL HEALTH CRISIS DISPATCH COORDINATOR IN DANE COUNTY'S PUBLIC SAFETY COMMUNICATIONS

Sponsors: ROSE, HUELSEMANN and MILES

Attachments: [2023 RES-363](#)
[2023 RES-363 Fiscal Note](#)

Legislative History

3/8/24 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

3/8/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

3/12/24 Public Protection & Judiciary Committee recommended for approval

Bixler 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. 5-0; YGP: 1-0 Passed

16. [2023 RES-365](#) AWARDING A CONTRACT TO THE CITY OF MADISON TO SUPPORT OPERATION OF AN URBAN CAMPGROUND DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, HUELSEMANN, ROSE, MILES and ENGELBERGER

Attachments: [2023 RES-365](#)
[2023 RES-365 FISCAL NOTE](#)
[2023 RES-365 CONTRACT #15369](#)

Legislative History

3/8/24 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

3/8/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

3/14/24 Health & Human Needs Committee recommended for approval

MOTION BY PALM, SECONDED BY BROWER, THAT THE RESOLUTION BE RECOMMENDED FOR APPROVAL.

THE MOTION WAS CARRIED BY A VOICE VOTE (5-0).

17. [2023 RES-366](#) AWARDING A CONTRACT TO SOLACE FRIENDS INC. FOR OPERATION OF END OF LIFE HOUSING FOR UNHOUSED PERSONS DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, HUELSEMANN, SMITH, MILES and ENGELBERGER

Attachments: [2023 RES-366](#)
[2023 RES-366 FISCAL NOTE](#)
[2023 RES-366 CONTRACT #15376](#)

Legislative History

3/8/24 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

3/8/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

3/14/24 Health & Human Needs Committee recommended for approval

MOTION BY PALM, SECONDED BY BROWER, THAT THE RESOLUTION BE RECOMMENDED FOR APPROVAL.

THE MOTION WAS CARRIED BY A VOICE VOTE (5-0).

18. [2023 RES-367](#) AWARD OF CONTRACT TO R.G. HUSTON CO., INC. FOR DANE COUNTY LANDFILL SITE NO. 2 PHASE 10, CELL 3 LINER CONSTRUCTION

Sponsors: RIPP, RITT, ROSE and ENGELBERGER

Attachments: [2023 RES-367](#)
[2023 RES-367 FISCAL NOTE](#)
[2023 RES-367 CONTRACT #15389](#)

Legislative History

3/8/24 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

3/8/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

3/12/24 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 (4-0) YGP (2-0).

John Welch spoke on this agenda item. Passed

19. [2023 RES-370](#) AWARD OF CONTRACT FOR BLACK EARTH CREEK CHANNELING RESTORATION

Sponsors: RIPP, RITT and ENGELBERGER

Attachments: [2023 RES-370](#)
[2023 RES-370 FISCAL NOTE](#)
[2023 RES-370 CONTRACT #15373](#)

Legislative History

3/8/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

3/8/24 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

3/12/24 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 (4-0) YGP (2-0).

James Brodzeller spoke on this agenda item. Passed

3/13/24 Park Commission recommended for approval
A motion was made by BROUWER, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0, YGP 1-0.
Passed

20. [2023 RES-371](#) AUTHORIZING AN AMENDMENT TO THE YAHARA WATERSHED IMPROVEMENT NETWORK SERVICE AGREEMENT

Sponsors: CHAWLA, MILES and ENGELBERGER

Attachments: [2023 RES-371](#)
[2023 RES-371 FISCAL NOTE](#)
[2023 RES-371 CONTRACT #14518A](#)

Legislative History

3/8/24 County Board referred to the Environment, Agriculture & Natural Resources Committee
This resolution was referred to the Environment, Agriculture & Natural Resources Committee

3/8/24 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

3/14/24 Environment, Agriculture & Natural Resources Committee recommended for approval
A motion was made by SMITH, seconded by COLLINS, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0. Passed

21. [2023 RES-372](#) TRANSFERRING CRIMINAL JUSTICE INITIATIVE FUNDS FROM MISCELLANEOUS CRIMINAL JUSTICE FUNDS TO THE OFFICE OF JUSTICE REFORM AND EQUITY

Sponsors: MILES, HUELSEMANN, KIGEYA and ENGELBERGER

Attachments: [2023 RES-372](#)
[2023 RES-372 FISCAL NOTE](#)

Legislative History

3/8/24 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

3/8/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

3/12/24 Public Protection & Judiciary Committee recommended for approval

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

22. [2023 RES-373](#) AUTHORIZING A LEASE TO HORIZONS YOUTH SERVICES LC AT JOB CENTER DCDHS - EAWS DIVISION

Sponsors: WEGLEITNER, HUELSEMANN and ENGELBERGER

Attachments: [2023 RES-373](#)
[2023 RES-373 FISCAL NOTE](#)
[2023 RES-373 CONTRACT #15377](#)

Legislative History

3/8/24 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

3/8/24 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

3/8/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

3/12/24 Public Works & recommended for approval
 Transportation Committee

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

Sharene Smith spoke on this agenda item. Passed

3/14/24 Health & Human Needs recommended for approval
 Committee

MOTION BY BROWER, SECONDED BY PETERS, THAT THE RESOLUTION BE RECOMMENDED FOR APPROVAL.
 THE MOTION WAS CARRIED BY A VOICE VOTE (5-0).

23. [2023 RES-374](#) AUTHORIZING A LAND LEASE AMENDMENT FOR THE YAHARA SEDIMENT REMOVAL PROJECT

Sponsors: ENGELBERGER, RIPP and MILES

Attachments: [2023 RES-374](#)
[2023 RES-374 FISCAL NOTE](#)
[2023 RES-374 CONTRACT #14318A](#)

Legislative History

3/8/24 County Board referred to the Public Works &
 Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

3/8/24 County Board referred to the Personnel &
 Finance Committee

This resolution was referred to the Personnel & Finance Committee

3/12/24 Public Works & recommended for approval
 Transportation Committee

A motion was made by ENGELBERGER, seconded by WRIGHT, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0) YGP (2-0).

Sharene Smith spoke on this agenda item. Passed

24. [2023 RES-375](#) AUTHORIZING A CONTRACT WITH BURNS & MCDONNELL ENGINEERING COMPANY INC TO COMPLETE A COMMUNITY MANURE TREATMENT FEASIBILITY STUDY

Sponsors: CHAWLA, HUELSEMANN, RIPP and ENGELBERGER

Attachments: [2023 RES-375](#)
[2023 RES-375 FISCAL NOTE](#)
[2023 RES-375 CONTRACT #15381](#)

Legislative History

3/8/24 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

3/8/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

3/14/24 Environment, Agriculture & Natural Resources Committee recommended for approval

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

25. [2023 RES-376](#) APPROVING CLEMENT ABONGWA AS THE DANE COUNTY HIGHWAY AND TRANSPORTATION COMMISSIONER

Sponsors: RIPP and ENGELBERGER

Attachments: [2023 RES-376](#)
[2023 RES-376 FISCAL NOTE](#)
[2023 RES-376 CONTRACT #15380](#)

Legislative History

3/8/24 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

3/8/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

3/12/24 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 (5-0) YGP (2-0).

Greg Brockmeyer spoke on this agenda item & introduced the new Highway & Transportation Commissioner.

Presentation by Clement Abongwa. Passed

26. [2023 RES-377](#) AWARD OF CONTRACT FOR WASTE & RECYCLING COLLECTION AND HAULING SERVICES

Sponsors: RIPP, ROSE and ENGELBERGER

Attachments: [2023 RES-377](#)
[SUB TO 2023 RES-377 \(PROPOSED-RIPP\)](#)
[2023 RES-377 FISCAL NOTE](#)
[2023 RES-377 CONTRACT #15422](#)

Legislative History

3/8/24 County Board referred to the Public Works & Transportation Committee
 This resolution was referred to the Public Works & Transportation Committee

3/8/24 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

3/12/24 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 (5-0) YGP (2-0).

John Welch spoke on this agenda item. Passed

27. [2023 RES-378](#) AUTHORIZING AGREEMENT WITH PELLITTERI WASTE SYSTEMS, LLC.

Sponsors: RIPP, ROSE, MILES and ENGELBERGER

Attachments: [2023 RES-378](#)
[SUB TO 2023 RES-378 \(PROPOSED-RIPP\)](#)
[2023 RES-378 FISCAL NOTE](#)

Legislative History

3/8/24 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

3/8/24 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

3/12/24 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 (5-0) YGP (2-0).

John Welch spoke on this agenda item. Passed

28. [2023 RES-379](#) AWARD OF PARKING SPACE LEASE AGREEMENT BETWEEN URBAN LAND INTEREST, LLC AND DANE COUNTY FOR TEMPORARY PARKING FOR DANE COUNTY STAFF DURING JAIL CONSTRUCTION

Sponsors: RIPP and ENGELBERGER

Attachments: [2023 RES-379](#)
[SUB 1 to 2023 RES-379](#)
[2023 RES-379 FISCAL NOTE](#)
[2023 RES-379 CONTRACT #15413](#)

Legislative History

3/8/24 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

3/8/24 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

3/12/24 Public Works & Transportation Committee Sub. 1 to the resolution be recommended for approval as amended

A motion was made by ENGELBERGER, seconded by WRIGHT, that the Resolution be Sub. 1 to the resolution be recommended for approval as amended . The motion carried by a voice vote.

Todd Draper spoke on this agenda item. Passed

29. [2023 RES-380](#) AUTHORIZING AN AMENDMENT TO LEASE WITH DANE COUNTY SOLAR, LLC FOR THE YAHARA SOLAR PROJECT

Sponsors: RIPP, HUELSEMANN, RITT and ENGELBERGER

Attachments: [2023 RES-380](#)
[2023 RES-380 FISCAL NOTE](#)
[2023 RES-380 CONTRACT #14162C](#)

Legislative History

3/8/24 County Board referred to the Public Works & Transportation Committee
 This resolution was referred to the Public Works & Transportation Committee

3/8/24 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

3/12/24 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 (5-0) YGP (2-0).

Sharene Smith spoke on this agenda item. Passed

30. [2023 RES-382](#) INCREASING DAILY WAGE OF DANE COUNTY JAIL RESIDENTS

Sponsors: PELLEBON, HUELSEMANN, RITT, SMITH, WEGLEITNER and KIGEYA

Attachments: [2023 RES 382](#)
[2023 RES 382 FISCAL NOTE](#)
[2023 RES-382 \(Amended by PP&J on 03-12-2024\)](#)

Legislative History

3/8/24 County Board referred to the Public Protection & Judiciary Committee
 This resolution was referred to the Public Protection & Judiciary Committee

3/8/24 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

- 3/12/24 Public Protection & amended
Judiciary Committee
A motion was made by PELLEBON, seconded by KIGEYA, that the Resolution be amended by adding the following clause to the end of line 28: "and ensure that the increase in expenditures does not negatively impact the Sheriff's budget." The motion carried by a voice vote. 5-0; YGP: 1-0 Passed
- 3/12/24 Public Protection & recommended for approval
Judiciary Committee
Pellebon presented. A motion was made by PELLEBON, seconded by KIGEYA, that the Resolution be recommended for approval. No vote taken. Passed
- 3/12/24 Public Protection & recommended for approval as
Judiciary Committee amended
A motion was made by PELLEBON, seconded by KIGEYA, that the Resolution be recommended for approval as amended. The motion carried by a voice vote. 5-0; YGP: 1-0 Passed

31. [2023 RES-387](#) ADDENDUM OF CONTRACT FOR EVENT RELATED CLEANING SERVICES AT THE ALLIANT ENERGY CENTER

Sponsors: RIPP

Attachments: [2023 RES-387](#)
[2023 RES-387 FISCAL NOTE](#)
[SUB 1 to 2023 RES-387](#)
[SUB 1 to 2023 RES-387 FISCAL NOTE](#)
[2023 RES-387 AEC QUARTERLY UPDATE MARCH 2024](#)
[2023 RES-387 E. Anderson Document](#)
[2023 RES-387 CONTRACT #13817D](#)

Legislative History

- 3/8/24 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee
- 3/8/24 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee
- 3/12/24 Public Works & postponed to the Public Works &
Transportation Committee Transportation Committee
A motion was made by RITT, seconded by WRIGHT, that the Resolution be postponed until the 3/26/24 PW&T Committee Agenda. The motion failed by a voice vote (2-3) YGP (0-1). Passed

3/12/24 Public Works & recommended for approval
 Transportation Committee

A motion was made by RIPP, seconded by KEMP, that the Resolution be recommended for approval. Ritt called for a Roll Call Vote. Motion failed by (1-4).

Ayes: 1 - Chair RIPP

Noes: 4 - Supervisor ENGELBERGER, Supervisor KEMP, Supervisor RITT and Supervisor WRIGHT

Excused: 1 - Supervisor SCHAUER

Absent: 1 - Supervisor GLAZER

3/26/24 Public Works & reconsidered
 Transportation Committee

A motion was made by ENGELBERGER, seconded by WRIGHT, that the Resolution be reconsidered. The motion carried by a voice vote (7-0) YGP (2-0). Passed

3/26/24 Public Works & substituted
 Transportation Committee

A motion was made by GLAZER, seconded by ENGELBERGER, to replace the original resolution with the SUB. The motion carried by a voice vote (7-0) YGP (2-0). Passed

3/26/24 Public Works & Sub. 1 to the resolution be
 Transportation Committee recommended for approval

A motion was made by RIPP, seconded by SCHAUER, that Sub. 1 to the resolution be recommended for approval. The motion carried by a voice vote (7-0) YGP (2-0). Passed

3/26/24 Public Works & direction for staff
 Transportation Committee

A motion was made by RITT, seconded by SCHAUER, to add document from Erik Anderson to minutes. The motion carried by a voice vote (7-0) YGP (2-0).

Kevin Connors spoke on this agenda item.

Registrant Erik Anderson spoke on this agenda item.

Registrant Travis Thomas in support of this agenda item, but did not speak.

Passed

32. [2023 RES-389](#) AWARD OF AGREEMENT FOR RNG PLANT HVAC PREVENTATIVE AND EMERGENT MAINTENANCE SERVICES AT THE DANE COUNTY RNG PLANT

Sponsors: RIPP and ENGELBERGER

Attachments: [2023 RES-389](#)
[2023 RES-389 FISCAL NOTE](#)
[2023 RES-389 CONTRACT #15420](#)

Legislative History

3/22/24 County Board referred to the Public Works & Transportation Committee
 This resolution was referred to the Public Works & Transportation Committee

3/22/24 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

3/26/24 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) YGP (2-0). Ripp abstained.

John Welch spoke on this agenda item. Passed

33. [2023 RES-393](#) AWARDING A GRANT AGREEMENT TO THE ART HOUSE 360, INC.

Sponsors: KEMP, ROSE, ENGELBERGER, YANG and DOOLAN

Attachments: [2023 RES-393](#)
[2023 RES-393 Fiscal Note](#)
[2023 RES-393 CONTRACT #15405](#)

Legislative History

3/22/24 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

34. [2023 RES-395](#) AUTHORIZING ACCEPTANCE OF A DONATION FROM THE AMERICAN FAMILY INSURANCE INSTITUTE FOR CORPORATE AND SOCIAL IMPACT TO PROVIDE FUNDING FOR 2.5 FTE BOOKING RE-ENTRY COORDINATOR POSITIONS

Sponsors: ANDRAE, ROSE and DOOLAN

Attachments: [2023 RES-395](#)
[2023 RES-395 FISCAL NOTE](#)

Legislative History

3/22/24 County Board referred to the Public Protection & Judiciary Committee
This resolution was referred to the Public Protection & Judiciary Committee

3/22/24 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

3/26/24 Public Protection & Judiciary Committee recommended for approval
Barrett presented. A motion was made by KIGEYA, seconded by ROSE, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 5-0; YGP 1-0 Passed

35. [2023 RES-396](#) AWARD OF CONTRACT TO PROVIDE EMPLOYEE GROUP DENTAL INSURANCE

Sponsors: DOYLE

Attachments: [2023 RES-396](#)
[2023 RES-396 FISCAL NOTE](#)
[2023 RES-396 CONTRACT #14417A](#)

Legislative History

3/22/24 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

36. [2023 RES-398](#) AMENDING THE 2024 BUDGET TO ACCEPT EVJUE FOUNDATION FUNDS TO SUPPORT PROJECTS IN THE OFFICE OF ARTS AND CULTURAL AFFAIRS

Sponsors: CHAWLA, ROSE and ENGELBERGER

Attachments: [2023 RES-398](#)
[2023 RES-398 Fiscal Note](#)

Legislative History

3/22/24 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

37. [2023 RES-401](#) AWARDING GRANT TO BADGER PRAIRIE NEEDS NETWORK TO PARTIALLY FUND A FOOD PANTRY WAREHOUSE ADDITION

Sponsors: KEMP, RITT, ENGELBERGER and YANG

Attachments: [2023 RES-401](#)
[2023 RES-401 Fiscal Note](#)
[2023 RES-401 CONTRACT #15412](#)

Legislative History

3/22/24 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

38. [2023 RES-404](#) CREATING A CAPITAL BUDGET LINE - DCDHS DAS DIVISION

Sponsors: WEGLEITNER and ENGELBERGER

Attachments: [2023 RES-404](#)
[2023 RES-404 FISCAL NOTE](#)

3/28 HHN

Legislative History

3/22/24 County Board referred to the Health & Human Needs Committee
This resolution was referred to the Health & Human Needs Committee

3/22/24 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

39. [2023 RES-405](#) AWARD OF AGREEMENT FOR ARCHITECTURAL/ENGINEERING DESIGN SERVICES FOR A FACILITY REMODEL AT THE NEW DANE COUNTY ELECTIONS CENTER
CONTRACTOR: WOLD ARCHITECTS & ENGINEERS

Sponsors: RIPP, ENGELBERGER and DOOLAN

Attachments: [2023 RES-405](#)
[2023 RES-405 FISCAL NOTE](#)
[2023 RES-405 CONTRACT #15421](#)

Legislative History

3/22/24 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

3/22/24 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

3/26/24 Public Works & Transportation Committee recommended for approval
A motion was made by SCHAUER, seconded by GLAZER, that the Resolution be recommended for approval. The motion carried by a voice vote (7-0) YGP (2-0).

Scott Carlson present to answer any questions. Passed

40. [2023 RES-407](#) AWARD OF CONTRACT FOR THE CITY-COUNTY BUILDING - LIGHTING, LIGHTING CONTROLS & HVAC CONTROLS UPGRADES CONTRACTOR: HILL ELECTRIC, INC.

Sponsors: RIPP and ENGELBERGER

Attachments: [2023 RES-407](#)
[2023 RES-407 FISCAL NOTE](#)
[2023 RES-407 CONTRACT #15419](#)

Legislative History

3/22/24 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

3/22/24 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

3/26/24 Public Works & Transportation Committee recommended for approval
A motion was made by ENGELBERGER, seconded by GLAZER, that the Resolution be recommended for approval. The motion carried by a voice vote (7-0) YGP (2-0).

Scott Carlson present to answer any questions. Passed

41. [2023 RES-412](#) APPROVING A COST SHARING AGREEMENT FOR THE WATER TRANSMISSION PIPELINE FROM SAVANNAH ROAD TO SECRET GARDEN DRIVE

Sponsors: RIPP and ENGELBERGER

Attachments: [2023 RES-412](#)
[2023 RES-412 FISCAL NOTE](#)
[2023 RES-412 CONTRACT #15424](#)

Legislative History

3/22/24 County Board referred to the Public Works & Transportation Committee
 This resolution was referred to the Public Works & Transportation Committee

3/22/24 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

3/26/24 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 (7-0) YGP (2-0).

John Welch spoke on this agenda item. Passed

42. [2023 RES-397](#) AWARD OF CONTRACT TO PROVIDE EMPLOYEE GROUP HEALTH INSURANCE

Sponsors: DOYLE and WEGLEITNER

Attachments: [2023 RES-397](#)
[2023 RES-397 FISCAL NOTE](#)

Legislative History

3/22/24 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

E. Items Requiring Committee Action

1. [2023 HSCA-026](#) 24066 - PROGRAM 8233 AND PORCHLIGHT

Attachments: [24066 addendum Porchlight](#)

Legislative History

3/5/24 Health & Human Needs referred to the Personnel &
Committee Finance Committee
This resolution was referred to the Personnel & Finance Committee

3/14/24 Health & Human Needs recommended for approval
Committee
MOTION BY PETERS, SECONDED BY BROWER, THAT THE CONTRACT
ADDENDUM BE RECOMMENDED FOR APPROVAL.
THE MOTION WAS CARRIED BY A VOICE VOTE (5-0).

2. [2023 HSCA-027](#) 24083 - TENANT RESOURCE CENTER

Attachments: [24083 addendum Tenant Resource](#)

Legislative History

3/6/24 Health & Human Needs referred to the Personnel &
Committee Finance Committee
This resolution was referred to the Personnel & Finance Committee

3/14/24 Health & Human Needs recommended for approval
Committee
CHAIR WEGLEITNER RECUSED HERSELF.
MOTION BY BROWER, SECONDED BY PALM, THAT THE RESOLUTION BE
RECOMMENDED FOR APPROVAL.
THE MOTION WAS CARRIED BY A VOICE VOTE (4-0).

3. [2023 ACT-320](#) Request for Waiver of Bid - Sheriff's Office - Victim notification for up
to date offender information (Appriss Safety)

Attachments: [2023 ACT-320 Bid Waiver - Sheriff - VINE -2024](#)

4. [2023 ACT-321](#) Request for Exception to Co. Ord. 20.14(3) - Per Meal Allowance for
Training - Highway (Training April 16, 2024)

Attachments: [2023 ACT-321 Spring Training Lunch 031224](#)

5. [2023 ACT-322](#) Request for Waiver of Bid - Extension - Dane County food system
assessment (REAP Food Group)

Attachments: [2023 ACT-322 EXTENSION REAP FOOD GROUP](#)

6. [2023 ACT-325](#) Personnel & Finance - Approval of Bills & Accounts - April 1, 2024

Attachments: [BILLS 04-01-24FIN-1](#)
[Bills 04-01-24 McGinnity - per diem - Jan- 24](#)

7. [2023 ACT-329](#) Request to Fill Position Vacant for More than Six Months - Badger Prairie Health Care Center - Registered Nurse (Positions #1059, 2357 and 3129)
Attachments: [2023 ACT-329 Nurse Positions Vacant 12-5-2023 PF Memo](#)

8. [2023 ACT-330](#) Request for Waiver of Bid - Sheriff's Office - Bi-Directional Amplifier/Distributed Antenna System (CC&N)
Attachments: [2023 ACT-330 Bid Waiver - Sheriff - CCN - Jail Project BDA-DAS install](#)

9. [2023 ACT-331](#) Request for Waiver of Bid - Sheriff - Trash Compactor Reconfiguration for Jail Consolidation Project (Pellitteri Waste System)
Attachments: [2023 ACT-331 Bid Waiver - Jail Project - Pellitteri Trash Compactors Re](#)

10. [2023 ACT-334](#) Request to Fill Position Vacant for More than Six Months- Land & Water Resource - Lakes Management Supervisor (Position #395)
Attachments: [2023 ACT-334 LWRD Request Fill Pos 395](#)

11. [2023 ACT-335](#) Request for Exception to Co. Ord. 20.14(7) - Purchase of food above \$200.00 maximum (County Board events on April 15, 18 and 25 and May 2, 2024)
Attachments: [2023 ACT-335 2024 supervisor orientation meetings ch 20 exception](#)

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—preferably at least three business days but no fewer than 24 hours prior to the meeting.

Nota: Si necesita un intérprete, un traductor o materiales en formatos alternativos o cualquier otra adaptación para tener acceso a este servicio, actividad o programa, llame al número de teléfono que puede encontrar a continuación — de preferencia con al menos 3 días de anticipación y como mínimo 24 horas antes del evento en cuestión

Sau tseg: Yog koj xav tau ib tug neeg txhais lus, txhais ua ntaub ntawv, cov ntaub ntawv uas nyob rau lwm yam kev lawm los sis lwm yam kev pab nkag rau qhov kev pab no, kev ua si los sis kev pab cuam, thov hu tus xov tooj rau hauv qab no—xav kom hu li peb hnuv ua ntej tuaj tab sis tsis pub tsawg tshaj 24 xuab moos ua ntej rau lub rooj sib tham no.

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