



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, February 3, 2025

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 February 3, 2025 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_mE7J6HDTQ6e4eCtVy9SR3Q

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: 973 1699 9953

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.margaret@danecounty.gov

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.

يجب التقدم بطلب خدمات الترجمة مقدماً. يرجى الاطلاع على أسفل جدول الأعمال للمزيد من المعلومات

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

1. [2024 MIN-392](#) Personnel & Finance - Approval of Minutes January 13, 2025

Attachments: [PF20250113](#)

C. Fund Transfers

1. [2024 FTR-026](#) CARD ACCESS UPGRADE

Attachments: [2024 FTR-026](#)

Legislative History

1/21/25 Personnel & Finance referred to the Personnel &
Committee Finance Committee

This resolution was referred to the Personnel & Finance Committee

D. Referrals (Resolutions & Ordinance Amendments)

1. [2024 RES-246](#) AUTHORIZING RELEASE OF DEED RESTRICTIONS, EASEMENT, AND RIGHT OF WAY AFFECTING LAND NEAR THE DANE COUNTY REGIONAL AIRPORT

Sponsors: McCARVILLE

Attachments: [2024 RES-246](#)

[2024 RES-246 FISCAL NOTE](#)

[2024 RES-246 CONTRACT #15697](#)

[SUB to 2024 RES-246 \(PROPOSED-CHAWLA\)](#)

[SUB to 2024 RES-226 FISCAL NOTE \(PROPOSED-CHAWLA\)](#)

[Sub 1 to 2024 RES-246 EANR approved](#)

Legislative History

11/22/24 County Board referred to the Airport Commission

This resolution was referred to the Airport Commission

12/13/24 County Board referred to the Public Works &
Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

12/13/24 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

12/17/24 Airport Commission recommended for approval
Registered member of the public, Steve Books, spoke to this item.

A motion to recommend this item for approval was made by Supervisor McCARVILLE, seconded by Commissioner BURRIS. The motion passed. (5-0)
Passed

12/17/24 Public Works & recommended for approval
 Transportation Committee
 A motion was made by McCARVILLE, seconded by BLAZEWICZ, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP 1-0). Passed

1/13/25 Personnel & Finance postponed to the Personnel &
 Committee Finance Committee
 A motion was made by BROWER that the Resolution be postponed. to the Personnel & Finance Committee, due back by 2/3/2025 The motion carried by a voice vote 70 (YGP 2-0). Passed

1/23/25 Environment, Agriculture & Sub. 1 to the resolution be
 Natural Resources recommended for approval
 Committee
 A motion was made by CHAWLA that the Resolution be Sub. 1 to the resolution be recommended for approval. The motion carried by a voice vote 5-0, YGP 1-0. Passed

2. [2024 RES-267](#) AUTHORIZING ADDENDUM E TO AN INTERGOVERNMENTAL AGREEMENT WITH THE COUNTY OF SAUK

Sponsors: CHAWLA, ENGELBERGER and POSTLER

Attachments: [2024 RES-267](#)
[2024 RES-267 FISCAL NOTE](#)
[2024 RES-267 CONTRACT #13704E](#)

Legislative History

12/20/24 County Board referred to the Park Commission
 This resolution was referred to the Park Commission

12/20/24 County Board referred to the Environment,
 Agriculture & Natural Resources
 Committee
 This resolution was referred to the Environment, Agriculture & Natural Resources Committee

12/20/24 County Board referred to the Personnel &
 Finance Committee
 This resolution was referred to the Personnel & Finance Committee

1/8/25 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 6-0. Passed

1/9/25 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by PETERS that the Resolution be recommended for approval. The motion carried by a voice vote 5-0, YGP 2-0. Passed

3. [2024 RES-272](#) AUTHORIZING CONTRACT WITH NICE SYSTEMS, INC. FOR NICE JUSTICE SAAS SOLUTION - DANE COUNTY DISTRICT ATTORNEY OFFICE

Sponsors: ROSE and ENGELBERGER

Attachments: [2024 RES-272](#)
[2024 RES-272 Fiscal Note](#)
[2024 RES-272 CONTRACT #15681](#)

Legislative History

12/20/24 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

12/20/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/7/25 Public Protection & Judiciary Committee recommended for approval

Ozanne presented. A motion was made by ROSE that the Resolution Requiring 2/3rds Vote be recommended for approval.

1/7/25 Public Protection & Judiciary Committee postponed to the Public Protection & Judiciary Committee

A motion was made by PETERSON that the Resolution Requiring 2/3rds Vote be postponed to the next Public Protection & Judiciary Committee meeting scheduled for January 21, 2025. The motion carried by a voice vote. 5-0; YGP: 1-0 Passed

1/21/25 Public Protection & Judiciary Committee recommended for approval

A motion was made by PETERSON that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 6-0; YGP: 2-0 Passed

4. [2024 RES-274](#) AUTHORIZING A CONTRACT BETWEEN DANE COUNTY AND SGTS, INC., FOR JAIL SECURITY SYSTEM MAINTENANCE AND REPAIR SERVICE

Sponsors: ANDRAE

Attachments: [2024 RES-274](#)
[2024 RES-274 FISCAL NOTE](#)
[2024 RES-274 CONTRACT #15685](#)

Legislative History

1/17/25 County Board referred to the Public Protection & Judiciary Committee
 This resolution was referred to the Public Protection & Judiciary Committee

1/17/25 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

1/21/25 Public Protection & Judiciary Committee recommended for approval
 A motion was made by PETERSON that the Resolution be recommended for approval. The motion carried by a voice vote. 6-0; YGP: 2-0 Passed

5. [2024 RES-275](#) AWARD OF DANECOM RADIO SYSTEM MAINTENANCE CONTRACT AMENDMENT

Sponsors: ROSE

Attachments: [2024 RES-275](#)
[2024 RES-275 Fiscal Note](#)
[2024 RES-275 CONTRACT #14911D](#)

Legislative History

1/17/25 County Board referred to the Public Protection & Judiciary Committee
 This resolution was referred to the Public Protection & Judiciary Committee

1/17/25 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

1/21/25 Public Protection & Judiciary Committee recommended for approval
 Bixler presented. A motion was made by FURMAN that the Resolution be recommended for approval. The motion carried by a voice vote. 6-0; YGP: 2-0 Passed

6. [2024 RES-276](#) AUTHORIZING RECLASSIFICATION OF VACANT LEAD WEAPONS SCREENING POSITION TO A WEAPONS SCREENING ATTENDANT POSITION IN THE SHERIFF'S OFFICE

Sponsors: ANDRAE

Attachments: [2024 RES-276](#)
[2024 RES-276 FISCAL NOTE](#)

Legislative History

1/17/25 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

1/17/25 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/21/25 Public Protection & Judiciary Committee recommended for approval

A motion was made by FURMAN that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 6-0; YGP: 2-0 Passed

7. [2024 RES-278](#) AWARD OF CONTRACT ADDENDUM TO GENERAL COMMUNICATIONS

Sponsors: ROSE

Attachments: [RES-278](#)
[2024 RES-278 Fiscal Note](#)
[2024 RES-278 CONTRACT #14573C](#)

Legislative History

1/17/25 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

1/17/25 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/21/25 Public Protection & Judiciary Committee recommended for approval

Bixler presented. A motion was made by PETERSON that the Resolution be recommended for approval. The motion carried by a voice vote. 6-0; YGP: 2-0 Passed

8. [2024 RES-279](#) ACCEPTANCE OF A STATE OF WI DEPARTMENT OF NATURAL RESOURCES CLEAN BOATS CLEAN WATERS GRANT

Sponsors: CHAWLA, MARREN, POSTLER, ROSE, RYLANDER and RITT

Attachments: [2024 RES-279](#)
[2024 RES-279 FISCAL NOTE](#)

Legislative History

1/17/25 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

1/17/25 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/23/25 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by PETERS 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. [2024 RES-281](#) CONTRACT CHANGE ORDER #02 FOR DOOR CREEK STREAM RESTORATION-CONTRACT WITH MIDWEST AMPHIBIOUS EQUIPMENT, LLC.

Sponsors: ENGELBERGER

Attachments: [2024 RES-281](#)
[2024 RES-281 FISCAL NOTE](#)
[2024 RES-281 CO#02](#)

Legislative History

1/17/25 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

1/17/25 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/17/25 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

1/30/25 Health & Human Needs Committee recommended for approval
A motion made by EICHER that the Resolution be recommended for Approval.
The motion carried by a voice vote of 7-0 (YGP 1-0)

12. [2024 RES-289](#) AUTHORIZING THE PURCHASE OF CONTINUED SOFTWARE MAINTENANCE FOR THE OFFICES OF CORPORATION COUNSEL AND FAMILY COURT SERVICES

Sponsors: ANDRAE

Attachments: [2024 RES-289 - Legal Files Software](#)
[2024 RES-289 Fiscal Note](#)
[2024 RES-289 CONTRACT #11715D](#)

Legislative History

1/17/25 County Board referred to the Public Protection & Judiciary Committee
This resolution was referred to the Public Protection & Judiciary Committee

1/17/25 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

1/21/25 Public Protection & Judiciary Committee recommended for approval
Pabellon and Pierson presented. A motion was made by FURMAN that the Resolution be recommended for approval. The motion carried by a voice vote. 6-0; YGP: 2-0 Passed

13. [2024 RES-290](#) AUTHORIZING THE PURCHASE OF 3108 HOPE HOLLOW TRAIL IN THE TOWN OF COTTAGE GROVE

Sponsors: ENGELBERGER and RITT

Attachments: [2024 RES-290](#)
[2024 RES-290 FISCAL NOTE](#)
[2024 RES-290 MAP](#)

Legislative History

1/17/25 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

1/17/25 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

1/21/25 Public Works & Transportation Committee recommended for approval
A motion was made by UDELL, seconded by BLAZEWICZ, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP: 3-0)

Roxanne Wienkes spoke on this agenda item. Passed

14. [2024 RES-291](#) AUTHORIZING THE PURCHASE OF 3098 AND 3104 HOPE HOLLOW TRAIL IN THE TOWN OF COTTAGE GROVE

Sponsors: ENGELBERGER

Attachments: [2024 RES-291](#)
[2024 RES-291 FISCAL NOTE](#)
[2024 RES-291 MAP](#)

Legislative History

1/17/25 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

1/17/25 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

1/21/25 Public Works & Transportation Committee recommended for approval
A motion was made by BLAZEWICZ, seconded by UDELL, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP: 3-0)

Roxanne Wienkes spoke on this agenda item. Passed

15. [2024 RES-296](#) CONSENTING TO ASSIGNMENT AND SUB-LEASE OF RAGATZ INVESTMENT, LLC LEASE

Sponsors: ENGELBERGER

Attachments: [2024 RES-296](#)
[2024 RES-296 FISCAL NOTE](#)
[SUB. TO 2024 RES-296 \(PROPOSED ERICKSON\)](#)
[2024 RES-296 CONTRACT #14343A](#)

Legislative History

1/17/25 County Board referred to the Public Works & Transportation Committee
 This resolution was referred to the Public Works & Transportation Committee

1/17/25 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

1/21/25 Public Works & Transportation Committee recommended for approval
 A motion was made by BLAZEWICZ, seconded by UDELL, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP: 3-0)

Kevin Scheibler spoke on this agenda item. Passed

16. [2024 RES-301](#) ACCEPTING FEDERAL FUNDS FROM CDBG PATHWAYS TO REMOVING OBSTACLES TO HOUSING (PRO HOUSING) PROGRAM DCDHS - HAA DIVISION

Sponsors: WEGLEITNER

Attachments: [2024 RES-301](#)
[2024 RES-301 FISCAL NOTE](#)
[2024 RES-301 CONTRACT #15708](#)

Legislative History

1/17/25 County Board referred to the Health & Human Needs Committee
 This resolution was referred to the Health & Human Needs Committee

1/27/25 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

1/30/25 Health & Human Needs Committee recommended for approval

A motion made by EICHER that the Resolution be recommended for Approval.
The motion carried by a voice vote of 7-0 (YGP 1-0)

17. [2024 RES-311](#) AUTHORIZING RECLASSIFICATION OF THE MANAGER OF POLICY AND PRACTICE INNOVATION TO MANAGER OF POLICY, OUTREACH, AND COMMUNICATIONS IN THE COUNTY BOARD OFFICE

Sponsors: MILES

Attachments: [2024 RES-311](#)
[2024 RES-311 FISCAL NOTE](#)

Legislative History

1/17/25 County Board referred to the Executive Committee

This resolution was referred to the Executive Committee

1/17/25 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

18. [2024 RES-312](#) AUTHORIZING RECLASSIFICATION OF THE POLICY ANALYST TO POLICY, OUTREACH, AND COMMUNICATIONS COORDINATOR IN THE COUNTY BOARD OFFICE

Sponsors: MILES

Attachments: [2024 RES-312](#)
[2023 RES-312 FISCAL NOTE](#)

Legislative History

1/17/25 County Board referred to the Executive Committee

This resolution was referred to the Executive Committee

1/17/25 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

E. Items Requiring Committee Action

1. [2024 ACT-316](#) Personnel & Finance - Approval of Bills and Accounts - February 3, 2025
Attachments: [BILLS 02-03-25FIN-1](#)
[2024 ACT-316 4A - County Board per diem requiring approval - 25](#)
[Veldran - per diem - Jan-Jun - 24 - corrected](#)
[Veldran - per diem - Jul-Oct - 24 - corrected](#)
[Veldran - per diem - Nov-Dec - 24 - corrected](#)

2. [2024 ACT-317](#) Request for Exception to Co. Ord. 20.08 - 60 day reporting - Human Services (Barge August & September 2024)
Attachments: [2024 ACT-317 CYF Memo Meal Exemption Request](#)

3. [2024 ACT-318](#) Request for Exception to Co. Ord. 20.08 - 60 day reporting - Human Services (Gueldner (Swenson) October 2024)
Attachments: [2024 ACT-318 SWENSON-GUELDNER latemileagememo11725](#)

4. [2024 ACT-319](#) Request for Exception to Co. Ord. 20.08 - 60 day reporting - Human Services (Nowak October 2024)
Attachments: [2024 ACT-319 Nowak October24](#)

5. [2024 ACT-323](#) Request for Waiver of Bid - Sheriff - Transcend Robotics Vantage Max Tactical Robot (Transcend Robotics)
Attachments: [2024 ACT-323 2025 Transcend Robotics Bid-Waiver-Form](#)
[2024 ACT-323 Vantage ISR Robot by Transcend Robotics](#)
[2024 ACT-323 Sole Source Letter 2024](#)
[2024 ACT-323 2025 Transcend Robotics Vantage Max updated quote](#)

6. [2024 ACT-324](#) Request for Exception to Co. Ord. 20.08 - 60 day reporting - Public Health Madison & Dane County (Wanek October 2024)
Attachments: [2024 ACT-324 PH Memo Wanek Sarah October 2024 Mileage](#)

7. [2024 ACT-329](#) Request for Waiver of Bid - Waste & Renewables - Media Change Out Services (New Age Cryo (Naci Holdings Inc))
Attachments: [2024 ACT-329 Bid Waiver - WR - New Age Cryo - RNG Plant Media Vac](#)

8. [2024 ACT-330](#) Request for Exception to Co. Ord. 20.08 - 60 day reporting - Human Services (Schell October 2024)

Attachments: [2024 ACT-330 Schell October 2024](#)

9. [2024 ACT-332](#) Personnel & Finance - Request to Fill Position Vacant for More than Six Months - County Board Office (Manager of the Policy, Outreach and Communications Division Position #2962)

Attachments: [2024 ACT-332 Position 2962 - County Board](#)

F. Discussion Item

1. [2024 DISC-021](#) Personnel & Finance - Discussion Item - Regarding Federal Funding

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—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.margaret@danecounty.gov

ملحوظة: إذا كنت بحاجة لترجمة شفوية أو كتابية أو مواد بصيغة مختلفة أو تسهيلات أخرى للحصول على هذه الخدمة أو النشاط أو البرنامج، يرجى الاتصال برقم الهاتف أدناه قبل ثلاثة أيام عمل رسمية على الأقل من تاريخ الجلسة.