



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 4, 2022

5:30 PM

Virtual Zoom meeting. See top of meeting agenda for instructions on how to join the meeting. Registrations to speak must be received 30 minutes prior to the start of the meeting.

Interpreters must be requested in advance; please see the bottom of the agenda for more information.

Los intérpretes deben solicitarse con anticipación; consulte el final de la agenda para obtener más información.

Yuav tsuam tau thov txog cov neeg txhais lus hau ntej; thov saib hauv qab kawg ntwam qhov txheej txheem rau cov ntaub ntwav ntiv.

**The April 4, 2022 Personnel & Finance Committee meeting is being held virtually.
The public can access the meeting 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_WiuTHGRhQE6Xx9iHZUPbFQ

This link will be active until the end of the meeting.

**To join the meeting by phone, dial-in using one of the following two phone numbers
(note they are not toll-free):**

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 940 9849 6073

If you want to submit a written comment for this meeting, or send handouts for committee members, please send them to krohn@countyofdane.com.

PROCESS TO PROVIDE PUBLIC COMMENT: ANY MEMBER OF THE PUBLIC WISHING TO REGISTER TO SPEAK ON/SUPPORT/OPOSE AN AGENDA ITEM MUST REGISTER USING THE LINK ABOVE (even if you plan to attend using your phone).

In order to testify (provide public comment), 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.

Registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

A. Call To Order

B. Consideration of Minutes

1. [2021 MIN-713](#) Approval of Minutes - Personnel & Finance - March 3, 2022
Attachments: [PF20220303](#)
2. [2021 MIN-714](#) Approval of Minutes - Personnel & Finance - March 7, 2022
Attachments: [PF20220307](#)
3. [2021 MIN-715](#) Approval of Minutes - Personnel & Finance - March 17, 2022
Attachments: [PF20220317](#)

C. Fund Transfers

1. [2021 FTR-039](#) FUND TRANSFER - MORTON FOREST DONATED LTE FUNDS
Attachments: [2021 FTR-039](#)

Legislative History

2/10/22	Personnel & Finance Committee	referred to the Environment, Agriculture & Natural Resources Committee
	This resolution was referred to the Environment, Agriculture & Natural Resources Committee	

2/10/22 Personnel & Finance referred to the Personnel &
Committee Finance Committee
This resolution was referred to the Personnel & Finance Committee

3/10/22 Environment, Agriculture & recommended for approval
Natural Resources
Committee
A motion was made by CHAWLA, seconded by MCGINNITY, that the Fund
Transfer be recommended for approval. The motion carried by a voice vote 5-0.
Passed

2. [2021 FTR-042](#) FUND TRANSFER REQUEST_LTE FUNDS DONATION

Attachments: [2021 FTR-042 FOCSRA LTE donation](#)

Legislative History

3/7/22 Personnel & Finance referred to the Environment,
Committee Agriculture & Natural Resources
Committee
This resolution was referred to the Environment, Agriculture & Natural
Resources Committee

3/7/22 Personnel & Finance referred to the Personnel &
Committee Finance Committee
This resolution was referred to the Personnel & Finance Committee

3/24/22 Environment, Agriculture & recommended for approval
Natural Resources
Committee
A motion was made by CHAWLA, seconded by LEVIN, that the Fund Transfer
be recommended for approval. The motion carried by a voice vote 6-0, YGP
1-0. Passed

D. Referrals (Resolutions & Ordinance Amendments)

1. [2021 RES-302](#) APPROVAL OF ASSIGNMENT OF ON-AIRPORT CAR RENTAL CONCESSION LEASE LEASE NO DCRA 2015-03 MIDWEST CAR CORP TO ENTERPRISE RAC

Sponsors: McCARVILLE

Attachments: [2021 RES-302](#)
[2021 RES-302 FISCAL NOTE](#)
[2021 RES-302 CONTRACT #12321B](#)

Legislative History

1/7/22 County Board referred to the Airport Commission
This resolution was referred to the Airport Commission

1/7/22 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

1/7/22 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

2/9/22 Airport Commission recommended for approval
A motion was made by Commissioner ARMSTRONG, seconded by Supervisor
McCARVILLE, that the Resolution be recommended for approval. The motion
carried by a voice vote. 7-0 Passed

2/22/22 Public Works & recommended for approval
Transportation Committee
A motion was made by DeGARMO, seconded by RIPP, that the Resolution be
recommended for approval. The motion carried by a voice vote (5-0; YGP: 2-0).

Kim Jones spoke on this agenda item. Passed

2. [2021 RES-367](#) AUTHORIZATION TO AMEND THE 2022 BUDGET FOR PARKS LAND
MANAGEMENT LTE FUNDS

Sponsors: RIPP, RITT and MCGINNITY

Attachments: [2021 RES-367](#)
[2021 RES-367 Fiscal Note](#)

Legislative History

2/18/22 County Board referred to the Park Commission
This resolution was referred to the Park Commission

2/18/22 County Board referred to the Environment,
Agriculture & Natural Resources
Committee
This resolution was referred to the Environment, Agriculture & Natural
Resources Committee

2/18/22 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

3/9/22 Park Commission recommended for approval
 A motion was made by EICHER, seconded by MORAN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0, YGP 1-0. Passed

3/10/22 Environment, Agriculture & Natural Resources Committee recommended for approval
 A motion was made by CHAWLA, seconded by HATCHER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0. Passed

3. [2021 RES-370](#) ACCEPTING GRANT FUNDS FROM THE ROOTS AND WINGS FOUNDATION DCDHS - ACS DIVISION

Sponsors: DOYLE

Attachments: [2021 RES-370](#)
[2021 RES-370 FISCAL NOTE](#)
[2021 RES-370 CONTRACT #85435A](#)

Legislative History

2/18/22 County Board referred to the Health & Human Needs Committee
 This resolution was referred to the Health & Human Needs Committee

2/18/22 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

3/10/22 Health & Human Needs Committee recommended for approval
 A motion was made by WEGLEITNER, seconded by BARE, that the resolution be recommended for approval. The motion carried by a voice vote 6-0 (1-0 YGP). Passed

4. [2021 RES-371](#) ACCEPTING FACE-CHILD ABUSE AND NEGLECT PREVENTION BOARD GRANT AWARD DCDHS - CHILDREN, YOUTH AND FAMILIES DIVISION

Sponsors: DOYLE, RITT, MCGINNITY, RATCLIFF and JOERS

Attachments: [2021 RES-371](#)
[2021 RES-371 FISCAL NOTE](#)

Legislative History

2/18/22 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

2/18/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

3/10/22 Health & Human Needs Committee recommended for approval

A motion was made by WEGLEITNER, seconded by BARE, that the resolution be recommended for approval. The motion carried by a voice vote 6-0 (1-0 YGP). Passed

5. [2021 RES-372](#) APPROVAL OF SECOND LEASE ADDENDUM TO STATE OF WISCONSIN FOR SPACE AT JOB CENTER - DCDHS - EAWS DIVISION

Sponsors: DOYLE and RIPP

Attachments: [2021 RES-372](#)
[2021 RES-372 FISCAL NOTE](#)
[2021 RES-372 CONTRACT #13619B](#)

Legislative History

2/18/22 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

2/18/22 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

2/18/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

3/10/22 Health & Human Needs Committee recommended for approval

A motion was made by WEGLEITNER, seconded by BARE, that the resolution be recommended for approval. The motion carried by a voice vote 6-0 (1-0 YGP). Passed

2/18/22 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

3/10/22 Health & Human Needs Committee recommended for approval
A motion was made by WEGLEITNER, seconded by BARE, that the resolution be recommended for approval. The motion carried by a voice vote 6-0 (1-0 YGP). Passed

8. [2021 RES-386](#) AUTHORIZING APPROVAL OF ASSIGNMENT OF LEASEHOLD INTEREST INVOLVING LAND AT THE DANE COUNTY REGIONAL AIRPORT
LEASE NO. DCRA 96-12/DCRA 2016-19

Sponsors: McCARVILLE and VELDRAN

Attachments: [2021 RES-386](#)
[2021 RES-386 FISCAL NOTE](#)
[2021 RES-386 CONTRACT #10872D](#)

Legislative History

3/4/22 County Board referred to the Airport Commission
This resolution was referred to the Airport Commission

3/4/22 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

3/4/22 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

3/9/22 Airport Commission recommended for approval
A motion was made by Supervisor McCARVILLE, seconded by Commissioner ARMSTRONG, that the resolution be recommended for approval. The motion carried by a voice vote. 8-0 Passed

3/22/22 Public Works & Transportation Committee recommended for approval
A motion was made by DeGARMO, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 2-0).

Kimberly Jones spoke on this agenda item. Passed

9. [2021 RES-387](#) CHANGE ORDER #6 TO THE AGREEMENT FOR WILLIAMS DEVELOPMENT LTD., D/B/A PRAIRIE FORGE GROUP FOR EMERGENCY MANAGEMENT FACILITY REMODEL - ARCHITECTURAL / ENGINEERING DESIGN SERVICES AT THE EMERGENCY MANAGEMENT BUILDING

Sponsors: RATCLIFF and VELDRAN

Attachments: [2021 RES-387](#)
[2021 RES-387 FISCAL NOTE](#)
[2021 RES-387 CHANGE ORDER #6](#)

Legislative History

3/4/22 County Board referred to the Public Works & Transportation Committee
 This resolution was referred to the Public Works & Transportation Committee

3/4/22 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

3/8/22 Public Works & Transportation Committee recommended for approval
 A motion was made by DeGARMO, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0).

Director Todd Draper and Carrie Meier spoke on this agenda item. Passed

10. [2021 RES-388](#) AUTHORIZING ADDENDUM TO EMPLOYMENT SERVICES AGREEMENT FOR LEGISLATIVE LOBBYIST

Sponsors: EICHER

Attachments: [2021 RES-388](#)
[2021 RES-388 FISCAL NOTE](#)
[2021 RES-388 CONTRACT #13624A](#)

Legislative History

3/4/22 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

11. [2021 RES-390](#) AUTHORIZING SUBMISSION OF SUBSTANTIAL AMENDMENT OF THE 2021 ACTION PLAN TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)

Sponsors: DOYLE, AUDET and DOOLAN

Attachments: [2021 RES-390](#)
[2021 RES-390 FISCAL NOTE](#)
[2021 RES-390 CONTRACT #14662](#)

Legislative History

3/4/22 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

3/4/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

3/10/22 Health & Human Needs Committee recommended for approval

A motion was made by WEGLEITNER, seconded by BARE, that the resolution be recommended for approval. The motion carried by a voice vote 5-0 (1-0 YGP). Passed

12. [2021 RES-392](#) AMENDING THE 2022 BUDGET TO PURCHASE A REPLACEMENT CUTTER MACHINE FOR PRINTING AND SERVICES

Sponsors: MILES

Attachments: [2021 RES-392](#)
[2021 RES-392 FISCAL NOTE](#)

Legislative History

3/4/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

13. [2021 RES-393](#) AUTHORIZING RECLASSIFICATION OF A CENTER WORKER TO A GROUNDSKEEPER AND A CENTER WORKER TO A MECHANICAL REPAIR WORKER

Sponsors: RATCLIFF and VELDRAN

Attachments: [2021 RES-393](#)
[2021 RES-393 FISCAL NOTE](#)

Legislative History

3/4/22 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

3/4/22 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

3/8/22 Public Works & Transportation Committee recommended for approval
A motion was made by DeGARMO, seconded by RIPP, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (5-0).

Deputy Director Carolyn Clow spoke on this agenda item. Passed

14. [2021 RES-394](#) AUTHORIZING RECLASSIFICATION OF A PUBLIC INFORMATION OFFICER TO AN INFORMATION TECHNOLOGY SPECIALIST

Sponsors: RATCLIFF and VELDRAN

Attachments: [2021 RES-394](#)
[2021 RES-394 FISCAL NOTE](#)

Legislative History

3/4/22 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

3/4/22 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

3/8/22 Public Works & Transportation Committee recommended for approval
A motion was made by DeGARMO, seconded by RIPP, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (5-0).

Deputy Director Carolyn Clow spoke on this agenda item. Passed

15. [2021 RES-395](#) AUTHORIZING AN ELECTRIC TRANSMISSION LINE EASEMENT TO AMERICAN TRANSMISSION COMPANY LLC

Sponsors: RIPP

Attachments: [2021 RES-395](#)
[2021 RES-395 Fiscal Note](#)
[2021 RES-395 MAP](#)
[2021 RES-395 CONTRACT #14691](#)

Legislative History

3/4/22 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

3/4/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

3/9/22 Park Commission recommended for approval
 A motion was made by BROUWER, seconded by THORESEN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0, YGP 1-0. Passed

3/10/22 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by CHAWLA, seconded by MCGINNITY, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-1 (Ritt no). Passed

16. [2021 RES-396](#) AUTHORIZING ADDENDUMS TO PURCHASE OF SERVICES AGREEMENTS WITH OPERATION FRESH START INC

Sponsors: RIPP, AUDET, VELDRAN, DOOLAN and RITT

Attachments: [2021 RES-396](#)
[2021 RES-396 Fiscal Note](#)
[2021 RES-396 CONTRACT #13649C](#)
[2021 RES-396 CONTRACT #14530A](#)

Legislative History

3/4/22 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

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

3/4/22 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

3/9/22 Park Commission recommended for approval
A motion was made by EICHER, seconded by BOGUE, that the Resolution be
recommended for approval. The motion carried by a voice vote 6-0, YGP 1-0.
Passed

3/10/22 Environment, Agriculture & recommended for approval
Natural Resources
Committee

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

**17. [2021 RES-398](#) AUTHORIZING EXECUTION OF PURCHASE OF SERVICES
AGREEMENT FOR MARKETING AND ADVERTISING, MEDIA
BUYING, AND MARKET RESEARCH SERVICES FOR THE DANE
COUNTY REGIONAL AIRPORT**

Sponsors: McCARVILLE

Attachments: [2021 RES-398](#)
[2021 RES-398 FISCAL NOTE](#)
[2021 RES-398 CONTRACT #14687](#)

Legislative History

3/4/22 County Board referred to the Airport Commission
This resolution was referred to the Airport Commission

3/4/22 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

3/4/22 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

3/9/22 Airport Commission recommended for approval
A motion was made by Supervisor McCARVILLE, seconded by Commissioner ARMSTRONG, that the resolution be recommended for approval. The motion carried by a voice vote. 8-0

3/22/22 Public Works & Transportation Committee recommended for approval
A motion was made by DeGARMO, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 2-0).

Michael Riechers spoke on this agenda item. Passed

18. [2021 RES-399](#) AWARD OF AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES RELATED TO THE DEPARTMENT OF WASTE AND RENEWABLES PROJECTS

Sponsors: RATCLIFF

Attachments: [2021 RES-399](#)
[2021 RES-399 FISCAL NOTE](#)
[2021 RES-399 CONTRACT #14676](#)

Legislative History

3/4/22 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

3/4/22 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

3/8/22 Public Works & Transportation Committee recommended for approval
A motion was made by DeGARMO, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0).

Director John Welch spoke on this agenda item. Passed

19. [2021 RES-400](#) AWARD OF AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES RELATED TO THE DEPARTMENT OF WASTE AND RENEWABLES PROJECTS

Sponsors: RATCLIFF

Attachments: [2021 RES-400](#)
[2021 RES-400 FISCAL NOTE](#)
[2021 RES-400 CONTRACT #14682](#)

Legislative History

3/4/22 County Board referred to the Public Works & Transportation Committee
 This resolution was referred to the Public Works & Transportation Committee

3/4/22 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

3/8/22 Public Works & Transportation Committee recommended for approval
 A motion was made by DeGARMO, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0).

Director John Welch spoke on this agenda item. Passed

20. [2021 RES-402](#) AWARD OF AGREEMENT FOR PROFESSIONAL LAND SURVEYING SERVICES FOR THE DEPARTMENT OF WASTE AND RENEWABLES

Sponsors: RATCLIFF

Attachments: [2021 RES-402](#)
[2021 RES-402 FISCAL NOTE](#)
[2021 RES-402 CONTRACT #14677](#)

Legislative History

3/4/22 County Board referred to the Public Works & Transportation Committee
 This resolution was referred to the Public Works & Transportation Committee

3/4/22 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

3/8/22 Public Works & Transportation Committee recommended for approval

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

Director John Welch spoke on this agenda item. Passed

21. [2021 RES-403](#) AWARD OF AGREEMENT FOR PROFESSIONAL LAND SURVEYING SERVICES FOR THE DEPARTMENT OF WASTE AND RENEWABLES

Sponsors: RATCLIFF

Attachments: [2021 RES-403](#)
[2021 RES-403 FISCAL NOTE](#)
[2021 RES-403 CONTRACT #14689](#)

Legislative History

3/4/22 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

3/4/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

3/8/22 Public Works & Transportation Committee recommended for approval

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

Director John Welch spoke on this agenda item. Passed

22. [2021 RES-404](#) AWARD OF AGREEMENT FOR ENVIRONMENTAL COMPLIANCE SERVICES FOR THE DEPARTMENT OF WASTE AND RENEWABLES

Sponsors: RATCLIFF

Attachments: [2021 RES-404](#)
[2021 RES-404 FISCAL NOTE](#)
[2021 RES-404 CONTRACT #14683](#)

Legislative History

3/4/22 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

3/4/22 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

3/8/22 Public Works & Transportation Committee recommended for approval
A motion was made by DeGARMO, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0).

Director John Welch spoke on this agenda item. Passed

23. [2021 RES-405](#) WASTE AND RENEWABLES CONTRACT FOR PLC PROGRAMMING, AUTOMATION AND OPERATIONS SUPPORT WITH EVOLOGIC INDUSTRIAL AUTOMATION, LLC

Sponsors: RATCLIFF

Attachments: [2021 RES-405](#)
[2021 RES-405 FISCAL NOTE](#)
[2021 RES-405 CONTRACT #14670](#)

Legislative History

3/4/22 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

3/4/22 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

3/8/22 Public Works & Transportation Committee recommended for approval
A motion was made by DeGARMO, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0).

Director John Welch spoke on this agenda item. Passed

24. [2021 RES-406](#) AUTHORIZING A SALE OF LAND AT RODEFELD LANDFILL TO WISCONSIN DEPARTMENT OF TRANSPORTATION

Sponsors: RATCLIFF

Attachments: [2021 RES-406](#)
[2021 RES-406 FISCAL NOTE](#)
[2021 RES-406 MAP](#)

Legislative History

3/4/22 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

3/4/22 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

3/8/22 Public Works & Transportation Committee recommended for approval
A motion was made by DeGARMO, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0).

Director John Welch spoke on this agenda item. Passed

25. [2021 RES-407](#) AUTHORIZING A SALE OF LAND AT THE EAST DISTRICT CAMPUS TO WISCONSIN DEPARTMENT OF TRANSPORTATION

Sponsors: RATCLIFF and VELDRAN

Attachments: [2021 RES-407](#)
[2021 RES-407 FISCAL NOTE](#)
[2021 RES-407 MAP](#)

Legislative History

3/4/22 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

3/4/22 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

3/8/22 Public Works & Transportation Committee recommended for approval
A motion was made by DeGARMO, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0).

Director John Welch and Deputy Commissioner Pamela Dunphy spoke on this agenda item. Passed

26. [2021 RES-410](#) ACCEPTANCE OF WI DEPARTMENT OF NATURAL RESOURCES GRANT TO REPLACE SNOWMOBILE TRAIL BRIDGE

Sponsors: RIPP, JOERS and RITT

Attachments: [2021 RES-410 Snowmobile bridge grant MSD 2 bridge](#)
[2021 RES-410 Fiscal Note](#)
[2021 RES-410 CONTRACT #14678](#)

Legislative History

3/18/22 County Board referred to the Park Commission
 This resolution was referred to the Park Commission

3/18/22 County Board referred to the Environment,
 Agriculture & Natural Resources
 Committee
 This resolution was referred to the Environment, Agriculture & Natural
 Resources Committee

3/18/22 County Board referred to the Personnel &
 Finance Committee
 This resolution was referred to the Personnel & Finance Committee

3/23/22 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
 7-0. Passed

3/24/22 Environment, Agriculture & recommended for approval
 Natural Resources
 Committee
 A motion was made by CHAWLA, seconded by LEVIN, that the Resolution
 Requiring 2/3rds Vote be recommended for approval. The motion carried by a
 voice vote 6-0, YGP 1-0. Passed

27. [2021 RES-412](#) AUTHORIZING AN AGREEMENT TO ACCEPT GRANT FUNDING FOR THE PURCHASE BALLISTIC SHIELD PROTECTION EQUIPMENT

Sponsors: McCARVILLE and RATCLIFF

Attachments: [2021 RES-412](#)
[2021 RES-412 Fiscal Note](#)
[2021 RES-412 CONTRACT #14685](#)

Legislative History

3/18/22 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

3/18/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

3/22/22 Public Protection & Judiciary Committee recommended for approval

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

28. [2021 RES-413](#) AUTHORIZING AN AGREEMENT TO ACCEPT GRANT FUNDING FOR THE PURCHASE OF COMMUNICATION HEADSET EQUIPMENT

Sponsors: McCARVILLE and RATCLIFF

Attachments: [2021 RES-413](#)
[2021 RES-413 Fiscal Note](#)
[2021 RES-413 CONTRACT #14684](#)

Legislative History

3/18/22 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

3/18/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

3/22/22 Public Protection & Judiciary Committee recommended for approval

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

29. [2021 RES-415](#) AWARD OF CONTRACT FOR THE NORTH MENDOTA TRAIL PAVING AT GOVERNOR NELSON STATE PARK

Sponsors: RATCLIFF, RITT and JOERS

Attachments: [2021 RES-415](#)
[2021 RES-415 FISCAL NOTE](#)
[2021 RES-415 CONTRACT #14688](#)

Legislative History

3/18/22 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

3/18/22 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

3/22/22 Public Works & Transportation Committee recommended for approval
A motion was made by DeGARMO, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 2-0).
Todd Draper spoke on this agenda item. Passed

3/23/22 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 7-0. Passed

30. [2021 RES-418](#) AWARD OF CONTRACT FOR FACILITIES EMERGENCY POWER AT THE DANE COUNTY COURTHOUSE AND CITY COUNTY BUILDING

Sponsors: RATCLIFF

Attachments: [2021 RES-418](#)
[2021 RES-418 FISCAL NOTE](#)
[2021 RES-418 CONTRACT #14686](#)

Legislative History

3/18/22 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

3/18/22 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

3/22/22 Public Works & Transportation Committee recommended for approval
A motion was made by DeGARMO, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 2-0).
Todd Draper spoke on this agenda item. Passed

31. [2021 RES-419](#) CONSENT TO ASSIGNMENT OF SITE LEASE FOR YAHARA SOLAR PROJECT

Sponsors: RATCLIFF, RITT and JOERS

Attachments: [2021 RES-419](#)
[2021 RES-419 FISCAL NOTE](#)
[2021 RES-419 CONTRACT #14162B](#)

Legislative History

3/18/22 County Board referred to the Public Works & Transportation Committee
 This resolution was referred to the Public Works & Transportation Committee

3/18/22 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

3/22/22 Public Works & Transportation Committee recommended for approval
 A motion was made by DeGARMO, 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

E. Items Requiring Committee Action

1. [2021 ACT-491](#) Request for Waiver of Bid - Airport - Custom LED Signage for Airport Ramp (Directional Systems Inc)

Attachments: [2021 ACT-491 Bid Waiver - Airport - Directional Systems \\$98120.94](#)

2. [2021 ACT-504](#) Request for Waiver of Bid - Airport - IED Platinum Assurance Plan (IED Support Services LLC)

Attachments: [2021 ACT-504 IED Platinum Assurance Plan Bid-Waiver-Form](#)
[2021 ACT-504 IED Platinum Assurance Plan for MSN rev 3 030921](#)

3. [2021 ACT-510](#) Request for Waiver of Bid - Land & Water Resources - Two Chevrolet Silverado Trucks (Lynch Truck Center)

Attachments: [2021 ACT-510 Bid Waiver - 2 Trucks - Land and Water](#)

4. [2021 ACT-506](#) Approval of Bills and Accounts - April 4, 2022

Attachments: [BILLS 04-07-22CB](#)

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 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