



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, May 23, 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 ntawm qhov txheej txheem rau cov ntaub ntawv ntiv.

**The May 23, 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_NvGHPHjsTwKb2NflsW77eg

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: 992 3535 9712

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. [2022 MIN-044](#) Approval of Minutes - Personnel & Finance May 9, 2022

Attachments: [PF20220509](#)

C. Fund Transfers

1. [2022 FTR-001](#) FUND TRANSFER DEER FENCING ACCT BALANCE TO FRIENDS GRANT PROGRAM

Attachments: [2022 FTR-001](#)

Legislative History

4/13/22	Personnel & Finance Committee	referred to the Environment, Agriculture & Natural Resources Committee
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This resolution was referred to the Environment, Agriculture & Natural Resources Committee

4/13/22	Personnel & Finance Committee	referred to the Personnel & Finance Committee
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This resolution was referred to the Personnel & Finance Committee

5/12/22 Environment, Agriculture & Natural Resources Committee recommended for approval

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

2. [2022 FTR-002](#) TRANSFER BETWEEN POS LINES FOR PSYCHIATRIST AND PHYSICIAN AT BPHCC

Attachments: [2022 FTR-002 2204050 - 5 - Transfer between POS lines at BPHCC](#)

Legislative History

4/29/22 Personnel & Finance Committee referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

4/29/22 Personnel & Finance Committee referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

5/12/22 Health & Human Needs Committee recommended for approval

A motion was made by CASTILLO, seconded by HUELSEMANN, that the Fund Transfer be recommended for approval. The motion carried by a voice vote 7-0 (1-0 YGP). Passed

D. Referrals (Resolutions & Ordinance Amendments)

1. [2021 RES-104](#) ACCEPTING RELIEF FUNDS AND AUTHORIZING EXPENDITURES FOR EMPLOYEE RECOGNITION DCDHS - BPHCC DIVISION

Sponsors: DOYLE and VELDRAN

Attachments: [2021 RES-104](#)
[2021 RES-104 FISCAL NOTE](#)
[SUB to 2021 RES-104 \(PROPOSED-DOYLE\)](#)
[SUB to 2021 RES-104 FISCAL NOTE \(PROPOSED-DOYLE\)](#)

Legislative History

7/23/21 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

7/23/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

8/5/21 Health & Human Needs referred to the Health & Human
Committee Needs Committee

A motion was made by BARE, seconded by WEGLEITNER, to refer RES-104 to the next meeting. The motion carried by a voice vote 5-0. Passed

5/12/22 Health & Human Needs Sub. 1 to the resolution be
Committee recommended for approval

A motion was made by CASTILLO, seconded by YANG, that the Substitute Resolution be recommended for approval. The motion carried by a voice vote 7-0 (1-0 YGP). Passed

2. [2021 RES-423](#) AGREEMENT FOR THE RECONSTRUCTION OF CTH
BW/BROADWAY FROM USH 12/18 TO FRAZIER AVE

Sponsors: RATCLIFF and SMITH

Attachments: [2021 RES-423](#)

[2021 Res-423 Fiscal Note](#)

[2021 RES-423 CONTRACT #14760](#)

Legislative History

4/8/22 County Board referred to the Public Works &
Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

4/8/22 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

4/12/22 Public Works & recommended for approval
Transportation Committee

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

Pamela Dunphy spoke on this agenda item. Passed

3. [2021 RES-435](#) ACCEPTANCE OF A STATE OF WISCONSIN DEPARTMENT OF
AGRICULTURE, TRADE AND CONSUMER PROTECTION SOIL &
WATER RESOURCE MANAGEMENT 2022 INNOVATION GRANT

Sponsors: RITT, RATCLIFF, JOERS and SMITH

Attachments: [2021 RES-435](#)

[2021 RES-435 Fiscal Note](#)

[2021 RES-435 CONTRACT #14716](#)

Legislative History

4/8/22 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

4/8/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

5/12/22 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by HATCHER, seconded by SMITH, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0. Passed

4. [2021 RES-441](#) AUTHORIZING AN AGREEMENT TO ACCEPT GRANT FUNDING FOR BOMB EXPLOSIVE BREACHING TRAINING

Sponsors: McCARVILLE

Attachments: [2021 RES-441](#)
[2021 RES-441 Fiscal Note](#)
[2021 RES-441 CONTRACT #14711](#)

Legislative History

4/8/22 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

4/8/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

5/10/22 Public Protection & Judiciary Committee recommended for approval

Barrett presented. A motion was made by GRAY, seconded by WEIGAND, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 7-0; YGP: 1-0 Passed

5. [2022 RES-003](#) AUTHORIZING AN EXTENSION OF LTE HOURS DCDHS - HAA DIVISION

Sponsors: DOYLE and KIGEYA

Attachments: [2022 RES-003](#)
[2022 RES-003 FISCAL NOTE](#)

Legislative History

4/20/22 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

4/20/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

5/12/22 Health & Human Needs Committee recommended for approval

A motion was made by CASTILLO, seconded by HUELSEMANN, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0 (1-0 YGP). Passed

6. [2022 RES-004](#) CREATING A CAPITAL PROJECT FOR THE RECONSTRUCTION OF CTH V FROM SNOWY OWL TO CTH V-V NORTH

Sponsors: RATCLIFF and WRIGHT

Attachments: [2022 RES-004.pdf](#)
[2022 RES-004 Fiscal Note.pdf](#)

Legislative History

5/6/22 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

5/6/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

5/10/22 Public Works & Transportation Committee recommended for approval

A motion was made by SCHAUER, seconded by ENGELBERGER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 7-0; YGP: 1-0.

Pamela Dunphy spoke on this agenda item. Passed

7. [2022 RES-008](#) AWARD OF CONTRACT FOR CHAIN LINK FENCING AND GATE INSTALLATION AT THE DANE COUNTY RODEFELD LANDFILL

Sponsors: RIPP

Attachments: [2022 RES-008](#)
[2022 RES-008 FISCAL NOTE](#)
[2022 RES-008 CONTRACT #14737](#)

Legislative History

5/6/22 County Board referred to the Public Works & Transportation Committee
 This resolution was referred to the Public Works & Transportation Committee

5/6/22 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

5/10/22 Public Works & Transportation Committee recommended for approval
 A motion was made by SCHAUER, seconded by WRIGHT, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0; YGP: 1-0.

John Welch spoke on this agenda item. Passed

8. [2022 RES-009](#) ADDENDUM #6 TO THE AGREEMENT FOR ENGINEERING DESIGN SERVICES FOR A VERTICAL LANDFILL EXPANSION AT DANE COUNTY LANDFILL SITE NO. 2

Sponsors: RIPP and CHAWLA

Attachments: [2022 RES-009](#)
[2022 RES-009 FISCAL NOTE](#)
[2022 RES-009 CONTRACT #13956F](#)

Legislative History

5/6/22 County Board referred to the Public Works & Transportation Committee
 This resolution was referred to the Public Works & Transportation Committee

5/6/22 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

5/10/22 Public Works & Transportation Committee recommended for approval

A motion was made by SCHAUER, seconded by WRIGHT, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0; YGP: 1-0.

John Welch spoke on this agenda item. Passed

9. [2022 RES-012](#) AWARD OF AGREEMENT FOR CONSULTING SERVICES FOR COMPREHENSIVE ENERGY & EMISSIONS ASSESSMENT AT DANE COUNTY FACILITIES MANAGEMENT

Sponsors: RIPP, CHAWLA and DOYLE

Attachments: [2022 RES-012](#)
[2022 RES-012 FISCAL NOTE](#)
[2022 RES-012 CONTRACT #14738](#)

Legislative History

5/6/22 County Board referred to the Public Works & Transportation Committee
 This resolution was referred to the Public Works & Transportation Committee

5/6/22 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

5/10/22 Public Works & Transportation Committee recommended for approval
 A motion was made by WRIGHT, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0; YGP: 1-0.

Kathy Kuntz spoke on this agenda item. Passed

10. [2022 RES-013](#) AWARD OF CONTRACT FOR FEN OAK GREENHOUSE AT LYMAN F. ANDERSON AGRICULTURE & CONSERVATION CENTER

Sponsors: RIPP, CHAWLA and RITT

Attachments: [2022 RES-013](#)
[2022 RES-013 FISCAL NOTE](#)
[2022 RES-013 CONTRACT #14755](#)

Legislative History

5/6/22 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

5/6/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

5/10/22 Public Works & Transportation Committee recommended for approval

A motion was made by RITT, seconded by SCHAUER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 7-0; YGP: 1-0.

Todd Draper spoke on this agenda item. Passed

11. [2022 RES-014](#) AWARD OF CONTRACT FOR DANE COUNTY COURTHOUSE ROOF REPLACEMENT

Sponsors: RIPP

Attachments: [2022 RES-014](#)
[2022 RES-014 FISCAL NOTE](#)
[2022 RES-014 CONTRACT #14750](#)

Legislative History

5/6/22 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

5/6/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

5/10/22 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: 1-0.

Todd Draper spoke on this agenda item. Passed

12. [2022 RES-016](#) ESTABLISHING AN INDEPENDENT INVESTIGATION OF THE HENRY VILAS ZOO

Sponsors: KIEFER, HUELSEMANN, KIGEYA, WEGLEITNER, WRIGHT, YANG and CHAWLA

Attachments: [2022 RES-016](#)
[2022 RES-016 Fiscal Note](#)
[Sub _____ to 2022 RES-016 \[PROPOSED WRIGHT AND PELLEBON\] E](#)

Legislative History

5/6/22 County Board referred to the Executive Committee

This resolution was referred to the Executive Committee

5/6/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

5/18/22 Executive Committee recommended for approval
 A motion was made by VELDRAN, seconded by GRAY, that the Resolution be recommended for approval. The motion carried unanimously by a voice vote.
 Passed

13. [2022 RES-017](#) AUTHORIZING GRANT FUNDING FROM THE OFFICE OF NATIONAL DRUG CONTROL POLICY, MILWAUKEE HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA), GRANT G22ML0014A

Sponsors: McCARVILLE

Attachments: [2022 RES-017](#)
[2022 RES-017 Fiscal Note](#)
[2022 RES-017 CONTRACT #14747](#)

Legislative History

5/6/22 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

5/6/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

5/10/22 Public Protection & Judiciary Committee recommended for approval

Barrett presented. A motion was made by GRAY, seconded by WEIGAND, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 7-0; YGP: 1-0 Passed

14. [2022 RES-019](#) MODIFYING POSITION AUTHORITY FOR CASE MANAGER BILINGUAL (SPANISH) POSITION DCDHS - ACS DIVISION

Sponsors: DOYLE, HUELSEMANN and RITT

Attachments: [2022 RES-019](#)
[2022 RES-019 FISCAL NOTE](#)

Legislative History

5/6/22 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

5/6/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

5/12/22 Health & Human Needs Committee recommended for approval

A motion was made by HUELSEMANN, seconded by YANG, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0 (1-0 YGP). Passed

15. [2022 RES-023](#) APPROVING THE PURCHASE OF PROPERTY, LEASE AND OTHER AGREEMENTS TO SUPPORT THE URBAN LEAGUE OF GREATER MADISON'S BLACK BUSINESS HUB PROJECT

Sponsors: VELDRAN, CHAWLA, BARE, DOOLAN, KIGEYA, RATCLIFF and JOERS

Attachments: [2022 RES-023](#)
[2022 RES-023 Fiscal Note](#)

Legislative History

5/6/22 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

5/6/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

5/10/22 Public Works & recommended for approval
 Transportation Committee

A motion was made by GLAZER, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0; YGP: 1-0.

Chuck Hicklin spoke on this agenda item. Passed

16. [2022 RES-027](#) AUTHORIZING ACCEPTANCE OF A COOPERATIVE AGREEMENT AND PHEASANT STAMP FUNDS FROM THE WI DEPARTMENT OF NATURAL RESOURCES FOR WALKING IRON WILDLIFE AREA RESTORATION

Sponsors: RIPP, CHAWLA, DOOLAN and RITT

Attachments: [2022 RES-027](#)
[2022 RES-027 Fiscal Note](#)

Legislative History

5/6/22 County Board referred to the Park Commission
 This resolution was referred to the Park Commission

5/6/22 County Board referred to the Environment,
 Agriculture & Natural Resources
 Committee
 This resolution was referred to the Environment, Agriculture & Natural
 Resources Committee

5/6/22 County Board referred to the Personnel &
 Finance Committee
 This resolution was referred to the Personnel & Finance Committee

5/11/22 Park Commission recommended for approval
 A motion was made by BROUWER, seconded by MORAN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 7-0, YGP 1-0. Passed

5/12/22 Environment, Agriculture & recommended for approval
 Natural Resources
 Committee
 A motion was made by HATCHER, seconded by SMITH, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0. Passed

17. [2022 RES-028](#) AUTHORIZING SUBMITTAL OF A GRANT APPLICATION TO THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES FOR DEVELOPMENT OF THE WAUCHEETA CONNECTOR TRAIL

Sponsors: RIPP, HUELSEMANN, CHAWLA, EICHER, BARE and RITT

Attachments: [2022 RES-028](#)
[2022 RES-028 Fiscal Note](#)

Legislative History

5/6/22 County Board referred to the Park Commission
This resolution was referred to the Park Commission

5/6/22 County Board referred to the Environment,
Agriculture & Natural Resources
Committee
This resolution was referred to the Environment, Agriculture & Natural
Resources Committee

5/6/22 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

5/11/22 Park Commission recommended for approval
A motion was made by BROUWER, seconded by THORESEN, that the
Resolution be recommended for approval. The motion carried by a voice vote
7-0, YGP 1-0. Passed

5/12/22 Environment, Agriculture & recommended for approval
Natural Resources
Committee
A motion was made by HATCHER, seconded by COLLINS, that the Resolution
be recommended for approval. The motion carried by a voice vote 5-0. Passed

E. Items Requiring Committee Action

1. [2022](#) 85310_ADDENDUM CHRYSALIS
[HSCA-001](#)

Attachments: [85310 addendum Chrysalis](#)

Legislative History

4/28/22 Health & Human Needs referred to the Personnel &
Committee Finance Committee
This resolution was referred to the Personnel & Finance Committee

5/12/22 Health & Human Needs Committee recommended for approval

A motion was made by CASTILLO, seconded by HUELSEMANN, that the Contract Addendum be recommended for approval. The motion carried by a voice vote 7-0 (1-0 YGP). Passed

2. [2022 ACT-015](#) Request for Exception to Co. Ord. 20.14 - Sheriff - Employee Appreciation Observance
Attachments: [2022 act-015 2022 Employee Appreciation Observance_3](#)
3. [2022 ACT-020](#) Request for Exception to Co. Ord. 20.14(2) - County Board Office - Purchase of Food for June 16th Open House
Attachments: [2022 act-020 Ch20expense open house 2022](#)
4. [2022 ACT-014](#) Approval of Bills and Accounts - May 23, 2022
Attachments: [BILLS 05-23-22FIN-1](#)

F. Future Meeting Items and Dates

June 13, 2022 via Zoom

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

