



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, August 15, 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 ntxiv.

The August 15, 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_GHFGsbNhRZ-ohTlyRW4fOQ

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

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When prompted, enter the following Webinar ID: 986 8639 4239

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-182](#) Approval of Minutes - Personnel & Finance July 18, 2022 5:30 PM

Attachments: [PF20220718A](#)

2. [2022 MIN-183](#) Approval of Minutes - Personnel & Finance July 18, 2022 5:45 PM

Attachments: [PF20220718B](#)

3. [2022 MIN-220](#) Approval of Minutes - Personnel & Finance - August 4, 2022

Attachments: [PF20220804](#)

C. Reports to Committee

1. [2022 RPT-228](#) 2021 Financial Audit - Baker Tilly

Attachments: [FSHIGHT Financial Highlights - Dane County - Presentation Handout](#)
[ACFR 2021](#)
[Comp Mgt Letter 2021](#)

D. Fund Transfers

1. [2022 FTR-010](#) Waste & Renewables Funds Transfer for the Purchase of a Compactor

Sponsors: RIPP

Attachments: [2022 FTR-010](#)

Legislative History

7/6/22 Personnel & Finance referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

7/6/22 Personnel & Finance referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

7/26/22 Public Works & Transportation Committee recommended for approval

A motion was made by GLAZER, seconded by ENGELBERGER, that the Fund Transfer be recommended for approval. The motion carried by a voice vote (4-0).

John Welch spoke on this agenda item. Passed

2. [2022 FTR-012](#) HIGHWAY CAPITAL ROAD PROJECTS FUND TRANSFER

Sponsors: RIPP

Attachments: [2022 FTR-012.pdf](#)

Legislative History

7/21/22 Personnel & Finance referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

7/21/22 Personnel & Finance referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

7/26/22 Public Works & Transportation Committee recommended for approval

A motion was made by ENGELBERGER, seconded by GLAZER, that the Fund Transfer be recommended for approval. The motion carried by a voice vote (4-0).

Pamela Dunphy spoke on this agenda item.

Supervisor Joers arrived at 5:36 p.m. Passed

3. [2022 FTR-013](#) 2022 FTR-013 SUPPLEMENTAL FUNDING FOR SNIPER TRAINING

Attachments: [2022 FTR-013 Supplemental Funding for Sniper Training](#)

Legislative History

7/19/22 Personnel & Finance referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

7/19/22 Personnel & Finance referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

7/26/22 Public Protection & Judiciary Committee recommended for approval

A motion was made by EICHER, seconded by ANDRAE, that the Fund Transfer be recommended for approval. The motion carried by a voice vote. 7-0 Passed

E. Referrals (Resolutions & Ordinance Amendments)

1. [2022 RES-072](#) REALLOCATING THE JAIL CLERK CLASSIFICATION FROM G-15 TO G-17

Sponsors: DOYLE and ENGELBERGER

Attachments: [2022 RES-072](#)
[2022 RES-072 FISCAL NOTE](#)

Legislative History

6/17/22 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

6/17/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

7/26/22 Public Protection & Judiciary Committee recommended for approval

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

2. [2022 RES-076](#) AUTHORIZING RECLASSIFICATION OF AN EVENT OPERATIONS SUPERVISOR TO EVENT COORDINATOR & EVENT COORDINATORS P-6 TO P-8

Sponsors: RIPP

Attachments: [2022 RES-076](#)
[2022 RES-076 FISCAL NOTE](#)

Legislative History

6/17/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

6/17/22 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

7/26/22 Public Works & Transportation Committee recommended for approval

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

Kevin Connors spoke on this agenda item.

Three people registered in support of this agenda item. Passed

3. [2022 RES-086](#) INITIAL RESOLUTION AUTHORIZING GENERAL OBLIGATION BONDS IN AN AMOUNT NOT TO EXCEED \$10,000,000

Sponsors: McCARVILLE, ENGELBERGER, KIEFER, VELDRAN and BOLLIG

Attachments: [2022 RES-086](#)
[2022 RES-086 Fiscal Note](#)

Legislative History

6/17/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

4. [2022 RES-090](#) CONTRACT CHANGE ORDER #3 TO AGREEMENT FOR KL ENGINEERING, INC. FOR PHASE 2 LOWER YAHARA RIVER TRAIL-DESIGN

Sponsors: RIPP, ENGELBERGER and WRIGHT

Attachments: [2022 RES-090](#)
[2022 RES-090 FISCAL NOTE](#)
[2022 RES-090 CHANGE ORDER #3](#)

Legislative History

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

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

7/26/22 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 (5-0). Passed

7/27/22 Park Commission recommended for approval
 A motion was made by GOFORTH, seconded by MORAN, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0. Passed

5. [2022 RES-098](#) AUTHORIZING WISCONSIN DEPARTMENT OF JUSTICE GRANT FUNDING FOR A SAFE NEIGHBORHOODS PROJECT

Sponsors: ANDRAE, ROSE, ENGELBERGER and DOWNING

Attachments: [2022 RES-098](#)
[2022 RES-098 Fiscal Note](#)
[2022 RES-098 CONTRACT #14794](#)

Legislative History

7/22/22 County Board referred to the Public Protection & Judiciary Committee
 This resolution was referred to the Public Protection & Judiciary Committee

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

7/26/22 Public Protection & recommended for approval
Judiciary Committee

Nygaard presented. A motion was made by ROSE, seconded by KIGEYA, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 7-0 Passed

6. [2022 RES-104](#) AWARD OF CONTRACT ADDENDUM FOR PRIORITY DISPATCH SYSTEM

Sponsors: EICHER and ENGELBERGER

Attachments: [2022 RES-104](#)
[2022 RES-104 Fiscal Note](#)
[2022 RES-104 CONTRACT #13520B](#)

Legislative History

7/22/22 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

7/22/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

7/26/22 Public Protection & recommended for approval
Judiciary Committee

Bixler presented. A motion was made by PELLEBON, seconded by ROSE, that the Resolution be recommended for approval. The motion carried by a voice vote. 7-0 Passed

7. [2022 RES-106](#) AGREEMENT FOR THE RECONSTRUCTION OF CTH MM/JANESVILLE ST AND SOUTH PERRY PARKWAY INTERSECTION IN THE VILLAGE OF OREGON

Sponsors: RIPP, ENGELBERGER and BOLLIG

Attachments: [2022 RES-106](#)
[2022 RES-106 fiscal note](#)
[2022 RES-106 CONTRACT #14799](#)

Legislative History

7/22/22 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

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

7/26/22 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).

Pamela Dunphy spoke on this agenda item. Passed

8. [2022 RES-110](#) CREATING NEW REVENUE LINE FOR FUNDS FROM THE STATE OF WISCONSIN DEPARTMENT OF HEALTH SERVICES - DCDHS - ACS DIVISION

Sponsors: WEGLEITNER and HUELSEMANN

Attachments: [2022 RES-110](#)
[2022 RES-110 FISCAL NOTE](#)

Legislative History

7/22/22 County Board referred to the Health & Human Needs Committee
This resolution was referred to the Health & Human Needs Committee

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

8/11/22 Health & Human Needs Committee recommended for approval
A motion was made by CASTILLO, seconded by PALM, that the Resolution be recommended for approval. The motion carried by a voice vote (7-0). Passed

9. [2022 RES-111](#) MODIFYING POSITION AUTHORITY IN ECONOMIC SUPPORT PROGRAM - DCDHS - EAWS DIVISION

Sponsors: WEGLEITNER and HUELSEMANN

Attachments: [2022 RES-111](#)
[2022 RES-111 FISCAL NOTE](#)

Legislative History

7/22/22 County Board referred to the Health & Human Needs Committee
This resolution was referred to the Health & Human Needs Committee

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

8/11/22 Health & Human Needs Committee recommended for approval
A motion was made by CASTILLO, seconded by PALM, that the Resolution be recommended for approval. The motion carried by a voice vote (7-0). Passed

10. [2022 RES-112](#) AUTHORIZING RECLASSIFICATION OF 2 SOCIAL WORKER POSITIONS TO 2 LEAD SOCIAL WORKER POSITIONS - DCDHS - CYF DIVISION

Sponsors: WEGLEITNER

Attachments: [2022 RES-112](#)
[2022 RES-112 FISCAL NOTE](#)

Legislative History

7/22/22 County Board referred to the Health & Human Needs Committee
This resolution was referred to the Health & Human Needs Committee

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

8/11/22 Health & Human Needs Committee recommended for approval
A motion was made by CASTILLO, seconded by PALM, that the Resolution be recommended for approval. The motion carried by a voice vote (7-0). Passed

11. [2022 RES-113](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT AT 1802-1814-1818 PACKERS AVENUE AND 2102 SCHLIMGEN AVENUE IN THE CITY OF MADISON - DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, HUELSEMANN and ENGELBERGER

Attachments: [2022 RES-113](#)
[2022 RES-113 FISCAL NOTE](#)
[2022 RES-113 CONTRACT #14815](#)

Legislative History

7/22/22 County Board referred to the Health & Human Needs Committee
This resolution was referred to the Health & Human Needs Committee

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

8/11/22 Health & Human Needs Committee recommended for approval
A motion was made by CASTILLO, seconded by PALM, that the Resolution be recommended for approval. The motion carried by a voice vote (7-0). Passed

12. [2022 RES-114](#) CLINICAL CARE COORDINATOR/INFECTION PREVENTIONIST AT BADGER PRAIRIE HEALTH CARE CENTER - DCDHS - BP DIVISION

Sponsors: WEGLEITNER and HUELSEMANN

Attachments: [2022 RES-114](#)
[2022 RES-114 FISCAL NOTE](#)

Legislative History

7/22/22 County Board referred to the Health & Human Needs Committee
This resolution was referred to the Health & Human Needs Committee

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

8/11/22 Health & Human Needs Committee recommended for approval
A motion was made by CASTILLO, seconded by PALM, that the Resolution be recommended for approval. The motion carried by a voice vote (7-0). Passed

13. [2022 RES-115](#) AWARDING A CONTRACT FOR HOMELESS OUTREACH SERVICES - DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, HATCHER, WRIGHT and HYNES

Attachments: [2022 RES-115](#)
[2022 RES-115 FISCAL NOTE](#)
[2022 RES-115 CONTRACT #14816](#)

Legislative History

7/22/22 County Board referred to the Health & Human Needs Committee
This resolution was referred to the Health & Human Needs Committee

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

8/11/22 Health & Human Needs Committee recommended for approval
A motion was made by CASTILLO, seconded by PALM, that the Resolution be recommended for approval. The motion carried by a voice vote (7-0). Passed

14. [2022 RES-116](#) APPROVING COOPERATION AGREEMENT WITH VILLAGE OF WINDSOR FOR PARTICIPATION IN THE DANE COUNTY URBAN COUNTY CONSORTIUM - DCDHS- HAA DIVISION

Sponsors: WEGLEITNER and WRIGHT

Attachments: [2022 RES-116](#)
[2022 RES-116 FISCAL NOTE](#)
[2022 RES-116 CONTRACT #14812](#)

Legislative History

7/22/22 County Board referred to the Health & Human Needs Committee
This resolution was referred to the Health & Human Needs Committee

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

8/11/22 Health & Human Needs Committee recommended for approval
A motion was made by CASTILLO, seconded by PALM, that the Resolution be recommended for approval. The motion carried by a voice vote (7-0). Passed

15. [2022 RES-117](#) APPROVING COOPERATION AGREEMENT WITH CITY OF FITCHBURG FOR PARTICIPATION IN THE DANE COUNTY URBAN COUNTY CONSORTIUM - DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, HUELSEMANN and WRIGHT

Attachments: [2022 RES-117](#)
[2022 RES-117 FISCAL NOTE](#)
[2022 RES-117 CONTRACT #14817](#)

Legislative History

7/22/22 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

7/22/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

8/11/22 Health & Human Needs Committee recommended for approval

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

16. [2022 RES-118](#) 2022 PARC & RIDE GRANT AWARDS

Sponsors: CHAWLA, RIPP, JOERS, HUELSEMANN, VELDRAN, ENGELBERGER, WRIGHT and DOWNING

Attachments: [2022 RES-118](#)
[2022 RES-118 Fiscal Note](#)

Legislative History

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

7/22/22 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

7/22/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

7/27/22 Park Commission recommended for approval
A motion was made by EICHER, seconded by THORESEN, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0. Passed

7/28/22 Environment, Agriculture & Natural Resources Committee recommended for approval

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

17. [2022 RES-121](#) AWARD OF CONTRACT FOR CCB MAIN ENTRANCE ROOF REPLACEMENT AT THE CITY-COUNTY BUILDING

Sponsors: RIPP and WRIGHT

Attachments: [2022 RES-121](#)
[2022 RES-121 FISCAL NOTE](#)
[2022 RES-121 CONTRACT #14810](#)

Legislative History

7/22/22 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

7/22/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

7/26/22 Public Works & Transportation Committee recommended for approval

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

Eric Urtes spoke on this agenda item. Passed

18. [2022 RES-122](#) AWARD OF AGREEMENT FOR ARCHITECTURAL / ENGINEERING DESIGN SERVICES FOR NEW PUBLIC SAFETY COMMUNICATIONS FACILITY

Sponsors: RIPP and ENGELBERGER

Attachments: [2022 RES-122](#)
[2022 RES-122 FISCAL NOTE](#)
[2022 RES-122 CONTRACT #14814](#)

Legislative History

7/22/22 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

7/22/22 Personnel & Finance Committee referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

7/26/22 Public Works & Transportation Committee recommended for approval

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

Eric Urtes spoke on this agenda item. Passed

19. 2022 RES-124 AWARD OF CONTRACT FOR UNDERGROUND TUNNEL WATERPROOFING AND CONCRETE REPAIRS AT THE NORTHPORT OFFICE

Sponsors: RIPP, ENGELBERGER and WRIGHT

Attachments: [2022 RES-124](#)
[2022 RES-124 FISCAL NOTE](#)
[SUB ____ TO 2022 RES-124 \(PROPOSED-RIPP\)](#)
[SUB ____ to 2022 RES-124 \(PROPOSED-RIPP\) FISCAL NOTE](#)
[2022 RES-124 CONTRACT #14819](#)

Legislative History

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

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

7/26/22 Public Works & Transportation Committee recommended for approval

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

Eric Urtes spoke on this agenda item. Passed

20. [2022 RES-125](#) AMENDING THE 2022 OPERATING BUDGET TO INCREASE STAFF FOR PUBLIC HEALTH MADISON AND DANE COUNTY TO EXPAND SEXUAL and REPRODUCTIVE HEALTH SERVICES

Sponsors: HATCHER, SMITH, EICHER, RITT, DOOLAN, MCGINNITY, JOERS, KIGEYA, WEGLEITNER, CASTILLO, BARE, HUELSEMANN, PELLEBON, RATCLIFF, ERICKSON, COLLINS, McCARVILLE, MILES, ROSE, VELDRAN, WRIGHT and HYNES

Attachments: [2022 RES-125](#)
[2022 RES-125 Fiscal Note](#)

Legislative History

7/22/22 County Board referred to the Board of Health for Madison and Dane County

This resolution was referred to the Board of Health for Madison and Dane County

7/22/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

8/3/22 Board of Health for Madison and Dane County recommended for approval

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

21. [2022 RES-126](#) AWARD OF CONTRACT FOR BUILDINGS & SITE DEMOLITION AT THE COUNTY PROPERTY AT THE JUNCTIONS OF HIGHWAY K & M

Sponsors: RIPP, ENGELBERGER and WRIGHT

Attachments: [2022 RES-126](#)
[2022 RES-126 FISCAL NOTE](#)
[2022 RES-126 CONTRACT #14807](#)

Legislative History

7/22/22 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

7/22/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

7/26/22 Public Works & Transportation Committee recommended for approval

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

Pamela Dunphy spoke on this agenda item. Passed

22. [2022 RES-127](#) CONFIRMING THE APPOINTMENT OF ADAM HEFFRON AS THE EXECUTIVE DIRECTOR OF THE ALLIANT ENERGY CENTER

Sponsors: MILES, RIPP and ERICKSON

Attachments: [2022 RES-127](#)
[2022 RES-127 FISCAL NOTE](#)
[2022 RES-127 CONTRACT #14809](#)

Legislative History

7/22/22 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

7/22/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

7/26/22 Public Works & Transportation Committee recommended for approval

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

Greg Brockmeyer spoke on this agenda item.

Adam Heffron answered questions about this agenda item. Passed

23. [2022 RES-128](#) AMENDING THE 2022 BUDGET TO ESTABLISH A FOOD PANTRY AID PROGRAM

Sponsors: BARE, HUELSEMANN, HATCHER, ENGELBERGER, WRIGHT, HYNES and DOWNING

Attachments: [2022 RES-128](#)
[2022 RES-128 Fiscal Note](#)

Legislative History

7/22/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

8/11/22 Health & Human Needs Committee recommended for approval

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

24. [2022 RES-129](#) AUTHORIZING TRAVEL OUTSIDE OF THE CONTINENTAL UNITED STATES FOR A STAFF MEMBER FROM WASTE & RENEWABLES

Sponsors: WRIGHT

Attachments: [2022 RES-129](#)
[2022 RES-129 FISCAL NOTE](#)

Legislative History

7/22/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

25. [2022 RES-131](#) APPROVING COOPERATION AGREEMENT WITH VILLAGE OF SHOREWOOD HILLS FOR PARTICIPATION IN THE DANE COUNTY URBAN COUNTY CONSORTIUM - DCDHS - HAA DIVISION

Sponsors: MILES

Attachments: [2022 RES-131](#)
[2022 RES-131 FISCAL NOTE](#)
[2022 RES-131 CONTRACT #14820](#)

Legislative History

7/22/22 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

7/22/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

8/11/22 Health & Human Needs Committee recommended for approval

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

26. [2022 RES-132](#) APPROVING THE ADDITION OF VILLAGE OF DEFOREST TO THE DANE COUNTY URBAN COUNTY CONSORTIUM - DCDHS - HAA DIVISION

Sponsors: MILES

Attachments: [2022 RES-132](#)
[2022 RES-132 FISCAL NOTE](#)
[2022 RES-132 CONTRACT #14813](#)

Legislative History

7/22/22 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

7/22/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

8/11/22 Health & Human Needs Committee recommended for approval

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

27. [2022 RES-136](#) REALIZING KEY GOALS OF THE DANE COUNTY JAIL PROJECT WITHIN THE CURRENTLY AUTHORIZED FUNDING

Sponsors: GRAY, KIGEYA, PELLEBON and WRIGHT

Attachments: [2022 RES-136](#)
[2022 RES-136 FISCAL NOTE](#)

Legislative History

7/22/22 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

7/22/22 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

7/22/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

8/11/22	Public Protection & Judiciary Committee	recommended for approval
8/11/22	Public Works & Transportation Committee	recommended for denial
A motion was made by SCHAUER, seconded by ENGELBERGER, that the resolution be recommended for denial. The motion carried by a voice vote: 5-1 (Wright). Passed		
8/11/22	Public Protection & Judiciary Committee	forwarded without recommendation
8/11/22	Public Protection & Judiciary Committee	reconsidered
A motion was made by KIGEYA, seconded by EICHER, that the Motion for No Recommendation be reconsidered. The motion carried by a voice vote. 6-0 Passed		
8/11/22	Public Protection & Judiciary Committee	forwarded without recommendation
A motion was made by ANDRAE, seconded by PELLEBON, that the Resolution be forwarded without recommendation. The motion carried by the following vote: 5-1 Passed		

28. [2022 RES-138](#) AMENDING THE CAPITAL BUDGET TO FUND A CONCEPT PLAN FOR A SECURE COUNTY ELECTIONS FACILITY

Sponsors: MILES

Attachments: [2022 RES-138](#)
[2022 RES-138 Fiscal Note](#)

Scheduled for Exec Committee on 8/18/22

Legislative History

7/22/22 County Board referred to the Executive Committee

This resolution was referred to the Executive Committee

7/22/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

29. [2022 OA-022](#) AMENDING CHAPTER 18 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING WRITTEN AUTHORIZATIONS AND GRANTING EXCEPTIONS TO THE LTE HOUR LIMIT

Sponsors: MILES

Attachments: [2022 OA-022](#)
[2022 OA-022 FISCAL NOTE](#)

Legislative History

7/22/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

F. Items Requiring Committee Action

1. [2022 ACT-065](#) Request for Waiver of Bid - Human Services - Workforce Resilience Project (Alia Innovations)

Attachments: [2022 ACT-065 Bid Waiver - HS - Alia \\$100000](#)
[2022 act-065 Alia - Case Study](#)

Legislative History

7/18/22 Personnel & Finance Committee approved

A motion was made by McCARVILLE, seconded by VELDRAN, that the Action Item be approved. The motion carried by a voice vote 4-0. Passed

7/18/22 Personnel & Finance Committee reconsidered

A motion was made by McCARVILLE, seconded by VELDRAN, that the Action Item be reconsidered. The motion carried by a voice vote 4-0. Passed

7/18/22 Personnel & Finance Committee postponed to the Personnel & Finance Committee

A motion was made by McCARVILLE, seconded by VELDRAN, that the Action Item be postponed to the Personnel & Finance Committee, due back by 8/15/2022 The motion carried by a voice vote 4-0. Passed

8/11/22 Health & Human Needs Committee recommended for approval

A motion was made by CASTILLO, seconded by PALM, that the Bid Waiver be recommended for approval. The motion carried by a voice vote (6-0). Passed

2. [2022 ACT-067](#) Request for Exception to Co. Ord. 20.16 - Travel to Prohibited States - Child Support - National Child Support Enforcement Association in North Carolina August 7-10, 2022
Attachments: [2022 ACT-067 2022 0714 PF Request Ltrhd.docx](#)
3. [2022 ACT-069](#) Request for Waiver of Bid - Sheriff - FARO 3D Scanner and Associated Equipment (Faro Technologies)
Attachments: [Bid-Waiver-Faro Crime Scene Scanner](#)
[FARO Quote-Maintenance-Q20459403](#)
[FARO Quote-Scanner-Q20459390](#)
4. [2022 ACT-077](#) Request for Exception to Co. Ord 20.16 - Travel to Prohibited State - Register of Deeds (PRIA conference in Florida)
Attachments: [2022 act-077 2022 PRIA doc](#)
5. [2022 ACT-078](#) Request to Fill Position Vacant for More than Six Months - Highway - Body Repair Worker (#761)
Attachments: [2022 ACT-078 Body Repair-6 month vacancy request072122](#)
6. [2022 ACT-079](#) Request for Exception to Co. Ord. 20.16 Travel to Prohibited State - Public Safety Communications (Communications Center Manager Program in San Antonio TX)
Attachments: [2022 ACT-079 911 -PSC Travel Ban Exemption Request Memo \(002\)](#)
7. [2022 ACT-085](#) Request for Exception to Dane County Ordinance 20.16 - Travel to a prohibited state (Bird Strike Conference Salt Lake City, Utah)
Attachments: [2022 ACT-085 Travel Exception Request Airport](#)
8. [2022 ACT-089](#) Request for Exception to Co. Ord. 20.08 - Human Services Michalle Allaby May mileage
Attachments: [2022 ACT-089 ALLABY Late Mileage Request](#)
[2022 ACT-089 ALLABY MICHELLE.MAY22](#)
9. [2022 ACT-090](#) REQUEST FOR WAIVER OF BID - AIRPORT - LIFT STATION PUMP REPLACEMENT (LW ALLEN)
Attachments: [2022 ACT-090 Bid Waiver - Airport - Lift Station Pump Replacement - \\$4](#)

10. [2022 ACT-091](#) Request to Fill Position Vacant for More than Six Months - Human Services Social Workers (#3370 & #3371)

Attachments: [2022 ACT-091 PF 6-month vacancy request for CCS SW](#)

11. [2022 ACT-081](#) Approval of Bills and Accounts - August 15, 2022

Attachments: [BILLS 08-15-22FIN-1](#)
[20220815 per diems](#)

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 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