



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 29, 2022

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 August 29, 2022 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_KzDb6QgrQZWlz34XUjAQwQ

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: 933 9177 2687

PROCESS TO PROVIDE PUBLIC COMMENT:

IN PERSON: Any members of the public wishing to register to speak on/support/oppose an agenda item can register in person at the meeting using paper registration forms. IT IS HIGHLY ENCOURAGED TO REGISTER VIA THE ZOOM LINK ABOVE EVEN IF YOU PLAN ON ATTENDING IN PERSON.

In person registrations to provide public comment will be accepted throughout the meeting.

VIRTUAL: Any members of the public wishing to register to speak on/support/oppose an agenda item **MUST REGISTER USING THE LINK ABOVE** (even if you plan to attend using your phone).

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

In order to testify (provide public comment) virtually, you must be in attendance at the meeting via Zoom or phone, you will then either be unmuted or promoted to a panelist and provided time to speak to the body.

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

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

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

Yuav tsuam tau thov txog cov neeg txhais lus hau ntej; thov saib hauv qab kawg ntawm qhov txheej txheem rau cov ntaub ntawv ntxiv.

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

1. [2022 MIN-237](#) Approval of Minutes - Personnel & Finance August 15, 2022

Attachments: [PF20220815](#)

C. Referrals (Resolutions & Ordinance Amendments)

1. [2021 RES-289](#) URGING DEVELOPMENT OF A DANE COUNTY PROGRAM TO MAKE FENTANYL TESTING STRIPS ACCESSIBLE TO RESIDENTS TO PREVENT OPIOID OVERDOSE DEATHS

Sponsors: GRAY, ANDRAE, WEGLEITNER, PALM, SMITH, RITT, JOERS and DOYLE

Attachments: [2021 RES 289](#)

Legislative History

12/17/21 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

12/17/21 County Board referred to the Executive Committee

This resolution was referred to the Executive Committee

12/17/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

12/21/21 Public Protection & Judiciary Committee postponed to the Public Protection & Judiciary Committee

12/21/21 Public Protection & Judiciary Committee recommended for approval

A motion was made by ANDRAE, seconded by JOERS, that the Resolution be recommended for approval. The motion carried by a voice vote. 6-1 (Weigand); YGP: 2-0 Passed

12/21/21 Public Protection & Judiciary Committee recommended for approval

Andrae, Smith and Denson presented. Motion by Andrae, seconded by Joers that this resolution was recommended for approval. No vote taken.

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

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

8/18/22 Executive Committee recommended for approval

A motion was made by SCHAUER, seconded by PALM, that the resolution be recommended for approval. The motion carried by a voice vote. Passed

2. [2022 RES-093](#) AUTHORIZING FUNDS FOR HIRING A CONSULTANT FOR A BROADBAND INFRASTRUCTURE ENGINEERING ASSESSMENT AND COORDINATION OF IMPLEMENTATION OF FIBER BROADBAND THROUGHOUT DANE COUNTY

Sponsors: RATCLIFF, MCGINNITY, JOERS, HATCHER, ENGELBERGER, BOLLIG, WRIGHT, DOWNING, RITT, HUELSEMAN and GLAZER

Attachments: [2022 RES-093](#)
[2022 RES-093 FISCAL NOTE](#)
[Proposed Sub 2022 RES-093](#)
[2022 RES-093 CONTRACT #14829](#)

Legislative History

7/22/22 County Board referred to the Zoning & Land Regulation Committee

This resolution was referred to the Zoning & Land Regulation Committee

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

This resolution was referred to the Personnel & Finance Committee

8/23/22 Zoning & Land Regulation Committee recommended for approval

A motion was made by RATCLIFF, seconded by MCGINNITY, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 3-0 Passed

3. [2022 RES-103](#) AWARD OF CONTRACT FOR LONG-TERM SECURITIES INVESTMENT ADVISOR

Sponsors: DOYLE

Attachments: [2022 RES-103](#)
[2022 RES-103 Fiscal Note](#)
[2022 RES-103 CONTRACT #14823](#)

Legislative History

8/19/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

4. [2022 RES-119](#) AUTHORIZING A CONTRACT WITH THE RAGATZ FAMILY AND THE FOUNDATION FOR DANE COUNTY PARKS FOR IMPROVEMENTS AND NAMING RIGHTS AT MENDOTA COUNTY PARK

Sponsors: JOERS, CHAWLA, RIPP, HATCHER and DOWNING

Attachments: [2022 RES-119](#)
[2022 RES-119 Fiscal Note](#)
[2022 RES-119 CONTRACT #14826](#)

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

5. [2022 RES-123](#) WASTE AND RENEWABLES CONTRACT FOR PURCHASE OF SERVICES AND GOODS ON AN AS-NEEDED BASIS FROM TANN CORPORATION

Sponsors: RIPP, ENGELBERGER and WRIGHT

Attachments: [2022 RES-123](#)
[2022 RES-123 FISCAL NOTE](#)
[2022 RES-123 CONTRACT #14828](#)

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

John Welch spoke on this agenda item. Passed

6. [2022 RES-130](#) UNIVERSAL CHANGING STATIONS IN COUNTY FACILITIES

Sponsors: COLLINS, WEGLEITNER, CASTILLO, ENGELBERGER, HATCHER, HYNES, HUELSEMAN, DOOLAN, DOYLE, GLAZER, JOERS, CHAWLA and SMITH

Attachments: [2022 RES-130](#)
[2022 RES-130 FISCAL NOTE](#)

Legislative History

8/19/22 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

8/19/22 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

8/23/22 Public Works & Transportation Committee tabled
A motion was made by RITT, seconded by WRIGHT, that the Resolution be tabled. The motion carried by a voice vote (6-0). Passed

8/23/22 Public Works & Transportation Committee removed from the table
A motion was made by WRIGHT, seconded by GLAZER, that the Resolution be removed from the table. The motion carried by a voice vote (6-0). Passed

8/23/22 Public Works & recommended for approval
 Transportation Committee

A motion was made by WRIGHT, seconded by GLAZER, that the Resolution be recommended for approval. The motion carried by a voice vote (6-0). Passed

7. [2022 RES-139](#) ACCEPTANCE OF 2022 CLEAN BOATS CLEAN WATERS GRANT FUNDS FROM THE WI DEPARTMENT OF NATURAL RESOURCES AND TRANSFER LTE FUNDS FOR LAKE MONITORING & PROTECTION GRANT

Sponsors: CHAWLA, ENGELBERGER, HYNES and SMITH

Attachments: [2022 RES-139](#)
 [2022 RES-139 Fiscal Note](#)

Legislative History

8/19/22 County Board referred to the Environment,
 Agriculture & Natural Resources
 Committee

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

8/19/22 County Board referred to the Personnel &
 Finance Committee

This resolution was referred to the Personnel & Finance Committee

8/25/22 Environment, Agriculture & recommended for approval
 Natural Resources Committee

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

8. [2022 RES-140](#) AMENDING THE 2022 BUDGET TO ACCEPT AMERICAN FARMLAND TRUST SOIL HEALTH STEWARDS FUNDS

Sponsors: DOWNING, CHAWLA and ENGELBERGER

Attachments: [2022 RES-140](#)
 [2022 RES-140 Fiscal Note](#)

Legislative History

8/19/22 County Board referred to the Environment,
 Agriculture & Natural Resources
 Committee

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

8/19/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

8/25/22 Environment, Agriculture & Natural Resources Committee recommended for approval

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

9. [2022 RES-147](#) DANE COUNTY CONSERVATION FUND GRANT AWARD TO TOWN OF ALBION

Sponsors: RIPP, CHAWLA, ENGELBERGER and MCGINNITY

Attachments: [2022 RES-147](#)

[2022 RES-147 Area MAP Town of Albion](#)

[2022 RES-147 MAP Albion Koshkonong](#)

[2022 RES-147 Fiscal Note](#)

Legislative History

8/19/22 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

8/19/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

8/24/22 Park Commission recommended for approval

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

8/25/22 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by SMITH, seconded by DOWNING, that the Resolution be recommended for approval. The motion carried by a voice vote 3-0. Passed

10. [2022 RES-148](#) AUTHORIZING A PURCHASE OF LAND AT FALK WELLS SUGAR RIVER WILDLIFE AREA (SCHALLER)

Sponsors: RIPP, CHAWLA, ENGELBERGER and JOERS

Attachments: [2022 RES-148](#)
[2022 RES-148 Area MAP Schaller](#)
[2022 RES-148 MAP Schaller](#)
[2022 RES-148 Fiscal Note](#)

Legislative History

8/19/22 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

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

8/19/22 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

8/24/22 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
5-0. Passed

8/25/22 Environment, Agriculture & recommended for approval
Natural Resources
Committee

A motion was made by SMITH, seconded by DOWNING, that the Resolution be
recommended for approval. The motion carried by a voice vote 3-0. Passed

11. [2022 RES-149](#) AUTHORIZING A PURCHASE OF LAND FOR DOOR CREEK WETLANDS AND LOWER YAHARA RIVER TRAIL

Sponsors: RIPP, CHAWLA, ENGELBERGER and JOERS

Attachments: [2022 RES-149](#)
[2022 RES-149 Area MAP Barber](#)
[2022 RES-149 MAP Barber](#)

Legislative History

8/19/22 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

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

8/19/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

8/24/22 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 5-0. Passed

8/25/22 Environment, Agriculture & Natural Resources Committee recommended for approval
A motion was made by SMITH, seconded by DOWNING, that the Resolution be recommended for approval. The motion carried by a voice vote 3-0. Passed

12. [2022 RES-151](#) AUTHORIZING ADDENDUM B TO AN INTERGOVERNMENTAL AGREEMENT CONTRACT WITH THE COUNTY OF SAUK

Sponsors: RIPP, CHAWLA and ENGELBERGER

Attachments: [2022 RES-151](#)
[2022 RES-151 Fiscal Note](#)
[2022 RES-151 CONTRACT #13704B](#)

Legislative History

8/19/22 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

8/19/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

8/24/22 Park Commission recommended for approval
A motion was made by THORESEN, seconded by BROUWER, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0. Passed

8/25/22 Environment, Agriculture & Natural Resources Committee recommended for approval
A motion was made by SMITH, seconded by DOWNING, that the Resolution be recommended for approval. The motion carried by a voice vote 2-0-1 (Downing abstained). Passed

13. [2022 RES-154](#) EXTENSION OF CONTRACT FOR SNOW REMOVAL SERVICES AT VARIOUS DANE COUNTY LOCATIONS

Sponsors: DOYLE and ENGELBERGER

Attachments: [2022 RES-154](#)
[2022 RES-154 Fiscal Note](#)
[2022 RES-154 CONTRACT #13826E](#)

Legislative History

8/19/22 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

14. [2022 RES-155](#) AUTHORIZING RECLASSIFICATION OF BIOGAS POSITIONS IN THE DEPARTMENT OF WASTE & RENEWABLES

Sponsors: RIPP and ENGELBERGER

Attachments: [2022 RES-155](#)
[2022 RES-155 FISCAL NOTE](#)

Legislative History

8/19/22 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

8/19/22 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

8/23/22 Public Works & Transportation Committee recommended for approval
A motion was made by GLAZER, seconded by JOERS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (6-0). Passed

15. [2022 RES-156](#) EXTENSION OF CONTRACT TO JBM PATROL AND PROTECTION FOR SECURITY GUARD SERVICES

Sponsors: DOYLE

Attachments: [2022 RES-156](#)
[2022 RES-156 Fiscal Note](#)
[2022 RES-156 CONTRACT #13744P](#)

Legislative History

8/19/22 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

16. [2022 RES-160](#) CONTRACT AMENDMENT NO. 1 OF CONTRACT WITH ECOENGINEERS FOR RENEWABLE FUEL STANDARD (RFS) REPORTING AND COMPLIANCE CONSULTANT

Sponsors: RIPP and ENGELBERGER

Attachments: [2022 RES-160](#)
[2022 RES-160 FISCAL NOTE](#)
[2022 RES-160 CONTRACT #14486A](#)

Legislative History

8/19/22 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

8/19/22 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

8/23/22 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 (6-0). Passed

17. [2022 RES-159](#) ADDENDUM #3 TO THE AGREEMENT WITH BADGER MATERIALS RECYCLING, LLC FOR RECYCLING OF SHINGLES AT THE DANE COUNTY LANDFILL SITE NO. 2 (RODEFELD)

Sponsors: RIPP and ENGELBERGER

Attachments: [2022 RES-159](#)
[2022 RES-159 FISCAL NOTE](#)
[2022 RES-159 CONTRACT #13801C](#)

Legislative History

8/19/22 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

8/19/22 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

8/23/22 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 (6-0). Passed

18. [2022 RES-171](#) AWARD OF CONTRACT FOR ALLIANT ENERGY CENTER PAVILIONS 1&2 FIRE PROTECTION UPGRADES AT THE ALLIANT ENERGY CENTER PAVILIONS 1 & 2

Sponsors: RIPP and ENGELBERGER

Attachments: [2022 RES-171](#)
[2022 RES-171 FISCAL NOTE](#)
[2022 RES-171 CONTRACT #14827](#)

Legislative History

8/19/22 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

8/19/22 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

8/23/22 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 (6-0). Passed

19. [2022 RES-173](#) ACCEPTANCE OF A NATURAL RESOURCES CONSERVATION SERVICE COOPERATIVE CONSERVATION AGREEMENT

Sponsors: MILES

Attachments: [2022 RES-173](#)
[SUB TO 2022 RES-173 \(PROPOSED-CHAWLA\)](#)
[2022 RES-173 Fiscal Note](#)

Legislative History

8/19/22 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

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

8/19/22 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

8/25/22 Environment, Agriculture & recommended for approval
Natural Resources
Committee

A motion was made by SMITH, seconded by CHAWLA, that Sub. 1 to the
resolution be the resolution recommended for approval . The motion carried by
a voice vote 3-0. Passed

**20. [2022 RES-174](#) AUTHORIZING AN EXTENSION OF LTE HOURS IN THE LAND &
WATER RESOURCES DEPARTMENT**

Sponsors: MILES

Attachments: [2022 RES-174](#)
[2022 RES-174 Fiscal Note](#)

Legislative History

8/19/22 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

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

8/19/22 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

8/25/22 Environment, Agriculture & recommended for approval
Natural Resources
Committee

A motion was made by CHAWLA, seconded by SMITH, that the Resolution be
recommended for approval. The motion carried by a voice vote 2-0-1 (Downing
abstained). Passed

D. Items Requiring Committee Action

1. [2022 ACT-093](#) Bills & Accounts - August 29, 2022
Attachments: [PF20220829](#)
2. [2022 ACT-094](#) Request for Exception to Co. Ord. 20.08 - Human Services Courtney Trampush May 2022 mileage
Attachments: [2022 ACT-094 Memo for CT mileage 08-19-22](#)
[2022 ACT-094 Memo for CT form](#)
3. [2022 ACT-095](#) Request for Exception to Co. Ord. 20.16 - Henry Vilas Zoo - Travel to Arkansas (Elise Gorchels)
Attachments: [2022 act-095 Travel Ban Memo for Zoo Staff 08 22 22](#)
4. [2022 ACT-099](#) Request for Waiver of Bid - Waste & Renewables - Emerson Valves and Valve Service (Novaspect)
Attachments: [2022 ACT-099 Bid-Waiver- WR - Novaspect - \\$500000 - 5 Years](#)
5. [2022 ACT-100](#) Request for Waiver of Bid - Waste and Renewables - Valve Service & Parts - Offload Station (Dowco Valve Company Inc)
Attachments: [2022 ACT-100 Bid-Waiver- WR - DOWCO - \\$100000 - 5 Years](#)
6. [2022 ACT-114](#) Request for Exception to Co. Ord. 20.08 - 60 day reporting - Human Services (Nikki Sanders March 2022)
Attachments: [2022 ACT-114 PF Mileage memo - Sanders](#)
7. [2022 ACT-115](#) Request for Waiver of Bid - Public Safety Communications - Radio Maintenance for DaneCom Public Radio System (Racom)
Attachments: [2022 ACT-115 Bid-Waiver-Danecom Maintenance \(002\)](#)

E. Future Meeting Items and Dates

September 8, 2022 at 6:30 for Bond Sale

F. Public Comment on Items not on the Agenda**G. Such Other Business as Allowed by Law****H. 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