



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, October 3, 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.

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.

The October 3, 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_dHySAS8MS5GN9gLM8JD7QQ

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: 986 4845 7288

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

A. Call To Order

B. Consideration of Minutes

1. [2022 MIN-305](#) Approval of Minutes - Personnel & Finance - September 8, 2022

Attachments: [PF20220908](#)

2. [2022 MIN-306](#) Approval of Minutes - Personnel & Finance - September 12, 2022

Attachments: [PF20220912](#)

C. Fund Transfers

1. [2022 FTR-015](#) Fund Transfer Request - Juvenile Court - Shelter Home Van Replacement

Attachments: [2022 FTR-015 Juvenile Court Program fund transfer request Shelter van](#)

Legislative History

9/2/22 Personnel & Finance referred to the Public Protection &
 Committee Judiciary Committee
This resolution was referred to the Public Protection & Judiciary Committee

9/2/22 Personnel & Finance referred to the Personnel &
 Committee Finance Committee
This resolution was referred to the Personnel & Finance Committee

9/13/22 Public Protection & recommended for approval
 Judiciary Committee
Bauman presented. A motion was made by KIGEYA, seconded by GRAY, that the Fund Transfer be recommended for approval. The motion carried by a voice vote. 5-0; YGP: 1-0 Passed

2. [2022 FTR-014](#) 2022 FTR-014 EVIDENCE ROOM FLOORING

Attachments: [2022 FTR-014 EVIDENCE ROOM FLOORING](#)

Legislative History

8/25/22 Personnel & Finance referred to the Public Protection &
 Committee Judiciary Committee
This resolution was referred to the Public Protection & Judiciary Committee

8/25/22 Personnel & Finance referred to the Personnel &
 Committee Finance Committee
This resolution was referred to the Personnel & Finance Committee

9/13/22 Public Protection & recommended for approval
 Judiciary Committee
Barrett presented. A motion was made by PELLEBON, seconded by KIGEYA, that the Fund Transfer be recommended for approval. The motion carried by a voice vote. 5-0, YGP: 1-0 Passed

D. Referrals (Resolutions & Ordinance Amendments)

1. [2022 OA-027](#) AMENDING CHAPTER 67 OF THE DANE COUNTY CODE OF ORDINANCES ADDRESSING AIRPORT TERMINAL RENT AND LANDING FEES

Sponsors: McCARVILLE and ENGELBERGER

Attachments: [2022 OA-027](#)
[2022 OA-027 F NOTE](#)

Legislative History

8/19/22 County Board referred to the Airport Commission
This resolution was referred to the Airport Commission

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

9/14/22 Airport Commission recommended for approval
A motion was made by Commissioner ARMSTRONG, seconded by Supervisor McCARVILLE, that the item be recommended for approval. The motion carried by a voice vote (6-0).

9/29/22 Public Works & recommended for approval
Transportation Committee
A motion was made by ENGELBERGER, seconded by SCHAUER, that the Ordinance be recommended for approval. The motion carried by a voice vote (7-0). Passed

2. [2022 RES-089](#) APPROVING CARGO AIRLINE OPERATING AGREEMENT WITH
FEDERAL EXPRESS CORPORATION
Contract No. DCRA 2021-02

Sponsors: McCARVILLE and ENGELBERGER

Attachments: [2022-RES-089](#)
[2022 RES-089 FISCAL NOTE](#)
[2022 RES-089 CONTRACT #14818](#)

Legislative History

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

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

8/10/22 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. (6-0) Commissioner BURRIS arrived on the call directly after this item. Passed

9/13/22 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).

Kimberly Jones was available for questions regarding this agenda item. Passed

3. [2022 RES-107](#) ADDENDUM TO CONTRACT FOR SNOW REMOVAL SERVICES AT THE DANE COUNTY REGIONAL AIRPORT

Sponsors: McCARVILLE and ENGELBERGER

Attachments: [2022 RES-107](#)
[2022 RES-107 FISCAL NOTE CM LARSEN](#)
[2022 RES-107 CONTRACT #13853B](#)

Legislative History

8/19/22 County Board referred to the Airport Commission
This resolution was referred to the Airport Commission

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

9/14/22 Airport Commission recommended for approval
A motion was made by Commissioner ARMSTRONG, seconded by Commissioner THOMAS, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0).

Supervisor Palm abstained due to technical difficulties.

9/29/22 Public Works & recommended for approval
 Transportation Committee

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

Adam Ussher spoke on this agenda item. Passed

4. [2022 RES-120](#) AUTHORIZING A GRANT CONTRACT WITH THE CITY OF
 MIDDLETON FOR A SEGMENT OF THE NORTH MENDOTA TRAIL

Sponsors: CHAWLA, RIPP, JOERS, VELDRAN, ENGELBERGER, HATCHER, WRIGHT
 and RITT

Attachments: [2022 RES-120](#)
 [2022 RES-120 Fiscal Note](#)
 [2022 RES-120 CONTRACT #14851](#)

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 MORAN, 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. Supervisor Joers registered in support. The
motion carried by a voice vote 5-0. Passed

5. [2022 RES-142](#) AUTHORIZING POSITION CHANGE IN THE CLERK OF COURTS' OFFICE

Sponsors: ANDRAE

Attachments: [2022 RES-142](#)

[2022 RES-142 Fiscal Note](#)

[Sub. \(proposed Andrae\) to 2022 RES-142](#)

[Sub. \(proposed Andrae\) 2022 RES-142 Fiscal Note Amended](#)

Legislative History

8/19/22 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

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

This resolution was referred to the Personnel & Finance Committee

9/13/22 Public Protection & Judiciary Committee recommended for approval

A motion was made by KIGEYA, seconded by GRAY, that the Resolution Requiring 2/3rds Vote be recommended for approval. No vote taken.

9/13/22 Public Protection & Judiciary Committee Sub. 1 to the resolution be recommended for approval

A motion was made by KIGEYA, seconded by GRAY, that the Resolution Requiring 2/3rds Vote be Sub. 1 to the resolution be recommended for approval. The motion carried by a voice vote. 5-0; YGP: 1-0 Passed

6. [2022 RES-146](#) AMENDING THE 2022 OPERATING BUDGET TO FUND EXTENSION OF FARMLAND PRESERVATION PLAN PROJECT ASSISTANTS THROUGH DECEMBER 31, 2022

Sponsors: DOOLAN and RATCLIFF

Attachments: [2022 RES-146](#)

[2022 RES 146 Fiscal Note](#)

Legislative History

9/9/22 County Board referred to the Zoning & Land Regulation Committee

This resolution was referred to the Zoning & Land Regulation Committee

9/9/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

9/20/22	Zoning & Land Regulation Committee	recommended for approval
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A motion was made by RATCLIFF, seconded by BOLLIG, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 3-0-1 (Doolan abstained) Passed

7. [2022 RES-167](#) AUTHORIZING PURCHASE OF MICROSOFT UNIFIED SUPPORT RENEWAL

Sponsors: DOYLE

Attachments: [2022 RES-167](#)
[2022 RES-167 FISCAL NOTE](#)
[2022 RES-167 CONTRACT #13728C](#)

Legislative History

9/9/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

8. [2022 RES-168](#) RECLASSIFICATION OF DCIM CLERK III TO CUSTOMER SUCCESS MANAGER

Sponsors: DOYLE

Attachments: [2022 RES-168](#)
[2022 RES-168 FISCAL NOTE](#)

Legislative History

9/23/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

9. [2022 RES-177](#) ACCEPTANCE OF A WDNR WATERFOWL STAMP GRANT
SUB-AWARD FROM DUCKS UNLIMITED INC

Sponsors: RIPP and CHAWLA

Attachments: [2022 RES-177](#)
[2022 RES-177 Fiscal Note](#)
[2022 RES-177 CONTRACT #14832](#)

Legislative History

9/9/22	County Board	referred to the Environment, Agriculture & Natural Resources Committee
This resolution was referred to the Environment, Agriculture & Natural Resources Committee		

9/9/22 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

9/14/22 Park Commission recommended for approval
A motion was made by THORESEN, seconded by GOFORTH, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0. Passed

9/15/22 Environment, Agriculture & Natural Resources Committee recommended for approval
A motion was made by SMITH, seconded by COLLINS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0. Passed

10. [2022 RES-178](#) ACCEPTING ADDITIONAL FUNDS AND SIGNING MOU WITH CITY OF MADISON FOR CARES TEAM DCDHS - ACS DIVISION

Sponsors: WEGLEITNER

Attachments: [2022 RES-178](#)
[2022 RES-178 FISCAL NOTE](#)
[2022 RES-178 CONTRACT #14352A](#)

Legislative History

9/9/22 County Board referred to the Health & Human Needs Committee
This resolution was referred to the Health & Human Needs Committee

9/9/22 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

9/22/22 Health & Human Needs Committee recommended for approval
A motion was made by HUELSEMANN, seconded by CASTILLO, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (2-0 YGP). Passed

11. [2022 RES-179](#) ACCEPTING NEW FUNDS FROM THE STATE OF WISCONSIN
DEPARTMENT OF HEALTH SERVICES DCDHS - ACS DIVISION

Sponsors: WEGLEITNER

Attachments: [2022 RES-179](#)
[2022 RES-179 FISCAL NOTE](#)

Legislative History

9/9/22 County Board referred to the Health & Human
Needs Committee

This resolution was referred to the Health & Human Needs Committee

9/9/22 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

9/22/22 Health & Human Needs Committee recommended for approval

A motion was made by HUELSEMAN, seconded by CASTILLO, that the
Resolution be recommended for approval. The motion carried by a voice vote
7-0 (2-0 YGP). Passed

12. [2022 RES-180](#) AUTHORIZING TRAVEL OUTSIDE OF THE CONTINENTAL UNITED
STATES FOR A STAFF MEMBER FROM HENRY VILAS ZOO

Sponsors: ERICKSON

Attachments: [2022 RES-180](#)
[2022 RES-180 FISCAL NOTE](#)

Legislative History

9/9/22 County Board referred to the Public Works &
Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

9/9/22 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

9/13/22 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
(7-0).

Ronda Schwetz spoke on this agenda item. Passed

13. [2022 RES-181](#) ACCEPTING DHS GRANT FUNDS AND AUTHORIZING
EXPENDITURES FOR STAFF RETENTION DCDHS - BPHCC
DIVISION

Sponsors: WEGLEITNER

Attachments: [2022 RES-181](#)
[2022 RES-181 FISCAL NOTE](#)

Legislative History

9/9/22 County Board referred to the Health & Human
Needs Committee

This resolution was referred to the Health & Human Needs Committee

9/9/22 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

9/22/22 Health & Human Needs recommended for approval
Committee

A motion was made by HUELSEMANN, seconded by CASTILLO, that the
Resolution be recommended for approval. The motion carried by a voice vote
7-0 (2-0 YGP). Passed

14. [2022 RES-182](#) AUTHORIZING RECLASSIFICATION OF A COLLECTIONS
COORDINATOR TO FINANCE MANAGER IN THE DCDHS- FMS
DIVISION

Sponsors: WEGLEITNER

Attachments: [2022 RES-182](#)
[2022 RES-182 FISCAL NOTE](#)

Legislative History

9/9/22 County Board referred to the Health & Human
Needs Committee

This resolution was referred to the Health & Human Needs Committee

9/9/22 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

9/22/22 Health & Human Needs recommended for approval
Committee

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 (2-0
YGP). Passed

15. [2022 RES-183](#) AUTHORIZING NEW LEASE FOR DEFOREST OFFICE - JOINING FORCES FOR FAMILIES PROGRAM DCDHS- PEI DIVISION

Sponsors: WEGLEITNER

Attachments: [2022 RES-183](#)
[2022 RES-183 FISCAL NOTE](#)
[2022 RES-183 CONTRACT #14840](#)

Legislative History

9/9/22 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

9/9/22 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

9/9/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

9/13/22 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 (7-0).

Sharene Smith spoke on this agenda item. Passed

9/22/22 Health & Human Needs Committee recommended for approval

A motion was made by HUELSEMANN, seconded by CASTILLO, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0 (2-0 YGP). Passed

16. [2022 RES-186](#) AUTHORIZING ACCOUNT CREATION WITH AMERICAN CARBON REGISTRY (ACR) AND ASSIGNING AN ACCOUNT MANAGER

Sponsors: RIPP

Attachments: [2022 RES-186](#)
[2022 RES-186 FISCAL NOTE](#)

Legislative History

9/9/22 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

9/9/22 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

9/13/22 Public Works & Transportation Committee recommended for approval
A motion was made by WRIGHT, seconded by ENGELBERGER, that the Resolution be recommended for approval. The motion carried by a voice vote (7-0).

John Welch spoke on this agenda item. Passed

17. [2022 RES-187](#) DESIGNATING THE PUBLIC SAFETY ANSWERING POINT (PSAP) OPERATED BY THE DEPARTMENT OF PUBLIC SAFETY COMMUNICATIONS AS THE PSAP FOR DANE COUNTY ELIGIBLE TO APPLY FOR PSAP GRANT FUNDING

Sponsors: ANDRAE

Attachments: [2022 RES-187](#)

Legislative History

9/9/22 County Board referred to the Public Protection & Judiciary Committee
This resolution was referred to the Public Protection & Judiciary Committee

9/9/22 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

9/13/22 Public Protection & Judiciary Committee recommended for approval
Bixler presented. A motion was made by GRAY, seconded by ANDRAE, that the Resolution be recommended for approval. The motion carried by a voice vote. 5-0; YGP: 1-0 Passed

18. [2022 RES-188](#) AUTHORIZING RECLASSIFICATION OF ENGINEER POSITIONS IN THE LAND & WATER RESOURCES DEPARTMENT

Sponsors: CHAWLA

Attachments: [2022 RES-188](#)
[2022 RES-188 Fiscal Note](#)

Legislative History

9/9/22 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

9/9/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

9/15/22 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by SMITH, seconded by COLLINS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0. Passed

19. [2022 RES-189](#) AUTHORIZATION TO APPLY FOR STATE OF WISCONSIN DNR URBAN FORESTRY GRANT

Sponsors: CHAWLA and RIPP

Attachments: [2022 RES-189](#)
[2022 RES-189 Fiscal Note](#)

Legislative History

9/9/22 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

9/9/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

9/14/22 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 6-0. Passed

9/15/22 Environment, Agriculture & Natural Resources Committee recommended for approval

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

20. [2022 RES-190](#) ACCEPTANCE OF A NATIONAL ASSOCIATION OF CONSERVATION DISTRICTS 2022 TECHNICAL ASSISTANCE GRANT

Sponsors: CHAWLA

Attachments: [2022 RES-190](#)
[2022 RES-190 Fiscal Note](#)
[2022 RES-190 CONTRACT #14845](#)

Legislative History

9/9/22 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

9/9/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

9/15/22 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 6-0. Passed

21. [2022 RES-193](#) AWARD OF CONTRACT FOR GOODLAND PARK ROOF REPLACEMENTS

Sponsors: RIPP and RITT

Attachments: [2022 RES-193](#)
[2022 RES-193 FISCAL NOTE](#)
[2022 RES-193 CONTRACT #14852](#)

Legislative History

9/23/22 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

9/23/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

9/28/22 Park Commission recommended for approval

This resolution was recommended for approval

9/29/22 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).

Todd Draper spoke on this agenda item. Passed

22. [2022 RES-194](#) AWARD OF CONTRACT FOR LAKE FARM SHELTERS 2&3 ROOF REPLACEMENTS

Sponsors: RIPP and RITT

Attachments: [2022 RES-194](#)
[2022 RES-194 FISCAL NOTE](#)
[2022 RES-194 CONTRACT #14853](#)

Legislative History

9/23/22 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

9/23/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

9/28/22 Park Commission recommended for approval

This resolution was recommended for approval

9/29/22 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).

Todd Draper spoke on this agenda item. Passed

23. [2022 RES-195](#) CONTRACT CHANGE ORDER #7 TO JOE DANIELS CONSTRUCTION FOR FUELING FACILITY UPGRADES AT THE EAST DISTRICT HWY CAMPUS

Sponsors: RIPP

Attachments: [2022 RES-195](#)
[2022 RES-195 FISCAL NOTE](#)
[2022 RES-195 CHANGE ORDER #7](#)

Legislative History

9/23/22 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

9/23/22 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

9/29/22 Public Works & Transportation Committee recommended for approval
A motion was made by ENGELBERGER, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote (7-0).

Todd Draper spoke on this agenda item. Passed

24. [2022 RES-196](#) CONTRACT CHANGE ORDER #1 TO THE AGREEMENT WITH AFFILIATED ENGINEERS, INC. FOR JAIL CONSOLIDATION-COMMISSIONING CONSULTING SERVICES AT THE PUBLIC SAFETY BUILDING

Sponsors: RIPP and ENGELBERGER

Attachments: [2022 RES-196](#)
[2022 RES-196 FISCAL NOTE](#)
[2022 RES-196 CHANGE ORDER #1](#)

Legislative History

9/23/22 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

9/23/22 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

9/29/22 Public Works & recommended for approval
 Transportation Committee
A motion was made by ENGELBERGER, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote (5-2).

Jacob Wright and Michele Ritt voted no.

Todd Draper spoke on this agenda item. Passed

25. [2022 RES-203](#) AWARD OF CONTRACT FOR ALLIANT ENERGY CENTER
PAVILIONS ELECTRICAL UPGRADES AT THE ALLIANT ENERGY
CENTER PAVILIONS 1 & 2

Sponsors: RIPP and ENGELBERGER

Attachments: [2022 RES-203](#)
[2022 RES-203 FISCAL NOTE](#)
[SUB TO 2022 RES-203 \(PROPOSED-RIPP\)](#)
[SUB TO 2022 RES-203 \(PROPOSED RIPP\) FISCAL NOTE](#)
[2022 RES-203 CONTRACT #14854](#)

Legislative History

9/23/22 County Board referred to the Public Works &
 Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

9/23/22 County Board referred to the Personnel &
 Finance Committee
This resolution was referred to the Personnel & Finance Committee

9/29/22 Public Works & Sub. 1 to the resolution be
 Transportation Committee recommended for approval
A motion was made by SCHAUER, seconded by ENGELBERGER, that the Resolution be Sub. 1 to the resolution be recommended for approval. The motion carried by a voice vote (7-0).

Todd Draper and Adam Heffron spoke on this agenda item. Passed

26. [2022 RES-204](#) AUTHORIZING A MEMORANDUM OF UNDERSTANDING REGARDING USE OF AMERICAN RESCUE PLAN ACT OF 2021 (ARPA) FUNDING FOR THE SHERIFF'S OFFICE

Sponsors: ANDRAE and ENGELBERGER

Attachments: [2022 RES-204](#)
[2022 RES-204 Fiscal Note](#)
[2022 RES-204 CONTRACT #14847](#)

Legislative History

9/23/22 County Board referred to the Public Protection & Judiciary Committee
This resolution was referred to the Public Protection & Judiciary Committee

9/23/22 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

9/28/22 Public Protection & Judiciary Committee recommended for approval
Barrett presented. A motion was made by PELLEBON, seconded by GRAY, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 4-0; YGP: 1-0 Passed

27. [2022 RES-205](#) AUTHORIZING AN EXTENSION OF THE LTE HOURS IN THE DANE COUNTY DISTRICT ATTORNEY'S OFFICE DEFERRED PROSECUTION UNIT

Sponsors: ANDRAE

Attachments: [2022 RES-205](#)
[2022 RES-205 Fiscal Note](#)

Legislative History

9/23/22 County Board referred to the Public Protection & Judiciary Committee
This resolution was referred to the Public Protection & Judiciary Committee

9/23/22 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

9/28/22 Public Protection & recommended for approval
 Judiciary Committee
Ozanne presented. A motion was made by PELLEBON, seconded by GRAY,
that the Resolution be recommended for approval. The motion carried by a
voice vote. 4-0; YGP: 1-0 Passed

E. Items Requiring Committee Action

1. [2022 HSCA-008](#) 85439_ADDENDUM_HOUSING INITIATIVES, INC.

Attachments: [85439_addendum_Housing Initiatives, Inc.](#)

Legislative History

9/2/22 Health & Human Needs referred to the Personnel &
 Committee Finance Committee
This resolution was referred to the Personnel & Finance Committee

9/22/22 Health & Human Needs recommended for approval
 Committee
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 (2-0 YGP). Passed

2. [2022 ACT-131](#) Request for Exception to Co. Ord. 20.08 60 Day Reporting Deadline -
Human Services - Charlie Larson May 2022

Attachments: [2022 ACT-131 MILEAGE APPEAL](#)

3. [2022 ACT-132](#) Request for Waiver of Bid - Waste & Renewables - RNG Compressor
Parts, Consumables and Services (ANGI Energy Systems)

Attachments: [2022 ACT-132 Bid Waiver - WaR - ANGI - Spare Parts and Maintenance](#)

4. [2022 ACT-133](#) Request to Fill Position Vacant for More than Six Months - Veterans
Services - Assistant Veterans Service Officer Supervisor (#1484)

Attachments: [Memo to Personnel and Finance - Sept 2022](#)

5. [2022 ACT-134](#) Approval of Bills and Accounts - Personnel & Finance - October 3,
2022

Attachments: [BILLS 10-03-22FIN-1](#)

6. [2022 ACT-135](#) Request for Waiver of Bid - Sheriff's Office - Data Collection for Grant Submission (Justice Benefits Inc.)
Attachments: [2022 ACT-135 Bid-Waiver-Form---SCAAP Agreement \(003\)](#)
7. [2022 ACT-138](#) Request for Exception to Co. Ord 20.08 60 day reporting - Henry Vilas Zoo (Laura Weiner April 2022)
Attachments: [2022 ACT-138 WEINER Chapter 20 Exception Letter](#)
8. [2022 ACT-156](#) Request for Exception to Co. Ord. 20.16 - Travel to Prohibited States - County Board-CJC (Clark Bernhardt and Esqueda - Ohio for NACO Familiar Faces Initiative Peer Learning Site Visit)
Attachments: [2022 ACT-156 CJC request to P and F Lucas County travel exception](#)
9. [2022 ACT-157](#) Request for Exception to Co. Ord. 20.14 - Risk Management MAC Training 10/25/2022
Attachments: [2022 ACT-157 MAC MEETING FOOD Request to P and F 2022](#)

F. Discussion Items

1. [2022 DISC-020](#) Preliminary Discussion regarding 2023 Budget

G. Future Meeting Items and Dates

1. [2022 RPT-375](#) Personnel & Finance tentative schedule for 2023 Budget review and action
Attachments: [2023 Budget schedule](#)

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 krohn@countyofdane.com or 608-266-4110.