



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, January 23, 2023

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 ntwam qhov txheej txheem rau cov ntaub ntawv ntxiv.

The January 23, 2023 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_Uy3Q87PkRguNBVgQgOQ8sA

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: 949 6414 1294

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

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

1. [2022 MIN-512](#) Approval of Minutes - Personnel and Finance - January 9, 2023

Attachments: [PF20230109](#)

C. Fund Transfers

1. [2022 FTR-027](#) INCREASE IN ANNUAL STRATEGIC INITIATIVE GRANT

Attachments: [2022 FTR-027](#)

Legislative History

1/12/23	Personnel & Finance Committee	referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee		

D. Referrals (Resolutions & Ordinance Amendments)

1. [2022 RES-265](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT AT 5601-5613 HOLSCHER ROAD IN THE VILLAGE OF MCFARLAND DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, VELDRAN, RITT, ENGELBERGER and HUELSEMANN

Attachments: [2022 RES-265](#)
[SUB _____ to 2022 RES-265 \(PROPOSED-WEGLEITNER\)](#)
[2022 RES-265 FISCAL NOTE](#)
[2022 RES-265 CONTRACT #14957](#)

Legislative History

12/16/22 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

12/16/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/12/23 Health & Human Needs Committee recommended for approval

A motion was made by CASTILLO, seconded by PALM, that the sub to Res-265 be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0).

2. [2022 RES-281](#) AUTHORIZING RECLASSIFICATION OF AN ACCOUNT CLERK II TO AN ACCOUNTING ASSISTANT IN THE LAND AND WATER RESOURCES DEPARTMENT

Sponsors: CHAWLA and VELDRAN

Attachments: [2022 RES-281](#)
[2022 RES-281 FISCAL NOTE](#)

Legislative History

12/16/22 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

12/16/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/12/23 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by HATCHER, seconded by COLLINS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote MC 4/0, YGP 1/0. Passed

3. [2022 RES-282](#) AMENDING THE 2023 BUDGET TO ACCEPT EVJUE FOUNDATION FUNDS TO SUPPORT PROJECTS IN THE OFFICE OF CULTURAL AFFAIRS

Sponsors: XISTRIS-SONGPANYA, JOERS, VELDRAN, HATCHER and ENGELBERGER

Attachments: [2022 RES-282](#)
[2022 RES-282 Fiscal Note](#)

1/19 Exec

Legislative History

12/16/22 County Board referred to the Executive Committee

This resolution was referred to the Executive Committee

12/16/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

4. [2022 RES-285](#) ACCEPTANCE OF A 2023 URBAN FORESTRY GRANT FROM THE WI DEPARTMENT OF NATURAL RESOURCES

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

Attachments: [2022 RES-285](#)
[2022RES-285 FISCAL NOTE](#)

Legislative History

12/16/22 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

12/16/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/11/23 Park Commission recommended for approval
 A motion was made by THORESEN, seconded by MORAN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0, YGP 1-0. Passed

1/12/23 Environment, Agriculture & Natural Resources Committee recommended for approval
 A motion was made by HATCHER, seconded by COLLINS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote MC 4/0, YGP 1/0. Passed

5. [2022 RES-286](#) AUTHORIZING ACCEPTANCE OF A LAND USE AGREEMENT BETWEEN THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES AND DANE COUNTY FOR CONSTRUCTION OF A BICYCLE AND PEDESTRIAN TRAIL

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

Attachments: [2022 RES-286](#)
[2022 RES-286 FISCAL NOTE](#)
[2022 RES-286 CONTRACT #14946](#)

Legislative History

12/16/22 County Board referred to the Park Commission
 This resolution was referred to the Park Commission

12/16/22 County Board referred to the Environment, Agriculture & Natural Resources Committee
 This resolution was referred to the Environment, Agriculture & Natural Resources Committee

12/16/22 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

1/11/23 Park Commission recommended for approval
 A motion was made by EICHER, seconded by MORAN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0, YGP 1-0. Passed

1/12/23 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by HATCHER, seconded by COLLINS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote MC 4/0, YGP 1/0. Passed

6. [2022 RES-288](#) AUTHORIZING RECLASSIFICATION OF A PUBLIC HEALTH AIDE TO A CLERK I-II IN PUBLIC HEALTH-MADISON AND DANE COUNTY

Sponsors: HATCHER and VELDRAN

Attachments: [2022 RES-288](#)
[2022 RES-288 Fiscal Note](#)

Legislative History

12/16/22 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

12/16/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/4/23 Board of Health for Madison and Dane County recommended for approval

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

1/9/23 Personnel & Finance Committee postponed to the Personnel & Finance Committee

A motion was made by McCARVILLE, seconded by BARE, that the Resolution Requiring 2/3rds Vote be postponed to the Personnel & Finance Committee, due back by 1/23/2023. The motion carried by a voice vote 4-0 (YGP 2-0). Passed

7. [2022 OA-059](#) AMENDING CHAPTER 18 OF THE DANE COUNTY CODE OF ORDINANCES, UPDATING DANE COUNTY'S CIVIL SERVICE ORDINANCE

Sponsors: DOYLE, WEGLEITNER, BARE and CHAWLA

Attachments: [2022 OA-059](#)

Legislative History

1/20/23 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

E. Items Requiring Committee Action

1. [2022 HSCA-010](#) 85311 Addendum Colonial Club

Attachments: [85311 addendum - Colonial Club](#)

Legislative History

12/8/22 Health & Human Needs Committee referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

1/12/23 Health & Human Needs Committee recommended for approval
 A motion was made by CASTILLO, seconded by PALM, that the Contract Addendum be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0).

2. [2022 HSCA-012](#) EQUITABLE SOCIAL SOLUTIONS

Attachments: [85534 Addendum Equitable Social Solutions](#)

Legislative History

1/10/23 Health & Human Needs Committee referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

1/12/23 Health & Human Needs Committee recommended for approval
 A motion was made by CASTILLO, seconded by PALM, that the Contract Addendum be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0).

3. [2022 ACT-273](#) Request for Waiver of Bid - All Departments - Vehicle Purchases (Vendor TBD)

Attachments: [2022 ACT-273 Bid-Waiver - FY22 and FY23 Vehicle Purchases - All Dep](#)

4. [2022 ACT-277](#) Request for Waiver of Bid - Human Services - Home Visiting Services for Families with Young Children (Rise Wi Inc)

Attachments: [2022 ACT-277 BW06 - ECI](#)

5. [2022 ACT-278](#) Request for Waiver of Bid - Human Services - Therapeutic and Education Groups for Youth (Goodman Community Center)
Attachments: [2022 ACT-278 BW07 - YouthTherapyEducation](#)

6. [2022 ACT-279](#) Request for Waiver of Bid - Human Services - Direct Social Employment Services to Latinx Population (Centro Hispano Inc)
Attachments: [2022 ACT-279 BW08 - Employment Services Latinx](#)

7. [2022 ACT-280](#) Request for Waiver of Bid - Human Services - Housing Case Management for The Heart Room (The Road Home)
Attachments: [2022 ACT-280 BW09 - Housing Case Management](#)

8. [2022 ACT-281](#) Request for Waiver of Bid - Human Services - Case Management Services (Journey Mental Health)
Attachments: [2022 ACT-281 BW01 - Case Management Services](#)

9. [2022 ACT-282](#) Request for Waiver of Bid - Human Services - Individual and Group Outpatient Therapy (Journey Mental Health)
Attachments: [2022 ACT-282 BW02 - Outpatient Services](#)

10. [2022 ACT-283](#) Request for Waiver of Bid - Human Services - Crisis Services (Journey Mental Health Center)
Attachments: [2022 ACT-283 BW03 - Crisis Services](#)

11. [2022 ACT-284](#) Request for Waiver of Bid - Human Services - Employment Transportation (YWCA Madison Inc)
Attachments: [2022 ACT-284 BW05 - JobRide](#)

12. [2022 ACT-289](#) Request for Exception to Co. Ord. 20.14(2) - Land & Water Resources (Ad Hoc Advisory meeting)
Attachments: [2022 ACT-289 LWRD_Food_Exception](#)

13. [2022 ACT-292](#) Request for Exception to Co. Ord. 20.08 60 Day reporting - Administration (Phuntsokrapten October mileage)
Attachments: [2022 ACT-292 D Phuntsokrapten P&F mileage memo](#)

14. [2022 ACT-275](#) Approval of Bills and Accounts - Personnel & Finance - January 23, 2023

Attachments: [BILLS 01-23-23FIN-1](#)

F. Future Meeting Items and Dates

G. Public Comment on Items not on the Agenda

H. Such Other Business as Allowed by Law

I. Adjourn

NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Dane County Controller's Office at 608-266-4110 or krohn@countyofdane.com