



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, November 14, 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 November 14, 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_oFHTY2jqRYWA4CErPG9BFA

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: 984 6796 5584

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-405](#) Approval of Minutes - Personnel & Finance - October 24, 2022

Attachments: [PF20221024](#)

2. [2022 MIN-406](#) Approval of Minutes - Personnel & Finance joint with City of Madison - October 27, 2022

Attachments: [PF20221024 Joint](#)

3. [2022 MIN-407](#) Approval of Minutes - Personnel & Finance - October 27, 2022
Attachments: [PF20221027](#)
4. [2022 MIN-408](#) Approval of Minutes - Personnel & Finance - November 1, 2022
Attachments: [PF20221101](#)

C. Fund Transfers

1. [2022 FTR-020](#) TRANSFER OF III-B FUNDS FROM ADRC TO AAA
Attachments: [2022_FTR-020 2209141 - 6 - Transfer of IIIB Funds from ADRC to AAA](#)

Legislative History

10/19/22 Personnel & Finance referred to the Health & Human
 Committee Needs Committee

This resolution was referred to the Health & Human Needs Committee

10/19/22 Personnel & Finance referred to the Personnel &
 Committee Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/10/22 Health & Human Needs recommended for approval
 Committee

A motion was made by CASITLLO, seconded by HUELSEMANN, that the Fund Transfer be recommended for approval. The motion carried by a voice vote 6-0 (YGP: 2-0). Passed

D. Referrals (Resolutions & Ordinance Amendments)

1. [2022 OA-037](#) AMENDING CHAPTER 62 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING FEES CHARGED BY THE COUNTY CLERK TO PROVIDE ELECTRONIC UPDATES TO THE CODE OF ORDINANCES

Sponsors: MILES, JOERS and ENGELBERGER

Attachments: [2022 OA-037](#)
[2022 OA-037 FISCAL NOTE](#)

Legislative History

10/7/22 County Board referred to the Executive
 Committee

This resolution was referred to the Executive Committee

10/7/22 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

11/3/22 Executive Committee recommended for approval
 A motion was made by VELDRAN, seconded by DOOLAN, that the ordinance be recommended for approval. The motion carried by a voice vote. Passed

2. [2022 OA-048](#) AMENDING CHAPTER 18 OF THE DANE COUNTY CODE OF ORDINANCES, AUTHORIZING THE ESTABLISHMENT OF AN OMBUDS PROGRAM

Sponsors: GLAZER

Attachments: [2022 OA-048](#)

Legislative History

11/4/22 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

3. [2022 RES-184](#) DANE COUNTY 2022 EMERGENCY HARM REDUCTION AND PREVENTION ACT DCDHS - ACS DIVISION

Sponsors: ROSE, RATCLIFF and MCGINNITY

Attachments: [2022 RES-184](#)
[2022 RES-184 FISCAL NOTE](#)
[2022 RES-184 CONTRACT #14848](#)
[2022 RES-184 CONTRACT #14849](#)

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

10/25/22 Health & Human Needs Committee recommended for approval
 A motion was made by HUELSEMANN, seconded by PALM, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0 (2-0 YGP). Passed

4. [2022 RES-202](#) AUTHORIZING ASSIGNMENT AND AMENDMENT OF LEASE INVOLVING LAND AT THE DANE COUNTY REGIONAL AIRPORT
Lease NO DCRA 2016-19 1650 Pankratz Street

Sponsors: McCARVILLE and ENGELBERGER

Attachments: [2022 RES-202 Lakeland Assignment](#)
[2022 RES-202 FISCAL NOTE](#)
[2022 RES-202 CONTRACT #11300K](#)

Legislative History

10/7/22 County Board referred to the Airport Commission
This resolution was referred to the Airport Commission

10/7/22 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

10/7/22 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

10/26/22 Airport Commission recommended for approval
This resolution was recommended for approval

11/10/22 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). Passed

5. [2022 RES-217](#) AUTHORIZING A CONTRACT TO PROVIDE A FREEWAY SERVICE TEAM FOR THE WISCONSIN DEPARTMENT OF TRANSPORTATION

Sponsors: ANDRAE

Attachments: [2022 RES-217](#)
[2022 RES-217 FISCAL NOTE](#)
[2022 RES-217 CONTRACT #14862](#)

Legislative History

10/21/22 County Board referred to the Public Protection &
Judiciary Committee
This resolution was referred to the Public Protection & Judiciary Committee

10/21/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

10/25/22 Public Protection & Judiciary Committee recommended for approval

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

6. [2022 RES-219](#) CONTRACT CHANGE ORDER #1 FOR CONTRACT WITH GOLF CONSTRUCTION FOR 2022 CONCRETE RESTORATION - PHASE I CSS PARKING RAMP

Sponsors: RIPP

Attachments: [2022 RES-219](#)
[2022 RES-219 FISCAL NOTE](#)
[2022 RES-219 CO#1](#)

Legislative History

10/21/22 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

10/21/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

10/25/22 Public Works & Transportation Committee recommended for approval

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

Todd Draper spoke on this agenda item. Passed

7. [2022 RES-221](#) ACCEPTING HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS (HMEP) GRANT FFY2022 COMMODITY FLOW STUDY

Sponsors: McCARVILLE

Attachments: [2022 RES-221 ACCEPTING COMMODITY FLOW GRANT](#)
[2022 RES-221 FFY2022 COMMODITY FLOW GRANT FISCAL NOTE](#)
[2022 RES-221 CONTRACT #14870](#)

Legislative History

10/21/22 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

10/21/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

10/25/22 Public Protection & Judiciary Committee recommended for approval

Meier presented. A motion was made by EICHER, seconded by PELLEBON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 6-0; YGP: 1-0 Passed

8. [2022 RES-222](#) ACCEPTING HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS (HMEP) GRANT FFY2022 HAZMAT TTX

Sponsors: McCARVILLE

Attachments: [2022 RES-222 FFY2022 HazMat TTX Grant Resolution](#)
[2022 RES-222 FFY2022 HazMat TTX Grant Fiscal Note](#)
[2022 RES-222 CONTRACT #14869](#)

Legislative History

10/21/22 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

10/21/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

10/25/22 Public Protection & Judiciary Committee recommended for approval

Meier presented. A motion was made by EICHER, seconded by PELLEBON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 6-0; YGP 1-0 Passed

9. [2022 RES-223](#) AUTHORIZING ACCEPTANCE OF EMS FLEX GRANT FUNDS

Sponsors: McCARVILLE

Attachments: [2022 RES-223](#)
[2022 RES-223 Fiscal Note](#)

Legislative History

10/21/22 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

10/21/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

10/25/22 Public Protection & Judiciary Committee recommended for approval

Meier presented. A motion was made by EICHER, seconded by PELLEBON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 6-0; YGP: 1-0 Passed

10. [2022 RES-224](#) URBAN WATER QUALITY GRANT AWARD - CITY OF MADISON & CITY OF STOUGHTON

Sponsors: CHAWLA and RITT

Attachments: [2022 RES-224](#)
[2022 RES-224 Fiscal Note](#)

Legislative History

10/21/22 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

10/21/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

10/25/22 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

11. [2022 RES-225](#) AFFIRMING THE 2022 AFFORDABLE HOUSING DEVELOPMENT FUND AWARDS DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, ROSE, RITT and JOERS

Attachments: [2022 RES-225](#)

[2022 RES-225 FISCAL NOTE](#)

[2022 AHDF Proposal Ranking FINAL](#)

[JTK LSS FINAL 38Ten I & II merged Dane County AHDF app 2022](#)

[Northpointe Development II Corporation-- CC Lane Apartments and Tow](#)

[Dane County AHDF Application St. John's Lutheran Church St. John's I](#)

[Northpointe Development II Corporation - Merchant Place Apartments AI](#)

[Northpointe Development II Corporation - Prairie Creek McFarland Dane](#)

[Northpointe Development II Corporation - Uno Terrace Dane County AH](#)

Legislative History

10/21/22 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

10/21/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/10/22 Health & Human Needs Committee recommended for approval

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

12. [2022 RES-226](#) AUTHORIZING FUNDING FOR RELOCATED JAIL RESIDENTS TO PROVIDE FOR VISITATION AND OTHER COMMUNICATION WITH FAMILY WHILE HOUSED IN JAILS OUTSIDE OF DANE COUNTY

Sponsors: RATCLIFF, MCGINNITY and ROSE

Attachments: [2022 RES-226](#)

[2022 RES-226 FISCAL NOTE](#)

Legislative History

10/21/22 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

10/21/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

10/25/22 Public Protection & Judiciary Committee recommended for approval

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

13. [2022 RES-228](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDING FROM THE FY 2022 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM

Sponsors: ANDRAE and ROSE

Attachments: [2022 RES-228](#)
[2022 RES-228 FISCAL NOTE](#)

Legislative History

10/21/22 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

10/21/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

10/25/22 Public Protection & Judiciary Committee recommended for approval

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

14. [2022 RES-229](#) AUTHORIZING A PURCHASE OF LAND FOR DOOR CREEK WILDLIFE AREA

Sponsors: MILES, RIPP, CHAWLA, ROSE, RITT and JOERS

Attachments: [2022 RES-229](#)
[2022 RES-229 MAP](#)
[2022 RES-229 Area MAP](#)

Legislative History

10/21/22 County Board referred to the Park Commission

This resolution was referred to the Park Commission

10/21/22 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

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

10/21/22 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

10/25/22 Environment, Agriculture & recommended for approval
Natural Resources
Committee

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

10/26/22 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, YGP 1-0. Passed

15. [2022 RES-230](#) AWARDING A COLLECTIVE BARGAINING AGREEMENT TO THE
DANE COUNTY DEPUTY SHERIFF'S ASSOCIATION

Sponsors: DOYLE and DOOLAN

Attachments: [2022 RES-230](#)
[2022 RES-230 FISCAL NOTE](#)
[2022 RES-230 TENTATIVE AGREEMENT](#)

Legislative History

11/4/22 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

16. [2022 RES-232](#) APPROVING ADDENDUM #3 TO CONTRACT #14324 WITH SECOND
HARVEST FOOD BANK TO PURCHASE AND DISTRIBUTE FOOD TO
DANE COUNTY FOOD PANTRIES TO ADDRESS FOOD INSECURITY
RESULTING FROM THE COVID-19 PANDEMIC

Sponsors: DOYLE and ROSE

Attachments: [2022 RES-232](#)
[2022 RES-232 Fiscal Note](#)
[2022 RES-232 CONTRACT #14324C](#)

Legislative History

11/4/22 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

17. [2022 RES-233](#) AWARD OF AGREEMENT FOR CONSTRUCTION ADMINISTRATION AT LOWER YAHARA RIVER TRAIL-PH. 2

Sponsors: RIPP

Attachments: [2022 RES-233](#)
[2022 RES-233 FISCAL NOTE](#)
[2022 RES-233 CONTRACT #14887](#)

Legislative History

11/4/22 County Board referred to the Environment, Agriculture & Natural Resources Committee
 This resolution was referred to the Environment, Agriculture & Natural Resources Committee

11/4/22 County Board referred to the Public Works & Transportation Committee
 This resolution was referred to the Public Works & Transportation Committee

11/4/22 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

11/9/22 Park Commission recommended for approval
 A motion was made by MORAN, seconded by EICHER, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0, YGP 1-0. Passed

11/10/22 Public Works & Transportation Committee recommended for approval
 A motion was made by RITT, seconded by ENGELBERGER, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0). Passed

11/10/22 Environment, Agriculture & Natural Resources Committee recommended for approval
 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, YGP 1-0. Passed

18. [2022 RES-236](#) AUTHORIZING AMENDMENT OF 2022 BUDGET TO ACCEPT COST-SHARE

Sponsors: CHAWLA

Attachments: [2022 RES-236](#)
[2022 RES-236 Fiscal Note](#)

Legislative History

11/4/22 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

11/4/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/10/22 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 5-0, YGP 1-0. Passed

19. [2022 RES-237](#) AWARD OF CONTRACT FOR ENGINEERING DESIGN AND PERMITTING SERVICES FOR THE PROPOSED DANE COUNTY LANDFILL SITE NO. 3

Sponsors: RIPP

Attachments: [2022 RES-237](#)
[2022 RES-237 FISCAL NOTE](#)
[2022 RES-237 CONTRACT #14888](#)

Legislative History

11/4/22 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

11/4/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/10/22 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). Passed

20. [2022 RES-238](#) CONTRACT CHANGE ORDER #2 TO CONTRACT FOR JOE DANIELS CONSTRUCTION CO., INC. FOR WASTE HEAT LOOP CONSTRUCTION

Sponsors: RIPP

Attachments: [2022 RES-238](#)
[2022 RES-238 FISCAL NOTE](#)
[2022 RES-238-CO#2](#)

Legislative History

11/4/22 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

11/4/22 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

11/10/22 Public Works & Transportation Committee recommended for approval

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

21. [2022 RES-239](#) CONTRACT CHANGE ORDER #3 TO CONTRACT FOR JOE DANIELS CONSTRUCTION CO., INC. FOR WASTE HEAT LOOP CONSTRUCTION

Sponsors: RIPP

Attachments: [2022 RES-239](#)
[2022 RES-239 FISCAL NOTE](#)
[2022 RES-239 CO#3](#)

Legislative History

11/4/22 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

11/4/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/10/22 Public Works & Transportation Committee recommended for approval

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

E. Items Requiring Committee Action

1. [2022 HSCA-009](#) 85289_INTEGRITY CONTRACT ADDENDUM

Attachments: [85289 addendum Integrity](#)

Legislative History

11/2/22 Health & Human Needs Committee referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/10/22 Health & Human Needs Committee recommended for approval

A motion was made by CASITLLO, seconded by HUELSEMANN, that the Contract Addendum be recommended for approval. The motion carried by a voice vote 6-0 (YGP: 2-0). Passed

2. [2022 ACT-182](#) Request for Exception to Co. ORd. 20.17 Honorariums - Human Services DVINLL keynote speaker

Attachments: [2022 ACT-182 2022 Honorarium Letter](#)

3. [2022 ACT-183](#) Request for Exception to Co. Ord. 20.08 60 day reporting deadline - Human Services Kate Gravel August 2022

Attachments: [2022 ACT-183 Gravel August Mileage](#)

4. [2022 ACT-184](#) Request to Fill Position Vacant for More than Six Months - Public Health - Outreach & Response Specialists Positions (#3384, 3385 and 3418)

Attachments: [2022 ACT-184 Outreach Response Positions 6 month vacancy request](#)

5. [2022 ACT-185](#) Request for Exception to Co. Ord. 20.08 - Human Services - Taylor August mileage
Attachments: [2022 ACT-185 Taylor Mileage](#)

6. [2022 ACT-186](#) Approval of Bills and Accounts - Personnel & Finance - November 14, 2022
Attachments: [2022 ACT-186 BILLS 11-14-22FIN-1](#)

7. [2022 ACT-187](#) Request for Waiver of Bid - Land & Water Resources - Native Plant for the 2023 Plant Dane Program (Agrecol)
Attachments: [2022 ACT-187 Bid Waiver Agrecol](#)

8. [2022 ACT-193](#) Request to Fill Position Vacant for More than Six Months - Information Management - Information Programming Specialists 1 (#1820 and #3233)
Attachments: [2022 ACT-193 DCIM-Request To Fill 1820 3233 6 Month Vacant](#)

9. [2022 ACT-194](#) Request for Exception to Co. Ord. 20.08 - 60 Day Reporting Deadline - County Board Office (March - Clark-Bernhardt, July - Rose, Heulsemann, Kigeya and Pellebon)
Attachments: [2022 ACT-194 Board CH20 exception letter](#)

10. [2022 ACT-195](#) Request for Exception to Co. Ord. 20.14(2) - County Board Office - Committee Academy Training
Attachments: [2022 ACT-195 Request for Exception to Co. Ord. 20.14\(2\) - County Boa](#)

11. [2022 ACT-196](#) Request for Exception to Co. Ord. 20.16 - Travel to Prohibited State - County Board Office (Douglas County, KS visit to Crisis Triage Center)
Attachments: [2022 ACT-196 CJC-P and F request for Douglas County KS visit](#)

12. [2022 ACT-197](#) Request to Fill Position Vacant for More than Six Months - Alliant Energy Center - Sales Coordinator Position #3287
Attachments: [2022 ACT-197 Memo to Personnel and Finance - Sales Coordinator - Nc](#)

13. **2022 ACT-198** Request to Fill Position Vacant for More than Six Months - Alliant Energy Center - Clerk III Position #1525

Attachments: [2022 ACT-198 Memo to Personnel and Finance - Clerk III - Nov 2022](#)

14. [2022 ACT-199](#) Request to Fill Position Vacant for More than Six Months - Alliant Energy Center - Deputy Director - Event & Guest Services Position #3297

Attachments: [2022 ACT-199 Memo to Personnel and Finance -Event and Guest Servi](#)

15. [2022 ACT-200](#) Request to Fill Position Vacant for More than Six Months - Alliant Energy Center - Event Exhibitor Specialists Position #3103

Attachments: [2022 ACT-200 Memo to Personnel and Finance - Event Exhibitor Specie](#)

H. Future Meeting Items and Dates

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. 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