



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, December 12, 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 ntwam qhov txheej txheem rau cov ntaub ntwav ntxiv.

The December 12, 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_8Vb2E9sIRgym3gPLJW66SA

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: 925 4160 2015

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-409](#) Approval of Minutes - Personnel & Finance - November 14, 2022

Attachments: [PF20221114](#)

2. [2022 MIN-446](#) Approval of Minutes - Personnel & Finance - November 17, 2022

Attachments: [PF20221117](#)

C. Fund Transfers

1. [2022 FTR-025](#) HIGHWAY CAPITAL ROAD PROJECTS FUND TRANSFER

Sponsors: RIPP

Attachments: [2022 FTR-025.pdf](#)

Legislative History

11/30/22 Personnel & Finance referred to the Public Works &
 Committee Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

11/30/22 Personnel & Finance referred to the Personnel &
 Committee Finance Committee
This resolution was referred to the Personnel & Finance Committee

12/6/22 Public Works & recommended for approval
 Transportation Committee
A motion was made by ENGELBERGER, seconded by WRIGHT, that the fund transfer be recommended for approval. The motion carried by a voice vote (6-0).

Pamela Dunphy spoke on this agenda item. Passed

D. Referrals (Resolutions & Ordinance Amendments)

1. [2022 OA-047](#) AMENDING CHAPTER 18 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING STAFF ATTORNEY POSITIONS

Sponsors: ANDRAE

Attachments: [2022 OA-047](#)
[2022 OA-047 Sub of Sup. Andrae 11-21-2022](#)

Legislative History

11/4/22 County Board referred to the Public Protection &
 Judiciary Committee
This resolution was referred to the Public Protection & Judiciary Committee

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

- 11/15/22 Public Protection & Judiciary Committee recommended for approval
Andrae presented. A motion was made by WEIGAND, seconded by GRAY, that the Ordinance be recommended for approval. No vote taken.
- 11/15/22 Public Protection & Judiciary Committee amend
- 11/15/22 Public Protection & Judiciary Committee postponed to the Public Protection & Judiciary Committee
A motion was made by EICHER, seconded by KIGEYA, that the Ordinance be postponed to the Public Protection & Judiciary Committee, due back by 11/22/2022. The motion carried by a voice vote. 5-0; YGP: 1-0 Passed
- 11/22/22 Public Protection & Judiciary Committee Sub. 1 to the ordinance amendment be recommended for approval
A motion was made by ANDRAE, seconded by PELLEBON, that the substitute of the ordinance amendment be recommended for approval. The motion carried by a voice vote. 6-0; YGP: 1-0 Passed
- 11/22/22 Public Protection & Judiciary Committee Sub. 1 to the ordinance amendment be recommended for approval
A motion was made by PELLEBON, seconded by ROSE, to approve the ordinance amendment as substituted be recommended for approval. The motion carried by a voice vote. 5-1 (Weigand); YGP: 1-0 Passed

2. [2022 RES-099](#) AUTHORIZING SECOND AMENDMENT OF PURCHASE OF SERVICES AGREEMENT FOR AIRPORT DATABASE CONVERSION AND ON CALL TECHNICAL SERVICES
Dane County Regional Airport Purchase of Services Agreement No. 13146

Sponsors: McCARVILLE

Attachments: [2022 RES-099](#)

[SUB to 2022 RES-099 \(PROPOSED-AIRPORT COMMISSION 9.14](#)

[SUB 1 to 2022 RES-099](#)

[2022 RES-099 FISCAL NOTE PETERSON 13146 ON CALL SERVICES](#)

[2022 RES-099 CONTRACT #13146B](#)

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
This resolution was recommended for approval as amended

Michael Stephens and Adam Ussher spoke on this item.

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

Adam Ussher spoke on this agenda item. Passed

3. [2022 RES-100](#) AUTHORIZING SECOND AMENDMENT OF PURCHASE OF SERVICE AGREEMENT FOR AIRPORT SYSTEM ADMINISTRATIVE SERVICES Dane County Regional Airport Purchase of Services Agreement No. 13145

Sponsors: McCARVILLE

Attachments: [2022 RES-100](#)

[SUB to 2022 RES-100 \(PROPOSED-AIRPORT COMMISSION 9.14](#)

[SUB 1 to 2022 RES-100](#)

[2022 RES-100 FISCAL NOTE Operation Extension Peterson Tech 1314](#)

[2022 RES-100 CONTRACT #13145B](#)

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

Michael Stephens and Adam Ussher spoke on this item.

9/29/22 Public Works & Transportation Committee Sub. 1 to the resolution be recommended for approval
A motion was made by SCHAUER, seconded by ENGELBERGER, that Sub. 1 to 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-235](#) AUTHORIZING APPROVAL OF THE FEE SCHEDULES INCREASING LICENSED ESTABLISHMENT FEES BY 20%

Sponsors: HATCHER and ENGELBERGER

Attachments: [2022 RES-235](#)
[2022 RES-235 PHMDC General License Fees 2023-2024](#)
[2022 RES-235 PHMDC Food License Fees](#)
[2022 RES-235 Fiscal Note](#)

Legislative History

11/4/22 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

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

12/5/22 Board of Health for Madison and Dane County recommended for approval
A motion was made by HATCHER, seconded by MUSSER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. Passed

5. [2022 RES-240](#) ACCEPTING DONATIONS FOR PHEASANT BRANCH CONSERVANCY RESTORATION

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

Attachments: [2022 RES-240](#)
[2022 RES-240 Fiscal Note](#)

Legislative History

11/18/22 County Board referred to the Park Commission
This resolution was referred to the Park Commission

11/18/22 County Board referred to the Environment,
Agriculture & Natural Resources
Committee
This resolution was referred to the Environment, Agriculture & Natural
Resources Committee

11/18/22 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

11/23/22 Park Commission recommended for approval
A motion was made by BROUWER, seconded by THORESEN, that the
Resolution Requiring 2/3rds Vote be recommended for approval. The motion
carried by a voice vote 7-0. Passed

12/7/22 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, YGP
1-0. Passed

6. [2022 RES-241](#) AUTHORIZING ACCEPTANCE OF DONATED FUNDS FROM THE FRIENDS
OF PHEASANT BRANCH CONSERVANCY

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

Attachments: [2022 RES-241](#)
[2022 RES-241 Fiscal Note](#)

Legislative History

11/18/22 County Board referred to the Park Commission
This resolution was referred to the Park Commission

11/18/22 County Board referred to the Environment,
Agriculture & Natural Resources
Committee
This resolution was referred to the Environment, Agriculture & Natural
Resources Committee

11/18/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/23/22 Park Commission recommended for approval
A motion was made by BROUWER, seconded by MORAN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 7-0. Passed

12/7/22 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

7. [2022 RES-242](#) ACCEPTANCE OF DONATED FUNDS FROM THE DANE COUNTY CHAPTER OF PHEASANTS FOREVER

Sponsors: RIPP, CHAWLA, DOOLAN, ENGELBERGER and RITT

Attachments: [2022 RES-242](#)
[2022 RES-242 Fiscal Note](#)
[2022 RES-242 CONTRACT #14892](#)

Legislative History

11/18/22 County Board referred to the Park Commission
This resolution was referred to the Park Commission

11/18/22 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

11/18/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/23/22 Park Commission recommended for approval
A motion was made by BROUWER, seconded by THORESEN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 7-0. Passed

12/7/22 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, YGP 1-0. Passed

8. [2022 RES-243](#) AUTHORIZING JOB CENTER AND SOUTH MADISON OFFICE SPACE SHARING LEASE AGREEMENT WITH FORWARD SERVICE CORPORATION - DCDHS EAWS

Sponsors: WEGLEITNER, ENGELBERGER, RITT and WRIGHT

Attachments: [2022 RES-243](#)
[2022 RES-243 FISCAL NOTE](#)
[2022 RES-243 CONTRACT #14900](#)

Legislative History

11/18/22 County Board referred to the Public Works & Transportation Committee
 This resolution was referred to the Public Works & Transportation Committee

11/18/22 County Board referred to the Health & Human Needs Committee
 This resolution was referred to the Health & Human Needs Committee

11/18/22 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

11/22/22 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 (6-0).

Sharene Smith spoke on this agenda item. Passed

12/8/22 Health & Human Needs Committee recommended for approval
 A motion was made by CASTILLO, seconded by HUELSEMANN, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 2 -0). Passed

9. [2022 RES-244](#) AWARDING A CONTRACT TO CITY OF MADISON FOR NEIGHBORLY ADMINISTRATION FEES FOR EMERGENCY RENTAL ASSISTANCE PROGRAM DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, ENGELBERGER and WRIGHT

Attachments: [2022 RES-244](#)
[2022 RES-244 FISCAL NOTE](#)
[2022 RES-244 CONTRACT #14904](#)

Legislative History

11/18/22 County Board referred to the Health & Human Needs Committee
This resolution was referred to the Health & Human Needs Committee

11/18/22 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

12/8/22 Health & Human Needs Committee recommended for approval
A motion was made by CASTILLO, seconded by HUELSEMANN, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 2-0). Passed

10. [2022 RES-245](#) AWARDING MAJOR CONTRACTS FOR FOOD PANTRY AID ARP GRANT DCDHS - EAWS DIVISION

Sponsors: WEGLEITNER, ROSE, RATCLIFF, ENGELBERGER, RITT and WRIGHT

Attachments: [2022 RES-245](#)
[2022 RES-245 FISCAL NOTE](#)
[2022 RES-245 CONTRACT #14905](#)
[2022 RES-245 CONTRACT #14906](#)
[2022 RES-245 CONTRACT #14907](#)
[2022 RES-245 CONTRACT #14908](#)
[2022 RES-245 CONTRACT #14909](#)

Legislative History

11/18/22 County Board referred to the Health & Human Needs Committee
This resolution was referred to the Health & Human Needs Committee

11/18/22 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

12/8/22 Health & Human Needs Committee recommended for approval
A motion was made by CASTILLO, seconded by HUELSEMANN, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 2 -0). Passed

11. [2022 RES-246](#) AUTHORIZING ALLIED LEASE FOR DANE COUNTY HUMAN SERVICES JOINING FORCES FOR FAMILIES PROGRAM - PEI DIVISION

Sponsors: WEGLEITNER, ENGELBERGER, RITT and WRIGHT

Attachments: [2022 RES-246](#)
[2022 RES-246 FISCAL NOTE](#)
[2022 RES-246 CONTRACT #14901](#)

Legislative History

11/18/22 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

11/18/22 County Board referred to the Health & Human Needs Committee
This resolution was referred to the Health & Human Needs Committee

11/18/22 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

11/22/22 Public Works & Transportation Committee recommended for approval
A motion was made by RITT, seconded by WRIGHT, that the Resolution be recommended for approval. The motion carried by a voice vote (6-0).

Sharene Smith spoke on this agenda item. Passed

12/8/22 Health & Human Needs Committee recommended for approval
A motion was made by CASTILLO, 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-247](#) AUTHORIZING PURCHASE OF INSURANCE

Sponsors: DOYLE and ENGELBERGER

Attachments: [2022 RES-247](#)
[2022 RES-247 FISCAL NOTE](#)

Legislative History

11/18/22 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

13. [2022 RES-248](#) REAUTHORIZATION OF DANE COUNTY'S SELF-INSURED WORKER'S COMPENSATION PROGRAM & PURCHASE OF EXCESS WORKER'S COMPENSATION COVERAGE

Sponsors: DOYLE and ENGELBERGER

Attachments: [2022 RES-248](#)
[2022 RES-248 FISCAL NOTE](#)

Legislative History

11/18/22 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

14. [2022 RES-249](#) AUTHORIZING AN AGREEMENT TO ACCEPT GRANT FUNDING FOR THE PURCHASE OF RURAL MARKSMAN EQUIPMENT

Sponsors: ANDRAE and ENGELBERGER

Attachments: [2022 RES-249](#)
[2022 RES-249 FISCAL NOTE](#)
[2022 RES-249 CONTRACT #14894](#)

Legislative History

11/18/22 County Board referred to the Public Protection &
Judiciary Committee
This resolution was referred to the Public Protection & Judiciary Committee

11/18/22 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

17. [2022 RES-252](#) AWARD OF AGREEMENT FOR ENVIRONMENTAL MONITORING SERVICES WITH THE DEPARTMENT OF WASTE AND RENEWABLES

Sponsors: RIPP, ENGELBERGER, RITT and WRIGHT

Attachments: [2022 RES-252](#)
[2022 RES-252 FISCAL NOTE](#)
[2022 RES-252 CONTRACT #14910](#)

Legislative History

11/18/22 County Board referred to the Public Works & Transportation Committee
 This resolution was referred to the Public Works & Transportation Committee

11/18/22 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

11/22/22 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).

John Welch spoke on this agenda item. Passed

18. [2022 RES-253](#) AUTHORIZING LEASE AT 4688 COTTAGE GROVE ROAD FOR JOINING FORCES FOR FAMILIES PROGRAM DCDHS- PEI DIVISION

Sponsors: WEGLEITNER, ENGELBERGER, RITT and WRIGHT

Attachments: [2022 RES-253](#)
[2022 RES-253 FISCAL NOTE](#)
[2022 RES-253 CONTRACT #14902](#)

Legislative History

11/18/22 County Board referred to the Public Works & Transportation Committee
 This resolution was referred to the Public Works & Transportation Committee

11/18/22 County Board referred to the Health & Human Needs Committee
 This resolution was referred to the Health & Human Needs Committee

11/18/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/22/22 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).

Sharene Smith spoke on this agenda item. Passed

12/8/22 Health & Human Needs Committee recommended for approval

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

19. [2022 RES-255](#) AWARD OF DANECOM RADIO SYSTEM MAINTENANCE CONTRACT

Sponsors: EICHER

Attachments: [2022 RES-255](#)
[2022 RES-255 FISCAL NOTE](#)
[2022 RES-255 CONTRACT #14911](#)

Legislative History

11/18/22 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

11/18/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/22/22 Public Protection & Judiciary Committee recommended for approval

Bixler presented. A motion was made by PELLEBON, seconded by ROSE, that the Resolution be recommended for approval. The motion carried by a voice vote. 6-0; YGP: 1-0 Passed

20. [2022 RES-256](#) APPROVAL OF 2023 CROP LEASES ON COUNTY LAND

Sponsors: RIPP, CHAWLA, DOOLAN and ENGELBERGER

Attachments: [2022 RES-256](#)
[2022 RES-256 Fiscal Note](#)
[2022 RES-256 CROP LEASES #1](#)
[2022 RES-256 CROP LEASES #2](#)

Legislative History

11/18/22 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

11/18/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/23/22 Park Commission recommended for approval
 A motion was made by BROUWER, seconded by BOGUE, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0. Passed

12/7/22 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, YGP 1-0. Passed

E. Items Requiring Committee Action

1. [2022 ACT-204](#) Approval of Bills & Accounts - Personnel & Finance - December 12, 2022

Attachments: [BILLS 12-12-22FIN-1](#)
[26C - per diems requiring approval](#)

2. [2022 ACT-205](#) Request for Exception to Co. Ord. 20.08 - Waste & Renewables - Robert Regan July 2022

Attachments: [2022 ACT-205 Regan July 2022](#)

3. [2022 ACT-206](#) Request for Exception to Co. Ord. 20.08 - Waste & Renewables - Solari July 2022

Attachments: [2022 ACT-206 Solari](#)

4. [2022 ACT-209](#) Request for Waiver of Bid - Henry Vilas Zoo - Replacement of Temperature Controls in the Aviary - Building Automation Technologies

Attachments: [2022 ACT-209 Bid Waiver - Zoo - BATI - Replace Temp Controls Aviary](#)

5. [2022 ACT-210](#) Request for Exception to Co. Ord 20.08 60 Day Reporting Deadline - Human Services - Emily Gebheim August 2022

Attachments: [2022 ACT-210 PF Mileage memo - Gebheim](#)

6. [2022 ACT-211](#) Request for Exception to Co. Ord 20.08 60 Day Reporting Deadline - Human Services - Jenica Slavek August 2022

Attachments: [2022 ACT-211 PF Mileage memo - Slavek](#)

7. [2022 ACT-212](#) Request for Exception to Co. Ord 20.08 60 Day Reporting Deadline - Human Services - Susan Crooks August 2022

Attachments: [2022 ACT-212 Crooks August](#)

8. [2022 ACT-213](#) Request for Exception to Co. Ord 20.08 60 Day Reporting Deadline - Human Services - Rachel Nelson August 2022

Attachments: [2022 ACT-213 Nelson Mileage Memo 2022-11](#)

9. [2022 ACT-224](#) Request for Exception to Co. Ord. 20.08 60 day reporting - Human Services (Graume August 2022)

Attachments: [2022 ACT-224 Graume 60 day](#)

10. [2022 ACT-225](#) Request for Exception to Co. Ord. 20.08 60 day reporting - Human Services (Hamdon August 2022)

Attachments: [2022 ACT-225 Hamdan reimbursement memo Oct 22 2022 Final](#)

11. [2022 ACT-226](#) Request for Exception to Co. Ord. 20.08 60 day reporting - Human Services (Hanifl August 2022)

Attachments: [2022 ACT-226 JHanifl - August Mileage Form Exception Request](#)
12. [2022 ACT-227](#) Request for Waiver of Bid - Clerk of Courts - Court Appointed Special Advocates (Canopy Center)

Attachments: [2022 ACT-227 Canopy Center Bid Waiver 2023](#)
13. [2022 ACT-231](#) Request for Exception to Co. Ord. 20.08 60 Day Reporting Deadline - Land & Water Resources (Starks, May 2022)

Attachments: [2022 ACT-231 Request for Exception - LWRD - Starks Mileage Appeal](#)
14. [2022 ACT-232](#) Request for Waiver of Bid - Henry Vilas Zoo - Carnivore Diet (Central Nebraska)

Attachments: [2022 ACT-232 Bid-Waiver -Zoo - Central Nebraska \\$45000](#)
15. [2022 ACT-233](#) Request for Waiver of Bid - All Departments - Super Duty Truck Purchases (Vendor to be Determined)

Attachments: [2022 ACT-233 Bid-Waiver - FY22 and FY23 Super Duty Truck Purchase](#)
16. [2022 ACT-234](#) Request for Bid Waiver - Waste & Renewables - Service support & supply of goods for Gas Chromatographs (ABB Inc)

Attachments: [2022 ACT-234 Bid Waiver - WR - ABB- Service Goods - \\$250000+ 5 Yr](#)
17. [2022 ACT-235](#) Request for Bid Waiver - Waste & Renewables - Supply of Service/Maintenance Support & Goods for RNG Plant Vacuum Pumps (Busch Consolidated Inc)

Attachments: [2022 ACT-235 Bid Waiver - WR - Busch - Service Goods - \\$490000+ 5](#)
18. [2022 ACT-236](#) Request for Bid Waiver - Waste & Renewables - Support for RNG Plant (Bassett Mechanical)

Attachments: [2022 ACT-236 Bid Waiver - WR - Bassett - Service - \\$65000 1 Year](#)
19. [2022 ACT-237](#) Request for Bid Waiver - Waste & Renewables - Supply of valves & other spare parts for Offload Station (Algas SDI International)

Attachments: [2022 ACT-237 Bid Waiver - WR - Algas - Goods - \\$150000+ 5 Years](#)

20. [2022 ACT-238](#) Request for Bid Waiver - Waste & Renewables - Supply of Order Control Product (Weaver Consultants Group)
Attachments: [2022 ACT-238 Bid Waiver - WR - Weaver - Goods - \\$310000+ 5 Years](#)
21. [2022 ACT-239](#) Request for Bid Waiver - Waste & Renewables - Industrial Service & Project Support for RNG Plant (1901 Inc)
Attachments: [2022 ACT-239 Bid Waiver - WR - 1901 - Service Goods - \\$80000+ 1 Ye](#)
22. [2022 ACT-240](#) Request for Bid Waiver - Waste & Renewables - Fertilizer for Biological Desulfurization System at RNG Plant (Chemtron Supply Corporation Inc)
Attachments: [2022 ACT-240 Bid Waiver - WR - Chemtron - Goods - \\$53500 3 Years](#)
23. [2022 ACT-241](#) Request for Bid Waiver - Waste & Renewables - Cryogenic Oxygen & Tank Rental for Biological Desulfurization System (Linde Gas & Equipment)
Attachments: [2022 ACT -241 Bid Waiver - WR - Linde - Goods - \\$240000+ 3 Years](#)
24. [2022 ACT-243](#) MOTION THE EXTEND THE DURATION OF THE PERSONNEL & FINANCE SUBCOMMITTEE CHARGED WITH EVALUATING CONCERNS REGARDING EQUITY, RECRUITMENT, AND RETENTION
Attachments: [2022 ACT-243](#)
25. [2022 ACT-244](#) Request for Exception to Co. Ord. 20.16 Travel to Prohibited States - County Board office (Bexar County , TX)
Attachments: [2022 ACT-244 CJC-P and F request for Bexar visit](#)

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