



# Dane County

## Minutes - Final Unless Amended by Committee

### Personnel & Finance Committee

*Consider:*

*Who benefits? Who is burdened?*

*Who does not have a voice at the table?*

*How can policymakers mitigate unintended consequences?*

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Monday, December 12, 2022

5:30 PM

Hybrid Meeting: Attend in person at the City County  
Building in Room 351; attend virtually via Zoom.

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**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 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](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](mailto:krohn@countyofdane.com)

**A. Call To Order**

Chair Doyle called the meeting to order at 5:30 PM.

Veldran and Bare attended by Zoom.

YGP Presnt: Chilukuri and Leslie

Staff Present: Chuck Hicklin, Greg Brockmeyer, Meg Krohn, Bonnie Koenig, Carlo Esqueda, Luis Bixler, Kim Jones, John Welch, Laura Hicklin, Connie Bettin and Chris Nygaard

Present: 4 - CHUCK ERICKSON, ELIZABETH DOYLE, MIKE BARE and MATT VELDRAN

Excused: 1 - MAUREEN McCARVILLE

**B. Consideration of Minutes**

- 1. [2022 MIN-409](#) Approval of Minutes - Personnel & Finance - November 14, 2022

Attachments: [PF20221114](#)

A motion was made by ERICKSON, seconded by VELDRAN, that the Minutes be approved. The motion carried by a voice vote 4-0 (YGP 2-0).

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

**Attachments:** [PF20221117](#)

A motion was made by ERICKSON, seconded by VELDRAN, that the Minutes be approved. The motion carried by a voice vote 4-0 (YGP 2-0).

### C. Fund Transfers

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

**Sponsors:** RIPP

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

A motion was made by ERICKSON, seconded by VELDRAN, that the Fund Transfer be approved. The motion carried by a voice vote 4-0 (YGP 2-0).

### 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

A motion was made by ERICKSON, seconded by VELDRAN, that Sub. 1 to the ordinance amendment be recommended for approval. The motion carried by a voice vote 4-0 (YGP 2-0).

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 \(PROPOSED-AIRPORT COMMISSION 9.14.22\)](#)

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

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

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

A motion was made by ERICKSON, seconded by VELDRAN, that Sub. 1 to the resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP 2-0).

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 \(PROPOSED-AIRPORT COMMISSION 9.14.22\)](#)

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

[2022 RES-100 FISCAL NOTE Operation Extension Peterson Tech 13145](#)

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

A motion was made by ERICKSON, seconded by VELDRAN, that Sub. 1 to the resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP 2-0).

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](#)

A motion was made by ERICKSON, seconded by VELDRAN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote 3-0 (YGP 2-0, Bare abstained):

**Ayes:** 3 - Vice Chair ERICKSON, Chair DOYLE and Supervisor VELDRAN

**Excused:** 1 - Supervisor McCARVILLE

**Abstain:** 1 - Supervisor BARE

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](#)

A motion was made by ERICKSON, seconded by VELDRAN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0 (YGP 2-0).

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](#)

A motion was made by ERICKSON, seconded by VELDRAN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0 (YGP 2-0).

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](#)

A motion was made by ERICKSON, seconded by VELDRAN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0 (YGP 2-0).

- 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](#)

A motion was made by ERICKSON, seconded by VELDRAN, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP 2-0).

- 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](#)

A motion was made by ERICKSON, seconded by VELDRAN, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP 2-0).

- 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](#)

A motion was made by ERICKSON, seconded by VELDRAN, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP 2-0).

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](#)

A motion was made by ERICKSON, seconded by VELDRAN, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP 2-0).

12. [2022 RES-247](#) AUTHORIZING PURCHASE OF INSURANCE

**Sponsors:** DOYLE and ENGELBERGER

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

A motion was made by ERICKSON, seconded by VELDRAN, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP 2-0).

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](#)

A motion was made by ERICKSON, seconded by VELDRAN, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP 2-0).

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](#)

A motion was made by ERICKSON, seconded by VELDRAN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0 (YGP 2-0).

15. [2022 RES-250](#) AWARDING A COLLECTIVE BARGAINING AGREEMENT TO THE BUILDING & CONSTRUCTION TRADES COUNCIL OF SOUTH CENTRAL WISCONSIN

**Sponsors:** DOYLE, ROSE, RATCLIFF, DOOLAN, ENGELBERGER, RITT and WRIGHT

**Attachments:** [2022 RES-250](#)  
[2022 RES-250 FISCAL NOTE](#)  
[2022 RES-250 COLLECTIVE BARGAINING AGREEMENT](#)

A motion was made by ERICKSON, seconded by VELDRAN, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP 2-0).

16. [2022 RES-251](#) AUTHORIZING GRANT FUNDING FOR THE SHERIFF'S OFFICE HAZARD DEVICES UNIT TO PURCHASE BOMB TECHNICIAN RESPONSE EQUIPMENT

**Sponsors:** ANDRAE, ROSE, RATCLIFF and ENGELBERGER

**Attachments:** [2022 RES-251](#)  
[2022 RES-251 FISCAL NOTE](#)  
[2022 RES-251 CONTRACT #14895](#)

A motion was made by ERICKSON, seconded by VELDRAN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0 (YGP 2-0).

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](#)

A motion was made by ERICKSON, seconded by VELDRAN, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP 2-0).



- 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](#)

A motion was made by ERICKSON, seconded by VELDRAN, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP 2-0).

- 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](#)

A motion was made by ERICKSON, seconded by VELDRAN, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP 2-0).

- 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](#)

A motion was made by ERICKSON, seconded by VELDRAN, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP 2-0).

### 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](#)

A motion was made by ERICKSON, seconded by VELDRAN, that the Action Item be approved. The motion carried by a voice vote 4-0 (YGP 2-0).

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](#)

A motion was made by ERICKSON, seconded by VELDRAN, that the Action Item be approved. The motion carried by a voice vote 4-0 (YGP 2-0).

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

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

A motion was made by ERICKSON, seconded by VELDRAN, that the Action Item be approved. The motion carried by a voice vote 4-0 (YGP 2-0).

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 - \\$49800](#)

A motion was made by ERICKSON, seconded by VELDRAN, that the Action Item be approved. The motion carried by a voice vote 4-0 (YGP 2-0).

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](#)

A motion was made by ERICKSON, seconded by VELDRAN, that the Action Item be approved. The motion carried by a voice vote 4-0 (YGP 2-0).

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](#)

A motion was made by ERICKSON, seconded by VELDRAN, that the Action Item be approved. The motion carried by a voice vote 4-0 (YGP 2-0).

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](#)

A motion was made by ERICKSON, seconded by VELDRAN, that the Action Item be approved. The motion carried by a voice vote 4-0 (YGP 2-0).

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](#)

A motion was made by ERICKSON, seconded by VELDRAN, that the Action Item be approved. The motion carried by a voice vote 4-0 (YGP 2-0).

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](#)

A motion was made by ERICKSON, seconded by VELDRAN, that the Action Item be approved. The motion carried by a voice vote 4-0 (YGP 2-0).

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](#)

A motion was made by ERICKSON, seconded by VELDRAN, that the Action Item be approved. The motion carried by a voice vote 4-0 (YGP 2-0).

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](#)

A motion was made by ERICKSON, seconded by McCARVILLE, that the Action Item be approved. The motion carried by a voice vote 4-0 (YGP 2-0).

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](#)

A motion was made by ERICKSON, seconded by VELDRAN, that the Action Item be approved. The motion carried by a voice vote 4-0 (YGP 2-0).

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](#)

A motion was made by ERICKSON, seconded by VELDRAN, that the Action Item be approved. The motion carried by a voice vote 4-0 (YGP 2-0).

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](#)  
A motion was made by ERICKSON, seconded by VELDRAN, that the Action Item be approved. The motion carried by a voice vote 4-0 (YGP 2-0).
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 Purchases - All Departments](#)  
A motion was made by ERICKSON, seconded by VELDRAN, that the Action Item be approved. The motion carried by a voice vote 4-0 (YGP 2-0).
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 Years](#)  
A motion was made by ERICKSON, seconded by VELDRAN, that the Action Item be approved. The motion carried by a voice vote 4-0 (YGP 2-0).
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 Years](#)  
A motion was made by ERICKSON, seconded by VELDRAN, that the Action Item be approved. The motion carried by a voice vote 4-0 (YGP 2-0).
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](#)  
A motion was made by ERICKSON, seconded by VELDRAN, that the Action Item be approved. The motion carried by a voice vote 4-0 (YGP 2-0).
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](#)  
A motion was made by ERICKSON, seconded by VELDRAN, that the Action Item be approved. The motion carried by a voice vote 4-0 (YGP 2-0).

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](#)
- A motion was made by ERICKSON, seconded by McCARVILLE, that the Action Item be approved. The motion carried by a voice vote 4-0 (YGP 2-0).
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 Year](#)
- A motion was made by ERICKSON, seconded by VELDRAN, that the Action Item be approved. The motion carried by a voice vote 4-0 (YGP 2-0).
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](#)
- A motion was made by ERICKSON, seconded by VELDRAN, that the Action Item be approved. The motion carried by a voice vote 4-0 (YGP 2-0).
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](#)
- A motion was made by ERICKSON, seconded by VELDRAN, that the Action Item be approved. The motion carried by a voice vote 4-0 (YGP 2-0).
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](#)
- A motion was made by ERICKSON, seconded by VELDRAN, that the Action Item be approved. The motion carried by a voice vote 4-0 (YGP 2-0).
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](#)
- A motion was made by ERICKSON, seconded by VELDRAN, that the Action Item be approved. The motion carried by a voice vote 4-0 (YGP 2-0).

**F. Future Meeting Items and Dates**

January 9, 2023

**G. Public Comment on Items not on the Agenda**

None

**H. Such Other Business as Allowed by Law**

None

**I. Adjourn**

A motion was made by ERICKSON, seconded by VELDRAN, that the be adjourned. The motion carried unanimously.

*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