



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?

This meeting is being conducted on land now known and recognized as Dane County, Wisconsin. We acknowledge that this land is at the same time the ancestral, traditional, & contemporary land of the Ho-Chunk, Sauk & Kickapoo nations.

Monday, January 13, 2025

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 January 13, 2025 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_9ZREVgd8QX6NlbQ7Q4IHLw

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

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When prompted, enter the following Webinar ID: 932 0353 2467

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.margaret@danecounty.gov

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.

يجب التقدم بطلب خدمات الترجمة مقدماً. يرجى الاطلاع على أسفل جدول الأعمال للمزيد من المعلومات

A. Call To Order

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

YGP Present: Khatir and Keitzman

Board Chair Miles was present.

Present: 7 - CHUCK ERICKSON, ELIZABETH DOYLE, MATT VELDRAN, JAY BROWER, JEFF GLAZER, CHAD KEMP and BRENDA YANG

B. Consideration of Minutes

1. [2024 MIN-357](#) Personnel & Finance - Approval of Minutes December 16, 2024

A motion was made by BROWER that the Minutes be approved. The motion carried by a voice vote 6-0 (YGP 20-).

C. Fund Transfers

1. [2024](#)
[FTR-023](#) TOKEN CREEK FUND TRANSFER

A motion was made by ERICKSON that the Fund Transfer be approved. The motion carried by a voice vote 6-0 (YGP 20-).

2. [2024](#)
[FTR-024](#) FRESH START YOUTH FROM CARBON CAPTURE

A motion was made by ERICKSON that the Fund Transfer be approved. The motion carried by a voice vote 6-0 (YGP 20-).

3. [2024](#)
[FTR-025](#) BPHCC-POS THERAPY SERVICES

A motion was made by ERICKSON that the Fund Transfer be approved. The motion carried by a voice vote 6-0 (YGP 20-).

D. Referrals (Resolutions & Ordinance Amendments)

1. [2024](#)
[RES-183](#) ESTABLISHING AN INDEPENDENT FORENSIC AUDIT OF DANE COUNTY FUNDS GIVEN TO URBAN TRIAGE OVER THE LAST THREE YEARS

Sean Burke spoke in support.

A motion was made by BROWER that the Resolution be recommended for denial. The motion carried by a voice vote 7-0 (YGP 2-0).

2. [2024](#)
[RES-221](#) ACCEPTING 988 IMPROVEMENT GRANT DCDHS - BEHAVIORAL HEALTH DIVISION

A motion was made by BROWER that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0 (YGP 2-0).

3. [2024](#)
[RES-226](#) AWARD OF CONTRACT FOR SNOW REMOVAL SERVICES AT THE DANE COUNTY REGIONAL AIRPORT

A motion was made by BROWER that the Resolution be Sub. 1 to the resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 2-0).

4. [2024](#)
[RES-239](#) CONTRACT CHANGE ORDER #09 FOR CITY-COUNTY WINDOWS REPLACEMENT, CONTRACT WITH BERGLUND CONSTRUCTION CO.

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

5. [2024](#)
[RES-240](#) APPROVING A CAPITAL GRANT FOR CONSTRUCTION OF THE CENTER FOR BLACK EXCELLENCE IN THE CITY OF MADISON

A motion was made by DOYLE that the Resolution be amended to change 65,000 to 37,000 on line 9. The motion carried by a voice vote 7-0 (YGP 2-0).

A motion was made that the Resolution be recommended for approval as amended. The motion carried by a voice vote 7-0 (YGP -2-0).

6. [2024](#)
[RES-242](#) AUTHORIZING ACCEPTANCE OF WISCONSIN DEPARTMENT OF JUSTICE, 2025 COPS OFFICE, ANTI-HEROIN AND ANTI-METHAMPHETAMINE TASK FORCE GRANTS

A motion was made by BROWER that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0 (YGP 2-0).

7. [2024](#)
[RES-244](#) AUTHORIZING A CONTRACT ADDENDUM BETWEEN DANE COUNTY AND RAVE MOBILE SAFETY TO PROVIDE AN EMERGENCY NOTIFICATION SYSTEM

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

8. [2024](#)
[RES-245](#) ACCEPTANCE OF FUNDS TO SUPPORT EMPATHY EVALUATION AT HENRY VILAS ZOO

A motion was made by BROWER that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0 (YGP 2-0).

9. [2024](#)
[RES-246](#) AUTHORIZING RELEASE OF DEED RESTRICTIONS, EASEMENT, AND RIGHT OF WAY AFFECTING LAND NEAR THE DANE COUNTY REGIONAL AIRPORT

Chawla addressed the committee.

A motion was made by BROWER that the Resolution be postponed. to the Personnel & Finance Committee, due back by 2/3/2025 The motion carried by a voice vote 70 (YGP 2-0).

10. [2024](#)
[RES-247](#) AWARD OF CONTRACT TO PROVIDE EMPLOYEE GROUP VISION INSURANCE

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

11. [2024](#)
[RES-249](#) AWARDING A COLLECTIVE BARGAINING AGREEMENT TO THE DANE COUNTY WISCONSIN PROFESSIONAL POLICE ASSOCIATION/SUPERVISORY LAW ENFORCEMENT UNIT

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

12. [2024](#)
[RES-250](#) REALLOCATING POSITION AUTHORITY WITHIN THE DANE COUNTY LIBRARY SERVICE

A motion was made by BROWER that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0 (YGP 2-0).

13. [2024
RES-251](#) APPROVING AGREEMENT FOR A FAIR CHANCE HOUSING FUND PROJECT AT 1802 AXEL AVENUE MADISON WI DCDHS - HAA DIVISION
A motion was made by BROWER that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 2-0).
14. [2024
RES-252](#) ADDENDUM #1 TO THE CONTRACT FOR ELECTRICAL SERVICES RELATED TO THE DEPARTMENT OF WASTE AND RENEWABLE'S LOCATIONS
A motion was made by BROWER that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 2-0).
15. [2024
RES-253](#) ACCEPTANCE OF A STATE OF WI DEPARTMENT OF NATURAL RESOURCES LAKE MONITORING & PROTECTION GRANT
A motion was made by BROWER that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0 (YGP 2-0).
16. [2024
RES-254](#) AMENDING THE 2024 BUDGET TO FUND AMERICORPS PLACEMENTS
A motion was made by BROWER that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0 (YGP 2-0).
17. [2024
RES-256](#) AUTHORIZING ACCEPTANCE OF A WISCONSIN DEPARTMENT OF JUSTICE, BYRNE MEMORIAL JUSTICE ASSISTANCE PROGRAM, DANE COUNTY NARCOTICS TASK FORCE GRANT
A motion was made by BROWER that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 2-0).
18. [2024
RES-257](#) AN INITIAL RESOLUTION AUTHORIZING GENERAL OBLIGATION PROMISSORY NOTES
A motion was made by BROWER that the Resolution Requiring 3/4 Vote be recommended for approval. The motion carried by a voice vote 6-0 (YGP 2-0).
19. [2024
RES-258](#) AWARD OF CONTRACT FOR THE MENDOTA COUNTY PARK REDEVELOPMENT- MIDDLETON, WI
A motion was made by BROWER that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0 (YGP 2-0).
20. [2024
RES-259](#) CONTRACT CHANGE ORDER #01 FOR DOOR CREEK STREAM RESTORATION-CONTRACT WITH MIDWEST AMPHIBIOUS EQUIPMENT, LLC.
A motion was made by BROWER that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 2-0).

21. [2024
RES-260](#) ACCEPTANCE OF FUNDS FROM CLEAN FUEL DANE LLC
- A motion was made by BROWER that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0 (YGP 2-0).
22. [2024
RES-261](#) DANE COUNTY CONSERVATION FUND GRANT AWARD TO DRIFTLESS AREA LAND CONSERVANCY - KERNEN PARCEL
- A motion was made by BROWER that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 2-0).
23. [2024
RES-262](#) AUTHORIZING ACCEPTANCE OF A GRANT FROM THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES URBAN FORESTRY GRANT PROGRAM FOR A COMMUNITY TREE PLANTING PILOT PROJECT
- A motion was made by BROWER that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0 (YGP 2-0).
24. [2024
RES-263](#) AUTHORIZING EXPEDITED PAYMENTS FOR FUEL PURCHASES
- A motion was made by BROWER that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 2-0).
25. [2024
RES-264](#) APPROVAL OF 2025 CROP LEASES ON COUNTY LAND
- A motion was made by BROWER that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 2-0).
26. [2024
RES-265](#) AUTHORIZING MODIFICATION TO LAW ENFORCEMENT SERVICE CONTRACTS WITH THE VILLAGES OF BLACK EARTH AND MAZOMANIE
- A motion was made by BROWER that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 2-0).
27. [2024
RES-266](#) AUTHORIZING RECLASSIFICATION OF THE DEPUTY PARKS DIRECTOR TO NATURAL RESOURCE MANAGER IN THE LAND & WATER RESOURCES DEPARTMENT - PARKS DIVISION
- A motion was made by BROWER that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0 (YGP 2-0).
28. [2024
RES-268](#) AUTHORIZING ACCEPTANCE OF A GRANT FROM THE WI DEPARTMENT OF NATURAL RESOURCES WATERFOWL STAMP GRANT PROGRAM
- A motion was made by BROWER that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0 (YGP 2-0).

29. [2024](#)
[RES-269](#) CONTRACT CHANGE ORDER #65- JAIL CONSOLIDATION PROJECT-
115 W. DOTY ST., MADISON, WI- CONTRACTOR: MIRON
CONSTRUCTION CO.
- A motion was made by BROWER that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 2-0).
30. [2024](#)
[RES-270](#) CREATING NEW EXPENSE LINES DCDHS - DAS DIVISION
- A motion was made by BROWER that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0 (YGP 2-0).
31. [2024](#)
[RES-271](#) ACCEPTING LAW ENFORCEMENT VIRTUAL BEHAVIORAL HEALTH
PILOT GRANT DCDHS - BEHAVIORAL HEALTH DIVISION
- A motion was made by BROWER that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0 (YGP 2-0).
32. [2024](#)
[RES-273](#) ADDENDUM #3 TO THE CONTRACT FOR OFFICE TRAILER RENTAL
FOR THE RNG PLANT AT THE DANE COUNTY LANDFILL
- A motion was made by BROWER that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 2-0).

E. Items Requiring Committee Action

1. [2024](#)
[HSCA-008](#) 25004 ANESIS OUTPATIENT CONTRACT
- A motion was made by KEMP that the Human Services Contract Addendum be approved. The motion carried by a voice vote 7-0 (YGP 2-0).
2. [2024](#)
[HSCA-009](#) 25005 ADDENDUM CHRYSALIS PEER SPEC COLLECTIVE
- A motion was made by KEMP that the Human Services Contract Addendum be approved. The motion carried by a voice vote 7-0 (YGP 2-0).
3. [2024](#)
[HSCA-010](#) IM CONSORTIUM CONTRACT ADDENDUMS COLUMBIA COUNTY -
ALLOCATION OF ENHANCED FUNDING CHECK - EAWS
- A motion was made by KEMP that the Human Services Contract Addendum be approved. The motion carried by a voice vote 7-0 (YGP 2-0).
4. [2024](#)
[HSCA-011](#) IM CONSORTIUM CONTRACT ADDENDUMS DODGE COUNTY -
ALLOCATION OF ENHANCED FUNDING CHECK - EAWS
- A motion was made by KEMP that the Human Services Contract Addendum be approved. The motion carried by a voice vote 7-0 (YGP 2-0).

5. [2024
HSCA-012](#) IM CONSORTIUM CONTRACT ADDENDUMS JUNEAU COUNTY -
ALLOCATION OF ENHANCED FUNDING CHECK - EAWS
A motion was made by KEMP that the Human Services Contract Addendum be approved. The motion carried by a voice vote 7-0 (YGP 2-0).

6. [2024
ACT-265](#) Request for Waiver of Bid - Human Services - Therapy Services
(Greenfield Rehabilitation Agency Inc)
A motion was made by KEMP that the Action Item be approved. The motion carried by a voice vote 7-0 (YGP 2-0).

7. [2024
ACT-288](#) Personnel & Finance - Approval of Bills and Accounts January 13, 2025
A motion was made by KEMP that the Action Item be approved. The motion carried by a voice vote 7-0 (YGP 2-0).

8. [2024
ACT-289](#) Request for Waiver of Bid - Alliant Energy Center - Stalling Pieces for
Animal Housing in Pavillion (Priefert)
A motion was made by KEMP that the Action Item be approved. The motion carried by a voice vote 7-0 (YGP 2-0).

9. [2024
ACT-290](#) Request for Waiver of Bid - Alliant Energy Center - Sales & Marketing
Services (Destination Madison)
A motion was made by KEMP that the Action Item be approved. The motion carried by a voice vote 7-0 (YGP 2-0).

10. [2024
ACT-291](#) Request for Exception to Co. Ord. 20.08 - 60 day reporting - Human
Services (Cheryl Bradley August 2024)
A motion was made by KEMP that the Action Item be approved. The motion carried by a voice vote 7-0 (YGP 2-0).

11. [2024
ACT-292](#) Request for Exception to Co. Ord. 20.08 - 60 day reporting - Human
Services (Van Den Brandt September 2024)
A motion was made by KEMP that the Action Item be approved. The motion carried by a voice vote 7-0 (YGP 2-0).

12. [2024
ACT-293](#) Request for Exception to Co. Ord. 20.08 - 60 day reporting - Human
Services (MaiSee Thao September 2024)
A motion was made by KEMP that the Action Item be approved. The motion carried by a voice vote 7-0 (YGP 2-0).

13. [2024
ACT-303](#) Request for Exception to Co. Ord. 20.08 - 60 day reporting - Public Health
Madison & Dane County (Larracilla Medina August 2024)
A motion was made by KEMP that the Action Item be approved. The motion carried by a voice vote 7-0 (YGP 2-0).

- 14. [2024](#)
[ACT-304](#) Request for Exception to Co. Ord. 20.08 - 60 day reporting - Human Services (Roelke October 2024)

A motion was made by KEMP that the Action Item be approved. The motion carried by a voice vote 7-0 (YGP 2-0).
- 15. [2024](#)
[ACT-305](#) Request for Exception to Co. Ord. 20.08 - 60 day reporting - Human Services (Yang October 2024)

A motion was made by KEMP that the Action Item be approved. The motion carried by a voice vote 7-0 (YGP 2-0).
- 16. [2024](#)
[ACT-306](#) Request for Waiver of Bid - All Departments - Vehicle purchases (Vendor to be determined)

A motion was made by KEMP that the Action Item be approved. The motion carried by a voice vote 7-0 (YGP 2-0).
- 17. [2024](#)
[ACT-307](#) Request for Exception to Co. Ord. 20.08 - 60 day reporting - Human Services (Hannes June-Sep 2024)

A motion was made by KEMP that the Action Item be approved. The motion carried by a voice vote 7-0 (YGP 2-0).
- 18. [2024](#)
[ACT-308](#) Request for Exception to Co. Ord. 20.08 - 60 day reporting - Human Services (Otto September 2024)

A motion was made by KEMP that the Action Item be approved. The motion carried by a voice vote 7-0 (YGP 2-0).
- 19. [2024](#)
[ACT-309](#) Request for Waiver of Bid - Highway Department - Garage Facilities Assessment and Master Plan (Barrientos Design & Consulting)

A motion was made by KEMP that the Action Item be approved. The motion carried by a voice vote 7-0 (YGP 2-0).
- 20. [2024](#)
[ACT-310](#) Request for Exception to Co. Ord. 20.08 - 60 day reporting - Human Services (Reddeman October 2024)

A motion was made by KEMP that the Action Item be approved. The motion carried by a voice vote 7-0 (YGP 2-0).

F. Future Meeting Items and Dates

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 that the meeting be adjourned at 6:15 PM. 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—preferably at least three business days but no fewer than 24 hours prior to the meeting.

Nota: Si necesita un intérprete, un traductor o materiales en formatos alternativos o cualquier otra adaptación para tener acceso a este servicio, actividad o programa, llame al número de teléfono que puede encontrar a continuación — de preferencia con al menos 3 días de anticipación y como mínimo 24 horas antes del evento en cuestión.

Sau tseg: Yog koj xav tau ib tug neeg txhais lus, txhais ua ntaub ntawv, cov ntaub ntawv uas nyob rau lwm yam kev lawm los sis lwm yam kev pab nkag rau qhov kev pab no, kev ua si los sis kev pab cuam, thov hu tus xov tooj rau hauv qab no—xav kom hu li peb hnuv ua ntej tuaj tab sis tsis pub tsawg tshaj 24 xuab moos ua ntej rau lub rooj sib tham no.

ملحوظة: إذا كنت بحاجة لترجمة شفوية أو كتابية أو مواد بصيغة مختلفة أو تسهيلات أخرى للحصول على هذه الخدمة أو النشاط أو البرنامج، يرجى الاتصال برقم الهاتف أدناه قبل ثلاثة أيام عمل رسمية على الأقل من تاريخ الجلسة.

Dane County Controller's Office at 608-266-4110 WI RELAY 711 or krohn.margaret@danecounty.gov