



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?

Monday, February 20, 2023

5:30 PM

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

See below for additional instructions on how to attend the meeting and provide public testimony.

Interpreters must be requested in advance; please see the bottom of the agenda for more information.

Los intérpretes deben solicitarse con anticipación; consulte el final de la agenda para obtener más información.

Yuav tsuam tau thov txog cov neeg txhais lus hau ntej; thov saib hauv qab kawg ntawm qhov txheej txheem rau cov ntaub ntawv ntxiv.

The February 20, 2023 Personnel & Finance Committee meeting will be a hybrid meeting. Members of the public can either attend in person or virtually via Zoom.

The public can attend in person at the City County Building Room 351.

The public can access the meeting virtually with the Zoom application or by telephone.

To join the meeting in Zoom, click the following link (after you fill out the form, the meeting link and access information will be emailed to you):

https://zoom.us/webinar/register/WN_HMOEHShBSYSC27iwpJ-BRA

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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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

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

Bare, McCarville and Veldran attended by Zoom

YGP: Chilukuri and Leslie (both by Zoom)

Registrants: Michael Maromaty, Kelly Bruenig, Benjamin Kaldunski and Kimberly Jones

Others Present: Chuck Hicklin, Meg Krohn, Bill LEGore, Dan Connery, Adam Gallagher, Nick Bubb, Ismael Ozanne, Bridget Nelson, Sharene Smith, Pam Dunphy, Todd Campbell, Kelly Bruenig, Casey Becker, Sheriff Barrett, Amy Brown, Todd Draper, Shannon Maier, John Welch, Adam Heffron, Sup. Wegleitner, Michele Dickinson and Chris Nygaard

Present: 4 - CHUCK ERICKSON, MIKE BARE, MAUREEN McCARVILLE and MATT VELDRAN

Excused: 1 - ELIZABETH DOYLE

B. Consideration of Minutes

1. [2022 MIN-561](#) Approval of Minutes - Personnel and Finance - February 6, 2023

Attachments: [PF20230206](#)

A motion was made by McCARVILLE, seconded by VELDRAN, that the Minutes be approved. The motion carried by a voice vote 4-0 (YGP 1-0).

C. Fund Transfers

1. [2022 FTR-030](#) AIRPORT FUND TRANSFER CAPITAL EXPENSE

Attachments: [2022 FTR-030 Airport](#)

A motion was made by McCARVILLE, 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-061](#) AMENDING CHAPTER 20 OF THE DANE COUNTY CODE OF ORDINANCES, RESCINDING THE PROHIBITION AGAINST TRAVEL TO CERTAIN STATES

Sponsors: ERICKSON, KIGEYA, SCHAUER, PELLEBON, HUELSEMANN, WRIGHT and PALM

Attachments: [2022 OA-061](#)

Michael Maromoty and Kimberly Jones registered in support.

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

2. [2022 RES-269](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT AT 3809 TRIBECA DRIVE IN THE CITY OF MIDDLETON DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, VELDRAN, WRIGHT, RITT, ENGELBERGER and HUELSEMANN

Attachments: [2022 RES-269](#)

[2022 RES-269 FISCAL NOTE](#)

[2022 RES-269 CONTRACT #14991](#)

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

3. [2022 RES-270](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT AT 3815 TRIBECA DRIVE IN THE CITY OF MIDDLETON DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, VELDRAN, WRIGHT, RITT, ENGELBERGER and HUELSEMANN

Attachments: [2022 RES-270](#)
[2022 RES-270 FISCAL NOTE](#)
[2022 RES-270 CONTRACT #14992](#)

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

4. [2022 RES-277](#) AWARD OF CONTRACT FOR SUSTAINABILITY CAMPUS DEVELOPMENT ASSISTANCE

Sponsors: RIPP, VELDRAN, WRIGHT and ENGELBERGER

Attachments: [2022 RES-277](#)
[2022 RES-277 FISCAL NOTE](#)
[2022 RES-277 CONTRACT #15018](#)

Benjamin Kaldunski registered in support and submitted written testimony to the committee.

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

5. [2022 RES-289](#) COST SHARING AGREEMENT FOR EPOXY PAVEMENT MARKING ON VARIOUS COUNTY HIGHWAYS IN THE CITY OF MADISON

Sponsors: RIPP, ENGELBERGER and RITT

Attachments: [2022 RES-289.pdf](#)
[2022 RES-289 Fiscal Note.pdf](#)
[2022 RES-289 CONTRACT #15019](#)

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

6. [2022 RES-306](#) WASTE AND RENEWABLES CONTRACT FOR PURCHASE OF SERVICES AND GOODS FOR THE PURPOSE OF MAINTAINING THE RENEWABLE NATURAL GAS PLANT'S GAS CHROMATOGRAPHS FROM ABB, INC.

Sponsors: RIPP, ENGELBERGER and RITT

Attachments: [2022 RES-306](#)
[2022 RES-306 FISCAL NOTE](#)
[2022 RES-306 CONTRACT #15016](#)

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

7. [2022 RES-318](#) AUTHORIZING AN AGREEMENT TO ACCEPT GRANT FUNDING FOR THE PURCHASE OF NIGHT VISION EQUIPMENT

Sponsors: ANDRAE and ENGELBERGER

Attachments: [2022 RES-318](#)
[2022 RES-318 FISCAL NOTE](#)
[2022 RES-318 CONTRACT #14987](#)

A motion was made by McCARVILLE, seconded by BARE, 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-319](#) AUTHORIZING GRANT FUNDING FOR THE SHERIFF'S OFFICE HAZARD DEVICES UNIT TO PURCHASE BOMB SUIT PROTECTION EQUIPMENT

Sponsors: ANDRAE, ROSE and ENGELBERGER

Attachments: [2022 RES-319](#)
[2022 RES-319 FISCAL NOTE](#)
[2022 RES-319 CONTRACT #14988](#)

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

9. [2022 RES-320](#) ACCEPTING HOMELAND SECURITY PROGRAM GRANT -WEM/DANE COUNTY HS REGIONAL ACTIVE SHOOTER EXERCISE

Sponsors: McCARVILLE, ROSE and ENGELBERGER

Attachments: [2022 RES-320](#)
[2022 RES-320 FISCAL NOTE](#)
[2022 RES-320 CONTRACT #14989](#)

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

10. [2022 RES-321](#) AUTHORIZING THE RECLASSIFICATION OF SUBSTANCE ABUSE COUNSELOR TO DEFERRED PROSECUTION CASE MANAGER IN THE DANE COUNTY DISTRICT ATTORNEY OFFICE

Sponsors: ANDRAE and PELLEBON

Attachments: [2022 RES-321](#)
[2022 RES-321 Fiscal Note](#)

Kelly Breunig registered in support.

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

11. [2022 RES-323](#) RECLASSIFY A SYSTEM ADMINISTRATOR 1 TO A PROJECT ENGINEER MANAGER

Sponsors: DOYLE, WRIGHT, ENGELBERGER and RIPP

Attachments: [2022 RES-323](#)
[2022 RES-323 FISCAL NOTE](#)

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

12. [2022 RES-325](#) ACCEPTING YOUTH JUSTICE INNOVATIONS GRANT THE STATE OF WISCONSIN DEPARTMENT OF CHILDREN AND FAMILIES - DCDHS CYF DIVISION

Sponsors: WEGLEITNER, KIGEYA, HUELSEMANN, YANG, PELLEBON, ROSE, RATCLIFF, ENGELBERGER and DOOLAN

Attachments: [2022 RES-325](#)
[2022 RES-325 FISCAL NOTE](#)

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

13. [2022 RES-326](#) AMENDING THE 2023 OPERATING BUDGET TO EXPAND ACCESS TO VETERANS SERVICES

Sponsors: WEGLEITNER, ENGELBERGER, JOERS, KIGEYA, SCHAUER, HUELSEMANN, YANG, RATCLIFF, HATCHER, RIPP, PELLEBON, ROSE, RITT, PALM and DOOLAN

Attachments: [2022 RES-326](#)
[RES-326 Fiscal Note](#)

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

14. [2022 RES-327](#) AUTHORIZING A CONTRACT WITH THE GREATER MADISON CONVENTION AND VISITORS BUREAU

Sponsors: RIPP, KIGEYA, SCHAUER and ENGELBERGER

Attachments: [2022 RES-327](#)
[2022 RES-327 FISCAL NOTE](#)
[2022 RES-327 CONTRACT #15000](#)

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

15. [2022 RES-330](#) DANE COUNTY CONSERVATION FUND GRANT AWARD TO THE TOWN OF WESTPORT (LENA, LLC)

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

Attachments: [2022 RES-330](#)
[2022 RES-330 FISCAL NOTE](#)
[2022 RES 330 SUBJECT MAP](#)
[2022 RES 330 AREA MAP](#)

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

16. [2022 RES-331](#) DANE COUNTY CONSERVATION FUND GRANT AWARD TO THE MADISON AREA FOOD PANTRY GARDENS, INC. (ELIZABETH POPE AND POPE FAMILY TRUST)

Sponsors: CHAWLA, RIPP, JOERS, KIGEYA, YANG, PELLEBON, EICHER, RITT and ENGELBERGER

Attachments: [2022 RES-331](#)
[2022 RES-331 FISCAL NOTE](#)
[2022 RES-331 SUBJECT MAP](#)
[2022 RES-331 AREA MAP](#)

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

17. [2022 RES-333](#) AWARD OF CONTRACT FOR BOND COUNSEL SERVICES

Sponsors: DOYLE

Attachments: [2022 RES-333](#)
[2022 RES-333 Fiscal Note](#)
[2022 RES-333 CONTRACT #15002](#)

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

18. [2022 RES-334](#) AWARD OF CONTRACT FOR FINANCIAL ADVISORY SERVICES

Sponsors: DOYLE

Attachments: [2022 RES-334](#)
[2022 RES-334 Fiscal Note](#)
[2022 RES-334 CONTRACT #15003](#)

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

19. [2022 RES-335](#) AGREEMENT FOR THE RECONSTRUCTION OF CTH MM/JANESVILLE ST FROM SPRING ST TO S PERRY PARKWAY INTERSECTION AND THE JURISDICTIONAL TRANSFER OF CTH MM/JANESVILLE ST/MAIN ST FROM GROVE ST TO CTH MM/WOLFE ST IN THE VILLAGE OF OREGON

Sponsors: RIPP, BOLLIG and ENGELBERGER

Attachments: [2022 Res-335.pdf](#)
[2022 Res-335 fiscal note.pdf](#)
[2022 RES-335 CONTRACT #15020](#)

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

20. [2022 RES-336](#) AUTHORIZING THE TAX DEEDING OF TAX DELINQUENT PROPERTIES

Sponsors: DOYLE, SCHAUER and ENGELBERGER

Attachments: [2022 RES-336](#)
[2022 RES-336 PolicyAndFiscalNote](#)

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

21. [2022 RES-337](#) CONFIRMING THE APPOINTMENT OF JERRY JORDAN AS THE BIOGAS PLANT MANAGER OF THE RENEWABLE NATURAL GAS PLANT

Sponsors: RIPP, SCHAUER, WRIGHT and ENGELBERGER

Attachments: [2022 RES-337](#)
[2022 RES-337 FISCAL NOTE](#)
[2022 RES-337 CONTRACT #15017](#)

A motion was made by McCARVILLE, seconded by BARE, 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-314](#) Request for Waiver of Bid - Human Services - Peer Support Services for CRS consumers (Soar Case Management)

Attachments: [2022 ACT-314 Bid Waiver - HS - Soar - Peer Support CRS \\$76125](#)

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

- 2. [2022 ACT-315](#) Approval of Bills and Accounts - February 20, 2023

Attachments: [BILLS 02-20-23FIN-1](#)
[PF20230220 Per diems requiring approval - 4B](#)

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

- 3. [2022 ACT-318](#) Request for Exception to Co. Ord. 20.08 60 Day Reporting - Facilities Management (Jelle November 2022)

Attachments: [2022 ACT-318 Lisa Jelle Mileage Memo](#)

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

- 4. [2022 ACT-322](#) Request for Exception to Co. Ord. 20.16 Travel to Prohibited State-Human Services - X4 Summit in Utah March 7-9, 2023 (Strahin and Ramaker)

Attachments: [2022 ACT-322 PF Memo Restricted Travel Exception DCDHS \(002\)](#)

A motion was made by McCARVILLE, seconded by VELDRAN, that the Action Item be approved. The motion carried by a voice vote 3-1 (Erickson) (YGP 2-0).

F. Discussion Item

- 1. [2022 DISC-032](#) Discussion Item - Meet and Confer

The meet and confer process was discussed. The item will be added to the 3/2/2023 agenda.

G. Future Meeting Items and Dates

Potential meeting on 2/27 or 3/1. Erickson, McCarville, Bare and Veldran are available either night.

H. Public Comment on Items not on the Agenda

None

I. Such Other Business as Allowed by Law

None

J. Adjourn

A motion was made by McCARVILLE, seconded by VELDRAN, that the meeting adjourn at 6:02 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 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

[2022](#)
[RPT-726](#)

Personnel & Finance - February 20, 2023 Registration and submitted comments.

Attachments: [20220220 Preliminary](#)
[20230220 Public Comment BKaldunski - Dane County 20230220](#)
[FINAL](#)