



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, April 10, 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.

**THE REGULAR MEETING OF PERSONNEL & FINANCE WILL BEGIN IMMEDIATELY
FOLLOWING THE JOINT MEETING WITH PUBLIC PROTECTION & JUDICIARY AT 5:30
PM.**

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 April 10, 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_Qxy0B0CmSPKR1cGoS5vTgg

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: 946 7773 1951

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

Chair Doyle called the meeting to order at 7:24 PM.

Board Chair Miles was also present.

YGP Present: Leslie and Chilikuri

Present: 5 - CHUCK ERICKSON, ELIZABETH DOYLE, MIKE BARE, MAUREEN McCARVILLE
and MATT VELDRAN

B. Consideration of Minutes

1. [2023 MIN-012](#) Approval of Minutes - Personnel & Finance - March 13, 2023

Attachments: [PF20230313](#)

A motion was made by VELDRAN, seconded by BARE, that the Minutes be approved. The motion carried by a voice vote 5-0.

C. Referrals (Resolutions & Ordinance Amendments)

1. [2022 RES-362](#) ACCEPTING NEW FUNDS FROM THE STATE OF WISCONSIN DEPARTMENT OF HEALTH SERVICES DCDHS - DAS DIVISION

Sponsors: WEGLEITNER, RATCLIFF and HUELSEMANN

Attachments: [2022 RES-362](#)
[2022 RES-362 FISCAL NOTE](#)

A motion was made by ERICKSON, seconded by VELDRAN, that the Resolution Requiring 2/3rds Vote be postponed to the Personnel & Finance Committee, due back by 4/24/2023 The motion carried by a voice vote 5-0 (YGP 2-0).

2. [2022 RES-366](#) AUTHORIZING AGREEMENT WITH GREATER MADISON CONVENTION AND VISITORS BUREAU, INC., DBA DESTINATION MADISON, TO PROVIDE VISITOR INFORMATION SERVICES AT THE DANE COUNTY REGIONAL AIRPORT

Sponsors: McCARVILLE, COLLINS, GLAZER and ENGELBERGER

Attachments: [2022 RES-366](#)
[2022 RES-366 FISCAL NOTE.pdf](#)
[2022 RES-366 CONTRACT #15061](#)

A motion was made by ERICKSON, seconded by BARE, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP 2-0).

3. [2022 RES-368](#) GRANTING EASEMENT INVOLVING LAND AT THE DANE COUNTY REGIONAL AIRPORT
400 SQUARE FEET ANDERSON AND GRIMM

Sponsors: McCARVILLE, RITT and ENGELBERGER

Attachments: [2022 RES-368](#)
[2022 RES-368 FISCAL NOTE.pdf](#)
[2022 RES-368 CONTRACT #15062](#)

A motion was made by ERICKSON, seconded by BARE, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP 2-0).

4. [2022 RES-374](#) AUTHORIZING TO ACCEPT GRANT FUNDING FROM THE WISCONSIN DEPARTMENT OF HEALTH SERVICES FOR 2.0 FTE DISEASE INTERVENTION SPECIALIST PROJECT POSITIONS FOR SRH/HIV EDUCATION AND OUTREACH

Sponsors: HATCHER, HUELSEMANN, GLAZER and ENGELBERGER

Attachments: [2022 RES-374](#)
[2022 RES-374 Fiscal Note](#)

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

5. [2022 RES-375](#) AGREEMENT FOR THE DESIGN AND RECONSTRUCTION OF CTH KP BRIDGE IN THE VILLAGE OF CROSS PLAINS

Sponsors: RIPP, ENGELBERGER and RITT

Attachments: [Res 2022-375.pdf](#)
[Res 2022-375 fiscal note.pdf](#)
[2022 RES-375 CONTRACT #15063](#)

A motion was made by ERICKSON, seconded by BARE, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP 2-0).

6. [2022 RES-378](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDS FOR 1.0 FTE SPECIALIZED RESOURCE PROSECUTOR (STATE POSITION) FOR THE DANE COUNTY DISTRICT ATTORNEY'S OFFICE

Sponsors: PELLEBON and ROSE

Attachments: [2022 RES-378](#)
[2022 RES-378 FISCAL NOTE](#)
[2022 RES-378 CONTRACT #15047](#)

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

7. [2022 RES-384](#) AUTHORIZING ADDENDUMS TO PURCHASE OF SERVICES AGREEMENTS WITH OPERATION FRESH START INC FOR 2023 CONSERVATION CREWS

Sponsors: CHAWLA, RIPP, HUELSEMANN, ENGELBERGER, RITT and DOWNING

Attachments: [2022 RES-384](#)
[2022 RES-384 Fiscal Note](#)
[2022 RES-384 CONTRACT #13649D](#)
[2022 RES-384 CONTRACT #14530B](#)

A motion was made by ERICKSON, seconded by BARE, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP 2-0).

8. [2022 RES-385](#) AUTHORIZING A PURCHASE OF LAND ON BLACK EARTH CREEK FROM SRR PROPERTIES, LLC

Sponsors: CHAWLA, DOOLAN, RIPP, JOERS, HUELSEMANN, ENGELBERGER and RITT

Attachments: [2022 RES-385](#)
[2022 RES-385 Fiscal Note](#)
[2022 RES-385 Area Map](#)
[2022 RES-385 Subject Map](#)

A motion was made by ERICKSON, seconded by BARE, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP 2-0).

9. [2022 RES-386](#) AUTHORIZING A PURCHASE OF LAND FOR FISH LAKE COUNTY PARK FROM THE CLAYTON P. GANSER REVOCABLE LIVING TRUST

Sponsors: CHAWLA, DOOLAN, ENGELBERGER and RITT

Attachments: [2022 RES-386](#)
[2022 RES-386 Fiscal Note](#)
[2022 RES-386 Area Map](#)
[2022 RES-386 Subject Map](#)

A motion was made by ERICKSON, seconded by BARE, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP 2-0).

10. [2022 RES-387](#) AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH THE WI DEPARTMENT OF NATURAL RESOURCES FOR THE CREATION OF AN AGRICULTURAL WETLAND MITIGATION BANK IN THE CHEROKEE MARSH WILDLIFE AREA

Sponsors: CHAWLA, RIPP, ENGELBERGER and RITT

Attachments: [2022 RES-387](#)
[2022 RES-387 Fiscal Note](#)
[2022 RES-387 CONTRACT #15053](#)

A motion was made by ERICKSON, seconded by BARE, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP 2-0).

11. [2022 RES-388](#) AUTHORIZATION TO ESTABLISH DANE COUNTY SHERIFF'S OFFICE COMMUNITY SUPPORT DONATION REVENUE AND EXPENDITURE ACCOUNTS

Sponsors: ANDRAE, RATCLIFF, ROSE and ENGELBERGER

Attachments: [2022 RES-388](#)
[2022 RES-388 FISCAL NOTE](#)

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

12. [2022 RES-390](#) AUTHORIZING GRANT FUNDING FROM THE OFFICE OF NATIONAL DRUG CONTROL POLICY, MILWAUKEE HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA), GRANT G23ML0014A

Sponsors: ANDRAE, ROSE and ENGELBERGER

Attachments: [2022 RES-390](#)
[2022 RES-390 FISCAL NOTE](#)
[2022 RES-390 CONTRACT #15051](#)

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

13. [2022 RES-391](#) AMENDMENT NO. 1 OF PROFESSIONAL SERVICE AGREEMENT WITH WOLD ARCHITECTS AND ENGINEERS FOR ARCHITECTURAL / ENGINEERING DESIGN SERVICES FOR NEW PUBLIC SAFETY COMMUNICATIONS FACILITY

Sponsors: RIPP and ENGELBERGER

Attachments: [2022 RES-391](#)
[2022 RES-391 FISCAL NOTE](#)
[2022 RES-391 CONTRACT #14814A](#)

A motion was made by ERICKSON, seconded by BARE, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP 2-0).

14. [2022 RES-393](#) REVOKING THE SHERIFF'S AUTHORITY TO HOUSE FEDERAL DETAINEES IN THE DANE COUNTY JAIL

Sponsors: WRIGHT, WEGLEITNER, CHAWLA, HUELSEMANN, BARE, ROSE, DOWNING and GLAZER

Attachments: [2022 RES-393](#)
[2022 RES-393 FISCAL NOTE](#)

A motion was made by McCARVILLE, seconded by VELDRAN, that the Resolution be recommended for denial. The motion fails by a voice vote 1-4.

A motion was made by BARE, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by the following vote 3-2:

Ayes: 3 - Vice Chair ERICKSON, Chair DOYLE and Supervisor BARE

Noes: 2 - Supervisor McCARVILLE and Supervisor VELDRAN

D. Items Requiring Committee Action

1. [2023 ACT-005](#) Request of Waiver of Bid - Airport - Controls Upgrade for Airport Baggage Handling Conveyor System (ControlTouch Systems LLC)

Attachments: [2023 ACT-005 Bid Waiver - Airport - 2023 Baggage Handling System Controls Upgrade - \\$335000](#)

A motion was made by VELDRAN, seconded by ERICKSON, that the Action Item be approved. The motion carried by a voice vote 5-0 (YGP 2-0).

- 2. [2023 ACT-006](#) Request for Exception to Co. Ord. 20.08 - 60 day reporting deadline (Tatus - December 2022)

Attachments: [2023 act-006 Tatus reimbursement memo](#)

A motion was made by VELDRAN, seconded by ERICKSON, that the Action Item be approved. The motion carried by a voice vote 5-0 (YGP 2-0).

- 3. [2023 ACT-008](#) Approval of Bills & Accounts - April 10, 2023

Attachments: [BILLS 04-10-23FIN-1](#)
[2023 ACT-008 8B - 2023 - per diems requiring approval](#)

A motion was made by VELDRAN, seconded by ERICKSON, that the Action Item be approved. The motion carried by a voice vote 5-0 (YGP 2-0).

- 4. [2023 ACT-012](#) Request for Exception to Co. Ord. 20.08 60 day reporting deadline - Tim Streich December 2022 Mileage

Attachments: [2023 ACT-012 Tim's Mileage Memo](#)

A motion was made by VELDRAN, seconded by ERICKSON, that the Action Item be approved. The motion carried by a voice vote 5-0 (YGP 2-0).

E. Future Meeting Items and Dates

April 24th

F. Public Comment on Items not on the Agenda

None

G. Such Other Business as Allowed by Law

None

H. Adjourn

A motion was made by ERICKSON, seconded by BARE, that the be adjourned at 7:56 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