



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, November 4, 2024

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 November 4, 2024 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_r4TRkd-dTkSfVE7xAc2nlg

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: 939 2979 5889

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.

Board Chair Miles was present.

YGP present: Khatri, Kietzman

Others Present: Chuck Hicklin, Greg Brockmeyer, Meg Krohn, Darlene Pintarro, Jeremy Rach, Nick Bubb, Todd Draper, Carrie Edgar, Laura Hicklin and Connie Bettin.

Present: 5 - CHUCK ERICKSON, ELIZABETH DOYLE, MATT VELDRAN, JAY BROWER and JEFF GLAZER

Excused: 2 - CHAD KEMP and BRENDA YANG

B. Consideration of Minutes

- 1. [2024 MIN-273](#) Personnel & Finance - Approval of Minutes October 7, 2024

Attachments: [PF20241007](#)

A motion was made by VELDRAN that the Minutes be approved. The motion carried by a voice vote 5-0 (YGP 2-0).

- 2. [2024 MIN-274](#) Personnel & Finance - Approval of Minutes October 15, 2024

Attachments: [PF20241015](#)

A motion was made by VELDRAN that the Minutes be approved. The motion carried by a voice vote 5-0 (YGP 2-0).

- 3. [2024 MIN-275](#) Personnel & Finance - Approval of Minutes October 21, 2024

Attachments: [PF20241021](#)

A motion was made by VELDRAN that the Minutes be approved. The motion carried by a voice vote 5-0 (YGP 2-0).

C. Fund Transfers

- 1. [2024 FTR-018](#) WRE LTE FUNDS FROM MAMSWAP

Attachments: [2024 FTR-018](#)

A motion was made by ERICKSON that the Fund Transfer be approved. The motion carried by a voice vote 5-0 (YGP 2-0).

D. Referrals (Resolutions & Ordinance Amendments)

- 1. [2024 RES-153](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT AT 249 N. MAIN STREET THE VILLAGE OF OREGON DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, FRIES, RYLANDER, RITT, BLAZEWICZ and ENGELBERGER

Attachments: [2024 RES-153](#)
[2024 RES-153 FISCAL NOTE](#)
[2024 RES-153 CONTRACT #15617](#)

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

2. [2024 RES-154](#) APPROVAL OF THE 2025 ANNUAL ACTION PLAN FUNDING RECOMMENDATIONS DCDHS - HAA DIVISION

Sponsors: HUELSEMANN, BLAZEWICZ and ENGELBERGER

Attachments: [2024 RES-154](#)
[2024 RES-154 FISCAL NOTE](#)

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

3. [2024 RES-157](#) ADD AND CARRYFORWARD GRANT REVENUE FOR DRUG COURT EXPANSION DCDHS - BEHAVIORAL HEALTH DIVISION

Sponsors: WEGLEITNER, FRIES, RYLANDER and HUELSEMANN

Attachments: [2024 RES-157](#)
[2024 RES-157 FISCAL NOTE](#)

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

4. [2024 RES-158](#) AWARD OF CONTRACT FOR REAL ESTATE ACQUISITION AND REVIEW APPRAISAL SERVICES FOR CTH V FROM SNOWY OWL TO CTH N

Sponsors: ENGELBERGER

Attachments: [2024 Res-158.pdf](#)
[2024 Res-158 fiscal note.pdf](#)
[2024 RES-158 CONTRACT #15614](#)

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

5. [2024 RES-160](#) ACCEPTING HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS (HMEP) GRANT DANE COUNTY CORE & SPECIALIZED HAZMAT TRAINING

Sponsors: McCARVILLE, ENGELBERGER and PETERSON

Attachments: [2024 RES-160 CORE & SPECIALIZED HAZMAT TRAINING](#)
[2024 RES-160 FISCAL NOTE HAZMAT TRNG](#)
[2024 RES-160 CONTRACT #15620](#)

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

6. [2024 RES-162](#) AUTHORIZING ACCEPTANCE OF AN IRS VOLUNTEER INCOME TAX ASSISTANCE (VITA) GRANT
TO SUPPORT THE RICHARD DILLEY TAX CENTER AND AMENDING THE 2024 OPERATING BUDGET

Sponsors: YANG, RYLANDER, ROSE, BLAZEWICZ and ENGELBERGER

Attachments: [- 2024 RES-162](#)
[2024 RES-162 FISCAL NOTE](#)
[2024 RES-162 CONTRACT #15631](#)

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

7. [2024 RES-163](#) CONTRACT CHANGE ORDER #3 TO CONTRACT FOR PHASE 10 CELL 3 LINER CONSTRUCTION WITH R.G. HUSTON CO. INC.

Sponsors: ENGELBERGER and RITT

Attachments: [2024 RES-163](#)
[2024 RES-163 FISCAL NOTE](#)
[2024 RES-163 CHANGE ORDER #3](#)

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

8. [2024 RES-164](#) AWARD OF AGREEMENT FOR THE TRANSPORTATION AND RECYCLING OF SHINGLES FOR THE DANE COUNTY LANDFILL

Sponsors: ENGELBERGER and RITT

Attachments: [162024 RES-164](#)
[2024 RES-164 FISCAL NOTE](#)
[2024 RES-164 CONTRACT #15629](#)

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

9. [2024 RES-165](#) AWARD OF AGREEMENT FOR THE TRANSPORTATION AND RECYCLING OF TIRES FOR THE DANE COUNTY LANDFILL

Sponsors: ENGELBERGER and RITT

Attachments: [2024 RES-165](#)
[2024 RES-165 FISCAL NOTE](#)
[2024 RES-165 CONTRACT #15625](#)

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

10. [2024 RES-168](#) CONTRACT CHANGE ORDER #26 FOR THE JAIL CONSOLIDATION PROJECT, CONTRACTOR:MIRON CONSTRUCTION CO

Sponsors: ENGELBERGER

Attachments: [2024 RES-168](#)
[2024 RES-168 FISCAL NOTE](#)
[2024 RES-168 CHANGE ORDER #26](#)

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

11. [2024 RES-170](#) AWARD OF AGREEMENT FOR THE CONSTRUCTION ADMINISTRATION OF WALKING IRON TRAIL

Sponsors: ENGELBERGER, RITT, BLAZEWICZ and POSTLER

Attachments: [2024 RES-170](#)
[2024 RES-170 FISCAL NOTE](#)
[2024 RES-170 CONTRACT #15621](#)

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

12. [2024 RES-171](#) AUTHORIZING WISCONSIN DEPARTMENT OF JUSTICE GRANT FUNDING FOR A SAFE NEIGHBORHOODS PROJECT

Sponsors: ANDRAE, ENGELBERGER and PETERSON

Attachments: [2024 RES-171](#)
[2024 RES-171 FISCAL NOTE](#)
[2024 RES-171 CONTRACT #15615](#)

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

13. [2024 RES-173](#) AWARD OF CONTRACT FOR THE EXPANDED SHOWER REFURBISHMENT OF THE CITY-COUNTY BUILDING WESTSIDE JAIL, MADISON, WI

Sponsors: ENGELBERGER

Attachments: [2024 RES-173](#)
[2024 RES-173 FISCAL NOTE](#)
[2024 RES-173 CONTRACT #15630](#)

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

14. [2024 RES-174](#) AWARD OF AGREEMENT FOR INDUSTRIAL PIPE AND VESSEL INSULATION AT DANE COUNTY RNG PLANT

Sponsors: ENGELBERGER

Attachments: [2024 RES-174](#)
[2024 RES-174 FISCAL NOTE](#)
[2024 RES-174 CONTRACT #15632](#)

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

15. [2024 RES-176](#) AUTHORIZING AN AMENDED AND RESTATED INTERGOVERNMENTAL AGREEMENT WITH SAUK COUNTY AND THE VILLAGE OF SAUK CITY

Sponsors: CHAWLA, POSTLER and ENGELBERGER

Attachments: [2024 RES-176](#)
[2024 RES-176 FISCAL NOTE](#)
[2024 RES-176 CONTRACT #15344A](#)

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

16. [2024 RES-177](#) AWARD OF CONTRACT FOR THE DEMOLITION OF DANE COUNTY'S FORMER HIGHWAY GARAGE AND SALT STORAGE BUILDING

Sponsors: ENGELBERGER

Attachments: [2024 RES-177](#)
[2024 RES-177 FISCAL NOTE](#)
[2024 RES-177 CONTRACT #15622](#)

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

17. [2024 RES-179](#) AWARDED CONTRACT FOR PERPETUATION AND MAINTENANCE OF THE PUBLIC LAND SURVEY SYSTEM IN MULTIPLE TOWNSHIPS

Sponsors: DOOLAN, KRONING, POSTLER and ENGELBERGER

Attachments: [2024 RES-179](#)
[2024 RES-179 FISCAL NOTE](#)
[2024 RES-179 CONTRACT #15627](#)

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

18. [2024 RES-180](#) AWARDED CONTRACT FOR PERPETUATION AND MAINTENANCE OF THE PUBLIC LAND SURVEY SYSTEM IN MULTIPLE TOWNSHIPS

Sponsors: DOOLAN, KRONING, POSTLER and ENGELBERGER

Attachments: [6282024 RES-180](#)
[2024 RES-180 FISCAL NOTE](#)
[2024 RES-180 CONTRACT #15628](#)

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

E. Items Requiring Committee Action

1. [2024 ACT-198](#) Request for Exception to Co. Ord. 20.17 - Exceeding \$500.00 Speaker Fee - Administration (Manager's meeting 11/14/2024)

Attachments: [2024 ACT-198 Request to P&F - Approval to Pay Speaker Above Honorarium - M. Glowacki](#)

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

2. [2024 ACT-209](#) Request for Exception to Co. Ord. 20.08 60 Day Reporting Deadline - Human Services (Williams July 2024)

Attachments: [2024 ACT-209 Williams Tia](#)

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

3. [2024 ACT-210](#) Request for Exception to Co. Ord. 20.08 60 Day Reporting Deadline - Human Services (Gebrechistos March 2024)

Attachments: [2024 ACT-210 Gebrechistos Mileage Exception Memo 2024-07-23](#)

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

4. [2024 ACT-211](#) Personnel & Finance - Approval of Bills and Accounts - November 4, 2024

Attachments: [BILLS 11-04-24FIN-1](#)

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

5. [2024 ACT-215](#) Request for Exception to Co. Ord. 20.08 60 Day Reporting - Human Services (Gravel July 2024)

Attachments: [2024 ACT-215 GRAVEL JULY 2024](#)

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

6. [2024 ACT-216](#) Request for Exception to Co. Ord. 20.08 60 Day Reporting - Library (Marroquin and Garcia July 2024)

Attachments: [2024 ASCT-216 Library PnF Mileage exception request](#)

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

7. [2024 ACT-218](#) Request for Exception to Co. Ord. 20.08 60 Day Reporting - Human Services (Karls June 2024)

Attachments: [2024 ACT-218 Mileage exception Letter Karls June 2024](#)

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

- 8. [2024 ACT-219](#) Request for Exception to Co. Ord. 20.08 60 Day Reporting - Human Services (Kingree May and June 2024)

Attachments: [2024 ACT-219 KINGREE KATE MEMO MAY AND JUNE MILEAGE 2024](#)

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

- 9. [2024 ACT-220](#) Request for Exception to Co. Ord. 20.08 60 Day Reporting - Human Services (Bell July 2024)

Attachments: [2024 ACT-220 Bell July 2024](#)

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

- 10. [2024 ACT-221](#) Request for Exception to Co. Ord. 20.14(3) Cost of Meals Provided at Training. - Land & Water Resources Department (All-staff meeting and Celebration Lunch)

Attachments: [2024 ACT-221 LWRD Chapter 20 request 2024](#)

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

- 11. [2024 ACT-225](#) Request for Exception to Co. Ord. 20.08 60 Day Reporting Window - Human Services (Parpart May and Jun 2024)

Attachments: [2024 ACT-225 Parpart May and June 2024](#)

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

- 12. [2024 HSCA-004](#) TENANT RESOURCE CENTER - ADDENDUM 87323

Attachments: [24180 Addendum Tenant Resource Center](#)

A motion was made by VELDRAN that the Human Services Contract Addendum be approved. The motion carried by a voice vote 5-0 (YGP 2-0).

F. Future Meeting Items and Dates

11/18/2024 at 5:30 PM

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 adjourn at 5: 36 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 or krohn.margaret@danecounty.gov