



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, February 3, 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 February 3, 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_mE7J6HDTQ6e4eCtVy9SR3Q

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: 973 1699 9953

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 and Keitzman

Staff Present: Chuck Hicklin, Greg Brockmeyer, Meg Krohn, Martha Stacker, Melinda Pierson, Steve Richards, Adam Ussher, Todd Draper, Kim Jones, Laura Hicklin, Chris Nygaard and Carlos Pabellon

Present: 6 - CHUCK ERICKSON, ELIZABETH DOYLE, MATT VELDRAN, JAY BROWER, JEFF GLAZER and BRENDA YANG

Excused: 1 - CHAD KEMP

B. Consideration of Minutes

1. [2024
MIN-392](#) Personnel & Finance - Approval of Minutes January 13, 2025

Attachments: [PF20250113](#)

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

C. Fund Transfers

1. [2024
FTR-026](#) CARD ACCESS UPGRADE

Attachments: [2024 FTR-026](#)

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

Sponsors: McCARVILLE

Attachments: [2024 RES-246](#)

[2024 RES-246 FISCAL NOTE](#)

[2024 RES-246 CONTRACT #15697](#)

[SUB to 2024 RES-246 \(PROPOSED-CHAWLA\)](#)

[SUB to 2024 RES-226 FISCAL NOTE \(PROPOSED-CHAWLA\)](#)

[Sub 1 to 2024 RES-246 EANR approved](#)

A motion was made by MILES 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).

2. [2024 RES-267](#) AUTHORIZING ADDENDUM E TO AN INTERGOVERNMENTAL AGREEMENT WITH THE COUNTY OF SAUK

Sponsors: CHAWLA, ENGELBERGER and POSTLER

Attachments: [2024 RES-267](#)
[2024 RES-267 FISCAL NOTE](#)
[2024 RES-267 CONTRACT #13704E](#)

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

3. [2024 RES-272](#) AUTHORIZING CONTRACT WITH NICE SYSTEMS, INC. FOR NICE JUSTICE SAAS SOLUTION - DANE COUNTY DISTRICT ATTORNEY OFFICE

Sponsors: ROSE and ENGELBERGER

Attachments: [2024 RES-272](#)
[2024 RES-272 Fiscal Note](#)
[2024 RES-272 CONTRACT #15681](#)

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

4. [2024 RES-274](#) AUTHORIZING A CONTRACT BETWEEN DANE COUNTY AND SGTS, INC., FOR JAIL SECURITY SYSTEM MAINTENANCE AND REPAIR SERVICE

Sponsors: ANDRAE

Attachments: [2024 RES-274](#)
[2024 RES-274 FISCAL NOTE](#)
[2024 RES-274 CONTRACT #15685](#)

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

5. [2024 RES-275](#) AWARD OF DANECOM RADIO SYSTEM MAINTENANCE CONTRACT AMENDMENT

Sponsors: ROSE

Attachments: [2024 RES-275](#)
[2024 RES-275 Fiscal Note](#)
[2024 RES-275 CONTRACT #14911D](#)

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

6. [2024 RES-276](#) AUTHORIZING RECLASSIFICATION OF VACANT LEAD WEAPONS SCREENING POSITION TO A WEAPONS SCREENING ATTENDANT POSITION IN THE SHERIFF'S OFFICE
- Sponsors:** ANDRAE
- Attachments:** [2024 RES-276](#)
[2024 RES-276 FISCAL NOTE](#)
- A motion was made by ERICKSON 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-278](#) AWARD OF CONTRACT ADDENDUM TO GENERAL COMMUNICATIONS
- Sponsors:** ROSE
- Attachments:** [RES-278](#)
[2024 RES-278 Fiscal Note](#)
[2024 RES-278 CONTRACT #14573C](#)
- A motion was made by ERICKSON that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 2-0).
8. [2024 RES-279](#) ACCEPTANCE OF A STATE OF WI DEPARTMENT OF NATURAL RESOURCES CLEAN BOATS CLEAN WATERS GRANT
- Sponsors:** CHAWLA, MARREN, POSTLER, ROSE, RYLANDER and RITT
- Attachments:** [2024 RES-279](#)
[2024 RES-279 FISCAL NOTE](#)
- A motion was made by ERICKSON 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-281](#) CONTRACT CHANGE ORDER #02 FOR DOOR CREEK STREAM RESTORATION-CONTRACT WITH MIDWEST AMPHIBIOUS EQUIPMENT, LLC.
- Sponsors:** ENGELBERGER
- Attachments:** [2024 RES-281](#)
[2024 RES-281 FISCAL NOTE](#)
[2024 RES-281 CO#02](#)
- A motion was made by ERICKSON that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 2-0).

10. [2024 RES-282](#) CONTRACT CHANGE ORDER #66- JAIL CONSOLIDATION PROJECT- 115 W. DOTY ST., MADISON, WI- CONTRACTOR: MIRON CONSTRUCTION CO.

Sponsors: ENGELBERGER

Attachments: [2024 RES-282](#)
[2024 RES-282 FISCAL NOTE](#)
[2024 RES-282-CO #066](#)

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

11. [2024 RES-283](#) ACCEPTING FEDERAL FUNDS AND CREATING A PROJECT POSITION DCDHS - HAA DIVISION

Sponsors: WEGLEITNER and ROSE

Attachments: [2024 RES-283](#)
[2024 RES-283 FISCAL NOTE](#)

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

12. [2024 RES-289](#) AUTHORIZING THE PURCHASE OF CONTINUED SOFTWARE MAINTENANCE FOR THE OFFICES OF CORPORATION COUNSEL AND FAMILY COURT SERVICES

Sponsors: ANDRAE

Attachments: [2024 RES-289 - Legal Files Software](#)
[2024 RES-289 Fiscal Note](#)
[2024 RES-289 CONTRACT #11715D](#)

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

13. [2024 RES-290](#) AUTHORIZING THE PURCHASE OF 3108 HOPE HOLLOW TRAIL IN THE TOWN OF COTTAGE GROVE

Sponsors: ENGELBERGER and RITT

Attachments: [2024 RES-290](#)
[2024 RES-290 FISCAL NOTE](#)
[2024 RES-290 MAP](#)

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

14. [2024 RES-291](#) AUTHORIZING THE PURCHASE OF 3098 AND 3104 HOPE HOLLOW TRAIL IN THE TOWN OF COTTAGE GROVE

Sponsors: ENGELBERGER

Attachments: [2024 RES-291](#)
[2024 RES-291 FISCAL NOTE](#)
[2024 RES-291 MAP](#)

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

15. [2024 RES-296](#) CONSENTING TO ASSIGNMENT AND SUB-LEASE OF RAGATZ INVESTMENT, LLC LEASE

Sponsors: ENGELBERGER

Attachments: [2024 RES-296](#)
[2024 RES-296 FISCAL NOTE](#)
[SUB. TO 2024 RES-296 \(PROPOSED ERICKSON\)](#)
[SUB. 1 TO 2024 RES-296 \(FINANCE APPROVED\)](#)
[2024 RES-296 CONTRACT #14343A](#)

A motion was made by ERICKSON 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).

16. [2024 RES-301](#) ACCEPTING FEDERAL FUNDS FROM CDBG PATHWAYS TO REMOVING OBSTACLES TO HOUSING (PRO HOUSING) PROGRAM DCDHS - HAA DIVISION

Sponsors: WEGLEITNER

Attachments: [2024 RES-301](#)
[2024 RES-301 FISCAL NOTE](#)
[2024 RES-301 CONTRACT #15708](#)

A motion was made by ERICKSON 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-311](#) AUTHORIZING RECLASSIFICATION OF THE MANAGER OF POLICY AND PRACTICE INNOVATION TO MANAGER OF POLICY, OUTREACH, AND COMMUNICATIONS IN THE COUNTY BOARD OFFICE

Sponsors: MILES

Attachments: [2024 RES-311](#)
[2024 RES-311 FISCAL NOTE](#)

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

- 18. [2024 RES-312](#) AUTHORIZING RECLASSIFICATION OF THE POLICY ANALYST TO POLICY, OUTREACH, AND COMMUNICATIONS COORDINATOR IN THE COUNTY BOARD OFFICE

Sponsors: MILES

Attachments: [2024 RES-312](#)
[2023 RES-312 FISCAL NOTE](#)

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

E. Items Requiring Committee Action

- 1. [2024 ACT-316](#) Personnel & Finance - Approval of Bills and Accounts - February 3, 2025

Attachments: [BILLS 02-03-25FIN-1](#)
[2024 ACT-316 4A - County Board per diem requiring approval - 25](#)
[Veldran - per diem - Jan-Jun - 24 - corrected](#)
[Veldran - per diem - Jul-Oct - 24 - corrected](#)
[Veldran - per diem - Nov-Dec - 24 - corrected](#)

A motion was made by ERICKSON that the Action Item be approved. The motion carried by a voice vote 6-0 (YGP 2-0).

- 2. [2024 ACT-317](#) Request for Exception to Co. Ord. 20.08 - 60 day reporting - Human Services (Barge August & September 2024)

Attachments: [2024 ACT-317 CYF Memo Meal Exemption Request](#)

A motion was made by ERICKSON that the Action Item be approved. The motion carried by a voice vote 6-0 (YGP 2-0).

3. [2024 ACT-318](#) Request for Exception to Co. Ord. 20.08 - 60 day reporting - Human Services (Gueidner (Swenson) October 2024)
- Attachments:** [2024 ACT-318 SWENSON-GUELDNER latemileagememo11725](#)
- A motion was made by ERICKSON that the Action Item be approved. The motion carried by a voice vote 6-0 (YGP 2-0).
4. [2024 ACT-319](#) Request for Exception to Co. Ord. 20.08 - 60 day reporting - Human Services (Nowak October 2024)
- Attachments:** [2024 ACT-319 Nowak October24](#)
- A motion was made by ERICKSON that the Action Item be approved. The motion carried by a voice vote 6-0 (YGP 2-0).
5. [2024 ACT-323](#) Request for Waiver of Bid - Sheriff - Transcend Robotics Vantage Max Tactical Robot (Transcend Robotics)
- Attachments:** [2024 ACT-323 2025 Transcend Robotics Bid-Waiver-Form](#)
[2024 ACT-323 Vantage ISR Robot by Transcend Robotics](#)
[2024 ACT-323 Sole Source Letter 2024](#)
[2024 ACT-323 2025 Transcend Robotics Vantage Max updated quote](#)
- A motion was made by ERICKSON that the Action Item be approved. The motion carried by a voice vote 6-0 (YGP 2-0).
6. [2024 ACT-324](#) Request for Exception to Co. Ord. 20.08 - 60 day reporting - Public Health Madison & Dane County (Wanek October 2024)
- Attachments:** [2024 ACT-324 PH Memo Wanek Sarah October 2024 Mileage](#)
- A motion was made by ERICKSON that the Action Item be approved. The motion carried by a voice vote 6-0 (YGP 2-0).
7. [2024 ACT-329](#) Request for Waiver of Bid - Waste & Renewables - Media Change Out Services (New Age Cryo (Naci Holdings Inc)
- Attachments:** [2024 ACT-329 Bid Waiver - WR - New Age Cryo - RNG Plant Media Vac Truck Services - \\$529500 - 5 Years](#)
- A motion was made by ERICKSON that the Action Item be approved. The motion carried by a voice vote 6-0 (YGP 2-0).
8. [2024 ACT-330](#) Request for Exception to Co. Ord. 20.08 - 60 day reporting - Human Services (Schell October 2024)
- Attachments:** [2024 ACT-330 Schell October 2024](#)
- A motion was made by ERICKSON that the Action Item be approved. The motion carried by a voice vote 6-0 (YGP 2-0).

- 9. [2024 ACT-332](#) Personnel & Finance - Request to Fill Position Vacant for More than Six Months - County Board Office (Manager of the Policy, Outreach and Communications Division Position #2962)

Attachments: [2024 ACT-332 Position 2962 - County Board](#)

A motion was made by ERICKSON that the Action Item be approved. The motion carried by a voice vote 6-0 (YGP 2-0).

F. Discussion Item

- 1. [2024 DISC-021](#) Personnel & Finance - Discussion Item - Regarding Federal Funding

Hicklin presented.

G. Future Meeting Items and Dates

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 ERICKSON that the committee be adjourned at 6:25 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.

Dane County Controller's office at 608-266-4110 or krohn.margaret@danecounty.gov

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.