



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, October 2, 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 October 2, 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_nm6Df8mYSiiav_WScm2c5Q

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:

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When prompted, enter the following Webinar ID: 943 6358 8623

A. Call To Order

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

YGP Present: Vance

Others Present: Chuck Hicklin, Greg Brockmeyer, Meg Krohn, Nick Bubba, Kabura Mukasa, Pam Dunphy, Joseph Darcangelo, Astra Iheukumere, Chris Nygaard, Sheriff Barrett, Carrie Springer, John Welch

Registrants: Dan Lowndes, Sabrina Madison, Brian Standing, Ann Reynolds, Sean Burke and Erik Anderson

Present: 7 - CHUCK ERICKSON, ELIZABETH DOYLE, MAUREEN McCARVILLE, MATT VELDRAN, PATRICK MILES, JACOB WRIGHT and RICK ROSE

Excused: 2 - SARAH SMITH and CECELY CASTILLO

B. Consideration of Minutes

1. [2023 MIN-292](#) Approval of Minutes - Personnel & Finance September 7, 2023

Attachments: [PF20230907](#)

A motion was made by ERICKSON, seconded by VELDRAN, that the Minutes be approved. The motion carried by a voice vote 7-0 (YGP 1-0).

2. [2023 MIN-291](#) Approval of Minutes - Personnel & Finance September 18, 2023

Attachments: [PF20230918](#)

A motion was made by ERICKSON, seconded by VELDRAN, that the Minutes be approved. The motion carried by a voice vote 7-0 (YGP 1-0).

C. Referrals (Resolutions & Ordinance Amendments)

1. [2023 OA-047](#) AMENDING CHAPTERS 2 & 32 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING PENALTIES FOR THE POSSESSION OF DRUG PARAPHERNALIA

Sponsors: ROSE, DOOLAN, RITT, RATCLIFF, HUELSEMANN, WEGLEITNER and CHAWLA

Attachments: [2023 OA-047](#)
[2023 OA-047 FISCAL NOTE](#)

A motion was made by ERICKSON, seconded by WRIGHT, that the Ordinance be recommended for approval. The motion carried by a voice vote 6-0 (McCarville abstained, YGP 1-0).

2. [2023 OA-048](#) AMENDING CHAPTER 18 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING EMPLOYEES SERVING AS INTERIM DEPARTMENT HEADS

Sponsors: MILES

Attachments: [2023 OA-048](#)

A motion was made by WRIGHT, seconded by ERICKSON, that the Ordinance be recommended for approval.

A motion was made by VELDRAN, seconded by WRIGHT, that the Ordinance be amended to insert "The committee may grant an extension to the one year period upon written request and a showing of good cause" at the end of line 13. The motion carried by a voice vote 7-0 (YGP 1-0).

On the motion to recommend 2023 OA-048 to the County Board as amended. Motion carried by a voice vote 7-0 (YGP 1-0).

3. [2023 OA-053](#) AMENDING CHAPTER 26 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING SALE OF TAX DEEDED LAND TO MUNICIPALITIES

Sponsors: DOYLE, ENGELBERGER and HUELSEMANN

Attachments: [2023-OA-053](#)

[DCCO_26-16_OpinionToController_SaleOfTaxDeededLandToMunicipality_Tyler-v-HennepinCounty](#)

A motion was made by ERICKSON, seconded by WRIGHT, that the Ordinance be recommended for approval. The motion carried by a voice vote 7-0 (YGP 1-0).

4. [2023 RES-148](#) AUTHORIZING AN EXTENSION OF LTE HOURS DANE COUNTY HENRY VILAS ZOO

Sponsors: RITT and ROSE

Attachments: [2023 RES-148](#)

[2023 RES-148 FISCAL NOTE](#)

Anderson spoke in support.

A motion was made by WRIGHT, seconded by ROSE, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0 (YGP 1-0).

5. [2023 RES-157](#) CONTRACT FOR FLY DANE 2024 DIGITAL AERIAL ORTHO-IMAGERY PROJECT

Sponsors: COLLINS and ENGELBERGER

Attachments: [2023 RES-157](#)
[2023 RES-157 FISCAL NOTE](#)
[2023 RES-157 CONTRACT #15213](#)

A motion was made by ERICKSON, seconded by WRIGHT, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0 (YGP 1-0).

6. [2023 RES-162](#) AMENDMENT TO THE AGREEMENT FOR THE RECONSTRUCTION OF CTH M/NORTH MAIN ST FROM CROSS COUNTRY RD TO CTH PD, IN THE CITY OF VERONA

Sponsors: RIPP and ENGELBERGER

Attachments: [2023 RES-162.pdf](#)
[2023 RES-162 Fiscal Note.pdf](#)
[2023 RES-162 CONTRACT #13784A](#)

A motion was made by ERICKSON, seconded by WRIGHT, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0 (YGP 1-0).

7. [2023 RES-165](#) AUTHORIZING HIGHWAY SAFETY GRANT FUNDING FOR A SPEED ENFORCEMENT TASK FORCE PROJECT

Sponsors: ANDRAE, BOLLIG, ENGELBERGER and RATCLIFF

Attachments: [2023 RES-165](#)
[2023 RES-165 FISCAL NOTE](#)
[2023 RES-165 CONTRACT #15207](#)

A motion was made by ERICKSON, seconded by WRIGHT, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 7-0 (YGP 1-0).

8. [2023 RES-166](#) AUTHORIZING HIGHWAY SAFETY GRANT FUNDING FOR A SEATBELT ENFORCEMENT PROJECT

Sponsors: ANDRAE, ENGELBERGER and RATCLIFF

Attachments: [2023 RES-166](#)
[2023 RES-166 FISCAL NOTE](#)
[2023 RES-166 CONTRACT #15205](#)

A motion was made by ERICKSON, seconded by VELDRAN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 7-0 (YGP 1-0).

9. [2023 RES-167](#) AUTHORIZING HIGHWAY SAFETY GRANT FUNDING FOR AN IMPAIRED DRIVER ENFORCEMENT TASK FORCE
- Sponsors:** ANDRAE, ROSE, BOLLIG, ENGELBERGER and RATCLIFF
- Attachments:** [2023 RES-167](#)
[2023 RES-167 FISCAL NOTE](#)
[2023 RES-167 CONTRACT #15206](#)
- A motion was made by ERICKSON, seconded by WRIGHT, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 7-0 (YGP 1-0).
10. [2023 RES-169](#) ADDENDUM #6 TO THE FINAL DESIGN CONTRACT FOR THE DESIGN OF CTH M FROM ONCKEN ROAD TO BLUE BILL PARK DRIVE
- Sponsors:** RIPP, ENGELBERGER and ROSE
- Attachments:** [2023 RES-169.pdf](#)
[2023 Res-169 fiscal note.pdf](#)
[2023 RES-169 CONTRACT #14090F](#)
- A motion was made by ERICKSON, seconded by WRIGHT, that the Resolution be recommended for approval. The motion carried by a voice vote. 7-0 (YGP 1-0)
11. [2023 RES-170](#) AUTHORIZE GRANT AGREEMENT FOR MENTAL HEALTH AND TRAUMA RECOVERY PROGRAM FOR HEALTHCARE WORKFORCE DCDHS - BEHAVIORAL HEALTH DIVISION
- Sponsors:** WEGLEITNER, ENGELBERGER, RITT, ROSE, RATCLIFF and HUELSEMANN
- Attachments:** [2023 RES-170](#)
[2023 RES-170 FISCAL NOTE](#)
[2023 RES-170 CONTRACT #15204](#)
- A motion was made by ERICKSON, seconded by WRIGHT, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0 (YGP 1-0).
12. [2023 RES-171](#) AWARD OF AGREEMENT FOR STRUCTURAL REPAIRS AT DANE COUNTY'S CONSTRUCTION & DEMOLITION FACILITY
- Sponsors:** RIPP
- Attachments:** [2023 RES-171](#)
[2023 RES-171 FISCAL NOTE](#)
[2023 RES-171 CONTRACT #15212](#)
- A motion was made by ERICKSON, seconded by WRIGHT, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0 (YGP 1-0).

13. [2023 RES-173](#) AUTHORIZING THE PURCHASE OF 3124 HOPE HOLLOW TRAIL IN THE TOWN OF COTTAGE GROVE

Sponsors: RIPP, ENGELBERGER and RATCLIFF

Attachments: [2023 RES-173](#)
[2023 RES-173 FISCAL NOTE](#)
[2023 RES-173 MAP](#)

A motion was made by ERICKSON, seconded by WRIGHT, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0 (YGP 1-0).

14. [2023 RES-174](#) WASTE AND RENEWABLES CONTRACT FOR PURCHASE OF INSULATION MATERIALS AND INSTALLATION FROM MECHANICAL SYSTEMS INC.

Sponsors: RIPP, ENGELBERGER and RITT

Attachments: [2023 RES-174](#)
[2023 RES-174 as Amended by PWT on 9.26.23](#)
[2023 RES-174 FISCAL NOTE](#)
[2023 RES-174 CONTRACT #15211](#)

A motion was made by ERICKSON, seconded by WRIGHT, that the Resolution be recommended for approval as amended by PWT. The motion carried by a voice vote 7-0 (YGP 1-0).

15. [2023 RES-176](#) EXTENSION OF CONTRACT FOR ELEVATOR SERVICES GROUP 1

Sponsors: DOYLE and ENGELBERGER

Attachments: [2023 RES-176](#)
[2023 RES-176 FISCAL NOTE](#)
[2023 RES-176 CONTRACT #14408B](#)

A motion was made by ERICKSON, seconded by WRIGHT, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0 (YGP 1-0).

16. [2023 RES-177](#) EXTENSION OF CONTRACT FOR ELEVATOR & ESCALATOR SERVICES GROUP 2

Sponsors: DOYLE and ENGELBERGER

Attachments: [2023 RES-177](#)
[2023 RES-177 FISCAL NOTE](#)
[2023 RES-177 CONTRACT #14409B](#)

A motion was made by ERICKSON, seconded by WRIGHT, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0 (YGP 1-0).

17. [2023 RES-180](#) APPROVING CHANGES TO THE 2024 EMPLOYEE BENEFIT HANDBOOK

Sponsors: DOYLE, ROSE, BOLLIG and RATCLIFF

Attachments: [2023 RES-180](#)
[2023 RES-180 FISCAL NOTE](#)

Standing spoke in support.

Dan Lowndes registered as neither supporting or opposing.

A motion was made by MILES, seconded by VELDRAN, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0 (YGP 1-0).

18. [2023 RES-181](#) ACCEPTING A NEIGHBORHOOD INVESTMENT FUND GRANT AND AUTHORIZING EXECUTION OF RELATED AGREEMENTS TO SUPPORT THE BLACK EXCELLENCE CENTER

Sponsors: ERICKSON, ROSE, BOLLIG, ENGELBERGER, EICHER, RATCLIFF and HUELSEMANN

Attachments: [2023 RES-181](#)
[2023 RES-181 Fiscal Note](#)
[2023 RES-181 CONTRACT #15209](#)
[2023 RES-181 CONTRACT #15210](#)

A motion was made by ERICKSON, seconded by WRIGHT, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 7-0 (YGP 1-0).

19. [2023 RES-182](#) APPROVING CHANGES TO THE ESSENTIAL PROVISIONS OF THE 2024 EMPLOYEE BENEFIT HANDBOOK

Sponsors: DOYLE, ROSE, BOLLIG, EICHER and RATCLIFF

Attachments: [2023 RES-182](#)
[2023 RES-182 FISCAL NOTE](#)

Standing spoke in support.

A motion was made by WRIGHT, seconded by MILES, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0 (YGP 1-0).

20. [2023 RES-184](#) AMENDING THE 2023 CAPITAL BUDGET TO INCREASE COUNTY FUNDING FOR THE MADISON PUBLIC MARKET PROJECT

Sponsors: MILES

Attachments: [2023 RES-184](#)
[2023 RES-184 Fiscal Note](#)

Madison and Reynolds spoke in support.

A motion was made by MILES, seconded by ERICKSON, that the Resolution Requiring 3/4 Vote be recommended for approval. The motion carried by a voice vote 7-0 (YGP 1-0).

D. Items Requiring Committee Action

1. [2023 ACT-156](#) Approval of Bills & Accounts - Personnel & Finance October 2, 2023

Attachments: [BILLS 10-02-23FIN-1](#)
[Bolitho - per diem - Jul Aug Sep - 23](#)
[21B - per diem requiring approval - 23](#)

A motion was made by ERICKSON, seconded by WRIGHT, that the Action Item be approved. The motion carried by a voice vote 7-0 (YGP 1-0).

2. [2023 ACT-157](#) Request to Fill Position Vacant for More than Six Months - Human Services Social Worker (Position #1416)

Attachments: [2023 ACT-157 Human Services Position 1416](#)

A motion was made by ERICKSON, seconded by WRIGHT, that the Action Item be approved. The motion carried by a voice vote 7-0 (YGP 1-0).

3. [2023 ACT-162](#) Request for Exception to Co. Ord 20.08 60 Day Reporting Deadline - Human Service (Marzan May and June 2023)

Attachments: [2023 ACT-162 Marzen mileage reimbursement exception MAY AND JUNE 2023](#)

A motion was made by ERICKSON, seconded by WRIGHT, that the Action Item be approved. The motion carried by a voice vote 7-0 (YGP 1-0).

4. [2023 ACT-165](#) Request for Exception to Co. Ord. 20.14(3) - Per meal allowance for training - Human Services (10/19/2023 M-Team Retreat)

Attachments: [Vernia memo](#)

A motion was made by ERICKSON, seconded by WRIGHT, that the Action Item be approved. The motion carried by a voice vote 7-0 (YGP 1-0).

E. Discussion Items

- 1. [2023 DISC-011](#) Discussion Item - County Board of Supervisors Compensation

Hicklin provided back ground on the discussion item. The committee requested information for the next meeting.

F. Future Meeting Items and Dates

- 1. [2023 RPT-309](#) Personnel & Finance - 2024 Budget Schedule

Attachments: [2024 Budget schedule](#)

G. Public Comment on Items not on the Agenda

Sean Burke addressed the committee.

H. Such Other Business as Allowed by Law

None

I. Adjourn

A motion was made by VELDRAN, seconded by WRIGHT, that the meeting be adjourned at 7:10 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.