



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, July 15, 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 July 15, 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_VTddtjKQQxa6OeN7ZaYQ7w

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: 997 8221 1017

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

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.

A. Call To Order

Supervisor Veldran called the meeting to order at 5:30 PM.

Board Chair Miles was present

Others Present: Chuck Hicklin, Greg Brockmeyer, Meg Krohn, Ronda Schwetz, Dave Ripp, Amy Brown, Martha Stackler, John Welch, Laura Hicklin, Todd Draper, Pam Dunphy, Gene Meyers, Adam Ussher, Kabura Mukasa, Joseph Darcangelo, Dave Gault, Ismael Ozanne, Sup. Engelberger, Supervisor Welsh, Chris Nygaard, Calvin Barrett.

Present: 5 - CHUCK ERICKSON, MATT VELDRAN, JAY BROWER, CHAD KEMP and BRENDA YANG

Excused: 2 - ELIZABETH DOYLE and JEFF GLAZER

B. Consideration of Minutes

1. [2024
MIN-109](#) Personnel & Finance - Approval of Minutes - June 20, 2024

Attachments: [PF20240620](#)

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

C. Fund Transfers

1. [2024
FTR-007](#) 2024 FTR-007 SECURITY UPDATE COURTHOUSE AND PUBLIC SAFETY BUILDING

Attachments: [2024 FTR-007](#)

A motion was made by ERICKSON, seconded by BROWER, that the Fund Transfer be approved. The motion carried by a voice vote 5-0.

2. [2024
FTR-010](#) HIGHWAY CAPITAL ROAD PROJECT FUND TRANSFER

Sponsors: ENGELBERGER

Attachments: [2024 FTR-010.pdf](#)

A motion was made by ERICKSON, seconded by BROWER, that the Fund Transfer be approved. The motion carried by a voice vote 5-0.

3. [2024
FTR-011](#) FUNDS TRANSFER REQUEST FOR THE DEPARTMENT OF WASTE AND RENEWABLES TO PURCHASE A WATER TRUCK

Sponsors: ENGELBERGER

Attachments: [2024 FTR-011](#)

A motion was made by ERICKSON, seconded by BROWER, that the Fund Transfer be approved. The motion carried by a voice vote 5-0.

D. Referrals (Resolutions & Ordinance Amendments)

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

Excused: 1 - ELIZABETH DOYLE

1. [2023 OA-082](#) AMENDING CHAPTER 18 OF THE DANE COUNTY CODE OF ORDINANCES, SELECTION OF CHIEF OF STAFF POSITION IN THE COUNTY BOARD OFFICE

Sponsors: ROSE, MCGINNITY, McCARVILLE, HATCHER and RITT

Attachments: [2023 OA-082](#)

A motion was made by MILES, seconded by ERICKSON, that the Ordinance be recommended for denial. The motion carried by a voice vote 6-0.

2. [2024 RES-010](#) AUTHORIZING THE RECLASSIFICATION OF THE TERMINAL MAINTENANCE SUPERVISOR AT THE DANE COUNTY REGIONAL AIRPORT

Sponsors: McCARVILLE, ENGELBERGER and ROSE

Attachments: [2024 RES-010](#)
[2024 RES-010 FISCAL NOTE](#)

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

3. [2024 RES-020](#) AUTHORIZING ACCEPTANCE OF USDA FOREST SERVICE URBAN AND COMMUNITY FORESTRY INFLATION REDUCTION ACT GRANT FUNDING FOR EQUITABLE FORESTRY STABILIZATION MANAGEMENT AND FORESTRY CAREER PATHWAYS PROGRAM

Sponsors: CHAWLA, ROSE, POSTLER and ENGELBERGER

Attachments: [2024 RES-020](#)
[2024 RES-020 FISCAL NOTE](#)
[2024 RES-020 CONTRACT #15536](#)

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

4. [2024 RES-029](#) AUTHORIZING ACCEPTANCE OF A MEMORANDUM OF UNDERSTANDING ADDENDUM FOR 2024 FROM THE WI DEPARTMENT OF NATURAL RESOURCES

Sponsors: CHAWLA, POSTLER, ENGELBERGER, YANG and ROSE

Attachments: [2024 RES-029](#)
[2024 RES-029 Fiscal Note](#)

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

5. [2024 RES-032](#) AUTHORIZING ASSIGNMENT OF LEASE INVOLVING LAND AT THE DANE COUNTY REGIONAL AIRPORT LEASE NO. DCRA 2013-5

Sponsors: McCARVILLE and ENGELBERGER

Attachments: [2024 RES-032](#)
[2024 RES-032 FISCAL NOTE](#)
[2024 RES-032 CONTRACT #11669A](#)

A motion was made by ERICKSON, seconded by KEMP, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0.

6. [2024 RES-033](#) AWARD OF CONTRACT FOR FIBER REPLACEMENT PROJECT AT DANE COUNTY REGIONAL AIRPORT

Sponsors: McCARVILLE, BOETCHER and ENGELBERGER

Attachments: [2024 RES-033](#)
[2024 RES-033 FISCAL NOTE](#)
[2024 RES-033 CONTRACT #15535](#)

A motion was made by ERICKSON, seconded by KEMP, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0.

7. [2024 RES-046](#) AWARDING A CONTRACT FOR AD HOC LOW VOLTAGE DATA & PHONE CABLING SERVICES

Sponsors: DOYLE and ENGELBERGER

Attachments: [2024 RES-046](#)
[2024 RES-046 FISCAL NOTE](#)
[2024 RES-046 CONTRACT #15511](#)

A motion was made by ERICKSON, seconded by GLAZER, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0.

8. [2024 RES-048](#) APPROVING THE PROPOSED SETTLEMENT OF OPIOID-RELATED CLAIMS AGAINST KROGER CO.

Sponsors: ANDRAE, RYLANDER, POSTLER and ROSE

Attachments: [2024 RES-048](#)
[2024 RES-048 Fiscal Note](#)
[Settlement Participation Form Kroger](#)

A motion was made by ERICKSON, seconded by KEMP, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0.

9. [2024 RES-049](#) AWARD OF CONTRACT FOR BRIGHAM PARK TRAIL ASPHALT REPLACEMENT

Sponsors: ENGELBERGER, POSTLER and ROSE

Attachments: [2024 RES-049](#)
[2024 RES-049 FISCAL NOTE](#)
[2024 RES-049 CONTRACT #15516](#)

A motion was made by ERICKSON, seconded by KEMP, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0.

10. [2024 RES-051](#) AUTHORIZING A CONTRACT TO PROVIDE MEDICAL DIRECTOR SERVICE TO DANE COUNTY SHERIFF'S OFFICE

Sponsors: ANDRAE, PETERSON, ROSE and ENGELBERGER

Attachments: [2024 RES-051](#)
[2024 RES-051 FISCAL NOTE](#)
[2024 RES-051 CONTRACT #15517](#)

A motion was made by ERICKSON, seconded by KEMP, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0.

11. [2024 RES-053](#) AGREEMENT FOR THE DESIGN OF CTH Y BRIDGE IN THE VILLAGE OF MAZOMANIE

Sponsors: ENGELBERGER

Attachments: [2024 RES-053](#)
[2024 RES-053 Fiscal Note](#)
[2024 RES-053 CONTRACT #15530](#)

A motion was made by ERICKSON, seconded by KEMP, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0.

12. [2024 RES-054](#) AUTHORIZING A CONTRACT WITH MADISON COLLEGE FOR THE PROVISION OF EDUCATIONAL INSTRUCTION SERVICES TO JAIL RESIDENTS

Sponsors: ANDRAE, POSTLER, ROSE, PETERSON, ENGELBERGER and RITT

Attachments: [2024 RES-054](#)
[2024 RES-054 FISCAL NOTE](#)
[2024 RES-054 CONTRACT #15519](#)

A motion was made by ERICKSON, seconded by KEMP, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0.

13. [2024 RES-056](#) AUTHORIZING A CONTRACT ADDENDUM BETWEEN THE ALLIANT ENERGY CENTER OF DANE COUNTY AND SODEXO LIVE!

Sponsors: ENGELBERGER

Attachments: [2024 RES-056](#)
[SUB _____ to 2024 RES-056 \(PROPOSED-ENGELBERGER\)](#)
[SUB 1 to 2024 RES-056](#)
[2024 RES-056 Fiscal Note](#)
[2024 RES-056 CONTRACT #11656D](#)

A motion was made by GLAZER, seconded by ERICKSON, that the Resolution be Sub. 1 to the resolution be recommended for approval. The motion carried by a voice vote 6-0.

14. [2024 RES-057](#) AUTHORIZING THE RECLASSIFICATION OF A 1.0 VICTIM WITNESS CASE MANAGER TO A 1.0 BILINGUAL (SPANISH) DEPUTY DIRECTOR OF VICTIM WITNESS SERVICES IN THE DANE COUNTY DISTRICT ATTORNEYS OFFICE

Sponsors: ANDRAE and ROSE

Attachments: [2024 RES-057](#)
[2024 RES-057 FISCAL NOTE](#)
[2024 RES-057 Memo to ER requesting audit for reclass 9-29-23](#)
[2024 RES-057 Approval Memo 12-13-23](#)
[2024 RES-057 Memo to ER re Bilingual Reclass 4-24-24](#)
[2024 RES-057 Approval Memo 5-30-24 Amended Determination for Bilingual Status](#)
[Memo to County Board Chair Patrick Miles 6-29-24](#)
[Dane County Victim Witness Unit Organizational Structure as of 6-25-24](#)

Amy Brown and Julie Foley spoke in support. Kate Gravel spoke in opposition. Supervisor Andrae addressed the committee.

The following registered in support: Nancy Saiz, Antonella Pallozzi, Mary Vasquez, Tracy Brown.

A motion was made by GLAZER, seconded by YANG, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-2.

Ayes: 4 - VELDRAN, Supervisor GLAZER, Supervisor KEMP and Supervisor YANG

Noes: 2 - ERICKSON and Supervisor BROWER

Excused: 1 - DOYLE

15. [2024 RES-059](#) AUTHORIZING THE TRANSFER OF FUNDS FOR EMERGENCY POLICE DISPATCH IMPLEMENTATION

Sponsors: COLLINS, WEIGAND, ERICKSON, ROSE, YANG and ENGELBERGER

Attachments: [2024 RES-059](#)
[2024 RES-059 Fiscal Note](#)

A motion was made by ERICKSON, seconded by KEMP, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0.

16. [2024 RES-061](#) RESOLUTION OF SUPPORT FOR FY 2024 SS4A GRANT APPLICATION FOR THE GREATER MADISON MPO REGIONAL SAFE STREETS - COMMUNITY SAFETY ENHANCEMENT PARTNERSHIP

Sponsors: ENGELBERGER, ERICKSON, ROSE, POSTLER and YANG

Attachments: [2024 RES-061](#)
[2024 RES-061 Fiscal Note](#)

A motion was made by ERICKSON, seconded by KEMP, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0.

17. [2024 RES-062](#) CONTRACT CHANGE ORDER #14 TO THE AGREEMENT FOR MEAD & HUNT, INC. FOR JAIL CONSOLIDATION-ARCHITECTURAL / ENGINEERING DESIGN SERVICES AT THE PUBLIC SAFETY BUILDING

Sponsors: ENGELBERGER

Attachments: [2024 RES-062](#)
[2024 RES-062 FISCAL NOTE](#)
[2024 RES-062 CHANGE ORDER #14](#)

David Way, representing Mead & Hunt, registered in support.

The following registered in opposition: Ally Bates, Adithya Pugazhendhi, Dan Fitch and Elizabeth Bynum Sorrell.

A motion was made by BROWER, seconded by GLAZER, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0.

18. [2024 RES-063](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT AT 426 SOUTH YELLOWSTONE DRIVE IN THE CITY OF MADISON DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, ERICKSON, FRIES, POSTLER, YANG and ENGELBERGER

Attachments: [2024 RES-063](#)
[2024 RES-063 FISCAL NOTE](#)
[2024 RES-063 CONTRACT #15532](#)

Sean Burke spoke in support.

A motion was made by BROWER, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0.

19. [2024 RES-068](#) AUTHORIZING TRAVEL OUTSIDE OF THE UNITED STATES FOR STAFF MEMBERS FROM HENRY VILAS ZOO

Sponsors: RITT

Attachments: [2024 RES-068](#)
[2024 RES-068 FISCAL NOTE](#)

A motion was made by ERICKSON, seconded by YANG, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0.

20. [2024 RES-070](#) AUTHORIZING DANE COUNTY TO SIGN A REVISED PROJECT AGREEMENT WITH WisDOT FOR WALKING IRON TRAIL BRIDGE B428E TRANSPORTATION ALTERNATIVES PROGRAM

Sponsors: CHAWLA, ERICKSON, BLAZEWICZ, POSTLER, ENGELBERGER and ROSE

Attachments: [2024 RES-070](#)
[2024 RES-070 FISCAL NOTE](#)
[2024 RES-070 CONTRACT #15478A](#)

A motion was made by ERICKSON, seconded by KEMP, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0.

21. [2024 RES-071](#) ACCEPTANCE OF NATIONAL WILDLIFE FOUNDATION GRANT

Sponsors: CHAWLA, ERICKSON, ROSE, FRIES, BLAZEWICZ, YANG, POSTLER and ENGELBERGER

Attachments: [2024 RES-071](#)
[2024 RES-071 FISCAL NOTE](#)

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

E. Items Requiring Committee Action

1. [2024 ACT-055](#) Request to Fill Position Vacant for More than Six Months - Human Services - Program Specialist (Position #3507)

Attachments: [2024 ACT-055 P&F 6-month vacancy request for Program Specialist \(UC\)](#)

A motion was made by GLAZER, seconded by ERICKSON, that the Action Item be approved. The motion carried by a voice vote 6-0.

2. [2024 ACT-056](#) Request for Exception to Co. Ord 20.14(2) - Employee meals within Dane County - Badger Prairie Staff Appreciation Cookout

Attachments: [2024 ACT-056 PF Memo-Staff Appreciation Request for cookout 2024](#)

A motion was made by GLAZER, seconded by ERICKSON, that the Action Item be approved. The motion carried by a voice vote 6-0.
3. [2024 ACT-063](#) Personnel & Finance Approval of Bills and Accounts - July 15, 2024

Attachments: [BILLS 07-15-24FIN-1](#)
[2024 ACT-063 15B - per diem requiring approval - 24](#)

A motion was made by GLAZER, seconded by ERICKSON, that the Action Item be approved. The motion carried by a voice vote 6-0.
4. [2024 ACT-064](#) Personnel & Finance - Request for Exception to Co. Ord. 20.08 60 Day Reporting Deadline - Human Services (Jospehine Lorya January and February 2024)

Attachments: [2024 ACT-064 Mileage letter Jan Feb 2024 Lorya](#)

A motion was made by GLAZER, seconded by ERICKSON, that the Action Item be approved. The motion carried by a voice vote 6-0.
5. [2024 ACT-065](#) Personnel & Finance - Request for Exception to Co. Ord. 20.08 60 Day Reporting Deadline - Human Services (Babette Wine March 2024)

Attachments: [2024 ACT-065 Wine March Mileage Memo](#)

A motion was made by GLAZER, seconded by ERICKSON, that the Action Item be approved. The motion carried by a voice vote 6-0.
6. [2024 ACT-066](#) Personnel & Finance - Request for Waiver of Bid - Sheriff - SCBA Cylinder Replacement (Jefferson Fire & Safety)

Attachments: [2024 ACT-066 Bid-Waiver-Sheriff - Jefferson Fire1](#)

A motion was made by GLAZER, seconded by ERICKSON, that the Action Item be approved. The motion carried by a voice vote 6-0.
7. [2024 ACT-067](#) Personnel & Finance - Request for Exception to Co. Ord. 20.08 60 Day Reporting Deadline - Human Services (Stephanie Hanley, March 2024)

Attachments: [2024 ACT-067 Stephanie Hanley March 24](#)

A motion was made by GLAZER, seconded by ERICKSON, that the Action Item be approved. The motion carried by a voice vote 6-0.

8. [2024 ACT-073](#) Request for Exception to Co. Ord 2.08 - 60 Day Reporting - Human Services (McCollum March 2024)

Attachments: [2024 act-073 Memo for March mileage exception](#)

A motion was made by GLAZER, seconded by ERICKSON, that the Action Item be approved. The motion carried by a voice vote 6-0.

9. [2024 ACT-074](#) Request for Exception to Co. Ord. 20.08 - 60 Day Reporting Deadline and 20.14(1) Per meal allowances - Human Services (Joe Aguilar, March-April 2024)

Attachments: [2024 ACT-074 JA PF memo 6-27-24](#)

A motion was made by GLAZER, seconded by ERICKSON, that the Action Item be approved. The motion carried by a voice vote 6-0.

10. [2024 ACT-075](#) Request to Fill Position Vacant for More than Six Months - Human Services Information Technology Specialist I (Position #3178)

Attachments: [Position 3178 Hiring Request](#)

A motion was made by GLAZER, seconded by ERICKSON, that the Action Item be approved. The motion carried by a voice vote 6-0.

11. [2024 ACT-078](#) Request for Waiver of Bid - Waste & Renewables - Installation of Needed Equipment for Updates to Renewable Fuel Standard Program (Valtronics Solutions Inc)

Attachments: [2024 ACT-078 Bid Waiver - WR - Valtronics - Gas Sampling Processing Package - \\$162195](#)

A motion was made by GLAZER, seconded by ERICKSON, that the Action Item be approved. The motion carried by a voice vote 6-0.

F. Future Meeting Items and Dates

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 BROWER, seconded by ERICKSON, that the be adjourned. The motion carried unanimously 6-0.

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.

[2024](#)

Personnel & Finance - Registration list July 15, 2024

[RPT-161](#)

Attachments: [PF20240715 Final](#)