



# 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.*

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Monday, April 1, 2024

5:30 PM

Hybrid Meeting: Attend in person at the City County Building in Room 351; attend virtually via Zoom.

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See below for additional instructions on how to attend the meeting and provide public testimony.

The April 1, 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\\_Akdadq6fTEu\\_FiNjKfh8EA](https://zoom.us/webinar/register/WN_Akdadq6fTEu_FiNjKfh8EA)

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: 951 8736 2442

**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](mailto: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**

Erickson called the meeting to order at 5:30 PM.

YGP Present: Vance

Others Present: Chuck Hicklin, Greg Brockmeyer, Meg Krohn, Pam Dunphy, Laura Hicklin, Sup. Wegleitner, Chris Nygaard, Chad Lillethun, Kabura Mukasa, Todd Draper, Nick Bubb.

**Present:** 3 - CHUCK ERICKSON, ELIZABETH DOYLE and MATT VELDRAN

**Excused:** 2 - MAUREEN McCARVILLE and CECELY CASTILLO

**B. Consideration of Minutes**

1. [2023 MIN-569](#) Personnel & Finance - Approval of Minutes - March 11, 2024

**Attachments:** [PF20240311](#)

A motion was made by VELDRAN, seconded by DOYLE, that the Minutes be approved. The motion carried by a voice vote 3-0 (YGP 1-0).

### C. Fund Transfers

1. [2023 FTR-050](#) 2023 FTR-050 TASER REPLACEMENT

**Attachments:** [2023 FTR-050](#)

A motion was made by DOYLE, seconded by VELDRAN, that the Fund Transfer be approved. The motion carried by a voice vote 3-0 (YGP 1-0).

### D. Referrals (Resolutions & Ordinance Amendments)

1. [2023 OA-075](#) AMENDING CHAPTER 26 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING INVESTMENT POLICY

**Sponsors:** DOYLE and ENGELBERGER

**Attachments:** [2023 OA-075](#)  
[PMA\\_InvestmentPolicy](#)  
[2023 OA-075 SIGNED COPY](#)

A motion was made by DOYLE, seconded by VELDRAN, that the Ordinance be recommended for approval. The motion carried by a voice vote 3-0 (YGP 1-0).

2. [2023 RES-299](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT AT 625 SAND PEARL LANE IN THE CITY OF MADISON DCDHS - HAA DIVISION

**Sponsors:** WEGLEITNER, HUELSEMANN, RITT, MILES and ENGELBERGER

**Attachments:** [2023 RES-299](#)  
[2023 RES-299 FISCAL NOTE](#)  
[2023 RES-299 CONTRACT #15366](#)  
[2023 RES-299 SIGNED COPY](#)

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

3. [2023 RES-336](#) AUTHORIZING ACCEPTANCE OF WISCONSIN DEPARTMENT OF JUSTICE, 2023 COPS OFFICE, ANTI-HEROIN AND ANTI- METHAMPHETAMINE TASK FORCE GRANTS

**Sponsors:** ANDRAE and ENGELBERGER

**Attachments:** [2023 RES-336](#)  
[2023 RES-336 FISCAL NOTE](#)  
[2023 RES-336 CONTRACT #15325](#)  
[2023 RES-336 SIGNED COPY](#)

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

4. [2023 RES-340](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT AT 322 EAST WASHINGTON AVENUE IN CITY OF MADISON DCDHS - HAA DIVISION

**Sponsors:** WEGLEITNER, HUELSEMANN, RITT, ROSE, MILES and ENGELBERGER

**Attachments:** [2023 RES-340](#)  
[2023 RES-340 FISCAL NOTE](#)  
[2023 RES-340 CONTRACT #15367](#)  
[2023 RES-340 SIGNED COPY](#)

A motion was made by DOYLE, seconded by VELDRAN, that the Resolution be recommended for approval. The motion carried by a voice vote 3-0 (YGP 1-0).

5. [2023 RES-342](#) AUTHORIZING RECEIPT OF FUNDS FROM THE CITY OF MADISON CONTRIBUTING TO OPERATIONS OF THE BEACON DAY RESOURCE CENTER DCDHS - HAA DIVISION

**Sponsors:** WEGLEITNER, HUELSEMANN, RITT and ENGELBERGER

**Attachments:** [2023 RES-342](#)  
[2023 RES-342 FISCAL NOTE](#)  
[2023 RES-342 CONTRACT #15370](#)  
[2023 RES-342 SIGNED COPY](#)

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

6. [2023 RES-347](#) AWARDING A GRANT TO PORCHLIGHT INC. FOR INCREASED OPERATION COSTS FOR EMERGENCY OVERNIGHT MEN'S SHELTER DCDHS - HAA DIVISION

**Sponsors:** WEGLEITNER, HUELSEMANN, RITT, MILES and ENGELBERGER

**Attachments:** [2023 RES-347](#)  
[2023 RES-347 FISCAL NOTE](#)  
[2023 RES-347 CONTRACT #15353](#)  
[2023 RES-347 SIGNED COPY](#)

A motion was made by DOYLE, seconded by VELDRAN, that the Resolution be recommended for approval. The motion carried by a voice vote 3-0 (YGP 1-0).

7. [2023 RES-352](#) AMENDMENT TO THE AGREEMENT FOR THE ENGINEERING, RECONSTRUCTION AND MAINTENANCE OF CTH D/FISH HATCHERY ROAD IN THE CITY OF FITCHBURG

**Sponsors:** RIPP, HUELSEMANN and ENGELBERGER

**Attachments:** [2023 RES-352.pdf](#)  
[2023 RES-352 Fiscal Note.pdf](#)  
[2023 RES-352 CONTRACT #13701A](#)  
[2023 RES-352 SIGNED COPY](#)

A motion was made by DOYLE, seconded by VELDRAN, that the Resolution be recommended for approval. The motion carried by a voice vote 3-0 (YGP 1-0).

8. [2023 RES-355](#) AUTHORIZING AN AGREEMENT TO ACCEPT GRANT FUNDING FOR THE PURCHASE OF NIGHT VISION EQUIPMENT

**Sponsors:** ANDRAE, KIGEYA, ENGELBERGER and ROSE

**Attachments:** [2023 RES-355](#)  
[2023 RES-355 FISCAL NOTE](#)  
[2023 RES-355 CONTRACT #15345](#)  
[2023 RES-355 SIGNED COPY](#)

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

9. [2023 RES-357](#) AWARDING A GRANT TO THE CITY OF MADISON TO SUPPORT OPERATION OF AN URBAN CAMPGROUND DCDHS - HAA DIVISION

**Sponsors:** WEGLEITNER, HUELSEMANN, ROSE, MILES and ENGELBERGER

**Attachments:** [2023 RES-357](#)  
[2023 RES-357 FISCAL NOTE](#)  
[2023 RES-357 CONTRACT #15368](#)  
[2023 RES-357 SIGNED COPY](#)

A motion was made by DOYLE, seconded by VELDRAN, that the Resolution be recommended for approval. The motion carried by a voice vote 3-0 (YGP 1-0).

10. [2023 RES-358](#) AWARDING A GRANT TO BAYVIEW FOUNDATION FOR CONSTRUCTION OF BAYVIEW COMMUNITY CENTER DCDHS - HAA DIVISION

**Sponsors:** WEGLEITNER, HUELSEMANN, ROSE, MILES and ENGELBERGER

**Attachments:** [2023 RES-358](#)  
[2023 RES-358 FISCAL NOTE](#)  
[2023 RES-358 CONTRACT #15365](#)  
[2023 RES-358 SIGNED COPY](#)

A motion was made by DOYLE, seconded by VELDRAN, that the Resolution be recommended for approval. The motion carried by a voice vote 3-0 (YGP 1-0).

11. [2023 RES-359](#) AWARDING A GRANT TO SOLACE FRIENDS INC. FOR OPERATION OF END OF LIFE HOUSING FOR UNHOUSED PERSONS DCDHS - HAA DIVISION

**Sponsors:** WEGLEITNER, HUELSEMANN, RITT, ROSE, SMITH and ENGELBERGER

**Attachments:** [2023 RES-359](#)  
[2023 RES-359 FISCAL NOTE](#)  
[2023 RES-359 CONTRACT #15375](#)  
[2023 RES-359 SIGNED COPY](#)

A motion was made by DOYLE, seconded by VELDRAN, that the Resolution be recommended for approval. The motion carried by a voice vote 3-0 (YGP 1-0).

12. [2023 RES-360](#) ADD MEDICAID CRISIS INTERVENTION REVENUE TO NEW SERVICE DCDHS - BEHAVIORAL HEALTH DIVISION

**Sponsors:** WEGLEITNER, HUELSEMANN, ROSE and ENGELBERGER

**Attachments:** [2023 RES-360](#)  
[2023 RES-360 FISCAL NOTE](#)  
[2023 RES-360 SIGNED COPY](#)

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

13. [2023 RES-361](#) AWARDED A MAJOR CONTRACT AND A LEASE TO URBAN TRIAGE, INC. FOR TRANSITIONAL LIVING SERVICES FOR EMERGING ADULTS DCDHS PEI DIVISION

**Sponsors:** WEGLEITNER, HUELSEMANN, ROSE and MILES

**Attachments:** [2023 RES-361](#)  
[2023 RES-361 FISCAL NOTE](#)  
[2023 RES-361 CONTRACT #15371](#)  
[2023 RES-361 CONTRACT #15372](#)  
[2023 RES-361 SIGNED COPY](#)

A motion was made by DOYLE, seconded by VELDRAN, that the Resolution be recommended for approval. The motion carried by a voice vote 3-0 (YGP 1-0).

14. [2023 RES-362](#) PRESERVING THE WEST WING ART AT BADGER PRAIRIE HEALTH CARE CENTER - DEPARTMENT OF HUMAN SERVICES

**Sponsors:** WEGLEITNER, RITT and ENGELBERGER

**Attachments:** [2023 RES-362](#)  
[2023 RES-362 SIGNED COPY](#)

A motion was made by DOYLE, seconded by VELDRAN, that the Resolution be recommended for approval. The motion carried by a voice vote 3-0 (YGP 1-0).

15. [2023 RES-363](#) AUTHORIZING THE RECLASSIFICATION OF THE MENTAL HEALTH CRISIS DISPATCH COORDINATOR IN DANE COUNTY'S PUBLIC SAFETY COMMUNICATIONS

**Sponsors:** ROSE, HUELSEMANN and MILES

**Attachments:** [2023 RES-363](#)  
[2023 RES-363 Fiscal Note](#)  
[2023 RES-363 SIGNED COPY](#)

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

16. [2023 RES-365](#) AWARDING A CONTRACT TO THE CITY OF MADISON TO SUPPORT OPERATION OF AN URBAN CAMPGROUND DCDHS - HAA DIVISION

**Sponsors:** WEGLEITNER, HUELSEMANN, ROSE, MILES and ENGELBERGER

**Attachments:** [2023 RES-365](#)  
[2023 RES-365 FISCAL NOTE](#)  
[2023 RES-365 CONTRACT #15369](#)  
[2023 RES-365 SIGNED COPY](#)

A motion was made by DOYLE, seconded by VELDRAN, that the Resolution be recommended for approval. The motion carried by a voice vote 3-0 (YGP 1-0).

17. [2023 RES-366](#) AWARDING A CONTRACT TO SOLACE FRIENDS INC. FOR OPERATION OF END OF LIFE HOUSING FOR UNHOUSED PERSONS DCDHS - HAA DIVISION

**Sponsors:** WEGLEITNER, HUELSEMANN, SMITH, MILES and ENGELBERGER

**Attachments:** [2023 RES-366](#)  
[2023 RES-366 FISCAL NOTE](#)  
[2023 RES-366 CONTRACT #15376](#)  
[2023 RES-366 SIGNED COPY](#)

A motion was made by DOYLE, seconded by VELDRAN, that the Resolution be recommended for approval. The motion carried by a voice vote 3-0 (YGP 1-0).



18. [2023 RES-367](#) AWARD OF CONTRACT TO R.G. HUSTON CO., INC. FOR DANE COUNTY LANDFILL SITE NO. 2 PHASE 10, CELL 3 LINER CONSTRUCTION

**Sponsors:** RIPP, RITT, ROSE and ENGELBERGER

**Attachments:** [2023 RES-367](#)  
[2023 RES-367 FISCAL NOTE](#)  
[2023 RES-367 CONTRACT #15389](#)  
[2023 RES-367 SIGNED COPY](#)

A motion was made by DOYLE, seconded by VELDRAN, that the Resolution be recommended for approval. The motion carried by a voice vote 3-0 (YGP 1-0).

19. [2023 RES-370](#) AWARD OF CONTRACT FOR BLACK EARTH CREEK CHANNELING RESTORATION

**Sponsors:** RIPP, RITT and ENGELBERGER

**Attachments:** [2023 RES-370](#)  
[2023 RES-370 FISCAL NOTE](#)  
[2023 RES-370 CONTRACT #15373](#)  
[2023 RES-370 SIGNED COPY](#)

A motion was made by DOYLE, seconded by VELDRAN, that the Resolution be recommended for approval. The motion carried by a voice vote 3-0 (YGP 1-0).

20. [2023 RES-371](#) AUTHORIZING AN AMENDMENT TO THE YAHARA WATERSHED IMPROVEMENT NETWORK SERVICE AGREEMENT

**Sponsors:** CHAWLA, MILES and ENGELBERGER

**Attachments:** [2023 RES-371](#)  
[2023 RES-371 FISCAL NOTE](#)  
[2023 RES-371 CONTRACT #14518A](#)  
[2023 RES-371 SIGNED COPY](#)

A motion was made by DOYLE, seconded by VELDRAN, that the Resolution be recommended for approval. The motion carried by a voice vote 3-0 (YGP 1-0).

21. [2023 RES-372](#) TRANSFERRING CRIMINAL JUSTICE INITIATIVE FUNDS FROM MISCELLANEOUS CRIMINAL JUSTICE FUNDS TO THE OFFICE OF JUSTICE REFORM AND EQUITY

**Sponsors:** MILES, HUELSEMANN, KIGEYA, ENGELBERGER and ROSE

**Attachments:** [2023 RES-372](#)  
[2023 RES-372 FISCAL NOTE](#)  
[2023 RES-372 SIGNED COPY](#)

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

22. [2023 RES-373](#) AUTHORIZING A LEASE TO HORIZONS YOUTH SERVICES LC AT JOB CENTER DCDHS - EAWS DIVISION

**Sponsors:** WEGLEITNER, HUELSEMANN and ENGELBERGER

**Attachments:** [2023 RES-373](#)  
[2023 RES-373 FISCAL NOTE](#)  
[2023 RES-373 CONTRACT #15377](#)  
[2023 RES-373 SIGNED COPY](#)

A motion was made by DOYLE, seconded by VELDRAN, that the Resolution be recommended for approval. The motion carried by a voice vote 3-0 (YGP 1-0).

23. [2023 RES-374](#) AUTHORIZING A LAND LEASE AMENDMENT FOR THE YAHARA SEDIMENT REMOVAL PROJECT

**Sponsors:** ENGELBERGER, RIPP and MILES

**Attachments:** [2023 RES-374](#)  
[2023 RES-374 FISCAL NOTE](#)  
[2023 RES-374 CONTRACT #14318A](#)  
[2023 RES-374 SIGNED COPY](#)

A motion was made by DOYLE, seconded by VELDRAN, that the Resolution be recommended for approval. The motion carried by a voice vote 3-0 (YGP 1-0).

24. [2023 RES-375](#) AUTHORIZING A CONTRACT WITH BURNS & MCDONNELL ENGINEERING COMPANY INC TO COMPLETE A COMMUNITY MANURE TREATMENT FEASIBILITY STUDY

**Sponsors:** CHAWLA, HUELSEMANN, RIPP and ENGELBERGER

**Attachments:** [2023 RES-375](#)  
[2023 RES-375 FISCAL NOTE](#)  
[2023 RES-375 CONTRACT #15381](#)  
[2023 RES-375 SIGNED COPY](#)

A motion was made by DOYLE, seconded by VELDRAN, that the Resolution be recommended for approval. The motion carried by a voice vote 3-0 (YGP 1-0).

25. [2023 RES-376](#) APPROVING CLEMENT ABONGWA AS THE DANE COUNTY HIGHWAY AND TRANSPORTATION COMMISSIONER

**Sponsors:** RIPP and ENGELBERGER

**Attachments:** [2023 RES-376](#)  
[2023 RES-376 FISCAL NOTE](#)  
[2023 RES-376 CONTRACT #15380](#)  
[2023 RES-376 SIGNED COPY](#)

A motion was made by DOYLE, seconded by VELDRAN, that the Resolution be recommended for approval. The motion carried by a voice vote 3-0 (YGP 1-0).

26. [2023 RES-377](#) AWARD OF CONTRACT FOR WASTE & RECYCLING COLLECTION AND HAULING SERVICES

**Sponsors:** RIPP, ROSE and ENGELBERGER

**Attachments:** [2023 RES-377](#)  
[SUB \\_\\_\\_\\_ TO 2023 RES-377 \(PROPOSED-RIPP\)](#)  
[2023 RES-377 FISCAL NOTE](#)  
[2023 RES-377 CONTRACT #15422](#)  
[SUB 1 TO 2023 RES-377 SIGNED COPY](#)

A motion was made by VELDRAN, seconded by DOYLE, that Sub. 1 to the resolution be recommended for approval. The motion carried by a voice vote 3-0 (YGP 1-0).

A motion was made by VELDRAN, seconded by DOYLE, that the Resolution be recommended for approval as amended by sub. 1 . The motion carried by a voice vote 3-0 (YGP 1-0).

27. [2023 RES-378](#) AUTHORIZING AGREEMENT WITH PELLITTERI WASTE SYSTEMS, LLC.

**Sponsors:** RIPP, ROSE, MILES and ENGELBERGER

**Attachments:** [2023 RES-378](#)  
[SUB TO 2023 RES-378 \(PROPOSED-RIPP\)](#)  
[2023 RES-378 FISCAL NOTE](#)  
[SUB 1 TO 2023 RES-378 SIGNED COPY](#)

A motion was made by DOYLE, seconded by VELDRAN, that Sub. 1 to the resolution be recommended for approval. The motion carried by a voice vote 3-0 (YGP 1-0).

A motion was made by VELDRAN, seconded by DOYLE, that the Resolution be recommended for approval as amended by sub. 1. The motion carried by a voice vote 3-0 (YGP 1-0).

28. [2023 RES-379](#) AWARD OF PARKING SPACE LEASE AGREEMENT BETWEEN URBAN LAND INTEREST, LLC AND DANE COUNTY FOR TEMPORARY PARKING FOR DANE COUNTY STAFF DURING JAIL CONSTRUCTION

**Sponsors:** RIPP and ENGELBERGER

**Attachments:** [2023 RES-379](#)  
[SUB 1 to 2023 RES-379](#)  
[2023 RES-379 FISCAL NOTE](#)  
[2023 RES-379 CONTRACT #15413](#)  
[SUB 1 TO 2023 RES-379 SIGNED COPY](#)

A motion was made by VELDRAN, seconded by DOYLE, that Sub. 1 to the resolution be recommended for approval. The motion carried by a voice vote 3-0 (YGP 1-0).

29. [2023 RES-380](#) AUTHORIZING AN AMENDMENT TO LEASE WITH DANE COUNTY SOLAR, LLC FOR THE YAHARA SOLAR PROJECT

**Sponsors:** RIPP, HUELSEMANN, RITT and ENGELBERGER

**Attachments:** [2023 RES-380](#)  
[2023 RES-380 FISCAL NOTE](#)  
[2023 RES-380 CONTRACT #14162C](#)  
[2023 RES-380 SIGNED COPY](#)

A motion was made by DOYLE, seconded by VELDRAN, that the Resolution be recommended for approval. The motion carried by a voice vote 3-0 (YGP 1-0).

30. [2023  
RES-382](#) INCREASING DAILY WAGE OF DANE COUNTY JAIL RESIDENTS

**Sponsors:** PELLEBON, HUELSEMANN, RITT, SMITH, WEGLEITNER and KIGEYA

**Attachments:** [2023 RES 382](#)  
[2023 RES 382 FISCAL NOTE](#)  
[2023 RES-382 \(Amended by PP&J on 03-12-2024\)](#)  
[2023 RES-382 AMENED BY PPJ - SIGNED COPY](#)

A motion was made by DOYLE, seconded by VELDRAN, that the Resolution be recommended for approval as amended by PP&J. The motion carried by a voice vote 3-0 (YGP 1-0).

31. [2023  
RES-387](#) ADDENDUM OF CONTRACT FOR EVENT RELATED CLEANING SERVICES AT THE ALLIANT ENERGY CENTER

**Sponsors:** RIPP

**Attachments:** [2023 RES-387](#)  
[2023 RES-387 FISCAL NOTE](#)  
[SUB 1 to 2023 RES-387](#)  
[SUB 1 to 2023 RES-387 FISCAL NOTE](#)  
[2023 RES-387 AEC QUARTERLY UPDATE MARCH 2024](#)  
[2023 RES-387 E. Anderson Document](#)  
[2023 RES-387 CONTRACT #13817D](#)  
[SUB 1 TO 2023 RES-387 SIGNED COPY](#)

*Angelica Cortes spoke in support.*

*Erik Anderson registered in support.*

A motion was made by VELDRAN, seconded by DOYLE, that Sub. 1 to the resolution be recommended for approval. The motion carried by a voice vote 3-0 (YGP 1-0).

32. [2023 RES-389](#) AWARD OF AGREEMENT FOR RNG PLANT HVAC PREVENTATIVE AND EMERGENT MAINTENANCE SERVICES AT THE DANE COUNTY RNG PLANT

**Sponsors:** RIPP and ENGELBERGER

**Attachments:** [2023 RES-389](#)  
[2023 RES-389 FISCAL NOTE](#)  
[2023 RES-389 CONTRACT #15420](#)  
[2023 RES-389 SIGNED COPY](#)

A motion was made by DOYLE, seconded by VELDRAN, that the Resolution be recommended for approval. The motion carried by a voice vote 3-0 (YGP 1-0).

33. [2023 RES-393](#) AWARDED A GRANT AGREEMENT TO THE ART HOUSE 360, INC.

**Sponsors:** KEMP, ROSE, ENGELBERGER, YANG, DOOLAN and HUELSEMANN

**Attachments:** [2023 RES-393](#)  
[2023 RES-393 Fiscal Note](#)  
[2023 RES-393 CONTRACT #15405](#)  
[2023 RES-393 SIGNED COPY](#)

A motion was made by DOYLE, seconded by VELDRAN, that the Resolution be recommended for approval. The motion carried by a voice vote 3-0 (YGP 1-0).

34. [2023 RES-395](#) AUTHORIZING ACCEPTANCE OF A DONATION FROM THE AMERICAN FAMILY INSURANCE INSTITUTE FOR CORPORATE AND SOCIAL IMPACT TO PROVIDE FUNDING FOR 2.5 FTE BOOKING RE-ENTRY COORDINATOR POSITIONS

**Sponsors:** ANDRAE, ROSE and DOOLAN

**Attachments:** [2023 RES-395](#)  
[2023 RES-395 FISCAL NOTE](#)  
[2023 RES-395 SIGNED COPY](#)

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

35. [2023 RES-396](#) AWARD OF CONTRACT TO PROVIDE EMPLOYEE GROUP DENTAL INSURANCE

**Sponsors:** DOYLE

**Attachments:** [2023 RES-396](#)  
[2023 RES-396 FISCAL NOTE](#)  
[2023 RES-396 CONTRACT #14417A](#)  
[2023 RES-396 SIGNED COPY](#)

*The following registered in support: Camaron Schenck, Ryan Greeno, TORY BOYCE, Merrick Grumke, Brad Schroeder, Alex Spoehr, Allie Spoehr, Patrick Kelly, Coy Bethel, Zachary Henderson, Dritan Lazami, Tyler Townsend, BRETT KAMMERER, Gavin Bovre, Thomas Carlson, Nathan Alwin, Brian Tuescher, Laura Beutel*

**A motion was made by DOYLE, seconded by VELDRAN, that the Resolution be recommended for approval. The motion carried by a voice vote 3-0 (YGP 1-0).**

36. [2023 RES-398](#) AMENDING THE 2024 BUDGET TO ACCEPT EVJUE FOUNDATION FUNDS TO SUPPORT PROJECTS IN THE OFFICE OF ARTS AND CULTURAL AFFAIRS

**Sponsors:** CHAWLA, ROSE and ENGELBERGER

**Attachments:** [2023 RES-398](#)  
[2023 RES-398 Fiscal Note](#)  
[2023 RES-398 SIGNED COPY](#)

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

37. [2023 RES-401](#) AWARDING GRANT TO BADGER PRAIRIE NEEDS NETWORK TO PARTIALLY FUND A FOOD PANTRY WAREHOUSE ADDITION

**Sponsors:** KEMP, RITT, ENGELBERGER and YANG

**Attachments:** [2023 RES-401](#)  
[2023 RES-401 Fiscal Note](#)  
[2023 RES-401 CONTRACT #15412](#)  
[2023 RES-401 SIGNED COPY](#)

**A motion was made by DOYLE, seconded by VELDRAN, that the Resolution be recommended for approval. The motion carried by a voice vote 3-0 (YGP 1-0).**

38. [2023 RES-404](#) CREATING A CAPITAL BUDGET LINE - DCDHS DAS DIVISION

**Sponsors:** WEGLEITNER, ENGELBERGER and HUELSEMANN

**Attachments:** [2023 RES-404](#)  
[2023 RES-404 FISCAL NOTE](#)  
[2023 RES-404 SIGNED COPY](#)

A motion was made by DOYLE, seconded by VELDRAN, that the Resolution be recommended for approval. The motion carried by a voice vote 3-0 (YGP 1-0).

39. [2023 RES-405](#) AWARD OF AGREEMENT FOR ARCHITECTURAL/ENGINEERING DESIGN SERVICES FOR A FACILITY REMODEL AT THE NEW DANE COUNTY ELECTIONS CENTER  
CONTRACTOR: WOLD ARCHITECTS & ENGINEERS

**Sponsors:** RIPP, ENGELBERGER and DOOLAN

**Attachments:** [2023 RES-405](#)  
[2023 RES-405 FISCAL NOTE](#)  
[2023 RES-405 CONTRACT #15421](#)  
[2023 RES-405 SIGNED COPY](#)

A motion was made by DOYLE, seconded by VELDRAN, that the Resolution be recommended for approval. The motion carried by a voice vote 3-0 (YGP 1-0).

40. [2023 RES-407](#) AWARD OF CONTRACT FOR THE CITY-COUNTY BUILDING - LIGHTING, LIGHTING CONTROLS & HVAC CONTROLS UPGRADES  
CONTRACTOR: HILL ELECTRIC, INC.

**Sponsors:** RIPP and ENGELBERGER

**Attachments:** [2023 RES-407](#)  
[2023 RES-407 FISCAL NOTE](#)  
[2023 RES-407 CONTRACT #15419](#)  
[2023 RES-407 SIGNED COPY](#)

A motion was made by DOYLE, seconded by VELDRAN, that the Resolution be recommended for approval. The motion carried by a voice vote 3-0 (YGP 1-0).



41. [2023 RES-412](#) APPROVING A COST SHARING AGREEMENT FOR THE WATER TRANSMISSION PIPELINE FROM SAVANNAH ROAD TO SECRET GARDEN DRIVE

**Sponsors:** RIPP and ENGELBERGER

**Attachments:** [2023 RES-412](#)  
[2023 RES-412 FISCAL NOTE](#)  
[2023 RES-412 CONTRACT #15424](#)  
[2023 RES-412 SIGNED COPY](#)

A motion was made by DOYLE, seconded by VELDRAN, that the Resolution be recommended for approval. The motion carried by a voice vote 3-0 (YGP 1-0).

42. [2023 RES-397](#) AWARD OF CONTRACT TO PROVIDE EMPLOYEE GROUP HEALTH INSURANCE

**Sponsors:** DOYLE and WEGLEITNER

**Attachments:** [2023 RES-397](#)  
[2023 RES-397 FISCAL NOTE](#)  
[2023 RES-397 CONTRACT #15411](#)

*The following registered in support: Camaron Schenck, Ryan Greeno, TORY BOYCE, Merrick Grumke, Brad Schroeder, Alex Spoehr, Allie Spoehr, Patrick Kelly, Coy Bethel, Zachary Henderson, Dritan Lazami, Tyler Townsend, BRETT KAMMERER, Gavin Bovre, Thomas Carlson, Marissa Burack, Nathan Alwin, Brian Tuescher, Katie O'brien, Nina Gregerson, Harold Beckman, Ann McNeary, Katarina Borlaug, Emmeran Geyer, Derek Wallace, Tammy hilliard, Jack Robertson, Kevin Fisher, Samantha Yngsdal, Heidi Hershberger, Lisa Stafford-Setz, Ariel Barak, Adam Yasick, Travis Thomas, Joanne Weber, Erik Anderson, Tamara Zink, Matthew Moberg, Melana Wiesshoff, Rachel Eastman, Charlotte Teubert, Loren Mikkelson*

A motion was made by VELDRAN, seconded by DOYLE, that the resolution be postponed to the Personnel & Finance Committee, due back by 5/6/2024 The motion carried by a voice vote 3-0 (YGP 1-0).

## E. Items Requiring Committee Action

1. [2023 HSCA-026](#) 24066 - PROGRAM 8233 AND PORCHLIGHT

**Attachments:** [24066\\_addendum\\_Porchlight](#)

A motion was made by VELDRAN, seconded by DOYLE, that the Human Services Contract Addendum be approved. The motion carried by a voice vote 3-0 (YGP 1-0).

2. [2023 HSCA-027](#) 24083 - TENANT RESOURCE CENTER

**Attachments:** [24083 addendum Tenant Resource](#)

A motion was made by VELDRAN, seconded by DOYLE, that the Human Services Contract Addendum be approved. The motion carried by a voice vote 3-0 (YGP 1-0).

3. [2023 ACT-320](#) Request for Waiver of Bid - Sheriff's Office - Victim notification for up to date offender information (Appriss Safety)

**Attachments:** [2023 ACT-320 Bid Waiver - Sheriff - VINE -2024](#)

A motion was made by VELDRAN, seconded by DOYLE, that the Action Item be approved. The motion carried by a voice vote 3-0 (YGP 1-0).

4. [2023 ACT-321](#) Request for Exception to Co. Ord. 20.14(3) - Per Meal Allowance for Training - Highway (Training April 16, 2024)

**Attachments:** [2023 ACT-321 Spring Training Lunch 031224](#)

A motion was made by VELDRAN, seconded by DOYLE, that the Action Item be approved. The motion carried by a voice vote 3-0 (YGP 1-0).

5. [2023 ACT-322](#) Request for Waiver of Bid - Extension - Dane County food system assessment (REAP Food Group)

**Attachments:** [2023 ACT-322 EXTENSION REAP FOOD GROUP](#)

A motion was made by VELDRAN, seconded by DOYLE, that the Action Item be approved. The motion carried by a voice vote 3-0 (YGP 1-0).

6. [2023 ACT-325](#) Personnel & Finance - Approval of Bills & Accounts - April 1, 2024

**Attachments:** [BILLS 04-01-24FIN-1](#)

[Bills 04-01-24 McGinnity - per diem - Jan- 24](#)

A motion was made by VELDRAN, seconded by DOYLE, that the Action Item be approved. The motion carried by a voice vote 3-0 (YGP 1-0).

7. [2023 ACT-329](#) Request to Fill Position Vacant for More than Six Months - Badger Prairie Health Care Center - Registered Nurse (Positions #1059, 2357 and 3129)

**Attachments:** [2023 ACT-329 Nurse Positions Vacant 12-5-2023 PF Memo](#)

A motion was made by VELDRAN, seconded by DOYLE, that the Action Item be approved. The motion carried by a voice vote 3-0 (YGP 1-0).

- 8. [2023 ACT-330](#) Request for Waiver of Bid - Sheriff's Office - Bi-Directional Amplifier/Distributed Antenna System (CC&N)

**Attachments:** [2023 ACT-330 Bid Waiver - Sheriff - CCN - Jail Project BDA-DAS install \\$139799](#)

A motion was made by VELDRAN, seconded by DOYLE, that the Action Item be approved. The motion carried by a voice vote 3-0 (YGP 1-0).

- 9. [2023 ACT-331](#) Request for Waiver of Bid - Sheriff - Trash Compactor Reconfiguration for Jail Consolidation Project (Pellitteri Waste System)

**Attachments:** [2023 ACT-331 Bid Waiver - Jail Project - Pellitteri Trash Compactors Relocation \\$25,500](#)

A motion was made by VELDRAN, seconded by DOYLE, that the Action Item be approved. The motion carried by a voice vote 3-0 (YGP 1-0).

- 10. [2023 ACT-334](#) Request to Fill Position Vacant for More than Six Months- Land & Water Resource - Lakes Management Supervisor (Position #395)

**Attachments:** [2023 ACT-334 LWRD Request Fill Pos 395](#)

A motion was made by VELDRAN, seconded by DOYLE, that the Action Item be approved. The motion carried by a voice vote 3-0 (YGP 1-0).

- 11. [2023 ACT-335](#) **and** Request for Exception to Co. Ord. 20.14(7) - Purchase of food above \$200.00 maximum (County Board events on April 15, 18 and 25 and May 2, 2024)

**Attachments:** [2023 ACT-335 2024 supervisor orientation meetings ch 20 exception](#)

A motion was made by VELDRAN, seconded by DOYLE, that the Action Item be approved. The motion carried by a voice vote 3-0 (YGP 1-0).

**F. Future Meeting Items and Dates**

**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 VELDRAN, seconded by DOYLE, that the meeting be adjourned at 5:54 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@countyofdane.com](mailto:krohn@countyofdane.com)*