



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, September 9, 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 September 9, 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_WR7UJ4CDQaeL5cTc_MTj-Q

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: 921 7956 3649

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

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

Board Chair Miles was present.

YGP Present: Khatri and Kietzman

Others Present: Chuck Hicklin, Greg Brockmeyer, Gene Meyers, Nick Bubb, Meg Krohn, Laura Hicklin, Dave Ripp, Cecely Castillo, County Executive Kuhn, Kevin Scheibler, Kabura Mukasa

Present: 5 - CHUCK ERICKSON, ELIZABETH DOYLE, MATT VELDRAN, JAY BROWER and CHAD KEMP

Excused: 2 - JEFF GLAZER and BRENDA YANG

B. Consideration of Minutes

1. [2024
MIN-197](#) Personnel & Finance - Approval of Minutes August 26, 2024

Attachments: [PF20240826](#)

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

C. Referrals (Resolutions & Ordinance Amendments)

1. [2024
RES-099](#) AWARD OF CONTRACT TO JBM PATROL AND PROTECTION FOR SECURITY GUARD SERVICE

Sponsors: ENGELBERGER

Attachments: [2024 RES-099](#)
[2024 RES-099 Fiscal Note](#)
[2024 RES-099 CONTRACT #15543](#)

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).

Glazer arrived

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

Excused: 1 - BRENDA YANG

2. [2024
RES-121](#) CONFIRMING KEVIN SCHEIBLER AS THE EXECUTIVE DIRECTOR OF THE ALLIANT ENERGY CENTER OF DANE COUNTY

Sponsors: ENGELBERGER

Attachments: [2024 RES-121](#)
[2024 RES-121 FISCAL NOTE](#)
[2024 RES-121 CONTRACT #15577](#)

Greg Brockmeyer, County Executive Kuhn and Kevin Scheibler were present to provide information and answer questions.

A motion was made by ERICKSON that the Resolution be postponed indefinitely in committee. The motion carried by a voice vote 6-0 (YGP 2-0).

D. Items Requiring Committee Action

1. [2024 ACT-096](#) Request for Waiver of Bid - Sheriff's Office - Security System Maintenance and Repairs Contract Extension (SGTS)

Attachments: [2024 ACT-096 Bid Waiver - Sheriff - SGTS](#)

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

2. [2024 ACT-146](#) Request for Waiver of Bid - Alliant Energy Center - Parking Services for World Dairy Expo (Four Seasons)

Attachments: [2024 ACT-146 Bid Waiver - AEC - Four Seasons](#)

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

3. [2024 ACT-147](#) Personnel & Finance - Approval of Bills and Accounts September 9, 2024

Attachments: [BILLS 09-09-24FIN-1](#)

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

4. [2024 ACT-148](#) Request for Exception to Co. Ord. 20.08 60 Day Reporting Deadline - Public Health Madison & Dane County - Phelps-McGuire April 2024

Attachments: [2024 ACT-148 PHELPS MCGUIRE APRIL 2024](#)

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

5. [2024 ACT-150](#) Request for Exception to Co. Ord. 20.08 60 Day Reporting Deadline - Public Health (Ramirez May 2024)

Attachments: [2024 ACT-150 PH Ramirez](#)

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

6. [2024 ACT-151](#) Request for Exception to Co. Ord. 20.08 60 Day Reporting Deadline - Human Services (Fruin September 2021)

Attachments: [2024 ACT-151 Fruin September 2021](#)

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

- 7. [2024 ACT-156](#) Request for Waiver of Bid - Land & Water Resources - Construction Administration Services Mendota Co Park Redevelopment (KL Engineering)

Attachments: [2024 ACT-156 Bid-Waiver-Form-Mendota CSA 8-30-2024](#)

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

- 8. [2024 ACT-160](#) Request to Fill Position Vacant for More than Six Months - Airport - Terminal Maintenance Supervisor (#3541), Terminal Facility Workers (#3542 and #3543) and Manager of Engineering (#3540)

Attachments: [2024 ACT-160 Airport 6-Month Vacancies \(4\) 09-2024](#)

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

E. Future Meeting Items and Dates

10/7/2024 at 5:30 PM

F. Public Comment on Items not on the Agenda

None

G. Such Other Business as Allowed by Law

None

H. Adjourn

A motion was made by ERICKSON that the meeting adjourn at 5:53 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 xwab moos ua ntej rau lub rooj sib tham no.

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