



Dane County

Meeting Agenda - Final

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 10, 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 10, 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_Zs9Zcn53QWiHbHu842DQ-w

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: 962 2565 9362

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**B. Consideration of Minutes**

1. [2024 MIN-419](#) Personnel & Finance - Approval of Minutes February 3, 2025

Attachments: [PF20250203](#)

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

1. [2024 RES-285](#) AWARDING PROFESSIONAL SERVICES CONTRACT FOR SUPERIOR HEALTH LINENS LLC DCDHS - BPHCC DIVISION

Sponsors: WEGLEITNER

Attachments: [2024 RES-285](#)
[2024 RES-285 FISCAL NOTE](#)
[2024 RES-285 CONTRACT #15727](#)

Legislative History

1/17/25 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

1/17/25 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/30/25 Health & Human Needs Committee recommended for approval

A motion made by EICHER so that action may be taken under suspension of rules, DCO s 7.22(9)(a). The motion carried by a voice vote of 7-0 (YGP 1-0)

A motion made by EICHER that the Resolution be recommended for Approval.

The motion carried by a voice vote of 7-0 (YGP 1-0)

2. [2024 RES-286](#) AUTHORIZING ACCEPTANCE OF A GRANT FROM THE NATIONAL FISH AND WILDLIFE FOUNDATION

Sponsors: CHAWLA, POSTLER, ROSE and RITT

Attachments: [2024 RES-286](#)
[2024 RES-286 FISCAL NOTE](#)
[SUB to 2024 RES-286 \(PROPOSED CHAWLA\)](#)
[Sub 1 to 2024 RES-286 EANR approved](#)
[2024 RES-286 CONTRACT #15726](#)

Legislative History

1/17/25 County Board referred to the Park Commission

This resolution was referred to the Park Commission

1/17/25 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

This resolution was referred to the Environment, Agriculture & Natural
Resources Committee

1/17/25 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/22/25 Park Commission recommended for approval
A motion was made by EICHER, seconded by BROUWER, that Sub. 1 to 2024
RES-286, which Requires 2/3rds Vote, be recommended for approval. The
motion carried by a voice vote 7-0, YGP 1-0. Passed

1/23/25 Environment, Agriculture & Sub. 1 to the resolution be
Natural Resources recommended for approval
Committee

A motion was made by CHAWLA that the Resolution Requiring 2/3rds Vote be
Sub. 1 to the resolution be recommended for approval. The motion carried by a
voice vote 5-0, YGP 1-0. Passed

2/6/25 County Board adopted Sub. 1

A motion was made that the Resolution Requiring 2/3rds Vote be adopted Sub.
1. The motion carried by a voice vote. Passed

3. [2024 RES-287](#) AMENDING THE PUBLIC HEALTH BUDGET TO ACCEPT GRANT FUNDS
FROM THE NURSE-FAMILY PARTNERSHIP (NFP) AND CREATE A 1.0 FTE
PUBLIC HEALTH NURSE AND 1.0 FTE NFP COORDINATOR POSITION FOR
THE NFP PROGRAM

Sponsors: JACKSON, ROSE and RITT

Attachments: [2024 RES-287](#)
[2024 RES-287 Fiscal Note](#)

Legislative History

1/17/25 County Board referred to the Board of Health for
Madison and Dane County

This resolution was referred to the Board of Health for Madison and Dane
County

1/17/25 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/5/25 Board of Health for Madison and Dane County recommended for approval

A motion was made by MUSSER, seconded by FIGUEROA-COLE, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. Passed

4. [2024 RES-292](#) ADDENDUM #5 TO THE CONTRACT FOR SUSTAINABILITY CAMPUS DEVELOPMENT ASSISTANCE

Sponsors: ENGELBERGER

Attachments: [2024 RES-292](#)
[2024 RES-292 FISCAL NOTE](#)
[2024 RES-292 CONTRACT #15018E](#)

Legislative History

1/17/25 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

1/17/25 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/21/25 Public Works & Transportation Committee recommended for approval

A motion was made by UDELL, seconded by BLAZEWICZ, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP: 3-0)

John Welch spoke on this agenda item. Passed

E. Items Requiring Committee Action

1. [2024 ACT-335](#) Request for Waiver of Bid - Human Services - Crisis Services (Journey Mental Health)

Attachments: [2024 ACT-335 Bid Waiver HS2601BCS - Journey Mental Health Center](#)

2. [2024 ACT-336](#) Request for Waiver of Bid - Human Services - Youth Employment Social Entrepreneurship (CEOs of Tomorrow)

Attachments: [2024 ACT-336 Bid Waiver HS2602CAJ - CEOs of Tomorrow - Youth En](#)

3. [2024 ACT-337](#) Request for Waiver of Bid - Human Services - Mentoring & Prevention Services (Mount Zion)
Attachments: [2024 ACT-337 Bid Waiver HS2603PMW - Mount Zion - Mentoring and P](#)
4. [2024 ACT-338](#) Request for Waiver of Bid - Human Services - Home Chore (Community Living Alliance)
Attachments: [2024 ACT-338 Bid Waiver HS2604DBF - Community Living Alliance - H](#)
5. [2024 ACT-339](#) Request for Waiver of Bid - Human Services - Home Chore (Rudolph Enterprises)
Attachments: [2024 ACT-339 Bid Waiver HS2605DBF - Rudolph Enterprises - Home C](#)
6. [2024 ACT-340](#) Request for Waiver of Bid - Human Services - Catered Meals for Congregate Dining (Goodman Community Center)
Attachments: [2024 ACT-340 Bid Waiver HS2606DSG - Goodman Community Center](#)
7. [2024 ACT-341](#) Request for Waiver of Bid - Human Services - Out-of-School Activities (Dane County Youth Centers)
Attachments: [2024 ACT-341 Bid Waiver HS2607PMM - Dane County Youth Centers -](#)
8. [2024 ACT-342](#) Request for Waiver of Bid - Human Services - Youth Program Juventud Escalera (Centro Hispano)
Attachments: [2024 ACT-342 Bid Waiver HS2608PRC - Centro Hispano - Youth Progr](#)
9. [2024 ACT-343](#) Request for Waiver of Bid - Human Services - ECZ Housing Services (CACSCW)
Attachments: [2024 ACT-343 Bid Waiver HS2609PMM - CACSCW - ECZ Housing Ser](#)
10. [2024 ACT-344](#) Request for Waiver of Bid - Human Services - ECZ Services & Coordination (United Way of Dane County)
Attachments: [2024 ACT-344 Bid Waiver HS2610PMM - United Way of Dane - ECZ Se](#)
11. [2024 ACT-345](#) Request for Waiver of Bid - Human Services - Mentorship and Basic Needs (Families Back to the Table)
Attachments: [2024 ACT-345 Bid Waiver HS2611PMM - Families Back to the Table - F](#)
12. [2024 ACT-346](#) Request for Waiver of Bid - Human Services - Group Bus Transportation (Colonial Club)
Attachments: [2024 ACT-346 Bid Waiver HS2612ANB - Colonial Club - Group Bus Tra](#)

13. [2024 ACT-347](#) Request for Waiver of Bid - Human Services - Emergency Respite Care (RISE Wisconsin)

Attachments: [2024 ACT-347 Bid Waiver HS2613CJA - RISE Wisconsin - Emergency](#)

14. [2024 ACT-348](#) Request for Waiver of Bid - Human Services - Forensic Child Interview Services (Safe Harbor)

Attachments: [2024 ACT-348 Bid Waiver HS2614CJA - Safe Harbor - Forensic Child I](#)

15. [2024 ACT-349](#) Request for Waiver of Bid - Human Services - Case Management & Child's Support Subsidies (RISE Wisconsin)

Attachments: [2024 ACT-349 Bid Waiver HS2615DAR - RISE Wisconsin - Case Mana](#)

16. [2024 ACT-350](#) Request for Waiver of Bid - Human Services - Case Management & Child's Support Subsidies (Growing Community Services)

Attachments: [2024 ACT-350 Bid Waiver HS2616DAR - Growing Community Services](#)

17. [2024 ACT-351](#) Request for Waiver of Bid - Human Services - Case Management & Child's Support Subsidies (Avenues to Community)

Attachments: [2024 ACT-351 Bid Waiver HS2617DAR - Avenues to Community - Case](#)

18. [2024 ACT-352](#) Request for Waiver of Bid - Human Services - Case Management & Child's Support Subsidies (Teamwork Associates)

Attachments: [2024 ACT-352 Bid Waiver HS2618DAR - Teamwork Associates - Case](#)

19. [2024 ACT-353](#) Request for Waiver of Bid - Human Services - Certification & Resource and Referral (4-C)

Attachments: [2024 ACT-353 Bid Waiver HS2619ECH - 4-C - Certification & Resource](#)

20. [2024 ACT-354](#) Request for Waiver of Bid - Human Services - Family Planning Services (Planned Parenthood)

Attachments: [2024 ACT-354 Bid Waiver HS2620PMW - Planned Parenthood - Family](#)

21. [2024 ACT-355](#) Request for Waiver of Bid - Human Services - Community Engagement (Centro Hispano)

Attachments: [2024 ACT-355 Bid Waiver HS2621PRC - Centro Hispano - Community](#)

22. [2024 ACT-356](#) Request for Waiver of Bid - Human Services - Falls Prevention (Safe Communities)

Attachments: [2024 ACT-356 Bid Waiver HS2622DSM - Safe Communities - Falls Pre](#)

23. [2024 ACT-357](#) Request for Exception to Co. Ord. 20.08 60 Day Reporting - Public Health (Martinez-Bustillo October 2024)

Attachments: [2024 ACT-357 Martinez-Bustillo Nicole Request for Exception to Ch. 20](#)

24. [2024 ACT-360](#) Request for Exception to Co. Ord. 20.08 60 Day Reporting - Human Services (McKenzie November 2024)

Attachments: [2024 ACT-360 S McKenzie Nov 2024 mileage exception request](#)

25. [2024 ACT-361](#) Personnel & Finance - Approval of Bills and Accounts February 10, 2025

Attachments: [BILLS 02-10-25FIN-1](#)

F. Future Meeting Items and Dates

G. Public Comment on Items not on the Agenda

H. Such Other Business as Allowed by Law

I. Adjourn

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.

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.