



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 23, 2023

5:30 PM

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

****BUDGET****

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

The October 23, 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_UzdpQtA8T-aM_loYdQ-m6A

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: 947 0204 4565

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.

YGP Present: Vance

Others Present: Chuck Hicklin, Geg Brockmeyer, Meg Krohn, Nick Bubb, Carrie Edgar, John Hausback, Supervisor Hatcher, Luis Bixler, Casey Becker, Kate Stanford Austin, Kabura Mukasa, Sheriff Barrett, Chris Nygaard, Sup. Huelsemann, Sup Wegleitner, Karin Peterson Thurlow, Gloria Reyes

Present: 7 - CHUCK ERICKSON, SARAH SMITH, ELIZABETH DOYLE, MATT VELDRAN, PATRICK MILES, JACOB WRIGHT and CECELY CASTILLO

Excused: 2 - MAUREEN McCARVILLE and RICK ROSE

B. Consideration of Minutes

1. [2023
MIN-329](#) Personnel & Finance Approval of Minutes - October 9, 2023 Joint with City of Madison Finance Committee

Attachments: [PF20231009 joint with Madison](#)

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

2. [2023
MIN-330](#) Personnel & Finance Approval of Minutes - October 9, 2023

Attachments: [PF20231009 Regular](#)

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

C. Fund Transfers

1. [2023
FTR-034](#) AIRPORT FUND TRANSFER CAPITAL EXPENSE

Attachments: [2023 FTR-034](#)

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

2. [2023
FTR-035](#) Request for Fund Transfer - Public Safety Communications - Replace Danecom Site Batteries

Attachments: [2023 FTR-035](#)

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

D. Referrals (Resolutions & Ordinance Amendments)

1. [2023
RES-068](#) AMENDING A CONTRACT FOR HOTELS TO HOUSING FISCAL SERVICES DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, KIGEYA, RITT, HUELSEMANN, ENGELBERGER, HYNES and DOOLAN

Attachments: [2023 RES-068](#)
[2023 RES-068 FISCAL NOTE](#)
[2023 RES-068 CONTRACT #14939A](#)

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).

2. [2023 RES-085](#) AUTHORIZING CONTINUED FUNDING FOR THE HOTELS TO HOUSING INITIATIVE DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, RITT, KIGEYA, HUELSEMANN, HYNES, ENGELBERGER and DOOLAN

Attachments: [2023 RES-085](#)
[2023 RES-085 FISCAL NOTE](#)

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).

3. [2023 RES-127](#) AUTHORIZING A CONTRACT WITH UNIVERSITY OF WISCONSIN - MADISON SOIL SCIENCE DEPARTMENT FOR DEMONSTRATION FARM RESEARCH

Sponsors: CHAWLA, RITT, SMITH, ROSE and ENGELBERGER

Attachments: [2023 RES-127](#)
[2023 RES-127 FISCAL NOTE](#)
[2023 RES-127 CONTRACT #15218](#)

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).

- +4. [2023 RES-130](#) PROVIDING A ONE TIME STIPEND TO CERTAIN EMPLOYEES OF THE DANE COUNTY REGIONAL AIRPORT

Sponsors: RITT and ENGELBERGER

Attachments: [2023 RES-130](#)
[2023 RES-130 as Amended by PWT on 8-22-23](#)
[2023 RES-130 FISCAL NOTE](#)

Travis Thomas spoke in support. Shannon Maier spoke in support.

The following registered in support: Matthew Koch, David Kneip, Ole Birelamd, Ryan Morehouse, Ryan Heitke, Emmeran Geyer, David Shorette, Lauren Keltner, Erik Anderson, Catherine Dobbratz

A motion was made by MILES, seconded by WRIGHT, that the Resolution Requiring 2/3rds Vote be recommended for approval as amended by PWT on 8/22/2023. The motion carried by a voice vote 7-0 (YGP 1-0).

5. [2023 RES-178](#) AUTHORIZING A STATEMENT OF WILLINGNESS AND INTERIM TRAIL USE / RAIL BANKING AGREEMENT FROM THE WISCONSIN DEPARTMENT OF TRANSPORTATION FOR THE GREAT SAUK AND WALKING IRON TRAILS

Sponsors: CHAWLA, DOOLAN, ROSE, RIPP, ENGELBERGER and EICHER

Attachments: [2023 RES-178](#)
[2023 RES-178 FISCAL NOTE](#)
[2023 RES-178 MAP](#)
[2023 RES-178 CONTRACT #15224](#)
[2023 RES-178 CONTRACT #15225](#)

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-183](#) AUTHORIZING ACCEPTANCE OF PUBLIC HEALTH MADISON DANE COUNTY ROADMAP TO REDUCING VIOLENCE YEAR 2 GRANT FUNDS IN THE CRIME RESPONSE PROGRAM OF THE DISTRICT ATTORNEY'S OFFICE

Sponsors: ANDRAE, PELLEBON, RITT, ROSE, HUELSEMANN, ENGELBERGER and HATCHER

Attachments: [2023-RES 183](#)
[2023 RES-183 Fiscal note](#)

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).

7. [2023 RES-186](#) AWARDING CONTRACT TO URBAN TRIAGE INCORPORATED FOR A DOUBLED UP HOUSING PILOT DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, KIGEYA, HUELSEMANN, HYNES and DOOLAN

Attachments: [2023 RES-186](#)
[2023 RES-186 FISCAL NOTE](#)
[2023 RES-186 CONTRACT #15220](#)

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).

8. [2023 RES-187](#) AWARDING CONTRACT TO WAYFORWARD RESOURCES FOR DOUBLED UP HOUSING PILOT DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, KIGEYA, HUELSEMANN, HYNES and DOOLAN

Attachments: [2023 RES-187](#)
[2023 RES-187 FISCAL NOTE](#)
[2023 RES-187 CONTRACT #15219](#)

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).

9. [2023 RES-188](#) AFFIRMING THE 2023 AFFORDABLE HOUSING DEVELOPMENT FUND AWARDS DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, HUELSEMANN, ENGELBERGER, HYNES and DOOLAN

Attachments: [2023 RES-188](#)
[2023 RES-188 FISCAL NOTE](#)

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).

10. [2023 RES-189](#) ACCEPTING WORKFORCE DEVELOPMENT GRANT FROM THE STATE OF WISCONSIN DEPARTMENT OF HEALTH SERVICES DCDHS - BEHAVIORAL HEALTH DIVISION

Sponsors: WEGLEITNER, ROSE, HUELSEMANN, ENGELBERGER and HYNES

Attachments: [2023 RES-189](#)
[2023 RES-189 FISCAL NOTE](#)

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).

11. [2023 RES-193](#) AWARD OF CONTRACT FOR STRATEGIC BUSINESS CONSULTING SERVICES AND AIR SERVICE DEVELOPMENT CONSULTING FOR DANE COUNTY REGIONAL AIRPORT

Sponsors: McCARVILLE, KIGEYA and ENGELBERGER

Attachments: [2023 RES-193 Landrum Brown Contract.pdf](#)
[2023 RES-193 FISCAL NOTE Landrum Brown.pdf](#)
[2023 RES-193 CONTRACT #15229](#)

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-194](#) AUTHORIZING SECOND AMENDMENT OF PURCHASE OF SERVICES AGREEMENT WITH TELOS IDENTITY MANAGEMENT SOLUTIONS, LLC DCRA AGREEMENT No. 11678
- Sponsors:** McCARVILLE and ENGELBERGER
- Attachments:** [2023 RES-194](#)
[2023 RES-194 FISCAL NOTE](#)
[2023 RES-194 CONTRACT #11678B](#)
- 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-195](#) AWARD OF CONTRACT FOR JAIL RESIDENT LAUNDRY AND LINEN SERVICE
- Sponsors:** ANDRAE
- Attachments:** [2023 RES-195](#)
[2023 RES-195 FISCAL NOTE](#)
[2023 RES-195 CONTRACT #15215](#)
- 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-196](#) AWARDED CONTRACT TO NORTHWOODS CONSULTING PARTNERS, INC DCDHS - CYF DIVISION
- Sponsors:** WEGLEITNER and HUELSEMANN
- Attachments:** [2023 RES-196](#)
[2023 RES-196 FISCAL NOTE](#)
[2023 RES-196 CONTRACT #15221](#)
- 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).
15. [2023 RES-197](#) AWARD OF CONTRACT FOR ENVIRONMENTAL SITE INVESTIGATION OF THE DARWIN TRAINING AREA AT THE DANE COUNTY REGIONAL AIRPORT
- Sponsors:** McCARVILLE, ROSE and ENGELBERGER
- Attachments:** [2023 RES-197](#)
[2023 RES-197 FISCAL NOTE.pdf](#)
[2023 RES-197 CONTRACT #15230](#)
- 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-198](#) AUTHORIZATION TO ACCEPT FUNDS FOR COURT ORDERED RESTITUTION TO PUBLIC HEALTH FOR ANIMAL CARE

Sponsors: HATCHER and ENGELBERGER

Attachments: [2023 RES-198](#)
[2023 RES-198 FISCAL NOTE](#)
[BOH RES 2023-26 Legislation Details County](#)

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).

17. [2023 RES-199](#) AUTHORIZING ACCEPTANCE OF AN IRS VOLUNTEER INCOME TAX ASSISTANCE (VITA) GRANT TO SUPPORT THE RICHARD DILLEY TAX CENTER

Sponsors: YANG, ROSE, RIPP, HUELSEMANN and ENGELBERGER

Attachments: [2023 RES-199](#)
[2023 RES-199 FISCAL NOTE](#)
[2023 RES-199 CONTRACT #15228](#)

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).

18. [2023 OA-060](#) AMENDING CHAPTER 6 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING COMPENSATION OF THE COUNTY BOARD

Sponsors: DOYLE and KIGEYA

Attachments: [2023 OA-060](#)
[2023 OA-060 Fiscal Note](#)
[Sub ___ to 2023 OA-060 \(proposed Castillo\)](#)
[sub to 2023 OA-060 Fiscal Note](#)
[Sub 1 to 2023 OA-060](#)

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

E. Items Requiring Committee Action

1. [2023 ACT-189](#) Personnel & Finance - Approval of Bills and Accounts October 23, 2023

Attachments: [BILLS 10-23-23FIN-1](#)

A motion was made by WRIGHT, seconded by ERICKSON, that the Action Item be approved. The motion carried by a voice vote 7-0 (YGP 1-0).
2. [2023 ACT-191](#) Personnel & Finance - Approval to Appoint Records Control Office per Co. Ord. 16.06

Attachments: [2023 ACT-191 Records Control Officer Appointment](#)

A motion was made by WRIGHT, seconded by ERICKSON, that the Action Item be approved. The motion carried by a voice vote 7-0 (YGP 1-0).
3. [2023 ACT-190](#) Personnel & Finance - Request for Exception to Co. Ord. 20.08 60 Day Reporting - Facilities Management (Depagter July 2023)

Attachments: [2023 ACT-190 A DePagter P&F mileage memo-oct23](#)

A motion was made by WRIGHT, seconded by ERICKSON, that the Action Item be approved. The motion carried by a voice vote 7-0 (YGP 1-0).
4. [2023 ACT-193](#) Request to Fill Position Vacant for More than Six Months - Human Services - Social Service Specialists Parent Peer Support (Positions #3486 and #3485)

Attachments: [2023 ACT-193 Social Services Specialists](#)

A motion was made by WRIGHT, seconded by ERICKSON, that the Action Item be approved. The motion carried by a voice vote 7-0 (YGP 1-0).
5. [2023 ACT-194](#) Request for Exception to Co. Ord. 20.08 60 Day Reporting Deadline - Human Services (Halstead August 2023)

Attachments: [2023 ACT-194 HALSTEAD 60 DAY](#)

A motion was made by WRIGHT, seconded by ERICKSON, that the Action Item be approved. The motion carried by a voice vote 7-0 (YGP 1-0).
6. [2023 ACT-195](#) Request for Exception to Co. Ord. 20.14(3) - Meal allowance for Training - Department of Administration (Manager's Meeting 10/26/2023)

Attachments: [2023 ACT-195 20231026 Managers meeting](#)

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

7. [2023 HSCA-016](#) 86562 AVENUES TO COMMUNITY INC.

Attachments: [23126 Addendum Avenues to Community](#)

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

F. 2024 Budget Amendment Packets

Board of Health

Monica Cliff spoke in support of ART House 360 funding.
Karisa Johnson spoke in support of ART House 360 funding

Hannah Renfro registered in opposition to PF-O-04.
Robin Lankton registered in support fo 2023 ACT-186.
Michelle Orge, Ellen Carlson, Marcia Kasieta, Rhonda Adams, Jen Bulleit, Lisa Marshall registered in opposition to P&F-O-05, 6,8 and 10.
Daniel Stattelmann-Scanlan registered in support of P&F-O-01, 2, and 3.

Supervisor Hatcher presented P&F-O-01, 2 and 3.
Supervisor Wegleitner presented P&F-O-04.
Supervisor Huelsemann presented P&F-O-09.
Supervisor Erickson presented P&F-O-05.
Supervisor Wegleitner presented P&F-O-06
Board Chair Miles presented P&F-O-11 and 12.

1. [2023 ACT-186](#) Board of Health Amendments to the Proposed 2024 Operating Budget
Attachments: [Public Health Amendments 10-09-23](#)
[Public Health Amendments 10-23-23](#)
2. [2023 ACT-187](#) Board of Health Amendments to the Proposed 2024 Capital Budget
3. [2023 ACT-176](#) PERSONNEL & FINANCE COMMITTEE AMENDMENTS TO THE PROPOSED 2024 OPERATING BUDGET
Attachments: [P&F Operating Amnds 10-23-23](#)
4. [2023 ACT-177](#) PERSONNEL & FINANCE COMMITTEE AMENDMENTS TO THE PROPOSED 2024 CAPITAL BUDGET

G. Reports to Committee

None

H. Future Meeting Items and Dates

None

I. Public Comment on Items not on the Agenda

None

J. Such Other Business as Allowed by Law

None

K. Adjourn

A motion was made by ERICKSON, seconded by WRIGHT, that the meeting be adjourned at 6:57 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.

[2023](#)
[RPT-363](#)

Personnel & Finance - Registrations October 23, 2023

- Attachments:** [Carlson](#)
[Downie](#)
[Hartman Annis](#)
[Howk](#)
[Miller](#)
[Omen-Kaul](#)
[Price](#)
[Renfro](#)
[Rockwell](#)
[Winkelmann](#)
[PF20231023 Final](#)