



# 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?*

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Monday, March 7, 2022

5:30 PM Virtual Zoom meeting. See top of meeting agenda for instructions on how to join the meeting. Registrations to speak must be received 30 minutes prior to the start of the meeting.

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*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.*

**The March 7, 2022 Personnel & Finance Committee meeting is being held virtually.  
The public can access the meeting 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\\_sszwN4GUSAS9nrS82vU-kw](https://zoom.us/webinar/register/WN_sszwN4GUSAS9nrS82vU-kw)**

**This link will be active until the end of the meeting.**

**To join the meeting by phone, dial-in using one of the following two phone numbers  
(note they are not toll-free):**

**1-833-548-0276**

**1-833-548-0282**

**1-888-788-0099**

**When prompted, enter the following Webinar ID: 962 9121 4522**

If you want to submit a written comment for this meeting, or send handouts for committee members, please send them to [krohn@countyofdane.com](mailto:krohn@countyofdane.com).

**PROCESS TO PROVIDE PUBLIC COMMENT: ANY MEMBER OF THE PUBLIC WISHING TO REGISTER TO SPEAK ON/SUPPORT/OPOSE AN AGENDA ITEM MUST REGISTER USING THE LINK ABOVE (even if you plan to attend using your phone).**

In order to testify (provide public comment), 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.

Registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

**A. Call To Order**

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

YGP Present: Allen

Others Present: Chuck Hicklin, Greg Brockmeyer, Kim Jones, Carlo Esqueda, Sheriff Barrett, Chris Nygaard, Todd Draper, Roxanne Weinkes, Luis Bixler, Scott Carlson, Kevin Connors, Supervisor Ripp, John Welch, Kabura Mukasa

Present: 6 - CARL CHENOWETH, CHUCK ERICKSON, ANDREW SCHAUER, ANALIESE EICHER, PATRICK MILES and SHELIA STUBBS

Excused: 1 - KRISTEN AUDET

**B. Consideration of Minutes**

- 1. [2021 MIN-665](#) Approval of Minutes - Personnel & Finance February 21, 2022

Attachments: [PF20220221](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Minutes be approved. The motion carried by a voice vote 6-0 (YGP 1-0).

**C. Fund Transfers**

- 1. [2021 FTR-040](#) 2021 FTR-040 CONVEYOR SYSTEM

Attachments: [2021 ACT-040](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Fund Transfer be approved. The motion carried by a voice vote 6-0 (YGP 1-0).

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

1. [2021 RES-303](#) EXTENDING THE AIRPORT DIRECTOR'S AUTHORITY REGARDING CORONAVIRUS RELATED GRANTS AND SHORT-TERM CONTRACT ADJUSTMENTS TO ASSIST TENANTS, OPERATORS, AND CONCESSIONAIRES IN MAINTAINING OPERATIONS AT THE DANE COUNTY REGIONAL AIRPORT.

**Sponsors:** McCARVILLE, RIPP and RITT

**Attachments:** [2021 RES-303 FISCAL NOTE](#)  
[2021 RES-303](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0).

2. [2021 RES-307](#) AUTHORIZING AN AGREEMENT FOR GRANT FUNDING TO PURCHASE RAPPELLING GEAR FOR THE SHERIFF'S OFFICE TACTICAL RESPONSE TEAM

**Sponsors:** McCARVILLE and RATCLIFF

**Attachments:** [2021 RES-307](#)  
[2021 RES-307 Fiscal Note](#)  
[2021 RES-307 CONTRACT #14603](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0).

3. [2021 RES-344](#) GENERAL FUND SUPPORT FOR THE ALLIANT ENERGY CENTER

**Sponsors:** RIPP

**Attachments:** [2021 RES-344](#)

*Supervisor Ripp spoke in support. Connors spoke on the item.*

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by the following vote 4-0 (YGP 1-0, Miles & Eicher abstained):

**Ayes:** 4 - Vice Chair CHENOWETH, Supervisor ERICKSON, Supervisor SCHAUER and Supervisor STUBBS

**Excused:** 1 - Supervisor AUDET

**Abstain:** 2 - Supervisor EICHER and Chair MILES

4. [2021 RES-361](#) AWARDING A COLLECTIVE BARGAINING AGREEMENT TO THE BUILDING & CONSTRUCTION TRADES COUNCIL OF SOUTH CENTRAL WISCONSIN
- Sponsors:** MILES, SMITH, RATCLIFF, PALM, CHENOWETH, RITT and MCGINNITY
- Attachments:** [2021 RES-361](#)  
[2021 RES-361 FISCAL NOTE](#)  
[2021 RES-361 COLLECTIVE BARGAINING AGREEMENT](#)
- A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0).
5. [2021 RES-363](#) AWARD OF CONTRACT FOR PARKING LOT IMPROVEMENTS AT SALMO POND COUNTY PARK
- Sponsors:** RATCLIFF, CHAWLA, RIPP, MCGINNITY and RITT
- Attachments:** [2021 RES-363](#)  
[2021 RES-363 FISCAL NOTE](#)  
[2021 RES-363 CONTRACT #14633](#)
- A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0).
6. [2021 RES-364](#) RECLASSIFYING A VACANT COMMUNICATOR POSITION TO A COMMUNICATIONS SUPERVISOR
- Sponsors:** BAYRD
- Attachments:** [2021 RES-364](#)  
[2021 RES-364 FISCAL NOTE](#)
- A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0).
7. [2021 RES-366](#) AWARDING OF CONTRACT TO PROVIDE EMPLOYEE SHORT/LONG TERM AND LONG TERM ONLY DISABILITY INSURANCE
- Sponsors:** MILES
- Attachments:** [2021 RES-366](#)  
[2021 RES-366 Fiscal Note](#)  
[2021 RES-366 CONTRACT #14635](#)
- A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0).

8. [2021 RES-368](#) SALARY ADJUSTMENTS FOR SHERIFF AND CLERK OF COURTS

**Sponsors:** MILES

**Attachments:** [2021 RES-368](#)  
[2022 Resolution as amended](#)  
[2021 RES-368 Fiscal Note](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be reconsidered. The motion carried by a voice vote 6-0 (YGP 1-0).

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval.

A motion was made by EICHER, seconded by SCHAUER, that the Resolution be amended to change line 21 for Clerk of Courts to \$125,480 in 2023, \$127,676 in 2024, \$129,910 in 2025 and \$132,184 in 2026. The motion carried by a voice vote 6-0 (YGP 1-0).

A motion was made that the Resolution be recommended for approval as amended. The motion carried by a voice vote 6-0 (YGP 1-0).

9. [2021 RES-374](#) ADDENDUM #1 TO THE AGREEMENT FOR LANDFILL GAS EXTRACTION WELL DRILLING AND CONSTRUCTION AT THE DANE COUNTY LANDFILL SITE NO. 2

**Sponsors:** RATCLIFF and RIPP

**Attachments:** [2021 RES-374](#)  
[2021 RES-374 FISCAL NOTE](#)  
[2021 RES-374 CONTRACT #14319A](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0).

10. [2021 RES-375](#) AMENDING THE 2022 CAPITAL BUDGET TO REPLACE HVAC CONTROLLERS AT BADGER PRAIRIE HEALTH CARE CENTER

**Sponsors:** DOYLE, RIPP, RITT and MCGINNITY

**Attachments:** [2021 RES-375](#)  
[2021 RES-375 FISCAL NOTE](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0).

11. [2021 RES-378](#) AWARD OF AGREEMENT FOR ENGINEERING / ARCHITECTURAL DESIGN SERVICES FOR WINDOWS, LIGHTING & LIGHTING CONTROLS AND HVAC CONTROLS REPLACEMENT AT THE CITY-COUNTY BUILDING
- Sponsors:** RATCLIFF and RIPP
- Attachments:** [2021 RES-378](#)  
[2021 RES-378 FISCAL NOTE](#)  
[2021 RES-378 CONTRACT #14660](#)
- A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0).
12. [2021 RES-379](#) AMENDING CONTRACT 14520 BETWEEN AYRES ASSOCIATES AND DANE COUNTY
- Sponsors:** BOLLIG and RIPP
- Attachments:** [2021 RES-379](#)  
[2021 RES-379 FISCAL NOTE](#)  
[2021 RES-379 CONTRACT #14520A](#)
- A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0).
13. [2021 RES-384](#) CHANGE ORDER #1 TO THE AGREEMENT FOR DIMENSION IV MADISON DESIGN GROUP FOR ENGINEERING & ARCHITECTURAL DESIGN SERVICES FOR ISOLATION AREAS REMODEL & UPGRADES AT THE BADGER PRAIRIE HEALTH CARE CENTER
- Sponsors:** RATCLIFF
- Attachments:** [2021 RES-384](#)  
[2021 RES-384 FISCAL NOTE](#)  
[2021 RES-384 CHANGE ORDER #1](#)
- A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0).

- 14. [2021 RES-385](#) AUTHORIZING AN AMENDED AND RESTATED LAND LEASE AGREEMENT FOR SOLAR ARRAY BETWEEN DANE COUNTY ("COUNTY") AND WISCONSIN POWER AND LIGHT COMPANY ("WPL"), HEREAFTER REFERRED TO INDIVIDUALLY AS "PARTY" AND COLLECTIVELY AS "PARTIES"

**Sponsors:** RATCLIFF, RIPP, CHENOWETH, RITT and MCGINNITY

**Attachments:** [2021 RES-385](#)  
[2021 RES-385 FISCAL NOTE](#)  
[2021 RES-385 CONTRACT #14162A](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0).

**E. Items Requiring Committee Action**

- 1. [2021 ACT-489](#) Approval of Bills and Accounts - Personnel & Finance March 7, 2022

**Attachments:** [BILLS 03-07-22FIN-1](#)  
[2021 ACT-489 5A per diems requiring approval](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Action Item be approved. The motion carried by a voice vote 6-0 (YGP 1-0).

**F. Future Meeting Items and Dates**

April 4, 2022

**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 CHENOWETH, seconded by ERICKSON, that the meeting be adjourned at 6:52 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.*

*Dane County Controller's Office 608-266-4110 or [krohn@countyofdane.com](mailto:krohn@countyofdane.com)*