



# 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, January 3, 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 January 3, 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\\_7iwQI-NiSwmXNIAgnG6qkA](https://zoom.us/webinar/register/WN_7iwQI-NiSwmXNIAgnG6qkA)**

**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: 924 4298 3140**

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 by 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, Meg Krohn, Dr. Rogalska, Kate Austen, Luis Bixler, Carlos Pabellon, Supervisor Ratcliff, Kabura Mukasa, Susan Eskola, Dr. Tranchida, Carolyn Clow, Sheriff Barrett, Michael Stephens, Gene Meyer, Chris Nygaard

Registrations: hannah thomas, ABE SALOMA, Steve Books, CRYSTAL ELVORD, Cheryl Johnson, Amanda DePagter, Cindy Matulle, Patrick Hill, Amanda Lee, Mary Ambrosavage, Erik Anderson, Anita Williams, alan Jensen, Bhim Nimgade, Brenda Swenson, Brian Berkan, vanessa castro, Charles Thompson, Clark Rodgers, Daniel Nance, Derek Wallace, Dawn Amoriello AFSCME 720, Kelly Ford, Kevin Fosso, Heidi Hershberger, Helen Campbell, Cody Jackson, Joe Tharp AFSCME 720, Jerry McDonough, Joel Heiman (AFSCME 720), John Smallwood, Jason Hagenow, Kate Gravel (AFSCME Local 2634), Carol Knepfel, Patti Kraemer (AFSCME 720), Kristi Meyer, Lucas Robinson, John Ly, MARY WAMBOLD, Marissa Burack, Rita Meuer, Cherylann Meyer, Monica Johnson, Matthew Koch, Morgan Aten, Miguel McDonald, Neil Rainford, Ryan Heitke, Richie Stiles-Riddle, John Sannito, Sunny Kurhajetz, Sharron Hubbard-Moyer, BRIAN STANDING, Travis Thomas, Jessica WRATHKEY

**Present:** 6 - CARL CHENOWETH, CHUCK ERICKSON, ANDREW SCHAUER, ANALIESE EICHER, PATRICK MILES and KRISTEN AUDET

**Excused:** 1 - SHELIA STUBBS

**B. Consideration of Minutes**

1. [2021  
MIN-510](#) Approval of Minutes - Personnel & Finance December 13, 2021

**Attachments:** [PF20211213](#)

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-032](#) HANDICAPPED ACCESSIBLE DOOR HARDWARE INSTALLATION

**Attachments:** [2021 FTR-032](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Fund Transfer be approved. The motion carried by a voice vote.

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

1. [2021  
RES-220](#) APPROVING EIGHT CONTRACTS TO SERVE AS IMPARTIAL HEARING OFFICERS AND INDEPENDENT CONSULTANTS

**Sponsors:** EICHER

**Attachments:** [2021 RES-220](#)  
[2021 RES-220 FISCAL NOTE](#)  
[2021 RES-220 CONTRACTS](#)

*Derek Wallace spoke in support. Brian Standing registered in support.*

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-236](#) RECLASSIFYING A VACANT JANITOR POSITION TO A CUSTODIAL SUPERVISOR

**Sponsors:** EICHER

**Attachments:** [2021 RES-236](#)  
[2021 RES-236 FISCAL NOTE](#)

*The following registered in opposition: hannah thomas, ABE SALOMA, CRYSTAL ELVORD, Cheryl Johnson, Cindy Matulle, Amanda Lee, Mary Ambrosavage, Erik Anderson, Bhim Nimgade, Brian Berkan, vanessa castro, Charles Thompson, Clark Rodgers, Daniel Nance, Derek Wallace, Kelly Ford, Heidi Hershberger, Helen Campbell, Cody Jackson, Joe Tharp AFSCME 720, Joel Heiman (AFSCME 720), John Smallwood, Jason Hagenow, Kate Gravel (AFSCME Local 2634), Carol Knepfel, Patti Kraemer (AFSCME 720), Kristi Meyer, John Ly, MARY WAMBOLD, Marissa Burack, Cherylann Meyer, Monica Johnson, Morgan Aten, Richie Stiles-Riddle, John Sannito, Sunny Kurhajetz, Sharron Hubbard-Moyer, BRIAN STANDING, Travis Thomas, Jessica WRATHKEY*

*The following registered in support: Kristi Meyer*

*Amanda Depagter registered in support and was available to answer questions from the committee.*

**A motion was made by SCHAUER, seconded by CHENOWETH, that the Resolution Requiring 2/3rds Vote be postponed to the Personnel & Finance Committee, due back by 1/10/2022 The motion carried by a voice vote 6-0 (YGP 1-0).**

3. [2021 RES-259](#) AUTHORIZING AMENDMENT OF LEASE WITH FEDERAL EXPRESS CORPORATION FOR PREMISES AT THE DANE COUNTY REGIONAL AIRPORT

**Sponsors:** McCARVILLE

**Attachments:** [2021 RES-259](#)  
[2021 RES-259 FISCAL NOTE FedEx Lease Amendment](#)  
[2021 RES-259 CONTRACT #13732A](#)

**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).**

4. [2021 RES-260](#) AUTHORIZING INTERGOVERNMENTAL COOPERATIVE SERVICE AGREEMENT WITH THE UNITED STATES DEPARTMENT OF AGRICULTURE  
DANE COUNTY REGIONAL AIRPORT

**Sponsors:** McCARVILLE and RIPP

**Attachments:** [2021 RES-260](#)  
[2021 RES-260 FISCAL NOTE USDA-Wildlife Agreement v2](#)  
[2021 RES-260 CONTRACT #14586](#)

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-277](#) AUTHORIZING REALLOCATION OF FUNDS TO INCREASE CLERK I-II POSITION IN THE PUBLIC SAFETY COMMUNICATIONS DEPARTMENT FROM .60 FTE TO 1.0 FTE.

**Sponsors:** McCARVILLE

**Attachments:** [2021 RES-277](#)  
[2021 RES-277 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).

6. [2021 RES-282](#) CONTRACT CHANGE ORDER #1 TO CONTRACT FOR RNG FACILITY INSULATION WORK

**Sponsors:** RATCLIFF and RIPP

**Attachments:** [2021 RES-282](#)  
[2021 RES-282 FISCAL NOTE](#)  
[2021 RES-282 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).

- 7. [2021 RES-285](#) AUTHORIZING AN AGREEMENT TO ACCEPT GRANT FUNDING FOR A TACTICAL RESPONSE TEAM SNIPER TRAINING COURSE

**Sponsors:** McCARVILLE and RATCLIFF

**Attachments:** [2021 RES-285](#)  
[2021 RES-285 Fiscal Note](#)  
[2021 RES-285 CONTRACT #14574](#)

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).

- 8. [2021 RES-286](#) ADDENDUM OF CONTRACT FOR CLEANING SERVICES AT THE ALLIANT ENERGY CENTER

**Sponsors:** RATCLIFF and RIPP

**Attachments:** [2021 RES-286](#)  
[2021 RES-286 Fiscal Note](#)  
[2021 RES-286 CONTRACT #13817B](#)

*The following registered in opposition: hannah thomas, ABE SALOMA, CRYSTAL ELVORD, Cheryl Johnson, Cindy Matulle, Amanda Lee, Mary Ambrosavage, Erik Anderson, Bhim Nimgade, Brian Berkan, vanessa castro, Charles Thompson, Clark Rodgers, Daniel Nance, Derek Wallace, Kelly Ford, Heidi Hershberger, Helen Campbell, Cody Jackson, Joe Tharp AFSCME 720, Jerry McDonough, Joel Heiman (AFSCME 720), John Smallwood, Jason Hagenow, Kate Gravel (AFSCME Local 2634), Carol Knepfel, Patti Kraemer (AFSCME 720), John Ly, MARY WAMBOLD, Marissa Burack, Cherylann Meyer, Monica Johnson, Matthew Koch, Morgan Aten, Miguel McDonald, Neil Rainford, Ryan Heitke, Richie Stiles-Riddle, John Sannito, Sunny Kurhajetz, Sharron Hubbard-Moyer, BRIAN STANDING, Travis Thomas, Jessica WRATHKEY*

*The following registered in support: Kristi Meyer.*

*Carolyn Clow answered committee member questions.*

A motion was made by SCHAUER, seconded by ERICKSON, that the Resolution be postponed to the Personnel & Finance Committee, due back by 1/10/2022 The motion carried by a voice vote 6-0 (YGP 1-0).

9. [2021 RES-287](#) ADDENDUM OF CONTRACT FOR EVENT PARKING AND TRAFFIC SERVICES AT THE ALLIANT ENERGY CENTER

**Sponsors:** RATCLIFF and RIPP

**Attachments:** [2021 RES- 287](#)  
[2021 RES-287 Fiscal Note](#)  
[2021 RES-287 CONTRACT #13773A](#)

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-291](#) EXTENSION OF DANE COUNTY SHERIFF OFFICE SOUTHEAST PRECINCT LEASE WITH TOWN OF PLEASANT SPRINGS

**Sponsors:** McCARVILLE and RATCLIFF

**Attachments:** [2021 RES-291](#)  
[2021 RES-291 Fiscal Note](#)  
[2021 RES-291 CONTRACT #10346D](#)

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).

11. [2021 RES-293](#) AUTHORIZING GRANT FUNDING FOR THE SHERIFF'S OFFICE HAZARD DEVICES UNIT TO PURCHASE BOMB SUIT PROTECTION EQUIPMENT

**Sponsors:** McCARVILLE and RATCLIFF

**Attachments:** [2021 RES-293](#)  
[2021 RES-293 Fiscal Note](#)  
[2021 RES-293 CONTRACT #14588](#)

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).

12. [2021 RES-296](#) AN INITIAL RESOLUTION AUTHORIZING GENERAL OBLIGATION BONDS AND PROMISSORY NOTES

**Sponsors:** MILES

**Attachments:** [2021 RES-296](#)  
[2021 RES-296 Fiscal Note](#)

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).

13. [2021 RES-297](#) EXTENSION OF CONTRACT TO PROVIDE THIRD PARTY ADMINISTRATION OF DANE COUNTY'S SELF-INSURED WORKERS' COMPENSATION PROGRAM

**Sponsors:** MILES

**Attachments:** [2021 RES-297](#)

[2021 RES-297 FISCAL NOTE](#)

[2021 RES-297 SUB \(proposed\)](#)

[2021 RES-297 CONTRACT #12985B](#)

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

14. [2021 RES-298](#) APPROVING DR. VINCENT TRANCHIDA TO SERVE AS A DEPUTY MEDICAL EXAMINER FOR DANE COUNTY

**Sponsors:** EICHER, McCARVILLE, PALM and JOERS

**Attachments:** [2021 RES-298](#)

[2021 RES-298 FISCAL NOTE](#)

[2021 RES-298 CONTRACT #14591](#)

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).

15. [2021 RES-299](#) APPROVING DR. AGNIESZKA ROGALSKA AS THE CHIEF MEDICAL EXAMINER FOR DANE COUNTY

**Sponsors:** EICHER and McCARVILLE

**Attachments:** [2021 RES-299](#)

[2021 RES-299 FISCAL NOTE](#)

[2021 RES-299 CONTRACT #14589](#)

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).

- 16. [2021 RES-300](#) CHANGE TO PROFESSIONAL SERVICES AGREEMENT FOR FACILITIES EMERGENCY POWER

**Sponsors:** RATCLIFF

**Attachments:** [2021 RES-300](#)  
[2021 RES-300 FISCAL NOTE](#)

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).

- 17. [2021 RES-301](#) FUNDING 0.25 FTE USING GRANT FUNDS TO ADD TO POSITION #2838, PUBLIC HEALTH AIDE FOR IMMUNIZATION PROGRAM

**Sponsors:** HATCHER, SMITH, JOERS, RITT and DOYLE

**Attachments:** [2021 RES-301](#)  
[2021 RES-301 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).

**E. Items Requiring Committee Action**

- 1. [2021 ACT-360](#) Approval of Bills & Accounts- January 3, 2022

**Attachments:** [BILLS 01-03-22FIN-1](#)  
[1A - 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**

1/10/22 at 5:30 PM

**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 be adjourned. 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 at 608-266-4110 or [krohn@countyofdane.com](mailto:krohn@countyofdane.com)*

[2021](#)  
[RPT-753](#)

Personnel & Finance registrations - January 3, 2022

**Attachments:** [20220103 Final List](#)