



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, September 12, 2022

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.

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 September 12, 2022 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_KeZg6ULvRu2I1MjhFMqdUQ

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: 922 1987 2884

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: hicklin@countyofdane.com

A. Call To Order

Present: 6 - CHUCK ERICKSON, ELIZABETH DOYLE, MIKE BARE, MATT VELDRAN, ISHA CHILUKURI and JOSH LESLIE

Excused: 1 - MAUREEN McCARVILLE

B. Consideration of Minutes

- 1. [2022 MIN-252](#) Approval of Minutes - Personnel & Finance - August 29, 2022

Attachments: [PF20220829](#)

A motion was made by VELDRAN, seconded by ERICKSON, that the Minutes be approved. The motion carried by a voice vote 4-0, YGP 2-0.

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

1. [2022 OA-029](#) AMENDING CHAPTER 29 OF THE DANE COUNTY CODE OF ORDINANCES, PROTECTING REPRODUCTIVE RIGHTS THROUGH BUDGET CONTROL POLICIES

Sponsors: WEGLEITNER, RITT, HUELSEMANN, SMITH, CASTILLO, HATCHER, DOYLE, DOOLAN, CHAWLA, MCGINNITY, XISTRIS-SONGPANYA, BARE, WRIGHT and MILES

Attachments: [2022 OA-029](#)
[2022 OA-029 FISCAL NOTE](#)

Speaking in Support: Sup. Wegleitner, Rosemary Wonnell, Melina Repinski, Rebecca Rovins, Rianna Kuenzi, Angie Sanchez, Sadie Witt, Aaron Cantral, George Brown, Claire Willett, Luke Eckenrod, Juliana Johnson, August Easton-Calabria

A motion was made by ERICKSON, seconded by VELDRAN, that the Ordinance Amendment be recommended for approval. The motion carried by a voice vote 4-0, YGP 2-0.

3. [2022 RES-143](#) AWARDING ALIA INNOVATIONS WORKFORCE RESILIENCE CONTRACT DCDHS - CYF DIVISION

Sponsors: WEGLEITNER and MILES

Attachments: [2022 RES-143](#)
[2022 RES-143 FISCAL NOTE](#)
[2022 RES-143 CONTRACT #14824](#)

A motion was made by ERICKSON, seconded by VELDRAN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0, YGP 2-0.

3. [2022 RES-144](#) APPROVING ISSUANCE OF BONDS FOR A HOUSING PROJECT BY THE DANE COUNTY HOUSING AUTHORITY- 402 FLATS PROJECT DCDHS- HAA DIVISION

Sponsors: WEGLEITNER, ENGELBERGER, HYNES, DOOLAN, CHAWLA and WRIGHT

Attachments: [2022 RES-144](#)
[2022 RES-144 FISCAL NOTE.pdf](#)

A motion was made by ERICKSON, seconded by VELDRAN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0, YGP 2-0..

4. [2022 RES-145](#) ACCEPTING ADDITIONAL COVID-19 EMERGENCY RENTAL ASSISTANCE FUNDS FROM UNITED STATES TREASURY DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, HATCHER, ENGELBERGER, DOOLAN, CHAWLA, SMITH, RITT, RATCLIFF and MILES

Attachments: [2022 RES-145](#)
[2022 RES-145 FISCAL NOTE](#)

A motion was made by ERICKSON, seconded by VELDRAN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0, YGP 2-0.

5. [2022 RES-152](#) AUTHORIZING RETITLE OF A BILINGUAL (SPANISH) SOCIAL WORKER POSITION TO A NON-BILINGUAL SOCIAL WORKER POSITION AND MODIFYING POSITION AUTHORITY DCDHS - CYF DIVISION

Sponsors: WEGLEITNER

Attachments: [2022 RES-152](#)
[2022 RES-152 FISCAL NOTE.pdf](#)

A motion was made by ERICKSON, seconded by VELDRAN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0, YGP 2-0.

6. [2022 RES-153](#) AMENDING A CONTRACT FOR ISOLATION/QUARANTINE SHELTER OPERATIONS DCDHS - HAA DIVISION

Sponsors: WEGLEITNER and HYNES

Attachments: [2022 RES-153](#)
[2022 RES-153 FISCAL NOTE.pdf](#)
[2022 RES-153 CONTRACT #14564C](#)

A motion was made by ERICKSON, seconded by VELDRAN, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0, YGP 2-0.

7. [2022 RES-157](#) ACCEPTING A TOURISM CAPITAL GRANT AND AUTHORIZING EXECUTION OF RELATED AGREEMENTS FOR IMPROVEMENTS AT THE ALLIANT ENERGY CENTER

Sponsors: RIPP, ENGELBERGER and RATCLIFF

Attachments: [2022 RES-157](#)
[2022 RES-157 Fiscal Note](#)
[2022 RES-157 CONTRACT #14841](#)

A motion was made by ERICKSON, seconded by VELDRAN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0, YGP 2-0.

8. [2022 RES-185](#) AUTHORIZING A LEASE BETWEEN DANE COUNTY AND UGLY APPLE LLC

Sponsors: DOYLE

Attachments: [2022 RES-185](#)
[2022 RES-185 FISCAL NOTE](#)
[2022 RES-185 CONTRACT #14842](#)

A motion was made by VELDRAN, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0, YGP 2-0.

E. Items Requiring Committee Action

1. [2022 HSCA-007](#) 85342_ADDENDUM_VILLAGE OF OREGON

Attachments: [85342 addendum Village of Oregon](#)

A motion was made by VELDRAN, seconded by ERICKSON, that the Human Services Contract Addendum be approved. The motion carried by a voice vote 4-0, YGP 2-0.

2. [2022 ACT-119](#) Approval of Bills and Accounts - September 12, 2022

Attachments: [BILLS 09-12-22FIN-1](#)

[DeGollon - per diem - Jan Feb Mar Apr May Jun Jul Aug Sep - 22 - corrected](#)
[Joers - per diem - Jun - 22 - corrected](#)
[Solberg - per diem - May - 22 - corrected](#)
[Solberg - per diem - Sep - 22 - corrected](#)

A motion was made by VELDRAN, seconded by ERICKSON, that the Human Services Contract Addendum be approved. The motion carried by a voice vote 4-0, YGP 2-0.

3. [2022 ACT-120](#) Request to Fill Position Vacant for More than Six Months - Human Services - Information & Assistance Specialist (#2872)

Attachments: [2022 ACT-120 PF 6-month vacancy request for ADRC I A Specialist](#)

A motion was made by VELDRAN, seconded by ERICKSON, that the Human Services Contract Addendum be approved. The motion carried by a voice vote 4-0, YGP 2-0.

4. [2022 ACT-121](#) Request for Exception to Co. Ord. 20.08 60 day reporting - Kristen Barge January and May 2022 mileage

Attachments: [2022 ACT-121 CYF Memo for January and April 2022 Mileage Reimbursement for KB August 2022](#)

A motion was made by VELDRAN, seconded by ERICKSON, that the Human Services Contract Addendum be approved. The motion carried by a voice vote 4-0, YGP 2-0.

F. Closed Session

A motion was made by ERICKSON, seconded by VELDRAN, that the committee convene in closed session to discuss collective bargaining strategies for labor negotiations. The authority for a closed session for such purposes is in sec. 19.85(1)(e) Wisconsin Statutes.

The motion carried by the following vote:

Ayes: 4 - Vice Chair ERICKSON, Chair DOYLE, Supervisor BARE and Supervisor VELDRAN

Excused: 3 - Supervisor McCARVILLE, CHILUKURI and LESLIE

G. Return to Open Session

A motion was made by ERICKSON, seconded by VELDRAN, that the committee exit out of closed session. The motion carried by the following vote:

Ayes: 4 - Vice Chair ERICKSON, Chair DOYLE, Supervisor BARE and Supervisor VELDRAN

Excused: 3 - Supervisor McCARVILLE, CHILUKURI and LESLIE

H. Future Meeting Items and Dates

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. Adjourn

A motion was made by ERICKSON, seconded by VELDRAN, that the meeting be adjourned at 7:20 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.