



# 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, September 27, 2021

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 ntwam qhov txheej txheem rau cov ntaub ntwav ntxiv.*

**The September 27, 2021 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://us02web.zoom.us/webinar/register/WN\\_KbIFL0OCR3C5opbvAUGxGQ](https://us02web.zoom.us/webinar/register/WN_KbIFL0OCR3C5opbvAUGxGQ)**

**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: 872 0074 9698**

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

Supervisor Chenoweth called the meeting to order at 5:30 PM.

YGP Present: Gordon Allen

Staff Present: Chuck Hicklin, Greg Brockmeyer, Meg Krohn, Jerry Mandli, Charles Tubbs, Pam Dunphy, Carrie Meier, Chris Nygaard, Kate Austin, Brent McHenry, Janel Heinrich

**Present:** 5 - CARL CHENOWETH, CHUCK ERICKSON, ANALIESE EICHER, SHELIA STUBBS and KRISTEN AUDET

**Excused:** 2 - ANDREW SCHAUER and PATRICK MILES

#### B. Consideration of Minutes

1. [2021 MIN-290](#) Approval of Minutes - Personnel & Finance - September 13, 2021

Attachments: [PF20210913](#)

A motion was made by ERICKSON, seconded by AUDET, that the Minutes be approved. The motion carried by a voice vote 5-0.

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

1. [2020 RES-101](#) AGREEMENT FOR THE ENGINEERING, CONSTRUCTION & MAINTENANCE OF CTH MM/LACY ROAD INTERSECTION SIGNAL INSTALLATION IN THE CITY OF FITCHBURG

**Sponsors:** RIPP, DeGARMO, VELDRAN, RATCLIFF and GRAY

**Attachments:** [2020 RES 101](#)  
[2020 RES-101 Fiscal Note](#)  
[2020 RES-101 CONTRACT #14457](#)

A motion was made by ERICKSON, seconded by AUDET, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0.

2. [2021 RES-161](#) AUTHORIZING RECLASSIFICATION OF EMERGENCY MANAGEMENT POSITION EMS COORDINATOR (M11, POSITION #701) TO EM SPECIALIST (P10)

**Sponsors:** McCARVILLE, GRAY and STUBBS

**Attachments:** [2021 RES-161](#)  
[2021 RES-161 Fiscal Note](#)

A motion was made by ERICKSON, seconded by AUDET, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0.

3. [2021 RES-167](#) AUTHORIZING 2021 BUDGET FOR VICTIM INFORMATION AND NOTIFICATION EVERYDAY (VINE) PROGRAM

**Sponsors:** McCARVILLE, RATCLIFF and STUBBS

**Attachments:** [2021 RES-167](#)  
[2021 RES-167 Fiscal Note](#)

A motion was made by ERICKSON, seconded by AUDET, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0.

4. [2021 RES-174](#) INCREASING STAFF FOR PUBLIC HEALTH MADISON AND DANE COUNTY TO SUPPORT ONGOING COVID-19 RESPONSE AND RECOVERY

**Sponsors:** EICHER, HATCHER, CHAWLA, GRAY, RATCLIFF, AUDET, JOERS, RITT, MILES and STUBBS

**Attachments:** [2021 RES-174](#)  
[2021 RES-174 Fiscal Note](#)

A motion was made by ERICKSON, seconded by AUDET, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0.

**D. Items Requiring Committee Action**

- 1. [2021 ACT-175](#) Request to Fill Position Vacant for more than Six Months - Highway - Shop Crew Leader (#897)

**Attachments:** [2021 ACT-175 shopcrewleader-6 Month Vacancy Request 92021](#)

A motion was made by ERICKSON, seconded by AUDET, that the Action Item be approved. The motion carried by a voice vote 5-0.

- 2. [2021 ACT-176](#) Request to Fill Position Vacant for More than Six Months - Highway - Skilled Laborer (#830)

**Attachments:** [2021 ACT-176 Skilled Laborer-6 Month Vacancy Request 092121](#)

A motion was made by ERICKSON, seconded by AUDET, that the Action Item be approved. The motion carried by a voice vote 5-0.

- 3. [2021 ACT-177](#) Request for Exception to Co. Ord. 20.08 (60 day reporting) - Heather Soehle (April, May & June 2021)

**Attachments:** [2021 ACT-177 Mileage Memo 2021](#)

A motion was made by ERICKSON, seconded by AUDET, that the Action Item be approved. The motion carried by a voice vote 5-0.

- 4. [2021 ACT-179](#) Request for Exception to Co. Ord. 20.08 - 60 day reporting - C Trampush (April 2021)

**Attachments:** [2021 ACT-179 C. Trampush Mileage Appeal Memo](#)

A motion was made by ERICKSON, seconded by AUDET, that the Action Item be approved. The motion carried by a voice vote 5-0.

- 5. [2021 ACT-180](#) Request for Waiver of Bid - Alliant Energy Center - Sales & Marketing Services for the AEC (Greater Madison Convention & Visitors Bureau)

**Attachments:** [2021 ACT-180 Destination Madison Waiver 2022](#)

A motion was made by ERICKSON, seconded by AUDET, that the Action Item be approved. The motion carried by a voice vote 5-0.

- 6. [2021 ACT-174](#) Approval of Bills & Accounts - September 27, 2021

**Attachments:** [BILLS 09-27-21FIN-1](#)  
[Per Diems Needing P&F Approval on 9.27.21](#)

A motion was made by ERICKSON, seconded by AUDET, that the Action Item be approved. The motion carried by a voice vote.

**E. Discussion Items**

1. [2021](#) American Recovery Plan - September 27, 2021  
[DISC-035](#)

Hicklin provided an update

**F. Future Meeting Items and Dates**

**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 ERICKSON, seconded by AUDET, that the meeting adjourn at 5:41 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 at 608-266-4110 or [krohn@countyofdane.com](mailto:krohn@countyofdane.com)