



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 11, 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.

BUDGET

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 October 11, 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://zoom.us/webinar/register/WN_73GRypCRTVKeHqu0UoWKtA

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

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When prompted, enter the following Webinar ID: 983 3199 8278

If you want to submit a written comment for this meeting, or send handouts for committee members, please send them to 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.

YGP Present: Allen

Others Present: Greg Brockmeyer, Chuck Hicklin, Meg Krohn, Adam Gallagher, Nicholas Bubb, Tracy Herold, Bill Brotzman, Chris Nygaard, Kabura Mukasa, Jerry Mandli, Sheriff Barrett, Supervisor Ratcliff, Laura Hicklin, Brent McHenry

Present: 6 - CHUCK ERICKSON, ANALIESE EICHER, PATRICK MILES, KRISTEN AUDET, SARAH SMITH and ALEX JOERS

Excused: 3 - CARL CHENOWETH, ANDREW SCHAUER and SHELIA STUBBS

B. Consideration of Minutes

- 1. [2021 MIN-345](#) Approval of Minutes - Personnel & Finance - September 27, 2021

Attachments: [PF20210927](#)

A motion was made by EICHER, 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-021](#) 2021 FTR-021

Attachments: [2021 FTR-021](#)

A motion was made by ERICKSON, seconded by EICHER, 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 OA-036](#) AMENDING CHAPTER 54 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING THE ALLIANT ENERGY CENTER

Sponsors: RATCLIFF and GRAY

Attachments: [2021 OA-036](#)

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

2. [2021 RES-124](#) ACCEPTING FARMLAND PRESERVATION PLAN GRANT

Sponsors: SMITH, BOLLIG, EICHER, CHAWLA, DOWNING, JOERS, RATCLIFF and DOOLAN

Attachments: [2021 RES 124.pdf](#)
[2021 RES 124 -Fiscal Note.pdf](#)
[2021 RES-124 CONTRACT #14451](#)

A motion was made by ERICKSON, seconded by EICHER, 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-168](#) AWARD OF CONTRACT FOR MARY LAKE SEDIMENT REMOVAL AT SIX MILE CREEK IN THE TOWN OF WESTPORT

Sponsors: RATCLIFF, GRAY, RIPP, HATCHER, RITT and STUBBS

Attachments: [2021 RES-168](#)
[2021 RES-168 FISCAL NOTE](#)
[2021 RES-168 CONTRACT #14450](#)

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

4. [2021 RES-176](#) AUTHORIZING RECLASSIFICATION OF A LICENSED PRACTICAL NURSE POSITION TO A REGISTERED NURSE POSITION IN THE DCDHS - BPHCC DIVISION

Sponsors: DOYLE and STUBBS

Attachments: [2021 RES-176](#)
[2021 RES-176 FISCAL NOTE](#)

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

5. [2021 RES-185](#) EXTENSION OF CONTRACT MARCO TECHNOLOGIES LLC AT THE BADGER PRAIRIE HEALTH CARE CENTER DCDHS - BP DIVISION

Sponsors: DOYLE and GRAY

Attachments: [2021 RES-185](#)
[2021 RES-185 FISCAL NOTE](#)
[2021 RES-185 CONTRACT #83844B](#)

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

6. [2021 RES-186](#) ACCEPTING STATE OF WISCONSIN GRANT FUNDS FOR OPIOID TREATMENT SERVICE DEVELOPMENT DCDHS - ACS DIVISION

Sponsors: DOYLE, JOERS and HATCHER

Attachments: [2021 RES-186](#)
[2021 RES-186 FISCAL NOTE](#)
[2021 RES-186 CONTRACT #14467](#)

A motion was made by ERICKSON, seconded by EICHER, 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-187](#) DANE COUNTY CONSERVATION FUND GRANT AWARD TO GROUNDSWELL CONSERVANCY (BLACK EARTH VALLEY FARMS, LLC)

Sponsors: RIPP, DOOLAN, GRAY and RITT

Attachments: [2021 RES-187](#)
[2021 RES-187 Fiscal Note](#)
[2021 RES-187_MAP_BECVF_projectArea](#)
[2021 RES-187_MAP_BECVF_subject](#)

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

8. [2021 RES-188](#) AUTHORIZING A PURCHASE OF LAND FOR SCHUMACHER FARM PARK

Sponsors: RIPP, KIEFER, JOERS, HATCHER, GRAY and RITT

Attachments: [2021 RES-188](#)
[2021 RES-188 Fiscal Note](#)
[2021 RES-188 MAP McKellar Area](#)
[2021 RES-188 MAP McKellar Subject](#)

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

9. [2021 RES-190](#) AUTHORIZING AN UNDERGROUND ELECTRIC EASEMENT TO WISCONSIN POWER AND LIGHT COMPANY

Sponsors: RIPP

Attachments: [2021 RES-190](#)
[2021 RES-190 Fiscal Note](#)
[2021 RES-190 MAP WPL Easement Hwy69](#)
[2021 RES-190 MAP WPL Exhibit](#)

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

10. [2021 RES-191](#) CONTRACT CHANGE ORDER #4 TO CONTRACT FOR J.F. AHERN CO. FOR COURTHOUSE HVAC CONTROLS REPLACEMENT

Sponsors: RATCLIFF

Attachments: [2021 RES-191](#)
[2021 RES-191 FISCAL NOTE](#)
[2021 RES-191 CHANGE ORDER #4](#)

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

11. [2021 RES-192](#) AWARD OF CONTRACT FOR NORTHPORT TUCKPOINTING

Sponsors: RATCLIFF

Attachments: [2021 RES-192](#)
[2021 RES-192 FISCAL NOTE](#)
[2021 RES-192 CONTRACT #14462](#)

A motion was made by ERICKSON, seconded by EICHER, 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 HSCA-005](#) 21151 ADDENDUM INTEGRITY RESIDENTIAL SERVICES

Attachments: [21151_addendum Integrity Residential Services](#)

A motion was made by ERICKSON, seconded by EICHER, that the Human Services Contract Addendum be approved. The motion carried by a voice vote 6-0 (YGP 1-0).

2. [2021 ACT-237](#) Request to Fill Position Vacant for More than Six Months - Veterans Service - Assistant Veterans Service Officer Supervisor (#1484)

Attachments: [2021 ACT-237 Memo to Personnel and Finance - Sept 2021](#)

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

3. [2021 ACT-238](#) Request for Exception to Co. Ord. 20.08 - 60 day reporting - Elizabeth Folco (June 2021 mileage)

Attachments: [2021 ACT-238 E Falco Memo 9-27-21](#)

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

4. [2021 ACT-239](#) Approval of Bills & Accounts - October 11, 2021

Attachments: [BILLS 10-11-21FIN-1](#)
[2021 ACT-239 PER DIEMS](#)

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

F. Discussion Items

- 1. [2021 DISC-046](#) American Recovery Plan - October 11, 2021

Hicklin provided an update.

G. 2022 Budget

- 1. [2021 RES-193](#) 2022 DANE COUNTY OPERATING BUDGET APPROPRIATIONS RESOLUTION

Sponsors: MILES

Attachments: [2021 RES-193](#)

- 2. [2021 RES-194](#) 2022 DANE COUNTY CAPITAL BUDGET APPROPRIATIONS RESOLUTION

Sponsors: MILES

Attachments: [2021 RES-194](#)

- 3. [2021 RES-195](#) SETTING THE 2021 TAX LEVY

Sponsors: MILES

Attachments: [2022 Levy Resolution](#)

- 4. [2021 ACT-221](#) PERSONNEL & FINANCE COMMITTEE AMENDMENTS TO THE PROPOSED 2022 OPERATING BUDGET

- 5. [2021 ACT-222](#) PERSONNEL & FINANCE COMMITTEE AMENDMENTS TO THE PROPOSED 2022 CAPITAL BUDGET

Personnel & Finance Committee oversight

- County Treasurer
- Library
- Administration

Gallagher presented the Treasurer's budget.

Herold presented the Library budget.

Brockmeyer, Hicklin and Bubb presented the Administration budget.

H. Future Meeting Items and Dates

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 EICHER, that the meeting be adjourned at 7:25 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