



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 25, 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 25, 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_-4-coEv-TrOEz3xUVNCrtw

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: 931 0839 9273

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 at 5:32 PM.

YGP Present: Allen

Others Present: Chuck Hicklin, Greg Brockmeyer, Meg Krohn, Kabura Mukasa, Karin Thurlow Peterson, Supervisor Ratcliff, Brent McHenry, Supervisor Gray, Sheriff Barrett, Supervisor Hatcher, Supervisor McGinnity, Supervisor Chawla, Sam Olson, Jill Denson, John Bauman, Carrie Springer, Jerry Mandli, Kate Austin, Kristi Chlebowski, Chris Nygaard, Kim Jones, Susan Eskola, Barry Irmen, Laura Hicklin, Pam Dunphy, Supervisor Andrae

Registrants: Melissa Her, Susan Robertson, Cheryl Johnson, Cassandra Riley, Jen Foerster, Kelly Ford, Amy Harsh, Joan Byrne, Karla Thomsen, Nifty Lynn Dio, Paula Kedzie, Margaret Llontop, Caron Sutterlin, Marie VandeBerg, Ariel Barak, Alison Blackmore, Allison Dungan, Alyssa Blaeser, Erik Anderson, Bill Adolfsen, Brian Standing, Brenda Blanck, Cathy Bownik, William Brotzman, Caleigh Judd, Christine Barnekow, Colleen Neary, Charles Thompson, Clark Rodgers, Courtney Trampush, Deb Elsas, Derek Wallace [AFSCME 720], Dan Fitch, Melissa Dimpfl, Amy Manke, Carol Drysdale, Emily Pyszora, Eric Alvin, Erik Osterberg, Evelyn Mikul, Lisa Feken, Frances Macaulay, Andrea Garn, Laura Beutel, Hannah Graber, A Gunter, Hannah Wagner, Hannah Lund, Heidi Hershberger, Heidi Van Landingham (AFSCME 720), Veronica Hereford, Hermann Carol, Jamie O'Dea LaGree, Jerry McDonough, Jessica Slind, Jeannette Spotts, Jenna Ramaker, John Smallwood, Jacob Hanifl, Joanne Weber, Kate Gravel (AFSCME 2634), Kevin Gundlach, Kate Kingree, Patti Kraemer (AFSCME 720), Ann McNeary, Laurie Lane, Anthony Miggins, LeAnna Price, Rebekha Lehman, Lisa Hajek, Dan Lowndes, John Ly, Lynnan Osawa, Majid Allan, Shannon Maier, Marcella Fuhrmann, Marissa Burack, Laura Martin, Lisa Martin, Matthew Koch, Marley Mann, Matthew Moberg, Morgan Aten, Jen Mrotek, Michelle Silverman, Kathy Andrusz, Neil Rainford, Nancy Ortegon-Johnson, Ryan Heitke, Rick Fairchild, Samantha Yngsdal, kris Schaefer, Rachel Friedman, Rachel Friedman, Sunny Kurhajetz, Elizabeth Strahin, Brenda Swenson, Tammy Haynes Sauk, Tamara Zink, Tess Brodsky, Kierstin Huelsemann

Present: 9 - CARL CHENOWETH, CHUCK ERICKSON, ANDREW SCHAUER, ANALIESE EICHER, PATRICK MILES, SHELIA STUBBS, KRISTEN AUDET, SARAH SMITH and ALEX JOERS

B. Consideration of Minutes

1. [2021 MIN-390](#) Approval of Minutes - Personnel & Finance October 11, 2021

Attachments: [PF20211011 REGULAR](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Minutes be approved. The motion carried by a voice vote 9-0 (YGP 1-0).

C. Fund Transfers

1. [2021 FTR-022](#) 2021 FTR-022 211005 - 9 - CYF WRAP AROUND

Attachments: [2021 FTR-022 211005 - 9 - CYF WRAP AROUND](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Fund Transfer be approved. The motion carried by a voice vote 9-0 (YGP 1-0).

2. [2021 FTR-023](#) 2021 FTR-023 211005 - 10 - BPHCC MED LINE

Attachments: [2021 FTR-023 211005 - 10 - BPHCC MED LINE](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Fund Transfer be approved. The motion carried by a voice vote 9-0 (YGP 1-0).

D. Referrals (Resolutions & Ordinance Amendments)

1. [2021 RES-172](#) AUTHORIZING APPROVAL OF ASSIGNMENT OF LEASE DCRA 2007-06 INVOLVING LAND AT THE DANE COUNTY REGIONAL AIRPORT.

Sponsors: McCARVILLE and STUBBS

Attachments: [2021 RES-172](#)
[2021 RES-172 Fiscal Note](#)
[2021 RES-172 CONTRACT #9109B](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 9-0 (YGP 1-0).

2. [2021 RES-175](#) AUTHORIZING APPROVAL OF ASSIGNMENT AND AMENDMENT OF LEASE NO. DCRA 80-12 INVOLVING LAND AT THE DANE COUNTY REGIONAL AIRPORT.
2423 American Lane from BAK-1 LLC to Black and White Properties LLC

Sponsors: McCARVILLE and STUBBS

Attachments: [2021 RES-175](#)
[2021 RES-175 Fiscal Note](#)
[2021 RES-175 CONTRACT #4391B](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 9-0 (YGP 1-0).

3. [2021 RES-180](#) ACCEPTANCE OF A NATIONAL ASSOCIATION OF CONSERVATION DISTRICTS 2021 TECHNICAL ASSISTANCE GRANT

Sponsors: RITT, RATCLIFF, RIPP and CHAWLA

Attachments: [2021 RES-180](#)
[2021 RES-180 Fiscal Note](#)
[2021 RES-180 CONTRACT #14464](#)

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 9-0 (YGP 1-0).

4. [2021 RES-183](#) CONTRACT WITH THE GREATER MADISON CONVENTION AND VISITORS BUREAU

Sponsors: RATCLIFF and GRAY

Attachments: [2021 RES-183](#)
[2021 RES-183 Fiscal Note](#)
[2021 RES-183 CONTRACT #14460](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 9-0 (YGP 1-0).

5. [2021 RES-189](#) AUTHORIZING SUBMITTAL TO THE FEDERAL AVIATION ADMINISTRATION OF AN APPLICATION FOR CONTINUED AUTHORITY TO COLLECT A PASSENGER FACILITY CHARGE AT THE DANE COUNTY REGIONAL AIRPORT

Sponsors: McCARVILLE and RATCLIFF

Attachments: [2021 RES-189](#)
[2021 RES-189 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 9-0 (YGP 1-0).

6. [2021 RES-197](#) AUTHORIZING RECLASSIFICATION OF TIRE REPAIRER TO SKILLED LABORER

Sponsors: RATCLIFF

Attachments: [2021 RES-197](#)
[2021 RES-197 Fiscal Note.pdf](#)

Erik Anderson spoke in opposition.

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 9-0 (YGP 1-0).

7. [2021 RES-198](#) AUTHORIZING RECLASSIFICATION OF MECHANIC TO CREW LEADER

Sponsors: RATCLIFF

Attachments: [2021 RES-198.pdf](#)
[2021 RES-198 Fiscal Note.pdf](#)

Erik Anderson spoke in opposition

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 9-0 (YGP 1-0).

8. [2021 RES-200](#) CONFIRMING THE APPOINTMENT OF CHRISTOPHER RAMOS AS DEPUTY MEDICAL EXAMINER

Sponsors: McCARVILLE

Attachments: [2021 RES-200](#)
[2021 RES-200 FISCAL NOTE](#)
[2021 RES-200 CONTRACT #14468](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 9-0 (YGP 1-0).

9. [2021 RES-201](#) AUTHORIZING GRANT FUNDING FOR SHERIFF'S OFFICE HAZARD DEVICES UNIT (HDU) VEHICLE UPGRADE

Sponsors: McCARVILLE and RATCLIFF

Attachments: [2021 RES-201](#)
[2021 RES-201 Fiscal Note](#)
[2021 RES-201 CONTRACT #14469](#)

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 9-0 (YGP 1-0).

10. [2021 RES-202](#) AWARD OF CONTRACT TO PROVIDE COMMISSARY, BANKING, AND TRUST SERVICES TO DANE COUNTY SHERIFF'S OFFICE JAIL RESIDENTS

Sponsors: McCARVILLE

Attachments: [2021 RES-202](#)
[2021 RES-202 Fiscal Note](#)
[2021 RES-202 CONTRACT #14470](#)

Bill Adolfsen, registered to Oppose of D-10, RES-202: COMMISSARY, BANKING, AND TRUST SERVICES IN THE JAIL

Deb Elsas, registered to Oppose of D-10

Dan Fitch, spoke in Opposition of D-10

Hermann Carol, registered to Oppose of D-10

A motion was made by CHENOWETH, seconded by JOERS, that the Resolution be recommended for approval. The motion carried by a voice vote 9-0 (YGP 1-0).

11. [2021 RES-203](#) AWARD OF CONTRACT FOR RNG FACILITY PIPE PAINTING AND INSULATION WORK

Sponsors: RATCLIFF

Attachments: [2021 RES-203](#)
[2021 RES-203 FISCAL NOTE](#)
[2021 RES-203 CONTRACT #14478](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 9-0 (YGP 1-0).

12. [2021 RES-205](#) AUTHORIZING LEASE FOR BADGER ROAD BEHAVIORAL HEALTH RESOURCE CENTER DCDHS - ACS DIVISION

Sponsors: DOYLE and RITT

Attachments: [2021 RES-205](#)
[2021 RES-205 FISCAL NOTE](#)
[2021 RES-205 CONTRACT #14479](#)
[2021 RES-205 CONTRACT #14480](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 9-0 (YGP 1-0).

13. [2021 RES-207](#) AUTHORIZING TO ACCEPT GRANT FUNDING THROUGH THE UNIVERSITY OF WISCONSIN FOR 1.0 FTE DISEASE INTERVENTION SPECIALIST FOR HIV EDUCATION AND OUTREACH

Sponsors: HATCHER, RITT, CHAWLA, DOYLE and JOERS

Attachments: [2021 RES-207](#)
[2021 RES-207 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 9-0 (YGP 1-0).

14. [2021 RES-208](#) AWARD OF CONTRACT FOR RENEWABLE FUEL STANDARD (RFS) REPORTING AND COMPLIANCE CONSULTANT

Sponsors: RATCLIFF and RIPP

Attachments: [2021 RES-208](#)
[2021 RES-208 FISCAL NOTE](#)
[2021 RES-208 CONTRACT #14486](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 9-0 (YGP 1-0).

15. [2021 RES-209](#) AUTHORIZING HIGHWAY SAFETY GRANT FUNDING FOR A SEAT BELT ENFORCEMENT PROJECT

Sponsors: McCARVILLE and RATCLIFF

Attachments: [2021 RES-209](#)
[2021 RES-209 Fiscal Note](#)
[2021 RES-209 CONTRACT #14474](#)

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 9-0 (YGP 1-0).

16. [2021 RES-210](#) AUTHORIZING AN AGREEMENT TO ACCEPT HIGHWAY SAFETY GRANT FUNDS FOR AN ALCOHOL OPERATING WHILE INTOXICATED (OWI) ENFORCEMENT PROJECT FG-2022-DANE CO-05764

Sponsors: McCARVILLE and RATCLIFF

Attachments: [2021 RES-210](#)
[2021 RES-210 Fiscal Note](#)
[2021 RES-210 CONTRACT #14473](#)

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 9-0 (YGP 1-0).

17. [2021 RES-211](#) AUTHORIZING AN EXTENSION OF LTE HOURS IN THE LAND & WATER RESOURCES DEPARTMENT

Sponsors: RITT, RIPP, GRAY, HATCHER and CHAWLA

Attachments: [2021 RES-211](#)
[2021 RES-211 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 9-0 (YGP 1-0).

18. [2021 RES-212](#) AWARD OF CONTRACT FOR MARTINSON SNOWMOBILE BRIDGE REPLACEMENT-SPRING VALLEY CREEK-DANE 13 BRIDGE

Sponsors: RATCLIFF, GRAY, RIPP and RITT

Attachments: [2021 RES-212](#)
[2021 RES-212 FISCAL NOTE](#)
[2021 RES-212 CONTRACT #14475](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 9-0 (YGP 1-0).

19. [2021 RES-213](#) AWARD OF CONTRACT FOR STREIFF/BREWERY SNOWMOBILE BRIDGE REPLACEMENT-SPRING VALLEY CREEK-DANE 15 BRIDGE

Sponsors: RATCLIFF, RIPP, GRAY and RITT

Attachments: [2021 RES-213](#)
[2021 RES-213 FISCAL NOTE](#)
[2021 RES-213 CONTRACT #14476](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 9-0 (YGP 1-0).

20. [2021 RES-214](#) AWARD OF CONTRACT FOR BREWERY DITCH SNOWMOBILE BRIDGE REPLACEMENT-DANE 17 BRIDGE-STATE CORRIDOR TRAIL #21

Sponsors: RATCLIFF, RIPP, GRAY and RITT

Attachments: [2021 RES-214](#)
[2021 RES-214 FISCAL NOTE](#)
[2021 RES-214 CONTRACT #14477](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 9-0 (YGP 1-0).

21. [2021 RES-217](#) CREATING THE DANE ARTS AND CULTURAL AFFAIRS COMMISSION EXECUTIVE COMMITTEE

Sponsors: CHAWLA and GRAY

Attachments: [2021 RES-217](#)
[2021 RES-217 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 9-0 (YGP 1-0).

22. [2021 OA-017](#) CREATING CHAPTER 50 OF THE DANE COUNTY CODE OF ORDINANCES, PROHIBITING DISCHARGE OF POLLUTANTS TO THE WATERS OF DANE COUNTY

Sponsors: ERICKSON, SMITH, RIPP, EICHER, CHAWLA, JOERS, WEGLEITNER, RITT, RATCLIFF, DOOLAN, SCHAUER, HAASL and PALM

Attachments: [2021 OA-017](#)
[Sub. 1 to 2021 OA-017 \(Proposed - Erickson\)](#)
[2021 OA-017 Fiscal Note](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that Sub. 1 to the resolution be recommended for approval. The motion carried by a voice vote 9-0 (YGP 1-0).

E. Items Requiring Committee Action

1. [2021 HSCA-006](#) 85000_ADDENDUM HHU MEALS ON WHEELS

Attachments: [85000 Addendum HHU - Meals on Wheels](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Human Services Contract Addendum be approved. The motion carried by a voice vote 9-0 (YGP 1-0).

2. [2021 HSCA-007](#) 85028_ADDENDUM - COLONIAL CLUB

Attachments: [85028 Addendum Colonial Club](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Human Services Contract Addendum be approved. The motion carried by a voice vote 9-0 (YGP 1-0).

3. [2021 HSCA-008](#) 83871_ADDENDUM PP ACQUISITION COMPANY LLC - OMNICARE OF MADISON

Attachments: [83871 addendum PP Acquisition Company, LLC - Omnicare of Madison](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Human Services Contract Addendum be approved. The motion carried by a voice vote 9-0 (YGP 1-0).

4. [2021 ACT-269](#) Request for Waiver of Bid - Information Management - County IT Systems Device Monitoring Tool and Reporting (Sergeant Laboratories Inc)

Attachments: [2021 ACT-269 Bid-Waiver-Form-AristotleInSightOct2021](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Action Item be approved. The motion carried by a voice vote 9-0 (YGP 1-0).

5. [2021
ACT-268](#) County Board Salaries

Hicklin presented options for the County Board salaries. The committee requested staff draft an OA with 0% increase in 2022, 1.75% in 2023 and 1.75% in 2024.

6. [2021
ACT-267](#) Approval of Bills & Accounts - October 25, 2021

Attachments: [BILLS 10-25-21FIN-1](#)
[Erickson - per diem - Jan Feb Mar 21](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Action Item be approved. The motion carried by a voice vote 9-0 (YGP 1-0).

F. Amendment Packets

1. [2021 ACT-221](#) PERSONNEL & FINANCE COMMITTEE AMENDMENTS TO THE PROPOSED 2022 OPERATING BUDGET

Attachments: [P&F Operating Amnds 10-25-21](#)

Melissa Her, registered in Support of P&F O6
Susan Robertson, registered in Support of F1 2021 ACT-221: P&F 03, 04, 05 & 06
Cheryl Johnson, registered in Support of P&F #6
Cassandra Riley, registered in Support of P&F O-6
Jen Foerster, registered in Support of F1 2021 ACT-221:P&F 03,04,05&06
Kelly Ford, registered in Support of P&F 03 04 05 & 06
Amy Harsh, registered in Support of F1 2021 Act 221: P & F 03, 04, 05, 06
Joan Byrne, registered in Support of P & F 06
Karla Thomsen, registered in Support of F1 2021 act-221: p&f 03,04,05,&06
Nifty Lynn Dio, registered in Support of Amendment O3, O4, O5 & O6
Paula Kedzie, registered in Support of F1 2021 ACT-22105: P&F 03,04, 05, and & 06
Margaret Llontop, registered in Support of Flat rate increase for County employees
Caron Sutterlin, registered in Oppose of F1
Marie VandeBerg, registered in Support of PF03, PF04, PF05, PF06
Ariel Barak, registered in Support of P&F 06, P&F 03, P&F 04, P&F 05
Alison Blackmore, registered in Support of Personnel & Finance Operating Budget Amendments #5 and #6
Allison Dungan, registered in Support of Personnel & Finance Operating Budget Amendments #5 and #6
Alyssa Blaeser, registered in Support of F1 2021 ACT-221: P&F O3, O4, O5 & O6
Brian Standing, registered in Support of F1 - 2021 ACT-221 P&F-O-2; O-3, Miles (unnumbered), O-5, O-6
Brenda Blanck, registered in Oppose of 2021 ACT-221 P&F O-6
Cathy Bownik, registered in Support of F1 2021 ACT-221: P&F 03, 04, 05 & 06
William Brotzman, registered in Oppose of I support a wage study to learn the facts which will help us make sound decisions into the future. I also support 6% COLA.
Caleigh Judd, registered in Support of F1. P&F06
Christine Barnekow, registered in Support of F1 2021 ACT-221: P&F 03, 04, 05 & 06
Colleen Neary, registered in Support of P/F 03, P/F 04, P/F 05, P/F 06
Charles Thompson, registered in Support of F1 2021 ACR-221:P&F 03, 04, 05, and O6
Clark Rodgers, registered in Support of P&F O3; 04, O5
Courtney Trampush, registered in Support of F1 2021 ACT-221:P&F 03, 04, 05, & 06
Derek Wallace [AFSCME 720], registered in Support of F1 2021 ACT-221: P&F 03, 04, 05 and 06
Melissa Dimpfl, registered in of already registered, plan to speak
Amy Manke, registered in Support of F1 2021 ACT-221: P&F 03, 04,05,& 06
Carol Drysdale, registered in Support of P&F O6
Emily Pyszora, registered in Support of
Eric Alvin, registered in Support of P&F 06
Erik Osterberg, registered in Support of F1 2021 ACT-221: P&F 03, 04, 05, 06
Evelyn Mikul, registered in Support of P&F O3, 04, 05
Lisa Feken, registered in Support of F1 2021 ACT-221: P&F 03, 04, 05 & 06
Frances Macaulay, registered in Support of F1 2021 ACT-221: P&F 03, 05, & 06
Andrea Garn, registered in Support of P&F 03, P&F 04, P&F 05, P&F 06
Laura Beutel, registered in Support of F1 2021 ACT-221: P&F 03, 04, 05, 06
Hannah Graber, registered in Support of P&F 06; P&F 03; P7F 04, P&F 05
A Gunter, registered in Support of P&F 03, 04, 05 06
Hannah Wagner, registered in Support of F1 2021 ACT-221: P&F 03, 04, 05, & O6

Hannah Lund, registered in Oppose of D-10
Heidi Hershberger, registered in Support of F1 2021 ACT-221: P&F 03, 05, & 06
Heidi Van Landingham (AFSCME 720), registered in Support of F1 2021 ACT-221: P&F 03,04,05 &06
Veronica Hereford, registered in Support of F1 2021 ACT-211: P & F 03, 04, 05, 06
Jamie O'Dea LaGree, registered in Support of F1 2021 ACT-221: P&F 03, 04, 05 and 06
Jerry McDonough, registered in Support of Personnel & Finance Operating Budget Amendments #5 and #6:
Jessica Slind, registered in Oppose of D-10
Jeannette Spotts, registered in Support of F1 2021 Act-221: P & F 03, 04, 05, & 06
Jenna Ramaker, registered in Support of Support for: P&F 06, P&F 03, P&F 04, P&F 05
John Smallwood, registered in Support of P&F 06: Flat COLA pay increases. Same \$ for everyone. P&F 05: No External Wage study P&F 04: YES to negative sick leave P&F 03 Y
Jacob Hanifl, registered in Support of F1 2021 ACT-221: P&F 03, 04, 05 & 06
Joanne Weber, registered in Support of I urge you to support the Personnel & Finance Operating Budget Amendments #5 and #6
Kate Gravel (AFSCME 2634), registered in Support of P&F 0-2, 0-3, Miles (unnumbered), 0-5, 0-6
Kevin Gundlach, registered in Support of P&F 03, 04, 05, 06
Kate Kingree, registered in Support of
Patti Kraemer (AFSCME 720), registered in Support of F1 Act 221, P&F 03, 04, 05, 06
Ann McNeary, registered in Support of P&F Agenda Item Numbers 06; 03; 04; and 05
Laurie Lane, registered in Support of F1 2021 ACT-221 P&F 03, 04, 05 & 06
Anthony Miggins, registered in Support of All
LeAnna Price, registered in Support of F1 2021 ACT-221: P&F 03, 04, 05, & 06
Rebekha Lehman, registered in Support of F1 2021 Act 221: P&F 03, 04, 05 & 06
Lisa Hajek, registered in Support of F1 2021 ACT-221; P & F 03, 04, 05 &06
Dan Lowndes, registered in Oppose of P&F Operating Amendments
John Ly, registered in Support of F1 2021 Act-221: P&F 03, 04, 05, 06
Lynnan Osawa, registered in Support of P & F Budget Operation Amendments 03 04 05 06
Majid Allan, registered in Support of 2021 ACT-221 (P&F 05 and P&F 06)
Shannon Maier, registered in of Support COLA flat rate
Marcella Fuhrmann, registered in Support of F1 2021 ACT-221: P&F 03, 04, 05, & 06
Marissa Burack, registered in Support of P&F O 3, 4, 5, 6
Laura Martin, registered in Support of F1 2021 ACT-221: P&F 03, 04, 05 & 06
Lisa Martin, registered in Oppose of 2021 ACT 221 amendment 6 & 9
Matthew Koch, registered in Support of All
Marley Mann, registered in Support of P&F 03, P&F 04, P&F05, P&F06
Matthew Moberg, registered in Support of 2021 ACT 221: P&F 03, 04, 05, and 06
Morgan Aten, registered in Support of P&F 06; P&F 03; P&F 04; P&F 05
Jen Mrotek, registered in Support of P&F 05 and 06
Michelle Silverman, registered in Support of F12021 ACT-221:P&F 03,04,05,&06
Kathy Andrusz, registered in Support of 03, 04, 05 and 06
Neil Rainford, registered in Support of P&F 03, 04, 05 and 06
Nancy Ortegon-Johnson, registered in Support, Neither Support or Oppose of 2021ACT221
Ryan Heitke, registered in Support of P&F 03, P&F 04, P&F 05
Rick Fairchild, registered in Support of P&F 06, 03, 04, & 05
Samantha Yngsdal, registered in Support of F1 2021 ACT-221: P&F 03, 04, 05, and 06

kris Schaefer, registered in Support of F1 2021 ACT-221: P&F 03,04,05 and 06
Rachel Friedman, registered in Support of F1 2021 ACT-221 P&F 03, 04, 05, 06
Rachel Friedman, registered in Support of Support 221 3, 4, 5, 6
Sunny Kurhajetz, registered in Support of F1 2021 ACT 221: P+F 03, 04, 05, 06
Elizabeth Strahin, registered in Support of P&F 06
Brenda Swenson, registered in Support of F1 2021 ACT 221:P&F 03, 04, 05 & 06
Tammy Haynes Sauk, registered in Support of P&F-0-2, 0-3, Miles, 0-5, 0-6
Tamara Zink, registered in Support of F1 2021 ACT-221: P&F 03, 04, 05 & 06
Tess Brodsky, registered in Support of F1 2021 ACT 221 P& F 03, 04, 05, 06

Eicher presented P&F O-1
Schauer presented P&F O-2
Chawla presented P&F O-9
Miles presented P&F O-2, O-3, O-4 and O-5
Hatcher presented P&F O-7
Gray presented P&F O-8

Cheryl Schauer spoke in support of O-6 and O-9
Cassandra Riley spoke in support og P&F O-6
Brian Standing spoke in support of O-3 through O-6
Brenda Blanck spoke in opposition of O-6
Derek Wallace spoke in support of O-3 through O-6
Caron Sutterlein spoke in opposition to flat dollar raise
Melissa Dimpfl spoke in opposition to O-5, O-6 and O-9
Kevin Gundlach spoke in support of O-3 through O-6
Dan Lowndes spoke in opposition of flat rate increases
Shannon Maier spoke in support of flat rate increases
Lisa Martin spoke in opposition of O-6 an dO-9
Nancy Ortegon-Johnson spoke in support of 3%/3% COLA

- 2. [2021 ACT-222](#) PERSONNEL & FINANCE COMMITTEE AMENDMENTS TO THE PROPOSED 2022 CAPITAL BUDGET
- 3. [2021 ACT-242](#) Board of Health Amendments to the Proposed 2022 Operating Budget
- 4. [2021 ACT-243](#) Board of Health Amendments to the Proposed 2022 Capital Budget

G. Future Meeting Items and Dates

10/26 at 5:30 PM

H. Public Comment on Items not on the Agenda

None

I. Such Other Business as Allowed by Law

None

J. Adjourn

A motion was made by CHENOWETH, seconded by ERICKSON, that the meeting be adjourned at 7:57 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

[2021](#)
[RPT-590](#) Personnel & Finance - Registrations and submitted public comment -
October 25, 2021

Attachments: [20211025 FINAL LIST](#)
[20211025 FITZGERALD 10_25_2021 Personnel and Finance Meeting](#)
- [Written Comment in Favor of COLA](#)
[20211025 HUELSEMANN OPPOSE Item D-10 on tonight's](#)
[\(10_25_12\) P&F agenda](#)
[20211025 GRANJA FW 10_25_2021 Personnel and Finance Meeting](#)
- [Written Comment in Favor of COLA A](#)
[20211025 CARPENTER 10_25_2021 Personnel and Finance Meeting](#)
- [Written Comment in Favor of COLA](#)
[REGISTRATION BEFORE COUNTY COMMITTEE - GUNDLACH](#)
[Registration BEFORE COUNTY COMMITTEE - Rainford](#)
[REGISTRATION BEFORE COUNTY COMMITTEE - Lowndes](#)