



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, November 15, 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.

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 November 15, 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_qbyohX7sQmOq0uxzXFYjMA

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: 933 6857 6972

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 5:30 PM

YGP present: Allen

Others Present: Greg Brockmeyer, Chuck Hicklin, Meg Krohn, Pam Dunphy, Todd Campbell, Dan Lowndes, Supervisor Ratcliff, Laura Hicklin, Kabura Mukasa

Registrants: Erin Lemley, Amy Owen, Claire Swora, Kristin Mathews, James Powelski, Kerida O'Reilly, Steve Verburg

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-410](#) Approval of Minutes - Personnel & Finance - October 11, 2021 (Joint with City of Madison)

Attachments: [PF20211011 Joint](#)

A motion was made by ERICKSON, seconded by ERICKSON, that the Minutes be approved. The motion carried by a voice vote 7-0 (YGP 1-0).

- 2. [2021 MIN-411](#) Approval of Minutes - Personnel & Finance - October 25, 2021

Attachments: [PF20211025](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Minutes be approved. The motion carried by a voice vote 7-0 (YGP 1-0).

3. [2021
MIN-412](#) Approval of Minutes - Personnel & Finance - October 26, 2021

Attachments: [PF20211026](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Minutes be approved. The motion carried by a voice vote 7-0 (YGP 1-0).

4. [2021
MIN-413](#) Approval of Minutes - Personnel & Finance - October 27, 2021

Attachments: [PF20211027](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Minutes be approved. The motion carried by a voice vote 7-0 (YGP 1-0).

5. [2021
MIN-414](#) Approval of Minutes - Personnel & Finance - November 3, 2021

Attachments: [PF20211103](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Minutes be approved. The motion carried by a voice vote 7-0 (YGP 1-0).

C. Fund Transfers

1. [2021
FTR-024](#) 2021 FTR-024 211021 - 11 - FOCUS COUNSELING

Attachments: [2021 FTR-024 211021 - 11 - Focus Counseling](#)

Registrations:

*Erin Lemley, Madison, Support
Amy Owen, Madison, Support
Claire Swora, Madison, Support
Kristin Mathews, Madison, Support
James Polewski, Madison, Support
Kerida O'Reilly, Madison, Support
Steve Verburg, Madison, Support*

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-027](#) Funds Transfer Request from Phase 12 Construction to Rodefled Vertical Expansion to aid in advancing the vertical expansion project and cover costs associated with various contract amendments and anticipated future contract amendments.

Sponsors: RATCLIFF

Attachments: [2021 FTR-027](#)

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).

3. [2021 FTR-028](#) CAPITAL FUND TRANSFER - HIGHWAY CONSTRUCTION

Sponsors: RATCLIFF

Attachments: [2021 FTR-028.pdf](#)

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 OA-057](#) AMENDING CHAPTER 6 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING COMPENSATION OF THE COUNTY BOARD

Sponsors: MILES

Attachments: [2021 OA-057](#)
[2021 OA-057 FISCAL NOTE](#)

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

2. [2021 RES-184](#) AFFIRMING THE 2021 AFFORDABLE HOUSING DEVELOPMENT FUND AWARDS DCDHS - HAA DIVISION

Sponsors: DOYLE and GRAY

Attachments: [2021 RES-184](#)

[2021 RES-184 FISCAL NOTE](#)

[2021 AHDF Proposal Ranking](#)

[2021-Dane-County-AHDF-Application- Lincoln Avenue Capital-Summit Ridge Apartments](#)

[ADHF 2021- Broadway Lofts- Northpointe Development II Corporation](#)

[ADHF 2021- CC Lane Apartments and Townhomes- Northpointe Development II Corporation](#)

[ADHF 2021- Prairie Creek Senior Apartments and Townhome- Habitat for Humanity of Dane County](#)

[Avenue Square Apartments - Dane County 2021 AHF Application](#)

[Dane County AHDF 2021 - MSP Real Estate - The Heights Apartments](#)

[Dane County AHDF 2021 - MWF Properties - Pederson Reserve](#)

Registrations

Erin Lemley, Madison, Support

Amy Owen, Madison, Support

Claire Swora, Madison, Support

Kristin Mathews, Madison, Support

James Polewski, Madison, Support

Kerida O'Reilly, Madison, Support

Steve Verburg, Madison, Support

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-206](#) AWARDING CONTRACTS TO NON PROFIT ARP GRANT RECIPIENTS FOR DIRECT CLIENT AND COMMUNITY SERVICE DCDHS - PEI DIVISION

Sponsors: DOYLE

Attachments: [2021 RES-206](#)

[2021 RES-206 FISCAL NOTE](#)

[2021 RES-206 GRANT AGREEMENTS](#)

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).

4. [2021 RES-218](#) CONTRACT CHANGE ORDER #5 FOR CONTRACT WITH J.F. AHERN CO. FOR COURTHOUSE HVAC CONTROLS REPLACEMENT

Sponsors: RATCLIFF

Attachments: [2021 RES-218](#)
[2021 RES-218 FISCAL NOTE](#)
[2021 RES-218 CHANGE ORDER #5](#)

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-219](#) CONTRACT CHANGE ORDER #1 FOR LANDFILL GAS EXTRACTION WELL DRILLING AND CONSTRUCTION

Sponsors: RATCLIFF

Attachments: [2021 RES-219](#)
[2021 RES-219 FISCAL NOTE](#)
[2021 RES-219 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 9-0 (YGP 1-0).

6. [2021 RES-221](#) AUTHORIZING AN EXTENSION OF LTE HOURS IN FACILITIES MANAGEMENT

Sponsors: MILES

Attachments: [2021 RES-221](#)
[2021 RES-221 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).

7. [2021 RES-225](#) AMENDING DANE COUNTY BOARD OFFICE'S 2021 BUDGET TO TRANSFER FUNDS TO REPLACE CHAIRS IN THIRD FLOOR PUBLIC MEETING ROOMS OF THE CITY COUNTY BUILDING

Sponsors: EICHER

Attachments: [2021 RES-225](#)
[2021 RES-225 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).

8. [2021 RES-226](#) CONTRACT CHANGE ORDER #1 FOR CONTRACT WITH FOXARNESON FOR JCO-NIP SECURITY UPGRADES

Sponsors: RATCLIFF

Attachments: [2021 RES-226](#)
[2021 RES-226 FISCAL NOTE](#)
[2021 RES-226 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 9-0 (YGP 1-0).

9. [2021 RES-227](#) DANE COUNTY CONSERVATION FUND GRANT AWARD TO GROUNDSWELL CONSERVANCY (COOPER)

Sponsors: RIPP and RITT

Attachments: [2021 RES-227](#)
[2021 RES-227 Area Map](#)
[2021 RES-227 Subject Map](#)
[2021 RES-227 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).

10. [2021 RES-228](#) ACCEPTANCE OF A DONATION OF LAND FOR THE JOYCE M. BAER AND GEORGE J. SOCHA CONSERVANCY

Sponsors: RIPP, RITT and JOERS

Attachments: [2021 RES-228](#)
[2021 RES-228 Subject Map](#)
[2021 RES-228 Area Map](#)

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).

11. [2021 RES-229](#) AUTHORIZING RECLASSIFICATION OF COMMUNITY COURT COORDINATOR POSITION TO SOCIAL WORK SUPERVISOR - DCDHS - PEI DIVISION

Sponsors: DOYLE

Attachments: [2021 RES-229](#)
[2021 RES-229 FISCAL NOTE](#)

Registrations

Erin Lemley, Madison, Support
Amy Owen, Madison, Support
Claire Swora, Madison, Support
Kristin Mathews, Madison, Support
James Polewski, Madison, Support
Kerida O'Reilly, Madison, Support
Steve Verburg, Madison, Support

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).

12. [2021 RES-230](#) AUTHORIZING RECLASSIFICATION OF A LICENSED PRACTICAL NURSE POSITION TO A REGISTERED NURSE POSITION - DCDHS - BP DIVISION

Sponsors: DOYLE

Attachments: [2021 RES-230](#)
[2021 RES-230 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).

13. [2021 RES-231](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT AT 410 WEST VERONA ROAD IN THE CITY OF VERONA - DCDHS - HAA DIVISION

Sponsors: DOYLE, RITT and BARE

Attachments: [2021 RES-231](#)
[2021 RES-231 FISCAL NOTE](#)
[2021 RES-231 CONTRACT #14517](#)

Registrations

Erin Lemley, Madison, Support
Amy Owen, Madison, Support
Claire Swora, Madison, Support
Kristin Mathews, Madison, Support
James Polewski, Madison, Support
Kerida O'Reilly, Madison, Support
Steve Verburg, Madison, Support

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).

14. [2021 RES-232](#) ACCEPTING YOUTH JUSTICE INNOVATIONS GRANT - THE STATE OF WISCONSIN DEPARTMENT OF CHILDREN AND FAMILIES - DCDHS - CYF DIVISION

Sponsors: DOYLE

Attachments: [2021 RES-232](#)
[2021 RES-232 FISCAL NOTE](#)

Registrations

Erin Lemley, Madison, Support
Amy Owen, Madison, Support
Claire Swora, Madison, Support
Kristin Mathews, Madison, Support
James Polewski, Madison, Support
Kerida O'Reilly, Madison, Support
Steve Verburg, Madison, Support

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).

15. [2021 RES-233](#) REAUTHORIZATION OF DANE COUNTY'S SELF-INSURED WORKER'S COMPENSATION PROGRAM & PURCHASE OF EXCESS WORKER'S COMPENSATION COVERAGE

Sponsors: MILES

Attachments: [2021 RES-233](#)
[2021 RES-233 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).

16. [2021 RES-234](#) AUTHORIZING PURCHASE OF INSURANCE

Sponsors: MILES

Attachments: [2021 RES-234](#)
[2021 RES-234 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).

17. [2021 RES-237](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDING FOR THE DANE COUNTY NARCOTICS TASK FORCE DRUG TRAFFICKING RESPONSE PROGRAM

Sponsors: McCARVILLE and RATCLIFF

Attachments: [2021 RES-237](#)
[2021 RES-237 Fiscal Note](#)
[2021 RES-237 CONTRACT #14491](#)

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).

18. [2021 RES-238](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDING FROM THE FY 2021 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM

Sponsors: McCARVILLE and RATCLIFF

Attachments: [2021 RES-238](#)
[2021 RES-238 Fiscal Note](#)
[2021 RES-238 CONTRACT #14500](#)

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).

19. [2021 RES-239](#) AUTHORIZING A CONTRACT TO PROVIDE A FREEWAY SERVICE TEAM FOR THE WISCONSIN DEPARTMENT OF TRANSPORTATION

Sponsors: McCARVILLE and RATCLIFF

Attachments: [2021 RES-239](#)
[2021 RES-239 Fiscal Note](#)
[2021 RES-239 CONTRACT #14501](#)

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-241](#) AUTHORIZING ACCEPTANCE OF DONATED LTE FUNDS FROM THE FOUNDATION FOR DANE COUNTY PARKS

Sponsors: RIPP, RATCLIFF, RITT and CHAWLA

Attachments: [2021 RES-241](#)
[2021 RES-241 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).

21. [2021 RES-242](#) AUTHORIZING AN AGREEMENT WITH THE YAHARA WATERSHED IMPROVEMENT NETWORK

Sponsors: RITT, ERICKSON, RIPP, PALM, DOWNING and CHAWLA

Attachments: [2021 RES-242](#)
[2021 RES-242 Fiscal Note](#)
[2021 RES-242 CONTRACT #14518](#)

Registrations

Erin Lemley, Madison, Support
Amy Owen, Madison, Support
Claire Swora, Madison, Support
Kristin Mathews, Madison, Support
James Polewski, Madison, Support
Kerida O'Reilly, Madison, Support
Steve Verburg, Madison, Support

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 RES-243](#) CONTRACT FOR FLY DANE 2022 DIGITAL AERIAL ORTHO-IMAGERY PROJECT

Sponsors: GRAY and PALM

Attachments: [2021 RES-243](#)
[2021 RES-243 FISCAL NOTE](#)
[2021 RES-243 CONTRACT #14520](#)

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).

23. [2021 RES-244](#) AUTHORIZING LEASE AT LEOPOLD WAY #112 FOR JOINING FORCES FOR FAMILIES PROGRAM - DCDHS - PEI DIVISION

Sponsors: DOYLE and RITT

Attachments: [2021 RES-244](#)
[2021 RES-244 FISCAL NOTE](#)
[2021 RES-244 CONTRACT #14191A](#)

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).

24. [2021 RES-245](#) AUTHORIZING LEASE AT LEOPOLD WAY #108 FOR EARLY CHILDHOOD INITIATIVE PROGRAM - DCDHS - PEI DIVISION

Sponsors: DOYLE and RITT

Attachments: [2021 RES-245](#)
[2021 RES-245 FISCAL NOTE](#)
[2021 RES-245 CONTRACT #14190A](#)

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).

25. [2021 RES-246](#) EXTENSION OF FINANCING CONTINGENCY FOR SALVATION ARMY REDEVELOPMENT ON EAST WASHINGTON AVENUE IN THE CITY OF MADISON DCDHS - HAA DIVISION

Sponsors: DOYLE, DOWNING, RITT, CHAWLA and WEGLEITNER

Attachments: [2021 RES-246](#)
[2021 RES-246 As Amended by HHN on 11-11-2021](#)
[2021 RES-246 FISCAL NOTE](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval as amended by HHN. The motion carried by a voice vote 9-0 (YGP 1-0).

26. [2021 RES-248](#) AUTHORIZING A CONTRACT FOR MENTAL HEALTH AND WELLNESS CHECK-INS FOR THE DANE COUNTY SHERIFF'S OFFICE

Sponsors: McCARVILLE, RATCLIFF and JOERS

Attachments: [2021 RES-248](#)
[2021 RES-248 Fiscal Note](#)
[2021 RES-248 CONTRACT #14519](#)

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).

- 27. [2021 RES-249](#) AUTHORIZING PURCHASE OF SERVICE AGREEMENT FOR PRE-EMPLOYMENT, FITNESS FOR DUTY, AND PROMOTIONAL ASSESSMENT AND EVALUATION

Sponsors: McCARVILLE and RATCLIFF

Attachments: [2021 RES-249](#)
[2021 RES-249 Fiscal Note](#)
[2021 RES-249 CONTRACT #14516](#)

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).

E. Items Requiring Committee Action

- 1. [2021 HSCA-010](#) 85163_ADDENDUM ANESIS CENTER FOR MARRIAGE & FAMILY THERAPY

Attachments: [85163 Addendum Anesis Center for Marriage & Family Therapy](#)

Registrations
 Erin Lemley, Madison, Support
 Amy Owen, Madison, Support
 Claire Swora, Madison, Support
 Kristin Mathews, Madison, Support
 James Polewski, Madison, Support
 Kerida O'Reilly, Madison, Support
 Steve Verburg, Madison, Support

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-011](#) 84910_ADDENDUM FOCUS COUNSELING

Attachments: [84910 addendum Focus Counseling](#)

Registrations
 Erin Lemley, Madison, Support
 Amy Owen, Madison, Support
 Claire Swora, Madison, Support
 Kristin Mathews, Madison, Support
 James Polewski, Madison, Support
 Kerida O'Reilly, Madison, Support
 Steve Verburg, Madison, Support

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-012](#) 85027_ADDENDUM CHRYSALIS

Attachments: [85027_addendum Chrysalis](#)

Registrations

Erin Lemley, Madison, Support

Amy Owen, Madison, Support

Claire Swora, Madison, Support

Kristin Mathews, Madison, Support

James Polewski, Madison, Support

Kerida O'Reilly, Madison, Support

Steve Verburg, Madison, Support

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-280](#) Request for Waiver of Bid - Sheriff - Upgrade of Two Livescan Fingerprinting Machines (ID Networks)

Attachments: [Bid-Waiver-Form Livescan machine](#)

[Livescan Upgrade Quote](#)

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-283](#) Request for Waiver of Bid - Sheriff's office - Purchase of consultation services for the purpose of pre-employment psychological assessment, fitness for duty assessment and for promotional evaluation and assessment (The Psychology Center)

Attachments: [2021 ACT-283 2021 Bid-Waiver-Form the Psychology Center 1](#)

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).

6. [2021 ACT-289](#) Request for Waiver of Bid - Risk Management - Workers' Compensation Third Party Administration (WMMIC)

Attachments: [2021 ACT-289 Bid Waiver Form - WMMIC - Risk Mgmt](#)

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).

7. [2021 ACT-296](#) Request for Exception to Co. Ord. 20.08 Hemauer October 2020

Attachments: [2021 act-296 Hemauer reimbursement memo](#)

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).

8. [2021 ACT-297](#) Request for Exception to Co. Ord. 20.08 Zietko July 2021

Attachments: [2021 ACT-297 MEMO July Mileage Reimbursement Request](#)

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).

9. [2021 ACT-299](#) REQUEST TO FILL POSITION VACANT FOR MORE THAN SIX MONTHS - HIGHWAY - CREW LEADER (POSITION #829)

Attachments: [2021 ACT-299 crewleader-6 Month Vacancy Request 111121\(829\)](#)

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).

10. [2021 ACT-300](#) REQUEST TO FILL POSITION VACANT FOR MORE THAN SIX MONTHS - HIGHWAY - SKILLED LABORER (POSITION #856)

Attachments: [2021 ACT-300 skilled-6 Month Vacancy Request 111121\(856\)](#)

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).

11. [2021 ACT-281](#) Approval of Bills and Accounts - Personnel and Finance - November 15, 2021

Attachments: [2021 ACT-281 BILLS 11-18-21CB](#)
[2021 ACT-281 per diem 24A](#)

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. Reports to Committee

1. [2021 DISC-047](#) American Recovery Plan - November 15, 2021

Registrations
Erin Lemley, Madison, Support
Amy Owen, Madison, Support
Claire Swora, Madison, Support
Kristin Mathews, Madison, Support
James Polewski, Madison, Support
Kerida O'Reilly, Madison, Support

Hicklin presented an update.

G. Closed Session

A motion was made by CHENOWETH, seconded by ERICKSON, that the be enter into closed session to discuss collective bargaining strategies for labor negotiations. The authority for a closed session for such purposes is sec. 19.85(1)(e) Wisconsin Statutes. The motion carried by the following vote:

Ayes: 8 - Vice Chair CHENOWETH, Supervisor ERICKSON, Supervisor EICHER, Chair MILES, Supervisor STUBBS, Supervisor AUDET, Vice Chair SMITH and Vice Chair JOERS

Ayes: 8 - Vice Chair CHENOWETH, Supervisor ERICKSON, Supervisor EICHER, Chair MILES, Supervisor STUBBS, Supervisor AUDET, Vice Chair SMITH and Vice Chair JOERS

Excused: 1 - Supervisor SCHAUER

Excused: 1 - Supervisor SCHAUER

H. Return to Open Session

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

Ayes: 8 - Vice Chair CHENOWETH, Supervisor ERICKSON, Supervisor EICHER, Chair MILES, Supervisor STUBBS, Supervisor AUDET, Vice Chair SMITH and Vice Chair JOERS

Excused: 1 - Supervisor SCHAUER

I. Future Meeting Items and Dates

Next meeting is 12/13/21

1. [2021](#) December meeting date
[DISC-050](#)

J. Public Comment on Items not on the Agenda

None

K. Such Other Business as Allowed by Law

A motion was made by CHENOWETH, seconded by ERICKSON, that the meeting be adjourned at 6:21. The motion carried unanimously.

L. Adjourn

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