



# Dane County

## Meeting Agenda - Final

### 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, February 21, 2022

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 February 21, 2022 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\\_cb2QZtWTT6OyMAAeka6EPQ](https://zoom.us/webinar/register/WN_cb2QZtWTT6OyMAAeka6EPQ)**

**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**

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**When prompted, enter the following Webinar ID: 938 6431 6492**

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

#### B. Consideration of Minutes

1. [2021 MIN-613](#) Approval of Minutes - Personnel & Finance February 7, 2022

**Attachments:** [PF20220207](#)

#### C. Fund Transfers

1. [2021 FTR-036](#) 2021 FTR-036 2201003 - 1 - TRANSFERRING CYF WRAPAROUND FUNDS TO PEI WRAPAROUND ACCOUNTS

**Attachments:** [2021 FTR-036 2201003 - 1 - TRANSFERRING CYF WRAPAROUND FL](#)

##### **Legislative History**

1/28/22	Personnel & Finance Committee	referred to the Health & Human Needs Committee
This resolution was referred to the Health & Human Needs Committee		

1/28/22	Personnel & Finance Committee	referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee		

2/10/22	Health & Human Needs Committee	recommended for approval
A motion was made by WEGLEITNER, seconded by HAASL, that the fund transfer be recommended for approval. The motion carried by a voice vote 7-0 (2-0 YGP). Passed		

2. [2021 FTR-037](#) 2021 FTR-037 2201014 - 2 DONATION RECEIVED FROM WIDEN TO SUPPORT JFF IN PEI DIVISION

**Attachments:** [2021 FTR-037 2201014 - 2 DONATION RECEIVED FROM WIDEN TO S](#)

**Legislative History**

1/28/22 Personnel & Finance referred to the Health & Human  
Committee Needs Committee

This resolution was referred to the Health & Human Needs Committee

1/28/22 Personnel & Finance referred to the Personnel &  
Committee Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/10/22 Health & Human Needs recommended for approval  
Committee

A motion was made by WEGLEITNER, seconded by HAASL, that the fund transfer be recommended for approval. The motion carried by a voice vote 7-0 (2-0 YGP). Passed

**D. Referrals (Resolutions & Ordinance Amendments)**

1. [2021 RES-333](#) REALLOCATING SOCIAL WORKER POSITIONS IN THE CLERK OF COURTS OFFICE

**Sponsors:** MILES and RITT

**Attachments:** [2021 RES-333](#)  
[2021 RES-333 FISCAL NOTE](#)

**Legislative History**

2/4/22 County Board referred to the Public Protection &  
Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

2/4/22 County Board referred to the Personnel &  
Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/8/22 Public Protection & recommended for approval  
Judiciary Committee

A motion was made by ANDRAE, seconded by KRAUSE, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 6-0; YGP: 1-0

Esqueda was available, but unable to present. Passed

2. [2021 RES-334](#) CREATING WORK GROUPS OF THE DANE COUNTY TREE BOARD

**Sponsors:** RITT, MCGINNITY and HATCHER

**Attachments:** [2021 RES-334](#)  
[2021 RES-334 FISCAL NOTE](#)

**Legislative History**

1/21/22 County Board referred to the UW Extension Committee

This resolution was referred to the UW Extension Committee

1/21/22 County Board referred to the Environment, Agriculture & Natural Resources Committee

This resolution was referred to the Environment, Agriculture & Natural Resources Committee

1/21/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/8/22 UW Extension Committee recommended for approval  
 A motion was made by RATCLIFF, seconded by MCGINNITY, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0, YGP 2-0.. Passed

2/10/22 Environment, Agriculture & Natural Resources Committee recommended for approval

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

3. [2021 RES-338](#) AWARDING CONTRACT WITH THE SSA GROUP FOR FOOD, RETAIL AND CATERING SERVICES AT HENRY VILAS ZOO

**Sponsors:** RATCLIFF, ERICKSON and RIPP

**Attachments:** [2021 RES-338](#)  
[2021 RES-338 Fiscal Note](#)  
[2021 RES-338 CONTRACT #14641](#)

**Legislative History**

1/21/22 County Board referred to the Henry Vilas Zoo Commission

This resolution was referred to the Henry Vilas Zoo Commission

1/21/22 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

1/21/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/25/22 Public Works & Transportation Committee recommended for approval

A motion was made by DeGARMO, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 2-0).

Joseph Darcangelo spoke on this agenda item. Passed

2/1/22 Henry Vilas Zoo Commission recommended for approval

A motion was made by ERICKSON, seconded by JUSTUS, that the Resolution be recommended for approval. The motion carried by a voice vote. Passed

4. [2021 RES-340](#) TRANSFER OF RILEY-DEPPE COUNTY PARK TO VILLAGE OF MARSHALL

**Sponsors:** RIPP and WEIGAND

**Attachments:** [2021 RES-340](#)  
[2021 RES-340 Area MAP](#)  
[2021 RES-340 Fiscal Note](#)

**Legislative History**

2/4/22 County Board referred to the Park Commission  
This resolution was referred to the Park Commission

2/4/22 County Board referred to the Environment, Agriculture & Natural Resources Committee  
This resolution was referred to the Environment, Agriculture & Natural Resources Committee

2/4/22 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

2/9/22 Park Commission recommended for approval  
A motion was made by EICHER, seconded by BROUWER, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0. Passed

2/10/22 Environment, Agriculture & recommended for approval  
Natural Resources  
Committee

A motion was made by CHAWLA, seconded by MCGINNITY, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0, YGP 1-0. Passed

5. [2021 RES-341](#) AWARD OF CONTRACT FOR PLANTER & RETAINING WALL REPAIR AT THE CITY COUNTY BUILDING

**Sponsors:** RATCLIFF, RIPP and RITT

**Attachments:** [2021 RES-341](#)  
[2021 RES-341 FISCAL NOTE](#)  
[2021 RES-341 CONTRACT #14636](#)

**Legislative History**

2/4/22 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

2/4/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/8/22 Public Works & recommended for approval  
Transportation Committee

A motion was made by DeGARMO, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 2-0).

Todd Draper spoke on this agenda item. Passed

6. [2021 RES-342](#) AUTHORIZING A CONTRACT BETWEEN THE ALLIANT ENERGY CENTER OF DANE COUNTY AND NATIONAL JUNIOR ANGUS ASSOCIATION

**Sponsors:** RATCLIFF and RIPP

**Attachments:** [2021 RES-342](#)  
[2021 RES-342 FISCAL NOTE](#)  
[2021 RES-342 CONTRACT #14630](#)

**Legislative History**

2/4/22 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

2/4/22 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

2/8/22 Public Works & Transportation Committee recommended for approval  
A motion was made by DeGARMO, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 2-0).  
Carolyn Clow spoke on this agenda item. Passed

7. [2021 RES-343](#) AUTHORIZING A NEW CLERK IV POSITION IN THE FISCAL MANAGEMENT SERVICES SECTION OF THE HUMAN SERVICES ADMINISTRATION DIVISION

**Sponsors:** DOYLE

**Attachments:** [2021 RES-343](#)  
[2021 RES-343 FISCAL NOTE](#)

**Legislative History**

2/4/22 County Board referred to the Health & Human Needs Committee  
This resolution was referred to the Health & Human Needs Committee

2/4/22 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

2/10/22 Health & Human Needs Committee recommended for approval  
A motion was made by WEGLEITNER, seconded by HAASL, that the resolution be recommended for approval. The motion carried by a voice vote 7-0 (2-0 YGP). Passed

8. [2021 RES-344](#) GENERAL FUND SUPPORT FOR THE ALLIANT ENERGY CENTER

**Sponsors:** RIPP

**Attachments:** [2021 RES-344](#)

**Legislative History**

2/4/22 County Board referred to the Public Works & Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

2/4/22 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

2/8/22 Public Works & Transportation Committee recommended for approval  
A motion was made by RIPP, seconded by DeGARMO, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 2-0).  
Supervisor Ripp spoke on this agenda item. Passed

9. [2021 RES-345](#) APPROVING DR. ELIZABETH DOUGLAS AS A DEPUTY MEDICAL EXAMINER

**Sponsors:** McCARVILLE, CHAWLA and RITT

**Attachments:** [2021 RES-345](#)  
[2021 RES-345 FISCAL NOTE](#)  
[2021 RES-345 CONTRACT #14632](#)

**Legislative History**

2/4/22 County Board referred to the Public Protection & Judiciary Committee  
This resolution was referred to the Public Protection & Judiciary Committee

2/4/22 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

2/8/22 Public Protection & Judiciary Committee recommended for approval  
Rogalska presented. A motion was made by KRAUSE, seconded by JOERS, that the Resolution be recommended for approval. The motion carried by a voice vote. 6-0; YGP: 1-0 Passed

10. [2021 RES-348](#) AUTHORIZING A PURCHASE OF LAND ADJACENT TO MORTON FOREST

**Sponsors:** RIPP, JOERS and RITT

**Attachments:** [2021 RES-348](#)  
[2021 RES-348 Fiscal Note](#)  
[2021 RES-348 Subject MAP Brunner](#)  
[2021 RES-348 Area MAP Brunner MortonArea](#)

**Legislative History**



2/4/22 County Board referred to the Park Commission  
This resolution was referred to the Park Commission

2/4/22 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee  
This resolution was referred to the Environment, Agriculture & Natural  
Resources Committee

2/4/22 County Board referred to the Personnel &  
Finance Committee  
This resolution was referred to the Personnel & Finance Committee

2/9/22 Park Commission recommended for approval  
A motion was made by BROUWER, seconded by MORAN, that the Resolution  
be recommended for approval. The motion carried by a voice vote 6-0. Passed

2/10/22 Environment, Agriculture & recommended for approval  
Natural Resources  
Committee  
A motion was made by CHAWLA, seconded by HATCHER, that the Resolution  
be recommended for approval. The motion carried by a voice vote 5-0, YGP  
1-0. Passed

11. [2021 RES-349](#) ACCEPTING DONATIONS FOR PHEASANT BRANCH  
CONSERVANCY RESTORATION

**Sponsors:** RITT, HATCHER, RIPP, CHAWLA and JOERS

**Attachments:** [2021 RES-349](#)  
[2021 RES-349 Fiscal Note](#)

**Legislative History**

2/4/22 County Board referred to the Park Commission  
This resolution was referred to the Park Commission

2/4/22 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee  
This resolution was referred to the Environment, Agriculture & Natural  
Resources Committee

2/4/22 County Board referred to the Personnel &  
Finance Committee  
This resolution was referred to the Personnel & Finance Committee

2/9/22 Park Commission recommended for approval  
 A motion was made by BROUWER, seconded by BOGUE, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0. Passed

2/10/22 Environment, Agriculture & recommended for approval  
 Natural Resources  
 Committee  
 A motion was made by HATCHER, seconded by GRAY, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0, YGP 1-0. Passed

12. [2021 RES-351](#) AWARD OF CONTRACT FOR COURTHOUSE DESCENT SYSTEM ANCHORAGE AT THE DANE COUNTY COURTHOUSE

**Sponsors:** RATCLIFF and RIPP

**Attachments:** [2021 RES-351](#)  
[2021 RES-351 FISCAL NOTE](#)  
[2021 RES-351 CONTRACT #14626](#)

**Legislative History**

2/4/22 County Board referred to the Public Works & Transportation Committee  
 This resolution was referred to the Public Works & Transportation Committee

2/4/22 County Board referred to the Personnel & Finance Committee  
 This resolution was referred to the Personnel & Finance Committee

2/8/22 Public Works & recommended for approval  
 Transportation Committee  
 A motion was made by DeGARMO, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 2-0).

Todd Draper spoke on this agenda item. Passed

13. [2021 RES-352](#) AWARD OF CONTRACT FOR INITIAL GREENFIELD PERMITTING

**Sponsors:** RATCLIFF

**Attachments:** [2021 RES-352](#)  
[2021 RES-352 FISCAL NOTE](#)  
[2021 RES-352 CONTRACT #14642](#)

**Legislative History**

2/4/22 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

2/4/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/8/22 Public Works & Transportation Committee recommended for approval

A motion was made by DeGARMO, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 2-0).

Roxanne Wienkes spoke on this agenda item. Passed

14. [2021 RES-354](#) AUTHORIZING CARRY FORWARD OF LINE ITEM FOR DANE COUNTY TREE BOARD

**Sponsors:** RITT

**Attachments:** [2021 RES-354](#)  
[2021 RES-354 FISCAL NOTE](#)

**Legislative History**

2/4/22 County Board referred to the Environment, Agriculture & Natural Resources Committee

This resolution was referred to the Environment, Agriculture & Natural Resources Committee

2/4/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/10/22 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by CHAWLA, seconded by HATCHER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0, YGP 1-0. Passed

15. [2021 RES-355](#) ACCEPTING COVID-19 VACCINE ACCESS FUNDING FROM THE STATE OF WISCONSIN DEPARTMENT OF HEALTH SERVICES DCDHS - ACS DIVISION

**Sponsors:** DOYLE, HATCHER and RITT

**Attachments:** [2021 RES-355](#)  
[2021 RES-355 FISCAL NOTE](#)

**Legislative History**

2/4/22 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

2/4/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/10/22 Health & Human Needs Committee recommended for approval

A motion was made by WEGLEITNER, seconded by HAASL, that the resolution be recommended for approval. The motion carried by a voice vote 7-0 (2-0 YGP). Passed

16. [2021 RES-357](#) CREATING WORK GROUPS OF THE DANE COUNTY FOOD COUNCIL

**Sponsors:** RITT and HATCHER

**Attachments:** [2021 RES-357](#)  
[2021 RES-357 FISCAL NOTE](#)

**Legislative History**

2/4/22 County Board referred to the Environment, Agriculture & Natural Resources Committee

This resolution was referred to the Environment, Agriculture & Natural Resources Committee

2/4/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/10/22 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by CHAWLA, seconded by HATCHER, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0, YGP 1-0. Passed

17. [2021 RES-359](#) AUTHORIZING AN EXTENSION OF LTE HOURS IN THE DEPARTMENT OF PUBLIC HEALTH MADISON DANE COUNTY

**Sponsors:** HATCHER and RITT

**Attachments:** [2021 RES-359](#)  
[2021 RES-359 Fiscal Note](#)

**Legislative History**

2/4/22 County Board referred to the Board of Health for Madison and Dane County

This resolution was referred to the Board of Health for Madison and Dane County

2/4/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/9/22 Board of Health for Madison and Dane County recommended for approval

A motion was made by LEMMER, seconded by HATCHER, that the Resolution be recommended for approval. The motion carried by a voice vote. Passed

18. [2021 RES-360](#) APPROVING THE PURCHASE OF A COMMERCIAL BUILDING AND LEASE FOR FAMILIES BACK TO THE TABLE

**Sponsors:** STUBBS

**Attachments:** [2021 RES-360](#)  
[2021 RES-360 Fiscal Note](#)  
[2021 RES-360 CONTRACT #14639](#)

**Legislative History**

2/4/22 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

2/4/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/8/22 Public Works & Transportation Committee recommended for approval

A motion was made by DeGARMO, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 2-0).

Sharene Smith spoke on this agenda item. Passed

19. [2021 RES-362](#) APPROVING ADDENDUM #1 TO CONTRACT #14324 WITH SECOND HARVEST FOOD BANK TO PURCHASE AND DISTRIBUTE FOOD TO DANE COUNTY FOOD PANTRIES TO ADDRESS FOOD INSECURITY RESULTING FROM THE COVID-19 PANDEMIC

**Sponsors:** MILES

**Attachments:** [2021 RES-362](#)  
[2021 RES-362 Fiscal Note](#)  
[2021 RES-362 CONTRACT #14324A](#)

**Legislative History**

2/18/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

20. [2021 RES-368](#) SALARY ADJUSTMENTS FOR SHERIFF AND CLERK OF COURTS

**Sponsors:** MILES

**Attachments:** [2021 RES-368](#)  
[2021 RES-368 Fiscal Note](#)

**Legislative History**

2/18/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

**E. Items Requiring Committee Action**

1. [2021 ACT-460](#) Request to Fill Position Vacant for More than Six Months - Human Services Developmental Disabilities Program Specialists (#3292)

**Attachments:** [2021 ACT-460 PF 6-month vacancy request for Program Specialist](#)

2. [2021 ACT-463](#) Request for Waiver of Bid - Land & Water Resources - Parks Solar Permit Pay Station Machines (Ventak International)

**Attachments:** [2021 ACT-463 Bid Waiver - LW - Ventek - \\$59000 \(002\)](#)

3. [2021 ACT-465](#) Request for Waiver of Bid - Sheriff's Office - Refurbishment of the Property Room Conveyor System (Herb Fitzgerald Company Inc)  
**Attachments:** [2021 ACT-465 Bid Waiver - Property Conveyor System - Herb Fitzgerald](#)
  
4. [2021 ACT-467](#) Request to Fill Position Vacant for More than Six Months - Facilities Management - Janitor (#0390)  
**Attachments:** [2021 ACT-467 Six Month Appeal - FM](#)
  
5. [2021 ACT-459](#) Approval of Bills and Accounts - Personnel & Finance February 21, 2022  
**Attachments:** [BILLS 02-21-22FIN-1](#)

#### F. Future Meeting Items and Dates

#### G. Public Comment on Items not on the Agenda

#### H. Such Other Business as Allowed by Law

#### I. 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](mailto:krohn@countyofdane.com)*