



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?

Monday, March 7, 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.

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 ntiv.

**The March 7, 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_sszwN4GUSAS9nrS82vU-kw

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: 962 9121 4522

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/OPPOSE 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-665](#) Approval of Minutes - Personnel & Finance February 21, 2022

Attachments: [PF20220221](#)

C. Fund Transfers

1. [2021 FTR-040](#) 2021 FTR-040 CONVEYOR SYSTEM

Attachments: [2021 ACT-040](#)

Legislative History

2/15/22	Personnel & Finance Committee	referred to the Public Protection & Judiciary Committee
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This resolution was referred to the Public Protection & Judiciary Committee

2/15/22	Personnel & Finance Committee	referred to the Personnel & Finance Committee
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This resolution was referred to the Personnel & Finance Committee

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

D. Referrals (Resolutions & Ordinance Amendments)

1. [2021 RES-303](#) EXTENDING THE AIRPORT DIRECTOR'S AUTHORITY REGARDING CORONAVIRUS RELATED GRANTS AND SHORT-TERM CONTRACT ADJUSTMENTS TO ASSIST TENANTS, OPERATORS, AND CONCESSIONAIRES IN MAINTAINING OPERATIONS AT THE DANE COUNTY REGIONAL AIRPORT.

Sponsors: McCARVILLE, RIPP and RITT

Attachments: [2021 RES-303 FISCAL NOTE](#)
[2021 RES-303](#)

Legislative History

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

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

2/9/22 Airport Commission recommended for approval
A motion was made by Supervisor McCARVILLE, seconded by Supervisor BOLLIG, that the Resolution be recommended for approval. The motion carried by a voice vote. 7-0

2/22/22 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).

Kim Jones spoke on this agenda item. Passed

2. [2021 RES-307](#) AUTHORIZING AN AGREEMENT FOR GRANT FUNDING TO PURCHASE RAPPELLING GEAR FOR THE SHERIFF'S OFFICE TACTICAL RESPONSE TEAM

Sponsors: McCARVILLE and RATCLIFF

Attachments: [2021 RES-307](#)
[2021 RES-307 Fiscal Note](#)
[2021 RES-307 CONTRACT #14603](#)

Legislative History

1/7/22 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

1/7/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

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

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

3. [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

2/21/22 Personnel & Finance Committee postponed to the Personnel & Finance Committee

A motion was made by AUDET, seconded by ERICKSON, that the Resolution be postponed to the March 7th meeting. The motion carried by a voice vote 5-0 (YGP 1-0). Passed

4. [2021 RES-361](#) AWARDING A COLLECTIVE BARGAINING AGREEMENT TO THE BUILDING & CONSTRUCTION TRADES COUNCIL OF SOUTH CENTRAL WISCONSIN

Sponsors: MILES, SMITH, RATCLIFF, PALM, CHENOWETH, RITT and MCGINNITY

Attachments: [2021 RES-361](#)

[2021 RES-361 FISCAL NOTE](#)

[2021 RES-361 COLLECTIVE BARGAINING AGREEMENT](#)

Legislative History

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

This resolution was referred to the Personnel & Finance Committee

5. [2021 RES-363](#) AWARD OF CONTRACT FOR PARKING LOT IMPROVEMENTS AT SALMO POND COUNTY PARK

Sponsors: RATCLIFF, CHAWLA, RIPP, MCGINNITY and RITT

Attachments: [2021 RES-363](#)

[2021 RES-363 FISCAL NOTE](#)

[2021 RES-363 CONTRACT #14633](#)

Legislative History

2/18/22 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

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

This resolution was referred to the Personnel & Finance Committee

2/22/22 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).

Todd Draper spoke on this agenda item. Passed

6. [2021 RES-364](#) RECLASSIFYING A VACANT COMMUNICATOR POSITION TO A COMMUNICATIONS SUPERVISOR

Sponsors: BAYRD

Attachments: [2021 RES-364](#)
[2021 RES-364 FISCAL NOTE](#)

Legislative History

2/18/22 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

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

This resolution was referred to the Personnel & Finance Committee

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

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

7. [2021 RES-366](#) AWARDING OF CONTRACT TO PROVIDE EMPLOYEE SHORT/LONG TERM AND LONG TERM ONLY DISABILITY INSURANCE

Sponsors: MILES

Attachments: [2021 RES-366](#)
[2021 RES-366 Fiscal Note](#)
[2021 RES-366 CONTRACT #14635](#)

Legislative History

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

This resolution was referred to the Personnel & Finance Committee

8. [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

2/21/22 Personnel & Finance Committee recommended for approval

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

3/3/22 County Board re-referred to the Personnel & Finance Committee

A motion was made by MILES, seconded by AUDET, that the Resolution be re-referred. to the Personnel & Finance Committee The motion carried by a voice vote. Passed

9. [2021 RES-374](#) ADDENDUM #1 TO THE AGREEMENT FOR LANDFILL GAS EXTRACTION WELL DRILLING AND CONSTRUCTION AT THE DANE COUNTY LANDFILL SITE NO. 2

Sponsors: RATCLIFF and RIPP

Attachments: [2021 RES-374](#)
[2021 RES-374 FISCAL NOTE](#)
[2021 RES-374 CONTRACT #14319A](#)

Legislative History

2/18/22 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

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

This resolution was referred to the Personnel & Finance Committee

2/22/22 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).

John Welch spoke on this agenda item. Passed

10. [2021 RES-375](#) AMENDING THE 2022 CAPITAL BUDGET TO REPLACE HVAC CONTROLLERS AT BADGER PRAIRIE HEALTH CARE CENTER

Sponsors: DOYLE, RIPP, RITT and MCGINNITY

Attachments: [2021 RES-375](#)
[2021 RES-375 FISCAL NOTE](#)

Legislative History

2/18/22 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

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

2/22/22 Public Works & Transportation Committee recommended for approval
A motion was made by DeGARMO, seconded by RIPP, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (5-0; YGP: 2-0).

Amanda DePagter spoke on this agenda item. Passed

11. [2021 RES-378](#) AWARD OF AGREEMENT FOR ENGINEERING / ARCHITECTURAL DESIGN SERVICES FOR WINDOWS, LIGHTING & LIGHTING CONTROLS AND HVAC CONTROLS REPLACEMENT AT THE CITY-COUNTY BUILDING

Sponsors: RATCLIFF and RIPP

Attachments: [2021 RES-378](#)
[2021 RES-378 FISCAL NOTE](#)
[2021 RES-378 CONTRACT #14660](#)

Legislative History

2/18/22 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

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

2/22/22 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).

Todd Draper and Scott Carlson spoke on this agenda item. Passed

12. [2021 RES-379](#) AMENDING CONTRACT 14520 BETWEEN AYRES ASSOCIATES AND DANE COUNTY

Sponsors: BOLLIG and RIPP

Attachments: [2021 RES-379](#)
[2021 RES-379 FISCAL NOTE](#)
[2021 RES-379 CONTRACT #14520A](#)

Legislative History

2/18/22 County Board referred to the Zoning & Land Regulation Committee

This resolution was referred to the Zoning & Land Regulation Committee

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

This resolution was referred to the Personnel & Finance Committee

2/22/22 Zoning & Land Regulation Committee recommended for approval

A motion was made by PETERS, seconded by SMITH, that the Resolution Requiring 2/3rds Vote be approved. The motion carried by the following vote: 5-0. Passed

13. [2021 RES-384](#) CHANGE ORDER #1 TO THE AGREEMENT FOR DIMENSION IV MADISON DESIGN GROUP FOR ENGINEERING & ARCHITECTURAL DESIGN SERVICES FOR ISOLATION AREAS REMODEL & UPGRADES AT THE BADGER PRAIRIE HEALTH CARE CENTER

Sponsors: RATCLIFF

Attachments: [2021 RES-384](#)
[2021 RES-384 FISCAL NOTE](#)
[2021 RES-384 CHANGE ORDER #1](#)

Legislative History

2/18/22 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

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

This resolution was referred to the Personnel & Finance Committee

2/22/22 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 (4-0; YGP: 2-0).

Dave Ripp abstained.

Todd Draper and Scott Carlson spoke on this agenda item. Passed

14. [2021 RES-385](#) AUTHORIZING AN AMENDED AND RESTATED LAND LEASE AGREEMENT FOR SOLAR ARRAY BETWEEN DANE COUNTY ("COUNTY") AND WISCONSIN POWER AND LIGHT COMPANY ("WPL"), HEREAFTER REFERRED TO INDIVIDUALLY AS "PARTY" AND COLLECTIVELY AS "PARTIES"

Sponsors: RATCLIFF, RIPP, CHENOWETH, RITT and MCGINNITY

Attachments: [2021 RES-385](#)
[2021 RES-385 FISCAL NOTE](#)
[2021 RES-385 CONTRACT #14162A](#)

Legislative History

2/18/22 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

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

This resolution was referred to the Personnel & Finance Committee

2/22/22 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).

John Welch spoke on this agenda item. Passed

E. Items Requiring Committee Action

1. [2021 ACT-489](#) Approval of Bills and Accounts - Personnel & Finance March 7, 2022

Attachments: [BILLS 03-07-22FIN-1](#)
[2021 ACT-489 5A per diems requiring approval](#)

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 608-266-4110 or krohn@countyofdane.com