



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, May 4, 2020

5:30 PM

Remote Meeting: Call 1-877-309-2073; Access Code
461-516-349

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The May 4th Personnel & Finance Committee meeting is being held remotely. The public can access the meeting by calling the number below. Once prompted, enter in the access code and you will be connected to the meeting.

NOTE: You will be placed on hold until the host joins.

United States (Toll Free): 1-877-309-2073

Access Code: 461-516-349

If you would like to register to speak, please fill out a registration form by clicking on the following link: <https://www.surveymonkey.com/r/CC9QDLN>

Registrations will be accepted until 30 minutes prior to the beginning of the meeting. Staff will then call you into the meeting when the item is before the committee.

A. Call To Order

Chair Miles called the meeting to order at 5:30 PM.

Others Present: Greg Brockmeyer, Chuck Hicklin, Meg Krohn, Janel Heinrich, Shawn Tessmann, Supervisor Wegleitner, Adam Gallagher, Casey Becker

Registrant: Colin Murray, Dane Buy Local

Present: 7 - CARL CHENOWETH, CHUCK ERICKSON, ANDREW SCHAUER, ANALIESE EICHER, PATRICK MILES, SHELIA STUBBS and KRISTEN AUDET

B. Election of Officers

1. Chair

Chenoweth nominates Supervisor Miles for Chair. No other nominations were offered. Motion to elect Miles as chair passed unanimously.

2. Vice Chair

Erickson nominates Supervisor Chenoweth for Vice Chair. No other nominations were offered. Motion to elect Chenoweth as vice chair passed unanimously.

C. Consideration of Minutes

1. [2019
MIN-533](#) Approval of Minutes - Personnel and Finance March 30, 2020

Attachments: [2019 min-533 PF20200330](#)
[2019 MIN-533 3.30.2020 P&F Registration](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Minutes be approved. The motion carried by a voice vote 5-0 (Audet abstained).

2. [2019
MIN-534](#) Approval of Minutes - Personnel and Finance - April 2, 2020

Attachments: [2019 MIN-534 PF20200402](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Minutes be approved. The motion carried by a voice vote 5-0 (Audet abstained).

D. Fund Transfers

1. [2020
FTR-002](#) 2020 FTR-002 200306 - 08 HUD REVENUE

Attachments: [2020 FTR-002 200306 - 08 HUD REVENUE](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Fund Transfer be approved. The motion carried by a voice vote 7-0.

2. [2020
FTR-003](#) 2020 FTR-003 200403 - 09 MENTAL HEALTH BLOCK GRANT

Attachments: [2020 FTR-003 200403 - 09 MENTAL HEALTH BLOCK GRANT](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Fund Transfer be approved. The motion carried by a voice vote 7-0.

3. [2020
FTR-004](#) 2020 FTR-004 200419 - 10 OLDER AMERICAN ACT FUNDING

Attachments: [2020 FTR-004 200419 - 10 OLDER AMERICAN ACT FUNDING](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Fund Transfer be approved. The motion carried by a voice vote 7-0.

E. Referrals (Resolutions & Ordinance Amendments)

1. [2019 RES-512](#) AUTHORIZING THE TAX DEEDING OF TAX DELINQUENT PROPERTIES

Sponsors: CLAUDIUS, McCARVILLE, MILES and NELSON

Attachments: [2019 RES-512](#)

[2019 RES-512 Policy and Fiscal Note](#)

[2019 RES-512 Delinquency Detail Report](#)

[Sub 1 2019 RES-512](#)

[2019 RES-512 Delinquency Detail Report - UPDATED](#)

[Sub. 2 2019 RES-512](#)

[Sub. 2 to 2019 RES-512_DelinquencyDetailReport SUB-2](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that Sub. 2 to the resolution be recommended for approval. The motion carried by a voice vote 7-0.

2. [2019 RES-572](#) AUTHORIZING RECLASSIFICATION OF TWO CLERK II POSITIONS TO ACCOUNTING ASSISTANT POSITIONS IN THE DCDHS - FMS DIVISION

Sponsors: KUHN

Attachments: [2019 RES-572](#)

[2019 RES-572 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 7-0.

3. [2019 RES-573](#) ACCEPTING TARGETED SAFETY SUPPORT FUNDS DCDHS - CYF DIVISION

Sponsors: KUHN

Attachments: [2019 RES-573](#)

[2019 RES-573 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 7-0.

4. [2019 RES-580](#) MODIFYING POSITION AUTHORITY IN CHILDREN'S LONG TERM SUPPORT AND AGING AND DISABILITY RESOURCE CENTER DCDHS - ACS DIVISION

Sponsors: KUHN, NGUYEN-HILFIGER and RITT

Attachments: [2019 RES-580](#)
[2019 RES-580 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 7-0.

5. [2019 RES-581](#) ACCEPTING STATE OF WISCONSIN GRANT FUNDS TO PROVIDE TREATMENT FOR UNMET NEEDS OF THOSE WITH OPIOID USE DISORDER DCDHS - ACS DIVISION

Sponsors: KUHN, NGUYEN-HILFIGER and RITT

Attachments: [2019 RES-581](#)
[2019 RES-581 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 7-0.

6. [2019 RES-583](#) AWARD OF AGREEMENT FOR EMERGENCY MANAGEMENT FACILITY REMODEL

Sponsors: RIPP and KRAUSE

Attachments: [2019 RES-583](#)
[2019 RES-583 FISCAL NOTE](#)
[2019 RES-583 CONTRACT #13996](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0.

7. [2019 RES-584](#) AWARD OF CONTRACT FOR LOCKER ROOM REMODEL AT THE ALLIANT ENERGY CENTER COLISEUM (TEAM ROOMS 1-4)

Sponsors: RIPP, LEVIN and MILES

Attachments: [2019 RES-584](#)
[2019 RES-584 FISCAL NOTE](#)
[2019 RES-584 CONTRACT #13989](#)

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 7-0.

8. [2019 RES-586](#) CONFIRMING THE APPOINTMENT OF BRENT S. KYZER-MCHENRY AS THE DIRECTOR OF THE ALLIANT ENERGY CENTER

Sponsors: EICHER, KRAUSE, RIPP, MILES and RUSK

Attachments: [2019 RES-586](#)
[2019 RES-586 FISCAL NOTE](#)
[2019 RES-586 CONTRACT #13982](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0.

9. [2020 RES-001](#) APPROVING AN ADDENDUM TO A CONTRACT FOR AN EMERGENCY SMALL BUSINESS ASSISTANCE GRANT PROGRAM

Sponsors: EICHER, DOYLE, JOERS, DeGARMO and RATCLIFF

Attachments: [2020 RES-001](#)
[2020 RES-001 Fiscal Note](#)
[2020 RES-001 CONTRACT #13980A](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. Colin Murray provided information and answered questions. The motion carried by a voice vote 7-0.

10. [2020 RES-003](#) AWARDING CONTRACT TO S AND J HOME CARE, LLC DCDHS - HAA DIVISION

Sponsors: EICHER

Attachments: [2020 RES-003](#)
[2020 RES-003 FISCAL NOTE](#)
[2020 RES-003 CONTRACT #13990](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0.

11. [2020 RES-008](#) AUTHORIZING AMENDMENT OF 2020 BUDGET FOR RENEWABLE NATURAL GAS PLANT CONSTRUCTION AND EXPANSION

Sponsors: RIPP and RATCLIFF

Attachments: [2020 RES-008](#)
[2020 RES-008 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 7-0.

12. [2020 RES-014](#) CONTRACT CHANGE ORDER #35 TO CONTRACT FOR BIOFERM USA, INC. FOR BIOGAS CLEANING EQUIPMENT FOR PIPELINE INJECTION (PHASE III)

Sponsors: RIPP and RATCLIFF

Attachments: [2020 RES-014](#)
[2020 RES-014 Fiscal Note](#)
[2020 RES-014 CHANGE ORDER #35](#)

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 7-0.

13. [2020 RES-017](#) AWARD OF CONTRACT FOR FISH HATCHERY HIGHWAY GARAGE-CNG RETROFIT

Sponsors: RIPP and RATCLIFF

Attachments: [2020 RES-017](#)
[2020 RES-017 Fiscal Note](#)
[2020 RES-017 CONTRACT #14003](#)

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 7-0.

14. [2020 RES-018](#) AMENDING CONTRACT TO FOCUS COUNSELING INC. DCDHS - HAA DIVISION

Sponsors: EICHER

Attachments: [2020 RES-018](#)
[2020 RES-018 FISCAL NOTE](#)
[2020 RES-018 CONTRACT #13981A](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. Supervisor Wegleitner addressed the committee. The motion carried by a voice vote 7-0.

15. [2020 RES-019](#) AUTHORIZING CONTRACTS TO PER MAR SECURITY AND RESEARCH CORP. AND STAR PROTECTION AND PATROL LLC DCDHS HAA DIVISION

Sponsors: EICHER

Attachments: [2020 RES-019](#)
[2020 RES-019 FISCAL NOTE](#)
[2020 RES-019 CONTRACT #13992](#)
[2020 RES-019 CONTRACT #13825A](#)
[2020 RES-019 CONTRACT #13825B](#)
[2020 RES-019 CONTRACT #13825C](#)
[2020 RES-019 CONTRACT #13992A](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. Supervisor Wegleitner addressed the committee. The motion carried by a voice vote 7-0.

16. [2020 RES-020](#) AUTHORIZING A TAXATION DISTRICT TO WAIVE INTEREST AND PENALTIES ON PROPERTY TAX PAYMENT INSTALLMENTS DUE ON OR AFTER APRIL 1, 2020

Sponsors: MILES

Attachments: [2020 RES-2020](#)
[2020 RES-020 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 7-0.

17. [2020 RES-023](#) INCREASING STAFF FOR PUBLIC HEALTH MADISON AND DANE COUNTY DUE TO THE COVID-19 HEALTH EMERGENCY

Sponsors: MILES

Attachments: [2020 RES-023](#)
[SUB _____ to 2020 RES-023](#)
[2020 RES-023 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 7-0.

18. [2020 RES-027](#) APPROVING A SECOND ADDENDUM TO A CONTRACT FOR AN EMERGENCY SMALL BUSINESS ASSISTANCE GRANT PROGRAM

Sponsors: MILES

Attachments: [2020 RES-027](#)
[2020 RES-027 Fiscal Note](#)
[2020 RES-027 CONTRACT #13980B](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. Colin Murray of Dane Buy Local provided information and answered committee members' questions. The motion carried by a voice vote 7-0.

19. [2020 RES-028](#) ESTABLISHING A COVID-19 FOOD PROGRAM AND APPROVING A CONTRACT WITH SECOND HARVEST FOOD BANK TO PURCHASE AND DISTRIBUTE FOOD TO DANE COUNTY FOOD PANTRIES

Sponsors: MILES

Attachments: [2020 RES-028](#)
[2020 RES-028 Fiscal Note](#)
[2020 RES-028 CONTRACT #14005](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. Supervisor Wegleitner addressed the committee. The motion carried by a voice vote 7-0.

F. Items Requiring Committee Action

1. [2020 HSCA-001](#) 84841_addendum 1800 Days

Attachments: [84841_addendum 1800 Days](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Human Services Contract Addendum be approved. The motion carried by a voice vote 7-0.

2. [2020 HSCA-002](#) 2020 HSCA-002 84726_addendum DAIS

Attachments: [84726_addendum DAIS](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Human Services Contract Addendum be approved. The motion carried by a voice vote 7-0.

3. [2019 ACT-406](#) Request for Waiver of Bid - Human Services - Transgender Health Advocate (Outreach Inc.)

Attachments: [2019 ACT-406 RFP 2021 - Bid Waiver - OutReach](#)

A motion was made by ERICKSON, seconded by CHENOWETH, that the Action Item be approved. The motion carried by a voice vote 7-0.

4. [2020
ACT-003](#) Request for Waiver of Bid - Sheriff's Office - 25 Foot SAFE Boat (SAFE Boats International, LLC)

Attachments: [SAFEboat Bid Waiver - Sheriff](#)
[SAFEboat Quote](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Action Item be approved. The motion carried by a voice vote 7-0.

5. [2020
ACT-021](#) Request for Waiver of Bid - District Attorney - Legal consultation and post-conviction litigation services for reckless homicide of a child case (Brian Holmgren)

Attachments: [2020 ACT-021 Holmgren Bid-Waiver-Form 4-27-20](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Action Item be approved. The motion carried by a voice vote 7-0.

6. [2020
ACT-005](#) Approval of Bills and Accounts - May 4, 2020

Attachments: [Invoices](#)
[Per Diem slips](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Action Item be approved. The motion carried by a voice vote 7-0.

G. Discussion Items

1. [2020
DISC-003](#) Fiscal Impacts of Coronavirus on Dane County

Hicklin provided an updated on fiscal impacts.

H. Future Meeting Items and Dates

May 18, 2020

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 CHENOWETH, seconded by EICHER, that the be adjourned. The motion carried by unanimously.

[2020
RPT-027](#)

Registrations before Personnel and Finance Committee - May 4, 2020

Attachments: [20200504 Murray](#)
[20200504 Wegleitner](#)
[PF20200504 REGISTRANTS](#)

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 krohN@countyofdane.com or 608-266-4110.