



# 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?*

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Monday, April 12, 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.

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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 ntawm qhov txheej txheem rau cov ntaub ntawv ntxiv.*

**The April 12, 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://us02web.zoom.us/webinar/register/WN\\_g5rkR5OWQ6C7K0ez2yZZ-g](https://us02web.zoom.us/webinar/register/WN_g5rkR5OWQ6C7K0ez2yZZ-g)**

**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: 872 0425 0396**

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

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

YGP Present: Onabule, Zappia

Others Present: Greg Brockmeyer, Chuck Hicklin, Meg Krohn, Jerry Mandli, Kabura Mukasa, Pam Dunphy, Supervisor McGinnity and Supervisor Ratcliff

**Registrations:**

Sharron Hubbard-Moyer 2020 DISC-068

Melissa Ratcliff 2020 RES-415

Kate McGinnity 2020 RES-415

John Talis 2020 DISC-068

Derek Wallace 2020 DISC-068

Jac Weitzel 2020 DISC-068

Neil Rainford 2020 DISC-068

Dan Lowndes 2020-DISC-08

Erik Anderson 2020 DISC-068

Kate Gravel 2020 DISC-068

ABE SALOMA 2020 DISC-068

Sunny Kurhajetz 2020-DISC-068

Marissa Burack 2020 DISC-068

Brian Standing e.1. 2020-DISC-068

Evelyn Mikul 2020 DISC 068

Laura Beutel 2020 DISC-068

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

#### B. Consideration of Minutes

1. [2020  
MIN-552](#) Approval of Minutes - Personnel & Finance - April 5, 2021

**Attachments:** [PF20210405](#)

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. Referrals (Resolutions & Ordinance Amendments)

1. [2020  
RES-349](#) AGREEMENT FOR THE DESIGN, RECONSTRUCTION AND JURISDICTIONAL TRANSFER OF CTH MN IN THE VILLAGE OF MCFARLAND

**Sponsors:** RIPP and MILES

**Attachments:** [2020 RES 349](#)  
[2020 RES-349 Fiscal Note](#)  
[SUB 1 to 2020 RES-349 \(Proposed Miles\)](#)  
[Sub 1 to 2020 RES-349 FISCAL NOTE](#)  
[2020 RES-349 CONTRACT #14326](#)

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 (YGP 1-0).

2. [2020  
RES-396](#) AGREEMENT FOR THE RECONSTRUCTION AND JURISDICTIONAL TRANSFER OF CTH MM/MAIN ST, FROM CTH MM/GROVE ST TO NORTH VILLAGE LIMITS, IN THE VILLAGE OF OREGON

**Sponsors:** RIPP and RATCLIFF

**Attachments:** [2020 RES-396](#)  
[2020 RES-396 Fiscal Note](#)  
[2020 RES-396 CONTRACT #14325](#)

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 (YGP 1-0).

3. [2020  
RES-415](#) CREATING THE DANE COUNTY BROADBAND TASK FORCE

**Sponsors:** MCGINNITY, RATCLIFF, CHENOWETH, DOOLAN, DOWNING, RITT, BOLLIG, HATCHER, JOERS, SCHAUER, AUDET, SCHWELLENBACH, RIPP and MILES

**Attachments:** [2020 RES-415](#)  
[2020 RES-415 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 (YGP 1-0).

4. [2020  
RES-416](#) ESTABLISHING AN EQUITY FOOD PROGRAM FOR 2021

**Sponsors:** RITT, CHENOWETH, HATCHER, AUDET, SCHWELLENBACH and MILES

**Attachments:** [2020 RES-416](#)  
[2020 RES-416 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 (YGP 1-0).

5. [2020  
RES-431](#) CONTINUING DANE COUNTY'S 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-431](#)  
[2020 RES-431 fiscal note](#)  
[2020 RES-431 CONTRACT #14324](#)

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 (YGP 1-0).

6. [2020  
RES-441](#)      **AMENDING THE 2021 OPERATING BUDGET FOR PANDEMIC  
RELATED EXPENSES**

**Sponsors:** MILES

**Attachments:** [2020 RES-441](#)  
[2020 RES-441 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 (YGP 1-0).

#### **D. Items Requiring Committee Action**

1. [2020  
ACT-417](#)      Approval of Bills & Accounts - April 12, 2021

**Attachments:** [BILLS 04-12-21FIN-1](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Action Item be recommended for approval. The motion carried by a voice vote 7-0 (YGP 1-0).

#### **E. Discussion Items**

1. [2020  
DISC-068](#)      Discussion Item - Potential Modifications to the Employee Handbook

A motion was made by CHENOWETH, seconded by ERICKSON, to suspend the rules on time limits for speakers. The motion carried by a voice vote 7-0 (YGP 1-0).

The following registrants addressed the committee:

Jon Talis  
Brian Standing  
Abe Saloma  
Marissa Burack  
Kate Gravel  
Sunny Kurhajetz  
Erik Anderson  
Derek Wallace  
Neil Rainford  
Evelyn Mikul  
Jac Weitzel  
Dan Lowndes  
Laura Beutel

2. [2020  
DISC-069](#)      Discussion item - American Recovery Plan Allocation

Hicklin presented the American Rescue Plan Allocation.

**F. Future Meeting Items and Dates**

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

None

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

None

**I. Adjourn**

A motion was made by CHENOWETH, seconded by ERICKSON, that the meeting be adjourned at 8:35 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](mailto:krohn@countyofdane.com)

[2021](#)  
[RPT-004](#)

Personnel & Finance registrations - April 12, 2021

**Attachments:** [20210412 FINAL](#)  
[PF20210412 Lowndes](#)  
[PF20210412 Weitzel](#)  
[PF20210412 Rainford](#)  
[PF20210412 Talis](#)