



# 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, July 6, 2020

5:30 PM

Remote Meeting: Call 1-866-899-4679; Access Code:  
546-296-997

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The July 6th 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): 1-866-899-4679**

**Access Code: 546-296-997**

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/7M7NQK3>

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.

Remote Meeting: Call 1-866-899-4679; Access Code: 546-296-997

#### A. Call To Order

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

Others Present: Chuck Hicklin, Greg Brockmeyer, Meg Krohn, Jeff Hook, Sup. McGinnity, Martha Stacker, Sam Olson, Rich McVicar, Kim JHones, Scott McDonell, Jerry Mandli, Sup. Doyle.

Registrants: Ingrid Rothe, Brandi Grayson and Jalateefa Joe-Meyer

**Present:** 5 - CARL CHENOWETH, CHUCK ERICKSON, ANALIESE EICHER, SHELIA STUBBS and KRISTEN AUDET

**Excused:** 2 - ANDREW SCHAUER and PATRICK MILES

**B. Consideration of Minutes**

1. [2020  
MIN-076](#) Approval of Minutes - Personnel & Finance June 15, 2020

**Attachments:** [2020 MIN-075 PF20200615](#)

[ChatLog Personnel Finance 2020 06 15 18 33](#)

A motion was made by STUBBS, seconded by ERICKSON, that the Minutes be approved. The motion carried by a voice vote 5-0.

**C. Fund Transfers**

1. [2020  
FTR-009](#) 2020 FTR-009 - Sheriff - Vehicle & Equipment Replacement (Motorcycle and EOD K-9 Vehicle Equipment)

**Attachments:** [2020 FTR-009 Fund transfer EOD K-9 Vehicle Motorcycle 1](#)

A motion was made by STUBBS, seconded by ERICKSON, that the Fund Transfer be approved. The motion carried by a voice vote 5-0.

2. [2020  
FTR-012](#) FUNDS TRANSFER FOR CNG PICKUP

**Sponsors:** RATCLIFF

**Attachments:** [2020 FTR-012](#)

A motion was made by STUBBS, seconded by ERICKSON, that the Fund Transfer be approved. The motion carried by a voice vote 5-0.

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

1. [2020  
RES-103](#) AUTHORIZING SUBMISSION OF THE 2020-2024 CONSOLIDATED PLAN TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT.

**Sponsors:** AUDET, RIPP, DOOLAN, JOERS and GRAY

**Attachments:** [2020 RES-103](#)

[2020 RES-103 Fiscal Note](#)

[ConsolidatedPlan2020-2024](#)

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

2. [2020 RES-104](#) APPROVING ASSIGNMENT, AMENDMENT, AND EXTENSION OF LEASE FOR PREMISES AT THE DANE COUNTY REGIONAL AIRPORT LEASE NO DCRA 97-03

**Sponsors:** RUSK, SCHAUER, VELDRAN and PETERS

**Attachments:** [2020 RES-104](#)  
[2020 RES-104 Fiscal Note](#)  
[CONTRACT #8356B](#)

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

3. [2020 RES-106](#) RECOGNIZING RACISM AS A PUBLIC HEALTH CRISIS AND SUPPORTING THE WISCONSIN PUBLIC HEALTH ASSOCIATION'S CAMPAIGN AGAINST RACISM

**Sponsors:** STUBBS, DOYLE, EICHER, GRAY, PETERSON, SCHWELLENBACH, MILES, CHENOWETH, MCGINNITY, SCHAUER, HATCHER, CHAWLA, AUDET, ANDRAE, SMITH, DOWNING, LEVIN, VELDRAN, RITT, BAYRD, HAASL, JOERS, PETERS, RATCLIFF, KILMER, KIEFER, DOOLAN, BARE and WEGLEITNER

**Attachments:** [2020 RES-106 RACISM IS A PUBLIC HEALTH CRISIS](#)

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

4. [2020 RES-107](#) APPROVAL OF LEASE ADDENDUM WITH US CELLULAR FOR SPACE ON DANE 4 COUNTY EMERGENCY COMMUNICATIONS TOWER IN TOWN OF VERONA

**Sponsors:** McCARVILLE, SCHWELLENBACH, SCHAUER and GRAY

**Attachments:** [2020 RES-107.pdf](#)  
[2020 RES-107 Fiscal Note](#)  
[CONTRACT #11385A](#)

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

5. [2020 RES-109](#) ACCEPTING CRITICAL RELIEF FUNDS FOR COVID-19 PANDEMIC RESPONSE FROM THE STATE OF WI DEPARTMENT OF HEALTH SERVICES DCDHS - ACS DIVISION

**Sponsors:** DOYLE, MILES, DOOLAN, HATCHER, SMITH, VELDRAN, RITT, JOERS, CHAWLA, GRAY, RATCLIFF and BARE

**Attachments:** [2020 RES-109](#)  
[2020 RES-109 FISCAL NOTE](#)

A motion was made by STUBBS, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be postponed indefinitely in committee. The motion carried by a voice vote 5-0.

6. [2020 RES-110](#) AWARD OF CONTRACT FOR SHERIFF'S SOUTHEAST PRECINCT REMODEL

**Sponsors:** RATCLIFF, CHENOWETH, VELDRAN and RIPP

**Attachments:** [2020 RES-110](#)  
[2020 RES-110 Fiscal Note](#)  
[2020 RES-110 CONTRACT #14056](#)

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

7. [2020 RES-112](#) AWARD OF CONTRACT FOR ROBERTSON ROAD PHOTOVOLTAIC SOLAR ARRAY

**Sponsors:** RATCLIFF, MILES, VELDRAN, RITT, CHAWLA, GRAY and RIPP

**Attachments:** [2020 RES112](#)  
[2020 RES-112 Fiscal Note](#)  
[CONTRACT #14053](#)

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

8. [2020 RES-114](#)      **APPROVING A CONTRACT TO EXPAND COLD STORAGE CAPACITY AT THE BADGER PRAIRIE NEEDS NETWORK FACILITY**

**Sponsors:** MILES, CHENOWETH, DOYLE, RITT, GRAY, RATCLIFF and BARE

**Attachments:** [2020 RES-114](#)  
[2020 RES-114 Fiscal Note](#)  
[CONTRACT #14050](#)

**A motion was made by STUBBS, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0.**

9. [2020 RES-115](#)      AUTHORIZING AN EXTENSION OF LTE HOURS IN THE DEPARTMENT OF PUBLIC HEALTH MADISON DANE COUNTY

**Sponsors:** EICHER, MILES, DOOLAN, SCHAUER, HATCHER, SMITH, VELDRAN, RITT, JOERS, GRAY and PETERSON

**Attachments:** [2020 RES-115](#)  
[2020 RES-115 FISCAL NOTE](#)

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

10. [2020 RES-126](#)      PROVIDING FUNDING FOR THE DANE COUNTY CLERK TO ADDRESS BARRIERS TO VOTING CREATED BY THE COVID-19 PANDEMIC

**Sponsors:** MILES, RATCLIFF and RITT

**Attachments:** [2020 RES-126](#)  
[2020 RES-126 FISCAL NOTE](#)

**A motion was made by STUBBS, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. Ingrid Rothe, representing Dane County Voter ID Coalition registered for information only. The motion carried by a voice vote 5-0.**

## E. Items Requiring Committee Action

1. [2020 HSCA-004](#)      84750\_addendum Village of Oregon

**Attachments:** [84750\\_addendum Village of Oregon](#)

**A motion was made by STUBBS, seconded by ERICKSON, that the Human Services Contract Addendum be approved. The motion carried by a voice vote 5-0.**

2. [2020  
ACT-063](#) Request for Waiver of Bid - Henry Vilas Zoo - Logic NextGen Ultrasound Machine (Sound)

**Attachments:** [2020 ACT-063 Bid Waiver - Zoo - GE NextGen Ultrasound Machine](#)

A motion was made by STUBBS, seconded by ERICKSON, that the Action Item be approved. The motion carried by a voice vote 5-0.

3. [2020  
ACT-064](#) Request for Waiver of Bid - Information Management - Zoom Licenses (Zoom)

**Attachments:** [2020 ACT-064 Zoom Bid Waiver](#)  
[2020 ACT-064 Zoom Bid Waiver Quote](#)

A motion was made by STUBBS, seconded by ERICKSON, that the Action Item be approved. The motion carried by a voice vote 5-0.

4. [2020  
ACT-054](#) Approval of Bills and Accounts - Personnel & Finance - July 6, 2020

**Attachments:** [2020 ACT-054 PER DIEMS](#)  
[2020 ACT-054 BILLS UPDATED](#)

A motion was made by STUBBS, seconded by ERICKSON, that the Action Item be approved. The motion carried by a voice vote 5-0.

## F. Discussion Items

1. [2020  
DISC-016](#) Fiscal Impacts of Coronavirus on Dane County, CARES Act Funding and Priorities

Hicklin presented an update to committee.

2. [2020  
DISC-015](#) Discussion of Committee Priorities for Covid Relief Fund

**Attachments:** [2020 disc-015 HHN priorities](#)  
[2020 DISC-015 Engage Dane COVID Priorities](#)

Brandi Grayson, representing Urban Triage, addressed the committee. Jalateefa Joe-Meyers, representing Sankofa Educational Leadership United, addressed the committee. Sup. Doyle addressed the committee. Sup. McGinnity addressed the committee.

## G. Future Meeting Items and Dates

July 20, 2020

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

None

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

None

**J. Adjourn**

A motion was made by STUBBS, seconded by ERICKSON, that the be adjourned.  
The motion carried by 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)

[2020](#) Chat log - Personnel & Finance July 6, 2020  
[RPT-111](#)

[2020](#) Personnel & Finance - July 6, 2020 - Registrations  
[RPT-110](#)

**Attachments:** [20200706 Registrant Joe-Meyers](#)  
[20200706 Registrant Rother](#)  
[20200706 Registrant Grayson](#)  
[REGISTRATION FORM - Joe-Meyers](#)  
[REGISTRATION - Rothe](#)