



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, September 13, 2021

5:00 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 ntawm qhov txheej txheem rau cov ntaub ntawv ntxiv.

The September 13, 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_-80IFaFnTmymvFFwT98Clg

This link will be active until the end of the meeting.

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If you want to submit a written comment for this meeting, or send handouts for committee members, please send them to hicklin@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 5:00 pm

- Present:** 5 - CARL CHENOWETH, ANALIESE EICHER, PATRICK MILES, SHELIA STUBBS and KRISTEN AUDET
- Excused:** 2 - CHUCK ERICKSON and ANDREW SCHAUER

B. Consideration of Minutes

- 1. [2021 MIN-252](#) Approval of Minutes - Personnel & Finance - August 30, 2021

Attachments: [Minutes 08-30-21](#)

A motion was made by AUDET, seconded by EICHER, that the Minutes be approved. The motion carried by a voice vote 4-0-1 Chenoweth abstained.

- 2. [2021 MIN-253](#) Approval of Minutes - Personnel & Finance - September 9, 2021

Attachments: [Minutes 9-9-2021](#)

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

C. Fund Transfers

- 1. [2021 FTR-018](#) 2021 FTR-018 - 8 - ADDITIONAL INFECTION CONTROL FEDERAL FUNDS

Attachments: [2021 FTR-018 210813 - 8 - Additional Infection Control Federal Funds](#)

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

- 2. [2021 FTR-020](#) FUND TRANSFER - LUSSIER HERITAGE CENTER & LAKE FARM PARK SOLAR PROJECT

Attachments: [2021 FTR-020](#)

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

D. Referrals (Resolutions & Ordinance Amendments)

- 1. [2021 RES-130](#) ACCEPTANCE OF A GRANT TO SUPPORT CONSERVATION EDUCATION AT THE HENRY VILAS ZOO

Sponsors: ERICKSON, RATCLIFF, RIPP, EICHER, JOERS, RITT and HATCHER

Attachments: [2021 RES-130](#)
[2021 RES-130 Fiscal Note](#)
[2021 RES-130 CONTRACT #14447](#)

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

- 2. [2021 RES-135](#) ACCEPTING COVID 19 VACCINE ACCESS FOR OLDER ADULTS GRANT FUNDS FROM THE STATE OF WISCONSIN DEPARTMENT OF HEALTH SERVICES DCDHS- ACS DIVISION

Sponsors: DOYLE, EICHER, CHAWLA, JOERS, RITT, HATCHER, SCHAUER and MILES

Attachments: [2021 RES-135](#)
[2021 RES-135 FISCAL NOTE](#)

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

- 3. [2021 RES-136](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT AT 667 WHITNEY WAY IN THE CITY OF MADISON - DCDHS - HAA DIVISION

Sponsors: DOYLE, EICHER, RITT, HATCHER, DOOLAN and SCHAUER

Attachments: [2021 RES-136](#)
[2021 RES-136 FISCAL NOTE](#)
[2021 RES-136 CONTRACT #14444](#)

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

4. [2021 RES-137](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT AT 649 SAND PEARL LANE IN THE CITY OF MADISON - DCDHS - HAA DIVISION

Sponsors: DOYLE, EICHER, RITT, HATCHER and DOOLAN

Attachments: [2021 RES-137](#)
[2021 RES-137 FISCAL NOTE](#)
[2021 RES-137 CONTRACT #14443](#)

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

5. [2021 RES-138](#) AUTHORIZING RECLASSIFICATION OF VACANT SOCIAL WORKER POSITION TO CASE MANAGER - DCDHS - ACS DIVISION

Sponsors: DOYLE

Attachments: [2021 RES-138](#)
[2021 RES-138 FISCAL NOTE](#)

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

6. [2021 RES-140](#) AWARDING A CONTRACT TO FOCUS COUNSELING FOR CONTINUATION OF HOTELS TO HOUSING CASE MANAGEMENT - DCDHS - HAA DIVISION

Sponsors: DOYLE, SMITH, AUDET, EICHER, CHAWLA and RITT

Attachments: [2021 RES-140](#)
[2021 RES-140 FISCAL NOTE](#)
[2021 RES-140 CONTRACT #14442](#)
[Sub 2021 RES-140 PROPOSED BARE](#)

A motion was made by CHENOWETH, seconded by AUDET, that Sub. 1 to the resolution be recommended for approval. The motion carried by a voice vote 5-0.

7. [2021 RES-143](#) AUTHORIZING CONTRACT FOR IT PROJECT MANAGEMENT - DCDHS - FMS DIVISION

Sponsors: DOYLE

Attachments: [2021 RES-143](#)
[2021 RES-143 FISCAL NOTE](#)
[2021 RES-143 BID WAIVER](#)
[2021 RES-143 CONTRACT #14445](#)

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

8. [2021 RES-148](#) AWARDING A CONTRACT FOR CONTINUATION OF NON-CONGREGATE SOCIAL DISTANCING AND ISOLATION/QUARANTINE SHELTER SUPPORT TO FOCUS COUNSELING - DCDHS - HAA DIVISION
- Sponsors:** DOYLE, AUDET, EICHER, RITT, HATCHER and DOOLAN
- Attachments:** [2021 RES-148](#)
[2021 RES-148 FISCAL NOTE](#)
[2021 RES-148 CONTRACT #14446](#)
[Sub 2021 RES-148 PROPOSED BARE](#)
- A motion was made by CHENOWETH, seconded by AUDET, that Sub. 1 to the resolution be recommended for approval. The motion carried by a voice vote 5-0.
9. [2021 RES-162](#) AUTHORIZING NEW HOUSING PROGRAM SPECIALIST PROJECT POSITION DCDHS - HAA DIVISION
- Sponsors:** EICHER
- Attachments:** [2021 RES-162](#)
[2021 RES-162 fiscal note](#)
[Sub 2021 RES-162 PROPOSED BARE](#)
- A motion was made by CHENOWETH, seconded by AUDET, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0.
10. [2021 RES-163](#) AUTHORIZING FUNDING FOR CONTINUATION OF NON-CONGREGATE SHELTER DCDHS - HAA DIVISION
- Sponsors:** EICHER
- Attachments:** [2021 RES-163](#)
[2021 RES-163 FISCAL NOTE](#)
[Sub 2021 RES-163 PROPOSED BARE](#)
- A motion was made by CHENOWETH, seconded by AUDET, that Sub. 1 to the resolution be recommended for approval. The motion carried by a voice vote 5-0.
12. [2021 RES-165](#) APPROVING THE CONTRACT ADDENDUM TO COMPLETE THE WEBSITE REDEVELOPMENT PROJECT
- Sponsors:** EICHER, MILES, CHAWLA, GRAY and AUDET
- Attachments:** [2021 RES-165](#)
[2021 RES-165 FISCAL NOTE](#)
[2021 RES-165 CONTRACT #13339](#)
- A motion was made by CHENOWETH, seconded by AUDET, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0.

13. [2021 RES-178](#) Authorizing Funding for Air Purification Projects

Sponsors: MILES, EICHER, CHAWLA, GRAY, AUDET and RATCLIFF

Attachments: [2021 RES-178](#)
[2021 RES-178 FISCAL NOTE](#)

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

14. [2021 RES-115](#) PROVIDING LEGAL COUNSEL FOR RESIDENTS FACING EVICTION

Sponsors: BARE, CASTILLO, JOERS, SMITH, HATCHER, CHAWLA and HAASL

Attachments: [2021 RES-115](#)
[2021 RES-115 Fiscal Note](#)
[Sub ___ to 2021 RES-115 \(Proposed-Bare\)](#)
[Sub ___ to 2021 RES-115 \(Proposed-Bare\) Fiscal Note](#)
[Sub ___ to 2021 RES-115 \(Proposed - Bare 9-9-21\)](#)

A motion was made by CHENOWETH, seconded by AUDET, that Sub. 1 to the resolution be recommended for approval. The motion carried by a voice vote 5-0.

E. Items Requiring Committee Action

1. [2021 HSCA-004](#) 85070_ADDENDUM - ALZHEIMER'S AND DEMENTIA ALLIANCE OF WISCONSIN

Attachments: [85070_addendum Alzheimers and Dementia Alliance of Wisconsin](#)

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

2. [2021 ACT-150](#) Approval of Bills & Accounts - September 13, 2021

Attachments: [Bills List 9-13-21](#)

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

4. [2021 ACT-158](#) REQUEST TO FILL POSITION VACANT FOR OVER SIX MONTHS-LAND AND WATER RESOURCES

Attachments: [LWRD Request to Fill No. 2005](#)

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

5. [2021
ACT-159](#) REQUEST FOR WAIVER OF BID-HUMAN SERVICES

Attachments: [Bid Waiver - IT Project Manager Contract](#)

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

3. [2021
ACT-157](#) Request for Ch. 20.08 Exemption for Mileage Reimbursement

Attachments: [Lanpher Ch 20 request](#)

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

F. Discussion Items

1. **2021** American Recovery Plan - September 13, 2021
DISC-033

Hicklin updated the Committee on the status of the American Rescue Plan

G. Reports to Committee

H. Future Meeting Items and Dates

1. [2021
COM-015](#) 2022 Budget tentative meeting schedule

Attachments: [2022 Budget schedule](#)

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. Adjourn

A motion was made by CHENOWETH, seconded by AUDET, that the meeting be adjourned at 5:25 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 608-266-4109 or hicklin@countyofdane.com