



# 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?*

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Monday, December 7, 2020

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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The December 7th, 2020 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\\_5rlb\\_QiQRaajzjTr6pYMNg](https://us02web.zoom.us/webinar/register/WN_5rlb_QiQRaajzjTr6pYMNg)

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):

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When prompted, enter the following Webinar ID: 841 2667 1641

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**

**B. Consideration of Minutes**

1. [2020 MIN-321](#) Approval of Minutes - Personnel & Finance November 16, 2020

**Attachments:** [2020 MIN-321 PF20201116](#)

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

1. [2020 RES-228](#) AWARD OF CONTRACT FOR TIMBER HARVEST AT SCHEIDEGGER FOREST

**Sponsors:** RIPP, HATCHER and JOERS

**Attachments:** [2020 RES-228](#)  
[2020 RES-228 Fiscal Note](#)  
[2020 RES-228 CONTRACT #14170](#)

**Legislative History**

10/2/20 County Board referred to the Park Commission  
This resolution was referred to the Park Commission

10/2/20 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee

This resolution was referred to the Environment, Agriculture & Natural  
Resources Committee

10/2/20 County Board referred to the Personnel &  
Finance Committee

This resolution was referred to the Personnel & Finance Committee

10/8/20 Environment, Agriculture & recommended for approval  
Natural Resources  
Committee

A motion was made by LEVIN, seconded by CHAWLA, that the resolution be  
recommended for approval. The motion carried by a voice vote: 6/0, YGP: 2/0  
Passed

10/14/20 Park Commission recommended for approval

A motion was made by THORESEN, seconded by BROUWER, that the  
Resolution be recommended for approval. The motion carried by a voice vote:  
7/0, YGP: 1/0 Passed

2. [2020 RES-244](#) AUTHORIZING SIXTH AMENDMENT OF PURCHASE OF SERVICES  
AGREEMENT FOR MARKETING AND ADVERTISING SERVICES FOR THE  
DANE COUNTY REGIONAL AIRPORT  
PURCHASE OF SERVICES AGREEMENT NO. 12910

**Sponsors:** McCARVILLE, BOLLIG, RIPP and SCHAUER

**Attachments:** [2020 RES-244](#)  
[2020 RES-244 FISCAL NOTE](#)  
[2020 RES-244 CONTRACT #12910G](#)

**Legislative History**

10/16/20 County Board referred to the Airport Commission  
This resolution was referred to the Airport Commission

10/16/20 County Board referred to the Public Works &  
Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

10/16/20 County Board referred to the Personnel &  
Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/11/20 Airport Commission recommended for approval  
 A motion was made by Supervisor BOLLIG, seconded by Supervisor McCARVILLE that the Resolution be recommended for approval. The motion carried by a voice vote. (8-0) Passed

12/1/20 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: 1-0).

Brent McHenry spoke on this agenda item Passed

3. [2020 RES-246](#) APPROVING AGREEMENT FOR COMMUNITY DEVELOPMENT BLOCK GRANT LOAN RENEWAL FOR WISCONSIN WOMEN'S BUSINESS INITIATIVE CORPORATION.

**Sponsors:** AUDET, RIPP, BARE, CHAWLA, HATCHER, RATCLIFF and EICHER

**Attachments:** [2020 RES-246](#)  
[2020 RES-246 Fiscal Note](#)  
[2020 RES-246 CONTRACT #14161](#)

**Legislative History**

11/6/20 County Board referred to the Health & Human Needs Committee  
 This resolution was referred to the Health & Human Needs Committee

11/6/20 County Board referred to the Personnel & Finance Committee  
 This resolution was referred to the Personnel & Finance Committee

12/3/20 Health & Human Needs Committee recommended for approval  
 A motion was made by WEGLEITNER, seconded by HAASL, to recommend approval of RES-246. The motion carried unanimously by a voice vote: 5-0 (YGP 1-0). Passed

4. [2020 RES-247](#) AUTHORIZING THE RECLASSIFICATION OF PARALEGAL I POSITION TO INFORMATION TECHNOLOGY SPECIALIST I POSITION IN THE DANE COUNTY DISTRICT ATTORNEY OFFICE

**Sponsors:** McCARVILLE and SCHWELLENBACH

**Attachments:** [2020 RES-247](#)  
[2020 RES-247 FISCAL NOTE](#)

**Legislative History**

11/6/20 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

11/6/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/10/20 Public Protection & Judiciary Committee recommended for approval

Ozanne presented. A motion was made by SCHWELLENBACH, seconded by KRAUSE, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 7-0 Passed

11/16/20 Personnel & Finance Committee recommended for approval

This resolution was recommended for approval

11/16/20 Personnel & Finance Committee postponed to the Personnel & Finance Committee

A motion was made by EICHER, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be postponed. to the Personnel & Finance Committee, due back by 12/7/2020 The motion carried by a voice vote 6-0 (YGP 2-0). Passed

5. [2020 RES-248](#) AUTHORIZING EXECUTION AND SUBMITTAL OF A REQUEST FOR APPROVAL OF AN APPLICATION FOR FOREIGN-TRADE SUBZONE DESIGNATION  
FTZ NO. 266

**Sponsors:** BARE, McCARVILLE, RATCLIFF and RIPP

**Attachments:** [2020 RES-248](#)  
[2020 RES-248 FISCAL NOTE](#)

**Legislative History**

11/6/20 County Board referred to the Airport Commission  
This resolution was referred to the Airport Commission

11/6/20 County Board referred to the Public Works & Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

11/6/20 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

11/11/20 Airport Commission recommended for approval  
A motion was made by Supervisor McCARVILLE, seconded by Supervisor SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote (8-0). Passed

12/1/20 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: 1-0).  
Kim Jones spoke on this agenda item Passed

6. [2020 RES-259](#) ACCEPTING DONATION FROM SOUTHERN WISCONSIN TROUT UNLIMITED

**Sponsors:** RIPP, DOWNING, EICHER, JOERS, RATCLIFF and RITT

**Attachments:** [2020 RES-259](#)  
[2020 RES-259 Fiscal Note](#)

**Legislative History**

11/6/20 County Board referred to the Environment, Agriculture & Natural Resources Committee  
This resolution was referred to the Environment, Agriculture & Natural Resources Committee

11/6/20 County Board referred to the Park Commission  
This resolution was referred to the Park Commission

11/6/20 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

11/12/20 Environment, Agriculture & Natural Resources Committee recommended for approval  
A motion was made by CHAWLA, seconded by GRAY, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote: 6/0, YGP: 2/0 Passed

11/18/20 Park Commission recommended for approval  
 A motion was made by BROUWER, seconded by MORAN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote: 5/0, YGP: 1/0 Passed

7. [2020 RES-261](#) APPROVING AN ADDENDUM TO CONTRACT #14149 WITH ACCESS COMMUNITY HEALTH CENTERS INC FOR COVID-19 CONTACT TRACING AND COMMUNITY OUTREACH

**Sponsors:** MILES, AUDET, EICHER, HATCHER, RATCLIFF and RITT

**Attachments:** [2020 RES-261](#)  
[2020 RES-261 Fiscal Note](#)  
[2020 RES-261 CONTRACT #14149A](#)

**Legislative History**

11/6/20 County Board referred to the Personnel & Finance Committee  
 This resolution was referred to the Personnel & Finance Committee

8. [2020 RES-267](#) DISCONTINUING JUVENILE JUSTICE FEES AND FINES

**Sponsors:** BAYRD, WEGLEITNER, EICHER, HATCHER, JOERS, RATCLIFF, RITT and SCHWELLENBACH

**Attachments:** [2020 RES-267](#)  
[2020 RES-267 Fiscal Note](#)

**Legislative History**

11/6/20 County Board referred to the Health & Human Needs Committee  
 This resolution was referred to the Health & Human Needs Committee

11/6/20 County Board referred to the Public Protection & Judiciary Committee  
 This resolution was referred to the Public Protection & Judiciary Committee

11/6/20 County Board referred to the Personnel & Finance Committee  
 This resolution was referred to the Personnel & Finance Committee

11/10/20 Public Protection & Judiciary Committee recommended for approval  
 Bayrd presented. A motion was made by BAYRD, seconded by JOERS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 7-0 Passed

11/12/20 Health & Human Needs Committee recommended for approval

A motion was made by WEGLEITNER, seconded by HAASL, that RES-267 be recommended for approval. The motion carried unanimously by a voice vote: 6-0 (2-0 YGP) Passed

9. [2020 RES-273](#) 2020 RES-273 ADDENDUM TO THE AFFIRM CONTRACT WITH THE HENRY VILAS ZOO

**Sponsors:** ERICKSON, HATCHER and RIPP

**Attachments:** [2020 RES 273](#)  
[2020 RES-273 Fiscal Note](#)  
[2020 RES-273 CONTRACT #14047B](#)

**Legislative History**

11/6/20 County Board referred to the Henry Vilas Zoo Commission

This resolution was referred to the Henry Vilas Zoo Commission

11/6/20 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

11/6/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/10/20 Henry Vilas Zoo Commission recommended for approval

A motion was made by JUSTUS, seconded by PETERSEN, that the Resolution be recommended for approval. The motion carried by a voice vote. Passed

11/10/20 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: 1-0).

Ronda Schwetz spoke on this agenda item Passed



10. [2020 RES-274](#) AUTHORIZING A CONTRACT ADDENDUM BETWEEN DANE COUNTY AND THE YMCA OF DANE COUNTY

**Sponsors:** MILES

**Attachments:** [2020 RES-274](#)  
[2020 RES-274 FISCAL NOTE](#)  
[2020 RES-274 CONTRACT #13232B](#)

**Legislative History**

11/20/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

11. [2020 RES-275](#) EXTENDING INTERAGENCY AGREEMENT #MSN200017 BETWEEN THE DANE COUNTY DISTRICT ATTORNEY'S OFFICE AND THE UNIVERSITY OF WISCONSIN POPULATION HEALTH INSTITUTE

**Sponsors:** STUBBS and SCHWELLENBACH

**Attachments:** [2020 RES-275](#)  
[2020 RES-275 Fiscal Note](#)  
[2020 RES-275 CONTRACT #13021E](#)

**Legislative History**

11/20/20 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

11/20/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/24/20 Public Protection & Judiciary Committee recommended for approval

A motion was made by SCHWELLENBACH, seconded by JOERS, that the Resolution be recommended for approval. The motion carried by the following vote: 7-0 Passed

12. [2020 RES-280](#) ADDENDUM OF CONTRACT FOR ELECTRICIAN SERVICES AT THE ALLIANT ENERGY CENTER

**Sponsors:** RATCLIFF and RIPP

**Attachments:** [2020 RES-280](#)  
[2020 RES-280 Fiscal Note](#)  
[2020 RES-280 CONTRACT #13923A](#)

**Legislative History**

11/20/20 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

11/20/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

12/1/20 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: 1-0).

Brent McHenry spoke on this agenda item Passed

13. [2020 RES-281](#) AUTHORIZING THE PURCHASE OF PROPERTY IN THE TOWN OF COTTAGE GROVE AND ADDITIONAL GENERAL OBLIGATION BONDS TO FINANCE THE PURCHASE

**Sponsors:** RATCLIFF and RIPP

**Attachments:** [2020 RES-281](#)  
[2020 RES-281 FISCAL NOTE](#)

**Legislative History**

11/20/20 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

11/20/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

12/1/20 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: 1-0).

John Welch spoke on this agenda item Passed

**14. [2020 RES-282](#) AUTHORIZING A CONTRACT BETWEEN THE ALLIANT ENERGY CENTER OF DANE COUNTY AND CROSSFIT, LLC**

**Sponsors:** RATCLIFF, JOERS and RIPP

**Attachments:** [2020 RES-282](#)

[2020 RES-282 Fiscal Note](#)

[2020 RES-282 CONTRACT #14172](#)

**Legislative History**

11/20/20 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

11/20/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

12/1/20 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: 1-0)

Brent McHenry spoke on this agenda item Passed

**15. [2020 RES-283](#) CONTRACT CHANGE ORDER #1 FOR CONTRACT WITH JOE DANIELS CONSTRUCTION CO. FOR CCB REMOTE DESCENT SYSTEM ANCHORAGE**

**Sponsors:** RATCLIFF and RIPP

**Attachments:** [2020 RES-283](#)

[2020 RES-283 FISCAL NOTE](#)

[2020 RES-283 CHANGE ORDER #1](#)

**Legislative History**

11/20/20 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

11/20/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

12/1/20 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: 1-0).

Todd Draper spoke on this agenda item Passed

**16. [2020 RES-284](#) ESTABLISHING A TEMPORARY EMERGENCY HOUSING PROGRAM AND AUTHORIZING AN AGREEMENT WITH OCCUPY MADISON, INC.**

**Sponsors:** WEGLEITNER, ERICKSON, EICHER, MILES, AUDET, CHAWLA, HATCHER and RITT

**Attachments:** [2020 RES-284](#)  
[2020 RES-284 Fiscal Note](#)  
[2020 RES-284 CONTRACT #14192](#)

**Legislative History**

11/20/20 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

11/20/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

12/3/20 Health & Human Needs Committee recommended for approval

A motion was made by WEGLEITNER, seconded by HAASL, to recommend approval of RES-284. The motion carried unanimously by a voice vote: 5-0 (YGP 1-0). Passed

17. [2020 RES-286](#) **AUTHORIZING AMENDMENT WITH TRITECH SOFTWARE SYSTEMS FOR COMPUTER-ASSISTED DISPATCH LICENSES**

**Sponsors:** McCARVILLE, RATCLIFF and SCHWELLENBACH

**Attachments:** [2020 RES-286.pdf](#)  
[2020 RES-286 Fiscal Note](#)  
[SUB to 2020 RES-286](#)  
[2020 RES-286 CONTRACT #10748Q](#)

**Legislative History**

11/20/20 County Board referred to the Public Protection & Judiciary Committee  
 This resolution was referred to the Public Protection & Judiciary Committee

11/20/20 County Board referred to the Personnel & Finance Committee  
 This resolution was referred to the Personnel & Finance Committee

11/24/20 Public Protection & Judiciary Committee recommended for approval  
 McVicar presented. A motion was made by SCHWELLENBACH, seconded by BAYRD, that the Resolution be recommended for approval. The motion carried by the following vote: 7-0 Passed

18. [2020 RES-287](#) **AUTHORIZING AGREEMENT WITH L3HARRIS CORPORATION FOR DANECOM RADIO SYSTEM UPGRADE**

**Sponsors:** McCARVILLE, RATCLIFF and SCHWELLENBACH

**Attachments:** [2020 RES-287.pdf](#)  
[2020 RES-287 Fiscal Note](#)  
[2020 RES-287 CONTRACT #10607O](#)

**Legislative History**

11/20/20 County Board referred to the Public Protection & Judiciary Committee  
 This resolution was referred to the Public Protection & Judiciary Committee

11/20/20 County Board referred to the Personnel & Finance Committee  
 This resolution was referred to the Personnel & Finance Committee

11/24/20 Public Protection & recommended for approval  
 Judiciary Committee  
 McVicar presented. A motion was made by BAYRD, seconded by  
 SCHWELLENBACH, that the Resolution be recommended for approval. The  
 motion carried by the following vote: 7-0 Passed

19. [2020 RES-292](#) ACCEPTING GRANT FUNDS FOR PATHWAYS TO RECOVERY MADISON  
 AND DANE COUNTY INITIATIVE - DCDHS - ACS DIVISION

**Sponsors:** DOYLE, BARE, DOOLAN, HATCHER, RATCLIFF and RITT

**Attachments:** [2020 RES-292](#)  
[2020 RES-292 FISCAL NOTE](#)

**Legislative History**

11/20/20 County Board referred to the Health & Human  
 Needs Committee  
 This resolution was referred to the Health & Human Needs Committee

11/20/20 County Board referred to the Personnel &  
 Finance Committee  
 This resolution was referred to the Personnel & Finance Committee

12/3/20 Health & Human Needs recommended for approval  
 Committee  
 A motion was made by WEGLEITNER, seconded by HAASL, to recommend  
 approval of RES-292. The motion carried unanimously by a voice vote: 5-0  
 (YGP 1-0). Passed

20. [2020 RES-293](#) ACCEPTING COVID BEHAVIORAL HEALTH PART 2 REVENUE - DCDHS -  
 HAA DIVISION

**Sponsors:** DOYLE, BARE, HATCHER, RATCLIFF and RITT

**Attachments:** [2020 RES-293](#)  
[2020 RES-293 FISCAL NOTE](#)

**Legislative History**

11/20/20 County Board referred to the Health & Human  
 Needs Committee  
 This resolution was referred to the Health & Human Needs Committee

11/20/20 County Board referred to the Personnel &  
 Finance Committee  
 This resolution was referred to the Personnel & Finance Committee

12/3/20 Health & Human Needs Committee recommended for approval

A motion was made by WEGLEITNER, seconded by HAASL, to recommend approval of RES-293. The motion carried unanimously by a voice vote: 5-0 (YGP 1-0). Passed

**21. [2020 RES-294](#) AUTHORIZING LEASE AT RUSSETT ROAD FOR JOINING FORCES FOR FAMILIES AND EARLY CHILDHOOD INITIATIVE - DCDHS - PEI DIVISION**

**Sponsors:** DOYLE, RIPP and RITT

**Attachments:** [2020 RES-294](#)  
[2020 RES-294 FISCAL NOTE](#)  
[2020 RES-294 CONTRACT #13576B](#)

**Legislative History**

11/20/20 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

11/20/20 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

11/20/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

12/1/20 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: 1-0).

David Marshall spoke on this agenda item Passed

12/3/20 Health & Human Needs Committee recommended for approval

A motion was made by WEGLEITNER, seconded by HAASL, to recommend approval of RES-294. The motion carried unanimously by a voice vote: 5-0 (YGP 1-0). Passed

**22. [2020 RES-296](#)**

AWARD OF CONTRACT FOR SNOWMOBILE BRIDGE REPLACEMENT AT  
LITTLE SUGAR RIVER-DANE 16 BRIDGE, STATE CORRIDOR TRAIL #21

**Sponsors:** RATCLIFF, DOWNING, RIPP and RITT

**Attachments:** [2020 RES-296](#)

[2020 RES-296 FISCAL NOTE](#)

[2020 RES-296 CONTRACT #14186](#)

**Legislative History**

11/20/20 County Board referred to the Public Works &  
Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

11/20/20 County Board referred to the Personnel &  
Finance Committee

This resolution was referred to the Personnel & Finance Committee

12/1/20 Public Works & recommended for approval  
Transportation Committee

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: 1-0).

Todd Draper spoke on this agenda item Passed

**23. [2020 RES-297](#)**

AWARD OF CONTRACT FOR SNOWMOBILE BRIDGE REPLACEMENT AT  
SPRING VALLEY CREEK-DANE 14 BRIDGE

**Sponsors:** RATCLIFF, DOWNING, RIPP and RITT

**Attachments:** [2020 RES-297](#)

[2020 RES-297 FISCAL NOTE](#)

[2020 RES-297 CONTRACT #14187](#)

**Legislative History**

11/20/20 County Board referred to the Public Works &  
Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

11/20/20 County Board referred to the Personnel &  
Finance Committee

This resolution was referred to the Personnel & Finance Committee



12/1/20 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: 1-0).

Todd Draper spoke on this agenda item Passed

**24. [2020 RES-298](#)** AWARD OF CONTRACT FOR SNOWMOBILE BRIDGE REPLACEMENT AT MOUNT VERNON CREEK-DANE 9 BRIDGE

**Sponsors:** RATCLIFF, DOWNING, RIPP and RITT

- Attachments:** [2020 RES-298](#)  
[2020 RES-298 FISCAL NOTE](#)  
[2020 RES-298 CONTRACT #14188](#)

**Legislative History**

11/20/20 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

11/20/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

12/1/20 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: 1-0).

Todd Draper spoke on this agenda item Passed

**25. [2020 RES-299](#)** AWARD OF CONTRACT FOR FUELING FACILITY UPGRADES AT THE HIGHWAY DEPARTMENT-EAST DISTRICT CAMPUS

**Sponsors:** RATCLIFF and RIPP

- Attachments:** [2020 RES-299](#)  
[2020 RES-299 FISCAL NOTE](#)  
[2020 RES-299 CONTRACT #14181](#)

**Legislative History**

11/20/20 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

11/20/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

12/1/20 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: 1-0).

Todd Draper spoke on this agenda item Passed

**26. [2020 RES-300](#) AWARD OF CONTRACT FOR JOB CENTER CONCRETE FLOOR PREPARATION (TILE CARPETING)**

**Sponsors:** RATCLIFF and RIPP

**Attachments:** [2020 RES-300](#)  
[2020 RES-300 FISCAL NOTE](#)  
[2020 RES-300 CONTRACT #14189](#)

**Legislative History**

11/20/20 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

11/20/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

12/1/20 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: 1-0).

Todd Draper spoke on this agenda item Passed

27. [2020 RES-301](#) AUTHORIZING SUN PRAIRIE LEASE WITH SUNSHINE PLACE INC - DCDHS - PEI DIVISION

**Sponsors:** DOYLE, EICHER, RIPP and RITT

**Attachments:** [2020 RES-301](#)  
[2020 RES-301 FISCAL NOTE](#)  
[2020 RES-301 CONTRACT #14185](#)

**Legislative History**

11/20/20 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

11/20/20 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

11/20/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

12/1/20 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: 1-0). Passed

12/3/20 Health & Human Needs Committee recommended for approval

A motion was made by WEGLEITNER, seconded by HAASL, to recommend approval of RES-301. The motion carried unanimously by a voice vote: 5-0 (YGP 1-0). Passed

28. [2020 OA-041](#) AMENDING CHAPTERS 28 AND 54 OF THE DANE COUNTY CODE OF ORDINANCES, REVISING THE ALLIANT ENERGY CENTER ORDINANCE

**Sponsors:** RATCLIFF

**Attachments:** [2020 OA-041](#)  
[2020 OA-041 Fiscal Note](#)

**Legislative History**

11/20/20 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

11/20/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

12/1/20 Public Works & Transportation Committee amend

A motion was made by RIPP, seconded by VELDRAN, that the Ordinance be amended to change "Commission" to "Executive Director" on line 55. The motion carried by a voice vote (5-0; YGP: 1-0). Passed

12/1/20 Public Works & Transportation Committee recommended for approval as amended

A motion was made by DeGARMO, seconded by RIPP, that the Ordinance be recommended for approval as amended. The motion carried by a voice vote (5-0; YGP: 1-0).

Brent McHenry spoke on this agenda item Passed

**29. [2020 OA-042](#) AMENDING CHAPTER 62 OF THE DANE COUNTY CODE OF ORDINANCES, ELIMINATING DEFERRED PROSECUTION AND FIRST OFFENDER PROGRAM FEES**

**Sponsors:** BAYRD, WEGLEITNER, DOOLAN, EICHER, HATCHER, JOERS, RATCLIFF and RITT

**Attachments:** [2020 OA-042](#)  
[2020 OA-042 Fiscal Note](#)

**Legislative History**

11/20/20 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

11/20/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/24/20 Public Protection & Judiciary Committee recommended for approval

Bayrd presented. A motion was made by BAYRD, seconded by PETERSON, that the Ordinance be recommended for approval. The motion carried by the following vote: 7-0 Passed

30. [2020 OA-043](#) AMENDING CHAPTER 46 OF THE DANE COUNTY CODE OF ORDINANCES REGARDING PUBLIC HEALTH PERMIT FEES

**Sponsors:** HATCHER and JOERS

**Attachments:** [2020 OA-043](#)  
[2020 OA-043 Fiscal Note](#)

**Legislative History**

11/20/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

#### D. Items Requiring Committee Action

1. [2020 ACT-230](#) 2021-2023 Dane County Legislative Agenda - Personnel and Finance Committee

**Attachments:** [WCA-2020legagenda](#)  
[DRAFT1-DANE COUNTY LEGISLATIVE AGENDA FOR 2021-2023 LEC](#)  
[memo-CBagendaupdate](#)

2. [2020 ACT-219](#) Approval of Bills and Accounts - December 7, 2020

**Attachments:** [BILLS 12-07-20FIN-1](#)  
[2020 ACT-219 PER DIEMS](#)  
[2020 ACT-219 Per Diems B](#)  
[2020 ACT-219 Per Diems C](#)

#### E. Future Meeting Items and Dates

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

#### G. Such Other Business as Allowed by Law

#### H. 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 at 608-266-4110 or [krohn@countyofdane.com](mailto:krohn@countyofdane.com)*