



# 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, 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):

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

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**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 and Zappia

Others Present: Greg Brockmeyer, Chuck Hicklin, Meg Krohn, Kim Jones, Luis Bixler, Connie Bettin, Kate Austin, Rich McVicar, Jerry Mandli, Bill Franz, Ismael Ozanne, Laura Hicklin, Kelly Breunig, Joseph Darcangelo, Carrie Springer

Registrations: Brenda Konkel, Supervisor Wegleitner and Supervisor Bayrd.

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

**B. Consideration of Minutes**

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

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

A motion was made by CHENOWETH, seconded by ERICKSON, that the Minutes be approved. The motion carried by a voice vote 7-0 (YGP 2-0).

**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](#)

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 2-0).

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](#)

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 2-0).

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, EICHER and STUBBS

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

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 2-0).

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, SCHWELLENBACH and STUBBS

**Attachments:** [2020 RES-247](#)  
[2020 RES-247 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 2-0).

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](#)

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 2-0).

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

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

**Attachments:** [2020 RES-259](#)  
[2020 RES-259 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 2-0).

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, RITT and STUBBS

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

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 2-0).

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

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

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

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. Bayrd spoke in support. The motion carried by a voice vote 7-0 (YGP 2-0).

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](#)

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 2-0).

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

**Sponsors:** MILES and STUBBS

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

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 2-0).

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](#)

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 2-0).

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](#)

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 2-0).

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](#)

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 2-0).

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

**Sponsors:** RATCLIFF, JOERS, RIPP and STUBBS

**Attachments:** [2020 RES-282](#)  
[2020 RES-282 Fiscal Note](#)  
[2020 RES-282 CONTRACT #14172](#)

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 2-0).

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](#)

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 2-0).

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](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. Wegleitner registered in support. Brenda Konkol, representing Occupy Madison, was available for information only. The motion carried by a voice vote 7-0 (YGP 2-0).

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](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be Sub. 1 to the resolution be recommended for approval. The motion carried by a voice vote 7-0 (YGP 2-0).

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 #106070](#)

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 2-0).



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, RITT and STUBBS

**Attachments:** [2020 RES-292](#)  
[2020 RES-292 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 2-0).

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

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

**Attachments:** [2020 RES-293](#)  
[2020 RES-293 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 2-0).

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

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

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

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 2-0).

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](#)

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 2-0).

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](#)

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 2-0).

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](#)

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 2-0).

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](#)

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 2-0).

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](#)

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 2-0).

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

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

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

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 2-0).

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](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Ordinance be recommended for approval as amended by Public Works & Transportation. The motion carried by a voice vote 7-0 (YGP 2-0).

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](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Ordinance be recommended for approval. Bayrd registered in support. The motion carried by a voice vote 7-0 (YGP 2-0).

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](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Ordinance be recommended for approval. The motion carried by a voice vote 7-0 (YGP 2-0).

#### 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 LEGISLATIVE SESSION](#)  
[memo-CBagendaupdate](#)

Carrie Springer provided information on the process to the committee. No action taken. Will take up at January 4, 2021 meeting.

- 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](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Action Item be approved. The motion carried by a voice vote 7-0 (YGP 2-0).

**E. Future Meeting Items and Dates**

The next meeting is 1/4/2021 at 5:30 PM.

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

None

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

None

**H. Adjourn**

A motion was made by CHENOWETH, seconded by ERICKSON, that the meeting be adjourned at 5:58 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)