



# 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, May 9, 2022

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 May 9, 2022 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://zoom.us/webinar/register/WN\\_IcS2ihT2TwybHVY4siUfKQ](https://zoom.us/webinar/register/WN_IcS2ihT2TwybHVY4siUfKQ)**

**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: 960 9191 7485**

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

Doyle called the meeting to order at 5:30 PM.

Others Present: Greg Brockmeyer, Chuck Hicklin, Meg Krohn, Kim Jones, Sheriff Barrett, Kate Austin, Bonnie Koenig, John Welch, Jennifer Lavender Braun, Chris Nygaard, Janel Heinrich, Kabura Mukasa, Roxanne Wienkes

Registrants: Darcy Gilbertson, April Kigeya, Jennifer Munz, Katherine Kocs, Wendy Ray, Brian Gilbertson, Liz DeVos, Hilary Brandt, Lisa Murray de Paz, Kierstin Huelsemann, Lynn Gilpi-Parks, Brian Burger, Daniel Parks

Present: 5 - CHUCK ERICKSON, ELIZABETH DOYLE, MIKE BARE, MAUREEN McCARVILLE and MATT VELDRAN

## B. Election of Officers

### 1. Election of Chair

Erickson nominated Supervisor Doyle for Chair. No other nominations. Doyle elected Chair by unanimous vote.

### 2. Election of Vice-Chair

Bare nominated Supervisor Erickson for Vice Chair. No other nominations. Erickson elected Vice-Chair by unanimous vote.

## C. Consideration of Minutes

1. [2022 MIN-033](#) Approval of Minutes - Personnel & Finance May 4, 2022

Attachments: [PF20220504](#)

A motion was made by ERICKSON, seconded by McCARVILLE, that the Minutes be approved. The motion carried by the following vote 4-0 (Veldran abstained):

**Ayes:** 4 - Vice Chair ERICKSON, Chair DOYLE, Supervisor BARE and Supervisor McCARVILLE

**Abstain:** 1 - Supervisor VELDRAN

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

1. [2021 RES-383](#) AUTHORIZING NEW DIRECTOR OF AIR SERVICE DEVELOPMENT POSITION - DANE COUNTY REGIONAL AIRPORT

**Sponsors:** McCARVILLE

**Attachments:** [2021 RES-383](#)  
[2021 RES-383 FN](#)

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

2. [2021 RES-431](#) RESOLUTION FOR USING RESTRICTED RESERVES FOR PURCHASING LABORATORY EQUIPMENT: REPLACEMENT OF THE DIONEX ION CHROMATOGRAPHY SYSTEM

**Sponsors:** HATCHER

**Attachments:** [2021 RES-431](#)  
[2021 RES-431 FISCAL NOTE](#)

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

3. [2021](#)  
[RES-440](#) AUTHORIZING THE PURCHASE OF LAND FOR COUNTY LANDFILL  
AND SUSTAINABILITY CAMPUS FROM THE CITY OF MADISON

**Sponsors:** RATCLIFF, SMITH and RIPP

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**Attachments:** [2021 RES-440](#)[2021 RES-440 FISCAL NOTE](#)[2021 RES-440 CONTRACT #14739](#)[2021 RES-440 CONTRACT #14740](#)[2021 RES-440 CONTRACT #14741](#)[2021 RES-440 CONTRACT #14742](#)[2021 RES-440 CONTRACT #14743](#)[2021 RES-440 CONTRACT #14744](#)[2021 RES-440 CONTRACT #14745](#)[2021 RES-440 CONTRACT #14746](#)[FLUKE IMPORTANT File # 2021 RES-440 – Please vote NO to Authorizing the Purchase of Yahara Hills Land for County Landfill](#)[HEITZMAN File # 2021 RES-440 – Please vote NO to Authorizing the Purchase of Yahara Hills Land for County Landfill](#)[THOMASON JACK File # 2021 RES-440 – Please vote NO to Authorizing the Purchase of Yahara Hills Land for County Landfill](#)[THOMASON File # 2021 RES-440 – Please vote NO to Authorizing the Purchase of Yahara Hills Land for County Landfill](#)[ENG File # 2021 RES-440 – Please vote NO to Authorizing the Purchase of Yahara Hills Land for County Landfill](#)[SHUMWAY File # 2021 RES-440 – Please vote NO to Authorizing the Purchase of Yahara Hills Land for County Landfill](#)[REINHOLTZ File # 2021 RES-440 – Please vote NO to Authorizing the Purchase of Yahara Hills Land for County Landfill](#)[GANSKE File # 2021 RES-440 – Please vote NO to Authorizing the Purchase of Yahara Hills Land for County Landfill](#)[MORRISON File # 2021 RES-440 – Please vote NO to Authorizing the Purchase of Yahara Hills Land for County Landfill](#)[KASTEN File # 2021 RES-440 – Please vote NO to Authorizing the Purchase of Yahara Hills Land for County Landfill](#)[DENK File # 2021 RES-440 – Please vote NO to Authorizing the Purchase of Yahara Hills Land for County Landfill](#)[GILBERTSON File # 2021 RES-440 – Please vote NO to Authorizing the Purchase of Yahara Hills Land for County Landfill](#)[MCNAMY File # 2021 RES-440 – Please vote NO to Authorizing the Purchase of Yahara Hills Land for County Landfill](#)[REWEY File # 2021 RES-440 – Please vote NO to Authorizing the Purchase of Yahara Hills Land for County Landfill](#)[DWYER File # 2021 RES-440 – Please vote NO to Authorizing the Purchase of Yahara Hills Land for County Landfill](#)[KOCs File # 2021 RES-440 – Please vote NO to Authorizing the Purchase of Yahara Hills Land for County Landfill](#)[BECKER File # 2021 RES-440 - Please vote NO to Authorizing the Purchase of Yahara Hills Land for County Landfill](#)[PFOHL Community request to pause this week landfill vote and immediate action Final](#)[PFOHL Re\\_McFarland School District Request for Postponing Monday's Committee votes on the Landfill](#)[TURNER File # 2021 RES-440 – Please vote NO to Authorizing the Purchase of Yahara Hills Land for County Landfill](#)

[guthrie File # 2021 RES-440 – Please vote NO to Authorizing the Purchase of Yahara Hills Land for County Landfill](#)  
[PAMPUCH File # 2021 RES-440 – Please vote NO to Authorizing the Purchase of Yahara Hills Land for County Landfill](#)  
[BRIAN GILBERTSON File # 2021 RES-440 – Please vote NO to Authorizing the Purchase of Yahara Hills Land for County Landfill](#)  
[BRANDT File # 2021 RES-440 – Please vote NO to Authorizing the Purchase of Yahara Hills Land for County Landfill](#)  
[levin File # 2021 RES-440 – Please vote NO to Authorizing the Purchase of Yahara Hills Land for County Landfill](#)  
[murphy File # 2021 RES-440 – Please vote NO to Authorizing the Purchase of Yahara Hills Land for County Landfill](#)  
[devos File # 2021 RES-440 – Please vote NO to Authorizing the Purchase of Yahara Hills Land for County Landfill](#)  
[mossner File # 2021 RES-440 – Please vote NO to Authorizing the Purchase of Yahara Hills Land for County Landfill](#)  
[kocs ernest File #2021 RES-440- Please vote NO to Authorizing the Purchase of Yahara Hills Land for County Landfill.](#)  
[paz File # 2021 RES-440 – Please vote NO to Authorizing the Purchase of Yahara Hills Land for County Landfill](#)  
[bauhs File # 2021 RES-440 – Please vote NO to Authorizing the Purchase of Yahara Hills Land for County Landfill](#)  
[gilpin-parks File # 2021 RES-440 – Please vote NO to Authorizing the Purchase of Yahara Hills Land for County Landfill](#)  
[stemper File # 2021 RES-440 – Please vote NO to Authorizing the Purchase of Yahara Hills Land for County Landfill](#)  
[carpenter File # 2021 RES-440 – Please vote NO to Authorizing the Purchase of Yahara Hills Land for County Landfill](#)  
[munz File # 2021 RES-440 – Please vote NO to Authorizing the Purchase of Yahara Hills Land for County Landfill](#)  
[ilstrup File # 2021 RES-440 – Please vote NO to Authorizing the Purchase of Yahara Hills Land for County Landfill](#)  
[Buss File # 2021 RES-440 – Please vote NO to Authorizing the Purchase of Yahara Hills Land for County Landfill](#)  
[burger File # 2021 RES-440 – Please vote NO to Authorizing the Purchase of Yahara Hills Land for County Landfill](#)  
[shipglmen File # 2021 RES-440 – Please vote NO to Authorizing the Purchase of Yahara Hills Land for County Landfill](#)  
[pfohl Signing the letter requesting delay in the landfill project 1.2](#)  
  
[STOLYAROV # 2021 RES-440 – Please vote NO to Authorizing the Purchase of Yahara Hills Land for County Landfill](#)  
[NEUMAN File # 2021 RES-440 – Please vote NO to Authorizing the Purchase of Yahara Hills Land for County Landfill](#)

*Supervisor Huelsemann spoke in opposition.*

*Jennifer Munz spoke in opposition.*

*Katherine Kocs spoke in opposition.*

*Daniel parks spoke in opposition.*

*The following registered in opposition: Darcy Gilbertson, April Kigeya, Jennifer Munz, Katherine Kocs, Wendy Ray, Brian Gilbertson, Liz DeVos, Hilary Brandt, Lisa Murray de Paz, Kierstin Huelsemann, Lynn Gilpi-Parks, Brian Burger, Daniel Parks, Kurt Ellison, Amy Fluke*

*Welch answered questions of the committee.*

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

- 4. [2021 RES-442](#) PROVIDING AN INFLATION MITIGATION PAYMENT TO DANE COUNTY EMPLOYEES

**Sponsors:** EICHER, SMITH, JOERS and RITT

**Attachments:** [2021 RES-442](#)  
[2021 RES-442 Fiscal Note](#)

*Supervisor Kigeya and Supervisor Hueselman registered in opposition. Shannon Maier registered in support.*

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

**E. Items Requiring Committee Action**

- 1. [2022 ACT-007](#) Approval of Bills and Accounts - May 9, 2022

**Attachments:** [BILLS 05-09-22FIN-1](#)

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

**F. Discussion Items**

**Present:** 4 - ELIZABETH DOYLE, MIKE BARE, MAUREEN McCARVILLE and MATT VELDRAN

**Excused:** 1 - CHUCK ERICKSON

- 1. [2022 DISC-002](#) American Rescue Plan update - May 9, 2022

Hicklin presented the current ARP funding plan.

**G. Future Meeting Items and Dates**

5/23/22 via Zoom

**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 McCARVILLE, seconded by BARE, that the be adjourned.  
The motion carried unanimously 4-0.

*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)

[2022](#)  
[RPT-060](#)

Personnel & Finance Registration list - May 9, 2022

**Attachments:** [20220509 Final](#)