



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?

Monday, August 30, 2021

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.

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 ntwam qhov txheej txheem rau cov ntaub ntwav ntiv.

The August 30, 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_499n5droSAqRrltKNXVgmg

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

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1-888-788-0099

When prompted, enter the following Webinar ID: 827 2440 6250

If you want to submit a written comment for this meeting, or send handouts for committee members, please send them to 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. [2021 MIN-226](#) Approval of Minutes - Personnel & Finance August 16, 2021

Attachments: [PF20210816](#)

C. Fund Transfers

1. [2021 FTR-014](#) FUNDS TRANSFER REQUEST FOR CHANGE ORDER NUMBER 3, ADDITIONAL WORK OUTSIDE OF CONTRACT

Sponsors: RATCLIFF

Attachments: [2021 FTR-014](#)

Legislative History

8/2/21	Personnel & Finance Committee	referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee		

8/2/21	Personnel & Finance Committee	referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee		

8/24/21 Public Works & recommended for approval
 Transportation Committee

A motion was made by DeGARMO, seconded by RIPP, that the Fund Transfer be recommended for approval. The motion carried by a voice vote (4-0).

John Welch spoke on this agenda item. Passed

2. [2021 FTR-015](#) EQUIPMENT FUND TRANSFER

Sponsors: RATCLIFF

Attachments: [2021 FTR-015.pdf](#)

Legislative History

8/6/21 Personnel & Finance referred to the Public Works &
 Committee Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

8/6/21 Personnel & Finance referred to the Personnel &
 Committee Finance Committee

This resolution was referred to the Personnel & Finance Committee

8/24/21 Public Works & recommended for approval
 Transportation Committee

A motion was made by DeGARMO, seconded by RIPP, that the Fund Transfer be recommended for approval. The motion carried by a voice vote (4-0).

Pamela Dunphy spoke on this agenda item. Passed

3. [2021 FTR-016](#) FUND TRANSFER_LAKE VIEW HILL LTE FUNDS

Attachments: [2021 FTR-016](#)

Legislative History

8/9/21 Personnel & Finance referred to the Environment,
 Committee Agriculture & Natural Resources
 Committee

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

8/9/21 Personnel & Finance referred to the Personnel &
 Committee Finance Committee

This resolution was referred to the Personnel & Finance Committee

8/26/21 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by CHAWLA, seconded by MCGINNITY, that the Fund Transfer be recommended for approval. The motion carried by a voice vote (5-0, YGP 1-0). Passed

4. [2021 FTR-017](#) FUND TRANSFER_LAKE MANAGEMENT TRUCK CRANE

Attachments: [2021 FTR-017](#)

Legislative History

8/10/21 Personnel & Finance Committee referred to the Environment, Agriculture & Natural Resources Committee

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

8/10/21 Personnel & Finance Committee referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

8/26/21 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by CHAWLA, seconded by GRAY, that the Fund Transfer be recommended for approval. The motion carried by a voice vote (5-0, YGP 1-0). Passed

D. Referrals (Resolutions & Ordinance Amendments)

1. [2021 OA-023](#) AMENDING CHAPTER 12 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING BOARD OF ADJUSTMENT FEES

Sponsors: BOLLIG

Attachments: [2021 OA-023](#)
[2021 OA-023 FISCAL NOTE](#)

Legislative History

8/20/21 County Board referred to the Zoning & Land Regulation Committee

This resolution was referred to the Zoning & Land Regulation Committee

8/20/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

3. [2021 RES-114](#) AUTHORIZING SALE OF LAND AT THE DANE COUNTY REGIONAL AIRPORT TO THE STATE OF WISCONSIN

Sponsors: McCARVILLE and VELDRAN

Attachments: [2021 RES-114](#)

[2021 RES-114 FISCAL NOTE Sale of Land to State of WI 2021](#)

[2021 RES-114 CONTRACT #14438](#)

[2021 RES-114 CONTRACT #14439](#)

Legislative History

7/23/21 County Board referred to the Airport Commission
This resolution was referred to the Airport Commission

7/23/21 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

7/23/21 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

8/11/21 Airport Commission recommended for approval
A motion was made by Cmsnr. ARMSTRONG, seconded by Supervisor
SCHAUER, that the Resolution be recommended for approval. The motion
carried by a voice vote. (6-0)

8/24/21 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 (4-0).

Kimberly Jones spoke on this agenda item. Passed

4. [2021 RES-120](#) AUTHORIZING HAZARDOUS WASTE COLLECTION AGREEMENT WITH SAUK COUNTY

Sponsors: RATCLIFF and RIPP

Attachments: [2021 RES-120](#)

[2021 RES-120 FISCAL NOTE](#)

[2021 RES-120 CONTRACT #14426](#)

Legislative History

8/20/21 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

8/20/21 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

8/24/21 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).

John Welch spoke on this agenda item. Passed

5. [2021 RES-121](#) AUTHORIZING HAZARDOUS WASTE COLLECTION AGREEMENT WITH COLUMBIA COUNTY

Sponsors: RATCLIFF and RIPP

Attachments: [2021 RES-121](#)
[2021 RES-121 FISCAL NOTE](#)
[2021 RES-121 CONTRACT #14427](#)

Legislative History

8/20/21 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

8/20/21 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

8/24/21 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).

John Welch spoke on this agenda item. Passed

6. [2021 RES-129](#) AUTHORIZING AN AGREEMENT TO ACCEPT GRANT FUNDING FOR TACTICAL MEDICAL TRAINING

Sponsors: McCARVILLE

Attachments: [2021 RES-129](#)
[2021 RES-129 Fiscal Note](#)
[2021 RES-129 CONTRACT #14428](#)

Legislative History

8/20/21 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

8/20/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

8/24/21 Public Protection & Judiciary Committee recommended for approval

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

7. [2021 RES-133](#) RESOLUTION AUTHORIZING EXTENSION OF LTE HOURS IN THE DANE COUNTY DISTRICT ATTORNEY'S OFFICE

Attachments: [2021 RES-133](#)
[2021 RES-133FISCALNOTE](#)

Legislative History

8/20/21 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

8/20/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

8/24/21 Public Protection & Judiciary Committee recommended for approval

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

8. [2021 RES-134](#) AUTHORIZING AN EXTENSION OF LTE HOURS CORPORATION COUNSEL - PERMANENCY PLANNING DIVISION

Sponsors: McCARVILLE

Attachments: [2021 RES-134](#)
[2021 RES-134 Fiscal Note](#)

Legislative History

8/20/21 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

8/20/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

8/24/21 Public Protection & Judiciary Committee recommended for approval

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

9. [2021 RES-139](#) AUTHORIZING ACCEPTANCE OF AGREEMENT RELATING TO THE THIRD RODEFELD LANDFILL EXPANSION

Sponsors: RATCLIFF

Attachments: [2021 RES-139](#)
[2021 RES-139 FISCAL NOTE](#)
[2021 RES-139 CONTRACT #14429](#)

Legislative History

8/20/21 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

8/20/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

8/24/21 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).

John Welch spoke on this agenda item. Passed

10. [2021 RES-142](#) 2021 PARC & RIDE GRANT AWARDS

Sponsors: RIPP, SMITH, EICHER, RATCLIFF, CHAWLA and JOERS

Attachments: [2021 RES-142](#)
[2021 RES-142 Fiscal Note](#)
[Sub 1 Res 142](#)

Legislative History

8/20/21 County Board referred to the Park Commission
This resolution was referred to the Park Commission

8/20/21 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

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

8/20/21 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

8/25/21 Park Commission recommended for approval
A motion was made by BROUWER, seconded by MORAN, that the Resolution
be recommended for approval. The motion carried by a voice vote 7-0. Passed

8/26/21 Environment, Agriculture & recommended for approval as
Natural Resources amended
Committee

A motion was made by LEVIN, seconded by CHAWLA, to amend Res-142 as
follows: At line 10, replace the word "City" with the word "Village" in reference to
the Village of Cottage Grove. The motion carried by a voice vote (5-0, YGP
1-0).

A motion was made by CHAWLA, seconded by LEVIN, that the Resolution be
recommended for approval as amended. The motion carried by a voice vote
(5-0, YGP 1-0). Passed

11. [2021 RES-144](#) AUTHORIZING A GRANT OF EASEMENT TO WP&L AND SPECTRUM MID-AMERICA - BLACK EARTH CREEK WILDLIFE AREA, SUNNYSIDE UNIT

Sponsors: RIPP

Attachments: [2021 RES-144](#)
[2021 RES-144 MAP](#)
[2021 RES-144 Fiscal Note](#)

Legislative History

8/20/21 County Board referred to the Park Commission
 This resolution was referred to the Park Commission

8/20/21 County Board referred to the Environment, Agriculture & Natural Resources Committee
 This resolution was referred to the Environment, Agriculture & Natural Resources Committee

8/20/21 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

8/25/21 Park Commission recommended for approval
 A motion was made by BROUWER, seconded by THORESEN, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0. Passed

8/26/21 Environment, Agriculture & Natural Resources Committee recommended for approval
 A motion was made by LEVIN, seconded by CHAWLA, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0, YGP 1-0). Passed

12. [2021 RES-145](#) AUTHORIZING ACCEPTANCE OF A LAND USE AGREEMENT BETWEEN THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES AND DANE COUNTY FOR CONSTRUCTION OF A BICYCLE AND PEDESTRIAN TRAIL

Sponsors: RIPP, CHAWLA, JOERS and RITT

Attachments: [2021 RES-145](#)

[Sub to 2021 RES-145 \(PROPOSED RITT\)](#)

[2021 RES-145 Fiscal Note](#)

[2021 RES-145 CONTRACT #14432](#)

[Sub 1 Res 145](#)

Legislative History

8/20/21 County Board referred to the Park Commission
This resolution was referred to the Park Commission

8/20/21 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

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

8/20/21 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

8/25/21 Park Commission recommended for approval
A motion was made by THORESEN, seconded by BOGUE, that the Resolution
Requiring 2/3rds Vote be recommended for approval. The motion carried by a
voice vote 7-0. Passed

8/26/21 Environment, Agriculture & Sub. 1 to the resolution be
Natural Resources recommended for approval
Committee

A motion was made by LEVIN, seconded by CHAWLA, that the Resolution
Requiring 2/3rds Vote be Sub. 1 to the resolution be recommended for
approval. The motion carried by a voice vote (MC 5-0, YGP 1-0). Passed

13. [2021 RES-146](#) AUTHORIZING DEED RESTRICTIONS ON COUNTY PROPERTY AT 7167 SCHNEIDER ROAD TO FACILITATE PRODUCTION OF RENEWABLE ENERGY

Sponsors: RITT and RIPP

Attachments: [2021 RES-146](#)
[2021 RES-146 Fiscal Note](#)

Legislative History

8/20/21 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

8/20/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

8/26/21 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by LEVIN, seconded by CHAWLA, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0, YGP 1-0). Passed

14. [2021 RES-147](#) ACCEPTING US DEPARTMENT OF ENERGY FUNDS FOR WINDOWS & LIGHTING CONTROLS UPGRADE AT THE CITY-COUNTY BUILDING

Sponsors: EICHER, ERICKSON, RATCLIFF and RIPP

Attachments: [2021 RES 147](#)
[2021 RES-147 Fiscal Note](#)
[2021 RES-147 CONTRACT #14433](#)

Legislative History

8/20/21 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

8/20/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

8/20/21 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

8/20/21 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

8/24/21 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).

Kathryn Kuntz spoke on this agenda item. Passed

17. [2021 RES-154](#) AWARD OF CONTRACT FOR ANDERSON FARM DOG PARK FENCING AT ANDERSON FARM COUNTY PARK

Sponsors: RATCLIFF, RIPP and RITT

Attachments: [2021 RES-154](#)
[2021 RES-154 FISCAL NOTE](#)
[2021 RES-154 CONTRACT #14436](#)

Legislative History

8/20/21 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

8/20/21 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

8/24/21 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).

Supervisor Dave Ripp and Jerry Mandli spoke on this agenda item. Passed

18. [2021 RES-158](#) AWARD OF CONTRACT FOR ACCESSIBLE RAMP & HANDRAIL REPAIRS AT THE DANE COUNTY JOB CENTER

Sponsors: RATCLIFF, RIPP and RITT

Attachments: [2021 RES-158](#)
[2021 RES-158 FISCAL NOTE](#)
[2021 RES-158 CONTRACT #14437](#)

Legislative History

8/20/21 County Board referred to the Public Works & Transportation Committee
 This resolution was referred to the Public Works & Transportation Committee

8/20/21 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

8/24/21 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).

Jerry Mandli spoke on this agenda item. Passed

E. Items Requiring Committee Action

1. [2021 ACT-132](#) Approval to Accept Donation - Sheriff Department - Operation Underground (Graykey Software)

Attachments: [2021 act-132 GrayKey Donation approval request memo](#)

2. [2021 ACT-133](#) Approval to Accept Donation - Sheriff Department - Sub-Zero Group (Appliances)

Attachments: [2021 act-133 SubZero Donation approval request memo](#)

3. [2021 ACT-142](#) Request for Exception to Co. Ord. 20.08 - 60 day reporting - Human Services (N. Gebrechristos May 2021)

Attachments: [Employee Reimbursement Request 8.23.2021](#)
[MAY21HSRVC V24982_Redacted](#)
[Emails I](#)
[Emails II](#)

4. [2021 ACT-131](#) Approval of Bills & Accounts - August 30, 2021

Attachments: [20210830 18A per diems](#)

F. Discussion Items

1. [2021 DISC-029](#) COVID Testing Update - Public Health
2. [2021 DISC-028](#) American Recovery Plan - August 30, 2021

G. Future Meeting Items and Dates

1. [2021 COM-015](#) 2022 Budget tentative meeting schedule
Attachments: [2022 Budget schedule](#)
2. [2021 DISC-031](#) 9/13/21 meeting start time change to 5:00 PM

H. Public Comment on Items not on the Agenda

I. Such Other Business as Allowed by Law

J. 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