



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, 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 ntawm qhov txheej txheem rau cov ntaub ntawv ntxiv.

**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_499n5droSAqRrItKNXVgmg

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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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

Chair Miles called the meeting to order at 5:32 PM

Registrations: Laura Beutel

Others Present: Greg Brockmeyer, Chuck Hicklin, Meg Krohn, Gene Meyers, Kathy Kuntz, Laura Hicklin, Janel Heinrich, Amy Brown, Ken VanHorn, Adam Gallagher, Carlos Pabellon, Kate Austin, Julie Foley, John Welch, Sheriff Barrett, Carrie Edgar, Roxanne Wienkes

Present: 6 - CHUCK ERICKSON, ANDREW SCHAUER, ANALIESE EICHER, PATRICK MILES, SHELIA STUBBS and KRISTEN AUDET

Excused: 1 - CARL CHENOWETH

B. Consideration of Minutes

- 1. [2021 MIN-226](#) Approval of Minutes - Personnel & Finance August 16, 2021

Attachments: [PF20210816](#)

A motion was made by ERICKSON, seconded by SCHAUER, that the Minutes be approved. The motion carried by a voice vote 6-0.

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](#)

A motion was made by ERICKSON, seconded by SCHAUER, that the Fund Transfer be approved. The motion carried by a voice vote 6-0.

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

Sponsors: RATCLIFF

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

A motion was made by ERICKSON, seconded by SCHAUER, that the Fund Transfer be approved. The motion carried by a voice vote 6-0.

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

Attachments: [2021 FTR-016](#)

A motion was made by ERICKSON, seconded by SCHAUER, that the Fund Transfer be approved. The motion carried by a voice vote 6-0.

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

Attachments: [2021 FTR-017](#)

A motion was made by ERICKSON, seconded by SCHAUER, that the Fund Transfer be approved. The motion carried by a voice vote 6-0.

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](#)

A motion was made by ERICKSON, seconded by SCHAUER, that the Ordinance be recommended for approval. The motion carried by a voice vote 6-0.

2. [2021 RES-091](#) AUTHORIZING ACCEPTANCE OF 2021 YAHARA WINS INNOVATION GRANT AWARD

Sponsors: STUBBS, RIPP, RITT, DOWNING, HATCHER, RATCLIFF, AUDET and CHAWLA

Attachments: [2021 RES-091](#)
[2021 RES-091 FISCAL NOTE](#)

A motion was made by ERICKSON, seconded by SCHAUER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0.

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](#)

A motion was made by ERICKSON, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0.

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](#)

A motion was made by ERICKSON, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0.

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](#)

A motion was made by ERICKSON, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0.

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

Sponsors: McCARVILLE and RATCLIFF

Attachments: [2021 RES-129](#)

[2021 RES-129 Fiscal Note](#)

[2021 RES-129 CONTRACT #14428](#)

A motion was made by ERICKSON, seconded by SCHAUER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0.

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

Sponsors: McCARVILLE

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

Laura Beutel spoke in support.

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

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](#)

A motion was made by CHENOWETH, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0.

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](#)

A motion was made by ERICKSON, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0.

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

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

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

A motion was made by ERICKSON, seconded by SCHAUER, that the Resolution be Sub. 1 to the resolution be recommended for approval. The motion carried by a voice vote 6-0.

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 and DOOLAN

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

A motion was made by ERICKSON, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0.

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, RITT, HATCHER, RATCLIFF, DOOLAN and SCHAUER

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](#)

A motion was made by ERICKSON, seconded by SCHAUER, that the Resolution Requiring 2/3rds Vote be Sub. 1 to the resolution be recommended for approval. The motion carried by a voice vote 6-0.

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](#)

A motion was made by ERICKSON, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0.

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

Sponsors: EICHER, ERICKSON, RATCLIFF, RIPP and SCHAUER

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

A motion was made by ERICKSON, seconded by SCHAUER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0.

15. [2021 RES-149](#) APPROVING INTERGOVERNMENTAL AGREEMENT WITH CITY OF MADISON FOR US DEPARTMENT OF ENERGY PROJECT UPGRADING WINDOWS & LIGHTING CONTROLS AT THE CITY-COUNTY BUILDING

Sponsors: EICHER, ERICKSON, RATCLIFF, RIPP and SCHAUER

Attachments: [2021 RES 149](#)
[2021 RES-149 Fiscal Note](#)
[2021 RES-149 CONTRACT #14434](#)

A motion was made by ERICKSON, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0.

16. [2021 RES-150](#) APPROVING CONTRACT WITH SLIPSTREAM FOR US DEPARTMENT OF ENERGY PROJECT UPGRADING WINDOWS & LIGHTING CONTROLS AT THE CITY-COUNTY BUILDING

Sponsors: EICHER, ERICKSON, RATCLIFF, RIPP and SCHAUER

Attachments: [2021 RES 150](#)
[2021 RES-150 Fiscal Note](#)
[2021 RES-150 CONTRACT #14435](#)

A motion was made by ERICKSON, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0.

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

Sponsors: RATCLIFF, RIPP, RITT and SCHAUER

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

A motion was made by ERICKSON, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0.

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

Sponsors: RATCLIFF, RIPP, RITT and SCHAUER

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

A motion was made by ERICKSON, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0.

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](#)

A motion was made by CHENOWETH, seconded by SCHAUER, that the Action Item be approved. The motion carried by a voice vote 6-0.

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

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

A motion was made by ERICKSON, seconded by SCHAUER, that the Action Item be approved. The motion carried by a voice vote 6-0.

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

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

A motion was made by ERICKSON, seconded by SCHAUER, that the Action Item be approved. The motion carried by a voice vote 6-0.

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

Attachments: [BILLS 08-30-21FIN-1](#)
[20210830 18A per diems](#)

A motion was made by ERICKSON, seconded by SCHAUER, that the Action Item be approved. The motion carried by a voice vote 6-0.

F. Discussion Items

- 1. [2021 DISC-029](#) COVID Testing Update - Public Health

Heinrich, Austin and VanHorn provided an update on COVID testing availability in Dane County and answered questions.

- 2. [2021 DISC-028](#) American Recovery Plan - August 30, 2021

Hicklin provided an update on the ARP funds.

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

None

I. Such Other Business as Allowed by Law

None

J. Adjourn

A motion was made by ERICKSON, seconded by AUDET to adjourn at 6:47 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

[2021](#)
[RPT-397](#)

8/30/21 Personnel & Finance registration list