



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, May 24, 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 May 24, 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_MFmsf28XRGe8GQ_GBuwLA

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: 811 9827 4856

If you want to submit a written comment for this meeting, or send handouts for committee members, please send them to hicklin@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

YGP member Zappia was present

Others Present: C. Hicklin, Brockmeyer, Draper, Dunphy, McVicar, Mandli, Bixler, Franz, Welch, L. Hicklin, Sup. Ratcliff, Schwetz, Campbell, Mukasa.

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

Excused: 1 - ANDREW SCHAUER

B. Consideration of Minutes

- 1. [2021 MIN-057](#) Approval of Minutes - Personnel & Finance - May 6, 2021

A motion was made by CHENOWETH, seconded by ERICKSON, that the Minutes be approved. The motion carried by a voice vote 6-0, YGP 1-0.

- 2. [2021 MIN-058](#) Approval of Minutes - Personnel & Finance - May 10, 2021

A motion was made by CHENOWETH, seconded by ERICKSON, that the Minutes be approved. The motion carried by a voice vote 6-0, YGP 1-0.

C. Fund Transfers

- 1. [2021 FTR-002](#) FUND TRANSFER REQUEST CENTER IMPROVEMENTS AT THE ALLIANT ENERGY CENTER

A motion was made by CHENOWETH, seconded by ERICKSON, that the Fund Transfer be approved. The motion carried by a voice vote 6-0, YGP 1-0.

2. [2021
FTR-004](#) HENRY VILAS ZOO FUND TRANSFER

A motion was made by CHENOWETH, seconded by ERICKSON, that the Fund Transfer be approved. The motion carried by a voice vote 6-0, YGP 1-0.
3. [2021
FTR-006](#) Request for Transfer of Funds - Consolidated Food Services - Delivery Truck

A motion was made by CHENOWETH, seconded by ERICKSON, that the Fund Transfer be approved. The motion carried by a voice vote 6-0, YGP 1-0.

D. Referrals (Resolutions & Ordinance Amendments)

1. [2021
RES-008](#) AUTHORIZING STOUGHTON LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM - DCDHS PEI DIVISION

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0, YGP 1-0.
2. [2021
RES-012](#) ACCEPTING REVENUE AND AUTHORIZING EXPENDITURES FOR GRANT MAKING FOR K-12 EMOTIONAL WELLNESS AND MENTAL HEALTH SUPPORT GRANTS DCDHS - PEI DIVISION

A motion was made by EICHER, seconded by CHENOWETH, that Sub. 1 to the resolution be recommended for approval. The motion carried by a voice vote 6-0, YGP 1-0.
3. [2021
RES-014](#) AUTHORIZING THE PURCHASE OF SAN DAMIANO FRIARY IN CITY OF MONONA

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0, YGP 1-0.
4. [2021
RES-023](#) AWARD OF CONTRACT FOR LAKE FARM PARK SHELTER CONCRETE AT LAKE FARM COUNTY PARK

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0, YGP 1-0.
5. [2021
RES-027](#) AWARD OF AGREEMENT FOR HEART OF THE ZOO IMPROVEMENTS-ARCHITECTURAL/ENGINEERING DESIGN SERVICES

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

- 6. [2021 RES-028](#) AUTHORIZING A SALE OF COUNTY RIGHT OF WAY ON BRANCH STREET AND CENTURY AVENUE IN CITY OF MIDDLETON

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

- 7. [2021 RES-029](#) ACCEPTING COVID-19 VACCINATION COMMUNITY OUTREACH GRANT FROM THE STATE OF WISCONSIN DEPARTMENT OF HEALTH SERVICES - DCDHS ACS DIVISION

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

- 8. [2021 RES-030](#) ACCEPTING ADDITIONAL OLDER AMERICAN ACT FUNDS FROM THE STATE OF WISCONSIN DEPARTMENT OF HEALTH SERVICES - DCDHS ACS DIVISION

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

- 9. [2021 RES-031](#) ACCEPTING FUNDS FROM THE CITY OF MADISON FOR CRISIS ALTERNATIVE RESPONSE EMERGENCY SERVICES (CARES) TEAM - DCDHS ACS DIVISION

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

- 10. [2021 RES-033](#) IN SUPPORT OF INCREASING DANE COUNTY EMERGENCY PAID SICK LEAVE TO 80 HOURS

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

Speaking in support: Sunny Kurhajetz, Samantha Yngsdal, Sharron Hubbard-Moyer, Morgan Aten

Registered in support: John Ly, Laurie land, Celia Zeinert, Amber Kroll, Clark Rodgers, Houa Lee, Fuechou Thao, Lisa Stafford-Setz, Brenda Swenson, Angela Wilson-Richards, Marlis Lambson, Jalaine Limbach, Yang Vue, Gerald McDonough, Rebecca Trolinger, Debra Vieauz, Jenna Reimers, Kate Gravel, Michael Dorfman, Colleen Neary, Kevin Fisher, Ann Dorschel, Jeannette Spotts, Jenica Buschke Slavek, Patti Kraemer, Kris Meyer, Stephanie McGuire, Patrica Alexandres, Andrea Garn, Ellen Derge, Ann McNeary, Marissa Burack, Amy Gunter, Ariel Barak, Brian Standing, Laura Beutel, Derek Wallace, Holly Schroeder, Erik Anderson, Tammy Haynes Sauk, Ryan Wherley, Neil Rainford, Evelyn Mikul, Tamara Zink.

11. [2021 RES-036](#) AUTHORIZING BUDGET AMENDMENT FOR CONSTRUCTION AND DEMOLITION WASTE RECYCLING SERVICES AT THE DANE COUNTY LANDFILL

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0, YGP 1-0.
12. [2021 RES-037](#) AUTHORIZING AMENDMENT WITH L3HARRIS CORPORATION FOR DANECOM RADIO SYSTEM UPGRADE

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0, YGP 1-0..
13. [2021 OA-006](#) AMENDING CHAPTER 41 OF THE DANE COUNTY CODE OF ORDINANCES, INCREASING TIRE DISPOSAL FEE

A motion was made by CHENOWETH, seconded by ERICKSON, that the Ordinance be recommended for approval. The motion carried by a voice vote 6-0, YGP 1-0.

E. Items Requiring Committee Action

1. [2021 ACT-029](#) Request for Exception to Co. Ord. 20.08 - Facilities Management - Hutchinson February 2021 expense reimbursement

A motion was made by CHENOWETH, seconded by ERICKSON, that the Action Item be approved. The motion carried by a voice vote 6-0, YGP 1-0.
2. [2021 ACT-031](#) Request for Exception to Chapter 20 - Land & Water Resources (Staff Appreciation & Retirement Event June 2021)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Action Item be approved. The motion carried by a voice vote 6-0, YGP 1-0.
3. [2021 ACT-030](#) Approval of Bills & Accounts - May 24, 2021

A motion was made by CHENOWETH, seconded by ERICKSON, that the Action Item be approved. The motion carried by a voice vote 6-0, YGP 1-0.

F. Discussion Items

1. [2021 DISC-012](#) Discussion Item - Jail Project Update

Todd Draper updated the Committee on the status of the Jail Consolidation Project.

- 2. [2021](#) American Rescue Plan Allocation
[DISC-013](#)

Chuck Hicklin updated the Committee on the status of the American Rescue Plan funding and initiatives.

G. Future Meeting Items and Dates

H. Public Comment on Items not on the Agenda

I. Such Other Business as Allowed by Law

J. Adjourn

A motion was made by CHENOWETH, seconded by ERICKSON, that the meeting be adjourned at 6:15 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 hicklin@countyofdane.com

[2021](#)
[RPT-147](#)

PERSONNEL & FINANCE REGISTRATIONS - MAY 24, 2021