



# 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?*

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Monday, September 21, 2020

5:30 PM

Remote Meeting: Call 1 877 309 2073; access  
code 247-615-637

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Remote Meeting: Call 1 877 309 2073; access code 247-615-637

The September 21st Personnel & Finance Committee meeting is being held remotely. The public can access the meeting by calling the number below. Once prompted, enter in the access code and you will be connected to the meeting.

**NOTE:** You will be placed on hold until the host joins.

**United States (Toll Free): 1 877 309 2073**

**Access Code: 247-615-637**

If you would like to register to speak on/support/oppose an agenda item please fill out a registration form by clicking on the following link:

<https://www.surveymonkey.com/r/VGTC9ZF>

Registrations will be accepted until 30 minutes prior to the beginning of the meeting. Staff will then call you into the meeting when the item is before the committee.

#### A. Call To Order

#### B. Consideration of Minutes

1. [2020 MIN-177](#) Approval of Minutes - Personnel & Finance - July 20, 2020

**Attachments:** [2020 MIN-177 PF20200720](#)

2. [2020 MIN-178](#) Approval of Minutes - Personnel & Finance - September 14, 2020

**Attachments:** [2020 min-178 PF20200914](#)

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

1. [2020 RES-183](#) AUTHORIZING AN AGREEMENT TO ACCEPT GRANT FUNDING FOR THE PURCHASE OF EQUIPMENT FROM ELECTIONS SECURITY SUBGRANT

**Sponsors:** MILES, DOOLAN, BARE, CHAWLA, DOWNING, SCHAUER, STUBBS and JOERS

**Attachments:** [2020 RES-183](#)  
[2020 RES-183 FISCAL NOTE](#)

*09/17/20 Recommended for Approval by Executive Committee*

**Legislative History**

9/4/20 County Board referred to the Executive Committee

This resolution was referred to the Executive Committee

9/4/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

9/17/20 Executive Committee recommended for approval  
A motion was made by ERICKSON, seconded by CHAWLA, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. Passed

2. [2020 RES-191](#) AMENDING THE 2020 OPERATING BUDGET TO ACCEPT ANONYMOUS DONATION TO THE DANE COUNTY ARTS AND CULTURAL AFFAIRS COMMISSION

**Sponsors:** CHAWLA, DOOLAN, BARE, HATCHER, JOERS, MILES, RATCLIFF, RITT, SCHAUER and STUBBS

**Attachments:** [2020 RES 191](#)  
[2020 RES-191 Fiscal Note](#)

*09/17/20 Recommended for Approval by Executive Committee*

**Legislative History**

9/4/20 County Board referred to the Executive Committee

This resolution was referred to the Executive Committee

9/4/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

9/17/20 Executive Committee recommended for approval  
A motion was made by CHAWLA, seconded by PETERS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. Passed

3. [2020 RES-207](#) EXTENSION OF CONTRACT FOR SNOW REMOVAL SERVICES AT VARIOUS DANE COUNTY LOCATIONS

**Sponsors:** MILES

**Attachments:** [2020 RES-207](#)  
[2020 RES-207 Fiscal Note](#)  
[2020 RES-207 CONTRACT #13826A](#)

**Legislative History**

9/18/20 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

4. [2020 RES-208](#) APPROVING CONTRACT ADDENDUM #2 WITH SECOND HARVEST FOOD BANK TO PURCHASE AND DISTRIBUTE FOOD TO DANE COUNTY FOOD PANTRIES TO ADDRESS FOOD INSECURITY RESULTING FROM THE COVID-19 PANDEMIC

**Sponsors:** MILES

**Attachments:** [2020 RES-208](#)  
[2020 RES-208 Fiscal Note](#)  
[2020 RES-208 CONTRACT #14005B](#)

**Legislative History**

9/18/20 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

5. [2020 RES-210](#) AWARDING A CONTRACT FOR STAFFING OF THE COMMUNITY COVID-19 TESTING SITE AT THE ALLIANT ENERGY CENTER

**Sponsors:** MILES

**Attachments:** [2020 RES-210](#)  
[2020 RES-210 Fiscal Note](#)  
[2020 RES-210 CONTRACT #14134](#)

**Legislative History**

9/18/20 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

**6. [2020 RES-211](#) AWARDING A CONTRACT FOR COVID-19 CONTACT TRACING**

**Sponsors:** MILES

**Attachments:** [2020 RES-211](#)  
[2020 RES-211 Fiscal Note](#)  
[2020 RES-211 CONTRACT #14132](#)

**Legislative History**

9/18/20 County Board referred to the Personnel &  
Finance Committee  
This resolution was referred to the Personnel & Finance Committee

**D. Items Requiring Committee Action**

1. [2020 ACT-123](#) Request for Waiver of Bid - Waste & Renewables - FerroSorp SK, 2-4 MM Conditioned Pelletized Desulpherization Media and Purchase of Mobile Containers (Interra Global)

**Attachments:** [2020 ACT-123 Interra Global Bid Waiver #2-\\$327420](#)

2. [2020 ACT-117](#) Approval of Bills & Accounts - September 21, 2020

**Attachments:** [PF20200921](#)

**E. Discussion Items**

1. [2020 DISC-034](#) County Executive Compensation
2. [2020 DISC-035](#) Fiscal Impacts of Coronavirus on Dane County

**F. Closed Session**

The committee may meet in closed session to discuss collective bargaining strategies for labor negotiations. The authority for a closed session for such purposes is in sec. 19.85(1)(e) Wisconsin Statutes.

**Bargaining unit negotiations****G. Return to Open Session****H. Future Meeting Items and Dates**

**I. Public Comment on Items not on the Agenda****J. Such Other Business as Allowed by Law****K. 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](mailto:krohn@countyofdane.com)*