



# 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, June 14, 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.

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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 ntwam qhov txheej txheem rau cov ntaub ntwav ntiv.*

**The June 14, 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\\_9tATO88zR0i4hdd9q7\\_qQw](https://us02web.zoom.us/webinar/register/WN_9tATO88zR0i4hdd9q7_qQw)**

**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: 845 2609 9099**

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/OPPOSE 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-097](#) APPROVAL OF MINUTES - PERSONNEL & FINANCE - MAY 24, 2021

**Attachments:** [PF20210524](#)

2. [2021 MIN-113](#) Approval of Minutes - Personnel & Finance - June 3, 2021

**Attachments:** [PF20210603](#)

#### C. Fund Transfers

1. [2021 FTR-005](#) EXTENSION FUND TRANSFER REQUEST MAY 2021

**Attachments:** [2021 FTR-005](#)

**Legislative History**

5/20/21	Personnel & Finance Committee	referred to the Environment, Agriculture & Natural Resources Committee
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This resolution was referred to the Environment, Agriculture & Natural Resources Committee

5/20/21 Personnel & Finance referred to the Personnel & Finance Committee  
 This resolution was referred to the Personnel & Finance Committee

5/27/21 Environment, Agriculture & Natural Resources Committee recommended for approval  
 A motion was made by HATCHER, seconded by CHAWLA, that the Fund Transfer be recommended for approval. The motion carried by a voice vote 5-0, YGP 1-0. Passed

2. [2021 FTR-008](#) FUNDS TRANSFER FOR SCALE SYSTEM KIOSK UPGRADE

**Sponsors:** RATCLIFF

**Attachments:** [2021 FTR-008](#)

**Legislative History**

5/27/21 Personnel & Finance Committee referred to the Public Works & Transportation Committee  
 This resolution was referred to the Public Works & Transportation Committee

5/27/21 Personnel & Finance Committee referred to the Personnel & Finance Committee  
 This resolution was referred to the Personnel & Finance Committee

6/8/21 Public Works & Transportation Committee recommended for approval  
 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

3. [2021 FTR-009](#) 2021 FTR-009 210602 - 6 - ADAPTIVE AIDS

**Attachments:** [2021 FTR-009 210602 - 6 - ADAPTIVE AIDS](#)

**Legislative History**

6/3/21 Personnel & Finance Committee referred to the Health & Human Needs Committee  
 This resolution was referred to the Health & Human Needs Committee

6/3/21 Personnel & Finance Committee referred to the Personnel & Finance Committee  
 This resolution was referred to the Personnel & Finance Committee

6/10/21 Health & Human Needs Committee recommended for approval

A motion was made by BARE, seconded by CASTILLO, that FTR-009 be recommended for approval. The motion carried by a voice vote 6-0. Passed

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

1. [2020 RES-006](#) AGREEMENT FOR THE ENGINEERING, CONSTRUCTION & MAINTENANCE OF CTH MM / MCCOY ROAD INTERSECTION SIGNAL INSTALLATION IN THE CITY OF FITCHBURG

**Sponsors:** RIPP, DeGARMO, RATCLIFF and GRAY

**Attachments:** [2020 RES 006, CTH MM](#)  
[2020 RES-006 Fiscal Note](#)  
[2020 RES-006 CONTRACT #14375](#)

**Legislative History**

4/21/20 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

4/21/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

5/12/20 Public Works & Transportation Committee recommended for approval

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

2. [2020 RES-254](#) AUTHORIZING RECLASSIFICATION OF VACANT JANITOR #3254 TO ZOO HORTICULTURE SPECIALIST

**Sponsors:** ERICKSON and JOERS

**Attachments:** [2020 RES-254](#)  
[2020 RES-254 Fiscal Note](#)

**Legislative History**

11/6/20 County Board referred to the Henry Vilas Zoo Commission

This resolution was referred to the Henry Vilas Zoo Commission

11/6/20 County Board referred to the Public Works & Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

11/6/20 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

11/10/20 Henry Vilas Zoo postponed indefinitely  
Commission  
A motion was made by ERICKSON, seconded by JUSTUS, that the Resolution be postponed indefinitely. The motion carried by a voice vote. Passed

5/18/21 Henry Vilas Zoo reconsidered  
Commission  
A motion was made by ERICKSON, seconded by GUNDERSON, that the Resolution be reconsidered. The motion carried by a voice vote. Passed

5/18/21 Henry Vilas Zoo recommended for approval  
Commission  
A motion was made by JUSTUS, seconded by GUNDERSON, that the Resolution be recommended for approval. The motion carried by a voice vote. Passed

5/25/21 Public Works & approved  
Transportation Committee  
A motion was made by DeGARMO, seconded by RIPP, that the Resolution be approved for discussion purposes.

5/25/21 Public Works & tabled  
Transportation Committee  
A motion was made by RIPP, seconded by VELDRAN, that the Resolution be tabled for two weeks until the next PW&T Committee Meeting. The motion carried by the following vote (5-0).

Joseph Darcangelo spoke on this agenda item.

There were 27 registrants in opposition to this agenda item. There was one person who spoke in opposition. Passed



4. [2021 RES-039](#) AUTHORIZING ACCEPTANCE OF A DONATION FROM THE HERB KOHL PHILANTHROPIES FOUNDATION FOR THE JAIL LITERACY LINK PROJECT

**Sponsors:** McCARVILLE, CHAWLA, JOERS, RATCLIFF and RITT

**Attachments:** [2021 RES-039](#)  
[2021 RES-039 Fiscal Note](#)

**Legislative History**

5/21/21 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

5/21/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

5/25/21 Public Protection & Judiciary Committee recommended for approval

A motion was made by KRAUSE, seconded by BAYRD, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5-0 Passed

5. [2021 RES-043](#) ACCEPTANCE OF A STATE OF WISCONSIN DEPARTMENT OF AGRICULTURE, TRADE AND CONSUMER PROTECTION SOIL & WATER RESOURCE MANAGEMENT INNOVATION GRANT

**Sponsors:** RITT, CHAWLA, JOERS, RATCLIFF and DOOLAN

**Attachments:** [2021 RES-043](#)  
[2021 RES-043 Fiscal Note](#)  
[2021 RES-043 CONTRACT #14358](#)

**Legislative History**

5/21/21 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

5/21/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

5/27/21 Environment, Agriculture & Natural Resources Committee recommended for approval

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

6. [2021 RES-044](#) AUTHORIZING RECLASSIFICATION OF SOLID WASTE ENGINEER #1741 TO WASTE & RENEWABLES SAFETY & COMPLIANCE COORDINATOR

**Sponsors:** RATCLIFF and RIPP

**Attachments:** [2021 RES-044](#)  
[2021 RES-044 FISCAL NOTE](#)

**Legislative History**

5/21/21 County Board referred to the Public Works & Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

5/21/21 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

5/25/21 Public Works & Transportation Committee recommended for approval  
A motion was made by DeGARMO, seconded by RIPP, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (5-0).

John Welch spoke on this agenda item. Passed

7. [2021 RES-045](#) AUTHORIZING NEW SYSTEM ADMINISTRATOR - AUDIO VISUAL PROJECT POSITION - INFORMATION MANAGEMENT

**Sponsors:** EICHER, MILES and RATCLIFF

**Attachments:** [2021 RES-045](#)  
[2021 RES-045 FISCAL NOTE](#)

**Legislative History**

5/21/21 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

8. [2021 RES-046](#) AUTHORIZING RECLASSIFICATION OF 2 SENIOR SOCIAL WORKER POSITIONS TO LEAD SOCIAL WORKER POSITIONS; RECLASSIFICATION OF A SOCIAL SERVICE SPECIALIST TO A SOCIAL WORKER POSITION; AND MODIFYING POSITION AUTHORITY - DCDHS CYF DIVISION

**Sponsors:** DOYLE

**Attachments:** [2021 RES-046](#)  
[2021 RES-046 FISCAL NOTE](#)

**Legislative History**

5/21/21 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

5/21/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

6/10/21 Health & Human Needs Committee recommended for approval

A motion was made by ADKINS, seconded by CASTILLO, that RES-046 be recommended for approval. The motion carried by a voice vote 5-0. Passed

9. [2021 RES-048](#) AUTHORIZING RENEWABLE NATURAL GAS (RNG) ACCESS AGREEMENT TO GL DAIRY BIOGAS, LLC

**Sponsors:** RATCLIFF and RIPP

**Attachments:** [2021 RES-048](#)  
[2021 RES-048 FISCAL NOTE](#)  
[2021 RES-048 CONTRACT #14374](#)

**Legislative History**

5/21/21 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

5/21/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

5/25/21            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 (5-0).

John Welch spoke on this agenda item. Passed

10. [2021 RES-050](#) AWARD OF CONTRACT TO THE MADISON COMMUNITY FOUNDATION FOR COVID-19 PANDEMIC ASSISTANCE TO DANE COUNTY NON-PROFITS AND AMENDMENT TO THE 2021 OPERATING BUDGET

**Sponsors:** MILES, CHAWLA, BARE, AUDET, JOERS, RATCLIFF and HATCHER

**Attachments:** [2021 RES-050](#)

[2021 RES-050 Fiscal Note](#)

[Sub \\_\\_\\_ to 2021 RES-050 \(PROPOSED-MILES\)](#)

[2021 RES-050 CONTRACT #14378](#)

**Legislative History**

5/21/21            County Board                            referred to the Personnel &  
    Finance Committee

This resolution was referred to the Personnel & Finance Committee

11. [2021 RES-052](#) AUTHORIZING WISCONSIN DEPARTMENT OF JUSTICE GRANT FUNDING FOR THE NEEDLE POINT BIPOLAR IONIZATION PROJECT

**Sponsors:** McCARVILLE and RATCLIFF

**Attachments:** [2021 RES-052](#)

[2021 RES-052 Fiscal Note](#)

[2021 RES-052 CONTRACT #14376](#)

**Legislative History**

6/4/21            County Board                            referred to the Public Protection &  
    Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

6/4/21            County Board                            referred to the Personnel &  
    Finance Committee

This resolution was referred to the Personnel & Finance Committee

6/8/21            Public Protection &                    recommended for approval  
                          Judiciary Committee

A motion was made by BAYRD, seconded by ANDRAE, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5-0 Passed

12. [2021 RES-055](#) AWARD OF AGREEMENT FOR ARCHITECTURAL/ENGINEERING DESIGN SERVICES FOR OFFICE BUILDING REMODEL FOR THE DEPARTMENT OF WASTE AND RENEWABLES

**Sponsors:** RATCLIFF, ERICKSON and RIPP

**Attachments:** [2021 RES-055](#)  
[2021 RES-055 FISCAL NOTE](#)  
[2021 RES-055 CONTRACT #14371](#)

**Legislative History**

6/4/21 County Board referred to the Public Works & Transportation Committee  
 This resolution was referred to the Public Works & Transportation Committee

6/4/21 County Board referred to the Personnel & Finance Committee  
 This resolution was referred to the Personnel & Finance Committee

6/8/21 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

13. [2021 RES-056](#) AWARD OF CONTRACT FOR JCO-NIP SECURITY UPGRADES

**Sponsors:** RATCLIFF

**Attachments:** [2021 RES-056](#)  
[2021 RES-056 FISCAL NOTE](#)  
[2021 RES-056 CONTRACT #14361](#)

**Legislative History**

6/4/21 County Board referred to the Public Works & Transportation Committee  
 This resolution was referred to the Public Works & Transportation Committee

6/4/21 County Board referred to the Personnel & Finance Committee  
 This resolution was referred to the Personnel & Finance Committee



15. [2021 RES-058](#) AWARDING MAJOR CONTRACT TO MMSD FOR K-12 EMOTIONAL WELLNESS AND MENTAL HEALTH SUPPORT GRANTS DCDHS - PEI DIVISION

**Sponsors:** DOYLE, HATCHER and RITT

**Attachments:** [2021 RES-058](#)  
[2021 RES-058 FISCAL NOTE](#)  
[2021 RES-058 CONTRACT #14362](#)

**Legislative History**

6/4/21 County Board referred to the Health & Human Needs Committee  
 This resolution was referred to the Health & Human Needs Committee

6/4/21 County Board referred to the Personnel & Finance Committee  
 This resolution was referred to the Personnel & Finance Committee

6/10/21 Health & Human Needs Committee recommended for approval  
 A motion was made by BARE, seconded by CASTILLO, that RES-058 be recommended for approval. The motion carried by a voice vote 5-0. Passed

16. [2021 RES-059](#) AWARD OF CONTRACT FOR CHILD SUPPORT AGENCY REMODEL - SUITE 365 AT THE CITY-COUNTY BUILDING

**Sponsors:** RATCLIFF and RIPP

**Attachments:** [2021 RES-059](#)  
[2021 RES-059 FISCAL NOTE](#)  
[2021 RES-059 CONTRACT #14372](#)

**Legislative History**

6/4/21 County Board referred to the Public Works & Transportation Committee  
 This resolution was referred to the Public Works & Transportation Committee

6/4/21 County Board referred to the Personnel & Finance Committee  
 This resolution was referred to the Personnel & Finance Committee



6/4/21 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

6/8/21 Public Protection & Judiciary Committee recommended for approval  
Barrett presented. 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: 5-0 Passed

19. [2021 RES-062](#) AUTHORIZING GRANT FUNDING FROM THE OFFICE OF NATIONAL DRUG CONTROL POLICY, MILWAUKEE HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA), GRANT G21ML0014A

**Sponsors:** McCARVILLE and RATCLIFF

**Attachments:** [2021 RES-062](#)  
[2021 RES-062 Fiscal Note](#)  
[2021 RES-062 CONTRACT #14365](#)

**Legislative History**

6/4/21 County Board referred to the Public Protection & Judiciary Committee  
This resolution was referred to the Public Protection & Judiciary Committee

6/4/21 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

6/8/21 Public Protection & Judiciary Committee recommended for approval  
A motion was made by BAYRD, seconded by JOERS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5-0 Passed

20. [2021 RES-064](#) AMENDING THE 2021 BUDGET AND AWARING A CONTRACT TO THE BADGER PRAIRIE NEEDS NETWORK FOR FACILITY EXPANSION

**Sponsors:** MILES, RIPP and RITT

**Attachments:** [2021 RES-064](#)  
[2021 RES-064 Fiscal Note](#)  
[2021 RES-064 CONTRACT #14373](#)

**Legislative History**

6/4/21 County Board referred to the Personnel & Finance Committee  
 This resolution was referred to the Personnel & Finance Committee

21. [2021 RES-065](#) AMENDING THE FIRE DEPARTMENT AND PUBLIC HEALTH MADISON & DANE COUNTY 2021 OPERATING BUDGETS TO ADD 1.0 FTE PUBLIC HEALTH SPECIALIST IN PUBLIC HEALTH FUNDED BY THE MADISON FIRE DEPARTMENT TO SUPPORT THE COMMUNITY ALTERNATIVE RESPONSE EMERGENCY SERVICES (CARES) TEAM

**Sponsors:** HATCHER and RITT

**Attachments:** [2021 RES-065](#)  
[2021 RES-065 Fiscal Note](#)

**Legislative History**

6/4/21 County Board referred to the Personnel & Finance Committee  
 This resolution was referred to the Personnel & Finance Committee

22. [2021 RES-066](#) AUTHORIZING AN EXTENSION OF LTE HOURS IN THE DEPARTMENT OF PUBLIC HEALTH MADISON DANE COUNTY

**Sponsors:** HATCHER and RITT

**Attachments:** [2021 RES-066](#)  
[2021 RES-066 Fiscal Note](#)

**Legislative History**

6/4/21 County Board referred to the Personnel & Finance Committee  
 This resolution was referred to the Personnel & Finance Committee

**E. Items Requiring Committee Action**

1. [2021 HSCA-002](#) BEHAVIORAL SOLUTIONS, INC. CONTRACT ADDENDUM

**Attachments:** [21080 addendum Behavioral Solutions, Inc.](#)

**Legislative History**

5/26/21 Health & Human Needs Committee referred to the Personnel & Finance Committee  
 This resolution was referred to the Personnel & Finance Committee

6/10/21 Health & Human Needs Committee recommended for approval

A motion was made by BARE, seconded by ADKINS, that HSCA-002 be recommended for approval. The motion carried by a voice vote 5-0. Passed

2. [2021 HSCA-003](#) CITY OF FITCHBURG CONTRACT ADDENDUM

**Attachments:** [85044\\_addendum City of Fitchburg](#)

**Legislative History**

6/7/21 Health & Human Needs Committee - Behavioral & Mental Health Subcommittee re-referred to the Personnel & Finance Committee

This resolution was re-referred to the Personnel & Finance Committee

6/10/21 Health & Human Needs Committee recommended for approval

A motion was made by ADKINS, seconded by BARE, that HSCA-003 be recommended for approval. The motion carried by a voice vote 5-0. Passed

3. [2021 ACT-039](#) AIRPORT REQUEST TO FILL VACANT .5 TOLL HOUSE POSITIONS 2044, 2048

**Attachments:** [RTFVPOS 0.5 FTE Toll Booth Attendant POS2048 2044](#)

4. [2021 ACT-041](#) REQUEST FOR WAIVER OF BID - DISTRICT ATTORNEY - CONSULTANT/SPECIAL PROSECUTOR IN SIGNIFICANT CHILD ABUSE CASES (BRIAN HOLMGREN)

**Attachments:** [2021 ACT-041 Bid-Waiver-Holmgren 5-25-21](#)

5. [2021 ACT-048](#) Request for Waiver of Bid - Badger Prairie - Nurse Call System (CEC)

**Attachments:** [2021 ACT-048 Nurse Call CEC](#)

6. [2021 ACT-049](#) Request for Waiver of Bid - Emergency Management - Medication for Vending Machines (Meriter Hospital)

**Attachments:** [2021 act-049 Meriter EMS Vending Machines](#)

7. [2021 ACT-050](#) Request for Waiver of Bid - Land & Water - 12" HDPE Pipe (2,800 ft) - Etna Supply

**Attachments:** [2021 act-050 Bid Waiver Form - HDPE Pipe](#)

8. [2021 ACT-042](#) APPROVAL OF BILLS & ACCOUNTS - JUNE 14, 2021

**Attachments:** [BILLS 06-14-21FIN-1](#)

## F. Discussion Item

1. [2021 DISC-018](#) American Rescue Plan Allocation Discussion - June 14, 2021

## 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

*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)