



# 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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Thursday, April 2, 2020

6:15 PM

Remote Meeting: Call 1-877-568-4106; Access  
Code 398-847-629

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Remote Meeting: Call 1-877-568-4106; Access Code 398-847-629

The April 2nd 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): 1-877-568-4106**

**Access Code: 398-847-629**

If you would like to register to speak, please fill out a registration form by clicking on the following link: <https://www.surveymonkey.com/r/2PF6RRT>

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. Referrals (Resolutions & Ordinance Amendments)

1. [2019 RES-534](#) AUTHORIZING TRANSFER OF FUNDS FROM SALARIES AND BENEFITS TO PURCHASE OF SERVICE IN OPERATING BUDGET FOR DANE COUNTY EXTENSION

**Sponsors:** STUBBS and EICHER

**Attachments:** [2019 RES-534](#)  
[2019 RES-534 Fiscal Note](#)

**Legislative History**

3/6/20 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee

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

3/6/20 County Board referred to the UW Extension  
Committee

This resolution was referred to the UW Extension Committee

3/6/20 County Board referred to the Personnel &  
Finance Committee

This resolution was referred to the Personnel & Finance Committee

3/10/20 UW Extension Committee approved

A motion was made by RIPP, seconded by BUCKINGHAM, that the Resolution  
2019 RES-534 be approved. The motion carried by a voice vote 5-0. Passed

3/12/20 Environment, Agriculture & recommended for approval  
Natural Resources  
Committee

A motion was made by LEVIN, seconded by CHAWLA, that the resolution  
requiring 2/3rds vote be recommended for approval. The motion carried by a  
voice vote: 5/0, YGP: 1/0 Passed

2. [2019 RES-578](#) APPROVING A CONTRACT FOR AN EMERGENCY SMALL BUSINESS  
ASSISTANCE GRANT PROGRAM

**Sponsors:** EICHER and MILES

**Attachments:** [2019 RES-578](#)  
[2019 RES-578](#)  
[2019 RES-578 CONTRACT #13980](#)

**Legislative History**

3/20/20 County Board referred to the Personnel &  
Finance Committee

This resolution was referred to the Personnel & Finance Committee

3. [2019 RES-579](#) AWARDING CONTRACT TO FOCUS COUNSELING, INC. DCDHS - HAA DIVISION

**Sponsors:** KUHN

**Attachments:** [2019 RES-579](#)  
[2019 RES-579 FISCAL NOTE](#)  
[2019 RES-579 CONTRACT #13981](#)

**Legislative History**

3/20/20 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

**C. Future Meeting Items and Dates**

**D. Public Comment on Items not on the Agenda**

**E. Such Other Business as Allowed by Law**

**F. 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)*