



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?

Thursday, April 2, 2020

6:15 PM

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

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A. Call To Order

Chair Miles called the meeting to order at 6:16 pm.

Present: 7 - CARL CHENOWETH, BILL CLAUSIUS, CHUCK ERICKSON, ANALIESE EICHER,
PAUL NELSON, PATRICK MILES and SHELIA STUBBS

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](#)
[2019 RES-534 SIGNED COPY](#)

A motion was made by ERICKSON, seconded by CHENOWETH, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0.

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 Fiscal Note](#)
[2019 RES-578 CONTRACT #13980](#)
[2019 RES-578 SIGNED COPY](#)

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

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](#)
[2019 RES-579 SIGNED COPY](#)

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

C. Future Meeting Items and Dates

D. Public Comment on Items not on the Agenda

None

E. Such Other Business as Allowed by Law

None

F. Adjourn

The meeting was adjourned at 6:46 PM

[2019 RPT-696](#) Chat transcript - Personnel and Finance, April 2, 2020

Attachments: [Chat from P&F 4-2-20](#)