



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?

Monday, September 27, 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 September 27, 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_KbIFL0OCR3C5opbvAUGxGQ

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: 872 0074 9698

If you want to submit a written comment for this meeting, or send handouts for committee members, please send them to 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-290](#) Approval of Minutes - Personnel & Finance - September 13, 2021

Attachments: [PF20210913](#)

C. Referrals (Resolutions & Ordinance Amendments)

1. [2020 RES-101](#) AGREEMENT FOR THE ENGINEERING, CONSTRUCTION & MAINTENANCE OF CTH MM/LACY ROAD INTERSECTION SIGNAL INSTALLATION IN THE CITY OF FITCHBURG

Sponsors: RIPP, DeGARMO, VELDRAN, RATCLIFF and GRAY

Attachments: [2020 RES 101](#)
[2020 RES-101 Fiscal Note](#)
[2020 RES-101 CONTRACT #14457](#)

Legislative History

6/19/20 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

6/19/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

9/14/21 Public Protection & Judiciary Committee recommended for approval

Barrett presented. 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: 7-0; YGP: 2-0 Passed

4. [2021 RES-174](#) INCREASING STAFF FOR PUBLIC HEALTH MADISON AND DANE COUNTY TO SUPPORT ONGOING COVID-19 RESPONSE AND RECOVERY

Sponsors: EICHER, HATCHER, CHAWLA, GRAY, RATCLIFF, AUDET, JOERS, RITT, MILES and STUBBS

Attachments: [2021 RES-174](#)
[2021 RES-174 Fiscal Note](#)

Legislative History

9/10/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

D. Items Requiring Committee Action

1. [2021 ACT-175](#) Request to Fill Position Vacant for more than Six Months - Highway - Shop Crew Leader (#897)

Attachments: [2021 ACT-175 shopcrewleader-6 Month Vacancy Request 92021](#)

2. [2021 ACT-176](#) Request to Fill Position Vacant for More than Six Months - Highway - Skilled Laborer (#830)

Attachments: [2021 ACT-176 Skilled Laborer-6 Month Vacancy Request 092121](#)

3. [2021 ACT-177](#) Request for Exception to Co. Ord. 20.08 (60 day reporting) - Heather Soehle (April, May & June 2021)

Attachments: [2021 ACT-177 Mileage Memo 2021](#)

4. [2021 ACT-179](#) Request for Exception to Co. Ord. 20.08 - 60 day reporting - C Trampush (April 2021)

Attachments: [2021 ACT-179 C. Trampush Mileage Appeal Memo](#)

5. [2021 ACT-180](#) Request for Waiver of Bid - Alliant Energy Center - Sales & Marketing Services for the AEC (Greater Madison Convention & Visitors Bureau)

Attachments: [2021 ACT-180 Destination Madison Waiver 2022](#)

6. [2021 ACT-174](#) Approval of Bills & Accounts - September 27, 2021

E. Discussion Items

1. [2021 DISC-035](#) American Recovery Plan - September 27, 2021

F. Future Meeting Items and Dates

G. Public Comment on Items not on the Agenda

H. Such Other Business as Allowed by Law

I. 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