



# 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, April 12, 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 April 12, 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\\_g5rkR5OWQ6C7K0ez2yZZ-g](https://us02web.zoom.us/webinar/register/WN_g5rkR5OWQ6C7K0ez2yZZ-g)**

**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 0425 0396**

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/OPOSE 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. [2020 MIN-552](#) Approval of Minutes - Personnel & Finance - April 5, 2021

**Attachments:** [PF20210405](#)

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

1. [2020 RES-349](#) AGREEMENT FOR THE DESIGN, RECONSTRUCTION AND JURISDICTIONAL TRANSFER OF CTH MN IN THE VILLAGE OF MCFARLAND

**Sponsors:** RIPP and MILES

**Attachments:** [2020 RES 349](#)

[2020 RES-349 Fiscal Note](#)

[SUB \\_\\_\\_ to 2020 RES-349 \(Proposed Miles\)](#)

[Sub \\_\\_\\_ to 2020 RES-349 FISCAL NOTE](#)

[2020 RES-349 CONTRACT #14326](#)

**Legislative History**

2/5/21 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

2/5/21 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

2/9/21 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 (5-0; YGP: 1-0).  
Pamela Dunphy spoke on this agenda item. Passed

2. [2020 RES-396](#) AGREEMENT FOR THE RECONSTRUCTION AND JURISDICTIONAL TRANSFER OF CTH MM/MAIN ST, FROM CTH MM/GROVE ST TO NORTH VILLAGE LIMITS, IN THE VILLAGE OF OREGON

**Sponsors:** RIPP and RATCLIFF

**Attachments:** [2020 RES-396](#)  
[2020 RES-396 Fiscal Note](#)  
[2020 RES-396 CONTRACT #14325](#)

**Legislative History**

3/5/21 County Board referred to the Public Works & Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

3/5/21 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

3/9/21 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; YGP: 1-0).  
Pamela Dunphy spoke on this agenda item. Passed

3. [2020 RES-415](#) CREATING THE DANE COUNTY BROADBAND TASK FORCE

**Sponsors:** MGINNITY, RATCLIFF, CHENOWETH, DOOLAN, DOWNING, RITT, BOLLIG, HATCHER, JOERS, SCHAUER, AUDET, SCHWELLENBACH, RIPP and MILES

**Attachments:** [2020 RES-415](#)  
[2020 RES-415 FISCAL NOTE](#)

**Legislative History**

- 3/19/21 County Board referred to the UW Extension Committee  
This resolution was referred to the UW Extension Committee
- 3/19/21 County Board referred to the Environment, Agriculture & Natural Resources Committee  
This resolution was referred to the Environment, Agriculture & Natural Resources Committee
- 3/19/21 County Board referred to the Executive Committee  
This resolution was referred to the Executive Committee
- 3/19/21 County Board referred to the Public Works & Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee
- 3/19/21 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee
- 3/23/21 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 (5-0; YGP: 1-0).  
  
Chair Ratcliff spoke on this agenda item. Passed
- 3/25/21 Environment, Agriculture & Natural Resources Committee recommended for approval  
A motion was made by MCGINNITY, seconded by HATCHER, that the Resolution be recommended for approval. The motion carried by a voice vote: 6/0, YGP: 1/0 Passed

4. [2020 RES-416](#) ESTABLISHING AN EQUITY FOOD PROGRAM FOR 2021

**Sponsors:** RITT, CHENOWETH, HATCHER, AUDET, SCHWELLENBACH and MILES

**Attachments:** [2020 RES-416](#)  
[2020 RES-416 Fiscal Note](#)

4/8 Exec

**Legislative History**

3/19/21 County Board referred to the Executive Committee

This resolution was referred to the Executive Committee

3/19/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

4/8/21 Executive Committee recommended for approval  
A motion was made by DeGARMO, seconded by CHAWLA, that the resolution be recommended for approval. The motion carried by a voice vote. Passed

5. [2020 RES-431](#) **CONTINUING DANE COUNTY'S COVID-19 FOOD PROGRAM AND APPROVING A CONTRACT WITH SECOND HARVEST FOOD BANK TO PURCHASE AND DISTRIBUTE FOOD TO DANE COUNTY FOOD PANTRIES**

**Sponsors:** MILES

**Attachments:** [2020 RES-431](#)  
[2020 RES-431 fiscal note](#)  
[2020 RES-431 CONTRACT #14324](#)

**Legislative History**

4/9/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

6. [2020 RES-441](#) **AMENDING THE 2021 OPERATING BUDGET FOR PANDEMIC RELATED EXPENSES**

**Sponsors:** MILES

**Attachments:** [2020 RES-441](#)  
[2020 RES-441 Fiscal Note](#)

**Legislative History**

4/9/21 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-417](#) Approval of Bills & Accounts - April 12, 2021

**Attachments:** [BILLS 04-12-21FIN-1](#)

## E. Discussion Items

1. [2020 DISC-068](#) Discussion Item - Potential Modifications to the Employee Handbook
2. [2020 DISC-069](#) Discussion item - American Recovery Plan Allocation

## 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](mailto:krohn@countyofdane.com)*