



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, January 24, 2022

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 ntwam qhov txheej txheem rau cov ntaub ntwav ntxiv.

**The January 24, 2022 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://zoom.us/webinar/register/WN_n1GnqLX1QmiUvIGtjdxsg

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: 917 0080 3326

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-544](#) Approval of Minutes - Personnel & Finance January 10, 2022

Attachments: [PF20220110](#)

C. Fund Transfers

1. [2021 FTR-033](#) FUNDS TRANSFER REQUEST TO MOVE FUNDS FROM ACCOUNT TITLED PASSENGER VEHICLE TO A MORE APPROPRIATE TITLE OF UTILITY VEHICLES TO MEET OPERATIONAL NEEDS OF AN ALL TERRAIN VEHICLE.

Sponsors: RATCLIFF

Attachments: [2021 FTR-033](#)

Legislative History

1/6/22	Personnel & Finance Committee	referred to the Public Works & Transportation Committee
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This resolution was referred to the Public Works & Transportation Committee

1/6/22	Personnel & Finance Committee	referred to the Personnel & Finance Committee
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This resolution was referred to the Personnel & Finance Committee

1/11/22 UW Extension Committee recommended for approval
 A motion was made by RIPP, seconded by RATCLIFF, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0. YGP 2-0. Passed

2. [2021 RES-281](#) AUTHORIZING AMENDMENT OF 2022 BUDGET TO ACCEPT COST SHARE FUNDS

Sponsors: RITT

Attachments: [2021 RES-281](#)

[2021 RES-281 Fiscal Note](#)

Legislative History

12/17/21 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

12/17/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/13/22 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by LEVIN, seconded by GRAY, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0, YGP 1-0. Passed

3. [2021 RES-292](#) AUTHORIZING ACCEPTANCE OF 2022 DATCP GRANT AWARD TO UW-EXTENSION FOR PRODUCER-LED WATERSHED PROTECTION GRANT

Sponsors: STUBBS, SMITH, PALM, RATCLIFF, RITT and DOWNING

Attachments: [2021 RES-292](#)

[2021 RES-292 FISCAL NOTE](#)

[2021 RES-292 CONTRACT #14585](#)

Legislative History

1/7/22 County Board referred to the UW Extension Committee

This resolution was referred to the UW Extension Committee

1/7/22 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

1/7/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/11/22 UW Extension Committee recommended for approval
A motion was made by RIPP, seconded by RATCLIFF, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0. YGP 2-0. Passed

1/13/22 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by CHAWLA, seconded by LEVIN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0, YGP 1-0. Passed

4. [2021 RES-294](#) ACCEPTING PROMOTING SAFE AND STABLE FAMILIES SUPPLEMENTAL GRANT THE STATE OF WISCONSIN DEPARTMENT OF CHILDREN AND FAMILIES DCDHS - CYF DIVISION

Sponsors: DOYLE

Attachments: [2021 RES-294](#)
[2021 RES-294 FISCAL NOTE](#)

Legislative History

12/17/21 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

12/17/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/13/22 Health & Human Needs Committee recommended for approval

A motion was made by WEGLEITNER, seconded by HAASL, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (1-0 YGP). Passed

5. [2021 RES-295](#) ACCEPTING ADDITIONAL AMERICAN RESCUE PLAN FUNDS FROM THE STATE OF WISCONSIN DEPARTMENT OF HEALTH SERVICES DCDHS - ACS DIVISION

Sponsors: DOYLE and RITT

Attachments: [2021 RES-295](#)
[2021 RES-295 FISCAL NOTE](#)

Legislative History

12/17/21 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

12/17/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/13/22 Health & Human Needs Committee recommended for approval

A motion was made by WEGLEITNER, seconded by HAASL, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (1-0 YGP). Passed

6. [2021 RES-304](#) AUTHORIZING ACCEPTANCE OF FUNDS FROM THE CITY OF MADISON TO DANE COUNTY FOOD COUNCIL TO CONDUCT AN ASSESSMENT OF FOOD SECURITY GAPS

Sponsors: STUBBS, SMITH, AUDET, PALM, RATCLIFF and RITT

Attachments: [2021 RES-304](#)
[F2021 RES-304 FISCAL NOTE](#)

Legislative History

1/7/22 County Board referred to the UW Extension Committee

This resolution was referred to the UW Extension Committee

1/7/22 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

1/7/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/11/22 UW Extension Committee recommended for approval
 A motion was made by RIPP, seconded by RATCLIFF, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0. YGP 2-0. Passed

1/13/22 Environment, Agriculture & Natural Resources Committee recommended for approval
 A motion was made by HATCHER, seconded by CHAWLA, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0, YGP 1-0. Passed

7. [2021 RES-306](#) ACCEPTANCE OF A STATE OF WI DEPARTMENT OF NATURAL RESOURCES LAKE MONITORING & PROTECTION GRANT

Sponsors: RITT, SMITH, PALM and RATCLIFF

Attachments: [2021 RES-306](#)

[2021 RES-306 Fiscal Note](#)

[2021 RES-306 CONTRACT #14613](#)

Legislative History

1/7/22 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

1/7/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/13/22 Environment, Agriculture & Natural Resources Committee recommended for approval

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 6-0, YGP 1-0. Passed

8. [2021 RES-308](#) AUTHORIZING AN AGREEMENT FOR GRANT FUNDING TO PURCHASE BREACHING TOOLS FOR THE SHERIFF'S OFFICE TACTICAL RESPONSE TEAM

Sponsors: McCARVILLE and RATCLIFF

Attachments: [2021 RES-308](#)
[2021 RES-308 Fiscal Note](#)
[2021 RES-308 CONTRACT #14605](#)

Legislative History

1/7/22 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

1/7/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/11/22 Public Protection & Judiciary Committee recommended for approval

Nygaard presented. A motion was made by JOERS, seconded by KRAUSE, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 6-0; YGP: 1-0 Passed

9. [2021 RES-309](#) AUTHORIZING ACCEPTANCE OF A WISCONSIN DEPARTMENT OF JUSTICE BYRNE MEMORIAL JUSTICE ASSISTANCE PROGRAM, DANE COUNTY NARCOTICS TASK FORCE GRANT

Sponsors: McCARVILLE and RATCLIFF

Attachments: [2021 RES-309](#)
[2021 RES-309 Fiscal Note](#)
[2021 RES-309 CONTRACT #14606](#)

Legislative History

1/7/22 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

1/7/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/7/22 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

1/11/22 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: 2-0).
Pamela Dunphy spoke on this agenda item. Passed

12. [2021 RES-313](#) ACCEPTING STATE OF WISCONSIN GRANT FUNDS FOR A PEER SPECIALIST LEARNING COLLABORATIVE DCDHS - ACS DIVISION

Sponsors: DOYLE and AUDET

Attachments: [2021 RES-313](#)
[2021 RES-313 FISCAL NOTE](#)

Legislative History

1/7/22 County Board referred to the Health & Human Needs Committee
This resolution was referred to the Health & Human Needs Committee

1/7/22 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

1/13/22 Health & Human Needs Committee recommended for approval
A motion was made by WEGLEITNER, seconded by HAASL, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (1-0 YGP). Passed

13. [2021 RES-314](#) AMENDING THE 2022 BUDGET TO ACCEPT EVJUE FOUNDATION FUNDS TO SUPPORT FIVE PROJECTS IN THE OFFICE OF CULTURAL AFFAIRS

Sponsors: CHAWLA, AUDET, PALM, RITT and DOWNING

Attachments: [2021 RES 314](#)
[2021 RES-314 FISCAL NOTE](#)

1/20 EXEC APPROVED

Legislative History

1/7/22 County Board referred to the Executive Committee
This resolution was referred to the Executive Committee

1/7/22 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

14. [2021 RES-315](#) AUTHORIZING ACCEPTANCE OF ADDENDUM #1 TO RODEFELD LANDFILL EXPANSION AGREEMENT

Sponsors: RATCLIFF and RIPP

Attachments: [2021 RES-315](#)
[2021 RES-315 FISCAL NOTE](#)
[2021 RES-315 CONTRACT #11639A](#)

Legislative History

1/7/22 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

1/7/22 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

1/11/22 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: 2-0).

John Welch spoke on this agenda item. Passed

15. [2021 RES-317](#) CONTRACT CHANGE ORDER #2 TO CONTRACT FOR RNG FACILITY INSULATION WORK

Sponsors: RATCLIFF and RIPP

Attachments: [2021 RES-317](#)
[2021 RES-317 FISCAL NOTE](#)
[2021 RES-317 CHANGE ORDER #2](#)

Legislative History

1/7/22 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

1/7/22 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

1/11/22 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: 2-0).
John Welch spoke on this agenda item. Passed

16. [2021 RES-318](#) APPROVING A STATE/MUNICIPAL FINANCIAL AGREEMENT FOR UTILITY EXTENSION ALONG USH 12 TO CTH AB INTERCHANGE, AMENDING THE 2022 CAPITAL BUDGET AND AUTHORIZING BORROWING

Sponsors: RATCLIFF and RIPP

Attachments: [2021 RES-318](#)
[2021 RES-318 FISCAL NOTE](#)
[2021 RES-318 CONTRACT #14615](#)

Legislative History

1/7/22 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

1/7/22 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

1/11/22 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: 2-0).
John Welch spoke on this agenda item. Passed

17. [2021 RES-330](#) ACCOUNT LINE CARRYFORWARDS FROM 2021 TO 2022

Sponsors: MILES

Attachments: [2021 RES-330](#)
[2021 RES-330 Fiscal Note](#)

Legislative History

1/21/22 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-014](#) 85013_ADDENDUM SAFE COMMUNITY COALITION

Attachments: [85013 addendum Safe Community Coalition](#)

Legislative History

12/15/21 Health & Human Needs Committee referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

12/15/21 Health & Human Needs Committee referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

1/13/22 Health & Human Needs Committee recommended for approval
 A motion was made by WEGLEITNER, seconded by HAASL, that the Contract Addendum be recommended for approval. The motion carried by a voice vote 6-0 (1-0 YGP). Passed

2. [2021 ACT-401](#) Request to Fill Position Vacant for More than Six Months - Henry Vilas Zoo - Janitor I (Position #3254)

Attachments: [2021 act-401 Zoo Janitor Vaccancy Request #3254](#)

3. [2021 COM-027](#) Human Services 2023 Bid Waiver and Requests for Proposal memo from Michele Dickinson

Attachments: [2021 COM-027 HHN BW Memo_010522V2](#)

4. [2021 ACT-404](#) Request for Waiver of Bid - Human Services - Revolving Vehicle/Repair Loan (Southwest WI Community Action Program)

Attachments: [2021 ACT-404 Bid Waiver - Human Services - 01 Revolving Vehicle Req](#)

5. [2021 ACT-405](#) Request for Waiver of Bid - Human Services - Supportive Services Home Care (Integrity Residential Services)

Attachments: [2021 ACT-405 Bid Waiver - Human Services - 02 Supportive Services H](#)

6. [2021 ACT-406](#) Request for Waiver of Bid - Human Services - Resource Management and Data Base Services (United Way - 211)
Attachments: [2021 ACT-406 Bid Waiver - Human Services - 03 2-1-1](#)
7. [2021 ACT-407](#) Request for Waiver of Bid - Human Services - Intake & Needles Exchange (Vivent Health Inc)
Attachments: [2021 ACT-407 Bid Waiver - Human Services - 04 Intake and Needle Exc](#)
8. [2021 ACT-408](#) Request for Waiver of Bid - Human Services - AODA Child Care (ARC Community Services)
Attachments: [2021 ACT-408 Bid Waiver - Human Services - 05 AODA Child Care Bid](#)
9. [2021 ACT-409](#) Request for Waiver of Bid - Human Services - Peer support services provided by certified peer specialists with lived experience of mental illness and recovery (Soar Case Management Services Inc)
Attachments: [2021 ACT-409 Bid Waiver - Human Services - 06 Peer Support services](#)
10. [2021 ACT-410](#) Request for Waiver of Bid - Human Services - Recovery Support Navigation and Medication Assisted Treatment in Dane County Jail (Wellpath LLC)
Attachments: [2021 ACT-410 Bid Waiver - Human Services - 07 Recovery Support Nav](#)
11. [2021 ACT-411](#) Request for Waiver of Bid - Human Services - Inpatient Psychiatric Hospitalization (Meriter Hospital Inc)
Attachments: [2021 ACT-411 Bid Waiver - Human Services - 08 Inpatient Psychiatric H](#)
12. [2021 ACT-412](#) Request for Waiver of Bid - Human Services - Inpatient Psychiatric Hospitalization (SBH Madison LLC dba Miramonth)
Attachments: [2021 ACT-412 Bid Waiver - Human Services - 09 Inpatient Psychiatric H](#)
13. [2021 ACT-413](#) Request for Waiver of Bid - Human Services - Inpatient Psychiatric Hospitalization (SSM Health Care of Wisconsin)
Attachments: [2021 ACT-413 Bid Waiver - Human Services - 10 Inpatient Psychiatric H](#)
14. [2021 ACT-414](#) Request for Waiver of Bid - Human Services - Inpatient Psychiatric Hospitalization (University of Wisconsin Hospital)
Attachments: [2021 ACT-414 Bid Waiver - Human Services - 11 Inpatient Psychiatric H](#)
15. [2021 ACT-415](#) Request for Waiver of Bid - Human Services - CIT & CIP Training (NAME Dane County)
Attachments: [2021 ACT-415 Bid Waiver - Human Services - 12 NAMI CIT and CIP Tra](#)

16. [2021 ACT-416](#) Request for Waiver of Bid - Human Services - Afterhours/Weekend Phone Answering Service (The Answering Services (TAS))
Attachments: [2021 ACT-416 Bid Waiver - Human Services - 13 Phone Answering Ser](#)
17. [2021 ACT-417](#) Request for Waiver of Bid - Human Services - Mental Health Services (The Rainbow Project Inc)
Attachments: [2021 ACT-417 Bid Waiver - Human Services - 14 Mental Health Service:](#)
18. [2021 ACT-418](#) Request for Waiver of Bid - Human Services - Sexual Assault Prevention Services (The Rape Crisis Center)
Attachments: [2021 ACT-418 Bid Waiver - Human Services - 15 Sexual Assault Prever](#)
19. [2021 ACT-419](#) Request for Waiver of Bid - Human Services - The Family Resource Center provides a safe place for young children and families to receive resources (Today not Tomorrow Inc)
Attachments: [2021 ACT-419 Bid Waiver - Human Services - 16 Family Resource Cent](#)
20. [2021 ACT-420](#) Request for Waiver of Bid - Human Services - Youth Crisis Emergency Services (Mental Health Crisis Services) (Journal Mental Health Center)
Attachments: [2021 ACT-420 Bid Waiver - Human Services - 17 Youth Crisis Emergen](#)
21. [2021 ACT-421](#) Request for Waiver of Bid - Human Services -Children Come First mental health case management (RISE Wisconsin Inc)
Attachments: [2021 ACT-421 Bid Waiver - Human Services - 18 Children Come First](#)
22. [2021 ACT-427](#) Request for Waiver of Bid - Human Services - Early Intervention - Health Screening and Outreach (Vivent health Inc)
Attachments: [2021 ACT-427 Bid Waiver - Human Services - 19 Vivent Early Interventi](#)
23. [2021 ACT-402](#) Approval of Bills and Accounts - January 24, 2022
Attachments: [2021 ACT-402 BILLS 01-24-22FIN-1](#)
[20220124 per diems requiring approval](#)

F. Discussion Items

1. [2021 DISC-056](#) Elected Official Compensation - Clerk of Courts and Sheriff

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 krohn@countyofdane.com or 608-266-4110