



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?

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 ntawm qhov txheej txheem rau cov ntaub ntawv 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.

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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/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

Chair Miles called the meeting to order at 5:30 PM.

Registrants: Eugene Crisler, Alison Owens, Erik Anderson, Clint Keaveny, Derek Wallace and David Mahoney

Others Present: Chuck Hicklin, Meg Krohn, Chris Nygaard, Joseph Darcangelo, Supervisor McGinnity, Laura Hicklin, Connie Bettin, Roxanne Weinkes, Sheriff Barrett, Michele Dickinson, Kabura Mukasa

Present: 5 - CARL CHENOWETH, ANALIESE EICHER, PATRICK MILES, SHELIA STUBBS and KRISTEN AUDET

Excused: 2 - CHUCK ERICKSON and ANDREW SCHAUER

B. Consideration of Minutes

1. [2021 MIN-544](#) Approval of Minutes - Personnel & Finance January 10, 2022

Attachments: [PF20220110](#)

A motion was made by CHENOWETH, seconded by STUBBS, that the Minutes be approved. The motion carried by a voice vote 5-0.

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](#)

A motion was made by CHENOWETH, seconded by AUDET, that the Fund Transfer be approved. The motion carried by a voice vote 5-0.

D. Referrals (Resolutions & Ordinance Amendments)

1. [2021 RES-224](#) AUTHORIZING A CONTRACT WITH UW RIVER FALLS TO CONDUCT A SURVEY ON BROADBAND ACCESS IN DANE COUNTY

Sponsors: RATCLIFF, MCGINNITY, RITT, RIPP and JOERS

Attachments: [2021 RES-224](#)
[2021 RES-224 FISCAL NOTE](#)

McGinnity spoke on the item.

A motion was made by CHENOWETH, seconded by AUDET, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0.

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](#)

A motion was made by CHENOWETH, seconded by AUDET, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0.

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](#)

A motion was made by CHENOWETH, seconded by AUDET, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0.

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](#)

A motion was made by CHENOWETH, seconded by AUDET, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0.

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](#)

A motion was made by CHENOWETH, seconded by AUDET, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0.

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](#)

A motion was made by CHENOWETH, seconded by AUDET, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0.

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](#)

A motion was made by CHENOWETH, seconded by AUDET, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0.

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](#)

David Mahoney registered in support.

A motion was made by CHENOWETH, seconded by AUDET, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0.

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](#)

David Mahoney registered in support.

A motion was made by CHENOWETH, seconded by AUDET, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0.

10. [2021 RES-310](#) AUTHORIZING CONTRACT AMENDMENT TO STAR PROTECTION AND PATROL LLC DCDHS - EAWS DIVISION

Sponsors: DOYLE

Attachments: [2021 RES-310](#)
[2021 RES-310 FISCAL NOTE](#)
[2021 RES-310 CONTRACT #13825S](#)

A motion was made by CHENOWETH, seconded by AUDET, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0.

11. [2021 RES-312](#) AWARDING CONTRACT FOR DESIGN LEVEL SURVEY AND CONSTRUCTION STAKING SERVICES WITH MSA PROFESSIONAL SERVICES INC

Sponsors: RATCLIFF and RIPP

Attachments: [2021 RES-312.pdf](#)
[2021 RES-312 Fiscal Note.pdf](#)
[2021 RES-312 CONTRACT #14601](#)

A motion was made by CHENOWETH, seconded by AUDET, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0.

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](#)

A motion was made by CHENOWETH, seconded by AUDET, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0.

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](#)

A motion was made by CHENOWETH, seconded by AUDET, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote.

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](#)

A motion was made by CHENOWETH, seconded by AUDET, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0.

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](#)

A motion was made by CHENOWETH, seconded by AUDET, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0.

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](#)

A motion was made by CHENOWETH, seconded by AUDET, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0.

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

Sponsors: MILES

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

A motion was made by CHENOWETH, seconded by AUDET, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0.

E. Items Requiring Committee Action

1. [2021 HSCA-014](#) 85013_ADDENDUM SAFE COMMUNITY COALITION

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

A motion was made by CHENOWETH, seconded by AUDET, that the Human Services Contract Addendum be approved. The motion carried by a voice vote 5-0.

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](#)

Erick Anderson spoke in support. Derek Wallace registered in support.

A motion was made by CHENOWETH, seconded by AUDET, that the Action Item be approved. The motion carried by a voice vote 5-0.

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 Repair Loan](#)
A motion was made by CHENOWETH, seconded by AUDET, that the Action Item be approved. The motion carried by a voice vote 5-0.

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 Home Care](#)
A motion was made by CHENOWETH, seconded by AUDET, that the Action Item be . The motion carried by a voice vote 5-0.

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](#)
A motion was made by CHENOWETH, seconded by AUDET, that the Action Item be approved. The motion carried by a voice vote 5-0.

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 Exchange](#)
A motion was made by CHENOWETH, seconded by AUDET, that the Action Item be approved. The motion carried by a voice vote 5-0.

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 Waiver](#)
A motion was made by CHENOWETH, seconded by AUDET, that the Action Item be approved. The motion carried by a voice vote 5-0.

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](#)

A motion was made by CHENOWETH, seconded by AUDET, that the Action Item be approved. The motion carried by a voice vote 5-0.

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 Navigation](#)

A motion was made by CHENOWETH, seconded by AUDET, that the Action Item be approved. The motion carried by a voice vote 5-0.

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 Hospitalization Meriter](#)

A motion was made by CHENOWETH, seconded by AUDET, that the Action Item be approved. The motion carried by a voice vote 5-0.

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 Hospitalization Miramonth](#)

A motion was made by CHENOWETH, seconded by AUDET, that the Action Item be approved. The motion carried by a voice vote 5-0.

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 Hospitalization SSM](#)

A motion was made by CHENOWETH, seconded by AUDET, that the Action Item be approved. The motion carried by a voice vote 5-0.

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 Hospitalization UW](#)

A motion was made by CHENOWETH, seconded by AUDET, that the Action Item be approved. The motion carried by a voice vote 5-0.

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 Training](#)

A motion was made by CHENOWETH, seconded by AUDET, that the Action Item be approved. The motion carried by a voice vote 5-0.

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 Service](#)

A motion was made by CHENOWETH, seconded by AUDET, that the Action Item be approved. The motion carried by a voice vote 5-0.

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 Services](#)

A motion was made by CHENOWETH, seconded by AUDET, that the Action Item be approved. The motion carried by a voice vote 5-0.

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 Prevention Services](#)

A motion was made by CHENOWETH, seconded by AUDET, that the Action Item be approved. The motion carried by a voice vote 5-0.

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 Center](#)

A motion was made by CHENOWETH, seconded by AUDET, that the Action Item be approved. The motion carried by a voice vote 5-0.

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 Emergency Services](#)

A motion was made by CHENOWETH, seconded by AUDET, that the Action Item be approved. The motion carried by a voice vote 5-0.

- 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](#)

A motion was made by CHENOWETH, seconded by AUDET, that the Action Item be approved. The motion carried by a voice vote 5-0.

- 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 Intervention Health Outreach](#)

A motion was made by CHENOWETH, seconded by AUDET, that the Action Item be approved. The motion carried by a voice vote 5-0.

- 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](#)

A motion was made by CHENOWETH, seconded by AUDET, that the Action Item be approved. The motion carried by a voice vote 5-0.

F. Discussion Items

- Present:** 6 - CARL CHENOWETH, ANDREW SCHAUER, ANALIESE EICHER, PATRICK MILES, SHELIA STUBBS and KRISTEN AUDET
- Excused:** 1 - CHUCK ERICKSON

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

Hicklin provided information.

G. Future Meeting Items and Dates

H. Public Comment on Items not on the Agenda

Eugene Crisler spoke on jail consolidation project.
Alison Owens spoke on the jail consolidation project.
Clint Keaveny spoke on the jail consolidation project.

I. Such Other Business as Allowed by Law

None

J. Adjourn

A motion was made by CHENOWETH, seconded by AUDET, that the committee adjourn at 6:10 PM. The motion carried unanimously.

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

[2021](#)
[RPT-808](#)

Personnel & Finance Registrations - January 24, 2022

Attachments: [20220124_prelim](#)

[2021 RPT-808 Personnel Finance Committee - Outline for Committee](#)

[2021 RPT-808 Eugene's final draft for Jail consolidation Project \(1\)](#)