



# 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?*

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Wednesday, May 4, 2022

7:00 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 ntawm qhov txheej txheem rau cov ntaub ntawv ntxiv.*

**The May 4, 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\\_GinySNS\\_Td6z3xNrxrqsQQ](https://zoom.us/webinar/register/WN_GinySNS_Td6z3xNrxrqsQQ)**

**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: 993 2001 8404**

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 by 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**

Supervisor Doyle called the meeting to order at 7:00 PM.

Others Present: Chuck Hicklin, Greg Brockmeyer, Meg Krohn, Kristi Chlebowski, Michael Reichers, Dan Connery, Nick Bubbs, Todd Draper, Jerry Mandli, Chad Lillethun, Kabura Mukasa

Registrants: Rachel Friedman, Anita Friedman, Kristen Erickson, Thompson Laurel, Sarah Karls, Holly Lintvedt, Bob Burns, Larey Allen, Kali Handel, Pamela Slonim, Travis Thpmas, Mitch Maksymo, Brenda Ziegler, Katelyn Nelson, Kate Gravel, Marissa Burack, Carl Williams, Joanne Weber, Sunny Kurhajetz, Sarah Owen, Tammy Haynes Sauk, Michael French, Cheryl Johnson, Erik Anderson, Derek Wallace, Maggie Thomas, Lisa Hajek, Evelyn Mikul, Bonnie Jones, Timothy Bauer

**Present:** 4 - CHUCK ERICKSON, ELIZABETH DOYLE, MIKE BARE and MAUREEN McCARVILLE

**Excused:** 1 - MATT VELDRAN

**B. Election of Officers**

Election of officers was postponed until all members are present.

1. Chair
2. Vice-Chair

**C. Consideration of Minutes**

1. [2022  
MIN-016](#) Approval of Minutes - Personnel & Finance April 4, 2022

**Attachments:** [PF20220404](#)

A motion was made by ERICKSON, seconded by McCARVILLE, that the Minutes be approved. The motion carried by a voice vote 4-0.

2. [2022  
MIN-017](#) Approval of Minutes - Personnel & Finance April 7, 2022

**Attachments:** [PF20220407](#)

A motion was made by ERICKSON, seconded by McCARVILLE, that the Minutes be approved. The motion carried by a voice vote 4-0.

#### D. Fund Transfers

1. [2021  
FTR-044](#) 2021\_FTR-044 220304 - 3 - UW HEALTH DONATION

**Attachments:** [2021\\_FTR-044 220304 - 3 - UW Health Donation](#)

A motion was made by ERICKSON, seconded by McCARVILLE, that the Fund Transfer be approved. The motion carried by a voice vote 4-0.

#### E. Referrals (Resolutions & Ordinance Amendments)

1. [2021  
RES-365](#) APPROVING CONTRACT ADDENDUM #1 (CONTRACT #13206A) WITH FIDLAR TECHNOLOGIES INC

**Sponsors:** BOLLIG

**Attachments:** [2021 RES-365](#)

[2021 RES-365 FISCAL NOTE](#)

[2021 RES-365 CONTRACT #13206A](#)

A motion was made by McCARVILLE, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0.

2. [2021 RES-397](#) APPROVING A LEASE FOR DANE COUNTY VETERANS SERVICE OFFICE AT ABERG AVENUE

**Sponsors:** RATCLIFF

**Attachments:** [2021 RES-397](#)

[2021 RES-397 Fiscal Note](#)

[2021 RES-397 CONTRACT #14690](#)

A motion was made by McCARVILLE, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0.

3. [2021 RES-425](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT AT 2206 UNIVERSITY AVENUE IN THE CITY OF MADISON DCDHS - HAA DIVISION

**Sponsors:** DOYLE, SMITH, LEVIN and ANDRAE

**Attachments:** [2021 RES-425](#)

[2021 RES-425 FISCAL NOTE](#)

[2021 RES-425 CONTRACT #14710](#)

A motion was made by McCARVILLE, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be . The motion carried by a voice vote 4-0.

4. [2021 RES-427](#) AUTHORIZING NEW LEASE FOR RIMROCK/SOUTHDALE JOINING FORCES FOR FAMILIES PROGRAM DCDHS - PEI DIVISION

**Sponsors:** DOYLE and RITT

**Attachments:** [2021 RES-427](#)

[2021 RES-427 FISCAL NOTE](#)

[2021 RES-427 CONTRACT #14700](#)

A motion was made by McCARVILLE, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0.

5. [2021 RES-429](#) PROVIDING A ONE TIME STIPEND TO CERTAIN EMPLOYEES OF BADGER PRAIRIE HEALTH CARE CENTER

**Sponsors:** BARE, JOERS, SCHAUER, WEGLEITNER, CHAWLA, HUELSEMANN, PALM, HATCHER, PELLEBON, ANDRAE and DOYLE

**Attachments:** [2021 RES-429](#)  
[2021 RES-429 AS AMENDED BY P&F on 5.4.2022](#)  
[2021 RES-429 FISCAL NOTE](#)

*The following registered in support of 2021 RES-429: Rachel Friedman, Anita Friedman, Kristen Erickson, Thompson Laurel, Sarah Karls, Holly Lintvedt, Bob Burns, Larey Allen, Kali Handel, Pamela Slonim, Travis Thpmas, Mitch Maksymo, Brenda Ziegler, Katelyn Nelson, Kate Gravel, Marissa Burack, Carl Williams, Joanne Weber, Sunny Kurhajetz, Sarah Owen, Tammy Haynes Sauk, Michael French, Cheryl Johnson, Erik Anderson, Derek Wallace, Maggie Thomas, Lisa Hajek, Evelyn Mikul, Bonnie Jones, Timothy Bauer*

*The following spoke in support: Rachel Friedman, Sarah Karls, Travis Thpmas, Brenda Ziegler, Kate Gravel, Michael French, Derek Wallace*

**A motion was made by BARE, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval.**

**A motion was made by BARE, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be amended to insert "any" after the word "of" on line 54. The motion carried by a voice vote 4-0.**

**A motion was made that the Resolution Requiring 2/3rds Vote be recommended for approval amended. The motion carried by a voice vote 4-0.**

6. [2021 RES-432](#) AWARD OF CONTRACT FOR ROAD REPAVE AT TOKEN CREEK COUNTY PARK

**Sponsors:** RATCLIFF, RITT and RIPP

**Attachments:** [2021 RES-432](#)  
[2021 RES-432 FISCAL NOTE](#)  
[2021 RES-432 CONTRACT #14705](#)

**A motion was made by McCARVILLE, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0.**

7. [2021 RES-433](#) AWARD OF CONTRACT FOR YAHARA RIVER FLOW ENHANCEMENT-PH.2 AT LAFOLLETTE DAM TO COUNTY HIGHWAY B (REBID)

**Sponsors:** RATCLIFF, RIPP and RITT

**Attachments:** [2021 RES-433](#)  
[2021 RES-433 FISCAL NOTE](#)  
[2021 RES-433 CONTRACT #14706](#)

A motion was made by McCARVILLE, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0.

8. [2021 RES-434](#) AWARD OF CONTRACT FOR MCCARTHY PARK IMPROVEMENTS AT MCCARTHY YOUTH & CONSERVATION COUNTY PARK

**Sponsors:** RATCLIFF, RIPP and RITT

**Attachments:** [2021 RES-434](#)  
[2021 RES-434 FISCAL NOTE](#)  
[2021 RES-434 CONTRACT #14707](#)

A motion was made by McCARVILLE, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0.

9. [2021 RES-436](#) CONTRACT CHANGE ORDER #1 FOR CONTRACT WITH STATZ RESTORATION & ENGINEERING FOR CITY COUNTY BUILDING PLANTERS & RETAINING WALL REPAIR

**Sponsors:** RATCLIFF and RIPP

**Attachments:** [2021 RES-436](#)  
[2021 RES-436 FISCAL NOTE](#)  
[2021 RES-436 CHANGE ORDER #1](#)

A motion was made by McCARVILLE, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0.

10. [2021 RES-437](#) APPROVING ADDENDUM #2 TO CONTRACT #14324 WITH SECOND HARVEST FOOD BANK TO PURCHASE AND DISTRIBUTE FOOD TO DANE COUNTY FOOD PANTRIES TO ADDRESS FOOD INSECURITY RESULTING FROM THE COVID-19 PANDEMIC

**Sponsors:** EICHER, SMITH, RITT and RATCLIFF

**Attachments:** [2021 RES-437](#)  
[2021 RES-437 Fiscal Note](#)  
[2021 RES-437 CONTRACT #14324B](#)

A motion was made by McCARVILLE, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0.

11. [2021 RES-438](#) AWARD OF CONTRACT FOR 2022 CONCRETE RESTORATION-PHASE 1 AT THE DANE COUNTY CAPITOL SQUARE SOUTH PARKING RAMP

**Sponsors:** RATCLIFF and RIPP

**Attachments:** [2021 RES-438](#)  
[SUB \\_\\_\\_\\_\\_ to 2021 RES-438 \(PROPOSED RATCLIFF\) REDLINED](#)  
[Sub 1 to 2021 RES-438](#)  
[2021 RES-438 FISCAL NOTE](#)  
[SUB \\_\\_\\_\\_\\_ to 2021 RES-438 FISCAL NOTE \(PROPOSED RATCLIFF\)](#)  
[2021 RES-438 CONTRACT #14731](#)

A motion was made by McCARVILLE, seconded by ERICKSON, that Sub. 1 to the resolution be recommended for approval. The motion carried by a voice vote 4-0.

12. [2021 RES-439](#) AWARD OF AGREEMENT FOR LAKE ACCESSIBILITY AND STORMWATER CONTROL IMPROVEMENTS AT BABCOCK COUNTY PARK

**Sponsors:** RATCLIFF, RIPP and RITT

**Attachments:** [2021 RES-439](#)  
[2021 RES-439 FISCAL NOTE](#)  
[2021 RES-439 CONTRACT #14709](#)

A motion was made by McCARVILLE, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0.

13. [2021 RES-443](#) AMENDING THE 2022 OPERATING BUDGET TO FUND A FEASIBILITY STUDY FOR AN INDOOR SPORTS FACILITY

**Sponsors:** MILES

**Attachments:** [2021 RES-443](#)  
[2021 RES-443 Fiscal Note](#)

A motion was made by McCARVILLE, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0.

## F. Items Requiring Committee Action

1. [2021 HSCA-015](#) 85104\_ADDENDUM ADAMS COUNTY

**Attachments:** [85104\\_addendum Adams County](#)

A motion was made by McCARVILLE, seconded by BARE, that the Human Services Contract Addendum be approved. The motion carried by a voice vote 4-0.

2. [2021 HSCA-016](#) 84105\_ADDENDUM COLUMBIA COUNTY

**Attachments:** [84105\\_addendum Columbia County](#)

A motion was made by McCARVILLE, seconded by BARE, that the Human Services Contract Addendum be approved. The motion carried by a voice vote 4-0.

3. [2021 HSCA-017](#) 85108\_ADDENDUM DODGE COUNTY

**Attachments:** [85108\\_addendum Dodge County](#)

A motion was made by McCARVILLE, seconded by BARE, that the Human Services Contract Addendum be approved. The motion carried by a voice vote 4-0.

4. [2021 HSCA-018](#) 85106\_ADDENDUM JUNEAU COUNTY

**Attachments:** [85106\\_addendum Juneau County](#)

A motion was made by McCARVILLE, seconded by BARE, that the Human Services Contract Addendum be approved. The motion carried by a voice vote 4-0.



5. [2021  
HSCA-019](#) 05109\_ADDENDUM SAUK COUNTY

**Attachments:** [85109\\_addendum Sauk County](#)

A motion was made by McCARVILLE, seconded by BARE, that the Human Services Contract Addendum be approved. The motion carried by a voice vote 4-0.

6. [2021  
HSCA-020](#) 85131\_ADDENDUM SHEBOYGAN COUNTY

**Attachments:** [85131\\_addendum Sheboygan County](#)

A motion was made by McCARVILLE, seconded by BARE, that the Human Services Contract Addendum be approved. The motion carried by a voice vote 4-0.

7. [2022  
ACT-002](#) Request to fill position vacant for more than six months - Highway - Stockroom Lead Worker (#824)

**Attachments:** [2022 ACT-002 Stockroom Lead Worker Highway](#)

A motion was made by McCARVILLE, seconded by BARE, that the Action Item be approved. The motion carried by a voice vote 4-0.

8. [2022  
ACT-003](#) Request for Waiver of Bid - Airport - Flight Status Feed to Airport Monitors (OAG Aviation Worldwide LLC)

**Attachments:** [2022 ACT-003 Bid-Waiver-Form--OAG Aviation \(002\)](#)

A motion was made by McCARVILLE, seconded by BARE, that the Action Item be approved. The motion carried by a voice vote 4-0.

9. [2022  
ACT-006](#) Approval of Bills and Accounts - May 4, 2022

**Attachments:** [Klehr - per diem - Jan Feb Mar Apr 22](#)

[Brouwer - per diem - Jan Feb Mar 22](#)

[Lauber - per diem - Jan Feb Mar 22](#)

[Solberg Feb 2022](#)

A motion was made by McCARVILLE, seconded by BARE, that the Action Item be approved. The motion carried by a voice vote 4-0.

## G. Future Meeting Items and Dates

5/9/2022 at 5:30 PM via zoom

**H. Public Comment on Items not on the Agenda**

None

**I. Such Other Business as Allowed by Law**

None

**J. Adjourn**

A motion was made by ERICKSON, seconded by McCARVILLE, that the be adjourned. 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 608-266-4110 or [krohn@countyofdane.com](mailto:krohn@countyofdane.com)

[2022](#)  
[RPT-053](#)

Personnel & Finance Registration List and Comments - May 4, 2022

Attachments: [20220504 FINAL](#)  
[20220504 standing comments](#)