



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?

Thursday, January 21, 2021

6:30 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.

The January 21st, 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_OfjIMuJjTouIN6WqUWacLQ

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: 834 1688 6321

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. Referrals (Resolutions & Ordinance Amendments)**

1. [2020 RES-331](#) AWARDING A CONTRACT TO DANE BUY LOCAL FOUNDATION INC FOR AN EMERGENCY SMALL BUSINESS GRANT PROGRAM DCDHS - HAA DIVISION

Sponsors: DOYLE, EICHER, JOERS, CHENOWETH, HATCHER, RATCLIFF, PALM and MILES

Attachments: [2020 RES-331](#)
[2020 RES-331 FISCAL NOTE](#)
[2020 RES-331 CONTRACT #14243](#)

Legislative History

1/8/21 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

1/8/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/14/21 Health & Human Needs Committee recommended for approval

A motion was made by HAASL, seconded by BARE, that RES-331 be recommended for approval. The motion carried by the following vote: 4-0-1 (Wegleitner abstained). (YGP 2-0) Passed

2. [2020 RES-337](#) AWARDING A CONTRACT TO TENANT RESOURCE CENTER, INC. FOR PANDEMIC RESPONSE EVICTION PREVENTION AND HOUSING STABILITY SERVICES DCDHS - HAA DIVISION

Sponsors: DOYLE, PALM and MILES

Attachments: [2020 RES-337](#)
[2020 RES-337 FISCAL NOTE](#)
[2020 RES-337 CONTRACT #14244](#)

Legislative History

1/8/21 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

1/8/21 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

1/14/21 Health & Human Needs Committee recommended for approval
A motion was made by HAASL, seconded by BARE, that RES-337 be recommended for approval. The motion carried by the following vote: 4-0-1 (Wegleitner abstained). (YGP 2-0) Passed

C. Future Meeting Items and Dates

D. Public Comment on Items not on the Agenda

E. Such Other Business as Allowed by Law

F. 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