



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 25, 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.

The January 25th, 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_PU315KkVSZ6cR5rDB__s6A

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):

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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

B. Consideration of Minutes

1. [2020 MIN-397](#) Approval of Minutes - Personnel & Finance - January 11, 2021

Attachments: [PF20210111](#)

2. [2020 MIN-398](#) Approval of Minutes - Personnel & Finance - January 21, 2021

Attachments: [PF20210121](#)

C. Fund Transfers

1. [2020 FTR-029](#) 2020 FTR-29 201215 - 20 TITLE III

Attachments: [2020 FTR-29 201215 - 20 TITLE III](#)

Legislative History

12/17/20	Personnel & Finance Committee	referred to the Health & Human Needs Committee
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This resolution was referred to the Health & Human Needs Committee

12/17/20	Personnel & Finance Committee	referred to the Personnel & Finance Committee
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This resolution was referred to the Personnel & Finance Committee

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

A motion was made by WEGLEITNER, seconded by HAASL, that FTR-029 be recommended for approval. The motion carried by a voice vote 6-0 (YPG 2-0). Passed

2. [2020 FTR-030](#) 2020 FTR-30 201215 - 21 - SOR

Attachments: [2020 FTR-30 201215 - 21 - SOR](#)

Legislative History

12/17/20 Personnel & Finance Committee referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

12/17/20 Personnel & Finance Committee 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 WEGLEITNER, seconded by HAASL, that FTR-030 be recommended for approval. The motion carried by a voice vote 6-0 (YPG 2-0). Passed

3. [2020 FTR-032](#) 2020 FTR-32 201211 - 22 S8521 TRANSPORTATION GRANT

Attachments: [2020 FTR-32 201211 - 22 - S8521 TRANSPORTATION GRANT](#)

Legislative History

1/5/21 Personnel & Finance Committee referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

1/5/21 Personnel & Finance Committee 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 WEGLEITNER, seconded by HAASL, that FTR-032 be recommended for approval. The motion carried by a voice vote 6-0 (YPG 2-0). Passed

4. [2020 FTR-033](#) CTH DM Storage Tank Removal

Sponsors: RIPP

Attachments: [2020 FTR-033](#)

Legislative History

1/6/21 Personnel & Finance referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

1/6/21 Personnel & Finance referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/12/21 Public Works & Transportation Committee recommended for approval

A motion was made by DeGARMO, seconded by RIPP, that the Fund Transfer be recommended for approval. The motion carried by a voice vote (5-0; YGP: 1-0).

Pamela Dunphy spoke on this agenda item Passed

5. [2020 FTR-034](#) 2020 FTR-34 201229 - 23 ALZHEIMERS

Attachments: [2020 FTR-34 201229 - 23 Alzheimers](#)

Legislative History

1/6/21 Personnel & Finance referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

1/6/21 Personnel & Finance 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 WEGLEITNER, seconded by HAASL, that FTR-034 be recommended for approval. The motion carried by a voice vote 6-0 (YGP 2-0). Passed

6. [2020 FTR-035](#) Fund Transfer Request - Admin - 4th Floor CCB Improvements

Attachments: [2020 FTR-035 CCB 4TH FLOOR IMPROVEMENTS](#)

Legislative History

2. [2020 RES-290](#) AUTHORIZING LEASE AT LEOPOLD WAY #112 FOR JOINING FORCES FOR FAMILIES PROGRAM - DCDHS - PEI DIVISION

Sponsors: DOYLE, RIPP, RITT and SCHAUER

Attachments: [2020 RES-290](#)
[2020 RES-290 FISCAL NOTE](#)
[2020 RES-290 CONTRACT #14191](#)

Legislative History

11/20/20 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

11/20/20 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

11/20/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

12/1/20 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).

David Marshall spoke on this agenda item Passed

12/3/20 Health & Human Needs Committee recommended for approval

A motion was made by WEGLEITNER, seconded by HAASL, that RES-290 be recommended for approval. The motion carried unanimously by a voice vote: 5-0 (YGP 1-0). Passed

3. [2020 RES-307](#) AUTHORIZING A PURCHASE OF LAND FOR WALKING IRON COUNTY PARK AND WALKING IRON WILDLIFE AREA

Sponsors: DOOLAN, RIPP, HATCHER, JOERS, RATCLIFF, RITT and SCHAUER

Attachments: [2020 RES-307](#)
[2020 RES-307 Fiscal Note](#)
[2020 RES-307 MAP WilhelmWalkingIron](#)
[2020 RES-307 MAP Wilhelm Subject](#)

Legislative History

12/18/20 County Board referred to the Park Commission
This resolution was referred to the Park Commission

12/18/20 County Board referred to the Environment,
Agriculture & Natural Resources
Committee
This resolution was referred to the Environment, Agriculture & Natural
Resources Committee

12/18/20 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

1/13/21 Park Commission recommended for approval
A motion was made by BOGUE, seconded by EICHER, that the Resolution be
recommended for approval. The motion carried by a voice vote: 7/0, YGP: 1/0
Passed

1/14/21 Environment, Agriculture & recommended for approval
Natural Resources
Committee
A motion was made by CHAWLA, seconded by LEVIN, that the Resolution be
recommended for approval. The motion carried by a voice vote: 6/0 Passed

4. [2020 RES-308](#) ACCEPTING COVID RELIEF FUNDS AND AUTHORIZING EXPENDITURES
FOR IN-PERSON VISITATION - DCDHS - BP DIVISION

Sponsors: DOYLE, HATCHER, GRAY, PALM, AUDET, RITT and SCHAUER

Attachments: [2020 RES-308](#)
[2020 RES-308 FISCAL NOTE](#)

Legislative History

12/18/20 County Board referred to the Health & Human
Needs Committee
This resolution was referred to the Health & Human Needs Committee

12/18/20 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

1/14/21 Health & Human Needs recommended for approval
Committee
A motion was made by WEGLEITNER, seconded by HAASL, that RES-308 be
recommended for approval. The motion carried by a voice vote 5-0 (YGP 2-0).
Passed

5. [2020 RES-309](#) EXTENSION OF CONTRACT DR FREDERICA SCHUSTER DDS FOR DENTAL SERVICES AT THE BADGER PRAIRIE HEALTH CARE CENTER - DCDHS - BP DIVISION

Sponsors: DOYLE, RITT and SCHAUER

Attachments: [2020 RES-309](#)
[2020 RES-309 FISCAL NOTE](#)
[2020 RES-309 CONTRACT #13869A](#)

Legislative History

12/18/20 County Board referred to the Health & Human Needs Committee
 This resolution was referred to the Health & Human Needs Committee

12/18/20 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 WEGLEITNER, seconded by HAASL, that RES-309 be recommended for approval. The motion carried by a voice vote 6-0 (YPG 2-0).
 Passed

6. [2020 RES-310](#) APPROVAL OF THE 2021 ANNUAL ACTION PLAN FUNDING RECOMMENDATIONS

Sponsors: RIPP, AUDET, RATCLIFF, GRAY, PALM and SCHAUER

Attachments: [2020 RES-310](#)
[2020 RES-310 Fiscal Note](#)

Legislative History

12/18/20 County Board referred to the Health & Human Needs Committee
 This resolution was referred to the Health & Human Needs Committee

12/18/20 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 WEGLEITNER, seconded by HAASL, that RES-310 be recommended for approval. The motion carried by a voice vote 5-0 (YGP 2-0).
Passed

7. [2020 RES-312](#) AUTHORIZING RECLASSIFICATION OF A LICENSED PRACTICAL NURSE POSITION TO A REGISTERED NURSE POSITION IN THE DCDHS-BPHCC

Sponsors: DOYLE and SCHAUER

Attachments: [2020 RES-312](#)
[2020 RES-312 FISCAL NOTE](#)

Legislative History

12/18/20 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

12/18/20 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 WEGLEITNER, seconded by HAASL, that RES-312 be recommended for approval. The motion carried by a voice vote 5-0 (YGP 2-0).
Passed

8. [2020 RES-320](#) AUTHORIZING A CONTRACT ADDENDUM BETWEEN THE ALLIANT ENERGY CENTER OF DANE COUNTY AND WISCONSIN HORSE COUNCIL

Sponsors: RATCLIFF

Attachments: [2020 RES-320](#)
[2020 RES-320 Fiscal Note](#)
[2020 RES-320 CONTRACT #11590A](#)

Legislative History

1/8/21 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

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

This resolution was referred to the Personnel & Finance Committee

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

This resolution was referred to the Personnel & Finance Committee

1/12/21 Public Protection & Judiciary Committee recommended for approval

A motion was made by SCHWELLENBACH, seconded by BAYRD, that the Resolution be recommended for approval. The motion carried by the following vote: 7-0 Passed

11. [2020 RES-324](#) AUTHORIZING ACCEPTANCE OF GRANT FROM THE WDNR TARGETED RUNOFF MANAGEMENT & NOTICE OF DISCHARGE GRANT PROGRAMS

Sponsors: CHAWLA, RITT, MILES, RATCLIFF, HATCHER, CHENOWETH, EICHER and RIPP

Attachments: [2020 RES-324](#)
[2020 RES-324 Fiscal Note](#)
[2020 RES-324 CONTRACT #14247](#)

Legislative History

1/8/21 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

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

This resolution was referred to the Personnel & Finance Committee

1/14/21 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 Passed

12. [2020 RES-325](#) AUTHORIZATION TO ESTABLISH DANE COUNTY EMERGENCY MANAGEMENT EMS DIVISION'S MEDICINE VENDING MACHINE REVENUE AND EXPENDITURE ACCOUNTS

Sponsors: McCARVILLE, RATCLIFF and AUDET

Attachments: [2020 RES-325](#)
[2020 RES-325 Fiscal Note](#)

Legislative History

1/8/21 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

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

This resolution was referred to the Personnel & Finance Committee

1/12/21 Public Protection & Judiciary Committee recommended for approval

Meier presented. A motion was made by SCHWELLENBACH, seconded by KRAUSE, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 7-0 Passed

13. [2020 RES-326](#) ACCEPTING ADDITIONAL STATE OF WISCONSIN GRANT FUNDS FOR TREATMENT OF INCARCERATED PEOPLE WITH OPIOID USE DISORDER DCDHS - ACS DIVISION

Sponsors: DOYLE, RITT, PALM, RATCLIFF, HATCHER, BARE, VELDRAN, EICHER and JOERS

Attachments: [2020 RES-326](#)
[2020 RES-326 FISCAL NOTE](#)
[2020 RES-326 CONTRACT #14234](#)

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 WEGLEITNER, seconded by HAASL, that RES-326 be recommended for approval. The motion carried by a voice vote 5-0 (YGP 2-0). Passed

14. [2020 RES-327](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT ON NORTH WINDSOR AVE IN THE VILLAGE OF COTTAGE GROVE DCDHS - HAA DIVISION

Sponsors: DOYLE, EICHER, HATCHER, RATCLIFF and RITT

Attachments: [2020 RES-327](#)
[2020 RES-327 FISCAL NOTE](#)
[2020 RES-327 CONTRACT #14248](#)

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 WEGLEITNER, seconded by HAASL, that RES-327 be recommended for approval. The motion carried by a voice vote 5-0 (YGP 2-0).
 Passed

15. [2020 RES-332](#) AUTHORIZING TO ACCEPT WI DEPARTMENT OF HEALTH SERVICES GRANT FUNDING FOR 1.0 FTE DISEASE INTERVENTION SPECIALIST FOR NEEDLE EXCHANGE SERVICES

Sponsors: HATCHER, EICHER, RITT, JOERS and SMITH

Attachments: [2020 RES-332](#)
[2020 RES-332 Fiscal Note](#)

Legislative History

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

16. [2020 RES-333](#) FUNDING 0.45 FTE TO ADD TO POSITIONS #1132 CLERK TYPIST I-II, #946 PUBLIC HEALTH NURSE, AND #988 PUBLIC HEALTH NURSE

Sponsors: HATCHER, EICHER and RITT

Attachments: [2020 RES-333](#)
[2020 RES-333 Fiscal Note](#)

Legislative History

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

E. Items Requiring Committee Action

1. [2020 ACT-319](#) Request for Waiver of Bid - Waste & Renewables - Variable Frequency Drive (VFD) panel for single ANGI compressor (ANGI Energy Systems LLC)

Attachments: [Bid Waiver - ANGI Energy 70929](#)

2. [2020 ACT-307](#) Approval of Bills and per diems - January 25, 2021

Attachments: [BILLS 01-25-21FIN-1](#)
[PERDIEMS 20210125](#)

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