



# 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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Monday, June 14, 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.

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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 June 14, 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\\_9tATO88zR0i4hdd9q7\\_qQw](https://us02web.zoom.us/webinar/register/WN_9tATO88zR0i4hdd9q7_qQw)**

**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: 845 2609 9099**

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/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**

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

YGP present: Onabule

Others present: Greg Brockmeyer, Chuck Hicklin, Meg Krohn, Supervisor Ratcliff, Laura Geurink, Jerry Mandli, Gene Meyers, Pam Dunphy, Joseph Darcangelo, Kate Austin, Sheriff Barrett, Astra Iheukumere, Janel Heinrich, John Welch, Carrie Edgar, Aurielle Smith, Sam Olson, Kabura Mukasa

**Registrants:**

Brian Wilson, registered to Oppose 2020 Res-2054  
Carlyn Wilson, registered to Oppose 2020 Res-254  
Derek Wallace, registered to Oppose D2) 2020 RES-254  
Taylor Woods, registered to Oppose 2020 RES-254  
Nick Stefani, registered to Oppose 2020 RES-254  
Lauren Keltner, registered to Oppose 2020 RES-254  
Dan Lowndes, registered to Support Res 254  
Julie Elsinger, registered to Oppose 2020 RES-254  
Tara Lee, registered to Oppose 2020 RES-254  
Marley Mann, registered to Oppose 2020 RES-254  
Elise Gorchels, registered to Oppose 2020 RES-254  
Erik Anderson, registered to Oppose 2020 RES-254  
Brian Standing, registered to Oppose 2020 RES-254  
david kneip, registered to Oppose 2020 res-254  
Sonia Kurhajetz, registered to Oppose 2020 Res 254  
David Lemkau, registered to Oppose 2020 RES-254  
Joe Tharp, registered to Oppose D2: 2020 RES-254  
Chee Xiong, registered to Oppose D2 2020 RES-254  
Cody Jackson, registered to Oppose Agenda Item D2: 2020 RES-254  
Eric Vannoy, registered to Oppose Agenda Item D2: 2020 RES-254  
Amanda Lee, registered to Oppose D2: 2020 RES-254  
Ryan Heitke, registered to Oppose 2020 RES-254  
Evelyn Mikul, registered to Oppose 2020 RES-254  
JOEL HEIMAN, registered to Oppose Agenda Item D2: 2020 RES-254  
Hannah Thomas, registered to Oppose Agenda Item D2: 2020 RES-254  
Monica Johnson, registered to Oppose D2: 2020 RES-254  
Jessica Wrathkey, registered to Oppose Agenda Item D2: 2020 RES-254  
Matthew Moberg, registered to Oppose Agenda Item D2: 2020 RES-254  
Cindy Matulle, registered to Oppose 2020 RES-254  
Josette Belant, registered to Oppose 2020 RES-254  
McDonough Gerald, registered to Oppose 2020\_RES254  
Clark Rodgers, registered to Oppose D2 2020 RES-254  
Sharron Hubbard-Moyer, registered to Oppose 2020 RES-254  
edward Sheskey, registered to Oppose D2: 2020 RES-254  
Heidi Hershberger, registered to Oppose agenda item D2: 2020 Res-254  
Jalaine Limbach, registered to Oppose D2: 2020 Res-254  
Bhim Nimgade, registered to Oppose D2: 2020 RES-254  
Holly Schroeder, registered to Oppose 2020 RES-254  
Marissa Burack, registered to Oppose 2020 Res 254

**Present:** 7 - CARL CHENOWETH, CHUCK ERICKSON, ANDREW SCHAUER, ANALIESE EICHER, PATRICK MILES, SHELIA STUBBS and KRISTEN AUDET

**B. Consideration of Minutes**

1. [2021  
MIN-097](#) APPROVAL OF MINUTES - PERSONNEL & FINANCE - MAY 24, 2021

**Attachments:** [PF20210524](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Minutes be approved. The motion carried by a voice vote 7-0 (ygp 1-0).

2. [2021  
MIN-113](#) Approval of Minutes - Personnel & Finance - June 3, 2021

**Attachments:** [PF20210603](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Minutes be approved. The motion carried by a voice vote 7-0 (YGP 1-0).

**C. Fund Transfers**

1. [2021  
FTR-005](#) EXTENSION FUND TRANSFER REQUEST MAY 2021

**Attachments:** [2021 FTR-005](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Fund Transfer be approved. The motion carried by a voice vote 7-0 (YGP 1-0).

2. [2021  
FTR-008](#) FUNDS TRANSFER FOR SCALE SYSTEM KIOSK UPGRADE

**Sponsors:** RATCLIFF

**Attachments:** [2021 FTR-008](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Fund Transfer be approved. The motion carried by a voice vote 7-0 (YGP 1-0).

3. [2021  
FTR-009](#) 2021 FTR-009 210602 - 6 - ADAPTIVE AIDS

**Attachments:** [2021 FTR-009 210602 - 6 - ADAPTIVE AIDS](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Fund Transfer be approved. The motion carried by a voice vote 7-0 (YGP 1-0).

**D. Referrals (Resolutions & Ordinance Amendments)**

1. [2020 RES-006](#) AGREEMENT FOR THE ENGINEERING, CONSTRUCTION & MAINTENANCE OF CTH MM / MCCOY ROAD INTERSECTION SIGNAL INSTALLATION IN THE CITY OF FITCHBURG

**Sponsors:** RIPP, DeGARMO, RATCLIFF and GRAY

**Attachments:** [2020 RES 006, CTH MM](#)  
[2020 RES-006 Fiscal Note](#)  
[2020 Sub \\_\\_\\_\\_\\_ to RES 006 \(proposed Ratcliff\)](#)  
[2020 RES-006 CONTRACT #14375](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0 (YGP 1-0).

2. [2020 RES-254](#) AUTHORIZING RECLASSIFICATION OF VACANT JANITOR #3254 TO ZOO HORTICULTURE SPECIALIST

**Sponsors:** ERICKSON and JOERS

**Attachments:** [2020 RES-254](#)  
[2020 RES-254 Fiscal Note](#)

*The following registered on 2020 RES-254:*

*Brian Wilson, registered to Oppose 2020 Res-2054*  
*Carlyn Wilson, registered to Oppose 2020 Res-254*  
*Derek Wallace, registered to Oppose D2) 2020 RES-254*  
*Taylor Woods, registered to Oppose 2020 RES-254*  
*Nick Stefani, registered to Oppose 2020 RES-254*  
*Lauren Keltner, registered to Oppose 2020 RES-254*  
*Julie Elsinger, registered to Oppose 2020 RES-254*  
*Tara Lee, registered to Oppose 2020 RES-254*  
*Marley Mann, registered to Oppose 2020 RES-254*  
*Elise Gorchels, registered to Oppose 2020 RES-254*  
*Brian Standing, registered to Oppose 2020 RES-254*  
*david kneip, registered to Oppose 2020 res-254*  
*Sonia Kurhajetz, registered to Oppose 2020 Res 254*  
*David Lemkau, registered to Oppose 2020 RES-254*  
*Joe Tharp, registered to Oppose D2: 2020 RES-254*  
*Chee Xiong, registered to Oppose D2 2020 RES-254*  
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*Eric Vannoy, registered to Oppose Agenda Item D2: 2020 RES-254*  
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*Ryan Heitke, registered to Oppose 2020 RES-254*  
*Evelyn Mikul, registered to Oppose 2020 RES-254*  
*JOEL HEIMAN, registered to Oppose Agenda Item D2: 2020 RES-254*  
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*Clark Rodgers, registered to Oppose D2 2020 RES-254*  
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*Jalaine Limbach, registered to Oppose D2: 2020 Res-254*  
*Bhim Nimgade, registered to Oppose D2: 2020 RES-254*  
*Holly Schroeder, registered to Oppose 2020 RES-254*  
*Marissa Burack, registered to Oppose 2020 Res 254*

**Don Lowndes spoke in support.**

**Erik Anderson spoke in opposition.**

**Joseph Darcangelo provided information and answered committee questions.**

Motion by Erickson, second by Eicher to recommend 2020 RES-254 to the County Board for approval.

Motion by Eicher, second by Chenoweth to table 2020 RES-254 until the first December meeting. Motion carried 7-0.

3. [2020 RES-435](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT 5802 RAYMOND ROAD IN THE CITY OF MADISON DCDHS - HAA DIVISION

**Sponsors:** DOYLE, CHAWLA, JOERS and RITT

**Attachments:** [2020 RES-435](#)  
[2020 RES-435 FISCAL NOTE](#)  
[2020 RES-435 CONTRACT #14350](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0 (YGP 1-0).

4. [2021 RES-039](#) AUTHORIZING ACCEPTANCE OF A DONATION FROM THE HERB KOHL PHILANTHROPIES FOUNDATION FOR THE JAIL LITERACY LINK PROJECT

**Sponsors:** McCARVILLE, CHAWLA, JOERS, RATCLIFF and RITT

**Attachments:** [2021 RES-039](#)  
[2021 RES-039 Fiscal Note](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 7-0 (YGP 1-0).

5. [2021 RES-043](#) ACCEPTANCE OF A STATE OF WISCONSIN DEPARTMENT OF AGRICULTURE, TRADE AND CONSUMER PROTECTION SOIL & WATER RESOURCE MANAGEMENT INNOVATION GRANT

**Sponsors:** RITT, CHAWLA, JOERS, RATCLIFF and DOOLAN

**Attachments:** [2021 RES-043](#)  
[2021 RES-043 Fiscal Note](#)  
[2021 RES-043 CONTRACT #14358](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 7-0 (YGP 1-0).

6. [2021 RES-044](#) AUTHORIZING RECLASSIFICATION OF SOLID WASTE ENGINEER #1741 TO WASTE & RENEWABLES SAFETY & COMPLIANCE COORDINATOR

**Sponsors:** RATCLIFF and RIPP

**Attachments:** [2021 RES-044](#)  
[2021 RES-044 FISCAL NOTE](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 7-0 (YGP 1-0).

7. [2021 RES-045](#) AUTHORIZING NEW SYSTEM ADMINISTRATOR - AUDIO VISUAL PROJECT POSITION - INFORMATION MANAGEMENT

**Sponsors:** EICHER, MILES and RATCLIFF

**Attachments:** [2021 RES-045](#)  
[2021 RES-045 FISCAL NOTE](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 7-0 (YGP 1-0).

8. [2021 RES-046](#) AUTHORIZING RECLASSIFICATION OF 2 SENIOR SOCIAL WORKER POSITIONS TO LEAD SOCIAL WORKER POSITIONS; RECLASSIFICATION OF A SOCIAL SERVICE SPECIALIST TO A SOCIAL WORKER POSITION; AND MODIFYING POSITION AUTHORITY - DCDHS CYF DIVISION

**Sponsors:** DOYLE

**Attachments:** [2021 RES-046](#)  
[2021 RES-046 FISCAL NOTE](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 7-0 (YGP 1-0).



9. [2021 RES-048](#) AUTHORIZING RENEWABLE NATURAL GAS (RNG) ACCESS AGREEMENT TO GL DAIRY BIOGAS, LLC

**Sponsors:** RATCLIFF and RIPP

**Attachments:** [2021 RES-048](#)  
[2021 RES-048 FISCAL NOTE](#)  
[2021 RES-048 CONTRACT #14374](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0 (YGP 1-0).

10. [2021 RES-050](#) AWARD OF CONTRACT TO THE MADISON COMMUNITY FOUNDATION FOR COVID-19 PANDEMIC ASSISTANCE TO DANE COUNTY NON-PROFITS AND AMENDMENT TO THE 2021 OPERATING BUDGET

**Sponsors:** MILES, CHAWLA, BARE, AUDET, JOERS, RATCLIFF and HATCHER

**Attachments:** [2021 RES-050](#)  
[2021 RES-050 Fiscal Note](#)  
[Sub \\_\\_\\_ to 2021 RES-050 \(PROPOSED-MILES\)](#)  
[2021 RES-050 CONTRACT #14378](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be Sub. 1 to the resolution be recommended for approval. The motion carried by a voice vote 7-0 (YGP 1-0).

11. [2021 RES-052](#) AUTHORIZING WISCONSIN DEPARTMENT OF JUSTICE GRANT FUNDING FOR THE NEEDLE POINT BIPOlar IONIZATION PROJECT

**Sponsors:** McCARVILLE and RATCLIFF

**Attachments:** [2021 RES-052](#)  
[2021 RES-052 Fiscal Note](#)  
[2021 RES-052 CONTRACT #14376](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 7-0 (YGP 1-0).

12. [2021 RES-055](#) AWARD OF AGREEMENT FOR ARCHITECTURAL/ENGINEERING DESIGN SERVICES FOR OFFICE BUILDING REMODEL FOR THE DEPARTMENT OF WASTE AND RENEWABLES

**Sponsors:** RATCLIFF, ERICKSON and RIPP

**Attachments:** [2021 RES-055](#)  
[2021 RES-055 FISCAL NOTE](#)  
[2021 RES-055 CONTRACT #14371](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0 (YGP 1-0).

13. [2021 RES-056](#) AWARD OF CONTRACT FOR JCO-NIP SECURITY UPGRADES

**Sponsors:** RATCLIFF

**Attachments:** [2021 RES-056](#)  
[2021 RES-056 FISCAL NOTE](#)  
[2021 RES-056 CONTRACT #14361](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0 (YGP 1-0).

14. [2021 RES-057](#) APPROVING AN AGREEMENT BETWEEN DANE COUNTY, THE DANE COUNTY HOUSING AUTHORITY (DCHA) AND THE FEDERAL DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) REGARDING A RECOVERY PLAN FOR THE DCHA DCDHS HAA DIVISION

**Sponsors:** DOYLE, RATCLIFF and HATCHER

**Attachments:** [2021 RES-057](#)  
[2021 RES-057 FISCAL NOTE](#)  
[DCHA Summary of Troubled Status - Recovery Plan](#)  
[Recovery Agreement between DCHA HUD and Dane County](#)  
[WI214 Recovery Agreement Contract- FY18 Troubled](#)  
[WI214 DCHA Recovery Action Plan FINAL Revised 4.6.2021](#)  
[2021 RES-057 CONTRACT #14360](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0 (YGP 1-0).

15. [2021 RES-058](#) AWARDING MAJOR CONTRACT TO MMSD FOR K-12 EMOTIONAL WELLNESS AND MENTAL HEALTH SUPPORT GRANTS DCDHS - PEI DIVISION

**Sponsors:** DOYLE, HATCHER and RITT

**Attachments:** [2021 RES-058](#)  
[2021 RES-058 FISCAL NOTE](#)  
[2021 RES-058 CONTRACT #14362](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0 (YGP 1-0).

16. [2021 RES-059](#) AWARD OF CONTRACT FOR CHILD SUPPORT AGENCY REMODEL - SUITE 365 AT THE CITY-COUNTY BUILDING

**Sponsors:** RATCLIFF and RIPP

**Attachments:** [2021 RES-059](#)  
[2021 RES-059 FISCAL NOTE](#)  
[2021 RES-059 CONTRACT #14372](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0 (YGP 1-0).

17. [2021 RES-060](#) AUTHORIZING HIGHWAY SAFETY GRANT FUNDING FOR A SPEED ENFORCEMENT TASK FORCE PROJECT

**Sponsors:** McCARVILLE and RATCLIFF

**Attachments:** [2021 Res-060](#)  
[2021 RES-060 Fiscal Note](#)  
[2021 RES-060 CONTRACT #14363](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 7-0 (YGP 1-0).

18. [2021 RES-061](#) AUTHORIZING ACCEPTANCE OF WISCONSIN DEPARTMENT OF JUSTICE, 2021 COPS OFFICE, ANTI-HEROIN AND ANTI-METHAMPHETAMINE TASK FORCE GRANTS

**Sponsors:** McCARVILLE and RATCLIFF

**Attachments:** [2021 RES-061](#)  
[2021 RES-061 Fiscal Note](#)  
[2021 RES-061 CONTRACT #14364](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 7-0 (YGP 1-0).

19. [2021 RES-062](#) AUTHORIZING GRANT FUNDING FROM THE OFFICE OF NATIONAL DRUG CONTROL POLICY, MILWAUKEE HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA), GRANT G21ML0014A

**Sponsors:** McCARVILLE and RATCLIFF

**Attachments:** [2021 RES-062](#)  
[2021 RES-062 Fiscal Note](#)  
[2021 RES-062 CONTRACT #14365](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 7-0 (YGP 1-0).

20. [2021 RES-064](#) AMENDING THE 2021 BUDGET AND AWARDING A CONTRACT TO THE BADGER PRAIRIE NEEDS NETWORK FOR FACILITY EXPANSION

**Sponsors:** MILES, RIPP and RITT

**Attachments:** [2021 RES-064](#)  
[2021 RES-064 Fiscal Note](#)  
[2021 RES-064 CONTRACT #14373](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 7-0 (YGP 1-0).

21. [2021 RES-065](#) AMENDING THE FIRE DEPARTMENT AND PUBLIC HEALTH MADISON & DANE COUNTY 2021 OPERATING BUDGETS TO ADD 1.0 FTE PUBLIC HEALTH SPECIALIST IN PUBLIC HEALTH FUNDED BY THE MADISON FIRE DEPARTMENT TO SUPPORT THE COMMUNITY ALTERNATIVE RESPONSE EMERGENCY SERVICES (CARES) TEAM

**Sponsors:** HATCHER and RITT

**Attachments:** [2021 RES-065](#)  
[2021 RES-065 Fiscal Note](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 7-0 (YGP 1-0).

22. [2021 RES-066](#) AUTHORIZING AN EXTENSION OF LTE HOURS IN THE DEPARTMENT OF PUBLIC HEALTH MADISON DANE COUNTY

**Sponsors:** HATCHER and RITT

**Attachments:** [2021 RES-066](#)  
[2021 RES-066 Fiscal Note](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0 (YGP 1-0).

## E. Items Requiring Committee Action

1. [2021 HSCA-002](#) BEHAVIORAL SOLUTIONS, INC. CONTRACT ADDENDUM

**Attachments:** [21080\\_addendum Behavioral Solutions, Inc.](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Human Services Contract Addendum be approved. The motion carried by a voice vote 7-0 (YGP 1-0).

2. [2021 HSCA-003](#) CITY OF FITCHBURG CONTRACT ADDENDUM

**Attachments:** [85044\\_addendum City of Fitchburg](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Human Services Contract Addendum be approved. The motion carried by a voice vote 7-0 (YGP 1-0).

3. [2021  
ACT-039](#) AIRPORT REQUEST TO FILL VACANT .5 TOLL HOUSE POSITIONS 2044,  
2048

**Attachments:** [RTFVPOS 0.5 FTE Toll Booth Attendant POS2048 2044](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Action Item be approved. The motion carried by a voice vote 7-0 (YGP 1-0).

4. [2021  
ACT-041](#) REQUEST FOR WAIVER OF BID - DISTRICT ATTORNEY -  
CONSULTANT/SPECIAL PROSECUTOR IN SIGNIFICANT CHILD ABUSE  
CASES (BRIAN HOLMGREN)

**Attachments:** [2021 ACT-041 Bid-Waiver-Holmgren 5-25-21](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Action Item be approved. The motion carried by a voice vote 7-0 (YGP 1-0).

5. [2021  
ACT-048](#) Request for Waiver of Bid - Badger Prairie - Nurse Call System (CEC)

**Attachments:** [2021 ACT-048 Nurse Call CEC](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Action Item be approved. The motion carried by a voice vote 7-0 (YGP 1-0).

6. [2021  
ACT-049](#) Request for Waiver of Bid - Emergency Management - Medication for Vending  
Machines (Meriter Hospital)

**Attachments:** [2021 act-049 Meriter EMS Vending Machines](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Action Item be approved. The motion carried by a voice vote 7-0 (YGP 1-0).

7. [2021  
ACT-050](#) Request for Waiver of Bid - Land & Water - 12" HDPE Pipe (2,800 ft) - Etna  
Supply

**Attachments:** [2021 act-050 Bid Waiver Form - HDPE Pipe](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Action Item be approved. The motion carried by a voice vote 7-0 (YGP 1-0).

8. [2021  
ACT-042](#) APPROVAL OF BILLS & ACCOUNTS - JUNE 14, 2021

**Attachments:** [BILLS 06-14-21FIN-1](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Action Item be approved. The motion carried by a voice vote 7-0 (YGP 1-0).

**F. Discussion Item**

1. [2021](#) American Rescue Plan Allocation Discussion - June 14, 2021  
[DISC-018](#)

Chuck Hicklin provided an update.

**G. Future Meeting Items and Dates**

7/19/2021 at 5:30 PM

Chenoweth requested an update on the sediment removal/dredging project

**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 CHENOWETH, seconded by ERICKSON, that the be adjourned at 7:18 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 608-266-4110 or krohn@countyofdane.com*