



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, July 6, 2020

5:30 PM

Remote Meeting: Call 1-866-899-4679; Access

Code: 546-296-997

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The July 6th Personnel & Finance Committee meeting is being held remotely. The public can access the meeting by calling the number below. Once prompted, enter in the access code and you will be connected to the meeting.

NOTE: You will be placed on hold until the host joins.

United States (Toll Free): 1-866-899-4679

Access Code: 546-296-997

If you would like to register to speak, please fill out a registration form by clicking on the following link:

<https://www.surveymonkey.com/r/7M7NQG3>

Registrations will be accepted until 30 minutes prior to the beginning of the meeting. Staff will then call you into the meeting when the item is before the committee.

Remote Meeting: Call 1-866-899-4679; Access Code: 546-296-997

A. Call To Order

B. Consideration of Minutes

1. [2020 MIN-076](#) Approval of Minutes - Personnel & Finance June 15, 2020

Attachments: [2020 MIN-075 PF20200615](#)

[ChatLog Personnel _ Finance 2020_06_15 18_33](#)

C. Fund Transfers

1. [2020 FTR-009](#) 2020 FTR-009 - Sheriff - Vehicle & Equipment Replacement (Motorcycle and EOD K-9 Vehicle Equipment)

Attachments: [2020 FTR-009 Fund transfer EOD K-9 Vehicle Motorcycle 1](#)

Legislative History

6/11/20 Personnel & Finance referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

6/11/20 Personnel & Finance referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

6/30/20 Public Protection & Judiciary Committee recommended for approval

A motion was made by BAYRD, seconded by JOERS, that the Fund Transfer be recommended for approval. The motion carried by the following vote: 5-0 Passed

2. [2020 FTR-012](#) FUNDS TRANSFER FOR CNG PICKUP

Sponsors: RATCLIFF

Attachments: [2020 FTR-012](#)

Legislative History

6/25/20 Personnel & Finance referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

6/25/20 Personnel & Finance referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

6/30/20 Public Works & Transportation Committee approved

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

D. Referrals (Resolutions & Ordinance Amendments)

1. [2020 RES-103](#) AUTHORIZING SUBMISSION OF THE 2020-2024 CONSOLIDATED PLAN TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT.

Sponsors: AUDET, RIPP, DOOLAN, JOERS and GRAY

Attachments: [2020 RES-103](#)
[2020 RES-103 Fiscal Note](#)
[ConsolidatedPlan2020-2024](#)

Legislative History

6/19/20 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

6/19/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

6/25/20 Health & Human Needs Committee recommended for approval

A motion was made by KILMER, seconded by BARE, that the Resolution be recommended for approval. The motion carried by the following vote: 6-0-1 (Wegleitner abstained) Passed

2. [2020 RES-104](#) APPROVING ASSIGNMENT, AMENDMENT, AND EXTENSION OF LEASE FOR PREMISES AT THE DANE COUNTY REGIONAL AIRPORT LEASE NO DCRA 97-03

Sponsors: RUSK, SCHAUER, VELDRAN and PETERS

Attachments: [2020 RES-104](#)
[2020 RES-104 Fiscal Note](#)
[CONTRACT #8356B](#)

Scheduled for Airport Commission on 7/8

Legislative History

6/19/20 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

6/19/20 County Board referred to the Airport Commission

This resolution was referred to the Airport Commission

6/19/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

6/30/20 Public Works & recommended for approval
 Transportation Committee

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

3. [2020 RES-106](#) **RECOGNIZING RACISM AS A PUBLIC HEALTH CRISIS AND SUPPORTING THE WISCONSIN PUBLIC HEALTH ASSOCIATION'S CAMPAIGN AGAINST RACISM**

Sponsors: STUBBS, DOYLE, EICHER, GRAY, PETERSON, SCHWELLENBACH, MILES, CHENOWETH, MCGINNITY, SCHAUER, HATCHER, CHAWLA, AUDET, ANDRAE, SMITH, DOWNING, LEVIN, VELDRAN, RITT, BAYRD, HAASL, JOERS, PETERS, RATCLIFF, KILMER, KIEFER, DOOLAN and BARE

Attachments: [2020 RES-106 RACISM IS A PUBLIC HEALTH CRISIS](#)

Scheduled for Exec on 7/9

Legislative History

6/19/20 County Board referred to the Executive
 Committee

This resolution was referred to the Executive Committee

6/19/20 County Board referred to the Personnel &
 Finance Committee

This resolution was referred to the Personnel & Finance Committee

4. [2020 RES-107](#) **APPROVAL OF LEASE ADDENDUM WITH US CELLULAR FOR SPACE ON DANE 4 COUNTY EMERGENCY COMMUNICATIONS TOWER IN TOWN OF VERONA**

Sponsors: McCARVILLE, SCHWELLENBACH, SCHAUER and GRAY

Attachments: [2020 RES-107.pdf](#)
[2020 RES-107 Fiscal Note](#)
[CONTRACT #11385A](#)

Legislative History

6/19/20 County Board referred to the Public Protection &
 Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

6/19/20 County Board referred to the Personnel &
 Finance Committee

This resolution was referred to the Personnel & Finance Committee

6/19/20 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

6/30/20 Public Works & Transportation Committee recommended for approval
A motion was made by RUSK, seconded by DeGARMO, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0. Passed

7. [2020 RES-112](#) AWARD OF CONTRACT FOR ROBERTSON ROAD PHOTOVOLTAIC SOLAR ARRAY

Sponsors: RATCLIFF, MILES, VELDRAN, RITT, CHAWLA, GRAY and RIPP

Attachments: [2020 RES112](#)
[2020 RES-112 Fiscal Note](#)
[CONTRACT #14053](#)

Legislative History

6/19/20 County Board referred to the Park Commission
This resolution was referred to the Park Commission

6/19/20 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

6/19/20 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

6/24/20 Park Commission recommended for approval
A motion was made by BROUWER, seconded by THORESEN, that the Resolution be recommended for approval. The motion carried by a voice vote: 6/0 Passed

6/30/20 Public Works & Transportation Committee recommended for approval
A motion was made by RUSK, seconded by DeGARMO, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0. Passed

8. [2020 RES-114](#) **APPROVING A CONTRACT TO EXPAND COLD STORAGE CAPACITY AT THE BADGER PRAIRIE NEEDS NETWORK FACILITY**

Sponsors: MILES, CHENOWETH, DOYLE, RITT, GRAY, RATCLIFF and BARE

Attachments: [2020 RES-114](#)
[2020 RES-114 Fiscal Note](#)
[CONTRACT #14050](#)

Legislative History

6/19/20 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

9. [2020 RES-115](#) AUTHORIZING AN EXTENSION OF LTE HOURS IN THE DEPARTMENT OF PUBLIC HEALTH MADISON DANE COUNTY

Sponsors: EICHER, MILES, DOOLAN, SCHAUER, HATCHER, SMITH, VELDRAN, RITT, JOERS, GRAY and PETERSON

Attachments: [2020 RES-115](#)
[2020 RES-115 FISCAL NOTE](#)

Legislative History

6/19/20 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

10. [2020 RES-126](#) PROVIDING FUNDING FOR THE DANE COUNTY CLERK TO ADDRESS BARRIERS TO VOTING CREATED BY THE COVID-19 PANDEMIC

Sponsors: MILES, RATCLIFF and RITT

Attachments: [2020 RES-126](#)
[2020 RES-126 FISCAL NOTE](#)

Scheduled for Exec on 7/9

Legislative History

6/19/20 County Board referred to the Executive Committee
 This resolution was referred to the Executive Committee

6/19/20 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

E. Items Requiring Committee Action

1. [2020 HSCA-004](#) 84750_addendum Village of Oregon

Attachments: [84750_addendum Village of Oregon](#)

Legislative History

6/11/20 Health & Human Needs Committee recommended for approval

A motion was made by KILMER, seconded by WEGLEITNER, that the Human Services Contract Addendum be recommended for approval. The motion carried by the following vote: 7-0 Passed

6/12/20 Health & Human Needs Committee referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

2. [2020 ACT-063](#) Request for Waiver of Bid - Henry Vilas Zoo - Logic NextGen Ultrasound Machine (Sound)

Attachments: [2020 ACT-063 Bid Waiver - Zoo - GE NextGen Ultrasound Machine](#)

3. [2020 ACT-064](#) Request for Waiver of Bid - Information Management - Zoom Licenses (Zoom)

Attachments: [2020 ACT-064 Zoom Bid Waiver](#)

[2020 ACT-064 Zoom Bid Waiver Quote](#)

4. [2020 ACT-054](#) Approval of Bills and Accounts - Personnel & Finance - July 6, 2020

Attachments: [2020 ACT-054 PER DIEMS](#)

[2020 ACT-054 BILLS UPDATED](#)

F. Discussion Items

1. [2020 DISC-016](#) Fiscal Impacts of Coronavirus on Dane County, CARES Act Funding and Priorities

2. [2020 DISC-015](#) Discussion of Committee Priorities for Covid Relief Fund

Attachments: [2020 disc-015 HHN priorities](#)

[2020 DISC-015 Engage Dane COVID Priorities](#)

G. Future Meeting Items and Dates**H. Public Comment on Items not on the Agenda****I. Such Other Business as Allowed by Law****J. 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