



# 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, February 8, 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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The February 8th, 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\\_lxcEH8LHRgSGY2kJkxjAsg](https://us02web.zoom.us/webinar/register/WN_lxcEH8LHRgSGY2kJkxjAsg)

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

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When prompted, enter the following Webinar ID: 816 2801 4448

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**

Supervisor Chenoweth called the meeting to order at 5:30 PM.

YGP Present: Onabule

Others Present: Greg Brockmeyer, Chuck Hicklin, Meg Krohn, Todd Draper, Kim Jones, Chad Lillethun, Laura Hicklin, Todd Violante and Shannon Maier

**Registrants:**

The following registered for Item E1 - Employee Advocate Position Discussion

Neil Rainford - neither support or oppose

Erik Anderson - neither support or oppose

The following registered In support of 2020 Res-340:

David Way

Chris Harp

The following registered in opposition to 2020 RES-340

Erika Bach

Netalee sheinman

Bridget Cremin

Jessica Dufault

Kierstin Huelsemann

William Newman

Madeline Sall

Michael Yaker

Sarah Beach

paul matthews

Amber Dwyer

Jesse Bell Bern

Hannah Lund

Molly Ginsberg

Kristin Mathews

Mary Kateada

Sam Wayne

Allison Bell Bern

Amy Owen

Ashlie Crooks

Kay Galuska

Lauren Bern

A'tira Banks

Alix Shabazz

DJ Haugen

Rek Kwawer

Jenie Gao

Araceli Esparza

Julia Levine

Lesley Numbers

Christopher Daly

Lizzie Bruno

Yasmin Schamiloglu

Beau Borealis

Erin Clancy  
 Thomas Valtin-Erwin  
 Dan Fitch  
 Simone Doing  
 Jill Annis  
 Jacob Perlman  
 Dayna Long  
 Joseph Marusarz  
 William Anderson  
 Tyson Vitale  
 Briley Thirion  
 Lisa Hansen  
 hailey schulte  
 Sarah Chodorow  
 Gregory Geboski  
 Heidi Wegleitner  
 Karen Pérez-Wilson  
 Fabio Arrieta  
 Taylor Glick  
 Alison Brooks  
 Benji Ramirez Gomez  
 Bruce Wallbaum  
 Lindsey Lund  
 Lindsey Maier  
 Amy Basel  
 Damita Brown  
 Theodros Shibabaw  
 Gracie Venechuk

**Present:** 5 - CARL CHENOWETH, CHUCK ERICKSON, ANALIESE EICHER, SHELIA STUBBS  
 and KRISTEN AUDET

**Excused:** 2 - ANDREW SCHAUER and PATRICK MILES

**B. Consideration of Minutes**

1. [2020](#) Approval of Minutes - Personnel & Finance January 25, 2021  
[MIN-417](#)

Attachments: [PF20210125](#)

A motion was made by ERICKSON, seconded by AUDET, that the Minutes be approved. The motion carried by a voice vote 4-0 (Chenoweth abstained, YGP 1-0).

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

1. [2020 RES-323](#) EXTENDING THE AIRPORT DIRECTOR'S AUTHORITY REGARDING PANDEMIC RELATED GRANTS AND SHORT-TERM CONTRACT ADJUSTMENTS TO SUPPORT AIRPORT TENANTS, OPERATORS AND CONCESSIONAIRES IN MAINTAINING OPERATIONS AT THE DANE COUNTY REGIONAL AIRPORT

**Sponsors:** McCARVILLE, RIPP, EICHER, VELDRAN and PETERS

**Attachments:** [2020 RES-323](#)

A motion was made by ERICKSON, seconded by AUDET, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP 1-0).

- 2. [2020 RES-340](#) CONTRACT CHANGE ORDERS #9 & #10 FOR CONTRACT WITH MEAD & HUNT, INC. FOR PUBLIC SAFETY BUILDING-JAIL CONSOLIDATION-A/E DESIGN

**Sponsors:** RATCLIFF

- Attachments:** [2020 RES-340](#)  
[2020 RES-340 FISCAL NOTE](#)  
[2020 RES-340 CHANGE ORDER #9](#)  
[2020 RES-340 CHANGE ORDER #10](#)

*David Way, representing Mead & Hunt spoke in support.*

*The following registered In support of 2020 Res-340:  
Chris Harp*

*The following spoke in opposition*

- Erika Bach*
- Michael Yaker*
- Allison Bell Bern*
- Amy Owne*
- Kay Galuska*
- Lauren Bern*
- Dan Fitch*
- Tyson Vitale*
- Gregory Geboski*

*The following registered in opposition to 2020 RES-340*

- Netalee Sheinman*
- Bridget Cremin*
- Jessica Dufault*
- Kierstin Huelsemann*
- William Newman*
- Madeline Sall*
- Sarah Beach*
- paul matthews*
- Amber Dwyer*
- Jesse Bell Bern*
- Hannah Lund*
- Molly Ginsberg*
- Kristin Mathews*
- Mary Kateada*
- Sam Wayne*
- Ashlie Crooks*
- A'tira Banks*
- Alix Shabazz*
- DJ Haugen*
- Rek Kwawer*
- Jenie Gao*

*Araceli Esparza*  
*Julia Levine*  
*Lesley Numbers*  
*Christopher Daly*  
*Lizzie Bruno*  
*Yasmin Schamiloglu*  
*Beau Borealis*  
*Erin Clancy*  
*Thomas Valtin-Erwin*  
*Simone Doing*  
*Jill Annis*  
*Jacob Perlman*  
*Dayna Long*  
*Joseph Marusarz*  
*William Anderson*  
*Briley Thirion*  
*Lisa Hansen*  
*hailey schulte*  
*Sarah Chodorow*  
*Heidi Wegleitner*  
*Karen Pérez-Wilson*  
*Fabio Arrieta*  
*Taylor Glick*  
*Alison Brooks*  
*Benji Ramirez Gomez*  
*Bruce Wallbaum*  
*Lindsey Lund*  
*Lindsey Maier*  
*Amy Basel*  
*Damita Brown*  
*Theodros Shibabaw*  
*Gracie Venechuk*

**A motion was made by ERICKSON, seconded by AUDET, that the Resolution be recommended for approval.**

**The motion carried by the following roll call vote 4-2:**

**Ayes: 4 - Supervisor ERICKSON, Supervisor SCHAUER, Supervisor EICHER and Supervisor AUDET**

**Noes: 2 - Vice Chair CHENOWETH and Supervisor STUBBS**

**Excused: 1 - Chair MILES**

3. [2020 RES-346](#) ACCEPTANCE OF A 2021 CLEAN BOATS CLEAN WATERS GRANT FROM THE WI DEPARTMENT OF NATURAL RESOURCES

**Sponsors:** RITT, CHAWLA, DOOLAN, HATCHER, JOERS, RATCLIFF, RIPP and STUBBS

**Attachments:** [2020 RES-346](#)  
[2020 RES-346 Fiscal Note](#)

A motion was made by ERICKSON, seconded by AUDET, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0 (YGP 1-0).

4. [2020 RES-347](#) AUTHORIZING DONATION OF FUNDS FOR AN ACCESSIBLE KAYAK LANDING

**Sponsors:** RIPP, CHAWLA, DOOLAN, HATCHER, JOERS, STUBBS and RITT

**Attachments:** [2020 RES-347](#)  
[2020 RES-347 Fiscal Note](#)

A motion was made by ERICKSON, seconded by AUDET, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0 (YGP 1-0)..

5. [2020 RES-348](#) AUTHORIZATION TO AMEND THE 2021 BUDGET FOR PARKS LAND MANAGEMENT

**Sponsors:** RIPP, CHAWLA, DOOLAN, STUBBS and RITT

**Attachments:** [2020 RES-348](#)  
[2020 RES-348 Fiscal Note](#)

A motion was made by ERICKSON, seconded by AUDET, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0 (YGP 1-0).



6. [2020 OA-034](#) AMENDING CHAPTER 12 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING ZONING FEES

**Sponsors:** BOLLIG

**Attachments:** [2020 OA-034](#)

[2020 OA-034 FISCAL NOTE](#)

[Sub 1 \\_\\_\\_\\_\\_ to 2020 OA-34 \(Proposed ZLR\)](#)

A motion was made by ERICKSON, seconded by AUDET, that the Ordinance be Sub. 1 to the resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP 1-0).

#### D. Items Requiring Committee Action

1. [2020 ACT-333](#) Request to Fill Position Vacant for More than Six Months - Human Service - Information & Assistance Specialists Positions (#2884 and 3253)

**Attachments:** [2020 ACT-333 PF 6-month vacancy request for IA Specialists](#)

A motion was made by ERICKSON, seconded by AUDET, that the Action Item be approved. The motion carried by a voice vote 5-0 (YGP 1-0).

2. [2020 ACT-335](#) Request for Waiver of Bid - Human Services - Online learning tool and resources to support caregivers (Employment Resources Inc.)

**Attachments:** [2020 ACT-335 ERI Bid Waiver](#)

A motion was made by ERICKSON, seconded by AUDET, that the Action Item be approved. The motion carried by a voice vote 5-0 (YGP 1-0).

3. [2020 ACT-336](#) Request for Waiver of Bid - Risk Management - Risk Management Integrated Software (Origami Risk)

**Attachments:** [2020 ACT-336 Origami Risk Waiver](#)

A motion was made by ERICKSON, seconded by AUDET, that the Action Item be approved. The motion carried by a voice vote 5-0 (YGP 1-0).

4. [2020 ACT-328](#) Approval of Bills & Accounts - February 8, 2021

**Attachments:** [2020 ACT-328 Bills](#)

[2020 ACT-328 Per Diems](#)

A motion was made by ERICKSON, seconded by AUDET, that the Action Item be approved. The motion carried by a voice vote 5-0 (YGP 1-0).

**E. Discussion Item**

**Present:** 6 - CARL CHENOWETH, CHUCK ERICKSON, ANDREW SCHAUER, ANALIESE EICHER, SHELIA STUBBS and KRISTEN AUDET

**Excused:** 1 - PATRICK MILES

- 1. [2020 DISC-060](#) Update on Employee Advocate Position

**Attachments:** [2020 DISC-060 Employee Advocate Position](#)

Neil Rainford addressed the committee. Greg Brockmeyer addressed the committee and read a letter from Daniel Fox. Shannon Maier addressed the committee.

**F. Future Meeting Items and Dates**

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

None

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

Schauer requested to be added to Res-340 as a yes vote.

**I. Adjourn**

A motion was made by ERICKSON, seconded by AUDET, that the be adjourned at 7:03 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](mailto:krohn@countyofdane.com)

[2020](#)  
[RPT-742](#)

Registrations before Personnel & Finance - February 8, 2021

**Attachments:** [20210208 Registration Report](#)

[20210208 REGISTRATION BEFORE COUNTY COMMITTEE - Edited](#)

[C Harp](#)

[20210208 rainford](#)

[20210208 REGISTRATION BEFORE COUNTY COMMITTEE - Edited](#)

[david way](#)