



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, November 15, 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.

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 ntwam qhov txheej txheem rau cov ntaub ntwav ntxiv.

The November 15, 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://zoom.us/webinar/register/WN_qbyohX7sQmOq0uxzXFYjMA

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: 933 6857 6972

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. [2021 MIN-410](#) Approval of Minutes - Personnel & Finance - October 11, 2021 (Joint with City of Madison)

Attachments: [PF20211011 Joint](#)

2. [2021 MIN-411](#) Approval of Minutes - Personnel & Finance - October 25, 2021

Attachments: [PF20211025](#)

3. [2021 MIN-412](#) Approval of Minutes - Personnel & Finance - October 26, 2021

Attachments: [PF20211026](#)

4. [2021 MIN-413](#) Approval of Minutes - Personnel & Finance - October 27, 2021

Attachments: [PF20211027](#)

5. [2021 MIN-414](#) Approval of Minutes - Personnel & Finance - November 3, 2021

Attachments: [PF20211103](#)

C. Fund Transfers

1. [2021 FTR-024](#) 2021 FTR-024 211021 - 11 - FOCUS COUNSELING

Attachments: [2021 FTR-024 211021 - 11 - Focus Counseling](#)

Legislative History

10/22/21 Personnel & Finance referred to the Health & Human
Committee Needs Committee

This resolution was referred to the Health & Human Needs Committee

10/22/21 Personnel & Finance referred to the Personnel &
Committee Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/11/21 Health & Human Needs recommended for approval
Committee

A motion was made by WEGLEITNER, seconded by HAASL, that FTR-024 be recommended for approval. The motion carried by a voice vote 6-0 (2-0 YGP). Passed

2. [2021 FTR-027](#) Funds Transfer Request from Phase 12 Construction to Rodefeld Vertical Expansion to aid in advancing the vertical expansion project and cover costs associated with various contract amendments and anticipated future contract amendments.

Sponsors: RATCLIFF

Attachments: [2021 FTR-027](#)

Legislative History

10/25/21 Personnel & Finance referred to the Public Works &
Committee Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

10/25/21 Personnel & Finance referred to the Personnel &
Committee Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/9/21 Public Works & recommended for approval
Transportation Committee

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: 2-0).

John Welch spoke on this agenda item. Passed

3. [2021 FTR-028](#) CAPITAL FUND TRANSFER - HIGHWAY CONSTRUCTION

Sponsors: RATCLIFF

Attachments: [2021 FTR-028.pdf](#)

Legislative History

11/3/21 Personnel & Finance referred to the Public Works & Transportation Committee
 This resolution was referred to the Public Works & Transportation Committee

11/3/21 Personnel & Finance referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

11/9/21 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: 2-0).

Jerry Mandli spoke on this agenda item. Passed

D. Referrals (Resolutions & Ordinance Amendments)

1. [2021 OA-057](#) AMENDING CHAPTER 6 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING COMPENSATION OF THE COUNTY BOARD

Sponsors: MILES

Attachments: [2021 OA-057](#)
[2021 OA-057 FISCAL NOTE](#)

Legislative History

11/4/21 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

2. [2021 RES-184](#) AFFIRMING THE 2021 AFFORDABLE HOUSING DEVELOPMENT FUND AWARDS DCDHS - HAA DIVISION

Sponsors: DOYLE and GRAY

Attachments: [2021 RES-184](#)

[2021 RES-184 FISCAL NOTE](#)

[2021 AHDF Proposal Ranking](#)

[2021-Dane-County-AHDF-Application- Lincoln Avenue Capital- Summit I](#)

[ADHF 2021- Broadway Lofts- Northpointe Development II Corporation](#)

[ADHF 2021- CC Lane Apartments and Townhomes- Northpointe Develo](#)

[ADHF 2021- Prairie Creek Senior Apartments and Townhome- Habitat fr](#)

[Avenue Square Apartments - Dane County 2021 AHF Application](#)

[Dane County AHDF 2021 - MSP Real Estate - The Heights Apartments](#)

[Dane County AHDF 2021 - MWF Properties - Pederson Reserve](#)

Legislative History

9/24/21 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

9/24/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

10/19/21 Health & Human Needs Committee referred to the Health & Human Needs Committee

A motion was made by WEGLEITNER, seconded by HAASL, to refer RES-184 to the Health & Human Needs Committee meeting on 25 October 2021. The motion carried by a voice vote 7-0 (2-0 YGP). Passed

10/25/21 Health & Human Needs Committee recommended for approval

A motion was made by WEGLEITNER, seconded by HAASL, that RES-184 be recommended for approval. The motion carried by a voice vote 6-0 (1-0 YGP). Passed

3. [2021 RES-206](#) AWARDING CONTRACTS TO NON PROFIT ARP GRANT RECIPIENTS FOR DIRECT CLIENT AND COMMUNITY SERVICE DCDHS - PEI DIVISION

Sponsors: DOYLE

Attachments: [2021 RES-206](#)
[2021 RES-206 FISCAL NOTE](#)
[2021 RES-206 GRANT AGREEMENTS](#)

Legislative History

10/7/21 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

10/7/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/11/21 Health & Human Needs Committee recommended for approval

A motion was made by WEGLEITNER, seconded by HAASL, that RES-206 be recommended for approval. The motion carried by a voice vote 6-0 (2-0 YGP).

4. [2021 RES-218](#) CONTRACT CHANGE ORDER #5 FOR CONTRACT WITH J.F. AHERN CO. FOR COURTHOUSE HVAC CONTROLS REPLACEMENT

Sponsors: RATCLIFF

Attachments: [2021 RES-218](#)
[2021 RES-218 FISCAL NOTE](#)
[2021 RES-218 CHANGE ORDER #5](#)

Legislative History

10/21/21 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

10/21/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/9/21 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: 2-0).

Todd Draper spoke on this agenda item. Passed

5. [2021 RES-219](#) CONTRACT CHANGE ORDER #1 FOR LANDFILL GAS EXTRACTION WELL DRILLING AND CONSTRUCTION

Sponsors: RATCLIFF

Attachments: [2021 RES-219](#)
[2021 RES-219 FISCAL NOTE](#)
[2021 RES-219 CHANGE ORDER #1](#)

Legislative History

10/21/21 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

10/21/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/9/21 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: 2-0).

John Welch spoke on this agenda item. Passed

6. [2021 RES-221](#) AUTHORIZING AN EXTENSION OF LTE HOURS IN FACILITIES MANAGEMENT

Sponsors: MILES

Attachments: [2021 RES-221](#)
[2021 RES-221 FISCAL NOTE](#)

Legislative History

10/21/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

7. [2021 RES-225](#) AMENDING DANE COUNTY BOARD OFFICE'S 2021 BUDGET TO TRANSFER FUNDS TO REPLACE CHAIRS IN THIRD FLOOR PUBLIC MEETING ROOMS OF THE CITY COUNTY BUILDING

Sponsors: EICHER

Attachments: [2021 RES-225](#)
[2021 RES-225 FISCAL NOTE](#)

Legislative History

10/21/21 County Board referred to the Executive Committee

This resolution was referred to the Executive Committee

10/21/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/4/21 Executive Committee recommended for approval

A motion was made by ERICKSON, seconded by DeGARMO, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. Passed

8. [2021 RES-226](#) CONTRACT CHANGE ORDER #1 FOR CONTRACT WITH FOXARNESON FOR JCO-NIP SECURITY UPGRADES

Sponsors: RATCLIFF

Attachments: [2021 RES-226](#)
[2021 RES-226 FISCAL NOTE](#)
[2021 RES-226 CHANGE ORDER #1](#)

Legislative History

10/21/21 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

10/21/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/9/21 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: 2-0).

Todd Draper spoke on this agenda item. Passed

9. [2021 RES-227](#) DANE COUNTY CONSERVATION FUND GRANT AWARD TO
GROUNDWELL CONSERVANCY (COOPER)

Sponsors: RIPP and RITT

Attachments: [2021 RES-227](#)
[2021 RES-227 Area Map](#)
[2021 RES-227 Subject Map](#)
[2021 RES-227 Fiscal Note](#)

Legislative History

10/21/21 County Board referred to the Park Commission
This resolution was referred to the Park Commission

10/21/21 County Board referred to the Environment,
Agriculture & Natural Resources
Committee
This resolution was referred to the Environment, Agriculture & Natural
Resources Committee

10/21/21 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

10/27/21 Park Commission recommended for approval
A motion was made by BROUWER, seconded by MORAN, that the Resolution
be recommended for approval. The motion carried by a voice vote 5-0, YGP
1-0. Passed

10/28/21 Environment, Agriculture & recommended for approval
Natural Resources
Committee
A motion was made by CHAWLA, seconded by MCGINNITY, that the Resolution
be recommended for approval. The motion carried by a voice vote 4-0, YGP
1-0. Passed

10. [2021 RES-228](#) ACCEPTANCE OF A DONATION OF LAND FOR THE JOYCE M.
BAER AND GEORGE J. SOCHA CONSERVANCY

Sponsors: RIPP, RITT and JOERS

Attachments: [2021 RES-228](#)
[2021 RES-228 Subject Map](#)
[2021 RES-228 Area Map](#)

Legislative History

10/21/21 County Board referred to the Park Commission
This resolution was referred to the Park Commission

10/21/21 County Board referred to the Environment,
Agriculture & Natural Resources
Committee
This resolution was referred to the Environment, Agriculture & Natural
Resources Committee

10/21/21 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

10/27/21 Park Commission recommended for approval
A motion was made by THORESEN, seconded by MORAN, that the Resolution
be recommended for approval. The motion carried by a voice vote 5-0, YGP
1-0. Passed

10/28/21 Environment, Agriculture & recommended for approval
Natural Resources
Committee
A motion was made by CHAWLA, seconded by MCGINNITY, that the Resolution
be recommended for approval. The motion carried by a voice vote 4-0, YGP
1-0. Passed

11. [2021 RES-229](#) AUTHORIZING RECLASSIFICATION OF COMMUNITY COURT
COORDINATOR POSITION TO SOCIAL WORK SUPERVISOR -
DCDHS - PEI DIVISION

Sponsors: DOYLE

Attachments: [2021 RES-229](#)
[2021 RES-229 FISCAL NOTE](#)

Legislative History

10/21/21 County Board referred to the Health & Human
Needs Committee
This resolution was referred to the Health & Human Needs Committee

10/21/21 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

11/11/21 Health & Human Needs Committee recommended for approval

A motion was made by WEGLEITNER, seconded by HAASL, that RES-229 be recommended for approval. The motion carried by a voice vote 6-0 (2-0 YGP).
Passed

12. [2021 RES-230](#) AUTHORIZING RECLASSIFICATION OF A LICENSED PRACTICAL NURSE POSITION TO A REGISTERED NURSE POSITION - DCDHS - BP DIVISION

Sponsors: DOYLE

Attachments: [2021 RES-230](#)
[2021 RES-230 FISCAL NOTE](#)

Legislative History

10/21/21 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

10/21/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/11/21 Health & Human Needs Committee recommended for approval

A motion was made by WEGLEITNER, seconded by HAASL, that RES-230 be recommended for approval. The motion carried by a voice vote 5-0 (2-0 YGP).
Passed

13. [2021 RES-231](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT AT 410 WEST VERONA ROAD IN THE CITY OF VERONA - DCDHS - HAA DIVISION

Sponsors: DOYLE, RITT and BARE

Attachments: [2021 RES-231](#)
[2021 RES-231 FISCAL NOTE](#)
[2021 RES-231 CONTRACT #14517](#)

Legislative History

10/21/21 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

10/21/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/11/21 Health & Human Needs Committee recommended for approval

A motion was made by WEGLEITNER, seconded by HAASL, that RES-231 be recommended for approval. The motion carried by a voice vote 5-0 (2-0 YGP). Passed

14. [2021 RES-232](#) ACCEPTING YOUTH JUSTICE INNOVATIONS GRANT - THE STATE OF WISCONSIN DEPARTMENT OF CHILDREN AND FAMILIES - DCDHS - CYF DIVISION

Sponsors: DOYLE

Attachments: [2021 RES-232](#)
[2021 RES-232 FISCAL NOTE](#)

Legislative History

10/21/21 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

10/21/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/11/21 Health & Human Needs Committee recommended for approval

A motion was made by WEGLEITNER, seconded by HAASL, that RES-232 be recommended for approval. The motion carried by a voice vote 5-0 (2-0 YGP). Passed

15. [2021 RES-233](#) REAUTHORIZATION OF DANE COUNTY'S SELF-INSURED WORKER'S COMPENSATION PROGRAM & PURCHASE OF EXCESS WORKER'S COMPENSATION COVERAGE

Sponsors: MILES

Attachments: [2021 RES-233](#)
[2021 RES-233 FISCAL NOTE](#)

Legislative History

10/21/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

16. [2021 RES-234](#) AUTHORIZING PURCHASE OF INSURANCE

Sponsors: MILES

Attachments: [2021 RES-234](#)
[2021 RES-234 FISCAL NOTE](#)

Legislative History

10/21/21 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

17. [2021 RES-237](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDING FOR THE DANE COUNTY NARCOTICS TASK FORCE DRUG TRAFFICKING RESPONSE PROGRAM

Sponsors: McCARVILLE and RATCLIFF

Attachments: [2021 RES-237](#)
[2021 RES-237 Fiscal Note](#)
[2021 RES-237 CONTRACT #14491](#)

Legislative History

11/4/21 County Board referred to the Public Protection & Judiciary Committee
 This resolution was referred to the Public Protection & Judiciary Committee

11/4/21 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

11/9/21 Public Protection & Judiciary Committee recommended for approval

A motion was made by KRAUSE, seconded by BAYRD, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 6-0; YGP: 1-0 Passed

18. [2021 RES-238](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDING FROM THE FY 2021 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM

Sponsors: McCARVILLE and RATCLIFF

Attachments: [2021 RES-238](#)
[2021 RES-238 Fiscal Note](#)
[2021 RES-238 CONTRACT #14500](#)

Legislative History

11/4/21 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

11/4/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/9/21 Public Protection & Judiciary Committee recommended for approval

Barrett presented. A motion was made by KRAUSE, seconded by ANDRAE, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 6-0; YGP: 1-0 Passed

19. [2021 RES-239](#) AUTHORIZING A CONTRACT TO PROVIDE A FREEWAY SERVICE TEAM FOR THE WISCONSIN DEPARTMENT OF TRANSPORTATION

Sponsors: McCARVILLE and RATCLIFF

Attachments: [2021 RES-239](#)
[2021 RES-239 Fiscal Note](#)
[2021 RES-239 CONTRACT #14501](#)

Legislative History

11/4/21 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

11/4/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/9/21 Public Protection & Judiciary Committee recommended for approval

A motion was made by KRAUSE, seconded by ANDRAE, that the Resolution be recommended for approval. The motion carried by a voice vote. 6-0; YGP: 1-0 Passed

20. [2021 RES-241](#) AUTHORIZING ACCEPTANCE OF DONATED LTE FUNDS FROM THE FOUNDATION FOR DANE COUNTY PARKS

Sponsors: RIPP, RATCLIFF, RITT and CHAWLA

Attachments: [2021 RES-241](#)
[2021 RES-241 Fiscal Note](#)

Legislative History

11/4/21 County Board referred to the Park Commission
This resolution was referred to the Park Commission

11/4/21 County Board referred to the Environment,
Agriculture & Natural Resources
Committee
This resolution was referred to the Environment, Agriculture & Natural
Resources Committee

11/4/21 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

11/10/21 Park Commission recommended for approval
A motion was made by GOFORTH, seconded by MORAN, that the Resolution
Requiring 2/3rds Vote be recommended for approval. The motion carried by
the following vote: Passed

11/11/21 Environment, Agriculture & recommended for approval
Natural Resources
Committee
A motion was made by LEVIN, seconded by GRAY, that the Resolution
Requiring 2/3rds Vote be recommended for approval. The motion carried by a
voice vote 5-0, YGP 1-0. Passed

**21. [2021 RES-242](#) AUTHORIZING AN AGREEMENT WITH THE YAHARA WATERSHED
IMPROVEMENT NETWORK**

Sponsors: RITT, ERICKSON, RIPP, PALM, DOWNING and CHAWLA

Attachments: [2021 RES-242](#)
[2021 RES-242 Fiscal Note](#)
[2021 RES-242 CONTRACT #14518](#)

Legislative History

11/4/21 County Board referred to the Environment,
Agriculture & Natural Resources
Committee
This resolution was referred to the Environment, Agriculture & Natural
Resources Committee

11/4/21 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

11/11/21 Environment, Agriculture & recommended for approval
Natural Resources
Committee

A motion was made by GRAY, seconded by HATCHER, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0, YGP 1-0.
Passed

22. [2021 RES-243](#) CONTRACT FOR FLY DANE 2022 DIGITAL AERIAL
ORTHO-IMAGERY PROJECT

Sponsors: GRAY and PALM

Attachments: [2021 RES-243](#)
[2021 RES-243 FISCAL NOTE](#)
[2021 RES-243 CONTRACT #14520](#)

Legislative History

11/4/21 County Board referred to the Zoning & Land
Regulation Committee

This resolution was referred to the Zoning & Land Regulation Committee

11/4/21 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/9/21 Zoning & Land Regulation recommended for approval
Committee

A motion was made by KIEFER, seconded by DOOLAN, that the Resolution be recommended for approval. The motion carried by the following vote: 5-0.
Passed

23. [2021 RES-244](#) AUTHORIZING LEASE AT LEOPOLD WAY #112 FOR JOINING
FORCES FOR FAMILIES PROGRAM - DCDHS - PEI DIVISION

Sponsors: DOYLE and RITT

Attachments: [2021 RES-244](#)
[2021 RES-244 FISCAL NOTE](#)
[2021 RES-244 CONTRACT #14191A](#)

Legislative History

11/4/21 County Board referred to the Health & Human
Needs Committee

This resolution was referred to the Health & Human Needs Committee

11/4/21 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

11/4/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/9/21 Public Works & Transportation Committee recommended for approval

A motion was made by VELDRAN, seconded by DeGARMO, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 2-0).

Chair Ratcliff spoke on this agenda item. Passed

11/11/21 Health & Human Needs Committee recommended for approval

A motion was made by WEGLEITNER, seconded by HAASL, that RES-244 be recommended for approval. The motion carried by a voice vote 5-0 (2-0 YGP). Passed

24. [2021 RES-245](#) AUTHORIZING LEASE AT LEOPOLD WAY #108 FOR EARLY CHILDHOOD INITIATIVE PROGRAM - DCDHS - PEI DIVISION

Sponsors: DOYLE and RITT

Attachments: [2021 RES-245](#)
[2021 RES-245 FISCAL NOTE](#)
[2021 RES-245 CONTRACT #14190A](#)

Legislative History

11/4/21 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

11/4/21 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

11/4/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

26. [2021 RES-248](#) AUTHORIZING A CONTRACT FOR MENTAL HEALTH AND WELLNESS CHECK-INS FOR THE DANE COUNTY SHERIFF'S OFFICE

Sponsors: McCARVILLE, RATCLIFF and JOERS

Attachments: [2021 RES-248](#)
[2021 RES-248 Fiscal Note](#)
[2021 RES-248 CONTRACT #14519](#)

Legislative History

11/4/21 County Board referred to the Public Protection & Judiciary Committee
 This resolution was referred to the Public Protection & Judiciary Committee

11/4/21 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

11/9/21 Public Protection & Judiciary Committee recommended for approval
 Barrett presented. A motion was made by ANDRAE, seconded by KRAUSE, that the Resolution be recommended for approval. The motion carried by a voice vote. 6-0; YGP: 1-0 Passed

27. [2021 RES-249](#) AUTHORIZING PURCHASE OF SERVICE AGREEMENT FOR PRE-EMPLOYMENT, FITNESS FOR DUTY, AND PROMOTIONAL ASSESSMENT AND EVALUATION

Sponsors: McCARVILLE and RATCLIFF

Attachments: [2021 RES-249](#)
[2021 RES-249 Fiscal Note](#)
[2021 RES-249 CONTRACT #14516](#)

Legislative History

11/4/21 County Board referred to the Public Protection & Judiciary Committee
 This resolution was referred to the Public Protection & Judiciary Committee

11/4/21 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

11/2/21 Health & Human Needs referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

11/11/21 Health & Human Needs recommended for approval
 Committee
 A motion was made by WEGLEITNER, seconded by HAASL, that HSCA-012 be recommended for approval. The motion carried by a voice vote 5-0 (2-0 YGP).
 Passed

4. [2021 ACT-280](#) Request for Waiver of Bid - Sheriff - Upgrade of Two Livescan Fingerprinting Machines (ID Networks)
Attachments: [Bid-Waiver-Form Livescan machine](#)
[Livescan Upgrade Quote](#)
5. [2021 ACT-283](#) Request for Waiver of Bid - Sheriff's office - Purchase of consultation services for the purpose of pre-employment psychological assessment, fitness for duty assessment and for promotional evaluation and assessment (The Psychology Center)
Attachments: [2021 ACT-283 2021 Bid-Waiver-Form the Psychology Center 1](#)
6. [2021 ACT-289](#) Request for Waiver of Bid - Risk Management - Workers' Compensation Third Party Administration (WMMIC)
Attachments: [2021 ACT-289 Bid Waiver Form - WMMIC - Risk Mgmt](#)
7. [2021 ACT-296](#) Request for Exception to Co. Ord. 20.08 Hemauer October 2020
Attachments: [2021 act-296 Hemauer reimbursement memo](#)
8. [2021 ACT-297](#) Request for Exception to Co. Ord. 20.08 Zietko July 2021
Attachments: [2021 ACT-297 MEMO July Mileage Reimbursement Request](#)
9. [2021 ACT-299](#) REQUEST TO FILL POSITION VACANT FOR MORE THAN SIX MONTHS - HIGHWAY - CREW LEADER (POSITION #829)
Attachments: [2021 ACT-299 crewleader-6 Month Vacancy Request 111121\(829\)](#)
10. [2021 ACT-300](#) REQUEST TO FILL POSITION VACANT FOR MORE THAN SIX MONTHS - HIGHWAY - SKILLED LABORER (POSITION #856)
Attachments: [2021 ACT-300 skilled-6 Month Vacancy Request 111121\(856\)](#)

11. [2021 ACT-281](#) Approval of Bills and Accounts - Personnel and Finance - November 15, 2021

F. Reports to Committee

1. [2021 DISC-047](#) American Recovery Plan - November 15, 2021

G. Closed Session

The committee may meet in closed session to discuss collective bargaining strategies for labor negotiations. The authority for a closed session for such purposes is in sec. 19.85(1)(e) Wisconsin Statutes.

WPPA Bargaining

H. Return to Open Session

I. Future Meeting Items and Dates

1. [2021 DISC-050](#) December meeting date

J. Public Comment on Items not on the Agenda

K. Such Other Business as Allowed by Law

L. 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

