



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, February 7, 2022

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 ntiv.

**The February 7, 2022 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_v5AOilfaQBm2q9CmmwurgA

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

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When prompted, enter the following Webinar ID:964 0523 6657

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-576](#) Approval of Minutes - Personnel & Finance January 24, 2022

Attachments: [PF20220124](#)

C. Fund Transfers

1. [2021 FTR-038](#) Request for Transfer of Funds - Consolidated Food Services - Steamer

Attachments: [2021 FTR-038 CFS Steamer](#)

Legislative History

1/28/22	Personnel & Finance Committee	referred to the Personnel & Finance Committee
	This resolution was referred to the Personnel & Finance Committee	

D. Referrals (Resolutions & Ordinance Amendments)

1. [2021 RES-290](#) APPROVAL OF 2022 CROP LEASES ON COUNTY LAND

Sponsors: RIPP and DOWNING

Attachments: [2021-RES 290](#)

[2021 RES-290 Fiscal Note](#)

[2021 RES-290 CROP LEASES](#)

Legislative History

12/17/21 County Board referred to the Land Conservation Committee

This resolution was referred to the Land Conservation Committee

12/17/21 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

12/17/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/12/22 Park Commission recommended for approval
A motion was made by THORESEN, seconded by GOFORTH, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0, YGP 1-0. Passed

1/13/22 Environment, Agriculture & Natural Resources Committee recommended for approval

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, YGP 1-0. Passed

1/27/22 Land Conservation Committee recommended for approval

A motion was made by DOWNING, seconded by RITT, that the Resolution be recommended for approval. The motion carried by a voice vote. MC 7/0 Passed

2. [2021 RES-319](#) CHANGE ORDER #12 TO THE AGREEMENT FOR MEAD & HUNT, INC. FOR JAIL CONSOLIDATION-ARCHITECTURAL / ENGINEERING DESIGN SERVICES AT THE PUBLIC SAFETY BUILDING

Sponsors: RATCLIFF

Attachments: [2021 RES-319](#)
[2021 RES-319 FISCAL NOTE](#)
[2021 RES-319 CHANGE ORDER #12](#)
[Sub to 2021 RES-319 \(PROPOSED-RATCLIFF\)](#)
[Sub TO 2021 RES-319 \(PROPOSED-RATCLIFF\) FISCAL NOTE](#)
[Sub to 2021 RES-319 CHANGE ORDER #12](#)

Legislative History

1/7/22 County Board referred to the Public Works & Transportation Committee
 This resolution was referred to the Public Works & Transportation Committee

1/7/22 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

1/11/22 Public Works & Transportation Committee postponed to the Public Works & Transportation Committee
 A motion was made by DeGARMO, seconded by RIPP, that the Resolution be postponed until the next Public Works & Transportation Committee Agenda on January 25th, 2022. The motion carried by a voice vote. (5-0; YGP: 2-0).
 Passed

1/25/22 Public Works & Transportation Committee Sub. 1 to the resolution be recommended for approval
 A motion was made by DeGARMO, seconded by RIPP, that Sub. 1 to the resolution be recommended for approval to replace the original resolution. The motion carried by a voice vote (4-1; YGP: 2-0).

Supervisor Ripp voted no. Passed

5. [2021 RES-322](#) EXTENSION OF CONTRACT WITH DISKRITER INC FOR TRANSCRIPTION SERVICES FOR THE DANE COUNTY MEDICAL EXAMINER

Sponsors: McCARVILLE

Attachments: [2021 RES-322](#)
[2021 RES-322 FISCAL NOTE](#)

Legislative History

1/21/22 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

1/21/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/25/22 Public Protection & Judiciary Committee recommended for approval

Eskola presented. A motion was made by ANDRAE, seconded by BAYRD, that the Resolution be recommended for approval. The motion carried by a voice vote. 5-0; YGP: 1-0 Passed

6. [2021 RES-325](#) DANE COUNTY CONSERVATION FUND GRANT AWARD TO THE PRAIRIE ENTHUSIASTS, INC. (GOPLIN)

Sponsors: RIPP, RITT and MCGINNITY

Attachments: [2021 RES-325](#)
[2021 RES-325 Fiscal Note](#)
[2021 RES-325 Area MAP Goplin](#)
[2021 RES-325 Subject MAP Goplin](#)

Legislative History

1/21/22 County Board referred to the Park Commission

This resolution was referred to the Park Commission

1/21/22 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

1/21/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/26/22 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 6-0, YGP 1-0. Passed

1/27/22 Environment, Agriculture & Natural Resources Committee recommended for approval
 A motion was made by HATCHER, seconded by MCGINNITY, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0. Passed

7. [2021 RES-326](#) AUTHORIZING ACCEPTANCE OF DONATED 2022 LTE FUNDS FROM THE FOUNDATION FOR DANE COUNTY PARKS

Sponsors: RIPP, RATCLIFF, RITT and MCGINNITY

Attachments: [2021 RES-326 FDCP 2022 LTE Donation](#)
[2021 RES-326 Fiscal Note](#)

Legislative History

1/21/22 County Board referred to the Park Commission
 This resolution was referred to the Park Commission

1/21/22 County Board referred to the Environment, Agriculture & Natural Resources Committee
 This resolution was referred to the Environment, Agriculture & Natural Resources Committee

1/21/22 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

1/26/22 Park Commission recommended for approval
 A motion was made by BROUWER, seconded by GOFORTH, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0, YGP 1-0. Passed

1/27/22 Environment, Agriculture & Natural Resources Committee recommended for approval
 A motion was made by MCGINNITY, seconded by GRAY, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0. Passed

8. [2021 RES-327](#) AUTHORIZING ACCEPTANCE OF 2022 DONATED FUNDS FROM THE FRIENDS OF CAPITAL SPRINGS RECREATION AREA

Sponsors: RIPP, AUDET, RATCLIFF, RITT and MCGINNITY

Attachments: [2021 RES-327 FOCSRA 2022 LTE funds donation](#)
[2021 RES-327 Fiscal Note](#)

Legislative History

1/21/22 County Board referred to the Park Commission
This resolution was referred to the Park Commission

1/21/22 County Board referred to the Environment, Agriculture & Natural Resources Committee
This resolution was referred to the Environment, Agriculture & Natural Resources Committee

1/21/22 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

1/26/22 Park Commission recommended for approval
A motion was made by BROUWER, seconded by MORAN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0, YGP 1-0. Passed

1/27/22 Environment, Agriculture & Natural Resources Committee recommended for approval
A motion was made by GRAY, seconded by HATCHER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0. Passed

9. [2021 RES-328](#) AUTHORIZING A LEASE AGREEMENT BETWEEN DANE COUNTY AND DANE ARTS MURAL ARTS

Sponsors: CHAWLA, RIPP and RATCLIFF

Attachments: [2021 RES-328](#)
[2021 RES-328 Fiscal Note](#)

Legislative History

1/21/22 County Board referred to the Executive Committee
This resolution was referred to the Executive Committee

1/21/22 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

1/21/22 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

1/25/22 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).
Mark Fraire spoke on this agenda item. Passed

2/3/22 Executive Committee recommended for approval
A motion was made by CHAWLA, seconded by PETERS, that the resolution be recommended for approval. The motion carried by a voice vote. Passed

10. [2021 RES-329](#) AUTHORIZING DONATION OF FUNDS TOWARDS AN ACCESSIBLE KAYAK LANDING AND FISHING PIER

Sponsors: RIPP, SMITH, HATCHER, RATCLIFF, RITT and MCGINNITY

Attachments: [2021 RES-329](#)
[2021 RES-329 Fiscal Note](#)

Legislative History

1/21/22 County Board referred to the Park Commission
This resolution was referred to the Park Commission

1/21/22 County Board referred to the Environment, Agriculture & Natural Resources Committee
This resolution was referred to the Environment, Agriculture & Natural Resources Committee

1/21/22 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

1/26/22 Park Commission recommended for approval
A motion was made by GOFORTH, seconded by THORESEN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0, YGP 1-0. Passed

1/27/22 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by RITT, seconded by LEVIN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0. Passed

11. [2021 RES-331](#) AUTHORIZING AMENDMENT WITH SOLACOM TECHNOLOGIES, INC. FOR 9-1-1 TELEPHONE SYSTEM TEXTING, REPORTING AND NEXT-GENERATION CONNECTION

Sponsors: McCARVILLE

Attachments: [2021 RES-331](#)
[SUB to 2021 RES-331 \(PROPOSED-MCCARVILLE\)](#)
[2020 RES-331 FISCAL NOTE](#)
[2021 RES-331 CONTRACT #13120G](#)

Legislative History

1/21/22 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

1/21/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/25/22 Public Protection & Judiciary Committee Sub. 1 to the resolution be recommended for approval
 McVicar presented. A motion was made by BAYRD, seconded by KRAUSE, that Sub. 1 to the resolution be recommended for approval. The motion carried by a voice vote. 6-0; YGP: 1-0 Passed

12. [2021 RES-336](#) AUTHORIZING THE OFFICE OF CORPORATION COUNSEL TO SELECT AND ENGAGE OUTSIDE COUNSEL TO INITIATE LEGAL ACTION AGAINST COMPANIES THAT PARTICIPATED IN THE DESIGN, MANUFACTURE, DISTRIBUTION OR SALE OF PER- AND POLYFLUOROALKYL SUBSTANCES (PFAS)

Sponsors: McCARVILLE, AUDET, SMITH, JOERS, RITT, ANDRAE and RATCLIFF

Attachments: [2021 RES-336](#)
[2021 RES-336 FISCAL NOTE](#)

Legislative History

1/21/22 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

1/21/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/25/22 Public Protection & Judiciary Committee recommended for approval

Tutwiler presented. This resolution was recommended for approval. No vote taken.

1/25/22 Public Protection & Judiciary Committee postponed to the Public Protection & Judiciary Committee

1/25/22 Public Protection & Judiciary Committee recommended for approval

A motion was made by ANDRAE, seconded by BAYRD, that the Resolution be recommended for approval. The motion carried by the following vote: 4-2; YGP: 1-0 Passed

13. [2021 RES-339](#) AMENDING THE BUDGET AND AUTHORIZING A RENEWABLES FINANCE OFFICER POSITION IN THE DEPARTMENT OF WASTE & RENEWABLES

Sponsors: RATCLIFF and RIPP

Attachments: [2021 RES-339](#)
[2021 RES-339 FISCAL NOTE](#)

Legislative History

1/21/22 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

1/21/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/25/22 Public Works & Transportation Committee recommended for approval

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

John Welch spoke on this agenda item. Passed

14. [2021 RES-346](#) AUTHORIZATION TO MAKE PAYMENTS TO SYSCO FOR CONSOLIDATED FOOD SERVICE

Sponsors: EICHER

Attachments: [2021 RES-346](#)
[2021 RES-346 FISCAL NOTE](#)

Legislative History

2/4/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

15. [2021 RES-347](#) AUTHORIZING THE TAX DEEDING OF TAX DELINQUENT PROPERTIES

Sponsors: AUDET

Attachments: [2021 RES-347](#)
[2021 RES-347 Fiscal Note](#)
[2021 RES-347 ParcelDetails](#)

Legislative History

2/4/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

E. Items Requiring Committee Action

1. [2021 ACT-445](#) Request to Fill Position Vacant for More than Six Months - Land & Water Resources Parks Director (#1552)

Attachments: [2021 ACT-445 LWRD RequestFill 1552](#)

2. [2021 ACT-446](#) Request for Exception to Co. Ord 20.08 - Child Support (October 2021 expense for Baltus and Bina)

Attachments: [2021 ACT-446 PF MEMO RE EXPENSE REIMB 012722](#)

3. [2021 ACT-451](#) Request for Exception to Co. Ord. 20.08 - Human Services - Kill Stimart (October and November mileage)
Attachments: [2021 ACT-451 Stimart October and November 2021](#)

4. [2021 ACT-452](#) Request for Exception to Co. Ord. 20.08 - Human Services - Sarah McKenzie (November mileage)
Attachments: [2021 ACT-452 S McKenzie - Nov 2021 mileage exception](#)

5. [2021 ACT-439](#) Approval of Bills & Accounts - February 7, 2022
Attachments: [BILLS 02-07-22FIN-1](#)
[2021 ACT-439 PER DIEMS](#)
[2021 ACT-439 PER DIEMS a](#)

F. Discussion Items

1. [2021 DISC-056](#) Elected Official Compensation - Clerk of Courts and Sheriff

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

