



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?

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 ntawm qhov txheej txheem rau cov ntaub ntawv ntxiv.

**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

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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 by 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 5:32 PM.

YGP Present: Allen

Others Present: Chuck Hicklin, Greg Brockmeyer, Meg Krohn, Agnieszka Rogalska, Sheriff Barrett, Suzanne Eskola, Chris Nygaard, Todd Draper, Luis Bixler, Roxanne Weinkes, Jeff Heil, District Attorney Ozanne, Amy Brown, Supervisor McCarville, Amy Tutweiler, Adam Gallagher, Supervisor McGinnity, Kabura Mukasa, Carlos Pabellon, Kevin Fosso, Supervisor Ratcliff, Kerry Porter, Laura Hicklin, Supervisor Ripp, Carrie Meier

Present: 6 - CARL CHENOWETH, CHUCK ERICKSON, ANDREW SCHAUER, ANALIESE EICHER, PATRICK MILES and KRISTEN AUDET

Excused: 1 - SHELIA STUBBS

B. Consideration of Minutes

- 1. [2021](#) Approval of Minutes - Personnel & Finance January 24, 2022

[MIN-576](#)

Attachments: [PF20220124](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Minutes be approved. The motion carried by a voice vote 6-0 (YGP 1-0).

C. Fund Transfers

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

[FTR-038](#)

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

A motion was made by CHENOWETH, seconded by ERICKSON, that the Fund Transfer be approved. The motion carried by a voice vote 6-0 (YGP 1-0).

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](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0).

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](#)

Eugene Crisler addressed the committee.

The following spoke in opposition: Dan Fitch, Erika Bach, Gregory Geboski, David Mahoney, Tyson Vitale, Benji Ramirez-Gomez.

The following registered in opposition: Bridget Cremin, Colleen Neary, Megan Spielbauer Sandate, Ma Yang, Sarah Hinkley, Allison Bell Bern, Amanda Leipold, Amy Owen, Alix Shabazz, benji ramirez gomez, Bianca Gomez, David Schwab, Dylan Hackler, Dan Fitch, Edward Kuharski, elizabeth bruno, Earnestine Moss, Erica Ramberg, Erika Bach, Diane Farsetta, Gregory Geboski, Gregory Gelembiuk, Jill Annis, Jason Murcko, Kayla Her, Keisi Hoxha, Samuel Chance, Linda Ketcham, Lindsey Lund, Mary Brown, Melissa Minkoff, Marilyn Feil, M Sanderson, Martha Kemble, Norm Littlejohn, Oona Mackesey-Green, Alec Esther, Sonja Worthy, Randy Coloni, John Sims, Harry Richardson, Bridget Rogers, Sarah Smith, Tom Boswell, Tyson Vitale, Heidi Wegleitner, Sophie Wolbert

Supervisor Wegleitner spoke in opposition.

Supervisor McCarville spoke in opposition.

Supervisor McGinnity spoke in opposition.

Supervisor Ratcliff addressed the committee.

A motion was made by ERICKSON, seconded by SCHAUER, that the Resolution be postponed indefinitely in committee. The motion carried by a voice vote 6-0 (YGP 1-0).

3. [2021 RES-320](#) AMENDING THE 2022 BUDGET AND AUTHORIZING BORROWING TO INCREASE FUNDING FOR THE DANE COUNTY JAIL CONSOLIDATION PROJECT

Sponsors: RATCLIFF, WEIGAND, BOLLIG, McCARVILLE, CHENOWETH, MCGINNITY, ROCKWELL, RIPP, KRAUSE, KIEFER, ADKINS, SCHAUER, LEVIN and HATCHER

Attachments: [2021 RES-320](#)
[2021 RES-320 FISCAL NOTE](#)

The following spoke in support: Brian Teuscher, Alison Owen, James Brigham. Dave Mahoney

The following spoke in opposition: Benji Ramirez-Gomez, Erika Bach

The following registered in support: Alex Spoehr, Seth Wollenzien, Nathan Alwin, Trisha Wollenzien, Brian Tuescher, Alison Owens, Aaron Tilleson, Andrew Barth, Randy Bellisle, Bernie Stein, Camaron schenck, Michelle Merrill, Chuck Wallace, Brent Norton, Dawn Tuescher, Frank Bousquet, Drew Tuescher, james brigham, Josh LaFevre, Kevin Staum, Kim Blount, Lori Casper, Brad Lawler, David Mahoney, Matt Maguire, Kirk Hansen, Ryan Gilmore, Shane Anderson, Shilah Conklin, Todd Diring, Tom Hickey, Robert Van Norman,

The following registered in opposition: Bridget Cremin, Colleen Neary, Ma Yang, Sarah Hinkley, Allison Bell Bern, Amanda Leipold, Alex Saloutos, Alix Shabazz, benji ramirez gomez, Bianca Gomez, Barbara Smith, David Schwab, Dylan Hackler, Dan Fitch, Michael Childers, Edward Kuharski, elizabeth bruno, Earnestine Moss, Eric Howland, Erica Ramberg, Erika Bach, Essie Lenchner, Diane Farsetta, Gregory Geboski, Gregory Gelembiuk, Jill Annis, Jason Murcko, Keisi Hoxha, Samuel Chance, Linda Ketcham, Lindsey Lund, Mary Brown, Melissa Minkoff, Marilyn Feil, M Sanderson, Martha Kemble, Mary Anglim, Norm Littlejohn, Oona Mackesey-Green, Alec Esther, SM-G930V , Philip Gasper, Sonja Worthy, Randy Coloni, John Sims, Harry Richardson, Bridget Rogers, Sharon Irwindale, Sarah Smith, Tom Boswell, Tyson Vitale, Heidi Wegleitner, Sophie Wolbert

*Supervisor Wegleitner spoke in opposition
Supervisor McCarville spoke in support
Supervisor McGinnity spoke in support
Supervisor Ratcliff spoke in support*

A motion was made by CHENOWETH, seconded by SCHAUER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion failed by the following vote 3-3:

Ayes: 3 - Vice Chair CHENOWETH, Supervisor SCHAUER and Supervisor EICHER

Noes: 3 - Supervisor ERICKSON, Chair MILES and Supervisor AUDET

Excused: 1 - Supervisor STUBBS

A motion was made by EICHER, seconded by SCHAUER, that the Resolution Requiring 2/3rds Vote be forwarded without recommendation. The motion carried by a voice vote 6-0.

4. [2021 RES-321](#) BUDGET AMENDMENT TO MANAGE MEDICATION VENDING MACHINE INITIATIVE

Sponsors: McCARVILLE and AUDET

Attachments: [2021 RES-321](#)
[2021 RES-321 FISCAL NOTE](#)

David Mahoney registered in support.

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 6-0 (YGP 1-0).

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](#)

David Mahoney registered in support.

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0).

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](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0).

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](#)

David Mahoney registered in support.

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 6-0 (YGP 1-0).

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](#)

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 6-0 (YGP 1-0).

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](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0).

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](#)

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 6-0 (YGP 1-0).

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](#)

A motion was made by SCHAUER, seconded by ERICKSON, that Sub. 1 to the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0).

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](#)

Kierstin Huelsemann registered in support.

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0).

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](#)

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 6-0 (YGP 1-0).

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](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0).

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](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0).

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](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Action Item be approved. The motion carried by a voice vote 6-0 (YGP 1-0).

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](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Action Item be approved. The motion carried by a voice vote 6-0 (YGP 1-0).

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](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Action Item be approved. The motion carried by a voice vote 6-0 (YGP 1-0).

- 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](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Action Item be approved. The motion carried by a voice vote 6-0 (YGP 1-0).

- 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](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Action Item be approved. The motion carried by a voice vote 6-0 (YGP 1-0).

F. Discussion Items

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

Hicklin presented information requested at last meeting. Staff will draft a resolution to reflecting the 2023 salary for the clerk of courts to be \$116,134, the same as the Treasurer and Register of Deeds in 2023, then increasing by 1.75% in 2024-2026 and the sheriff salary to increase from its current rate by 1.75% for 2023-2026.

G. Future Meeting Items and Dates

2/24/22

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, to adjourn at 7:53 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

[2021](#)
[RPT-851](#)

Personnel & Finance February 7, 2022 Registrations and written testimony

Attachments: [20220207 FINAL REGISTRATION LIST](#)

[kuharski Personnel & Finance Committee - Comments on Agenda Items D2 & D3 P&F meeting 2_7_2022](#)

[MOSES Testimony 2-7-22 Personnel and Finance](#)

[20220207 February 7, 2022 meeting written comment](#)

[20220207 comments on the Jail](#)