



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, October 26, 2020

5:45 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.

*****BUDGET*****

The October 26th, 2020 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_ap-daUjSTFu_S683ALMQkw

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: 881 5581 5281

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.

AMENDMENT PACKETS WILL BE UPDATED BY 4:00 PM ONE BUSINESS DAY PRIOR TO THE MEETING. PLEASE CHECK BACK FOR THE UPDATED PACKETS AFTER 4:00 PM ON OCTOBER 23RD.

A. Call To Order

Chair Miles called the meeting to order at 5:45 PM.

YGP Present: Onabule and Zappia

Others Present: Chuck Hicklin, Greg Brockmeyer, Dave Janda, Barry Irmen, Sheriff Mahoney, Laura Hicklin, Shawn Tessmann, Vincent Tranchida, Tracy Herold, Karin Peterson Thurlow, Adam Gallagher

Present: 7 - CARL CHENOWETH, CHUCK ERICKSON, ANDREW SCHAUER, ANALIESE EICHER, PATRICK MILES, SHELIA STUBBS and KRISTEN AUDET

B. Consideration of Minutes

- 1. [2020 MIN-249](#) Approval of Minutes - Personnel & Finance October 5, 2020

Attachments: [2020 MIN-249 PF20201005](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Minutes be approved. The motion carried by a voice vote 7-0 (YGP 2-0).

C. Fund Transfers

- 1. [2020 FTR-022](#) INCREASE PUBLIC ENGAGEMENT FUNDS

Attachments: [2020 FTR-022](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Fund Transfer be approved. The motion carried by a voice vote 7-0 (YGP 2-0).

D. Referrals (Resolutions & Ordinance Amendments)

- 1. [2020 RES-209](#) AFFIRMING THE 2020 AFFORDABLE HOUSING DEVELOPMENT FUND AWARDS - DCDHS - HAA DIVISION

Sponsors: DOYLE, JOERS, HATCHER, RATCLIFF, SCHAUER, RITT and MILES

- Attachments:** [2020 RES-209](#)
[2020 RES-209 FISCAL NOTE](#)
[Gorman Cambridge Response](#)
[Northpointe Fitchburg Response](#)
[Northpointe Verona Response](#)
[MSP McFarland Response](#)
[Commonwealth Madison Response](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0 (YGP 2-0).

- 2. [2020 RES-216](#) AUTHORIZING A CONTRACT ADDENDUM FOR OUTDOOR WARNING SIREN CONTROL SOFTWARE SUPPORT AND MAINTENANCE

Sponsors: McCARVILLE, KRAUSE and RATCLIFF

- Attachments:** [2020 RES-216](#)
[2020 Res-216 Fiscal Note](#)
[2020 RES-216 CONTRACT #11039D](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0 (YGP 2-0).

- 3. [2020 RES-219](#) POSITION REALIGNMENT WITHIN THE MEDICAL EXAMINER'S OFFICE

Sponsors: McCARVILLE, KRAUSE and RATCLIFF

- Attachments:** [2020 RES-219](#)
[2020 RES-219 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 7-0 (YGP 2-0).

4. [2020 RES-224](#) AUTHORIZING AN AGREEMENT TO ACCEPT GRANT FUNDING FOR THE PURCHASE OF GRABBER POLE EQUIPMENT

Sponsors: McCARVILLE, JOERS, KRAUSE and RATCLIFF

Attachments: [2020 RES-224](#)
[2020 RES-224 Fiscal Note](#)
[2020 RES-224 CONTRACT #14142](#)

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 7-0 (YGP 2-0).

5. [2020 RES-225](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDING FOR OPERATING EXPENSES AND EQUIPMENT FOR THE DANE COUNTY NARCOTICS TASK FORCE

Sponsors: McCARVILLE, HATCHER, KRAUSE and RATCLIFF

Attachments: [2020 RES-225](#)
[2020 RES-225 Fiscal Note](#)
[2020 RES-225 CONTRACT #14143](#)

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 7-0 (YGP 2-0).

6. [2020 RES-230](#) AWARD OF CONTRACT FOR BOARDWALK REPLACEMENT AT TOKEN CREEK COUNTY PARK

Sponsors: RATCLIFF, RIPP, CHAWLA and HATCHER

Attachments: [2020 RES-230](#)
[2020 RES-230 FISCAL NOTE](#)
[2020 RES-230 CONTRACT #14148](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0 (YGP 2-0).

7. [2020 RES-231](#) AWARDING A COLLECTIVE BARGAINING AGREEMENT TO THE DANE COUNTY DEPUTY SHERIFF'S ASSOCIATION

Sponsors: EICHER, HATCHER, BOLLIG, CHENOWETH, RATCLIFF and RITT

Attachments: [2020 RES-231](#)
[2020 RES-231 FISCAL NOTE](#)
[2020 RES-231 TENTATIVE AGREEMENT](#)

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 (Schauer abstained) (YGP 2-0).

8. [2020 RES-238](#) AUTHORIZING AN EXTENSION OF LTE HOURS DCDHS - HAA DIVISION

Sponsors: DOYLE, HATCHER and SCHAUER

Attachments: [2020 RES-238](#)
[2020 RES-238 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 7-0 (YGP 2-0).

9. [2020 RES-239](#) AUTHORIZING ACCEPTANCE OF VIOLENCE AGAINST WOMEN ACT (VAWA) ONE-TIME GRANT FUNDS, EVJUE FOUNDATION INC. CHARITABLE FUNDS, GREEN BAY PACKERS FOUNDATION FUNDS & ESTABLISHING THE NEW ACCOUNTS IN THE CRIME RESPONSE PROGRAM OF THE DISTRICT ATTORNEY'S OFFICE

Sponsors: McCARVILLE, DOOLAN, GRAY, HATCHER, JOERS, RATCLIFF, RITT, SCHAUER and SCHWELLENBACH

Attachments: [2020 RES-239](#)
[2020 RES-239 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 7-0 (YGP 2-0).

10. [2020 RES-240](#) URBAN WATER QUALITY GRANT AWARD - CITY OF MONONA AND CITY OF VERONA

Sponsors: RITT and HATCHER

Attachments: [2020 RES-240](#)
[2020 RES-240 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 7-0 (YGP 2-0).

11. [2020 RES-243](#) AUTHORIZING RECLASSIFICATION OF VACANT BEHAVIORAL HEALTH RESOURCE SPECIALIST POSITIONS TO CASE MANAGER - DCDHS - ADULT COMMUNITY SERVICES (ACS) DIVISION

Sponsors: DOYLE, JOERS and RITT

Attachments: [2020 RES-243](#)
[2020 RES-243 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 7-0 (YGP 2-0).

E. Items Requiring Committee Action

1. [2020 HSCA-008](#) 84753_ADDENDUM THE RAINBOW PROJECT

Attachments: [84753_addendum The Rainbow Project](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Human Services Contract Addendum be approved. The motion carried by a voice vote 7-0 (YGP 2-0).

2. [2020 ACT-169](#) Request for Exception to Co. Ord. 20.08 - Human Services (C Bradley mileage)

Attachments: [2020 ACT-169 C BRADLEY CHAPTER 20 MEMO](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Action Item be approved. The motion carried by a voice vote 7-0 (YGP 2-0).

- 3. [2020 ACT-172](#) Request for Exception to Co. Ord. 20.08 - Human Services (Sharon Mason-Boersma)

Attachments: [2020 ACT-172 PF Committee Memo for SMB reimbursement request](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Action Item be approved. The motion carried by a voice vote 7-0 (YGP 2-0).

- 4. [2020 ACT-168](#) Approval of Bills and Accounts - October 26, 2020

Attachments: [BILLS 10-26-20FIN-1](#)
[PF20201026 PER DIEMS](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Action Item be approved. The motion carried by a voice vote 7-0 (YGP 2-0).

F. 2021 Budget and Amendment Packets

Supervisor Miles presented amendment P&F-O-01

- 1. [2020 ACT-137](#) PERSONNEL & FINANCE COMMITTEE AMENDMENTS TO THE PROPOSED 2021 OPERATING BUDGET

Attachments: [County PH Rev & Staff Changes](#)

- 2. [2020 ACT-138](#) PERSONNEL & FINANCE COMMITTEE AMENDMENTS TO THE PROPOSED 2021 CAPITAL BUDGET

G. Reports to Committee

H. Future Meeting Items and Dates

Next meeting is 10/27/20 at 5:30 PM

I. Public Comment on Items not on the Agenda

None

J. Such Other Business as Allowed by Law

None

K. Adjourn

A motion was made by CHENOWETH, seconded by ERICKSON, that the be adjourned. The motion carried unanimously.

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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