



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, January 4, 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.

The January 4th, 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_cNskHyOjSRyq0lepqreJfw

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):

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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 5:36 PM.

YGP Present: Onabule

Staff Present: Chuck Hicklin, Greg Brockmeyer, Laura Hicklin, Meg Krohn, Ismael Ozanne, Dan Connery, Bill Brotzman, Carrie Edgar, Marlys Howe, Todd Violante, John Welch, Chris Nygaard, Carrie Springer, Jerry Mandli, Carlo Esqueda

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

B. Consideration of Minutes

- 1. [2020 MIN-345](#) Approval of Minutes - Personnel & Finance December 7, 2020

Attachments: [2020 MIN-0345 PF20201207](#)
[20201207 Registration](#)
[20201207 Konkel](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Minutes be approved. The motion carried by a voice vote 7-0 (YGP 1-0).

C. Fund Transfers

- 1. [2020 FTR-028](#) VAWARP STOP GRANT FUND TRANSFER

Attachments: [2020 FTR-028](#)

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 1-0).

2. [2020 FTR-031](#) Fund Transfer Request - Administration - DIM Remodeling

Attachments: [2020 FTR-031](#)

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 1-0).

D. Referrals (Resolutions & Ordinance Amendments)

1. [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](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Ordinance be recommended for approval. The motion carried by a voice vote 7-0 (YGP 1-0).

2. [2020 RES-277](#) AUTHORIZING ACCEPTANCE OF 2021 DATCP GRANT AWARD TO UW-EXTENSION FOR PRODUCER-LED WATERSHED PROTECTION GRANT

Sponsors: STUBBS, HATCHER, JOERS, RATCLIFF, RIPP and RITT

Attachments: [2020 RES-277](#)
[2020 RES-277 FISCAL NOTE](#)
[2020 RES-277 CONTRACT #14184](#)

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 1-0).

3. [2020 RES-279](#) ESTABLISHING AN EQUITY FOOD PROGRAM FOR 2020

Sponsors: RITT, AUDET, HATCHER, PETERSON, DOYLE and EICHER

Attachments: [2020 RES-279](#)
[2020 RES-279 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 1-0).

4. [2020 RES-288](#) AUTHORIZING ALLIED LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM - DCDHS - PEI DIVISION

Sponsors: DOYLE, RIPP, RITT and SCHAUER

Attachments: [2020 RES-288](#)
[2020 RES-288 FISCAL NOTE](#)
[2020 RES-288 CONTRACT #14208](#)

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 1-0).

5. [2020 RES-291](#) APPROVE CROP LEASES ON COUNTY LAND

Sponsors: RIPP, CHAWLA, DOWNING, EICHER and RITT

Attachments: [2020 RES-291](#)
[2020 RES-291 Fiscal Note](#)
[2020 RES-291 LEASES](#)

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 1-0).

6. [2020 RES-304](#) AWARDING A COLLECTIVE BARGAINING AGREEMENT TO THE DANE COUNTY WISCONSIN PROFESSIONAL POLICE ASSOCIATION SUPERVISORY LAW ENFORCEMENT UNIT

Sponsors: MILES, RATCLIFF, EICHER and RITT

Attachments: [2020 RES-304](#)
[2020 RES-304 FISCAL NOTE](#)
[2020 RES-304 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 1-0).

7. [2020 RES-305](#) CHANGE ORDER #1 TO THE AGREEMENT FOR DORSCHNER ASSOCIATES, INC.FOR CHILD SUPPORT AGENCY REMODEL AT THE CITY-COUNTY BUILDING

Sponsors: RATCLIFF

Attachments: [2020 RES-305](#)
[2020 RES-305 FISCAL NOTE](#)
[2020 RES-305 CHANGE ORDER #1](#)

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 1-0).

8. [2020 RES-311](#) AUTHORIZING AN AGREEMENT TO ACCEPT GRANT FUNDING FOR BREACHING INSTRUCTOR TRAINING

Sponsors: McCARVILLE, RATCLIFF and SCHAUER

Attachments: [2020 RES-311](#)
[2020 RES-311 Fiscal Note](#)
[2020 RES-311 CONTRACT #14225](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be postponed indefinitely in committee. The motion carried by a voice vote 7-0 (YGP 1-0).

9. [2020 RES-313](#) AN INITIAL RESOLUTION AUTHORIZING GENERAL OBLIGATION BONDS AND PROMISSORY NOTES

Sponsors: MILES

Attachments: [2020 RES-313](#)
[202 RES-313 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 1-0).

10. [2020 RES-314](#) AUTHORIZING AMENDMENT OF 2021 BUDGET FOR HIRING OF RENEWABLE NATURAL GAS PLANT STAFF

Sponsors: RATCLIFF, RIPP, PALM and SCHAUER

Attachments: [2020 RES-314](#)
[2020 RES-314 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 1-0).

11. [2020 RES-315](#) APPROVING CHANGES TO THE 2020 EMPLOYEE BENEFIT HANDBOOK

Sponsors: EICHER, MILES, AUDET and SCHAUER

Attachments: [2020 RES-315](#)
[2020 RES-315 FISCAL NOTE](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. Brockmeyer presented changes. The motion carried by a voice vote 7-0 (YGP 1-0).

12. [2020 RES-319](#) APPROVING CONTRACT ADDENDUM #3 WITH SECOND HARVEST FOOD BANK TO PURCHASE AND DISTRIBUTE FOOD TO DANE COUNTY FOOD PANTRIES TO ADDRESS FOOD INSECURITY RESULTING FROM THE COVID-19 PANDEMIC

Sponsors: EICHER, PALM and SCHAUER

Attachments: [2020 RES-319](#)
[2020 RES-319 Fiscal Note](#)
[2020 RES-319 CONTRACT #14005C](#)

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 1-0).

E. Items Requiring Committee Action

1. [2020
ACT-230](#) 2021-2023 Dane County Legislative Agenda - Personnel and Finance Committee

Attachments: [WCA-2020legagenda](#)

[DRAFT1-DANE COUNTY LEGISLATIVE AGENDA FOR 2021-2023
LEGISLATIVE SESSION
memo-CBagendaupdate](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Action Item be recommended for approval to the Executive Committee with consensus agreement of priorities and clarification discussed. The motion carried by a voice vote 7-0 (YGP 1-0).

2. [2020
ACT-245](#) Request to Fill Position Vacant for More than Six Months - Veterans Service Office - Assistant Veterans Service Office (#3101)

Attachments: [2020 ACT-245 Vets Memo to Personnel and Finance - January 2021](#)

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 1-0).

3. [2020
ACT-246](#) Request for Waiver of Bid - Clerk of Courts - Court Appointed Special Advocates (Canopy Center)

Attachments: [2020 ACT-246 CASA Bid Waiver](#)

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 1-0).

4. [2020
ACT-236](#) Approval of Bills and Accounts - January 4, 2021

Attachments: [BILLS 01-04-21FIN-1](#)
[PF20210104 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 1-0).

F. Discussion Items

1. [2020
DISC-038](#) Fiscal Impacts of Coronavirus on Dane County - January 4, 2021

Hicklin provided an update.

G. Future Meeting Items and Dates

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, that the committee adjourn at 6:56 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