



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, September 14, 2020

5:30 PM

Remote Meeting: Call 1-866-899-4679; access
code 560-442-005

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The September 14th Personnel & Finance Committee meeting is being held remotely. The public can access the meeting by calling the number below. Once prompted, enter in the access code and you will be connected to the meeting.

NOTE: You will be placed on hold until the host joins.

United States (Toll Free): 1 866 899 4679

Access Code: 560-442-005

If you would like to register to speak on/support/oppose an agenda item please fill out a registration form by clicking on the following link:

<https://www.surveymonkey.com/r/6FXZQ3H>

Registrations will be accepted until 30 minutes prior to the beginning of the meeting. Staff will then call you into the meeting when the item is before the committee.

A. Call To Order

B. Consideration of Minutes

1. [2020 MIN-168](#) Approval of Minutes - Personnel & Finance - August 24, 2020

Attachments: [2020 MIN-168 PF20200824](#)

C. Fund Transfers

1. [2020 FTR-019](#) 2020 FTR-019 200803 - 17 - FSET

Attachments: [2020 FTR-19 200803 - 17 - FSET](#)

Legislative History

8/20/20 Personnel & Finance referred to the Personnel &
Committee Finance Committee

This resolution was referred to the Personnel & Finance Committee

8/20/20 Personnel & Finance referred to the Health & Human
Committee Needs Committee

This resolution was referred to the Health & Human Needs Committee

9/10/20 Health & Human Needs recommended for approval
Committee

A motion was made by WEGLEITNER, seconded by HAASL, that the Fund Transfer be recommended for approval. The motion carried by the following vote: 6-0; YGP 2-0 Passed

D. Referrals (Resolutions & Ordinance Amendments)

1. [2020 RES-162](#)

REQUESTING THE INCLUSION OF INFORMATION ON MINORITY- AND WOMEN-OWNED BUSINESSES ON THE LIST OF BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Sponsors: GRAY, CHAWLA, AUDET, EICHER, ERICKSON, HATCHER, JOERS, KRAUSE, MCGINNITY, RITT, SMITH, STUBBS and RATCLIFF

Attachments: [2020 RES 162 REQUESTING INCLUSION OF MBE WBE DATA ON LI](#)

Legislative History

8/14/20 County Board referred to the Executive
Committee

This resolution was referred to the Executive Committee

8/14/20 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

9/3/20 Executive Committee recommended for approval

A motion was made by ERICKSON, seconded by CHAWLA, that the resolution be recommended for approval. The motion carried by a voice vote. Passed

2. [2020 RES-167](#) AWARDING CONTRACT WITH TRADITIONS LLC FOR ZOO LIGHTS AND AMENDING THE OPERATING AND CAPITAL BUDGETS

Sponsors: ERICKSON, HATCHER, RATCLIFF and RIPP

Attachments: [2020 RES-167](#)
[2020 RES-167 Fiscal Note](#)
[2020 RES-167 CONTRACT #14106](#)

Legislative History

8/14/20 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

8/14/20 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

8/14/20 County Board referred to the Henry Vilas Zoo Commission
This resolution was referred to the Henry Vilas Zoo Commission

8/18/20 Public Works & Transportation Committee recommended for approval
A motion was made by RUSK, seconded by DeGARMO, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (5-0; YGP: 1-0). Passed

9/8/20 Henry Vilas Zoo Commission recommended for approval
A motion was made by ERICKSON, seconded by PETERSEN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried unanimously. Passed

3. [2020 RES-169](#) AUTHORIZING AGREEMENT WITH THE CITY OF VERONA FOR RESTORATION OF BADGER MILL CREEK

Sponsors: BARE, DOWNING, EICHER, HATCHER, JOERS, KRAUSE, MCGINNITY, RITT and KIEFER

Attachments: [2020 RES-169](#)
[2020 RES-169 Fiscal Note](#)
[2020 RES-169 CONTRACT #14122](#)

Legislative History

8/14/20 County Board referred to the Park Commission
This resolution was referred to the Park Commission

8/14/20 County Board referred to the Environment,
Agriculture & Natural Resources
Committee
This resolution was referred to the Environment, Agriculture & Natural
Resources Committee

8/14/20 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

8/20/20 Environment, Agriculture & recommended for approval
Natural Resources
Committee
A motion was made by LEVIN, seconded by CHAWLA, that the Resolution be
recommended for approval. The motion carried by a voice vote: 6/0 Passed

8/26/20 Park Commission recommended for approval
A motion was made by EICHER, seconded by BOGUE, that the Resolution be
recommended for approval. The motion carried by a voice vote: 5/0, YGP: 1/0
Passed

4. [2020 RES-170](#) AUTHORIZING A PURCHASE OF LAND IN THE TOWN OF VERONA FOR BADGER MILL CREEK NATURAL RESOURCE AREA AND SUGAR RIVER NATURAL RESOURCE AREA

Sponsors: BARE, DOWNING, EICHER, ERICKSON, HATCHER, JOERS, KRAUSE, MCGINNITY, RITT, RUSK and KIEFER

Attachments: [2020 RES-170](#)
[2020 RES-170 Fiscal Note](#)
[2020 RES-170 MAP Rhiner Overview](#)
[2020 RES-170 MAP Rhiner Subject](#)

Legislative History

8/14/20 County Board referred to the Park Commission
 This resolution was referred to the Park Commission

8/14/20 County Board referred to the Environment,
 Agriculture & Natural Resources
 Committee
 This resolution was referred to the Environment, Agriculture & Natural
 Resources Committee

8/14/20 County Board referred to the Personnel &
 Finance Committee
 This resolution was referred to the Personnel & Finance Committee

8/20/20 Environment, Agriculture & recommended for approval
 Natural Resources
 Committee

A motion was made by LEVIN, seconded by HATCHER, that the Resolution be
 recommended for approval. The motion carried by a voice vote: 6/0 Passed

8/26/20 Park Commission recommended for approval
 A motion was made by BROUWER, seconded by EICHER, that the Resolution
 be recommended for approval. The motion carried by a voice vote: 5/0, YGP:
 1/0 Passed

5. [2020 RES-171](#) ACCEPTING COVID-19 EMERGENCY GRANTS TO ADDRESS MENTAL HEALTH AND SUBSTANCE USE DISORDERS DCDHS HAA DIVISION, PEI DIVISION

Sponsors: DOYLE, ANDRAE, HATCHER, JOERS, KRAUSE, MCGINNITY, RATCLIFF, RITT, RUSK, SCHWELLENBACH and STUBBS

Attachments: [2020 RES-171](#)
[2020 RES-171 FISCAL NOTE](#)

Legislative History

8/14/20 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

8/14/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

9/10/20 Health & Human Needs Committee recommended for approval

A motion was made by WEGLEITNER, seconded by HAASL, that the Resolution be recommended for approval. The motion carried by the following vote: 6-0; YGP 2-0 Passed

6. [2020 RES-184](#) AUTHORIZING AN EXTENSION OF LTE HOURS IN THE DANE COUNTY DISTRICT ATTORNEY'S OFFICE

Sponsors: McCARVILLE, HATCHER, RATCLIFF, SCHAUER and STUBBS

Attachments: [2020 RES184](#)
[2020 RES-184 Fiscal Note](#)

Legislative History

9/4/20 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

9/4/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

9/8/20 Public Protection & recommended for approval
Judiciary Committee

Ozanne presented. A motion was made by SCHWELLENBACH, seconded by KRAUSE, that the Resolution be recommended for approval. The motion carried by the following vote: 7-0 Passed

7. [2020 RES-185](#) CONTRACT CHANGE ORDER #44 FOR BIOGAS CLEANING EQUIPMENT FOR PIPELINE 3 INJECTION (PHASE III)

Sponsors: RATCLIFF, RIPP, RUSK and STUBBS

Attachments: [2020 RES-185](#)
[2020 RES-185 FISCAL NOTE](#)
[2020 RES-185 CHANGE ORDER #44](#)

Legislative History

9/4/20 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

9/4/20 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

9/8/20 Public Works & recommended for approval
Transportation Committee
A motion was made by RUSK, seconded by DeGARMO, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 1-0).
John Welch spoke on this agenda item Passed

8. [2020 RES-186](#) AWARD OF CONTRACT FOR COURTHOUSE ELECTRICAL VAULT RELOCATION

Sponsors: RATCLIFF, RIPP, RUSK, SCHAUER and STUBBS

Attachments: [2020 RES-186](#)
[2020 RES-186 FISCAL NOTE](#)
[2020 RES-186 CONTRACT #14115](#)

Legislative History

9/4/20 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

9/4/20 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

9/8/20 Public Works & Transportation Committee recommended for approval
A motion was made by RUSK, seconded by DeGARMO, that the Resolution be recommended for approval. The motion carried by the following vote (3-2; YGP: 1-0)

Supervisor DeGarmo and Supervisor Veldran voted no

Todd Draper spoke on this agenda item Passed

9. [2020 RES-188](#) AUTHORIZING SUN PRAIRIE LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM - DCDHS - PEI DIVISION

Sponsors: DOYLE, DOOLAN, PETERSON, RITT, RUSK, SCHAUER and STUBBS

Attachments: [2020 RES-188](#)
[2020 RES-188 FISCAL NOTE](#)
[2020 RES-188 CONTRACT #14116](#)

Legislative History

9/4/20 County Board referred to the Health & Human Needs Committee
This resolution was referred to the Health & Human Needs Committee

9/4/20 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

9/4/20 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

9/8/20 Public Works & Transportation Committee recommended for approval
 A motion was made by RUSK, seconded by DeGARMO, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 1-0).

Sharene Smith spoke on this agenda item Passed

9/10/20 Health & Human Needs Committee recommended for approval
 A motion was made by WEGLEITNER, seconded by HAASL, that the Resolution be recommended for approval. The motion carried by the following vote: 6-0; YGP 2-0 Passed

10. [2020 RES-189](#) ACCEPTING COVID RELIEF FUNDS AND AUTHORIZING EXPENDITURES FOR COMMUNICATIVE TECHNOLOGY FOR RESIDENT USE - DCDHS - BPHCC DIVISION

Sponsors: DOYLE, DOOLAN, DOWNING, HATCHER, MILES, RITT, SCHAUER and STUBBS

Attachments: [2020 RES-189](#)
[2020 RES-189 FISCAL NOTE](#)

Legislative History

9/4/20 County Board referred to the Health & Human Needs Committee
 This resolution was referred to the Health & Human Needs Committee

9/4/20 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

9/10/20 Health & Human Needs Committee recommended for approval
 A motion was made by WEGLEITNER, seconded by HAASL, that the Resolution be recommended for approval. The motion carried by the following vote: 6-0; YGP 2-0 Passed

11. [2020 RES-190](#) ACCEPTING COVID RELIEF FUNDS AND AUTHORIZING EXPENDITURES FOR PERSON PROTECTIVE EQUIPMENT TESTING SUPPLIES AND TECHNOLOGY FOR RESIDENT USE - DCDHS - BPHCC DIVISION

Sponsors: DOYLE, DOOLAN, BARE, DOWNING, HATCHER, MILES, RITT, SCHAUER, STUBBS and JOERS

Attachments: [2020 RES-190](#)
[2020 RES-190 FISCAL NOTE](#)

Legislative History

9/4/20 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

9/4/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

9/10/20 Health & Human Needs Committee recommended for approval

A motion was made by WEGLEITNER, seconded by HAASL, that the Resolution be recommended for approval. The motion carried by the following vote: 6-0; YGP 2-0 Passed

12. [2020 RES-192](#) AUTHORIZING RECLASSIFICATION OF A VACANT DIETETIC SPECIALIST TO PROCUREMENT SPECIALIST IN CONSOLIDATED FOODS SERVICE

Sponsors: EICHER and SCHAUER

Attachments: [2020 RES-192](#)
[2020 RES-192 FISCAL NOTE](#)

Legislative History

9/4/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

13. [2020 RES-196](#) AUTHORIZING RECLASSIFICATION OF POWER GENERATION MECHANIC #2825 TO BIOGAS TECHNICIAN

Sponsors: RATCLIFF, RIPP and SCHAUER

Attachments: [2020 RES-196](#)
[2020 RES-196 FISCAL NOTE](#)

Legislative History

9/4/20 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

9/4/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

9/8/20 Public Works & Transportation Committee recommended for approval

A motion was made by RUSK, seconded by DeGARMO, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 1-0).

John Welch spoke on this agenda item Passed

E. Items Requiring Committee Action

1. [2020 ACT-114](#) Request for Exception to Co. Ord. 20.14(2) - Sheriff (Law Enforcement Training Center Graduation Ceremony)

Attachments: [2020 ACT-114 LAW ENFORCEMENT ACADEMY2020 Ordinance Exem](#)

2. [2020 HSCA-005](#) 84727_ADDENDUM PORCHLIGHT

Attachments: [84727_addendum Porchlight](#)

Legislative History

8/12/20 Health & Human Needs Committee referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

9/10/20 Health & Human Needs Committee recommended for approval

A motion was made by WEGLEITNER, seconded by HAASL, that the Human Services Contract Addendum be recommended for approval. The motion carried by the following vote: 6-0; YGP 2-0 Passed

3. [2020 HSCA-007](#) 84688_ADDENDUM HHU XTRA CARE

Attachments: [84688 addendum HHU Xtra Care](#)

Legislative History

9/4/20 Health & Human Needs Committee referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

9/10/20 Health & Human Needs Committee recommended for approval

A motion was made by WEGLEITNER, seconded by HAASL, that the Human Services Contract Addendum be recommended for approval. The motion carried by the following vote: 6-0; YGP 2-0 Passed

4. [2020 ACT-113](#) Approval of Bills and Accounts - September 14, 2020

Attachments: [BILLS 09-17-20CB](#)

F. Discussion Item

1. [2020 DISC-034](#) County Executive Compensation
2. [2020 DISC-032](#) Fiscal Impacts of Coronavirus on Dane County

G. Future Meeting Items and Dates

1. [2020 COM-009](#) 2021 Budget tentative meeting schedule

Attachments: [2021 Budget schedule](#)

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 krohn@countyofdane.com or 608-266-4110.