



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, 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

Chair Miles called the meeting to order at 5:31 PM.

YGP Present: Onabule and Zappia

Others Present: Greg Brockmeyer, Chuck Hicklin, Joseph Darcangelo, Nikia Morton, Supervisor Ratcliff, Julie Foley, Ismael Ozanne and Laura Hicklin

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

Excused: 1 - ANDREW SCHAUER

B. Consideration of Minutes

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

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

A motion was made by CHENOWETH, seconded by ERICKSON, that the Minutes be approved. The motion carried by a voice vote 6-0 (YGP 2-0).

C. Fund Transfers

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

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

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 2-0).

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 LIST OF BILLS REFERRED TO CO BD](#)

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 2-0).

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](#)

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 2-0).

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](#)

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 2-0).

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](#)

A motion was made by EICHER, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 5-1 (Chenoweth) (YGP 2-0).

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](#)

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 2-0).

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](#)

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 2-0).

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](#)

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 2-0).

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](#)

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 2-0).

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](#)

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 2-0).

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](#)

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 2-0).

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](#)

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 2-0).

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](#)

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 2-0).

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](#)

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 2-0).

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 Exemption_Food](#)

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 2-0).

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

Attachments: [84727_addendum Porchlight](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Human Services Contract Addendum be approved. The motion carried by a voice vote 6-0 (YGP 2-0).

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

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

A motion was made by CHENOWETH, seconded by ERICKSON, that the Human Services Contract Addendum be approved. The motion carried by a voice vote 6-0 (YGP 2-0).

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

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

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 2-0).

F. Discussion Item

- 1. [2020 DISC-034](#) County Executive Compensation

The County Executive compensation was discussed.

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

The fiscal impacts of the coronavirus were discussed.

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

None

I. Such Other Business as Allowed by Law

None

J. Adjourn

A motion was made by CHENOWETH, seconded by ERICKSON, that the be adjourned. The motion carried by 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 krohn@countyofdane.com or 608-266-4110.

[2020](#)
[RPT-287](#)

Personnel & Finance - September 14, 2020 Chat Log

Attachments: [2020 RPT-287 ChatLog 09_14_20 Personnel_Finance Committee Meeting 2020_09_14 18_52](#)