



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, January 3, 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 ntiv.

**The January 3, 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_7iwQI-NiSwmXNIAgnG6qkA

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

1-888-788-0099

When prompted, enter the following Webinar ID: 924 4298 3140

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 be 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

B. Consideration of Minutes

1. [2021 MIN-510](#) Approval of Minutes - Personnel & Finance December 13, 2021

Attachments: [PF20211213](#)

C. Fund Transfers

1. [2021 FTR-032](#) HANDICAPPED ACCESSIBLE DOOR HARDWARE INSTALLATION

Attachments: [2021 FTR-032](#)

Legislative History

12/23/21	Personnel & Finance Committee	referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee		

D. Referrals (Resolutions & Ordinance Amendments)

1. [2021 RES-220](#) APPROVING EIGHT CONTRACTS TO SERVE AS IMPARTIAL HEARING OFFICERS AND INDEPENDENT CONSULTANTS

Sponsors: EICHER

Attachments: [2021 RES-220](#)
[2021 RES-220 FISCAL NOTE](#)
[2021 RES-220 CONTRACTS](#)

Legislative History

12/17/21 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

2. [2021 RES-236](#) RECLASSIFYING A VACANT JANITOR POSITION TO A CUSTODIAL SUPERVISOR

Sponsors: EICHER

Attachments: [2021 RES-236](#)
[2021 RES-236 FISCAL NOTE](#)

Legislative History

12/17/21 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

3. [2021 RES-259](#) AUTHORIZING AMENDMENT OF LEASE WITH FEDERAL EXPRESS CORPORATION FOR PREMISES AT THE DANE COUNTY REGIONAL AIRPORT

Sponsors: McCARVILLE

Attachments: [2021 RES-259](#)
[2021 RES-259 FISCAL NOTE FedEx Lease Amendment](#)
[2021 RES-259 CONTRACT #13732A](#)

Legislative History

11/19/21 County Board referred to the Airport Commission
This resolution was referred to the Airport Commission

11/19/21 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

11/19/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

12/8/21 Airport Commission recommended for approval

A motion was made by Commissioner ARMSTRONG, seconded by Commissioner ILSTRUP, that the resolution be recommended for approval. The motion passed with a voice vote. (8-0) Passed

12/21/21 Public Works & Transportation Committee recommended for approval

A motion was made by RIPP, seconded by DOWNING, that the Resolution be recommended for approval. The motion carried by a voice vote (3-0; YGP: 2-0).

Gene Meyers spoke on this agenda item. Passed

4. [2021 RES-260](#) AUTHORIZING INTERGOVERNMENTAL COOPERATIVE SERVICE AGREEMENT WITH THE UNITED STATES DEPARTMENT OF AGRICULTURE
DANE COUNTY REGIONAL AIRPORT

Sponsors: McCARVILLE and RIPP

Attachments: [2021 RES-260](#)
[2021 RES-260 FISCAL NOTE USDA-Wildlife Agreement v2](#)
[2021 RES-260 CONTRACT #14586](#)

Legislative History

11/19/21 County Board referred to the Airport Commission
This resolution was referred to the Airport Commission

11/19/21 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

11/19/21 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

12/8/21 Airport Commission recommended for approval
A motion was made by Supervisor McCARVILLE, seconded by Commissioner ARMSTRONG, that the resolution be recommended for approval. The motion passed with a voice vote. (8-0) Passed

12/17/21 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

12/21/21 Public Works & Transportation Committee recommended for approval
 A motion was made by RIPP, seconded by DOWNING, that the Resolution be recommended for approval. The motion carried by a voice vote (3-0; YGP: 2-0).

John Welch spoke on this agenda item. Passed

7. [2021 RES-285](#) AUTHORIZING AN AGREEMENT TO ACCEPT GRANT FUNDING FOR A TACTICAL RESPONSE TEAM SNIPER TRAINING COURSE

Sponsors: McCARVILLE and RATCLIFF

Attachments: [2021 RES-285](#)
[2021 RES-285 Fiscal Note](#)
[2021 RES-285 CONTRACT #14574](#)

Legislative History

12/17/21 County Board referred to the Public Protection & Judiciary Committee
 This resolution was referred to the Public Protection & Judiciary Committee

12/17/21 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

12/21/21 Public Protection & Judiciary Committee recommended for approval
 Barrett presented. A motion was made by ROCKWELL, seconded by BAYRD, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 7-0; YGP: 1-0 Passed

8. [2021 RES-286](#) ADDENDUM OF CONTRACT FOR CLEANING SERVICES AT THE ALLIANT ENERGY CENTER

Sponsors: RATCLIFF and RIPP

Attachments: [2021 RES-286](#)
[2021 RES-286 Fiscal Note](#)
[2021 RES-286 CONTRACT #13817B](#)

Legislative History

12/17/21 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

12/17/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

12/21/21 Public Works & Transportation Committee tabled

A motion was made by DOWNING to table 2021 RES-286 until management meets with the employees. Motion failed for a lack of second.

12/21/21 Public Works & Transportation Committee recommended for approval

A motion was made by RIPP, seconded by RATCLIFF, that the Resolution be recommended for approval. The motion carried by the following vote (2-1; YGP: 2-0).

Carolyn Clow spoke on this agenda item.

Ayes: 2 - Chair RATCLIFF and Supervisor RIPP

Noes: 1 - Supervisor DOWNING

Absent: 2 - Vice Chair DeGARMO and Supervisor VELDRAN Passed

9. [2021 RES-287](#) ADDENDUM OF CONTRACT FOR EVENT PARKING AND TRAFFIC SERVICES AT THE ALLIANT ENERGY CENTER

Sponsors: RATCLIFF and RIPP

Attachments: [2021 RES- 287](#)
[2021 RES-287 Fiscal Note](#)
[2021 RES-287 CONTRACT #13773A](#)

Legislative History

12/17/21 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

12/17/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

12/21/21 Public Works & recommended for approval
 Transportation Committee

A motion was made by RIPP, seconded by RATCLIFF, that the Resolution be recommended for approval. The motion carried by a voice vote (3-0; YGP: 2-0).

Carolyn Clow spoke on this agenda item. Passed

**10. [2021 RES-291](#) EXTENSION OF DANE COUNTY SHERIFF OFFICE SOUTHEAST
 PRECINCT LEASE WITH TOWN OF PLEASANT SPRINGS**

Sponsors: McCARVILLE and RATCLIFF

Attachments: [2021 RES-291](#)
[2021 RES-291 Fiscal Note](#)
[2021 RES-291 CONTRACT #10346D](#)

Legislative History

12/17/21 County Board referred to the Public Works &
 Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

12/17/21 County Board referred to the Public Protection &
 Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

12/17/21 County Board referred to the Personnel &
 Finance Committee

This resolution was referred to the Personnel & Finance Committee

12/21/21 Public Protection & recommended for approval
 Judiciary Committee

A motion was made by JOERS, seconded by KRAUSE, that the Resolution be recommended for approval. The motion carried by a voice vote. 7-0; YGP: 1-0
 Passed

12/21/21 Public Works & recommended for approval
 Transportation Committee

A motion was made by RIPP, seconded by DOWNING, that the Resolution be recommended for approval. The motion carried by a voice vote (3-0; YGP: 2-0).

Todd Draper spoke on this agenda item. Passed

11. [2021 RES-293](#) AUTHORIZING GRANT FUNDING FOR THE SHERIFF'S OFFICE HAZARD DEVICES UNIT TO PURCHASE BOMB SUIT PROTECTION EQUIPMENT

Sponsors: McCARVILLE and RATCLIFF

Attachments: [2021 RES-293](#)
[2021 RES-293 Fiscal Note](#)
[2021 RES-293 CONTRACT #14588](#)

Legislative History

12/17/21 County Board referred to the Public Protection & Judiciary Committee
This resolution was referred to the Public Protection & Judiciary Committee

12/17/21 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

12/21/21 Public Protection & Judiciary Committee recommended for approval
A motion was made by ROCKWELL, seconded by KRAUSE, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 7-0; YGP: 1-0 Passed

12. [2021 RES-296](#) AN INITIAL RESOLUTION AUTHORIZING GENERAL OBLIGATION BONDS AND PROMISSORY NOTES

Sponsors: MILES

Attachments: [2021 RES-296](#)
[2021 RES-296 Fiscal Note](#)

Legislative History

12/17/21 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

13. [2021 RES-297](#) EXTENSION OF CONTRACT TO PROVIDE THIRD PARTY ADMINISTRATION OF DANE COUNTY'S SELF-INSURED WORKERS' COMPENSATION PROGRAM

Sponsors: MILES

Attachments: [2021 RES-297](#)
[2021 RES-297 FISCAL NOTE](#)
[2021 RES-297 SUB \(proposed\)](#)
[2021 RES-297 CONTRACT #12985B](#)

Legislative History

12/17/21 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

14. [2021 RES-298](#) APPROVING DR. VINCENT TRANCHIDA TO SERVE AS A DEPUTY MEDICAL EXAMINER FOR DANE COUNTY

Sponsors: EICHER, McCARVILLE and PALM

Attachments: [2021 RES-298](#)
[2021 RES-298 FISCAL NOTE](#)
[2021 RES-298 CONTRACT #14591](#)

Legislative History

12/17/21 County Board referred to the Public Protection & Judiciary Committee
 This resolution was referred to the Public Protection & Judiciary Committee

12/17/21 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

12/21/21 Public Protection & Judiciary Committee recommended for approval
 A motion was made by JOERS, seconded by BAYRD, that the Resolution be recommended for approval. The motion carried by a voice vote. 7-0; YGP: 1-0
 Passed

15. [2021 RES-299](#) APPROVING DR. AGNIESZKA ROGALSKA AS THE CHIEF MEDICAL EXAMINER FOR DANE COUNTY

Sponsors: EICHER and McCARVILLE

Attachments: [2021 RES-299](#)
[2021 RES-299 FISCAL NOTE](#)
[2021 RES-299 CONTRACT #14589](#)

Legislative History

12/17/21 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

12/17/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

12/21/21 Public Protection & Judiciary Committee recommended for approval

A motion was made by BAYRD, seconded by KRAUSE, that the Resolution be recommended for approval. The motion carried by a voice vote. 7-0; YGP: 1-0 Passed

16. [2021 RES-300](#) CHANGE TO PROFESSIONAL SERVICES AGREEMENT FOR FACILITIES EMERGENCY POWER

Sponsors: RATCLIFF

Attachments: [2021 RES-300](#)
[2021 RES-300 FISCAL NOTE](#)

Legislative History

12/17/21 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

12/17/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

12/21/21 Public Works & Transportation Committee recommended for approval

A motion was made by RIPP, seconded by DOWNING, that the Resolution be recommended for approval. The motion carried by a voice vote (3-0; YGP: 2-0).

Todd Draper spoke on this agenda item. Passed

17. [2021 RES-301](#) FUNDING 0.25 FTE USING GRANT FUNDS TO ADD TO POSITION #2838, PUBLIC HEALTH AIDE FOR IMMUNIZATION PROGRAM

Sponsors: HATCHER, SMITH, JOERS, RITT and DOYLE

Attachments: [2021 RES-301](#)
[2021 RES-301 Fiscal Note](#)

Legislative History

12/17/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

E. Items Requiring Committee Action

1. [2021 ACT-360](#) Approval of Bills & Accounts- January 3, 2022

Attachments: [BILLS 01-03-22FIN-1](#)
[1A - per diems requiring approval](#)

F. Future Meeting Items and Dates

G. Public Comment on Items not on the Agenda

H. Such Other Business as Allowed by Law

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