



# 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?*

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Thursday, March 4, 2021

5:00 PM

Virtual Zoom Meeting: See top of agenda for instructions on how to join the webinar or call in by phone

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#### Joint Meeting with Public Works & Transportation Committee

No public comment will be taken on 2020 Res. 340 at this meeting. A quorum of the county board may be present, but will not be acting on any items on the agenda.

The 3/4/2021 Public Works, Highway & Transportation Committee is a joint meeting with Personnel & Finance Committee and 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\\_ycORaDKSTEG69BcFa5uucw](https://us02web.zoom.us/webinar/register/WN_ycORaDKSTEG69BcFa5uucw)

This link will be active until the end of the meeting.

To join the meeting by phone, dial-in using one of the following three phone numbers:

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 832 0426 9687

If you want to submit a written comment for this meeting, or send handouts for committee members, please send them to [Waste.Renewables@countyofdane.com](mailto:Waste.Renewables@countyofdane.com)

**A. Call To Order****B. Closed Session**

*The committee contemplates a closed session for purposes of conferring with legal counsel for the governmental body who will be rendering oral or written advice concerning strategy to be adopted with respect to litigation in which the County of Dane is or is likely to become involved. The authority for a closed session for such purposes is s. 19.85(1)(g), Stats*

[2020 RES-340](#) CONTRACT CHANGE ORDERS #9 & #10 FOR CONTRACT WITH MEAD & HUNT, INC. FOR PUBLIC SAFETY BUILDING-JAIL CONSOLIDATION-A/E DESIGN

**Sponsors:** RATCLIFF

**Attachments:** [2020 RES-340](#)

[2020 RES-340 FISCAL NOTE](#)

[2020 RES-340 CHANGE ORDER #9](#)

[2020 RES-340 CHANGE ORDER #10](#)

**Legislative History**

1/22/21 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

1/22/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/26/21 Public Works & Transportation Committee recommended for approval

A motion was made by DeGARMO, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0; YGP: 1-0). Passed

2/8/21 Personnel & Finance recommended for approval  
Committee

A motion was made by ERICKSON, seconded by AUDET, that the Resolution be recommended for approval.

The motion carried by the following roll call vote 4-2:

Ayes: 4 - Supervisor ERICKSON, Supervisor SCHAUER, Supervisor EICHER and Supervisor AUDET

Noes: 2 - Vice Chair CHENOWETH and Supervisor STUBBS

Excused: 1 - Chair MILES Passed

### C. Return to Open Session

### D. Referrals (Resolutions & Ordinance Amendments)

*Potential motion to rescind approval of 2020 RES-340 and other action*

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Excused: 1 - Chair MILES Passed

## E. Future Meeting Items and Dates

## F. 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.*

*If you have any questions, please email [listenbee.tyonna@countyofdane.com](mailto:listenbee.tyonna@countyofdane.com) or by phone at 608-219-2917*