



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, August 16, 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.

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 ntwam qhov txheej txheem rau cov ntaub ntwav ntiv.

The August 16, 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_CqcrjrZwT0ukDx-DODYdGQ

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

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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/OPPOSE 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-194](#) Approval of Minutes - Personnel & Finance - July 19, 2021

Attachments: [PF20210719](#)

C. Presentations

1. [2021 RPT-320](#) 2020 Financial Audit - Baker Tilly Virchow Krause

Attachments: [CAFR 2020](#)
[Comp Mgt Letter 2020](#)

D. Fund Transfers

1. [2021 FTR-012](#) 2021 FTR-012 210720 - 7 - EPIC DONATION

Attachments: [2021 FTR-012 210720 - 7 - EPIC DONATION](#)

Legislative History

7/22/21	Personnel & Finance Committee	referred to the Health & Human Needs Committee
This resolution was referred to the Health & Human Needs Committee		

7/22/21 Personnel & Finance referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

8/5/21 Health & Human Needs recommended for approval
 Committee
 A motion was made by WEGLEITNER, seconded by HAASL, that FTR-012 be recommended for approval. The motion carried by a voice vote 5-0. Passed

E. Referrals (Resolutions & Ordinance Amendments)

1. [2021 RES-038](#) AGREEMENT FOR THE RECONSTRUCTION OF CTH BB, FROM DAMASCUS TRAIL TO BUSS ROAD WITH THE VILLAGE OF COTTAGE GROVE

Sponsors: RATCLIFF, RIPP and VELDRAN

Attachments: [2021 RES 038](#)
[2021 RES-038 Fiscal Note](#)
[2021 RES-038 CONTRACT #14421](#)

Legislative History

7/23/21 County Board referred to the Public Works & Transportation Committee
 This resolution was referred to the Public Works & Transportation Committee

7/23/21 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

7/27/21 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 (5-0).

Pamela Dunphy spoke on this agenda item. Passed

2. [2021 RES-069](#) AUTHORIZING ACCEPTANCE OF 2021 GRANT FUNDING HABITAT IMPROVEMENTS

Sponsors: RIPP, JOERS, RITT and DOOLAN

Attachments: [2021 RES-069](#)
[2021 RES-069 Fiscal Note](#)

Legislative History

6/25/21 County Board referred to the Park Commission
This resolution was referred to the Park Commission

6/25/21 County Board referred to the Environment,
Agriculture & Natural Resources
Committee
This resolution was referred to the Environment, Agriculture & Natural
Resources Committee

6/25/21 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

7/28/21 Park Commission recommended for approval
A motion was made by BROUWER, seconded by MORAN, that the Resolution
Requiring 2/3rds Vote be recommended for approval. The motion carried by a
voice vote 7-0. Passed

7/29/21 Environment, Agriculture & recommended for approval
Natural Resources
Committee
A motion was made by CHAWLA, seconded by HATCHER, that the Resolution
Requiring 2/3rds Vote be recommended for approval. The motion carried by a
voice vote 5-0, YGP 1-0. Passed

3. [2021 RES-089](#) AUTHORIZING CONTRACT WITH BRIAN HOLMGREN FOR ASSISTANCE IN
PROSECUTION OF CHILD ABUSE CASES - DANE COUNTY DISTRICT
ATTORNEY OFFICE

Sponsors: McCARVILLE

Attachments: [2021 RES-089](#)
[2021 RES-089 Fiscal Note](#)
[2021 RES-089 CONTRACT #14403](#)

Legislative History

7/23/21 County Board referred to the Public Protection &
Judiciary Committee
This resolution was referred to the Public Protection & Judiciary Committee

7/23/21 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

7/27/21 Public Protection & Judiciary Committee recommended for approval
Ozanne presented. A motion was made by BAYRD, seconded by JOERS, that the Resolution be recommended for approval. The motion carried by the following vote: 6-0 Passed

4. [2021 RES-092](#) URBAN WATER QUALITY GRANT AWARD - CITY OF MADISON

Sponsors: RITT, RIPP, VELDRAN, HATCHER, AUDET and CHAWLA

Attachments: [2021 RES-092](#)
[2021 RES-092 Fiscal Note](#)

Legislative History

7/23/21 County Board referred to the Environment, Agriculture & Natural Resources Committee

This resolution was referred to the Environment, Agriculture & Natural Resources Committee

7/23/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

7/29/21 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by CHAWLA, seconded by LEVIN, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0, YGP 1-0. Passed

5. [2021 RES-090](#) AUTHORIZING ACCEPTANCE OF DONATED FUNDS FROM THE FRIENDS OF PHEASANT BRANCH CONSERVANCY

Sponsors: RITT

Attachments: [2021 RES-090](#)
[2021 RES-090 Fiscal Note](#)

Legislative History

7/23/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

7/29/21 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by HATCHER, seconded by LEVIN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0, YGP 1-0. Passed

6. [2021 RES-096](#) AUTHORIZING WISCONSIN DEPARTMENT OF JUSTICE GRANT FUNDING FOR FINGERPRINT LIVESCAN MACHINE EQUIPMENT REPLACEMENT

Sponsors: McCARVILLE and RATCLIFF

Attachments: [2021 RES-096](#)
[2021 RES-096 Fiscal Note](#)
[2021 RES-096 CONTRACT #14411](#)

Legislative History

7/23/21 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

7/23/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

7/27/21 Public Protection & Judiciary Committee recommended for approval

A motion was made by BAYRD, seconded by JOERS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6-0 Passed

7. [2021 RES-097](#) AUTHORIZING PURCHASE OF MICROSOFT UNIFIED SUPPORT RENEWAL

Sponsors: EICHER

Attachments: [2021 RES-097](#)
[2021 RES-097 FISCAL NOTE](#)
[2021 RES-097 CONTRACT #13728B](#)

Legislative History

7/23/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

8. [2021 RES-098](#) AUTHORIZING WISCONSIN DEPARTMENT OF JUSTICE GRANT FUNDING FOR A SAFE NEIGHBORHOODS PROJECT

Sponsors: McCARVILLE, DOWNING and RATCLIFF

Attachments: [2021 RES-098](#)
[2021 RES-098 Fiscal Note](#)
[2021 RES-098 CONTRACT #14412](#)

Legislative History

7/23/21 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

7/23/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

7/27/21 Public Protection & Judiciary Committee recommended for approval

A motion was made by McCARVILLE, seconded by JOERS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6-0 Passed

9. [2021 RES-099](#) AWARD OF CONTRACT TO PROVIDE EMPLOYEE GROUP DENTAL INSURANCE

Sponsors: ERICKSON, AUDET, RITT and VELDRAN

Attachments: [2021 RES-099](#)
[2021 RES-099 FISCAL NOTE](#)
[2021 RES-099 CONTRACT #14417](#)

Legislative History

7/23/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

10. [2021 RES-100](#) DANE COUNTY CONSERVATION FUND GRANT AWARD TO
GROUNDSWELL CONSERVANCY (OLSON)

Sponsors: RIPP, RITT, SMITH, VELDRAN and CHAWLA

Attachments: [2021 RES-100](#)

[2021 RES-100 Fiscal Note](#)

[2021 RES-100 MAP Olson Subject](#)

[2021 RES-100 MAP Olson Project Boundary](#)

Legislative History

7/23/21 County Board referred to the Park Commission
This resolution was referred to the Park Commission

7/23/21 County Board referred to the Environment,
Agriculture & Natural Resources
Committee
This resolution was referred to the Environment, Agriculture & Natural
Resources Committee

7/23/21 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

7/28/21 Park Commission recommended for approval
A motion was made by BROUWER, seconded by GOFORTH, that the
Resolution be recommended for approval. The motion carried by a voice vote
7-0. Passed

7/29/21 Environment, Agriculture & recommended for approval
Natural Resources
Committee
A motion was made by CHAWLA, seconded by LEVIN, that the Resolution be
recommended for approval. The motion carried by a voice vote 5-0, YGP 1-0.
Passed

11. [2021 RES-101](#) APPROVING ISSUANCE OF BONDS FOR A HOUSING PROJECT BY THE
DANE COUNTY HOUSING AUTHORITY - OAK RIDGE AT UNIVERSITY PARK
I DCDHS - HAA DIVISION

Sponsors: DOYLE, VELDRAN and DOWNING

Attachments: [2021 RES-101](#)

[2021 RES-101 FISCAL NOTE](#)

[2021 RES-101 Exhibit A](#)

Legislative History

7/23/21 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

7/23/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

8/5/21 Health & Human Needs Committee recommended for approval

A motion was made by WEGLIETNER, seconded by HAASL, that RES-101 be recommended for approval. The motion carried by a voice vote 5-0. Passed

12. [2021 RES-102](#) APPROVING ISSUANCE OF BONDS FOR A HOUSING PROJECT BY THE DANE COUNTY HOUSING AUTHORITY - UNIVERSITY PARK COMMONS DCDHS - HAA DIVISION

Sponsors: DOYLE and VELDRAN

Attachments: [2021 RES-102](#)
[2021 RES-102 FISCAL NOTE](#)
[2021 RES-102 Exhibit A](#)

Legislative History

7/23/21 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

7/23/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

8/5/21 Health & Human Needs Committee recommended for approval

A motion was made by WEGLIETNER, seconded by HAASL, that RES-102 be recommended for approval. The motion carried by a voice vote 5-0. Passed

13. [2021 RES-103](#) ACCEPTING COVID SUPPORT FOR ADULT PROTECTIVE SERVICES REVENUE FROM THE STATE OF WISCONSIN DEPARTMENT OF HEALTH SERVICES DCDHS - ACS DIVISION

Sponsors: DOYLE, RITT and VELDRAN

Attachments: [2021 RES-103](#)
[2021 RES-103 FISCAL NOTE](#)

Legislative History

7/23/21 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

7/23/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

8/5/21 Health & Human Needs Committee recommended for approval

A motion was made by WEGLIETNER, seconded by HAASL, that RES-103 be recommended for approval. The motion carried by a voice vote 5-0. Passed

14. [2021 RES-105](#) APPROVING MEMORANDUM OF UNDERSTANDING BETWEEN DANE COUNTY AND THE DANE COUNTY HOUSING AUTHORITY PURSUANT TO THE COUNTY'S AFFORDABLE HOUSING DEVELOPMENT FUND DCDHS - HAA DIVISION

Sponsors: DOYLE, SMITH, BARE and VELDRAN

Attachments: [2021 RES-105](#)
[2021 RES-105 FISCAL NOTE](#)
[2021 RES-105 CONTRACT #14420](#)

Legislative History

7/23/21 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

7/23/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

8/5/21 Health & Human Needs Committee recommended for approval

A motion was made by WEGLIETNER, seconded by HAASL, that RES-105 be recommended for approval. The motion carried by a voice vote 5-0. Passed

15. [2021 RES-106](#) AUTHORIZING THE PURCHASE OF WATER SOFTENERS FOR BADGER PRAIRIE HEALTH CARE CENTER DCDHS - BPHCC DIVISION

Sponsors: DOYLE and BARE

Attachments: [2021 RES-106](#)
[2021 RES-106 FISCAL NOTE](#)

Legislative History

7/23/21 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

7/23/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

8/5/21 Health & Human Needs Committee recommended for approval

A motion was made by WEGLIETNER, seconded by HAASL, that RES-106 be recommended for approval. The motion carried by a voice vote 5-0. Passed

16. [2021 RES-108](#) ACCEPTING STATE OF WISCONSIN EMERGENCY RENTAL ASSISTANCE FUNDS DCDHS - HAA DIVISION

Sponsors: DOYLE, RITT, SMITH, BARE, VELDRAN, HATCHER and HAASL

Attachments: [2021 RES-108](#)

[2021 RES-108 as Amended by HHN on 8.5.21](#)

[2021 RES-108 FISCAL NOTE](#)

[2021 RES-108 CONTRACT #14419](#)

Legislative History

7/23/21 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

7/23/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

8/5/21 Health & Human Needs Committee amend

A motion was made by WEGLEITNER, seconded by HAASL, to amend RES-108 as follows: At Line 37, insert "Prior to expenditures from this line, an initial allocation plan shall be introduced by resolution and referred to HHN for review and action, and subject to County Board approval. Additional resolutions shall be introduced to update or supplement the plan. The motion carried by a voice vote 5-0. Passed

8/5/21 Health & Human Needs Committee recommended for approval as amended
 A motion was made by WEGLEITNER, seconded by HAASL, that RES-108 be recommended for approval as amended. The motion carried by a voice vote 5-0. Passed

17. [2021 RES-109](#) CONTRACT CHANGE ORDER #1 FOR CONTRACT WITH DREDGIT CORPORATION FOR YAHARA RIVER FLOW ENHANCEMENT

Sponsors: RATCLIFF, RIPP, RITT and VELDRAN

Attachments: [2021 RES-109](#)
[2021 RES-109 FISCAL NOTE](#)
[2021 RES-109 CHANGE ORDER #1](#)

Legislative History

7/23/21 County Board referred to the Public Works & Transportation Committee
 This resolution was referred to the Public Works & Transportation Committee

7/23/21 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

7/27/21 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 (5-0).
 Todd Draper spoke on this agenda item. Passed

18. [2021 RES-110](#) CONTRACT CHANGE ORDER #4 WITH JOE DANIELS CONSTRUCTION FOR FUELING FACILITY UPGRADES

Sponsors: RATCLIFF, RIPP and VELDRAN

Attachments: [2021 RES-110](#)
[2021 RES-110 FISCAL NOTE](#)
[2021 RES-110 CHANGE ORDER #4](#)

Legislative History

7/23/21 County Board referred to the Public Works & Transportation Committee
 This resolution was referred to the Public Works & Transportation Committee

7/23/21 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

7/27/21 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 (5-0).
Todd Draper spoke on this agenda item. Passed

19. [2021 RES-111](#) AWARD OF CONTRACT FOR FACILITY REMODEL AT THE EMERGENCY MANAGEMENT BUILDING

Sponsors: RATCLIFF, RIPP and VELDRAN

Attachments: [2021 RES-111](#)
[2021 RES-111 FISCAL NOTE](#)
[2021 RES-111 CONTRACT #14418](#)

Legislative History

7/23/21 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

7/23/21 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

7/27/21 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 (5-0).
Todd Draper spoke on this agenda item. Passed

20. [2021 RES-112](#) AWARD OF CONTRACT FOR SMO HVAC REPLACEMENT AT SOUTH MADISON HUMAN SERVICES

Sponsors: RATCLIFF, RIPP and VELDRAN

Attachments: [2021 RES-112](#)
[2021 RES-112 FISCAL NOTE](#)
[2021 RES-112 CONTRACT #14425](#)

Legislative History

7/23/21 County Board referred to the Public Works & Transportation Committee
 This resolution was referred to the Public Works & Transportation Committee

7/23/21 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

7/27/21 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 (5-0).

Todd Draper spoke on this agenda item. Passed

21. [2021 RES-113](#) AWARD OF CONTRACT FOR MANURE STORAGE CLOSURE & BUILDING REMOVAL AT WALKING IRON WILDLIFE AREA

Sponsors: RATCLIFF, RIPP and VELDRAN

Attachments: [2021 RES-113](#)
[2021 RES-113 FISCAL NOTE](#)
[2021 RES-113 CONTRACT #14414](#)

Legislative History

7/23/21 County Board referred to the Public Works & Transportation Committee
 This resolution was referred to the Public Works & Transportation Committee

7/23/21 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

7/27/21 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 (5-0).

Todd Draper spoke on this agenda item. Passed

22. [2021 RES-115](#) PROVIDING LEGAL COUNSEL FOR RESIDENTS FACING EVICTION

Sponsors: BARE, CASTILLO, JOERS, SMITH, HATCHER, CHAWLA and HAASL

Attachments: [2021 RES-115](#)

[2021 RES-115 Fiscal Note](#)

[Sub ____ to 2021 RES-115 \(Proposed-Bare\)](#)

[Sub ____ to 2021 RES-115 \(Proposed-Bare\) Fiscal Note](#)

Legislative History

7/23/21 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

7/23/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

8/5/21 Health & Human Needs Committee Sub. 1 to the resolution be recommended for approval

A motion was made by BARE, seconded by HAASL, that substitute RES-115 be recommended for approval. The motion carried by a voice vote 4-0 (Wegleitner abstained). Passed

23. [2021 RES-117](#) AUTHORIZING AN INCREASE TO THE CLEANING SERVICES CONTRACT FOR THE ALLIANT ENERGY CENTER

Sponsors: RATCLIFF, RIPP and VELDRAN

Attachments: [2021 RES-117](#)

[2021 RES-117 Fiscal Note](#)

[2021 RES-117 CONTRACT #13817A](#)

Legislative History

7/23/21 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

7/23/21 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

7/27/21 Public Works & Transportation Committee postponed to the Public Works & Transportation Committee
A motion was made by VELDRAN, seconded by DOWNING, that the Resolution be postponed until next PW&T meeting.

AYES- Supervisor DOWNING and Supervisor VELDRAN

NOES- Vice-Chair DeGarmo, Chair Ratcliff, and Supervisor Ripp

Motion Failed

7/27/21 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 the following vote (3-2).
Passed

F. Items Requiring Committee Action

1. [2021 ACT-113](#) Request to Fill Position Vacant for More than Six Months - Highway Department (Skilled Laborer #811)

Attachments: [2021 act-113 Skilled Laborer-6 Month Vacancy Request 072821](#)

2. [2021 ACT-118](#) Request for Waiver of Bid - Office of Energy & Climate Change - Research and associated documentation of energy savings associated with window and lighting upgrades at CCB (Slipstream Group Inc.)

Attachments: [2021 ACT-118 Bid-Waiver-Form---Slipstream for CCB Windows-Rev](#)

3. [2021 ACT-120](#) Request for Waiver of Bid - Henry Vilas Zoo - Development and implementation of an Interpretive Master Plan and related signage and interpretive elements for a grant awarded (ECOS Communications)

Attachments: [2021 act-120 Bid-Waiver-Form-ECOS - Zoo](#)

4. [2021 ACT-130](#) Request for Waiver of Bid - Henry Vilas Zoo - Fabrication and installation of signage and interpretive elements for a grant awarded (SpeedPro)

Attachments: [2021 act-130 Bid-Waiver-Form-SpeedPro - Zoo](#)

5. [2021 ACT-127](#) Request for Exception Co. Ord. 20.08 - Human Services (Lynn Riley - April 2021)

Attachments: [2021 act-127 RILEY - APRIL MEMO](#)
[Training reimbursement](#)
[Receipt for Mind Over Matter Facilitator Training](#)
[MOM Facilitator Training 2021.Signed Request](#)
[Training-conference request process September 2019](#)
[RILEY LYNN.TRAINING REINBURSEMENT FORM 2021](#)
[Riley Certificate MOM](#)

6. [2021 ACT-119](#) Approval of Bills & Accounts - August 16, 2021

Attachments: [BILLS 08-16-21FIN-1](#)

G. Reports to Committee

1. [2021 DISC-026](#) American Recovery Plan - August 16, 2021

H. Future Meeting Items and Dates

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. 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