



# 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, August 3, 2020

5:30 PM

Remote Meeting: Call 1-877-309-2073; access code  
433-834-301

---

Remote Meeting: Call 1-877-309-2073; access code 433-834-301

The August 3rd 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): 1-877-309-2073**

**Access Code: 433-834-301**

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/ZRN29M7>

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 5:30 PM

**Present:** 7 - CARL CHENOWETH, CHUCK ERICKSON, ANDREW SCHAUER, ANALIESE EICHER, PATRICK MILES, SHELIA STUBBS and KRISTEN AUDET

#### B. Consideration of Minutes

1. [2020 MIN-092](#) Approval of Minutes - Personnel and Finance July 6, 2020

**Attachments:** [2020 MIN-096 PF20200706](#)

A motion was made that the Minutes of July 6, 2020 be approved. The motion carried 7-0.

**C. Fund Transfers**

1. [2020 FTR-011](#) 2020 FTR-011 200619 - 13 - HOUSING\_ENERGY ASSISTANCE

**Attachments:** [2020 FTR-011 200619 - 13 - HOUSING\\_ENERGY ASSISTANCE](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Fund Transfer be approved. The motion carried 7-0.

2. [2020 FTR-013](#) 2020 FTR-13 200620 - 14 - TSSF GRANT FUNDING

**Attachments:** [2020 FTR-14 200620 - 14 TSSF GRANT FUNDING](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Fund Transfer be approved. The motion carried 7-0..

3. [2020 FTR-014](#) 2020 FTR-14 200629 - 15 - CBRF RESIDENTIAL TREATMENT

**Attachments:** [2020 FTR-14 200629 - 15 - CBRF RESIDENTIAL TREATMENT](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Fund Transfer be approved. The motion carried 7-0.

4. [2020 FTR-015](#) 2020 FTR-15 200629 - 16 - INCOME MAINTENANCE ADMIN

**Attachments:** [2020 FTR-15 200629 - 16 INCOME MAINTENANCE ADMIN](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Fund Transfer be approved. The motion carried 7-0.

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

1. [2019 RES-218](#) COST SHARING AGREEMENT FOR THE OPERATION AND MAINTENANCE OF TRAFFIC CONTROL SIGNALS AND STREET LIGHTING ON CERTAIN COUNTY HIGHWAYS BETWEEN THE CITY OF MADISON AND COUNTY OF DANE

**Sponsors:** RIPP, DeGARMO, RATCLIFF and SCHAUER

**Attachments:** [2019 RES 218](#)  
[2019 RES-218 Fiscal Note](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried 7-0.

2. [2020 RES-090](#) Approving a Lease for Space at Badger Prairie Health Care Center

**Sponsors:** MILES, SCHAUER, VELDRAN, RATCLIFF, GRAY, RIPP and EICHER

**Attachments:** [2020 RES-090](#)  
[2020 RES-090 FISCAL NOTE](#)  
[2020 RES-090 CONTRACT #14078](#)

**A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be approved. The motion carried 7-0.**

3. [2020 RES-100](#) AWARD OF THE FINAL DESIGN CONTRACT FOR THE DESIGN OF CTH M FROM ONCKEN ROAD TO BLUE BILL PARK DRIVE

**Sponsors:** RIPP, VELDRAN and RATCLIFF

**Attachments:** [2020 RES-100](#)  
[2020 RES-100 FISCAL NOTE](#)  
[SUB \\_\\_\\_ to 2020 RES-100 \(Proposed Highway Department\)](#)  
[SUB \\_\\_\\_ 2020 RES-100 FISCAL NOTE](#)  
[SUB 1 to 2020 RES-100](#)  
[SUB 1 to 2020 RES-100 FISCAL NOTE](#)  
[2020 RES-100 Sub \\_\\_\\_ proposed Miles](#)  
[2020 RES-100 Fiscal Note Sub \\_\\_\\_ Miles](#)  
[2020 RES-100 CONTRACT #14090](#)

**A motion was made by CHENOWETH, seconded by MILES, that Sub. 2 to the Resolution be recommended for approval. The motion carried 7-0.**

4. [2020 RES-120](#) CHANGE ORDER #1 TO THE AGREEMENT FOR JDR ENGINEERING FOR PHOTOVOLTAIC INSTALLATION DESIGN AT THE LUSSIER HERITAGE CENTER & LAKE FARM COUNTY PARK

**Sponsors:** RATCLIFF, RIPP, RUSK, CHAWLA and MILES

**Attachments:** [2020 RES-120](#)  
[2020 RES-120 Fiscal Note](#)  
[2020 RES-120 Chg Ord PhotoVol Lussier Ctr](#)

**A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried 7-0.**

5. [2020 RES-121](#) AWARD OF CONTRACT FOR SOLAR ARRAY AT THE DANE COUNTY LAW ENFORCEMENT TRAINING CENTER

**Sponsors:** RATCLIFF, RIPP, RUSK, CHAWLA, EICHER and MILES

**Attachments:** [2020 RES-121](#)  
[2020 RES-121 Fiscal Note](#)  
[2020 RES-121 CONTRACT #14052](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried 7-0.

6. [2020 RES-124](#) AMENDING THE 2020 CAPITAL BUDGET TO FUND OUTREACH AND PUBLIC MAPPING SOFTWARE FOR NONPARTISAN REDISTRICTING PROJECT

**Sponsors:** BOLLIG, KRAUSE, HATCHER, GRAY, CHAWLA, MCGINNITY, SMITH, EICHER, MILES and JOERS

**Attachments:** [2020 RES-124](#)  
[2020 RES-124 FISCAL NOTE](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried 7-0.

7. [2020 RES-125](#) AUTHORIZING THE RECLASSIFICATION OF 3 CLERK TYPIST III POSITIONS TO 3 CHILD SUPPORT INVESTIGATOR POSITIONS IN THE DANE COUNTY CHILD SUPPORT AGENCY

**Sponsors:** McCARVILLE, RUSK, GRAY and MCGINNITY

**Attachments:** [2020 RES-125](#)  
[2020 RES-125 Fiscal Note](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried 7-0.

8. [2020 RES-127](#) MAKING JUNETEENTH A PAID HOLIDAY FOR DANE COUNTY GOVERNMENT EMPLOYEES

**Sponsors:** STUBBS, CHENOWETH, KRAUSE, ERICKSON, JOERS, HATCHER, RATCLIFF, ANDRAE, BARE, CHAWLA, GRAY, MCGINNITY, PETERSON, SMITH, EICHER and MILES

**Attachments:** [2020 RES-127](#)  
[2020 RES-127 Fiscal Note](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried 7-0.

9. [2020 RES-129](#) AWARD OF CONTRACT FOR I.T. NETWORK UPGRADES AT THE DEPARTMENT OF HUMAN SERVICES - NORTHPORT OFFICES

**Sponsors:** RATCLIFF and GRAY

**Attachments:** [2020 RES-129](#)  
[2020 RES-129 FISCAL NOTE](#)  
[2020 RES-129 CONTRACT #14071](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried 7-0.

10. [2020 RES-130](#) APPROVING EXECUTION OF RIGHT OF FIRST REFUSAL AGREEMENT REGARDING LEASE OF LAND AT DANE COUNTY REGIONAL AIRPORT TOTAL ADMINISTRATIVE SERVICES CORPORATION

**Sponsors:** RUSK and McCARVILLE

**Attachments:** [2020 RES-130](#)  
[2020 RES-130 Fiscal Note](#)  
[2020 RES-130 CONTRACT #10676A](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried 7-0.

11. [2020 RES-132](#) AUTHORIZING THE CREATION OF A CAPITAL BUDGET LINE FOR DANE COUNTY EXTENSION TO RAISE FUNDS FOR A TEACHING GARDEN GREENHOUSE

**Sponsors:** STUBBS, RIPP, CHENOWETH, KRAUSE, ERICKSON, JOERS, HATCHER, RATCLIFF, CHAWLA, GRAY, MCGINNITY and EICHER

**Attachments:** [2020 RES-132](#)  
[2020 RES-132 FISCAL NOTE](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried 7-0.

12. [2020 RES-133](#) APPROVING EAST DISTRICT CAMPUS REDUNDANT FIBER PATH BUILD BID

**Sponsors:** MILES, RIPP, RATCLIFF and GRAY

**Attachments:** [2020 RES-133](#)  
[2020 RES-133 FISCAL NOTE](#)  
[2020 RES-133 CONTRACT #14091](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried 7-0.

13. [2020 RES-134](#) AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT FOR MEDICAL EXAMINER SERVICES WITH BROWN COUNTY

**Sponsors:** McCARVILLE, SCHWELLENBACH, KRAUSE and GRAY

**Attachments:** [2020 RES-134](#)  
[2020 RES-134 FISCAL NOTE](#)  
[2020 RES-134 CONTRACT #14061](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried 7-0.

14. [2020 RES-135](#) AUTHORIZING WISCONSIN DEPARTMENT OF JUSTICE GRANT FUNDING FOR A SAFE NEIGHBORHOODS PROJECT

**Sponsors:** McCARVILLE, SCHWELLENBACH, KRAUSE, HATCHER, GRAY, JOERS, MCGINNITY, PETERSON, EICHER and MILES

**Attachments:** [2020 RES-135](#)  
[2020 RES-135 Fiscal Note](#)  
[2020 RES-135 CONTRACT #14062](#)

**A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried 7-0.**

15. [2020 RES-136](#) AUTHORIZING MAZOMANIE LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM - DCDHS - PEI DIVISION

**Sponsors:** DOYLE, RUSK, DOOLAN, GRAY, KRAUSE and MCGINNITY

**Attachments:** [2020 RES-136](#)  
[2020 RES-136 FISCAL NOTE](#)  
[2020 RES-136 CONTRACT #14075](#)

**A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried 7-0.**

16. [2020 RES-137](#) AUTHORIZING LEASE FOR BADGER ROAD BEHAVIORAL HEALTH RESOURCE CENTER - DCDHS - ACS DIVISION

**Sponsors:** DOYLE, KRAUSE, RUSK, HATCHER, GRAY and MCGINNITY

**Attachments:** [2020 RES-137](#)  
[2020 RES-137 FISCAL NOTE](#)  
[2020 RES-137 CONTRACT #14076](#)

**A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried 6-1 (Miles).**

17. [2020 RES-138](#) AWARDING CONTRACT TO THE URBAN LEAGUE OF GREATER MADISON - DCDHS - HAA DIVISION

**Sponsors:** STUBBS, KRAUSE, ERICKSON, HATCHER, CHAWLA, GRAY, PETERSON, EICHER and JOERS

**Attachments:** [2020 RES-138](#)  
[2020 RES-138 FISCAL NOTE](#)  
[2020 RES-138 CONTRACT #14082](#)

**A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried 7-0.**

18. [2020 RES-139](#) ACCEPTING COVID RELIEF FUNDS AND AUTHORIZING EXPENDITURES FOR PERSONAL PROTECTIVE EQUIPMENT AND DEVELOPMENT OF NURSING HOME COVID CARE AREA - DCDHS - BP DIVISION

**Sponsors:** DOYLE, RIPP, KRAUSE, ERICKSON, HATCHER, JOERS, BARE, CHAWLA, GRAY, MCGINNITY and EICHER

**Attachments:** [2020 RES-139](#)  
[2020 RES-139 FISCAL NOTE](#)

**A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried 7-0.**

19. [2020 RES-140](#) AWARDING CONTRACT WITH VERTIBA LLC DBA PUBLICIS SAPIENT AND ESTABLISHING A NEW EXPENDITURE LINE FOR BHRC DATA PROCESSING SERVICES - DCDHS - ACS DIVISION

**Sponsors:** DOYLE and GRAY

**Attachments:** [2020 RES-140](#)  
[2020 RES-140 FISCAL NOTE](#)  
[2020 RES-140 CONTRACT #14083](#)

**A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried 6-1 (Miles).**



20. [2020 RES-141](#) ACCEPTING ADDITIONAL OLDER AMERICANS ACT FUNDS FROM THE STATE OF WISCONSIN DEPARTMENT OF HEALTH SERVICES - DCDHS - ACS DIVISION

**Sponsors:** DOYLE, HATCHER, BARE, GRAY, MCGINNITY, SMITH, EICHER and JOERS

**Attachments:** [2020 RES-141](#)  
[2020 RES-141 FISCAL NOTE](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried 7-0.

21. [2020 RES-142](#) AUTHORIZING AN AGREEMENT TO ACCEPT GRANT FUNDING FOR THE PURCHASE OF NIGHT VISION EQUIPMENT

**Sponsors:** McCARVILLE, SCHWELLENBACH and KRAUSE

**Attachments:** [2020 RES-142](#)  
[2020 RES-142 Fiscal Note](#)  
[2020 RES-142 CONTRACT #14063](#)

A motion was made by CHENOWETH, seconded by CHENOWETH, that the Resolution be recommended for approval. The motion carried 7-0.

22. [2020 RES-143](#) AUTHORIZING AND AGREEMENT TO ACCEPT GRANT FUNDING FOR THE PURCHASE OF ENHANCED SENSING EQUIPMENT

**Sponsors:** McCARVILLE, SCHWELLENBACH and KRAUSE

**Attachments:** [2020 RES-143](#)  
[2020 RES-143 Fiscal Note](#)  
[2020 RES-143 CONTRACT #14064](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried 7-0.

23. [2020 RES-144](#) AWARD OF CONTRACT FOR CAPITAL CITY TRAIL REHABILITATION-PHASE 3

**Sponsors:** RATCLIFF and RIPP

**Attachments:** [2020 RES-144](#)  
[2020 RES-144 FISCAL NOTE](#)  
[2020 RES-144 CONTRACT #14084](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried 7-0.

24. [2020 RES-147](#) AMENDING THE PUBLIC HEALTH-MADISON AND DANE COUNTY OPERATING BUDGET TO INCREASE STAFF DUE TO THE COVID-19 HEALTH EMERGENCY AND ADD FUNDING TO SUPPORT TESTING EFFORTS

**Sponsors:** MILES, CHENOWETH, KRAUSE, RUSK, ERICKSON, JOERS, HATCHER, ANDRAE, BARE, CHAWLA, GRAY, MCGINNITY and EICHER

**Attachments:** [2020 RES-147](#)  
[2020 RES-147 Fiscal Note](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried 7-0.

25. [2020 RES-148](#) CREATING A DEPUTY DIRECTOR POSITION IN PUBLIC HEALTH MADISON AND DANE COUNTY DUE TO THE COVID-19 HEALTH EMERGENCY

**Sponsors:** MILES, CHENOWETH, KRAUSE, RUSK, ERICKSON, JOERS, HATCHER, ANDRAE, CHAWLA, GRAY and EICHER

**Attachments:** [2020 RES-148](#)  
[2020 RES-148 Fiscal Note](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried 7-0.

26. [2020 RES-150](#) AUTHORIZING RECLASSIFICATION OF PROJECT COORDINATOR - PROJECT #3264 to PUBLIC HEALTH SPECIALIST IN PUBLIC HEALTH MADISON & DANE COUNTY

**Sponsors:** MILES, CHENOWETH, KRAUSE, ANDRAE, CHAWLA and GRAY

**Attachments:** [2020 RES-150](#)  
[2020 RES-150 Fiscal Note](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried 7-0.

## E. Items Requiring Committee Action

1. [2020 ACT-065](#) Approval of Bills and Accounts - August 3, 2020

A motion was made by CHENOWETH, seconded by ERICKSON, that the Action Item be approved. The motion carried 7-0.

2. [2020  
ACT-082](#) Airport Bid Waiver Request for PASSUR Aerospace

**Attachments:** [Passur Bid Waiver](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Action Item be approved. The motion carried 7-0.

3. [2020  
ACT-083](#) Medical Examiner Bid Waiver Request-CT Scanner

**Attachments:** [Neurologica - CT Scanner - Bid Waiver Form](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Action Item be approved. The motion carried 7-0.

4. [2020  
ACT-084](#) Medical Examiner Bid Waiver Request-PACS System

**Attachments:** [FujiFilm - PACS - Bid Waiver Form](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Action Item be approved. The motion carried 7-0.

## F. Discussion Item

1. [2020  
DISC-019](#) Fiscal Impacts of Coronavirus on Dane County, CARES Act Funding and Priorities

## G. Reports to Committee

1. [2020  
RPT-112](#) 2019 Financial Audit - Baker Tilly Virchow Krause

**Attachments:** [Financial Highlights 2019](#)

[2019 CAFR](#)

[2019 MGMT LETTER](#)

## 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

A motion was made by CHENOWETH, seconded by ERICKSON, that the meeting be adjourned at 7:20 PM. 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.*

[2020](#)

Chat Log 8-03-2020

[RPT-161](#)

**Attachments:** [chat 08-03-2020](#)