



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?

Thursday, May 6, 2021

6:00 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 May 6, 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_4WsSK4zIR7G9V9fZ6J2H1w

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: 870 4657 4336

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. Referrals (Resolutions & Ordinance Amendments)

1. [2020 RES-424](#) AUTHORIZING A CONTRACT WITH DANE BUY LOCAL FOUNDATION, INC. FOR AN EMERGENCY SMALL BUSINESS GRANT PROGRAM DCDHS - HAA DIVISION

Sponsors: DOYLE, JOERS, HATCHER, EICHER and RITT

Attachments: [2020 RES-424](#)

[SUB to 2020 RES-424 \(Proposed-Eicher\)](#)

[SUB 1 to 2020 RES-424 \(as amended by HHN on 4.29.21\)](#)

[2020 RES-424 FISCAL NOTE](#)

[2020 RES-424 CONTRACT #14329](#)

Legislative History

3/19/21	County Board	referred to the Health & Human Needs Committee
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This resolution was referred to the Health & Human Needs Committee

3/24/21	County Board	referred to the Personnel & Finance Committee
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This resolution was referred to the Personnel & Finance Committee

4/15/21	Health & Human Needs Committee	postponed to the Health & Human Needs Committee
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A motion was made by BARE, seconded by HAASL, to postpone acting on RES-424 until the meeting on 29 April. The motion carried by a voice vote 5-0 (2-0 YGP). Passed

4/29/21 Health & Human Needs amend
Committee

A motion was made by BARE, seconded by HAASL, to amend Sub 1 RES-424 as follows: At line 60 insert, "BE IT FURTHER RESOLVED, that Dane Buy Local shall provide its funding via multiple rounds, and shall prioritize those applicants that have been disproportionately impacted by the COVID-19 pandemic." The motion carried by a 5-0 vote (2-0 YGP). Wegleitner abstained. Passed

4/29/21 Health & Human Needs Sub. 1 to the resolution be
Committee recommended for approval

A motion was made by BARE, seconded by HAASL, to recommend approval of Sub 1 RES-424 as amended. The motion carried by a voice vote 5-0 (2-0 YGP). Wegleitner abstained. Passed

2. [2021 RES-009](#) AUTHORIZING NEW HOUSING PROGRAM SPECIALIST PROJECT POSITIONS DCDHS - HAA DIVISION

Sponsors: DOYLE and EICHER

Attachments: [2021 RES-009](#)
[2021 RES-009 FISCAL NOTE](#)

Legislative History

4/23/21 County Board referred to the Health & Human
Needs Committee

This resolution was referred to the Health & Human Needs Committee

4/23/21 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

4/29/21 Health & Human Needs recommended for approval
Committee

A motion was made by WEGLEITNER, seconded by HAASL, to recommend RES-009 for approval. The motion carried by a voice vote 6-0 (2-0 YGP). Passed

3. [2021 RES-010](#) AUTHORIZING AN EXTENSION OF LTE HOURS DCDHS - HAA DIVISION

Sponsors: DOYLE and EICHER

Attachments: [2021 RES-010](#)
[2021 RES-010 FISCAL NOTE](#)

Legislative History

4/23/21 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

4/23/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

4/29/21 Health & Human Needs Committee recommended for approval

A motion was made by WEGLEITNER, seconded by HAASL, to recommend RES-010 for approval. The motion carried by a voice vote 6-0 (2-0 YGP).
Passed

4. [2021 RES-013](#) INFORMATION AND REPORTING ON ALLOCATION OF FEDERAL FUNDING IN RESPONSE TO COVID-19

Sponsors: BARE, CHAWLA, WEGLEITNER, SMITH, ANDRAE and CASTILLO

Attachments: [2021 RES-013](#)

Legislative History

4/23/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

C. Future Meeting Items and Dates

D. Public Comment on Items not on the Agenda

E. Such Other Business as Allowed by Law

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.

Dane County Controller's Office at 608-266-4110 or krohn@countyofdane.com