



# 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?*

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Monday, May 23, 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.

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*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 ntxiv.*

**The May 23, 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\\_NvGHPHjsTwKb2NflsW77eg](https://zoom.us/webinar/register/WN_NvGHPHjsTwKb2NflsW77eg)**

**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**

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**When prompted, enter the following Webinar ID: 992 3535 9712**

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

Chair Doyle called the meeting to order at 5:30 PM.

Present: 5 - CHUCK ERICKSON, ELIZABETH DOYLE, MIKE BARE, MAUREEN McCARVILLE and MATT VELDRAN

#### B. Consideration of Minutes

1. [2022 MIN-044](#) Approval of Minutes - Personnel & Finance May 9, 2022

Attachments: [PF20220509](#)

A motion was made by ERICKSON, seconded by McCARVILLE, that the minutes be approved. The motion carried by a voice vote 5-0.

#### C. Fund Transfers

1. [2022 FTR-001](#) FUND TRANSFER DEER FENCING ACCT BALANCE TO FRIENDS GRANT PROGRAM

Attachments: [2022 FTR-001](#)

A motion was made by ERICKSON, seconded by VELDRAN, that the Fund Transfer be approved. The motion carried by a voice vote 5-0.

2. [2022 FTR-002](#) TRANSFER BETWEEN POS LINES FOR PSYCHIATRIST AND PHYSICIAN AT BPHCC

Attachments: [2022 FTR-002 2204050 - 5 - Transfer between POS lines at BPHCC](#)

A motion was made by ERICKSON, seconded by McCARVILLE, that the Fund Transfer be approved. The motion carried by a voice vote 5-0.

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

1. [2021 RES-104](#) ACCEPTING RELIEF FUNDS AND AUTHORIZING EXPENDITURES FOR EMPLOYEE RECOGNITION DCDHS - BPHCC DIVISION  
**Sponsors:** DOYLE and VELDRAN  
**Attachments:** [2021 RES-104](#)  
[2021 RES-104 FISCAL NOTE](#)  
[SUB to 2021 RES-104 \(PROPOSED-DOYLE\)](#)  
[SUB to 2021 RES-104 FISCAL NOTE \(PROPOSED-DOYLE\)](#)  

A motion was made by ERICKSON, seconded by McCARVILLE, that Sub. 1 to the resolution be recommended for approval. The motion carried by a voice vote 5-0.
2. [2021 RES-423](#) AGREEMENT FOR THE RECONSTRUCTION OF CTH BW/BROADWAY FROM USH 12/18 TO FRAZIER AVE  
**Sponsors:** RATCLIFF and SMITH  
**Attachments:** [2021 RES-423](#)  
[2021 Res-423 Fiscal Note](#)  
[2021 RES-423 CONTRACT #14760](#)  

A motion was made by ERICKSON, seconded by McCARVILLE, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0.
3. [2021 RES-435](#) ACCEPTANCE OF A STATE OF WISCONSIN DEPARTMENT OF AGRICULTURE, TRADE AND CONSUMER PROTECTION SOIL & WATER RESOURCE MANAGEMENT 2022 INNOVATION GRANT  
**Sponsors:** RITT, RATCLIFF, JOERS and SMITH  
**Attachments:** [2021 RES-435](#)  
[2021 RES-435 Fiscal Note](#)  
[2021 RES-435 CONTRACT #14716](#)  

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

4. [2021 RES-441](#) AUTHORIZING AN AGREEMENT TO ACCEPT GRANT FUNDING FOR BOMB EXPLOSIVE BREACHING TRAINING

**Sponsors:** McCARVILLE

**Attachments:** [2021 RES-441](#)  
[2021 RES-441 Fiscal Note](#)  
[2021 RES-441 CONTRACT #14711](#)

A motion was made by ERICKSON, seconded by McCARVILLE, that the resolution be recommended for approval. The motion carried by a voice vote 5-0.

5. [2022 RES-003](#) AUTHORIZING AN EXTENSION OF LTE HOURS DCDHS - HAA DIVISION

**Sponsors:** DOYLE and KIGEYA

**Attachments:** [2022 RES-003](#)  
[2022 RES-003 FISCAL NOTE](#)

A motion was made by ERICKSON, seconded by McCARVILLE, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0.

6. [2022 RES-004](#) CREATING A CAPITAL PROJECT FOR THE RECONSTRUCTION OF CTH V FROM SNOWY OWL TO CTH V-V NORTH

**Sponsors:** RATCLIFF and WRIGHT

**Attachments:** [2022 RES-004.pdf](#)  
[2022 RES-004 Fiscal Note.pdf](#)

A motion was made by ERICKSON, seconded by McCARVILLE, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0.

7. [2022 RES-008](#) AWARD OF CONTRACT FOR CHAIN LINK FENCING AND GATE INSTALLATION AT THE DANE COUNTY RODEFELD LANDFILL

**Sponsors:** RIPP

**Attachments:** [2022 RES-008](#)  
[2022 RES-008 FISCAL NOTE](#)  
[2022 RES-008 CONTRACT #14737](#)

A motion was made by ERICKSON, seconded by McCARVILLE, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0.

8. [2022 RES-009](#) ADDENDUM #6 TO THE AGREEMENT FOR ENGINEERING DESIGN SERVICES FOR A VERTICAL LANDFILL EXPANSION AT DANE COUNTY LANDFILL SITE NO. 2

**Sponsors:** RIPP and CHAWLA

**Attachments:** [2022 RES-009](#)  
[2022 RES-009 FISCAL NOTE](#)  
[2022 RES-009 CONTRACT #13956F](#)

A motion was made by ERICKSON, seconded by McCARVILLE, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0.

9. [2022 RES-012](#) AWARD OF AGREEMENT FOR CONSULTING SERVICES FOR COMPREHENSIVE ENERGY & EMISSIONS ASSESSMENT AT DANE COUNTY FACILITIES MANAGEMENT

**Sponsors:** RIPP, CHAWLA and DOYLE

**Attachments:** [2022 RES-012](#)  
[2022 RES-012 FISCAL NOTE](#)  
[2022 RES-012 CONTRACT #14738](#)

A motion was made by ERICKSON, seconded by McCARVILLE, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0.

10. [2022 RES-013](#) AWARD OF CONTRACT FOR FEN OAK GREENHOUSE AT LYMAN F. ANDERSON AGRICULTURE & CONSERVATION CENTER

**Sponsors:** RIPP, CHAWLA, RITT and MCGINNITY

**Attachments:** [2022 RES-013](#)  
[2022 RES-013 FISCAL NOTE](#)  
[2022 RES-013 CONTRACT #14755](#)

A motion was made by ERICKSON, seconded by McCARVILLE, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0.

11. [2022 RES-014](#) AWARD OF CONTRACT FOR DANE COUNTY COURTHOUSE ROOF REPLACEMENT

**Sponsors:** RIPP

**Attachments:** [2022 RES-014](#)  
[2022 RES-014 FISCAL NOTE](#)  
[2022 RES-014 CONTRACT #14750](#)

A motion was made by ERICKSON, seconded by McCARVILLE, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0.

12. [2022 RES-016](#) ESTABLISHING AN INDEPENDENT INVESTIGATION OF THE HENRY VILAS ZOO

**Sponsors:** KIEFER, HUELSEMANN, KIGEYA, WEGLEITNER, WRIGHT, YANG and CHAWLA

**Attachments:** [2022 RES-016](#)  
[2022 RES-016 Fiscal Note](#)  
[Sub \\_\\_\\_\\_\\_ to 2022 RES-016 \[PROPOSED WRIGHT AND PELLEBON\] ESTABLISHING AN INDEPENDENT INVESTIGATION AT HENRY VILAS ZOO](#)

A motion was made by VELDRAN, seconded by ERICKSON, that the Resolution be Sub. 1 to the resolution be recommended for approval.

Motion by Veldran to Postpone to the June 13 meeting, seconded by Erickson. Motion failed Aye: Veldran, Erickson; No: Doyle, Bare, McCarville.

The motion to recommend Sub. 1 carried. Aye: Doyle, Veldran, Bare; No: Erickson, McCarville.

13. [2022 RES-017](#) AUTHORIZING GRANT FUNDING FROM THE OFFICE OF NATIONAL DRUG CONTROL POLICY, MILWAUKEE HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA), GRANT G22ML0014A

**Sponsors:** McCARVILLE

**Attachments:** [2022 RES-017](#)  
[2022 RES-017 Fiscal Note](#)  
[2022 RES-017 CONTRACT #14747](#)

A motion was made by ERICKSON, seconded by McCARVILLE, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0.

14. [2022 RES-019](#) MODIFYING POSITION AUTHORITY FOR CASE MANAGER BILINGUAL (SPANISH) POSITION DCDHS - ACS DIVISION

**Sponsors:** DOYLE, HUELSEMANN, RITT and MCGINNITY

**Attachments:** [2022 RES-019](#)  
[2022 RES-019 FISCAL NOTE](#)

A motion was made by ERICKSON, seconded by McCARVILLE, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0.

15. [2022 RES-023](#) APPROVING THE PURCHASE OF PROPERTY, LEASE AND OTHER AGREEMENTS TO SUPPORT THE URBAN LEAGUE OF GREATER MADISON'S BLACK BUSINESS HUB PROJECT

**Sponsors:** VELDRAN, CHAWLA, BARE, DOOLAN, KIGEYA, RATCLIFF and JOERS

**Attachments:** [2022 RES-023](#)  
[2022 RES-023 Fiscal Note](#)

A motion was made by ERICKSON, seconded by McCARVILLE, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0.

16. [2022 RES-027](#) AUTHORIZING ACCEPTANCE OF A COOPERATIVE AGREEMENT AND PHEASANT STAMP FUNDS FROM THE WI DEPARTMENT OF NATURAL RESOURCES FOR WALKING IRON WILDLIFE AREA RESTORATION

**Sponsors:** RIPP, CHAWLA, DOOLAN, RITT and MCGINNITY

**Attachments:** [2022 RES-027](#)  
[2022 RES-027 Fiscal Note](#)

A motion was made by ERICKSON, seconded by McCARVILLE, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0.

17. [2022 RES-028](#) AUTHORIZING SUBMITTAL OF A GRANT APPLICATION TO THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES FOR DEVELOPMENT OF THE WAUCHEETA CONNECTOR TRAIL

**Sponsors:** RIPP, HUELSEMANN, CHAWLA, EICHER, BARE, RITT and MCGINNITY

**Attachments:** [2022 RES-028](#)  
[2022 RES-028 Fiscal Note](#)

A motion was made by ERICKSON, seconded by McCARVILLE, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0.

**E. Items Requiring Committee Action**

1. [2022](#) 85310\_ADDENDUM CHRYSALIS  
[HSCA-001](#)

**Attachments:** [85310\\_addendum Chrysalis](#)

A motion was made by ERICKSON, seconded by McCARVILLE, that the Human Services Contract Addendum be approved. The motion carried by a voice vote 5-0.

2. [2022](#) Request for Exception to Co. Ord. 20.14 - Sheriff - Employee Appreciation  
[ACT-015](#) Observance

**Attachments:** [2022 act-015 2022 Employee Appreciation Observance\\_3](#)

A motion was made by ERICKSON, seconded by McCARVILLE, that the Action Item be approved. The motion carried by a voice vote 5-0.

3. [2022](#) Request for Exception to Co. Ord. 20.14(2) - County Board Office -  
[ACT-020](#) Purchase of Food for June 16th Open House

**Attachments:** [2022 act-020 Ch20expense open house 2022](#)

A motion was made by ERICKSON, seconded by McCARVILLE, that the Action Item be approved. The motion carried by a voice vote 5-0.

4. [2022](#) Approval of Bills and Accounts - May 23, 2022  
[ACT-014](#)

**Attachments:** [BILLS 05-23-22FIN-1](#)

A motion was made by ERICKSON, seconded by McCARVILLE, that the Action Item be approved. The motion carried by a voice vote 5-0.

**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**

A motion was made by ERICKSON, seconded by McCARVILLE, that the meeting be adjourned at 6:40 PM. The motion carried 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.*

*Dane County Controller's Office at 608-266-4110 or [krohn@countyofdane.com](mailto:krohn@countyofdane.com)*