



# 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, January 11, 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.

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The January 11th, 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\\_O6EtONUUQQaFfZKuaaD4ew](https://us02web.zoom.us/webinar/register/WN_O6EtONUUQQaFfZKuaaD4ew)

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: 840 9055 0969

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 Miles called the meeting to order at 5:34 PM.

YGP Present: Onabule and Zappia

Others Present: Chuck Hicklin, Meg Krohn, Pam Dunphy, Roxanne Wienkes, John Welch and Kay Lund

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

**B. Consideration of Minutes**

- 1. [2020 MIN-371](#) Approval of Minutes - Personnel & Finance January 4, 2021

**Attachments:** [PF20210104](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Minutes be approved. The motion carried by a voice vote 7-0 (YGP 2-0).

**C. Fund Transfers**

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

**E. Items Requiring Committee Action**

- 1. [2020 ACT-278](#) Request to Fill Position Vacant for More than Six Months - Highway Crew Leader (#807)

**Attachments:** [2020 ACT-278 Crew leader-6 Month Vacancy Request 010521](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Action Item be approved. The motion carried by a voice vote 7-0 (YGP 2-0).

2. [2020 ACT-279](#) Request to Fill Position Vacant for More than Six Months - Highway Shop Supervisor (#768)  
**Attachments:** [2020 ACT-279 Shop Supervisor-6 Month Vacancy Request 010521](#)  
A motion was made by CHENOWETH, seconded by ERICKSON, that the Action Item be approved. The motion carried by a voice vote 7-0 (YGP 2-0).
3. [2020 ACT-280](#) Request to Fill Position Vacant for More than Six Months - County Treasurer Account Clerk II (#2785)  
**Attachments:** [2020 ACT-280 COVID RehireMemo Treasurer-AccountClerkII Ch29](#)  
A motion was made by CHENOWETH, seconded by ERICKSON, that the Action Item be approved. The motion carried by a voice vote 7-0 (YGP 2-0).
4. [2020 ACT-281](#) Request for Waiver of Bid - Waste and Renewable - RNG Compressor Parts, Service and Consumable (Cobey Inc)  
**Attachments:** [Bid Waiver - Cobey](#)  
A motion was made by CHENOWETH, seconded by ERICKSON, that the Action Item be approved. The motion carried by a voice vote 7-0 (YGP 2-0).
5. [2020 ACT-282](#) Request for Waiver of Bid - Waste and Renewable - Fiberglass Tank Repaid & Maintenance (Carbon Silica Services LLC)  
**Attachments:** [Bid Waiver - Diamond Services](#)  
A motion was made by CHENOWETH, seconded by ERICKSON, that the Action Item be approved. The motion carried by a voice vote 7-0 (YGP 2-0).
6. [2020 ACT-283](#) Request for Waiver of Bid - Waste and Renewable - PLC Programming & Automation (Evologic Industrial Automation)  
**Attachments:** [Bid Waiver - Evologic](#)  
A motion was made by CHENOWETH, seconded by ERICKSON, that the Action Item be approved. The motion carried by a voice vote 7-0 (YGP 2-0).
7. [2020 ACT-284](#) Request for Waiver of Bid - Waste and Renewable BioD Oxygen Supplies (Praxair Inc)  
**Attachments:** [Bid Waiver - Praxair](#)  
A motion was made by CHENOWETH, seconded by ERICKSON, that the Action Item be approved. The motion carried by a voice vote 7-0 (YGP 2-0).

8. [2020  
ACT-285](#) Request for Waiver of Bid - Waste and Renewable RNG Compressor Parts,  
Services and Consumables (ANGI Energy)

**Attachments:** [Bid Waiver - ANGI Energy](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Action Item be approved. The motion carried by a voice vote 7-0 (YGP 2-0).

9. [2020  
ACT-286](#) Request for Waiver of Bid - Waste and Renewable RNG Vacuum Pump  
Service, Parts and Consumables (Busch Vacuum Solutions)

**Attachments:** [Bid Waiver - Busch](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Action Item be approved. The motion carried by a voice vote 7-0 (YGP 2-0).

10. [2020  
ACT-288](#) Request for Exception to 20.07(5) - Sheriff - Travel to Law Enforcement  
Memorial in Washing DC for Rick Treadwell's Family

**Attachments:** [2020 ACT-288 Treadwell Travel Exception](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Action Item be approved. The motion carried by a voice vote 7-0 (YGP 2-0).

11. [2020  
ACT-272](#) Approval of Bills and Accounts - January 11, 2021

**Attachments:** [BILLS 01-11-21FIN-1](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Action Item be approved. The motion carried by a voice vote 7-0 (YGP 2-0).

## F. Discussion Items

1. [2020  
DISC-053](#) Fiscal Impacts of Coronavirus on Dane County - January 11, 2021

Hicklin provided an update.

## G. Future Meeting Items and Dates

## H. Public Comment on Items not on the Agenda

None

## I. Such Other Business as Allowed by Law

None

**J. Adjourn**

A motion was made by CHENOWETH, seconded by ERICKSON, that the meeting be adjourned at 6:30 PM. The motion carried unanimously 7-0 (YGP 2-0).

*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*