



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, May 10, 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 ntawm qhov txheej txheem rau cov ntaub ntawv ntxiv.

**The May 10, 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_CoTPnw44TCSMQNHthX-OYw

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

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When prompted, enter the following Webinar ID: 813 6642 6011

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

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

YGP Present: Zappia

Others Present: Greg Brockmeyer, Chuck Hicklin, Meg Krohn, Casey Becker, J. McLellan, Brent McHenry, Calvin Barrett, Karin Peterson Thurlow, Shawn Tessmann, Kabura Mukasa Supervisor Ratcliff and Chris Nygaard, Pam Dunphy

Registrants:

Supervisor Heidi Wegleitner, registered to neither support or oppose 2021 RES-011

Supervisor Elena Hassl, registered in opposition to 2021 RES-011

Calvin Brace, registered in support of 2021 RES-011

The following registered to speak in support of 2021 ACT-018
Sonia Kurhajetz and John Talis

The following registered in support of 2021 ACT-018
Sharron Hubbard-Moyer, ABE SALOMA, Colleen Neary, Michael Dorfman, Jacob Aslakson, Elizabeth Sayles, Eric Alvin, Marissa Burack, David Watson, Cortney Doescher-Hino, Kate Gravel, Evelyn Mikul, Olivia Parry, Jennifer Braun, Lisa Hajek, Patricia Malico de Alexandre, Curt Kodl, Jess Starks, Hans Hilbert, Cody Jackson, Kelly Ford, Erik Anderson, Rachel Wilcox, Lisa Feken, Christy Vogt, Joe Wissinger, Sabrina Hoversten, JOEL HEIMAN, Shannon Meyer, McKenzie Schwarze, Rachel Cefalu, Karlie Maggio, Jack Robertson, Michael Kaszuba, Courtney Trampush, Monica Johnson, Kayla Stevens, Amanda Lee, Hannah Thomas, Joe Tharp, Stephanie Cruz, Julie Elsinger, Susan Bertrand, Derek Wallace, Richard Zietko, Michaela Moy, Diane Dengler, Leah Jorgensen, Miguel McDonald, Stephanie McGuire, Heidi Van Lingham, Michelle Hahn, Marcia Hartwig, Marla Hellenbrand, Andrea Garn, Ryan Heitke, David Kneip, Marie VandeBerg, Taylor Woods, Neil Rainford, Coral Kast, Majid Allan, MATTHEW MOBERG, Brian Wilson, Ann McNeary, Heidi Hershberger, Melana Wiesshoff, Cindy Matulle, Amy Otto, Carolyn Wilson, Jonathan Wiggins, Joseph Myszkowski, Hannah Graber, Adam Yasick, Jennifer Foerster, Michelle Palay, Jennifer Julseth, Dawn Douglas-Mellom, Maggie Thomas, Holly Schroeder, Mary Housley, Jason Hagenow, Amy Harsh, Tammy Haynes-Sauk, Chee Xiong, Marley Mann, Betty Marshall, Stephanie Lindsley, Lilly Nimmer, Kerri Jimieson, Rebecca Talton, Cheri Hardwood, Brian Standing

The following registered in neither support or opposition of 2021 ACT-018
Holly Rasmussen, Richie Stiles-Riddle

The following registered in support but did not indicate the item:
Ken Van Horn, Melinda Russell, Carl Williams, Geoff Webb, Sarah Shatz, Kate Kingree, Margaret Llontop, Vanessa Castro, Helen Campbell, John Ly, Megan Thurston, Dawn Schwartz, Edward Sheskey, Misha Dancing Waters, Kevin Fisher, Hector Galindez, Richardo Mahone, Denise Kelley, Chad Godfroy, Christine Kinney, Danell Behrens, Susie McCabe, Anna McCabe, Sarah Quinlan, CRYSTAL

ELVORD, Krista Ramussen, Shannon Rae, Amber Kroll, Zachery Kroll, Jennifer Walasek, Josephine Iorya, Jenna Stainbrook, Vanessa Crespo, Randy Kaster, Kathryn Roman, Lamin Jadama, Krista Smedema, Maureen Murphy

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

B. Consideration of Minutes

1. [2021 MIN-038](#) Approval of Minutes - Personnel & Finance April 26, 2021

Attachments: [PF20210426](#)

A motion was made by CHENOWETH, seconded by AUDET, that the Minutes be approved. The motion carried by a voice vote 6-0 (YGP 1-0).

C. Fund Transfers

1. [2021 FTR-001](#) FUND TRANSFER-COUNTY BOARD OFFICE

Attachments: [2021 FTR-001](#)

A motion was made by CHENOWETH, seconded by AUDET, that the Fund Transfer be approved. The motion carried by a voice vote.

D. Referrals (Resolutions & Ordinance Amendments)

1. [2021 RES-002](#) ACCEPTING EXERCISE GRANT AWARD 2021 CITY OF MADISON TABLETOP EXERCISES

Sponsors: McCARVILLE and JOERS

Attachments: [2021 RES-002](#)
[2021 RES-002 FISCAL NOTE](#)
[2021 RES-002 CONTRACT #14333](#)

A motion was made by CHENOWETH, seconded by AUDET, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 7-0 (YGP 1-0).

2. [2021 RES-003](#) AUTHORIZING AN AGREEMENT TO ACCEPT GRANT FUNDING FOR BASIC TACTICAL BREACHING TRAINING

Sponsors: McCARVILLE and RATCLIFF

Attachments: [2021 RES-003](#)

[2021 RES-003 Fiscal Note](#)

[2021 RES-003 CONTRACT #14339](#)

A motion was made by CHENOWETH, seconded by AUDET, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 7-0 (YGP 1-0).

3. [2021 RES-005](#) ACCEPTING HAZARD MITIGATION GRANT PROGRAM PLANNING GRANT

Sponsors: McCARVILLE

Attachments: [2021 RES-005](#)

[2021 RES-005 FISCAL NOTE](#)

A motion was made by CHENOWETH, seconded by AUDET, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 7-0 (YGP 1-0).

4. [2021 RES-007](#) AMENDING THE 2021 BUDGET TO FUND THE DANE ARTS NEED GRANT PROGRAM IN THE OFFICE OF ARTS AND CULTURAL AFFAIRS

Sponsors: CHAWLA, AUDET, JOERS, EICHER and MILES

Attachments: [2021 RES-007](#)

[2021 RES-007 Fiscal Note](#)

A motion was made by CHENOWETH, seconded by AUDET, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 7-0 (YGP 1-0).

5. [2021 RES-011](#) AUTHORIZING A HOUSING INITIATIVE AND A CONTRACT FOR CATHOLIC CHARITIES HOUSING NAVIGATION DCDHS - HAA DIVISION

Sponsors: DOYLE and EICHER

Attachments: [2021 RES-011](#)
[Sub ___ to 2021 RES-011 \(PROPOSED-EICHER\)](#)
[2021 RES-011 FISCAL NOTE](#)
[2021 RES-011 CONTRACT #14342](#)

A motion was made by EICHER, seconded by CHENOWETH, that Sub. 1 to the resolution be recommended for approval. Supervisor Wegleitner addressed the committee. The motion carried by a voice vote 7-0 (YGP 1-0).

6. [2021 RES-015](#) CONSENTING TO ASSIGNMENT OF HOTEL GROUND LEASE AT THE ALLIANT ENERGY CENTER

Sponsors: RATCLIFF, MILES and RIPP

Attachments: [2021 RES-015](#)
[2021 RES-015 Fiscal Note](#)
[2021 RES-0015 CONTRACT #14343](#)

A motion was made by CHENOWETH, seconded by AUDET, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0 (YGP 1-0).

7. [2021 RES-016](#) SECOND LEASE EXTENSION OF DANE COUNTY SHERIFF SOUTHEAST PRECINCT LEASE WITH TOWN OF PLEASANT SPRINGS

Sponsors: McCARVILLE and RATCLIFF

Attachments: [2021 RES-016](#)
[2021 RES-016 Fiscal Note](#)
[2021 RES-016 CONTRACT #10346C](#)

A motion was made by CHENOWETH, seconded by AUDET, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0 (YGP 1-0).

8. [2021 RES-019](#) AUTHORIZING ACCEPTANCE OF A WISCONSIN DEPARTMENT OF JUSTICE, BYRNE MEMORIAL JUSTICE ASSISTANCE PROGRAM, DANE COUNTY NARCOTICS TASK FORCE GRANT

Sponsors: McCARVILLE and RATCLIFF

Attachments: [2021 RES-019](#)
[2021 RES-019 Fiscal Note](#)
[2021 RES-019 CONTRACT #14337](#)

A motion was made by CHENOWETH, seconded by AUDET, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0 (YGP 1-0).

E. Items Requiring Committee Action

1. [2021 ACT-018](#) Modifications to Employee Handbook

Attachments: [EBH Policy Guidance proposed Miles](#)
[EBH Policy Guidance proposed Eicher](#)

A motion was made by SCHAUER, seconded by CHENOWETH, that the Action Item be approved.

Sonia Kuherjetz spoke in support. Jon Talis registered to speak in support.

The following registered in support of 2021 ACT-018

Sharron Hubbard-Moyer, ABE SALOMA, Colleen Neary, Michael Dorfman, Jacob Aslakson, Elizabeth Sayles, Eric Alvin, Marissa Burack, David Watson, Cortney Doescher-Hino, Kate Gravel, Evelyn Mikul, Olivia Parry, Jennifer Braun, Lisa Hajek, Patricia Malico de Alexandre, Curt Kodl, Jess Starks, Hans Hilbert, Cody Jackson, Kelly Ford, Erik Anderson, Rachel Wilcox, Lisa Feken, Christy Vogt, Joe Wissinger, Sabrina Hoversten, JOEL HEIMAN, Shannon Meyer, McKenzie Schwarze, Rachel Cefalu, Karlie Maggio, Jack Robertson, Michael Kaszuba, Courtney Trampush, Monica Johnson, Kayla Stevens, Amanda Lee, Hannah Thomas, Joe Tharp, Stephanie Cruz, Julie Elsinger, Susan Bertrand, Derek Wallace, Richard Zietko, Michaela Moy, Diane Dengler, Leah Jorgensen, Miguel McDonald, Stephanie McGuire, Heidi Van Landingham, Michelle Hahn, Marcia Hartwig, Marla Hellenbrand, Andrea Garn, Ryan Heitke, David Kneip, Marie VandeBerg, Taylor Woods, Neil Rainford, Coral Kast, Majid Allan, MATTHEW MOBERG, Brian Wilson, Ann McNeary, Heidi Hershberger, Melana Wiesshoff, Cindy Matulle, Amy Otto, Carolyn Wilson, Jonathan Wiggins, Joseph Myszkowski, Hannah Graber, Adam Yasick, Jennifer Foerster, Michelle Palay, Jennifer Julseth, Dawn Douglas-Mellom, Maggie Thomas, Holly Schroeder, Mary Housley, Jason Hagenow, Amy Harsh, Tammy Haynes-Sauk, Chee Xiong, Marley Mann, Betty Marshall, Stephanie Lindsley, Lilly Nimmer, Kerri Jimieson, Rebecca Talton, Cheri Hardwood, Brian Standing

The following registered in neither support or opposition of 2021 ACT-018
Holly Rasmussen, Richie Stiles-Riddle

Eicher presented modifications to the action item.

Schauer, Chenoweth withdraw motion to approve. No action taken.

2. [2021 ACT-022](#) Request for Exception to Co. Ord. 20.14(5) - Sheriff's Office - Purchase of Alcohol for Standardized Field Sobriety Training

Attachments: [2021 ACT-022 2021 LE Academy Alcohol 3](#)

A motion was made by CHENOWETH, seconded by AUDET, that the Action Item be approved. The motion carried by a voice vote.

- 3. [2021 ACT-023](#) Request for Exception to Co. Ord. 20.14(2) - Sheriff's Office - Swearing-In Ceremony Events (All future events)

Attachments: [2021 ACT-023 2021 Swearing In Ceremony](#)

A motion was made by CHENOWETH, seconded by AUDET, that the Action Item be approved. The motion carried by a voice vote 7-0 (YGP 1-0).

- 4. [2021 ACT-024](#) Request to Fill Position Vacant for More than Six Months - Highway - Mechanic (#872)

Attachments: [2021 ACT-024 Mechanic-6 Month Vacancy Request 050321](#)

A motion was made by CHENOWETH, seconded by AUDET, that the Action Item be approved. The motion carried by a voice vote 7-0 (YGP 1-0).

- 5. [2021 ACT-017](#) Approval of Bills and Accounts - May 10, 2021

Attachments: [BILLS 05-10-21FIN-1](#)
[2021 ACT-017 10B per diems requiring approval](#)

A motion was made by CHENOWETH, seconded by AUDET, that the Action Item be approved. The motion carried by a voice vote 7-0 (YGP 1-0).

F. Discussion Items

- 1. [2021 DISC-011](#) Discussion item - American Recovery Plan Allocation

Hicklin updated the committee on the American Rescue Plan allocation.

G. Future Meeting Items and Dates

May 24th

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 AUDET, that the Personnel & Finance meeting be adjourned at 8:30 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