



# 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?*

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Monday, December 13, 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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*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 ntxiv.*

**The December 13, 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://zoom.us/webinar/register/WN\\_5770fnkXQg2ie1ZGq49EwA](https://zoom.us/webinar/register/WN_5770fnkXQg2ie1ZGq49EwA)**

**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: 922 2477 1355**

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/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

#### B. Consideration of Minutes

1. [2021 MIN-467](#) Approval of Minutes - Personnel & Finance November 15, 2021

**Attachments:** [PF20211115](#)

#### C. Fund Transfers

1. [2021 FTR-031](#) 2021 FTR-031 211206 - 12 - BPHCC NURSE SYSTEM

**Attachments:** [2021 FTR-031 211206 - BPHCC NURSE SYSTEM](#)

##### **Legislative History**

12/6/21	Personnel & Finance Committee	referred to the Health & Human Needs Committee
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This resolution was referred to the Health & Human Needs Committee

12/6/21	Personnel & Finance Committee	referred to the Personnel & Finance Committee
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This resolution was referred to the Personnel & Finance Committee

12/9/21	Health & Human Needs Committee	recommended for approval
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A motion was made by WEGLEITNER, seconded by HAASL, that the Fund Transfer be recommended for approval. The motion carried by a voice vote 4-0 (2-0 YGP). Passed

## D. Referrals (Resolutions & Ordinance Amendments)

1. [2021 OA-055](#) AMENDING CHAPTERS 7 AND 40 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING THE PUBLIC WORKS DEPARTMENT

**Sponsors:** EICHER

**Attachments:** [2021 OA-055](#)

**Legislative History**

11/4/21 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

11/4/21 County Board referred to the Executive Committee

This resolution was referred to the Executive Committee

11/4/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/9/21 Public Works & Transportation Committee recommended for approval

A motion was made by DeGARMO, seconded by RIPP, that the Ordinance be recommended for approval. The motion carried by a voice vote (5-0; YGP: 2-0).

Todd Draper spoke on this agenda item. Passed

11/18/21 Executive Committee recommended for approval

A motion was made by CHAWLA, seconded by ERICKSON, that the Ordinance be recommended for approval. The motion carried by a voice vote. Passed

2. [2021 RES-171](#) AUTHORIZING AN AMENDMENT TO LICENSE AGREEMENT WITH VERIZON WIRELESS

**Sponsors:** McCARVILLE and STUBBS

**Attachments:** [2021 RES-171 RESOLUTION](#)  
[2021 RES-171 FISCAL NOTE](#)  
[2021 RES-171 CONTRACT #11763G](#)

**Legislative History**

9/10/21 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

9/10/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

9/14/21 Public Protection & Judiciary Committee recommended for approval

Tubbs presented. A motion was made by JOERS, seconded by KRAUSE, that the Resolution be recommended for approval. The motion carried by the following vote: 7-0; YGP: 2-0 Passed

3. [2021 RES-252](#) AUTHORIZING TO ACCEPT STOP VIOLENCE AGAINST WOMEN ACT GRANT FUNDING FOR THE POSITION OF SPECIALIZED REGIONAL RESOURCE PROSECUTOR FOR THE DANE COUNTY DISTRICT ATTORNEY'S OFFICE, GRANT NUMBER 2019-VA-02B-16877

**Sponsors:** McCARVILLE and KIEFER

**Attachments:** [2021 RES-252](#)  
[2021 RES-252 Fiscal Note](#)  
[2021 RES-252 CONTRACT #14548](#)

**Legislative History**

11/19/21 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

11/19/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/23/21 Public Protection & Judiciary Committee recommended for approval

A motion was made by JOERS, seconded by KRAUSE, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 6-0; No YGP members present. Passed

4. [2021 RES-253](#) AUTHORIZING ACCEPTANCE OF REVENUE FROM ATC - BLACK EARTH CREEK WILDLIFE AREA, SUNNYSIDE UNIT

**Sponsors:** RIPP

**Attachments:** [2021 RES-253](#)  
[2021 RES-253 as Amended by EANR on 12/9/21](#)  
[2021 RES-253 Fiscal Note](#)

**Legislative History**

11/19/21 County Board referred to the Environment, Agriculture & Natural Resources Committee

This resolution was referred to the Environment, Agriculture & Natural Resources Committee

11/19/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

12/8/21 Park Commission recommended for approval  
 A motion was made by EICHER, seconded by BROUWER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0. Passed

12/9/21 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by MCGINNITY, seconded by HATCHER, that the Resolution Requiring 2/3rds Vote be recommended for approval. Passed

12/9/21 Environment, Agriculture & Natural Resources Committee amend

A motion was made by MCGINNITY, seconded by HATCHER, that the Resolution Requiring 2/3rds Vote be recommended for approval.

A motion was made by CHAWLA, seconded by RITT, that the Resolution Requiring 2/3rds Vote be amended by adding the following clause at the end: "Now, therefore, be it finally resolved, that the Dane County Board of Supervisors continues to oppose the Cardinal Hickory project as per 2017 Res. 264." The motion carried by a voice vote 5-0. Passed

12/9/21 Environment, Agriculture & Natural Resources Committee recommended for approval as amended

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

5. [2021 RES-254](#) AWARDING CONTRACT TO THE WISCONSIN STATE LAW LIBRARY

**Sponsors:** McCARVILLE

**Attachments:** [2021 RES-254](#)  
[2021 RES-254 Fiscal Note](#)  
[2021 RES-254 CONTRACT #13558C](#)

**Legislative History**

11/19/21 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

11/19/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/23/21 Public Protection & Judiciary Committee recommended for approval

Esqueda presented. A motion was made by KRAUSE, seconded by JOERS, that the Resolution be recommended for approval. The motion carried by a voice vote. 6-0; No YGP members present. Passed

6. [2021 RES-262](#) CONFIRMING THE APPOINTMENT OF NATALIE EBSCH TAYLOR AS DEPUTY MEDICAL EXAMINER

**Sponsors:** McCARVILLE

**Attachments:** [2021 RES-262](#)  
[2021 RES-262 FISCAL NOTE](#)  
[2021 RES-262 CONTRACT #14546](#)

**Legislative History**

11/19/21 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

11/19/21 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

11/23/21 Public Protection & Judiciary Committee recommended for approval  
Tranchida presented. A motion was made by KRAUSE, seconded by ROCKWELL, that the Resolution be recommended for approval. The motion carried by a voice vote. 6-0; No YGP members present. Passed

7. [2021 RES-263](#) AWARD OF CONTRACT FOR ELECTRIC VEHICLE CHARGING STATIONS-NPO

**Sponsors:** RATCLIFF, RIPP, ERICKSON and JOERS

**Attachments:** [2021 RES-263](#)  
[2021 RES-263 FISCAL NOTE](#)  
[2021 RES-263 CONTRACT #14549](#)

**Legislative History**

11/19/21 County Board referred to the Public Works & Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

11/19/21 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

11/23/21 Public Works & Transportation Committee recommended for approval  
A motion was made by DeGARMO, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 2-0).

Todd Draper spoke on this agenda item. Passed

8. [2021 RES-264](#) AUTHORIZING THE PURCHASE OF LAND FOR THE ICE AGE NATIONAL SCENIC TRAIL

**Sponsors:** RIPP, BARE, ERICKSON, KIEFER, RITT and JOERS

**Attachments:** [2021 RES-264](#)  
[2021 RES-264 FISCAL NOTE](#)  
[2021 RES-264 Subject Map](#)  
[2021 RES-264 AREA MAP](#)

**Legislative History**

11/19/21 County Board referred to the Park Commission  
This resolution was referred to the Park Commission

11/19/21 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee  
This resolution was referred to the Environment, Agriculture & Natural  
Resources Committee

11/19/21 County Board referred to the Personnel &  
Finance Committee  
This resolution was referred to the Personnel & Finance Committee

12/8/21 Park Commission recommended for approval  
A motion was made by THORESEN, seconded by BROUWER, that the  
Resolution Requiring 2/3rds Vote be recommended for approval. The motion  
carried by a voice vote 6-0. Passed

12/9/21 Environment, Agriculture & recommended for approval  
Natural Resources  
Committee  
A motion was made by CHAWLA, seconded by HATCHER, that the Resolution  
Requiring 2/3rds Vote be recommended for approval. The motion carried by a  
voice vote 5-0. Passed

9. [2021 RES-265](#) AUTHORIZING A LEASE TO PARADIGMWORKS GROUP INC AT  
JOB CENTER DCDHS - EAWS DIVISION

**Sponsors:** DOYLE and LEVIN

**Attachments:** [2021 RES-265](#)  
[2021 RES-265 FISCAL NOTE](#)  
[2021 RES-265 CONTRACT #14535](#)

**Legislative History**

11/19/21 County Board referred to the Health & Human  
Needs Committee  
This resolution was referred to the Health & Human Needs Committee

11/19/21 County Board referred to the Public Works &  
Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

11/19/21 County Board referred to the Personnel &  
Finance Committee  
This resolution was referred to the Personnel & Finance Committee



11/23/21          Public Works &                  recommended for approval  
 Transportation Committee

A motion was made by DeGARMO, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 2-0).

Sharene Smith spoke on this agenda item. Passed

12/9/21          Health & Human Needs          recommended for approval  
 Committee

A motion was made by WEGLEITNER, seconded by HAASL, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (2-0 YGP). Passed

**10. [2021 RES-266](#) APPROVAL OF THE 2022 ANNUAL ACTION PLAN FUNDING RECOMMENDATIONS DCDHS - HAA DIVISION**

**Sponsors:** DOYLE

**Attachments:** [2021 RES-266](#)  
[2021 RES-266 FISCAL NOTE](#)

**Legislative History**

11/19/21          County Board                          referred to the Health & Human  
 Needs Committee

This resolution was referred to the Health & Human Needs Committee

11/19/21          County Board                          referred to the Personnel &  
 Finance Committee

This resolution was referred to the Personnel & Finance Committee

12/9/21          Health & Human Needs          recommended for approval  
 Committee

A motion was made by HAASL, seconded by BARE, that the Resolution be recommended for approval. The motion carried by a voice vote 3-0 (2-0 YGP). Wegleitner abstained. Passed

**11. [2021 RES-267](#) APPROVING ALLOCATION PLAN FOR FEDERAL EMERGENCY RENTAL ASSISTANCE FUNDS DCDHS - HAA DIVISION**

**Sponsors:** DOYLE, RITT and RIPP

**Attachments:** [2021 RES-267](#)  
[2021 RES-267 AS AMENDED BY HHN ON 12/9/21](#)  
[2021 RES-267 FISCAL NOTE](#)

**Legislative History**

11/19/21 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

11/19/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

12/9/21 Health & Human Needs Committee amend

A motion was made by BARE, seconded by HAASL, to amend the Resolution as follows: At Line 50, insert "Up to 10% of the total ERA1 allocation could be allocated from the \$7,701,764.70 to be available for housing stability services as defined by the American Rescue Plan Act." The motion carried by a voice vote 4-0 (2-0 YGP). Passed

12/9/21 Health & Human Needs Committee recommended for approval as amended

A motion was made by WEGLEITNER, seconded by HAASL, that the Resolution be recommended for approval as amended. The motion carried by a voice vote 4-0 (2-0 YGP). Passed

**12. [2021 RES-268](#) AWARD OF CONTRACT FOR NEW RADIO TOWER AT THE EMERGENCY MANAGEMENT BUILDING**

**Sponsors:** RATCLIFF and RIPP

**Attachments:** [2021 RES-268](#)  
[2021 RES-268 FISCAL NOTE](#)  
[2021 RES-268 CONTRACT #14543](#)

**Legislative History**

11/19/21 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

11/19/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/23/21 Public Works & Transportation Committee recommended for approval

A motion was made by DeGARMO, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 2-0).

Todd Draper spoke on this agenda item. Passed

13. [2021 RES-269](#) FUNDING 0.2 FTE USING GRANT FUNDS TO ADD TO POSITION #2679, PUBLIC HEALTH NURSE FOR COMMUNICABLE DISEASE PROGRAM

**Sponsors:** HATCHER, RITT and JOERS

**Attachments:** [2021 RES-269](#)  
[2021 RES-269 Fiscal Note](#)

**Legislative History**

11/19/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

12/1/21 Board of Health for Madison and Dane County recommended for approval

A motion was made by HATCHER, seconded by LEMMER, that the Resolution be recommended for approval. The motion carried by a unanimous vote. Passed

14. [2021 RES-270](#) AWARDED CONTRACTS FOR HOTELS TO HOUSING CASE MANAGEMENT DCDHS - HAA DIVISION

**Sponsors:** DOYLE and RITT

**Attachments:** [2021 RES-270](#)  
[2021 RES-270 FISCAL NOTE](#)  
[2021 RES-270 CONTRACT #14552](#)  
[2021 RES-270 CONTRACT #14562](#)

**Legislative History**

11/19/21 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

11/19/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

12/9/21 Health & Human Needs Committee recommended for approval

A motion was made by WEGLEITNER, seconded by HAASL, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (2-0 YGP). Passed

15. [2021 RES-271](#) AWARDING A CONTRACT FOR ARP HOUSING NAVIGATION  
DCDHS - HAA DIVISION

**Sponsors:** DOYLE

**Attachments:** [2021 RES-271](#)  
[2021 RES-271 FISCAL NOTE](#)  
[2021 RES-271 CONTRACT #14561](#)

**Legislative History**

11/19/21 County Board referred to the Health & Human  
Needs Committee

This resolution was referred to the Health & Human Needs Committee

11/19/21 County Board referred to the Personnel &  
Finance Committee

This resolution was referred to the Personnel & Finance Committee

12/9/21 Health & Human Needs recommended for approval  
Committee

A motion was made by WEGLEITNER, seconded by HAASL, that the  
Resolution be recommended for approval. The motion carried by a voice vote  
4-0 (2-0 YGP). Passed

16. [2021 RES-272](#) AWARDING A CONTRACT FOR HOTELS TO HOUSING FISCAL  
SERVICES DCDHS - HAA DIVISION

**Sponsors:** DOYLE and RITT

**Attachments:** [2021 RES-272](#)  
[2021 RES-272 FISCAL NOTE](#)  
[2021 RES-272 CONTRACT #14550](#)

**Legislative History**

11/19/21 County Board referred to the Health & Human  
Needs Committee

This resolution was referred to the Health & Human Needs Committee

11/19/21 County Board referred to the Personnel &  
Finance Committee

This resolution was referred to the Personnel & Finance Committee

12/9/21 Health & Human Needs recommended for approval  
Committee

A motion was made by WEGLEITNER, seconded by HAASL, that the  
Resolution be recommended for approval. The motion carried by a voice vote  
4-0 (2-0 YGP). Passed

17. [2021 RES-273](#) ADDENDUM OF CONTRACT FOR ELECTRICIAN SERVICES AT THE ALLIANT ENERGY CENTER

**Sponsors:** RATCLIFF and RIPP

**Attachments:** [2021 RES-273](#)  
[2021 RES-273 Fiscal Note](#)

**Legislative History**

11/19/21 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

11/19/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/23/21 Public Works & Transportation Committee recommended for approval

A motion was made by DeGARMO, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 2-0).

Carolyn Clow spoke on this agenda item. Passed

18. [2021 RES-274](#) ADDENDUM OF CONTRACT FOR RENTAL EQUIPMENT AND ASSOCIATED SERVICES

**Sponsors:** RATCLIFF and RIPP

**Attachments:** [2021 RES-274](#)  
[2021 RES-274 Fiscal Note](#)  
[2021 RES-274 CONTRACT #13138E](#)  
[SUB to 2021 RES-274 \(Proposed - Ratcliff\)](#)

**Legislative History**

11/19/21 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

11/19/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/23/21 Public Works & Transportation Committee recommended for approval

A motion was made by DeGARMO, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 2-0).

Carolyn Clow spoke on this agenda item. Passed

19. [2021 RES-275](#) ADDENDUM OF CONTRACT FOR UNARMED EVENT SECURITY SERVICE AT THE ALLIANT ENERGY CENTER

**Sponsors:** RATCLIFF and RIPP

**Attachments:** [2021 RES-275](#)  
[2021 RES-275 Fiscal Note](#)  
[2021 RES-275 CONTRACT #14270B](#)

**Legislative History**

11/19/21 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

11/19/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/23/21 Public Works & Transportation Committee recommended for approval

A motion was made by DeGARMO, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 2-0).

Carolyn Clow spoke on this agenda item. Passed

20. [2021 RES-278](#) AWARDING A COLLECTIVE BARGAINING AGREEMENT TO THE DANE COUNTY DEPUTY SHERIFF'S ASSOCIATION & DANE COUNTY WISCONSIN PROFESSIONAL POLICE ASSOCIATION SUPERVISORY LAW ENFORCEMENT UNIT

**Sponsors:** MILES

**Attachments:** [2021 RES-278](#)  
[2021 RES-278 FISCAL NOTE](#)

**Legislative History**

11/19/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

**E. Items Requiring Committee Action**

1. [2021 HSCA-013](#) 85211\_ADDENDUM AVENUES TO COMMUNITY  
**Attachments:** [85211 addendum Avenues to Community](#)  
**Legislative History**  
11/19/21 Health & Human Needs referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee  
  
12/9/21 Health & Human Needs recommended for approval  
Committee  
A motion was made by WEGLEITNER, seconded by HAASL, that the Contract Addendum be recommended for approval. The motion carried by a voice vote 4-0 (2-0 YGP). Passed
2. [2021 ACT-313](#) Request for Exception to 20.14 - Meals above \$10.00 all-inclusive maximum - Human Services (OHC Training 10/15/21)  
**Attachments:** [2021 ACT-313 OHC STAFF TRAINING](#)
3. [2021 ACT-318](#) Request for Waiver of Bid - Sheriff - EOD Response Vehicle (Reliant Fire Apparatus)  
**Attachments:** [2021 ACT-318 Bid Waiver - Sheriff - Response Vehicle Refurb-Upgrade](#)
4. [2021 ACT-331](#) Request for Waiver of Bid - Clerk of Courts - Court Appointed Special Advocates (Canopy Center)  
**Attachments:** [Canopy CASA Bid Waiver 2022](#)
5. [2021 ACT-332](#) Request for Exception to Co. Ord. 20.08 - 60 day Hammond August Expense Claim  
**Attachments:** [2021 ACT-332 HAMMOND Memo to PF for WALMART reimbursement](#)  
[2021 ACT-332 HAMMOND VOUCHER](#)
6. [2021 ACT-333](#) Request to Fill Position Vacant for More than Six Months - Public Health Madison & Dane County - Public Health Grants & Billings Specialist (#2841)  
**Attachments:** [2021 ACT-333 Request to Fill Vacant Position #2841](#)

7. [2021 ACT-314](#) Approval of Bills & Accounts - December 13, 2021

**Attachments:** [BILLS 12-13-21FIN-1](#)

[20211213 Erickson - per diem - Jul Aug Sep 21 - corrected](#)

[20211213 September Dane-County-Resident-Member---Electronic-Per-I](#)

## F. Referrals (Resolutions & Ordinance Amendments)

1. [2021 RES-256](#) RESOLUTION APPROVING PARTICIPATION IN THE PROPOSED SETTLEMENT OF OPIOID-RELATED CLAIMS

**Sponsors:** EICHER

**Attachments:** [2021 RES-256](#)

[2021 RES-256 Fiscal Note](#)

[Participation Form.Distributors \(FINAL\) 122021](#)

[Participation Form.Janssen \(FINAL\) 122021](#)

[Local Government Allocation Resolution \(FINAL 11 29 21\)](#)

[Wisconsin State - Local Opioid MOU \(FINAL\) 122021](#)

[2021 RES-256 Summary of National Proposed Settlements](#)

### **Legislative History**

11/19/21 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

11/19/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/23/21 Public Protection & Judiciary Committee recommended for approval

Gault presented. A motion was made by JOERS, seconded by KRAUSE, that the Resolution be recommended for approval. The motion carried by a voice vote. 6-0; No YGP members present. Passed

## G. Closed Session

*The committee contemplates a closed session for purposes of conferring with legal counsel for the governmental body who will be rendering oral or written advice concerning strategy to be adopted with respect to litigation related to the rejection of a RFP submission and award of this Agreement in which the County of Dane is or is likely to become involved. The authority for a closed session for such purposes is s.19.85(1)(g), Stats.*



## H. Return to Open Session

## I. Referrals (Resolutions & Ordinance Amendments)

1. [2021 RES-283](#) AWARDING A CONTRACT FOR NON-CONGREGATE SHELTER OPERATIONS DCDHS - HAA DIVISION

**Sponsors:** DOYLE

**Attachments:** [2021 RES-283](#)  
[2021 RES-283 FISCAL NOTE](#)  
[2021 RES-283 CONTRACT #14563](#)

**Legislative History**

11/19/21 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

11/19/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

12/9/21 Health & Human Needs Committee recommended for approval

A motion was made by WEGLEITNER, seconded by HAASL, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (2-0 YGP). Passed

2. [2021 RES-284](#) AWARDING A CONTRACT FOR ISOLATION/QUARANTINE SHELTER OPERATIONS DCDHS - HAA DIVISION

**Sponsors:** DOYLE

**Attachments:** [2021 RES-284](#)  
[2021 RES-284 FISCAL NOTE](#)  
[2021 RES-284 CONTRACT #14564](#)

**Legislative History**

11/19/21 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

11/19/21	County Board	referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee		
12/9/21	Health & Human Needs Committee	not acted on
No action taken		
12/9/21	Health & Human Needs Committee	recommended for approval
A motion was made by WEGLEITNER, seconded by HAASL, that the resolution be recommended for approval. The motion carried by a voice vote 4-0 (2-0 YGP). Passed		

## J. Future Meeting Items and Dates

1. [2021 RPT-670](#) 2022 Finance meeting schedule

**Attachments:** [2022 PF Tentative meeting list](#)

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

## L. Such Other Business as Allowed by Law

## M. 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](mailto:krohn@countyofdane.com)