



# 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, May 24, 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 May 24, 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\\_MFmsf28XRsgE8GQ\\_GBuwLA](https://us02web.zoom.us/webinar/register/WN_MFmsf28XRsgE8GQ_GBuwLA)**

**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):**

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**When prompted, enter the following Webinar ID: 811 9827 4856**

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

1. [2021 MIN-057](#) Approval of Minutes - Personnel & Finance - May 6, 2021

**Attachments:** [PF20210506](#)

2. [2021 MIN-058](#) Approval of Minutes - Personnel & Finance - May 10, 2021

**Attachments:** [PF20210510](#)

#### C. Fund Transfers

1. [2021 FTR-002](#) FUND TRANSFER REQUEST CENTER IMPROVEMENTS AT THE ALLIANT ENERGY CENTER

**Attachments:** [2021 FTR-002](#)

##### **Legislative History**

5/6/21	Personnel & Finance Committee	referred to the Public Works & Transportation Committee
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This resolution was referred to the Public Works & Transportation Committee

5/6/21	Personnel & Finance Committee	referred to the Personnel & Finance Committee
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This resolution was referred to the Personnel & Finance Committee

5/11/21 Public Works & Transportation Committee recommended for approval

A motion was made by DeGARMO, seconded by RIPP, that the Fund Transfer be approved. The motion carried by a voice vote (5-0).

McHenry spoke on this agenda item. Passed

2. [2021 FTR-004](#) HENRY VILAS ZOO FUND TRANSFER

**Attachments:** [2021 FTR-004](#)

**Legislative History**

5/7/21 Personnel & Finance Committee referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

5/7/21 Personnel & Finance Committee referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

5/11/21 Public Works & Transportation Committee recommended for approval

A motion was made by DeGARMO, seconded by RIPP, that the Fund Transfer be approved. The motion carried by a voice vote (5-0).

Schwetz and Darcangelo spoke on this agenda item. Passed

3. [2021 FTR-006](#) Request for Transfer of Funds - Consolidated Food Services - Delivery Truck

**Attachments:** [2021 FTR-006](#)

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

1. [2021 RES-008](#) AUTHORIZING STOUGHTON LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM - DCDHS PEI DIVISION

**Sponsors:** DOYLE, RITT and EICHER

**Attachments:** [2021 RES-008](#)

[2021 RES-008 FISCAL NOTE](#)

[2021 RES-008 CONTRACT #14341](#)

**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 Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

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

This resolution was referred to the Personnel & Finance Committee

4/27/21 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: 1-0).

Sharene Smith spoke on this agenda item. Passed

5/11/21 Health & Human Needs Committee recommended for approval

A motion was made by WEGLEITNER, seconded by HAASL, to recommend RES-008 for approval. The motion carried by a voice vote 6-0 (1-0 YGP). Passed

2. [2021 RES-012](#) ACCEPTING REVENUE AND AUTHORIZING EXPENDITURES FOR GRANT MAKING FOR K-12 EMOTIONAL WELLNESS AND MENTAL HEALTH SUPPORT GRANTS DCDHS - PEI DIVISION

**Sponsors:** DOYLE, BAYRD, CHAWLA, JOERS, HATCHER, RITT, EICHER, RATCLIFF, MILES, PALM and HAASL

**Attachments:** [2021 RES-012](#)

[2021 RES-012 Fiscal Note](#)

[Sub \\_\\_\\_ to 2021 RES-012 \(Proposed-Doyle\)](#)

[Sub \\_\\_\\_ to 2021 RES-012 \(Proposed-Doyle\) Fiscal Note](#)

[K-12 Grant Application Summary 4.24.21](#)

[2021 RES-012 CONTRACT #14351](#)

[2021 RES-012 CONTRACT #14355](#)

**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

5/11/21 Health & Human Needs Committee Sub. 1 to the resolution be recommended for approval  
A motion was made by WEGLEITNER, seconded by HAASL, to recommend the Doyle Sub to RES-012 for approval. The motion carried by a voice vote 6-0 (1-0 YGP) Passed

3. [2021 RES-014](#) AUTHORIZING THE PURCHASE OF SAN DAMIANO FRIARY IN CITY OF MONONA

**Sponsors:** SMITH, AUDET, CHAWLA, HATCHER, JOERS, RATCLIFF, RIPP, RITT, EICHER and MILES

**Attachments:** [2021 RES-014](#)  
[2021 RES-014 Fiscal Note](#)  
[2020 RES-014 MAP Monona SanDamiano](#)

**Legislative History**

4/23/21 County Board referred to the Environment, Agriculture & Natural Resources Committee  
This resolution was referred to the Environment, Agriculture & Natural Resources Committee

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

4/28/21 Park Commission recommended for approval  
A motion was made by EICHER, seconded by GOFORTH, that the Resolution be approved. The motion carried by a voice vote 5-0, YGP 1-0. Passed

4/29/21 Environment, Agriculture & Natural Resources Committee recommended for approval  
A motion was made by CHAWLA, seconded by MCGINNITY, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0. Passed

4. [2021 RES-023](#) AWARD OF CONTRACT FOR LAKE FARM PARK SHELTER CONCRETE AT LAKE FARM COUNTY PARK

**Sponsors:** RATCLIFF, RIPP and RITT

**Attachments:** [2021 RES-023](#)  
[2021 RES-023 Fiscal Note](#)  
[2021 RES-023 CONTRACT #14338](#)

**Legislative History**

5/7/21 County Board referred to the Public Works & Transportation Committee  
 This resolution was referred to the Public Works & Transportation Committee

5/7/21 County Board referred to the Personnel & Finance Committee  
 This resolution was referred to the Personnel & Finance Committee

5/11/21 Public Works & Transportation Committee recommended for approval  
 A motion was made by DeGARMO, seconded by RIPP, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (5-0).

Draper spoke on this agenda item. Passed

5. [2021 RES-027](#) AWARD OF AGREEMENT FOR HEART OF THE ZOO IMPROVEMENTS-ARCHITECTURAL/ENGINEERING DESIGN SERVICES

**Sponsors:** RATCLIFF and RIPP

**Attachments:** [2021 RES-027](#)  
[2021 RES-027 FISCAL NOTE](#)  
[2021 RES-027 CONTRACT #14345](#)

**Legislative History**

5/7/21 County Board referred to the Public Works & Transportation Committee  
 This resolution was referred to the Public Works & Transportation Committee

5/7/21 County Board referred to the Personnel & Finance Committee  
 This resolution was referred to the Personnel & Finance Committee

5/11/21            Public Works &                    recommended for approval  
                         Transportation Committee

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

Schwetz spoke on this agenda item. Passed

5/18/21            Henry Vilas Zoo                    recommended for approval  
                         Commission

A motion was made by JUSTUS, seconded by PETERSEN, that RES-027 be recommended for approval. The motion carried by a voice vote. Passed

6. [2021 RES-028](#) AUTHORIZING A SALE OF COUNTY RIGHT OF WAY ON BRANCH STREET AND CENTURY AVENUE IN CITY OF MIDDLETON

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

**Attachments:** [2021 RES-028](#)  
[2021 RES-028 Fiscal Note](#)

**Legislative History**

5/7/21            County Board                    referred to the Public Works &  
                                                                    Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

5/7/21            County Board                    referred to the Personnel &  
                                                                    Finance Committee

This resolution was referred to the Personnel & Finance Committee

5/11/21            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).

Dunphy spoke on this agenda item. Passed

7. [2021 RES-029](#) ACCEPTING COVID-19 VACCINATION COMMUNITY OUTREACH GRANT FROM THE STATE OF WISCONSIN DEPARTMENT OF HEALTH SERVICES - DCDHS ACS DIVISION

**Sponsors:** DOYLE, RATCLIFF, JOERS, HATCHER, SCHAUER and PALM

**Attachments:** [2021 RES-029](#)  
[2021 RES-029 FISCAL NOTE](#)

**Legislative History**

5/7/21 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

5/7/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

5/11/21 Health & Human Needs Committee recommended for approval

A motion was made by WEGLEITNER, seconded by HAASL, to recommend RES-029 for approval. The motion carried by a voice vote 6-0 (1-0 YGP)  
Passed

8. [2021 RES-030](#) ACCEPTING ADDITIONAL OLDER AMERICAN ACT FUNDS FROM THE STATE OF WISCONSIN DEPARTMENT OF HEALTH SERVICES - DCDHS ACS DIVISION

**Sponsors:** DOYLE, RATCLIFF, JOERS, DOWNING, RITT and PALM

**Attachments:** [2021 RES-030](#)  
[2021 RES-030 FISCAL NOTE](#)

**Legislative History**

5/7/21 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

5/7/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

5/11/21 Health & Human Needs Committee recommended for approval

A motion was made by WEGLEITNER, seconded by HAASL, to recommend RES-030 for approval. The motion carried by a voice vote 6-0 (1-0 YGP)  
Passed



9. [2021 RES-031](#) ACCEPTING FUNDS FROM THE CITY OF MADISON FOR CRISIS ALTERNATIVE RESPONSE EMERGENCY SERVICES (CARES) TEAM - DCDHS ACS DIVISION

**Sponsors:** DOYLE, MILES, HATCHER, RITT and PALM

**Attachments:** [2021 RES-031](#)  
[2021 RES-031 FISCAL NOTE](#)

**Legislative History**

5/7/21 County Board referred to the Health & Human Needs Committee  
This resolution was referred to the Health & Human Needs Committee

5/7/21 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

5/11/21 Health & Human Needs Committee recommended for approval  
A motion was made by WEGLEITNER, seconded by HAASL, to recommend RES-031 for approval. The motion carried by a voice vote 6-0 (1-0 YGP)  
Passed

10. [2021 RES-033](#) IN SUPPORT OF INCREASING DANE COUNTY EMERGENCY PAID SICK LEAVE TO 80 HOURS

**Sponsors:** CHAWLA, MILES, WEGLEITNER, CASTILLO, JOERS, HATCHER, DOYLE, RITT, RATCLIFF and EICHER

**Attachments:** [2021 RES-033](#)  
[2021 RES-033 FISCAL NOTE](#)

**Legislative History**

5/7/21 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

11. [2021 RES-036](#) AUTHORIZING BUDGET AMENDMENT FOR CONSTRUCTION AND DEMOLITION WASTE RECYCLING SERVICES AT THE DANE COUNTY LANDFILL

**Sponsors:** RATCLIFF and RIPP

**Attachments:** [2021 RES-036](#)  
[2021 RES-036 FISCAL NOTE](#)

**Legislative History**

5/7/21 County Board referred to the Public Works & Transportation Committee  
 This resolution was referred to the Public Works & Transportation Committee

5/7/21 County Board referred to the Personnel & Finance Committee  
 This resolution was referred to the Personnel & Finance Committee

5/11/21 Public Works & Transportation Committee recommended for approval  
 A motion was made by DeGARMO, seconded by RIPP, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (5-0).

Welch spoke on this agenda item. Passed

12. [2021 RES-037](#) AUTHORIZING AMENDMENT WITH L3HARRIS CORPORATION FOR DANECOM RADIO SYSTEM UPGRADE

**Sponsors:** McCARVILLE and RATCLIFF

**Attachments:** [2021 RES-037](#)  
[2021 RES-037 Fiscal Note](#)  
[2021 RES-037 CONTRACT #10607P](#)  
[SUB. \\_\\_\\_ \(proposed Miles\) 2021 RES-037](#)  
[SUB. \\_\\_\\_ \(proposed Miles\) 2021 RES-037 FISCAL NOTE](#)

**Legislative History**

5/7/21 County Board referred to the Public Protection & Judiciary Committee  
 This resolution was referred to the Public Protection & Judiciary Committee

5/7/21 County Board referred to the Personnel & Finance Committee  
 This resolution was referred to the Personnel & Finance Committee

5/11/21 Public Protection & Judiciary Committee recommended for approval  
Bixler presented. A motion was made by ANDRAE, seconded by KRAUSE, that the Resolution be recommended for approval. The motion carried by the following vote: 4-0 Passed

**13.** [2021 OA-006](#) AMENDING CHAPTER 41 OF THE DANE COUNTY CODE OF ORDINANCES, INCREASING TIRE DISPOSAL FEE

**Sponsors:** RATCLIFF and RIPP

**Attachments:** [2021 OA-006](#)  
[2021 OA-006 FISCAL NOTE](#)

**Legislative History**

5/7/21 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

5/7/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

5/11/21 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).

Welch spoke on this agenda item. Passed

**E. Items Requiring Committee Action**

1. [2021 ACT-029](#) Request for Exception to Co. Ord. 20.08 - Facilities Management - Hutchinson February 2021 expense reimbursement

**Attachments:** [2021 ACT-029 Hutchinson - Travel Reimbursement Memo](#)

2. [2021 ACT-031](#) Request for Exception to Chapter 20 - Land & Water Resources (Staff Appreciation & Retirement Event June 2021)

**Attachments:** [2021 ACT-031 LWRD Staff Apprecation Supplies Exemption](#)

3. [2021 ACT-030](#) Approval of Bills & Accounts - May 24, 2021

**Attachments:** [BILLS 05-24-21FIN-1](#)

## F. Discussion Items

1. [2021 DISC-012](#) Discussion Item - Jail Project Update
2. [2021 DISC-013](#) American Rescue Plan Allocation

## G. Future Meeting Items and Dates

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

## I. Such Other Business as Allowed by Law

## J. 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 [hicklin@countyofdane.com](mailto:hicklin@countyofdane.com)*