



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 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.

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 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

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: 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.

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

Present: 6 - CARL CHENOWETH, CHUCK ERICKSON, ANALIESE EICHER, PATRICK MILES, SHELIA STUBBS and KRISTEN AUDET

Excused: 1 - ANDREW SCHAUER

B. Consideration of Minutes

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

Attachments: [PF20210506](#)

approved

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

Attachments: [PF20210510](#)

approved

C. Fund Transfers

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

Attachments: [2021 FTR-002](#)

approved

2. [2021 FTR-004](#) HENRY VILAS ZOO FUND TRANSFER
Attachments: [2021 FTR-004](#)
approved
3. [2021 FTR-006](#) Request for Transfer of Funds - Consolidated Food Services - Delivery Truck
Attachments: [2021 FTR-006](#)
approved

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](#)
recommended for approval
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](#)
Sub. 1 to the resolution be recommended for approval

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](#)
- recommended for approval**
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](#)
- recommended for approval**
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](#)
- recommended for approval**
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](#)
- recommended for approval**

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](#)
- recommended for approval**
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](#)
- recommended for approval**
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](#)
- recommended for approval**
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](#)
- recommended for approval**

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](#)

recommended for approval

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](#)

recommended for approval

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](#)

recommended for approval

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](#)

approved

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 Appreciation Supplies Exemption](#)
approved

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

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

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

adjourned

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