



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, July 19, 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 July 19, 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_KAGkFoQNTbqWYaXZB8bI6Q

This link will be active until the end of the meeting.

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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/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 5:30 PM.

YGP Present: Onabule

Staff Present: Chuck Hicklin, Greg Brockmeyer, Pam Dunphy, Supervisor Doolan, John Welch, Gene Meyers, Supervisor Ripp, Jerry Mandli, Chad Lillethun, Janel Heinrich, Roxane Wienkes, Chris Nygaard, Laura Hicklin, Sheriff Barrett, Supervisor Ratcliff, Kabura Mukasa, Jill Denson

Registrations: Kristin Aason-Gowan, Jani Koester and Bridget Rogers

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

B. Consideration of Minutes

1. [2021 MIN-156](#) Approval of Minutes - Personnel & Finance June 14, 2021

Attachments: [PF20210614](#)

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

2. [2021 MIN-157](#) Approval of Minutes - Personnel & Finance - June 30, 2021

Attachments: [PF20210630](#)

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

C. Fund Transfers

1. [2021
FTR-010](#)

Sponsors: RATCLIFF

Attachments: [2021 FTR-010](#)

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

D. Referrals (Resolutions & Ordinance Amendments)

1. [2021
RES-020](#) AUTHORIZING PURCHASE OF SERVICES AGREEMENT WITH MANTHE LAWN CARE, LLC, DBA MADISON LANDSCAPE CONSTRUCTION, FOR GROUNDS MAINTENANCE SERVICES AT THE DANE COUNTY REGIONAL AIRPORT

Sponsors: McCARVILLE and RIPP

Attachments: [2021 RES-020](#)
[2021 RES-020 FISCAL NOTE](#)
[2021 RES-020 CONTRACT #14405](#)

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

2. [2021
RES-021](#) AUTHORIZING EXECUTION OF A LEASE OF AGRICULTURAL LAND AT THE DANE COUNTY REGIONAL AIRPORT

Sponsors: McCARVILLE

Attachments: [2021 RES-021](#)
[2021 RES-021 FISCAL NOTE](#)
[2021 RES-021 CONTRACT #14406](#)

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

3. [2021 RES-032](#) AUTHORIZING ADDENDUM A TO AN INTERGOVERNMENTAL AGREEMENT CONTRACT WITH THE COUNTY OF SAUK

Sponsors: RIPP and MILES

Attachments: [2021 RES-032](#)
[2021 RES-032 Fiscal Note](#)
[2021 RES-032 CONTRACT #13704A](#)

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

4. [2021 RES-075](#) CONTRACT CHANGE ORDER #4 TO CONTRACT FOR ECO-RESOURCE CONSULTING FOR NATIVE PRAIRIE GRASS RESTORATION AND MAINTENANCE (LANDFILL SITE)

Sponsors: RATCLIFF, RIPP and RITT

Attachments: [2021 RES-075](#)
[2021 RES-075 FISCAL NOTE](#)
[2021 RES-075 CHANGE ORDER #4](#)

A motion was made by CHENOWETH, seconded by ERICKSON, 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-077](#) AWARD OF CONTRACT FOR RANGE ROAD REPAVE AT THE LAW ENFORCEMENT TRAINING CENTER

Sponsors: RATCLIFF and RIPP

Attachments: [2021 RES-077](#)
[2021 RES-077 FISCAL NOTE](#)
[2021 RES-077 CONTRACT #14394](#)

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

6. [2021 RES-078](#) AWARDING A CONTRACT TO URBAN TRIAGE, INC. FOR AN EMERGENCY RENTAL ASSISTANCE PROGRAM DCDHS - HAA DIVISION

Sponsors: DOYLE

Attachments: [2021 RES-078](#)
[2021 RES-078 FISCAL NOTE](#)
[2021 RES-078 CONTRACT #14404](#)

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

7. [2021 RES-079](#) APPROVING THE ADDITION OF VILLAGE OF MAPLE BLUFF TO THE DANE COUNTY URBAN COUNTY CONSORTIUM DCDHS - HAA DIVISION

Sponsors: DOYLE, RIPP, WEGLEITNER, RATCLIFF and PALM

Attachments: [2021 RES-079](#)
[2021 RES-079 FISCAL NOTE](#)
[2021 RES-079 CONTRACT #14399](#)

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

8. [2021 RES-080](#) INCREASING SOCIAL WORKER POSITION AUTHORITY IN OUT OF HOME CARE UNIT - PEI DIVISION

Sponsors: DOYLE

Attachments: [2021 RES-080](#)
[2021 RES-080 FISCAL NOTE](#)

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

9. [2021 RES-081](#) AUTHORIZING RECLASSIFICATION OF A PUBLIC HEALTH NURSE POSITION TO A SEXUAL AND REPRODUCTIVE HEALTH COORDINATOR IN PUBLIC HEALTH-MADISON DANE COUNTY

Sponsors: HATCHER, RITT and DOOLAN

Attachments: [2021 RES-081](#)
[2021 RES-081 Fiscal Note](#)

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

10. [2021 RES-082](#) CONTRACT CHANGE ORDER #6-CITY-COUNTY BUILDING FACADE JOINT REPAIR AND POWER WASHING-210 MARTIN LUTHER KING JR. BLVD., MADISON, WI-CONTRACTOR: BERGLUND CONSTRUCTION COMPANY

Sponsors: RATCLIFF and RIPP

Attachments: [2021 RES-082](#)
[2021 RES-082 FISCAL NOTE](#)
[2021 RES-082 CHANGE ORDER #6](#)

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

11. [2021 RES-083](#) ACCEPTING REVENUE AND AUTHORIZING EXPENDITURES FOR GRANT MAKING FOR NOT FOR PROFIT SERVICES TO SUPPORT COMMUNITIES IMPACTED BY COVID DCDHS - PEI DIVISION

Sponsors: DOYLE, RATCLIFF, RITT, PALM and DOOLAN

Attachments: [2021 RES-083](#)
[2021 RES-083 FISCAL NOTE](#)

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

12. [2021 RES-084](#) AWARD OF CONTRACT FOR HUMAN SERVICES PARKING LOT RECONSTRUCTION AT THE NORTHPORT OFFICE

Sponsors: RATCLIFF and RIPP

Attachments: [2021 RES-084](#)
[2021 RES-084 FISCAL NOTE](#)
[2021 RES-084 CONTRACT #14410](#)

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

13. [2021 RES-085](#) AWARD OF CONTRACT FOR ELEVATOR SERVICES GROUP 1

Sponsors: MILES

Attachments: [2021 RES-085](#)
[2021 RES-085 Fiscal Note](#)
[2021 RES-085 CONTRACT #14408](#)

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

14. [2021 RES-086](#) AWARD OF CONTRACT FOR ELEVATOR & ESCALATOR SERVICES GROUP 2

Sponsors: MILES

Attachments: [2021 RES-086](#)
[2021 RES-086 Fiscal Note](#)
[2021 RES-086 CONTRACT #14409](#)

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

15. [2021 RES-087](#) AUTHORIZING NEW HOUSING HUD ALTERNATIVE PROJECT POSITION
DCDHS - HAA DIVISION

Sponsors: DOOLAN, WEGLEITNER, JOERS, HAASL and SMITH

Attachments: [2021 RES-087](#)
[2021 RES-087 as Amended by HHN on 7.8.21](#)
[2021 RES-087 Fiscal Note](#)

Kristin Aason Gowan spoke in support.

Jani Koester spoke in support.

Bridget Roger registered in support.

Catherine Reiersen submitted written testimony in support.

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

E. Items Requiring Committee Action

1. [2021 ACT-078](#) Request for Approval of Waiver of Bid - Waste & Renewables - RNG Plant
Compressed Gasses (Airgas)

Attachments: [Bid Waiver Form - Airgas](#)

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 1-0).

2. [2021 ACT-079](#) Request for Approval of Waiver of Bid - Waste & Renewables - RNG Plant
Insulation for Critical Pieces of Equipment (FirestopPlus LLC)

Attachments: [Bid Waiver Form - Firestop](#)

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 1-0).

3. [2021 ACT-080](#) Request for Approval of Waiver of Bid - Waste & Renewables - Spare parts and
maintenance on VPT compressors (GEA North America Inc)

Attachments: [Bid Waiver Form - GEA](#)

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 1-0).

4. [2021
ACT-081](#) Request for Approval of Waiver of Bid - Waste & Renewables - Purchase of Mobile Hydrogen Sulfide (H₂S) Containers (2) (Interra Global Corp)

Attachments: [Bid Waiver Form - Interra](#)

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 1-0).

5. [2021
ACT-082](#) Request for Approval of Waiver of Bid - Waste & Renewables - RTO Maintenance and Inspections (TANN Corporation)

Attachments: [Bid Waiver Form - Tann](#)

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 1-0).

6. [2021
ACT-083](#) Request for Approval of Waiver of Bid - Waste & Renewables - RNG Plant HVAC/Refrigeration Services (Bassett Mechanical)

Attachments: [Bid Waiver Form - Bassett](#)

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 1-0).

7. [2021
ACT-084](#) Request for Approval of Waiver of Bid - Waste & Renewables - RNG Plant Technical Engineering Services, Consumables, Spare Parts & Equipment (Bioferm Energy Systems LLC)

Attachments: [Bid Waiver Form - Bioferm](#)

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 1-0).

8. [2021
ACT-085](#) Request for Exception to Co. Ord. 20.08 - Human Services (Gravel March 2021)

Attachments: [2021 ACT-085 GRAVEL MARCH MILEAGE REQUEST](#)

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 1-0).

9. [2021
ACT-077](#) Approval of Bills & Accounts - July 19, 2021

Attachments: [20210719 15C per diems](#)
[BILLS 07-22-21CB](#)

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 1-0).

F. Discussion Items

- 1. [2021](#) American Recovery Plan
[DISC-022](#)

Hicklin provided an update on the ARP.

G. Closed Session

A motion was made by CHENOWETH, seconded by ERICKSON, that the committee enter into closed session to discuss collective bargaining strategies for labor negotiations. The authority for a closed session for such purposes is sec. 19.85(1)(e) Wisconsin Statutes. The motion carried by the following vote:

Ayes: 5 - Vice Chair CHENOWETH, Supervisor ERICKSON, Supervisor EICHER, Chair MILES and Supervisor AUDET

Recused: 2 - Supervisor SCHAUER and Supervisor STUBBS

- 1. [2021](#) WPPA & Supervisors Wage Reopener Bargaining
[DISC-024](#)

H. Return to Open Session

A motion was made by CHENOWETH, seconded by ERICKSON, that the committee exit out of closed session. The motion carried by the following vote:

Ayes: 5 - Vice Chair CHENOWETH, Supervisor ERICKSON, Supervisor EICHER, Chair MILES and Supervisor AUDET

Absent: 2 - Supervisor SCHAUER and Supervisor STUBBS

I. Future Meeting Items and Dates

None

J. Public Comment on Items not on the Agenda

None

K. Such Other Business as Allowed by Law

None

L. Adjourn

A motion was made by CHENOWETH, seconded by ERICKSON, that the meeting be adjourned at 6:30 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

[2021](#)
[RPT-269](#)

Personnel & Finance Registrations - July 19, 2021

Attachments: [PF20210719 Submitted testimony](#)
[PF20210719](#)