



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, February 21, 2022

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 February 21, 2022 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_cb2QZtWTT6OyMAAeka6EPQ

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: 938 6431 6492

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: Allen

Registrants: Supervisor Ripp, Derek Wallace and Sunny Kurhajetz

Others Present: Chuck Hicklin, Greg Brockmeyer, Suzanne Eskola, Dr. Rogalska, Joseph Darcangelo, Carrie Edgar, Todd Campbell, Chris Nygaard, Sheriff Barrett, Todd Draper, Laura Hicklin, Carlo Esqueda, Kevin Connors, Kabura Mukasa, Kate Austin Stanford, John Welch, Ronda Schwetz, Dr. Tranchida

Present: 5 - CHUCK ERICKSON, ANALIESE EICHER, PATRICK MILES, SHELIA STUBBS and KRISTEN AUDET

Excused: 2 - CARL CHENOWETH and ANDREW SCHAUER

B. Consideration of Minutes

1. [2021](#) Approval of Minutes - Personnel & Finance February 7, 2022

[MIN-613](#)

Attachments: [PF20220207](#)

A motion was made by AUDET, seconded by ERICKSON, that the Minutes be approved. The motion carried by a voice vote 5-0.

C. Fund Transfers

1. [2021 FTR-036](#) 2021 FTR-036 2201003 - 1 - TRANSFERRING CYF WRAPAROUND FUNDS TO PEI WRAPAROUND ACCOUNTS

Attachments: [2021 FTR-036 2201003 - 1 - TRANSFERRING CYF WRAPAROUND FUNDS TO PEI WRAPAROUND ACCOUNTS](#)

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

2. [2021 FTR-037](#) 2021 FTR-037 2201014 - 2 DONATION RECEIVED FROM WIDEN TO SUPPORT JFF IN PEI DIVISION

Attachments: [2021 FTR-037 2201014 - 2 DONATION RECEIVED FROM WIDEN TO SUPPORT JFF IN PEI DIVISION](#)

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

D. Referrals (Resolutions & Ordinance Amendments)

1. [2021 RES-333](#) REALLOCATING SOCIAL WORKER POSITIONS IN THE CLERK OF COURTS OFFICE

Sponsors: MILES and RITT

Attachments: [2021 RES-333](#)
[2021 RES-333 FISCAL NOTE](#)

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

2. [2021 RES-334](#) CREATING WORK GROUPS OF THE DANE COUNTY TREE BOARD

Sponsors: RITT, MCGINNITY and HATCHER

Attachments: [2021 RES-334](#)
[2021 RES-334 FISCAL NOTE](#)

A motion was made by AUDET, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0.

3. [2021 RES-338](#) AWARDING CONTRACT WITH THE SSA GROUP FOR FOOD, RETAIL AND CATERING SERVICES AT HENRY VILAS ZOO

Sponsors: RATCLIFF, ERICKSON and RIPP

Attachments: [2021 RES-338](#)
[2021 RES-338 Fiscal Note](#)
[2021 RES-338 CONTRACT #14641](#)

A motion was made by AUDET, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0.

4. [2021 RES-340](#) TRANSFER OF RILEY-DEPPE COUNTY PARK TO VILLAGE OF MARSHALL

Sponsors: RIPP and WEIGAND

Attachments: [2021 RES-340](#)
[2021 RES-340 Area MAP](#)
[2021 RES-340 Fiscal Note](#)

Supervisor Ripp spoke in support.

A motion was made by AUDET, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP 1-0).

5. [2021 RES-341](#) AWARD OF CONTRACT FOR PLANTER & RETAINING WALL REPAIR AT THE CITY COUNTY BUILDING

Sponsors: RATCLIFF, RIPP and RITT

Attachments: [2021 RES-341](#)
[2021 RES-341 FISCAL NOTE](#)
[2021 RES-341 CONTRACT #14636](#)

A motion was made by AUDET, seconded by ERICKSON, that the Resolution be approved. The motion carried by a voice vote 5-0.

6. [2021 RES-342](#) AUTHORIZING A CONTRACT BETWEEN THE ALLIANT ENERGY CENTER OF DANE COUNTY AND NATIONAL JUNIOR ANGUS ASSOCIATION

Sponsors: RATCLIFF and RIPP

Attachments: [2021 RES-342](#)
[2021 RES-342 FISCAL NOTE](#)
[2021 RES-342 CONTRACT #14630](#)

A motion was made by AUDET, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0.

7. [2021 RES-343](#) AUTHORIZING A NEW CLERK IV POSITION IN THE FISCAL MANAGEMENT SERVICES SECTION OF THE HUMAN SERVICES ADMINISTRATION DIVISION

Sponsors: DOYLE

Attachments: [2021 RES-343](#)
[2021 RES-343 FISCAL NOTE](#)

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

8. [2021 RES-344](#) GENERAL FUND SUPPORT FOR THE ALLIANT ENERGY CENTER

Sponsors: RIPP

Attachments: [2021 RES-344](#)

Supervisor Ripp spoke in support.

A motion was made by AUDET, seconded by ERICKSON, that the Resolution be postponed to the March 7th meeting. The motion carried by a voice vote 5-0 (YGP 1-0).

9. [2021 RES-345](#) APPROVING DR. ELIZABETH DOUGLAS AS A DEPUTY MEDICAL EXAMINER

Sponsors: McCARVILLE, CHAWLA and RITT

Attachments: [2021 RES-345](#)
[2021 RES-345 FISCAL NOTE](#)
[2021 RES-345 CONTRACT #14632](#)

A motion was made by AUDET, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0.

10. [2021 RES-348](#) AUTHORIZING A PURCHASE OF LAND ADJACENT TO MORTON FOREST

Sponsors: RIPP, JOERS and RITT

Attachments: [2021 RES-348](#)
[2021 RES-348 Fiscal Note](#)
[2021 RES-348 Subject MAP Brunner](#)
[2021 RES-348 Area MAP Brunner MortonArea](#)

Supervisor Ripp spoke in support.

A motion was made by AUDET, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP 1-0).

11. [2021 RES-349](#) ACCEPTING DONATIONS FOR PHEASANT BRANCH CONSERVANCY RESTORATION

Sponsors: RITT, HATCHER, RIPP, CHAWLA and JOERS

Attachments: [2021 RES-349](#)
[2021 RES-349 Fiscal Note](#)

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

12. [2021 RES-351](#) AWARD OF CONTRACT FOR COURTHOUSE DESCENT SYSTEM ANCHORAGE AT THE DANE COUNTY COURTHOUSE

Sponsors: RATCLIFF and RIPP

Attachments: [2021 RES-351](#)
[2021 RES-351 FISCAL NOTE](#)
[2021 RES-351 CONTRACT #14626](#)

A motion was made by AUDET, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0.

13. [2021 RES-352](#) AWARD OF CONTRACT FOR INITIAL GREENFIELD PERMITTING

Sponsors: RATCLIFF

Attachments: [2021 RES-352](#)
[2021 RES-352 FISCAL NOTE](#)
[2021 RES-352 CONTRACT #14642](#)

A motion was made by AUDET, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0.

14. [2021 RES-354](#) AUTHORIZING CARRY FORWARD OF LINE ITEM FOR DANE COUNTY TREE BOARD

Sponsors: RITT

Attachments: [2021 RES-354](#)
[2021 RES-354 FISCAL NOTE](#)

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

15. [2021 RES-355](#) ACCEPTING COVID-19 VACCINE ACCESS FUNDING FROM THE STATE OF WISCONSIN DEPARTMENT OF HEALTH SERVICES DCDHS - ACS DIVISION
- Sponsors:** DOYLE, HATCHER and RITT
- Attachments:** [2021 RES-355](#)
[2021 RES-355 FISCAL NOTE](#)
- A motion was made by AUDET, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0.
16. [2021 RES-357](#) CREATING WORK GROUPS OF THE DANE COUNTY FOOD COUNCIL
- Sponsors:** RITT and HATCHER
- Attachments:** [2021 RES-357](#)
[2021 RES-357 FISCAL NOTE](#)
- A motion was made by AUDET, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0.
17. [2021 RES-359](#) AUTHORIZING AN EXTENSION OF LTE HOURS IN THE DEPARTMENT OF PUBLIC HEALTH MADISON DANE COUNTY
- Sponsors:** HATCHER and RITT
- Attachments:** [2021 RES-359](#)
[2021 RES-359 Fiscal Note](#)
- A motion was made by AUDET, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0.
18. [2021 RES-360](#) APPROVING THE PURCHASE OF A COMMERCIAL BUILDING AND LEASE FOR FAMILIES BACK TO THE TABLE
- Sponsors:** STUBBS
- Attachments:** [2021 RES-360](#)
[2021 RES-360 Fiscal Note](#)
[2021 RES-360 CONTRACT #14639](#)
- A motion was made by AUDET, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0.

19. [2021 RES-362](#) APPROVING ADDENDUM #1 TO CONTRACT #14324 WITH SECOND HARVEST FOOD BANK TO PURCHASE AND DISTRIBUTE FOOD TO DANE COUNTY FOOD PANTRIES TO ADDRESS FOOD INSECURITY RESULTING FROM THE COVID-19 PANDEMIC

Sponsors: MILES, SMITH, PALM, CHENOWETH, RITT and MCGINNITY

Attachments: [2021 RES-362](#)
[2021 RES-362 Fiscal Note](#)
[2021 RES-362 CONTRACT #14324A](#)

A motion was made by AUDET, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0.

20. [2021 RES-368](#) SALARY ADJUSTMENTS FOR SHERIFF AND CLERK OF COURTS

Sponsors: MILES

Attachments: [2021 RES-368](#)
[2021 RES-368 Fiscal Note](#)

A motion was made by AUDET, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0.

E. Items Requiring Committee Action

1. [2021 ACT-460](#) Request to Fill Position Vacant for More than Six Months - Human Services Developmental Disabilities Program Specialists (#3292)

Attachments: [2021 ACT-460 PF 6-month vacancy request for Program Specialist](#)

A motion was made by AUDET, seconded by ERICKSON, that the Action Item be approved. The motion carried by a voice vote 5-0 (YGP 1-0).

2. [2021 ACT-463](#) Request for Waiver of Bid - Land & Water Resources - Parks Solar Permit Pay Station Machines (Ventak International)

Attachments: [2021 ACT-463 Bid Waiver - LW - Ventek - \\$59000 \(002\)](#)

A motion was made by AUDET, seconded by ERICKSON, that the Action Item be approved. The motion carried by a voice vote 5-0 (YGP 1-0).

3. [2021 ACT-465](#) Request for Waiver of Bid - Sheriff's Office - Refurbishment of the Property Room Conveyor System (Herb Fitzgerald Company Inc)

Attachments: [2021 ACT-465 Bid Waiver - Property Conveyor System - Herb Fitzgerald Company - \\$175000](#)

A motion was made by AUDET, seconded by ERICKSON, that the Action Item be approved. The motion carried by a voice vote 5-0 (YGP 1-0).

- 4. [2021 ACT-467](#) Request to Fill Position Vacant for More than Six Months - Facilities Management - Janitor (#0390)

Attachments: [2021 ACT-467 Six Month Appeal - FM](#)

Derek Wallace registered in support. Sunny Kurhajetz spoke in support.

A motion was made by AUDET, seconded by ERICKSON, that the Action Item be approved. The motion carried by a voice vote 5-0 (YGP 1-0).

- 5. [2021 ACT-459](#) Approval of Bills and Accounts - Personnel & Finance February 21, 2022

Attachments: [BILLS 02-21-22FIN-1](#)

A motion was made by AUDET, seconded by ERICKSON, that the Action Item be approved. The motion carried by a voice vote 5-0 (YGP 1-0).

F. Future Meeting Items and Dates

March 7, 2022

G. Public Comment on Items not on the Agenda

None

H. Such Other Business as Allowed by Law

None

I. Adjourn

A motion was made by AUDET, seconded by ERICKSON, that the meeting adjourn at 5:57 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-891](#)

Personnel & Finance - February 21, 2022 Registrations

Attachments: [20220221 FINAL](#)