



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?

Monday, April 26, 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 ntiv.

**The April 26, 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_thfCTIhtS6GKhC-iF6eMiA

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

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When prompted, enter the following Webinar ID: 818 6463 5604

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/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-005](#) Approval of Minutes - Personnel & Finance - April 12, 2021

Attachments: [PF20210412](#)

C. Fund Transfers

1. [2020 FTR-047](#) DONATED LTE FUNDS_ INDIAN LAKE CO PARK

Attachments: [2020 FTR-047](#)

Legislative History

3/30/21	Personnel & Finance Committee	referred to the Environment, Agriculture & Natural Resources Committee
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This resolution was referred to the Environment, Agriculture & Natural Resources Committee

3/30/21	Personnel & Finance Committee	referred to the Personnel & Finance Committee
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This resolution was referred to the Personnel & Finance Committee

4/15/21 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by CHAWLA, seconded by HATCHER, that the Fund Transfer be recommended for approval. The motion carried by a voice vote 5-0, YGP 1-0. Passed

D. Referrals (Resolutions & Ordinance Amendments)

1. [2020 RES-385](#) AUTHORIZING A GRANT OF EASEMENT TO ATC - LEWIS NINE SPRINGS E-WAY AND CAPITAL SPRINGS RECREATION AREA

Sponsors: RIPP

Attachments: [2020 RES-385](#)
[2020 RES-385 Fiscal Note](#)
[2020 RES-385 MAP ATC Easement NineSprings CapSprings](#)

Legislative History

3/5/21 County Board referred to the Park Commission
 This resolution was referred to the Park Commission

3/5/21 County Board referred to the Environment, Agriculture & Natural Resources Committee
 This resolution was referred to the Environment, Agriculture & Natural Resources Committee

3/5/21 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

3/10/21 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, YGP: 1/0 Passed

3/25/21 Environment, Agriculture & Natural Resources Committee recommended for approval
 A motion was made by CHAWLA, seconded by GRAY, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 4/1/1 (RITT No, CHAWLA Abstained), YGP: 1/0 Passed

2. [2020 RES-391](#) APPROVING AGREEMENTS AND PURCHASE SUPPORTING AN AFFORDABLE HOUSING PROJECT AT 610 BAY VIEW IN THE CITY OF MADISON DCDHS - HAA DIVISION

Sponsors: DOYLE, CHAWLA, HATCHER, JOERS, RITT, MILES and STUBBS

Attachments: [2020 RES-391](#)

[2020 RES-391 FISCAL NOTE](#)

[Sub to 2020 RES-391 Proposed Doyle](#)

[Sub to 2020 RES-391 FISCAL NOTE](#)

[Sub 1 to 2020 RES-391](#)

[Sub 1 to 2020 RES-391 FISCAL NOTE](#)

[2020 RES-391 CONTRACT #14307](#)

Legislative History

2/19/21 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

2/19/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

3/11/21 Health & Human Needs Committee Sub. 1 to the resolution be recommended for approval

A motion was made by WEGLEITNER, seconded by HAASL, that Sub 1 to Res-391 be recommended for approval. The motion carried by a voice vote 7-0 (2-0 YGP). Passed

4/5/21 Personnel & Finance Committee Sub. 1 to the resolution be recommended for approval

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be Sub. 1 to the resolution be recommended for approval. The motion carried by a voice vote 7-0 (YGP 2-0). Passed

4/8/21 County Board re-referred to the Personnel & Finance Committee

A motion was made by MILES, seconded by ERICKSON, that the Resolution be re-referred. to the Personnel & Finance Committee The motion carried by a voice vote. Passed

3. [2020 RES-411](#) AUTHORIZING LEASE FOR THE SOUTHWEST MADISON JOINING FORCES FOR FAMILIES / EARLY CHILDHOOD INITIATIVE OFFICE DCDHS - PEI DIVISION

Sponsors: DOYLE, RITT and RIPP

Attachments: [2020 RES-411](#)
[2020 RES-411 FISCAL NOTE](#)
[2020 RES-411 CONTRACT #14328](#)

Legislative History

3/19/21 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

3/19/21 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

3/19/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

3/23/21 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: 1-0).

David Marshall and Ron Chance spoke on this agenda item. Passed

4/15/21 Health & Human Needs Committee recommended for approval

A motion was made by HAASL, seconded by BARE, to recommend RES-411 for approval. The motion carried by a voice vote 5-0 (2-0 YGP). Passed

4. [2020 RES-423](#) AUTHORIZING THE RECLASSIFICATION OF A CONSERVATION SPECIALIST II TO CONSERVATION TECHNICIAN FOR THE LAND CONSERVATION DIVISION OF LAND & WATER RESOURCES DEPARTMENT

Sponsors: RITT and CHAWLA

Attachments: [2020 RES-423](#)
[2020 RES-423 Fiscal Note](#)

Legislative History

4/9/21 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

4/9/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

4/15/21 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, YGP 1-0. Passed

5. [2020 RES-425](#) AWARD OF CONTRACT TO THE BAUEN GROUP, LLC FOR STRUCTURE DEMOLITION AND REMOVAL AT FISH LAKE IN THE TOWN OF ROXBURY

Sponsors: RATCLIFF, CHAWLA and RIPP

Attachments: [2020 RES-425](#)
[2020 RES-425 FISCAL NOTE](#)
[2020 RES-425 CONTRACT #14321](#)

Legislative History

4/9/21 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

4/9/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

4/13/21 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).

Todd Draper spoke on this agenda item. Passed

6. [2020 RES-426](#) ACCEPTING EXERCISE GRANT AWARD 2021 CITY OF SUN PRAIRIE EXERCISES

Sponsors: McCARVILLE

Attachments: [2020 RES-426](#)
[2020 RES-426 FISCAL NOTE](#)
[2020 RES-426 CONTRACT #14332](#)

Legislative History

4/9/21 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

4/9/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

4/13/21 Public Protection & Judiciary Committee recommended for approval

McLellan presented. A motion was made by BAYRD, seconded by SCHWELLENBACH, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6-0 Passed

7. [2020 RES-432](#) AUTHORIZING RECLASSIFICATION OF A LICENSED PRACTICAL NURSE POSITION TO A REGISTERED NURSE DCDHS - BPHCC DIVISION

Sponsors: DOYLE and HATCHER

Attachments: [2020 RES-432](#)
[2020 RES-432 FISCAL NOTE](#)

Legislative History

4/9/21 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

4/9/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

4/15/21 Health & Human Needs Committee recommended for approval

A motion was made by HAASL, seconded by BARE, to recommend RES-432 for approval. The motion carried by a voice vote 5-0 (2-0 YGP).

8. [2020 RES-433](#) AUTHORIZING NEW POSITIONS FOR BEHAVIORAL HEALTH DCDHS ADULT COMMUNITY SERVICES (ACS) DIVISION

Sponsors: DOYLE, CHAWLA and RITT

Attachments: [2020 RES-433](#)
[2020 RES-433 FISCAL NOTE](#)

Legislative History

4/9/21 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

4/9/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

4/15/21 Health & Human Needs Committee recommended for approval

A motion was made by HAASL, seconded by CASTILLO, to recommend RES-433 for approval. The motion carried by a voice vote 5-0 (2-0 YGP). Passed

9. [2020 RES-434](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT AT 1402 SOUTH PARK STREET IN THE CITY OF MADISON DCDHS - HAA DIVISION

Sponsors: DOYLE, CHAWLA, ERICKSON, JOERS and RITT

Attachments: [2020 RES-434](#)
[2020 RES-434 FISCAL NOTE](#)
[2020 RES-434 CONTRACT #14331](#)

Legislative History

4/9/21 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

4/9/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

4/15/21 Health & Human Needs Committee recommended for approval

A motion was made by HAASL, seconded by BARE, to recommend RES-434 for approval. The motion carried by a voice vote 5-0 (2-0 YGP). Passed

10. [2020 RES-436](#) CONTRACT CHANGE ORDER #2 FOR CONTRACT WITH KENNETH F. SULLIVAN CO. FOR JOB CENTER CARPET INSTALLATION

Sponsors: RATCLIFF and RIPP

Attachments: [2020 RES-436](#)
[2020 RES-436 FISCAL NOTE](#)
[2020 RES-436 CHANGE ORDER #2](#)

Legislative History

4/9/21 County Board referred to the Public Works & Transportation Committee
 This resolution was referred to the Public Works & Transportation Committee

4/9/21 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

4/13/21 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).

Todd Draper spoke on this agenda item. Passed

11. [2020 RES-439](#) AWARD OF CONTRACT FOR ANDERSON FARM PARK PAVING

Sponsors: RATCLIFF and RIPP

Attachments: [2020 RES-439](#)
[2020 RES-439 FISCAL NOTE](#)
[2020 RES-439 CONTRACT #14336](#)

Legislative History

4/9/21 County Board referred to the Public Works & Transportation Committee
 This resolution was referred to the Public Works & Transportation Committee

4/9/21 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

15. [2020 RES-445](#) AWARD OF CONTRACT FOR UW-EXTENSION LOBBY RENOVATION AT LYMAN F. ANDERSON AGRICULTURE & CONSERVATION CENTER

Sponsors: RATCLIFF, CHAWLA and RIPP

Attachments: [2020 RES-445](#)
[2020 RES-445 FISCAL NOTE](#)
[2020 RES-445 CONTRACT #14330](#)

Legislative History

4/9/21 County Board referred to the Public Works & Transportation Committee
 This resolution was referred to the Public Works & Transportation Committee

4/9/21 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

4/13/21 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).

Todd Draper spoke on this agenda item. Passed

16. [2021 RES-001](#) AUTHORIZING THE SHERIFF'S OFFICE ELIMINATION OF OUTSTANDING DEBT

Sponsors: McCARVILLE and RATCLIFF

Attachments: [2021 RES-001](#)
[2021 RES-001 Fiscal Note](#)

Legislative History

4/9/21 County Board referred to the Public Protection & Judiciary Committee
 This resolution was referred to the Public Protection & Judiciary Committee

4/9/21 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

4/13/21 Public Protection & Judiciary Committee recommended for approval
 Mahoney presented. A motion was made by SCHWELLENBACH, seconded by ANDRAE, that the Resolution be recommended for approval. The motion carried by the following vote: 6-0 Passed

E. Items Requiring Committee Action

1. [2020 HSCA-013](#) SAFE COMMUNITIES COALITION CONTRACT ADDENDUM

Attachments: [85013 addendum Safe Communities Coalition](#)

Legislative History

3/9/21 Health & Human Needs referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

4/15/21 Health & Human Needs recommended for approval Committee

A motion was made by HAASL, seconded by BARE, to recommend HSCA-013 for approval. The motion carried by a voice vote 5-0 (2-0 YGP). Passed

2. [2021 ACT-002](#) Approval of Bills and Accounts - April 26, 2021

Attachments: [BILLS 04-26-21FIN-1](#)

[PF20210426 per diems Goforth - per diem - Jan 21 - needs approval - cr](#)

3. [2021 ACT-004](#) Request to fill Positions Vacant for over Six Months-Alliant Energy Center

Attachments: [Center Workers Memo](#)

4. [2021 ACT-005](#) Request to fill positions vacant for longer than six months-Public Health

Attachments: [Request to Fill Vacant Position LE #3209 and #3212 \(003\)](#)

F. Discussion Items

1. [2021 DISC-003](#) American Rescue Plan Allocation
2. [2021 DISC-002](#) Discussion Item - Potential Modifications to the Employee Handbook

No public comment will be taken on this agenda item at this meeting.

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 krohn@countyofdane.com