



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, 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 ntxiv.

**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.

**To join the meeting by phone, dial-in using one of the following two phone numbers
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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 and Zappia

Registrants: Heidi Wegleitner, Allison Bell Bern, Jessica Dufault, Erik Anderson, Derek Wallace, Evelyn Mikul, Kate Gravel, Erika Bach, Sharron Hubbard-Moyer, Marissa Burack, Neil Rainford, Brian Standing, Tammy Haynes Sauk, Karen Reece

Others Present: Chuck Hicklin, Greg Brockmeyer, Meg Krohn, Kabura Mukasa, Laura Hicklin, Doug Voegeli, Kate Austin, Connie Bettin, J McLellan, Chris Nygard, Sheriff Mahoney, Supervisor Ripp, Supervisor Doyle, Supervisor Ratcliff, Jerry Mandli, Brent McHenry

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

B. Consideration of Minutes

1. [2021 MIN-005](#) Approval of Minutes - Personnel & Finance - April 12, 2021

Attachments: [PF20210412](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Minutes be approved. The motion carried by a voice vote 7-0 (YGP 2-0).

C. Fund Transfers

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

Attachments: [2020 FTR-047](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Fund Transfer be approved. The motion carried by a voice vote 7-0 (YGP 2-0).

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](#)

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 2-0).

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](#)

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).

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](#)

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 2-0).

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](#)

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 2-0).

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](#)

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 2-0).

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](#)

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 2-0).

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](#)

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 2-0).

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](#)

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

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](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. Jessica Dufault registered in opposition. The motion carried by a voice vote 7-0 (YGP 2-0).

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](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. Jessica Dufault and Allison Bell Bern registered in opposition. Ericka Bach spoke in opposition. The motion carried by a voice vote 7-0 (YGP 2-0).

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](#)

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 2-0).

12. [2020 RES-442](#) AUTHORIZING PUBLIC HEALTH MADISON AND DANE COUNTY TO PROVIDE A 30% CREDIT TO LICENSED ESTABLISHMENTS FOR THE 2021-2022 LICENSING YEAR DUE TO THE ONGOING COVID-19 PANDEMIC AND RESPONSE

Sponsors: HATCHER, CHAWLA, JOERS, RIPP and SMITH

Attachments: [2020 RES-442](#)
[2020 RES-442 Fiscal Note](#)

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 2-0).

13. [2020 RES-443](#) AUTHORIZING A CONTRACT FOR TRAFFIC MITIGATION FOR THE FLEX-LANE BELTLINE PROJECT WITH THE WISCONSIN DEPARTMENT OF TRANSPORTATION

Sponsors: McCARVILLE

Attachments: [2020 RES-443](#)
[2020 RES-443 Fiscal Note](#)
[2020 RES-443 CONTRACT #14327](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. Jessica Dufault and Allison Bell bern registered in opposition. Ericka Bach spoke in opposition. The motion carried by a voice vote 7-0 (YGP 2-0).

14. [2020 RES-444](#) AUTHORIZING A PURCHASE OF LAND FOR THE ICE AGE TRAIL JUNCTION NATURAL RESOURCE AREA

Sponsors: RIPP, BARE, CHAWLA, DOWNING, ERICKSON, JOERS and RITT

Attachments: [2020 RES-444](#)
[2021 RES-444 Fiscal Note](#)
[2020 RES-444 AreaMAP Godshall](#)
[2020 RES-444 SubjectMAP Godshall](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. Jessica Dufault and Allison Bell Bern registered in opposition. Ericka Bach spoke in opposition. The motion carried by a voice vote 7-0 (YGP 2-0).

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](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. Ericka Bach spoke in opposition. Allison Bell Bern registered in opposition. The motion carried by a voice vote 7-0 (YGP 2-0).

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](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. Sheriff Mahoney presented. Karen Reece registered in support. The motion carried by a voice vote 7-0 (YGP 2-0).

E. Items Requiring Committee Action

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

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

A motion was made by CHENOWETH, seconded by ERICKSON, that the Human Services Contract Addendum be approved. The motion carried by a voice vote 7-0 (YGP 2-0).

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 - corrected](#)

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 2-0).

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

Attachments: [Center Workers Memo](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Action Item be approved. Erik Anderson, Derek Wallace, Evelyn Mikul, Kate Gravel, Sharron Hubbard-Moyer, Marissa Burack, Neil Rainford, Brian Standing and Tammy Haynes-Sauk registered in support. The motion carried by a voice vote 7-0 (YGP 2-0).

- 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 \(003\)](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Action Item be approved. Eveyln Mikul and Brian Standing registered in support. The motion carried by a voice vote 7-0 (YGP 2-0).

F. Discussion Items

- 1. [2021 DISC-003](#) American Rescue Plan Allocation

Hicklin presented the ARP allocation. Supervisor Wegleitner addressed the committee. Supervisor Doyle addressed the committee.

- 2. [2021 DISC-002](#) Discussion Item - Potential Modifications to the Employee Handbook

Attachments: [2021 DISC-002 Schauer Draft](#)

Potential changes to the employee benefits handbook were discussed. Supervisor Schauer presented a proposed action item. Committee members should submit any changes to Chair Miles. The proposed action item will be scheduled for the May 10th meeting.

Erik Anderson, Derek Wallace, Kate Gravel, Marissa Burack, Neil Rainford, Brian Standing, Tammy Haynes-Sauk registered in support.

G. Future Meeting Items and Dates

May 6th and May 10th

H. Public Comment on Items not on the Agenda

None

I. Such Other Business as Allowed by Law

None

J. Adjourn

A motion was made by CHENOWETH, seconded by SCHAUER, that the meeting be adjourned at 8:14 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-036](#)

Registrations - Personnel & Finance April 26, 2021

Attachments: [20210426](#)