



# 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, October 5, 2020

5:30 PM

Virtual Zoom Meeting: See top of agenda for  
instructions on how to join the webinar or call in by  
phone.

---

The October 5th, 2020 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\\_rRkiGvuKSrmAOR4QdAAWIQ](https://us02web.zoom.us/webinar/register/WN_rRkiGvuKSrmAOR4QdAAWIQ)

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: 841 5947 5078

If you want to submit a written comment for this meeting, or send handouts for committee members, please send them to [krohn@countyofdane.com](mailto: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).**

Registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

If you join the meeting with Zoom, when the item you have registered for is before the committee, you will be promoted to a panelist. Once a panelist, you can turn on your webcam and you will be able to unmute yourself.

If you join the meeting with your phone, when the item you have registered for is before the committee, you will be unmuted and hear, "the host would like you to unmute your microphone, you can press \*6 to unmute." Please press \*6.

If you indicated that you would like to be called if you aren't attending the Zoom meeting when the item you have registered for is before the committee, you will be called. Please answer your phone. You will be directed to press 1 to join the meeting and the \*6 to unmute yourself.

## A. Call To Order

Chair Miles called the meeting to order at 5:30 PM.

YGP Present: Onabule and Zappia

Others Present: Greg Brockmeyer, Chuck Hicklin, Meg Krohn, Brent McHenry, Chris Nygaard, Jeff Hook, Colleen Clark-Bernhardt, Supervisor Hatcher, Supervisor Wegleitner, John Welch, Kate Austin, Lindsay Menard

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

## B. Consideration of Minutes

1. [2020](#) Approval of Minutes - Personnel & Finance - September 17, 2020

[MIN-201](#)

**Attachments:** [2020 MIN-201 PF20200917](#)

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).

2. [2020](#) Approval of Minutes - Personnel & Finance - September 21, 2020

[MIN-202](#)

**Attachments:** [2020 MIN-202 PF20200921](#)

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-010](#) INCREASE EMERGENCY/INNOVATIVE AND CREW CAB FUNDS

**Sponsors:** RIPP

**Attachments:** [2020 FTR-010](#)

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-180](#) ENDORSING CRIMINAL JUSTICE REFORM AND DEVELOPING BOTH A TRIAGE AND RESTORATION CENTER AND A COMMUNITY JUSTICE CENTER

**Sponsors:** EICHER, STUBBS, AUDET, RITT, SMITH, MCGINNITY, DOOLAN, KIEFER, RUSK, ERICKSON, HATCHER, JOERS, KRAUSE, PETERS, McCARVILLE, RATCLIFF, DeGARMO, VELDRAN, SCHAUER, KILMER and MILES

**Attachments:** [2020 RES-180](#)  
[2020 RES-180 \(As Amended by HHN 9-24-2020\)](#)

Motion by Chenoweth, seconded by Erickson to recommended 2020 RES-180 for approval as amended by HHN.

The following registered in support of 2020 RES-180: Marla Froelich, Amy Froelich, Hannah Crossley, Sarah Hinkley, Lisa Hansen, Kiersten Huelsman, Paul Saeman, Allison Bell Bern, Kay Galuska, Jesse Bell Bern, Elizabeth Bruno

The following registered in opposition: Jeremy Ryan and Joanna Larissa

The following registered as neither supporting or opposing: Samuel Chance, Sabrina Carpino, Jesse Dirkman, Supervisor Wegleitner, Elrene Lund, Lindsey Lund and Hannah Lund

A motion was made by SCHAUER, seconded by CHENOWETH, that the Resolution be amended as follows: Replace lines 78-80 with the following "Urge Criminal Justice Council to suggest sentencing guidelines for all offenses that limit incarceration and instead focus on restorative justice that helps victims, respondents and the community". The motion carried by a voice vote 7-0 (YGP 2-0).

A motion was made by EICHER, seconded by CHENOWETH, to strike "in March 2021" on line 118. The motion carried by a voice vote 7-0 (YGP 2-0).

A motion was made by EICHER, seconded by ERICKSON, that the Resolution be amended to strike "funding" on line 123 and "in the 2021 operating budget" on line 124. The motion carried by a voice vote 7-0 (YGP 2-0).

A motion was made by EICHER, seconded by ERICKSON, that the Resolution be amended to strike lines 127-131 in its entirety. The motion carried by a voice vote 7-0 (YGP 2-0).

A motion was made by EICHER, seconded by ERICKSON, that the Resolution be amended to insert "Encourage the Dane County Chiefs Association and Dane County Sheriff Office to" prior to "publish" on line 133. The motion carried by a voice vote 7-0 (YGP 2-0).

A motion was made by SCHAUER, seconded by EICHER, that the Resolution be amended to change "Direct" to "Request" on line 116. The motion carried by a voice vote 6-1 (Audet) (YGP 2-0).

A motion was made by EICHER, seconded by SCHAUER, that the Resolution be amended to strike, on line 136-137, "Begin by publishing incarceration statistics including racial disparity statistics for all Dane County judges." and insert "Encourage the Criminal Justice Committee to" prior to "Publish" on line 135. The motion carried by a voice vote 6-1 (Miles) (YGP 2-0).

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval as amended by Health and Human Needs and further amended by Finance. The motion carried by a voice vote 7-0 (YGP 2-0).

2. [2020 RES-197](#) AUTHORIZING HIGHWAY SAFETY GRANT FUNDING FOR A SEAT BELT ENFORCEMENT PROJECT

**Sponsors:** McCARVILLE, JOERS, HATCHER and RATCLIFF

**Attachments:** [2020 RES-197](#)  
[2020 RES-197 Fiscal Note](#)  
[2020 RES-197 CONTRACT #14126](#)

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).

3. [2020 RES-198](#) AUTHORIZING HIGHWAY SAFETY GRANT FUNDING FOR AN IMPAIRED DRIVER ENFORCEMENT TASK FORCE

**Sponsors:** McCARVILLE, JOERS, HATCHER and RATCLIFF

**Attachments:** [2020 RES-198](#)  
[2020 RES-198 Fiscal Note](#)  
[2020 RES-198 CONTRACT #14127](#)

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).

4. [2020 RES-199](#) AUTHORIZING A CONTRACT ADDENDUM BETWEEN THE ALLIANT ENERGY CENTER OF DANE COUNTY AND CENTERPLATE

**Sponsors:** RATCLIFF, RIPP and RUSK

**Attachments:** [2020 RES-199](#)  
[2020 RES-199 Fiscal Note](#)  
[2020 RES-199 CONTRACT #11656A](#)

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).

5. [2020 RES-201](#) CONTRACT CHANGE ORDER #45 TO CONTRACT FOR BIOGAS CLEANING EQUIPMENT FOR PIPELINE INJECTION (PHASE III)

**Sponsors:** RATCLIFF and RIPP

**Attachments:** [2020 RES-201](#)  
[2020 RES-201 FISCAL NOTE](#)  
[2020 RES-201 CHANGE ORDER #45](#)

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-202](#) CONTRACT CHANGE ORDER #46 TO CONTRACT FOR BIOGAS CLEANING EQUIPMENT FOR PIPELINE INJECTION (PHASE III)

**Sponsors:** RATCLIFF and RIPP

**Attachments:** [2020 RES-202](#)  
[2020 RES-202 FISCAL NOTE](#)  
[2020 RES-202 CHANGE ORDER #46](#)

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).

7. [2020 RES-203](#) AWARD OF CONTRACT FOR COURTHOUSE HVAC CONTROLS REPLACEMENT AT THE DANE COUNTY COURTHOUSE

**Sponsors:** RATCLIFF, RIPP, RUSK and SCHAUER

**Attachments:** [2020 RES-203](#)  
[2020 RES-203 FISCAL NOTE](#)  
[2020 RES-203 CONTRACT #14131](#)

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).

8. [2020 RES-204](#) DANE COUNTY CONSERVATION FUND GRANT AWARD TO GROUNDWELL CONSERVANCY AND THE TOWN OF DUNN (HEACOX)

**Sponsors:** MILES, RIPP, JOERS, HATCHER, DOWNING, RATCLIFF, MCGINNITY and RITT

**Attachments:** [2020 RES-204](#)  
[2020 RES-204 Fiscal Note](#)  
[2020 RES-204 Overview MAP Heacox](#)  
[2020 RES-204 Subject MAP Heacox](#)

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).

9. [2020 RES-205](#) AUTHORIZATION TO APPLY FOR 2021 STATE OF WISCONSIN DNR SURFACE WATER GRANTS

**Sponsors:** RITT, RIPP, JOERS, HATCHER, RATCLIFF, MCGINNITY and MILES

**Attachments:** [2020 RES-205](#)  
[2020 RES-205 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).

10. [2020 RES-212](#) AWARD OF CONTRACT FOR WASTE HEAT LOOP CONSTRUCTION

**Sponsors:** RATCLIFF and RIPP

**Attachments:** [2020 RES-212](#)  
[2020 RES-212 FISCAL NOTE](#)  
[2020 RES-212 CONTRACT #14140](#)

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).

11. [2020 RES-213](#) AUTHORIZING ADDING 0.25 FTE USING GRANT FUNDS TO POSITION #3264, PUBLIC HEALTH SPECIALIST -- PROJECT MANAGEMENT FOR THE "PATHWAYS TO RECOVERY MADISON & DANE COUNTY" INITIATIVE TO COMBAT OPIOID ABUSE

**Sponsors:** HATCHER, SCHAUER, DOOLAN and RATCLIFF

**Attachments:** [2020 RES-213](#)  
[2020 RES-213 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).

12. [2020 RES-223](#) EXTENDING CONTRACT FOR EMPLOYEE HEALTH INSURANCE WITH DEAN HEALTH PLAN, INC.

**Sponsors:** MILES

**Attachments:** [2020 RES-223](#)  
[2020 RES-223 Fiscal Note](#)  
[2020 RES-223 CONTRACT #12872A](#)

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 OA-018](#) **AMENDING CHAPTER 6 OF THE DANE COUNTY CODE OF ORDINANCES, REVISING THE SALARY OF THE COUNTY EXECUTIVE**

**Sponsors:** MILES

**Attachments:** [2020 OA-018](#)  
[2020 OA-018 Fiscal Note](#)

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

**E. Items Requiring Committee Action**

1. [2020 ACT-129](#) Approval of Bills and Accounts - October 5, 2020

**Attachments:** [BILLS 10-05-20FIN-1](#)  
[20201005 Per diem - Rusk - Needs Approval](#)

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).

**F. Discussion Item**

1. [2020 DISC-036](#) Fiscal Impacts of Coronavirus on Dane County

Hicklin updated the committee.

**G. Closed Session**

**The committee may meet in closed session to discuss collective bargaining strategies for labor negotiations. The authority for a closed session for such purposes is in sec. 19.85(1)(e) Wisconsin Statutes.**

**Bargaining unit negotiations**

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 in sec. 19.85(1)(e) Wisconsin Statutes. The motion carried by the following vote:

- Present:** 6 - CARL CHENOWETH, CHUCK ERICKSON, ANALIESE EICHER, PATRICK MILES, SHELIA STUBBS and KRISTEN AUDET
- Excused:** 1 - ANDREW SCHAUER



## 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:

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

**Excused:** 1 - ANDREW SCHAUER

## I. Future Meeting Items and Dates

10/26/20 at 5:30 PM

## J. Public Comment on Items not on the Agenda

The following registered under public comment: Molly Clark-Barol, Marla Froelich, Amy Froelich, Bridget Cremin, Christine Reichelderfer, Mira Grinsfelder, Melanie Foxcroft, Stacey Williams, Peter McGrain, Erin Wilichowski, Jill Annis, Bianca Tomasini, Lisa Yang, William Newman, Madelyne Greene, Sarah Hinkley, Lisa Hansen, Kate Waterman, Teddy S, Jessice Dufalt, Megan Berge, Shyelee Aikens, Steve Verburg, Kierstin Huelseman, Chloe Madison, Allison Bell Bern, Kay Galuska, Lev Simmons, Netalee Sheinman, Rachel Niesen, Ryan Eykholt, Jesse Bell Bern, Jacob Druker, Lauren Bern, Grace Buscaglia, Elizabeth Bruno, Oona Mackesey-Green, Mary Sanderson, Jeremy Ryan, Samuel Chancec, Sabrina Carpino, Jesse Dirkman, Dave Schwab, Supervisor Wegleitner, Lindsey Lund, Andrea Richardson, Michael Yaker, Erlene Lund, Hannah Lund, Gisela Wilson, Adithya Pugazhendhi, Fabio Mora Arrieta, Julia Levine, Erika Back, Kate Hephner, Gabrielle Diaz and Shadayra Kilfoy-Flores, Julia Perez, Stephanie Parmentier, Amanada McKaig, Maliake Beverly Baxa, Jenie Gao, Mahnker Dahnweih, Aaron Kelly, Houa Yang, Shyelle Aikens, Nancy Tran, Ellie Braun, David Salmon, Jeanetter Mey-Nou, Maivnyiaj Moua, Sheesenphooyw Moua, Kathryn Harlan, Samanth Chhoeun, Savanh Chhorm, Crystal

## K. Such Other Business as Allowed by Law

## L. 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](mailto:krohn@countyofdane.com)

[2020](#) Registrations - 10/5/20 Finance Committee  
[RPT-377](#)

**Attachments:** [20201005](#)  
[20201005 late registrants](#)

[2020](#) 10/5/20 Finance committee chat  
[RPT-378](#)

**Attachments:** [chat Log 10-5-2020](#)