



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, June 1, 2020

5:30 PM

Remote Meeting: Call 1-877-309-2073; access
code 528-386-637

Remote Meeting: Call 1-877-309-2073; access code 528-386-637

The June 1st Personnel & Finance Committee meeting is being held remotely. The public can access the meeting by calling the number below. Once prompted, enter in the access code and you will be connected to the meeting.

NOTE: You will be placed on hold until the host joins.

United States (Toll Free): 1-877-309-2073

Access Code: 528-386-637

If you would like to register to speak, please fill out a registration form by clicking on the following link:

<https://www.surveymonkey.com/r/FFLQ9SK>

Registrations will be accepted until 30 minutes prior to the beginning of the meeting. Staff will then call you into the meeting when the item is before the committee.

A. Call To Order

B. Consideration of Minutes

1. [2020 MIN-035](#) Approval of Minutes - Personnel and Finance May 18, 2020

Attachments: [2020 MINI-035 PF20200518](#)

[5-18-20 Chat](#)

[PF2020518 Registrants](#)

C. Fund Transfers

1. [2020 FTR-005](#) 2020 FTR-005 200421 - 10 - BIRTH TO 3

Attachments: [2020 FTR-005 200421 - 10 - BIRTH TO 3](#)

Legislative History

5/1/20 Personnel & Finance referred to the Health & Human
Committee Needs Committee

This resolution was referred to the Health & Human Needs Committee

5/1/20 Personnel & Finance referred to the Personnel &
Committee Finance Committee

This resolution was referred to the Personnel & Finance Committee

5/28/20 Health & Human Needs recommended for approval
Committee

A motion was made by KILMER, seconded by WEGLEITNER, that the Fund Transfer be recommended for approval. The motion carried by the following vote: 7-0 Passed

2. [2020 FTR-007](#) FUNDS TRANSFER FOR ENTRANCE ROAD PAVING

Sponsors: RATCLIFF

Attachments: [2020 FTR-007](#)

Legislative History

5/21/20 Personnel & Finance referred to the Public Works &
Committee Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

5/21/20 Personnel & Finance referred to the Personnel &
Committee Finance Committee

This resolution was referred to the Personnel & Finance Committee

5/26/20 Public Works & recommended for approval
Transportation Committee

A motion was made by RUSK, seconded by RIPP, that the Fund Transfer be recommended for approval. The motion carried by a voice vote (4-0). Passed

D. Referrals (Resolutions & Ordinance Amendments)

1. [2019 RES-576](#) AWARD OF CONTRACT FOR QUALITY ASSURANCE AND QUALITY CONTROL SERVICES FOR THE PUBLIC SAFETY COMMUNICATIONS DEPARTMENT

Sponsors: McCARVILLE and KRAUSE

Attachments: [2019 RES-576.pdf](#)
[2019 RES-576 FISCAL NOTE.pdf](#)
[2019 RES-576 CONTRACT #14024](#)

Legislative History

4/3/20 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

4/3/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

5/12/20 Public Protection & Judiciary Committee recommended for approval

Dejung presnted. A motion was made by SCHWELLENBACH, seconded by PETERSON, that the Resolution be recommended for approval. The motion carried by the following vote: 7-0; YGP: 1-0 Passed

2. [2020 RES-046](#) ACCEPTING ADDITIONAL OLDER AMERICAN ACT FUNDS FROM THE STATE OF WISCONSIN DEPARTMENT OF HEALTH SERVICES DCDHS - ACS DIVISION

Sponsors: DOYLE, RATCLIFF, VELDRAN and AUDET

Attachments: [2020 RES-046](#)
[2020 RES-046 FISCAL NOTE](#)

Legislative History

5/8/20 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

5/8/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

5/28/20 Health & Human Needs Committee recommended for approval

A motion was made by KILMER, seconded by WEGLEITNER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 7-0 Passed

3. [2020 RES-047](#) AUTHORIZING RECEIPT OF FUNDS FROM THE CITY OF MADISON CONTRIBUTING TO OPERATIONS OF THE BEACON DAY RESOURCE CENTER DCDHS -HAA DIVISION

Sponsors: DOYLE, RITT, VELDRAN and AUDET

Attachments: [2020 RES-047](#)
[2020 RES-047 FISCAL NOTE](#)
[2020 RES-047 CONTRACT #14031](#)

Legislative History

5/8/20 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

5/8/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

5/28/20 Health & Human Needs Committee recommended for approval

A motion was made by KILMER, seconded by WEGLEITNER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 7-0 Passed

4. [2020 RES-051](#) AMENDING THE 2020 BUDGET TO FUND THE DANE ARTS NEED GRANT PROGRAM IN THE OFFICE OF CULTURAL AFFAIRS

Sponsors: CHAWLA

Attachments: [2020 RES-051](#)
[2020 RES-051 Fiscal Note](#)

Legislative History

5/8/20 County Board referred to the Executive Committee

This resolution was referred to the Executive Committee

5/8/20 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

5/21/20 Executive Committee recommended for approval
A motion was made by CHAWLA, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. Passed

5. [2020 RES-054](#) CREATING A PROJECT POSITION TO PROVIDE COORDINATION FOR THE "OVERDOSE DATA TO ACTION" INITIATIVE TO COMBAT OPIOID ABUSE

Sponsors: ERICKSON and STUBBS

Attachments: [2020 Res-054](#)
[2020 RES-054 Fiscal Note](#)

Schedule for Board of Health on 6/3/20

Legislative History

5/22/20 County Board referred to the Board of Health for Madison and Dane County
This resolution was referred to the Board of Health for Madison and Dane County

5/22/20 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

6. [2020 RES-057](#) AUTHORIZING PURCHASE OF SERVICES AGREEMENT BETWEEN DANE COUNTY AND BCS FOR TAX & ASSESSMENT PRINTING NEEDS

Sponsors: MILES and ERICKSON

Attachments: [2020 RES-057](#)
[2020 RES-057 Fiscal Note](#)
[2020 RES-057 CONTRACT #14019](#)

Legislative History

5/22/20 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

7. [2020 RES-058](#) CONFIRMING THE APPOINTMENT OF CORI BRESLAUER AS DEPUTY MEDICAL EXAMINER

Sponsors: McCARVILLE, ERICKSON, GRAY and RUSK

Attachments: [2020 RES-058](#)
[2020 RES-058 Fiscal Note](#)
[2020 RES-058 CONTRACT #14020](#)

Legislative History

5/22/20 County Board referred to the Public Protection & Judiciary Committee
 This resolution was referred to the Public Protection & Judiciary Committee

5/22/20 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

5/26/20 Public Protection & Judiciary Committee recommended for approval
 Irmen presented. A motion was made by BAYRD, seconded by JOERS, that the Resolution be recommended for approval. The motion carried by the following vote: 6-0; YGP: 1-0 Passed

8. [2020 RES-061](#) AUTHORIZING CONTRACT AMENDMENTS TO TENANT RESOURCE CENTER, INC. AND CATHOLIC CHARITIES, INC. FOR HOUSING STABILITY SERVICES DCDHS - HAA DIVISION

Sponsors: DOYLE, BAYRD, ERICKSON, GRAY and RITT

Attachments: [2020 RES-061](#)
[2020 RES-061 AS AMENDED BY HHN ON 5-28-2020](#)
[2020 RES-061 FISCAL NOTE](#)
[2020 RES-061 CONTRACT #14026](#)
[2020 RES-061 CONTRACT #14030](#)

Legislative History

5/22/20 County Board referred to the Health & Human Needs Committee
 This resolution was referred to the Health & Human Needs Committee

5/22/20 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

5/28/20 Health & Human Needs Committee recommended for approval

This resolution was recommended for approval. No vote.

5/28/20 Health & Human Needs Committee amended

A motion was made by WEGLEITNER, seconded by KILMER, that the Resolution Requiring 2/3rds Vote be amended to include: "The Provider shall utilize a tool which prioritizes households at or below 50% AMI and is finalized after the Provider provides an opportunity for input to the Homeless Services Consortium of Dane County. The Provider shall present a report to the Health and Human Needs Committee no later than August 15, 2020 on its administration of the eviction prevention program, the funding capacity compared to the need, and any adjustments that may be necessary to ensure funding is available to prevent eviction for those who have the most barriers to securing future housing." The motion carried by a voice vote: 7-0 Passed

5/28/20 Health & Human Needs Committee recommended for approval as amended

A motion was made by WEGLEITNER, seconded by KILMER, that the Resolution Requiring 2/3rds Vote be recommended for approval as amended. The motion carried by the following vote: 7-0 Passed

9. [2020 RES-063](#) DANE COUNTY STAFF COVID SUPPORT, POS COST REIMBURSEMENT AND BASIC NEEDS SUPPORTS FOR TARGETED FAMILIES DCDHS - ADMIN-FMS, CYF, HAA AND PEI DIVISIONS

Sponsors: DOYLE, ERICKSON, GRAY and RITT

Attachments: [2020 RES-063](#)
[2020 RES-063 FISCAL NOTE](#)

Legislative History

5/22/20 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

5/22/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

5/28/20 Health & Human Needs Committee recommended for approval

A motion was made by KILMER, seconded by WEGLEITNER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 7-0 Passed

10. [2020 RES-064](#) AUTHORIZING THE ACQUISITION OF A CONSERVATION EASEMENT - SPIEGELHOFF

Sponsors: RITT, ERICKSON, GRAY and RIPP

Attachments: [2020 RES-064](#)

[2020 RES-064 Fiscal Note](#)

[2020 RES-064 Area Map Spiegelhoff](#)

[2020 RES-064 Site Map Spiegelhoff](#)

Legislative History

5/22/20 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

5/22/20 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

5/22/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

5/26/20 Public Works & Transportation Committee recommended for approval

A motion was made by RUSK, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0). Passed

5/28/20 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by LEVIN, seconded by CHAWLA, that the Resolution be recommended for approval. The motion carried by a voice vote: 6/0 Passed

11. [2020 RES-065](#) AMENDING THE 2020 BUDGET FOR EXPENDITURES FOR SUPPLIES AND EQUIPMENT RELATED TO THE COVID-19 PANDEMIC

Sponsors: MILES, ERICKSON, GRAY, JOERS and RITT

Attachments: [2020 RES-065](#)

[2020 RES-065 fiscal note](#)

Legislative History

5/22/20 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

12. [2020 RES-066](#) AWARD OF CONTRACT FOR ROOF REPLACEMENT AT LUSSIER HERITAGE CENTER & LAKE FARM PARK

Sponsors: RATCLIFF, ERICKSON, GRAY and RIPP

Attachments: [2020 RES-066](#)
[2020 RES-066 FISCAL NOTE](#)
[2020 RES-066 CONTRACT #14028](#)

Legislative History

5/22/20 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

5/22/20 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

5/26/20 Public Works & Transportation Committee recommended for approval
A motion was made by RUSK, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0). Passed

13. [2020 RES-067](#) ACCEPTING COVID RELIEF FUNDS AND AUTHORIZING COMMUNITY ASSISTANCE AND SUPPORT EXPENDITURES DCDHS - HAA DIVISION

Sponsors: DOYLE, ERICKSON, GRAY and RITT

Attachments: [2020 RES-067](#)
[2020 RES-067 AS AMENDED BY HHN ON 5-28-2020](#)
[2020 RES-067 FISCAL NOTE](#)

Legislative History

5/22/20 County Board referred to the Health & Human Needs Committee
This resolution was referred to the Health & Human Needs Committee

5/22/20 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

5/28/20 Health & Human Needs Committee recommended for approval

This resolution was recommended for approval. No Vote.

5/28/20 Health & Human Needs Committee amended

A motion was made by WEGLEITNER, seconded by KILMER, that the Resolution Requiring 2/3rds Vote be amended to include: "The Department shall provide regular reports to the Health and Human Needs Committee on the numbers of individuals and families in county funded shelter and hotels who move to permanent housing, evaluate the need for additional case management, particularly for individuals, and develop a plan in consultation with Homeless Services Consortium of Dane County for transitioning a portion of funds to increase capacity in rapid rehousing programs." The motion carried by a voice vote: 7-0 Passed

5/28/20 Health & Human Needs Committee recommended for approval as amended

A motion was made by WEGLEITNER, seconded by KILMER, that the Resolution Requiring 2/3rds Vote be recommended for approval as amended. The motion carried by the following vote: 7-0 Passed

14. [2020 RES-070](#) SUSPENDING FEES FOR DELINQUENCY SUPERVISION AND SHELTER HOME PLACEMENT

Sponsors: BAYRD, ERICKSON, GRAY and RITT

Attachments: [2020 RES-070 Suspending Certain DHS Fees](#)
[2020 RES-070 Fiscal Note](#)

Legislative History

5/22/20 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

5/22/20 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

5/22/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

- 5/26/20 Public Protection & Judiciary Committee recommended for approval
Bauman presented. A motion was made by BAYRD, seconded by McCARVILLE, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6-0; YGP: 1-0 Passed
- 5/28/20 Health & Human Needs Committee recommended for approval
A motion was made by KILMER, seconded by WEGLEITNER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 7-0 Passed

E. Items Requiring Committee Action

1. [2020 HSCA-003](#) 84783_addendum Responsive Solutions
Attachments: [84783 addendum Responsive Solutions](#)
Legislative History
5/1/20 Health & Human Needs Committee referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee
5/28/20 Health & Human Needs Committee recommended for approval
A motion was made by KILMER, seconded by WEGLEITNER, that the Human Services Contract Addendum be recommended for approval. The motion carried by the following vote: 7-0 Passed
2. [2020 ACT-036](#) Request for Waiver of Bid - Library - Racial Equity/Social Justice Assessments and Training Across Dane County Libraries (Cream City Conservation)
Attachments: [2020 ACT-036 Library Equity Training Bid Wiaver](#)
[2020 ACT-036 C4 Contract for Dane County 2021 - updated 3.2.20](#)
3. [2020 ACT-033](#) Approval of Bills and Accounts - June 1, 2020
Attachments: [BILLS 06-01-20FIN-1](#)

F. Discussion Items

1. [2020 DISC-011](#) Fiscal Impacts of Coronavirus on Dane County, CARES Act Funding and Priorities

G. Future Meeting Items and Dates

Proposed meetings on 6/15/20 and 7/6/20

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