



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, August 3, 2020

5:30 PM

Remote Meeting: Call 1-877-309-2073; access
code 433-834-301

Remote Meeting: Call 1-877-309-2073; access code 433-834-301

The August 3rd 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: 433-834-301

If you would like to register to speak on/support/oppose an agenda item please fill out a registration form by clicking on the following link:

<https://www.surveymonkey.com/r/ZRN29M7>

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-092](#) Approval of Minutes - Personnel and Finance July 6, 2020

Attachments: [2020 MIN-096 PF20200706](#)

C. Fund Transfers

1. [2020 FTR-011](#) 2020 FTR-011 200619 - 13 - HOUSING_ENERGY ASSISTANCE

Attachments: [2020 FTR-011 200619 - 13 - HOUSING ENERGY ASSISTANCE](#)

Legislative History

6/23/20 Personnel & Finance referred to the Health & Human
Committee Needs Committee

This resolution was referred to the Health & Human Needs Committee

6/23/20 Personnel & Finance referred to the Personnel &
Committee Finance Committee

This resolution was referred to the Personnel & Finance Committee

7/23/20 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-013](#) 2020 FTR-13 200620 - 14 - TSSF GRANT FUNDING

Attachments: [2020 FTR-14 200620 - 14 TSSF GRANT FUNDING](#)

Legislative History

7/7/20 Personnel & Finance referred to the Health & Human
Committee Needs Committee

This resolution was referred to the Health & Human Needs Committee

7/7/20 Personnel & Finance referred to the Personnel &
Committee Finance Committee

This resolution was referred to the Personnel & Finance Committee

7/23/20 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

3. [2020 FTR-014](#) 2020 FTR-14 200629 - 15 - CBRF RESIDENTIAL TREATMENT

Attachments: [2020 FTR-14 200629 - 15 - CBRF RESIDENTIAL TREATMENT](#)

Legislative History

7/9/20 Personnel & Finance referred to the Health & Human
Committee Needs Committee

This resolution was referred to the Health & Human Needs Committee

7/9/20 Personnel & Finance referred to the Personnel &
Committee Finance Committee

This resolution was referred to the Personnel & Finance Committee

7/23/20 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

4. [2020 FTR-015](#) 2020 FTR-15 200629 - 16 - INCOME MAINTENANCE ADMIN

Attachments: [2020 FTR-15 200629 - 16 INCOME MAINTENANCE ADMIN](#)

Legislative History

7/23/20 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

D. Referrals (Resolutions & Ordinance Amendments)

1. [2019 RES-218](#) COST SHARING AGREEMENT FOR THE OPERATION AND MAINTENANCE OF TRAFFIC CONTROL SIGNALS AND STREET LIGHTING ON CERTAIN COUNTY HIGHWAYS BETWEEN THE CITY OF MADISON AND COUNTY OF DANE

Sponsors: RIPP, DeGARMO, RATCLIFF and SCHAUER

Attachments: [2019 RES 218](#)
[2019 RES-218 Fiscal Note](#)

Legislative History

9/6/19 County Board referred to the Public Works &
Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

9/6/19 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

9/10/19 Public Works & Transportation Committee recommended for approval
A motion was made by DeGARMO, seconded by RATCLIFF, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0; YGP: 0). Passed

2. [2020 RES-090](#) Approving a Lease for Space at Badger Prairie Health Care Center

Sponsors: MILES, SCHAUER, VELDRAN, RATCLIFF, GRAY, RIPP and EICHER

Attachments: [2020 RES-090](#)
[2020 RES-090 FISCAL NOTE](#)
[2020 RES-090 CONTRACT #14078](#)

Legislative History

6/19/20 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

6/19/20 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

6/30/20 Public Works & Transportation Committee recommended for approval
A motion was made by RUSK, seconded by DeGARMO, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 Passed

3. [2020 RES-100](#) AWARD OF THE FINAL DESIGN CONTRACT FOR THE DESIGN OF CTH M FROM ONCKEN ROAD TO BLUE BILL PARK DRIVE

Sponsors: RIPP, VELDRAN and RATCLIFF

Attachments: [2020 RES-100](#)

[2020 RES-100 FISCAL NOTE](#)

[SUB ___ to 2020 RES-100 \(Proposed Highway Department\)](#)

[SUB ___ 2020 RES-100 FISCAL NOTE](#)

[SUB 1 to 2020 RES-100](#)

[SUB 1 to 2020 RES-100 FISCAL NOTE](#)

[2020 RES-100 Sub ___ proposed Miles](#)

[2020 RES-100 Fiscal Note Sub ___ Miles](#)

[2020 RES-100 CONTRACT #14090](#)

Legislative History

6/19/20 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

6/19/20 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

6/30/20 Public Works & Transportation Committee Sub. 1 to the resolution be recommended for approval
A motion was made by RUSK, seconded by DeGARMO, that Sub. 1 to the resolution be recommended for approval. The motion carried by a voice vote 5-0. Passed

4. [2020 RES-120](#) CHANGE ORDER #1 TO THE AGREEMENT FOR JDR ENGINEERING FOR PHOTOVOLTAIC INSTALLATION DESIGN AT THE LUSSIER HERITAGE CENTER & LAKE FARM COUNTY PARK

Sponsors: RATCLIFF, RIPP, RUSK, CHAWLA and MILES

Attachments: [2020 RES-120](#)

[2020 RES-120 Fiscal Note](#)

[2020 RES-120 Chg Ord PhotoVol Lussier Ctr](#)

Legislative History

7/10/20 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

7/10/20 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

7/21/20 Public Works & Transportation Committee recommended for approval
A motion was made by RUSK, seconded by DeGARMO, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0). Passed

5. [2020 RES-121](#) AWARD OF CONTRACT FOR SOLAR ARRAY AT THE DANE COUNTY LAW ENFORCEMENT TRAINING CENTER

Sponsors: RATCLIFF, RIPP, RUSK, CHAWLA, EICHER and MILES

Attachments: [2020 RES-121](#)
[2020 RES-121 Fiscal Note](#)
[2020 RES-121 CONTRACT #14052](#)

Legislative History

7/10/20 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

7/10/20 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

7/21/20 Public Works & Transportation Committee recommended for approval
A motion was made by RUSK, seconded by DeGARMO, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0). Passed

6. [2020 RES-124](#) AMENDING THE 2020 CAPITAL BUDGET TO FUND OUTREACH AND PUBLIC MAPPING SOFTWARE FOR NONPARTISAN REDISTRICTING PROJECT

Sponsors: BOLLIG, KRAUSE, HATCHER, GRAY, CHAWLA, MCGINNITY, SMITH, EICHER and MILES

Attachments: [2020 RES-124](#)
[2020 RES-124 FISCAL NOTE](#)

Legislative History

7/10/20 County Board referred to the Zoning & Land Regulation Committee
This resolution was referred to the Zoning & Land Regulation Committee

7/10/20 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

7/28/20 Zoning & Land Regulation Committee recommended for approval
A motion was made by Kiefer, seconded by Smith, to recommend approval of Resolution 2020 Res-124. The motion carried, 5-0. Passed

7. [2020 RES-125](#) AUTHORIZING THE RECLASSIFICATION OF 3 CLERK TYPIST III POSITIONS TO 3 CHILD SUPPORT INVESTIGATOR POSITIONS IN THE DANE COUNTY CHILD SUPPORT AGENCY

Sponsors: McCARVILLE, RUSK, GRAY and MCGINNITY

Attachments: [2020 RES-125](#)
[2020 RES-125 Fiscal Note](#)

Legislative History

7/10/20 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

7/10/20 County Board referred to the Public Protection & Judiciary Committee
This resolution was referred to the Public Protection & Judiciary Committee

7/14/20 Public Protection & Judiciary Committee recommended for approval
Yang and Pabellon 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: 7-0 Passed

8. [2020 RES-127](#) MAKING JUNETEENTH A PAID HOLIDAY FOR DANE COUNTY GOVERNMENT EMPLOYEES

Sponsors: STUBBS, CHENOWETH, KRAUSE, ERICKSON, JOERS, HATCHER, RATCLIFF, ANDRAE, BARE, CHAWLA, GRAY, MCGINNITY, PETERSON, SMITH, EICHER and MILES

Attachments: [2020 RES-127](#)
[2020 RES-127 Fiscal Note](#)

Legislative History

7/10/20 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

9. [2020 RES-129](#) AWARD OF CONTRACT FOR I.T. NETWORK UPGRADES AT THE DEPARTMENT OF HUMAN SERVICES - NORTHPORT OFFICES

Sponsors: RATCLIFF and GRAY

Attachments: [2020 RES-129](#)
[2020 RES-129 FISCAL NOTE](#)
[2020 RES-129 CONTRACT #14071](#)

Legislative History

7/10/20 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

7/10/20 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

7/21/20 Public Works & Transportation Committee recommended for approval

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

10. [2020 RES-130](#) APPROVING EXECUTION OF RIGHT OF FIRST REFUSAL AGREEMENT REGARDING LEASE OF LAND AT DANE COUNTY REGIONAL AIRPORT TOTAL ADMINISTRATIVE SERVICES CORPORATION

Sponsors: RUSK and McCARVILLE

Attachments: [2020 RES-130](#)
[2020 RES-130 Fiscal Note](#)
[2020 RES-130 CONTRACT #10676A](#)

Legislative History

7/10/20 County Board referred to the Airport Commission
 This resolution was referred to the Airport Commission

7/10/20 County Board referred to the Public Works & Transportation Committee
 This resolution was referred to the Public Works & Transportation Committee

7/10/20 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

7/21/20 Public Works & Transportation Committee recommended for approval
 A motion was made by RUSK, seconded by DeGARMO, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0). Passed

11. [2020 RES-132](#) AUTHORIZING THE CREATION OF A CAPITAL BUDGET LINE FOR DANE COUNTY EXTENSION TO RAISE FUNDS FOR A TEACHING GARDEN GREENHOUSE

Sponsors: STUBBS, RIPP, CHENOWETH, KRAUSE, ERICKSON, JOERS, HATCHER, RATCLIFF, CHAWLA, GRAY, MCGINNITY and EICHER

Attachments: [2020 RES-132](#)
[2020 RES-132 FISCAL NOTE](#)

Legislative History

7/10/20 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

7/10/20 County Board referred to the UW Extension Committee

This resolution was referred to the UW Extension Committee

7/10/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

7/14/20 UW Extension Committee recommended for approval

A motion was made by RIPP, seconded by RATCLIFF, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0. Passed

7/16/20 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by CHAWLA, seconded by HATCHER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote: 6/0 Passed

12. [2020 RES-133](#) **APPROVING EAST DISTRICT CAMPUS REDUNDANT FIBER PATH BUILD BID**

Sponsors: MILES, RIPP, RATCLIFF and GRAY

Attachments: [2020 RES-133](#)
[2020 RES-133 FISCAL NOTE](#)
[2020 RES-133 CONTRACT #14091](#)

Legislative History

7/10/20 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

7/10/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

7/21/20 Public Works & Transportation Committee recommended for approval

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

13. [2020 RES-134](#) AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT FOR MEDICAL EXAMINER SERVICES WITH BROWN COUNTY

Sponsors: McCARVILLE, SCHWELLENBACH, KRAUSE and GRAY

Attachments: [2020 RES-134](#)
[2020 RES-134 FISCAL NOTE](#)
[2020 RES-134 CONTRACT #14061](#)

Legislative History

7/10/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

7/10/20 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

7/14/20 Public Protection & Judiciary Committee recommended for approval

Irmen presented. A motion was made by BAYRD, seconded by SCHWELLENBACH, that the Resolution be recommended for approval. The motion carried by the following vote: 7-0 Passed

14. [2020 RES-135](#) AUTHORIZING WISCONSIN DEPARTMENT OF JUSTICE GRANT FUNDING FOR A SAFE NEIGHBORHOODS PROJECT

Sponsors: McCARVILLE, SCHWELLENBACH, KRAUSE, HATCHER, GRAY, JOERS, MCGINNITY, PETERSON, EICHER and MILES

Attachments: [2020 RES-135](#)
[2020 RES-135 Fiscal Note](#)
[2020 RES-135 CONTRACT #14062](#)

Legislative History

7/10/20 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

7/10/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

7/14/20 Public Protection & recommended for approval
 Judiciary Committee
 Hook presented. A motion was made by SCHWELLENBACH, seconded by JOERS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 7-0 Passed

15. [2020 RES-136](#) AUTHORIZING MAZOMANIE LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM - DCDHS - PEI DIVISION

Sponsors: DOYLE, RUSK, DOOLAN, GRAY, KRAUSE and MCGINNITY

Attachments: [2020 RES-136](#)
[2020 RES-136 FISCAL NOTE](#)
[2020 RES-136 CONTRACT #14075](#)

Legislative History

7/10/20 County Board referred to the Health & Human
 Needs Committee
 This resolution was referred to the Health & Human Needs Committee

7/10/20 County Board referred to the Public Works &
 Transportation Committee
 This resolution was referred to the Public Works & Transportation Committee

7/10/20 County Board referred to the Personnel &
 Finance Committee
 This resolution was referred to the Personnel & Finance Committee

7/21/20 Public Works & recommended for approval
 Transportation Committee
 A motion was made by RUSK, seconded by DeGARMO, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0). Passed

7/23/20 Health & Human Needs recommended for approval
 Committee
 A motion was made by KILMER, seconded by WEGLEITNER, that the Resolution be recommended for approval. The motion carried by the following vote: 7-0 Passed

16. [2020 RES-137](#) AUTHORIZING LEASE FOR BADGER ROAD BEHAVIORAL HEALTH RESOURCE CENTER - DCDHS - ACS DIVISION

Sponsors: DOYLE, KRAUSE, RUSK, HATCHER, GRAY and MCGINNITY

Attachments: [2020 RES-137](#)
[2020 RES-137 FISCAL NOTE](#)
[2020 RES-137 CONTRACT #14076](#)

Legislative History

7/10/20 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

7/10/20 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

7/10/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

7/21/20 Public Works & Transportation Committee recommended for approval

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

7/23/20 Health & Human Needs Committee recommended for approval

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

17. [2020 RES-138](#) AWARDING CONTRACT TO THE URBAN LEAGUE OF GREATER MADISON - DCDHS - HAA DIVISION

Sponsors: STUBBS, KRAUSE, ERICKSON, HATCHER, CHAWLA, GRAY, PETERSON and EICHER

Attachments: [2020 RES-138](#)
[2020 RES-138 FISCAL NOTE](#)
[2020 RES-138 CONTRACT #14082](#)

Legislative History

7/10/20 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

7/10/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

7/23/20 Health & Human Needs Committee recommended for approval

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

18. [2020 RES-139](#) ACCEPTING COVID RELIEF FUNDS AND AUTHORIZING EXPENDITURES FOR PERSONAL PROTECTIVE EQUIPMENT AND DEVELOPMENT OF NURSING HOME COVID CARE AREA - DCDHS - BP DIVISION

Sponsors: DOYLE, RIPP, KRAUSE, ERICKSON, HATCHER, JOERS, BARE, CHAWLA, GRAY, MCGINNITY and EICHER

Attachments: [2020 RES-139](#)
[2020 RES-139 FISCAL NOTE](#)

Legislative History

7/10/20 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

7/10/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

7/23/20 Health & Human Needs Committee recommended for approval

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

19. [2020 RES-140](#) AWARDING CONTRACT WITH VERTIBA LLC DBA PUBLICIS SAPIENT AND ESTABLISHING A NEW EXPENDITURE LINE FOR BHRC DATA PROCESSING SERVICES - DCDHS - ACS DIVISION

Sponsors: DOYLE and GRAY

Attachments: [2020 RES-140](#)
[2020 RES-140 FISCAL NOTE](#)
[2020 RES-140 CONTRACT #14083](#)

Legislative History

7/10/20 County Board referred to the Health & Human Needs Committee
 This resolution was referred to the Health & Human Needs Committee

7/10/20 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

7/23/20 Health & Human Needs Committee recommended for approval
 A motion was made by KILMER, seconded by WEGLEITNER, that the Resolution be recommended for approval. The motion carried by the following vote: 7-0 Passed

20. [2020 RES-141](#) ACCEPTING ADDITIONAL OLDER AMERICANS ACT FUNDS FROM THE STATE OF WISCONSIN DEPARTMENT OF HEALTH SERVICES - DCDHS - ACS DIVISION

Sponsors: DOYLE, HATCHER, BARE, GRAY, MCGINNITY, SMITH and EICHER

Attachments: [2020 RES-141](#)
[2020 RES-141 FISCAL NOTE](#)

Legislative History

7/10/20 County Board referred to the Health & Human Needs Committee
 This resolution was referred to the Health & Human Needs Committee

7/10/20 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

7/23/20 Health & Human Needs Committee recommended for approval

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

21. [2020 RES-142](#) AUTHORIZING AN AGREEMENT TO ACCEPT GRANT FUNDING FOR THE PURCHASE OF NIGHT VISION EQUIPMENT

Sponsors: McCARVILLE, SCHWELLENBACH and KRAUSE

Attachments: [2020 RES-142](#)
[2020 RES-142 Fiscal Note](#)
[2020 RES-142 CONTRACT #14063](#)

Legislative History

7/10/20 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

7/10/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

7/14/20 Public Protection & Judiciary Committee recommended for approval

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

22. [2020 RES-143](#) AUTHORIZING AND AGREEMENT TO ACCEPT GRANT FUNDING FOR THE PURCHASE OF ENHANCED SENSING EQUIPMENT

Sponsors: McCARVILLE, SCHWELLENBACH and KRAUSE

Attachments: [2020 RES-143](#)
[2020 RES-143 Fiscal Note](#)
[2020 RES-143 CONTRACT #14064](#)

Legislative History

7/10/20 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

7/10/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

7/14/20 Public Protection & recommended for approval
 Judiciary Committee
 Hook presneted. A motion was made by SCHWELLENBACH, seconded by
 KRAUSE, that the Resolution Requiring 2/3rds Vote be recommended for
 approval. The motion carried by the following vote: 7-0 Passed

**23. [2020 RES-144](#) AWARD OF CONTRACT FOR CAPITAL CITY TRAIL
 REHABILITATION-PHASE 3**

Sponsors: RATCLIFF and RIPP

Attachments: [2020 RES-144](#)
[2020 RES-144 FISCAL NOTE](#)
[2020 RES-144 CONTRACT #14084](#)

Legislative History

7/10/20 County Board referred to the Public Works &
 Transportation Committee
 This resolution was referred to the Public Works & Transportation Committee

7/10/20 County Board referred to the Personnel &
 Finance Committee
 This resolution was referred to the Personnel & Finance Committee

7/21/20 Public Works & recommended for approval
 Transportation Committee
 A motion was made by RUSK, seconded by DeGARMO, that the Resolution be
 recommended for approval. The motion carried by a voice vote (5-0). Passed

**24. [2020 RES-147](#) AMENDING THE PUBLIC HEALTH-MADISON AND DANE COUNTY
 OPERATING BUDGET TO INCREASE STAFF DUE TO THE COVID-19
 HEALTH EMERGENCY AND ADD FUNDING TO SUPPORT TESTING
 EFFORTS**

Sponsors: MILES, CHENOWETH, KRAUSE, RUSK, ERICKSON, JOERS, HATCHER,
 ANDRAE, BARE, CHAWLA, GRAY, MCGINNITY and EICHER

Attachments: [2020 RES-147](#)
[2020 RES-147 Fiscal Note](#)

Legislative History

7/10/20 County Board referred to the Personnel &
 Finance Committee
 This resolution was referred to the Personnel & Finance Committee

25. [2020 RES-148](#) CREATING A DEPUTY DIRECTOR POSITION IN PUBLIC HEALTH MADISON AND DANE COUNTY DUE TO THE COVID-19 HEALTH EMERGENCY

Sponsors: MILES, CHENOWETH, KRAUSE, RUSK, ERICKSON, JOERS, HATCHER, ANDRAE, CHAWLA, GRAY and EICHER

Attachments: [2020 RES-148](#)
[2020 RES-148 Fiscal Note](#)

Legislative History

7/10/20 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

26. [2020 RES-150](#) AUTHORIZING RECLASSIFICATION OF PROJECT COORDINATOR - PROJECT #3264 to PUBLIC HEALTH SPECIALIST IN PUBLIC HEALTH MADISON & DANE COUNTY

Sponsors: MILES, CHENOWETH, KRAUSE, ANDRAE, CHAWLA and GRAY

Attachments: [2020 RES-150](#)
[2020 RES-150 Fiscal Note](#)

Legislative History

7/17/20 County Board referred to the Board of Health for Madison and Dane County - Executive Committee

This resolution was referred to the Board of Health for Madison and Dane County - Executive Committee

7/17/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

7/30/20 Board of Health for Madison and Dane County - Executive Committee recommended for approval

A motion was made by WHITMORE, seconded by LANKTON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. Passed

E. Items Requiring Committee Action

1. [2020 ACT-065](#) Approval of Bills and Accounts - August 3, 2020

2. [2020 ACT-082](#) Airport Bid Waiver Request for PASSUR Aerospace

Attachments: [Passur Bid Waiver](#)

3. [2020 ACT-083](#) Medical Examiner Bid Waiver Request-CT Scanner

Attachments: [Neurologica - CT Scanner - Bid Waiver Form](#)

4. [2020 ACT-084](#) Medical Examiner Bid Waiver Request-PACS System

Attachments: [FujiFilm - PACS - Bid Waiver Form](#)

F. Discussion Item

1. [2020 DISC-019](#) Fiscal Impacts of Coronavirus on Dane County, CARES Act Funding and Priorities

G. Reports to Committee

1. [2020 RPT-112](#) 2019 Financial Audit - Baker Tilly Virchow Krause

Attachments: [Financial Highlights 2019](#)
[2019 CAFR](#)
[2019 MGMT LETTER](#)

H. Future Meeting Items and Dates

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. 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.