



# 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?*

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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.

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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):

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**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

## B. Consideration of Minutes

1. [2020 MIN-201](#) Approval of Minutes - Personnel & Finance - September 17, 2020

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

2. [2020 MIN-202](#) Approval of Minutes - Personnel & Finance - September 21, 2020

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

## C. Fund Transfers

1. [2020 FTR-010](#) INCREASE EMERGENCY/INNOVATIVE AND CREW CAB FUNDS

**Sponsors:** RIPP

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

### **Legislative History**

9/3/20	Personnel & Finance Committee	referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee		

9/3/20 Personnel & Finance referred to the Personnel & Finance Committee  
 This resolution was referred to the Personnel & Finance Committee

9/22/20 Public Works & Transportation Committee recommended for approval  
 A motion was made by RUSK, seconded by DeGARMO, that the Fund Transfer be recommended for approval. The motion carried by a voice vote (5-0; YGP: 1-0).

Pamela Dunphy spoke on this item Passed

#### 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 \(Proposed HHN 9-24-2020\)](#)

##### **Legislative History**

8/14/20 County Board referred to the Health & Human Needs Committee  
 This resolution was referred to the Health & Human Needs Committee

8/14/20 County Board referred to the Public Protection & Judiciary Committee  
 This resolution was referred to the Public Protection & Judiciary Committee

8/14/20 County Board referred to the Personnel & Finance Committee  
 This resolution was referred to the Personnel & Finance Committee

9/8/20 Public Protection & Judiciary Committee recommended for approval  
 Chair Eicher presented. A motion was made by SCHWELLENBACH, seconded by BAYRD, that the Resolution be recommended for approval. The motion carried by the following vote: 7-0 Passed

9/24/20 Health & Human Needs not acted on  
Committee

A motion was made by WEGLEITNER, seconded by KILMER, to recommend approval of Resolution 180. No vote taken.

9/24/20 Health & Human Needs not acted on  
Committee

A motion was made by WEGLEITNER, seconded by KILMER, that the following clauses be inserted after line 110:

1. Be it further resolved that the Criminal Justice Council Behavioral Health Subcommittee present a draft plan on the triage and restoration center to the Health and Human Needs Committee for input prior to its report to the Criminal Justice Council in March 2021.
  2. Be it further resolved that the County Board is committed to inclusion of funding in the 2021 capital budget or redirecting funds from the jail consolidation project for the triage and restoration center.
  3. Be it further resolved that the County Board is committed to pursuing a funding partnership with the City of Madison in the 2021 operating budget for implementing the pilot project for non-law-enforcement emergency response for those experiencing a mental health crisis.
  4. Be it further resolved, that the County Board directs Corporation Counsel to pursue language in County contracts with municipalities to require the following: (a) data collection on race for all traffic stops by the municipality's law enforcement agency and report it to the CJC Research and Innovation Team for quarterly posting online; and (b) participation, upon request by the County, in the Community Restorative Court.
- No vote taken.

9/24/20 Health & Human Needs recommended for approval as  
Committee amended

A motion was made by DOWNING, seconded by WEGLEITNER, to recommend removing the words "or redirecting funds from the jail consolidation project" from clause No. 2. The motion carried by the following vote: 4-2 Passed

9/24/20 Health & Human Needs recommended for approval as  
Committee amended

A motion was made by WEGLEITNER, seconded by HAASL, to amend clause No. 4 as follows: Change "to pursue" to "provide the County Board with a legal opinion on inclusion of". The motion carried by the following vote: 6-0 Passed

9/24/20 Health & Human Needs Committee recommended for approval as amended

A motion was made by BARE, seconded by WEGLEITNER, to make the following additions:

After Line 76:

4. Develop and publish in consultation with best practices from across the country sentencing guidelines for all offenses that limit incarceration and instead focus on restorative justice that help victims and the community.

After Line 110:

4. Publish an inventory of local law enforcement use of force policies throughout the county.

5. Publish racial disparity and incarceration statistics on the Dane County website for all actors in the criminal justice system. Begin by publishing incarceration statistics including racial disparity statistics for all Dane County Judges.

The motion carried by the following vote: 6-0 Passed

9/24/20 Health & Human Needs Committee recommended for approval as amended

A motion was made by KILMER, seconded by WEGLEITNER, to recommend approval of Resolution 180 as amended. The motion carried by the following vote: 6-0 Passed

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](#)

**Legislative History**

9/18/20 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

9/18/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

9/22/20 Public Protection & recommended for approval  
Judiciary Committee

Mahoney 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

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](#)

Legislative History

9/18/20 County Board referred to the Public Protection &  
Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

9/18/20 County Board referred to the Personnel &  
Finance Committee

This resolution was referred to the Personnel & Finance Committee

9/22/20 Public Protection & recommended for approval  
Judiciary Committee

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

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](#)

Legislative History

9/18/20 County Board referred to the Public Works &  
Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

9/18/20 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

9/22/20 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; YGP: 1-0).  
Bill Franz spoke on this item Passed

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](#)

**Legislative History**

9/18/20 County Board referred to the Public Works & Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

9/18/20 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

9/22/20 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; YGP: 1-0).  
John Welch spoke on this item Passed

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](#)

**Legislative History**

9/18/20 County Board referred to the Public Works & Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

9/18/20 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

9/22/20 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; YGP: 1-0).  
John Welch spoke on this item Passed

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](#)

**Legislative History**

9/18/20 County Board referred to the Public Works & Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

9/18/20 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

9/22/20 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; YGP: 1-0).  
Todd Draper spoke on this item Passed



8. [2020 RES-204](#) DANE COUNTY CONSERVATION FUND GRANT AWARD TO  
GROUNDSWELL 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](#)

**Legislative History**

9/18/20 County Board referred to the Park Commission  
This resolution was referred to the Park Commission

9/18/20 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee  
This resolution was referred to the Environment, Agriculture & Natural  
Resources Committee

9/18/20 County Board referred to the Personnel &  
Finance Committee  
This resolution was referred to the Personnel & Finance Committee

9/23/20 Park Commission recommended for approval  
A motion was made by BOGUE, seconded by BROUWER, that the Resolution  
be recommended for approval. The motion carried by a voice vote: 7/0, YGP:  
1/0 Passed

9/24/20 Environment, Agriculture & recommended for approval  
Natural Resources  
Committee  
A motion was made by CHAWLA, seconded by LEVIN, that the Resolution be  
recommended for approval. The motion carried by a voice vote: 6/0, YGP: 2/0  
Passed

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](#)

**Legislative History**

9/18/20 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

9/18/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

9/24/20 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, YGP: 2/0 Passed

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](#)

**Legislative History**

9/18/20 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

9/18/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

9/22/20 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; YGP: 1-0).

John Welch spoke on this item Passed

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](#)

**Legislative History**

9/18/20 County Board referred to the Personnel &  
Finance Committee  
This resolution was referred to the Personnel & Finance Committee

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](#)

**Legislative History**

10/2/20 County Board referred to the Personnel &  
Finance Committee  
This resolution was referred to the Personnel & Finance Committee

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](#)

**Legislative History**

10/2/20 County Board referred to the Personnel &  
Finance Committee  
This resolution was referred to the Personnel & Finance Committee

## 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](#)

## F. Discussion Item

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

## 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

## H. Return to Open Session

## I. Future Meeting Items and Dates

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

## 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)

