



# 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, November 16, 2020

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.

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The November 16th, 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\\_pwvvr66N7Sy2QvyAF0pDxfw](https://us02web.zoom.us/webinar/register/WN_pwvvr66N7Sy2QvyAF0pDxfw)

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

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When prompted, enter the following Webinar ID: 817 3288 5408

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).**

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

#### B. Consideration of Minutes

1. [2020 MIN-285](#) Approval of Minutes - Personnel & Finance - October 26, 2020 Joint with City of Madison

**Attachments:** [2020 MIN-285 PF20201026 JOINT](#)

2. [2020 MIN-286](#) Approval of Minutes - Personnel & Finance - October 26, 2020

**Attachments:** [2020 MIN-286 PF20201026 REGULAR](#)

3. [2020 MIN-287](#) Approval of Minutes - Personnel & Finance - October 27, 2020

**Attachments:** [2020 MIN-287 P20201027](#)

4. [2020 MIN-288](#) Approval of Minutes - Personnel & Finance - October 28, 2020

**Attachments:** [2020 MIN-288 PF20201028](#)

5. [2020 MIN-289](#) Approval of Minutes - Personnel & Finance - November 2, 2020

**Attachments:** [2020 MIN-289 PF20201102](#)

#### C. Fund Transfers

1. [2020 FTR-021](#) 2020 FTR-21 200928 - 18 - FSET

**Attachments:** [2020 FTR-21 200928 - 18 - FSET](#)

**Legislative History**

10/13/20 Personnel & Finance referred to the Health & Human  
Committee Needs Committee

This resolution was referred to the Health & Human Needs Committee

10/13/20 Personnel & Finance referred to the Personnel &  
Committee Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/12/20 Health & Human Needs recommended for approval  
Committee

A motion was made by WEGLEITNER, seconded by HAASL, that FTR-21 be recommended for approval. The motion carried unanimously by a voice vote: 6-0 (2-0 YGP) Passed

2. [2020 FTR-024](#) 2020 FTR-24 201019 - 19 - IMAA

**Attachments:** [2020 FTR-24 201019 - 19 - IMAA](#)

**Legislative History**

10/29/20 Personnel & Finance referred to the Health & Human  
Committee Needs Committee

This resolution was referred to the Health & Human Needs Committee

10/29/20 Personnel & Finance referred to the Personnel &  
Committee Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/12/20 Health & Human Needs recommended for approval  
Committee

A motion was made by WEGLEITNER, seconded by HAASL, that FTR-24 be recommended for approval. The motion carried unanimously by a voice vote: 6-0 (2-0 YGP) Passed

3. [2020 FTR-026](#) FUND TRANSFER REQUEST-HENRY VILAS ZOO-MARKETING EXPENSE

**Attachments:** [2020 FTR-026 ZOO](#)

**Legislative History**

10/30/20 Personnel & Finance referred to the Public Works & Transportation Committee  
 This resolution was referred to the Public Works & Transportation Committee

10/30/20 Personnel & Finance referred to the Personnel & Finance Committee  
 This resolution was referred to the Personnel & Finance Committee

11/10/20 Public Works & Transportation Committee recommended for approval  
 A motion was made by DeGARMO, seconded by RIPP, that the Fund Transfer be recommended for approval. The motion carried by a voice vote (4-0; YGP: 1-0).

Ronda Schwetz spoke on this agenda item Passed

#### D. Referrals (Resolutions & Ordinance Amendments)

1. [2020 RES-227](#) AUTHORIZING RECLASSIFICATION OF VACANT SENIOR PROGRAM ANALYST MANAGER POSITION TO HUMAN SERVICES PROGRAM ANALYST POSITION DCDHS ADMINISTRATION DIVISION

**Sponsors:** DOYLE

**Attachments:** [2020 RES-227](#)  
[2020 RES-227 FISCAL NOTE](#)

#### **Legislative History**

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

10/2/20 County Board referred to the Health & Human Needs Committee  
 This resolution was referred to the Health & Human Needs Committee

11/12/20 Health & Human Needs Committee recommended for approval  
 A motion was made by WEGLEITNER, seconded by HAASL, that RES-227 be recommended for approval. The motion carried unanimously by a voice vote: 6-0 (2-0 YGP) Passed

2. [2020 RES-235](#) CONTRACT CHANGE ORDER #2 FOR CONTRACT WITH BERGLUND CONSTRUCTION COMPANY FOR CITY-COUNTY BUILDING FAÇADE JOINT REPAIR AND POWER WASHING

**Sponsors:** RATCLIFF and RIPP

**Attachments:** [2020 RES-235](#)  
[2020 RES-235 FISCAL NOTE](#)  
[2020 RES-235 CHANGE ORDER #2](#)

**Legislative History**

10/16/20 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

10/16/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/10/20 Public Works & Transportation Committee recommended for approval

A motion was made by DeGARMO, seconded by RIPP, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (4-0; YGP: 1-0).

Todd Draper spoke on this agenda item Passed

3. [2020 RES-236](#) AWARD OF CONTRACT FOR 911 CENTER DATA ROOM BACKUP COOLING UNIT AT THE CITY-COUNTY BUILDING

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

**Attachments:** [2020 RES-236](#)  
[2020 RES-236 FISCAL NOTE](#)  
[2020 RES-236 CONTRACT #14147](#)

**Legislative History**

10/16/20 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

10/16/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/10/20 Public Works & Transportation Committee recommended for approval

A motion was made by DeGARMO, seconded by RIPP, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (4-0; YGP: 1-0).

Todd Draper spoke on this agenda item Passed

4. [2020 RES-237](#) CONTRACT CHANGE ORDER #2 TO CONTRACT FOR R.G. HUSTON COMPANY, INC. FOR DANE COUNTY LANDFILL PHASE 11 & 12 LINER CONSTRUCTION

**Sponsors:** RATCLIFF and RIPP

**Attachments:** [2020 RES-237](#)  
[2020 RES-237 FISCAL NOTE](#)  
[2020 RES-237 CHANGE ORDER #2](#)

**Legislative History**

10/16/20 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

10/16/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/10/20 Public Works & Transportation Committee recommended for approval

A motion was made by DeGARMO, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0; YGP: 1-0).

John Welch spoke on this agenda item Passed

5. [2020 RES-241](#) AUTHORIZING A PURCHASE OF LAND FOR INDIAN LAKE COUNTY PARK AND ICE AGE NATIONAL SCENIC TRAIL

**Sponsors:** RITT, DOOLAN, GRAY, HATCHER, JOERS and RATCLIFF

**Attachments:** [2020 RES-241](#)  
[2020 RES-241 Fiscal Note](#)  
[2020 RES-241 AreaMAP IndianTrailFarmsLLC](#)  
[2020 RES-241 Subject MAP IndianTrailFarmsLLC](#)

**Legislative History**

10/16/20 County Board referred to the Park Commission  
This resolution was referred to the Park Commission

10/16/20 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee  
This resolution was referred to the Environment, Agriculture & Natural  
Resources Committee

10/16/20 County Board referred to the Personnel &  
Finance Committee  
This resolution was referred to the Personnel & Finance Committee

10/22/20 Environment, Agriculture & recommended for approval  
Natural Resources  
Committee  
A motion was made by LEVIN, seconded by HATCHER, that the resolution be  
recommended for approval. The motion carried by a voice vote: 6/0, YGP: 1/0  
Passed

10/28/20 Park Commission recommended for approval  
A motion was made by BROUWER, seconded by MORAN, that the Resolution  
be recommended for approval. The motion carried by a voice vote: 4/0, YGP:  
1/0 Passed

6. [2020 RES-247](#) AUTHORIZING THE RECLASSIFICATION OF PARALEGAL I POSITION TO  
INFORMATION TECHNOLOGY SPECIALIST I POSITION IN THE DANE  
COUNTY DISTRICT ATTORNEY OFFICE

**Sponsors:** McCARVILLE

**Attachments:** [2020 RES-247](#)  
[2020 RES-247 FISCAL NOTE](#)

**Legislative History**

11/6/20 County Board referred to the Public Protection &  
Judiciary Committee  
This resolution was referred to the Public Protection & Judiciary Committee

11/6/20 County Board referred to the Personnel &  
Finance Committee  
This resolution was referred to the Personnel & Finance Committee

11/10/20 Public Protection & recommended for approval  
Judiciary Committee

Ozanne presented. 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

7. [2020 RES-249](#) AWARDING A COLLECTIVE BARGAINING AGREEMENT TO THE BUILDING & CONSTRUCTION TRADES COUNCIL OF SOUTH CENTRAL WISCONSIN

**Sponsors:** MILES

**Attachments:** [2020 RES-249](#)  
[2020 RES-249 FISCAL NOTE](#)  
[2020 RES-249 COLLECTIVE BARGAINING AGREEMENT](#)

**Legislative History**

11/6/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

8. [2020 RES-250](#) AUTHORIZING PURCHASE OF INSURANCE

**Sponsors:** MILES

**Attachments:** [2020 RES-250](#)  
[2020 RES-250 FISCAL NOTE](#)

**Legislative History**

11/6/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

9. [2020 RES-251](#) REAUTHORIZATION OF DANE COUNTY'S SELF-INSURED WORKER'S COMPENSATION PROGRAM & PURCHASE OF EXCESS WORKER'S COMPENSATION COVERAGE

**Sponsors:** MILES

**Attachments:** [2020 RES-251](#)  
[2020 RES-251 FISCAL NOTE](#)

**Legislative History**

11/6/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee



10. [2020 RES-252](#) CONFIRMING THE APPOINTMENT OF LUIS BIXLER AS THE DIRECTOR OF DANE COUNTY PUBLIC SAFETY COMMUNICATIONS

**Sponsors:** McCARVILLE

**Attachments:** [2020 RES-252](#)  
[2020 RES-252 FISCAL NOTE](#)  
[2020 RES-252 CONTRACT #14156](#)

**Legislative History**

11/6/20 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

11/6/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/10/20 Public Protection & Judiciary Committee recommended for approval

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

11. [2020 RES-253](#) AWARD OF AGREEMENT FOR VEOLIA ES TECHNICAL SOLUTIONS, LLC

**Sponsors:** RATCLIFF

**Attachments:** [2020 RES-253](#)  
[2020 RES-253 FISCAL NOTE](#)  
[2020 RES-253 CONTRACT #14167](#)

**Legislative History**

11/6/20 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

11/6/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/10/20 Public Works & Transportation Committee recommended for approval

A motion was made by DeGARMO, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0; YGP: 1-0).

John Welch spoke on this agenda item Passed

12. [2020 RES-255](#) AWARD OF AGREEMENT FOR ENGINEERING DESIGN SERVICES FOR CONCRETE RESTORATION AND REPAIRS AT THE DANE COUNTY CAPITOL SQUARE SOUTH PARKING RAMP

**Sponsors:** RATCLIFF

**Attachments:** [2020 RES-255](#)  
[2020 RES-255 FISCAL NOTE](#)  
[2020 RES-255 CONTRACT #14165](#)

**Legislative History**

11/6/20 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

11/6/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/10/20 Public Works & Transportation Committee recommended for approval

A motion was made by DeGARMO, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0; YGP: 1-0).

Todd Draper spoke on this agenda item Passed

13. [2020 RES-258](#) AUTHORIZING AMENDMENT WITH SOLACOM TECHNOLOGIES, INC. FOR 9-1-1 TELEPHONE SYSTEM NETWORK REDUNDANCY

**Sponsors:** McCARVILLE

**Attachments:** [2020 RES-258](#)  
[2020 RES-258 Fiscal Note](#)  
[2020 RES-258 CONTRACT #13120E](#)

**Legislative History**

11/6/20 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

11/6/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/10/20 Public Protection & Judiciary Committee recommended for approval

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

14. [2020 RES-260](#) AWARD OF AGREEMENT FOR ENGINEERING & ARCHITECTURAL DESIGN SERVICES FOR ISOLATION AREAS REMODEL & UPGRADES AT THE BADGER PRAIRIE HEALTH CARE CENTER

**Sponsors:** RATCLIFF

**Attachments:** [2020 RES-260](#)

[2020 RES-260 FISCAL NOTE](#)

[2020 RES-260 CONTRACT #14166](#)

**Legislative History**

11/6/20 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

11/6/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/10/20 Public Works & Transportation Committee recommended for approval

A motion was made by DeGARMO, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (3-0; YGP: 1-0).

Supervisor Ripp abstained

Todd Draper spoke on this agenda item Passed

15. [2020 RES-262](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT AT 6270 LIMESTONE LANE IN THE CITY OF FITCHBURG - DCDHS - HAA DIVISION

**Sponsors:** DOYLE

**Attachments:** [2020 RES-262](#)  
[2020 RES-262 FISCAL NOTE](#)  
[2020 RES-262 CONTRACT #14168](#)

**Legislative History**

11/6/20 County Board referred to the Health & Human Needs Committee  
 This resolution was referred to the Health & Human Needs Committee

11/6/20 County Board referred to the Personnel & Finance Committee  
 This resolution was referred to the Personnel & Finance Committee

11/12/20 Health & Human Needs Committee recommended for approval  
 A motion was made by WEGLEITNER, seconded by HAASL, that RES-262 be recommended for approval. The motion carried unanimously by a voice vote: 6-0 (2-0 YGP) Passed

16. [2020 RES-263](#) AUTHORIZING ADDING 0.2 FTE TO THE NURSING SUPERVISOR POSITION #2608 TO MAKE IT A 1.0 FTE POSITION - DCDHS - BPHCC DIVISION

**Sponsors:** DOYLE

**Attachments:** [2020 RES-263](#)  
[2020 RES-263 FISCAL NOTE](#)

**Legislative History**

11/6/20 County Board referred to the Health & Human Needs Committee  
 This resolution was referred to the Health & Human Needs Committee

11/6/20 County Board referred to the Personnel & Finance Committee  
 This resolution was referred to the Personnel & Finance Committee

11/12/20 Health & Human Needs Committee recommended for approval

A motion was made by WEGLEITNER, seconded by HAASL, that RES-263 be recommended for approval. The motion carried unanimously by a voice vote: 6-0 (2-0 YGP) Passed

17. [2020 RES-264](#) CREATING A DATA ANALYST PROJECT POSITION TO COMPLETE RESEARCH FOR THE CRIMINAL JUSTICE COUNCIL

**Sponsors:** EICHER

**Attachments:** [2020 RES-264](#)  
[2020 RES-264 Fiscal Note](#)

**Legislative History**

10/30/20 County Board referred to the Executive Committee

This resolution was referred to the Executive Committee

10/30/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/5/20 Executive Committee recommended for approval

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

18. [2020 RES-265](#) RECLASSIFYING A VACANT JANITOR POSITION TO AN APPRENTICE PAINTER

**Sponsors:** EICHER

**Attachments:** [2020 RES-265](#)  
[2020 RES-265 FISCAL NOTE](#)

**Legislative History**

11/6/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

19. [2020 RES-266](#) RECLASSIFYING A VACANT ACCOUNT CLERK II TO A FOOD SERVICES SUPERVISOR

**Sponsors:** EICHER

**Attachments:** [2020 RES-266](#)  
[2020 RES-266 FISCAL NOTE](#)

**Legislative History**

11/6/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

20. [2020 RES-268](#) A LAND LEASE AGREEMENT FOR SOLAR ARRAY BETWEEN DANE COUNTY ("COUNTY") AND WISCONSIN POWER AND LIGHT COMPANY ("WPL"), HEREAFTER REFERRED TO INDIVIDUALLY AS "PARTY" AND COLLECTIVELY AS "PARTIES"

**Sponsors:** RATCLIFF

**Attachments:** [2020 RES-268](#)  
[2020 RES-268 FISCAL NOTE](#)  
[2020 RES-268 CONTRACT #14162](#)

**Legislative History**

11/6/20 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

11/6/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/10/20 Public Works & Transportation Committee recommended for approval

A motion was made by DeGARMO, seconded by RIPP, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (4-0; YGP: 1-0).

John Welch spoke on this agenda item Passed

21. [2020 RES-269](#) AMENDMENT NO. 2 OF AGREEMENT NO. 12204, PROJECT NO. 314020-CURRENT VENDOR LANDFILL REDUCTION & RECYCLING INC. WISHES TO ASSIGN THE AGREEMENT TO NEW VENDOR LAKESHORE RECYCLING SYSTEMS, LLC

**Sponsors:** RATCLIFF

**Attachments:** [2020 RES-269](#)  
[2020 RES-269 Fiscal Note](#)  
[2020 RES-269 CONTRACT #12204B](#)

**Legislative History**

11/6/20 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

11/6/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/10/20 Public Works & Transportation Committee recommended for approval

A motion was made by DeGARMO, seconded by RIPP, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (4-0; YGP: 1-0).

John Welch spoke on this agenda item Passed

22. [2020 RES-270](#) AMENDMENT NO. 1 OF AGREEMENT NO. 13802, PROJECT NO. 316039-BIOFERM AND DANE COUNTY WISH TO TRANSITION TO DANE COUNTY PERFORMING OPERATION AND MAINTENANCE OF THE BIOGAS CLEANING PLANT

**Sponsors:** RATCLIFF

**Attachments:** [2020 RES-270](#)  
[2020 RES-270 Fiscal Note](#)  
[2020 RES-270 CONTRACT #13802A](#)

**Legislative History**

11/6/20 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

11/6/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/10/20 Public Works & Transportation Committee recommended for approval

A motion was made by DeGARMO, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0; YGP: 1-0).

John Welch spoke on this agenda item Passed

**23. [2020 RES-272](#) AGREEMENT CONTRACT FOR BIODESULFURIZATION TOWER CLEANING AND WASTE DISPOSAL**

**Sponsors:** RATCLIFF

**Attachments:** [2020 RES-272](#)

[2020 RES-272 FISCAL NOTE](#)

[Bid-Waiver - O6 Environmental - Tower Cleaning](#)

[2020 RES-272 CONTRACT #14164](#)

**Legislative History**

11/6/20 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

11/6/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/10/20 Public Works & Transportation Committee recommended for approval

A motion was made by DeGARMO, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0; YGP: 1-0).

John Welch spoke on this agenda item Passed

**E. Items Requiring Committee Action**

**1. [2020 HSCA-009](#) 84795\_ADDENDUM COLUMBIA**

**Attachments:** [84795\\_addendum Columbia](#)

**Legislative History**



10/29/20 Health & Human Needs referred to the Personnel &  
Committee Finance Committee  
This resolution was referred to the Personnel & Finance Committee

11/12/20 Health & Human Needs recommended for approval  
Committee  
A motion was made by WEGLEITNER, seconded by HAASL, that HSCA-009 be  
recommended for approval. The motion carried unanimously by a voice vote:  
6-0 (2-0 YGP) Passed

2. [2020](#)  
[HSCA-010](#)

84798\_ADDENDUM DODGE

**Attachments:** [84798 addendum Dodge](#)

**Legislative History**

10/29/20 Health & Human Needs referred to the Personnel &  
Committee Finance Committee  
This resolution was referred to the Personnel & Finance Committee

11/12/20 Health & Human Needs recommended for approval  
Committee  
A motion was made by WEGLEITNER, seconded by HAASL, that HSCA-010 be  
recommended for approval. The motion carried unanimously by a voice vote:  
6-0 (2-0 YGP) Passed

3. [2020](#)  
[HSCA-011](#)

84796\_ADDENDUM JUNEAU

**Attachments:** [84796 addendum Juneau](#)

**Legislative History**

10/29/20 Health & Human Needs referred to the Personnel &  
Committee Finance Committee  
This resolution was referred to the Personnel & Finance Committee

11/12/20 Health & Human Needs recommended for approval  
Committee  
A motion was made by WEGLEITNER, seconded by HAASL, that HSCA-011 be  
recommended for approval. The motion carried unanimously by a voice vote:  
6-0 (2-0 YGP) Passed

4. [2020](#)  
[HSCA-012](#)

84822\_ADDENDUM SHEBOYGAN

**Attachments:** [84822 addendum Sheboygan](#)

**Legislative History**

10/29/20 Health & Human Needs referred to the Personnel &  
Committee Finance Committee  
This resolution was referred to the Personnel & Finance Committee

11/12/20 Health & Human Needs recommended for approval  
Committee  
A motion was made by WEGLEITNER, seconded by HAASL, that HSCA-012 be  
recommended for approval. The motion carried unanimously by a voice vote:  
6-0 (2-0 YGP) Passed

5. [2020 ACT-207](#) Request to Fill Position Vacant for More than Six Month s- Highway (Skilled Laborer #860)

**Attachments:** [2020 ACT-207 Skilled Laborer-6 Month Vacancy Request 110520](#)

6. [2020 ACT-206](#) Approval of Bills and Accounts - November 16, 2020

**Attachments:** [PF20201116 BILLS](#)  
[PF20201116 Per diems](#)

## F. Future Meeting Items and Dates

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

## H. Such Other Business as Allowed by Law

## I. 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)*

