



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, January 11, 2021

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.

The January 11th, 2021 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_O6EtONUUQQaFfZKuaaD4ew

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: 840 9055 0969

If you want to submit a written comment for this meeting, or send handouts for committee members, please send them to krohn@countyofdane.com.

PROCESS TO PROVIDE PUBLIC COMMENT: ANY MEMBER OF THE PUBLIC WISHING TO REGISTER TO SPEAK ON/SUPPORT/OPPOSE 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-371](#) Approval of Minutes - Personnel & Finance January 4, 2021

Attachments: [PF20210104](#)

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

E. Items Requiring Committee Action

1. [2020 ACT-278](#) Request to Fill Position Vacant for More than Six Months - Highway Crew Leader (#807)

Attachments: [2020 ACT-278 Crew leader-6 Month Vacancy Request 010521](#)

2. [2020 ACT-279](#) Request to Fill Position Vacant for More than Six Months - Highway Shop Supervisor (#768)

Attachments: [2020 ACT-279 Shop Supervisor-6 Month Vacancy Request 010521](#)

3. [2020 ACT-280](#) Request to Fill Position Vacant for More than Six Months - County Treasurer Account Clerk II (#2785)

Attachments: [2020 ACT-280 COVID RehireMemo Treasurer-AccountClerkII Ch29](#)

4. [2020 ACT-281](#) Request for Waiver of Bid - Waste and Renewable - RNG Compressor Parts, Service and Consumable (Cobey Inc)

Attachments: [Bid Waiver - Cobey](#)

5. [2020 ACT-282](#) Request for Waiver of Bid - Waste and Renewable - Fiberglass Tank Repaid & Maintenance (Carbon Silica Services LLC)

Attachments: [Bid Waiver - Diamond Services](#)

6. [2020 ACT-283](#) Request for Waiver of Bid - Waste and Renewable - PLC Programming & Automation (Evologic Industrial Automation)

Attachments: [Bid Waiver - Evologic](#)

7. [2020 ACT-284](#) Request for Waiver of Bid - Waste and Renewable BioD Oxygen Supplies (Praxair Inc)

Attachments: [Bid Waiver - Praxair](#)

8. [2020 ACT-285](#) Request for Waiver of Bid - Waste and Renewable RNG Compressor Parts, Services and Consumables (ANGI Energy)

Attachments: [Bid Waiver - ANGI Energy](#)

9. [2020 ACT-286](#) Request for Waiver of Bid - Waste and Renewable RNG Vacuum Pump Service, Parts and Consumables (Busch Vacuum Solutions)

Attachments: [Bid Waiver - Busch](#)

10. [2020 ACT-288](#) Request for Exception to 20.07(5) - Sheriff - Travel to Law Enforcement Memorial in Washing DC for Rick Treadwell's Family

Attachments: [2020 ACT-288 Treadwell Travel Exception](#)

11. [2020 ACT-272](#) Approval of Bills and Accounts - January 11, 2021

Attachments: [BILLS 01-11-21FIN-1](#)

F. Discussion Items

1. [2020 DISC-053](#) Fiscal Impacts of Coronavirus on Dane County - January 11, 2021

G. Future Meeting Items and Dates

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