



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, February 22, 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 February 22nd, 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_pF-1kd-9S8an2TCYgmSicA

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: 854 6524 4358

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/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-448](#) Approval of Minutes - Personnel & Finance February 8, 2021

Attachments: [PF20210208](#)

C. Fund Transfers

1. [2020 FTR-036](#) 2020 FTR-036 ANTI-HEROIN GRANT FUNDING

Attachments: [2020 FTR-036](#)

Legislative History

1/22/21	Personnel & Finance Committee	referred to the Public Protection & Judiciary Committee
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This resolution was referred to the Public Protection & Judiciary Committee

1/22/21	Personnel & Finance Committee	referred to the Personnel & Finance Committee
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This resolution was referred to the Personnel & Finance Committee

2/9/21	Public Protection & Judiciary Committee	approved
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A motion was made by SCHWELLENBACH, seconded by JOERS, that the Fund Transfer be approved. The motion carried by the following vote: 5-0
Passed

2. [2020 FTR-038](#) 2020 FTR-038 201117 - ADAIP CANG

Attachments: [2020 FTR-038 201117 - ADAIP CANG](#)

Legislative History

1/28/21 Personnel & Finance referred to the Health & Human
Committee Needs Committee

This resolution was referred to the Health & Human Needs Committee

1/28/21 Personnel & Finance referred to the Personnel &
Committee Finance Committee

2/11/21 Health & Human Needs recommended for approval
Committee

A motion was made by HAASL, seconded by BARE, to recommend approval of FTR-038. The motion carried by a voice vote 6-0 (YGP 2-0). Passed

3. [2020 FTR-039](#) 2020 FTR-039 210120 - 4 - OUTREACH

Attachments: [2020 FTR-039 210120 - 4 - OUTREACH](#)

Legislative History

2/2/21 Personnel & Finance referred to the Health & Human
Committee Needs Committee

This resolution was referred to the Health & Human Needs Committee

2/2/21 Personnel & Finance referred to the Personnel &
Committee Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/11/21 Health & Human Needs recommended for approval
Committee

A motion was made by HAASL, seconded by BARE, to recommend approval of FTR-039. The motion carried by a voice vote 6-0 (YGP 2-0). Passed

4. [2020 FTR-040](#) 2020 FTR-040 210107 - 2 - DONATION

Attachments: [2020 FTR-040 210107 - 2 - DONATION](#)

Legislative History

2/2/21 Personnel & Finance referred to the Health & Human
Committee Needs Committee

This resolution was referred to the Health & Human Needs Committee

2/2/21 Personnel & Finance referred to the Personnel &
Committee Finance Committee
This resolution was referred to the Personnel & Finance Committee

2/11/21 Health & Human Needs recommended for approval
Committee
A motion was made by HAASL, seconded by BARE, to recommend approval of
FTR-040. The motion carried by a voice vote 6-0 (YGP 2-0). Passed

5. [2020 FTR-041](#) FTR-041 210107 - 3 - MISC COVID

Attachments: [2020 FTR-041 210107 - 3 - MISC COVID](#)

Legislative History

2/2/21 Personnel & Finance referred to the Health & Human
Committee Needs Committee
This resolution was referred to the Health & Human Needs Committee

2/2/21 Personnel & Finance referred to the Health & Human
Committee Needs Committee
This resolution was referred to the Health & Human Needs Committee

2/11/21 Health & Human Needs recommended for approval
Committee
A motion was made by HAASL, seconded by BARE, to recommend approval of
FTR-041. The motion carried by a voice vote 6-0 (YGP 2-0). Passed

6. [2020 FTR-042](#) 2020 FTR-042 200127 - 25 - CDBG

Attachments: [2020 FTR-042 200127 - 25 - CDBG](#)

Legislative History

2/4/21 Personnel & Finance referred to the Health & Human
Committee Needs Committee
This resolution was referred to the Health & Human Needs Committee

2/4/21 Personnel & Finance referred to the Personnel &
Committee Finance Committee
This resolution was referred to the Personnel & Finance Committee

2/11/21 Health & Human Needs recommended for approval
Committee
A motion was made by HAASL, seconded by BARE, to recommend approval of
FTR-042. The motion carried by a voice vote 6-0 (YGP 2-0). Passed

7. [2020 FTR-043](#) 2020-FTR043 210122 - 5 - DIVERSION**Attachments:** [2020 FTR-043 210122 - 5 - DIVERSION](#)**Legislative History**

2/5/21 Personnel & Finance referred to the Health & Human
Committee Needs Committee

This resolution was referred to the Health & Human Needs Committee

2/5/21 Personnel & Finance referred to the Personnel &
Committee Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/11/21 Health & Human Needs recommended for approval
Committee

A motion was made by HAASL, seconded by BARE, to recommend approval of FTR-043. The motion carried by a voice vote 6-0 (YGP 2-0). Passed

D. Referrals (Resolutions & Ordinance Amendments)1. [2020 RES-328](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT AT 204 BLUE MOUND STREET IN THE VILLAGE OF MOUNT HOREB DCDHS - HAA DIVISION

Sponsors: DOYLE, DOWNING, RITT, HATCHER and EICHER

Attachments: [2020 RES-328](#)
[2020 RES-328 FISCAL NOTE](#)
[2020 RES-328 CONTRACT #14275](#)

Legislative History

1/8/21 County Board referred to the Health & Human
Needs Committee

This resolution was referred to the Health & Human Needs Committee

1/8/21 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/14/21 Health & Human Needs postponed to the Health & Human
Committee Needs Committee

A motion was made by WEGLEITNER, seconded by HAASL, to postpone action on RES-328 until the meeting on 11 February 2021. The motion carried by a voice vote 5-0 (YGP 2-0). Passed

2/11/21 Health & Human Needs Committee recommended for approval

A motion was made by HAASL, seconded by BARE, to recommend approval of RES-328. The motion carried by a voice vote 6-0 (YGP 2-0). Passed

2. [2020 RES-329](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT AT 4845 TAYLOR ROAD AND 4900 LARSON BEACH ROAD IN THE VILLAGE OF MCFARLAND DCDHS - HAA DIVISION

Sponsors: DOYLE, EICHER, HATCHER, RITT and MILES

Attachments: [2020 RES-329](#)
[2020 RES-329 FISCAL NOTE](#)
[2020 RES-329 CONTRACT #14277](#)

Legislative History

1/8/21 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

1/8/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/14/21 Health & Human Needs Committee postponed to the Health & Human Needs Committee

A motion was made by WEGLEITNER, seconded by HAASL, to postpone action on RES-329 until the meeting on 11 February 2021. The motion carried by a voice vote 5-0 (YGP 2-0). Passed

2/11/21 Health & Human Needs Committee recommended for approval

A motion was made by HAASL, seconded by BARE, to recommend approval of RES-329. The motion carried by a voice vote 6-0 (YGP 2-0). Passed

3. [2020 RES-334](#) Providing a one-time Stipend to the Director of Nursing and three Nurse Supervisors

Sponsors: EICHER, HATCHER and STUBBS

Attachments: [2020 RES-334](#)
[2020 RES-334 FISCAL NOTE](#)

Legislative History

1/22/21 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

1/22/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/11/21 Health & Human Needs Committee recommended for approval

A motion was made by HAASL, seconded by BARE, to recommend approval of RES-334. The motion carried by a voice vote 6-0 (YGP 2-0). Passed

4. [2020 RES-336](#) **AUTHORIZING THE TAX DEEDING OF TAX DELINQUENT PROPERTIES**

Sponsors: MILES

Attachments: [2020 RES-336](#)
[2020 RES-336 Fiscal Note](#)
[2020 RES-336 ParcelDetails](#)

Legislative History

2/5/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

5. [2020 RES-342](#) ACCEPTING ADDITIONAL MEDICAID REVENUE FOR BEHAVIORAL HEALTH SERVICES FOR RESIDENTIAL SERVICES CONTRACTS WITH DUNGARVIN AND INTEGRITY - DCDHS - ACS DIVISION

Sponsors: DOYLE, DOOLAN and STUBBS

Attachments: [2020 RES-342](#)
[Sub to 2020 RES-342 \(Proposed Doyle\)](#)
[2020 RES-342 FISCAL NOTE](#)
[2020 RES-342 CONTRACT #14260](#)
[2020 RES-342 CONTRACT #14260A](#)
[2020 RES-342 CONTRACT #14269](#)

Legislative History

1/22/21 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

1/22/21 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

2/11/21 Health & Human Needs Committee recommended for approval
A motion was made by HAASL, seconded by BARE, to recommend approval of sub RES-342. The motion carried by a voice vote 6-0 (YGP 2-0). Passed

6. [2020 RES-343](#) AWARD OF CONTRACT FOR COUNTY TRUNK HIGHWAYS N AND J BRIDGE REPLACEMENTS AT BRIDGE B-13-0225, CTH N - SECTION 35 AND BRIDGE B-13-0178, CTH J - SECTION 28

Sponsors: RATCLIFF and RIPP

Attachments: [2020 RES-343](#)
[2020 RES-343 FISCAL NOTE](#)
[2020 RES-343 CONTRACT #14280](#)

Legislative History

2/5/21 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

2/5/21 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

2/9/21 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 (5-0; YGP: 1-0).
Todd Draper and Pamela Dunphy spoke on this agenda item. Passed

7. [2020 RES-345](#) AWARD OF CONTRACT FOR UNARMED EVENT SECURITY SERVICE AT THE ALLIANT ENERGY CENTER

Sponsors: RATCLIFF, DOOLAN and RIPP

Attachments: [2020 RES-345](#)
[2020 RES-345 FISCAL NOTE](#)
[2020 RES-345 CONTRACT #14270](#)

Legislative History

1/22/21 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

1/22/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/26/21 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). Passed

8. [2020 RES-352](#) AWARD OF CONTRACT FOR HIGHWAY SATELLITE BUILDING-VERONA

Sponsors: RATCLIFF and RIPP

Attachments: [2020 RES-352](#)
[2020 RES-352 FISCAL NOTE](#)
[2020 RES-352 CONTRACT #14264](#)

Legislative History

2/5/21 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

2/5/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/9/21 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 (5-0; YGP: 1-0)

Jerry Mandli spoke on this agenda item. Passed

9. [2020 RES-361](#) AWARD OF CONTRACT FOR HIGHWAY SATELLITE BUILDING-ALBION

Sponsors: RATCLIFF and RIPP

Attachments: [2020 RES-361](#)
[2020 RES-361 FISCAL NOTE](#)
[2020 RES-361 CONTRACT #14265](#)

Legislative History

2/5/21 County Board referred to the Public Works & Transportation Committee
 This resolution was referred to the Public Works & Transportation Committee

2/5/21 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

2/9/21 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 (5-0; YGP: 1-0).

Jerry Mandli spoke on this agenda item. Passed

10. [2020 RES-363](#) CONTRACT CHANGE ORDER #1 FOR CONTRACT WITH JF AHERN FOR COURTHOUSE HVAC CONTROLS

Sponsors: RATCLIFF

Attachments: [2020 RES-363](#)
[2020 RES-363 FISCAL NOTE](#)
[2020 RES-363 CHANGE ORDER #1](#)

Legislative History

2/5/21 County Board referred to the Public Works & Transportation Committee
 This resolution was referred to the Public Works & Transportation Committee

2/5/21 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

2/9/21 Public Works & recommended for approval
 Transportation Committee

A motion was made by DeGARMO, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 1-0).

Todd Draper spoke on this agenda item. Passed

11. [2020 RES-364](#) AUTHORIZING A PURCHASE OF LAND FOR LAFOLLETTE COUNTY PARK

Sponsors: RIPP, RATCLIFF, JOERS, HATCHER, RITT and BARE

Attachments: [2020 RES-364](#)

[2020 RES-364 Fiscal Note](#)

[2020 RES-364 MAP Mullen Area](#)

[2020 RES-364 MAP Mullen Subject](#)

Legislative History

2/5/21 County Board referred to the Park Commission

This resolution was referred to the Park Commission

2/5/21 County Board referred to the Environment,
 Agriculture & Natural Resources
 Committee

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

2/5/21 County Board referred to the Personnel &
 Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/10/21 Park Commission recommended for approval

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

2/11/21 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: 1/0 Passed

12. [2020 RES-365](#) AUTHORIZATION TO ACCEPT DONATION FOR YOUTH OUTREACH & EDUCATION

Sponsors: RIPP, DOOLAN, JOERS, HATCHER, SCHWELLENBACH and RITT

Attachments: [2020 RES-365](#)
[2020 RES-365 Fiscal Note](#)

Legislative History

2/5/21 County Board referred to the Park Commission
 This resolution was referred to the Park Commission

2/5/21 County Board referred to the Environment,
 Agriculture & Natural Resources
 Committee
 This resolution was referred to the Environment, Agriculture & Natural
 Resources Committee

2/5/21 County Board referred to the Personnel &
 Finance Committee
 This resolution was referred to the Personnel & Finance Committee

2/10/21 Park Commission recommended for approval
 A motion was made by GOFORTH, seconded by EICHER, that the Resolution
 Requiring 2/3rds Vote be recommended for approval. The motion carried by a
 voice vote: 7/0, YGP: 1/0 Passed

2/11/21 Environment, Agriculture & recommended for approval
 Natural Resources
 Committee
 A motion was made by RITT, seconded by HATCHER, that the Resolution
 Requiring 2/3rds Vote be recommended for approval. The motion carried by a
 voice vote: 6/0, YGP: 1/0 Passed

13. [2020 RES-366](#) AUTHORIZING ACCEPTANCE OF 2021 DONATED FUNDS FROM THE FRIENDS OF CAPITAL SPRINGS RECREATION AREA

Sponsors: RIPP and RITT

Attachments: [2020 RES-366](#)
[2020 RES-366 Fiscal Note](#)

Legislative History

2/5/21 County Board referred to the Park Commission
This resolution was referred to the Park Commission

2/5/21 County Board referred to the Environment,
Agriculture & Natural Resources
Committee
This resolution was referred to the Environment, Agriculture & Natural
Resources Committee

2/5/21 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

2/10/21 Park Commission recommended for approval
A motion was made by MORAN, seconded by BOGUE, that the Resolution
Requiring 2/3rds Vote be recommended for approval. The motion carried by a
voice vote: 7/0, YGP: 1/0 Passed

2/11/21 Environment, Agriculture & recommended for approval
Natural Resources
Committee
A motion was made by LEVIN, seconded by CHAWLA, that the Resolution
Requiring 2/3rds Vote be recommended for approval. The motion carried by a
voice vote: 6/0, YGP: 1/0 Passed

**14. [2020 RES-367](#) ACCEPTING DONATIONS FOR PHEASANT BRANCH CONSERVANCY
RESTORATION**

Sponsors: RIPP, DOOLAN, JOERS, HATCHER and RITT

Attachments: [2020 RES-367](#)
[2020 RES-367 Fiscal Note](#)

Legislative History

2/5/21 County Board referred to the Park Commission
This resolution was referred to the Park Commission

2/5/21 County Board referred to the Environment,
Agriculture & Natural Resources
Committee
This resolution was referred to the Environment, Agriculture & Natural
Resources Committee

2/5/21 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

2/10/21 Park Commission recommended for approval
A motion was made by BROUWER, seconded by THORESEN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote: 7/0, YGP: 1/0 Passed

2/11/21 Environment, Agriculture & Natural Resources Committee recommended for approval
A motion was made by HATCHER, seconded by MCGINNITY, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote: 6/0, YGP: 1/0 Passed

15. [2020 RES-368](#) AUTHORIZATION TO ACCEPT GRANT PAYMENT FROM COST SHARE PROGRAM

Sponsors: RIPP

Attachments: [2020 RES-368](#)
[2020 RES-368 Fiscal Note](#)

Legislative History

2/5/21 County Board referred to the Park Commission
This resolution was referred to the Park Commission

2/5/21 County Board referred to the Environment, Agriculture & Natural Resources Committee
This resolution was referred to the Environment, Agriculture & Natural Resources Committee

2/5/21 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

2/10/21 Park Commission recommended for approval
A motion was made by EICHER, seconded by THORESEN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote: 7/0, YGP: 1/0 Passed

2/11/21 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by CHAWLA, seconded by MCGINNITY, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote: 6/0, YGP: 1/0 Passed

16. [2020 RES-370](#) AUTHORIZING A CONTRACT FOR POLICE SERVICE WITH THE VILLAGE OF BROOKLYN

Sponsors: McCARVILLE and SCHWELLENBACH

Attachments: [2020 RES-370](#)
[2020 RES-370 Fiscal Note](#)
[2020 RES-370 CONTRACT #14268](#)

Legislative History

2/5/21 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

2/5/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/9/21 Public Protection & Judiciary Committee recommended for approval

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: 5-0 Passed

17. [2020 RES-371](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT AT OUTLOT 15 OF THE NINE SPRINGS NEIGHBORHOOD IN THE CITY OF FITCHBURG DCDHS HAA DIVISION

Sponsors: DOYLE, SCHWELLENBACH and RITT

Attachments: [2020 RES-371](#)
[2020 RES-371 FISCAL NOTE](#)
[2020 RES-371 CONTRACT #14276](#)

Legislative History

2/5/21 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

2/5/21 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

2/11/21 Health & Human Needs Committee recommended for approval
A motion was made by HAASL, seconded by BARE, to recommend approval of RES-371. The motion carried by a voice vote 6-0 (YGP 2-0). Passed

18. [2020 RES-372](#) APPROVING AGREEMENTS AND PURCHASES SUPPORTING AN AFFORDABLE HOUSING PROJECT AT 1212 HUXLEY STREET IN THE CITY OF MADISON DCDHS HAA DIVISION

Sponsors: DOYLE and SCHWELLENBACH

Attachments: [2020 RES-372](#)
[2020 RES-372 FISCAL NOTE](#)
[2020 RES-372 CONTRACT #14278](#)

Legislative History

2/5/21 County Board referred to the Health & Human Needs Committee
This resolution was referred to the Health & Human Needs Committee

2/5/21 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

2/11/21 Health & Human Needs Committee recommended for approval
A motion was made by HAASL, seconded by BARE, to recommend approval of RES-372. The motion carried by a voice vote 6-0 (YGP 2-0). Passed

19. [2020 RES-375](#) AWARD OF CONTRACT FOR THIRD FLOOR COUNTY BOARD OFFICES REMODEL - SUITES 345 & 362 AT THE CITY-COUNTY BUILDING

Sponsors: RATCLIFF and RIPP

Attachments: [2020 RES-375](#)
[2020 RES-375 FISCAL NOTE](#)
[2020 RES-375 CONTRACT #14271](#)

Legislative History

2/5/21 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

2/5/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/9/21 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 (5-0; YGP: 1-0).

Todd Draper spoke on this agenda item. Passed

20. [2020 RES-377](#) CONTRACT CHANGE ORDER #1 TO CONTRACT FOR KENNETH F. SULLIVAN CO. FOR JOB CENTER CARPET INSTALLATION

Sponsors: RATCLIFF and RIPP

Attachments: [2020 RES-377](#)
[2020 RES-377 FISCAL NOTE](#)
[2020 RES-377 CHANGE ORDER #1](#)

Legislative History

2/5/21 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

2/5/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/9/21 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 (5-0; YGP: 1-0).

Todd Draper spoke on this agenda item. Passed

E. Items Requiring Committee Action

1. [2020 ACT-346](#) Request for Exception to Co. Ord. 20.08 - Human Services

Attachments: [2020 ACT-346 PF Committee Memo for Oct reimbursement request](#)
[FW Oct and Nov Mileage Prather -P](#)
[RE October and November Mileage Miller -P](#)
[October mileage 2020 - Pomije -P](#)

2. [2020 ACT-347](#) Request for Waiver of Bid - Public Safety Communications - Consulting services for implementation of SR10A.7 upgrade to the Dane Com radio system (CDX Wireless Inc.)

Attachments: [2020 ACT-347 CDX Wireless Waiver 2021](#)

3. [2020 ACT-349](#) Request for Exception to Co. Ord. 20.17 Honorarium - Human Services (Domestic Violence in Later Life Conference - Ackley & Ferner)

Attachments: [2020 ACT-349 HS 2021 Honorarium Letter](#)

4. [2020 ACT-342](#) Approval of Bills & Accounts - February 22, 2021

Attachments: [BILLS 02-22-21FIN-1](#)

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