



# 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, May 10, 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.

---

*Interpreters must be requested in advance; please see the bottom of the agenda for more information.*

*Los intérpretes deben solicitarse con anticipación; consulte el final de la agenda para obtener más información.*

*Yuav tsuam tau thov txog cov neeg txhais lus hau ntej; thov saib hauv qab kawg ntawm qhov txheej txheem rau cov ntaub ntawv ntiv.*

**The May 10, 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\\_CoTPnw44TCMQNHthX-OYw](https://us02web.zoom.us/webinar/register/WN_CoTPnw44TCMQNHthX-OYw)**

**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: 813 6642 6011**

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. [2021 MIN-038](#) Approval of Minutes - Personnel & Finance April 26, 2021

**Attachments:** [PF20210426](#)

#### C. Fund Transfers

1. [2021 FTR-001](#) FUND TRANSFER-COUNTY BOARD OFFICE

**Attachments:** [2021 FTR-001](#)

*5/6 Exec - Approved*

**Legislative History**

4/29/21	Personnel & Finance Committee	referred to the Executive Committee
---------	----------------------------------	--

This resolution was referred to the Executive Committee

4/29/21	Personnel & Finance Committee	referred to the Personnel & Finance Committee
---------	----------------------------------	--

This resolution was referred to the Personnel & Finance Committee

5/6/21 Executive Committee recommended for approval  
 A motion was made by CHAWLA, seconded by DeGARMO, that the fund transfer be recommended for approval. The motion carried by a voice vote.  
 Passed

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

1. [2021 RES-002](#) ACCEPTING EXERCISE GRANT AWARD 2021 CITY OF MADISON TABLETOP EXERCISES

**Sponsors:** McCARVILLE and JOERS

**Attachments:** [2021 RES-002](#)  
[2021 RES-002 FISCAL NOTE](#)  
[2021 RES-002 CONTRACT #14333](#)

**Legislative History**

4/23/21 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

4/23/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

4/27/21 Public Protection & Judiciary Committee recommended for approval

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

2. [2021 RES-003](#) AUTHORIZING AN AGREEMENT TO ACCEPT GRANT FUNDING FOR BASIC TACTICAL BREACHING TRAINING

**Sponsors:** McCARVILLE and RATCLIFF

**Attachments:** [2021 RES-003](#)  
[2021 RES-003 Fiscal Note](#)  
[2021 RES-003 CONTRACT #14339](#)

**Legislative History**

4/23/21 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

4/23/21 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

4/27/21 Public Protection & Judiciary Committee recommended for approval  
A motion was made by KRAUSE, seconded by BAYRD, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 7-0 Passed

3. [2021 RES-005](#) ACCEPTING HAZARD MITIGATION GRANT PROGRAM PLANNING GRANT

**Sponsors:** McCARVILLE

**Attachments:** [2021 RES-005](#)  
[2021 RES-005 FISCAL NOTE](#)

**Legislative History**

4/23/21 County Board referred to the Public Protection & Judiciary Committee  
This resolution was referred to the Public Protection & Judiciary Committee

4/23/21 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

4/27/21 Public Protection & Judiciary Committee recommended for approval  
A motion was made by JOERS, seconded by SCHWELLENBACH, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 7-0 Passed

4. [2021 RES-007](#) AMENDING THE 2021 BUDGET TO FUND THE DANE ARTS NEED GRANT PROGRAM IN THE OFFICE OF ARTS AND CULTURAL AFFAIRS

**Sponsors:** CHAWLA, AUDET, JOERS, EICHER and MILES

**Attachments:** [2021 RES-007](#)  
[2021 RES-007 Fiscal Note](#)

*5/6 Exec - Approved with line 19 corrected to \$1,000,000.*

**Legislative History**

4/23/21 County Board referred to the Executive Committee  
This resolution was referred to the Executive Committee

4/23/21 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

5/6/21 Executive Committee recommended for approval  
A motion was made by CHAWLA, seconded by DeGARMO, that the resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. Passed

5/6/21 Executive Committee amend  
A motion was made by CHAWLA, seconded by DeGARMO, that the Resolution Requiring 2/3rds Vote be amended as follows:

"Change Line 19 of the resolution to read \$1,000,000 rather than \$1,000,000,000." The motion carried by a voice vote. Passed

5/6/21 Executive Committee recommended for approval as amended  
A motion was made by CHAWLA, seconded by DeGARMO, that the Resolution Requiring 2/3rds Vote be recommended for approval as amended. The motion carried by a voice vote. Passed

5. [2021 RES-011](#) AUTHORIZING A HOUSING INITIATIVE AND A CONTRACT FOR CATHOLIC CHARITIES HOUSING NAVIGATION DCDHS - HAA DIVISION

**Sponsors:** DOYLE and EICHER

**Attachments:** [2021 RES-011](#)  
[Sub \\_\\_\\_\\_ to 2021 RES-011 \(PROPOSED-EICHER\)](#)  
[2021 RES-011 FISCAL NOTE](#)  
[2021 RES-011 CONTRACT #14342](#)

**Legislative History**

4/23/21 County Board referred to the Health & Human Needs Committee  
This resolution was referred to the Health & Human Needs Committee

4/23/21 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

4/29/21 Health & Human Needs Committee recommended for approval  
A motion was made by WEGLEITNER, seconded by HAASL, to recommend RES-011 for approval. The motion carried by a voice vote 6-0 (2-0 YGP). Passed

6. [2021 RES-015](#) CONSENTING TO ASSIGNMENT OF HOTEL GROUND LEASE AT THE ALLIANT ENERGY CENTER

**Sponsors:** RATCLIFF, MILES and RIPP

**Attachments:** [2021 RES-015](#)  
[2021 RES-015 Fiscal Note](#)  
[2021 RES-0015 CONTRACT #14343](#)

**Legislative History**

4/23/21 County Board referred to the Public Works & Transportation Committee  
 This resolution was referred to the Public Works & Transportation Committee

4/23/21 County Board referred to the Personnel & Finance Committee  
 This resolution was referred to the Personnel & Finance Committee

4/27/21 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).

Brent McHenry spoke on this agenda item. Passed

7. [2021 RES-016](#) SECOND LEASE EXTENSION OF DANE COUNTY SHERIFF SOUTHEAST PRECINCT LEASE WITH TOWN OF PLEASANT SPRINGS

**Sponsors:** McCARVILLE and RATCLIFF

**Attachments:** [2021 RES-016](#)  
[2021 RES-016 Fiscal Note](#)  
[2021 RES-016 CONTRACT #10346C](#)

**Legislative History**

4/23/21 County Board referred to the Public Protection & Judiciary Committee  
 This resolution was referred to the Public Protection & Judiciary Committee

4/23/21 County Board referred to the Public Works & Transportation Committee  
 This resolution was referred to the Public Works & Transportation Committee

4/23/21 County Board referred to the Personnel & Finance Committee  
 This resolution was referred to the Personnel & Finance Committee

4/27/21 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).

Sharene Smith spoke on this agenda item. Passed

4/27/21 Public Protection & Judiciary Committee recommended for approval  
 A motion was made by BAYRD, seconded by KRAUSE, that the Resolution be recommended for approval. The motion carried by the following vote: 7-0  
 Passed

8. [2021 RES-019](#) AUTHORIZING ACCEPTANCE OF A WISCONSIN DEPARTMENT OF JUSTICE, BYRNE MEMORIAL JUSTICE ASSISTANCE PROGRAM, DANE COUNTY NARCOTICS TASK FORCE GRANT

**Sponsors:** McCARVILLE and RATCLIFF

**Attachments:** [2021 RES-019](#)  
[2021 RES-019\\_Fiscal Note](#)  
[2021 RES-019 CONTRACT #14337](#)

**Legislative History**

4/23/21 County Board referred to the Public Protection & Judiciary Committee  
 This resolution was referred to the Public Protection & Judiciary Committee

4/23/21 County Board referred to the Personnel & Finance Committee  
 This resolution was referred to the Personnel & Finance Committee

4/27/21 Public Protection & Judiciary Committee recommended for approval  
 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

**E. Items Requiring Committee Action**

1. [2021 ACT-018](#) Modifications to Employee Handbook

**Attachments:** [P F 2020 Policy Guidance with Respect to Potential EBH Revisions](#)

2. [2021 ACT-022](#) Request for Exception to Co. Ord. 20.14(5) - Sheriff's Office - Purchase of Alcohol for Standardized Field Sobriety Training

**Attachments:** [2021 ACT-022 2021 LE Academy Alcohol 3](#)

3. [2021 ACT-023](#) Request for Exception to Co. Ord. 20.14(2) - Sheriff's Office - Swearing-In Ceremony Events (All future events)

**Attachments:** [2021 ACT-023 2021 Swearing In Ceremony](#)

4. [2021 ACT-024](#) Request to Fill Position Vacant for More than Six Months - Highway - Mechanic (#872)

**Attachments:** [2021 ACT-024 Mechanic-6 Month Vacancy Request 050321](#)

5. [2021 ACT-017](#) Approval of Bills and Accounts - May 10, 2021

**Attachments:** [BILLS 05-10-21FIN-1](#)  
[2021 ACT-017 10B per diems requiring approval](#)

## F. Discussion Items

1. [2021 DISC-011](#) Discussion item - American Recovery Plan Allocation

## 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](mailto:krohn@countyofdane.com)*