



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, September 13, 2021

5:00 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 ntwam qhov txheej txheem rau cov ntaub ntwav ntxiv.

The September 13, 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_-80IFaFnTmymvFFwT98Clg

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If you want to submit a written comment for this meeting, or send handouts for committee members, please send them to hicklin@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. [2021 MIN-252](#) Approval of Minutes - Personnel & Finance - August 30, 2021
Attachments: [Minutes 08-30-21](#)
2. [2021 MIN-253](#) Approval of Minutes - Personnel & Finance - September 9, 2021
Attachments: [Minutes 9-9-2021](#)

C. Fund Transfers

1. [2021 FTR-018](#) 2021 FTR-018 - 8 - ADDITIONAL INFECTION CONTROL FEDERAL FUNDS
Attachments: [2021 FTR-018 210813 - 8 - Additional Infection Control Federal Funds](#)

Legislative History

8/16/21	Personnel & Finance Committee	referred to the Health & Human Needs Committee
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This resolution was referred to the Health & Human Needs Committee

8/16/21	Personnel & Finance Committee	referred to the Personnel & Finance Committee
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This resolution was referred to the Personnel & Finance Committee

9/2/21 Health & Human Needs Committee recommended for approval

A motion was made by WEGLEITNER, seconded by HAASL, that the Fund Transfer be recommended for approval. The motion carried by a voice vote (7-0). Passed

2. [2021 FTR-020](#) FUND TRANSFER - LUSSIER HERITAGE CENTER & LAKE FARM PARK SOLAR PROJECT

Attachments: [2021 FTR-020](#)

Legislative History

8/30/21 Personnel & Finance Committee referred to the Environment, Agriculture & Natural Resources Committee

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

8/30/21 Personnel & Finance Committee referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

9/1/21 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by LEVIN, seconded by CHAWLA, that the Fund Transfer be recommended for approval. The motion carried by a voice vote (MC 5-0, YGP 1-0). Passed

D. Referrals (Resolutions & Ordinance Amendments)

1. [2021 RES-130](#) ACCEPTANCE OF A GRANT TO SUPPORT CONSERVATION EDUCATION AT THE HENRY VILAS ZOO

Sponsors: ERICKSON, RATCLIFF, RIPP, EICHER, JOERS, RITT and HATCHER

Attachments: [2021 RES-130](#)
[2021 RES-130 Fiscal Note](#)
[2021 RES-130 CONTRACT #14447](#)

Legislative History

8/20/21 County Board referred to the Henry Vilas Zoo Commission

This resolution was referred to the Henry Vilas Zoo Commission

8/20/21 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

8/20/21 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

8/24/21 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).
Joseph Darcangelo, Jess Thompson and Courtney Cordova spoke on this agenda item. Passed

9/8/21 Henry Vilas Zoo Commission recommended for approval
A motion was made by ROSS, seconded by EVERS, that the Resolution be recommended for approval. The motion carried by a voice vote. Passed

2. [2021 RES-135](#) ACCEPTING COVID 19 VACCINE ACCESS FOR OLDER ADULTS GRANT FUNDS FROM THE STATE OF WISCONSIN DEPARTMENT OF HEALTH SERVICES DCDHS- ACS DIVISION

Sponsors: DOYLE, EICHER, CHAWLA, JOERS, RITT, HATCHER and SCHAUER

Attachments: [2021 RES-135](#)
[2021 RES-135 FISCAL NOTE](#)

Legislative History

8/20/21 County Board referred to the Health & Human Needs Committee
This resolution was referred to the Health & Human Needs Committee

8/20/21 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

9/2/21 Health & Human Needs Committee recommended for approval
A motion was made by WEGLEITNER, seconded by HAASL, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (7-0). Passed

3. [2021 RES-136](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT AT 667 WHITNEY WAY IN THE CITY OF MADISON - DCDHS - HAA DIVISION

Sponsors: DOYLE, EICHER, RITT, HATCHER, DOOLAN and SCHAUER

Attachments: [2021 RES-136](#)
[2021 RES-136 FISCAL NOTE](#)
[2021 RES-136 CONTRACT #14444](#)

Legislative History

8/20/21 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

8/20/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

9/2/21 Health & Human Needs Committee postponed to the Health & Human Needs Committee

A motion was made by WEGLEITNER, seconded by HAASL, that the Resolution Requiring 2/3rds Vote be postponed to the next Health & Human Needs Committee meeting. The motion failed by a voice vote (0-7). Passed

9/2/21 Health & Human Needs Committee recommended for approval

A motion was made by WEGLEITNER, seconded by HAASL, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (7-0). Passed

4. [2021 RES-137](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT AT 649 SAND PEARL LANE IN THE CITY OF MADISON - DCDHS - HAA DIVISION

Sponsors: DOYLE, EICHER, RITT, HATCHER and DOOLAN

Attachments: [2021 RES-137](#)
[2021 RES-137 FISCAL NOTE](#)
[2021 RES-137 CONTRACT #14443](#)

Legislative History

8/20/21 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

8/20/21 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

9/2/21 Health & Human Needs Committee postponed to the Health & Human Needs Committee
A motion was made by WEGLEITNER, seconded by HAASL, that the Resolution Requiring 2/3rds Vote be postponed to the next Health & Human Needs Committee meeting. The motion failed by a voice vote (0-7). Passed

9/2/21 Health & Human Needs Committee recommended for approval
A motion was made by WEGLEITNER, seconded by HAASL, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (7-0). Passed

5. [2021 RES-138](#) AUTHORIZING RECLASSIFICATION OF VACANT SOCIAL WORKER POSITION TO CASE MANAGER - DCDHS - ACS DIVISION

Sponsors: DOYLE

Attachments: [2021 RES-138](#)
[2021 RES-138 FISCAL NOTE](#)

Legislative History

8/20/21 County Board referred to the Health & Human Needs Committee
This resolution was referred to the Health & Human Needs Committee

8/20/21 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

9/2/21 Health & Human Needs Committee recommended for approval
A motion was made by WEGLEITNER, seconded by HAASL, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (7-0). Passed

6. [2021 RES-140](#) AWARDING A CONTRACT TO FOCUS COUNSELING FOR CONTINUATION OF HOTELS TO HOUSING CASE MANAGEMENT - DCDHS - HAA DIVISION

Sponsors: DOYLE, SMITH, AUDET, EICHER, CHAWLA and RITT

Attachments: [2021 RES-140](#)
[2021 RES-140 FISCAL NOTE](#)
[2021 RES-140 CONTRACT #14442](#)
[Sub 2021 RES-140 PROPOSED BARE](#)

Legislative History

8/20/21 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

8/20/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

9/2/21 Health & Human Needs Committee recommended for approval

A motion was made by WEGLEITNER, seconded by HAASL, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (7-0). Passed

7. [2021 RES-143](#) AUTHORIZING CONTRACT FOR IT PROJECT MANAGEMENT - DCDHS - FMS DIVISION

Sponsors: DOYLE

Attachments: [2021 RES-143](#)
[2021 RES-143 FISCAL NOTE](#)
[2021 RES-143 BID WAIVER](#)
[2021 RES-143 CONTRACT #14445](#)

Legislative History

8/20/21 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

8/20/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

9/2/21 Health & Human Needs Committee recommended for approval

A motion was made by WEGLEITNER, seconded by HAASL, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (7-0). Passed

8. [2021 RES-148](#) AWARDING A CONTRACT FOR CONTINUATION OF NON-CONGREGATE SOCIAL DISTANCING AND ISOLATION/QUARANTINE SHELTER SUPPORT TO FOCUS COUNSELING - DCDHS - HAA DIVISION

Sponsors: DOYLE, AUDET, EICHER, RITT, HATCHER and DOOLAN

Attachments: [2021 RES-148](#)
[2021 RES-148 FISCAL NOTE](#)
[2021 RES-148 CONTRACT #14446](#)
[Sub 2021 RES-148 PROPOSED BARE](#)

Legislative History

8/20/21 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

8/20/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

9/2/21 Health & Human Needs Committee recommended for approval

A motion was made by WEGLEITNER, seconded by HAASL, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (7-0). Passed

9. [2021 RES-162](#) AUTHORIZING NEW HOUSING PROGRAM SPECIALIST PROJECT POSITION DCDHS - HAA DIVISION

Sponsors: EICHER

Attachments: [2021 RES-162](#)
[2021 RES-162 fiscal note](#)
[Sub 2021 RES-162 PROPOSED BARE](#)

Legislative History

8/20/21 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

8/20/21 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

9/2/21 Health & Human Needs Committee recommended for approval
A motion was made by WEGLEITNER, seconded by HAASL, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (7-0). Passed

10. [2021 RES-163](#) AUTHORIZING FUNDING FOR CONTINUATION OF NON-CONGREGATE SHELTER DCDHS - HAA DIVISION

Sponsors: EICHER

Attachments: [2021 RES-163](#)
[2021 RES-163 FISCAL NOTE](#)
[Sub 2021 RES-163 PROPOSED BARE](#)

Legislative History

8/20/21 County Board referred to the Health & Human Needs Committee
This resolution was referred to the Health & Human Needs Committee

8/20/21 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

9/2/21 Health & Human Needs Committee recommended for approval
A motion was made by WEGLEITNER, seconded by HAASL, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (7-0). Passed

12. [2021 RES-165](#) APPROVING THE CONTRACT ADDENDUM TO COMPLETE THE WEBSITE REDEVELOPMENT PROJECT

Sponsors: EICHER and MILES

Attachments: [2021 RES-165](#)
[2021 RES-165 FISCAL NOTE](#)
[2021 RES-165 CONTRACT #13339I](#)

Legislative History

9/10/21 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

13. [2021 RES-178](#) Authorizing Funding for Air Purification Projects

Sponsors: MILES and EICHER

Attachments: [2021 RES-178](#)
[2021 RES-178 FISCAL NOTE](#)

Legislative History

9/10/21 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

14. [2021 RES-115](#) PROVIDING LEGAL COUNSEL FOR RESIDENTS FACING EVICTION

Sponsors: BARE, CASTILLO, JOERS, SMITH, HATCHER, CHAWLA and HAASL

Attachments: [2021 RES-115](#)
[2021 RES-115 Fiscal Note](#)
[Sub to 2021 RES-115 \(Proposed-Bare\)](#)
[Sub to 2021 RES-115 \(Proposed-Bare\) Fiscal Note](#)
[Sub to 2021 RES-115 \(Proposed - Bare 9-9-21\)](#)

Legislative History

7/23/21 County Board referred to the Health & Human Needs Committee
 This resolution was referred to the Health & Human Needs Committee

7/23/21 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

8/5/21 Health & Human Needs Committee Sub. 1 to the resolution be recommended for approval
 A motion was made by BARE, seconded by HAASL, that substitute RES-115 be recommended for approval. The motion carried by a voice vote 4-0 (Wegleitner abstained). Passed

8/16/21 Personnel & Finance Committee postponed to the Personnel & Finance Committee
 A motion was made by ERICKSON, seconded by EICHER, that the Resolution Requiring 2/3rds Vote be postponed. to the Personnel & Finance Committee, due back by 9/27/2021. The motion carried by a voice vote 5-0. Passed

E. Items Requiring Committee Action

1. [2021 HSCA-004](#) 85070_ADDENDUM - ALZHEIMER'S AND DEMENTIA ALLIANCE OF WISCONSIN

Attachments: [85070_addendum Alzheimers and Dementia Alliance of Wisconsin](#)

Legislative History

8/25/21 Health & Human Needs referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

9/2/21 Health & Human Needs recommended for approval Committee

A motion was made by WEGLEITNER, seconded by HAASL, that the Human Services Contract Addendum be recommended for approval. The motion carried by a voice vote (7-0). Passed

2. [2021 ACT-150](#) Approval of Bills & Accounts - September 13, 2021

Attachments: [Bills List 9-13-21](#)

3. [2021 ACT-157](#) Request for Ch. 20.08 Exemption for Mileage Reimbursement

Attachments: [Lanpher Ch 20 request](#)

4. [2021 ACT-158](#) REQUEST TO FILL POSITION VACANT FOR OVER SIX MONTHS-LAND AND WATER RESOURCES

Attachments: [LWRD Request to Fill No_2005](#)

5. [2021 ACT-159](#) REQUEST FOR WAIVER OF BID-HUMAN SERVICES

Attachments: [Bid Waiver - IT Project Manager Contract](#)

F. Discussion Items

1. [2021 DISC-033](#) American Recovery Plan - September 13, 2021

G. Reports to Committee

H. Future Meeting Items and Dates

1. [2021 COM-015](#) 2022 Budget tentative meeting schedule

Attachments: [2022 Budget schedule](#)

I. Public Comment on Items not on the Agenda**J. Such Other Business as Allowed by Law****K. 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.

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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 608-266-4109 or hicklin@countyofdane.com