

# **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, October 25, 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.

#### \*\*\*BUDGET\*\*\*

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 ntxiv.

The October 25, 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://zoom.us/webinar/register/WN\_-4-coEv-TrOEz3xUVNCrtw

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: 931 0839 9273

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 by 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-390 Approval of Minutes Personnel & Finance October 11, 2021

Attachments: PF20211011 REGULAR

- C. Fund Transfers
- 1. 2021 FTR-022 2021 FTR-022 211005 9 CYF WRAP AROUND

Attachments: 2021 FTR-022 211005 - 9 - CYF WRAP AROUND

#### Legislative History

10/6/21 Personnel & Finance referred to the Health & Human

Committee Needs Committee

This resolution was referred to the Health & Human Needs Committee

10/6/21 Personnel & Finance referred to the Personnel &

Committee Finance Committee

This resolution was referred to the Personnel & Finance Committee

10/19/21 Health & Human Needs recommended for approval

Committee

A motion was made by WEGLEITNER, seconded by HAASL, that FTR-022 be recommended for approval. The motion carried by a voice vote 7-0 (2-0 YGP). Passed

2021 FTR-023 2021 FTR-023 211005 - 10 - BPHCC MED LINE

Attachments: 2021 FTR-023 211005 - 10 - BPHCC MED LINE

Legislative History

10/7/21 Personnel & Finance referred to the Health & Human

Committee Needs Committee
This resolution was referred to the Health & Human Needs Committee

10/7/21 Personnel & Finance referred to the Personnel &

Committee Finance Committee

This resolution was referred to the Personnel & Finance Committee

10/19/21 Health & Human Needs recommended for approval

Committee

A motion was made by WEGLEITNER, seconded by HAASL, that FTR-023 be recommended for approval. The motion carried by a voice vote 7-0 (2-0 YGP). Passed

## D. Referrals (Resolutions & Ordinance Amendments)

1. 2021 RES-172 AUTHORIZING APPROVAL OF ASSIGNMENT OF LEASE DCRA

2007-06 INVOLVING LAND AT THE DANE COUNTY REGIONAL

AIRPORT.

Sponsors: McCARVILLE and STUBBS

Attachments: 2021 RES-172

2021 RES-172 Fiscal Note

2021 RES-172 CONTRACT #9109B

Legislative History

9/10/21 County Board referred to the Airport Commission

This resolution was referred to the Airport Commission

9/10/21 County Board referred to the Public Works &

**Transportation Committee** 

This resolution was referred to the Public Works & Transportation Committee

9/10/21 County Board referred to the Personnel &

**Finance Committee** 

This resolution was referred to the Personnel & Finance Committee

10/13/21 Airport Commission recommended for approval A motion was made by Supervisor McCARVILLE, seconded by Supervisor SCHAUER, that the resolution be recommended for approval. The motion carried by a voice vote. (7-0) Passed

10/19/21 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).

Kimberly Jones spoke on this agenda item. Passed

2. 2021 RES-175 AUTHORIZING APPROVAL OF ASSIGNMENT AND AMENDMENT OF

LEASE NO. DCRA 80-12 INVOLVING LAND AT THE DANE COUNTY

REGIONAL AIRPORT.

2423 American Lane from BAK-1 LLC to Black and White Properties

LLC

**Sponsors:** McCARVILLE and STUBBS

Attachments: 2021 RES-175

2021 RES-175 Fiscal Note

2021 RES-175 CONTRACT #4391B

Legislative History

9/10/21 County Board referred to the Airport Commission

This resolution was referred to the Airport Commission

9/10/21 County Board referred to the Public Works &

**Transportation Committee** 

This resolution was referred to the Public Works & Transportation Committee

9/10/21 County Board referred to the Personnel &

**Finance Committee** 

This resolution was referred to the Personnel & Finance Committee

10/13/21 Airport Commission recommended for approval A motion was made by Supervisor McCARVILLE, seconded by Supervisor BOLLIG, that the resolution be recommended for approval. The motion carried by a voice vote. (7-0) Passed

10/19/21 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).

Kimberly Jones spoke on this agenda item. Passed

3. 2021 RES-180 ACCEPTANCE OF A NATIONAL ASSOCIATION OF CONSERVATION

DISTRICTS 2021 TECHNICAL ASSISTANCE GRANT

Sponsors: RITT, RATCLIFF, RIPP and CHAWLA

Attachments: 2021 RES-180

2021 RES-180 Fiscal Note

2021 RES-180 CONTRACT #14464

Legislative History

10/7/21 County Board referred to the Environment,

Agriculture & Natural Resources

Committee

This resolution was referred to the Environment, Agriculture & Natural

Resources Committee

10/7/21 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

10/14/21 Environment, Agriculture & recommended for approval

Natural Resources

Committee

A motion was made by CHAWLA, 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

4. 2021 RES-183 CONTRACT WITH THE GREATER MADISON CONVENTION AND

**VISITORS BUREAU** 

**Sponsors:** RATCLIFF and GRAY

Attachments: 2021 RES-183

2021 RES-183 Fiscal Note

2021 RES-183 CONTRACT #14460

Legislative History

9/24/21 County Board referred to the Public Works &

**Transportation Committee** 

This resolution was referred to the Public Works & Transportation Committee

9/24/21 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

10/12/21 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). Passed

**5**. 2021 RES-189

AUTHORIZING SUBMITTAL TO THE FEDERAL AVIATION
ADMINISTRATION OF AN APPLICATION FOR CONTINUED
AUTHORITY TO COLLECT A PASSENGER FACILITY CHARGE AT
THE DANE COUNTY REGIONAL AIRPORT

**Sponsors:** McCARVILLE and RATCLIFF

Attachments: 2021 RES-189

2021 RES-189 FISCAL NOTE

Legislative History

9/24/21 County Board referred to the Airport Commission

This resolution was referred to the Airport Commission

9/24/21 County Board referred to the Public Works &

Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

9/24/21 County Board referred to the Personnel &

**Finance Committee** 

This resolution was referred to the Personnel & Finance Committee

10/13/21 Airport Commission recommended for approval A motion was made by Supervisor McCARVILLE, seconded by Supervisor SCHAUER, that the resolution be recommended for approval. The motion carried by a voice vote. (7-0) Passed

10/19/21 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).

Kimberly Jones spoke on this agenda item. Passed

6. 2021 RES-197 AUTHORIZING RECLASSIFICATION OF TIRE REPAIRER TO

SKILLED LABORER

**Sponsors:** RATCLIFF

Attachments: 2021 RES-197

2021 RES-197 Fiscal Note.pdf

Legislative History

10/7/21 County Board referred to the Personnel &

**Finance Committee** 

This resolution was referred to the Personnel & Finance Committee

7. 2021 RES-198 AUTHORIZING RECLASSIFICATION OF MECHANIC TO CREW

**LEADER** 

**Sponsors:** RATCLIFF

Attachments: 2021 RES-198.pdf

2021 RES-198 Fiscal Note.pdf

Legislative History

10/7/21 County Board referred to the Personnel &

**Finance Committee** 

This resolution was referred to the Personnel & Finance Committee

8. 2021 RES-200 CONFIRMING THE APPOINTMENT OF CHRISTOPHER RAMOS AS

**DEPUTY MEDICAL EXAMINER** 

**Sponsors:** McCARVILLE

Attachments: 2021 RES-200

2021 RES-200 FISCAL NOTE

2021 RES-200 CONTRACT #14468

Legislative History

10/7/21 County Board referred to the Public Protection &

Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

10/7/21 County Board referred to the Personnel &

**Finance Committee** 

This resolution was referred to the Personnel & Finance Committee

10/12/21 Public Protection & recommended for approval

**Judiciary Committee** 

Tranchida and Irmen presented. A motion was made by ROCKWELL,

seconded by KRAUSE, that the Resolution be recommended for approval. The

motion carried by the following vote: 7-0; YGP: 2-0 Passed

9. 2021 RES-201 AUTHORIZING GRANT FUNDING FOR SHERIFF'S OFFICE HAZARD

DEVICES UNIT (HDU) VEHICLE UPGRADE

Sponsors: McCARVILLE, RATCLIFF and CHAWLA

Attachments: 2021 RES-201

2021 RES-201 Fiscal Note

2021 RES-201 CONTRACT #14469

Legislative History

10/7/21 County Board referred to the Public Protection &

**Judiciary Committee** 

This resolution was referred to the Public Protection & Judiciary Committee

10/7/21 County Board referred to the Personnel &

**Finance Committee** 

This resolution was referred to the Personnel & Finance Committee

10/12/21 Public Protection & recommended for approval

**Judiciary Committee** 

Barrett presented. A motion was made by JOERS, seconded by ROCKWELL, that the Resolution Requiring 2/3rds Vote be recommended for approval. The

motion carried by the following vote: 7-0; YGP: 2-0 Passed

10. 2021 RES-202 AWARD OF CONTRACT TO PROVIDE COMMISSARY, BANKING,

AND TRUST SERVICES TO DANE COUNTY SHERIFF'S OFFICE

JAIL RESIDENTS

**Sponsors:** McCARVILLE

Attachments: 2021 RES-202

2021 RES-202 Fiscal Note

2021 RES-202 CONTRACT #14470

Legislative History

10/7/21 County Board referred to the Public Protection &

**Judiciary Committee** 

This resolution was referred to the Public Protection & Judiciary Committee

10/7/21 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

10/12/21 Public Protection & recommended for approval

**Judiciary Committee** 

Barrett presented. A motion was made by ANDRAE, seconded by JOERS, that the Resolution be recommended for approval. The motion carried by the

following vote: 7-0; YGP: 2-0 Passed

## 11. 2021 RES-203 AWARD OF CONTRACT FOR RNG FACILITY PIPE PAINTING AND

**INSULATION WORK** 

**Sponsors:** RATCLIFF

Attachments: 2021 RES-203

2021 RES-203 FISCAL NOTE

2021 RES-203 CONTRACT #14478

Legislative History

10/7/21 County Board referred to the Public Works &

Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

10/7/21 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

10/19/21 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).

John Welch spoke on this agenda item. Passed

#### 12. 2021 RES-205 AUTHORIZING LEASE FOR BADGER ROAD BEHAVIORAL HEALTH

**RESOURCE CENTER DCDHS - ACS DIVISION** 

**Sponsors:** DOYLE and RITT

Attachments: 2021 RES-205

2021 RES-205 FISCAL NOTE

2021 RES-205 CONTRACT #14479 2021 RES-205 CONTRACT #14480

Legislative History

10/7/21 County Board referred to the Public Works &

**Transportation Committee** 

This resolution was referred to the Public Works & Transportation Committee

10/7/21 County Board referred to the Health & Human

**Needs Committee** 

This resolution was referred to the Health & Human Needs Committee

10/7/21 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

10/19/21 Health & Human Needs recommended for approval

Committee

A motion was made by WEGLEITNER, seconded by HAASL, that RES-205 be recommended for approval. The motion carried by a voice vote 7-0 (2-0 YGP). Passed

10/19/21 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).

Sharene Smith and Todd Campbell spoke on this agenda item. Passed

13. 2021 RES-207 AUTHORIZING TO ACCEPT GRANT FUNDING THROUGH THE

UNIVERSITY OF WISCONSIN FOR 1.0 FTE DISEASE INTERVENTION SPECIALIST FOR HIV EDUCATION AND

**OUTREACH** 

**Sponsors:** HATCHER, RITT, CHAWLA and DOYLE

Attachments: 2021 RES-207

2021 RES-207 fiscal note

Legislative History

10/6/21 Board of Health for Madison referred to the County Board

and Dane County

This resolution was referred to the County Board

10/7/21 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

10/13/21 Board of Health for Madison recommended for approval

and Dane County - Executive Committee

A motion was made by LANKTON, seconded by HALVERSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion

carried by a voice vote. Passed

14. 2021 RES-208 AWARD OF CONTRACT FOR RENEWABLE FUEL STANDARD (RFS)

REPORTING AND COMPLIANCE CONSULTANT

**Sponsors:** RATCLIFF and RIPP

Attachments: 2021 RES-208

2021 RES-208 FISCAL NOTE

2021 RES-208 CONTRACT #14486

Legislative History

10/7/21 County Board referred to the Public Works &

Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

10/7/21 County Board referred to the Personnel &

**Finance Committee** 

This resolution was referred to the Personnel & Finance Committee

10/19/21 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).

John Welch spoke on this agenda item. Passed

15. 2021 RES-209 AUTHORIZING HIGHWAY SAFETY GRANT FUNDING FOR A SEAT

BELT ENFORCEMENT PROJECT

**Sponsors:** McCARVILLE and RATCLIFF

Attachments: 2021 RES-209

2021 RES-209 Fiscal Note

2021 RES-209 CONTRACT #14474

Legislative History

10/7/21 County Board referred to the Public Protection &

**Judiciary Committee** 

This resolution was referred to the Public Protection & Judiciary Committee

10/7/21 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

10/12/21 Public Protection & recommended for approval

**Judiciary Committee** 

Barrett presented. A motion was made by KRAUSE, seconded by JOERS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The

motion carried by the following vote: 7-0; YGP: 2-0 Passed

16. 2021 RES-210 AUTHORIZING AN AGREEMENT TO ACCEPT HIGHWAY SAFETY

GRANT FUNDS FOR AN ALCOHOL OPERATING WHILE

INTOXICATED (OWI) ENFORCEMENT PROJECT FG-2022-DANE

CO-05764

**Sponsors:** McCARVILLE and RATCLIFF

Attachments: 2021 RES-210

2021 RES-210 Fiscal Note

2021 RES-210 CONTRACT #14473

Legislative History

10/7/21 County Board referred to the Public Protection &

**Judiciary Committee** 

This resolution was referred to the Public Protection & Judiciary Committee

10/7/21 County Board referred to the Personnel &

**Finance Committee** 

This resolution was referred to the Personnel & Finance Committee

10/12/21 Public Protection & recommended for approval

**Judiciary Committee** 

Barrett presented. A motion was made by KRAUSE, seconded by

ROCKWELL, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 7-0; YGP: 2-0 Passed

17. 2021 RES-211 AUTHORIZING AN EXTENSION OF LTE HOURS IN THE LAND &

WATER RESOURCES DEPARTMENT

**Sponsors:** RITT, RIPP, GRAY and HATCHER

Attachments: 2021 RES-211

2021 RES-211 Fiscal Note

Legislative History

10/7/21 County Board referred to the Environment,

Agriculture & Natural Resources

Committee

This resolution was referred to the Environment, Agriculture & Natural

Resources Committee

10/7/21 County Board referred to the Personnel &

**Finance Committee** 

This resolution was referred to the Personnel & Finance Committee

10/13/21 Park Commission recommended for approval

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

Passed

10/14/21 Environment, Agriculture & recommended for approval

Natural Resources

Committee

A motion was made by HATCHER, seconded by CHAWLA, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0, YGP 1-0. Passed

18. 2021 RES-212 AWARD OF CONTRACT FOR MARTINSON SNOWMOBILE BRIDGE

REPLACEMENT-SPRING VALLEY CREEK-DANE 13 BRIDGE

**Sponsors:** RATCLIFF, GRAY, RIPP and RITT

Attachments: 2021 RES-212

2021 RES-212 FISCAL NOTE

2021 RES-212 CONTRACT #14475

Legislative History

10/7/21 County Board referred to the Public Works &

Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

10/7/21 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

10/13/21 Park Commission recommended for approval

A motion was made by BOGUE, seconded by MORAN, that the all 3 snowmobile bridge replacement resolutions: 2021 RES-212, 2021 RES-213 and 2021 RES-214, be recommended for approval. The motion carried by a voice vote 5-0, YGP 1-0. Passed

10/19/21 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

19. 2021 RES-213 AWARD OF CONTRACT FOR STREIFF/BREWERY SNOWMOBILE

BRIDGE REPLACEMENT-SPRING VALLEY CREEK-DANE 15

**BRIDGE** 

Sponsors: RATCLIFF, RIPP, GRAY and RITT

Attachments: 2021 RES-213

2021 RES-213 FISCAL NOTE

2021 RES-213 CONTRACT #14476

Legislative History

10/7/21 County Board referred to the Public Works &

**Transportation Committee** 

This resolution was referred to the Public Works & Transportation Committee

10/7/21 County Board referred to the Personnel &

**Finance Committee** 

This resolution was referred to the Personnel & Finance Committee

10/13/21 Park Commission recommended for approval

A motion was made by BOGUE, seconded by MORAN, that the all 3 snowmobile bridge replacement resolutions: 2021 RES-212, 2021 RES-213 and 2021 RES-214, be recommended for approval. The motion carried by a voice vote 5-0, YGP 1-0. Passed

10/19/21 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

20. 2021 RES-214 AWARD OF CONTRACT FOR BREWERY DITCH SNOWMOBILE

BRIDGE REPLACEMENT-DANE 17 BRIDGE-STATE CORRIDOR

TRAIL #21

**Sponsors:** RATCLIFF, RIPP, GRAY and RITT

Attachments: 2021 RES-214

2021 RES-214 FISCAL NOTE

2021 RES-214 CONTRACT #14477

Legislative History

10/7/21 County Board referred to the Public Works &

Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

10/7/21 County Board referred to the Personnel &

**Finance Committee** 

This resolution was referred to the Personnel & Finance Committee

10/13/21 Park Commission recommended for approval

A motion was made by BOGUE, seconded by MORAN, that the all 3 snowmobile bridge replacement resolutions: 2021 RES-212, 2021 RES-213 and 2021 RES-214, be recommended for approval. The motion carried by a voice vote 5-0, YGP 1-0. Passed

10/19/21 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

21. 2021 RES-217 CREATING THE DANE ARTS AND CULTURAL AFFAIRS

COMMISSION EXECUTIVE COMMITTEE

Sponsors: CHAWLA and GRAY

Attachments: 2021 RES-217

2021 RES-217 FISCAL NOTE

10/21 Exec recommended for approval

Legislative History

10/7/21 County Board referred to the Executive

Committee

This resolution was referred to the Executive Committee

10/7/21 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

10/21/21 Executive Committee recommended for approval A motion was made by CHAWLA, seconded by DeGARMO, that the resolution be recommended for approval. The motion carried by a voice vote. Passed

10/21/21 County Board not acted on

This resolution was not acted on

22. 2021 OA-017 CREATING CHAPTER 50 OF THE DANE COUNTY CODE OF

ORDINANCES, PROHIBITING DISCHARGE OF POLLUTANTS TO

THE WATERS OF DANE COUNTY

Sponsors: ERICKSON, SMITH, RIPP, EICHER, CHAWLA, JOERS, WEGLEITNER, RITT,

RATCLIFF, DOOLAN and SCHAUER

Attachments: 2021 OA-017

Sub. 1 to 2021 OA-017 (Proposed - Erickson)

2021 OA-017 Fiscal Note

Legislative History

8/20/21 County Board referred to the Environment,

Agriculture & Natural Resources

Committee

This resolution was referred to the Environment, Agriculture & Natural

Resources Committee

8/20/21 County Board referred to the Lakes & Watershed

Commission

This resolution was referred to the Lakes & Watershed Commission

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

Finance Committee

This resolution was referred to the Personnel & Finance Committee

10/6/21 Lakes & Watershed recommended for approval

Commission

A motion was made by McCARVILLE, seconded by LEVIN, recommending approval of 2021 OA-017 Creating Chapter 50 of the Dane County Code of Ordinances. The motion carried by a voice vote 8-0. Passed

10/14/21 Environment, Agriculture & recommended for approval

Natural Resources

Committee

A motion was made by CHAWLA, seconded by GRAY, that Sub 1 to 2021 OA-017 be recommended for approval. The motion carried by a voice vote 6-0, YGP 1-0. Passed

# E. Items Requiring Committee Action

1. 2021 85000\_ADDENDUM HHU MEALS ON WHEELS

HSCA-006

Attachments: 85000 Addendum HHU - Meals on Wheels

Legislative History

10/6/21 Health & Human Needs referred to the Personnel &

Committee Finance Committee
This resolution was referred to the Personnel & Finance Committee

10/19/21 Health & Human Needs recommended for approval

Committee

A motion was made by WEGLEITNER, seconded by HAASL, that HSCA-006 be recommended for approval. The motion carried by a voice vote 7-0 (2-0 YGP).

Passed

2. 2021 85028\_ADDENDUM - COLONIAL CLUB

<u>HSCA-007</u>

Attachments: 85028 Addendum Colonial Club

Legislative History

10/6/21 Health & Human Needs referred to the Personnel &

Committee Finance Committee

10/19/21 Health & Human Needs recommended for approval

Committee

A motion was made by WEGLEITNER, seconded by HAASL, that HSCA-007 be recommended for approval. The motion carried by a voice vote 7-0 (2-0 YGP).

Passed

3. 2021 83871 ADDENDUM PP ACQUISITION COMPANY LLC - OMNICARE

HSCA-008 OF MADISON

Attachments: 83871\_addendum PP Acquisition Company, LLC - Omnicare of Madison

Legislative History

10/14/21 Health & Human Needs referred to the Personnel &

Committee Finance Committee

This resolution was referred to the Personnel & Finance Committee

10/19/21 Health & Human Needs recommended for approval

Committee

A motion was made by WEGLEITNER, seconded by HAASL, that HSCA-008 be recommended for approval. The motion carried by a voice vote 7-0 (2-0 YGP).

Passed

4. 2021 ACT-269 Request for Waiver of Bid - Information Management - County IT

Systems Device Monitoring Tool and Reporting (Sergeant Laboratories

Inc)

Attachments: 2021 ACT-269 Bid-Waiver-Form-AristotleInSightOct2021

5. 2021 ACT-268 County Board Salaries

6. 2021 ACT-267 Approval of Bills & Accounts - October 25, 2021

Attachments: BILLS 10-25-21FIN-1

Erickson - per diem - Jan Feb Mar 21

# F. Amendment Packets

The committee will be taking public comment and discussing only the departmental budgets listed below at this meeting. This will be the final meeting that public comment will be taken on the department budgets listed below. Please see the 10/26/2021 and 10/27/2021 Personnel & Finance agendas for other department budgets.

Personnel & Finance Committee oversight

- County Treasurer
- Library
- Administration

Public Health Madison & Dane County

1. 2021 ACT-221 PERSONNEL & FINANCE COMMITTEE AMENDMENTS TO THE

PROPOSED 2022 OPERATING BUDGET

Attachments: P&F Operating Amnds 10-25-21

- 2. 2021 ACT-222 PERSONNEL & FINANCE COMMITTEE AMENDMENTS TO THE PROPOSED 2022 CAPITAL BUDGET
- 3. 2021 ACT-242 Board of Health Amendments to the Proposed 2022 Operating Budget
- 4. 2021 ACT-243 Board of Health Amendments to the Proposed 2022 Capital Budget
- 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 hnub ua hauj lwm ua ntej yuav tuaj sib tham.

Dane County Controller's Office at 608-266-4110 or krohn@countyofdane.com