



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?

Wednesday, May 4, 2022

7:00 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 ntawm qhov txheej txheem rau cov ntaub ntawv ntxiv.

The May 4, 2022 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_GinySNS_Td6z3xNrxrqsQQ

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: 993 2001 8404

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. Election of Officers

1. Chair
2. Vice-Chair

C. Consideration of Minutes

1. [2022 MIN-016](#) Approval of Minutes - Personnel & Finance April 4, 2022
Attachments: [PF20220404](#)
2. [2022 MIN-017](#) Approval of Minutes - Personnel & Finance April 7, 2022
Attachments: [PF20220407](#)

D. Fund Transfers

1. [2021 FTR-044](#) 2021_FTR-044 220304 - 3 - UW HEALTH DONATION
Attachments: [2021_FTR-044 220304 - 3 - UW Health Donation](#)
Legislative History

3/31/22 Personnel & Finance referred to the Health & Human
Committee Needs Committee
This resolution was referred to the Health & Human Needs Committee

3/31/22 Personnel & Finance referred to the Personnel &
Committee Finance Committee
This resolution was referred to the Personnel & Finance Committee

4/13/22 Health & Human Needs recommended for approval
Committee
A motion was made by BARE, seconded by ADKINS, that the Fund Transfer be recommended for approval. The motion carried by a voice vote 6-0 (2-0 YGP).

E. Referrals (Resolutions & Ordinance Amendments)

1. [2021 RES-365](#) APPROVING CONTRACT ADDENDUM #1 (CONTRACT #13206A) WITH FIDLAR TECHNOLOGIES INC

Sponsors: BOLLIG

Attachments: [2021 RES-365](#)
[2021 RES-365 FISCAL NOTE](#)
[2021 RES-365 CONTRACT #13206A](#)

Legislative History

2/18/22 County Board referred to the Zoning & Land
Regulation Committee
This resolution was referred to the Zoning & Land Regulation Committee

2/18/22 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

4/12/22 Zoning & Land Regulation recommended for approval
Committee
A motion was made by KIEFER, seconded by PETERS, that the Resolution be recommended for approval. The motion carried by the following vote: 4-0.
Passed

2. [2021 RES-397](#) APPROVING A LEASE FOR DANE COUNTY VETERANS SERVICE OFFICE AT ABERG AVENUE

Sponsors: RATCLIFF

Attachments: [2021 RES-397](#)
[2021 RES-397 Fiscal Note](#)
[2021 RES-397 CONTRACT #14690](#)

Legislative History

3/4/22 County Board referred to the Public Works & Transportation Committee
 This resolution was referred to the Public Works & Transportation Committee

3/4/22 County Board referred to the Health & Human Needs Committee
 This resolution was referred to the Health & Human Needs Committee

3/4/22 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

3/8/22 Public Works & Transportation Committee recommended for approval
 A motion was made by RIPP, seconded by VELDRAN, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0).

Director Daniel Connery and Director Todd Draper spoke on this agenda item. Supervisor Ripp spoke on this agenda item. Passed

4/13/22 Health & Human Needs Committee recommended for approval
 A motion was made by BARE, seconded by ADKINS, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (2-0 YGP). Passed

3. [2021 RES-425](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT AT 2206 UNIVERSITY AVENUE IN THE CITY OF MADISON DCDHS - HAA DIVISION

Sponsors: DOYLE, SMITH and LEVIN

Attachments: [2021 RES-425](#)
[2021 RES-425 FISCAL NOTE](#)
[2021 RES-425 CONTRACT #14710](#)

Legislative History

4/8/22 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

4/8/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

4/13/22 Health & Human Needs Committee recommended for approval

A motion was made by BARE, seconded by ADKINS, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (2-0 YGP). Passed

4. [2021 RES-427](#) AUTHORIZING NEW LEASE FOR RIMROCK/SOUTHDALE JOINING FORCES FOR FAMILIES PROGRAM DCDHS - PEI DIVISION

Sponsors: DOYLE and RITT

Attachments: [2021 RES-427](#)

[2021 RES-427 FISCAL NOTE](#)

[2021 RES-427 CONTRACT #14700](#)

Legislative History

4/8/22 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

4/8/22 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

4/8/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

4/12/22 Public Works & Transportation Committee recommended for approval

A motion was made by RIPP, seconded by VELDRAN, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 2-0).

Sharene Smith spoke on this agenda item. Passed

4/13/22 Health & Human Needs Committee recommended for approval

A motion was made by BARE, seconded by HAASL, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (2-0 YGP). Passed

5. [2021 RES-429](#) PROVIDING A ONE TIME STIPEND TO CERTAIN EMPLOYEES OF BADGER PRAIRIE HEALTH CARE CENTER

Sponsors: BARE, JOERS, SCHAUER and WEGLEITNER

Attachments: [2021 RES-429](#)
[2021 RES-429 FISCAL NOTE](#)

Legislative History

4/8/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

6. [2021 RES-432](#) AWARD OF CONTRACT FOR ROAD REPAVE AT TOKEN CREEK COUNTY PARK

Sponsors: RATCLIFF, RITT and RIPP

Attachments: [2021 RES-432](#)
[2021 RES-432 FISCAL NOTE](#)
[2021 RES-432 CONTRACT #14705](#)

Legislative History

4/8/22 County Board referred to the Park Commission
This resolution was referred to the Park Commission

4/8/22 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

4/8/22 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

4/12/22 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: 2-0).

Todd Draper spoke on this agenda item. Passed

4/13/22 Park Commission recommended for approval
 A motion was made by THORESEN, seconded by BOGUE, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0, YGP 1-0. Passed

7. [2021 RES-433](#) AWARD OF CONTRACT FOR YAHARA RIVER FLOW ENHANCEMENT-PH.2 AT LAFOLLETTE DAM TO COUNTY HIGHWAY B (REBID)

Sponsors: RATCLIFF, RIPP and RITT

Attachments: [2021 RES-433](#)
[2021 RES-433 FISCAL NOTE](#)
[2021 RES-433 CONTRACT #14706](#)

Legislative History

4/8/22 County Board referred to the Public Works & Transportation Committee
 This resolution was referred to the Public Works & Transportation Committee

4/8/22 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

4/12/22 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: 2-0).
 Todd Draper spoke on this agenda item. Passed

8. [2021 RES-434](#) AWARD OF CONTRACT FOR MCCARTHY PARK IMPROVEMENTS AT MCCARTHY YOUTH & CONSERVATION COUNTY PARK

Sponsors: RATCLIFF, RIPP and RITT

Attachments: [2021 RES-434](#)
[2021 RES-434 FISCAL NOTE](#)
[2021 RES-434 CONTRACT #14707](#)

Legislative History

4/8/22 County Board referred to the Park Commission
 This resolution was referred to the Park Commission

4/8/22 County Board referred to the Public Works & Transportation Committee
 This resolution was referred to the Public Works & Transportation Committee

4/8/22 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

4/12/22 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: 2-0).
Todd Draper spoke on this agenda item. Passed

4/13/22 Park Commission recommended for approval
A motion was made by MORAN, seconded by THORESEN, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0, YGP 1-0. Passed

9. [2021 RES-436](#) CONTRACT CHANGE ORDER #1 FOR CONTRACT WITH STATZ RESTORATION & ENGINEERING FOR CITY COUNTY BUILDING PLANTERS & RETAINING WALL REPAIR

Sponsors: RATCLIFF and RIPP

Attachments: [2021 RES-436](#)
[2021 RES-436 FISCAL NOTE](#)
[2021 RES-436 CHANGE ORDER #1](#)

Legislative History

4/8/22 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

4/8/22 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

4/12/22 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: 2-0).
Todd Draper spoke on this agenda item. Passed

10. [2021 RES-437](#) APPROVING ADDENDUM #2 TO CONTRACT #14324 WITH SECOND HARVEST FOOD BANK TO PURCHASE AND DISTRIBUTE FOOD TO DANE COUNTY FOOD PANTRIES TO ADDRESS FOOD INSECURITY RESULTING FROM THE COVID-19 PANDEMIC

Sponsors: EICHER, SMITH, RITT and RATCLIFF

Attachments: [2021 RES-437](#)

[2021 RES-437 Fiscal Note](#)

[2021 RES-437 CONTRACT #14324B](#)

Legislative History

4/8/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

11. [2021 RES-438](#) AWARD OF CONTRACT FOR 2022 CONCRETE RESTORATION-PHASE 1 AT THE DANE COUNTY CAPITOL SQUARE SOUTH PARKING RAMP

Sponsors: RATCLIFF and RIPP

Attachments: [2021 RES-438](#)

[SUB _____ to 2021 RES-438 \(PROPOSED RATCLIFF\) REDLINED](#)

[2021 RES-438 FISCAL NOTE](#)

[SUB _____ to 2021 RES-438 FISCAL NOTE \(PROPOSED RATCLIFF\)](#)

[2021 RES-438 CONTRACT #14731](#)

Legislative History

4/8/22 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

4/8/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

4/12/22 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 (4-1; YGP: 2-0).

Supervisor Veldran voted no.

Todd Draper spoke on this agenda item. Passed

12. [2021 RES-439](#) AWARD OF AGREEMENT FOR LAKE ACCESSIBILITY AND STORMWATER CONTROL IMPROVEMENTS AT BABCOCK COUNTY PARK

Sponsors: RATCLIFF, RIPP and RITT

Attachments: [2021 RES-439](#)
[2021 RES-439 FISCAL NOTE](#)
[2021 RES-439 CONTRACT #14709](#)

Legislative History

4/8/22 County Board referred to the Public Works & Transportation Committee
 This resolution was referred to the Public Works & Transportation Committee

4/8/22 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

4/12/22 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: 2-0).

Todd Draper spoke on this agenda item. Passed

4/13/22 Park Commission recommended for approval
 A motion was made by THORESEN, seconded by BOGUE, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0, YGP 1-0. Passed

13. [2021 RES-443](#) AMENDING THE 2022 OPERATING BUDGET TO FUND A FEASIBILITY STUDY FOR AN INDOOR SPORTS FACILITY

Sponsors: MILES

Attachments: [2021 RES-443](#)
[2021 RES-443 Fiscal Note](#)

Legislative History

4/8/22 County Board referred to the Public Works & Transportation Committee
 This resolution was referred to the Public Works & Transportation Committee

4/8/22 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

4/12/22 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 (4-1; YGP: 2-0).

Supervisor Dave Ripp voted no.

Supervisor Patrick Miles and Brandon Holstein spoke on this agenda item.

Passed

F. Items Requiring Committee Action

1. [2021 HSCA-015](#) 85104_ADDENDUM ADAMS COUNTY

Attachments: [85104_addendum Adams County](#)

Legislative History

3/10/22 Health & Human Needs Committee referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

4/13/22 Health & Human Needs Committee recommended for approval

A motion was made by BARE, seconded by PALM, that the Contract Addendum be recommended for approval. The motion carried by a voice vote 6-0 (2-0 YGP). Passed

2. [2021 HSCA-016](#) 84105_ADDENDUM COLUMBIA COUNTY

Attachments: [84105_addendum Columbia County](#)

Legislative History

3/10/22 Health & Human Needs Committee - Behavioral & Mental Health Subcommittee referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

4/13/22 Health & Human Needs Committee recommended for approval

A motion was made by BARE, seconded by PALM, that the Contract Addendum be recommended for approval. The motion carried by a voice vote 6-0 (2-0 YGP). Passed

3. [2021](#) 85108_ADDENDUM DODGE COUNTY
[HSCA-017](#)

Attachments: [85108 addendum Dodge County](#)

Legislative History

3/10/22 Health & Human Needs referred to the Personnel &
Committee Finance Committee

This resolution was referred to the Personnel & Finance Committee

4/13/22 Health & Human Needs recommended for approval
Committee

A motion was made by BARE, seconded by PALM, that the Contract Addendum be recommended for approval. The motion carried by a voice vote 6-0 (2-0 YGP). Passed

4. [2021](#) 85106_ADDENDUM JUNEAU COUNTY
[HSCA-018](#)

Attachments: [85106 addendum Juneau County](#)

Legislative History

3/10/22 Health & Human Needs referred to the Personnel &
Committee Finance Committee

This resolution was referred to the Personnel & Finance Committee

4/13/22 Health & Human Needs recommended for approval
Committee

A motion was made by BARE, seconded by PALM, that the Contract Addendum be recommended for approval. The motion carried by a voice vote 6-0 (2-0 YGP). Passed

5. [2021](#) 05109_ADDENDUM SAUK COUNTY
[HSCA-019](#)

Attachments: [85109 addendum Sauk County](#)

Legislative History

3/10/22 Health & Human Needs referred to the Personnel &
Committee Finance Committee

This resolution was referred to the Personnel & Finance Committee

4/13/22 Health & Human Needs recommended for approval
Committee

A motion was made by BARE, seconded by PALM, that the Contract Addendum be recommended for approval. The motion carried by a voice vote 6-0 (2-0 YGP). Passed

6. [2021 HSCA-020](#) 85131_ADDENDUM SHEBOYGAN COUNTY

Attachments: [85131_addendum Sheboygan County](#)

Legislative History

3/10/22 Health & Human Needs referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

4/13/22 Health & Human Needs recommended for approval Committee

A motion was made by BARE, seconded by PALM, that the Contract Addendum be recommended for approval. The motion carried by a voice vote 6-0 (2-0 YGP). Passed

7. [2022 ACT-002](#) Request to fill position vacant for more than six months - Highway - Stockroom Lead Worker (#824)

Attachments: [2022 ACT-002 Stockroom Lead Worker Highway](#)

8. [2022 ACT-003](#) Request for Waiver of Bid - Airport - Flight Status Feed to Airport Monitors (OAG Aviation Worldwide LLC)

Attachments: [2022 ACT-003 Bid-Waiver-Form--OAG Aviation \(002\)](#)

9. [2022 ACT-006](#) Approval of Bills and Accounts - May 4, 2022

Attachments: [Klehr - per diem - Jan Feb Mar Apr 22](#)
[Brouwer - per diem - Jan Feb Mar 22](#)
[Lauber - per diem - Jan Feb Mar 22](#)
[Solberg Feb 2022](#)

G. Future Meeting Items and Dates

May 9, 2022 at 5:30 PM

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