



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 9, 2022

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 ntxiv.

The May 9, 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_IcS2ihT2TwybHVVY4siUfKQ

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: 960 9191 7485

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. Election of Chair

2. Election of Vice-Chair

C. Consideration of Minutes

1. [2022 MIN-033](#) Approval of Minutes - Personnel & Finance May 4, 2022

Attachments: [PF20220504](#)

D. Referrals (Resolutions & Ordinance Amendments)

1. [2021 RES-383](#) AUTHORIZING NEW DIRECTOR OF AIR SERVICE DEVELOPMENT POSITION - DANE COUNTY REGIONAL AIRPORT

Sponsors: McCARVILLE

Attachments: [2021 RES-383](#)
[2021 RES-383 FN](#)

Legislative History

2/18/22 County Board referred to the Airport Commission
This resolution was referred to the Airport Commission

2/18/22 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

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

3/9/22 Airport Commission recommended for approval
A motion was made by Supervisor SCHAUER, seconded by Supervisor McCARVILLE, that the resolution be recommended for approval. The motion carried by a voice vote. 8-0 Passed

3/22/22 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).

Kimberly Jones spoke on this agenda item. Passed

2. [2021 RES-431](#) RESOLUTION FOR USING RESTRICTED RESERVES FOR PURCHASING LABORATORY EQUIPMENT: REPLACEMENT OF THE DIONEX ION CHROMATOGRAPHY SYSTEM

Sponsors: HATCHER

Attachments: [2021 RES-431](#)
[2021 RES-431 FISCAL NOTE](#)

Legislative History

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

3. [2021 RES-440](#) AUTHORIZING THE PURCHASE OF LAND FOR COUNTY LANDFILL AND SUSTAINABILITY CAMPUS FROM THE CITY OF MADISON

Sponsors: RATCLIFF, SMITH and RIPP

Attachments: [2021 RES-440](#)

[2021 RES-440 FISCAL NOTE](#)

[2021 RES-440 CONTRACT #14739](#)

[2021 RES-440 CONTRACT #14740](#)

[2021 RES-440 CONTRACT #14741](#)

[2021 RES-440 CONTRACT #14742](#)

[2021 RES-440 CONTRACT #14743](#)

[2021 RES-440 CONTRACT #14744](#)

[2021 RES-440 CONTRACT #14745](#)

[2021 RES-440 CONTRACT #14746](#)

[FLUKE IMPORTANT File # 2021 RES-440 – Please vote NO to Authorizing the Purchase of Land for County Landfill and Sustainability Campus from the City of Madison](#)

[HEITZMAN File # 2021 RES-440 – Please vote NO to Authorizing the Purchase of Land for County Landfill and Sustainability Campus from the City of Madison](#)

[THOMASON JACK File # 2021 RES-440 – Please vote NO to Authorizing the Purchase of Land for County Landfill and Sustainability Campus from the City of Madison](#)

[THOMASON File # 2021 RES-440 – Please vote NO to Authorizing the Purchase of Land for County Landfill and Sustainability Campus from the City of Madison](#)

[ENG File # 2021 RES-440 – Please vote NO to Authorizing the Purchase of Land for County Landfill and Sustainability Campus from the City of Madison](#)

[SHUMWAY File # 2021 RES-440 – Please vote NO to Authorizing the Purchase of Land for County Landfill and Sustainability Campus from the City of Madison](#)

[REINHOLTZ File # 2021 RES-440 – Please vote NO to Authorizing the Purchase of Land for County Landfill and Sustainability Campus from the City of Madison](#)

[GANSKE File # 2021 RES-440 – Please vote NO to Authorizing the Purchase of Land for County Landfill and Sustainability Campus from the City of Madison](#)

[MORRISON File # 2021 RES-440 – Please vote NO to Authorizing the Purchase of Land for County Landfill and Sustainability Campus from the City of Madison](#)

[KASTEN File # 2021 RES-440 – Please vote NO to Authorizing the Purchase of Land for County Landfill and Sustainability Campus from the City of Madison](#)

[DENK File # 2021 RES-440 – Please vote NO to Authorizing the Purchase of Land for County Landfill and Sustainability Campus from the City of Madison](#)

[GILBERTSON File # 2021 RES-440 – Please vote NO to Authorizing the Purchase of Land for County Landfill and Sustainability Campus from the City of Madison](#)

[MCNAMY File # 2021 RES-440 – Please vote NO to Authorizing the Purchase of Land for County Landfill and Sustainability Campus from the City of Madison](#)

[REWEY File # 2021 RES-440 – Please vote NO to Authorizing the Purchase of Land for County Landfill and Sustainability Campus from the City of Madison](#)

[DWYER File # 2021 RES-440 – Please vote NO to Authorizing the Purchase of Land for County Landfill and Sustainability Campus from the City of Madison](#)

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).
John Welch, Sharene Smith and Roxanne Wienkes spoke on this agenda item.
Passed

4. [2021 RES-442](#) PROVIDING AN INFLATION MITIGATION PAYMENT TO DANE COUNTY EMPLOYEES

Sponsors: EICHER, SMITH, JOERS and RITT

Attachments: [2021 RES-442](#)
[2021 RES-442 Fiscal Note](#)

Legislative History

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

E. Items Requiring Committee Action

1. [2022 ACT-007](#) Approval of Bills and Accounts - May 9, 2022

Attachments: [BILLS 05-09-22FIN-1](#)

F. Discussion Items

1. [2022 DISC-002](#) American Rescue Plan update - May 9, 2022

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