



Dane County

Minutes - Final Unless Amended by Committee

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, December 13, 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 ntxiv.

The December 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://zoom.us/webinar/register/WN_5770fnkXQg2ie1ZGq49EwA

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: 922 2477 1355

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/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 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

Chair Miles called the meeting to order at 5:30 PM.

YGP Present: Allen

Others Present: Greg Brockmeyer, Chuck Hicklin, Meg Krohn, Shawn Tessmann, Chad Lillethun, Casey Becker, Dave Gault, Carlo Esqueda, Carlo Pabellon, Chris Nygaard, Charles Tubbs, Carolyn Clow, Kate Austin, Kabura Mukasa, Hester Wolfe, Millicent Hutchinson, Rick Lange, Carrie Meier, Vincent Tranchida, Suzanne Eskola

Registrations: Trisha Wollenzein, Seth Wollenzein, Jim Brigham, Shari Kaczmarksi, Kevin Staum, Luann Alme, Steven Reinhold, Alanna Sutton, Brian Tuescher and Josh Seeley

Present: 6 - CHUCK ERICKSON, ANDREW SCHAUER, ANALIESE EICHER, PATRICK MILES, SHELIA STUBBS and KRISTEN AUDET

Excused: 1 - CARL CHENOWETH

B. Consideration of Minutes

- 1. [2021 MIN-467](#) Approval of Minutes - Personnel & Finance November 15, 2021

Attachments: [PF20211115](#)

A motion was made by ERICKSON, seconded by AUDET, that the Minutes be approved. The motion carried by a voice vote 6-0 (YGP 1-0).

C. Fund Transfers

1. [2021 FTR-031](#) 2021 FTR-031 211206 - 12 - BPHCC NURSE SYSTEM

Attachments: [2021 FTR-031 211206 - BPHCC NURSE SYSTEM](#)

A motion was made by ERICKSON, seconded by AUDET, that the Fund Transfer be approved. The motion carried by a voice vote 6-0 (YGP 1-0).

D. Referrals (Resolutions & Ordinance Amendments)

1. [2021 OA-055](#) AMENDING CHAPTERS 7 AND 40 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING THE PUBLIC WORKS DEPARTMENT

Sponsors: EICHER

Attachments: [2021 OA-055](#)

A motion was made by ERICKSON, seconded by AUDET, that the Ordinance be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0).

2. [2021 RES-171](#) AUTHORIZING AN AMENDMENT TO LICENSE AGREEMENT WITH VERIZON WIRELESS

Sponsors: McCARVILLE and STUBBS

Attachments: [2021 RES-171 RESOLUTION](#)
[2021 RES-171 FISCAL NOTE](#)
[2021 RES-171 CONTRACT #11763G](#)

A motion was made by ERICKSON, seconded by AUDET, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0).

3. [2021 RES-252](#) AUTHORIZING TO ACCEPT STOP VIOLENCE AGAINST WOMEN ACT GRANT FUNDING FOR THE POSITION OF SPECIALIZED REGIONAL RESOURCE PROSECUTOR FOR THE DANE COUNTY DISTRICT ATTORNEY'S OFFICE, GRANT NUMBER 2019-VA-02B-16877

Sponsors: McCARVILLE and KIEFER

Attachments: [2021 RES-252](#)
[2021 RES-252 Fiscal Note](#)
[2021 RES-252 CONTRACT #14548](#)

A motion was made by ERICKSON, seconded by AUDET, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0).

4. [2021 RES-253](#) AUTHORIZING ACCEPTANCE OF REVENUE FROM ATC - BLACK EARTH CREEK WILDLIFE AREA, SUNNYSIDE UNIT

Sponsors: RIPP

Attachments: [2021 RES-253](#)
[2021 RES-253 as Amended by EANR on 12/9/21](#)
[2021 RES-253 Fiscal Note](#)

A motion was made by ERICKSON, seconded by AUDET, that the Resolution Requiring 2/3rds Vote be recommended for approval as amended by EANR. The motion carried by a voice vote 6-0 (YGP 1-0).

5. [2021 RES-254](#) AWARDING CONTRACT TO THE WISCONSIN STATE LAW LIBRARY

Sponsors: McCARVILLE

Attachments: [2021 RES-254](#)
[2021 RES-254 Fiscal Note](#)
[2021 RES-254 CONTRACT #13558C](#)

A motion was made by ERICKSON, seconded by AUDET, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0).

6. [2021 RES-262](#) CONFIRMING THE APPOINTMENT OF NATALIE EBSCH TAYLOR AS DEPUTY MEDICAL EXAMINER

Sponsors: McCARVILLE

Attachments: [2021 RES-262](#)
[2021 RES-262 FISCAL NOTE](#)
[2021 RES-262 CONTRACT #14546](#)

A motion was made by ERICKSON, seconded by AUDET, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0).

7. [2021 RES-263](#) AWARD OF CONTRACT FOR ELECTRIC VEHICLE CHARGING STATIONS-NPO

Sponsors: RATCLIFF, RIPP, ERICKSON and JOERS

Attachments: [2021 RES-263](#)
[2021 RES-263 FISCAL NOTE](#)
[2021 RES-263 CONTRACT #14549](#)

A motion was made by ERICKSON, seconded by AUDET, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0).

8. [2021 RES-264](#) AUTHORIZING THE PURCHASE OF LAND FOR THE ICE AGE NATIONAL SCENIC TRAIL

Sponsors: RIPP, BARE, ERICKSON, KIEFER, RITT and JOERS

Attachments: [2021 RES-264](#)
[2021 RES-264 FISCAL NOTE](#)
[2021 RES-264 Subject Map](#)
[2021 RES-264 AREA MAP](#)

A motion was made by ERICKSON, seconded by AUDET, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0).

9. [2021 RES-265](#) AUTHORIZING A LEASE TO PARADIGMWORKS GROUP INC AT JOB CENTER DCDHS - EAWS DIVISION

Sponsors: DOYLE and LEVIN

Attachments: [2021 RES-265](#)
[2021 RES-265 FISCAL NOTE](#)
[2021 RES-265 CONTRACT #14535](#)

A motion was made by ERICKSON, seconded by AUDET, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0).

10. [2021 RES-266](#) APPROVAL OF THE 2022 ANNUAL ACTION PLAN FUNDING RECOMMENDATIONS DCDHS - HAA DIVISION

Sponsors: DOYLE

Attachments: [2021 RES-266](#)
[2021 RES-266 FISCAL NOTE](#)

A motion was made by ERICKSON, seconded by AUDET, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0).

11. [2021 RES-267](#) APPROVING ALLOCATION PLAN FOR FEDERAL EMERGENCY RENTAL ASSISTANCE FUNDS DCDHS - HAA DIVISION

Sponsors: DOYLE, RITT and RIPP

Attachments: [2021 RES-267](#)
[2021 RES-267 AS AMENDED BY HHN ON 12/9/21](#)
[2021 RES-267 FISCAL NOTE](#)

A motion was made by ERICKSON, seconded by AUDET, that the Resolution be recommended for approval as amended by HHN.

A motion was made by SCHAUER, seconded by EICHER, that the Resolution be recommended for approval as amended by HHN with "as defined by the American Rescue Plan Act" stricken. The motion carried by a voice vote 6-0 (YGP 1-0).

12. [2021 RES-268](#) AWARD OF CONTRACT FOR NEW RADIO TOWER AT THE EMERGENCY MANAGEMENT BUILDING

Sponsors: RATCLIFF and RIPP

Attachments: [2021 RES-268](#)
[2021 RES-268 FISCAL NOTE](#)
[2021 RES-268 CONTRACT #14543](#)

A motion was made by ERICKSON, seconded by AUDET, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0).

13. [2021 RES-269](#) FUNDING 0.2 FTE USING GRANT FUNDS TO ADD TO POSITION #2679, PUBLIC HEALTH NURSE FOR COMMUNICABLE DISEASE PROGRAM

Sponsors: HATCHER, RITT and JOERS

Attachments: [2021 RES-269](#)
[2021 RES-269 Fiscal Note](#)

A motion was made by ERICKSON, seconded by AUDET, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0).

14. [2021 RES-270](#) AWARDING CONTRACTS FOR HOTELS TO HOUSING CASE MANAGEMENT DCDHS - HAA DIVISION

Sponsors: DOYLE and RITT

Attachments: [2021 RES-270](#)
[2021 RES-270 FISCAL NOTE](#)
[2021 RES-270 CONTRACT #14552](#)
[2021 RES-270 CONTRACT #14562](#)

A motion was made by ERICKSON, seconded by AUDET, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0).

15. [2021 RES-271](#) AWARDING A CONTRACT FOR ARP HOUSING NAVIGATION DCDHS - HAA DIVISION

Sponsors: DOYLE

Attachments: [2021 RES-271](#)
[2021 RES-271 FISCAL NOTE](#)
[2021 RES-271 CONTRACT #14561](#)

A motion was made by ERICKSON, seconded by AUDET, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0).

16. [2021 RES-272](#) AWARDING A CONTRACT FOR HOTELS TO HOUSING FISCAL SERVICES DCDHS - HAA DIVISION

Sponsors: DOYLE and RITT

Attachments: [2021 RES-272](#)
[2021 RES-272 FISCAL NOTE](#)
[2021 RES-272 CONTRACT #14550](#)

A motion was made by ERICKSON, seconded by AUDET, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0).

17. [2021 RES-273](#) ADDENDUM OF CONTRACT FOR ELECTRICIAN SERVICES AT THE ALLIANT ENERGY CENTER
- Sponsors:** RATCLIFF and RIPP
- Attachments:** [2021 RES-273](#)
[2021 RES-273 Fiscal Note](#)
- A motion was made by ERICKSON, seconded by AUDET, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0).
18. [2021 RES-274](#) ADDENDUM OF CONTRACT FOR RENTAL EQUIPMENT AND ASSOCIATED SERVICES
- Sponsors:** RATCLIFF and RIPP
- Attachments:** [2021 RES-274](#)
[2021 RES-274 Fiscal Note](#)
[2021 RES-274 CONTRACT #13138E](#)
[SUB ___ to 2021 RES-274 \(Proposed - Ratcliff\)](#)
- A motion was made by ERICKSON, seconded by AUDET, that Sub. 1 to the resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0).
19. [2021 RES-275](#) ADDENDUM OF CONTRACT FOR UNARMED EVENT SECURITY SERVICE AT THE ALLIANT ENERGY CENTER
- Sponsors:** RATCLIFF and RIPP
- Attachments:** [2021 RES-275](#)
[2021 RES-275 Fiscal Note](#)
[2021 RES-275 CONTRACT #14270B](#)
- A motion was made by ERICKSON, seconded by AUDET, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0).

- 20. [2021 RES-278](#) AWARDING A COLLECTIVE BARGAINING AGREEMENT TO THE DANE COUNTY DEPUTY SHERIFF'S ASSOCIATION & DANE COUNTY WISCONSIN PROFESSIONAL POLICE ASSOCIATION SUPERVISORY LAW ENFORCEMENT UNIT

Sponsors: MILES

Attachments: [2021 RES-278](#)
[2021 RES-278 FISCAL NOTE](#)

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

The following registered in support: Trisha Wollenzien, Seth Wollenzien, Jim Brigham, Shari Kaczmarski, Luann Alme, Kevin Staum, Alana Sutton, Brian Tuescher, Josh Seeley.

The motion carried by the following vote 5-0 (Schauer abstained, YGP 1-0):

Ayes: 5 - Supervisor ERICKSON, Supervisor EICHER, Chair MILES, Supervisor STUBBS and Supervisor AUDET

Excused: 1 - Vice Chair CHENOWETH

Abstain: 1 - Supervisor SCHAUER

E. Items Requiring Committee Action

- 1. [2021 HSCA-013](#) 85211_ADDENDUM AVENUES TO COMMUNITY

Attachments: [85211_addendum Avenues to Community](#)

A motion was made by ERICKSON, seconded by AUDET, that the Human Services Contract Addendum be approved. The motion carried by a voice vote 6-0 (YGP 1-0).

- 2. [2021 ACT-313](#) Request for Exception to 20.14 - Meals above \$10.00 all-inclusive maximum - Human Services (OHC Training 10/15/21)

Attachments: [2021 ACT-313 OHC STAFF TRAINING](#)

A motion was made by ERICKSON, seconded by AUDET, that the Action Item be approved. The motion carried by a voice vote 6-0 (YGP 1-0).

- 3. [2021 ACT-318](#) Request for Waiver of Bid - Sheriff - EOD Response Vehicle (Reliant Fire Apparatus)

Attachments: [2021 ACT-318 Bid Waiver - Sheriff - Response Vehicle Refurb-Upgrades \\$149020](#)

A motion was made by ERICKSON, seconded by AUDET, that the Action Item be approved. The motion carried by a voice vote 6-0 (YGP 1-0).

4. [2021
ACT-331](#) Request for Waiver of Bid - Clerk of Courts - Court Appointed Special Advocates (Canopy Center)

Attachments: [Canopy CASA Bid Waiver 2022](#)

A motion was made by ERICKSON, seconded by AUDET, that the Action Item be approved. The motion carried by a voice vote 6-0 (YGP 1-0).

5. [2021
ACT-332](#) Request for Exception to Co. Ord. 20.08 - 60 day Hammond August Expense Claim

Attachments: [2021 ACT-332 HAMMOND Memo to PF for WALMART reimbursement 12.03.21](#)
[2021 ACT-332 HAMMOND VOUCHER](#)

A motion was made by ERICKSON, seconded by AUDET, that the Action Item be approved. The motion carried by a voice vote 6-0 (YGP 1-0).

6. [2021
ACT-333](#) Request to Fill Position Vacant for More than Six Months - Public Health Madison & Dane County - Public Health Grants & Billings Specialist (#2841)

Attachments: [2021 ACT-333 Request to Fill Vacant Position #2841](#)

A motion was made by ERICKSON, seconded by AUDET, that the Action Item be approved. The motion carried by a voice vote 6-0 (YGP 1-0).

7. [2021
ACT-314](#) Approval of Bills & Accounts - December 13, 2021

Attachments: [BILLS 12-13-21FIN-1](#)
[20211213 Erickson - per diem - Jul Aug Sep 21 - corrected](#)
[20211213 September Dane-County-Resident-Member--
-Electronic-Per-Diem](#)

A motion was made by ERICKSON, seconded by AUDET, that the Action Item be approved. The motion carried by a voice vote 6-0 (YGP 1-0).

F. Referrals (Resolutions & Ordinance Amendments)

- 1. [2021 RES-256](#) RESOLUTION APPROVING PARTICIPATION IN THE PROPOSED SETTLEMENT OF OPIOID-RELATED CLAIMS

Sponsors: EICHER

- Attachments:** [2021 RES-256](#)
[2021 RES-256 Fiscal Note](#)
[Participation Form.Distributors \(FINAL\) 122021](#)
[Participation Form.Janssen \(FINAL\) 122021](#)
[Local Government Allocation Resolution \(FINAL 11 29 21\)](#)
[Wisconsin State - Local Opioid MOU \(FINAL\) 122021](#)
[2021 RES-256 Summary of National Proposed Settlements](#)

A motion was made by ERICKSON, seconded by AUDET, that the Resolution be recommended for approval. Gault presented information on the settlement. The motion carried by a voice vote 6-0 (YGP 1-0).

G. Closed Session

A motion was made by ERICKSON, seconded by AUDET, that the committee enter into closed session for the purpose of conferring with legal counsel for the governmental body who will be rendering oral or written advice concerning strategy to be adopted with respect to litigation related to the rejection of a RFP submission and award of this agreement in which the County of Dane is or is likely to become involved. The authority for a closed session for such purposes is s.19.85(1)(g), Stats. The motion carried by the following vote:

Ayes: 6 - Supervisor ERICKSON, Supervisor SCHAUER, Supervisor EICHER, Chair MILES, Supervisor STUBBS and Supervisor AUDET

Excused: 1 - Vice Chair CHENOWETH

H. Return to Open Session

A motion was made by ERICKSON, seconded by AUDET, that the committee exit out of closed session. The motion carried by the following vote:

Ayes: 6 - Supervisor ERICKSON, Supervisor SCHAUER, Supervisor EICHER, Chair MILES, Supervisor STUBBS and Supervisor AUDET

Excused: 1 - Vice Chair CHENOWETH

I. Referrals (Resolutions & Ordinance Amendments)

- 1. [2021 RES-283](#) AWARDING A CONTRACT FOR NON-CONGREGATE SHELTER OPERATIONS DCDHS - HAA DIVISION

Sponsors: DOYLE

Attachments: [2021 RES-283](#)
[2021 RES-283 FISCAL NOTE](#)
[2021 RES-283 CONTRACT #14563](#)

A motion was made by ERICKSON, seconded by AUDET, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0.

- 2. [2021 RES-284](#) AWARDING A CONTRACT FOR ISOLATION/QUARANTINE SHELTER OPERATIONS DCDHS - HAA DIVISION

Sponsors: DOYLE

Attachments: [2021 RES-284](#)
[2021 RES-284 FISCAL NOTE](#)
[2021 RES-284 CONTRACT #14564](#)

A motion was made by ERICKSON, seconded by AUDET, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0.

J. Future Meeting Items and Dates

- 1. [2021 RPT-670](#) 2022 Finance meeting schedule

Attachments: [2022 PF Tentative meeting list](#)

K. Public Comment on Items not on the Agenda

None

L. Such Other Business as Allowed by Law

None

M. Adjourn

A motion was made by ERICKSON, seconded by AUDET, that the meeting be adjourned at 7:04 PM. The motion carried unanimously.

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

[2021](#) 12/13/2021 Finance Registrations

[RPT-720](#)

Attachments: [PF20211213 final](#)