



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, June 13, 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 June 13, 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_0SXzERecSOaz7moZzxXs2g

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: 957 8687 5099

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

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

Others Present: Chuck Hicklin, Greg Brockmeyer, Meg Krohn, Pam Dunphy, Laura Hicklin, Daniel Stattelmann-Scanlan, Martha Stacker, Chris Nygaard, Sheriff Barrett, Supervisor Ratcliff, John Welch and Kevin Connors.

Registrants: Thomas Lynch, Julie Foley, Derek Wallace

Present: 5 - CHUCK ERICKSON, ELIZABETH DOYLE, MIKE BARE, MAUREEN McCARVILLE and MATT VELDRAN

B. Public Hearing - Airport General Obligation Promissory Notes

The purpose of the public hearing is to consider the issuance by the County of its General Obligation Airport Project Bonds in a principal amount not to exceed \$75,000,000 (the "Bonds"), pursuant to Section 142(a)(1) of the Code. The proceeds of the Bonds will be used to pay the cost of a terminal modernization project at Dane County Regional Airport located at 4000 International Lane, Madison, Wisconsin 53704 (the "Airport"). The Airport is owned and operated by the County.

Motion by McCarville, second by Erickson to open the hearing at 5:32 PM. There was no comment at the hearing. McCarville, second by Erickson to close the hearing at 5:33 PM

C. Consideration of Minutes

1. [2022 MIN-075](#) Approval of Minutes - Personnel & Finance May 23, 2022

Attachments: [PF20220523](#)

A motion was made by ERICKSON, seconded by McCARVILLE, that the Minutes be approved. The motion carried by a voice vote 5-0.

D. Fund Transfers

1. [2022 FTR-003](#) 2022 FTR-003 SHRFFLD 80554 ESTABLISH ACCOUNT LINE BUDGET

Attachments: [2022 FTR-003 SHRFFLD 80554 ESTABLISH ACCOUNT LINE BUDGET](#)

A motion was made by ERICKSON, seconded by VELDRAN, that the Fund Transfer be approved. The motion carried by a voice vote 5-0.

2. [2022 FTR-004](#) FUND TRANSFER FOR CAPITAL AND EQUIPMENT PROJECTS

Attachments: [2022 FTR-004.pdf](#)

A motion was made by ERICKSON, seconded by VELDRAN, that the Fund Transfer be approved. The motion carried by a voice vote 5-0.

3. [2022 FTR-005](#) FUND TRANSFER_HERITAGE CENTER IMPROVEMENTS

Attachments: [2022 FTR-005](#)

A motion was made by ERICKSON, seconded by VELDRAN, that the Fund Transfer be approved. The motion carried by a voice vote 5-0.

4. [2022 FTR-006](#) FUNDS TRANSFER FROM MAMSWAP TO LTE ACCOUNT

Attachments: [2022 FTR-006](#)

A motion was made by ERICKSON, seconded by VELDRAN, that the Fund Transfer be approved. The motion carried by a voice vote 5-0.

5. [2022 FTR-007](#) 2022 FTR-007 EMERGENCY LED FLARES

Attachments: [2022 FTR-007 Emergency LED Flares](#)

A motion was made by ERICKSON, seconded by VELDRAN, that the Fund Transfer be approved. The motion carried by a voice vote 5-0.

E. Referrals (Resolutions & Ordinance Amendments)

1. [2021 RES-426](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT AT 651 EAST MIFFLIN STREET IN THE CITY OF MADISON DCDHS - HAA DIVISION

Sponsors: DOYLE and SMITH

Attachments: [2021 RES-426](#)
[2021 RES-426 FISCAL NOTE](#)
[2021 RES-426 CONTRACT #14752](#)

A motion was made by ERICKSON, seconded by McCARVILLE, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0.

2. [2022 RES-018](#) AMENDING A CONTRACT FOR ISOLATION/QUARANTINE SHELTER OPERATIONS DCDHS - HAA DIVISION

Sponsors: DOYLE

Attachments: [2022 RES-018](#)
[2022 RES-018 FISCAL NOTE](#)
[2022 RES-018 CONTRACT #14564A](#)

A motion was made by ERICKSON, seconded by McCARVILLE, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0.

3. [2022 RES-021](#) AWARDING CONTRACT FOR HOTELS TO HOUSING CASE MANAGEMENT DCDHS - HAA DIVISION

Sponsors: DOYLE and KIGEYA

Attachments: [2022 RES-021](#)
[2022 RES-021 FISCAL NOTE](#)
[2022 RES-021 CONTRACT #14766](#)

A motion was made by ERICKSON, seconded by VELDRAN, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0.

4. [2022 RES-022](#) AWARDING A CONTRACT TO TENANT RESOURCE CENTER, INC. FOR EVICTION COURT RENTAL ASSISTANCE AND EVICTION AND FORECLOSURE LEGAL SERVICES PROGRAMS DCDHS - HAA DIVISION

Sponsors: DOYLE, CHAWLA, BARE, DOOLAN, RATCLIFF, HUELSEMANN and PELLEBON

Attachments: [2022 RES-022](#)
[2022 RES-022 FISCAL NOTE](#)
[2022 RES-022 CONTRACT #14764](#)

A motion was made by ERICKSON, seconded by McCARVILLE, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0.

5. [2022 RES-029](#) AUTHORIZING AN EXTENSION OF THE LTE HOURS IN THE DANE COUNTY DISTRICT ATTORNEYS OFFICE VICTIM WITNESS UNIT

Sponsors: PELLEBON, KIGEYA, RATCLIFF and ROSE

Attachments: [2022 RES-029](#)
[2022 RES-029 FISCAL NOTE](#)

Julie Foley registered in support.

A motion was made by ERICKSON, seconded by VELDRAN, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0.

6. [2022 RES-032](#) AGREEMENT FOR THE RECONSTRUCTION OF CTH PB-CTH M INTERSECTION IN THE CITY OF VERONA

Sponsors: RIPP

Attachments: [2022 RES-032](#)
[2022 RES-032 fiscal note](#)
[2022 RES-032 CONTRACT #14758](#)

A motion was made by ERICKSON, seconded by McCARVILLE, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0.

7. [2022 RES-037](#) CONTINUATION OF THE DANE COUNTY BROADBAND TASK FORCE
- Sponsors:** RATCLIFF, MCGINNITY, ERICKSON, DOOLAN, HUELSEMANN, HATCHER, DOWNING, KIGEYA, ENGELBERGER, JOERS, WRIGHT, RIPP, RITT, PELLEBON and GLAZER
- Attachments:** [2022 RES-037](#)
[2022 RES-037 FISCAL NOTE](#)
- A motion was made by VELDRAN, seconded by McCARVILLE, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0.
8. [2022 RES-038](#) ACCEPTANCE OF NORTH AMERICAN WETLANDS CONSERVATION ACT GRANT SUB-AWARD FROM DUCKS UNLIMITED INC - GREAT LAKES MALLARDS
- Sponsors:** RIPP, ERICKSON, DOOLAN, ENGELBERGER, RATCLIFF and RITT
- Attachments:** [2022 RES-038](#)
[2022 RES-038 Fiscal Note](#)
- A motion was made by ERICKSON, seconded by McCARVILLE, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0.
9. [2022 RES-039](#) ACCEPTANCE OF NORTH AMERICAN WETLANDS CONSERVATION ACT GRANT SUB-AWARD FROM DUCKS UNLIMITED INC
- Sponsors:** RIPP, ERICKSON, DOOLAN, ENGELBERGER, JOERS, RATCLIFF and RITT
- Attachments:** [2022 RES-039](#)
[2022 RES-039 Fiscal Note](#)
- A motion was made by ERICKSON, seconded by McCARVILLE, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0.
10. [2022 RES-040](#) AUTHORIZING ACCEPTANCE OF WISCONSIN DEPARTMENT OF JUSTICE, 2022 COPS OFFICE, ANTI-HEROIN TASK FORCE GRANT
- Sponsors:** ANDRAE, RATCLIFF, KIGEYA and JOERS
- Attachments:** [2022 RES-040](#)
[2022 RES-040 Fiscal Note](#)
[2022 RES-040 CONTRACT #14762](#)
- A motion was made by ERICKSON, seconded by McCARVILLE, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0.

11. [2022 RES-041](#) ACCEPTING 2021-2022 CAPITAL CONSORTIUM INCOME MAINTENANCE ARPA FUNDING DCDHS - EAWS DIVISION

Sponsors: WEGLEITNER and RATCLIFF

Attachments: [2022 RES-041](#)
[2022 RES-041 FISCAL NOTE](#)

A motion was made by ERICKSON, seconded by McCARVILLE, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0.

12. [2022 RES-042](#) DANE COUNTY CONSERVATION FUND GRANT AWARD TO ICE AGE TRAIL ALLIANCE (LANGE)

Sponsors: RIPP, DOOLAN, ERICKSON, ENGELBERGER, ANDRAE, JOERS, RATCLIFF, RITT and ROSE

Attachments: [2022 RES-042](#)
[2022 RES-042 MAP Overview](#)
[2022 RES-042 MAP IATA Lange DCCF](#)
[2022 RES-042 Fiscal Note](#)

A motion was made by ERICKSON, seconded by McCARVILLE, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0.

13. [2022 RES-043](#) AUTHORIZING DONATION OF FUNDS FOR ACCESSIBLE WATER IMPROVEMENTS

Sponsors: RIPP, DOOLAN, ERICKSON, ENGELBERGER, JOERS, RATCLIFF, MCGINNITY, RITT and ROSE

Attachments: [2022 RES-043](#)
[2022 RES-043 Fiscal Note](#)

A motion was made by ERICKSON, seconded by McCARVILLE, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0.

14. [2022 RES-045](#) ACCEPTANCE OF NATIONAL WILD TURKEY FEDERATION FUNDS

Sponsors: RIPP, DOOLAN, ENGELBERGER and RATCLIFF

Attachments: [2022 RES-045](#)
[2022 RES-045 Fiscal Note](#)

A motion was made by ERICKSON, seconded by McCARVILLE, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0.

15. [2022 RES-046](#) CHANGE ORDER #16 TO THE CONTRACT FOR FOXARNESON, INC. FOR FACILITY REMODEL AT THE EMERGENCY MANAGEMENT BUILDING

Sponsors: RIPP

Attachments: [2022 RES-046](#)
[2022 RES-046 FISCAL NOTE](#)
[2022 RES-046 CHANGE ORDER #16](#)

A motion was made by ERICKSON, seconded by McCARVILLE, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0.

16. [2022 RES-048](#) AUTHORIZING ACCEPTANCE OF A COOPERATIVE AGREEMENT AND WATERFOWL STAMP FUNDS FROM THE WI DEPARTMENT OF NATURAL RESOURCES FOR WETLAND RESTORATIONS

Sponsors: RIPP, DOOLAN, ERICKSON, ENGELBERGER, RATCLIFF, RITT and JOERS

Attachments: [2022 RES-048](#)
[2022 RES-048 Fiscal Note](#)

A motion was made by ERICKSON, seconded by McCARVILLE, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0.

17. [2022 RES-050](#) AWARD OF CONTRACT FOR TENNIS COURT PAVEMENT RESTORATION, RESURFACING, FENCING AND ACCESSORIES AT GOODLAND COUNTY PARK

Sponsors: RIPP and RITT

Attachments: [2022 RES-050](#)
[2022 RES-050 FISCAL NOTE](#)
[2022 RES-050 CONTRACT #14772](#)

A motion was made by ERICKSON, seconded by McCARVILLE, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0.

18. [2022 RES-052](#) AUTHORIZING HIGHWAY SAFETY GRANT FUNDING FOR A SPEED ENFORCEMENT TASK FORCE PROJECT

Sponsors: ANDRAE, RATCLIFF and ENGELBERGER

Attachments: [2022 RES-052](#)
[2022 RES-052 Fiscal Note](#)
[2022 RES-052 CONTRACT #14754](#)

A motion was made by ERICKSON, seconded by McCARVILLE, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0.

19. [2022 RES-053](#) ACCEPTING EXERCISE GRANT AWARD 2022 CITY OF SUN PRAIRIE EXERCISES

Sponsors: McCARVILLE and RATCLIFF

Attachments: [022 RES-053](#)
[2022 RES-053 FISCAL NOTE](#)
[2022 RES-053 CONTRACT #14774](#)

A motion was made by ERICKSON, seconded by McCARVILLE, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0.

20. [2022 RES-058](#) AGREEMENT FOR THE EAST-WEST BUS RAPID TRANSIT PROJECT BETWEEN THE CITY OF MADISON AND DANE COUNTY

Sponsors: RIPP and SMITH

Attachments: [2022 RES-058](#)
[2022 RES-058 fiscal note](#)
[2022 RES-058 CONTRACT #14777](#)

Thomas Lunch registered in support.

A motion was made by ERICKSON, seconded by McCARVILLE, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0.

21. [2022 RES-059](#) AUTHORIZING THE RECLASSIFICATION OF A POSITION FROM AN ACCOUNT CLERK I TO AN ACCOUNT CLERK II IN THE CONTROLLER'S OFFICE

Sponsors: DOYLE

Attachments: [2022 RES-059](#)
[2022 RES-059 Fiscal Note](#)

A motion was made by ERICKSON, seconded by McCARVILLE, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0.

22. [2022 RES-062](#) CONTRACT CHANGE ORDER #2 FOR CITY COUNTY BUILDING PLANTERS & RETAINING WALL REPAIR

Sponsors: RIPP and ENGELBERGER

Attachments: [2022 RES-062](#)
[2022 RES-062 FISCAL NOTE](#)
[2022 RES-062 CHANGE ORDER #2](#)

A motion was made by ERICKSON, seconded by McCARVILLE, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0.

23. [2022 RES-065](#) AUTHORIZING RECLASSIFICATION OF A PUBLIC HEALTH AIDE POSITION TO A BILINGUAL- SPANISH PUBLIC HEALTH AIDE POSITION IN PUBLIC HEALTH-MADISON AND DANE COUNTY

Sponsors: HATCHER, ROSE, RITT and HUELSEMANN

Attachments: [2022 RES-065](#)
[2022 RES-065 FISCAL NOTE](#)

Derek Wallace addressed the committee.

A motion was made by McCARVILLE, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0.

24. [2022 RES-068](#) CREATING NEW REVENUE AND EXPENDITURE LINES FOR FUNDS FROM THE STATE OF WISCONSIN DEPARTMENT OF HEALTH SERVICES - DCDHS - ACS DIVISION

Sponsors: WEGLEITNER and HUELSEMANN

Attachments: [2022 RES-068](#)
[2022 RES-068 FISCAL NOTE](#)

A motion was made by ERICKSON, seconded by McCARVILLE, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0.

25. [2022 RES-069](#) CONTRACT CHANGE ORDER #7 TO CONTRACT FOR BERGLUND CONSTRUCTION COMPANY FOR CITY COUNTY BUILDING FAÇADE JOINT REPAIR AND POWER WASHING

Sponsors: RIPP and ENGELBERGER

Attachments: [2022 RES-069](#)
[2022 RES-069 FISCAL NOTE](#)
[2022 RES-069 CHANGE ORDER #7](#)

A motion was made by ERICKSON, seconded by McCARVILLE, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0.

F. Items Requiring Committee Action

1. [2022 ACT-029](#) Request for Exception to Co. Ord. 20.08 60 day reporting deadline (Kate Gravel February 2022 mileage)

Attachments: [2022 ACT-029 GRAVEL FEBRUARY P&F Mileage memo 5-22](#)

A motion was made by ERICKSON, seconded by McCARVILLE, that the Action Item be approved. The motion carried by a voice vote 5-0.

2. [2022 ACT-030](#) Request for Exception to Co. Ord. 20.08 60 day reporting deadline (Jessica Bilansky November 2021 mileage)

Attachments: [2022 act-030 BILANKSY Harris PF Mileage memo 6-22](#)

A motion was made by ERICKSON, seconded by McCARVILLE, that the Action Item be approved. The motion carried by a voice vote 5-0.

3. [2022 ACT-031](#) Request to Fill Position Vacant for More than Six Months - Alliant Energy Center Clerk III (#1525)

Attachments: [2022 ACT-031 AEC ClerkIII.6month](#)

A motion was made by ERICKSON, seconded by McCARVILLE, that the Action Item be approved. The motion carried by a voice vote 5-0.

4. [2022 ACT-032](#) Request to Fill Position Vacant for More than Six Months - Alliant Energy Center Event Coordinator (#3352)

Attachments: [2022 ACT-032 AEC EventCoordinator.6month](#)

A motion was made by ERICKSON, seconded by McCARVILLE, that the Action Item be approved. The motion carried by a voice vote 5-0.

5. [2022 ACT-033](#) Request for Exception to Co. Ord. 20.16 - Waste & Renewables - Travel to a Prohibited State (Michael Wyrick Nashville TN)

Attachments: [2022 ACT-033 Waste travel exemption request 2022 06](#)

A motion was made by VELDRAN, seconded by McCARVILLE, that the Action Item be approved. The motion carried by a voice vote 4-1 (Erickson - no).

6. [2022 ACT-034](#) Request for Exception to Chapter 20 - Purchase of food within Dane County exceeding \$10.00 per meal limit - Family Court Services staff training

Attachments: [2022 ACT-034 STAFF DAY LUNCH REQUEST](#)

A motion was made by ERICKSON, seconded by McCARVILLE, that the Action Item be approved. The motion carried by a voice vote 5-0.

7. [2022 ACT-027](#) Approval of Bills and Accounts - June 13, 2022

Attachments: [BILLS 06-13-22FIN-1](#)
[13A - Per diems requiring approval](#)

A motion was made by ERICKSON, seconded by McCARVILLE, that the Action Item be approved. The motion carried by a voice vote 5-0.

8. [2022 HSCA-002](#) 85533_ADDENDUM EQUITABLE SOCIAL SOLUTIONS, LLC

Attachments: [85533 addendum Equitable Social Solutions, LLC](#)

A motion was made by ERICKSON, seconded by McCARVILLE, that the Human Services Contract Addendum be approved. The motion carried by a voice vote 5-0.

G. Future Meeting Items and Dates

7/18/2022 at 5:30 PM hybrid in room 351

H. Public Comment on Items not on the Agenda

None

I. Such Other Business as Allowed by Law

None

J. Adjourn

A motion was made by ERICKSON, seconded by McCARVILLE, that the be adjourned. The motion carried unanimously 5-0.

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 608-266-4109 or hicklin@countyofdane.com