



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, September 21, 2020

5:30 PM

Remote Meeting: Call 1 877 309 2073; access code
247-615-637

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The September 21st Personnel & Finance Committee meeting is being held remotely. The public can access the meeting by calling the number below. Once prompted, enter in the access code and you will be connected to the meeting.

NOTE: You will be placed on hold until the host joins.

United States (Toll Free): 1 877 309 2073

Access Code: 247-615-637

If you would like to register to speak on/support/oppose an agenda item please fill out a registration form by clicking on the following link:

<https://www.surveymonkey.com/r/VGTC9ZF>

Registrations will be accepted until 30 minutes prior to the beginning of the meeting. Staff will then call you into the meeting when the item is before the committee.

A. Call To Order

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

YGP Present: Onabule and Zappia

Others Present: Greg Brockmeyer, Chuck Hicklin, John Welch and Sam Olson

Present: 7 - CARL CHENOWETH, CHUCK ERICKSON, ANDREW SCHAUER, ANALIESE EICHER, PATRICK MILES, SHELIA STUBBS and KRISTEN AUDET

B. Consideration of Minutes

1. [2020 MIN-177](#) Approval of Minutes - Personnel & Finance - July 20, 2020

Attachments: [2020 MIN-177 PF20200720](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Minutes be approved. The motion carried by a voice vote 7-0 (YGP 2-0).

2. [2020 MIN-178](#) Approval of Minutes - Personnel & Finance - September 14, 2020

Attachments: [2020 min-178 PF20200914](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Minutes be approved. The motion carried by a voice vote 7-0 (YGP 2-0).

C. Referrals (Resolutions & Ordinance Amendments)

1. [2020 RES-183](#) AUTHORIZING AN AGREEMENT TO ACCEPT GRANT FUNDING FOR THE PURCHASE OF EQUIPMENT FROM ELECTIONS SECURITY SUBGRANT

Sponsors: MILES, DOOLAN, BARE, CHAWLA, DOWNING, SCHAUER, STUBBS and JOERS

Attachments: [2020 RES-183](#)
[2020 RES-183 FISCAL NOTE](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 7-0 (YGP 2-0).

2. [2020 RES-191](#) AMENDING THE 2020 OPERATING BUDGET TO ACCEPT ANONYMOUS DONATION TO THE DANE COUNTY ARTS AND CULTURAL AFFAIRS COMMISSION

Sponsors: CHAWLA, DOOLAN, BARE, HATCHER, JOERS, MILES, RATCLIFF, RITT, SCHAUER and STUBBS

Attachments: [2020 RES 191](#)
[2020 RES-191 Fiscal Note](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 7-0 (YGP 2-0).

3. [2020 RES-207](#) EXTENSION OF CONTRACT FOR SNOW REMOVAL SERVICES AT VARIOUS DANE COUNTY LOCATIONS

Sponsors: MILES

Attachments: [2020 RES-207](#)
[2020 RES-207 Fiscal Note](#)
[2020 RES-207 CONTRACT #13826A](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0 (YGP 2-0).

4. [2020 RES-208](#) APPROVING CONTRACT ADDENDUM #2 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: MILES

Attachments: [2020 RES-208](#)
[2020 RES-208 Fiscal Note](#)
[2020 RES-208 CONTRACT #14005B](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 7-0 (YGP 2-0).

5. [2020 RES-210](#) AWARDING A CONTRACT FOR STAFFING OF THE COMMUNITY COVID-19 TESTING SITE AT THE ALLIANT ENERGY CENTER

Sponsors: MILES

Attachments: [2020 RES-210](#)
[2020 RES-210 Fiscal Note](#)
[2020 RES-210 CONTRACT #14134](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 7-0 (YGP 2-0).

6. [2020 RES-211](#) **AWARDING A CONTRACT FOR COVID-19 CONTACT TRACING**

Sponsors: MILES

Attachments: [2020 RES-211](#)
[2020 RES-211 Fiscal Note](#)
[2020 RES-211 CONTRACT #14132](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 7-0 (YGP 2-0).

D. Items Requiring Committee Action

1. [2020 ACT-123](#) Request for Waiver of Bid - Waste & Renewables - FerroSorp SK, 2-4 MM Conditioned Pelletized Desulpherization Media and Purchase of Mobile Containers (Interra Global)

Attachments: [2020 ACT-123 Interra Global Bid Waiver #2-\\$327420](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Action Item be approved. The motion carried by a voice vote 7-0 (YGP 2-0).

2. [2020 ACT-117](#) Approval of Bills & Accounts - September 21, 2020

Attachments: [PF20200921](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Action Item be approved. The motion carried by a voice vote 7-0 (YGP 2-0).

E. Discussion Items

1. [2020 DISC-034](#) County Executive Compensation

Hicklin presented information related to the County Executive compensation. Staff will draft an OA reflecting the proposed increases of 1%, 2%, 3% and 3%.

2. [2020 DISC-035](#) Fiscal Impacts of Coronavirus on Dane County

Hicklin updated the committee on the fiscal impacts of the coronavirus on Dane County.

F. Closed Session

The committee may meet in closed session to discuss collective bargaining strategies for labor negotiations. The authority for a closed session for such purposes is in sec. 19.85(1)(e) Wisconsin Statutes.

Bargaining unit negotiations

Motion by Chenoweth, second by Erickson to enter into closed session to discuss collective bargaining strategies for labor negotiations. The authority for a closed session for such purposes is in sec. 19.85(1)(e) of the Wisconsin Statutes.

Schauer excused himself from the closed session for the WPPA and Supervisors discussion.

Ayes: 7 - Vice Chair CHENOWETH, Supervisor ERICKSON, Supervisor SCHAUER, Supervisor EICHER, Chair MILES, Supervisor STUBBS and Supervisor AUDET

G. Return to Open Session

Motion by Chenoweth, second by Erickson to exit out of closed session.

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

Absent: 1 - Supervisor SCHAUER

H. Future Meeting Items and Dates

10/05/20 at 5:30 PM

I. Public Comment on Items not on the Agenda

None

J. Such Other Business as Allowed by Law

None

K. Adjourn

A motion was made by CHENOWETH, seconded by ERICKSON, that the be adjourned. The motion carried by 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