



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?

Thursday, May 6, 2021

6:00 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 6, 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://us02web.zoom.us/webinar/register/WN_4WsSK4zIR7G9V9fZ6J2H1w

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: 870 4657 4336

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 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

Vice Chair Chenoweth called the meeting to order at 6:04 PM

Youth Governance member Zappia was present.

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

Excused: 1 - CHUCK ERICKSON

B. Referrals (Resolutions & Ordinance Amendments)

1. [2020 RES-424](#) AUTHORIZING A CONTRACT WITH DANE BUY LOCAL FOUNDATION, INC. FOR AN EMERGENCY SMALL BUSINESS GRANT PROGRAM DCDHS - HAA DIVISION

Sponsors: DOYLE, JOERS, HATCHER, EICHER, RITT, PALM and STUBBS

Attachments: [2020 RES-424](#)

[SUB ___ to 2020 RES-424 \(Proposed-Eicher\)](#)

[SUB 1 to 2020 RES-424 \(as amended by HHN on 4.29.21\)](#)

[2020 RES-424 FISCAL NOTE](#)

[2020 RES-424 CONTRACT #14329](#)

A motion was made by EICHER, seconded by STUBBS, that Sub. 1 to the resolution as amended by the Health and Human Needs Committee be recommended for approval. The motion carried by a voice vote 6-0, YGP 1-0.

Colin Murray of Dane Buy Local registered in support and as available to answer questions. Supervisor Joers registered in support of the resolution.

- 2. [2021 RES-009](#) AUTHORIZING NEW HOUSING PROGRAM SPECIALIST PROJECT POSITIONS DCDHS - HAA DIVISION

Sponsors: DOYLE, EICHER and STUBBS

Attachments: [2021 RES-009](#)
[2021 RES-009 FISCAL NOTE](#)

A motion was made by SCHAUER, seconded by EICHER, that the resolution be recommended for approval. The motion carried by a voice vote 6-0, YGP 1-0.

- 3. [2021 RES-010](#) AUTHORIZING AN EXTENSION OF LTE HOURS DCDHS - HAA DIVISION

Sponsors: DOYLE, EICHER and STUBBS

Attachments: [2021 RES-010](#)
[2021 RES-010 FISCAL NOTE](#)

A motion was made by SCHAUER, seconded by EICHER, that the resolution be recommended for approval. The motion carried by a voice vote 6-0, YGP 1-0.

- 4. [2021 RES-013](#) INFORMATION AND REPORTING ON ALLOCATION OF FEDERAL FUNDING IN RESPONSE TO COVID-19

Sponsors: BARE, CHAWLA, WEGLEITNER, SMITH, ANDRAE, CASTILLO, DOYLE, EICHER, MILES and STUBBS

Attachments: [2021 RES-013](#)

A motion was made by SCHAUER, seconded by EICHER, that the resolution be recommended for approval. The motion carried by a voice vote 6-0, YGP 1-0.

C. Future Meeting Items and Dates

D. Public Comment on Items not on the Agenda

None

E. Such Other Business as Allowed by Law

None

F. Adjourn

Motion by Schauer, second by Chenweth to adjourn the meeting at 6:27 PM

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