



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, August 16, 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 August 16, 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_CqcrjzZwT0ukDx-DODYdGQ

This link will be active until the end of the meeting.

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1-833-548-0276

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When prompted, enter the following Webinar ID: 870 7990 9734

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

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

Staff Present: Greg Brockmeyer, Chuck Hicklin, Meg Krohn, Pam Dunphy, Sheriff Barrett, Joseph Darcangelo, Nikia Morton, Chris Nygaard, Laura Hicklin, Ismael Ozanne, Brent McHenry, Jess Thompson,

Registrants: Julie Elsinger, Sharron Hubbard-Moyer, ABE SALOMA, Matthew Koch, Kathy Kuntz, Stacia Conneely, Cassandra Larson, Laura Martin, Julie Tierman, Samantha Yngsdal, Heidi Hershberger, Becky Grant, Brenda Swenson, Karyn Knaak, Morgan Aten, natalie paasch, Tamara Zink, Kevin Fisher, Lisa Jelle, Kelly Ford, Nick Browne, JOEL HEIMAN, Cindy Matulle, Wissinger Joe, Danell Behrens, Celia Zeinert, Cherylann Meyer, Laurie Lane, Megan Thurston, Nicolas Carone, Shelly Gnewikow, Teresa Ward, Heidi Van Landingham, Kine Diouf, Laura Beutel, Marissa Burack, Julie O'Dair, Sunny Kurhajetz, JESSICA WRATHKEY, Erica Lopez, Robin Sereno, Evelyn Mikul, Zackary Miller, Josette Belant, Carol Knepfel, Cody Jackson, Lynn Riley, Hannah Thomas, Erik Anderson, McDonough Gerald, Brian Standing, Tammy Haynes Sauk, Matthew Moberg, Derek Wallace, Helen Campbell, Ryan Heitke, Joseph Fassel, Miguel McDonald Tovar, Carla Gogin, Joanne Weber, Charles Tubbs, Courtney Cordova, Casandra Chase, Sam Olson

Present: 5 - CHUCK ERICKSON, ANALIESE EICHER, PATRICK MILES, SHELIA STUBBS and KRISTEN AUDET

Excused: 2 - CARL CHENOWETH and ANDREW SCHAUER

B. Consideration of Minutes

- 1. [2021 MIN-194](#) Approval of Minutes - Personnel & Finance - July 19, 2021

Attachments: [PF20210719](#)

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

C. Presentations

1. [2021 RPT-320](#) 2020 Financial Audit - Baker Tilly Virchow Krause

Attachments: [CAFR 2020](#)
[Comp Mgt Letter 2020](#)

Carla Gogin, Baker Tilly, presented the 2020 Financial highlights and answered questions from the committee.

D. Fund Transfers

1. [2021 FTR-012](#) 2021 FTR-012 210720 - 7 - EPIC DONATION

Attachments: [2021 FTR-012 210720 - 7 - EPIC DONATION](#)

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

E. Referrals (Resolutions & Ordinance Amendments)

1. [2021 RES-038](#) AGREEMENT FOR THE RECONSTRUCTION OF CTH BB, FROM DAMASCUS TRAIL TO BUSS ROAD WITH THE VILLAGE OF COTTAGE GROVE

Sponsors: RATCLIFF, RIPP and VELDRAN

Attachments: [2021 RES 038](#)
[2021 RES-038 Fiscal Note](#)
[2021 RES-038 CONTRACT #14421](#)

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

2. [2021 RES-069](#) AUTHORIZING ACCEPTANCE OF 2021 GRANT FUNDING HABITAT IMPROVEMENTS

Sponsors: RIPP, JOERS, RITT, DOOLAN and STUBBS

Attachments: [2021 RES-069](#)
[2021 RES-069 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 5-0.

3. [2021 RES-089](#) AUTHORIZING CONTRACT WITH BRIAN HOLMGREN FOR ASSISTANCE IN PROSECUTION OF CHILD ABUSE CASES - DANE COUNTY DISTRICT ATTORNEY OFFICE

Sponsors: McCARVILLE

Attachments: [2021 RES-089](#)
[2021 RES-089 Fiscal Note](#)
[2021 RES-089 CONTRACT #14403](#)

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

4. [2021 RES-092](#) URBAN WATER QUALITY GRANT AWARD - CITY OF MADISON

Sponsors: RITT, RIPP, VELDRAN, HATCHER, AUDET, CHAWLA and STUBBS

Attachments: [2021 RES-092](#)
[2021 RES-092 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 5-0.

5. [2021 RES-090](#) AUTHORIZING ACCEPTANCE OF DONATED FUNDS FROM THE FRIENDS OF PHEASANT BRANCH CONSERVANCY

Sponsors: RITT, JOERS, HATCHER and STUBBS

Attachments: [2021 RES-090](#)
[2021 RES-090 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 5-0.

6. [2021 RES-096](#) AUTHORIZING WISCONSIN DEPARTMENT OF JUSTICE GRANT FUNDING FOR FINGERPRINT LIVESCAN MACHINE EQUIPMENT REPLACEMENT

Sponsors: McCARVILLE and RATCLIFF

Attachments: [2021 RES-096](#)
[2021 RES-096 Fiscal Note](#)
[2021 RES-096 CONTRACT #14411](#)

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 5-0.

7. [2021 RES-097](#) AUTHORIZING PURCHASE OF MICROSOFT UNIFIED SUPPORT RENEWAL
- Sponsors:** EICHER
- Attachments:** [2021 RES-097](#)
[2021 RES-097 FISCAL NOTE](#)
[2021 RES-097 CONTRACT #13728B](#)
- A motion was made by ERICKSON, seconded by AUDET, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0.
8. [2021 RES-098](#) AUTHORIZING WISCONSIN DEPARTMENT OF JUSTICE GRANT FUNDING FOR A SAFE NEIGHBORHOODS PROJECT
- Sponsors:** McCARVILLE, DOWNING, RATCLIFF and JOERS
- Attachments:** [2021 RES-098](#)
[2021 RES-098 Fiscal Note](#)
[2021 RES-098 CONTRACT #14412](#)
- 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 5-0.
9. [2021 RES-099](#) AWARD OF CONTRACT TO PROVIDE EMPLOYEE GROUP DENTAL INSURANCE
- Sponsors:** ERICKSON, AUDET, RITT, VELDRAN and STUBBS
- Attachments:** [2021 RES-099](#)
[2021 RES-099 FISCAL NOTE](#)
[2021 RES-099 CONTRACT #14417](#)
- A motion was made by ERICKSON, seconded by AUDET, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (Eicher abstained).
10. [2021 RES-100](#) DANE COUNTY CONSERVATION FUND GRANT AWARD TO GROUNDSWELL CONSERVANCY (OLSON)
- Sponsors:** RIPP, RITT, SMITH, VELDRAN, CHAWLA and STUBBS
- Attachments:** [2021 RES-100](#)
[2021 RES-100 Fiscal Note](#)
[2021 RES-100 MAP Olson Subject](#)
[2021 RES-100 MAP Olson Project Boundary](#)
- A motion was made by ERICKSON, seconded by AUDET, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0.

11. [2021 RES-101](#) APPROVING ISSUANCE OF BONDS FOR A HOUSING PROJECT BY THE DANE COUNTY HOUSING AUTHORITY - OAK RIDGE AT UNIVERSITY PARK I DCDHS - HAA DIVISION

Sponsors: DOYLE, VELDRAN, DOWNING and STUBBS

Attachments: [2021 RES-101](#)
[2021 RES-101 FISCAL NOTE](#)
[2021 RES-101 Exhibit A](#)

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

12. [2021 RES-102](#) APPROVING ISSUANCE OF BONDS FOR A HOUSING PROJECT BY THE DANE COUNTY HOUSING AUTHORITY - UNIVERSITY PARK COMMONS DCDHS - HAA DIVISION

Sponsors: DOYLE, VELDRAN and STUBBS

Attachments: [2021 RES-102](#)
[2021 RES-102 FISCAL NOTE](#)
[2021 RES-102 Exhibit A](#)

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

13. [2021 RES-103](#) ACCEPTING COVID SUPPORT FOR ADULT PROTECTIVE SERVICES REVENUE FROM THE STATE OF WISCONSIN DEPARTMENT OF HEALTH SERVICES DCDHS - ACS DIVISION

Sponsors: DOYLE, RITT and VELDRAN

Attachments: [2021 RES-103](#)
[2021 RES-103 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 5-0.

14. [2021 RES-105](#) APPROVING MEMORANDUM OF UNDERSTANDING BETWEEN DANE COUNTY AND THE DANE COUNTY HOUSING AUTHORITY PURSUANT TO THE COUNTY'S AFFORDABLE HOUSING DEVELOPMENT FUND DCDHS - HAA DIVISION

Sponsors: DOYLE, SMITH, BARE, VELDRAN and STUBBS

Attachments: [2021 RES-105](#)
[2021 RES-105 FISCAL NOTE](#)
[2021 RES-105 CONTRACT #14420](#)

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

15. [2021 RES-106](#) AUTHORIZING THE PURCHASE OF WATER SOFTENERS FOR BADGER PRAIRIE HEALTH CARE CENTER DCDHS - BPHCC DIVISION

Sponsors: DOYLE, BARE and STUBBS

Attachments: [2021 RES-106](#)
[2021 RES-106 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 5-0.

16. [2021 RES-108](#) ACCEPTING STATE OF WISCONSIN EMERGENCY RENTAL ASSISTANCE FUNDS DCDHS - HAA DIVISION

Sponsors: DOYLE, RITT, SMITH, BARE, VELDRAN, HATCHER, HAASL, JOERS, STUBBS and WEGLEITNER

Attachments: [2021 RES-108](#)
[2021 RES-108 as Amended by HHN on 8.5.21](#)
[2021 RES-108 FISCAL NOTE](#)
[2021 RES-108 CONTRACT #14419](#)

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 5-0.

17. [2021 RES-109](#) CONTRACT CHANGE ORDER #1 FOR CONTRACT WITH DREDGIT CORPORATION FOR YAHARA RIVER FLOW ENHANCEMENT

Sponsors: RATCLIFF, RIPP, RITT, VELDRAN and STUBBS

Attachments: [2021 RES-109](#)
[2021 RES-109 FISCAL NOTE](#)
[2021 RES-109 CHANGE ORDER #1](#)

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

18. [2021 RES-110](#) CONTRACT CHANGE ORDER #4 WITH JOE DANIELS CONSTRUCTION FOR FUELING FACILITY UPGRADES

Sponsors: RATCLIFF, RIPP and VELDRAN

Attachments: [2021 RES-110](#)
[2021 RES-110 FISCAL NOTE](#)
[2021 RES-110 CHANGE ORDER #4](#)

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

19. [2021 RES-111](#) AWARD OF CONTRACT FOR FACILITY REMODEL AT THE EMERGENCY MANAGEMENT BUILDING

Sponsors: RATCLIFF, RIPP, VELDRAN and STUBBS

Attachments: [2021 RES-111](#)
[2021 RES-111 FISCAL NOTE](#)
[2021 RES-111 CONTRACT #14418](#)

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

20. [2021 RES-112](#) AWARD OF CONTRACT FOR SMO HVAC REPLACEMENT AT SOUTH MADISON HUMAN SERVICES

Sponsors: RATCLIFF, RIPP, VELDRAN and STUBBS

Attachments: [2021 RES-112](#)
[2021 RES-112 FISCAL NOTE](#)
[2021 RES-112 CONTRACT #14425](#)

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

21. [2021 RES-113](#) AWARD OF CONTRACT FOR MANURE STORAGE CLOSURE & BUILDING REMOVAL AT WALKING IRON WILDLIFE AREA

Sponsors: RATCLIFF, RIPP and VELDRAN

Attachments: [2021 RES-113](#)
[2021 RES-113 FISCAL NOTE](#)
[2021 RES-113 CONTRACT #14414](#)

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

22. [2021 RES-115](#) PROVIDING LEGAL COUNSEL FOR RESIDENTS FACING EVICTION

Sponsors: BARE, CASTILLO, JOERS, SMITH, HATCHER, CHAWLA and HAASL

Attachments: [2021 RES-115](#)
[2021 RES-115 Fiscal Note](#)
[Sub ____ to 2021 RES-115 \(Proposed-Bare\)](#)
[Sub ____ to 2021 RES-115 \(Proposed-Bare\) Fiscal Note](#)

Erika Lopez, Legal Action of Wisconsin spoke in support.

Stacia Conneely and Robin Sereno registered in support.

A motion was made by ERICKSON, seconded by EICHER, that the Resolution Requiring 2/3rds Vote be postponed. to the Personnel & Finance Committee, due back by 9/27/2021. The motion carried by a voice vote 5-0.

23. [2021 RES-117](#) AUTHORIZING AN INCREASE TO THE CLEANING SERVICES CONTRACT FOR THE ALLIANT ENERGY CENTER

Sponsors: RATCLIFF, RIPP, VELDRAN and STUBBS

Attachments: [2021 RES-117](#)

[2021 RES-117 Fiscal Note](#)

[2021 RES-117 CONTRACT #13817A](#)

The following registered in opposition:

Julie Elsinger, Sharron Hubbard-Moyer, ABE SALOMA, Matthew Koch, Laura Martin, Samantha Yngsdal, Heidi Hershberger, Becky Grant, Morgan Aten, natalie paasch, Tamara Zink, Kevin Fisher, Lisa Jelle, kelly ford, Nick Browne, JOEL HEIMAN, Cindy Matulle, Wissinger Joe, Celia Zeinert, Cherylann Meyer, Laurie Lane, Nicolas Carone, Shelly Gnewikow, Heidi Van Landingham, Kine Diouf, Laura Beutel, Marissa Burack, Julie O'Dair, Sunny Kurhajetz, JESSICA WRATHKEY, Evelyn Mikul, Josette Belant, Carol Knepfel, Cody Jackson, Hannah Thomas, Erik Anderson, McDonough Gerald, Brian Standing, Tammy Haynes Sauk, Matthew Moberg, Derek Wallace, Helen Campbell, Ryan Heitke, Miguel McDonald Tovar, Joanne Weber

Erik Anderson spoke in opposition.

McHenry answered questions from the committee.

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

F. Items Requiring Committee Action

1. [2021 ACT-113](#) Request to Fill Position Vacant for More than Six Months - Highway Department (Skilled Laborer #811)

Attachments: [2021 act-113 Skilled Laborer-6 Month Vacancy Request 072821](#)

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

2. [2021 ACT-118](#) Request for Waiver of Bid - Office of Energy & Climate Change - Research and associated documentation of energy savings associated with window and lighting upgrades at CCB (Slipstream Group Inc.)

Attachments: [2021 ACT-118 Bid-Waiver-Form---Slipstream for CCB Windows-Rev](#)

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

3. [2021 ACT-120](#) Request for Waiver of Bid - Henry Vilas Zoo - Development and implementation of an Interpretive Master Plan and related signage and interpretive elements for a grant awarded (ECOS Communications)

Attachments: [2021 act-120 Bid-Waiver-Form-ECOS - Zoo](#)

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

4. [2021 ACT-130](#) Request for Waiver of Bid - Henry Vilas Zoo - Fabrication and installation of signage and interpretive elements for a grant awarded (SpeedPro)

Attachments: [2021 act-130 Bid-Waiver-Form-SpeedPro - Zoo](#)

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

5. [2021 ACT-127](#) Request for Exception Co. Ord. 20.08 - Human Services (Lynn Riley - April 2021)

Attachments: [2021 act-127 RILEY - APRIL MEMO](#)

[Training reimbursement](#)

[Receipt for Mind Over Matter Facilitator Training](#)

[MOM Facilitator Training 2021.Signed Request](#)

[Training-conference request process September 2019](#)

[RILEY LYNN.TRAINING REINBURSEMENT FORM 2021](#)

[Riley_Certificate_MOM](#)

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

6. [2021 ACT-119](#) Approval of Bills & Accounts - August 16, 2021

Attachments: [BILLS 08-16-21FIN-1](#)

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

G. Reports to Committee

1. [2021 DISC-026](#) American Recovery Plan - August 16, 2021

Hicklin provided an update.

H. Future Meeting Items and Dates

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 ERICKSON, seconded by AUDET, that the committee adjourn at 8:00 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](#)
[RPT-358](#)

8/16/21 Registrations

Attachments: [20210816 final](#)

[20210816 REGISTRATION BEFORE COUNTY COMMITTEE](#)
[FILLABLE - Lopez 8-16-21](#)