



# 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?*

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Monday, June 1, 2020

5:30 PM

Remote Meeting: Call 1-877-309-2073; access code  
528-386-637

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The June 1st 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: 528-386-637**

If you would like to register to speak, please fill out a registration form by clicking on the following link:

<https://www.surveymonkey.com/r/FFLQ9SK>

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.

Others Present: Chuck Hicklin, Greg Brockmeyer, Meg Krohn, Barry Irmen, Roderick Richardson, Mark Fraire, Shawn Tessman, Casey Becker, Laura Hicklin, Supervisor Bayrd, Supervisor Wegleitner, Adam Gallagher, Jerry Mandli, Julie 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-035](#) Approval of Minutes - Personnel and Finance May 18, 2020

**Attachments:** [2020 MINI-035 PF20200518](#)

[5-18-20 Chat](#)

[PF2020518 Registrants](#)

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

### C. Fund Transfers

1. [2020  
FTR-005](#) 2020 FTR-005 200421 - 10 - BIRTH TO 3

**Attachments:** [2020 FTR-005 200421 - 10 - BIRTH TO 3](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Fund Transfer be approved. The motion carried by a voice vote 7-0.

2. [2020  
FTR-007](#) FUNDS TRANSFER FOR ENTRANCE ROAD PAVING

**Sponsors:** RATCLIFF

**Attachments:** [2020 FTR-007](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Fund Transfer be approved. The motion carried by a voice vote 7-0.

### D. Referrals (Resolutions & Ordinance Amendments)

1. [2019  
RES-576](#) AWARD OF CONTRACT FOR QUALITY ASSURANCE AND QUALITY CONTROL SERVICES FOR THE PUBLIC SAFETY COMMUNICATIONS DEPARTMENT

**Sponsors:** McCARVILLE and KRAUSE

**Attachments:** [2019 RES-576.pdf](#)  
[2019 RES-576 FISCAL NOTE.pdf](#)  
[2019 RES-576 CONTRACT #14024](#)

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.

2. [2020 RES-046](#) ACCEPTING ADDITIONAL OLDER AMERICAN ACT FUNDS FROM THE STATE OF WISCONSIN DEPARTMENT OF HEALTH SERVICES DCDHS - ACS DIVISION

**Sponsors:** DOYLE, RATCLIFF, VELDRAN and AUDET

**Attachments:** [2020 RES-046](#)  
[2020 RES-046 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.

3. [2020 RES-047](#) AUTHORIZING RECEIPT OF FUNDS FROM THE CITY OF MADISON CONTRIBUTING TO OPERATIONS OF THE BEACON DAY RESOURCE CENTER DCDHS -HAA DIVISION

**Sponsors:** DOYLE, RITT, VELDRAN and AUDET

**Attachments:** [2020 RES-047](#)  
[2020 RES-047 FISCAL NOTE](#)  
[2020 RES-047 CONTRACT #14031](#)

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

4. [2020 RES-051](#) AMENDING THE 2020 BUDGET TO FUND THE DANE ARTS NEED GRANT PROGRAM IN THE OFFICE OF CULTURAL AFFAIRS

**Sponsors:** CHAWLA

**Attachments:** [2020 RES-051](#)  
[2020 RES-051 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.

5. [2020 RES-054](#) CREATING A PROJECT POSITION TO PROVIDE COORDINATION FOR THE "OVERDOSE DATA TO ACTION" INITIATIVE TO COMBAT OPIOID ABUSE

**Sponsors:** ERICKSON and STUBBS

**Attachments:** [2020 Res-054](#)  
[2020 RES-054 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.

6. [2020 RES-057](#) AUTHORIZING PURCHASE OF SERVICES AGREEMENT BETWEEN DANE COUNTY AND BCS FOR TAX & ASSESSMENT PRINTING NEEDS

**Sponsors:** MILES and ERICKSON

**Attachments:** [2020 RES-057](#)  
[2020 RES-057 Fiscal Note](#)  
[2020 RES-057 CONTRACT #14019](#)

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.

7. [2020 RES-058](#) CONFIRMING THE APPOINTMENT OF CORI BRESLAUER AS DEPUTY MEDICAL EXAMINER

**Sponsors:** McCARVILLE, ERICKSON, GRAY and RUSK

**Attachments:** [2020 RES-058](#)  
[2020 RES-058 Fiscal Note](#)  
[2020 RES-058 CONTRACT #14020](#)

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.

8. [2020 RES-061](#) AUTHORIZING CONTRACT AMENDMENTS TO TENANT RESOURCE CENTER, INC. AND CATHOLIC CHARITIES, INC. FOR HOUSING STABILITY SERVICES DCDHS - HAA DIVISION

**Sponsors:** DOYLE, BAYRD, ERICKSON, GRAY and RITT

**Attachments:** [2020 RES-061](#)  
[2020 RES-061 AS AMENDED BY HHN ON 5-28-2020](#)  
[2020 RES-061 FISCAL NOTE](#)  
[2020 RES-061 CONTRACT #14026](#)  
[2020 RES-061 CONTRACT #14030](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval as amended by Health and Human Needs.. Supervisor Wegleitner spoke in support. Audet requested report comes back to Finance as well. The motion carried by a voice vote 7-0

9. [2020 RES-063](#) DANE COUNTY STAFF COVID SUPPORT, POS COST REIMBURSEMENT AND BASIC NEEDS SUPPORTS FOR TARGETED FAMILIES DCDHS - ADMIN-FMS, CYF, HAA AND PEI DIVISIONS

**Sponsors:** DOYLE, ERICKSON, GRAY and RITT

**Attachments:** [2020 RES-063](#)  
[2020 RES-063 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.

10. [2020 RES-064](#) AUTHORIZING THE ACQUISITION OF A CONSERVATION EASEMENT - SPIEGELHOFF

**Sponsors:** RITT, ERICKSON, GRAY and RIPP

**Attachments:** [2020 RES-064](#)  
[2020 RES-064 Fiscal Note](#)  
[2020 RES-064 Area Map Spiegelhoff](#)  
[2020 RES-064 Site Map Spiegelhoff](#)

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.

11. [2020 RES-065](#) AMENDING THE 2020 BUDGET FOR EXPENDITURES FOR SUPPLIES AND EQUIPMENT RELATED TO THE COVID-19 PANDEMIC

**Sponsors:** MILES, ERICKSON, GRAY, JOERS and RITT

**Attachments:** [2020 RES-065](#)  
[2020 RES-065 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.

12. [2020 RES-066](#) AWARD OF CONTRACT FOR ROOF REPLACEMENT AT LUSSIER HERITAGE CENTER & LAKE FARM PARK

**Sponsors:** RATCLIFF, ERICKSON, GRAY and RIPP

**Attachments:** [2020 RES-066](#)  
[2020 RES-066 FISCAL NOTE](#)  
[2020 RES-066 CONTRACT #14028](#)

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.

13. [2020 RES-067](#) ACCEPTING COVID RELIEF FUNDS AND AUTHORIZING COMMUNITY ASSISTANCE AND SUPPORT EXPENDITURES DCDHS - HAA DIVISION

**Sponsors:** DOYLE, ERICKSON, GRAY and RITT

**Attachments:** [2020 RES-067](#)  
[2020 RES-067 AS AMENDED BY HHN ON 5-28-2020](#)  
[2020 RES-067 FISCAL NOTE](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval as amended by Health and Human Needs. Supervisor Wegleitner spoke in support. The motion carried by a voice vote 7-0.

14. [2020 RES-070](#) SUSPENDING FEES FOR DELINQUENCY SUPERVISION AND SHELTER HOME PLACEMENT

**Sponsors:** BAYRD, ERICKSON, GRAY and RITT

**Attachments:** [2020 RES-070 Suspending Certain DHS Fees](#)  
[2020 RES-070 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.

## E. Items Requiring Committee Action

1. [2020 HSCA-003](#) 84783\_addendum Responsive Solutions

**Attachments:** [84783 addendum Responsive Solutions](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Human Services Contract Addendum be approved. The motion carried by a voice vote 7-0.

2. [2020 ACT-036](#) Request for Waiver of Bid - Library - Racial Equity/Social Justice Assessments and Training Across Dane County Libraries (Cream City Conservation)

**Attachments:** [2020 ACT-036 Library Equity Training Bid Wiaver](#)  
[2020 ACT-036 C4 Contract for Dane County 2021 - updated 3.2.20](#)

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

3. [2020 ACT-033](#) Approval of Bills and Accounts - June 1, 2020

**Attachments:** [BILLS 06-01-20FIN-1](#)

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

## F. Discussion Items

1. [2020 DISC-011](#) Fiscal Impacts of Coronavirus on Dane County, CARES Act Funding and Priorities

Hicklin provided an update and answered questions regarding the fiscal impacts of the coronavirus on Dane County and CARES Act funding and priorities.

## G. Future Meeting Items and Dates

Next meetings will be 06/15/20 and 07/06/20.

**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 CHENOWETH, seconded by ERICKSON, to adjourn at 6:48 PM. 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*

[2020](#)  
[RPT-049](#)

Personnel & Finance Meeting - June 1, 2020 chat transcript

Attachments: [6-1-20 Chat](#)