



# 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, February 22, 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

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The February 22nd, 2021 Personnel & Finance Committee meeting is being held virtually. The public can access the meeting with the Zoom application or by telephone.

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**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.

YGP Present: Zappia

Others Present: Chuck Hicklin, Greg Brockmeyer, Meg Krohn, Todd Draper, Astra Iheukumere, Luis Bixler, Jerry Mandli, Karin Peterson Thurlow, Chris Nygaard, Adam Gallagher, Laura Hicklin, Brent McHenry, Sheriff Mahoney

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

Excused: 1 - SHELIA STUBBS

**B. Consideration of Minutes**

- 1. [2020 MIN-448](#) Approval of Minutes - Personnel & Finance February 8, 2021

Attachments: [PF20210208](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Minutes be approved. The motion carried by a voice vote 6-0 (YGP 1-0).

**C. Fund Transfers**

- 1. [2020 FTR-036](#) 2020 FTR-036 ANTI-HEROIN GRANT FUNDING

Attachments: [2020 FTR-036](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Fund Transfer be approved. The motion carried by a voice vote 6-0 (YGP 1-0).

2. [2020 FTR-038](#) 2020 FTR-038 201117 - ADAIP CANG

**Attachments:** [2020 FTR-038 201117 - ADAIP CANG](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Fund Transfer be approved. The motion carried by a voice vote 6-0 (YGP 1-0).

3. [2020 FTR-039](#) 2020 FTR-039 210120 - 4 - OUTREACH

**Attachments:** [2020 FTR-039 210120 - 4 - OUTREACH](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Fund Transfer be approved. The motion carried by a voice vote 6-0 (YGP 1-0).

4. [2020 FTR-040](#) 2020 FTR-040 210107 - 2 - DONATION

**Attachments:** [2020 FTR-040 210107 - 2 - DONATION](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Fund Transfer be approved. The motion carried by a voice vote 6-0 (YGP 1-0).

5. [2020 FTR-041](#) FTR-041 210107 - 3 - MISC COVID

**Attachments:** [2020 FTR-041 210107 - 3 - MISC COVID](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Fund Transfer be approved. The motion carried by a voice vote 6-0 (YGP 1-0).

6. [2020 FTR-042](#) 2020 FTR-042 200127 - 25 - CDBG

**Attachments:** [2020 FTR-042 200127 - 25 - CDBG](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Fund Transfer be approved. The motion carried by a voice vote 6-0 (YGP 1-0).

7. [2020 FTR-043](#) 2020-FTR043 210122 - 5 - DIVERSION

**Attachments:** [2020 FTR-043 210122 - 5 - DIVERSION](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Fund Transfer be approved. The motion carried by a voice vote 6-0 (YGP 1-0).

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

1. [2020 RES-328](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT AT 204 BLUE MOUND STREET IN THE VILLAGE OF MOUNT HOREB DCDHS - HAA DIVISION

**Sponsors:** DOYLE, DOWNING, RITT, HATCHER and EICHER

**Attachments:** [2020 RES-328](#)  
[2020 RES-328 FISCAL NOTE](#)  
[2020 RES-328 CONTRACT #14275](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0).

2. [2020 RES-329](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT AT 4845 TAYLOR ROAD AND 4900 LARSON BEACH ROAD IN THE VILLAGE OF MCFARLAND DCDHS - HAA DIVISION

**Sponsors:** DOYLE, EICHER, HATCHER, RITT and MILES

**Attachments:** [2020 RES-329](#)  
[2020 RES-329 FISCAL NOTE](#)  
[2020 RES-329 CONTRACT #14277](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0).

3. [2020 RES-334](#) Providing a one-time Stipend to the Director of Nursing and three Nurse Supervisors

**Sponsors:** EICHER, HATCHER and STUBBS

**Attachments:** [2020 RES-334](#)  
[2020 RES-334 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 6-0 (YGP 1-0).

4. [2020 RES-336](#) AUTHORIZING THE TAX DEEDING OF TAX DELINQUENT PROPERTIES

**Sponsors:** MILES

**Attachments:** [2020 RES-336](#)  
[2020 RES-336 Fiscal Note](#)  
[2020 RES-336 ParcelDetails](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0).

5. [2020 RES-342](#) ACCEPTING ADDITIONAL MEDICAID REVENUE FOR BEHAVIORAL HEALTH SERVICES FOR RESIDENTIAL SERVICES CONTRACTS WITH DUNGARVIN AND INTEGRITY - DCDHS - ACS DIVISION

**Sponsors:** DOYLE, DOOLAN and STUBBS

**Attachments:** [2020 RES-342](#)  
[Sub to 2020 RES-342 \(Proposed Doyle\)](#)  
[2020 RES-342 FISCAL NOTE](#)  
[2020 RES-342 CONTRACT #14260](#)  
[2020 RES-342 CONTRACT #14260A](#)  
[2020 RES-342 CONTRACT #14269](#)

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 6-0 (YGP 1-0).

6. [2020 RES-343](#) AWARD OF CONTRACT FOR COUNTY TRUNK HIGHWAYS N AND J BRIDGE REPLACEMENTS AT BRIDGE B-13-0225, CTH N - SECTION 35 AND BRIDGE B-13-0178, CTH J - SECTION 28

**Sponsors:** RATCLIFF and RIPP

**Attachments:** [2020 RES-343](#)  
[2020 RES-343 FISCAL NOTE](#)  
[2020 RES-343 CONTRACT #14280](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0).

7. [2020 RES-345](#) AWARD OF CONTRACT FOR UNARMED EVENT SECURITY SERVICE AT THE ALLIANT ENERGY CENTER

**Sponsors:** RATCLIFF, DOOLAN and RIPP

**Attachments:** [2020 RES-345](#)  
[2020 RES-345 FISCAL NOTE](#)  
[2020 RES-345 CONTRACT #14270](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0).

8. [2020 RES-352](#) AWARD OF CONTRACT FOR HIGHWAY SATELLITE BUILDING-VERONA

**Sponsors:** RATCLIFF and RIPP

**Attachments:** [2020 RES-352](#)  
[2020 RES-352 FISCAL NOTE](#)  
[2020 RES-352 CONTRACT #14264](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0).

9. [2020 RES-361](#) AWARD OF CONTRACT FOR HIGHWAY SATELLITE BUILDING-ALBION

**Sponsors:** RATCLIFF and RIPP

**Attachments:** [2020 RES-361](#)  
[2020 RES-361 FISCAL NOTE](#)  
[2020 RES-361 CONTRACT #14265](#)

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 6-0 (YGP 1-0).

10. [2020 RES-363](#) CONTRACT CHANGE ORDER #1 FOR CONTRACT WITH JF AHERN FOR COURTHOUSE HVAC CONTROLS

**Sponsors:** RATCLIFF

**Attachments:** [2020 RES-363](#)  
[2020 RES-363 FISCAL NOTE](#)  
[2020 RES-363 CHANGE ORDER #1](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0).

11. [2020 RES-364](#) AUTHORIZING A PURCHASE OF LAND FOR LAFOLLETTE COUNTY PARK

**Sponsors:** RIPP, RATCLIFF, JOERS, HATCHER, RITT and BARE

**Attachments:** [2020 RES-364](#)  
[2020 RES-364 Fiscal Note](#)  
[2020 RES-364 MAP Mullen Area](#)  
[2020 RES-364 MAP Mullen Subject](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0).

12. [2020 RES-365](#) AUTHORIZATION TO ACCEPT DONATION FOR YOUTH OUTREACH & EDUCATION

**Sponsors:** RIPP, DOOLAN, JOERS, HATCHER, SCHWELLENBACH and RITT

**Attachments:** [2020 RES-365](#)  
[2020 RES-365 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 6-0 (YGP 1-0).

13. [2020 RES-366](#) AUTHORIZING ACCEPTANCE OF 2021 DONATED FUNDS FROM THE FRIENDS OF CAPITAL SPRINGS RECREATION AREA

**Sponsors:** RIPP and RITT

**Attachments:** [2020 RES-366](#)  
[2020 RES-366 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 6-0 (YGP 1-0).

14. [2020 RES-367](#) ACCEPTING DONATIONS FOR PHEASANT BRANCH CONSERVANCY RESTORATION

**Sponsors:** RIPP, DOOLAN, JOERS, HATCHER and RITT

**Attachments:** [2020 RES-367](#)  
[2020 RES-367 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 6-0 (YGP 1-0).

15. [2020 RES-368](#) AUTHORIZATION TO ACCEPT GRANT PAYMENT FROM COST SHARE PROGRAM

**Sponsors:** RIPP

**Attachments:** [2020 RES-368](#)  
[2020 RES-368 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 6-0 (YGP 1-0).



16. [2020 RES-370](#) AUTHORIZING A CONTRACT FOR POLICE SERVICE WITH THE VILLAGE OF BROOKLYN

**Sponsors:** McCARVILLE and SCHWELLENBACH

**Attachments:** [2020 RES-370](#)  
[2020 RES-370 Fiscal Note](#)  
[2020 RES-370 CONTRACT #14268](#)

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 6-0 (YGP 1-0).

17. [2020 RES-371](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT AT OUTLOT 15 OF THE NINE SPRINGS NEIGHBORHOOD IN THE CITY OF FITCHBURG DCDHS HAA DIVISION

**Sponsors:** DOYLE, SCHWELLENBACH and RITT

**Attachments:** [2020 RES-371](#)  
[2020 RES-371 FISCAL NOTE](#)  
[2020 RES-371 CONTRACT #14276](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0).

18. [2020 RES-372](#) APPROVING AGREEMENTS AND PURCHASES SUPPORTING AN AFFORDABLE HOUSING PROJECT AT 1212 HUXLEY STREET IN THE CITY OF MADISON DCDHS HAA DIVISION

**Sponsors:** DOYLE and SCHWELLENBACH

**Attachments:** [2020 RES-372](#)  
[2020 RES-372 FISCAL NOTE](#)  
[2020 RES-372 CONTRACT #14278](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0).

19. [2020 RES-375](#) AWARD OF CONTRACT FOR THIRD FLOOR COUNTY BOARD OFFICES REMODEL - SUITES 345 & 362 AT THE CITY-COUNTY BUILDING

**Sponsors:** RATCLIFF and RIPP

**Attachments:** [2020 RES-375](#)  
[2020 RES-375 FISCAL NOTE](#)  
[2020 RES-375 CONTRACT #14271](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0).

20. [2020 RES-377](#) CONTRACT CHANGE ORDER #1 TO CONTRACT FOR KENNETH F. SULLIVAN CO. FOR JOB CENTER CARPET INSTALLATION

**Sponsors:** RATCLIFF and RIPP

**Attachments:** [2020 RES-377](#)  
[2020 RES-377 FISCAL NOTE](#)  
[2020 RES-377 CHANGE ORDER #1](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0).

### E. Items Requiring Committee Action

1. [2020 ACT-346](#) Request for Exception to Co. Ord. 20.08 - Human Services

**Attachments:** [2020 ACT-346 PF Committee Memo for Oct reimbursement request](#)  
[FW Oct and Nov Mileage Prather -P](#)  
[RE October and November Mileage Miller -P](#)  
[October mileage 2020 - Pomije -P](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Action Item be approved. The motion carried by a voice vote 6-0 (YGP 1-0).

- 2. [2020 ACT-347](#) Request for Waiver of Bid - Public Safety Communications - Consulting services for implementation of SR10A.7 upgrade to the Dane Com radio system (CDX Wireless Inc.)

**Attachments:** [2020 ACT-347 CDX Wireless Waiver 2021](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Action Item be approved. The motion carried by a voice vote 6-0 (YGP 1-0).

- 3. [2020 ACT-349](#) Request for Exception to Co. Ord. 20.17 Honorarium - Human Services (Domestic Violence in Later Life Conference - Ackley & Ferner)

**Attachments:** [2020 ACT-349 HS 2021 Honorarium Letter](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Action Item be approved. The motion carried by a voice vote 6-0 (YGP 1-0).

- 4. [2020 ACT-342](#) Approval of Bills & Accounts - February 22, 2021

**Attachments:** [BILLS 02-22-21FIN-1](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Action Item be approved. The motion carried by a voice vote 6-0 (YGP 1-0).

#### F. Future Meeting Items and Dates

Possible joint meeting with PWT on 3/2/21 at 5:30 PM.

#### G. Public Comment on Items not on the Agenda

None

#### H. Such Other Business as Allowed by Law

None

#### I. Adjourn

A motion was made by CHENOWETH, seconded by ERICKSON, that the meeting be adjourned at 5:48 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](mailto:krohn@countyofdane.com)*