



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, March 8, 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.

The March 8, 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_m3Wi1951TayK-uHbC-nthg

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

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When prompted, enter the following Webinar ID: 845 1123 4137

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

YGP Present: Onabule and Zappia

Others Present: Chuck Hicklin, Greg Brockmeyer, Meg Krohn, Sheriff Mahoney, Kim Jones, Suzanne Eskola, Barry Irmien, Brent McHenry, Sam Olson, Shawn Tessmann, Ismael Ozanne, Kubura Mukasa

Registrants: Supervisor Wegleitner

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

B. Consideration of Minutes

1. [2020 MIN-480](#) Approval of Minutes - Personnel & Finance - February 22, 2021

Attachments: [PF20210222](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Minutes be approved. The motion carried by a voice vote 7-0 (YGP 1-0).

C. Fund Transfers

1. [2020 FTR-044](#) Fund Transfer - Facilities Management - Courthouse Chiller Teardown

Attachments: [2020 FTR-044 CHILLER TEARDOWN](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Fund Transfer be approved. The motion carried by a voice vote 7-0 (YGP 1-0).

D. Referrals (Resolutions & Ordinance Amendments)

1. [2020 RES-318](#) APPROVING PETITION FOR AIRPORT IMPROVEMENT AID AND DESIGNATION OF THE SECRETARY OF TRANSPORTATION AS DANE COUNTY'S AGENT FOR IMPROVEMENT PROJECTS AT THE DANE COUNTY REGIONAL AIRPORT

Sponsors: McCARVILLE

Attachments: [2020 RES-318](#)
[2020 RES-318 FISCAL NOTE](#)
[2020 RES-318 TRANSCRIPT PUBLIC HEARING](#)
[2020 RES-318 CONTRACT #14288](#)

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 1-0).

2. [2020 RES-339](#) Authorizing approval of assignment of lease involving land at the Dane County Regional Airport
Lease No. DCRA 78-13
GNF International LLC

Sponsors: McCARVILLE and RIPP

Attachments: [2020 RES-339](#)
[2020 RES-339 FISCAL NOTE](#)
[2020 RES-339 CONTRACT #12536B](#)

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 1-0).

3. [2020 RES-344](#) AUTHORIZING A CONTRACT ADDENDUM FOR CONVENTION AND CONFERENCE CENTER MANAGEMENT SOFTWARE

Sponsors: RATCLIFF and RIPP

Attachments: [2020 RES-344](#)
[2020 RES-344 FISCAL NOTE](#)
[2020 RES-344 CONTRACT #12522C](#)

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 1-0).

4. [2020 RES-382](#) AUTHORIZING THE PURCHASE OF OFFICE FURNITURE FOR RECONFIGURATION OF DISTRICT ATTORNEY VICTIM WITNESS OFFICE SPACE

Sponsors: McCARVILLE

Attachments: [2020 RES-382](#)
[2020 RES-382 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 1-0).

5. [2020 RES-383](#) AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT FOR MEDICAL EXAMINER SERVICES WITH ROCK COUNTY

Sponsors: McCARVILLE, RITT and SCHWELLENBACH

Attachments: [2020 RES-383](#)
[2020 RES-383 Fiscal Note](#)
[2020 RES-383 CONTRACT #14279](#)

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 1-0).

6. [2020 RES-387](#) AUTHORIZING PURCHASE OF MICROSOFT LICENSING ENTERPRISE AGREEMENTS

Sponsors: EICHER

Attachments: [2020 RES-387](#)
[2020 RES-387 FISCAL NOTE](#)
[SUB 1 to 2020 RES-387](#)
[SUB 1 to 2020 RES-387 FISCAL NOTE](#)
[2020 RES-387 CONTRACT #14293](#)
[2020 RES-387 CONTRACT #14294](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be Sub. 1 to the resolution be recommended for approval. The motion carried by a voice vote 7-0 (YGP 1-0).

7. [2020 RES-388](#) AUTHORIZING AMENDMENT TO CONTRACT 13729 - AD HOC DATA & PHONE CABLING SERVICE

Sponsors: EICHER

Attachments: [2020 RES-388](#)
[2020 RES-388 FISCAL NOTE](#)
[2020 RES-388 CONTRACT #13729A](#)

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 1-0).

8. [2020 RES-389](#) AUTHORIZING THE PURCHASE OF A KUBOTA UTILITY VEHICLE FOR THE DANE COUNTY LAW ENFORCEMENT TRAINING CENTER

Sponsors: McCARVILLE and SCHWELLENBACH

Attachments: [2020 RES-389](#)
[2020 RES-389 Fical 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 1-0).

9. [2020 RES-394](#) AWARD OF CONTRACT FOR CLEAN SWEEP BOILER CONSTRUCTION

Sponsors: RATCLIFF, RIPP and RITT

Attachments: [2020 RES-394](#)
[2020 RES-394 FISCAL NOTE](#)
[2020 RES-394 CONTRACT #14292](#)

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 1-0).

E. Items Requiring Committee Action

1. [2020 ACT-366](#) Request for Waiver of Bid - Extension - Planning and implementation of community and market gardens through the Garden Network Program (Rooted WI Inc.)

Attachments: [2020 ACT-366 Rooted - Anderson Community Gardens Bid-Waiver 2021](#)

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 1-0).

2. [2020 ACT-367](#) Request for Waiver of Bid - Extension - Provides subsidies for CSA shares for low income residents of Dane County (Fair Share CSA Coalition)

Attachments: [2020 ACT-367 FS Partner Shares Bid -Waiver 2021](#)

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 1-0).

3. [2020 ACT-368](#) Request for Waiver of Bid - Human Services - Senior LGBT Outreach (Outreach Inc.)

Attachments: [RFP 2022 - Bid Waiver - OutReach Inc Senior LGBT](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Action Item be approved. Supervisor Wegleitner addressed the committee. The motion carried by a voice vote 7-0 (YGP 1-0).

4. [2020 ACT-376](#) Request for Waiver of Bid - Human Services - Management and provision of on-site basic needs services, day shelter, and service referrals to on-site and community-based resources and coordination of on-site partner agencies for individuals who are experiencing homeless (Catholic Charities Inc, Diocese of Madison)

Attachments: [1 - 19 Catholic Charities Bid Waiver](#)

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 1-0).

5. [2020 ACT-375](#) Request for Waiver of Bid - Human Services - Mobility training for challenged individuals (Mobility Training Independent Living Program, Inc)

Attachments: [MTILP Bid Waiver Form](#)

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 1-0).

6. [2020 ACT-374](#) Request for Waiver of Bid - Human Services - RCC Provides sexual assault/abuse victim advocacy, 24/7 crisis intervention, and public outreach and prevention education (Rape Crisis Center)

Attachments: [RCC Bid Waiver Form 2021](#)

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 1-0).

7. [2020 ACT-373](#) Request for Waiver of Bid - Human Services - Housing/energy/outreach/rental assistance that can be short term or long term in nature for adults experiencing homelessness who have a serious and persistent mental illness (Housing Initiatives)

Attachments: [1 - 22 Housing Initiatives Bid Waiver](#)

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 1-0).

8. [2020 ACT-372](#) Request for Waiver of Bid - Human Services - Education and employment specialists to link individuals to training and employment programs and support them to be successful (Children's Hospital of Wisconsin)

Attachments: [Bid-Waiver- CSSW- Education and Employment Program - Jan 23 2021 F](#)

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 1-0).

9. [2020 ACT-371](#) Request for Waiver of Bid - Human Services - Domestic abuse intervention services including crisis case management, 24/7 hotline, legal advocacy, and hotel vouchers (DAIS)

Attachments: [DAIS Bid Waiver Form 2021](#)

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 1-0).

10. [2020 ACT-370](#) Request for Waiver of Bid - Human Services - Outreach, Information and Referral for the LGBTQ+ community (OutReach Inc.)

Attachments: [RFP 2022 - Bid Waiver - OutReach Inc](#)

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 1-0).

11. [2020 ACT-369](#) Request for Waiver of Bid - Human Services - Driver Escort service for the elderly (Retired Senior and Volunteer Program)

Attachments: [RSVP Bid Waiver Form](#)

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 1-0).

- 12. [2020 ACT-365](#) Approval of Bills & Accounts - March 8, 2021

Attachments: [BILLS 03-08-21FIN-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 (YGP 1-0).

F. Discussion Items

- 1. [2020 DISC-063](#) 2021 Meet and Confer

Brockmeyer provided an update on the 2021 Meet and Confer process.

G. Future Meeting Items and Dates

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, that the be adjourned at 6:48 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