



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, April 5, 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 April 5, 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_O3KvfycRbW-vVMEdZel_A

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

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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

Staff Present: Chuck Hicklin, Greg Brockmeyer, Meg Krohn, Ismael Ozanne, Pam Dunphy, Jerry Mandli, Martha Stacker, Brent McHenry, Sheriff Mahoney, Chris Nygaard, Laura Hicklin, John Welch, Carrie Edgar, Roxanne Wieneke

Registrants: Brian Standing, Neil Rainford, Laura Beutel, Sonia Kurhajetz, Evelyn Mikul, Kate Gravel, Derek Wallace, Erick Anderson

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

B. Consideration of Minutes

1. [2020 MIN-534](#) Approval of Minutes - Personnel & Finance March 2, 2021

Attachments: [PF20210302](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Minutes be approved. The motion carried by a voice vote 7-0 (YGP 2-0).

2. [2020 MIN-535](#) Approval of Minutes - Personnel & Finance March 4, 2021

Attachments: [PF20210304](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Minutes be approved. The motion carried by a voice vote 7-0 (YGP 2-0).

3. [2020
MIN-536](#) Approval of Minutes - Personnel & Finance March 8, 2021

Attachments: [PF20210308](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Minutes be approved. The motion carried by a voice vote 7-0 (YGP 2-0).

C. Fund Transfers

1. [2020
FTR-045](#) EXTENSION CAP FUND TRANSFER REQUEST

Attachments: [2020 FTR-045](#)

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 2-0).

D. Referrals (Resolutions & Ordinance Amendments)

1. [2020
RES-378](#) ACCEPTING COVID RELIEF FUNDS AND AUTHORIZING EXPENDITURES FOR TESTING ADMINISTRATION AND SUPPLIES INFECTION CONTROL AND TECHNOLOGY FOR RESIDENTS TO CONNECT WITH THEIR FAMILIES DCDHS - BPHCC DIVISION

Sponsors: DOYLE, CHAWLA, HATCHER, JOERS, RITT and MILES

Attachments: [2020 RES-378](#)
[2020 RES-378 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 2-0).

2. [2020
RES-379](#) ACCEPTING COVID RELIEF FUNDS AND AUTHORIZING EXPENDITURES FOR DIRECT OR INDIRECT COSTS OF PROVIDING NURSING HOME CARE TO RESIDENTS DCDHS - BPHCC DIVISION

Sponsors: DOYLE, HATCHER, JOERS, RITT and MILES

Attachments: [2020 RES-379](#)
[2020 RES-379 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 2-0).

3. [2020 RES-390](#) AUTHORIZING RECEIPT OF FUNDS FROM THE CITY OF MADISON CONTRIBUTING TO OPERATIONS OF THE BEACON DAY RESOURCE CENTER DCDHS - HAA DIVISION

Sponsors: DOYLE, CHAWLA, HATCHER, RITT and MILES

Attachments: [2020 RES-390](#)
[2020 RES-390 FISCAL NOTE](#)
[2020 RES-390 CONTRACT #14317](#)

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 2-0).

4. [2020 RES-391](#) APPROVING AGREEMENTS AND PURCHASE SUPPORTING AN AFFORDABLE HOUSING PROJECT AT 610 BAY VIEW IN THE CITY OF MADISON DCDHS - HAA DIVISION

Sponsors: DOYLE, CHAWLA, HATCHER, JOERS, RITT and MILES

Attachments: [2020 RES-391](#)
[2020 RES-391 FISCAL NOTE](#)
[Sub to 2020 RES-391 Proposed Doyle](#)
[Sub to 2020 RES-391 FISCAL NOTE](#)
[Sub 1 to 2020 RES-391](#)
[Sub 1 to 2020 RES-391 FISCAL NOTE](#)
[2020 RES-391 CONTRACT #14307](#)

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 2-0).

5. [2020 RES-392](#) ACCEPTING REVENUE FROM THE WISCONSIN DEPARTMENT OF CHILDREN AND FAMILIES (WI DCF) AND AUTHORIZING PROJECT SOCIAL WORKER POSITIONS FOR CHILD PROTECTIVE SERVICES (CPS) DCDHS - CYF DIVISION

Sponsors: DOYLE and HATCHER

Attachments: [2020 RES-392](#)
[2020 RES-392 \(As Amended by HHN on 3/11/21\)](#)
[2020 RES-392 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 & Human Needs. Kate Gravel registered in support. The motion carried by a voice vote 7-0 (YGP 2-0).

6. [2020 RES-395](#) AUTHORIZING ACCEPTANCE OF COVID-19 PILOT PROGRAM FUNDING AWARD PROVIDED FOR CONDUCTING COVID-19 TESTING

Sponsors: McCARVILLE, HATCHER, JOERS, RITT and MILES

Attachments: [2020 RES-395](#)
[2020 RES-395 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 2-0).

7. [2020 RES-397](#) AGREEMENT FOR THE RECONSTRUCTION OF CTH BB/MONONA DRIVE, FROM USH 12/18/151 TO CTH BW/BROADWAY IN THE CITY OF MONONA

Sponsors: RIPP, RATCLIFF and SMITH

Attachments: [2020 RES-397](#)
[2020 RES-397 Fiscal Note](#)
[2020 RES-397 CONTRACT #14303](#)

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 2-0).

8. [2020 RES-399](#) CONTRACT CHANGE ORDER #1 FOR CONTRACT WITH JOE DANIELS CONSTRUCTION

Sponsors: RATCLIFF and RIPP

Attachments: [2020 RES-399](#)
[2020 RES-399 FISCAL NOTE](#)
[2020 RES-399 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 7-0 (YGP 2-0).

9. [2020 RES-402](#) APPROVAL OF THE CDBG-CV FUNDING RECOMMENDATION DCDHS - HAA DIVISION

Sponsors: DOYLE, HATCHER and RIPP

Attachments: [2020 RES-402](#)
[2020 RES-402 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 2-0).

10. [2020 RES-403](#) CREATING .75 FTE CLERK I-II POSITION IN 2021 TO SUPPORT FORWARD SERVICE CORPORATION IN CONNECTION WITH WISCONSIN WORKS (W-2) PROGRAM PARTNERSHIP DCDHS - EAWS DIVISION

Sponsors: DOYLE

Attachments: [2020 RES-403](#)
[2020 RES-403 FISCAL NOTE](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. Evelyn Mikul registered in opposition. The motion carried by a voice vote 7-0 (YGP 2-0).

11. [2020 RES-404](#) CONTRACT CHANGE ORDER #2 TO CONTRACT FOR KL ENGINEERING, INC. FOR PHASE 2 LOWER YAHARA RIVER TRAIL-DESIGN

Sponsors: RATCLIFF, RIPP and MILES

Attachments: [2020 RES-404](#)
[2020 RES-404 FISCAL NOTE](#)
[2020 RES-404 CHANGE ORDER #2](#)

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 2-0).

12. [2020 RES-405](#) AUTHORIZING THE RECLASSIFICATION OF DEFERRED PROSECUTION CASE MANAGER (DPU) TO VICTIM WITNESS CASE MANAGER POSITION IN THE DANE COUNTY DISTRICT ATTORNEY OFFICE

Sponsors: EICHER, STUBBS, McCARVILLE, SCHWELLENBACH and JOERS

Attachments: [2020 RES-405](#)
[2020 RES-405 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 2-0).

13. [2020 RES-408](#) ACCEPTANCE OF A STATE OF WI DEPARTMENT OF NATURAL RESOURCES LAKE MONITORING & PROTECTION GRANT

Sponsors: RITT, JOERS, AUDET and RIPP

Attachments: [2020 RES-408](#)
[2020 RES-408 Fiscal Note](#)
[2020 RES-408 CONTRACT #14302](#)

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 2-0).

14. [2020 RES-409](#) AUTHORIZING AN ADDENDUM TO A PURCHASE OF SERVICES AGREEMENT WITH OPERATION FRESH START INC

Sponsors: RIPP, RITT and CHAWLA

Attachments: [2020 RES-409](#)
[2020 RES-409 Fiscal Note](#)
[2020 RES-409 CONTRACT #13649B](#)

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 2-0).

15. [2020 RES-410](#) AUTHORIZING DONATION OF FUNDS FOR MORTON FOREST

Sponsors: RIPP, JOERS, RITT and CHAWLA

Attachments: [2020 RES-410](#)
[2020 RES-410 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 2-0).

16. [2020 RES-412](#) ACCEPTANCE OF THREE WI DEPARTMENT OF NATURAL RESOURCES GRANTS TO REPLACE SNOWMOBILE TRAIL BRIDGES

Sponsors: RIPP

Attachments: [2020 RES-412](#)
[2020 RES-412 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 2-0).

17. [2020 RES-413](#) CONTRACT CHANGE ORDER #3 FOR CONTRACT WITH JOE DANIELS CONSTRUCTION FOR FUELING FACILITY UPGRADES

Sponsors: RATCLIFF and RIPP

Attachments: [2020 RES-413](#)
[2020 RES-413 FISCAL NOTE](#)
[2020 RES-413 CHANGE ORDER #3](#)

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 2-0).

18. [2020 RES-417](#) AUTHORIZING ACCEPTANCE OF DONATED LTE FUNDS FROM THE FOUNDATION FOR DANE COUNTY PARKS

Sponsors: RIPP, RITT and SCHAUER

Attachments: [2020 RES-417](#)
[2020 RES-417 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 2-0).

19. [2020 RES-418](#) AUTHORIZING A LAND LEASE FOR YAHARA SEDIMENT REMOVAL PROJECT

Sponsors: RITT, HATCHER, RIPP and CHAWLA

Attachments: [2020 RES-418](#)
[2020 RES-418 MAP SedimentRemoval](#)
[2020 RES-418 Fiscal Note](#)
[2020 RES-418 CONTRACT #14318](#)

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 2-0).

20. [2020 RES-420](#) AWARD OF CONTRACT FOR LANDFILL GAS EXTRACTION WELL DRILLING AND CONSTRUCTION AT THE DANE COUNTY LANDFILL SITE NO. 2

Sponsors: RATCLIFF and RIPP

Attachments: [2020 RES-420](#)
[2020 RES-420 FISCAL NOTE](#)
[2020 RES-420 CONTRACT #14319](#)

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 2-0).

21. [2020 RES-421](#) AUTHORIZING THE PURCHASE OF PROPERTY IN THE CITY OF MADISON AND ADDITIONAL GENERAL OBLIGATION BONDS TO FINANCE THE PURCHASE

Sponsors: RIPP

Attachments: [2020 RES-421](#)
[2020 RES-421 MAP RobertsonRd](#)
[2020 RES-421 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 2-0).

22. [2020 RES-422](#) AWARD OF CONTRACT FOR DANE COUNTY SHERIFF'S SE PRECINCT AND REMODEL AT THE STOUGHTON FACILITY AT 125 VETERANS ROAD

Sponsors: RATCLIFF, RIPP, SCHAUER and CHENOWETH

Attachments: [2020 RES-422](#)
[2020 RES-422 FISCAL NOTE](#)
[2020 RES-422 CONTRACT #14320](#)

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 2-0).

E. Items Requiring Committee Action

1. [2020 ACT-387](#) Request to Fill Position Vacant for More than Six Months - Human Services - Quality Assurance Specialist (#3251 and #3252)

Attachments: [2020 ACT-387 PF 6-month vacancy request for QA Specialists](#)

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 2-0).

2. [2020 ACT-388](#) Request for Waiver of Bid - Human Services - Transportation services for Child Come First, Children's Long Term Services and Youth Justice clients (Redi Transports LLC)

Attachments: [2020 ACT-388 Redi Transport Bid Waiver March 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 2-0).

3. [2020 ACT-389](#) Request for Exception to Co. Ord. 20.08 - Employee Expense Reporting Requirements - Cheyenne Morris (December 2020 mileage)

Attachments: [2020 ACT-389 Memo for Appeal Morris Dane](#)

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 2-0).

4. [2020 ACT-390](#) Request for Waiver of Bid - Alliant Energy Center - Replacement of three Hufcor airwall panels in the Exhibition Hall with a more germ resistant and cleanable material while utilizing the existing Hufcor track (JWC Building Specialties)

Attachments: [2020 ACT-390 Hufcor Airwall Replacement](#)

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 2-0).

5. [2020 ACT-402](#) Request for Exception to Co. Ord. 20.08 - Employee Expense Reimbursement Reporting Required - Kate Gravel (December 2020 Mileage)

Attachments: [2020 ACT 402 Gravel Mileage Memo Dane County Board](#)

A motion was made by SCHAUER, seconded by ERICKSON, that the Action Item be approved. Kate Gravel spoke in support. Brian Standing, Sonia Kurhajetz, Derek Wallace and Erik Anderson registered in support. The motion carried by a voice vote 7-0 (YGP 2-0).

6. [2020 ACT-399](#) Approval of Bills and Accounts - April 5, 2021

Attachments: [BILLS 04-08-21CB](#)

[2020 ACT-399 all](#)

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 2-0).

F. Discussion Items

1. [2020 DISC-068](#) Discussion Item - Potential Modifications to the Employee Handbook

Neil Rainford and Kate Gravel registered as available to answer questions. Erik Anderson registered in support.

Motion by Chenoweth, second by Erickson to suspend the rules to allow greater time for speakers. Motion carried 7-0 (YGP 2-0).

Discussion will be scheduled for 4/12/21 meeting.

G. Future Meeting Items and Dates**H. Public Comment on Items not on the Agenda**

Laura Beutel addressed the committee.

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 6:13 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

[2020](#)
[RPT-930](#)

Personnel & Finance Registrations - April 5, 2021

Attachments: [20210405](#)