



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?

Tuesday, March 2, 2021

5:30 PM

Virtual Zoom Meeting: See top of agenda for
instructions on how to join the webinar or call in
by phone

Joint Meeting with Public Works & Transportation Committee

The 3/2/2021 Personnel & Finance Committee is a joint meeting with Public Works & Transportation Committee and 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_RhkdqkgwSZmp511J2jRkHA

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

To join the meeting by phone, dial-in using one of the following three phone numbers:

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 839 4060 2155

If you want to submit a written comment for this meeting, or send handouts for committee members, please send them to Waste.Renewables@countyofdane.com

PROCESS TO PROVIDE PUBLIC COMMENT: ANY MEMBERS 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.

YGP Present: Zappia & Onabule

PWT Members Present: ANN DeGARMO, MELISSA RATCLIFF, DAVE RIPP, MATT VELDRAN and PATRICK DOWNING

Others Present: Chuck Hicklin, Greg Brockmeyer, Todd Draper, Jerry Mandli, John Welch, Roxanne Wienkes, Carlos Pabellon, Karin Thurlow, David Mahoney, Chris Nygaard, Maureen McCarville, Kate McGinnity, Heidi Wegleitner, Richelle Andrae, Elena Haasl

Others Present:

Dave Way-Principal-Mead & Hunt; Chris Harp-Senior Project Manager-Mead & Hunt; Beth Prochaska-President-Potter Lawson; Jan Horsfall-Project Architect-Potter Lawson; Terry Littell-Senior Project Manager-HDR; Bob Guinn-Structural Engineer-HDR; Erik Lindstrom-CM-Gilbane; Jeremy Ryan

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

B. Discuss 2020 RES-340

Several staff and consultants spoke on this agenda item

The following registrants spoke in opposition of this agenda item:

Fabio Mora; Erika Bach; Lauren Bern; Allison Bell Bern; Kay Galuska; Michael Yaker; Jeremy Ryan; Larissa Joanna; Kierstin Huelsemann; Mia Maysack; Matthew Mitnick; Jesse Bell Bern; Megan Spielbauer Sandate; Niko Magallon; Camika Hurdle; Anna George; Jack Phillips; Gregory Geboski; Tarah Stangler.

The following registrants registered in opposition to this agenda item, but did not speak:

Timothe Catlin; Ryan Huelsemann; Carol Hermann; Erin Lemley; Patrick Foelker; Karen Reece; Amanda McKaig; Bianca Tomasini; Lindsey Lund; Jessica Dufault; Bridget Cremin; William Anderson; Yannette Cole; Joshua Feran; Kira Mlanich; Keni Rosales; Luca Riitano; Dana Jensen; Jacob Rodgers; Andrew Nelson; Jacob Winkler; John Levine; Jack Ringhand; Yasmin Schamiloglu; Netalee Sheinman; Ashley Hudson; Molly Ginsberg; Keisi Hoxha; Nicole Bright; Gregory Gelembiuk; Elena Haasi; Taylor Scofield; Matthew Iles; Dan Fitch; Hannah Lund; John Bell.

Supervisors requested a future meeting with a closed session to discuss this agenda item.

[2020
RES-340](#)

CONTRACT CHANGE ORDERS #9 & #10 FOR CONTRACT WITH MEAD & HUNT, INC. FOR PUBLIC SAFETY BUILDING-JAIL CONSOLIDATION-A/E DESIGN

Sponsors: RATCLIFF

- Attachments:** [2020 RES-340](#)
[2020 RES-340 FISCAL NOTE](#)
[2020 RES-340 CHANGE ORDER #9](#)
[2020 RES-340 CHANGE ORDER #10](#)
[2020 RES-340 SIGNED COPY](#)

C. Future Meeting Items and Dates

D. Public Comment on Items not on the Agenda

E. Such Other Business as Allowed by Law

F. Adjourn

A motion was made by CHENOWETH, seconded by ERICKSON, that the be adjourned at 8:38 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.

If you have questions, please email listenbee.tyonna@countyofdane.com or by phone: 608-219-2917