



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?

Thursday, March 4, 2021

5:00 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

No public comment will be taken on 2020 Res. 340 at this meeting. A quorum of the county board may be present, but will not be acting on any items on the agenda.

The 3/4/2021 Public Works, Highway & Transportation Committee is a joint meeting with Personnel & Finance 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_ycORaDKSTEG69BcFa5uucw

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: 832 0426 9687

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

A. Call To Order

Chair Miles called the meeting to order.

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

YGP Present: Onabule

Staff Present:

Chuck Hicklin, Meg Krohn, Todd Draper, Jerry Mandli, John Welch, Roxanne Wienkes, Carlos Pabellon, Susan Rauti, David Mahoney, Chris Nygaard, Karin Thurlow, Greg Brockmeyer, Maureen McCarville, Steven Peters, Anthony Gray, Dorothy Krause, Elizabeth Doyle, Julie Schwellenbach, Kate McGinnity, Michele Doolan, Michele Ritt, Mike Bare, Richelle Andrae, Sarah Smith, Susan Rauti, Teran Peterson, Yogesh Chawla

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

B. Closed Session

A motion was made by CHENOWETH, seconded by EICHER, that the committee enter into closed session for the purpose of conferring with legal counsel for the governmental body who will be rendering oral or written advice concerning strategy to be adopted with respect to litigation in which the County of Dane is or is likely to become involved. The authority for a closed session for such purposes is s. 19.85(1)(g), Stats. The motion carried by the following roll call vote:

Ayes: 7 - Vice Chair CHENOWETH, Supervisor ERICKSON, Supervisor SCHAUER, Supervisor EICHER, Chair MILES, Supervisor STUBBS and Supervisor AUDET

[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. Return to Open Session

A motion was made by CHENOWETH, seconded by EICHER, that the be exit out of closed session. The motion carried by the following roll call vote:

Ayes: 7 - Vice Chair CHENOWETH, Supervisor ERICKSON, Supervisor SCHAUER,
Supervisor EICHER, Chair MILES, Supervisor STUBBS and Supervisor AUDET

D. Referrals (Resolutions & Ordinance Amendments)

[2020
RES-340](#) CONTRACT CHANGE ORDERS #9 & #10 FOR CONTRACT WITH MEAD &
HUNT, INC. FOR PUBLIC SAFETY BUILDING-JAIL CONSOLIDATION-A/E
DESIGN

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No action taken.

E. Future Meeting Items and Dates

F. Adjourn

**A motion was made by EICHER, seconded by CHENOWETH, that the be
adjourned at 6:35 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 any questions, please email listenbee.tyonna@countyofdane.com or by phone at 608-219-2917