



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 17, 2022

6:30 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 March 17, 2022 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://zoom.us/webinar/register/WN_YqCAvFPfQCebTYdLldgTA

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

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 988 3209 6867

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/OPPOSE 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 6:34 PM

Others Present: Chuck Hicklin, Meg Krohn, Shawn Tessman, Greg Brockmeyer, Kabura Mukasa

Registrants: Matthew Moberg, Ryan Wherley, Sonia Kurhajetz, Morgan Aten and Derek Wallace

Present: 4 - CARL CHENOWETH, ANDREW SCHAUER, PATRICK MILES and SHELIA STUBBS

Excused: 3 - CHUCK ERICKSON, ANALIESE EICHER and KRISTEN AUDET

B. Referrals (Resolutions & Ordinance Amendments)

- 1. [2021 RES-389](#) AUTHORIZING RECLASSIFICATION OF THE ECONOMIC SUPPORT SPECIALIST PAY RANGE FROM G15 TO G17 - EAWS DIVISION

Sponsors: DOYLE and MILES

Attachments: [2021 RES-389](#)
[2021 RES-389 FISCAL NOTE](#)

Matthew Moberg, Ryan Wherely, Sonia Kurhajetz and Morgan Aten registered in support. Derek Wallace spoke in support.

A motion was made by CHENOWETH, seconded by SCHAUER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0.

- 2. [2021 RES-391](#) AWARDING A CONTRACT TO URBAN TRIAGE INCORPORATED FOR AN EMERGENCY RENTAL ASSISTANCE PROGRAM DCDHS - HAA DIVISION

Sponsors: DOYLE

Attachments: [2021 RES-391](#)
[2021 RES-391 FISCAL NOTE](#)
[2021 RES-391 CONTRACT #14668](#)

A motion was made by CHENOWETH, seconded by STUBBS, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0.

C. Future Meeting Items and Dates

April 4, 2022

D. Public Comment on Items not on the Agenda

None

E. Such Other Business as Allowed by Law

None

F. Adjourn

A motion was made by CHENOWETH, seconded by SCHAUER, that the meeting be adjourned at 6:50 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