## Dane County Contract Cover Sheet Revised 01/2023

Res 337 significant

Dept./Division	on D	ane County De	epartment of Waste and	Renewables		Contract #	1	5017
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## Goldade, Michelle

From: Goldade, Michelle

Sent: Tuesday, February 14, 2023 2:42 PM

To: Hicklin, Charles; Gault, David; Patten (Purchasing), Peter; Lowndes, Daniel

**Cc:** Stavn, Stephanie; Oby, Joe

**Subject:** Contract #15017 **Attachments:** 15017.pdf

Tracking: Recipient Read Response

Lowndes, Daniel

Oby, Joe

 Hicklin, Charles
 Read: 2/14/2023 3:46 PM
 Approve: 2/14/2023 3:49 PM

 Gault, David
 Read: 2/15/2023 9:01 AM
 Approve: 2/15/2023 10:00 AM

 Patten (Purchasing), Peter
 Approve: 2/14/2023 2:53 PM

Approve: 2/16/2023 11:39 AM

Read: 2/14/2023 3:04 PM

Stavn, Stephanie Read: 2/15/2023 8:03 AM

stavn, Stephanie Read: 2/15/2023 8:03 P

Please review the contract and indicate using the vote button above if you approve or disapprove of this contract.

Contract #15017

Department: Waste & Renewables

Vendor: Jerry Jordan

Contract Description: Employment Services Agreement (Res 337)

Contract Term: 3/6/23 – 3/5/28 Contract Amount: \$150,000.00/year

## Michelle Goldade

Administrative Manager
Dane County Department of Administration
Room 425, City-County Building
210 Martin Luther King, Jr. Boulevard
Madison, WI 53703

PH: 608/266-4941 Fax: 608/266-4425 TDD: Call WI Relay 711

Please Note: I currently have a modified work schedule...I am in the office Mondays and Wednesdays and working remotely Tuesdays, Thursdays and Fridays in accordance with COVID 19 response guidelines.

1	2022 RES-337
2	
3	CONFIRMING THE APPOINTMENT OF JERRY JORDAN
4 5	AS THE BIOGAS PLANT MANAGER OF THE RENEWABLE NATURAL GAS PLANT
5 6	After a nationwide search, the Department of Waste & Renewables has selected Jerry
7	Jordan to serve as the Biogas Plant Manager of the Dane County Renewable Natural
8	Gas Plant.
9	
10	An Employment Service Agreement for Jerry Jordan to serve as the Biogas Plant
11	Manager has been negotiated. The agreement sets forth the terms and conditions of
12	employment. The appointment requires confirmation by the County Board.
13	NOW THEREFORE BE IT RECOLVED 4 444
14	NOW, THEREFORE BE IT RESOLVED that the appointment of Jerry Jordan to the
15 16	position of Biogas Plant Manager be confirmed; and
17	BE IT FURTHER RESOLVED that the County Executive is authorized to execute an
18	employment service agreement with Jerry Jordan to serve as the Biogas Plant Manager
19	with a starting salary of \$150,000.

1 COUNTY OF DANE 2 3 **Employment Services Agreement** 4 5 THIS AGREEMENT, made and entered into by and between the County of Dane 6 (hereinafter referred to as "EMPLOYER") and Jerry Jordan (hereinafter, 7 "EMPLOYEE"), 8 9 WITNESSETH: 10 11 WHEREAS, EMPLOYER whose address is c/o County Executive, 421 City-12 County Building, Madison, WI 53703, desires to obtain the services of EMPLOYEE to 13 serve as EMPLOYER's Biogas Plant Manager of the Dane County Renewable 14 Natural Gas Plant: and 15 16 WHEREAS, EMPLOYEE, whose current address is 1126 Arthur Ware Trail, 17 South Boston, Virginia, 24592 is able and willing to serve as EMPLOYER'S Biogas 18 Plant Manager; and 19 20 NOW, THEREFORE, in consideration of the above premises and the mutual 21 covenants of the parties hereinafter set forth, the receipt and sufficiency of which is 22 acknowledged by each party for itself, EMPLOYER and EMPLOYEE do agree as 23 follows: 24 25 CONDITIONS OF EMPLOYMENT; GENERAL PROVISIONS. Employment of 1. 26 EMPLOYEE is subject to the general supervision and shall be conducted pursuant to 27 the orders, advice and direction of the Director of the Department of Waste and 28 Renewables or designee. Employment is further subject to EMPLOYEE's compliance 29 with and implementation of policies established from time to time by EMPLOYER in 30 the exercise of its lawful authority. EMPLOYEE shall perform such other duties as are 31 customarily performed by one holding the same or similar positions in other 32 governmental organizations or businesses which provide similar services. 33 EMPLOYER reserves to the Director of the Department of Waste and Renewables 34 the right to require EMPLOYEE to render such other and unrelated services and 35 duties as may be assigned from time to time by the Director of Department of Waste 36 and Renewables or designee. 37 38 2. DUTIES OF EMPLOYEE; GENERAL PROVISIONS. EMPLOYEE agrees to 39 perform lawfully, faithfully, industriously, competently, dutifully and to the best of 40 EMPLOYEE's ability, all of the duties that may be required of EMPLOYEE pursuant 41 to the express or implied terms of this Agreement, to the level of satisfaction that the 42 Director of Department of Waste and Renewables may reasonably require. 43

3. DUTIES OF EMPLOYEE; JOB DESCRIPTION. The duties of EMPLOYEE
 shall include, but not be limited to, those expressly stated or implied in the attached
 and hereby incorporated job description for the position, as may be revised from time

to time by EMPLOYER as circumstances change, and as set forth in applicable state statutes. This paragraph is further subject to the right of assignment reserved to the Director of the Department of Waste and Renewables as set forth in paragraph 1 hereof.

**4. DUTIES OF EMPLOYEE; OFFICIAL ACTS OF COUNTY BOARD**. The duties of EMPLOYEE shall also include but not be limited to those expressly stated or implied in the ordinances, resolutions or motions of EMPLOYER's county board or any of its committees acting within the scope of their lawful authority.

5. DUTIES OF EMPLOYEE; DIRECTIVES OF COUNTY EXECUTIVE AND DIRECTOR OF THE DEPARTMENT OF WASTE AND RENEWABLES. The duties of EMPLOYEE shall also include but not be limited to those expressly stated or implied in orders, directives, or rules of the County Executive and Director of the Department of Waste and Renewables or designee.

**6. TERM OF AGREEMENT**. The term of this Agreement shall be for a period of five (5) years, commencing at 12:01 a.m. on March 6, 2023 and expiring as of 11:59 p.m. on March 5, 2028, unless earlier terminated under other provisions of this Agreement or by operation of law.

7. NONRENEWAL OF AGREEMENT. At its expiration, this Agreement shall not be considered renewed unless extended in writing by mutual agreement of the parties. If it is the County Executive's intention not to renew this Agreement, the County Executive will attempt to give EMPLOYEE three (3) months advance written notice of the intent not to renew this Agreement, provided, however, that failure to give such notice shall create no obligation on EMPLOYER to continue EMPLOYEE's employment beyond the expiration date of this Agreement. If a resolution to renew or extend this Agreement has been introduced to the Board, the County Executive may extend EMPLOYEE's employment on a month-to-month basis for a period not to exceed six (6) months, pending county board action on the resolution.

8. EMPLOYEE'S RESPONSIBILITIES; ETHICAL CONSIDERATIONS. EMPLOYEE shall at all times observe and comply with all ethical obligations imposed or required by constitution, statute, ordinance or other provision of law and shall at all times conduct EMPLOYEE's personal affairs in such a manner as to avoid a conflict of interest or appearance of conflict and in accordance with the duties and responsibilities of public officials. During normal work hours EMPLOYEE shall at all times devote all of EMPLOYEE's time, attention, knowledge and skills solely to the interests of the EMPLOYER, and EMPLOYEE shall never use EMPLOYEE's position or confidential information gained in such work position for EMPLOYEE's personal gain, either directly or indirectly.

9. EMPLOYEE'S RESPONSIBILITIES; CONFIDENTIAL INFORMATION. EMPLOYEE shall not at any time or in any manner, either during the term of this Agreement or thereafter, either directly or indirectly divulge, disclose or

communicate to any person any confidential information gained in the performance of his duties except as otherwise required or compelled by law.

- 10. EMPLOYEE'S RESPONSIBILITIES; EXCLUSIVE EMPLOYMENT.
- EMPLOYEE agrees to remain in the exclusive employ of EMPLOYER throughout the term of this Agreement. The term "exclusive employ" shall not be construed to prohibit occasional teaching, writing, or consulting which is performed on EMPLOYEE's time *off* and which does not affect EMPLOYEE's job performance, subject to prior approval of the County Executive.

11. HOURS OF WORK. The usual and customary hours of business of EMPLOYER are from 6:45 a.m. to 3:15 p.m., Monday through Friday, however, as a managerial employee, EMPLOYEE shall have as a condition of employment a job to perform and shall work such hours as are necessary to accomplish the tasks assigned to EMPLOYEE. To that end, EMPLOYEE is free to organize EMPLOYEE's work schedule in such a fashion as to accommodate EMPLOYEE's workload.

**12. EVALUATION AND GOALS.** At least annually, the Director of the Department of Waste and Renewables or his or her designee shall meet with EMPLOYEE to discuss job performance and to define goals and objectives for both EMPLOYEE and EMPLOYER.

13. EMPLOYEE'S DUTIES; LIMITED CONTRACTING AUTHORITY. EMPLOYEE shall not have the right to make contracts or commitments for or on behalf of EMPLOYER except as expressly authorized in advance by statute, ordinance, or express written consent of EMPLOYER.

14. COMPENSATION OF EMPLOYEE; BASE COMPENSATION. EMPLOYER shall pay EMPLOYEE. and EMPLOYEE shall accept from EMPLOYER in payment for EMPLOYEE's services, direct compensation at a rate equivalent to \$150,000 per year, the same being prorated for any partial calendar year and payable in equal biweekly payments. The base compensation rate during the life of this Agreement shall not be less than that stated in this paragraph except as provided for in paragraph 15.

- 15. COMPENSATION OF EMPLOYEE; ADJUSTMENTS TO BASE
- **COMPENSATION**. From time to time, and at least annually on the date of the review referenced in paragraph 12, in the exercise of his or her discretion and subject to adequate funding, the County Executive, upon the advice of the Director of the
- Department of Waste and Renewables may grant a merit increase to EMPLOYEE as a percentage of the EMPLOYEE's base compensation. Merit increases may be
- revoked or decreased by the County Executive in his or her discretion. Once granted,
- and if not revoked or decreased by the County Executive within 12 months of the
- date granted, any such percentage increase shall have the effect of increasing the
- base compensation in the succeeding years of the term of this Agreement. During

the term of this Agreement, base compensation may be decreased, at the discretion of the County Executive, only upon a determination of poor performance or upon reassignment to another, less responsible position (as determined by the County Executive), provided that such decrease shall not cause the base compensation rate to be less than 80% of the base compensation specified in paragraph 14 above.

16. BONUS PAY FOR PERFORMANCE. On pay period 1A of each payroll year, EMPLOYEE may be eligible for bonus payment of to 20% annual base salary. Total amount of bonus payment granted will be at the discretion of the Director of the Department of Waste and Renewables and shall be based on EMPLOYEE'S ability to achieve goals established in writing by Director of the Department of Waste and Renewables or designee during the review referenced in paragraph 12 for the preceding year. Bonus payment will be granted for the following areas of performance:

a. Up to 5% of the base salary will be paid annually to EMPLOYEE for achieving safety goals.

b. Up to 5% of the base salary will be paid annually to EMPLOYEE for achieving environmental and compliance goals.

c. Up to 5% of the base salary will be paid to annually to EMPLOYEE for achieving plant runtime goals.

d. Up to 5% of the base salary will be paid annually to EMPLOYEE for achieving plant efficiency goals.

17. COMPENSATION OF EMPLOYEE; LONGEVITY PAY. Notwithstanding any language to the contrary herein, longevity pay provided other managerial employees of EMPLOYER shall not be paid to EMPLOYEE.

18. LONGEVITY CREDITS TO BE AWARDED POST-AGREEMENT.

Notwithstanding any provision herein to the contrary, it is agreed that should EMPLOYEE be offered and accept a civil service appointment at any time during the term of this Agreement or one year thereafter, EMPLOYEE shall be awarded longevity credits for all service under this and prior agreements and EMPLOYEE's wages and benefits as a civil service employee shall reflect such credits. This section shall not be construed to authorize longevity pay during the term of this or any prior agreement or any extension or renewal thereof, nor shall longevity credits awarded under this section be construed to affect benefits or pay during the term of this or any prior agreement or any renewal or extension thereof.

- 19. COMPENSATION OF EMPLOYEE; COMPENSATION FOR EXPENSES.
- 182 EMPLOYER shall reimburse EMPLOYEE for all necessary expenses incurred in the 183 service of EMPLOYER, in accordance with Dane County Ordinances and regulations
- on reimbursement of expenses, provided that EMPLOYEE complies with all

applicable provisions of law and Dane County ordinances prior to incurring or claiming reimbursement for such expenses. It is expressly understood that prior approval of the Director of the Department of Waste and Renewables is required for attendance at conferences held outside of Wisconsin and that attendance is further subject to the rules, regulations and ordinances applicable to managerial employees employed under EMPLOYER's civil service ordinance.

- 20. COMPENSATION OF EMPLOYEE; MOVING EXPENSES. EMPLOYER shall pay EMPLOYEE a sum of \$18,000 for expenses incurred in relocating, including but not limited to expenses associated with moving and/or storing household items; transportation expenses; and expenses associated with securing temporary housing. Such an amount shall be paid to EMPLOYEE as direct compensation, subject to all necessary withholdings. If EMPLOYEE leaves this position within two (2) years from the start of the Term, EMPLOYEE shall reimburse EMPLOYER all sums received pursuant to this paragraph. EMPLOYEE agrees that such reimbursement may result in EMPLOYER withholding the amount of the Moving Expenses from any pay due to EMPLOYEE upon termination of the Agreement. EMPLOYEE also agrees that if EMPLOYER has to engage a third-party debt collection service or an attorney to enforce the collection of the Moving Expenses, EMPLOYEE shall pay all costs of collection and litigation, including reasonable attorney fees.
- 21. COMPENSATION OF EMPLOYEE; FRINGE BENEFITS. Except as otherwise set forth in this Agreement, and in addition to the monetary compensation set forth above EMPLOYEE shall receive fringe benefits as are enumerated from time to time in resolutions and general ordinances of EMPLOYER, on the same terms as these are made available to non-represented managerial and professional employees of EMPLOYER. At present, these include group health insurance; dental insurance; life insurance: EMPLOYER-paid contribution of EMPLOYER's share to the Wisconsin retirement system; paid vacation; regularly scheduled county holidays; personal holidays; unpaid leaves of absence; sick leave; disability income protection; payment of full salary while on jury duty or active military service, in accordance with county ordinances; worker's compensation coverage; and unemployment compensation coverage. EMPLOYEE's continued receipt of such benefits during the term of this Agreement, and any continuation of employment under paragraph 7, shall be subject to changes which are made generally applicable to other non-represented managerial and professional employees of EMPLOYER, excluding those who are under an employment agreement.
- 22. VACATION. EMPLOYEE shall be entitled to vacation as follows:

A. Years 1-5, 160 hours.
B. Years 6-10, 176 hours.
C. Years 10-14, 224 hours.
D. Years 15 and beyond, 240 hours.

Notwithstanding any other provision of this Agreement to the contrary, EMPLOYEE may elect to convert no more than eighty (80) vacation hours to a cash equivalent

payable to EMPLOYEE at EMPLOYEE's rate of hourly pay at the time of the conversion, provided that EMPLOYEE does so prior to the end of each calendar year.

**23. DISABILITY OF EMPLOYEE.** Payment of wages and other benefits during periods of disability shall be subject to the rules and requirements applicable to Dane County civil service-covered managerial employees generally.

24. COMPENSATION OF EMPLOYEE; TREATMENT OF DIRECT COMPENSATION FOR TAX PURPOSES. The direct financial compensation paid EMPLOYEE under this Agreement shall be treated as wages for federal and state tax purposes and for purposes of allowing EMPLOYEE to participate in the Wisconsin retirement system. EMPLOYEE recognizes that EMPLOYER will withhold taxes, Social Security and the like from direct compensation. EMPLOYEE shall be allowed to participate in EMPLOYER's deferred compensation program(s), at EMPLOYEE's option and to the extent permitted by law.

## 25. TERMINATION OF AGREEMENT BY EMPLOYEE; RETIREMENT.

Should EMPLOYEE apply for and receive a monthly annuity benefit from the State of Wisconsin Retirement system during the term of this Agreement, or if EMPLOYEE should die while this Agreement is in effect, EMPLOYEE or EMPLOYEE's estate shall have the option of converting accumulated sick leave to cash or to a monetary fund for the purposes of paying insurance premiums for EMPLOYEE or EMPLOYEE's surviving spouse, all to the extent and in the manner available to non-represented civil service employees. It is understood that, for purposes of calculating the hourly equivalency of an annual salary, the figure of 2080 hours per year will be used.

26. TERMINATION OF AGREEMENT BY EMPLOYEE; NOTICE REQUIRED FOR RESIGNATION. This Agreement may be terminated by EMPLOYEE on 30-days' written notice to the County Executive. Any such notice, once accepted by the County Executive, may not be withdrawn or rescinded except by mutual agreement of the parties. The fact that the County Executive has asked EMPLOYEE for EMPLOYEE's resignation shall not invalidate any such resignation once tendered to, and accepted by, the County Executive. Accrued but unused vacation and holiday time, sabbatical time, wellness hours and Wisconsin Retirement Leave shall be paid immediately upon resignation. If the resignation is requested by the County Executive or the Director of the Department of Waste and Renewables, the severance pay provisions of paragraph 30 shall be applicable. No severance pay shall be payable in the event of a resignation not requested by the County Executive or the Director of the Department of Waste and Renewables.

27. TERMINATION OF AGREEMENT BY EMPLOYER; EMPLOYER'S RIGHT TO TERMINATE AT WILL. This Agreement may be terminated, or any

obligation of EMPLOYER under this Agreement, may be suspended by the County Executive at any time, in the sole discretion of the County Executive. EMPLOYEE shall be deemed to be an at-will employee of EMPLOYER who shall have no remedy or recourse under EMPLOYER's civil service ordinance in the event of disciplinary action, up to and including discharge. EMPLOYEE expressly understands that EMPLOYEE is not covered by EMPLOYER's civil service ordinance in any fashion whatsoever except as specifically and expressly set forth in this Agreement, and that no representations to the contrary have been made to EMPLOYEE by EMPLOYER or any representative of EMPLOYER.

- 28. TERMINATION OF AGREEMENT BY EMPLOYER; DISCIPLINARY ACTION; PROCEDURE FOR DISCIPLINARY ACTION. All disciplinary action shall originate from the County Executive or Director of the Department of Waste and Renewables and be accomplished by the Director of the Department of Waste and Renewables.
- 29. TERMINATION OF AGREEMENT; EMPLOYEE'S OPTION TO RETIRE. If this Agreement is terminated by either party as set forth herein or if the EMPLOYEE is to be terminated, the EMPLOYEE shall, prior to the effective date of the termination, be allowed to retire and receive those benefits as are available to non-represented Dane County managerial and professional civil service employees who participate in the Wisconsin retirement system.
- 30. SEVERANCE BENEFITS. In the event EMPLOYER terminates this Agreement, EMPLOYEE shall receive as severance pay a sum of money equal to four (4) months of base compensation at the rate then in effect. Severance pay shall not be available to EMPLOYEE in the event EMPLOYEE voluntarily resigns or is terminated for EMPLOYEE'S commission of either (i) any crime. under either federal or Wisconsin law, or (ii) any form of misconduct in public office under any provision of Wisconsin or federal law or county ordinance. Regardless of whether severance pay as defined herein is available to EMPLOYEE, upon termination, EMPLOYEE shall be entitled to receive, and EMPLOYER shall pay to EMPLOYEE, all accrued but unused vacation and holiday pay, sabbatical time, wellness hours and Wisconsin Retirement Leave. EMPLOYEE shall also be entitled to continue group health, group life and dental insurance or any of them, all on such terms as are available to other managerial and professional employees who are not under an employment agreement. Upon termination by EMPLOYER, EMPLOYEE's accumulated sick leave balance shall be converted to a monetary value arrived at by multiplying the number of accumulated sick hours by the hourly rate in effect at termination, and the dollar amount thus arrived at will be available to EMPLOYEE for payment of premiums for continuation coverage of group health insurance and group dental insurance for the shorter of (a) the period EMPLOYEE is unemployed or (b) twelve (12) months. Nothing in this paragraph shall preclude the EMPLOYEE from exercising the option to retire as set forth in paragraph 29.

- 323 **31. TRANSFER INTO CIVIL SERVICE; SENIORITY CREDITS.** In the event
- 324 EMPLOYEE shall seek and obtain a Dane County civil service position, either
- during the term of this Agreement or within two (2) years thereafter, they shall be
- entitled to all seniority credits (subject to union contracts, if applicable to the new
- 327 position) as would have been earned during the term of this Agreement if
- 328 EMPLOYEE had been hired into the civil service job classification from the
- 329 inception of this Agreement, and shall be entitled to any seniority credits from
- 330 previous civil service appointment or employment. The benefits conferred upon
- 331 EMPLOYEE by this paragraph are conditioned upon (i) this Agreement not
- being terminated by EMPLOYER during its term and (ii) EMPLOYEE not
- resigning his position Agreement (other than to accept a Dane County civil service position).

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- 32. EMPLOYER TO INDEMNIFY AND DEFEND EMPLOYEE FOR OFFICIAL
- 337 **ACTS.** EMPLOYER shall indemnify, defend and hold harmless EMPLOYEE in
- the event of any litigation, whether groundless or not, arising out of any act of
- 339 EMPLOYEE done within the scope of EMPLOYEE's employment with
- 340 EMPLOYER. EMPLOYER will pay any judgment taken against EMPLOYEE in
- any such litigation, in accordance with the requirements of Wis. Stat. § 895.46.
- 342 EMPLOYER reserves the right to compromise or settle any such litigation in
- any fashion deemed advantageous to EMPLOYER, regardless of whether EMPLOYEE consents thereto.

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- **33. CONSTRUCTION OF AGREEMENT; NO ASSIGNMENT.** EMPLOYEE shall not assign or transfer any interest or obligation in this Agreement, whether by assignment or novation. It is expressly understood EMPLOYER
- will not consent to any assignment of EMPLOYEE's duties and obligations.

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- 351 **34. CONSTRUCTION OF AGREEMENT; SEVERABILITY.** All parts of this Agreement are severable from all other parts and invalidity of any part shall not
- operate to invalidate any other part.

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- 35. CONSTRUCTION OF AGREEMENT; WISCONSIN LAW CONTROLS.
- It is expressly understood and agreed that in the event of any dispute between the parties, arising under this Agreement, Wisconsin law shall control to the
- extent that it is not superseded by any applicable federal law. Venue for any legal
- proceedings shall be in the Dane County Circuit Court.

- 36. CONSTRUCTION OF AGREEMENT; ENTIRE AGREEMENT. This
- Agreement constitutes the entire agreement of the parties and supersedes any
- and all negotiations of the parties relating to the subject matter hereof. Any prior
- 364 employment agreement between the parties, together with any extension or
- 365 renewal of such agreement, is likewise terminated and superseded by this
- 366 Agreement. All of EMPLOYEE's rights, of any nature whatsoever, arising from,
- by or under any prior employment agreement between the parties are hereby
- 368 compromised in their entirety.

Date	E have affixed their respective signatures,
Joe Parisi, County Executive  BY EMPLOYEE:  Date 02/03/2023  Language State  Date 02/03/2023	FOR EMPLOYER:
Date 02/03/2023 Lange Indiana	
Date 02/03/2023 Lang & forth	Joe Parisi, County Executive
Date 02/03/2023 Jerry Jordan, Employee	BY EMPLOYEE:
Serry Jordan, Employee	I while
	Jerry Serdan Employee