



Dane County

Meeting Agenda - Final

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, November 18, 2019

5:30 PM

City-County Building Room 351

City-County Building Room 351

A. Call To Order

B. Consideration of Minutes

1. [2019 MIN-299](#) Approval of Minutes - Personnel & Finance October 28, 2019

Attachments: [2019 MIN-299 PF20191028](#)
[2019 MIN-299 REGISTRANTS 20191028](#)

2. [2019 MIN-315](#) Approval of Minutes - Personnel & Finance October 29, 2019

Attachments: [2019 MIN-315 PF20191029](#)
[2019 MIN 315 Registration Slips 10-29-19](#)

3. [2019 MIN-316](#) Approval of Minutes - Personnel & Finance October 30, 2019

Attachments: [2019 MIN-316 PF20191130](#)
[2019 MIN-316 registration slips 10-30-19](#)

4. [2019 MIN-317](#) Approval of Minutes - Personnel & Finance November 5, 2019

Attachments: [2019 MIN-317 PF20191105](#)
[2019 MIN-317 Registration Slips 11-5-19](#)

C. Fund Transfers

1. [2019 FTR-27](#) Request for Transfer of Funds - Administration - DIM Remodeling to Northport Energy Efficiency Project

Attachments: [2019 fr-27](#)

Legislative History

10/29/19 Personnel & Finance referred to the Personnel & Finance Committee
referred. to the Personnel & Finance Committee

2. [2019 FTR-29](#) 2019 FTR-29 191023 - 12 - INCOME MAINTENANCE ADMIN ALLOCATION REVENUE

Attachments: [2019 FTR-29 191023 - 12 - INCOME MAINTENANCE ADMIN ALLOCA1](#)

Legislative History

11/1/19 Personnel & Finance referred to the Health & Human Needs Committee
referred. to the Health & Human Needs Committee

11/1/19 Personnel & Finance referred to the Personnel & Finance Committee
referred. to the Personnel & Finance Committee

11/14/19 Health & Human Needs approved
Committee

A motion was made by SALOV, seconded by DOYLE, that the Fund Transfer be approved. The motion carried by the following vote: 5-0 Passed

3. [2019 FTR-30](#) 2019 FTR-30 191015 - 11 - OSCAR RENNEBOHM REVENUE

Attachments: [2019 FTR-30 191015 - 11 - OSCAR RENNEBOHM REVENUE](#)

Legislative History

11/4/19 Personnel & Finance referred to the Health & Human Needs Committee
referred. to the Health & Human Needs Committee

11/4/19 Personnel & Finance referred to the Personnel & Finance Committee
referred. to the Personnel & Finance Committee

11/14/19 Health & Human Needs Committee approved

A motion was made by VELDRAN, seconded by YOUNG, that the Fund Transfer be approved. The motion carried by the following vote: 5-0 Passed

4. [2019 FTR-31](#) Fund Transfer Request - Administration - Printing & Services Remodel

Attachments: [2019 FTR-31 PRINTING REMODEL](#)

Legislative History

11/14/19 Personnel & Finance Committee referred to the Personnel & Finance Committee
referred. to the Personnel & Finance Committee

5. [2019 FTR-32](#) Fund Transfer Request - Administration - Northport Roof Replacement

Attachments: [2019 ftr-32 NORTHPORT ROOF REPLACEMENT](#)

Legislative History

11/14/19 Personnel & Finance Committee referred to the Personnel & Finance Committee
referred. to the Personnel & Finance Committee

D. Referrals (Resolutions & Ordinance Amendments)

1. [2019 RES-304](#) AWARD OF CONTRACT FOR ANNUAL SYSTEM MAINTENANCE TO GCS SOFTWARE, INC FOR TAX COLLECTION AND PROPERTY ASSESSMENT RECORDS IN THE TREASURER'S OFFICE

Attachments: [2019 RES-304](#)
[2019 RES-304 Fiscal Note](#)
[2019 RES-304 CONTRACT #13832](#)

Legislative History

11/8/19 County Board referred to the Personnel & Finance Committee
referred. to the Personnel & Finance Committee

2. [2019 RES-330](#) ACCEPT REVENUE FOR THE CTH PB PAOLI BRIDGE AND INCREASE FUNDS FOR THE CTH AB YAHARA RIVER BRIDGE

Attachments: [2019 RES 330](#)
[2019 RES-330 Fiscal Note](#)

Legislative History

11/8/19 County Board referred to the Personnel & Finance Committee
referred. to the Personnel & Finance Committee

11/8/19 County Board referred to the Public Works & Transportation Committee
referred. to the Public Works & Transportation Committee

11/12/19 Public Works & Transportation Committee recommended for approval
A motion was made by DeGARMO, seconded by RATCLIFF, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (4-0).

YGP member Phurbu Bhuti not present during this vote. Passed

3. [2019 RES-333](#) AUTHORIZING LEASE EXTENSION OF DANE COUNTY SHERIFF SOUTHEAST PRECINCT LEASE WITH TOWN OF PLEASANT SPRINGS

Attachments: [2019 RES-333](#)
[2019 RES-333 Fiscal Note](#)
[2019 RES-333 CONTRACT #10346B](#)

Legislative History

11/8/19 County Board referred to the Personnel & Finance Committee
referred. to the Personnel & Finance Committee

11/8/19 County Board referred to the Public Protection & Judiciary Committee
referred. to the Public Protection & Judiciary Committee

11/8/19 County Board referred to the Public Works & Transportation Committee
referred. to the Public Works & Transportation Committee

11/12/19 Public Protection & Judiciary Committee recommended for approval
Hook presented. A motion was made by RUSK, seconded by SCHWELLENBACH, that the Resolution be recommended for approval. The motion carried by the following vote: 6-0; YGP: 2-0 Passed

11/12/19 Public Works & recommended for approval
 Transportation Committee
 A motion was made by RATCLIFF, seconded by DeGARMO, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0).

YGP member Phurbu Bhuti not present during this vote. Passed

4. [2019 RES-344](#) AUTHORIZING AGREEMENT WITH FIRSTWATCH SOLUTIONS INC.

Attachments: [2019 RES-344](#)
[2019 RES-344 Fiscal Note](#)
[2019 RES-344 CONTRACT #13836](#)

Legislative History

11/8/19 County Board referred to the Personnel &
 Finance Committee
 referred. to the Personnel & Finance Committee

11/8/19 County Board referred to the Public Protection &
 Judiciary Committee
 referred. to the Public Protection & Judiciary Committee

11/12/19 Public Protection & recommended for approval
 Judiciary Committee
 Dejung presented. A motion was made by SCHWELLENBACH, seconded by NGUYEN-HILFIGER, that the Resolution be recommended for approval. The motion carried by the following vote: 6-0; YGP: 2-0 Passed

5. [2019 RES-345](#) AUTHORIZING AMENDMENT WITH TRITECH SOFTWARE SYSTEMS FOR COMPUTER-AIDED DISPATCH SOFTWARE SUPPORT

Attachments: [2019 RES-345](#)
[2019 RES-345 Fiscal Note](#)
[2019 RES-345 CONTRACT #10748K](#)

Legislative History

11/8/19 County Board referred to the Personnel &
 Finance Committee
 referred. to the Personnel & Finance Committee

11/8/19 County Board referred to the Public Protection &
 Judiciary Committee
 referred. to the Public Protection & Judiciary Committee

11/8/19 County Board referred to the Public Protection & Judiciary Committee
referred. to the Public Protection & Judiciary Committee

11/12/19 Public Protection & Judiciary Committee recommended for approval
A motion was made by RUSK, seconded by SCHWELLENBACH, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6-0; YGP: 2-0 Passed

11/14/19 Health & Human Needs Committee recommended for approval
A motion was made by SALOV, seconded by YOUNG, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5-0 Passed

8. [2019 RES-354](#) AUTHORIZING RECLASSIFICATION OF A SOCIAL WORKER POSITION TO A TRAUMA INFORMED CARE COORDINATOR IN THE DCDHS - CYF DIVISION

Attachments: [2019 RES-354](#)
[2019 RES-354 FISCAL NOTE](#)

Legislative History

11/8/19 County Board referred to the Health & Human Needs Committee
referred. to the Health & Human Needs Committee

11/8/19 County Board referred to the Personnel & Finance Committee
referred. to the Personnel & Finance Committee

11/14/19 Health & Human Needs Committee recommended for approval
A motion was made by VELDRAN, seconded by YOUNG, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5-0 Passed

9. [2019 RES-355](#) AUTHORIZING AMENDMENT OF 2019 BUDGET TO ACCEPT FUNDS FROM CLEAN LAKES ALLIANCE

Attachments: [2019 RES-355](#)
[2019 RES-355 Fiscal Note](#)

Legislative History

11/8/19 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

referred. to the Environment, Agriculture & Natural Resources Committee

11/8/19 County Board referred to the Personnel &
Finance Committee

referred. to the Personnel & Finance Committee

11/14/19 Environment, Agriculture & recommended for approval
Natural Resources
Committee

A motion was made by CHAWLA, seconded by LEVIN, that the Resolution
Requiring 2/3rds Vote be recommended for approval. The motion carried by a
voice vote: 4/0, YGP: 1/0 Passed

**10. [2019 RES-356](#) AUTHORIZATION TO APPLY FOR 2020 STATE OF WISCONSIN DNR
SURFACE WATER GRANTS**

Attachments: [2019 RES-356](#)
[2019 RES-356 Fiscal Note](#)

Legislative History

11/8/19 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

referred. to the Environment, Agriculture & Natural Resources Committee

11/8/19 County Board referred to the Personnel &
Finance Committee

referred. to the Personnel & Finance Committee

11/14/19 Environment, Agriculture & recommended for approval
Natural Resources
Committee

A motion was made by LEVIN, seconded by CHAWLA, that the Resolution be
recommended for approval. The motion carried by a voice vote: 4/0, YGP: 1/0
Passed

11. [2019 RES-358](#) AUTHORIZING TO ACCEPT STOP VIOLENCE AGAINST WOMEN ACT GRANT FUNDING FOR THE POSITION OF SPECIALIZED REGIONAL RESOURCE PROSECUTOR FOR THE DANE COUNTY DISTRICT ATTORNEY'S OFFICE

Attachments: [2019 RES-358](#)
[2019 RES-358 Fiscal Note](#)
[2019 RES-358 CONTRACT #13837](#)

Legislative History

11/8/19	County Board	referred to the Personnel & Finance Committee
		referred. to the Personnel & Finance Committee
11/8/19	County Board	referred to the Public Protection & Judiciary Committee
		referred. to the Public Protection & Judiciary Committee
11/12/19	Public Protection & Judiciary Committee	recommended for approval

A motion was made by RUSK, seconded by DANNER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6-0; YGP: 2-0 Passed

E. Items Requiring Committee Action

1. [2019 HSCA-009](#) 84358_addendum Home Health United

Attachments: [84358 addendum Home Health United](#)

Legislative History

11/14/19	Health & Human Needs Committee	recommended for approval
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A motion was made by VELDRAN, seconded by DOYLE, that the Human Services Contract Addendum be recommended for approval. The motion carried by the following vote: 5-0 Passed

2. [2019 HSCA-008](#) 84522_addendum Sheboygan

Attachments: [84522 addendum Sheboygan](#)

Legislative History

11/14/19 Health & Human Needs Committee recommended for approval

A motion was made by SALOV, seconded by VELDRAN, that the Human Services Contract Addendum be recommended for approval. The motion carried by the following vote: 5-0 Passed

3. [2019 HSCA-007](#) 84499_addendum Sauk

Attachments: [84499_addendum Sauk](#)

Legislative History

11/14/19 Health & Human Needs Committee recommended for approval

A motion was made by SALOV, seconded by VELDRAN, that the Human Services Contract Addendum be recommended for approval. The motion carried by the following vote: 5-0 Passed

4. [2019 HSCA-006](#) 84498_addendum Dodge

Attachments: [84498_addendum Dodge](#)

Legislative History

11/14/19 Health & Human Needs Committee recommended for approval

A motion was made by SALOV, seconded by VELDRAN, that the Human Services Contract Addendum be recommended for approval. The motion carried by the following vote: 5-0 Passed

5. [2019 HSCA-005](#) 84497_addendum Richland

Attachments: [84497_addendum Richland](#)

Legislative History

11/14/19 Health & Human Needs Committee recommended for approval

A motion was made by SALOV, seconded by VELDRAN, that the Human Services Contract Addendum be recommended for approval. The motion carried by the following vote: 5-0 Passed

6. [2019 HSCA-004](#) 84496_addendum Juneau

Attachments: [84496_addendum Juneau](#)

Legislative History

11/14/19 Health & Human Needs Committee recommended for approval

A motion was made by SALOV, seconded by VELDRAN, that the Human Services Contract Addendum be recommended for approval. The motion carried by the following vote: 5-0 Passed

7. [2019 HSCA-003](#) 84495_addendum Columbia

Attachments: [84495_addendum Columbia](#)

Legislative History

11/14/19 Health & Human Needs Committee recommended for approval

A motion was made by SALOV, seconded by VELDRAN, that the Human Services Contract Addendum be recommended for approval. The motion carried by the following vote: 5-0 Passed

8. [2019 ACT-244](#) Request for Waiver of Bid - Waste & Renewables - Design, Program, Installation and Commissioning of the SCADA System (Evologic)

Attachments: [2019 ACT-244 Bid Waiver - Evologic - Verona SCADA System](#)

9. [2019 ACT-251](#) Request for Exception to Co. Ord. 20.14(2) - County Board Office -Training on December 18th for County Board Supervisors

Attachments: [2019 ACT-251](#)

10. [2019 ACT-252](#) Request for Waiver of Bid - Waste & Renewables - CNG Fueling Station Expansion at East District Campus (ANGI)

Attachments: [2019 ACT-252 Bid WAiver for ANGI Energy Systems LLC](#)
[2019 ACT-252 QS0294472 Rev. 3 Proposal Dane County Comp Replac](#)

11. [2019 ACT-239](#) Approval of Bills and Accounts - November 18, 2019

H. Future Meeting Items and Dates

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. Adjourn

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