



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?

Monday, June 4, 2018

5:30 PM

City-County Building Room 351

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A. Call To Order

Chair Miles called the meeting to order at 5:30 PM.

Others Present: Greg Brockmeyer, Chuck Hicklin, Meg Krohn, Pam Dunphy, Kim Jones, John Bauman, Jeff Hook, John Welch, Laura Hicklin, Julie Foley, Jerry Mandli, Josh Wescott, Scott Carlson, Lynn Green

Registrants: Jon Becker, registered in opposition to 2018 RES-029, representing CRANES

Present: 8 - CHUCK ERICKSON, JEFF PERTL, SHELIA STUBBS, JENNI DYE, CARL CHENOWETH, BILL CLAUSIUS, SHARON CORRIGAN and PATRICK MILES

B. Consideration of Minutes

1. [2018](#) Approval of Minutes - Personnel & Finance May 7, 2018

[MIN-057](#)

Attachments: [2018 MIN-057 PF20180507](#)

A motion was made by CHENOWETH, seconded by PERTL, that the Minutes be approved. The motion carried by a voice vote 7-0.

2. [2018](#) Approval of Minutes - Personnel & Finance May 17, 2018

[MIN-058](#)

Attachments: [2018 MIN-058 PF20180517](#)

[2018 MIN-058 PF20180517 REGISTRANTS](#)

A motion was made by PERTL, seconded by CHENOWETH, that the Minutes be approved. The motion carried by a voice vote 7-0.

C. Fund Transfers

1. [2018 FTR-04](#) SUBSTITUTE EQUIPMENT PURCHASES

Sponsors: NELSON

Attachments: [2018 FTR-04 EQUIP](#)

A motion was made by DYE, seconded by PERTL, that the Fund Transfer be approved. The motion carried by a voice vote 8-0.

D. Referrals (Resolutions & Ordinance Amendments)

1. [2018 OA-002](#) AMENDING CHAPTER 9 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING THOSE REQUIRED TO FILE A STATEMENT OF ECONOMIC INTEREST

Sponsors: CORRIGAN

Attachments: [2018 OA-02 Statement of Economic Interest](#)

A motion was made by CORRIGAN, seconded by CHENOWETH, that the Ordinance be recommended for approval. The motion carried by a voice vote 8-0.

2. [2017 RES-501](#) AGREEMENT FOR THE DESIGN AND CONSTRUCTION OF A SALT SHED IN THE TOWN OF ALBION

Sponsors: NELSON

Attachments: [2017 RES 501](#)

[2017 RES-501 Fiscal Note](#)

[sub 1 to 2017 RES 501 SALT SHED SUB revised](#)

A motion was made by ERICKSON, seconded by CHENOWETH, that the Resolution Requiring 2/3rds Vote be recommended for approval of Sub. 1. The motion carried by a voice vote. 8-0

3. [2017 RES-502](#) AUTHORIZING EXECUTION OF AN AIR SERVICE PROMOTION AND MARKETING AGREEMENT WITH UNITED AIRLINES INC - DANE COUNTY REGIONAL AIRPORT

Sponsors: RUSK, McCARVILLE and SCHAUER

Attachments: [2017 RES-502](#)

[2017 RES-502 Fiscal Note](#)

[2017 RES-502 CONTRACT #13372](#)

A motion was made by STUBBS, seconded by CORRIGAN, that the Resolution be recommended for approval. The motion carried by a voice vote 8-0.

4. [2017 RES-507](#) AGREEMENT FOR THE RECONSTRUCTION AND JURISDICTIONAL TRANSFER OF CTH P IN THE VILLAGE OF CROSS PLAINS

Sponsors: NELSON, KUHN, RIPP, SCHMIDT and WILLIAMS

Attachments: [2017 RES-507](#)
[2017 RES-507 Fiscal Note](#)
[2017 RES-507 CONTRACT #13344](#)

A motion was made by DYE, seconded by CORRIGAN, that the Resolution be recommended for approval. The motion carried by a voice vote 8-0.

5. [2017 RES-518](#) AWARD OF CONTRACT FOR: CAPITAL CITY TRAIL PAVEMENT RESTORATION.

Sponsors: NELSON, KUHN, RIPP, SCHMIDT and WILLIAMS

Attachments: [2017 RES-518](#)
[2017 RES-518 FISCAL NOTE](#)
[2017 RES-518 CONTRACT #13362](#)

A motion was made by ERICKSON, seconded by CHENOWETH, that the Resolution be recommended for approval. The motion carried by a voice vote 8-0.

6. [2017 RES-519](#) AWARD OF CONTRACT FOR 2018 RESTORATION AT CAPITOL SQUARE SOUTH PARKING RAMP INCLUDING ALTERNATE BIDS 1, 2 & 3.

Sponsors: NELSON, KUHN, RIPP and SCHMIDT

Attachments: [2017 RES-519](#)
[2017 RES-519 FISCAL NOTE](#)
[2017 RES-519 CONTRACT #13360](#)

A motion was made by DYE, seconded by PERTL, that the Resolution be recommended for approval. The motion carried by a voice vote 8-0.

7. [2017 RES-527](#) AWARD OF CONTRACT FOR PROFESSIONAL CONSTRUCTION MANAGEMENT SERVICES FOR THE JAIL CONSOLIDATION PROJECT AT THE PUBLIC SAFETY BUILDING.

Sponsors: NELSON, KUHN, RIPP, SCHMIDT and WILLIAMS

Attachments: [2017 RES-527](#)
[2017 RES-527 FISCAL NOTE](#)
[2017 RES-527 CONTRACT #13400](#)

A motion was made by CHENOWETH, seconded by CLAUSIUS, that the Resolution be recommended for approval. The motion carried by a voice vote 8-0.

8. [2017 RES-528](#) AUTHORIZING ADDENDUM AND EXTENSION OF DANE COUNTY SHERIFF WEST PRECINCT LEASE WITH TOWN OF MIDDLETON

Sponsors: RUSK, BAYRD, KRAUSE and WILLETT

Attachments: [2017 RES-528](#)
[2017 RES-528 Fiscal Note](#)
[2017 RES-528 CONTRACT #1644B](#)

A motion was made by CORRIGAN, seconded by PERTL, that the Resolution be recommended for approval. The motion carried by a voice vote 8-0.

9. [2017 RES-530](#) APPROVING A CONTRACT FOR VIDEO SECURITY SYSTEM UPGRADE IN THE JUVENILE DETENTION FACILITY

Sponsors: RUSK, KRAUSE and WILLETT

Attachments: [2017 RES-530](#)
[2017 RES-530 FISCAL NOTE](#)
[2017 RES-530 CONTRACT #13402](#)

A motion was made by DYE, seconded by STUBBS, that the Resolution be recommended for approval. The motion carried by a voice vote 8-0.

10. [2017 RES-531](#) CONTRACT CHANGE ORDER #3 TO CONTRACT FOR BIOFERM USA, INC. FOR BIOGAS CLEANING EQUIPMENT FOR PIPELINE INJECTION (PHASE III).

Sponsors: NELSON, KUHN, RIPP, SCHMIDT and WILLIAMS

Attachments: [2017 RES-531](#)
[2017 RES-531 FISCAL NOTE](#)
[2017 RES-531 CHANGE ORDER #3](#)

A motion was made by ERICKSON, seconded by DYE, that the Resolution be recommended for approval. The motion carried by a voice vote 8-0.

11. [2017 RES-537](#) CONTRACT CHANGE ORDER #1 TO CONTRACT FOR R.G. HUSTON FOR PHASE 9, CELL 2 LINER AND STAGE 4 FINAL CAP CONSTRUCTION.

Sponsors: NELSON, KUHN, RIPP, SCHMIDT and WILLIAMS

Attachments: [2017 RES-537](#)

[2017 RES-537 Fiscal Note](#)

[2017 RES-537 CHANGE ORDER #1](#)

A motion was made by CORRIGAN, seconded by PERTL, that the Resolution be recommended for approval. The motion carried by a voice vote 8-0.

12. [2018 RES-003](#) Extending John Bauman's Employee Service Agreement as Juvenile Court Administrator

Sponsors: RUSK

Attachments: [2018 RES-003](#)

[2018 RES-003 Fiscal Note](#)

[2018 RES-003 CONTRACT #11396A](#)

A motion was made by STUBBS, seconded by DYE, that the Resolution be recommended for approval. The motion carried by a voice vote 8-0.

13. [2018 RES-015](#) CONTRACT CHANGE ORDER #5 TO CONTRACT FOR BIOFERM USA INC. FOR BIOGAS CLEANING EQUIPMENT FOR PIPELINE INJECTION (PHASE III).

Sponsors: NELSON, RIPP and WILLIAMS

Attachments: [2018 RES-015](#)

[2018 RES-015 FISCAL NOTE](#)

[2018 RES-015 CHANGE ORDER #5](#)

A motion was made by PERTL, seconded by DYE, that the Resolution be recommended for approval. The motion carried by a voice vote 8-0.

14. [2018 RES-020](#) AUTHORIZING ACCEPTANCE OF A WISCONSIN DEPARTMENT OF JUSTICE, BYRNE MEMORIAL JUSTICE ASSISTANCE PROGRAM, DANE COUNTY NARCOTICS TASK FORCE GRANT

Sponsors: RUSK

Attachments: [2018 RES-020](#)
[2018 RES-020 Fiscal Note](#)
[2018 RES-020 CONTRACT #13378](#)

A motion was made by CORRIGAN, seconded by CLAUSIUS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 8-0.

15. [2018 RES-022](#) AUTHORIZING AN AGREEMENT TO ACCEPT HIGHWAY SAFETY GRANT FUNDS FOR A SPEED ENFORCEMENT TASK FORCE PROJECT

Sponsors: RUSK

Attachments: [2018 RES-022](#)
[2018 RES-022 Fiiscal Note](#)
[2018 RES-022 SUB 1](#)

A motion was made by CORRIGAN, seconded by DYE, that the Resolution Requiring 2/3rds Vote be recommended for approval of Sub. 1. The motion carried by a voice vote 8-0.

16. [2018 RES-025](#) AGREEMENT FOR THE RECONSTRUCTION AND JURISDICTIONAL TRANSFER OF CTH PQ IN THE VILLAGE OF CAMBRIDGE

Sponsors: NELSON

Attachments: [2018 RES-025](#)
[2018 RES-025 Fiscal Note](#)
[2018 RES-025 CONTRACT #13391](#)

A motion was made by CHENOWETH, seconded by DYE, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 8-0.

17. [2018 RES-026](#) AWARD OF AGREEMENT FOR JAIL CONSOLIDATION-ARCHITECTURAL/ENGINEERING DESIGN SERVICES AT THE PUBLIC SAFETY BUILDING.

Sponsors: NELSON

Attachments: [2018 RES-026](#)
[2018 RES-026 FISCAL NOTE](#)
[2018 RES-026 CONTRACT #13401](#)

A motion was made by CORRIGAN, seconded by CLAUSIUS, that the Resolution be recommended for approval. The motion carried by a voice vote 8-0.

18. [2018 RES-029](#) AWARD OF THE PHASE I DESIGN CONTRACT FOR THE DESIGN OF CTH M FROM CTH Q TO STH 113

Sponsors: NELSON, KIEFER, RIPP, SCHAUER and WILLIAMS

Attachments: [2018 RES-029](#)
[2018 RES-029 Fiscal Note](#)
[2018 RES-029 CONTRACT #13390](#)

Jon Becker spoke in opposition. A motion was made by CORRIGAN, seconded by PERTL, that the Resolution be recommended for approval. The motion carried by a voice vote 8-0.

19. [2018 RES-030](#) ACCEPTANCE OF A WI DEPARTMENT OF NATURAL RESOURCES GRANT FOR THE B RILEY BLACK EARTH CREEK SNOWMOBILE TRAIL BRIDGE

Sponsors: RIPP, JONES, DOWNING, MILES and RITT

Attachments: [2018 RES-030](#)
[2018 RES-030 Fiscal Note](#)
[2018 RES-030 CONTRACT #13384](#)

A motion was made by CHENOWETH, seconded by DYE, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 8-0.

20. [2018 RES-035](#) AWARD OF AGREEMENT FOR PRINTING & SERVICES DIVISION SPACE REMODEL AT THE CITY-COUNTY BUILDING.
- Sponsors:** NELSON, RIPP and WILLIAMS
- Attachments:** [2018 RES-035](#)
[2018 RES-035 FISCAL NOTE](#)
[2018 RES-035 CONTRACT #13385](#)
- A motion was made by CORRIGAN, seconded by DYE, that the Resolution be recommended for approval. The motion carried by a voice vote 8-0.
21. [2018 RES-039](#) AGREEMENT FOR THE CONSTRUCTION OF TRAFFIC SIGNALS AT THE INTERSECTIONS OF CTH V /RIVER RD AND CTH V /MORRISONVILLE ROAD WITH THE VILLAGE OF DEFOREST
- Sponsors:** NELSON, McCARVILLE, RIPP, SCHAUER and WILLIAMS
- Attachments:** [2018 RES-039](#)
[2018 RES-039 Fiscal Note](#)
[2018 RES-039 CONTRACT #13394](#)
- A motion was made by CHENOWETH, seconded by DYE, that the Resolution be recommended for approval. The motion carried by a voice vote 8-0.
22. [2018 RES-043](#) AGREEMENT FOR THE CONSTRUCTION OF A SALT SHED IN THE TOWN OF ALBION
- Sponsors:** NELSON, RIPP, SCHAUER and WILLIAMS
- Attachments:** [2018 RES-043](#)
[2018 RES-043 Fiscal Note](#)
- A motion was made by CHENOWETH, seconded by DYE, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 8-0.
23. [2018 RES-044](#) DANE COUNTY CONSERVATION FUND GRANT AWARD TO THE CITY OF VERONA (MATTS/JONES)
- Sponsors:** KNOLL, BOLLIG, CHAWLA, CLAUSIUS, DANNER, DYE, EICHER, GILLIS, KIEFER, KILMER, KOLAR, KUHN, LEVIN, McCARVILLE, NELSON, PETERS, RIPP, RITT and SCHWELLENBACH
- Attachments:** [2018 RES-044](#)
[2018 RES-044 Fiscal Note](#)
[2018 RES-044 MAP VeronaBadgerCk](#)
- A motion was made by ERICKSON, seconded by CHENOWETH, that the Resolution be recommended for approval. The motion carried by a voice vote 8-0.

24. [2018 RES-045](#) DANE COUNTY CONSERVATION FUND GRANT AWARD TO
GROUNDSWELL CONSERVANCY (WHITESIDE)

Sponsors: KIEFER, KNOLL, RIPP and RITT

Attachments: [2018 RES-045](#)

[2018 RES-045 Fiscal Note](#)

[2018 RES-045 MAP Groundswell Whiteside 10ac](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 8-0.

25. [2018 RES-046](#) DANE COUNTY CONSERVATION FUND GRANT AWARD TO
GROUNDSWELL CONSERVANCY (WISCONSIN LABORERS'
APPRENTICESHIP AND TRAINING FUND)

Sponsors: McCARVILLE, BAYRD, JONES, KILMER, KNOLL, KOLAR and RIPP

Attachments: [2018 RES-046](#)

[2018 RES-046 Fiscal Note](#)

[2018 RES-046 MAP Groundswell WILaborers 95ac](#)

A motion was made by ERICKSON, seconded by CHENOWETH, that the Resolution be recommended for approval. The motion carried by a voice vote 8-0.

26. [2018 RES-047](#) AWARD OF CONTRACT FOR: CCB CONCRETE FLATWORK
REMOVAL & REPLACEMENT

Sponsors: NELSON, RIPP and WILLIAMS

Attachments: [2018 RES-047](#)

[2018 RES-047 Fiscal Note](#)

[2018 RES-047 CONTRACT #13395](#)

A motion was made by CHENOWETH, seconded by CORRIGAN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 8-0.

27. [2018 RES-048](#) AUTHORIZING ACCEPTANCE OF HIGHWAY SAFETY GRANT FUNDS FOR A PEDESTRIAN AND BICYCLE ENFORCEMENT COLLABORATIVE PROJECT

Sponsors: RUSK, BAYRD, DANNER, GILLIS, KRAUSE, McCARVILLE and SCHWELLENBACH

Attachments: [2018 RES-048](#)
[2018 RES-048 Fiscal Note](#)

A motion was made by ERICKSON, seconded by STUBBS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 8-0.

28. [2018 RES-054](#) AWARD OF CONTRACT FOR BIOGAS FACILITY CONSTRUCTION

Sponsors: NELSON, RIPP and WILLIAMS

Attachments: [2018 RES-054](#)
[2018 RES-054 FISCAL NOTE](#)
[2018 RES-054 CONTRACT #13398](#)

A motion was made by ERICKSON, seconded by DYE, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 8-0.

29. [2018 RES-055](#) AWARD OF CONTRACT FOR FARMSTEAD BUILDING DEMOLITION AT ANDERSON COUNTY PARK

Sponsors: NELSON, RIPP and WILLIAMS

Attachments: [2018 RES-055](#)
[2018 RES-055 FISCAL NOTE](#)
[2018 RES-055 CONTRACT #13399](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 8-0.

- 30. [2018 RES-059](#) AUTHORIZING ACCEPTANCE OF ONE-TIME COMPETITIVE VICTIM OF CRIME ACT GRANT FUNDS AND ESTABLISHING AND REALLOCATING REVENUE AND EXPENDITURE LINES TO REFLECT THE CHANGES RESULTING FROM RECEIPT OF FUNDING

Sponsors: RUSK, BAYRD, DANNER, GILLIS, KRAUSE, McCARVILLE and SCHWELLENBACH

Attachments: [2018 RES-059](#)
[2018 RES-059 FISCAL NOTE](#)

A motion was made by DYE, seconded by STUBBS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 8-0.

E. Items Requiring Committee Action

- 1. [2018 ACT-053](#) Request for Exception to Co. Ord. 20.14(2) - Human Services - EAWS staff training July 12, 2018

Attachments: [2018 ACT-053 PF Refreshment EAWS Request 5-21-18](#)

A motion was made by STUBBS, seconded by ERICKSON, that the Action Item be approved. The motion carried by a voice vote 8-0.

- 2. [2018 ACT-052](#) Approval of Bills and Accounts - June 4, 2018

A motion was made by DYE, seconded by CORRIGAN, that the Action Item be approved. The motion carried by a voice vote 8-0.

F. Future Meeting Items and Dates

G. Public Comment on Items not on the Agenda

None

H. Such Other Business as Allowed by Law

None

I. Adjourn

A motion was made by Vice Chair CHUCK ERICKSON, seconded by SHARON CORRIGAN, that this was adjourned. The motion carried unanimously.