



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, April 29, 2019

5:30 PM

City-County Building Room 351

City-County Building Room 351

A. Call To Order

B. Consideration of Minutes

1. [2018 MIN-559](#) Approval of Minutes - Personnel & Finance April 1, 2019

Attachments: [2018 MIN-559 PF20190401](#)

C. Fund Transfers

1. [2018 FTR-37](#) DONATED LTE FUNDS-FRIENDS OF CAP SPRINGS RECREATION AREA

Attachments: [2018 FTR-37_FOCSRA Donated LTE funds_2019](#)

Legislative History

3/8/19	Personnel & Finance Committee	referred to the Environment, Agriculture & Natural Resources Committee
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This Fund Transfer was referred to the Environment, Agriculture & Natural Resources Committee

3/8/19	Personnel & Finance Committee	referred to the Personnel & Finance Committee
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This Fund Transfer was referred to the Personnel & Finance Committee

4/4/19	Environment, Agriculture & Natural Resources Committee	approved
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A motion was made by LEVIN, seconded by CHAWLA, that the Fund Transfer be approved. The motion carried by a voice vote: 4/0 Passed

D. Referrals (Resolutions & Ordinance Amendments)

1. [2018 RES-582](#) AUTHORIZING A PURCHASE OF SERVICES AGREEMENT WITH OPERATION FRESH START INC.

Attachments: [2018 RES-582](#)
[2018 RES-582 Fiscal Note](#)
[2018 RES-CONTRACT #13649](#)

Legislative History

3/22/19 County Board referred to the Park Commission
 This Resolution was referred to the Park Commission

3/22/19 County Board referred to the Environment,
 Agriculture & Natural Resources
 Committee
 This Resolution was referred to the Environment, Agriculture & Natural
 Resources Committee

3/22/19 County Board referred to the Personnel &
 Finance Committee
 This Resolution was referred to the Personnel & Finance Committee

3/27/19 Park Commission recommended for approval
 A motion was made by BROUWER, seconded by RIPP, that the Resolution be
 recommended for approval. The motion carried by a voice vote: 5/0, YGP: 1/0
 Passed

4/4/19 Environment, Agriculture & recommended for approval
 Natural Resources
 Committee
 A motion was made by CHAWLA, seconded by LEVIN, that the Resolution be
 recommended for approval. The motion carried by a voice vote:4/0 Passed

2. [2018 RES-586](#) AWARD OF CONTRACT FOR RFP 118062-OFFTAKE OF RNG FROM LANDFILL BIOGAS FOR TRANSPORTATION FUEL

Attachments: [2018 RES-586](#)
[2018 RES-586 FISCAL NOTE](#)
[2018 RES-586 CONTRACT #13676](#)

Legislative History

3/8/19 County Board referred to the Public Works &
 Transportation Committee
 This Resolution was referred to the Public Works & Transportation Committee

3/8/19 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

3/12/19 Public Works & Transportation Committee recommended for approval
A motion was made by RIPP, seconded by RATCLIFF, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0; YGP: 2-0).
Passed

3. [2018 RES-587](#) APPROVING AGREEMENTS AND PURCHASES SUPPORTING AN AFFORDABLE HOUSING PROJECT AT 7945 TREE LANE IN THE CITY OF MADISON

Attachments: [2018 RES-587](#)
[2018 RES-587 Fiscal Note](#)
[2018 RES-587 CONTRACT #13668](#)

Legislative History

3/8/19 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

4. [2018 RES-601](#) AUTHORIZING THE CARRY FORWARD OF FUNDING AND AMENDING THE 2019 AND OPERATING BUDGET FOR DANE COUNTY EXTENSION

Attachments: [2018 RES-601](#)
[2018 RES-601 Fiscal note](#)

Legislative History

3/22/19 County Board referred to the Environment, Agriculture & Natural Resources Committee
This Resolution Requiring 2/3rds Vote was referred to the Environment, Agriculture & Natural Resources Committee

3/22/19 County Board referred to the Personnel & Finance Committee
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

4/4/19 Environment, Agriculture & Natural Resources Committee recommended for approval

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 Passed

5. [2018 RES-623](#) DANE COUNTY CONSERVATION FUND GRANT AWARD TO THE PRAIRIE ENTHUSIASTS (WILKEN)

Attachments: [2018 RES-623](#)
[2018 RES-623 Fiscal Note](#)
[2018 RES-623 MAP Wilken Area Map](#)
[2018 RES-623 MAP Wilken Subject Parcel](#)

Legislative History

3/22/19 County Board referred to the Park Commission
 This Resolution was referred to the Park Commission

3/22/19 County Board referred to the Environment, Agriculture & Natural Resources Committee
 This Resolution was referred to the Environment, Agriculture & Natural Resources Committee

3/22/19 County Board referred to the Personnel & Finance Committee
 This Resolution was referred to the Personnel & Finance Committee

3/27/19 Park Commission recommended for approval
 A motion was made by WISNIEWSKI, seconded by BOGUE, that the Resolution be recommended for approval. The motion carried by a voice vote: 5/0, YGP: 1/0 Passed

4/4/19 Environment, Agriculture & Natural Resources Committee recommended for approval
 A motion was made by DOWNING, seconded by LEVIN, that the Resolution be recommended for approval. The motion carried by a voice vote:4/0 Passed

6. [2018 RES-624](#) DANE COUNTY CONSERVATION FUND GRANT AWARD TO
GROUNDWELL CONSERVANCY (O'MALLEY)

Attachments: [2018 RES-624](#)

[2018 RES-624 Fiscal Note](#)

[2018 RES-624 MAP OMalley SubjectMap](#)

[2018 RES-624 MAP OMalleyAreaSixMileCk](#)

Legislative History

3/22/19 County Board referred to the Park Commission
This Resolution was referred to the Park Commission

3/22/19 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

This Resolution was referred to the Environment, Agriculture & Natural
Resources Committee

3/22/19 County Board referred to the Personnel &
Finance Committee

This Resolution was referred to the Personnel & Finance Committee

3/27/19 Park Commission recommended for approval
A motion was made by RIPP, seconded by BROUWER, that the Resolution be
recommended for approval. The motion carried by a voice vote: 5/0, YGP: 1/0
Passed

4/4/19 Environment, Agriculture & recommended for approval
Natural Resources
Committee

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

7. [2018 RES-648](#) AWARD OF CONTRACT FOR SHOP BUILDING REDESIGN

Attachments: [2018 RES-648](#)

[2018 RES-648 FISCAL NOTE](#)

[2018 RES-648 CONTRACT #13667](#)

Legislative History

4/12/19 County Board referred to the Public Works &
Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

4/12/19 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

4/16/19 Public Works & Transportation Committee recommended for approval
A motion was made by RIPP, seconded by RATCLIFF, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0; YGP: 1-0). Passed

8. [2018 RES-649](#) ESTABLISHING OPERATING AND CAPITAL DONATION BUDGET ACCOUNTS FOR THE HENRY VILAS ZOO

Attachments: [2018 RES-649](#)
[2018 RES-649 Fiscal Note](#)

Legislative History

4/12/19 County Board referred to the Public Works & Transportation Committee
This Resolution Requiring 2/3rds Vote was referred to the Public Works & Transportation Committee

4/12/19 County Board referred to the Personnel & Finance Committee
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

4/16/19 Public Works & Transportation Committee recommended for approval
A motion was made by RIPP, seconded by RATCLIFF, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (4-0; YGP: 1-0). Passed

9. [2018 RES-653](#) FUNDING CTH J BRIDGE

Attachments: [2018 RES 653](#)
[2018 RES-653 Fiscal Note](#)

Legislative History

4/12/19 County Board referred to the Public Works & Transportation Committee
This Resolution Requiring 2/3rds Vote was referred to the Public Works & Transportation Committee

4/12/19 County Board referred to the Personnel & Finance Committee
 This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

4/16/19 Public Works & Transportation Committee recommended for approval
 A motion was made by RATCLIFF, seconded by RIPP, 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. [2018 RES-658](#) AWARD OF CONTRACT FOR AVIARY SKYLIGHT PANEL REPLACEMENT

Attachments: [2018 RES-658](#)
[2018 RES-658 FISCAL NOTE](#)
[2018 RES-658 CONTRACT #13665](#)

Legislative History

4/12/19 County Board referred to the Public Works & Transportation Committee
 This Resolution was referred to the Public Works & Transportation Committee

4/12/19 County Board referred to the Personnel & Finance Committee
 This Resolution was referred to the Personnel & Finance Committee

4/16/19 Public Works & Transportation Committee recommended for approval
 A motion was made by RIPP, seconded by RATCLIFF, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0; YGP: 1-0). Passed

11. [2018 RES-660](#) AUTHORIZATION TO ACCEPT MONETARY DONATIONS FOR SHERIFF'S OFFICE MOBILE ALERT NOTIFICATION APPLICATION

Attachments: [2018 RES-660](#)
[2018 RES-660 Fiscal Note](#)

Legislative History

4/12/19 County Board referred to the Public Protection & Judiciary Committee
 This Resolution Requiring 2/3rds Vote was referred to the Public Protection & Judiciary Committee

4/12/19 County Board referred to the Personnel & Finance Committee
 This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

4/16/19 Public Protection & Judiciary Committee recommended for approval
 Mahoney presented. A motion was made by RUSK, seconded by BAYRD, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 4-0; YGP 1-0 Passed

12. [2018 RES-661](#) AWARD OF CONTRACT FOR PERIMETER GAS MITIGATION SYSTEM AT THE DANE COUNTY LANDFILL, SITE NO. 1

Attachments: [2018 RES-661](#)
[2018 RES-661 FISCAL NOTE](#)
[2018 RES-661 CONTRACT #13670](#)

Legislative History

4/12/19 County Board referred to the Public Works & Transportation Committee
 This Resolution was referred to the Public Works & Transportation Committee

4/12/19 County Board referred to the Personnel & Finance Committee
 This Resolution was referred to the Personnel & Finance Committee

4/16/19 Public Works & Transportation Committee recommended for approval
 A motion was made by RATCLIFF, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0; YGP: 1-0). Passed

13. [2018 RES-664](#) CONTRACT CHANGE ORDER #8 TO CONTRACT FOR R.G. HUSTON FOR PHASE 9, CELL 2 LINER AND STAGE 4 FINAL CAP CONSTRUCTION

Attachments: [2018 RES-664](#)
[2018 RES-664 FISCAL NOTE](#)
[2018 RES-664 CHANGE ORDER #8](#)

Legislative History

4/12/19 County Board referred to the Public Works & Transportation Committee
 This Resolution Requiring 2/3rds Vote was referred to the Public Works & Transportation Committee

4/12/19 County Board referred to the Personnel & Finance Committee
 This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

4/16/19 Public Works & Transportation Committee recommended for approval
 A motion was made by RIPP, seconded by RATCLIFF, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (4-0; YGP: 1-0). Passed

14. [2018 RES-665](#) AUTHORIZING THE COUNTY EXECUTIVE TO SIGN AN EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT MEMORANDUM OF UNDERSTANDING WITH CITY OF MADISON ANNUALLY, IN ORDER TO EXPEDITE ANNUAL JAG GRANT APPLICATIONS

Attachments: [2018 RES-665](#)
[2018 RES-665 Fiscal Note](#)

Legislative History

4/12/19 County Board referred to the Public Protection & Judiciary Committee
 This Resolution was referred to the Public Protection & Judiciary Committee

4/12/19 County Board referred to the Personnel & Finance Committee
 This Resolution was referred to the Personnel & Finance Committee

4/16/19 Public Protection & Judiciary Committee recommended for approval
 Mahoney presented. A motion was made by RUSK, seconded by BAYRD, that this Resolution be recommended for approval. The motion carried by the following vote: 4-0; YGP: 1-0 Passed

15. [2018 RES-667](#) AMENDING DANE COUNTY PUBLIC SAFETY COMMUNICATIONS 2019 OPERATING BUDGET TO TRANSFER FUNDS TO FACILITATE THE OUTSOURCING OF QUALITY ASSURANCE/QUALITY IMPROVEMENT

Attachments: [2018 RES-667](#)
[2018 RES-667 FISCAL NOTE](#)

Legislative History

4/12/19 County Board referred to the Public Protection & Judiciary Committee
 This Resolution was referred to the Public Protection & Judiciary Committee

4/12/19 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

4/16/19 Public Protection & Judiciary Committee recommended for approval
Dejung presented. A motion was made by RUSK, seconded by NGUYEN-HILFIGER, that this Resolution be recommended for approval. The motion carried by the following vote: 4-0; YGP: 2-0 Passed

E. Items Requiring Committee Action

1. [2018 ACT-394](#) Request for Exception to Chapter 20.06 - Tamara D. Grigsby Office for Equity & Inclusion

Attachments: [2018 ACT-394 OEI Chapter 20 Finance Committee Request](#)
[2018 ACT-394 Updated Memo](#)

Legislative History

4/1/19 Personnel & Finance Committee tabled

A motion was made by CHENOWETH, seconded by STUBBS, that the Action Item be postponed so the department can provide the committee with an estimated annual cost. The motion carried by a voice vote 6-0 YGP 1-0. Passed

2. [2018 ACT-402](#) Request for Exception to Co. Ord. 20.14(2) - Family Court Services - Staff Training May 3, 2019

Attachments: [2018 ACT-402 FCCMemo to Peronnel Finance Committee](#)

3. [2019 ACT-001](#) Request for Exception to Co. Ord. 20.14(2) - Highway Department - Coffee Service/Ice and Filtered Water

Attachments: [2019 ACT-001 Highway Request for coffee](#)

4. [2019 ACT-003](#) Request for Exception to Co. Ord. 20.14(2) - Human Services (Badger Prairie Nursing Home Week luncheon)

Attachments: [2019 ACT-003 HS Chapter 20 Nursing home week](#)

5. [2018 ACT-401](#) Approval of Bills and Accounts - April 29, 2019

F. Reports to Committee

1. [2018 RPT-622](#) New IRS Security Enhancements

Attachments: [2018 RPT-622 everify](#)

G. Public Comment on Items not on the Agenda

H. Such Other Business as Allowed by Law

I. 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 pab hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Dane County Controller's Office at 608-266-4110 or krohn@countyofdane.com