



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, April 29, 2019

5:30 PM

City-County Building Room 351

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A. Call To Order

Chair Miles called the meeting to order at 5:32 PM.

YGP Member Michael Thompson was present

Others present: Wes Sparkman, Theola Carter, John Welch, Greg Brockmeyer, Charles Hicklin, Ronda Schwetz, Supervisor Veldran, Laura Hicklin, Pam Dunphy, Jerry Mandli, Sheriff Mahoney, Kevin Fosso, Shaun Tessman

Present: 6 - CHUCK ERICKSON, SHELIA STUBBS, CARL CHENOWETH, BILL CLAUDIUS, SHARON CORRIGAN and PATRICK MILES

B. Consideration of Minutes

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

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

A motion was made by CORRIGAN, seconded by CHENOWETH, that the Minutes be approved. The motion carried by a voice vote 6-0, YGP 1-0.

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](#)

A motion was made by CHENOWETH, seconded by CORRIGAN, that the Fund Transfer be approved. The motion carried by a voice vote 6-0, YGP 1-0.

D. Referrals (Resolutions & Ordinance Amendments)

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

Sponsors: RIPP, EICHER, RITT and CHAWLA

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

A motion was made by CHENOWETH, seconded by CORRIGAN, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0, YGP 1-0.
2. [2018 RES-586](#) AWARD OF CONTRACT FOR RFP 118062-OFFTAKE OF RNG FROM LANDFILL BIOGAS FOR TRANSPORTATION FUEL

Sponsors: NELSON, RATCLIFF and RIPP

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

A motion was made by CHENOWETH, seconded by CORRIGAN, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0, YGP 1-0.
3. [2018 RES-587](#) APPROVING AGREEMENTS AND PURCHASES SUPPORTING AN AFFORDABLE HOUSING PROJECT AT 7945 TREE LANE IN THE CITY OF MADISON

Sponsors: BAYRD, CORRIGAN, DANNER, EICHER, NGUYEN-HILFIGER and WEGLEITNER

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

A motion was made by STUBBS, seconded by CHENOWETH, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0, YGP 1-0.
4. [2018 RES-601](#) AUTHORIZING THE CARRY FORWARD OF FUNDING AND AMENDING THE 2019 AND OPERATING BUDGET FOR DANE COUNTY EXTENSION

Sponsors: STUBBS

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

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0, YGP 1-0.

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

Sponsors: RIPP and EICHER

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

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0, YGP 1-0.

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

Sponsors: RIPP and EICHER

Attachments: [2018 RES-624](#)
[2018 RES-624 Fiscal Note](#)
[2018 RES-624 MAP OMalley SubjectMap](#)
[2018 RES-624 MAP OMalleyAreaSixMileCk](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0, YGP 1-0.

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

Sponsors: NELSON, RATCLIFF, RIPP and SCHAUER

Attachments: [2018 RES-648](#)
[2018 RES-648 FISCAL NOTE](#)
[2018 RES-648 CONTRACT #13667](#)

A motion was made by CHENOWETH, seconded by CORRIGAN, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0, YGP 1-0.

8. [2018 RES-649](#) ESTABLISHING OPERATING AND CAPITAL DONATION BUDGET ACCOUNTS FOR THE HENRY VILAS ZOO
- Sponsors:** ERICKSON, BAYRD, BOLLIG, BUCKINGHAM, CHAWLA, CHENOWETH, CLAUSIUS, EICHER, JONES, KILMER, KRAUSE, KUHN, McCARVILLE, MILES, NELSON, PETERS, RATCLIFF, RIPP, RITT, RUSK, SALOV, SCHAUER, SCHWELLENBACH and STUBBS
- Attachments:** [2018 RES-649](#)
[2018 RES-649 Fiscal Note](#)
- A motion was made by CLAUSIUS, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0, YGP 1-0.
9. [2018 RES-653](#) FUNDING CTH J BRIDGE
- Sponsors:** NELSON, RATCLIFF, RIPP and SCHAUER
- Attachments:** [2018 RES 653](#)
[2018 RES-653 Fiscal Note](#)
- A motion was made by CHENOWETH, seconded by CORRIGAN, that the resolution be recommended for approval. The motion carried by a voice vote 6-0, YGP 1-0.
10. [2018 RES-658](#) AWARD OF CONTRACT FOR AVIARY SKYLIGHT PANEL REPLACEMENT
- Sponsors:** NELSON, RATCLIFF, RIPP and SCHAUER
- Attachments:** [2018 RES-658](#)
[2018 RES-658 FISCAL NOTE](#)
[2018 RES-658 CONTRACT #13665](#)
- A motion was made by CORRIGAN, seconded by CHENOWETH, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0, YGP 1-0.
11. [2018 RES-660](#) AUTHORIZATION TO ACCEPT MONETARY DONATIONS FOR SHERIFF'S OFFICE MOBILE ALERT NOTIFICATION APPLICATION
- Sponsors:** McCARVILLE, BAYRD, KRAUSE, RUSK and SCHWELLENBACH
- Attachments:** [2018 RES-660](#)
[2018 RES-660 Fiscal Note](#)
- A motion was made by CORRIGAN, seconded by CLAUSIUS, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0, YGP 1-0.

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

Sponsors: NELSON, RATCLIFF, RIPP and SCHAUER

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

A motion was made by CHENOWETH, seconded by CORRIGAN, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0, YGP 1-0.

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

Sponsors: NELSON, RATCLIFF, RIPP and SCHAUER

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

A motion was made by CHENOWETH, seconded by CORRIGAN, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0, YGP 1-0.

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

Sponsors: McCARVILLE, BAYRD, KRAUSE, RUSK and SCHWELLENBACH

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

A motion was made by STUBBS, seconded by CORRIGAN, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0, YGP 1-0.

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

Sponsors: McCARVILLE, BAYRD, KRAUSE, RUSK and SCHWELLENBACH

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

A motion was made by ERICKSON, seconded by CORRIGAN, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0, YGP 1-0.

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](#)

A motion was made by CHENOWETH, seconded by STUBBS, that the Action Item be approved. The motion carried by a voice vote 6-0, YGP 1-0..
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](#)

A motion was made by CORRIGAN, seconded by CHENOWETH, that the Action Item be approved. The motion carried by a voice vote 6-0, YGP 1-0..
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](#)

A motion was made by CORRIGAN, seconded by CLAUSIUS, that the Action Item be approved. The motion carried by a voice vote 6-0, YGP 1-0.
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](#)

A motion was made by CORRIGAN, seconded by CLAUSIUS, that the Action Item be approved. The motion carried by a voice vote 6-0, YGP 1-0.
5. [2018
ACT-401](#) Approval of Bills and Accounts - April 29, 2019

A motion was made by CORRIGAN, seconded by CHENOWETH, that the Action Item be approved. The motion carried by a voice vote 6-0, YGP 1-0.

F. Reports to Committee

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

G. Public Comment on Items not on the Agenda

H. Such Other Business as Allowed by Law

I. Adjourn

A motion was made by ERICKSON, seconded by CHENOWETH, the meeting be adjourned at 6:10 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