



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, August 26, 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 5:30 PM.

YGP Member Her was present

Others present: Jerry Mandli, Laura Hicklin, Shawn Tessman, Chad Lillethun,
Kim Jones, Bill Franz, Charles Hicklin, Greg Brockmeyer

Present: 7 - CHUCK ERICKSON, SHELIA STUBBS, BILL CLAUSIUS, SHARON CORRIGAN,
PATRICK MILES, ANALIESE EICHER and PAUL NELSON

Excused: 1 - CARL CHENOWETH

B. Consideration of Minutes

This was approved

1. [2019 MIN-178](#) Approval of Minutes - Personnel & Finance - August 5, 2019

Attachments: [2019 MIN-178 PF20190805](#)

A motion was made by CORRIGAN, seconded by EICHER, that the minutes of August 5, 2019 be approved. The motion carried unanimously.

C. Fund Transfers

1. [2019 FTR-13](#) FUNDS TRANSFER REQUEST FOR ALLIANT ENERGY CENTER'S CENTER IMPROVEMENTS ACCOUNT

Attachments: [2019 FTR-13](#)

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

2. [2019 FTR-14](#) FORESTRY LTE FUNDS FROM WI URBAN WOOD

Attachments: [2019 FTR-14 Forestry LTE Funds from WUW](#)

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

3. [2019 FTR-15](#) FUND TRANSFER REQUEST FOR ADDITIONAL FUNDS FOR R.G. HUSTON'S CHANGE ORDERS

Sponsors: RIPP

Attachments: [2019 FTR-15](#)

A motion was made by NELSON, seconded by EICHER, that the Fund Transfer be approved. The motion carried by a voice vote 6-0, YPG 1-0.

D. Referrals (Resolutions & Ordinance Amendments)

1. [2018 RES-646](#) AGREEMENT FOR THE RECONSTRUCTION OF CTH M / NORTH MAIN ST, FROM CROSS COUNTRY RD TO CTH PD, IN THE CITY OF VERONA

Sponsors: NELSON, RATCLIFF, RIPP and SCHAUER

Attachments: [2018 RES-646](#)
[2018 RES-646 Fiscal Note](#)
[2018 RES-646 CONTRACT #13784](#)

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

2. [2019 RES-147](#) CONTRACT CHANGE ORDER #2 TO CONTRACT FOR QUALITY ROOFING INC. FOR AIRPORT SAND STORAGE AND MAINTENANCE BUILDING REROOFING

Sponsors: RIPP, DeGARMO and RATCLIFF

Attachments: [2019 RES-147](#)
[2019 RES-147 FISCAL NOTE](#)
[2019 RES-147 CHANGE ORDER #2](#)

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

3. [2019 RES-148](#) AUTHORIZING THE PURCHASE OF A LEGAL FILES ENTERPRISE CONFIGURATION AND CONTINUED SOFTWARE MAINTENANCE FOR THE OFFICES OF CORPORATION COUNSEL AND THE DANE COUNTY REGINAL AIRPORT

Sponsors: McCARVILLE, BAYRD, DANNER, KRAUSE, NGUYEN-HILFIGER, RUSK and SCHWELLENBACH

Attachments: [2019 RES-148](#)
[2019 RES-148 FISCAL NOTE](#)
[2019 RES-148 CONTRACT #11715A](#)

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

4. [2019 RES-166](#) AWARD OF AGREEMENT FOR ANDERSON FARM DOG PARK FACILITY IMPROVEMENTS

Sponsors: RIPP, RATCLIFF and SCHAUER

Attachments: [2019 RES-166](#)
[2019 RES-166 FISCAL NOTE](#)
[2019 RES-166 CONTRACT #13776](#)

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

5. [2019 RES-177](#) CONTRACT CHANGE ORDER #14 TO CONTRACT FOR JOE DANIELS FOR BIOGAS FACILITY CONSTRUCTION-7102 US HWY 12 & 18, MADISON, WI 53718-CONTRACTOR: JOE DANIELS

Sponsors: RIPP and RATCLIFF

Attachments: [2019 RES-177](#)
[2019 RES-177 FISCAL NOTE](#)
[2019 RES-177 CHANGE ORDER #14](#)

A motion was made by NELSON, seconded by EICHER, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0, YPG 1-0.

6. [2019 RES-178](#) CONTRACT CHANGE ORDER #24 TO CONTRACT FOR BIOFERM USA, INC. FOR BIOGAS CLEANING EQUIPMENT FOR PIPELINE INJECTION (PHASE III)-7102 US HWY 12&18, MADISON, WI 53718

Sponsors: RIPP and RATCLIFF

Attachments: [2019 RES-178](#)
[2019 RES-178 FISCAL NOTE](#)
[2019 RES-178 CHANGE ORDER #24](#)

A motion was made by NELSON, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0, YPG 1-0.

7. [2019 RES-183](#) ADVERTISING AND POURING RIGHTS AGREEMENT AT THE ALLIANT ENERGY CENTER OF DANE COUNTY

Sponsors: RIPP and RATCLIFF

Attachments: [2019 RES-183](#)
[2019 RES-183 FISCAL NOTE](#)
[2019 RES-183 CONTRACT #13781](#)

A motion was made by STUBBS, seconded by CORRIGAN, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0, YPG 1-0.

8. [2019 RES-184](#) CONTRACT ADDENDUM WITH THE GREATER MADISON CONVENTION AND VISITOR'S BUREAU

Sponsors: RIPP and RATCLIFF

Attachments: [2019 RES-184](#)
[2019 RES-184 FISCAL NOTE](#)
[2019 RES-184 CONTRACT #12881B](#)

A motion was made by STUBBS, seconded by EICHER, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0, YPG 1-0.

9. [2019 RES-194](#) CONTRACT CHANGE ORDER #2 TO CONTRACT FOR KENNETH F. SULLIVAN CO., INC. FOR ALBION SALT STORAGE BUILDING

Sponsors: RIPP and RATCLIFF

Attachments: [2019 RES-194](#)
[2019 RES-194 FISCAL NOTE](#)
[2019 RES-194 CHANGE ORDER #2](#)

A motion was made by NELSON, seconded by EICHER, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0, YPG 1-0.

10. [2019 RES-196](#) EXTENDING LEASE BETWEEN DANE COUNTY AND BRIARPATCH FOR PROPERTY AT 1738 ROTH STREET IN THE CITY OF MADISON

Sponsors: MILES

Attachments: [2019 RES-196](#)
[2019 RES-196 Fiscal Note](#)
[2019 RES-196 CONTRACT #12641B](#)

A motion was made by STUBBS, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0, YPG 1-0.

E. Items Requiring Committee Action

1. [2019 ACT-132](#) Request for Exception to Co. Ord 20.14(2) - Highway Department - 10/15/19 Snow Roadeo - Training Day

Attachments: [2019 ACT-132 snow roadeo request 81219](#)

A motion was made by CORRIGAN, seconded by CLAUSIUS, that the Action Item be approved. The motion carried by a voice vote 7-0, YPG 1-0.

2. [2019 ACT-135](#) Request for Waiver of Bid - Land & Water Resources - Plant Dane (Agrecol)

Attachments: [2019 ACT-135 Bid Waiver Request - Agrecol - Plant Dane](#)

A motion was made by ERICKSON, seconded by EICHER, that the Action Item be approved. The motion carried by a voice vote 7-0, YPG 1-0.

3. [2019 ACT-136](#) Request for Waiver of Bid - Human Services - Computer Programming for Health Care Billing & Provider Payments (Beacon Hill Staffing Group)

Attachments: [2019 ACT- Crisis Contractor Bid Waiver Form Human Svcs](#)
[2019 ACT- Crisis Contractor Bid Waiver Form Human Svcs state of work](#)

A motion was made by STUBBS, seconded by CORRIGAN, that the Action Item be approved. The motion carried by a voice vote 7-0, YPG 1-0.

4. [2019 ACT-134](#) Approval of Bills and Accounts - August 26, 2019

A motion was made by CORRIGAN, seconded by ERICKSON, that the Action Item be approved. The motion carried by a voice vote 7-0, YPG 1-0.

F. Future Meeting Items and Dates

G. Public Comment on Items not on the Agenda

H. Such Other Business as Allowed by Law

I. Adjourn

A motion was made by CORRIGAN, seconded by EICHER, that the meeting be adjourned at 5:56 PM. The motion carried by a voice vote 7-0, YPG 1-0.

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