



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 19, 2018

5:30 PM

City-County Building Room 351

City-County Building Room 351

A. Call To Order

B. Consideration of Minutes

1. [2018 MIN-329](#) Approval of Minutes - Personnel & Finance October 22, 2018
Attachments: [2018 min-329 PF20181022 regular](#)
2. [2018 MIN-340](#) Approval of Minutes - Personnel & Finance Joint with City of Madison Finance Committee - October 22, 2018
Attachments: [2018 min-329 PF20181022joint](#)
3. [2018 MIN-331](#) Approval of Minutes - Personnel & Finance October 29, 2018
Attachments: [2018 min-331 PF20181029](#)
4. [2018 MIN-332](#) Approval of Minutes - Personnel & Finance October 30, 2018
Attachments: [2018 min-332 PF20181030](#)
5. [2018 MIN-330](#) Approval of Minutes - Personnel & Finance - November 7, 2018
Attachments: [2018 min-330 PF20181107](#)

C. Fund Transfers

1. [2018 FTR-21](#) FUND TRANSFER_SCHUMACHER FARM RESTORATION
Attachments: [2018 FTR-21 Schumacher Restoration](#)

Legislative History

10/15/18 Personnel & Finance referred to the Environment,
Committee Agriculture & Natural Resources
Committee

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

10/15/18 Personnel & Finance referred to the Personnel &
Committee Finance Committee

This Fund Transfer was referred to the Personnel & Finance Committee

10/25/18 Environment, Agriculture & approved
Natural Resources
Committee

A motion was made by LEVIN, seconded by JONES, that this Fund Transfer be approved. The motion carried by the following vote: 5/0, YGP: 2/0

Ayes YGP: Moreno-Lopez, Yevzlin Passed

2. [2018 FTR-23](#) FRIENDS OF PH BR DONATION_ADDTL LTE FUNDS

Attachments: [2018 FTR-23 Friends of PhBr Donated ADDTL LTE funds](#)

Legislative History

10/18/18 Personnel & Finance referred to the Personnel &
Committee Finance Committee

This Fund Transfer was referred to the Personnel & Finance Committee

10/18/18 Personnel & Finance referred to the Environment,
Committee Agriculture & Natural Resources
Committee

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

11/15/18 Environment, Agriculture & approved
Natural Resources
Committee

The motion to approve the fund transfer carried by a voice vote: 4/0, YGP 1/0 Passed

3. [2018 FTR-24](#) 2018 FTR-24 181018-2018 - 12 STR OPIOD CRISIS GRANT

Attachments: [2018 FTR-24 181018-2018 - 12 STR OPIOD CRISIS GRANT](#)

Legislative History

11/8/18 Health & Human Needs Committee approved

A motion was made by VELDRAN, seconded by KILMER, that this Fund Transfer be approved. The motion carried by the following vote: 4-0, YGP 1-0 Passed

4. [2018 FTR-26](#) TRANSFER TO CCT REHAB ACCT FROM PK IMPROVEMENT

Attachments: [2018 FTR-26 CCT from Pk Improvement](#)

Legislative History

11/6/18 Personnel & Finance Committee referred to the Environment, Agriculture & Natural Resources Committee

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

11/6/18 Personnel & Finance Committee referred to the Personnel & Finance Committee

This Fund Transfer was referred to the Personnel & Finance Committee

11/15/18 Environment, Agriculture & Natural Resources Committee approved

The motion to approve the fund transfer carried by a voice vote: 4/0 YGP 1/0 Passed

5. [2018 FTR-27](#) Request for Transfer of Funds - Facilities Management - CCB Concrete Replacement

Attachments: [2018 fr-27 CCB concrete project](#)

Legislative History

11/7/18 Personnel & Finance Committee referred to the Personnel & Finance Committee

This Fund Transfer was referred to the Personnel & Finance Committee

D. Referrals (Resolutions & Ordinance Amendments)

1. [2018 RES-191](#) AUTHORIZING AMENDMENT FOR PUBLIC SAFETY COMMUNICATIONS INFORMATION LOGGING SYSTEM

Attachments: [2018 RES-191](#)
[2018 RES-191 Fiscal Note](#)
[2018 RES-191 CONTRACT #11586D](#)

Legislative History

8/17/18 County Board referred to the Public Protection & Judiciary Committee

This Resolution was referred to the Public Protection & Judiciary Committee

8/17/18 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

8/28/18 Public Protection & Judiciary Committee recommended for approval

Dejung presented. A motion was made by McCARVILLE, seconded by BAYRD, that this Resolution be recommended for approval. The motion carried by the following vote: 7-0; YGP: 2-0 Passed

2. [2018 RES-260](#) AUTHORIZING EXECUTION OF A SCHEDULED AIRLINE OPERATING AGREEMENT AND TERMINAL BUILDING LEASE WITH SUN COUNTRY AIRLINES

Attachments: [2018 RES-260](#)
[2018 RES-260 Fiscal Note](#)
[2018 RES-260 CONTRACT #13517](#)

Legislative History

10/5/18 County Board referred to the Airport Commission
This Resolution was referred to the Airport Commission

10/5/18 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

10/5/18 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

10/10/18 Airport Commission recommended for approval
A motion was made by Cmsnr. PROBASCO, seconded by Cmsnr. ARMSTRONG, that the Resolution be recommended for approval. The motion carried by a voice vote. (5-0) Passed

10/23/18 Public Works & Transportation Committee recommended for approval
A motion was made by SCHAUER, seconded by KIEFER, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 1-0). Passed

3. [2018 RES-264](#) AMENDING CONTRACT FOR PP ACQUISITION COMPANY LLC dba OMNICARE OF MADISON - DCDHS - BPHCC

Attachments: [2018 RES-264](#)
[2018 RES-264 FISCAL NOTE](#)
[2018 RES-264 CONTRACT #83871B](#)

Legislative History

10/5/18 County Board referred to the Health & Human Needs Committee

This Resolution Requiring 2/3rds Vote was referred to the Health & Human Needs Committee

10/5/18 County Board referred to the Personnel & Finance Committee

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

10/11/18 Health & Human Needs Committee recommended for approval

A motion was made by EICHER, seconded by KILMER, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5-0; YGP 0 Passed

4. [2018 RES-270](#) AUTHORIZING AMENDMENT OF THREE LEASES INVOLVING PARCELS OF LAND AT THE DANE COUNTY REGIONAL AIRPORT

Attachments: [2018 RES-270](#)
[2018 RES-270 Fiscal Note](#)
[2018 RES-270 CONTRACT #11300I](#)

Legislative History

10/5/18 County Board referred to the Airport Commission

This Resolution was referred to the Airport Commission

10/5/18 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

10/5/18 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

10/10/18 Airport Commission recommended for approval
 Airport Counsel, Knight explained the leases for this and the following resolution. A motion was made by Cmsnr. PROBASCO, seconded by Cmsnr. ARMSTRONG, that the Resolution be recommended for approval. The motion carried by a voice vote. (5-0) Passed

10/23/18 Public Works & Transportation Committee recommended for approval
 A motion was made by SCHAUER, seconded by KIEFER, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 1-0). Passed

5. [2018 RES-271](#) AUTHORIZING AMENDMENT OF TWO LEASES INVOLVING PARCELS OF LAND AT THE DANE COUNTY REGIONAL AIRPORT

Attachments: [2018 RES-271](#)
[2018 RES-271 Fiscal Note](#)
[2018 RES-271 CONTRACT #11300J](#)

Legislative History

10/5/18 County Board referred to the Airport Commission
 This Resolution was referred to the Airport Commission

10/5/18 County Board referred to the Public Works & Transportation Committee
 This Resolution was referred to the Public Works & Transportation Committee

10/5/18 County Board referred to the Personnel & Finance Committee
 This Resolution was referred to the Personnel & Finance Committee

10/10/18 Airport Commission recommended for approval
 A motion was made by Cmsnr. PROBASCO, seconded by Cmsnr. ARMSTRONG, that the Resolution be recommended for approval. The motion carried by a voice vote. (5-0) Passed

10/23/18 Public Works & Transportation Committee recommended for approval
 A motion was made by SCHAUER, seconded by KIEFER, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 1-0). Passed

6. [2018 RES-280](#) CONTRACT CHANGE ORDER #5-PHASE 9, CELL 2 LINER AND STAGE 4 FINAL CAP CONSTRUCTION-CONTRACTOR: R.G. HUSTON

Attachments: [2018 RES-280](#)
[2018 RES-280 FISCAL NOTE](#)
[2018 RES-280 CHANGE ORDER #5](#)

Legislative History

10/19/18 County Board referred to the Public Works & Transportation Committee

This Resolution Requiring 2/3rds Vote was referred to the Public Works & Transportation Committee

10/19/18 County Board referred to the Personnel & Finance Committee

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

10/23/18 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 (5-0; YGP: 2-0). Passed

7. [2018 RES-287](#) CONTRACT CHANGE ORDER #3 TO CONTRACT FOR JANKE GENERAL CONTRACTORS FOR LUSSIER COUNTY PARK BOAT LAUNCH

Attachments: [2018 RES-287](#)
[2018 RES-287 FISCAL NOTE](#)
[2018 RES-287 CHANGE ORDER #3](#)

Legislative History

10/19/18 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

10/19/18 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

10/23/18 Public Works & recommended for approval
 Transportation Committee
 A motion was made by RIPP, seconded by RATCLIFF, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 2-0).
 Passed

8. [2018 RES-289](#) Confirming the Appointment of Kim Jones as the Director of the Dane County Regional Airport

Attachments: [2018 RES-289](#)
[2018 RES-289 FISCAL NOTE](#)
[2018 RES-289 CONTRACT #13524](#)

Legislative History

10/19/18 County Board referred to the Airport Commission
 This Resolution was referred to the Airport Commission

10/19/18 County Board referred to the Public Works &
 Transportation Committee
 This Resolution was referred to the Public Works & Transportation Committee

10/19/18 County Board referred to the Personnel &
 Finance Committee
 This Resolution was referred to the Personnel & Finance Committee

11/13/18 Public Works & recommended for approval
 Transportation Committee
 A motion was made by SCHAUER, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0; YGP: 1-0).
 Passed

11/14/18 Airport Commission recommended for approval
 A motion was made by Supervisor McCARVILLE, seconded by Supervisor PETERS, that the Resolution be recommended for approval. The motion carried by a voice vote. (5-0) Passed

9. [2018 RES-292](#) AUTHORIZING PURCHASE OF INSURANCE

Attachments: [2018 RES-292](#)
[2018 RES-292 FISCAL NOTE](#)

Legislative History

11/2/18 County Board referred to the Personnel &
 Finance Committee
 This Resolution was referred to the Personnel & Finance Committee

10. [2018 RES-293](#) REAUTHORIZATION OF DANE COUNTY'S SELF-INSURED WORKER'S COMPENSATION PROGRAM & PURCHASE OF EXCESS WORKER'S COMPENSATION COVERAGE

Attachments: [2018 RES-293](#)
[2018 RES-293 FISCAL NOTE](#)

Legislative History

11/2/18 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

11. [2018 RES-295](#) APPROVAL OF THE 2019 ANNUAL ACTION PLAN FUNDING RECOMMENDATIONS.

Attachments: [2018 RES-295 APPROVAL OF THE 2019 ANNUAL ACTION PLAN FUNDING RECOMMENDATIONS](#)
[2018 RES-295 Fiscal Note](#)

Legislative History

11/2/18 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

12. [2018 RES-296](#) AUTHORIZING SUBMISSION OF SUBSTANTIAL AMENDMENT OF THE 2018 ACTION PLAN TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD).

Attachments: [2018 RES-296](#)
[2018 RES-296 Fiscal Note](#)

Legislative History

11/2/18 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

13. [2018 RES-303](#) CONTRACT CHANGE ORDER # 6 TO CONTRACT FOR JOE DANIELS FOR BIOGAS FACILITY CONSTRUCTION

Attachments: [2018 RES-303](#)
[2018 RES-303 FISCAL NOTE](#)
[2018 RES-303 CHANGE ORDER #6](#)

Legislative History

11/2/18 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

11/2/18 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

11/13/18 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

14. [2018 RES-304](#) AUTHORIZING THE PURCHASE OF AN EASEMENT FOR THE NORTH MENDOTA TRAIL

Attachments: [2018 RES-304](#)
[2018 RES-304 Fiscal Note](#)
[2018 RES-304 Map BshpBay N MendotaArea](#)
[2018 RES-304 Map Regional Trls](#)

Legislative History

11/2/18 County Board referred to the Park Commission
This Resolution was referred to the Park Commission

11/2/18 County Board referred to the Environment, Agriculture & Natural Resources Committee
This Resolution was referred to the Environment, Agriculture & Natural Resources Committee

11/2/18 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

11/14/18 Park Commission recommended for approval
A motion was made by RIPP, seconded by EICHER, that the Resolution be recommended for approval. The motion carried by a voice vote: 5/0, YGP 1/0
Passed

11/15/18 Environment, Agriculture & Natural Resources Committee recommended for approval
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

15. [2018 RES-305](#) AUTHORIZING ACCEPTANCE OF FUNDS AS A SUB-RECIPIENT OF A NAWCA GRANT FROM GROUNDSWELL CONSERVANCY INC

Attachments: [2018 RES-305](#)
[2018 RES-305 Fiscal Note](#)

Legislative History

11/2/18 County Board referred to the Park Commission
This Resolution Requiring 2/3rds Vote was referred to the Park Commission

11/2/18 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

11/2/18 County Board referred to the Personnel &
Finance Committee
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance
Committee

11/14/18 Park Commission recommended for approval
A motion was made by EICHER, seconded by BROUWER, that the Resolution
Requiring 2/3rds Vote be recommended for approval. The motion carried by a
voice vote: 5/0, YGP 1/0 Passed

11/15/18 Environment, Agriculture & recommended for approval
Natural Resources
Committee

A motion was made by DOWNING, 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

16. [2018 RES-306](#) APPROVE CROP LEASES ON COUNTY LAND

Attachments: [2018 RES-306](#)
[2018 RES-306 Fiscal Note](#)
[2018 RES-306 LEASES](#)

Legislative History

11/2/18 County Board referred to the Park Commission
This Resolution was referred to the Park Commission

11/2/18 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

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

11/2/18 County Board referred to the Personnel &
Finance Committee

This Resolution was referred to the Personnel & Finance Committee

11/14/18 Park Commission recommended for approval
A motion was made by WISNIEWSKI, seconded by EICHER, that the
Resolution be recommended for approval. The motion carried by a voice vote:
5/0, YPG 1/0 Passed

11/15/18 Environment, Agriculture & recommended for approval
Natural Resources
Committee

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 YGP:1/0
Passed

**17. [2018 RES-308](#) APPROVING AGREEMENTS TO SUPPORT THE MAIN STREET
APARTMENTS AFFORDABLE HOUSING PROJECT IN THE CITY OF
SUN PRAIRIE**

Attachments: [2018 RES-308](#)
[2018 RES-308 Fiscal Note](#)
[2018 RES-308 CONTRACT #13542](#)

Legislative History

11/2/18 County Board referred to the Personnel &
Finance Committee

This Resolution was referred to the Personnel & Finance Committee

**18. [2018 RES-309](#) AWARD OF CONTRACT TO J.H. FINDORFF & SON INC. FOR
REMODEL OF OFFICE SPACE ON 5TH FLOOR OF THE CCB**

Attachments: [2018 RES-309](#)
[2018 RES-309 FISCAL NOTE](#)
[2018 RES-309 CONTRACT #13539](#)

Legislative History

11/2/18 County Board referred to the Public Works &
Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

11/2/18 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

11/13/18 Public Works & Transportation Committee recommended for approval
A motion was made by RATCLIFF, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0; YGP: 1-0). Passed

19. [2018 RES-313](#) AUTHORIZATION TO APPLY FOR 2018-2019 STATE OF WISCONSIN DNR LAKE PLANNING GRANTS

Attachments: [2018 RES-313 Apply for 2018-19 Lk Planning grants](#)
[2018 RES-313 Fiscal Note](#)

Legislative History

11/2/18 County Board referred to the Environment, Agriculture & Natural Resources Committee
This Resolution was referred to the Environment, Agriculture & Natural Resources Committee

11/2/18 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

11/15/18 Environment, Agriculture & Natural Resources Committee recommended for approval
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

20. [2018 RES-319](#) CHANGE ORDER #1 TO THE AGREEMENT FOR MEAD & HUNT, INC. FOR DESIGN OF LIFE-SAFETY IMPROVEMENTS IN THE CCB JAIL

Attachments: [2018 RES-319](#)
[2018 RES-319 FISCAL NOTE](#)
[2018 RES-319 CHANGE ORDER #1](#)

Legislative History

11/2/18 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

11/2/18 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

11/13/18 Public Works & Transportation Committee recommended for approval
A motion was made by RIPP, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0; YGP: 1-0). Passed

21. [2018 RES-321](#) AWARD OF CONTRACT TO J.H. FINDORFF & SON INC. FOR PRINTING AND SERVICES REMODEL

Attachments: [2018 RES-321](#)
[2018 RES-321 Fiscal Note](#)
[2018 RES-321 CONTRACT #13540](#)

Legislative History

11/2/18 County Board referred to the Public Works & Transportation Committee
This Resolution Requiring 2/3rds Vote was referred to the Public Works & Transportation Committee

11/2/18 County Board referred to the Personnel & Finance Committee
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

11/13/18 Public Works & Transportation Committee recommended for approval
A motion was made by SCHAUER, 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

E. Items Requiring Committee Action

1. [2018 ACT-240](#) Request for Waiver of Bid - Office of Energy and Climate Change-Modeling to help develop the Dane County Climate Action Plan (Sustainable Energy Economics)

Attachments: [2018 ACT-238 oecc](#)

2. [2018 ACT-238](#) Approval of Bills and Accounts - November 19, 2018

F. Reports to Committee

1. [2018 RPT-348](#) Vacancy Report - November 19, 2018

Attachments: [2018 RPT-348 VACANCY REPORT pf20181119](#)

G. Future Meeting Items and Dates

December 17th at 5:30 PM

H. Public Comment on Items not on the Agenda

I. Such Other Business as Allowed by Law

J. 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