



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, November 19, 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.

YGP Present: Matthew Thompson

Others Present: Greg Brockmeyer, Chuck Hicklin, Meg Krohn, Jerry Mandli, John Welch, Rich McVicar, Kim Jones, Rodney Knight, Laura Hicklin, Lynn Green, Keith Reopelle, Sheriff Mahoney

Registrants: Nicole Solheim, representing Gorman & Company, registered in support of 2018 RES-308

Present: 8 - CHUCK ERICKSON, SHELIA STUBBS, JENNI DYE, CARL CHENOWETH, BILL CLAUDIUS, SHARON CORRIGAN, PATRICK MILES and ANALIESE EICHER

Excused: 1 - JEFF PERTL

B. Consideration of Minutes

1. [2018 MIN-329](#) Approval of Minutes - Personnel & Finance October 22, 2018

Attachments: [2018 min-329 PF20181022 regular](#)

A motion was made by STUBBS, seconded by DYE, that the Minutes be approved. The motion carried by a voice vote 7-0 (YGP 1-0).

2. [2018 MIN-340](#) Approval of Minutes - Personnel & Finance Joint with City of Madison Finance Committee - October 22, 2018

Attachments: [2018 min-329 PF20181022joint](#)

A motion was made by STUBBS, seconded by DYE, that the Minutes be approved. The motion carried by a voice vote 7-0 (YGP 1-0).

3. [2018 MIN-331](#) Approval of Minutes - Personnel & Finance October 29, 2018
Attachments: [2018 min-331 PF20181029](#)

A motion was made by STUBBS, seconded by DYE, that the Minutes be approved. The motion carried by a voice vote 7-0 (YGP 1-0).
4. [2018 MIN-332](#) Approval of Minutes - Personnel & Finance October 30, 2018
Attachments: [2018 min-332 PF20181030](#)

A motion was made by STUBBS, seconded by DYE, that the Minutes be approved. The motion carried by a voice vote 7-0 (YGP 1-0).
5. [2018 MIN-330](#) Approval of Minutes - Personnel & Finance - November 7, 2018
Attachments: [2018 min-330 PF20181107](#)

A motion was made by STUBBS, seconded by DYE, that the Minutes be approved. The motion carried by a voice vote 7-0 (YGP 1-0).

C. Fund Transfers

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

A motion was made by CHENOWETH, seconded by ERICKSON, that the Fund Transfer be approved. The motion carried by a voice vote 7-0 (YGP 1-0).
2. [2018 FTR-23](#) FRIENDS OF PH BR DONATION_ADDTL LTE FUNDS
Attachments: [2018 FTR-23 Friends of PhBr Donated ADDTL LTE funds](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Fund Transfer be approved. The motion carried by a voice vote 7-0 (YGP 1-0).
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](#)

A motion was made by STUBBS, seconded by DYE, that the Fund Transfer be approved. The motion carried by a voice vote 7-0 (YGP 1-0).
4. [2018 FTR-26](#) TRANSFER TO CCT REHAB ACCT FROM PK IMPROVEMENT
Attachments: [2018 FTR-26 CCT from Pk Improvement](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Fund Transfer be approved. The motion carried by a voice vote 8-0 (YGP 1-0).

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

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

A motion was made by DYE, seconded by CHENOWETH, that the Fund Transfer be approved. The motion carried by a voice vote 8-0 (YGP 1-0).

D. Referrals (Resolutions & Ordinance Amendments)

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

Sponsors: RUSK, KRAUSE, McCARVILLE and SCHWELLENBACH

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

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 (YGP 1-0).

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

Sponsors: RUSK, BOLLIG, McCARVILLE and PETERS

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

A motion was made by STUBBS, seconded by CLAUSIUS, that the Resolution be recommended for approval. The motion carried by a voice vote 8-0 (YGP 1-0).

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

Sponsors: KUHN, BUCKINGHAM, EICHER, KILMER, VELDRAN and YOUNG

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

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

4. [2018 RES-270](#) AUTHORIZING AMENDMENT OF THREE LEASES INVOLVING PARCELS OF LAND AT THE DANE COUNTY REGIONAL AIRPORT
- Sponsors:** RUSK, BOLLIG, McCARVILLE and PETERS
- Attachments:** [2018 RES-270](#)
[2018 RES-270 Fiscal Note](#)
[2018 RES-270 CONTRACT #11300I](#)
- A motion was made by CLAUSIUS, seconded by CORRIGAN, that the Resolution be recommended for approval. The motion carried by a voice vote 8-0 (YGP 1-0).
5. [2018 RES-271](#) AUTHORIZING AMENDMENT OF TWO LEASES INVOLVING PARCELS OF LAND AT THE DANE COUNTY REGIONAL AIRPORT
- Sponsors:** RUSK, BOLLIG, McCARVILLE and PETERS
- Attachments:** [2018 RES-271](#)
[2018 RES-271 Fiscal Note](#)
[2018 RES-271 CONTRACT #11300J](#)
- 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 (YGP 1-0).
6. [2018 RES-280](#) CONTRACT CHANGE ORDER #5-PHASE 9, CELL 2 LINER AND STAGE 4 FINAL CAP CONSTRUCTION-CONTRACTOR: R.G. HUSTON
- Sponsors:** NELSON, RIPP and SCHAUER
- Attachments:** [2018 RES-280](#)
[2018 RES-280 FISCAL NOTE](#)
[2018 RES-280 CHANGE ORDER #5](#)
- A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 8-0 (YGP 1-0).
7. [2018 RES-287](#) CONTRACT CHANGE ORDER #3 TO CONTRACT FOR JANKE GENERAL CONTRACTORS FOR LUSSIER COUNTY PARK BOAT LAUNCH
- Sponsors:** NELSON, RIPP and SCHAUER
- Attachments:** [2018 RES-287](#)
[2018 RES-287 FISCAL NOTE](#)
[2018 RES-287 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 (YGP 1-0).

8. [2018 RES-289](#) Confirming the Appointment of Kim Jones as the Director of the Dane County Regional Airport
- Sponsors:** NELSON, RIPP and SCHAUER
- Attachments:** [2018 RES-289](#)
[2018 RES-289 FISCAL NOTE](#)
[2018 RES-289 CONTRACT #13524](#)
- A motion was made by CORRIGAN, seconded by CHENOWETH, that the Resolution be recommended for approval. The motion carried by a voice vote 8-0 (YGP 1-0).
9. [2018 RES-292](#) AUTHORIZING PURCHASE OF INSURANCE
- Sponsors:** MILES
- Attachments:** [2018 RES-292](#)
[2018 RES-292 FISCAL NOTE](#)
- A motion was made by CORRIGAN, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 8-0 (YGP 1-0).
10. [2018 RES-293](#) REAUTHORIZATION OF DANE COUNTY'S SELF-INSURED WORKER'S COMPENSATION PROGRAM & PURCHASE OF EXCESS WORKER'S COMPENSATION COVERAGE
- Sponsors:** MILES
- Attachments:** [2018 RES-293](#)
[2018 RES-293 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 8-0 (YGP 1-0).
11. [2018 RES-295](#) APPROVAL OF THE 2019 ANNUAL ACTION PLAN FUNDING RECOMMENDATIONS.
- Sponsors:** DYE and CLAUSIUS
- Attachments:** [2018 RES-295 APPROVAL OF THE 2019 ANNUAL ACTION PLAN FUNDING RECOMMENDATIONS](#)
[2018 RES-295 Fiscal Note](#)
- A motion was made by CLAUSIUS, seconded by DYE, that the Resolution be recommended for approval. The motion carried by a voice vote 8-0 (YGP 1-0).

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).

Sponsors: CLAUDIUS and DYE

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

A motion was made by CLAUDIUS, seconded by CHENOWETH, that the Resolution be recommended for approval. The motion carried by a voice vote 8-0 (YGP 1-0).

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

Sponsors: NELSON, RATCLIFF, RIPP and SCHAUER

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

A motion was made by DYE, seconded by CHENOWETH, that the Resolution be recommended for approval. The motion carried by a voice vote 8-0 (YGP 1-0).

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

Sponsors: RIPP, EICHER and KIEFER

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

A motion was made by ERICKSON, seconded by CORRIGAN, that the Resolution be recommended for approval. The motion carried by a voice vote 8-0 (YGP 1-0).

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

Sponsors: RIPP and EICHER

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

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

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

Sponsors: RIPP and EICHER

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

A motion was made by CHENOWETH, seconded by CORRIGAN, that the Resolution be recommended for approval. The motion carried by a voice vote 8-0 (YGP 1-0).

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

Sponsors: CLAUSIUS, ERICKSON, McCARVILLE, NELSON, SCHAUER, SCHWELLENBACH and WEGLEITNER

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

A motion was made by CLAUSIUS, seconded by EICHER, that the Resolution be recommended for approval. The motion carried by a voice vote 8-0 (YGP 1-0).

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

Sponsors: NELSON, RATCLIFF, RIPP and SCHAUER

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

A motion was made by CORRIGAN, seconded by CHENOWETH, that the Resolution be recommended for approval. The motion carried by a voice vote 8-0 (YGP 1-0).

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

Sponsors: RITT, CHAWLA, DOWNING, JONES and LEVIN

Attachments: [2018 RES-313 Apply for 2018-19 Lk Planning grants](#)
[2018 RES-313 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 8-0 (YGP 1-0).

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

Sponsors: NELSON, RATCLIFF, RIPP and RUSK

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

A motion was made by CORRIGAN, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 8-0 (YGP 1-0).

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

Sponsors: NELSON

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

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

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](#)

A motion was made by CORRIGAN, seconded by ERICKSON, that the Action Item be approved. The motion carried by a voice vote 8-0 (YGP 1-0).

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

A motion was made by CORRIGAN, seconded by CHENOWETH, that the Action Item be approved. The motion carried by a voice vote 8-0 (YGP 1-0).

F. Reports to Committee

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

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

Sup. Dye requested the reason any positions that become vacant prior to 2017 remain vacant. This Report was placed on file.

G. Future Meeting Items and Dates

December 17, 2018 at 5:30 PM

H. Public Comment on Items not on the Agenda

None

I. Such Other Business as Allowed by Law

None

J. Adjourn

A motion was made by Vice Chair CHUCK ERICKSON, seconded by SHARON CORRIGAN, that this was adjourned at 6:20 PM. The motion carried unanimously.