



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, October 8, 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 5:34 PM

YGP Present: Thompson and Prestigiacomo

Others Present: Greg Brockmeyer, Chuck Hicklin, Meg Krohn, Sheriff Mahoney,
John Welch

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

B. Consideration of Minutes

1. [2018
MIN-255](#) Approval of Minutes - Personnel & Finance October 1, 2018

Attachments: [2018 MIN-255 PF20181001](#)

A motion was made by CORRIGAN, seconded by ERICKSON, that the Minutes be approved. The motion carried by a voice vote 8-0 (YGP 2-0).

C. Referrals (Resolutions & Ordinance Amendments)

1. [2018
RES-124](#) AWARD OF PURCHASE OF SERVICES AGREEMENT FOR
PARADIGM SOFTWARE, LLC TO PROVIDE A NEW AND UPDATED
LANDFILL SCALE SYSTEM.

Sponsors: NELSON, RIPP, SCHAUER and WILLIAMS

Attachments: [2018 RES-124](#)

[2018 RES-124 FISCAL NOTE](#)

[2018 RES-124 CONTRACT #13511](#)

[PROPOSED SUB 2018 RES-124](#)

A motion was made by CORRIGAN, seconded by CLAUDIUS, that the Resolution be recommended for approval.

A motion was made by CORRIGAN, seconded by CLAUSIUS, that the Resolution be postponed. The motion carried by a voice vote 8-0 (YGP 2-0).

2. [2018 RES-201](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDING FROM THE FY 2017 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM

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

Attachments: [2018 RES-201](#)
[2018 RES-201 Fiscal Note](#)
[2018 RES-201 CONTRACT #13464](#)

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

3. [2018 RES-208](#) AWARD OF CONTRACT FOR SCS ENGINEERS FOR ROWE PROPERTY REMEDIATION

Sponsors: NELSON, RIPP and SCHAUER

Attachments: [2018 RES-208](#)
[2018 RES-208 FISCAL NOTE](#)
[2018 RES-208 CONTRACT #13507](#)

A motion was made by DYE, seconded by CORRIGAN, that the Resolution be recommended for approval. The motion carried by a voice vote 8-0 (YGP 2-0).

4. [2018 RES-215](#) AUTHORIZING HIGHWAY SAFETY GRANT FUNDING FOR AN IMPAIRED DRIVER ENFORCEMENT TASK FORCE

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

Attachments: [2018 RES-215 Fiscal Note](#)
[2018 RES-215](#)
[2018 RES-215 CONTRACT #13501](#)

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

5. [2018 RES-216](#) AUTHORIZING HIGHWAY SAFETY GRANT FUNDING FOR A SEAT BELT ENFORCEMENT PROJECT
- Sponsors:** RUSK, BAYRD, KRAUSE, McCARVILLE, NGUYEN-HILFIGER and SCHWELLENBACH
- Attachments:** [2018 RES-216](#)
[2018 RES-216 Fiscal Note](#)
[2018 RES-216 CONTRACT #13502](#)
- A motion was made by CORRIGAN, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 8-0 (YGP 2-0).
6. [2018 RES-232](#) AUTHORIZING ACCEPTANCE OF AN URBAN INSTITUTE GRANT FOR DATA WORK IN FRONT END JUSTICE
- Sponsors:** CORRIGAN
- Attachments:** [2018 RES-232](#)
[2018 RES-232 FISCAL NOTE](#)
- A motion was made by STUBBS, seconded by DYE, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 8-0 (YGP 2-0).
7. [2018 RES-242](#) AUTHORIZING AN AGREEMENT TO ACCEPT GRANT FUNDING FOR MOBILE FIELD FORCES EQUIPMENT
- Sponsors:** RUSK, KRAUSE, McCARVILLE and NGUYEN-HILFIGER
- Attachments:** [2018 RES-242](#)
[2018 RES-242 Fiscal Note](#)
[2018 RES-242 CONTRACT #13499](#)
- A motion was made by CORRIGAN, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 8-0 (YGP 2-0).
8. [2018 RES-243](#) AUTHORIZING AN AGREEMENT TO ACCEPT GRANT FUNDING FOR MOBILE FIELD FORCE TRAINING
- Sponsors:** RUSK, BAYRD, DANNER, KRAUSE, McCARVILLE and NGUYEN-HILFIGER
- Attachments:** [2018 RES-243](#)
[2018 RES-243 Fiscal Note](#)
[2018 RES-243 CONTRACT #13500](#)
- A motion was made by CORRIGAN, seconded by CLAUSIUS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 8-0 (YGP 2-0).

D. Items Requiring Committee Action

1. [2018](#) Approval of Bills and Accounts - October 8, 2018
[ACT-200](#)

A motion was made by CORRIGAN, seconded by STUBBS, that the Action Item be approved. The motion carried by a voice vote 8-0 (YGP 2-0).

E. Future Meeting Items and Dates

1. [2018](#) 2019 Budget - Tentative Schedule
[COM-008](#)

Attachments: [2019 budget - tentative schedule](#)

F. Public Comment on Items not on the Agenda

None

G. Such Other Business as Allowed by Law

Sup. Eicher was appointed to Finance for the budget process.

H. Adjourn

A motion was made by Secretary CARL CHENOWETH, seconded by Vice Chair CHUCK ERICKSON, that this was adjourned. The motion carried unanimously.