



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, July 1, 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 Present: Her

Others Present: Greg Brockmeyer, Chuck Hicklin, Meg Krohn, Gene Meyers, Sheriff Mahoney, Shawn Tessmann, Janel Heinrich, Kate Austin, John Welch, Jerry Mandli, Karin Peterson Thurlow, Fred lausley, Mark Clarke, Laura Hicklin

Present: 6 - CHUCK ERICKSON, CARL CHENOWETH, SHARON CORRIGAN, PATRICK MILES, ANALIESE EICHER and PAUL NELSON

Excused: 2 - SHELIA STUBBS and BILL CLAUSIUS

B. Consideration of Minutes

1. [2019 MIN-100](#) Approval of Minutes - Personnel & Finance June 10, 2019

Attachments: [2019 MIN-100 PF20190610](#)

A motion was made by EICHER, seconded by NELSON, that the Minutes be approved. The motion carried by a voice vote 6-0 (YGP 1-0).

C. Fund Transfers

1. [2019 FTR-06](#) MAINTENANCE ROOF REPLACEMENT AIRPORT

Attachments: [2019 FTR-06](#)

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

2. [2019 FTR-07](#) Request for Transfer of Funds - Emergency Management - Sandbagging Equipment

Attachments: [2019 FTR-07](#)

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

3. [2019 FTR-08](#) FUNDS TRANSFER REQUEST FORM DUE TO CHANGE ORDER #1, \$27,999.66 FOR STAGE IV CLOSURE, WE NEED TO HAVE FUNDS AVAILABLE IN THIS ACCOUNT IN ORDER TO INCREASE THE P.O. -20181879 BY THE NEEDED AMOUNT.

Attachments: [2019 FTR-08](#)

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

4. [2019 FTR-09](#) FUND TRANSFER REQUEST FOR FUNDS TO PURCHASE A USED BUS FOR LANDFILL TOURS

Sponsors: RIPP

Attachments: [2019 FTR-09](#)

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

D. Referrals (Resolutions & Ordinance Amendments)

1. [2019 OA-002](#) AMENDING CHAPTER 47 THE DANE COUNTY CODE OF ORDINANCES, REGARDING REGULATION OF DANGEROUS ANIMALS

Sponsors: SALOV

Attachments: [2019 OA-002](#)

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

2. [2018 RES-647](#) AGREEMENT FOR THE CONSTRUCTION OF IMPROVEMENTS INCLUDING TURN LANES AND TRAFFIC SIGNALS AT THE INTERSECTION OF CTH S AND PIONEER ROAD IN THE TOWN OF MIDDLETON

Sponsors: NELSON, RATCLIFF, RIPP and SCHAUER

Attachments: [2018 RES-647](#)

[SUB 1 2018 RES-647 Intersection CTH S Pioneer](#)

[2018 RES-647 Fiscal Note](#)

[2018 RES-647 CONTRACT #13731](#)

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

3. [2019 RES-045](#) CONTRACT FOR FLY DANE 2020 DIGITAL AERIAL ORTHO-IMAGERY PROJECT

Sponsors: BUCKINGHAM, BOLLIG, CHAWLA, CLAUSIUS, DANNER, EICHER, ERICKSON, JONES, KILMER, KNOLL, KRAUSE, LEVIN, MILES, NELSON, NGUYEN-HILFIGER, PETERS, RATCLIFF, RIPP, RITT, SALOV and SCHAUER

Attachments: [2019 RES-045](#)

[2019 RES-045 FISCAL NOTE](#)

[2019 RES-045 CONTRACT #13741](#)

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

4. [2019 RES-047](#) FUNDING 0.2 FTE USING GRANT FUNDS TO ADD TO POSITION #1124, HEALTH EDUCATION COORDINATOR FOR CRISIS AND RISK COMMUNICATIONS

Sponsors: STUBBS and SALOV

Attachments: [2019 RES-047](#)

[2019 RES-047 FISCAL NOTE](#)

A motion was made by NELSON, seconded by EICHER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0).

5. [2019 RES-048](#) FUNDING 0.3 FTE USING LICENSED ESTABLISHMENT FEE SUPPORTED REVENUE TO ADD TO POSITION #2843, CLERK III

Sponsors: STUBBS and SALOV

Attachments: [2019 RES-048](#)
[2019 RES-048 FISCAL NOTE](#)

A motion was made by NELSON, seconded by EICHER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0).

6. [2019 RES-055](#) CONTRACT CHANGE ORDER #1 FOR CONTRACT WITH QUALITY ROOFING INC. FOR AIRPORT SAND STORAGE AND MAINTENANCE BUILDING RE-ROOFING

Sponsors: NELSON, RATCLIFF, RIPP and SCHAUER

Attachments: [2019 RES-055](#)
[2019 RES-055 FISCAL NOTE](#)
[2019 RES-055 CHANGE ORDER #1](#)

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

7. [2019 RES-056](#) AUTHORIZING GRANT FUNDING FROM THE OFFICE OF NATIONAL DRUG CONTROL POLICY, MILWAUKEE HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA), GRANT G19ML0014A

Sponsors: McCARVILLE, DANNER, KRAUSE, RUSK and SCHWELLENBACH

Attachments: [2019 RES-056](#)
[2019 RES-056 Fiscal Note](#)
[2019 RES-056 CONTRACT #13717](#)

A motion was made by CORRIGAN, seconded by NELSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0).

8. [2019 RES-057](#) CONTRACT CHANGE ORDER #9 TO CONTRACT FOR R.G. HUSTON FOR PHASE 9, CELL 2 LINER AND STAGE 4 FINAL CAP CONSTRUCTION

Sponsors: RATCLIFF, RIPP and SCHAUER

Attachments: [2019 RES-057](#)

[2019 RES-057 FISCAL NOTE](#)

[Sub ____ TO 2019 RES-057](#)

[2019 RES-057 CHANGE ORDER #9](#)

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

9. [2019 RES-058](#) AUTHORIZING ACCEPTANCE OF A WISCONSIN DEPARTMENT OF JUSTICE, 2018 COPS OFFICE, ANTI-HEROIN TASK FORCE (AHTF) GRANT

Sponsors: McCARVILLE, DANNER, KRAUSE, RUSK and SCHWELLENBACH

Attachments: [2019 RES-058](#)

[2019 RES-058 Fiscal Note](#)

[2019 RES-058 CONTRACT #13718](#)

A motion was made by CORRIGAN, seconded by EICHER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0).

10. [2019 RES-059](#) ACCEPTANCE OF A 2019 CLEAN BOATS CLEAN WATERS GRANT FROM THE WI DEPARTMENT OF NATURAL RESOURCES

Sponsors: RITT, CHAWLA, DOWNING and LEVIN

Attachments: [2019 RES-059](#)

[2019 RES-059 Fiscal Note](#)

A motion was made by CHENOWETH, seconded by EICHER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0).

11. [2019 RES-060](#) AUTHORIZING EXECUTION OF LEASE WITH FEDERAL EXPRESS CORPORATION FOR PREMISES AT THE DANE COUNTY REGIONAL AIRPORT

Sponsors: RUSK, BOLLIG, McCARVILLE, PETERS and SCHAUER

Attachments: [2019 RES-060](#)
[2019 RES-060 Fiscal Note](#)
[2019 RES-060 CONTRACT #13732](#)

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

12. [2019 RES-061](#) AUTHORIZING ACCEPTANCE OF HIGHWAY SAFETY GRANT FUNDS FOR A PEDESTRIAN AND BICYCLE SAFETY PROJECT

Sponsors: McCARVILLE, BAYRD, DANNER, KRAUSE, RUSK and SCHWELLENBACH

Attachments: [2019 RES-061](#)
[2019 RES-061 Fiscal Note](#)

A motion was made by CHENOWETH, seconded by EICHER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0).

13. [2019 RES-062](#) AWARD OF CONTRACT FOR LAKEVIEW NATIVE PLANTING AT HUMAN SERVICES-NORTHPORT OFFICE

Sponsors: RATCLIFF, RIPP and SCHAUER

Attachments: [2019 RES-062](#)
[2019 RES-062 FISCAL NOTE](#)
[2019 RES-062 CONTRACT #13722](#)

A motion was made by ERICKSON, seconded by CHENOWETH, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0).

14. [2019 RES-070](#) AWARD OF CONTRACT TO UW HOSPITALS AND CLINICS FOR NURSING SERVICES FOR JUVENILE DETENTION RESIDENTS

Sponsors: McCARVILLE, BAYRD, DANNER, KRAUSE, RUSK and SCHWELLENBACH

Attachments: [2019 RES-070](#)
[2019 RES-070 FISCAL NOTE](#)
[2019 RES-070 CONTRACT #13743](#)

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

15. [2019 RES-072](#) AWARD OF AGREEMENT FOR EXHIBITION HALL AND CAMPUS REDEVELOPMENT AT THE ALLIANT ENERGY CENTER
- Sponsors:** NELSON, RATCLIFF, RIPP and SCHAUER
- Attachments:** [2019 RES-072](#)
[2019 RES-072 FISCAL NOTE](#)
[2019 RES-072 CONTRACT #13745](#)
- 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).
16. [2019 RES-073](#) AUTHORIZING ACCEPTANCE OF A MONETARY DONATION FROM THE PARADIGM FOUNDATION
- Sponsors:** McCARVILLE, DANNER, KRAUSE, RUSK and SCHWELLENBACH
- Attachments:** [2019 RES-073](#)
[2019 RES-073 Fiscal Note](#)
- A motion was made by NELSON, seconded by CORRIGAN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0).
17. [2019 RES-075](#) AWARDING CONTRACT FOR FACILITY LINEN AND RESIDENT PERSONAL LAUNDRY SERVICES AT BADGER PRAIRIE HEALTH CARE CENTER - DCDHS - BP DIVISION
- Sponsors:** KUHN, BUCKINGHAM, EICHER, KILMER, SALOV and YOUNG
- Attachments:** [2019 RES-075](#)
[2019 RES-075 FISCAL NOTE](#)
[2019 RES-CONTRACT #13734](#)
- A motion was made by EICHER, seconded by CORRIGAN, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0).
18. [2019 RES-076](#) ACCEPTING REVENUE FROM THE WISCONSIN DEPARTMENT OF HEALTH SERVICES AND AUTHORIZING NEW POSITIONS FOR COMPREHENSIVE COMMUNITY SERVICES (CCS) DCDHS - ACS DIVISION
- Sponsors:** KUHN, BUCKINGHAM, EICHER, KILMER, SALOV and YOUNG
- Attachments:** [2019 RES-076](#)
[2019 RES-076 FISCAL NOTE](#)
- A motion was made by NELSON, seconded by EICHER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0).

19. [2019 RES-078](#) APPROVING A CONTRACT ADDENDUM FOR THE SECOND PHASE OF THE COUNTY WEBSITE REDEVELOPMENT PROJECT

Sponsors: MILES and CHAWLA

Attachments: [2019 RES-078](#)
[2019 RES-078 Fiscal Note](#)
[2019 RES-078 CONTRACT #13339D](#)

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

20. [2019 RES-079](#) AWARD OF CONTRACT FOR COLISEUM OVERHEAD DOOR REPLACEMENT

Sponsors: RIPP, RATCLIFF and SCHAUER

Attachments: [2019 RES-079](#)
[2019 RES-079 FISCAL NOTE](#)
[2019 RES-079 CONTRACT #13739](#)

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

21. [2019 RES-080](#) DEDICATION OF THE WILLIAM G. LUNNEY LAKE FARM COUNTY PARK

Sponsors: EICHER, BAYRD, BOLLIG, BUCKINGHAM, CHAWLA, CHENOWETH, CLAUSIUS, DANNER, DOWNING, ERICKSON, KIEFER, KILMER, KNOLL, KRAUSE, KUHN, LEVIN, McCARVILLE, MILES, NELSON, PETERS, RATCLIFF, RIPP, RUSK, SALOV, SCHAUER, SCHWELLENBACH, STUBBS, VELDRAN, WEGLEITNER, YOUNG and RITT

Attachments: [2019 RES-080](#)
[2019 RES-080 Fiscal Note](#)

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

22. [2019 RES-082](#) AWARDING CONTRACT FOR FIBER NETWORK DEVELOPMENT

Sponsors: MILES

Attachments: [2019 RES-082](#)
[2019 RES-082 FISCAL NOTE](#)
[2019 RES-082 CONTRACT #13738](#)

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

23. [2019 RES-083](#) AWARDING CONTRACT FOR AD HOC DATA & PHONE CABLING SERVICE

Sponsors: MILES

Attachments: [2019 RES-083](#)
[2019 RES-083 FISCAL NOTE](#)
[2019 RES-083 CONTRACT #13729](#)

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

24. [2019 RES-085](#) ESTABLISHING AN EQUITY FOOD PROGRAM FOR 2019

Sponsors: STUBBS

Attachments: [2019 RES-085](#)
[2019 RES-085 FISCAL NOTE](#)

A motion was made by CHENOWETH, seconded by NELSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0).

25. [2019 RES-086](#) INVESTIGATING RESPONSIBILITY FOR PAST STRUCTURAL MISTAKES WITH THE PUBLIC SAFETY BUILDING

Sponsors: DOWNING, BAYRD, BOLLIG, BUCKINGHAM, CHAWLA, CHENOWETH, CLAUSIUS, CORRIGAN, DANNER, EICHER, ERICKSON, KIEFER, KILMER, KNOLL, KRAUSE, LEVIN, McCARVILLE, MILES, NELSON, NGUYEN-HILFIGER, PETERS, RATCLIFF, RITT, RUSK, SALOV, SCHAUER, SCHWELLENBACH, STUBBS, VELDRAN, WEGLEITNER and YOUNG

Attachments: [2019 RES-086](#)
[2019 RES-086 \(PP&J Changes\)](#)
[Amendment to 2019 RES-086](#)
[SUB to 2019 RES-086 \(PROPOSED-DOWNING\)](#)
[Sub. 1 to Res. 086](#)

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

26. [2019 RES-105](#) URBAN WATER QUALITY GRANT AWARD - SHOREWOOD HILLS AND VERONA

Sponsors: RITT, CHAWLA, CHENOWETH and DOWNING

Attachments: [2019 RES-105](#)
[2019 RES-105 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).

27. [2019 RES-113](#) AUTHORIZING THE PURCHASE OF LANDS FOR BABCOCK COUNTY PARK

Sponsors: MILES

Attachments: [2019 RES-113](#)
[2019 RES-113 Fiscal Note](#)
[2019 RES-113 Map Pottinger Herbert subject2](#)
[2019 RES-113 Overview Map Pottinger Herbert](#)

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

28. [2019 RES-119](#) AWARD OF CONTRACT TO WILLIAMS SECURITY AND PROTECTION FOR SECURITY GUARD SERVICES

Sponsors: MILES

Attachments: [2019 RES-119](#)
[2019 RES-119 Fiscal Note](#)
[2019 RES-119 CONTRACT #13742](#)

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

29. [2019 RES-121](#) AWARD OF CONTRACT TO JBM PATROL AND PROTECTION FOR SECURITY GUARD SERVICES

Sponsors: MILES

Attachments: [2019 RES-121](#)
[2019 RES-121 Fiscal Note](#)
[2019 RES-121 CONTRACT #13744](#)

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

30. [2019 RES-124](#) AUTHORIZING ACCEPTANCE OF GRANT FROM YAHARA WINS

Sponsors: RITT, CHAWLA, CHENOWETH and DOWNING

Attachments: [2019 RES-124](#)
[2019 RES-124 Fiscal Note](#)

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 6-0 (YGP 1-0).

E. Items Requiring Committee Action

1. [2019 ACT-080](#) Request for Exception to Co. Ord 20.14(2) - Human Services - CY&F Division Critical Incident Individual and Group Response Training July 22-24, 2019

Attachments: [2019 ACT-80 CYF Training lunch request 2019_0722-24](#)

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

2. [2019 ACT-083](#) Request to Hire Above Minimum (Co. Ord. 18.25(1)(a)) - County Board Office - Legislative Management System Specialist

Attachments: [2019 ACT-083](#)

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

3. [2019 ACT-084](#) Approval to Accept Donation of Art - County Board Office

Attachments: [2019 ACT-084](#)

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

4. [2019 ACT-085](#) Approval to Accept Donation - Cultural Affairs - Lenny's E-Bikes

Attachments: [E Bike donation memo](#)

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

5. [2019 ACT-090](#) CHAPTER 20 EXCEPTION FOR RECEPTION

Attachments: [2019 ACT-090](#)

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

6. [2019 HSCA-001](#) 84527_addendum Catholic Charities

Attachments: [84527_addendum Catholic Charities](#)

A motion was made by CHENOWETH, seconded by EICHER, that the Human Services Contract Addendum be approved. The motion carried by a voice vote 6-0 (YGP 1-0).

7. [2019 ACT-073](#) Approval of Bills and Accounts - July 1, 2019

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

F. Future Meeting Items and Dates

G. Such Other Business as Allowed by Law

None

H. Adjourn

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