



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, December 9, 2019

5:30 PM

City-County Building Room 351

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A. Call To Order

B. Consideration of Minutes

1. [2019 MIN-339](#) Approval of Minutes - Personnel & Finance November 18, 2019

Attachments: [2019 MIN-339 PF20191118](#)

2. [2019 MIN-340](#) Approval of Minutes - Personnel & Finance November 21, 2019

Attachments: [2019 MIN-340 PF20191121](#)

C. Fund Transfers

1. [2019 FTR-33](#) 2019 FTR-33 191108 - 13 - OJA OPIATE TREATMENT

Attachments: [2019 FTR-33 191108 - 13 - OJA OPIATE TREATMENT](#)

Legislative History

11/20/19 Personnel & Finance referred to the Personnel &
Committee Finance Committee
referred. to the Personnel & Finance Committee

11/20/19 Personnel & Finance referred to the Health & Human
Committee Needs Committee
referred. to the Health & Human Needs Committee

12/5/19 Health & Human Needs approved
Committee

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

2. [2019 FTR-34](#) Fund Transfer Request - Administration Consolidated Food Services - CFS Card Access System

Attachments: [2019 fr-34 CFS CARD ACCESS](#)

Legislative History

11/26/19 Personnel & Finance referred to the Personnel &
Committee Finance Committee
referred. to the Personnel & Finance Committee due back on 11/26/2019

D. Referrals (Resolutions & Ordinance Amendments)

1. [2019 RES-210](#) ACCEPTING THE CONTRACT FOR BADGER PRAIRIE SCHEDULING SOFTWARE DCDHS - BP DIVISION

Attachments: [2019 RES-210](#)
[2019 RES-210 FISCAL NOTE](#)
[2019 RES-210 CONTRACT #13862](#)

Legislative History

9/6/19 County Board referred to the Health & Human
Needs Committee

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

9/6/19 County Board referred to the Personnel &
Finance Committee

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

9/12/19 Health & Human Needs recommended for approval
Committee

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

2. [2019 RES-287](#) AGREEMENT FOR THE DESIGN AND CONSTRUCTION OF CTH
BB/COTTAGE GROVE ROAD FROM I-39/I-90 TO SPRECHER ROAD

Attachments: [2019 RES 287](#)
[2019 RES-287 Fiscal Note](#)
[2019 RES-287 CONTRACT #13858](#)

Legislative History

11/8/19 County Board referred to the Public Works &
Transportation Committee
referred. to the Public Works & Transportation Committee

11/8/19 County Board referred to the Personnel &
Finance Committee
referred. to the Personnel & Finance Committee

11/12/19 Public Works & recommended for approval
Transportation Committee
A motion was made by RATCLIFF, seconded by KIEFER, that the Resolution
be recommended for approval. The motion carried by a voice vote (4-0).
Passed

3. [2019 RES-308](#) AUTHORIZATION OF SHARED OFFICE SPACE AGREEMENT FOR THE
DANE COUNTY- EXTENSION FINANCIAL EDUCATION CENTER AT THE
VILLAGE ON PARK

Attachments: [2019 RES-308 WWBIC Extension](#)
[2019 RES-308 Fiscal Note](#)
[2019 RES-308 CONTRACT #13819](#)
[2019 RES-308 CONTRACT #13819A](#)

Legislative History

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

10/18/19 County Board referred to the UW Extension
Committee
referred. to the UW Extension Committee

10/18/19 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

referred. to the Environment, Agriculture & Natural Resources Committee

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

referred. to the Personnel & Finance Committee

10/22/19 Public Works & recommended for approval
Transportation Committee

A motion was made by RATCLIFF, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 1-0). Passed

10/24/19 Environment, Agriculture & recommended for approval
Natural Resources
Committee

A motion was made by LEVIN, seconded by JONES, that the Resolution be recommended for approval. The motion carried by a voice vote: 5/0, YGP: 1/0 Passed

11/20/19 UW Extension Committee recommended for approval

A motion was made by RIPP, seconded by MILES, that the resolution be recommended for approval. The motion carried by a voice vote 4-0. Passed

4. [2019 RES-334](#) APPROVAL OF THIRD AMENDMENT OF OPERATING AGREEMENT AND TERMINAL BUILDING LEASE OF AMERICAN AIRLINES INC

Attachments: [2019 RES-334](#)
[2019 RES-334 Fiscal Note](#)
[2019 RES-334 CONTRACT #10461C](#)

Legislative History

11/8/19 County Board referred to the Personnel &
Finance Committee

referred. to the Personnel & Finance Committee

11/8/19 County Board referred to the Public Works &
Transportation Committee

referred. to the Public Works & Transportation Committee

11/8/19 County Board referred to the Airport Commission

referred. to the Airport Commission

11/13/19 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

11/26/19 Public Works & Transportation Committee recommended for approval
 A motion was made by SCHAUER, seconded by RATCLIFF, that the Resolution be recommended for approval. The motion carried by a voice vote (3-0). Passed

5. [2019 RES-348](#) AUTHORIZING LEASE AT LEOPOLD WAY #108 FOR EARLY CHILDHOOD INITIATIVE PROGRAM - DCDHS - CYF DIVISION

Attachments: [2019 RES-348](#)
[2019 RES-348 FISCAL NOTE](#)
[2019 RES-348 CONTRACT #13840](#)

Legislative History

11/8/19 County Board referred to the Health & Human Needs Committee
 referred. to the Health & Human Needs Committee

11/8/19 County Board referred to the Personnel & Finance Committee
 referred. to the Personnel & Finance Committee

11/8/19 County Board referred to the Public Works & Transportation Committee
 referred. to the Public Works & Transportation Committee

11/12/19 Public Works & Transportation Committee recommended for approval
 A motion was made by RATCLIFF, seconded by DeGARMO, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0). Passed

11/14/19 Health & Human Needs Committee recommended for approval
 A motion was made by YOUNG, seconded by VELDRAN, that the Resolution be recommended for approval. The motion carried by the following vote: 5-0 Passed

6. [2019 RES-349](#) AUTHORIZING LEASE AT LEOPOLD WAY #112 FOR JOINING FORCES FOR FAMILIES PROGRAM - DCDHS - CYF DIVISION

Attachments: [2019 RES-349](#)
[2019 RES-349 FISCAL NOTE](#)
[2019 RES-349 CONTRACT #13839](#)

Legislative History

11/8/19 County Board referred to the Health & Human Needs Committee
 referred. to the Health & Human Needs Committee

11/8/19 County Board referred to the Personnel & Finance Committee
 referred. to the Personnel & Finance Committee

11/8/19 County Board referred to the Public Works & Transportation Committee
 referred. to the Public Works & Transportation Committee

11/12/19 Public Works & Transportation Committee recommended for approval
 A motion was made by DeGARMO, seconded by RATCLIFF, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0). Passed

11/14/19 Health & Human Needs Committee recommended for approval
 A motion was made by VELDRAN, seconded by DOYLE, that the Resolution be recommended for approval. The motion carried by the following vote: 5-0
 Passed

7. [2019 RES-350](#) AUTHORIZING LEASE WITH REACH DANE FOR CHILD CARE SERVICES AT JOB CENTER - DCDHS - EAWS DIVISION

Attachments: [2019 RES-350](#)
[2019 RES-350 FISCAL NOTE](#)
[2019 RES-350 CONTRACT #13838](#)

Legislative History

11/8/19 County Board referred to the Health & Human Needs Committee
 referred. to the Health & Human Needs Committee

- 11/8/19 County Board referred to the Personnel & Finance Committee
referred. to the Personnel & Finance Committee
- 11/8/19 County Board referred to the Public Works & Transportation Committee
referred. to the Public Works & Transportation Committee
- 11/12/19 Public Works & Transportation Committee recommended for approval
A motion was made by RATCLIFF, seconded by KIEFER, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0).
Passed
- 11/14/19 Health & Human Needs Committee recommended for approval
A motion was made by YOUNG, seconded by DOYLE, that the Resolution be recommended for approval. The motion carried by the following vote: 5-0
Passed

8. [2019 RES-352](#) AWARD OF CONTRACT FOR EMS MEDICAL DIRECTOR

Attachments: [2019 RES-352](#)
[2019 RES-352 Fiscal Note](#)
[2019 RES-352 CONTRACT #13857](#)

Legislative History

- 11/8/19 County Board referred to the Personnel & Finance Committee
referred. to the Personnel & Finance Committee
- 11/8/19 County Board referred to the Public Protection & Judiciary Committee
referred. to the Public Protection & Judiciary Committee
- 11/8/19 County Board referred to the Emergency Medical Services Commission
referred. to the Emergency Medical Services Commission
- 11/12/19 Public Protection & Judiciary Committee recommended for approval
Meier presented. A motion was made by DANNER, seconded by SCHWELLENBACH, that the Resolution be recommended for approval. The motion carried by the following vote: 6-0; YGP: 2-0 Passed

11/22/19 County Board referred to the Public Works & Transportation Committee
referred. to the Public Works & Transportation Committee

11/26/19 Public Works & Transportation Committee recommended for approval
A motion was made by DeGARMO, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0). Passed

11. [2019 RES-372](#) CONTRACT CHANGE ORDER #21 & #22 TO CONTRACT FOR JOE DANIELS FOR BIOGAS FACILITY CONSTRUCTION

Attachments: [2019 RES-372](#)
[2019 RES-372 FISCAL NOTE](#)
[2019 RES-372 CHANGE ORDER #21](#)
[2019 RES-372 CHANGE ORDER #22](#)

Legislative History

11/22/19 County Board referred to the Personnel & Finance Committee
referred. to the Personnel & Finance Committee

11/22/19 County Board referred to the Public Works & Transportation Committee
referred. to the Public Works & Transportation Committee

11/26/19 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). Passed

12. [2019 RES-373](#) AWARDING A COLLECTIVE BARGAINING AGREEMENT TO THE DANE COUNTY DEPUTY SHERIFF'S ASSOCIATION

Attachments: [2019 RES-373](#)
[2019 RES-373 FISCAL NOTE](#)
[2019 RES-373 TENTATIVE AGREEMENT SUMMARY](#)

Legislative History

11/22/19 County Board referred to the Personnel & Finance Committee
referred. to the Personnel & Finance Committee

13. [2019 RES-374](#) AWARDING A COLLECTIVE BARGAINING AGREEMENT TO THE BUILDING & CONSTRUCTION TRADES COUNCIL OF SOUTH CENTRAL WISCONSIN

Attachments: [2019 RES-374](#)
[2019 RES-374 FISCAL NOTE](#)

Legislative History

11/22/19 County Board referred to the Personnel & Finance Committee
 referred. to the Personnel & Finance Committee

14. [2019 RES-384](#) CREATING A NEW DANE COUNTY UNIVERSAL ACCESS CALL CENTER AND AUTHORIZING NEW POSITIONS DCDHS - ACS DIVISION - BEHAVIORAL HEALTH

Attachments: [2019 RES-384](#)
[2019 RES-384 FISCAL NOTE](#)

Legislative History

11/22/19 County Board referred to the Health & Human Needs Committee
 referred. to the Health & Human Needs Committee

11/22/19 County Board referred to the Personnel & Finance Committee
 referred. to the Personnel & Finance Committee

12/5/19 Health & Human Needs Committee recommended for approval

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

15. [2019 RES-393](#) AWARD OF CONTRACT FOR PHASE 11 & 12 LINER CONSTRUCTION

Attachments: [2019 RES-393](#)
[2019 RES-393 FISCAL NOTE](#)
[2019 RES-393 CONTRACT #13859](#)

Legislative History

11/22/19 County Board referred to the Personnel & Finance Committee
 referred. to the Personnel & Finance Committee

11/22/19 County Board referred to the Public Works & Transportation Committee
referred. to the Public Works & Transportation Committee

11/26/19 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).

Dan Weinkauff and Joshua Kuehler Registered Before County Committee to Speak in Opposition Passed

16. [2019 RES-395](#) AWARDING CONTRACT FOR FORENSIC TOXICOLOGY SERVICES

Attachments: [2019 RES-395](#)
[2019 RES-395 Fiscal Note](#)
[2019 RES-395 CONTRACT #13861](#)

Legislative History

11/22/19 County Board referred to the Personnel & Finance Committee
referred. to the Personnel & Finance Committee

11/22/19 County Board referred to the Public Protection & Judiciary Committee
referred. to the Public Protection & Judiciary Committee

12/4/19 Public Protection & Judiciary Committee recommended for approval
Irmen presented. A motion was made by RUSK, seconded by BAYRD, that the Resolution be recommended for approval. The motion carried by the following vote: 4-0; YGP: 2-0 Passed

17. [2019 RES-396](#) AUTHORIZING AN AGREEMENT TO ACCEPT GRANT FUNDING FOR THE PURCHASE OF PORTABLE X-RAY EQUIPMENT

Attachments: [2019 RES-396](#)
[2019 RES-396 Fiscal Note](#)
[2019 RES-396 CONTRACT #13846](#)

Legislative History

11/22/19 County Board referred to the Personnel & Finance Committee
referred. to the Personnel & Finance Committee

11/22/19 County Board referred to the Public Protection & Judiciary Committee
referred. to the Public Protection & Judiciary Committee

12/4/19 Public Protection & Judiciary Committee recommended for approval
Hook presented. A motion was made by DANNER, seconded by RUSK, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 4-0; YGP: 2-0 Passed

18. [2019 RES-397](#) AUTHORIZING A POLICE SERVICE CONTRACT WITH THE VILLAGE OF ROCKDALE

Attachments: [2019 RES-397](#)
[2019 RES-397 Fiscal Note](#)
[2019 RES-397 CONTRACT #13847](#)

Legislative History

11/22/19 County Board referred to the Personnel & Finance Committee
referred. to the Personnel & Finance Committee

11/22/19 County Board referred to the Public Protection & Judiciary Committee
referred. to the Public Protection & Judiciary Committee

12/4/19 Public Protection & Judiciary Committee recommended for approval
Hook presented. A motion was made by KRAUSE, seconded by RUSK, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 4-0; YGP: 2-0 Passed

19. [2019 RES-398](#) AWARD OF CONTRACT TO MALY ROOFING COMPANY, INC. TO REPLACE THE ROOF AT THE MT. HOREB HIGHWAY GARAGE

Attachments: [2019 RES-398](#)
[2019 RES-398 FISCAL NOTE](#)
[2019 RES-398 CONTRACT #13856](#)

Legislative History

11/22/19 County Board referred to the Personnel & Finance Committee
referred. to the Personnel & Finance Committee

11/22/19 County Board referred to the Public Works & Transportation Committee
referred. to the Public Works & Transportation Committee

11/26/19 Public Works & Transportation Committee recommended for approval
A motion was made by RATCLIFF, seconded by SCHAUER, that the resolution requiring 2/3rds vote be recommended for approval. The motion carried by a voice vote (4-0). Passed

20. [2019 RES-401](#) AUTHORIZING PER DIEMS FOR HEALTH AND HUMAN NEEDS COMMITTEE BEHAVIORAL AND MENTAL HEALTH SUBCOMMITTEE

Attachments: [2019 RES-401](#)
[2019 RES-401 Fiscal Note](#)

Legislative History

12/3/19 County Board referred to the Personnel & Finance Committee
referred. to the Personnel & Finance Committee

21. [2019 RES-402](#) EXTENDING LIBRARY SERVICE DIRECTOR TRACY HEROLD'S EMPLOYMENT SERVICES AGREEMENT

Attachments: [2019 RES-402](#)
[2019 RES-402 FISCAL NOTE](#)
[2019 RES-402 CONTRACT #12160A](#)

Legislative History

12/3/19 County Board referred to the Library Board
referred. to the Library Board

12/3/19 County Board referred to the Personnel & Finance Committee
referred. to the Personnel & Finance Committee

E. Items Requiring Committee Action

1. [2019 ACT-265](#) Approval of Bills and Accounts - December 9, 2019

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

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