



# 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?*

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Monday, October 22, 2018

5:30 PM

City-County Building Room 351

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#### **\*\*BUDGET\*\* City-County Building Room 351**

#### **A. Call To Order**

Chair Miles called the meeting to order at 5:40 PM.

Registrants: Sheray Wallace and Supervisor Wegleitner

Others Present: Chuck Hicklin, Greg Brockmeyer, Meg Krohn, Jeff Hook, Sheriff Mahoney, Adam Gallagher, Tracy Herold, Todd Violante, John Welch, Lynn Green, Scott Carlson, Amanda Depagter, Josh Wescott

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

**Excused:** 1 - BILL CLAUSIUS

#### **B. Consideration of Minutes**

1. [2018 MIN-272](#) APPROVAL OF MINUTES - PERSONNEL AND FINANCE - OCTOBER 8, 2018

**Attachments:** [2018 MIN-272 PF20181008](#)

A motion was made by CORRIGAN, seconded by DYE, that the Minutes be approved. The motion carried by a voice vote 8-0.

#### **C. Fund Transfers**

1. [2018 FTR-19](#) Fund Transfer\_Harvestable Buffer Extension Funds

**Attachments:** [2018 FTR-19\\_HB Extension Funds](#)

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

- 2. [2018 FTR-20](#) 2018 FTR-20 180904-2018 - 11 IV OAA FUNDING

**Attachments:** [2018 FTR-20 180904-2018 - 11 IV OAA FUNDING](#)

A motion was made by DYE, seconded by CORRIGAN, that the Fund Transfer be approved. The motion carried by a voice vote 8-0.

**D. 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 CHENOWETH, seconded by DYE, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 8-0.

- 2. [2018 RES-200](#) AWARD OF CONTRACT FOR PRIORITY DISPATCH SYSTEM

**Sponsors:** RUSK, KRAUSE, McCARVILLE and SCHWELLENBACH

**Attachments:** [2018 RES-200 RES](#)  
[2018 RES-200 Fiscal Note](#)  
[2018 RES-200 CONTRACT #13520](#)

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

- 3. [2018 RES-250](#) CONTRACT CHANGE ORDER #4 TO CONTRACT FOR JOE DANIELS FOR BIOGAS FACILITY CONSTRUCTION.

**Sponsors:** NELSON, RATCLIFF and RIPP

**Attachments:** [2018 RES-250](#)  
[2018 RES-250 FISCAL NOTE](#)  
[2018 RES-250 CHANGE ORDER #4](#)

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.

4. [2018 RES-258](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDS TO ADMINISTER FUNDING FOR DANenet (FG-2019-DANenet-04537)

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

**Attachments:** [2018 RES-258](#)  
[2018 RES-258 Fiscal Note](#)  
[2018 RES-258 CONTRACT #13518](#)

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.

5. [2018 RES-262](#) AMENDING CONTRACT WITH NORTHWOODS CONSULTING PARTNERS, INC. - DCDHS - CYF DIVISION

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

**Attachments:** [2018 RES-262](#)  
[2018 RES-262 FISCAL NOTE](#)  
[2018 RES-262 CONTRACT #82450C](#)

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

6. [2018 RES-269](#) CHANGE ORDER #2 TO CONTRACT FOR PETERSEN COMPANIES INC., DBA PCI DREDGING FOR DORN CREEK SEDIMENT REMOVAL.

**Sponsors:** NELSON, KIEFER, RATCLIFF and RIPP

**Attachments:** [2018 RES-269](#)  
[2018 RES-269 FISCAL NOTE](#)  
[2018 RES-269 CHANGE ORDER #2](#)

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.

7. [2018 RES-273](#) AUTHORIZING RECLASSIFICATION OF A CLERK III POSITION IN THE PLANNING & DEVELOPMENT DEPARTMENT TO A LAND RECORDS TECHNICIAN

**Sponsors:** KOLAR

**Attachments:** [2018 RES-273](#)  
[2018 RES-273 POLICY & FISCAL NOTE](#)

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

8. [2018 RES-274](#) AWARDING A CONTRACT TO THE HMONG INSTITUTE FOR COMMUNITY SERVICES DCDHS ADMINISTRATION DIVISION
- Sponsors:** KUHN, BAYRD, BOLLIG, BUCKINGHAM, CHAWLA, CHENOWETH, CORRIGAN, DANNER, DOWNING, DYE, EICHER, ERICKSON, JONES, KIEFER, KILMER, KNOLL, KOLAR, KRAUSE, LEVIN, McCARVILLE, MILES, NELSON, NGUYEN-HILFIGER, PERTL, PETERS, RATCLIFF, RIPP, RITT, RUSK, SALOV, VELDRAN, WEGLEITNER and YOUNG
- Attachments:** [2018 RES-274](#)  
[2018 RES-274 FISCAL NOTE](#)
- A motion was made by EICHER, seconded by STUBBS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 8-0.
9. [2018 RES-275](#) CHANGE ORDER #1 TO THE AGREEMENT FOR MEAD & HUNT, INC. FOR JAIL CONSOLIDATION-ARCHITECTURAL / ENGINEERING DESIGN SERVICES AT THE PUBLIC SAFETY BUILDING.
- Sponsors:** NELSON, RATCLIFF and RIPP
- Attachments:** [2018 RES-275](#)  
[2018 RES-275 FISCAL NOTE](#)  
[2018 RES-275 CO#1](#)
- 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.

### E. Items Requiring Committee Action

1. [2018 ACT-216](#) Request for Exception to County Ordinance 20.14(2) - Department of Administration - 11/20/18 Managers and Supervisors training
- Attachments:** [2018 ACT-216 DOA CH 20 MANAGERS TRAINING](#)
- A motion was made by CORRIGAN, seconded by DYE, that the Action Item be approved. The motion carried by a voice vote 8-0.
2. [2018 ACT-208](#) Approval of Bills and Accounts - October 22, 2018
- A motion was made by DYE, seconded by CHENOWETH, that the Action Item be approved. The motion carried by a voice vote 8-0.

### F. Reports to Committee

1. [2018 RPT-275](#) Vacancy Report - October 22, 2018

**Attachments:** [2018 rpt-275 PP 22 Vacancy Report - 10-18](#)

This Report was placed on file.

## G. Budget

1. [2018 RES-255](#) 2019 DANE COUNTY OPERATING BUDGET APPROPRIATIONS RESOLUTION

**Sponsors:** MILES

**Attachments:** [2018 RES-255](#)

2. [2018 RES-256](#) 2019 DANE COUNTY CAPITAL BUDGET APPROPRIATIONS RESOLUTION

**Sponsors:** MILES

**Attachments:** [2018 RES-256](#)

3. [2018 RES-257](#) SETTING THE 2018 TAX LEVY

**Sponsors:** MILES

**Attachments:** [2018 RES-257](#)

Adam Gallagher presented the Treasurer 2019 budget.

Greg Brockmeyer and Amanda Depagter presented the Department of Administration and Facilities Management 2019 budgets.

Tracy Herold presented the Library 2019 budget.

Sheray Wallace and Supervisor Wegleitner spoke in support of the Affordable Housing amendments (P&F-C-1 and P&F-C-2)

1. [2018 ACT-220](#) PERSONNEL AND FINANCE COMMITTEE AMENDMENTS TO THE PROPOSED 2019 OPERATING BUDGET

**Attachments:** [P&F Operating Amnds 10-22-18](#)

2. [2018](#) PERSONNEL AND FINANCE COMMITTEE AMENDMENTS TO THE  
[ACT-221](#) PROPOSED 2019 CAPITAL BUDGET

*Attachments:* [P&F Capital Amnds 10-22-18](#)

**H. Future Meeting Items and Dates - October 29, 2018 at 6:00 PM**

**I. Public Comment on Items not on the Agenda**

None

**J. Such Other Business as Allowed by Law**

None

**K. Adjourn**

A motion was made by Secretary CARL CHENOWETH, seconded by SHARON CORRIGAN, that this was adjourned. The motion carried unanimously.