



# 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, February 10, 2020

5:30 PM

City-County Building Room 351

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City-County Building Room 351

#### A. Call To Order

Chair Miles called the meeting to order at 5:30 PM.

Others Present: Greg Brockmeyer, Chuck Hicklin, Meg Krohn, Pam Dunphy, Casey Becker, Bill Franz, Martha Stacker, Todd Campbell, Scott McDonell, Michele Dickinson, Jeff Hook, Jerry Mandli, Dave Janda, John Welch and Kristi Chlebowski

YGP Present: Her

Present: 7 - CARL CHENOWETH, BILL CLAUSIUS, CHUCK ERICKSON, ANALIESE EICHER, PAUL NELSON, PATRICK MILES and SHELIA STUBBS

#### B. Consideration of Minutes

1. [2019 MIN-442](#) Approval of Minutes - Personnel and Finance January 27, 2020

Attachments: [2019 MIN-442 PF20200127](#)

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

#### C. Fund Transfers

1. [2019 FTR-42](#) 2019 FTR-42 200108 - 05 PLANNING & EVALUATION INITIATIVE

Attachments: [2019 FTR-42 200108 - 05 PLANNING & EVALUATION INITIATIVE](#)

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

2. [2019 FTR-41](#) 2019 FTR-41 200107 - 04 ALZHEIMERS FAMILY SUPPORT

**Attachments:** [2019 FTR-41 200107 - 04 ALZHEIMERS FAMILY SUPPORT](#)

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

3. [2019 FTR-40](#) 2019 FTR-40 200107 - 14 ALZHEIMERS FAMILY SUPPORT

**Attachments:** [2019 FTR-40 200107 - 14 ALZHEIMERS FAMILY SUPPORT](#)

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

4. [2019 FTR-38](#) 2019 FTR-38 191223 - 03 CHILDREN FIRST

**Attachments:** [2019 FTR-38 191223 - 03 CHILDREN FIRST](#)

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

5. [2019 FTR-37](#) 2019 FTR-37 191213 - 02 FSET 50 50 CONTRACTS

**Attachments:** [2019 FTR-37 191213 - 02 FSET 50 50 CONTRACTS](#)

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

6. [2019 FTR-36](#) 2019 FTR-36 200102 - 01 OSCAR RENNEBOHM FOUNDATION

**Attachments:** [2019 FTR-36 200102 - 01 OSCAR RENNEBOHM FOUNDATION](#)

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

#### D. Referrals (Resolutions & Ordinance Amendments)

1. [2019 RES-436](#) AUTHORIZING ACCEPTANCE OF EVJUE FOUNDATION GRANT FUNDING FOR THE JAIL LITERACY LINK PROJECT

**Sponsors:** McCARVILLE

**Attachments:** [2019 RES-436](#)  
[2019 RES-436 Fiscal Note](#)

A motion was made by STUBBS, seconded by EICHER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 7-0 (YGP 1-0).

2. [2019 RES-445](#) RECLASSIFY VACANT CLERK IV POSITION TO A CLERK III POSITION IN THE SHERIFF'S OFFICE

**Sponsors:** McCARVILLE

**Attachments:** [2019 RES-445](#)  
[2019 RES-445 Fiscal Note](#)

A motion was made by EICHER, seconded by NELSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 7-0 (YGP 1-0).

3. [2019 RES-452](#) AUTHORIZING MODIFICATION TO LAW ENFORCEMENT SERVICE CONTRACTS WITH THE VILLAGES OF WINDSOR AND MAZOMANIE

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

**Attachments:** [2019 RES-452](#)  
[2019 RES-452 Fiscal Note](#)  
[2019 RES-452 CONTRACT #13902](#)  
[2019 RES-452 CONTRACT #13928](#)

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 7-0 (YGP 1-0).

4. [2019 RES-454](#) AUTHORIZING A LEASE BETWEEN THE ALLIANT ENERGY CENTER OF DANE COUNTY AND THE U.S. DEPARTMENT OF VETERANS AFFAIRS

**Sponsors:** RIPP, RATCLIFF, KNOLL and McCARVILLE

**Attachments:** [2019 RES-454](#)  
[2019 RES-454 Fiscal Note](#)  
[2019 RES-454 CONTRACT #13906](#)

A motion was made by CHENOWETH, seconded by EICHER, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0 (YGP 1-0).

5. [2019 RES-462](#) ACCEPTING REVENUE FROM THE WISCONSIN DEPARTMENT OF HEALTH SERVICES AUTHORIZING A NEW POSITION FOR COMPREHENSIVE COMMUNITY SERVICES - DCDHS - PREVENTION AND EARLY INTERVENTION DIVISION (PEI)

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

**Attachments:** [2019 RES-462](#)  
[2019 RES-462 FISCAL NOTE](#)

A motion was made by EICHER, seconded by NELSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 7-0 (YGP 1-0).

6. [2019 RES-466](#) AWARDING A COLLECTIVE BARGAINING AGREEMENT TO THE DANE COUNTY WISCONSIN PROFESSIONAL POLICE ASSOCIATION-SUPERVISORY LAW ENFORCEMENT UNIT

**Sponsors:** CORRIGAN

**Attachments:** [2019 RES-466](#)  
[2019 RES-466 FISCAL NOTE](#)  
[2019 RES-466 TENTATIVE AGREEMENT](#)

A motion was made by CHENOWETH, seconded by EICHER, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0 (YGP 1-0).

7. [2019 RES-468](#) CONTRACT ADDENDUM FOR SCS ENGINEERS ENVIRONMENTAL MONITORING CONTRACT

**Sponsors:** RIPP and RATCLIFF

**Attachments:** [2019 RES-468](#)  
[2019 RES-468 Fiscal Note](#)  
[2019 RES-468 CONTRACT #13260C](#)

A motion was made by CHENOWETH, seconded by NELSON, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0 (YGP 1-0).

8. [2019 RES-469](#) CONTRACT ADDENDUM FOR SCS ENGINEERS PROFESSIONAL SERVICES CONTRACT

**Sponsors:** RIPP and RATCLIFF

**Attachments:** [2019 RES-469](#)  
[2019 RES-469 Fiscal Note](#)  
[2019 RES-469 CONTRACT #13013D](#)

A motion was made by NELSON, seconded by CHENOWETH, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0 (YGP 1-0).

9. [2019 RES-472](#) APPROVING THE PURCHASE OF A FACILITY AT 5415 KING JAMES WAY IN FITCHBURG FOR THE RELOCATION OF DANE COUNTY EMERGENCY MANAGEMENT

**Sponsors:** McCARVILLE, AUDET, DANNER, KRAUSE, NGUYEN-HILFIGER, RUSK, SCHWELLENBACH and DeGARMO

**Attachments:** [2019 RES-472](#)  
[2019 RES-472 Fiscal Note](#)

A motion was made by EICHER, seconded by NELSON, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0 (YGP 1-0).

10. [2019 OA-027](#) AMENDING CHAPTER 17 OF THE DANE COUNTY CODE OF ORDINANCES, REVISING FLOOD INSURANCE RATE MAPS

**Sponsors:** BOLLIG, AUDET, KNOLL, PETERS and WEGLEITNER

**Attachments:** [2019 OA-027](#)  
[2019 OA-027 Fiscal Note](#)  
[OA-027 Map](#)  
[LOMR 18-05-3131P](#)  
[LOMR 18-05-3131P approval letter](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Ordinance be recommended for approval. The motion carried by a voice vote 7-0 (YGP 1-0).

- 11. [2019 OA-034](#) AMENDING CHAPTER 25 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING CONTRACTS EXECUTABLE BY THE DIRECTOR OF HUMAN SERVICES DEPARTMENT

**Sponsors:** MILES

**Attachments:** [2019 OA-034](#)  
[2019 OA-034 Fiscal Note](#)

A motion was made by STUBBS, seconded by EICHER, that the Ordinance be recommended for approval. The motion carried by a voice vote 7-0 (YGP 1-0).

### E. Items Requiring Committee Action

- 1. [2019 HSCA-011](#) 84498\_addendum Dodge Co HS

**Attachments:** [84498 addendum Dodge Co HS](#)

A motion was made by EICHER, seconded by NELSON, that the Human Services Contract Addendum be approved. The motion carried by a voice vote 7-0 (YGP 1-0).

- 2. [2019 ACT-318](#) Request for Waiver of Bid - Highway Teamwork and Communications Skills Training (M&K Lewis Associates)

**Attachments:** [2019 ACT-318 Bid Waiver - MK Lewis](#)

A motion was made by CHENOWETH, seconded by EICHER, that the Action Item be approved. The motion carried by a voice vote 7-0 (YGP 1-0).

- 3. [2019 ACT-325](#) Request for Waiver of Bid - Human Services - Rehabilitation Therapy (MJ Care)

**Attachments:** [RFP 2021 - Bid Waiver - MJ Care](#)

A motion was made by EICHER, seconded by NELSON, that the Action Item be approved. The motion carried by a voice vote 7-0 (YGP 1-0).

- 4. [2019 ACT-326](#) Request for Waiver of Bid - Human Services - Nutrition Site Management (Multiple vendors)

**Attachments:** [RFP 2021 - Bid Waiver - Nutrition Site Management](#)

A motion was made by EICHER, seconded by NELSON, that the Action Item be approved. The motion carried by a voice vote 7-0 (YGP 1-0).

5. [2019  
ACT-327](#) Request for Waiver of Bid - Human Services - Family Planning Services  
(Planned Parenthood)
- Attachments:** [RFP 2021 - Bid Waiver - Planned Parenthood](#)
- A motion was made by EICHER, seconded by STUBBS, that the Action Item be approved. The motion carried by a voice vote 7-0 (YGP 1-0).
6. [2019  
ACT-328](#) Request for Waiver of Bid - Human Services - Case Management services  
Early Childhood Zone Partnership with Sun Prairie (Porchlight Inc)
- Attachments:** [RFP 2021 - Bid Waiver - Porchlight ECZ Case Management](#)
- A motion was made by EICHER, seconded by CLAUSIUS, that the Action Item be approved. The motion carried by a voice vote 7-0 (YGP 1-0).
7. [2019  
ACT-329](#) Request for Waiver of Bid - Human Services - Emergency Overnight Shelter  
(Porchlight Inc)
- Attachments:** [RFP 2021 - Bid Waiver - Porchlight Shelter](#)
- A motion was made by STUBBS, seconded by EICHER, that the Action Item be approved. The motion carried by a voice vote 7-0 (YGP 1-0).
8. [2019  
ACT-330](#) Request for Waiver of Bid - Human Services - Forensic Interviews with Children  
(Safe Harbor)
- Attachments:** [RFP 2021 - Bid Waiver - Safe Harbor](#)
- A motion was made by EICHER, seconded by NELSON, that the Action Item be approved. The motion carried by a voice vote 7-0 (YGP 1-0).
9. [2019  
ACT-331](#) Request for Waiver of Bid - Human Services - Emergency Overnight Shelter for  
Women and Families (The Salvation Army)
- Attachments:** [RFP 2021 - Bid Waiver - Salvation Army](#)
- A motion was made by CHENOWETH, seconded by EICHER, that the Action Item be approved. The motion carried by a voice vote 7-0 (YGP 1-0).
10. [2019  
ACT-332](#) Request for Waiver of Bid - Human Services - Case Management (Multiple  
Vendors)
- Attachments:** [RFP 2021 - Bid Waiver - Senior Case Management](#)
- A motion was made by CHENOWETH, seconded by EICHER, that the Action Item be approved. The motion carried by a voice vote 7-0 (YGP 1-0).

11. [2019 ACT-333](#) Request for Waiver of Bid - Human Services - 90 Day Temporary Shelter for Families (The Young Women's Christian Association of Madison Inc)
- Attachments:** [RFP 2021 - Bid Waiver - YWCA](#)
- A motion was made by STUBBS, seconded by EICHER, that the Action Item be approved. The motion carried by a voice vote 7-0 (YGP 1-0).
12. [2019 ACT-334](#) Request for Waiver of Bid - Human Services - Crisis Intervention/Runaway Services (Briarpatch Inc)
- Attachments:** [RFP 2021 - Bid Waiver - Briarpatch](#)
- A motion was made by STUBBS, seconded by EICHER, that the Action Item be approved. The motion carried by a voice vote 7-0 (YGP 1-0).
13. [2019 ACT-335](#) Request for Waiver of Bid - Human Services - Early Childhood Zone - Emergency Housing Assistance (Community Action Coalition for South Central Wisconsin and Porchlight Inc)
- Attachments:** [RFP 2021 - Bid Waiver - CAC and Porchlight](#)
- A motion was made by NELSON, seconded by EICHER, that the Action Item be approved. The motion carried by a voice vote 7-0 (YGP 1-0).
14. [2019 ACT-336](#) Request for Waiver of Bid - Human Services - Academic Support and Career Readiness Program for Lantinx Youth (Centro Hispano)
- Attachments:** [RFP 2021 - Bid Waiver - Centro Hispano](#)
- A motion was made by STUBBS, seconded by EICHER, that the Action Item be approved. The motion carried by a voice vote 7-0 (YGP 1-0).
15. [2019 ACT-337](#) Request for Waiver of Bid - Human Services - ECI Connector Services (Children's Service Society of Wisconsin)
- Attachments:** [RFP 2021 - Bid Waiver - ECI Connector](#)
- A motion was made by EICHER, seconded by NELSON, that the Action Item be approved. The motion carried by a voice vote 7-0 (YGP 1-0).
16. [2019 ACT-338](#) Request for Waiver of Bid - Human Services - Evidence Based Falls Prevention Program Coordination (Safe Communities Coalition)
- Attachments:** [RFP 2021 - Bid Waiver - Falls Prevention](#)
- A motion was made by STUBBS, seconded by EICHER, that the Action Item be approved. The motion carried by a voice vote 7-0 (YGP 1-0).



17. [2019 ACT-339](#) Request for Waiver of Bid - Human Services - Emergency Overnight Shelter for Homeless Youth Ages 12-17 (Briarpatch Youth Services, Inc)

**Attachments:** [RFP 2021 - Bid Waiver - HAA - Briarpatch](#)

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

18. [2019 ACT-340](#) Request for Waiver of Bid - Human Services - Home Delivered Meals for City of Madison and Monona Seniors (Home Health United Xtra Care Inc)

**Attachments:** [RFP 2021 - Bid Waiver - HHU HDMs](#)

A motion was made by EICHER, seconded by NELSON, that the Action Item be approved. The motion carried by a voice vote 7-0 (YGP 1-0).

19. [2019 ACT-342](#) Request for Waiver of Bid - Human Services - Emergency Respite Care (RISE Wisconsin Inc.)

**Attachments:** [RFP 2021 - Bid Waiver - Rise - Respite Center](#)

A motion was made by EICHER, seconded by NELSON, that the Action Item be approved. The motion carried by a voice vote 7-0 (YGP 1-0).

20. [2019 ACT-343](#) Request for Waiver of Bid - Human Services - Youth Resource Centers After School Programming (Multiple Vendors)

**Attachments:** [RFP 2021 - Bid Waiver - Youth Centers](#)

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

21. [2019 ACT-346](#) Request for Waiver of Bid - Human Services - Disabled and Hearing Impaired Case Management (Access to Independence)

**Attachments:** [RFP 2021 - Bid Waiver - Access to Independence](#)

A motion was made by EICHER, seconded by NELSON, that the Action Item be approved. The motion carried by a voice vote 7-0 (YGP 1-0).

22. [2019 ACT-345](#) Request for Waiver of Bid - Human Services - Child Care Certification and Child Care Resource and Referral (Community Coordinated Child Care Inc)

**Attachments:** [RFP 2021 - Bid Waiver - Community Coordinated Child Care](#)

A motion was made by EICHER, seconded by NELSON, that the Action Item be approved. The motion carried by a voice vote 7-0 (YGP 1-0).

23. [2019 ACT-344](#) Approval of Bills and Accounts - Personnel & Finance February 10,2020

A motion was made by CHENOWETH, seconded by NELSON, that the Action Item be approved. The motion carried by a voice vote 7-0 (YGP 1-0).

24. [2019 ACT-348](#) CHAPTER 20.16 EXCEPTION REQUEST: TRAVEL TO A CONFERENCE

**Attachments:** [2019 ACT-348 CH 20.16 EXCEPTION REQUEST](#)

A motion was made by CHENOWETH, seconded by CLAUSIUS, that the Action Item be approved. The motion carried by a voice vote 7-0 (YGP 1-0).

#### F. Discussion Items

1. [2019 DISC-022](#) Constitutional Officers Compensation

The committee discussed the constitutional officers compensation with staff, County Clerk McDonell and Register of Deed Kristi Chlebowski.

#### G. Future Meeting Items and Dates

#### 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 NELSON, seconded by CHENOWETH, that the meeting be adjourned. The motion carried by unanimously.