



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, March 9, 2020

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, Shawn Tessman, Pam Dunphy, Adam Gallagher, Gene Meyer, Sheriff Mahoney, Kristi Chlebowski, John Welch, Supervisor Bayrd, Supervisor Wegleitner, Rich McVicar, Scott McDonell

Present: 5 - CARL CHENOWETH, BILL CLAUSIUS, CHUCK ERICKSON, PAUL NELSON and PATRICK MILES

Excused: 2 - ANALIESE EICHER and SHELIA STUBBS

Referrals (Resolutions & Ordinance Amendments)

2. [2019 RES-507](#) ESTABLISHING THE PUBLIC PROTECTION AND JUDICIARY COMMITTEE FINES AND FEES SUBCOMMITTEE

Sponsors: BAYRD, AUDET, CHAWLA, DANNER, DeGARMO, DOWNING, DOYLE, EICHER, ERICKSON, KILMER, KRAUSE, KUHN, McCARVILLE, NELSON, NGUYEN-HILFIGER, PETERS, RATCLIFF, RITT, RUSK, SCHAUER, STUBBS, VELDRAN, WEGLEITNER and YOUNG

Attachments: [2019 RES-507.pdf](#)
[2019 RES-507 As Amended by PP&J on 2/11/2020](#)
[2019 RES-507 Fiscal Note](#)
[Executive committee action 2019 RES-507](#)
[SUB 2 to 2019 RES-507](#)

This item was taken up out of order to accomodate Supervisor Bayrd's schedule

A motion was made by NELSON, seconded by ERICKSON, that sub. 2 to the resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP 1-0).

B. Consideration of Minutes

1. [2019 MIN-495](#) Approval of Minutes - February 24, 2020

Attachments: [2019 MIN-495 PF20200224](#)

A motion was made by CHENOWETH, seconded by CLAUSIUS, that the Minutes be approved. The motion carried by a voice vote 5-0 (YGP 1-0).

C. Fund Transfers

1. [2019 FTR-44](#) FUND TRANSFER_MORTON FOREST DONATION

Attachments: [2019 FTR-44](#)

A motion was made by NELSON, seconded by CLAUSIUS, that the Fund Transfer be approved. The motion carried by a voice vote 5-0 (YGP 1-0).

Present: 6 - CARL CHENOWETH, BILL CLAUSIUS, CHUCK ERICKSON, PAUL NELSON, PATRICK MILES and SHELIA STUBBS

Excused: 1 - ANALIESE EICHER

2. [2019 FTR-45](#) RAMP PAY STATION UPGRADES

Sponsors: RIPP

Attachments: [2019 FTR-45 \(002\)](#)

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

3. [2019 FTR-46](#) 2019 FTR-46 200218 - 15 FAMILY CARE_IRIS REVENUE

Attachments: [2019 FTR-46 200218 - 15 FAMILY CARE IRIS REVENUE](#)

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

4. [2019 FTR-49](#) 2019 FTR-49 200217 - 07 - DONATION & GIFTS

Attachments: [2019 FTR-49 200217 - 07 - DONATION & GIFTS](#)

A motion was made by STUBBS, seconded by NELSON, 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 RES-482](#) AUTHORIZING EXECUTION OF A LEASE OF LAND FOR AIRCRAFT HANGAR USE AT THE DANE COUNTY REGIONAL AIRPORT LEASE NO DCRA 2019-12

Sponsors: RUSK, BOLLIG, McCARVILLE, PETERS and SCHAUER

Attachments: [2019 RES-482](#)

[2019 RES-482 Fiscal Note](#)

[Sub. 1 to 2019 RES-482](#)

[Sub. 1 to 2019 RES-482 Fiscal Note](#)

[2019 RES-482 CONTRACT #13943](#)

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

3. [2019 RES-509](#) AUTHORIZING EXECUTION OF AN AIR SERVICE PROMOTION AND MARKETING AGREEMENT FOR SUN COUNTRY AIRLINES - DANE COUNTY REGIONAL AIRPORT

Sponsors: RUSK, McCARVILLE, PETERS and SCHAUER

Attachments: [2019 RES-509](#)
[2019 RES-509 Fiscal Note](#)
[2019 RES-509 CONTRACT #13940](#)

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).

4. [2019 RES-512](#) AUTHORIZING THE TAX DEEDING OF TAX DELINQUENT PROPERTIES

Sponsors: CLAUSIUS, McCARVILLE, MILES and NELSON

Attachments: [2019 RES-512](#)
[2019 RES-512 Policy and Fiscal Note](#)
[2019 RES-512 Delinquency Detail Report](#)
[Sub 1 2019 RES-512](#)

A motion was made by CLAUSIUS, seconded by CHENOWETH, that the Resolution be recommended for approval.

A motion was made by CLAUSIUS, seconded by CHENOWETH, that the Resolution be recommended for approval as amended, striking lines 23, 30 and 31. The motion carried by a voice vote 6-0 (YGP 1-0).

Staff will create sub. 1 to the resolution to reflect amendments.

5. [2019 RES-513](#) AUTHORIZING AN AGREEMENT TO ACCEPT GRANT FUNDING FOR MOBILE FIELD FORCES EQUIPMENT GAS MASK

Sponsors: McCARVILLE, KRAUSE, NGUYEN-HILFIGER and RUSK

Attachments: [2019 RES-513](#)
[2019 RES-513 Fiscal Note](#)
[2019 RES-513 CONTRACT #13938](#)

A motion was made by NELSON, seconded by CLAUSIUS, 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-515](#) AWARD OF CONTRACT FOR ENGINEERING DESIGN SERVICES FOR A VERTICAL LANDFILL EXPANSION

Sponsors: RIPP

Attachments: [2019 RES-515](#)
[2019 RES-515 FISCAL NOTE](#)
[2019 RES-515 CONTRACT #13956](#)

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).

7. [2019 RES-516](#) Reclassifying a Steamfitter to a Lead Building Trades and Eliminating the Lead Electrician and Lead Steamfitter classifications

Sponsors: MILES

Attachments: [2019 RES-516](#)
[2019 RES-516 FISCAL NOTE](#)

A motion was made by NELSON, 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).

8. [2019 RES-520](#) AUTHORIZING A LEASE TO GREATER WISCONSIN AGENCY ON AGING RESOURCES, INC. FOR SPACE AT JOB CENTER - DCDHS - EAWS DIVISION

Sponsors: KUHN, BUCKINGHAM and YOUNG

Attachments: [2019 RES-520](#)
[2019 RES-520 FISCAL NOTE](#)
[2019 RES-520 CONTRACT #13948](#)

A motion was made by STUBBS, seconded by CLAUSIUS, that the Resolution be . The motion carried by a voice vote 6-0 (YGP 1-0).

9. [2019 RES-521](#) AWARDING CONTRACT FOR YOUTH MENTORING SERVICES TO UNITED WAY OF DANE COUNTY, INC. DCDHS - CYF DIVISION

Sponsors: KUHN, BUCKINGHAM, KILMER and YOUNG

Attachments: [2019 RES-521](#)
[2019 RES-521 FISCAL NOTE](#)
[2019 RES-521 CONTRACT #13949](#)

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).

10. [2019 RES-522](#) ACCEPTING YOUTH JUSTICE INNOVATIONS GRANT FUNDS - DCDHS - CYF DIVISION

Sponsors: KUHN, BUCKINGHAM, KILMER and YOUNG

Attachments: [2019 RES-522](#)
[2019 RES-522 FISCAL NOTE](#)

A motion was made by STUBBS, 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).

11. [2019 RES-523](#) AUTHORIZING RECLASSIFICATION OF A LICENSED PRACTICAL NURSE POSITION TO A REGISTERED NURSE POSITION IN THE DCDHS - BPHCC DIVISION

Sponsors: KUHN, BUCKINGHAM, KILMER and YOUNG

Attachments: [2019 RES-523](#)
[2019 RES-523 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).

12. [2019 RES-524](#) APPROVAL OF LEASE ADDENDUM TO STATE OF WISCONSIN FOR SPACE AT JOB CENTER - DCDHS - EAWS DIVISION

Sponsors: KUHN, BUCKINGHAM, KILMER and YOUNG

Attachments: [2019 RES-524](#)
[2019 RES-524 FISCAL NOTE](#)
[2019 RES-524 CONTRACT #13619A](#)

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

13. [2019 RES-525](#) ESTABLISHING A CAPITAL PROJECT ACCOUNT FOR REDUNDANT COOLING SYSTEM FOR THE 911 CENTER SERVER ROOM

Sponsors: McCARVILLE, KRAUSE, NGUYEN-HILFIGER and RUSK

Attachments: [2019 RES-525](#)
[2019 RES-525 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).

14. [2019 RES-526](#) VILLAGE OF BLACK EARTH CONTRACT POLICING AGREEMENT

Sponsors: McCARVILLE, KRAUSE, NGUYEN-HILFIGER and RUSK

Attachments: [2019 RES-526](#)
[2019 RES-526 Fiscal Note](#)
[2019 RES-526 CONTRACT #13942](#)

A motion was made by NELSON, 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).

15. [2019 RES-528](#) AUTHORIZING TRAVEL OUTSIDE OF THE CONTINENTAL UNITED STATES FOR THE DANE COUNTY HENRY VILAS ZOO DIRECTOR

Sponsors: ERICKSON, MILES, RATCLIFF and RIPP

Attachments: [2019 RES-528](#)
[2019 RES-528 Fiscal Note](#)

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

16. [2019 RES-529](#) APPROVING ADDENDA TO THE GROUND AND CONDOMINIUM LEASES FOR THE VALOR ON WASHINGTON AFFORDABLE HOUSING PROJECT

Sponsors: MILES

Attachments: [2019 RES-529](#)
[2019 RES-529 Fiscal Note](#)
[2019 RES-529 CONTRACT #13790A](#)

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

17. [2019 RES-540](#) SALARY ADJUSTMENTS FOR COUNTY CLERK, REGISTER OF DEEDS AND TREASURER

Sponsors: MILES, ERICKSON, AUDET, BOLLIG, CHAWLA, CLAUSIUS, DANNER, DOWNING, DOYLE, JONES, KIEFER, KILMER, KNOLL, KRAUSE, LEVIN, McCARVILLE, NELSON, PETERS, RATCLIFF, RUSK, SCHAUER, STUBBS, VELDRAN, WEGLEITNER, YOUNG, CHENOWETH and SCHWELLENBACH

Attachments: [2019 RES-540](#)
[2019 RES-540 Fiscal Note](#)

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

E. Items Requiring Committee Action

1. [2019 HSCA-013](#) 2019 HSCA-013 84472_addendum Waisman (CSU)

Attachments: [2019 HSCA-013 84472_addendum Waisman \(CSU\)](#)

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

2. [2019 ACT-385](#) Request for Chapter 20 Exception - Facilities Management

Attachments: [2019 ACT-385 Hutchinson - Travel Reimbursement Memo](#)
[2019 ACT-385 Hutchinson Employee Reimbursement Form - December 2019](#)

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

3. [2019 ACT-383](#) Approval of Bills and Accounts - March 9, 2020

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

Referrals (Resolutions & Ordinance Amendments)

- [2019 RES-507](#) ESTABLISHING THE PUBLIC PROTECTION AND JUDICIARY COMMITTEE FINES AND FEES SUBCOMMITTEE

Sponsors: BAYRD, AUDET, CHAWLA, DANNER, DeGARMO, DOWNING, DOYLE, EICHER, ERICKSON, KILMER, KRAUSE, KUHN, McCARVILLE, NELSON, NGUYEN-HILFIGER, PETERS, RATCLIFF, RITT, RUSK, SCHAUER, STUBBS, VELDRAN, WEGLEITNER and YOUNG

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

A motion was made by CHENOWETH, seconded by NELSON, that sub. 2 to the resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0).

F. Discussion Item

1. **2019** County Board rule changes for the Executive Committee consideration
DISC-030

Attachments: 2019 DISC-030 Open and Inclusive County Government Initiative

Wegleitner presented recommended changes to the County Board rules.

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 CHENOWETH, seconded by ERICKSON, that the be adjourned at 6:22 PM. The motion carried by unanimously.