



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, December 9, 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 5:32 PM.

Others Present: Greg Brockmeyer, Chuck Hicklin, Meg Krohn, Gene Meyer, Pam Dunphy, Shawn Tessmann, Jeff Hook, Sheriff Mahoney, Barry Irmen, Laura Hicklin, Todd Campbell, Jerry Mandli, John Welch, Todd Draper, Charles Tubbs

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

Excused: 2 - CARL CHENOWETH and BILL CLAUSIUS

B. Consideration of Minutes

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

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

A motion was made by NELSON, seconded by EICHER, that the Minutes be approved. The motion carried by a voice vote 5-0.

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

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

A motion was made by NELSON, seconded by EICHER, that the Minutes be approved. The motion carried by a voice vote 5-0.

C. Fund Transfers

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

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

A motion was made by CORRIGAN, seconded by EICHER, that the Fund Transfer be approved. The motion carried by a voice vote 5-0.

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

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

A motion was made by CORRIGAN, seconded by NELSON, that the Fund Transfer be approved. The motion carried by a voice vote 5-0.

D. Referrals (Resolutions & Ordinance Amendments)

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

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

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

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 5-0.

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

Sponsors: RIPP, RATCLIFF and SCHAUER

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

A motion was made by NELSON, seconded by EICHER, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0.

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

Sponsors: STUBBS

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

A motion was made by CORRIGAN, seconded by EICHER, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0.

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

Sponsors: RUSK, BOLLIG, PETERS and SCHAUER

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

A motion was made by NELSON, seconded by EICHER, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0.

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

Sponsors: KUHN, DOYLE, KILMER, SALOV and YOUNG

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

A motion was made by CORRIGAN, seconded by EICHER, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0.

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

Sponsors: KUHN, DOYLE, KILMER, SALOV and YOUNG

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

A motion was made by CORRIGAN, seconded by EICHER, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0.

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

Sponsors: KUHN, DOYLE, KILMER, SALOV and YOUNG

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

A motion was made by NELSON, seconded by EICHER, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0.

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

Sponsors: SALOV, AUDET, JONES, KILMER, KNOLL, KRAUSE, LEVIN, NELSON, NGUYEN-HILFIGER, RIPP, RITT, RUSK and SCHWELLENBACH

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

A motion was made by CORRIGAN, seconded by EICHER, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0.

9. [2019 RES-359](#) CHANGE ORDER #3 TO THE AGREEMENT FOR MEAD & HUNT, INC. AND CHANGE ORDER #1 TO THE AGREEMENT FOR GILBANE BUILDING CO. FOR JAIL CONSOLIDATION-ARCHITECTURAL/ENGINEERING DESIGN & CONSTRUCTION MANAGEMENT SERVICES AT THE PUBLIC SAFETY BUILDING.

Sponsors: RIPP

Attachments: [2019 RES-359](#)
[2019 RES-359 FISCAL NOTE](#)
[2019 RES-359 CHANGE ORDER #1](#)
[2019 RES-359 CHANGE ORDER #3](#)
[2019 RES-359 Dane County Jail Consolidation Project Update](#)

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 5-0.

10. [2019 RES-371](#) AWARD OF CONTRACT FOR YAHARA RIVER FLOW ENHANCEMENT, YAHARA RIVER MAIN CHANNEL, LAKE MONONA TO LAKE WAUBESA

Sponsors: RIPP, CHAWLA, ERICKSON, RATCLIFF and RITT

Attachments: [2019 RES-371](#)
[2019 RES-371 FISCAL NOTE](#)
[2109 RES-371 CONTRACT #13842](#)

A motion was made by ERICKSON, seconded by EICHER, that the Resolution be recommended for approval. Jon Becker, representing CRANES, spoke in opposition. The motion carried by a voice vote 6-0.

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

Sponsors: RIPP and RATCLIFF

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

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.

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

Sponsors: MILES, AUDET, BAYRD, BOLLIG, CHENOWETH, CLAUSIUS, DeGARMO, EICHER, JONES, KILMER, KNOLL, KRAUSE, PETERS, RATCLIFF, RIPP, RITT, RUSK, SALOV and STUBBS

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

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.

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

Sponsors: MILES, AUDET, BAYRD, BOLLIG, CHENOWETH, CLAUSIUS, DeGARMO, EICHER, JONES, KIEFER, KILMER, KRAUSE, McCARVILLE, NELSON, PETERS, RATCLIFF, RIPP, RITT, RUSK, SALOV and SCHAUER

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

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

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

Sponsors: STUBBS, AUDET, BAYRD, BUCKINGHAM, DeGARMO, EICHER, ERICKSON, JONES, KILMER, KNOLL, LEVIN, McCARVILLE, NELSON, NGUYEN-HILFIGER, PETERS, RATCLIFF, RITT, RUSK and SALOV

Attachments: [2019 RES-384](#)
[2019 RES-384 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.

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

Sponsors: RIPP and RATCLIFF

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

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

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

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

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

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

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

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

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

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 6-0.

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

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

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

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.

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

Sponsors: RIPP and RATCLIFF

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

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.

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

Sponsors: KUHN

Attachments: [2019 RES-401](#)
[2019 RES-401 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 6-0.

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

Sponsors: RATCLIFF

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

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

E. Items Requiring Committee Action

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

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

F. Future Meeting Items and Dates

G. Public Comment on Items not on the Agenda

None

H. Such Other Business as Allowed by Law

None

I. Adjourn

A motion was made by EICHER, seconded by NELSON, that the be adjourned.
The motion carried by unanimously.