



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, August 24, 2020

5:30 PM

Remote Meeting: Call 1-877-309-2073, access
code 621-086-141

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The August 24th Personnel & Finance Committee meeting is being held remotely. The public can access the meeting by calling the number below. Once prompted, enter in the access code and you will be connected to the meeting.

NOTE: You will be placed on hold until the host joins.

United States (Toll Free): 1-877-309-2073

Access Code: 621-086-141

If you would like to register to speak on/support/oppose an agenda item please fill out a registration form by clicking on the following link:

<https://www.surveymonkey.com/r/FQN6TLR>

Registrations will be accepted until 30 minutes prior to the beginning of the meeting. Staff will then call you into the meeting when the item is before the committee.

A. Call To Order

B. Public Hearing - Airport General Obligation Bonds

Public Hearing Pursuant to Section 147(f) of the Internal Revenue Code Regarding Dane County's Proposed Issuance of Bonds to Finance a Terminal Modernization Projects at Dane County Regional Airport

C. Consideration of Minutes

7/10/20 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

7/21/20 Public Works & Transportation Committee recommended for approval
A motion was made by RUSK, seconded by DeGARMO, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0). Passed

2. [2020 RES-153](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDING FROM THE FY 2019 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM

Sponsors: McCARVILLE, HATCHER, KRAUSE, RATCLIFF, RUSK and SCHWELLENBACH

Attachments: [2020 RES-153](#)
[2020 RES-153 Fiscal Note](#)
[2020 RES-153 CONTRACT #14092](#)

Legislative History

8/14/20 County Board referred to the Public Protection & Judiciary Committee
This resolution was referred to the Public Protection & Judiciary Committee

8/14/20 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

8/18/20 Public Protection & Judiciary Committee recommended for approval
Mahoney presented. A motion was made by KRAUSE, seconded by SCHWELLENBACH, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 7-0 Passed

3. [2020 RES-155](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDING FROM THE FY 2020 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM

Sponsors: McCARVILLE, HATCHER, KRAUSE, RATCLIFF, RUSK and SCHWELLENBACH

Attachments: [2020 RES-155](#)
[2020 RES-155 Fiscal Note](#)
[2020 RES-155 CONTRACT # 14099](#)

Legislative History

8/14/20 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

8/14/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

8/18/20 Public Protection & Judiciary Committee recommended for approval

Mahoney presented. A motion was made by SCHWELLENBACH, seconded by KRAUSE, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 7-0 Passed

4. [2020 RES-164](#) CONTRACT CHANGE ORDER #42 FOR CONTRACT WITH BIOFERM USA, INC. FOR THE BIOGAS CLEANING EQUIPMENT FOR PIPELINE INJECTION (PHASE III)-7102 US HWY 12&18, MADISON, WI-CONTRACTOR: BIOFERM USA, INC.

Sponsors: RATCLIFF

Attachments: [2020 RES-164](#)
[2020 RES-164 FISCAL NOTE](#)
[2020 RES-164 CHANGE ORDER #42](#)

Legislative History

8/14/20 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

8/14/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

8/18/20 Public Works & Transportation Committee recommended for approval

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

5. [2020 RES-165](#) AWARD OF AGREEMENT FOR ARCHITECTURAL / ENGINEERING DESIGN SERVICES FOR JCO-NIP SECURITY UPGRADES AT THE DANE COUNTY JOB CENTER

Sponsors: RATCLIFF and RUSK

Attachments: [2020 RES-165](#)
[2020 RES-165 FISCAL NOTE](#)
[2020 RES-165 CONTRACT #14103](#)

Legislative History

8/14/20 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

8/14/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

8/18/20 Public Works & Transportation Committee recommended for approval

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

6. [2020 RES-168](#) CONTRACT CHANGE ORDER #2 FOR MT. HOREB HIGHWAY GARAGE ROOF REPLACEMENT, 9932 WI-78 MT. HOREB, WI, CONTRACTOR: MALY ROOFING

Sponsors: RATCLIFF, DOWNING, RIPP and RUSK

Attachments: [2020 RES-168](#)
[2020 RES-168 FISCAL NOTE](#)
[2020 RES-168 CHANGE ORDER #2](#)

Legislative History

8/14/20 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

8/14/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

8/18/20 Public Works & Transportation Committee recommended for approval

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

9. [2020 RES-175](#) AWARD OF CONTRACT FOR CONSOLIDATED FOOD SERVICE PHOTOVOLTAIC ARRAY

Sponsors: RATCLIFF, BARE, ERICKSON, RIPP, RITT and RUSK

Attachments: [2020 RES-175](#)
[2020 RES-175 FISCAL NOTE](#)
[2020 RES-175 CONTRACT #14104](#)

Legislative History

8/14/20 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

8/14/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

8/18/20 Public Works & Transportation Committee recommended for approval

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

10. [2020 RES-176](#) CONTRACT CHANGE ORDER #3 FOR NATIVE PRAIRIE GRASS RESTORATION AND MAINTENANCE (CLAY BORROW SITE)

Sponsors: RATCLIFF, BARE, ERICKSON, KRAUSE, RIPP, RITT, RUSK and STUBBS

Attachments: [2020 RES-176](#)
[2020 RES-176 FISCAL NOTE](#)
[2020 RES-176 CHANGE ORDER #3](#)

Legislative History

8/14/20 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

8/14/20 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

8/18/20 Public Works & Transportation Committee recommended for approval
A motion was made by RUSK, seconded by DeGARMO, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 1-0). Passed

11. [2020 RES-178](#) **AMENDING THE 2020 OPERATING BUDGET FOR CORONA VIRUS RELIEF FUNDING**

Sponsors: MILES, EICHER, HATCHER, KRAUSE, RITT, RUSK, SMITH, SCHWELLENBACH and STUBBS

Attachments: [2020 RES-178](#)
[2020 RES-178 Fiscal Note](#)

Legislative History

8/14/20 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

F. Items Requiring Committee Action

1. [2020 ACT-095](#) Request for Waiver of Bid - Waste & Renewables - Spare Servo Valve for the Off-Load Station (ANGI Energy Systems)

Attachments: [2020 ACT-095 Bid Waiver - Landfill - Spare Servo Valve](#)

2. [2020 ACT-105](#) Request to Fill Position Vacant for More than Six Months - Land & Water Resources (Park Operations Manager #2568 and Parks Deputy Director #3224)

Attachments: [2020 ACT-105 RequestToFill LWRD 2568 3224](#)

3. [2020 ACT-106](#) Request to Fill Position Vacant for More than Six Months - Public Health (Public Health Supervisor #991)

Attachments: [2020 ACT-106 Request to Fill Vacant Position #991](#)

4. [2020 ACT-107](#) Request to Fill Position Vacant for More than Six Months- Human Services (Economic Support Specialist #2790 and #1340)

Attachments: [2020 ACT-107 PF 6 Month Vacancy Request for EAWS](#)

5. [2020 ACT-101](#) Approval of Bills and Accounts - Personnel & Finance - August 24, 2020

Attachments: [2020 ACT-101 17A per diems requiring approval](#)
[2020 ACT-101 Kema Williams - Needs Approval](#)
[20200824](#)

G. Discussion Items

1. [2020 DISC-030](#) Fiscal Impacts of Coronavirus on Dane County

H. Future Meeting Items and Dates

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. 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