



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, July 2, 2018

5:30 PM

City-County Building Room 351

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A. Call To Order

Chair Miles called the meeting to order at 5:34 PM.

YGP Present: Thompson and Prestigiacomo

Others Present: Greg Brockmeyer, Chuck Hicklin, Meg Krohn, Jan Tetzlaff, Kim Jones, Jerry Mandli, Rich McVicar, John Welch, Peter Ouchakof, Supervisor Wegleitner, Lynn Green

Present: 5 - CHUCK ERICKSON, JEFF PERTL, BILL CLAUDIUS, SHARON CORRIGAN and PATRICK MILES

Excused: 3 - SHELIA STUBBS, JENNI DYE and CARL CHENOWETH

B. Consideration of Minutes

1. [2018 MIN-083](#) Approval of Minutes - Personnel & Finance June 4, 2018

Attachments: [2018 MIN-083 PF20180604](#)

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

C. Fund Transfers

1. [2018 FTR-06](#) Request for Transfer of Fund - Sheriff - Refinish EOD Bunkers

Attachments: [2018 FTR-06](#)

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

D. Referrals (Resolutions & Ordinance Amendments)

1. [2018 OA-002](#) AMENDING CHAPTER 9 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING THOSE REQUIRED TO FILE A STATEMENT OF ECONOMIC INTEREST

Sponsors: CORRIGAN

Attachments: [2018 OA-02 Statement of Economic Interest](#)
[sub ____ 2018 OA-002 \(Wegleitner Proposed\)](#)

A motion was made by CORRIGAN, seconded by PERTL, that the Ordinance be recommended for approval. Supervisor Wegleitner presented a sub. The motion to approve the OA as introduced carried by a voice vote 5-0 (YGP 1-0, Thompson abstained).

2. [2018 RES-050](#) AUTHORIZING STOUGHTON LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM DCDHS - CYF DIVISION

Sponsors: LEVIN, BUCKINGHAM, KILMER, KUHN, SALOV and YOUNG

Attachments: [2018 RES-50](#)
[2018 RES-50 FISCAL NOTE](#)
[2018 RES-050 CONTRACT #13393](#)

A motion was made by CLAUSIUS, seconded by CORRIGAN, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP 1-0, Thompson abstained).

3. [2018 RES-051](#) AUTHORIZING LEASE FOR NORTHSIDE EARLY CHILDHOOD ZONE OFFICE DCDHS - CYF DIVISION

Sponsors: LEVIN, BUCKINGHAM, KILMER, KUHN, SALOV and YOUNG

Attachments: [2018 RES-51](#)
[2018 RES-51 FISCAL NOTE](#)
[2018 RES-051 CONTRACT #13100A](#)

A motion was made by CORRIGAN, seconded by CLAUSIUS, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP 1-0, Thompson abstained).

4. [2018 RES-052](#) ACCEPTING ADDITIONAL MEDICAID REVENUE AND SSI FUNDS AND CREATING NEW BUDGET LINE FOR BEHAVIORAL HEALTH SERVICES FOR CONTRACTS WITH INTEGRITY RESIDENTIAL SERVICES AND PORCHLIGHT DCDHS - ACS DIVISION

Sponsors: LEVIN, BUCKINGHAM, KILMER, KUHN, SALOV and YOUNG

Attachments: [2018 RES-52](#)
[2018 RES-52 FISCAL NOTE](#)

A motion was made by CORRIGAN, seconded by CLAUSIUS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0 (YGP 1-0, Thompson abstained).

5. [2018 RES-053](#) AWARD OF CONTRACT FOR REFUSE HAULING AND COLLECTION FROM COUNTY FACILITIES

Sponsors: NELSON, RIPP, SCHAUER and WILLIAMS

Attachments: [2018 RES-053](#)
[2018 RES-053 Fiscal Note](#)
[2018 RES-053 CONTRACT #13408](#)

A motion was made by CORRIGAN, seconded by PERTL, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP 1-0, Thompson abstained).

6. [2018 RES-062](#) APPROVING AGREEMENT FOR COMMUNITY DEVELOPMENT BLOCK GRANT LOAN TO QUALITY TRANSIT, LLC.

Sponsors: RIPP

Attachments: [2018 RES-062](#)
[2018 RES-062 Fiscal Note](#)

A motion was made by ERICKSON, seconded by CLAUSIUS, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP 1-0, Thompson abstained).

7. [2018 RES-068](#) AUTHORIZING TRAVEL OUTSIDE OF THE CONTINENTAL UNITED STATES FOR THE DANE COUNTY REGIONAL AIRPORT DIRECTOR OF MARKETING AND COMMUNICATIONS

Sponsors: RUSK, BUCKINGHAM, McCARVILLE, PETERS and SCHAUER

Attachments: [2018 RES-068](#)
[2018 RES-068 Fiscal Note](#)

A motion was made by PERTL, seconded by CORRIGAN, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP 1-0, Thompson abstained).

8. [2018 RES-073](#) CONTRACT CHANGE ORDER #6 TO CONTRACT FOR BIOFERM USA, INC. FOR BIOGAS CLEANING EQUIPMENT FOR PIPELINE INJECTION (PHASE III).

Sponsors: NELSON and RIPP

Attachments: [2018 RES-073](#)
[2018 RES-073 FISCAL NOTE](#)
[2018 RES-073 CHANGE ORDER #6](#)

A motion was made by ERICKSON, seconded by PERTL, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP 1-0, Thompson abstained).

9. [2018 RES-078](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDS FROM CLEAN LAKES ALLIANCE TO ENHANCE EROSION CONTROL INSPECTIONS

Sponsors: RITT, JONES and SALOV

Attachments: [2018 RES-078](#)
[2018 RES-078 Fiscal Note](#)

A motion was made by ERICKSON, seconded by CORRIGAN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0 (YGP 1-0, Thompson abstained).

10. [2018 RES-079](#) AUTHORIZING THE CREATION OF AN EROSION CONTROL SPECIALIST POSITION AND FUND TRANSFER

Sponsors: RITT, JONES and SALOV

Attachments: [2018 RES-079](#)
[2018 RES-079 Fiscal Note](#)

A motion was made by ERICKSON, seconded by PERTL, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0 (YGP 1-0, Thompson abstained).

11. [2018 RES-080](#) CONTRACT CHANGE ORDER #1 TO CONTRACT FOR TRC ENVIRONMENTAL CORPORATION FOR CONSTRUCTION QUALITY REPRESENTATIVE

Sponsors: NELSON, RIPP and SCHAUER

Attachments: [2018 RES-080](#)
[2018 RES-080 FISCAL NOTE](#)
[2018 RES-080 CHANGE ORDER #1](#)

A motion was made by ERICKSON, seconded by PERTL, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP 1-0, Thompson abstained).

12. [2018 RES-081](#) AUTHORIZING THE PURCHASE OF LAND FOR SOLID WASTE OPERATIONS

Sponsors: NELSON and RIPP

Attachments: [2018 RES-081](#)
[2018 RES-081 FISCAL NOTE](#)
[2018 RES-081 LUDS LANE MAP](#)

A motion was made by CORRIGAN, seconded by PERTL, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0 (YGP 1-0, Thompson abstained).

13. [2018 RES-082](#) AGREEMENT FOR THE RECONSTRUCTION OF CTH PB/PAOLI BRIDGE IN THE TOWN OF MONTROSE

Sponsors: NELSON, RIPP, SCHAUER and WILLIAMS

Attachments: [2018 RES-082](#)
[2018 RES-082 Fiscal Note](#)
[2018 RES-082 CONTRACT #13414](#)

A motion was made by CORRIGAN, seconded by CLAUSIUS, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP 1-0, Thompson abstained).

14. [2018 RES-087](#) AWARDING A CONTRACT TO MADISON AREA URBAN MINISTRIES FOR JAIL TO COMMUNITY RE-ENTRY SERVICES DCDHS - ACS DIVISION

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

Attachments: [2018 RES-087](#)
[2018 RES-87 FISCAL NOTE](#)

A motion was made by ERICKSON, seconded by PERTL, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP 1-0, Thompson abstained).

15. [2018 RES-088](#) AUTHORIZING EXECUTION OF AN OTHER TRANSACTION AGREEMENT WITH THE UNITED STATES FOR THE REIMBURSEMENT OF THE COST OF ELECTRICITY USED AT THE SECURITY CHECKPOINTS AT THE DANE COUNTY REGIONAL AIRPORT

Sponsors: McCARVILLE, BOLLIG, PETERS and SCHAUER

Attachments: [2018 RES-088](#)
[2018 RES-088 Fiscal Note](#)
[2018 RES-088 CONTRACT #13425](#)

A motion was made by PERTL, seconded by CLAUSIUS, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP 1-0, Thompson abstained).

16. [2018 RES-089](#) AWARD OF CONTRACT FOR ROOF REPLACEMENT AT THE NORTHPORT OFFICE BUILDING.

Sponsors: NELSON, RIPP, SCHAUER and WILLIAMS

Attachments: [2018 RES-089](#)
[2018 RES-089 FISCAL NOTE](#)
[2018 RES-089 CONTRACT #13412](#)

A motion was made by CORRIGAN, seconded by PERTL, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0 (YGP 1-0, Thompson abstained).

17. [2018 RES-092](#) AWARD OF CONTRACT FOR LABOR RELATIONS CONSULTANT

Sponsors: DYE

Attachments: [2018 RES-092](#)
[2018 RES-092 FISCAL NOTE](#)
[2018 RES-092 CONTRACT #13410](#)

A motion was made by CORRIGAN, seconded by PERTL, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP 1-0, Thompson abstained).

18. [2018 RES-094](#) AUTHORIZING A POLICE SERVICE CONTRACT WITH THE VILLAGE OF DANE

Sponsors: RUSK, DANNER, KRAUSE, McCARVILLE and SCHWELLENBACH

Attachments: [2018 RES-094](#)
[2018 RES-094 Fiscal Note](#)
[2018 RES-094 CONTRACT #13411](#)

A motion was made by CLAUSIUS, seconded by CORRIGAN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0 (YGP 1-0, Thompson abstained).

19. [2018 RES-096](#) CONTRACT CHANGE ORDER #2 TO CONTRACT FOR TRC ENVIRONMENTAL CORPORATION FOR CONSTRUCTION QUALITY REPRESENTATIVE

Sponsors: NELSON and RIPP

Attachments: [2018 RES-096](#)
[2018 RES-096 Fiscal Note](#)
[2018 RES-096 Change Order #2](#)
[SUB _____ TO 2018 RES-096 \(PROPOSED NELSON\)](#)

A motion was made by CORRIGAN, seconded by ERICKSON, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 5-0 (YGP 1-0, Thompson abstained).

20. [2018 RES-097](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDING TO PURCHASE PRELIMINARY BREATH TESTING EQUIPMENT

Sponsors: RUSK, DANNER, KRAUSE, McCARVILLE and SCHWELLENBACH

Attachments: [2018 RES-097](#)
[2018 RES-097 Fiscal Note](#)

A motion was made by CLAUSIUS, seconded by CORRIGAN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0 (YGP 1-0, Thompson abstained).

21. [2018 RES-108](#) AWARD OF CONTRACT FOR GARAGE FLOOR RESTORATION AT THE CITY COUNTY BUILDING

Sponsors: NELSON and RIPP

Attachments: [2018 RES-108](#)
[2018 RES-108 FISCAL NOTE](#)
[2018 RES-108 CONTRACT #13423](#)

A motion was made by CORRIGAN, seconded by CLAUSIUS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0 (YGP 1-0, Thompson abstained).

22. [2018 RES-110](#) AWARD OF CONTRACT FOR NATIVE PRAIRIE GRASS RESTORATION AND MAINTENANCE (CLAY BORROW SITE).

Sponsors: NELSON, KIEFER and RIPP

Attachments: [2018 RES-110](#)
[2018 RES-110 FISCAL NOTE](#)
[2018 RES-110 CONTRACT #13427](#)

A motion was made by CORRIGAN, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP 1-0, Thompson abstained).

23. [2018 RES-112](#) AUTHORIZING THE COMBINATION OF TWO .50 FTE POSITIONS INTO 1.0 FTE WITHIN THE DCDHS CHILDREN YOUTH AND FAMILIES (CYF) DIVISION

Sponsors: KUHN, EICHER, KILMER, SALOV and YOUNG

Attachments: [2018 RES-112](#)
[2018 RES-112 FISCAL NOTE](#)

A motion was made by CORRIGAN, seconded by CLAUSIUS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0 (YGP 1-0, Thompson abstained).

24. [2018 RES-086](#) AUTHORIZATION TO ESTABLISH DANE COUNTY HUMAN SERVICES IMMIGRATION ASSISTANCE DONATION REVENUE AND EXPENITURE ACCOUNTS DCDHS - ADMIN DIVISION

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

Attachments: [2018 RES-086](#)
[2018 RES-086 FISCAL NOTE](#)
[2018 RES-86 Sub 1](#)
[2018 RES-86 Sub 1 fiscal note](#)

A motion was made by PERTL, seconded by CORRIGAN, that the Resolution Requiring 2/3rds Vote be recommended for approval of Sub. 1. The motion carried by a voice vote 5-0 (YGP 1-0, Thompson abstained).

E. Items Requiring Committee Action

1. [2018 ACT-084](#) Request for Waiver of Bid - Public Safety Communications - Distributed Antenna System (DAS) at AEC Campus (General Communications)

Attachments: [2018 act-084 Bid Waiver - General Communications](#)
[2018 act-084 Alliant Energy BDA-DAS Quote BAFO](#)

A motion was made by PERTL, seconded by CORRIGAN, that the Action Item be approved. The motion carried by a voice vote 5-0 (YGP 1-0, Thompson abstained).

2. [2018 ACT-066](#) Approval of Bills and Accounts

A motion was made by CORRIGAN, seconded by CLAUSIUS, that the Action Item be approved. The motion carried by a voice vote 5-0 (YGP 1-0, Thompson abstained).

F. Reports to Committee

1. [2018 RPT-110](#) Vacancy Report - July 2, 2018

Attachments: [2018 rpt-110 vacancy report 20180702](#)

This Report was placed on file

G. Future Meeting Items and Dates

August 6, 2018

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 JEFF PERTL, seconded by SHARON CORRIGAN, that this was adjourned. The motion carried unanimously.