



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, October 1, 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 5:30 PM.

YGP Present: Prestigiacomo

Others Present: Greg Brockmeyer, Chuck Hicklin, Meg Krohn, Jerry Mandli, Pam Dunphy, Carl Meyer, John Welch, Laura Hicklin, Kim Jones, Janel Heinrich, Doug Voegeli

Present: 6 - JEFF PERTL, JENNI DYE, CARL CHENOWETH, BILL CLAUSIUS, SHARON CORRIGAN and PATRICK MILES

Excused: 2 - CHUCK ERICKSON and SHELIA STUBBS

B. Consideration of Minutes

1. [2018 MIN-245](#) Approval of Minutes - Personnel & Finance September 17, 2018

Attachments: [2018 MIN-245 PF20180917](#)

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

C. Fund Transfers

1. [2018 FTR-17](#) FUND TRANSFER REQUEST TO COVER THE STAGE IV CLOSURE FOR DANE COUNTY SOLID WASTE-RODEFELD

Attachments: [2018 FRT-17 Fd Transf-Phase 10-Cell #2-Final Cap 9-17-18](#)

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

2. [2018 FTR-18](#) FUND TRANSFER - AIRPORT MAINTENANCE BLDG RE-ROOF

Attachments: [2018 ftr-18](#)

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

D. Referrals (Resolutions & Ordinance Amendments)

1. [2018 RES-181](#) 2018 URBAN WATER QUALITY GRANT AWARDS

Sponsors: RITT and MILES

Attachments: [2018 RES-181](#)
[2018 RES-181 Fiscal Note](#)

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

2. [2018 RES-204](#) AUTHORIZING EXECUTION OF A PURCHASE OF SERVICES AGREEMENT FOR CONSULTING SERVICES FOR THE DANE COUNTY REGIONAL AIRPORT

Sponsors: RUSK, BOLLIG, McCARVILLE, PETERS and SCHAUER

Attachments: [2018 RES-204](#)
[2018 RES-204 Fiscal Note](#)
[2018 RES-204 CONTRACT #13476](#)

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

3. [2018 RES-207](#) AUTHORIZING EXECUTION OF LEASE FOR ADVERTISING CONCESSION AT THE DANE COUNTY REGIONAL AIRPORT

Sponsors: RUSK, BOLLIG, McCARVILLE, PETERS and SCHAUER

Attachments: [2018 RES-207](#)

[2018 RES-207 Fiscal Note](#)

[Sub 2018 RES-207 Rusk Proposed](#)

[Sub to 2018 RES-207 Lamar Terminal Advertising fiscal note](#)

[SUB 1 TO 2018 RES-207](#)

[SUB 1 TO 2018 RES-207 Fiscal Note](#)

[2018 RES-207 CONTRACT #13481](#)

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

4. [2018 RES-210](#) AGREEMENT FOR THE DESIGN OF IMPROVEMENTS INCLUDING TRAFFIC SIGNALS AT THE INTERSECTION OF CTH S AND PIONEER ROAD IN THE TOWN OF MIDDLETON

Sponsors: NELSON, RIPP and SCHAUER

Attachments: [2018 RES-210](#)

[2018 RES-210 Fiscal Note](#)

[2018 RES-210 CONTRACT #13505](#)

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).

5. [2018 RES-214](#) DANE COUNTY CONSERVATION FUND GRANT AWARD TO GROUNDSWELL CONSERVANCY (PASLEY)

Sponsors: DYE, BAYRD, BOLLIG, BUCKINGHAM, CHAWLA, CLAUSIUS, DANNER, DOWNING, ERICKSON, KILMER, KNOLL, KOLAR, KRAUSE, KUHN, LEVIN, McCARVILLE, MILES, NELSON, NGUYEN-HILFIGER, PERTL, RATCLIFF, RITT, SALOV, SCHAUER, VELDRAN and WEGLEITNER

Attachments: [2018 RES-214](#)

[2018 RES-214 Fiscal Note](#)

[2018 RES-214 Area Map CF Grant Groundswell Pasley](#)

[2018 RES-214 Subject Map CF Grant Groundswell Pasley](#)

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

6. [2018 RES-218](#) CONTRACT CHANGE ORDER #4-TO CONTRACT FOR TRC ENVIRONMENTAL CORPORATION FOR CONSTRUCTION QUALITY REPRESENTATIVE

Sponsors: NELSON, RIPP and SCHAUER

Attachments: [2018 RES-218](#)
[2018 RES-218 FISCAL NOTE](#)
[2018 RES-218 CHANGE ORDER #4](#)

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

7. [2018 RES-219](#) CONTRACT CHANGE ORDER #1 TO CONTRACT FOR PAYNE & DOLAN, INC. FOR CAPITAL CITY PAVEMENT RESTORATION

Sponsors: NELSON and RIPP

Attachments: [2018 RES-219](#)
[2018 RES-219 FISCAL NOTE](#)
[2018 RES-219 CHANGE ORDER #1](#)

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

8. [2018 RES-220](#) AWARD OF CONTRACT FOR RESTROOM EXPANSION

Sponsors: NELSON, RIPP and SCHAUER

Attachments: [2018 RES-220](#)
[2018 RES-220 FISCAL NOTE](#)
[2018 RES-220 CONTRACT #13486](#)

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).

9. [2018 RES-221](#) AWARD OF CONTRACT FOR MCCARTHY COUNTY PARK PEDESTRIAN BRIDGE
- Sponsors:** NELSON, RIPP and SCHAUER
- Attachments:** [2018 RES-221](#)
[2018 RES-221 FISCAL NOTE](#)
[2018 RES-221 CONTRACT #13484](#)
- A motion was made by CHENOWETH, seconded by CORRIGAN, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0).
10. [2018 RES-222](#) AWARD OF CONTRACT FOR BATHROOM AND SHELTER ROOF REPLACEMENTS
- Sponsors:** NELSON, RIPP and SCHAUER
- Attachments:** [2018 RES-222](#)
[2018 RES-222 FISCAL NOTE](#)
[2018 RES-222 CONTRACT #13494](#)
- A motion was made by CHENOWETH, seconded by CORRIGAN, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0).
11. [2018 RES-223](#) AUTHORIZING ASSIGNMENT OF TWO LEASES INVOLVING LAND AT DANE COUNTY REGIONAL AIRPORT
- Sponsors:** RUSK, BOLLIG, McCARVILLE, PETERS and SCHAUER
- Attachments:** [2018 RES-223](#)
[2018 RES-223 Fiscal Note](#)
[2018 RES-223 CONTRACT #11300H](#)
- A motion was made by DYE, seconded by CLAUSIUS, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0).
12. [2018 RES-225](#) AWARD OF CONTRACT FOR AIRPORT SAND STORAGE AND MAINTENANCE BUILDING REROOFING
- Sponsors:** NELSON, BOLLIG, McCARVILLE, PETERS and SCHAUER
- Attachments:** [2018 RES-225](#)
[2018 RES-225 FISCAL NOTE](#)
[2018 RES-225 CONTRACT #13488](#)
- A motion was made by DYE, seconded by CLAUSIUS, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0).

13. [2018 RES-226](#) AWARD OF CONTRACT FOR SHOP & PARTS ROOM ROOF REHABILITATION

Sponsors: NELSON, RIPP and SCHAUER

Attachments: [2018 RES-226](#)
[2018 RES-226 FISCAL NOTE](#)
[SUB 1 2018 RES-226](#)
[2018 RES-226 CONTRACT #13489](#)

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

14. [2018 RES-239](#) ACCEPTING INDEPENDENT LIVING INNOVATION GRANT FUNDS AND CREATING REVENUE AND EXPENSE LINES DCDHS - CYF DIVISION

Sponsors: KUHN, BOLLIG, BUCKINGHAM, DANNER, KILMER, KOLAR, KRAUSE, SCHAUER and WEGLEITNER

Attachments: [2018 RES-239](#)
[2018 RES-239 Fiscal Note](#)

A motion was made by DYE, seconded by CORRIGAN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0).

15. [2018 RES-240](#) CONTRACT CHANGE ORDER #22 TO CONTRACT FOR CORNERSTONE ENVIRONMENTAL GROUP FOR PROFESSIONAL ENGINEERING SERVICES.

Sponsors: NELSON, RATCLIFF and RIPP

Attachments: [2018 RES-240](#)
[2018 RES-240 FISCAL NOTE](#)
[2018 RES-240 CHANGE ORDER #22](#)

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

16. [2018 RES-244](#) AUTHORIZING ACCEPTANCE OF A GRANT FROM US FISH & WILDLIFE SERVICE
- Sponsors:** RITT, CHAWLA, DOWNING and JONES
- Attachments:** [2018 RES-244](#)
[2018 RES-244 Fiscal Note](#)
- A motion was made by CHENOWETH, seconded by CORRIGAN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0).
17. [2018 RES-245](#) AWARDING A COLLECTIVE BARGAINING AGREEMENT TO THE DANE COUNTY WISCONSIN PROFESSIONAL POLICE ASSOCIATION-SUPERVISORY LAW ENFORCEMENT UNIT
- Sponsors:** CORRIGAN
- Attachments:** [2018 RES-245](#)
[2018 RES-245 FISCAL NOTE](#)
[2018 RES-245 TENTATIVE AGREEMENT](#)
- A motion was made by CORRIGAN, seconded by DYE, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0).
18. [2018 RES-246](#) AFFIRMING AWARDS UNDER THE 2018 AFFORDABLE HOUSING DEVELOPMENT FUND
- Sponsors:** DANNER, BAYRD, BOLLIG, BUCKINGHAM, JONES, KILMER, KOLAR, KRAUSE, PETERS, RITT, SALOV, SCHAUER and YOUNG
- Attachments:** [2018 RES-246](#)
[2018 RES-246 Fiscal Note](#)
[Common Bond Tree Lane](#)
[Gorman Main Street Apartments](#)
[Gorman Valor on Washington](#)
[JT Klein-Limestone Ridge Fitchburg](#)
[JT Klein-Oak Ridge Fitchburg](#)
[Mirus Partners Acewood Blvd](#)
[MSP Cottage Grove Road](#)
[Stone House Fair Oaks](#)
- A motion was made by CLAUSIUS, seconded by DYE, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0).

19. [2018 OA-013](#) AMENDING CHAPTERS 2, 67, AND 68, OF THE DANE COUNTY CODE OF ORDINANCES REGARDING DANE COUNTY REGIONAL AIRPORT REGULATIONS

Sponsors: RUSK, KRAUSE and McCARVILLE

Attachments: [2018 OA-013](#)
[2018 OA-013 Fiscal Note](#)

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

20. [2018 OA-014](#) AMENDING CHAPTER 80 OF THE DANE COUNTY CODE OF ORDINANCES, PROHIBITING APPLICATION AND SALE OF COAL TAR SEALANT AND OTHER HIGH PAH PAVEMENT SEALANT

Sponsors: KOLAR, ERICKSON, McCARVILLE and RIPP

Attachments: [2018 OA-014](#)

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

E. Items Requiring Committee Action

1. [2018 ACT-151](#) Request to Fill Position Vacant for More than Six Months - Public Health - Nurses (#2696, #1406, #2848)

Attachments: [2018 act-151 PF Public Health Nurses \(3\)](#)
[2018 act-151 PF Public Health Nurses position description](#)
[Copy of Nurse Position Sources](#)
[2018 act-151 PHN Reclass Memo Oct 1 2018](#)

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

2. [2018 ACT-183](#) Request for Waiver of Bid - Information Management - LaserFiche Licensing & Maintenance for Forms Module (General Code LLC)

Attachments: [2018 act-183 info mgmt bid waiver](#)

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

3. [2018 ACT-182](#) Approval of Bills and Accounts - October 1, 2018

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

F. Presentations

G. Reports to Committee

1. [2018 RPT-249](#) Pipeline Gas Project

Attachments: [pipeline Report to PF 10-1-18](#)

John Welch reported on the pipeline project.

H. Future Meeting Items and Dates

1. [2018 COM-008](#) 2019 Budget - Tentative Schedule

Attachments: [2019 budget - tentative schedule](#)

I. Public Comment on Items not on the Agenda

None

J. Such Other Business as Allowed by Law

None

K. Adjourn

A motion was made by JENNI DYE, seconded by SHARON CORRIGAN, that this was adjourned. The motion carried unanimously.