



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 17, 2018

5:30 PM

CCB, Room 351

CCB, Room 351

A. Call To Order

Chair Miles called the meeting to order at 5:31 PM.

Others Present: Chuck Hicklin, Greg Brockmeyer, Meg Krohn, Janel Heinrich, Carlo Esqueda, Sheriff Mahoney, Laura Hicklin, Rich McVicar, Dave Janda, Lynn Green, Kim Jones, John Welch

Present: 5 - CHUCK ERICKSON, SHELIA STUBBS, CARL CHENOWETH, SHARON CORRIGAN and PATRICK MILES

Excused: 3 - JEFF PERTL, JENNI DYE and BILL CLAUSIUS

B. Consideration of Minutes

1. [2018 MIN-344](#) Approval of Minutes - Personnel & Finance November 19, 2018

Attachments: [2018 MIN-344 PF 20181119](#)

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

C. Fund Transfers

1. [2018 FTR-25](#) 2018 FTR-25 181031-2018 - 13 INCOME MAINTENANCE ADMIN ALLOCATION REVENUE

Attachments: [2018 FTR-25 181031-2018 - 13 INCOME MAINTENANCE ADMIN ALLOCATION REVENUE](#)

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

2. [2018 FTR-28](#) FUND TRANSFER - CAPITAL PROJECTS

Sponsors: NELSON

Attachments: [2018 FTR-28 CTH H & CTH Q](#)

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

3. [2018 FTR-30](#) FOCSRA ADDITIONAL DONATED LTE FUNDS

Attachments: [2018 FTR-30_FOCSRA ADDTL Donated LTE funds](#)

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

4. [2018 FTR-31](#) WEM GRANT FUNDING INCREASE FOR TRAINING

Attachments: [2018 FTR-31](#)

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

D. Referrals (Resolutions & Ordinance Amendments)

1. [2018 RES-191](#) AUTHORIZING AMENDMENT FOR PUBLIC SAFETY COMMUNICATIONS INFORMATION LOGGING SYSTEM

Sponsors: RUSK, KRAUSE, McCARVILLE and SCHWELLENBACH

Attachments: [2018 RES-191](#)
[2018 RES-191 Fiscal Note](#)
[2018 RES-191 CONTRACT #11586D](#)

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

2. [2018 RES-205](#) AUTHORIZING EXECUTION OF AN AIR SERVICE PROMOTION AND MARKETING AGREEMENT FOR SUN COUNTRY AIRLINES

Sponsors: RUSK, McCARVILLE, PETERS and SCHAUER

Attachments: [2018 RES-205](#)
[2018 RES-205 Fiscal Note](#)
[2018 RES-205 CONTRACT #13510](#)

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.

3. [2018 RES-286](#) ACCEPTING INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF FITCHBURG FOR BACKUP EMERGENCY OPERATIONS CENTER

Sponsors: RUSK, BOLLIG, KRAUSE, McCARVILLE, PETERS and SCHAUER

Attachments: [2018 RES-286](#)
[2018 RES-286 Fiscal Note](#)
[2018 RES-286 CONTRACT #13528](#)

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

4. [2018 RES-301](#) AUTHORIZING AN AGREEMENT TO ACCEPT GRANT FUNDING TO PURCHASE POLE CAMERA EQUIPMENT

Sponsors: RUSK, BAYRD, DANNER, KRAUSE, McCARVILLE, NGUYEN-HILFIGER, SCHAUER and SCHWELLENBACH

Attachments: [2018 RES-301](#)
[2018 RES-301 Fiscal Note](#)
[2018 RES--301 CONTRACT #13532](#)

A motion was made by STUBBS, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0.

5. [2018 RES-310](#) AUTHORIZING ALLIED LEASE FOR JOINING FORCES FOR FAMILIES/EARLY CHILDHOOD INITIATIVE PROGRAMS - DCDHS - CYF DIVISION

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

Attachments: [2018 RES-310](#)
[2018 RES-310 FISCAL NOTE](#)
[sub. 2018 res-310 proposed](#)
[2018 RES-310 CONTRACT #13553](#)

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

6. [2018 RES-329](#) AUTHORIZING ACCEPTANCE OF A GRANT FROM WISCONSIN OFFICE OF ENERGY INNOVATION

Sponsors: NELSON, KIEFER, RATCLIFF and SCHAUER

Attachments: [2018 RES-329](#)
[2018 RES-329 FISCAL NOTE](#)
[2018 RES-329 CONTRACT #13569](#)

A motion was made by ERICKSON, seconded by CHENOWETH, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0.

7. [2018 RES-330](#) FUNDING FOR NEXT GENERATION 911 UPGRADES

Sponsors: RUSK, DANNER, McCARVILLE, SCHWELLENBACH and KRAUSE

Attachments: [2018 RES-330](#)

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

8. [2018 RES-401](#) AWARDING A COLLECTIVE BARGAINING AGREEMENT TO THE DANE COUNTY DEPUTY SHERIFF'S ASSOCIATION

Sponsors: MILES, CORRIGAN, DYE, EICHER, JONES, KIEFER, KNOLL, LEVIN, NGUYEN-HILFIGER, RITT, RUSK, SALOV, SCHWELLENBACH and STUBBS

Attachments: [2018 RES-401](#)
[2018 RES-401 FISCAL NOTE](#)
[2018 RES-401 TENTATIVE AGREEMENT](#)

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

9. [2018 RES-402](#) AWARDING A COLLECTIVE BARGAINING AGREEMENT TO THE BUILDING & CONSTRUCTION TRADES COUNCIL OF SOUTH CENTRAL WISCONSIN
- Sponsors:** MILES, BOLLIG, BUCKINGHAM, CHAWLA, CHENOWETH, CORRIGAN, DANNER, DOWNING, DYE, EICHER, ERICKSON, JONES, KIEFER, KILMER, KNOLL, KOLAR, KRAUSE, KUHN, LEVIN, McCARVILLE, NELSON, NGUYEN-HILFIGER, RATCLIFF, RITT, RUSK, SALOV, SCHAUER, SCHWELLENBACH, STUBBS, VELDRAN, WEGLEITNER and YOUNG
- Attachments:** [2018 RES-402](#)
[2018 RES-402 FISCAL NOTE](#)
[2018 RES-402 COLLECTIVE BARGAINING AGREEMENT](#)
- 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.
10. [2018 RES-405](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDING FROM THE FY 2018 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM
- Sponsors:** RUSK, DANNER, KRAUSE, McCARVILLE and SCHWELLENBACH
- Attachments:** [2018 RES-405](#)
[2018 RES-405 Fiscal Note](#)
[2018 RES-405 CONTRACT #13541](#)
- A motion was made by STUBBS, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0.
11. [2018 RES-411](#) AUTHORIZING ACCEPTANCE OF A GRANT FROM US FISH & WILDLIFE SERVICE FOR MCCARTHY COUNTY PARK
- Sponsors:** RITT, CHAWLA, DOWNING, JONES, LEVIN and MILES
- Attachments:** [2018 RES-411](#)
[2018 RES-411 Fiscal Note](#)
- A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0.

12. [2018 RES-415](#) AUTHORIZING TO ACCEPT STOP VIOLENCE AGAINST WOMEN ACT GRANT FUNDING FOR THE POSITION OF SPECIALIZED REGIONAL RESOURCE PROSECUTOR FOR THE DANE COUNTY DISTRICT ATTORNEY'S OFFICE

Sponsors: RUSK, DANNER, McCARVILLE, SCHWELLENBACH and KRAUSE

Attachments: [2018 RES-415](#)
[2018 RES-415 Fiscal Note](#)
[2018 RES-415 CONTRACT #13564](#)

A motion was made by CORRIGAN, seconded by STUBBS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0.

13. [2018 RES-421](#) CONTRACT CHANGE ORDER #12 TO CONTRACT FOR BIOFERM USA, INC. FOR BIOGAS CLEANING EQUIPMENT FOR PIPELINE INJECTION (PHASE III).

Sponsors: NELSON and RATCLIFF

Attachments: [2018 RES-421](#)
[2018 RES-421 Fiscal Note](#)
[2018 RES-421- CO#12](#)

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.

14. [2018 RES-422](#) CHANGE ORDER #81 TO CAMOSY INCORPORATED FOR DANE COUNTY EAST HIGHWAY GARAGE & SALT STORAGE FACILITY.

Sponsors: NELSON, RATCLIFF and SCHAUER

Attachments: [2018 RES-422](#)
[2018 RES-422 FISCAL NOTE](#)
[2018 RES 422-CO#81](#)

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.

15. [2018 RES-424](#) APPROVING AGREEMENTS AND PURCHASES SUPPORTING AN AFFORDABLE HOUSING PROJECT AT 134 SOUTH FAIR OAKS AVENUE IN THE CITY OF MADISON

Sponsors: CHAWLA, BOLLIG, CHENOWETH, EICHER, JONES, KILMER, KNOLL, KOLAR, LEVIN, McCARVILLE, MILES, NELSON, RITT, RUSK, SCHAUER and STUBBS

Attachments: [2018 RES-424](#)
[2018 RES-424 Fical Note](#)
[2018 RES-424 CONTRACT #13563](#)

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

16. [2018 RES-426](#) AWARD OF CONTRACT FOR: MULTIPLE HIGHWAY GARAGE CNG RETROFIT-YORK & SPRINGFIELD GARAGES

Sponsors: NELSON and RATCLIFF

Attachments: [2018 BLANK RES-426](#)
[2018 BLANK RES-426 FISCAL NOTE](#)
[SUB TO 2018 RES-426](#)
[SUB TO 2018 RES-426 FISCAL NOTE](#)
[SUB 1 TO 2018 RES-426](#)
[SUB 1 TO 2018 RES-426 FISCAL NOTE](#)
[2018 RES-426 CONTRACT #13570](#)

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.

17. [2018 RES-427](#) AWARD OF CONTRACT FOR: AIRPORT MAIN TERMINAL REROOFING-DANE COUNTY REGIONAL AIRPORT.

Sponsors: NELSON

Attachments: [2018 BLANK RES-427](#)
[2018 BLANK RES-427 FISCAL NOTE](#)
[Sub 2018 RES-427](#)
[SUB 2018 RES-427 FISCAL NOTE](#)
[SUB 1 TO 2018 RES-427](#)
[SUB 1 TO 2018 RES-427 FISCAL NOTE](#)
[2018 RES-427 CONTRACT #13572](#)

A motion was made by CHENOWETH, 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.

18. [2018 RES-428](#) SUPPORTING THE REQUEST OF NAMING OF UN-NAMED BODY OF WATER AS PLEASANT VALLEY CREEK

Sponsors: JONES

Attachments: [2018 RES-428](#)
[2018 RES-428 Fiscal Note](#)
[2018 RES-428 MAP Pleasant Valley Creek](#)

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.

19. [2018 RES-429](#) APPROVE NEW CROP LEASES ON COUNTY LAND

Sponsors: RIPP and CORRIGAN

Attachments: [2018 RES-429](#)
[2018 RES-429 Fiscal Note](#)
[2018 RES-429 SUB 1](#)
[2018 RES-429 LEASES](#)

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

20. [2018 RES-430](#) AUTHORIZING STREAMBANK EASEMENT ON MILUM CREEK - FRITZ

Sponsors: DOWNING

Attachments: [2018 RES-430](#)
[2018 RES-430 Fiscal Note](#)
[2018 RES-430 MAP FritzStreambankEasement](#)
[2018 RES-430 ContextMAP FritzStreambankEsmnt](#)

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

21. [2018 RES-431](#) APPROVAL OF THE DANE COUNTY LAND AND WATER RESOURCE MANAGEMENT PLAN
- Sponsors:** CHENOWETH, DOWNING, JONES, LEVIN, RITT and CHAWLA
- Attachments:** [2018 RES-431](#)
[2018 RES-431 Fiscal Note](#)
- A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0.
22. [2018 RES-456](#) AWARD OF CONTRACT FOR PRINTING OF OPTICAL SCAN BALLOTS
- Sponsors:** CORRIGAN
- Attachments:** [2018 RES-436](#)
[2018 Fiscal note for ballots](#)
[2018 RES-436 CONTRACT #13565](#)
- A motion was made by ERICKSON, seconded by STUBBS, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0.
23. [2018 RES-444](#) AWARDING CONTRACT TO THE WISCONSIN STATE LAW LIBRARY
- Sponsors:** McCARVILLE
- Attachments:** [2018 RES-444](#)
[2018 RES-444 FISCAL NOTE](#)
[2018 RES-444 CONTRACT #13558](#)
- 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.

E. Items Requiring Committee Action

1. [2018 ACT-264](#) Request to Fill Position Vacant for More than Six Months - Public Health - Public Health Nurse (#1016)
- Attachments:** [PF Public Health Nurse #1016](#)
[PHN PD General 2018](#)
- A motion was made by CORRIGAN, seconded by ERICKSON, that the Action Item be approved. The motion carried by a voice vote 5-0.

- 2. [2018 ACT-271](#) Request to Fill Position Vacant for More than Six Months - Land & Water Resources - Lakes & Watershed Program Coordinator (#0130)

Attachments: [2018 ACT-271 Fill Request Position 0130](#)
[2018 ACT-271 Position_0130 PD](#)

A motion was made by ERICKSON, seconded by CHENOWETH, that the Action Item be approved. The motion carried by a voice vote 5-0.

- 3. [2018 HSCA-014](#) 2018 HSCA-014 18129_addendum Tellurian

Attachments: [2018 HSCA-014 18129_addendum Tellurian](#)

A motion was made by CORRIGAN, seconded by ERICKSON, that the Human Services Contract Addendum be approved. The motion carried by a voice vote 5-0.

- 4. [2018 ACT-241](#) Bills and Accounts - December 17, 2018

A motion was made by CHENOWETH, seconded by ERICKSON, that the Action Item be approved. The motion carried by a voice vote 5-0.

F. Future Meeting Items and Dates

- 1. [2018 COM-015](#) 2019 Tentative Meeting Schedule

Attachments: [2019 Tentative meeting list](#)

This Communication was placed on file

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 SHARON CORRIGAN, seconded by Secretary CARL CHENOWETH, to adjourn at 5:50 PM. The motion carried unanimously.