



# 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?*

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Monday, August 6, 2018

5:30 PM

City-County Building Room 351

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City-County Building Room 351

#### A. Call To Order

Chair Miles called the meeting to order at 5:45 PM.

YGP Present: Thompson

Others Present: Greg Brockmeyer, Chuck Hicklin, Meg Krohn, Jon Anderson,  
Lynn Green, Kim Jones, Jeff Hook, John Welch

Registrants: Deb Selje, Neil Rainford, Dorothy Ward and Jon Becker

Present: 5 - JENNI DYE, CARL CHENOWETH, BILL CLAUSIUS, SHARON CORRIGAN and  
PATRICK MILES

Excused: 3 - CHUCK ERICKSON, JEFF PERTL and SHELIA STUBBS

#### B. Consideration of Minutes

1. [2018](#) Approval of Minutes - Personnel & Finance July 2, 2018  
[MIN-123](#)

**Attachments:** [2018 min-123 PF20180702](#)

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

2. [2018](#) Approval of Minutes - Personnel & Finance July 12, 2018  
[MIN-165](#)

**Attachments:** [2018 min-165 pf20180712](#)

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

#### C. Referrals (Resolutions & Ordinance Amendments)

1. [2018 RES-104](#) AUTHORIZING PURCHASE OF SERVICES AGREEMENT WITH JOHNSON CONTROLS INC FOR MAINTENANCE OF THE DANE COUNTY REGIONAL AIRPORT SECURITY MANAGEMENT SYSTEMS

**Sponsors:** RUSK, BOLLIG, CLAUSIUS, DANNER, KILMER, KOLAR, KRAUSE, McCARVILLE, NELSON and PETERS

**Attachments:** [2018 RES-104](#)  
[2018 RES-104 Fiscal Note](#)  
[2018 RES-104 CONTRACT #13424](#)

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

2. [2018 RES-106](#) AWARD OF CONTRACT FOR AUDIT SERVICES

**Sponsors:** MILES

**Attachments:** [2018 RES-106](#)  
[2018 RES-106 Fiscal Note](#)  
[2018 RES-106 CONTRACT #13434](#)

A motion was made by DYE, 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-111](#) AMENDING THE 2018 BUDGET FOR CLIMATE ACTION PLAN (CAP) MODELING

**Sponsors:** CORRIGAN and MILES

**Attachments:** [2018 RES 111](#)  
[2018 RES-111 Fiscal Note](#)

Jon Becker, Madison addressed the committee. 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 5-0 (YGP 1-0).

4. [2018 RES-115](#) CHANGE ORDER #4 TO CONTRACT FOR ECO-RESOURCE CONSULTING, INC. FOR CONSTRUCTION OF THE BADGER PRAIRIE HEALTH CARE CENTER REGRADING AND PRAIRIE RESTORATION.

**Sponsors:** NELSON, KIEFER, RIPP, SCHAUER and WILLIAMS

**Attachments:** [2018 RES-115](#)  
[2018 RES-115 FISCAL NOTE](#)  
[2018 RES-115 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).

5. [2018 RES-118](#) AUTHORIZATION TO INCREASE REVENUE IN SMART FUND BY THE AMOUNT OF PROCEEDS OF SALE AT VEHICLE AUCTION OF ONE SHERIFF'S OFFICE PATROL DIVISION VEHICLE

**Sponsors:** RIPP, BUCKINGHAM, ERICKSON, PETERS and SCHWELLENBACH

**Attachments:** [2018 RES 118](#)  
[2018 RES-111 Fiscal Note](#)

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

6. [2018 RES-125](#) AUTHORIZATION TO APPLY FOR AND ACCEPT A 2018 STATE OF WISCONSIN DNR LAKE PLANNING GRANT (AIS Rapid Response)

**Sponsors:** RIPP

**Attachments:** [2018 RES-125](#)  
[2018 RES-125 Fiscal Note](#)

A motion was made by CHENOWETH, 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).

7. [2018 RES-126](#) 2018 RES AWARDING CONTRACT TO WISCONSIN DEPARTMENT OF CORRECTIONS FOR AGRICULTURAL INSTRUCTION PROVIDED BY DANE COUNTY UW EXTENSION

**Sponsors:** STUBBS

**Attachments:** [2018 RES-126](#)  
[2018 RES-126 Fiscal Note](#)  
[2018 RES-126 CONTRACT #13432](#)

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).

8. [2018 RES-132](#) ACCEPTING REVENUE FROM THE WISCONSIN DEPARTMENT OF HEALTH SERVICES AUTHORIZING NEW POSITION AUTHORITY FOR FOOD STAMP EMPLOYMENT AND TRAINING (FSET) DCDHS - EAWS DIVISION

**Sponsors:** KUHN, BUCKINGHAM, CHAWLA, EICHER, KILMER, PETERS, RIPP, SCHWELLENBACH, VELDRAN and YOUNG

**Attachments:** [2018 RES-132](#)  
[2018 RES-132 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 5-0 (YGP 1-0).

9. [2018 RES-133](#) AUTHORIZING JOB CENTER OFFICE AND SOUTH MADISON OFFICE SPACE SHARING AGREEMENT BETWEEN DANE COUNTY DEPARTMENT OF HUMAN SERVICES AND FORWARD SERVICES CORPORATION - EAWS DIVISION

**Sponsors:** KUHN, BUCKINGHAM, CHAWLA, EICHER, KIEFER, PETERS, RIPP, SCHWELLENBACH, VELDRAN and YOUNG

**Attachments:** [2018 RES-133](#)  
[2018 RES-133 FISCAL NOTE](#)  
[2018 RES-133 CONTRACT #13445](#)

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

10. [2018 RES-134](#) CONTRACT CHANGE ORDER #4 TO CONTRACT FOR R.G. HUSTON FOR PHASE 9, CELL 2 LINER AND STAGE 4 FINAL CAP CONSTRUCTION

**Sponsors:** NELSON, RIPP, SCHAUER and WILLIAMS

**Attachments:** [2018 RES-134](#)  
[2018 RES-134 FISCAL NOTE](#)  
[2018 RES-134 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).

11. [2018 RES-135](#) AUTHORIZING SUBMISSION OF SECOND SUBSTANTIAL AMENDMENT OF THE 2017 ACTION PLAN TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD).
- Sponsors:** DYE and CLAUDIUS
- Attachments:** [2018 RES-135 AUTHORIZING SECOND SUBSTANTIAL AMENDMENT TO THE 2017 ANNUAL ACTION PLAN](#)  
[2018 RES-135 Fiscal Note](#)
- A motion was made by CORRIGAN, seconded by CLAUDIUS, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP 1-0).
12. [2018 RES-137](#) CONTRACT CHANGE ORDER #1 TO CONTRACT FOR NEXT ENERGY LLC dba FULL SPECTRUM SOLAR FOR JOB CENTER SOLAR ARRAY
- Sponsors:** NELSON, KIEFER, RIPP, SCHAUER and WILLIAMS
- Attachments:** [2018 RES-137](#)  
[2018 RES-137 FISCAL NOTE](#)  
[2018 RES-137 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).
13. [2018 RES-138](#) AWARD OF CONTRACT FOR NATIVE PRAIRIE GRASS RESTORATION AND MAINTENANCE (LANDFILL)
- Sponsors:** NELSON, KIEFER, RIPP, SCHAUER and WILLIAMS
- Attachments:** [2018 RES-138](#)  
[2018 RES-138 FISCAL NOTE](#)  
[2018 RES-138 CONTRACT #13439](#)
- 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).
14. [2018 RES-148](#) AWARDED A COLLECTIVE BARGAINING AGREEMENT TO THE DANE COUNTY DEPUTY SHERIFF'S ASSOCIATION
- Sponsors:** MILES
- Attachments:** [2018 RES-148](#)  
[2018 RES-148 FISCAL NOTE](#)  
[2018 RES-148 TENTATIVE AGREEMENT](#)
- Jon Anderson addressed the committee. A motion was made by CORRIGAN, seconded by CLAUDIUS, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP 1-0).

15. [2018 RES-152](#) APPROVING CHANGES TO THE 2018 EMPLOYEE BENEFIT HANDBOOK

**Sponsors:** MILES

**Attachments:** [2018 RES-152](#)  
[2018 RES-152 FISCAL NOTE](#)  
[2018 RES-152 2018 EBH UPDATES](#)

Neil Rainford, representing Employee Associations #65, 705, 720, 1871 and 2634, spoke in support. Deb Selke and Dorothy Ward registered in support. 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).

16. [2018 RES-153](#) AWARDING A COLLECTIVE BARGAINING AGREEMENT TO THE BUILDING & CONSTRUCTION TRADES COUNCIL OF SOUTH CENTRAL WISCONSIN

**Sponsors:** MILES

**Attachments:** [2018 RES-153](#)  
[2018 RES-153 FISCAL NOTE](#)  
[2018 RES-153 COLLECTIVE BARGAINING AGREEMENT](#)

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

#### D. Items Requiring Committee Action

1. [2018 ACT-114](#) Contract Addendum Form - Employment Resources

**Attachments:** [2018 ACT-114](#)

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

2. [2018 ACT-125](#) Request for Waiver of Bid - Sheriff's Department - Body Inspection System (Nuotech US)

**Attachments:** [2018 act-125 Sheriff Nuotech](#)

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

- 3. [2018 ACT-127](#) Request for Waiver of Bid - Highway - Team Development and Consulting (M&K Lewis Associates)

**Attachments:** [2018 ACT-127 MK Lewis Assoc-bidwaiver073118](#)  
[2018 ACT-127 LewisAssoc-proposal071818signed](#)

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

- 4. [2018 ACT-128](#) Request for Exception to Co. Ord 20.14(2) - Highway - Snow Rodeo Winter Training Event

**Attachments:** [2018 act-128 Fall Training request-2017](#)

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).

- 5. [2018 ACT-085](#) Approval of Bills and Accounts - Personnel & Finance August 6, 2018

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

**E. Future Meeting Items and Dates**

August 27, 2018

**F. Public Comment on Items not on the Agenda**

None

**G. Such Other Business as Allowed by Law**

None

**H. Adjourn**

A motion was made by Secretary CARL CHENOWETH, seconded by JENNI DYE, that this was adjourned. The motion carried unanimously.