



# 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?*

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Monday, March 9, 2020

5:30 PM

City-County Building Room 351

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City-County Building Room 351

#### A. Call To Order

#### B. Consideration of Minutes

1. [2019 MIN-495](#) Approval of Minutes - February 24, 2020

**Attachments:** [2019 MIN-495 PF20200224](#)

#### C. Fund Transfers

1. [2019 FTR-44](#) FUND TRANSFER\_MORTON FOREST DONATION

**Attachments:** [2019 FTR-44](#)

##### **Legislative History**

2/17/20 Personnel & Finance referred to the Environment,  
Committee Agriculture & Natural Resources  
Committee

This resolution was referred to the Environment, Agriculture & Natural  
Resources Committee

2/17/20 Personnel & Finance referred to the Personnel &  
Committee Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/27/20 Environment, Agriculture & approved  
Natural Resources  
Committee

A motion was made by LEVIN, seconded by CHAWLA, that the Fund Transfer  
be approved. The motion carried by a voice vote: 4/0, YGP: 1/0 Passed

2. [2019 FTR-45](#) RAMP PAY STATION UPGRADES**Sponsors:** RIPP**Attachments:** [2019 FTR-45 \(002\)](#)**Legislative History**

2/19/20 Personnel & Finance referred to the Public Works & Transportation Committee  
 Committee  
 This resolution was referred to the Public Works & Transportation Committee

2/19/20 Personnel & Finance referred to the Personnel & Finance Committee  
 Committee  
 This resolution was referred to the Personnel & Finance Committee

3/3/20 Public Works & Transportation Committee recommended for approval  
 Transportation Committee  
 A motion was made by RATCLIFF, seconded by DeGARMO, that the Fund Transfer be recommended for approval. The motion carried by a voice vote (3-0). Passed

3. [2019 FTR-46](#) 2019 FTR-46 200218 - 15 FAMILY CARE\_IRIS REVENUE**Attachments:** [2019 FTR-46 200218 - 15 FAMILY CARE IRIS REVENUE](#)**Legislative History**

2/20/20 Personnel & Finance referred to the Health & Human Needs Committee  
 Committee  
 This resolution was referred to the Health & Human Needs Committee

2/20/20 Personnel & Finance referred to the Personnel & Finance Committee  
 Committee  
 This resolution was referred to the Personnel & Finance Committee

2/27/20 Health & Human Needs approved  
 Committee  
 A motion was made by KILMER, seconded by VELDRAN, that the Fund Transfer be approved. The motion carried by the following vote: 5-0-1 (Doyle abstained) Passed

4. [2019 FTR-49](#) 2019 FTR-49 200217 - 07 - DONATION & GIFTS**Attachments:** [2019 FTR-49 200217 - 07 - DONATION & GIFTS](#)**Legislative History**

2/20/20 Personnel & Finance referred to the Health & Human  
Committee Needs Committee

This resolution was referred to the Health & Human Needs Committee

2/20/20 Personnel & Finance referred to the Personnel &  
Committee Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/27/20 Health & Human Needs approved  
Committee

A motion was made by KILMER, seconded by VELDRAN, that the Fund Transfer be approved. The motion carried by the following vote: 6-0 Passed

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

1. [2019 RES-482](#) AUTHORIZING EXECUTION OF A LEASE OF LAND FOR AIRCRAFT HANGAR USE AT THE DANE COUNTY REGIONAL AIRPORT LEASE NO DCRA 2019-12

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

**Attachments:** [2019 RES-482](#)

[2019 RES-482 Fiscal Note](#)

[Sub. 1 to 2019 RES-482](#)

[Sub. 1 to 2019 RES-482 Fiscal Note](#)

[2019 RES-482 CONTRACT #13943](#)

#### **Legislative History**

2/7/20 County Board referred to the Airport Commission

This resolution was referred to the Airport Commission

2/7/20 County Board referred to the Public Works &  
Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

2/7/20 County Board referred to the Personnel &  
Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/12/20 Airport Commission recommended for approval

A motion was made by Supervisor McCARVILLE, seconded by Supervisor SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote. (6-0-1) Armstrong recused himself and abstained. Passed

3/3/20                      Public Works &                      amended  
 Transportation Committee  
 A motion was made by SCHAUER, seconded by DeGARMO, that the Resolution be amended to change the date from April 1st to March 1st. The motion carried by a voice vote (4-0). Passed

3/3/20                      Public Works &                      sub. 1 to the resolution be  
 Transportation Committee                      recommended for approval  
 A motion was made by SCHAUER, seconded by DeGARMO, that the sub 1 to the resolution be recommended for approval. The motion carried by a voice vote (4-0). Passed

2. [2019 RES-507](#) ESTABLISHING THE PUBLIC PROTECTION AND JUDICIARY COMMITTEE FINES AND FEES SUBCOMMITTEE

**Sponsors:** BAYRD, AUDET, CHAWLA, DANNER, DeGARMO, DOWNING, DOYLE, EICHER, ERICKSON, KILMER, KRAUSE, KUHN, McCARVILLE, NELSON, NGUYEN-HILFIGER, PETERS, RATCLIFF, RITT, RUSK, SCHAUER, STUBBS, VELDRAN, WEGLEITNER and YOUNG

**Attachments:** [2019 RES-507.pdf](#)  
[2019 RES-507 As Amended by PP&J on 2/11/2020](#)  
[2019 RES-507 Fiscal Note](#)  
[Executive committee action 2019 RES-507](#)

**SEE ATTACHMENT FOR 3/5/20 EXECUTIVE COMMITTEE ACTION**

**Legislative History**

2/7/20                      County Board                      referred to the Executive  
 Committee  
 This resolution was referred to the Executive Committee

2/7/20                      County Board                      referred to the Health & Human  
 Needs Committee  
 This resolution was referred to the Health & Human Needs Committee

2/7/20                      County Board                      referred to the Public Protection &  
 Judiciary Committee  
 This resolution was referred to the Public Protection & Judiciary Committee

2/7/20                      County Board                      referred to the Personnel &  
 Finance Committee  
 This resolution was referred to the Personnel & Finance Committee

2/11/20 Public Protection & amended  
Judiciary Committee

Bayrd presented. A motion was made by RUSK, seconded by DANNER, that the resolution be amended as follows: change 13 to 14 on line 22 and insert The County Executive or designee on line 40. The motion carried by the following vote: 7-0; YGP: 2-0 Passed

2/11/20 Public Protection & recommended for approval as  
Judiciary Committee amended

A motion was made by BAYRD, seconded by DANNER, that the Resolution be recommended for approval as amended. The motion carried by the following vote: 7-0; YGP: 2-0 Passed

2/27/20 Health & Human Needs recommended for approval  
Committee

A motion was made by YOUNG, seconded by DOYLE, that the Resolution be recommended for approval. The motion carried by the following vote: 6-0 Passed

3. [2019 RES-509](#) AUTHORIZING EXECUTION OF AN AIR SERVICE PROMOTION AND MARKETING AGREEMENT FOR SUN COUNTRY AIRLINES - DANE COUNTY REGIONAL AIRPORT

**Sponsors:** RUSK, McCARVILLE, PETERS and SCHAUER

**Attachments:** [2019 RES-509](#)  
[2019 RES-509 Fiscal Note](#)  
[2019 RES-509 CONTRACT #13940](#)

**Legislative History**

2/7/20 County Board referred to the Airport Commission  
This resolution was referred to the Airport Commission

2/7/20 County Board referred to the Public Works &  
Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

2/7/20 County Board referred to the Personnel &  
Finance Committee  
This resolution was referred to the Personnel & Finance Committee

2/12/20 Airport Commission recommended for approval  
A motion was made by Supervisor SCHAUER, seconded by Supervisor McCARVILLE, that the Resolution be recommended for approval. The motion carried by a voice vote. (7-0) Passed



6. [2019 RES-515](#) AWARD OF CONTRACT FOR ENGINEERING DESIGN SERVICES FOR A VERTICAL LANDFILL EXPANSION

**Sponsors:** RIPP

**Attachments:** [2019 RES-515](#)  
[2019 RES-515 FISCAL NOTE](#)  
[2019 RES-515 CONTRACT #13956](#)

**Legislative History**

2/21/20 County Board referred to the Public Works & Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

2/21/20 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

3/3/20 Public Works & Transportation Committee recommended for approval  
A motion was made by RATCLIFF, seconded by DeGARMO, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0). Passed

7. [2019 RES-516](#) Reclassifying a Steamfitter to a Lead Building Trades and Eliminating the Lead Electrician and Lead Steamfitter classifications

**Sponsors:** MILES

**Attachments:** [2019 RES-516](#)  
[2019 RES-516 FISCAL NOTE](#)

**Legislative History**

2/21/20 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

8. [2019 RES-520](#) AUTHORIZING A LEASE TO GREATER WISCONSIN AGENCY ON AGING RESOURCES, INC. FOR SPACE AT JOB CENTER - DCDHS - EAWS DIVISION

**Sponsors:** KUHN, BUCKINGHAM and YOUNG

**Attachments:** [2019 RES-520](#)  
[2019 RES-520 FISCAL NOTE](#)  
[2019 RES-520 CONTRACT #13948](#)

**Legislative History**

2/21/20 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

2/21/20 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

2/21/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/27/20 Health & Human Needs Committee recommended for approval

A motion was made by YOUNG, seconded by DOYLE, that the Resolution be recommended for approval. The motion carried by the following vote: 6-0 Passed

3/3/20 Public Works & Transportation Committee recommended for approval

A motion was made by SCHAUER, seconded by DeGARMO, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0). Passed

9. [2019 RES-521](#) AWARDING CONTRACT FOR YOUTH MENTORING SERVICES TO UNITED WAY OF DANE COUNTY, INC. DCDHS - CYF DIVISION

**Sponsors:** KUHN, BUCKINGHAM, KILMER and YOUNG

**Attachments:** [2019 RES-521](#)  
[2019 RES-521 FISCAL NOTE](#)  
[2019 RES-521 CONTRACT #13949](#)

**Legislative History**



2/21/20 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

2/21/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/27/20 Health & Human Needs Committee recommended for approval

A motion was made by BUCKINGHAM, seconded by DOYLE, that the Resolution be recommended for approval. The motion carried by the following vote: 6-0 Passed

10. [2019 RES-522](#) ACCEPTING YOUTH JUSTICE INNOVATIONS GRANT FUNDS - DCDHS - CYF DIVISION

**Sponsors:** KUHN, BUCKINGHAM, KILMER and YOUNG

**Attachments:** [2019 RES-522](#)

[2019 RES-522 FISCAL NOTE](#)

**Legislative History**

2/21/20 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

2/21/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/27/20 Health & Human Needs Committee recommended for approval

A motion was made by VELDRAN, seconded by KILMER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6-0 Passed

11. [2019 RES-523](#) AUTHORIZING RECLASSIFICATION OF A LICENSED PRACTICAL NURSE POSITION TO A REGISTERED NURSE POSITION IN THE DCDHS - BPHCC DIVISION

**Sponsors:** KUHN, BUCKINGHAM, KILMER and YOUNG

**Attachments:** [2019 RES-523](#)

[2019 RES-523 FISCAL NOTE](#)

**Legislative History**

2/21/20 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

2/21/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/27/20 Health & Human Needs Committee recommended for approval

A motion was made by KILMER, seconded by VELDRAN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6-0 Passed

**12. [2019 RES-524](#) APPROVAL OF LEASE ADDENDUM TO STATE OF WISCONSIN FOR SPACE AT JOB CENTER - DCDHS - EAWS DIVISION**

**Sponsors:** KUHN, BUCKINGHAM, KILMER and YOUNG

**Attachments:** [2019 RES-524](#)

[2019 RES-524 FISCAL NOTE](#)

[2019 RES-524 CONTRACT #13619A](#)

**Legislative History**

2/21/20 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

2/21/20 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

2/21/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/27/20 Health & Human Needs Committee recommended for approval

A motion was made by YOUNG, seconded by BUCKINGHAM, that the Resolution be recommended for approval. The motion carried by the following vote: 6-0 Passed



2/25/20 Public Protection & recommended for approval  
Judiciary Committee

Hook presented. A motion was made by RUSK, seconded by SCHWELLENBACH, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 4-0; YGP: 1-0 Passed

**15. [2019 RES-528](#) AUTHORIZING TRAVEL OUTSIDE OF THE CONTINENTAL UNITED STATES FOR THE DANE COUNTY HENRY VILAS ZOO DIRECTOR**

**Sponsors:** ERICKSON, MILES, RATCLIFF and RIPP

**Attachments:** [2019 RES-528](#)

[2019 RES-528 Fiscal Note](#)

**Legislative History**

2/21/20 County Board referred to the Henry Vilas Zoo Commission

This resolution was referred to the Henry Vilas Zoo Commission

2/21/20 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

2/21/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

3/3/20 Public Works & recommended for approval  
Transportation Committee

A motion was made by RATCLIFF, seconded by DeGARMO, that the Resolution be recommended for approval. The motion carried by a voice vote (3-0). Passed

**16. [2019 RES-529](#) APPROVING ADDENDA TO THE GROUND AND CONDOMINIUM LEASES FOR THE VALOR ON WASHINGTON AFFORDABLE HOUSING PROJECT**

**Sponsors:** MILES

**Attachments:** [2019 RES-529](#)

[2019 RES-529 Fiscal Note](#)

[2019 RES-529 CONTRACT #13790A](#)

**Legislative History**

2/21/20 County Board referred to the Personnel & Finance Committee  
 This resolution was referred to the Personnel & Finance Committee

17. [2019 RES-540](#) SALARY ADJUSTMENTS FOR COUNTY CLERK, REGISTER OF DEEDS AND TREASURER

**Sponsors:** MILES

**Attachments:** [2019 RES-540](#)  
[2019 RES-540 Fiscal Note](#)

**Legislative History**

3/6/20 County Board referred to the Personnel & Finance Committee  
 This resolution was referred to the Personnel & Finance Committee

**E. Items Requiring Committee Action**

1. [2019 HSCA-013](#) 2019 HSCA-013 84472\_addendum Waisman (CSU)

**Attachments:** [2019 HSCA-013 84472\\_addendum Waisman \(CSU\)](#)

**Legislative History**

2/20/20 Health & Human Needs Committee referred to the Personnel & Finance Committee  
 This resolution was referred to the Personnel & Finance Committee

2/21/20 Health & Human Needs Committee referred to the Health & Human Needs Committee  
 This resolution was referred to the Health & Human Needs Committee

2/27/20 Health & Human Needs Committee recommended for approval

A motion was made by YOUNG, seconded by KILMER, that the Human Services Contract Addendum be recommended for approval. The motion carried by the following vote: 5-0-1 (Doyle abstained) Passed

2. [2019 ACT-385](#) Request for Chapter 20 Exception - Facilities Management

**Attachments:** [2019 ACT-385 Hutchinson - Travel Reimbursement Memo](#)  
[2019 ACT-385 Hutchinson Employee Reimbursement Form - December](#)

3. [2019 ACT-383](#) Approval of Bills and Accounts - March 9, 2020

**F. Discussion Item**

1. **2019 DISC-030** County Board rule changes for the Executive Committee consideration

**G. Future Meeting Items and Dates****H. Public Comment on Items not on the Agenda****I. Such Other Business as Allowed by Law****J. 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](mailto:krohn@countyofdane.com)*