



# 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, March 9, 2020

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 5:30 PM.

YGP Present: Her

Others Present: Greg Brockmeyer, Chuck Hicklin, Meg Krohn, Shawn Tessman, Pam Dunphy, Adam Gallagher, Gene Meyer, Sheriff Mahoney, Kristi Chlebowski, John Welch, Supervisor Bayrd, Supervisor Wegleitner, Rich McVicar, Scott McDonell

**Present:** 5 - CARL CHENOWETH, BILL CLAUSIUS, CHUCK ERICKSON, PAUL NELSON and PATRICK MILES

**Excused:** 2 - ANALIESE EICHER and SHELIA STUBBS

#### Referrals (Resolutions & Ordinance Amendments)

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](#)  
[SUB 2 to 2019 RES-507](#)

This item was taken up out of order to accomodate Supervisor Bayrd's schedule

A motion was made by NELSON, seconded by ERICKSON, that sub. 2 to the resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP 1-0).

## B. Consideration of Minutes

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

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

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

## C. Fund Transfers

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

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

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

**Present:** 6 - CARL CHENOWETH, BILL CLAUSIUS, CHUCK ERICKSON, PAUL NELSON, PATRICK MILES and SHELIA STUBBS

**Excused:** 1 - ANALIESE EICHER

2. [2019 FTR-45](#) RAMP PAY STATION UPGRADES

**Sponsors:** RIPP

**Attachments:** [2019 FTR-45 \(002\)](#)

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

3. [2019 FTR-46](#) 2019 FTR-46 200218 - 15 FAMILY CARE\_IRIS REVENUE

**Attachments:** [2019 FTR-46 200218 - 15 FAMILY CARE IRIS REVENUE](#)

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

4. [2019 FTR-49](#) 2019 FTR-49 200217 - 07 - DONATION & GIFTS

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

A motion was made by STUBBS, seconded by NELSON, that the Fund Transfer be approved. The motion carried by a voice vote 6-0 (YGP 1-0).

#### 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](#)

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

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](#)

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

4. [2019 RES-512](#) AUTHORIZING THE TAX DEEDING OF TAX DELINQUENT PROPERTIES

**Sponsors:** CLAUSIUS, McCARVILLE, MILES and NELSON

**Attachments:** [2019 RES-512](#)  
[2019 RES-512 Policy and Fiscal Note](#)  
[2019 RES-512 Delinquency Detail Report](#)  
[Sub 1 2019 RES-512](#)

A motion was made by CLAUSIUS, seconded by CHENOWETH, that the Resolution be recommended for approval.

A motion was made by CLAUSIUS, seconded by CHENOWETH, that the Resolution be recommended for approval as amended, striking lines 23, 30 and 31. The motion carried by a voice vote 6-0 (YGP 1-0).

Staff will create sub. 1 to the resolution to reflect amendments.

5. [2019 RES-513](#) AUTHORIZING AN AGREEMENT TO ACCEPT GRANT FUNDING FOR MOBILE FIELD FORCES EQUIPMENT GAS MASK

**Sponsors:** McCARVILLE, KRAUSE, NGUYEN-HILFIGER and RUSK

**Attachments:** [2019 RES-513](#)  
[2019 RES-513 Fiscal Note](#)  
[2019 RES-513 CONTRACT #13938](#)

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

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](#)
- A motion was made by CHENOWETH, seconded by NELSON, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0).
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](#)
- A motion was made by NELSON, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0).
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](#)
- A motion was made by STUBBS, seconded by CLAUSIUS, that the Resolution be . The motion carried by a voice vote 6-0 (YGP 1-0).
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](#)
- A motion was made by CHENOWETH, seconded by NELSON, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0).

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](#)

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

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](#)

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

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](#)

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

13. [2019 RES-525](#) ESTABLISHING A CAPITAL PROJECT ACCOUNT FOR REDUNDANT COOLING SYSTEM FOR THE 911 CENTER SERVER ROOM

**Sponsors:** McCARVILLE, KRAUSE, NGUYEN-HILFIGER and RUSK

**Attachments:** [2019 RES-525](#)  
[2019 RES-525 Fiscal Note](#)

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

14. [2019 RES-526](#) VILLAGE OF BLACK EARTH CONTRACT POLICING AGREEMENT

**Sponsors:** McCARVILLE, KRAUSE, NGUYEN-HILFIGER and RUSK

**Attachments:** [2019 RES-526](#)  
[2019 RES-526 Fiscal Note](#)  
[2019 RES-526 CONTRACT #13942](#)

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

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](#)

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

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](#)

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

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

**Sponsors:** MILES, ERICKSON, AUDET, BOLLIG, CHAWLA, CLAUSIUS, DANNER, DOWNING, DOYLE, JONES, KIEFER, KILMER, KNOLL, KRAUSE, LEVIN, McCARVILLE, NELSON, PETERS, RATCLIFF, RUSK, SCHAUER, STUBBS, VELDRAN, WEGLEITNER, YOUNG, CHENOWETH and SCHWELLENBACH

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

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

**E. Items Requiring Committee Action**

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

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

A motion was made by NELSON, seconded by STUBBS, that the Human Services Contract Addendum be approved. The motion carried by a voice vote 6-0 (YGP 1-0).

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 2019](#)

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

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

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

**Referrals (Resolutions & Ordinance Amendments)**

[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

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[SUB 2 to 2019 RES-507](#)

A motion was made by ERICKSON, seconded by NELSON, that the Resolution be reconsidered. The motion carried by a voice vote 6-0 (YGP 1-0).

A motion was made by CHENOWETH, seconded by NELSON, that sub. 2 to the resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0).



**F. Discussion Item**

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

Attachments: 2019 DISC-030 Open and Inclusive County Government Initiative

Wegleitner presented recommended changes to the County Board rules.

**G. Future Meeting Items and Dates**

**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 CHENOWETH, seconded by ERICKSON, that the be adjourned at 6:22 PM. The motion carried by unanimously.