



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, September 23, 2019

5:30 PM

City-County Building Room 351

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A. Call To Order

Vice Chair Erickson called the meeting to order at 5:30 PM

Others Present: Shawn Tessman, Greg Brockmeyer, John Welch, Chuck Hicklin,
Dave Janda, Pam Dunphy, Jerry Mandli, Kate Austin

Present: 6 - CHUCK ERICKSON, CARL CHENOWETH, BILL CLAUDIUS, SHARON
CORRIGAN, ANALIESE EICHER and PAUL NELSON

Excused: 2 - SHELIA STUBBS and PATRICK MILES

B. Consideration of Minutes

1. [2019 MIN-188](#) Approval of Minutes - Personnel & Finance Committee - August 26, 2019

Attachments: [2019 min-188 PF20190826](#)

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

2. [2019 MIN-198](#) Approval of Minutes - Personnel & Finance Committee - September 5, 2019

Attachments: [2019 MIN-198 PF20190905](#)

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

C. Fund Transfers

1. [2019 FTR-16](#) 2019 FTR-16 190725-07 ADRC GRANT & DEMENTIA CARE GRANT

Attachments: [2019 FTR-16 190725 - 07 - ADRC GRANT & DEMENTIA CARE GRANT](#)

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

2. [2019 FTR-17](#) 2019 FTR-17 190729-08 CRISIS INTERVENTION GRANT

Attachments: [2019 FTR-17 190729 - 08 - CRISIS INTERVENTION GRANT](#)

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

3. [2019 FTR-18](#) FUND TRANSFER - CAPITAL PROJECTS

Sponsors: NELSON

Attachments: [019 FTR-18](#)

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

4. [2019 FTR-19](#) FUND TRANSFER REQUEST FOR ADDITIONAL FUNDS FOR RG HUSTON'S CHANGE ORDERS

Sponsors: RIPP

Attachments: [2019 FTR-19](#)

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

5. [2019 FTR-20](#) ADDITIONAL FUNDS NEEDED FOR ERC CHANGE ORDER

Sponsors: RIPP

Attachments: [2019 FTR-20](#)

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

6. [2019 FTR-21](#) 2019 FTR-21 190827 - 09 - LEVY TRANSFER

Attachments: [2019 FTR-21 190827 - 09 - LEVY TRANSFER](#)

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

D. Referrals (Resolutions & Ordinance Amendments)

1. [2019 RES-152](#) AWARD OF CONTRACT FOR BIOGAS CLEANING EQUIPMENT FOR PIPELINE INJECTION (PHASE IV)

Sponsors: RIPP, DeGARMO and RATCLIFF

Attachments: [2019 RES-152](#)
[2019 RES-152 FISCAL NOTE](#)
[SUB 1 TO 2019 RES-152](#)
[2019 RES-152 CONTRACT #13802](#)
[2019 RES-152 CONTRACT #13802 EXHIBITS](#)

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

2. [2019 RES-171](#) AWARD OF CONTRACT FOR BANKING SERVICES

Sponsors: MILES

Attachments: [2019 RES-171](#)
[2019 RES-171 FISCAL NOTE](#)
[2019 RES-171 CONTRACT #13794](#)

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

3. [2019 RES-195](#) AWARDED AN AGREEMENT FOR EMERGENCY NOTIFICATION SYSTEM SOFTWARE

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

Attachments: [2019 RES-195](#)
[2019 RES-195 Fiscal Note](#)
[2019 RES-195 CONTRACT #13804](#)

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

4. [2019 RES-197](#) AUTHORIZING LEASE WITH SALVATION ARMY FOR JOINING FORCES FOR FAMILIES PROGRAM DCDHS - CYF DIVISION

Sponsors: KUHN, RATCLIFF, RIPP and SCHAUER

Attachments: [2019 RES-197](#)
[2019 RES-197 FISCAL NOTE](#)
[2019 RES-197 CONTRACT #13787](#)

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

5. [2019 RES-198](#) ACCEPTING STATE OF WISCONSIN CRISIS INNOVATION GRANT FUNDS TO PREVENT AND DECREASE PSYCHIATRIC HOSPITALIZATIONS OF LONG-TERM CARE POPULATIONS DCDHS-ACS DIVISION

Sponsors: KUHN, DOYLE, KILMER, SALOV, VELDRAN, WEGLEITNER and YOUNG

Attachments: [2019 RES-198](#)
[2019 RES-198 FISCAL NOTE](#)

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

6. [2019 RES-199](#) LEASE AGREEMENT WITH THE WISCONSIN DEPARTMENT OF TRANSPORTATION AND COUNTY OF DANE REGARDING USE OF STATE LANDS FOR GARAGE AND SALT STORAGE FACILITIES

Sponsors: RIPP, DeGARMO, RATCLIFF and SCHAUER

Attachments: [2019 RES 199](#)
[2019 RES-199 Fiscal Note](#)

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.

7. [2019 RES-206](#) FUNDING 0.1 FTE USING GRANT FUNDS TO ADD TO POSITION #2674, IMMUNIZATION COORDINATOR

Sponsors: SALOV and STUBBS

Attachments: [2019 RES-206](#)
[2019 RES-206 FISCAL NOTES](#)

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

8. [2019 RES-207](#) AUTHORIZING RECLASSIFICATION OF A CLERK I-II POSITION TO A GRANTS AND BILLING SPECIALIST IN PUBLIC HEALTH - MADISON AND DANE COUNTY

Sponsors: SALOV and STUBBS

Attachments: [2019 RES-207](#)
[2019 RES-207 FISCAL NOTE](#)

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

9. [2019 RES-208](#) AUTHORIZING RECLASSIFICATION OF AN ADMINISTRATIVE ASSISTANT I POSITION TO A PUBLIC HEALTH SPECIALIST IN PUBLIC HEALTH - MADISON AND DANE COUNTY

Sponsors: SALOV and STUBBS

Attachments: [2019 RES-208](#)
[2019 RES-208 FISCAL NOTE](#)

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

10. [2019 RES-209](#) AWARD OF AGREEMENT FOR RECYCLING OF SHINGLES AT DANE COUNTY LANDFILL SITE NO. 2 (RODEFELD)

Sponsors: RIPP, RATCLIFF and SCHAUER

Attachments: [2019 RES-209](#)
[2019 RES-209 FISCAL NOTE](#)
[2019 RES-209 CONTRACT #13801](#)

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.

11. [2019 RES-216](#) CONTRACT CHANGE ORDER #2 TO CONTRACT FOR JOE DANIELS CONSTRUCTION CO., INC. FOR CITY-COUNTY BUILDING CONCRETE FLATWORK REMOVAL & REPLACEMENT

Sponsors: RIPP, DeGARMO, RATCLIFF and SCHAUER

Attachments: [2019 RES-216](#)
[2019 RES-216 FISCAL NOTE](#)
[2019 RES-216 CHANGE ORDER #2](#)

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.

12. [2019 RES-223](#) ACCEPTING STATE OF WISCONSIN GRANT FUNDS TO PROVIDE TREATMENT FOR UNMET NEEDS OF THOSE WITH OPIOID USE DISORDER DCDHS - ACS DIVISION

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

Attachments: [2019 RES-223](#)
[2019 RES-223 FISCAL NOTE](#)

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

13. [2019 RES-224](#) APPROVAL OF LEASE WITH NORTHGATE VENTURES, LLC FOR SPACE AT JOB CENTER ANNEX DCDHS - EAWS DIVISION

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

Attachments: [2019 RES-224](#)
[2019 RES-224 FISCAL NOTE](#)
[2019 RES-224 CONTRACT #11584G](#)

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.

14. [2019 RES-225](#) AUTHORIZING CONTRACT FOR SOFTWARE DEVELOPMENT DCDHS - FMS DIVISION

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

Attachments: [2019 RES-225](#)
[2019 RES-225 FISCAL NOTE](#)
[2019 RES-225 CONTRACT #13798](#)

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

15. [2019 RES-226](#) AWARD OF CONTRACT FOR PUBLIC SAFETY BUILDING ROOF REPLACEMENT-DANE COUNTY PUBLIC SAFETY BUILDING

Sponsors: RIPP, DeGARMO, RATCLIFF and SCHAUER

Attachments: [2019 RES-226](#)
[2019 RES-226 FISCAL NOTE](#)
[2019 RES-226 CONTRACT #13791](#)

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

16. [2019 RES-227](#) AWARD OF CONTRACT FOR BUILDING DEMOLITIONS FORMER MESSNER BUILDING

Sponsors: RIPP, DeGARMO, KIEFER, RATCLIFF and SCHAUER

Attachments: [2019 RES-227](#)
[2019 RES-227 FISCAL NOTE](#)
[2019 RES-227 CONTRACT #13796](#)

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.

17. [2019 RES-230](#) AUTHORIZING HIGHWAY SAFETY GRANT FUNDING FOR A SEAT BELT ENFORCEMENT PROJECT

Sponsors: McCARVILLE, BAYRD, DANNER, KRAUSE, RUSK and SCHWELLENBACH

Attachments: [2019 RES-230](#)
[2019 RES-230 Fiscal Note](#)
[2019 RES-230 CONTRACT #13792](#)

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

18. [2019 RES-231](#) AUTHORIZING HIGHWAY SAFETY GRANT FUNDING FOR AN IMPAIRED DRIVER ENFORCEMENT TASK FORCE

Sponsors: McCARVILLE, BAYRD, DANNER, KRAUSE, RUSK and SCHWELLENBACH

Attachments: [2019 RES-231](#)
[2019 RES-231 Fiscal Note](#)
[2019 RES-231 CONTRACT #13793](#)

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

19. [2019 RES-233](#) AUTHORIZING CONTRACT EXTENSION FOR LAW ENFORCEMENT RECORDS MANAGEMENT SYSTEM SOFTWARE MAINTENANCE AND SUPPORT FEES

Sponsors: McCARVILLE, BAYRD, DANNER, KRAUSE, RUSK and SCHWELLENBACH

Attachments: [2019 RES-233](#)
[2019 RES-233 Fiscal Note](#)
[2019 RES-233 CONTRACT #11945H](#)

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

20. [2019 RES-237](#) CHANGE ORDER #4 TO THE CONTRACT FOR H&H INDUSTRIES, INC. (AKA 1901, INC.) FOR HVAC EQUIPMENT REPLACEMENT AT CONSOLIDATED FOOD SERVICE

Sponsors: RIPP, DeGARMO, RATCLIFF and SCHAUER

Attachments: [2019 RES-237](#)
[2019 RES-237 FISCAL NOTE](#)
[2019 RES-237 Change Order #4](#)

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.

21. [2019 RES-249](#) NORTHSIDE EARLY CHILDHOOD ZONE OFFICE DEPARTMENT OF HUMAN SERVICES - CYF DIVISION

Sponsors: KUHN

Attachments: [2019 RES-249](#)
[2019 RES-249 FISCAL NOTE](#)
[2019 RES-249 CONTRACT #13803](#)

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

E. Items Requiring Committee Action

1. [2019 ACT-157](#) Request to Fill Position Vacant for More than Six Months - Human Services (Trauma Informed Youth Justice Coordinator-Position 3175)

Attachments: [2019 ACT-157 DCHS 6 month - Trauma Informed Youth Justice](#)

A motion was made by CHENOWETH, seconded by NELSON, that the Action Item be postponed until the next meeting of the Committee. The motion carried by a voice vote 6-0.

2. [2019 ACT-159](#) Request for Exception to Co. Ord. 20.14(2) - County Board Office - Informational Opportunities Prior to County Board Meetings

Attachments: [2019 ACT-159](#)

A motion was made by CORRIGAN, seconded by EICHER, that the request be approved. The motion carried by a voice vote 6-0.

3. [2019 ACT-172](#) Request to Fill Position Vacant for More than Six Months - Human Services (Social Workers #1133 and 1707)

Attachments: [FW P&F 6-month vacancy request for BH SW.doc](#)

A motion was made by CORRIGAN, seconded by CHENOWETH, that the request be approved. The motion carried by a voice vote 6-0.

4. [2019
ACT-145](#) Approval of Bills and Accounts - September 23, 2019

A motion was made by CHENOWETH, seconded by EICHER, that the bills and accounts be approved. The motion carried by a voice vote 6-0.

F. Discussion Items

1. [2019
DISC-010](#) County Board Supervisors and Chair Compensation Package

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