



# 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, October 28, 2019

5:30 PM

City-County Building Room 351

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#### City-County Building Room 351 **\*\*BUDGET\*\***

*AMENDMENT PACKETS WILL BE UPDATED BY 4:00 PM ONE BUSINESS DAY PRIOR TO THE MEETING. PLEASE CHECK BACK FOR THE UPDATED PACKETS AFTER 4:00 PM ON OCTOBER 25TH.*

#### A. Call To Order

#### B. Consideration of Minutes

1. [2019 MIN-279](#) Approval of Minutes - Personnel & Finance Committee October 7, 2019

**Attachments:** [2019 min-279 PF20191007](#)

#### C. Fund Transfers

1. [2019 FTR-23](#) FUNDS TRANSFER REQUEST FOR ADDITIONAL FUNDS FOR THE BIOGAS PROJECT. GEN SET MODIFICATION NOT FEASIBLE.

**Attachments:** [2019 FTR-23](#)

#### **Legislative History**

10/3/19 Personnel & Finance referred to the Personnel & Finance Committee

This was referred. to the Personnel & Finance Committee

10/3/19 Personnel & Finance referred to the Public Works & Transportation Committee

This was referred. to the Public Works & Transportation Committee

10/22/19            Public Works &                            recommended for approval  
                          Transportation Committee  
 A motion was made by KIEFER, seconded by RATCLIFF, that the Fund Transfer be recommended for approval. The motion carried by a voice vote (5-0; YGP: 1-0). Passed

2. [2019 FTR-24](#)      FUNDS TRANSFER REQUEST FOR ADDITIONAL FUNDS FOR LABOR, MATERIAL AND EQUIPMENT TO COMPLETE ASPHALT AT THE DANE COUNTY LANDFILL SITE #2.

**Attachments:** [2019 FTR-24](#)

**Legislative History**

10/3/19            Personnel & Finance                    referred to the Public Works &  
                          Committee                                    Transportation Committee  
 This was referred. to the Public Works & Transportation Committee

10/3/19            Personnel & Finance                    referred to the Personnel &  
                          Committee                                    Finance Committee  
 This was referred. to the Personnel & Finance Committee

10/22/19            Public Works &                            recommended for approval  
                          Transportation Committee  
 A motion was made by KIEFER, seconded by SCHAUER, that the Fund Transfer be recommended for approval. The motion carried by a voice vote (5-0; YGP: 1-0). Passed

3. [2019 FTR-25](#)      FUND TRANSFER TO ANDERSON FARM DOG PARK

**Attachments:** [2019 FTR-25](#) [AFP Dog Pk](#)

**Legislative History**

10/16/19            Personnel & Finance                    referred to the Environment,  
                          Committee                                    Agriculture & Natural Resources  
                          Committee  
 referred. to the Environment, Agriculture & Natural Resources Committee

10/16/19            Personnel & Finance                    referred to the Personnel &  
                          Committee                                    Finance Committee  
 referred. to the Personnel & Finance Committee

10/24/19 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: 5/0, YGP: 1/0 Passed

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

1. [2019 RES-219](#) AMENDING THE 2019 OPERATING BUDGET TO FUND THE DANE COUNTY HOUSING INITIATIVE (DCHI) AND COMPREHENSIVE PLANNING OUTREACH

**Attachments:** [2019 RES-219](#)  
[2019 RES-219 FISCAL NOTE](#)

##### **Legislative History**

9/6/19 County Board referred to the Zoning & Land  
Regulation Committee

This Resolution Requiring 2/3rds Vote was referred to the Zoning & Land Regulation Committee

9/6/19 County Board referred to the Personnel &  
Finance Committee

This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

10/7/19 Zoning & Land Regulation recommended for approval  
Committee

A motion was made by Audet, seconded by Peters, to recommend approval of Resolution 219. The motion carried by the following vote: 4-0. Passed

2. [2019 RES-232](#) ACCEPTING FUNDS FROM THE JOHN LUSSIER CHARITABLE LEAD ANNUITY TRUST AND AMENDING THE 2019 OPERATING BUDGET

**Attachments:** [2019 RES 232](#)  
[2019 RES-232 Fiscal Note](#)

##### **Legislative History**

9/6/19 County Board referred to the Executive  
Committee

This Resolution was referred to the Executive Committee

9/6/19 Cultural Affairs referred to the Personnel &  
Commission Finance Committee

This Resolution was referred to the Personnel & Finance Committee

9/19/19 Executive Committee recommended for approval  
A motion was made by RATCLIFF, seconded by YOUNG, that the resolution be recommended for approval. The motion carried by a voice vote. Passed

3. [2019 RES-248](#) AUTHORIZING EXECUTION OF A LEASE OF AGRICULTURAL LAND AT THE DANE COUNTY REGIONAL AIRPORT

**Attachments:** [2019 RES-248](#)  
[2019 RES-248 Fiscal Note](#)  
[2019 RES-248 CONTRACT #13809](#)

**Legislative History**

9/20/19 County Board referred to the Airport Commission  
These Resolution were referred to the Airport Commission

9/20/19 County Board referred to the Public Works & Transportation Committee  
These Resolution were referred to the Public Works & Transportation Committee

9/20/19 County Board referred to the Personnel & Finance Committee  
These Resolution were referred to the Personnel & Finance Committee

10/10/19 Airport Commission recommended for approval  
The Vice-Chair called on citizen Jon Becker who had registered to speak on this item. He asked if the term of the lease could be shortened. After some discussion and question, answers and comments, a motion was made by ARMSTRONG, seconded by PETERS, that the Resolution be recommended for approval. The motion carried by a voice vote. (5-1) Rusk No.

There was some discussion to table the item, there was no motion.

Jones reminded everyone that the lease of the Ag Land is within the Federal Aviation Administration's (FAA's) authority for best use of the land.

Vice-Chair Probasco thanked the speaker for his comments. Passed

10/16/19 Public Works & Transportation Committee recommended for approval  
A motion was made by SCHAUER, seconded by RATCLIFF, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0). Passed

4. [2019 RES-257](#) AUTHORIZING RECLASSIFICATION OF THE EMS SPECIALIST POSITION TO A DATA ANALYST POSITION AND FILLING A POSITION THAT HAS BEEN VACANT FOR OVER SIX MONTHS

**Attachments:** [2019 RES-257](#)  
[2019 RES-257 FISCAL NOTE](#)

**Legislative History**

10/4/19 County Board referred to the Public Protection & Judiciary Committee

This was referred. to the Public Protection & Judiciary Committee

10/4/19 County Board referred to the Personnel & Finance Committee

This was referred. to the Personnel & Finance Committee

10/16/19 Public Protection & Judiciary Committee recommended for approval

Tubbs presented. A motion was made by BAYRD, seconded by KRAUSE, that the Resolution be recommended for approval. The motion carried by the following vote: 7-0; YGP 1-0 Passed

5. [2019 RES-260](#) AGREEMENT FOR THE DESIGN, CONSTRUCTION AND MAINTENANCE OF CTH DM FROM MORRISONVILLE ROAD TO APPROXIMATELY 100 FEET SOUTHEAST OF THE YAHARA BRIDGE

**Attachments:** [2019 RES 260](#)  
[2019 RES-260 Fiscal Note](#)  
[2019 RES-260 CONTRACT #13818](#)

**Legislative History**

9/20/19 County Board referred to the Public Works & Transportation Committee

These Resolution were referred to the Public Works & Transportation Committee

9/20/19 County Board referred to the Personnel & Finance Committee

These Resolution were referred to the Personnel & Finance Committee

9/24/19 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; YGP: 1-0). Passed

6. [2019 RES-266](#) AGREEMENT FOR TRANSFER OF COUNTY RIGHT OF WAY OF THE CITY OF CROSS PLAINS RECONSTRUCTION PROJECT TO THE VILLAGE OF CROSS PLAINS

**Attachments:** [2019 RES 266](#)  
[2019 RES-266 Fiscal Note](#)  
[2019 RES-266 CONTRACT #13821](#)  
[2019 RES-266 CONTRACT #13822](#)

**Legislative History**

9/20/19 County Board referred to the Public Works & Transportation Committee

These Resolutions were referred to the Public Works & Transportation Committee

9/20/19 County Board referred to the Personnel & Finance Committee

These Resolutions were referred to the Personnel & Finance Committee

9/24/19 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; YGP: 1-0). Passed

7. [2019 RES-288](#) AUTHORIZING A LEASE WITH MADISON GAS AND ELECTRIC COMPANY FOR AN ELECTRIC VEHICLE CHARGING STATION AT THE DANE COUNTY REGIONAL AIRPORT

**Attachments:** [2019 RES-288](#)  
[2019 RES-288 Fiscal Note](#)  
[2019 RES-288 CONTRACT #13815](#)

**Legislative History**

10/4/19 County Board referred to the Public Works & Transportation Committee

This was referred to the Public Works & Transportation Committee

10/4/19 County Board referred to the Airport Commission

This was referred to the Airport Commission

10/4/19 County Board referred to the Personnel & Finance Committee

This was referred to the Personnel & Finance Committee

10/10/19 Airport Commission recommended for approval  
 A motion was made by RUSK, seconded by SCHAUER, that the Resolution be recommended for approval. Supervisor McCARVILLE recused herself from the vote. The motion carried by a voice vote. (5-0-1) McCARVILLE abstained.  
 Passed

10/16/19 Public Works & Transportation Committee recommended for approval  
 A motion was made by DeGARMO, seconded by RATCLIFF, that the Resolution be recommended for approval. The motion carried by a voice vote (3-0).  
 Chair Ripp abstained. Passed

8. [2019 RES-289](#) **AFFIRMING THE 2019 AWARDS FOR THE AFFORDABLE HOUSING DEVELOPMENT FUND**

**Attachments:** [2019 RES-289](#)  
[2019 RES-289 Fiscal Note](#)  
[Gorman Elderberry Place](#)  
[Gorman Landsby Ridge](#)  
[JT Klein Limestone Ridge](#)  
[Movin' Out Ace Apartments](#)  
[Movin' Out Glen Grove](#)  
[MSP Huxley](#)

**Legislative History**

10/4/19 County Board referred to the Personnel & Finance Committee  
 This was referred. to the Personnel & Finance Committee

9. [2019 RES-291](#) **CONTRACT CHANGE ORDER #28 TO CONTRACT FOR BIOFERM USA, INC. FOR BIOGAS CLEANING EQUIPMENT FOR PIPELINE INJECTION (PHASE III).**

**Attachments:** [2019 RES-291](#)  
[2019 RES-291 FISCAL NOTE](#)  
[2019 RES-291 CHANGE ORDER #28](#)

**Legislative History**

10/4/19 County Board referred to the Public Works & Transportation Committee  
 This was referred. to the Public Works & Transportation Committee

10/4/19 County Board referred to the Personnel & Finance Committee

This was referred. to the Personnel & Finance Committee

10/16/19 Public Works & Transportation Committee recommended for approval

A motion was made by RATCLIFF, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0). Passed

10. [2019 RES-292](#) APPROVAL OF THE 2020 ANNUAL ACTION PLAN FUNDING RECOMMENDATIONS.

**Attachments:** [2019 RES-292](#)  
[2019 RES-292 Fiscal Note](#)

**Legislative History**

10/4/19 County Board referred to the Personnel & Finance Committee

This was referred. to the Personnel & Finance Committee

11. [2019 RES-299](#) AUTHORIZING RENEWABLE NATURAL GAS (RNG) ACCESS AGREEMENT TO SANDHILL ADVANCED BIOFUELS LLC

**Attachments:** [2019 RES-299](#)  
[2019 RES-299 FISCAL NOTE](#)  
[2019 RES-299 CONTRACT #13814](#)

**Legislative History**

10/18/19 County Board referred to the Public Works & Transportation Committee

referred. to the Public Works & Transportation Committee

10/18/19 County Board referred to the Personnel & Finance Committee

referred. to the Personnel & Finance Committee

10/22/19 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 (5-0; YGP: 1-0). Passed



12. [2019 RES-301](#) AUTHORIZING ACCEPTANCE OF A GRANT FROM US FISH & WILDLIFE SERVICE FOR WILDLIFE HABITAT RESTORATION ON DANE COUNTY PARKLAND

**Attachments:** [2019 RES-301](#)  
[2019 RES-301 Fiscal Note](#)

**Legislative History**

10/18/19 County Board referred to the Park Commission  
 referred. to the Park Commission

10/18/19 County Board referred to the Environment,  
 Agriculture & Natural Resources  
 Committee  
 referred. to the Environment, Agriculture & Natural Resources Committee

10/18/19 County Board referred to the Personnel &  
 Finance Committee  
 referred. to the Personnel & Finance Committee

10/23/19 Park Commission recommended for approval  
 A motion was made by BROUWER, seconded by BOGUE, that the Resolution  
 Requiring 2/3rds Vote be recommended for approval. The motion carried by a  
 voice vote: 5/0, YGP: 1/0 Passed

10/24/19 Environment, Agriculture & recommended for approval  
 Natural Resources  
 Committee  
 A motion was made by LEVIN, seconded by CHAWLA, that the Resolution  
 Requiring 2/3rds Vote be recommended for approval. The motion carried by a  
 voice vote: 5/0, YGP: 1/0 Passed

13. [2019 RES-302](#) 2019 PARK AND TRAIL FLOOD REPAIR GRANT AWARDS

**Attachments:** [2019 RES-302](#)  
[2019 RES-302 Fiscal Note](#)  
[SUB to 2019 RES-302 \(PROPOSED-PARKS COMMISSION\)](#)

**Legislative History**

10/18/19 County Board referred to the Park Commission  
 referred. to the Park Commission

10/18/19 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee

referred. to the Environment, Agriculture & Natural Resources Committee

10/18/19 County Board referred to the Personnel &  
Finance Committee

referred. to the Personnel & Finance Committee

10/23/19 Park Commission amended

A motion was made by THORESEN, seconded by WISNIEWSKI, that the Resolution be amended to list the Town of Dunn's approximate project cost as \$60,000 vs \$260,000. The motion carried by a voice vote: 5/0, YGP 1/0 Passed

10/23/19 Park Commission recommended for approval as  
amended

A motion was made by THORESEN, seconded by BOGUE, that the resolution be recommended for approval as amended. The motion carried by a voice vote: 5/0, YGP: 1/0 Passed

10/24/19 Environment, Agriculture & sub. 1 to the resolution be  
Natural Resources recommended for approval  
Committee

A motion was made by JONES, seconded by LEVIN, that the sub. 1 to the resolution be recommended for approval. The motion carried by a voice vote: 5/0, YGP 1/0 Passed

**14. [2019 RES-307](#) AUTHORIZING A PURCHASE OF LAND IN THE TOWN OF VIENNA FOR FLOODWATER STORAGE AREA**

**Attachments:** [2019 RES-307](#)

[2019 RES-307 Fiscal Note](#)

**Legislative History**

10/18/19 County Board referred to the Park Commission  
referred. to the Park Commission

10/18/19 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee

referred. to the Environment, Agriculture & Natural Resources Committee

10/18/19 County Board referred to the Personnel & Finance Committee  
referred. to the Personnel & Finance Committee

10/23/19 Park Commission recommended for approval  
A motion was made by BROUWER, seconded by THORESEN, that the Resolution be recommended for approval. The motion carried by a voice vote: 5/0, YGP: 1/0 Passed

10/24/19 Environment, Agriculture & Natural Resources Committee recommended for approval  
A motion was made by CHAWLA, seconded by LEVIN, that the Resolution be recommended for approval. The motion carried by a voice vote: 5/0, YGP: 1/0 Passed

15. [2019 RES-311](#) AUTHORIZING LEASE AT BADGER ROAD FOR JOINING FORCES FOR FAMILIES PROGRAM - DCDHS - CYF DIVISION

**Attachments:** [2019 RES-311](#)  
[2019 RES-311 FISCAL NOTE](#)  
[2019 RES-311 CONTRACT #13244C](#)

**Legislative History**

10/18/19 County Board referred to the Public Works & Transportation Committee  
referred. to the Public Works & Transportation Committee

10/18/19 County Board referred to the Health & Human Needs Committee  
referred. to the Health & Human Needs Committee

10/18/19 County Board referred to the Personnel & Finance Committee  
referred. to the Personnel & Finance Committee

10/22/19 Public Works & Transportation Committee recommended for approval  
A motion was made by SCHAUER, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 1-0). Passed

10/22/19 Health & Human Needs Committee recommended for approval

A motion was made by DOYLE, seconded by KILMER, that the Resolution be recommended for approval. The motion carried by the following vote: 6-0, YGP 2-0 Passed

16. [2019 RES-312](#) CREATION OF COMPLIANCE AND ETHICS PROGRAM FOR BADGER PRAIRIE HEALTH CARE CENTER - DCDHS - BP DIVISION

**Attachments:** [2019 RES-312](#)  
[2019 RES-312 FISCAL NOTE](#)

**Legislative History**

10/18/19 County Board referred to the Health & Human Needs Committee  
referred. to the Health & Human Needs Committee

10/18/19 County Board referred to the Personnel & Finance Committee  
referred. to the Personnel & Finance Committee

10/22/19 Health & Human Needs Committee recommended for approval

A motion was made by DOYLE, seconded by BUCKINGHAM, that the Resolution be recommended for approval. The motion carried by the following vote: 6-0, YGP 2-0 Passed

17. [2019 RES-313](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDING HABITAT IMPROVEMENTS

**Attachments:** [2019 RES-313](#)  
[2019 RES-313 Fiscal Note](#)

**Legislative History**

10/18/19 County Board referred to the Park Commission  
referred. to the Park Commission

10/18/19 County Board referred to the Environment, Agriculture & Natural Resources Committee  
referred. to the Environment, Agriculture & Natural Resources Committee

10/18/19 County Board referred to the Personnel & Finance Committee  
referred. to the Personnel & Finance Committee

10/23/19 Park Commission recommended for approval  
A motion was made by THORESEN, seconded by BROUWER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote: 5/0, YGP: 1/0 Passed

10/24/19 Environment, Agriculture & Natural Resources Committee recommended for approval  
A motion was made by CHAWLA, seconded by LEVIN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote: 5/0, YGP: 1/0 Passed

18. [2019 RES-314](#) AUTHORIZING THE RECLASSIFICATION OF A SOIL AND WATER CONSERVATIONIST TO LAND CONSERVATION PROGRAM/BUSINESS ANALYST FOR THE LAND CONSERVATION DIVISION OF LAND & WATER RESOURCES DEPARTMENT

**Attachments:** [2019 RES-314](#)  
[2019 RES-314 Fiscal Note](#)

**Legislative History**

10/18/19 County Board referred to the Environment, Agriculture & Natural Resources Committee  
referred. to the Environment, Agriculture & Natural Resources Committee

10/18/19 County Board referred to the Personnel & Finance Committee  
referred. to the Personnel & Finance Committee

10/24/19 Environment, Agriculture & Natural Resources Committee recommended for approval  
A motion was made by CHAWLA, seconded by LEVIN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote: 5/0, YGP: 1/0 Passed

19. [2019 RES-315](#) AUTHORIZING PURCHASE OF INSURANCE

**Attachments:** [2019 RES-315](#)  
[2019 RES-315 FISCAL NOTE](#)

**Legislative History**

10/18/19 County Board referred to the Personnel & Finance Committee  
referred. to the Personnel & Finance Committee

20. [2019 RES-316](#) REAUTHORIZATION OF DANE COUNTY'S SELF-INSURED WORKER'S COMPENSATION PROGRAM & PURCHASE OF EXCESS WORKER'S COMPENSATION COVERAGE

**Attachments:** [2019 RES-316](#)  
[2019 RES-316 FISCAL NOTE](#)

**Legislative History**

10/18/19 County Board referred to the Personnel & Finance Committee  
referred. to the Personnel & Finance Committee

21. [2019 RES-319](#) AUTHORIZING TEMPORARY SPACE USE AGREEMENT FOR DANE COUNTY EXTENSION FINANCIAL EDUCATION CENTER AT THE VILLAGE ON PARK

**Attachments:** [2019 RES-319](#)  
[2019 RES-319 Fiscal Note](#)  
[2019 RES-319 CONTRACT #13820](#)

**Legislative History**

10/18/19 County Board referred to the Public Works & Transportation Committee  
referred. to the Public Works & Transportation Committee

10/18/19 County Board referred to the Environment, Agriculture & Natural Resources Committee  
referred. to the Environment, Agriculture & Natural Resources Committee

10/18/19 County Board referred to the Personnel & Finance Committee  
referred. to the Personnel & Finance Committee

10/22/19 Public Works & Transportation Committee recommended for approval  
A motion was made by RATCLIFF, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0;YGP: 1-0). Passed

10/24/19 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by DOWNING, seconded by LEVIN, that the Resolution be recommended for approval. The motion carried by a voice vote: 5/0, YGP: 1/0 Passed

22. [2019 OA-023](#) AMENDING CHAPTER 6 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING COMPENSATION OF THE COUNTY BOARD

**Attachments:** [2019 OA-023](#)  
[2019 OA-023 Fiscal Note](#)

**Legislative History**

10/18/19 County Board referred to the Personnel & Finance Committee  
 referred. to the Personnel & Finance Committee

23. [2019 OA-026](#) AMENDING CHAPTERS 15 & 18 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING THE AUTHORITY OF THE RECLASSIFICATION APPEALS BOARD

**Attachments:** [2019 OA-026](#)

**Legislative History**

10/18/19 County Board referred to the Personnel & Finance Committee  
 referred. to the Personnel & Finance Committee

**E. Items Requiring Committee Action**

1. [2019 ACT-189](#) Appeal of Reallocation Request - Printing & Services Manager

**Attachments:** [2019 ACT-189 Reallocate Printing and Services Supervisor #177](#)  
[2019 ACT-189 Reclassifications-Reallocations procedure \(UTZIG\)](#)  
[2019 ACT-189 Reallocation and Reclassification policy 3-2019 \(UTZIG\)](#)  
[2019 ACT-189 UTZIG HANDOUT](#)  
[2019 ACT-189 HAURI HANDOUT](#)  
[2019 ACT-189 DC P F Reallocation Appeal Recommendation \(UTZIG\)](#)  
[2019 ACT-189 Reallocation Attachments \(PATTEN\)](#)  
[2019 ACT-189 AUDIT QUESTIONS - Pete Patten \(PATTEN\)](#)  
[2019 ACT-189 Reallocation - Additional Information \(PATTEN\)](#)  
[2019 ACT-189 Employee Relations Responses to Pete Patten PF docum](#)

**Legislative History**

10/7/19 Personnel & Finance approved  
 Committee

A motion was made by CHENOWETH, seconded by EICHER, that the Action Item be approved. Amy Utzig and Alex Hauri from Employee Relations presented background information on the reallocation process and the reallocation audit of the Printing & Services Manager. Pete Patten presented the basis for the appeal request.

10/7/19 Personnel & Finance postponed to the Personnel &  
 Committee Finance Committee

A motion was made by CORRIGAN, seconded by CHENOWETH, that the Action Item be postponed to the Personnel & Finance Committee. The motion carried by a voice vote 7-0. Passed

2. [2019 ACT-216](#) Request to Fill Position Vacant for More than Six Months - Human Services - Trauma Informed Care Coordinator SW-20 (Position #3175)

**Attachments:** [2019 ACT-216 Trauma Informed Care Coordinator \(2\)](#)

3. [2019 ACT-204](#) Request for Waiver of Bid - Public Safety Communications - Firstwatch software tool for 911 Center (Firstwatch)

**Attachments:** [2019 ACT-204 First Watch Bid Waiver](#)  
[2019 ACT-204 First Watch Bid Waiver Quote](#)

4. [2019 ACT-217](#) Request for Exception to Co. Ord. 20.14(3) - Department of Administration Risk Management - Managers and Department Head meeting 11/12/19

**Attachments:** [2019 ACT-217 Risk Mgmt Request to P and F](#)



5. [2019 ACT-218](#) Request for Waiver of Bid - Airport - Providing Services for the Visitor's Information Center at the Dane County Regional Airport (Destination Madison)

**Attachments:** [2019 ACT-218 AIRPORT BID WAIVER](#)

6. [2019 ACT-205](#) Approval of Bills and Accounts - October 28, 2019

## F. 2020 Budget

*The committee will be taking public comment and discussing only the departmental budgets listed below at this meeting. This will be the final meeting that public comment will be taken on the department budgets listed below. Please see 10/29/19 and 10/30/19 Personnel & Finance agendas for other department budgets.*

*Personnel & Finance Oversight  
County Treasurer (pages 116-119)  
Department of Administration (pages 78-115)  
Library (pages 384-388)  
Land Information Office (pages 357-360)  
Debt Service (pages 509-512)  
Miscellaneous Appropriation (pages 135-139)  
General County (pages 45-49)*

1. [2019 ACT-193](#) PERSONNEL AND FINANCE COMMITTEE AMENDMENTS TO THE PROPOSED 2020 OPERATING BUDGET

**Attachments:** [P&F Operating Amends 10-28-19](#)  
[County Treasurer Equity & Sustainability Budget Memo](#)  
[DOA Equity & Sustainability Budget Memo](#)  
[Library Board Equity & Sustainability Budget Memo](#)  
[PHMDC Equity & Sustainability Budget Memo](#)

2. [2019 ACT-194](#) PERSONNEL AND FINANCE COMMITTEE AMENDMENTS TO THE PROPOSED 2020 CAPITAL BUDGET

**Attachments:** [P&F Capital Amends 10-28-19](#)

**G. Future Meeting Items and Dates**

*10/29/19 at 5:30 PM for EANR, PWT, ZLR, Executive and HHN committee oversight departments*

*10/30/19 at 5:30 PM for PP&J committee oversight departments*

*11/5/19 at 5:30 PM for Budget deliberations*

**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 [orkrohn@countyofdane.com](mailto:orkrohn@countyofdane.com)*