



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?

Tuesday, February 5, 2019

5:30 PM

City-County Building Room 351

City-County Building Room 351

A. Call To Order

B. Consideration of Minutes

1. [2018 MIN-432](#) Approval of Minutes - Personnel & Finance January 17, 2019

Attachments: [2018 MIN-432 PF20190117](#)

C. Referrals (Resolutions & Ordinance Amendments)

1. [2018 RES-285](#) AUTHORIZING AN ADDENDUM TO INTERGOVERNMENTAL AGREEMENT - MAMSWAP

Attachments: [2018 RES-285](#)
[2018 RES-285 Fiscal Note](#)
[2018 RES-285 CONTRACT #11703A](#)

Legislative History

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

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

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

This Resolution was referred to the Personnel & Finance Committee

10/25/18 Environment, Agriculture & recommended for approval
Natural Resources
Committee

A motion was made by LEVIN, seconded by JONES, that this Resolution be recommended for approval. The motion carried by the following vote: 5/0, YGP: 2/0

Ayes YGP: Moreno-Lopez, Yevzlin Passed

2. [2018 RES-443](#) AUTHORIZING AN AGREEMENT TO ACCEPT GRANT FUNDING FOR THE PURCHASE OF NIGHT VISION EQUIPMENT

Attachments: [2018 RES-443](#)
[2018 RES-443 Fiscal Note](#)
[2018 RES-443 CONTRACT #13556](#)

Legislative History

12/21/18 County Board referred to the Public Protection & Judiciary Committee

This Resolution Requiring 2/3rds Vote was referred to the Public Protection & Judiciary Committee

12/21/18 County Board referred to the Personnel & Finance Committee

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

1/8/19 Public Protection & recommended for approval
Judiciary Committee

Mahoney presented. A motion was made by SCHWELLENBACH, seconded by RUSK, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6-0; YGP: 2-0 Passed

3. [2018 RES-449](#) AMENDED AGREEMENT FOR THE DESIGN, RECONSTRUCTION AND JURISDICTIONAL TRANSFER OF CTH MN IN THE VILLAGE OF MCFARLAND

Attachments: [2018 RES-449](#)
[2018 RES-449 Fiscal Note](#)
[2018 RES-449 CONTRACT #13354A](#)

Legislative History

12/21/18 County Board referred to the Public Works & Transportation Committee

This Resolution Requiring 2/3rds Vote was referred to the Public Works & Transportation Committee

12/21/18 County Board referred to the Personnel & Finance Committee
 This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

1/3/19 Public Works & Transportation Committee recommended for approval
 A motion was made by KIEFER, seconded by RIPP, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (4-0; YGP: 1-0). Passed

4. [2018 RES-460](#) AUTHORIZING RUSSETT ROAD LEASE FOR JOINING FORCES FOR FAMILIES/EARLY CHILDHOOD INITIATIVE PROGRAMS DCDHS - CYF DIVISION

Attachments: [2018 RES-460](#)
[2018 RES-460 FISCAL NOTE](#)
[2018 RES-460 CONTRACT #13576](#)

Legislative History

12/21/18 County Board referred to the Health & Human Needs Committee
 This Resolution was referred to the Health & Human Needs Committee

12/21/18 County Board referred to the Public Works & Transportation Committee
 This Resolution was referred to the Public Works & Transportation Committee

12/21/18 County Board referred to the Personnel & Finance Committee
 This Resolution was referred to the Personnel & Finance Committee

1/3/19 Public Works & Transportation Committee recommended for approval
 A motion was made by RIPP, seconded by RATCLIFF, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0; YGP: 1-0). Passed

1/10/19 Health & Human Needs Committee recommended for approval
 A motion was made by EICHER, seconded by KILMER, that this Resolution be recommended for approval. The motion carried by the following vote: 5-0, YGP 0-0 Passed

5. [2018 RES-461](#) ACCEPTING STATE OF WISCONSIN GRANT FUNDS AND AMENDING 2018 CONTRACT WITH SOAR CASE MANAGEMENT SERVICES, INC. DCDHS - ACS DIVISION

Attachments: [2018 RES-461](#)
[2018 RES-461 FISCAL NOTE](#)

Legislative History

12/21/18 County Board referred to the Health & Human Needs Committee

This Resolution Requiring 2/3rds Vote was referred to the Health & Human Needs Committee

12/21/18 County Board referred to the Personnel & Finance Committee

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

1/10/19 Health & Human Needs Committee recommended for approval

A motion was made by BUCKINGHAM, seconded by SALOV, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5-0, YGP 0-0 Passed

6. [2018 RES-469](#) AUTHORIZING RECLASSIFICATION OF A CLERK I-II POSITION TO AN ADMINISTRATIVE ASSISTANT I-II IN THE HUMAN SERVICES DEPARTMENT CHILDREN, YOUTH AND FAMILIES (CYF) DIVISION

Attachments: [2018 RES-469](#)
[2018 RES-469 FISCAL NOTE](#)

Legislative History

12/21/18 County Board referred to the Health & Human Needs Committee

This Resolution Requiring 2/3rds Vote was referred to the Health & Human Needs Committee

12/21/18 County Board referred to the Personnel & Finance Committee

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

1/10/19 Health & Human Needs Committee recommended for approval as amended

A motion was made by SALOV, seconded by EICHER, that this Resolution Requiring 2/3rds Vote be recommended for approval as amended. Add the following statement: Now, therefore be it finally resolved that Position #3115, which has been vacant for longer than six months, is authorized to be filled pursuant to Dane County Ordinance 29.52 (15). The motion carried by the following vote: 5-0, YGP 0-0 Passed

7. [2018 RES-470](#) AUTHORIZING A POLICE SERVICE CONTRACT WITH THE VILLAGE OF DANE AND THE TOWN OF WESTPORT

Attachments: [2018 RES-470](#)
[2018 RES-470 Fiscal Note](#)
[2018 RES-470 CONTRACT #13591](#)

Legislative History

12/21/18 County Board referred to the Public Protection & Judiciary Committee

This Resolution Requiring 2/3rds Vote was referred to the Public Protection & Judiciary Committee

12/21/18 County Board referred to the Personnel & Finance Committee

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

1/8/19 Public Protection & Judiciary Committee recommended for approval

Mahoney presented. A motion was made by DANNER, seconded by SCHWELLENBACH, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6-0; YGP: 2-0 Passed

8. [2018 RES-471](#) 2018 PARC & Ride Bicycle trail Grant Awards

Attachments: [2018 RES-471](#)
[2018 RES-471 Fiscal Note](#)

Legislative History

12/21/18 County Board referred to the Park Commission

This Resolution was referred to the Park Commission

12/21/18 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

12/21/18 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

1/9/19 Park Commission recommended for approval
A motion was made by WISNIEWSKI, seconded by BROUWER, that the Resolution be recommended for approval. The motion carried by a voice vote: 5/0, YGP: 1/0 Passed

1/24/19 Environment, Agriculture & Natural Resources Committee recommended for approval

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

9. [2018 RES-476](#) AUTHORIZING EXECUTION OF OF AN AIR SERVICE PROMOTION AND MARKETING AGREEMENT WITH UNITED AIRLINES, INC. - DANE COUNTY REGIONAL AIRPORT

Attachments: [2018 RES-476](#)
[2018 RES-476 Fiscal Note](#)
[2018 RES-476 CONTRACT #13600](#)

Legislative History

1/3/19 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

1/3/19 County Board referred to the Airport Commission

This Resolution was referred to the Airport Commission

1/3/19 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

1/9/19 Airport Commission recommended for approval
 Jones explained the Resolution, there was some discussion. A motion was made by Cmsnr. ARMSTRONG, seconded by Supervisor SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote. (7-0) Passed

1/29/19 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. [2018 RES-472](#) Abolishing a Deputy Airport Director position and Re-creating an Executive Deputy Airport Director position

Attachments: [2018 RES-472](#)
[2018 RES-472 FISCAL NOTE](#)

Legislative History

12/21/18 County Board referred to the Airport Commission
 This Resolution Requiring 2/3rds Vote was referred to the Airport Commission

12/21/18 County Board referred to the Public Works & Transportation Committee
 This Resolution Requiring 2/3rds Vote was referred to the Public Works & Transportation Committee

12/21/18 County Board referred to the Personnel & Finance Committee
 This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

1/9/19 Airport Commission recommended for approval
 Jones explained the Resolution. A motion was made by Supervisor McCARVILLE, seconded by Cmsnr. HAIGHT, that the Resolution be recommended for approval. The motion carried by a voice vote. (7-0) Passed

1/29/19 Public Works & Transportation Committee recommended for approval
 A motion was made by SCHAUER, seconded by RATCLIFF, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (5-0; YGP: 1-0). Passed

11. [2018 RES-477](#) CONTRACT CHANGE ORDER #8 TO CONTRACT FOR JOE DANIELS FOR BIOGAS FACILITY CONSTRUCTION

Attachments: [2018 RES-477](#)
[2018 RES-477 FISCAL NOTE](#)
[2018 RES-477 CHANGE ORDER #8](#)

Legislative History

1/3/19 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

1/3/19 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

1/29/19 Public Works & Transportation Committee recommended for approval

A motion was made by RIPP, seconded by KIEFER, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0; YGP: 1-0). Passed

12. [2018 RES-478](#) AMENDING THE 2019 OPERATING BUDGET FOR A WISCONSIN DEPARTMENT OF JUSTICE GRANT TO ADDRESS DISPROPORTIONATE MINORITY CONTACT -DCDHS CYF DIVISION

Attachments: [2018 RES-478](#)
[2018 RES-478 FISCAL NOTE](#)

Legislative History

1/3/19 County Board referred to the Public Protection & Judiciary Committee

This Resolution Requiring 2/3rds Vote was referred to the Public Protection & Judiciary Committee

1/3/19 County Board referred to the Health & Human Needs Committee

This Resolution Requiring 2/3rds Vote was referred to the Health & Human Needs Committee

1/3/19 County Board referred to the Personnel & Finance Committee

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

1/18/19 County Board referred to the Health & Human Needs Committee

This Resolution Requiring 2/3rds Vote was referred to the Health & Human Needs Committee

1/18/19 County Board referred to the Personnel & Finance Committee

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

1/24/19 Health & Human Needs Committee recommended for approval

A motion was made by EICHER, seconded by YOUNG, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5-0, YGP 1-0 Passed

15. [2018 OA-031](#) AMENDING CHAPTER 18 OF THE DANE COUNTY CODE OF ORDINANCES, MAKING THE EXECUTIVE DEPUTY AIRPORT DIRECTOR A CONTRACT POSITION

Attachments: [2018 OA-031](#)

[2018 OA-031 FISCAL NOTE](#)

Legislative History

12/21/18 County Board referred to the Airport Commission
This Ordinance was referred to the Airport Commission

12/21/18 County Board referred to the Public Works & Transportation Committee
This Ordinance was referred to the Public Works & Transportation Committee

12/21/18 County Board referred to the Personnel & Finance Committee
This Ordinance was referred to the Personnel & Finance Committee

1/9/19 Airport Commission recommended for approval
Jones explained the Ordinance Amendment. There was some discussion. A motion was made by Cmsnr. ARMSTRONG, seconded by Supervisor SCHAUER, that the Ordinance be recommended for approval. The motion carried by a voice vote. (7-0) Passed

1/29/19 Public Works & Transportation Committee recommended for approval
A motion was made by SCHAUER, seconded by RATCLIFF, that the Ordinance be recommended for approval. The motion carried by a voice vote (5-0; YGP: 1-0). Passed

D. Items Requiring Committee Action

1. [2018 ACT-315](#) Request to Fill Position Vacant for More than Six Months - Public Health - Clerk III Position #2843

Attachments: [2018 ACT-315 Clerk III Memo 1.21.19 JH Edits](#)
[2018 ACT-315 Vacant Clerk III PD 12-07-2017](#)

2. [2018 HSCA-015](#) 84397_Addendum Attic Correctional Svs

Attachments: [84397 addendum Attic Correctional Svs](#)

Legislative History

1/10/19 Health & Human Needs Committee approved

A motion was made by KILMER, seconded by EICHER, that this Human Services Contract Addendum be approved. The motion carried by the following vote: 6-0, YGP 1-0 Passed

1/29/19 Health & Human Needs Committee referred to the Personnel & Finance Committee

This Human Services Contract Addendum was referred to the Personnel & Finance Committee

3. [2018 HSCA-016](#) 84526_addendum Heartland

Attachments: [84526 addendum Heartland](#)

Legislative History

1/10/19 Health & Human Needs Committee approved

A motion was made by KILMER, seconded by BUCKINGHAM, that this Human Services Contract Addendum be approved. The motion carried by the following vote: 6-0, YGP 1-0 Passed

1/29/19 Health & Human Needs Committee referred to the Personnel & Finance Committee

This Human Services Contract Addendum was referred to the Personnel & Finance Committee

4. [2018 HSCA-017](#) 84146_addendum Columbia County

Attachments: [84146 addendum Columbia](#)

Legislative History

1/10/19 Health & Human Needs approved
Committee

A motion was made by EICHER, seconded by KILMER, that this Human Services Contract Addendum be approved. The motion carried by the following vote: 6-0,YGP 1-0 Passed

1/29/19 Health & Human Needs referred to the Personnel &
Committee Finance Committee

This Human Services Contract Addendum was referred to the Personnel & Finance Committee

5. [2018](#) 84147_addendum Juneau County
[HSCA-018](#)

Attachments: [84147_addendum Juneau](#)

Legislative History

1/10/19 Health & Human Needs approved
Committee

A motion was made by EICHER, seconded by KILMER, that this Human Services Contract Addendum be approved. The motion carried by the following vote: 6-0,YGP 1-0 Passed

1/29/19 Health & Human Needs referred to the Personnel &
Committee Finance Committee

This Human Services Contract Addendum was referred to the Personnel & Finance Committee

6. [2018](#) 84149_addendum Dodge County
[HSCA-019](#)

Attachments: [84149_addendum Dodge](#)

Legislative History

1/10/19 Health & Human Needs approved
Committee

A motion was made by EICHER, seconded by KILMER, that this Human Services Contract Addendum be approved. The motion carried by the following vote: 6-0,YGP 1-0 Passed

1/29/19 Health & Human Needs referred to the Personnel &
Committee Finance Committee

This Human Services Contract Addendum was referred to the Personnel & Finance Committee

7. [2018 HSCA-020](#) 2018 HSCA-020 84388_Safe Community

Attachments: [2018 HSCA-020 84388 Safe Community](#)

Legislative History

1/24/19 Health & Human Needs Committee approved

A motion was made by SALOV, seconded by EICHER, that this Human Services Contract Addendum be approved. The motion carried by the following vote: 5-0, YGP 1-0 Passed

1/29/19 Health & Human Needs Committee referred to the Personnel & Finance Committee

This Human Services Contract Addendum was referred to the Personnel & Finance Committee

8. [2018 ACT-304](#) Approval of Bills and Accounts - February 5, 2019

E. Future Meeting Items and Dates

F. Public Comment on Items not on the Agenda

G. Such Other Business as Allowed by Law

H. 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@countyfodane.com