



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, May 18, 2020

5:30 PM

Remote Meeting: Call 1-866-899-4679; access code
477-338-421

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The May 18th Personnel & Finance Committee meeting is being held remotely. The public can access the meeting by calling the number below. Once prompted, enter in the access code and you will be connected to the meeting.

NOTE: You will be placed on hold until the host joins.

United States (Toll Free): 1-866-899-4679

Access Code: 477-338-421

If you would like to register to speak, please fill out a registration form by clicking on the following link:

<https://www.surveymonkey.com/r/82L2YRW>

Registrations will be accepted until 30 minutes prior to the beginning of the meeting. Staff will then call you into the meeting when the item is before the committee.

A. Call To Order

Chair Miles called the meeting to order at 5:31 PM.

Others Present: Greg Brockmeyer, Chuck Hicklin, Meg Krohn, Julie Foley, Kim Jones, Gene Meyer, Laura Hicklin, Nikia Morton, Shawn Tessmann, Roxanne Wienkes, Carlos Pabellon, John Welch, Sheriff Mahoney.

Registrants: Jody Bartnick, wishing to speak in support of 2020 Res-050.

Present: 7 - CARL CHENOWETH, CHUCK ERICKSON, ANDREW SCHAUER, ANALIESE EICHER, PATRICK MILES, SHELIA STUBBS and KRISTEN AUDET

B. Consideration of Minutes

1. [2020 MIN-017](#) Approval of Minutes - Personnel and Finance May 4, 2020

Attachments: [2020 MIN-017 PF20200504](#)
[20200504 Murray](#)
[20200504 Wegleitner](#)
[PF20200504 REGISTRANTS](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Minutes be approved. The motion carried by a voice vote 7-0.

C. Fund Transfers

1. [2019 FTR-51](#) 2019 FTR-51

Attachments: [2019 FTR-51](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Fund Transfer be approved. The motion carried by a voice vote 7-0.

2. [2019 FTR-52](#) 2019 FTR-52 - VOCA Revenue

Attachments: [2019 FTR-52](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Fund Transfer be approved. The motion carried by a voice vote 7-0.

3. [2019 FTR-53](#) 2019 FTR-53

Attachments: [2019 FTR-53 USFWL LTE funds](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Fund Transfer be approved. The motion carried by a voice vote 7-0.

D. Referrals (Resolutions & Ordinance Amendments)

1. [2019 OA-036](#) AMENDING CHAPTER 71 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING BUOYANCY INSPECTION AND CERTIFICATION

Sponsors: McCARVILLE and RIPP

Attachments: [2019 OA-036](#)
[2019 OA-036 Fiscal Note](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Ordinance be recommended for approval. The motion carried by a voice vote 7-0.

2. [2019 RES-567](#) ELIMINATING A 0.5 FTE COURT INTERPRETER AND INCREASING A 0.5 FTE COURT INTERPRETER TO A 1.0 FTE POSITION

Sponsors: MILES

Attachments: [2019 RES-567](#)
[2019 RES-567 FISCAL NOTE](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 7-0.

3. [2019 RES-577](#) ACCEPTANCE OF THREE WI DEPARTMENT OF NATURAL RESOURCES GRANTS TO REPLACE SNOWMOBILE TRAIL BRIDGES

Sponsors: RIPP, LEVIN, MILES and RITT

Attachments: [2019 RES-577](#)
[2019 RES-577 Fiscal Note](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 7-0.

4. [2020 RES-004](#) RECEIPT OF DONATION FROM FIDELITY CHARITABLE TO FUND VENDING MACHINE INITIATIVE

Sponsors: McCARVILLE

Attachments: [2020 RES-004](#)
[2020 RES-004 Fiscal Note](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 7-0.

5. [2020 RES-005](#) AUTHORIZING FIRST AMENDMENT OF PURCHASE OF SERVICES AGREEMENT WITH TELOS IDENTITY MANAGEMENT SOLUTIONS INC

Sponsors: RUSK, RATCLIFF and VELDRAN

Attachments: [2020 RES-005](#)
[2020 RES-005 Fiscal Note](#)
[2020 RES-005 CONTRACT #11678A](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0.

6. [2020 RES-007](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDING TO PURCHASE A VEHICLE AND EQUIPMENT FOR THE DANE COUNTY NARCOTICS TASK FORCE

Sponsors: McCARVILLE and GRAY

Attachments: [2020 RES-007](#)
[2020 RES-007 Fiscal Note](#)
[2020 RES-007 CONTRACT #13995](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 7-0.

7. [2020 RES-012](#) AUTHORIZING INCREASING THE DANE COUNTY REGIONAL AIRPORT REVOLVING CASH FUND

Sponsors: RUSK, RATCLIFF and VELDRAN

Attachments: [2020 RES-012](#)
[2020 RES-012 Fiscal Note](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0.

8. [2020 RES-016](#) URBAN WATER QUALITY GRANT AWARD - CITY OF FITCHBURG AND CITY OF MIDDLETON

Sponsors: RITT, JOERS, DeGARMO, GRAY and HATCHER

Attachments: [2020 RES-016](#)
[2020 RES-016 Fiscal Note](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0.

9. [2020 RES-022](#) CONTRACT CHANGE ORDER #25 FOR CONTRACT WITH JOE DANIELS CONSTRUCTION FOR BIOGAS FACILITY CONSTRUCTION

Sponsors: RATCLIFF, RIPP and VELDRAN

Attachments: [2020 RES-022](#)
[2020 RES-022 FISCAL NOTE](#)
[2020 RES-022 CHANGE ORDER #25](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0.

10. [2020 RES-030](#) AWARD OF CONTRACT TO SPEEDWAY SAND & GRAVEL, INC. FOR FARMSTEAD CONCRETE REMOVAL AND GRADING AT PHEASANT BRANCH CONSERVANCY-ACKER FARM

Sponsors: RATCLIFF, JOERS, RIPP and HATCHER

Attachments: [2020 RES-030](#)
[2020 RES-030 FISCAL NOTE](#)
[2020 RES-030 CONTRACT #14013](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 7-0.

11. [2020 RES-035](#) AUTHORIZING GRANT FUNDING FROM THE OFFICE OF NATIONAL DRUG CONTROL POLICY, MILWAUKEE HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA), GRANT G20ML0014A

Sponsors: McCARVILLE

Attachments: [2020 RES-035](#)
[2020 RES-035 Fiscal Note](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 7-0.

12. [2020 RES-037](#) ACCEPTANCE OF DONALD ROCK WAYSIDE FROM WISCONSIN DEPARTMENT OF TRANSPORTATION

Sponsors: DOWNING

Attachments: [2020 RES-037](#)
[2020 RES-037 Fiscal Note](#)
[2020 RES-037 Map DOT DonaldRock Area](#)
[2020 RES-037 Map DOT DonaldRock subject](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0.

13. [2020 RES-038](#) AUTHORIZING A TRANSFER OF COUNTY LAND TO CITY OF MIDDLETON FOR TRAIL PROJECTS

Sponsors: RATCLIFF, JOERS, RITT and HATCHER

Attachments: [2020 RES-038](#)
[2020 RES-038 Fiscal Note](#)
[2020 RES-038 Map City Middleton PheasantBr Area](#)
[2020 RES-038 Map ProposedTrail](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0.

14. [2020 RES-039](#) AUTHORIZING A TRANSFER OF COUNTY RIGHT OF WAY ON CTH PB TO WISCONSIN DEPARTMENT OF TRANSPORTATION

Sponsors: RATCLIFF, RIPP and VELDRAN

Attachments: [2020 RES-039](#)
[2020 RES-039 Map CTH PB Project Location](#)
[2020 RES-039 CTH PB ROW drawing](#)
[2020 RES-039 Fiscal Note](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0.

15. [2020 RES-040](#) AUTHORIZING AN UNDERGROUND UTILITY EASEMENT TO ALLIANT ENERGY

Sponsors: RIPP

Attachments: [2020 RES-040](#)
[2020 RES-040 Fiscal Note](#)
[2020 RES-040 Map Alliant MudLake Easement](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0.

16. [2020 RES-041](#) AUTHORIZING ACCEPTANCE OF DONATED FUNDS FROM THE FRIENDS OF PHEASANT BRANCH CONSERVANCY

Sponsors: RIPP, JOERS, RITT, AUDET and HATCHER

Attachments: [2020 RES-041 Friends of PhBr LTE Funds Donation](#)
[2020 RES-041 Fiscal Note](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 7-0.

17. [2020 RES-042](#) AUTHORIZING ACCEPTANCE OF DONATED FUNDS FROM THE FRIENDS OF CAPITAL SPRINGS RECREATION AREA

Sponsors: RIPP and AUDET

Attachments: [2020 RES-042](#)
[2020 RES-042 Fiscal Note](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 7-0.

18. [2020 RES-043](#) AUTHORIZING ACCEPTANCE OF DONATED FUNDS FROM THE FOUNDATION FOR DANE COUNTY PARKS

Sponsors: RIPP and RITT

Attachments: [2020 RES-043](#)
[2020 RES-043 Fiscal Note](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 7-0.

19. [2020 RES-044](#) CONTRACT CHANGE ORDER #1 TO CONTRACT FOR ANGI ENERGY SYSTEMS, LLC FOR CNG FUELING STATION EXPANSION AT EAST DISTRICT CAMPUS

Sponsors: RATCLIFF, RIPP and VELDRAN

Attachments: [2020 RES-044](#)
[2020 RES-044 FISCAL NOTE](#)
[2020 RES-044 CHANGE ORDER #1](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0.

20. [2020 RES-045](#) CONTRACT CHANGE ORDER #1 TO CONTRACT FOR R.G. HUSTON FOR PHASE 11 & 12 LINER CONSTRUCTION AT DANE COUNTY LANDFILL

Sponsors: RATCLIFF, RIPP and VELDRAN

Attachments: [2020 RES-045](#)
[2020 RES-045 FISCAL NOTE](#)
[2020 RES-045 CHANGE ORDER #1](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0.

21. [2020 RES-048](#) AUTHORIZING HIGHWAY SAFETY GRANT FUNDING FOR A SPEED ENFORCEMENT TASK FORCE PROJECT

Sponsors: McCARVILLE and VELDRAN

Attachments: [2020 RES-048](#)
[2020 RES-048 Fiscal Note](#)
[2020 RES-048 CONTRACT #14011](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 7-0.

22. [2020 RES-049](#) CONTRACT CHANGE ORDER #34 TO CONTRACT FOR BIOFERM USA, INC. FOR BIOGAS CLEANING EQUIPMENT FOR PIPELINE INJECTION (PHASE III)

Sponsors: RATCLIFF, RIPP and VELDRAN

Attachments: [2020 RES-049](#)
[2020 RES-049 FISCAL NOTE](#)
[2020 RES-049 CHANGE ORDER #34](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0.

23. [2020 RES-050](#) AUTHORIZING CONTRACT TO COMMUNITY COORDINATED CHILD CARE, INC. DCDHS - EAWS DIVISION

Sponsors: DOYLE, JOERS and VELDRAN

Attachments: [2020 RES-050](#)
[Sub 2020 RES-050 \(Proposed Bare\)](#)
[2020 RES-050 FISCAL NOTE](#)
[2020 RES-050 CONTRACT #14015](#)

A motion was made by CHENOWETH, seconded by STUBBS, that the Resolution Requiring 2/3rds Vote be postponed to the Personnel & Finance Committee, due back by 6/1/2020.

Chenoweth withdraws motion to postpone, Stubbs withdraws second to postpone.

A motion was made by CHENOWETH, seconded by ERICKSON, that Sub. 1 to the resolution be recommended for approval. The motion to approve sub. 1 carried by a voice vote 7-0.

Jody Bartnick, spoke in support.

24. [2020 RES-052](#) GRANTING THE AIRPORT DIRECTOR AUTHORITY TO APPROVE PANDEMIC RELATED GRANTS AND PROVIDE TEMPORARY WAIVERS TO CONTRACT TERMS TO ASSIST TENANTS, OPERATORS AND CONCESSIONAIRES IN MAINTAINING OPERATIONS AND EMPLOYEES AT THE DANE COUNTY REGIONAL AIRPORT

Sponsors: RUSK

Attachments: [2020 RES-052](#)
[sub 1 to 2020 RES-052](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that Sub. 1 to the resolution be recommended for approval. The motion carried by a voice vote 7-0.

25. [2020 RES-053](#) AUTHORIZING A LEASE BETWEEN THE ALLIANT ENERGY CENTER OF DANE COUNTY AND PUBLIC HEALTH MADISON & DANE COUNTY

Sponsors: RATCLIFF

Attachments: [2020 RES-053](#)
[2020 RES-053 FISCAL NOTE](#)
[2020 RES-053 CONTRACT #14018](#)
[2020 RES-053 PAVILLION LEASE AGREEMENT](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0.

26. [2020 OA-002](#) AMENDING CHAPTER 46 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING PREVENTION, SUPPRESSION AND CONTROL OF COMMUNICABLE DISEASES

Sponsors: EICHER and MILES

Attachments: [2020 OA-002](#)
[2020 OA-002 Fiscal Note](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Ordinance be recommended for approval. The motion carried by a voice vote 7-0.

E. Items Requiring Committee Action

- 1. [2020 ACT-029](#) Request for Waiver of Bid - Waste and Renewables - Design Development and Fabrication of Trash Lab: Reimaging Waste (Madison Children's Museum)

Attachments: [2020 ACT-029 Bid-Waiver-Form - Trash Lab 5.13.20](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Action Item be approved. The motion carried by a voice vote 7-0.

- 2. [2020 ACT-025](#) Approval of Bills and Accounts - May 18, 2020

Attachments: [PF20200518](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Action Item be approved. The motion carried by a voice vote 7-0.

F. Reports to Committee

- 1. [2020 DISC-006](#) Fiscal Impacts of Coronavirus on Dane County

Hicklin provided an updated in fiscal impacts.

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, to adjourn at 6:46 PM. The motion carried by unanimously.

[2020 RPT-035](#) Personnel & Finance - May 18, 2020 Registrants

Attachments: [PF2020518 Registrants](#)

[2020 RPT-034](#) Personnel & Finance - May 18, 2020 Chat Transcript

Attachments: [5-18-20 Chat](#)