



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?

Monday, February 24, 2020

5:30 PM

City-County Building Room 351

City-County Building Room 351

A. Call To Order

B. Consideration of Minutes

1. [2019 MIN-460](#) Approval of Minutes - Personnel & Finance February 10, 2020

Attachments: [2019 MIN-460 PF20200210](#)

C. Fund Transfers

1. [2019 FTR-43](#) 2019 FTR-43 200123 - 06 S85.21 TRANSPORTATION GRANT

Attachments: [2019 FTR-43 200123 - 06 S85.21 TRANSPORTATION GRANT](#)

Legislative History

2/6/20 Personnel & Finance referred to the Health & Human
Committee Needs Committee

This resolution was referred to the Health & Human Needs Committee

2/6/20 Personnel & Finance referred to the Personnel &
Committee Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/13/20 Health & Human Needs recommended for approval
Committee

A motion was made by VELDRAN, seconded by BUCKINGHAM, that the fund transfer be recommended for approval. The motion carried by the following vote: 4-0 Passed

D. Referrals (Resolutions & Ordinance Amendments)

1. [2019 RES-459](#) AUTHORIZING AN ADDENDUM TO A PURCHASE OF SERVICES AGREEMENT WITH OPERATION FRESH START INC

Sponsors: RITT, CHAWLA, DOWNING, JONES, LEVIN and RIPP

Attachments: [2019 RES-459](#)
[2019 RES-459 Fiscal Note](#)
[2019 RES-459 CONTRACT #13649A](#)

Legislative History

1/24/20 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

1/24/20 County Board referred to the Park Commission
 This resolution was referred to the Park Commission

1/24/20 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

1/30/20 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: 3/0, YGP: 2/0 Passed

2/12/20 Park Commission recommended for approval

A motion was made by EICHER, seconded by BROUWER, that the Resolution be recommended for approval. The motion carried by a voice vote: 6/0, YGP: 1/0 Passed

2. [2019 RES-460](#) ACCEPTANCE OF A 2020 URBAN FORESTRY GRANT FROM THE WI DEPARTMENT OF NATURAL RESOURCES

Sponsors: RITT, CHAWLA, DOWNING, JONES, LEVIN and RIPP

Attachments: [2019 RES-460](#)
[2019 RES-460 Fiscal Note](#)

Legislative History

1/24/20 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

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

1/24/20 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/30/20 Environment, Agriculture & recommended for approval
Natural Resources
Committee

A motion was made by LEVIN, seconded by DOWNING, that the Resolution
Requiring 2/3rds Vote be recommended for approval. The motion carried by a
voice vote: 3/0, YGP: 2/0 Passed

2/12/20 Park Commission recommended for approval

A motion was made by EICHER, seconded by BROUWER, that the Resolution
Requiring 2/3rds Vote be recommended for approval. The motion carried by a
voice vote: 6/0, YGP: 1/0 Passed

3. [2019 RES-461](#) AUTHORIZING A PURCHASE OF LAND IN THE TOWN OF MAZOMANIE FOR
HALFWAY PRAIRIE SCHOOL COUNTY PARK

Sponsors: JONES and RIPP

Attachments: [2019 RES-461](#)
[2019 RES-461 Fiscal Note](#)
[2019 RES-461 Map Overview](#)
[2019 RES-461 Map Subject](#)

Legislative History

1/24/20 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

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

1/24/20 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/24/20 County Board referred to the Park Commission

This resolution was referred to the Park Commission

1/30/20 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by DOWNING, seconded by RITT, that the Resolution be recommended for approval. The motion carried by a voice vote: 3/0, YGP: 2/0 Passed

2/12/20 Park Commission recommended for approval

A motion was made by EICHER, seconded by BROUWER, that the Resolution be recommended for approval. The motion carried by a voice vote: 6/0, YGP: 1/0 Passed

4. [2019 RES-463](#) APPROVE NEW CROP LEASES ON COUNTY LAND

Sponsors: RIPP and EICHER

Attachments: [2019 RES-463](#)

[2019 RES-463_Crop Map_Walking Iron](#)

[2019 RES-463_Crop Map_Yahara Heights](#)

[2019 RES-463 CONTRACT #13924](#)

[2019 RES-463 CONTRACT #13925](#)

Legislative History

1/24/20 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

1/24/20 County Board referred to the Park Commission

This resolution was referred to the Park Commission

1/24/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/30/20 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by LEVIN, seconded by DOWNING, that the Resolution be recommended for approval. The motion carried by a voice vote: 3/0, YGP: 2/0 Passed

2/12/20 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: 6/0, YGP: 1/0 Passed

5. [2019 RES-464](#) AUTHORIZING AN UNDERGROUND ELECTRIC AND COMMUNICATION EASEMENT TO WISCONSIN POWER AND LIGHT COMPANY

Sponsors: RIPP and EICHER

Attachments: [2019 RES-464](#)
[2019 RES-464 WPL Easement](#)
[2019 RES-464 Fiscal Note](#)
[2019 RES-464 CONTRACT #13939](#)

Legislative History

1/24/20 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

1/24/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/24/20 County Board referred to the Park Commission
 This resolution was referred to the Park Commission

1/30/20 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by RITT, seconded by LEVIN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote: 3/0, YGP: 2/0 Passed

2/12/20 Park Commission recommended for approval
 A motion was made by BOGUE, seconded by THORESEN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote: 6/0, YGP: 1/0 Passed

6. [2019 RES-465](#) AUTHORIZING A PURCHASE OF LAND IN THE TOWN OF MIDDLETON FOR BLACK EARTH CREEK NATURAL RESOURCE AREA

Sponsors: RIPP and EICHER

Attachments: [2019 RES-465](#)

[2019 RES-465 Fiscal Note](#)

[2019 RES-465 Area Map Hellenbrand](#)

[2019 RES-465 Subject Map Hellenbrand](#)

Legislative History

1/24/20 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

1/24/20 County Board referred to the Park Commission
This resolution was referred to the Park Commission

1/24/20 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

1/30/20 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by LEVIN, seconded by RITT, that the Resolution be recommended for approval. The motion carried by a voice vote: 3/0, YGP: 2/0 Passed

2/12/20 Park Commission recommended for approval
A motion was made by EICHER, seconded by THORESEN, that the Resolution be recommended for approval. The motion carried by a voice vote: 6/0, YGP: 1/0 Passed

7. [2019 RES-470](#) AUTHORIZING LEASE FOR BADGER ROAD JOINING FORCES FOR FAMILIES / COMMUNITY RESTORATIVE COURT / IMMIGRATION AFFAIRS OFFICE DCDHS - PEI DIVISION

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

Attachments: [2019 RES-470](#)
[2019 RES-470 FISCAL NOTE](#)
[2019 RES-470 CONTRACT #13932](#)

Legislative History

1/24/20 County Board referred to the Health & Human Needs Committee
 This resolution was referred to the Health & Human Needs Committee

1/24/20 County Board referred to the Public Works & Transportation Committee
 This resolution was referred to the Public Works & Transportation Committee

1/24/20 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

1/28/20 Public Works & Transportation Committee recommended for approval
 A motion was made by KIEFER, seconded by DeGARMO, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0; YGP: 1-0). Passed

1/30/20 Health & Human Needs Committee recommended for approval
 A motion was made by SALOV, seconded by BUCKINGHAM, that the Resolution be recommended for approval. The motion carried by the following vote: 7-0; YGP 1-0 Passed

8. [2019 RES-477](#) ACCEPTING EXERCISE GRANT AWARD FOR 2020 MADISON FULL-SCALE EXERCISE

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

Attachments: [2019 RES-477 Fiscal Note](#)
[2019 RES-477](#)
[2019 RES-477 CONTRACT #13922](#)

Legislative History

2/7/20 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

2/7/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/11/20 Public Protection & Judiciary Committee recommended for approval

Mc Lellan presented. A motion was made by RUSK, seconded by KRAUSE, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 7-0; YGP: 2-0 Passed

9. [2019 RES-491](#) DANE COUNTY GRANT AWARD TO THE TOWN OF WESTPORT FOR PHASE I OF THE NORTH MENDOTA TRAIL

Sponsors: RIPP and EICHER

Attachments: [2019 RES-491](#)

[2019 RES-491 Fiscal Note](#)

[2019 RES-491 CONTRACT #13926](#)

Legislative History

2/7/20 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

2/7/20 County Board referred to the Park Commission

This resolution was referred to the Park Commission

2/7/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/12/20 Park Commission recommended for approval

A motion was made by BROUWER, seconded by WISNIEWSKI, that the Resolution be recommended for approval. The motion carried by a voice vote: 6/0, YGP: 1/0 Passed

2/13/20 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by CHAWLA, seconded by RITT, that the Resolution be recommended for approval. The motion carried by a voice vote: 3/0, YGP: 1/0 Passed

10. [2019 RES-492](#) AWARD OF CONTRACT FOR ACCESSIBLE FISHING PIER CONSTRUCTION AT SALMO POND COUNTY PARK

Sponsors: RIPP, EICHER and RATCLIFF

Attachments: [2019 RES-492](#)
[2019 RES-492 FISCAL NOTE](#)
[2019 RES-492 CONTRACT #13941](#)

Legislative History

2/7/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/7/20 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

2/11/20 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). Passed

2/12/20 Park Commission recommended for approval

A motion was made by BROUWER, seconded by WISNIEWSKI, that the Resolution be recommended for approval. The motion carried by a voice vote: 6/0, YGP: 1/0 Passed

11. [2019 RES-495](#) CONTRACT FOR LAND RECORDS BACK INDEXING

Sponsors: BOLLIG, AUDET, ERICKSON, KILMER, KNOLL, McCARVILLE, NELSON, PETERS, RITT, VELDRAN and WEGLEITNER

Attachments: [2019 RES-495](#)
[2019 RES-495 Fiscal Note](#)
[2019 RES-495 CONTRACT #13936](#)

Legislative History

2/7/20 County Board referred to the Zoning & Land Regulation Committee
This resolution was referred to the Zoning & Land Regulation Committee

2/7/20 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

2/11/20 Zoning & Land Regulation Committee recommended for approval
A motion was made by Audet, seconded by Wegleitner, to recommend approval of 2019 Resolution 495. The motion carried, 5-0. Passed

12. [2019 RES-496](#) Reclassification of Information Management Customer Services Manager to Information Management Helpdesk Manager

Sponsors: MILES

Attachments: [2019 RES-496](#)
[2019 RES-496 FISCAL NOTE](#)

Legislative History

2/7/20 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

13. [2019 RES-497](#) AUTHORIZING A CONTRACT FOR TOWING SERVICE FOR DANE COUNTY SHERIFF'S OFFICE

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

Attachments: [2019 RES-497](#)
[2019 RES-497 Fiscal Note](#)
[2019 RES-497 CONTRACT #13927](#)

Legislative History

2/7/20 County Board referred to the Public Protection & Judiciary Committee
This resolution was referred to the Public Protection & Judiciary Committee

2/7/20 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

2/11/20 Public Protection & recommended for approval
 Judiciary Committee
 Hook presented. A motion was made by SCHWELLENBACH, seconded by RUSK, that the Resolution be recommended for approval. The motion carried by the following vote: 6-0; YGP: 2-0 Passed

14. [2019 RES-498](#) AWARD OF CONTRACT FOR FEN OAK KITCHEN REMODEL

Sponsors: RIPP, RATCLIFF and STUBBS

Attachments: [2019 RES-498](#)
[2019 RES-498 FISCAL NOTE](#)
[2019 RES-498 CONTRACT #13947](#)

Legislative History

2/7/20 County Board referred to the Public Works &
 Transportation Committee
 This resolution was referred to the Public Works & Transportation Committee

2/7/20 County Board referred to the Personnel &
 Finance Committee
 This resolution was referred to the Personnel & Finance Committee

2/11/20 Public Works & recommended for approval
 Transportation Committee
 A motion was made by DeGARMO, seconded by RATCLIFF, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 1). Passed

15. [2019 RES-501](#) DANE COUNTY CONSERVATION FUND GRANT AWARD TO
 GROUNDSWELL CONSERVANCY (BROST)

Sponsors: RIPP and MILES

Attachments: [2019 RES-501](#)
[2019 RES-501 Map Brost](#)
[2019 RES-501 Fiscal Note](#)

Legislative History

2/7/20 County Board referred to the Environment,
 Agriculture & Natural Resources
 Committee
 This resolution was referred to the Environment, Agriculture & Natural
 Resources Committee

2/7/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/7/20 County Board referred to the Park Commission

This resolution was referred to the Park Commission

2/12/20 Park Commission recommended for approval

A motion was made by EICHER, seconded by THORESEN, that the Resolution be recommended for approval. The motion carried by a voice vote: 6/0, YGP: 1/0 Passed

2/13/20 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by DOWNING, seconded by CHAWLA, that the Resolution be recommended for approval. The motion carried by a voice vote: 4/0, YGP: 1/0 Passed

16. [2019 RES-505](#) AUTHORIZING THE PURCHASE OF LAND IN THE FISH LAKE NATURAL RESOURCE AREA

Sponsors: RIPP, DOWNING and EICHER

Attachments: [2019 RES-505](#)
[2019 RES-505 Map](#)
[2019 RES-505 Overview Map](#)

Legislative History

2/7/20 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

2/7/20 County Board referred to the Park Commission

This resolution was referred to the Park Commission

2/7/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/12/20 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: 6/0, YGP: 1/0 Passed

2/13/20 Environment, Agriculture & Natural Resources Committee recommended for approval
 A motion was made by DOWNING, seconded by CHAWLA, that the Resolution be recommended for approval. The motion carried by a voice vote: 3/0, YGP: 1/0 Passed

17. [2019 RES-506](#) AUTHORIZING A CONSERVATION AND TRAIL EASEMENT IN THE TOWN OF CROSS PLAINS

Sponsors: JONES, RIPP and EICHER

Attachments: [2019 RES-506](#)
[2019 RES-506_MAP Coyle Easement](#)
[2019 RES-506_Map CoyleIATcomplex](#)
[2019 RES-506 Fiscal Note](#)

Legislative History

2/7/20 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

2/7/20 County Board referred to the Park Commission
 This resolution was referred to the Park Commission

2/7/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/12/20 Park Commission recommended for approval
 A motion was made by BROUWER, seconded by BOGUE, that the Resolution be recommended for approval. The motion carried by a voice vote: 6/0, YGP: 1/0 Passed

2/13/20 Environment, Agriculture & recommended for approval
Natural Resources
Committee

A motion was made by DOWNING, seconded by CHAWLA, that the Resolution be recommended for approval. The motion carried by a voice vote: 3/0, YGP: 1/0 Passed

18. [2019 RES-508](#) AUTHORIZING ACCEPTANCE OF A WISCONSIN DEPARTMENT OF JUSTICE COPS ANTI-METHAMPHETAMINE TASK FORCE (AMTF) GRANT

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

Attachments: [2019 RES-508](#)
[2019 RES-508 Fiscal Note](#)
[2019 RES-508 CONTRACT #13929](#)

Legislative History

2/7/20 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

2/7/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/11/20 Public Protection & recommended for approval
Judiciary Committee

Hook presented. A motion was made by RUSK, seconded by DANNER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 7-0; YGP: 2-0 Passed

19. [2019 RES-511](#) CONTRACT CHANGE ORDER #1 TO CONTRACT FOR ECO-RESOURCE CONSULTING, INC. FOR DANE COUNTY LAKEVIEW NATIVE PLANTING

Sponsors: RIPP, EICHER and RATCLIFF

Attachments: [2019 RES-511](#)
[2019 RES-511 FISCAL NOTE](#)
[2019 RES-511 CHANGE ORDER #1](#)

Legislative History

2/7/20 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

2/7/20 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

2/11/20 Public Works & Transportation Committee recommended for approval
A motion was made by SCHAUER, seconded by DeGARMO, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (5-0; YGP: 1). Passed

20. [2019 OA-035](#) AMENDING CHAPTER 25 OF THE DANE COUNTY CODE OF ORDINANCES, REMOVING REFERENCES TO "SEALED" BIDS

Sponsors: MILES

Attachments: [2019 OA-035](#)
[2019 OA-035 Fiscal Note](#)

Legislative History

2/21/20 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

E. Items Requiring Committee Action

1. [2019 ACT-358](#) Chapter 20.16 Exception Request - Travel to Conference (Medical Examiner, Wall Doxy, MS)

Attachments: [2019 act-358 2020 Mississippi Training Waiver Request PF ME Office](#)

2. [2019 ACT-356](#) Request to Fill Position Vacant for More than Six Months - Consolidated Food Services - Food Service Helper/Driver (#1794)

Attachments: [2019 ACT-356 CFS Helper Driver six month appeal to PF - edited](#)

3. [2019 ACT-360](#) Chapter 20.16 Exception Request - Travel to Prohibited States (Medical Examiner)

Attachments: [2019 ACT-360 2020 Texas - Waiver Request PF](#)

4. [2019 ACT-361](#) Chapter 20.08 Exception Request - Clerk of Courts

Attachments: [2019 ACT-361 Domke Memo](#)

5. [2019 ACT-353](#) Approval of Bills and Accounts - February 24, 2020

F. Discussion Items

1. [2019 DISC-026](#) Human Services Bid Waivers
2. [2019 DISC-022](#) Constitutional Officers Compensation

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