



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, January 27, 2020

5:30 PM

City-County Building Room 351

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A. Call To Order

B. Consideration of Minutes

1. [2019 MIN-418](#) Approval of Minutes - Personnel and Finance Committee January 13, 2020

Attachments: [2019 min-418 PF20200113](#)

C. Fund Transfers

1. [2019 FTR-28](#) FUND TRANSFER_LTE DONATION FROM FRIENDS OF CAP SPRINGS REC AREA

Attachments: [2019 FTR-28](#)

Legislative History

12/12/19	Personnel & Finance Committee	referred to the Environment, Agriculture & Natural Resources Committee
		referred. to the Environment, Agriculture & Natural Resources Committee

12/12/19	Personnel & Finance Committee	referred to the Personnel & Finance Committee
		referred. to the Personnel & Finance Committee

1/16/20	Environment, Agriculture & Natural Resources Committee	approved
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A motion was made by LEVIN, seconded by CHAWLA, that the Fund Transfer be approved. The motion carried by a voice vote: 3/0, YGP: 1/0 Passed

D. Referrals (Resolutions & Ordinance Amendments)

1. [2019 RES-389](#) APPROVE FARMSTEAD LEASE AT SILVERWOOD COUNTY PARK

Sponsors: RIPP, EICHER and SALOV

Attachments: [2019 RES-389](#)

[2019 RES-389 Map](#)

[2019 RES-389 Fiscal Note](#)

[2019 RES-389 CONTRACT #13908](#)

Legislative History

11/22/19 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

referred. to the Environment, Agriculture & Natural Resources Committee

11/22/19 County Board referred to the Personnel &
Finance Committee

referred. to the Personnel & Finance Committee

11/22/19 County Board referred to the Park Commission
referred. to the Park Commission

12/5/19 Environment, Agriculture & recommended for approval
Natural Resources
Committee

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

12/11/19 Park Commission recommended for approval

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

2. [2019 RES-390](#) APPROVE AGRICULTURAL LEASE AT SILVERWOOD COUNTY PARK

Sponsors: RIPP, EICHER and SALOV

Attachments: [2019 RES-390](#)

[2019 RES-390 Map](#)

[2019 RES-390 Fiscal Note](#)

[2019 RES-390 CONTRACT #13909](#)

Legislative History

11/22/19 County Board referred to the Environment, Agriculture & Natural Resources Committee
referred. to the Environment, Agriculture & Natural Resources Committee

11/22/19 County Board referred to the Personnel & Finance Committee
referred. to the Personnel & Finance Committee

11/22/19 County Board referred to the Park Commission
referred. to the Park Commission

12/5/19 Environment, Agriculture & Natural Resources Committee recommended for approval

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

12/11/19 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: 5/0, YGP: 1/0 Passed

3. [2019 RES-391](#) AUTHORIZING DONATION OF FUNDS FOR ACCESSIBLE SHORE FISHING ENHANCEMENTS

Sponsors: RIPP, EICHER and MILES

Attachments: [2019 RES-391](#)

[2019 RES-391 Fiscal Note](#)

Legislative History

11/22/19 County Board referred to the Environment, Agriculture & Natural Resources Committee
referred. to the Environment, Agriculture & Natural Resources Committee

11/22/19 County Board referred to the Personnel & Finance Committee
referred. to the Personnel & Finance Committee

11/22/19 County Board referred to the Park Commission
referred. to the Park Commission

12/5/19 Environment, Agriculture & Natural Resources Committee recommended for approval
A motion was made by RITT, seconded by DOWNING, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote: 3/0, YGP: 1/0 Passed

12/11/19 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: 5/0, YGP: 1/0 Passed

4. [2019 RES-411](#) AUTHORIZING AMENDMENT OF 2019 BUDGET TO ACCEPT COST SHARE FUNDS

Sponsors: RITT, CHAWLA, DOWNING and JONES

Attachments: [2019 RES-411](#)

[2019 RES-411 Fiscal Note](#)

Legislative History

12/20/19 County Board referred to the Environment, Agriculture & Natural Resources Committee
referred. to the Environment, Agriculture & Natural Resources Committee

12/20/19 County Board referred to the Personnel & Finance Committee
referred. to the Personnel & Finance Committee

12/20/19 County Board referred to the Park Commission
referred. to the Park Commission

1/8/20 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: 4/0, YGP: 1/0 Passed

1/16/20 Environment, Agriculture & Natural Resources Committee recommended for approval
 A motion was made by DOWNING, seconded by LEVIN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote: 4/0, YGP: 1/0 Passed

5. [2019 RES-417](#) AMENDING CONTRACT 13741 BETWEEN AYRES ASSOCIATES AND DANE COUNTY

Sponsors: BUCKINGHAM, BAYRD, BOLLIG, CLAUSIUS, DOWNING, JONES, KILMER, KNOLL, KRAUSE, McCARVILLE, MILES, NGUYEN-HILFIGER, RATCLIFF, SALOV and VELDRAN

Attachments: [2019 RES-417](#)
[2019 RES-417 FISCAL NOTE](#)
[2019 RES-417 CONTRACT #13741A](#)

Legislative History

12/20/19 County Board referred to the Personnel & Finance Committee
 referred. to the Personnel & Finance Committee

12/20/19 County Board referred to the Zoning & Land Regulation Committee
 referred. to the Zoning & Land Regulation Committee

1/14/20 Zoning & Land Regulation Committee recommended for approval
 A motion was made by KNOLL, seconded by AUDET, that the Resolution 2019 RES-417 be recommended for approval. The motion carried by the following vote: 5-0. Passed

6. [2019 RES-424](#) AWARD OF CONTRACT FOR HERPETARIUM ROOF REPLACEMENT AT THE HENRY VILAS ZOO (REBID)

Sponsors: RIPP, ERICKSON, RATCLIFF and SCHAUER

Attachments: [2019 RES-424](#)
[2019 RES-424 Fiscal Note](#)
[2019 RES-424 CONTRACT #13910](#)

Legislative History

- 12/20/19 County Board referred to the Personnel & Finance Committee
referred. to the Personnel & Finance Committee
- 12/20/19 County Board referred to the Public Works & Transportation Committee
referred. to the Public Works & Transportation Committee
- 12/20/19 County Board referred to the Henry Vilas Zoo Commission
referred. to the Henry Vilas Zoo Commission
- 1/2/20 Public Works & Transportation Committee recommended for approval
A motion was made by RATCLIFF, seconded by KIEFER, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 0). Passed
- 1/7/20 Henry Vilas Zoo Commission recommended for approval
A motion was made by PETERSEN, seconded by BECKER, that the Resolution be recommended for approval. The motion carried by a voice vote. Passed

7. [2019 RES-442](#) ACCEPTANCE OF A 2020 CLEAN BOATS CLEAN WATERS GRANT FROM THE WI DEPARTMENT OF NATURAL RESOURCES

Sponsors: RITT

Attachments: [2019 RES-442](#)
[2019 RES-442 Fiscal Note](#)

Legislative History

- 12/20/19 County Board referred to the Environment, Agriculture & Natural Resources Committee
referred. to the Environment, Agriculture & Natural Resources Committee
- 12/20/19 County Board referred to the Personnel & Finance Committee
referred. to the Personnel & Finance Committee

1/16/20 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: 4/0, YGP: 1/0 Passed

8. [2019 RES-443](#) AWARD OF AGREEMENT FOR EXHIBITION HALL AND CAMPUS REDEVELOPMENT AT THE ALLIANT ENERGY CENTER

Sponsors: RIPP

Attachments: [2019 RES-443](#)
[2019 RES-443 FISCAL NOTE](#)
[2019 RES-443 CONTRACT #13912](#)

Legislative History

12/20/19 County Board referred to the Personnel & Finance Committee
referred. to the Personnel & Finance Committee

12/20/19 County Board referred to the Public Works & Transportation Committee
referred. to the Public Works & Transportation Committee

1/14/20 Public Works & recommended for approval
Transportation Committee
A motion was made by RATCLIFF, seconded by DeGARMO, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0). Passed

9. [2019 RES-444](#) AWARD OF AGREEMENT FOR SHERIFF'S SE PRECINCT REMODEL AT THE STOUGHTON OFFICE BUILDING

Sponsors: RIPP

Attachments: [2019 RES-444](#)
[2019 RES-444 FISCAL NOTE](#)
[2019 RES-444 CONTRACT #13913](#)

Legislative History

12/20/19 County Board referred to the Personnel & Finance Committee
referred. to the Personnel & Finance Committee

12/20/19 County Board referred to the Public Works & Transportation Committee
referred. to the Public Works & Transportation Committee

1/14/20 Public Works & Transportation Committee recommended for approval
A motion was made by RATCLIFF, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0). Passed

10. [2019 RES-451](#) CONTRACT CHANGE ORDER #32 TO CONTRACT FOR BIOFERM ENERGY SYSTEMS INC. (F/K/A BIOFERM USA, INC.) FOR BIOGAS CLEANING EQUIPMENT FOR PIPELINE INJECTION (PHASE III)

Sponsors: RIPP

Attachments: [2019 RES-451](#)
[2019 RES-451 FISCAL NOTE](#)
[2019 RES-451 CHANGE ORDER #32](#)

Legislative History

12/20/19 County Board referred to the Public Works & Transportation Committee
referred. to the Public Works & Transportation Committee

12/20/19 County Board referred to the Personnel & Finance Committee
referred. to the Personnel & Finance Committee

1/14/20 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 (4-0). Passed

11. [2019 OA-031](#) AMENDING CHAPTER 20 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING REIMBURSEMENT FOR COSTS AND PROVISION OF REFRESHMENTS AT COUNTY FUNCTIONS

Sponsors: MILES

Attachments: [2019 OA-031](#)

Legislative History

1/24/20 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-312](#) Request for Waiver of Bid - Register of Deeds - Back Indexing of Historic Land Records - Fidlar Technologies

Attachments: [2019 act-312 FidarBidWaiverBI20202022](#)

2. [2019 ACT-311](#) Request for Waiver of Bid - Human Services - Youth Mentoring - United Way of Dane County

Attachments: [2019 act-311 UWDC Bid Waiver 2020 MS](#)
[2019 act-311 UWDC Opportunity Youth Committee Pilot Report](#)

3. [2019 ACT-313](#) Request for Waiver of Bid - Sheriff's Office - Smart Ray Vision Portable X-Ray System (Sharplogixx LLC)

Attachments: [2019 ACT-313 Smart Ray X-Ray System Waiver](#)

4. [2019 ACT-307](#) Approval of Bills and Accounts - January 27, 2020

F. Discussion Items

1. [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