



# 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?*

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Monday, January 27, 2020

5:30 PM

City-County Building Room 351

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City-County Building Room 351

#### A. Call To Order

Chair Miles called the meeting to order at 5:33 PM.

**Staff Present:** Chuck Hicklin, Meg Krohn, Shawn Tessmann, Kristi Chlebowski, Scott McDonell, Bill Franz, Jeff Hook, Laura Hicklin, Martha Stacker and John Welch

**Present:** 6 - CARL CHENOWETH, CHUCK ERICKSON, ANALIESE EICHER, PAUL NELSON, PATRICK MILES and SHELIA STUBBS

**Excused:** 1 - BILL CLAUSIUS

#### B. Consideration of Minutes

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

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

A motion was made by NELSON, seconded by EICHER, that the Minutes be approved. The motion carried by a voice vote 6-0.

#### C. Fund Transfers

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

**Attachments:** [2019 FTR-28](#)

A motion was made by NELSON, seconded by EICHER, that the Fund Transfer be approved. The motion carried by a voice vote 6-0.

#### 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](#)

A motion was made by NELSON, seconded by CHENOWETH, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0.

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](#)

A motion was made by CHENOWETH, seconded by NELSON, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0.

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](#)

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

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](#)

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

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](#)

A motion was made by NELSON, seconded by CHENOWETH, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0.

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](#)

A motion was made by ERICKSON, seconded by NELSON, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0.

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](#)

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

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](#)

A motion was made by STUBBS, seconded by EICHER, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0.

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](#)

A motion was made by CHENOWETH, seconded by EICHER, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0.

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](#)

A motion was made by ERICKSON, seconded by NELSON, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0.

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](#)

A motion was made by EICHER, seconded by NELSON, that the Ordinance be recommended for approval.

A motion was made by STUBBS, seconded by CHENOWETH, that the Ordinance be amended to change \$50.00 to \$75.00 on line 20. The motion carried by a voice vote 6-0.

On the motion to recommended for approval as amended. The motion carried by a voice vote 6-0.

## E. Items Requiring Committee Action

1. [2019 ACT-312](#) Request for Waiver of Bid - Register of Deeds - Back Indexing of Historic Land Records - Fidar Technologies

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

A motion was made by STUBBS, seconded by NELSON, that the Action Item be approved. The motion carried by a voice vote 6-0.

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](#)

A motion was made by STUBBS, seconded by EICHER, that the Action Item be approved. The motion carried by a voice vote 6-0.

- 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](#)

A motion was made by NELSON, seconded by EICHER, that the Action Item be approved. The motion carried by a voice vote 6-0.

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

A motion was made by EICHER, seconded by NELSON, that the Action Item be approved. The motion carried by a voice vote 6-0.

**F. Discussion Items**

- 1. [2019 DISC-022](#) Constitutional Officers Compensation

The committee discussed the constitutional officers compensation with staff, County Clerk McDonnell and Register of Deeds Kristi Chlebowski. Staff will provide additional information at the next meeting.

**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 EICHER, that the be adjourned at 6:28 PM. The motion carried by unanimously.