



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 25, 2019

5:30 PM

City-County Building Room 351

City-County Building Room 351

A. Call To Order

B. Consideration of Minutes

[2018 MIN-434](#) Approval of Minutes - Personnel & Finance February 11, 2019

C. Fund Transfers

[2018 FTR-35](#) FUND TRANSFER_FRIENDS OF PH BRANCH 2019 DONATED LTE FUNDS

Attachments: [2018 FTR-35 Friends of PhBr Donated LTE funds 2019](#)

Legislative History

1/29/19	Personnel & Finance Committee	referred to the Environment, Agriculture & Natural Resources Committee
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This Fund Transfer was referred to the Environment, Agriculture & Natural Resources Committee

1/29/19	Personnel & Finance Committee	referred to the Personnel & Finance Committee
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This Fund Transfer was referred to the Personnel & Finance Committee

2/14/19	Environment, Agriculture & Natural Resources Committee	approved
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A motion was made by CHAWLA, seconded by LEVIN, that the Fund Transfer be approved. The motion carried by a voice vote: 4/0 Passed

D. Referrals (Resolutions & Ordinance Amendments)

1. [2018 OA-028](#) AMENDING CHAPTER 14 AND CREATING CHAPTER 49 OF THE DANE COUNTY CODE OF ORDINANCES, AGRICULTURAL PERFORMANCE STANDARDS AND MANURE MANAGEMENT

Attachments: [2018 OA-028](#)
[2018 OA-028 Fiscal Note](#)
[2018 OA-028 proposed sub \(KOLAR\)](#)
[2018 OA-028 SUB 2.pdf](#)

Legislative History

11/2/18 County Board referred to the Lakes & Watershed Commission

This Ordinance was referred to the Lakes & Watershed Commission

11/2/18 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

11/2/18 County Board referred to the Personnel & Finance Committee

This Ordinance was referred to the Personnel & Finance Committee

12/13/18 Environment, Agriculture & Natural Resources Committee postponed to the Environment, Agriculture & Natural Resources Committee

A motion was made by County Board Chair CORRIGAN, seconded by RITT, that the Ordinance be postponed until February 14, 2019 and to direct LWRD to hold a minimum of two public information sessions on the proposed ordinance by then. The motion carried by a voice vote: 6/0, YGP: 2/0 Passed

12/13/18 Lakes & Watershed Commission postponed to the Lakes & Watershed Commission

A motion was made by County Board Chair CORRIGAN, seconded by MORENO, that the Ordinance be postponed until February 14, 2019 and to direct LWRD to hold a minimum of two public information sessions on the proposed ordinance by then. The motion carried by a voice vote: 9/0 Passed

2/14/19 Lakes & Watershed Commission recommended for approval of Sub. 2

A motion was made by MORENO, seconded by WEST, to recommend approval of Sub. 2 to 2018 OA-028 The motion carried by a voice vote: 8/0 Passed

2/14/19 Environment, Agriculture & Natural Resources Committee recommended for approval of Sub. 2

A motion was made by LEVIN, seconded by CHAWLA, to recommend approval of SUB 2 to 2018 OA-028.

2/14/19 Environment, Agriculture & Natural Resources Committee recommended for approval of Sub. 2

A vote was taken on the original motion. The motion carried by the following vote: 3/0/1 (DOWNING abstained) Passed

2/14/19 Environment, Agriculture & Natural Resources Committee postponed to the Environment, Agriculture & Natural Resources Committee

2. [2018 RES-487](#) AUTHORIZING THE PURCHASE OF LAND ALONG TOKEN CREEK

Attachments: [2018 RES-487](#)
[2018 RES-487 Fiscal Note](#)
[2018 RES-487 AreaMap_Graff](#)
[2018 RES-487 SubjectMap_Graff](#)

Legislative History

1/18/19 County Board referred to the Park Commission
 This Resolution was referred to the Park Commission

1/18/19 County Board referred to the Environment, Agriculture & Natural Resources Committee
 This Resolution was referred to the Environment, Agriculture & Natural Resources Committee

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

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

2/13/19 Park Commission recommended for approval
 A motion was made by EICHER, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote: 5/0, YGP: 1/0
 Passed

3. [2018 RES-523](#) AUTHORIZING THE PURCHASE OF LAND FOR THE LOWER YAHARA RIVER TRAIL AND DOOR CREEK WILDLIFE AREA

Attachments: [2018 RES-523](#)
[2018 RES-523 Fiscal Note](#)
[2018 RES-523 SubjectMap](#)
[2018 RES-523 MapTrailOverview](#)

Legislative History

2/8/19 County Board referred to the Park Commission
 This Resolution was referred to the Park Commission

2/8/19 County Board referred to the Environment, Agriculture & Natural Resources Committee
 This Resolution was referred to the Environment, Agriculture & Natural Resources Committee

2/8/19 County Board referred to the Personnel & Finance Committee
 This Resolution was referred to the Personnel & Finance Committee

2/13/19 Park Commission recommended for approval
 A motion was made by EICHER, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote: 5/0, YGP: 1/0
 Passed

2/14/19 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:4/0 Passed

4. [2018 RES-519](#) AUTHORIZING ACCEPTANCE OF GRANTS FROM THE WDNR TARGETED RUNOFF MANAGEMENT & NOTICE OF DISCHARGE GRANT PROGRAMS

Attachments: [2018 RES-519](#)
[2018 RES-519 Fiscal Note](#)

Legislative History

2/8/19 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

This Resolution Requiring 2/3rds Vote was referred to the Environment,
Agriculture & Natural Resources Committee

2/8/19 County Board referred to the Personnel &
Finance Committee

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

2/14/19 Environment, Agriculture & recommended for approval
Natural Resources
Committee

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 Passed

5. [2018 RES-528](#) CONFIRMING THE APPOINTMENT OF SHAWN TESSMANN AS THE
DIRECTOR OF THE DANE COUNTY DEPARTMENT OF HUMAN
SERVICES

Attachments: [2018 RES-528](#)
[2018 RES-528 Fiscal Note](#)
[2018 RES-528 CONTRACT #13609](#)

Legislative History

2/8/19 County Board referred to the Health & Human
Needs Committee

This Resolution was referred to the Health & Human Needs Committee

2/8/19 County Board referred to the Personnel &
Finance Committee

This Resolution was referred to the Personnel & Finance Committee

2/14/19 Health & Human Needs recommended for approval
Committee

A motion was made by BUCKINGHAM, seconded by EICHER, that this
Resolution be recommended for approval. The motion carried by the following
vote: 6-0 Passed

6. [2018 RES-516](#) ABOLISHING A FACILITIES PROJECT MANAGER POSITION AND
RE-CREATING A PAINTER POSITION

Attachments: [2018 RES-516](#)
[2018 RES-516 FISCAL NOTE](#)

Legislative History

2/8/19 County Board referred to the Personnel & Finance Committee
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

7. [2018 OA-032](#) AMENDING CHAPTER 25 THE DANE COUNTY CODE OF ORDINANCES, REGARDING CONSUMER PRICE INDEX ADJUSTMENTS AND ALLIANT ENERGY CENTER CONTRACTS

Attachments: [2018 OA-032](#)
[2018 OA-032 Fiscal Note](#)

Legislative History

2/8/19 County Board referred to the Personnel & Finance Committee
This Ordinance was referred to the Personnel & Finance Committee

8. [2018 RES-464](#) AUTHORIZING THE TAX DEEDING OF TAX DELINQUENT PROPERTIES

Attachments: [2018 RES-464](#)
[2018 RES-464 Fiscal Note](#)
[2018RES-464 DelinquencyDetailReport](#)

Legislative History

2/8/19 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

9. [2018 RES-496](#) AWARD OF CONTRACT FOR HEAT PUMP REPLACEMENT AT THE LYMAN ANDERSON CENTER

Attachments: [2018 RES-496](#)
[2018 RES-496 FISCAL NOTE](#)
[2018 RES-496 CONTRACT #13612](#)

Legislative History

1/18/19 County Board referred to the Public Works & Transportation Committee
This Resolution Requiring 2/3rds Vote was referred to the Public Works & Transportation 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

2/12/19 Public Works & Transportation Committee recommended for approval

A motion was made by SCHAUER, seconded by RATCLIFF, that the Resolution be recommended for approval. The motion carried by a voice vote (3-0; YGP: 1-0). Passed

12. [2018 RES-515](#) CONTRACT CHANGE ORDER #10 FOR JOE DANIELS FOR BIOGAS FACILITY CONSTRUCTION

Attachments: [2018 RES-515](#)
[2018 RES-515 FISCAL NOTE](#)
[2018 RES-515 CHANGE ORDER #10](#)

Legislative History

2/8/19 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

2/8/19 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

2/12/19 Public Works & Transportation Committee recommended for approval

A motion was made by SCHAUER, seconded by RATCLIFF, that the Resolution be recommended for approval. The motion carried by a voice vote (3-0; YGP: 1-0). Passed

13. [2018 RES-509](#) CONTRACT CHANGE ORDER #5 FOR TRC ENVIRONMENTAL CORPORATION FOR CONSTRUCTION QUALITY ASSURANCE REPRESENTATIVE

Attachments: [2018 RES-509](#)
[2018 RES-509 FISCAL NOTE](#)
[2018 RES-509 CHANGE ORDER #5](#)

Legislative History

2/8/19 County Board referred to the Public Works & Transportation Committee

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

2/8/19 County Board referred to the Personnel & Finance Committee

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

[2018 ACT-354](#) REQUEST TO WAIVE DCO 20.14-EXPENSE ACCOUNT
ORDINANCE DUE TO AN UPCOMING TRAINING EVENT THAT WILL
BE HELD IN MARCH 2019

Attachments: [2018 ACT-354](#)

[2018 ACT-306](#) Approval of Bills and Accounts - February 25, 2019

F. Presentations

G. Reports to Committee

H. Future Meeting Items and Dates

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. 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.