



# 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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Tuesday, February 5, 2019

5:30 PM

City-County Building Room 351

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#### City-County Building Room 351

#### A. Call To Order

Supervisor Erickson called the meeting to order at 5:31 PM.

**Present:** Chuck Hicklin, Greg Brockmeyer, Meg Krohn, Pam Dumphy, Kate Austin, Sheriff Mahoney, Kim Jones, Jerry Mandli, Lynn Green

**Present:** 6 - CHUCK ERICKSON, SHELIA STUBBS, CARL CHENOWETH, BILL CLAUDIUS, SHARON CORRIGAN and PATRICK MILES

#### B. Consideration of Minutes

1. [2018 MIN-432](#) Approval of Minutes - Personnel & Finance January 17, 2019

**Attachments:** [2018 MIN-432 PF20190117](#)

A motion was made by CORRIGAN, seconded by CLAUDIUS, that the Minutes be approved. The motion carried by a voice vote 5-0.

#### C. Referrals (Resolutions & Ordinance Amendments)

1. [2018 RES-285](#) AUTHORIZING AN ADDENDUM TO INTERGOVERNMENTAL AGREEMENT - MAMSWAP

**Sponsors:** RITT, JONES and SALOV

**Attachments:** [2018 RES-285](#)

[2018 RES-285 Fiscal Note](#)

[2018 RES-285 CONTRACT #11703A](#)

A motion was made by CORRIGAN, seconded by STUBBS, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0.

2. [2018 RES-443](#) AUTHORIZING AN AGREEMENT TO ACCEPT GRANT FUNDING FOR THE PURCHASE OF NIGHT VISION EQUIPMENT

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

**Attachments:** [2018 RES-443](#)  
[2018 RES-443 Fiscal Note](#)  
[2018 RES-443 CONTRACT #13556](#)

A motion was made by CHENOWETH, seconded by CORRIGAN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0.

3. [2018 RES-449](#) AMENDED AGREEMENT FOR THE DESIGN, RECONSTRUCTION AND JURISDICTIONAL TRANSFER OF CTH MN IN THE VILLAGE OF MCFARLAND

**Sponsors:** NELSON and RIPP

**Attachments:** [2018 RES-449](#)  
[2018 RES-449 Fiscal Note](#)  
[2018 RES-449 CONTRACT #13354A](#)

A motion was made by CHENOWETH, seconded by CORRIGAN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0.

4. [2018 RES-460](#) AUTHORIZING RUSSETT ROAD LEASE FOR JOINING FORCES FOR FAMILIES/EARLY CHILDHOOD INITIATIVE PROGRAMS DCDHS - CYF DIVISION

**Sponsors:** KUHN, BUCKINGHAM, EICHER, KILMER, VELDRAN and YOUNG

**Attachments:** [2018 RES-460](#)  
[2018 RES-460 FISCAL NOTE](#)  
[2018 RES-460 CONTRACT #13576](#)

A motion was made by CLAUSIUS, seconded by STUBBS, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0.

5. [2018 RES-461](#) ACCEPTING STATE OF WISCONSIN GRANT FUNDS AND AMENDING 2018 CONTRACT WITH SOAR CASE MANAGEMENT SERVICES, INC. DCDHS - ACS DIVISION

**Sponsors:** KUHN, BUCKINGHAM, EICHER, KILMER and VELDRAN

**Attachments:** [2018 RES-461](#)  
[2018 RES-461 FISCAL NOTE](#)

A motion was made by CHENOWETH, seconded by CORRIGAN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0.

6. [2018 RES-469](#) AUTHORIZING RECLASSIFICATION OF A CLERK I-II POSITION TO AN ADMINISTRATIVE ASSISTANT I-II IN THE HUMAN SERVICES DEPARTMENT CHILDREN, YOUTH AND FAMILIES (CYF) DIVISION

**Sponsors:** KUHN, BUCKINGHAM, EICHER, KILMER, VELDRAN and YOUNG

**Attachments:** [2018 RES-469](#)  
[2018 RES-469 FISCAL NOTE](#)

A motion was made by CORRIGAN, seconded by CLAUSIUS, that the Resolution Requiring 2/3rds Vote be recommended for approval as amended by Health and Human Needs. The motion carried by a voice vote 5-0.

7. [2018 RES-470](#) AUTHORIZING A POLICE SERVICE CONTRACT WITH THE VILLAGE OF DANE AND THE TOWN OF WESTPORT

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

**Attachments:** [2018 RES-470](#)  
[2018 RES-470 Fiscal Note](#)  
[2018 RES-470 CONTRACT #13591](#)

A motion was made by CORRIGAN, seconded by CLAUSIUS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0.

8. [2018 RES-471](#) 2018 PARC & Ride Bicycle trail Grant Awards

**Sponsors:** RIPP, EICHER, McCARVILLE, RATCLIFF, SALOV and SCHWELLENBACH

**Attachments:** [2018 RES-471](#)  
[2018 RES-471 Fiscal Note](#)

A motion was made by CLAUSIUS, seconded by CORRIGAN, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0.

9. [2018 RES-476](#) AUTHORIZING EXECUTION OF OF AN AIR SERVICE PROMOTION AND MARKETING AGREEMENT WITH UNITED AIRLINES, INC. - DANE COUNTY REGIONAL AIRPORT

**Sponsors:** RUSK and SCHAUER

**Attachments:** [2018 RES-476](#)  
[2018 RES-476 Fiscal Note](#)  
[2018 RES-476 CONTRACT #13600](#)

A motion was made by CHENOWETH, seconded by STUBBS, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0.

10. [2018 RES-472](#) Abolishing a Deputy Airport Director position and Re-creating an Executive Deputy Airport Director position

**Sponsors:** NELSON, RATCLIFF, RIPP and SCHAUER

**Attachments:** [2018 RES-472](#)  
[2018 RES-472 FISCAL NOTE](#)

A motion was made by CORRIGAN, seconded by CLAUSIUS, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote 4-2:

**Ayes:** 4 - Vice Chair ERICKSON, CLAUSIUS, CORRIGAN and Chair MILES

**Noes:** 2 - STUBBS and Secretary CHENOWETH

11. [2018 RES-477](#) CONTRACT CHANGE ORDER #8 TO CONTRACT FOR JOE DANIELS FOR BIOGAS FACILITY CONSTRUCTION

**Sponsors:** NELSON

**Attachments:** [2018 RES-477](#)  
[2018 RES-477 FISCAL NOTE](#)  
[2018 RES-477 CHANGE ORDER #8](#)

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

12. [2018 RES-478](#) AMENDING THE 2019 OPERATING BUDGET FOR A WISCONSIN DEPARTMENT OF JUSTICE GRANT TO ADDRESS DISPROPORTIONATE MINORITY CONTACT -DCDHS CYF DIVISION

**Sponsors:** KUHN

**Attachments:** [2018 RES-478](#)  
[2018 RES-478 FISCAL NOTE](#)

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

13. [2018 RES-486](#) APPROVING MEMORANDUM OF UNDERSTANDING BETWEEN DANE COUNTY AND THE CITY OF MADISON FOR COUNTY OCCUPANCY OF VACANT CITY SPACE IN THE CITY COUNTY BUILDING

**Sponsors:** NELSON, RATCLIFF, RIPP and SCHAUER

**Attachments:** [2018 RES-486](#)  
[2018 RES-486 FISCAL NOTE](#)  
[2018 RES-486 CONTRACT #13604](#)

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

14. [2018 RES-495](#) AUTHORIZING RECLASSIFICATION OF AN AODA PROGRAM SPECIALIST POSITION TO A BEHAVIORAL HEALTH PROGRAM SPECIALIST IN THE DCDHS - ACS DIVISION

**Sponsors:** KUHN, BUCKINGHAM, EICHER, VELDRAN and YOUNG

**Attachments:** [2018 RES-495](#)  
[2018 RES-495 FISCAL NOTE](#)

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

15. [2018 OA-031](#) AMENDING CHAPTER 18 OF THE DANE COUNTY CODE OF ORDINANCES, MAKING THE EXECUTIVE DEPUTY AIRPORT DIRECTOR A CONTRACT POSITION

**Sponsors:** NELSON, RATCLIFF, RIPP and SCHAUER

**Attachments:** [2018 OA-031](#)  
[2018 OA-031 FISCAL NOTE](#)

A motion was made by CORRIGAN, seconded by CLAUSIUS, that this Ordinance be recommended for approval. The motion carried by the following vote 4-2:

**Ayes:** 4 - Vice Chair ERICKSON, CLAUSIUS, CORRIGAN and Chair MILES

**Noes:** 2 - STUBBS and Secretary CHENOWETH

#### D. Items Requiring Committee Action

1. [2018 ACT-315](#) Request to Fill Position Vacant for More than Six Months - Public Health - Clerk III Position #2843

**Attachments:** [2018 ACT-315 Clerk III Memo 1.21.19 JH Edits](#)  
[2018 ACT-315 Vacant Clerk III PD 12-07-2017](#)

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

2. [2018 HSCA-015](#) 84397\_addendum Attic Correctional Svs

**Attachments:** [84397\\_addendum Attic Correctional Svs](#)

A motion was made by CORRIGAN, seconded by CLAUSIUS, that the Human Services Contract Addendum be approved. The motion carried by a voice vote 6-0.

3. [2018 HSCA-016](#) 84526\_addendum Heartland

**Attachments:** [84526\\_addendum Heartland](#)

A motion was made by CLAUSIUS, seconded by CORRIGAN, that the Human Services Contract Addendum be approved. The motion carried by a voice vote 6-0.

4. [2018 HSCA-017](#) 84146\_addendum Columbia County

**Attachments:** [84146\\_addendum Columbia](#)

A motion was made by CORRIGAN, seconded by CHENOWETH, that the Human Services Contract Addendum be approved. The motion carried by a voice vote 6-0.

5. [2018 HSCA-018](#) 84147\_addendum Juneau County

**Attachments:** [84147\\_addendum Juneau](#)

A motion was made by CORRIGAN, seconded by CLAUSIUS, that the Human Services Contract Addendum be approved. The motion carried by a voice vote 6-0.

- 6. [2018 HSCA-019](#) 84149\_addendum Dodge County

**Attachments:** [84149\\_addendum Dodge](#)

A motion was made by CORRIGAN, seconded by CLAUSIUS, that the Human Services Contract Addendum be approved. The motion carried by a voice vote 6-0.

- 7. [2018 HSCA-020](#) 2018 HSCA-020 84388\_Safe Community

**Attachments:** [2018 HSCA-020 84388\\_Safe Community](#)

A motion was made by CORRIGAN, seconded by CLAUSIUS, that the Human Services Contract Addendum be approved. The motion carried by a voice vote 6-0.

- 8. [2018 ACT-304](#) Approval of Bills and Accounts - February 5, 2019

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

**E. Future Meeting Items and Dates**

**F. Public Comment on Items not on the Agenda**

None

**G. Such Other Business as Allowed by Law**

None

**H. Adjourn**

A motion was made by Secretary CARL CHENOWETH, seconded by BILL CLAUSIUS, that this was adjourned. The motion carried unanimously.