



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, March 11, 2019

5:30 PM

City-County Building Room 351

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A. Call To Order

B. Consideration of Minutes

1. [2018 MIN-435](#) Approval of Minutes - Personnel & Finance February 25, 2019

Attachments: [2018 MIN-435 PF20190225](#)

C. Referrals (Resolutions & Ordinance Amendments)

1. [2018 RES-494](#) AUTHORIZING AWARDS TO HONOR LEISL BLOCKSTEIN

Attachments: [2018 RES-494](#)
[2018 RES-494 FISCAL NOTE](#)

Legislative History

1/18/19 County Board referred to the Cultural Affairs Commission

This Resolution Requiring 2/3rds Vote was referred to the Cultural Affairs Commission

1/18/19 County Board referred to the Executive Committee

This Resolution Requiring 2/3rds Vote was referred to the Executive 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

3/7/19 Executive Committee recommended for approval
 A motion was made by BAYRD, seconded by RATCLIFF, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. Passed

2. [2018 RES-520](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDING TO PURCHASE VEHICLES AND EQUIPMENT FOR THE DANE COUNTY NARCOTICS TASK FORCE

Attachments: [2018 RES-520](#)
[2018 RES-520 Fiscal Note](#)
[2018 RES-520 CONTRACT #13607](#)

Legislative History

2/8/19 County Board referred to the Public Protection & Judiciary Committee

This Resolution Requiring 2/3rds Vote was referred to the Public Protection & Judiciary 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

2/26/19 Public Protection & Judiciary Committee recommended for approval

Hook presented. A motion was made by BAYRD, seconded by DANNER, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6-0; YGP: 1-0 Passed

3. [2018 RES-524](#) AUTHORIZING LEASE RENEWAL TO GREATER WISCONSIN AGENCY ON AGING RESOURCES, INC. FOR SPACE AT JOB CENTER - DCDHS - EA DIVISION

Attachments: [2018 RES-524](#)
[2018 RES-524 FISCAL NOTE](#)
[2018 RES-524 CONTRACT #13622A](#)

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

2/26/19 Public Works & Transportation Committee recommended for approval
A motion was made by SCHAUER, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0; YGP: 2-0). Passed

4. [2018 RES-525](#) APPROVAL OF LEASE TO STATE OF WISCONSIN FOR SPACE AT JOB CENTER - DCDHS - EA DIVISION

Attachments: [2018 RES-525](#)
[2018 RES-525 FISCAL NOTE](#)
[2018 RES-525 CONTRACT #13619](#)

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

2/22/19 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

2/22/19 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

2/26/19 Public Works & Transportation Committee recommended for approval
A motion was made by RIPP, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0; YGP: 2-0).
Passed

7. [2018 RES-535](#) CONTRACT CHANGE ORDER #11 FOR JOE DANIELS FOR BIOGAS FACILITY CONSTRUCTION

Attachments: [2018 RES-535](#)
[2018 RES-535 FISCAL NOTE](#)
[2018 RES-535 CHANGE ORDER #11](#)

Legislative History

2/22/19 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

2/22/19 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

2/26/19 Public Works & Transportation Committee recommended for approval
A motion was made by RIPP, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0; YGP: 2-0).
Passed

8. [2018 RES-536](#) ADDENDUM OF CONTRACT FOR RENTAL EQUIPMENT AND ASSOCIATED SERVICES

Attachments: [2018 RES-536](#)
[2018 RES-536 Fiscal Note](#)
[2018 RES-536 CONTRACT #13138C](#)

Legislative History

2/22/19 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

2/22/19 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

2/26/19 Public Works & Transportation Committee recommended for approval
A motion was made by RIPP, seconded by KIEFER, that the Resolution be recommended for approval. The motion carried by a voice vote (3-0; YGP: 2-0).
Passed

9. [2018 RES-537](#) AMENDING THE 2019 OPERATING BUDGET TO FUND LAND RECORDS BACK INDEXING

Attachments: [2018 RES-537](#)
[2018 RES-537 FISCAL NOTE](#)

Legislative History

2/22/19 County Board referred to the Zoning & Land Regulation Committee
This Resolution Requiring 2/3rds Vote was referred to the Zoning & Land Regulation Committee

2/22/19 County Board referred to the Personnel & Finance Committee
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

2/26/19 Zoning & Land Regulation Committee recommended for approval
A motion was made by Wegleitner, seconded by Peters, to recommend approval of Resolution 537. The motion carried by the following vote: 4-0.
Passed

10. [2018 RES-540](#) AUTHORIZING THE RECLASSIFICATION OF A CHILD SUPPORT INVESTIGATOR POSITION TO A PARALEGAL I POSITION IN THE DANE COUNTY CHILD SUPPORT AGENCY

Attachments: [2018 RES-540](#)
[2018 RES-540 Fiscal Note](#)

Legislative History

2/22/19 County Board referred to the Public Protection & Judiciary Committee

This Resolution Requiring 2/3rds Vote was referred to the Public Protection & Judiciary Committee

2/22/19 County Board referred to the Personnel & Finance Committee

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

2/26/19 Public Protection & Judiciary Committee recommended for approval

Pabellon presented. A motion was made by RUSK, seconded by NGUYEN-HILFIGER, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6-0: YGP: 1-0 Passed

11. [2018 RES-543](#) AUTHORIZATION TO APPLY FOR AND ACCEPT A 2019 STATE OF WISCONSIN DNR LAKE PLANNING GRANTS (AIS Rapid Response)

Attachments: [2018 RES-543](#)

[2018 RES-543 Fiscal Note](#)

Legislative History

2/22/19 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

2/22/19 County Board referred to the Personnel & Finance Committee

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

2/28/19 Environment, Agriculture & Natural Resources Committee recommended for approval

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

12. [2018 RES-544](#) AUTHORIZING EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF MADISON LIBRARY AND THE DANE COUNTY LIBRARY SERVICE FOR DREAM BUS EXTENSION SERVICES

Attachments: [2018 RES-544](#)
[2018 RES-544 Fiscal Note](#)
[2018 RES-544 CONTRACT #13611](#)

Legislative History

2/22/19 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

13. [2018 RES-545](#) APPROVING AGREEMENTS AND PURCHASES SUPPORTING AN AFFORDABLE HOUSING PROJECT AT 202 COTTAGE GROVE ROAD IN THE CITY OF MADISON

Attachments: [2018 RES-545](#)
[2018 RES-545 Fiscal Note](#)
[2018 RES-545 CONTRACT #13621](#)

Legislative History

2/22/19 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

14. [2018 RES-549](#) AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT FOR MEDICAL EXAMINER SERVICES WITH ROCK COUNTY

Attachments: [2018 RES-549](#)
[2018 RES-549 FISCAL NOTE](#)
[2018 RES-549 CONTRACT #12104B](#)

Legislative History

2/22/19 County Board referred to the Public Protection & Judiciary Committee
This Resolution was referred to the Public Protection & Judiciary Committee

2/22/19 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

2/26/19 Public Protection & recommended for approval
Judiciary Committee

Irmen presented. A motion was made by BAYRD, seconded by DANNER, that this Resolution be recommended for approval. The motion carried by the following vote: 6-0; YGP: 1-0

15. [2018 RES-551](#) AWARD OF CONTRACT FOR ATIP OFFICE REMODEL AT THE DANE COUNTY COURTHOUSE

Attachments: [2018 RES-551](#)
[2018 RES-551 FISCAL NOTE](#)
[2018 RES-551 CONTRACT #13614](#)

Legislative History

2/22/19 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

2/22/19 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

2/26/19 Public Works & recommended for approval
Transportation Committee

A motion was made by SCHAUER, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0; YGP: 2-0). Passed

16. [2018 RES-552](#) AWARD OF CONTRACT FOR OFFTAKE OF RENEWABLE NATURAL GAS (RNG) FROM LANDFILL BIOGAS FOR TRANSPORTATION FUEL

Attachments: [2018 RES-552](#)
[2018 RES-552 FISCAL NOTE](#)
[2018 RES-552 CONTRACT #13620](#)

Legislative History

2/22/19 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

2/22/19 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

2/28/19 Health & Human Needs Committee recommended for approval

A motion was made by VELDRAN, seconded by KILMER, that this Resolution be recommended for approval. The motion carried by the following vote: 5-0; YGP 1-0 Passed

D. Items Requiring Committee Action

1. [2018 ACT-370](#) CHAPTER 20 EXCEPTION REQUEST: PURCHASE OF FOOD FOR 25 YEAR AWARD RECIPIENT RECEPTION

Attachments: [Ch20expense 25 Year](#)

2. [2018 ACT-371](#) Request for Waiver of Bid - Sheriff - Cellebrite Universal Forensic Analytics Device (Cellebrite)

Attachments: [2018 ACT-371 Cellebrite UFED bid waiver](#)

3. [2018 ACT-372](#) Request to Fill Position Vacant for More than Six Months - Public Health - Sanitarian II Position #2722

Attachments: [2018 ACT-372 Sanitarian II Approval to Fill Memo](#)
[2018 ACT-372 San I PD unsigned](#)

4. [2018 ACT-373](#) Request for Waiver of Bid - Emergency Management Defibrillators (Zoll Medical Corporation)

Attachments: [2018 act-373 ZOLL BID WAIVER](#)

5. [2018 ACT-307](#) Approval of Bills and Accounts - March 11, 2019

E. Reports to Committee

1. [2018 RPT-542](#) Pipeline Gas Project Summary

Attachments: [2018 RPT-542 Pipeline Gas Summary 3-6-19](#)

F. Future Meeting Items and Dates

G. Public Comment on Items not on the Agenda

H. Such Other Business as Allowed by Law

I. 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