



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?

Monday, August 6, 2018

5:30 PM

City-County Building Room 351

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A. Call To Order

Chair Miles called the meeting to order at 5:45 PM.

YGP Present: Thompson

Others Present: Greg Brockmeyer, Chuck Hicklin, Meg Krohn, Jon Anderson,
Lynn Green, Kim Jones, Jeff Hook, John Welch

Registrants: Deb Selje, Neil Rainford, Dorothy Ward and Jon Becker

Present: 5 - JENNI DYE, CARL CHENOWETH, BILL CLAUSIUS, SHARON CORRIGAN and
PATRICK MILES

Excused: 3 - CHUCK ERICKSON, JEFF PERTL and SHELIA STUBBS

B. Consideration of Minutes

1. [2018](#) Approval of Minutes - Personnel & Finance July 2, 2018
[MIN-123](#)

Attachments: [2018 min-123 PF20180702](#)

A motion was made by CORRIGAN, seconded by CLAUSIUS, that the Minutes be approved. The motion carried by a voice vote 5-0 (YGP 1-0).

2. [2018](#) Approval of Minutes - Personnel & Finance July 12, 2018
[MIN-165](#)

Attachments: [2018 min-165 pf20180712](#)

A motion was made by CORRIGAN, seconded by DYE, that the Minutes be approved. The motion carried by a voice vote 5-0 (YGP 1-0).

C. Referrals (Resolutions & Ordinance Amendments)

1. [2018 RES-104](#) AUTHORIZING PURCHASE OF SERVICES AGREEMENT WITH JOHNSON CONTROLS INC FOR MAINTENANCE OF THE DANE COUNTY REGIONAL AIRPORT SECURITY MANAGEMENT SYSTEMS

Sponsors: RUSK, BOLLIG, CLAUSIUS, DANNER, KILMER, KOLAR, KRAUSE, McCARVILLE, NELSON and PETERS

Attachments: [2018 RES-104](#)
[2018 RES-104 Fiscal Note](#)
[2018 RES-104 CONTRACT #13424](#)

A motion was made by CHENOWETH, seconded by DYE, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP 1-0).

2. [2018 RES-106](#) AWARD OF CONTRACT FOR AUDIT SERVICES

Sponsors: MILES

Attachments: [2018 RES-106](#)
[2018 RES-106 Fiscal Note](#)
[2018 RES-106 CONTRACT #13434](#)

A motion was made by DYE, seconded by CORRIGAN, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP 1-0).

3. [2018 RES-111](#) AMENDING THE 2018 BUDGET FOR CLIMATE ACTION PLAN (CAP) MODELING

Sponsors: CORRIGAN and MILES

Attachments: [2018 RES 111](#)
[2018 RES-111 Fiscal Note](#)

Jon Becker, Madison addressed the committee. A motion was made by DYE, seconded by CORRIGAN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0 (YGP 1-0).

4. [2018 RES-115](#) CHANGE ORDER #4 TO CONTRACT FOR ECO-RESOURCE CONSULTING, INC. FOR CONSTRUCTION OF THE BADGER PRAIRIE HEALTH CARE CENTER REGRADING AND PRAIRIE RESTORATION.

Sponsors: NELSON, KIEFER, RIPP, SCHAUER and WILLIAMS

Attachments: [2018 RES-115](#)
[2018 RES-115 FISCAL NOTE](#)
[2018 RES-115 CHANGE ORDER #4](#)

A motion was made by CHENOWETH, seconded by CORRIGAN, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP 1-0).

5. [2018 RES-118](#) AUTHORIZATION TO INCREASE REVENUE IN SMART FUND BY THE AMOUNT OF PROCEEDS OF SALE AT VEHICLE AUCTION OF ONE SHERIFF'S OFFICE PATROL DIVISION VEHICLE

Sponsors: RIPP, BUCKINGHAM, ERICKSON, PETERS and SCHWELLENBACH

Attachments: [2018 RES 118](#)

[2018 RES-111 Fiscal Note](#)

A motion was made by CORRIGAN, seconded by CHENOWETH, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0 (YGP 1-0).

6. [2018 RES-125](#) AUTHORIZATION TO APPLY FOR AND ACCEPT A 2018 STATE OF WISCONSIN DNR LAKE PLANNING GRANT (AIS Rapid Response)

Sponsors: RIPP

Attachments: [2018 RES-125](#)

[2018 RES-125 Fiscal Note](#)

A motion was made by CHENOWETH, seconded by CLAUSIUS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0 (YGP 1-0).

7. [2018 RES-126](#) 2018 RES AWARDED CONTRACT TO WISCONSIN DEPARTMENT OF CORRECTIONS FOR AGRICULTURAL INSTRUCTION PROVIDED BY DANE COUNTY UW EXTENSION

Sponsors: STUBBS

Attachments: [2018 RES-126](#)

[2018 RES-126 Fiscal Note](#)

[2018 RES-126 CONTRACT #13432](#)

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 (YGP 1-0).

8. [2018 RES-132](#) ACCEPTING REVENUE FROM THE WISCONSIN DEPARTMENT OF HEALTH SERVICES AUTHORIZING NEW POSITION AUTHORITY FOR FOOD STAMP EMPLOYMENT AND TRAINING (FSET) DCDHS - EAWS DIVISION

Sponsors: KUHN, BUCKINGHAM, CHAWLA, EICHER, KILMER, PETERS, RIPP, SCHWELLENBACH, VELDRAN and YOUNG

Attachments: [2018 RES-132](#)
[2018 RES-132 FISCAL NOTE](#)

A motion was made by DYE, seconded by CORRIGAN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0 (YGP 1-0).

9. [2018 RES-133](#) AUTHORIZING JOB CENTER OFFICE AND SOUTH MADISON OFFICE SPACE SHARING AGREEMENT BETWEEN DANE COUNTY DEPARTMENT OF HUMAN SERVICES AND FORWARD SERVICES CORPORATION - EAWS DIVISION

Sponsors: KUHN, BUCKINGHAM, CHAWLA, EICHER, KIEFER, PETERS, RIPP, SCHWELLENBACH, VELDRAN and YOUNG

Attachments: [2018 RES-133](#)
[2018 RES-133 FISCAL NOTE](#)
[2018 RES-133 CONTRACT #13445](#)

A motion was made by DYE, seconded by CORRIGAN, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP 1-0).

10. [2018 RES-134](#) CONTRACT CHANGE ORDER #4 TO CONTRACT FOR R.G. HUSTON FOR PHASE 9, CELL 2 LINER AND STAGE 4 FINAL CAP CONSTRUCTION

Sponsors: NELSON, RIPP, SCHAUER and WILLIAMS

Attachments: [2018 RES-134](#)
[2018 RES-134 FISCAL NOTE](#)
[2018 RES-134 CHANGE ORDER #4](#)

A motion was made by CHENOWETH, seconded by CORRIGAN, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP 1-0).

11. [2018 RES-135](#) AUTHORIZING SUBMISSION OF SECOND SUBSTANTIAL AMENDMENT OF THE 2017 ACTION PLAN TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD).
- Sponsors:** DYE and CLAUDIUS
- Attachments:** [2018 RES-135 AUTHORIZING SECOND SUBSTANTIAL AMENDMENT TO THE 2017 ANNUAL ACTION PLAN](#)
[2018 RES-135 Fiscal Note](#)
- A motion was made by CORRIGAN, seconded by CLAUDIUS, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP 1-0).
12. [2018 RES-137](#) CONTRACT CHANGE ORDER #1 TO CONTRACT FOR NEXT ENERGY LLC dba FULL SPECTRUM SOLAR FOR JOB CENTER SOLAR ARRAY
- Sponsors:** NELSON, KIEFER, RIPP, SCHAUER and WILLIAMS
- Attachments:** [2018 RES-137](#)
[2018 RES-137 FISCAL NOTE](#)
[2018 RES-137 CHANGE ORDER #1](#)
- A motion was made by CHENOWETH, seconded by CORRIGAN, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP 1-0).
13. [2018 RES-138](#) AWARD OF CONTRACT FOR NATIVE PRAIRIE GRASS RESTORATION AND MAINTENANCE (LANDFILL)
- Sponsors:** NELSON, KIEFER, RIPP, SCHAUER and WILLIAMS
- Attachments:** [2018 RES-138](#)
[2018 RES-138 FISCAL NOTE](#)
[2018 RES-138 CONTRACT #13439](#)
- A motion was made by CHENOWETH, seconded by CORRIGAN, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP 1-0).
14. [2018 RES-148](#) AWARDING A COLLECTIVE BARGAINING AGREEMENT TO THE DANE COUNTY DEPUTY SHERIFF'S ASSOCIATION
- Sponsors:** MILES
- Attachments:** [2018 RES-148](#)
[2018 RES-148 FISCAL NOTE](#)
[2018 RES-148 TENTATIVE AGREEMENT](#)
- Jon Anderson addressed the committee. A motion was made by CORRIGAN, seconded by CLAUDIUS, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP 1-0).

15. [2018 RES-152](#) APPROVING CHANGES TO THE 2018 EMPLOYEE BENEFIT HANDBOOK

Sponsors: MILES

Attachments: [2018 RES-152](#)
[2018 RES-152 FISCAL NOTE](#)
[2018 RES-152 2018 EBH UPDATES](#)

Neil Rainford, representing Employee Associations #65, 705, 720, 1871 and 2634, spoke in support. Deb Selke and Dorothy Ward registered in support. A motion was made by CHENOWETH, seconded by CORRIGAN, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP 1-0).

16. [2018 RES-153](#) AWARDING A COLLECTIVE BARGAINING AGREEMENT TO THE BUILDING & CONSTRUCTION TRADES COUNCIL OF SOUTH CENTRAL WISCONSIN

Sponsors: MILES

Attachments: [2018 RES-153](#)
[2018 RES-153 FISCAL NOTE](#)
[2018 RES-153 COLLECTIVE BARGAINING AGREEMENT](#)

A motion was made by CHENOWETH, seconded by CLAUSIUS, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP 1-0).

D. Items Requiring Committee Action

1. [2018 ACT-114](#) Contract Addendum Form - Employment Resources

Attachments: [2018 ACT-114](#)

A motion was made by CORRIGAN, seconded by DYE, that the Action Item be approved. The motion carried by a voice vote 5-0 (YGP 1-0).

2. [2018 ACT-125](#) Request for Waiver of Bid - Sheriff's Department - Body Inspection System (Nuotech US)

Attachments: [2018 act-125 Sheriff Nuotech](#)

A motion was made by CHENOWETH, seconded by DYE, that the Action Item be approved. The motion carried by a voice vote 5-0 (YGP 1-0).

- 3. [2018 ACT-127](#) Request for Waiver of Bid - Highway - Team Development and Consulting (M&K Lewis Associates)

Attachments: [2018 ACT-127 MK Lewis Assoc-bidwaiver073118](#)
[2018 ACT-127 LewisAssoc-proposal071818signed](#)

A motion was made by DYE, seconded by CHENOWETH, that the Action Item be approved. The motion carried by a voice vote 5-0 (YGP 1-0).

- 4. [2018 ACT-128](#) Request for Exception to Co. Ord 20.14(2) - Highway - Snow Rodeo Winter Training Event

Attachments: [2018 act-128 Fall Training request-2017](#)

A motion was made by CORRIGAN, seconded by CLAUSIUS, that the Action Item be approved. The motion carried by a voice vote 5-0 (YGP 1-0).

- 5. [2018 ACT-085](#) Approval of Bills and Accounts - Personnel & Finance August 6, 2018

A motion was made by CHENOWETH, seconded by DYE, that the Action Item be approved. The motion carried by a voice vote 5-0 (YGP 1-0).

E. Future Meeting Items and Dates

August 27, 2018

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 JENNI DYE, that this was adjourned. The motion carried unanimously.