



Dane County

Meeting Agenda - Final-revised

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, June 15, 2020

5:30 PM

Remote Meeting: 1-877-309-2073, access code
750-833-133

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The June 15th Personnel & Finance Committee meeting is being held remotely. The public can access the meeting by calling the number below. Once prompted, enter in the access code and you will be connected to the meeting.

NOTE: You will be placed on hold until the host joins.

United States (Toll Free): 1-877-309-2073

Access Code: 750-833-133

If you would like to register to speak, please fill out a registration form by clicking on the following link:

<https://www.surveymonkey.com/r/B9GX9TV>

Registrations will be accepted until 30 minutes prior to the beginning of the meeting. Staff will then call you into the meeting when the item is before the committee.

A. Call To Order

B. Consideration of Minutes

1. [2020 MIN-057](#) Approval of Minutes - Personnel & Finance June 1, 2020

Attachments: [2020 MIN-057 PF20200601](#)

[6-1-20 Chat](#)

C. Fund Transfers

1. [2020 FTR-008](#) 2020 FTR-008 200517 - 11 - OJA OPIATE TREATMENT RSAT

Attachments: [2020 FTR-008 200517 - 11 - OJA OPIATE TREATMENT RSAT](#)

Legislative History

5/29/20 Personnel & Finance referred to the Health & Human
Committee Needs Committee

This resolution was referred to the Health & Human Needs Committee

5/29/20 Personnel & Finance referred to the Personnel &
Committee Finance Committee

This resolution was referred to the Personnel & Finance Committee

6/11/20 Health & Human Needs recommended for approval
Committee

A motion was made by WEGLEITNER, seconded by KILMER, that the Fund Transfer be recommended for approval. The motion carried by the following vote: 7-0 Passed

D. Referrals (Resolutions & Ordinance Amendments)

1. [2020 RES-071](#) AUTHORIZING AMENDMENT TO ON-CALL ENGINEERING SERVICES WITH MEAD AND HUNT INC

Sponsors: SCHAUER and RUSK

Attachments: [2020 RES-071](#)
[2020 RES-071 Fiscal Note](#)
[2020 RES 071 CONTRACT #13785A](#)

Legislative History

6/5/20 County Board referred to the Airport Commission
This resolution was referred to the Airport Commission

6/5/20 County Board referred to the Public Works &
Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

6/5/20 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

6/9/20 Public Works & recommended for approval
 Transportation Committee

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

6/10/20 Airport Commission recommended for approval

A motion was made by Supervisor RUSK, seconded by Supervisor SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote. (9-0) Passed

2. [2020 RES-075](#) AUTHORIZING RECLASSIFICATION OF A MEDICAL INTERPRETER POSITION TO A PUBLIC HEALTH SPECIALIST IN PUBLIC HEALTH-MADISON AND DANE COUNTY

Sponsors: EICHER and STUBBS

Attachments: [2020 RES-075](#)
[2020 RES-075 Fiscal Note](#)

Legislative History

5/22/20 County Board referred to the Board of Health for
 Madison and Dane County

This resolution was referred to the Board of Health for Madison and Dane County

5/22/20 County Board referred to the Personnel &
 Finance Committee

This resolution was referred to the Personnel & Finance Committee

6/3/20 Board of Health for Madison recommended for approval
 and Dane County

A motion was made by WHITMORE, seconded by LEMMER, that the Resolution be recommended for approval. The motion carried by a voice vote. Passed

3. [2020 RES-081](#) AUTHORIZING EXECUTION OF LEASE WITH PREFERRED DEVELOPMENT MADISON, LLC FOR PREMISES AT THE DANE COUNTY REGIONAL AIRPORT

Sponsors: RUSK

Attachments: [2020 RES-081](#)
[2020 RES-081 Fiscal Note](#)
[2020 RES-081 CONTRACT #14037](#)

Legislative History

6/5/20 County Board referred to the Airport Commission
This resolution was referred to the Airport Commission

6/5/20 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

6/5/20 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

6/9/20 Public Works & recommended for approval
Transportation Committee
A motion was made by RUSK, seconded by DeGARMO, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0. Passed

6/10/20 Airport Commission recommended for approval
A motion was made by Supervisor RUSK, seconded by Supervisor McCARVILLE, that the Resolution be recommended for approval. The motion carried by a voice vote. (9-0) Passed

4. [2020 RES-084](#) AUTHORIZING WAUNAKEE LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM - DCDHS - PEI DIVISION

Sponsors: DOYLE, KIEFER, RITT and RUSK

Attachments: [2020 RES-084](#)
[2020 RES-084 FISCAL NOTE](#)
[2020 RES-084 CONTRACT #14038](#)

Legislative History

6/5/20 County Board referred to the Health & Human
Needs Committee
This resolution was referred to the Health & Human Needs Committee

6/5/20 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

6/5/20 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

6/9/20 Public Works & Transportation Committee recommended for approval

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

6/11/20 Health & Human Needs Committee recommended for approval

A motion was made by KILMER, seconded by WEGLEITNER, that the Resolution be recommended for approval. The motion carried by the following vote: 7-0 Passed

5. [2020 RES-085](#) AMENDING CONTRACT TO FOCUS COUNSELING, INC. DCDHS - HAA DIVISION

Sponsors: DOYLE, MILES and GRAY

Attachments: [2020 RES-085](#)
[2020 RES-085 FISCAL NOTE](#)
[2020 RES-085 CONTRACT #13981B](#)

Legislative History

6/5/20 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

6/5/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

6/11/20 Health & Human Needs Committee recommended for approval

A motion was made by KILMER, seconded by WEGLEITNER, that the Resolution be recommended for approval. The motion carried by the following vote: 7-0 Passed

6. [2020 RES-086](#) AMENDING CONTRACT TO S AND J HOME CARE, LLC DCDHS - HAA DIVISION

Sponsors: DOYLE, MILES and GRAY

Attachments: [2020 RES-086](#)
[2020 RES-086 FISCAL NOTE](#)
[2020 RES-086 CONTRACT #13990A](#)

Legislative History

6/5/20 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

6/5/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

6/11/20 Health & Human Needs Committee recommended for approval

A motion was made by KILMER, seconded by WEGLEITNER, that the Resolution be recommended for approval. The motion carried by the following vote: 7-0 Passed

7. [2020 RES-087](#) AUTHORIZING GRANT FUNDING FOR THE CORONAVIRUS EMERGENCY RESPONSE PROGRAM

Sponsors: McCARVILLE, CHAWLA, GRAY, HATCHER, RITT and RUSK

Attachments: [2020 RES-087](#)
[2020 RES-087 Fiscal Note](#)
[2020 RES-087 CONTRACT #14035](#)

Legislative History

6/5/20 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

6/5/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

6/9/20 Public Protection & Judiciary Committee recommended for approval

A motion was made by SCHWELLENBACH, seconded by JOERS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 7-0 Passed

8. [2020 RES-088](#) CONTRACT CHANGE ORDER #41 FOR CONTRACT WITH BIOFERM USA, INC. FOR 3 BIOGAS CLEANING EQUIPMENT FOR PIPELINE INJECTION (PHASE III)-7102 US HWY 12&18, MADISON, WI-CONTRACTOR: BIOFERM USA, INC.

Sponsors: RATCLIFF, RIPP and RUSK

Attachments: [2020 RES-088](#)
[2020 RES-088 FISCAL NOTE](#)
[2020 RES-088 CHANGE ORDER #41](#)

Legislative History

6/5/20 County Board referred to the Public Works & Transportation Committee
 This resolution was referred to the Public Works & Transportation Committee

6/5/20 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

6/9/20 Public Works & Transportation Committee recommended for approval
 A motion was made by RUSK, seconded by DeGARMO, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0. Passed

9. [2020 RES-089](#) **APPROVING CONTRACT ADDENDUM #1 WITH SECOND HARVEST FOOD BANK TO PURCHASE AND DISTRIBUTE FOOD TO DANE COUNTY FOOD PANTRIES TO ADDRESS FOOD INSECURITY RESULTING FROM THE COVID-19 PANDEMIC**

Sponsors: MILES, CHAWLA, GRAY, HATCHER, RIPP, RITT and RUSK

Attachments: [2020 RES-089](#)
[2020 RES-089 Fiscal Note](#)
[2020 RES-089 CONTRACT #14005A](#)

Legislative History

6/5/20 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

10. [2020 RES-091](#) AWARD OF CONTRACT FOR PHOTOVOLTAIC SYSTEMS AT THE LUSSIER FAMILY HERITAGE CENTER AND LUNNEY LAKE FARM PARK

Sponsors: RATCLIFF, CHAWLA, GRAY, RIPP and RUSK

Attachments: [2020 RES-091](#)
[2020 RES-091 FISCAL NOTE](#)
[2020 RES-091 CONTRACT #14036](#)

Legislative History

6/5/20 County Board referred to the Public Works & Transportation Committee
 This resolution was referred to the Public Works & Transportation Committee

6/5/20 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

6/9/20 Public Works & Transportation Committee recommended for approval
 A motion was made by RIPP, seconded by DeGARMO, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0. Passed

6/10/20 Park Commission recommended for approval
 A motion was made by THORESEN, seconded by BOGUE, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote: 6/0 Passed

11. [2020 RES-092](#) AUTHORIZING THE SALE OF LAND FROM DANE COUNTY TO H STORAGE LLC IN THE TOWN OF COTTAGE GROVE

Sponsors: RATCLIFF and RUSK

Attachments: [2020 RES-092](#)
[2020 RES-092 FISCAL NOTE](#)

Legislative History

6/5/20 County Board referred to the Public Works & Transportation Committee
 This resolution was referred to the Public Works & Transportation Committee

6/5/20 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

6/9/20 Public Works & Transportation Committee recommended for approval

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

12. [2020 RES-093](#) AUTHORIZING AMENDMENT OF 2020 BUDGET FOR IN-PAYMENT TO LANDFILL CLOSURE ESCROW

Sponsors: RATCLIFF, MILES and RUSK

Attachments: [2020 RES-093](#)
[2020 RES-093 FISCAL NOTE](#)

Legislative History

6/5/20 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

6/5/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

6/9/20 Public Works & Transportation Committee recommended for approval

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

13. [2020 RES-095](#) AUTHORIZING THE PURCHASE OF A STREAMBANK AND PUBLIC RECREATIONAL TRAIL EASEMENT - WOLF

Sponsors: RIPP, MILES, CHAWLA, DOOLAN, GRAY and RITT

Attachments: [2020 RES-095](#)
[2020 RES-095 Fiscal Note](#)
[2020 RES-095 Area MAP WolfEasement](#)
[2020 RES-095 Subject MAP Wolf Easement](#)

Legislative History

6/5/20 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

6/5/20 County Board referred to the Park Commission
This resolution was referred to the Park Commission

6/5/20 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

6/10/20 Park Commission recommended for approval
A motion was made by BROUWER, seconded by EICHER, that the Resolution
be recommended for approval. The motion carried by a voice vote: 6/0 Passed

6/11/20 Environment, Agriculture & recommended for approval
Natural Resources
Committee
A motion was made by LEVIN, seconded by CHAWLA, that the Resolution be
recommended for approval. The motion carried by a voice vote: 6/0 Passed

14. [2020 RES-094](#) AUTHORIZING THE PURCHASE OF LAND AND PROPERTY IN THE TOWN
OF COTTAGE GROVE AND ADDITIONAL GENERAL OBLIGATION BONDS
TO FINANCE THE PURCHASE

Sponsors: RATCLIFF, MILES and RUSK

Attachments: [2020 RES-094](#)
[2020 RES-094 FISCAL NOTE](#)

Legislative History

6/5/20 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

6/5/20 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

6/9/20 Public Works & recommended for approval
Transportation Committee
A motion was made by RUSK, seconded by DeGARMO, that the Resolution
Requiring 2/3rds Vote be recommended for approval. The motion carried by a
voice vote 5-0. Passed

15. [2020 RES-096](#) ACCEPTANCE OF TWO GRANTS TO SUPPORT CONSERVATION EDUCATION AT HENRY VILAS ZOO

Sponsors: ERICKSON, MILES, GRAY, HATCHER, JOERS, RIPP, RITT and RUSK

Attachments: [2020 RES-096](#)

[2020 RES-096 Fiscal Note](#)

Scheduled for HZV on 6/11/20

Legislative History

6/5/20 County Board referred to the Henry Vilas Zoo Commission

This resolution was referred to the Henry Vilas Zoo Commission

6/5/20 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

6/5/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

6/9/20 Public Works & Transportation Committee recommended for approval

A motion was made by RUSK, seconded by DeGARMO, that the Resolution Requiring 2/3rds Vote be . The motion carried by a voice vote 5-0. Passed

E. Items Requiring Committee Action

1. [2020 ACT-049](#) Request for Waiver of Bid - Equity & Inclusion - Collaborative Effort Between LAW and ULGM Towards Removing Legal Barriers to Employment for Dane County Residents.

Attachments: [2020 ACT-049 Bid-Waiver-Form LAW 2020](#)

2. [2020 ACT-051](#) Request for Waiver of Bid - Emergency Management - COVID 19 test kits (Exact Sciences)

Attachments: [2020 ACT-051 Bid Waiver Form - Exact Sciences](#)

3. [2020 ACT-048](#) Approval of Bills and Accounts - Personnel & Finance - June 15, 2020

Attachments: [2020 act-048 BILLS 06-15-20FIN-1](#)

F. Discussion Items

1. [2020 DISC-013](#) Fiscal Impacts of Coronavirus on Dane County, CARES Act Funding and Priorities
2. [2020 DISC-014](#) Discussion of Committee Priorities for Covid Relief Fund

G. Future Meeting Items and Dates**H. Public Comment on Items not on the Agenda****I. Such Other Business as Allowed by Law****J. 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