

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, October 1, 2018

5:30 PM

City-County Building Room 351

City-County Building Room 351

- A. Call To Order
- **B.** Consideration of Minutes
- 1. 2018 MIN-245 Approval of Minutes Personnel & Finance September 17, 2018

Attachments: 2018 MIN-245 PF20180917

- C. Fund Transfers
- 2018 FTR-17 FUND TRANSFER REQUEST TO COVER THE STAGE IV CLOSURE

FOR DANE COUNTY SOLID WASTE-RODEFELD

Attachments: 2018 FRT-17 Fd Transf-Phase 10-Cell #2-Final Cap 9-17-18

Legislative History

9/18/18 Personnel & Finance referred to the Public Works &

Committee Transportation Committee

This Fund Transfer was referred to the Public Works & Transportation

Committee

9/18/18 Personnel & Finance referred to the Personnel &

Committee Finance Committee

This Fund Transfer was referred to the Personnel & Finance Committee

9/27/18 Public Works & approved

Transportation Committee

A motion was made by RATCLIFF, seconded by SCHAUER, that the Fund Transfer be approved. The motion carried by a voice vote (3-0; YGP: 2-0).

Passed

2018 FTR-18 FUND TRANSFER - AIRPORT MAINTENANCE BLDG RE-ROOF

Attachments: 2018 ftr-18

Legislative History

9/20/18 Personnel & Finance referred to the Public Works &

Committee Transportation Committee

This Fund Transfer was referred to the Public Works & Transportation

Committee

9/20/18 Personnel & Finance referred to the Personnel &

Committee Finance Committee

This Fund Transfer was referred to the Personnel & Finance Committee

9/27/18 Public Works & approved

Transportation Committee

A motion was made by RATCLIFF, seconded by SCHAUER, that the Fund Transfer be approved. The motion carried by a voice vote (3-0; YGP: 2-0).

Passed

D. Referrals (Resolutions & Ordinance Amendments)

1. 2018 RES-181 2018 URBAN WATER QUALITY GRANT AWARDS

Attachments: 2018 RES-181

2018 RES-181 Fiscal Note

Legislative History

8/17/18 County Board referred to the Environment,

Agriculture & Natural Resources

Committee

This Resolution was referred to the Environment, Agriculture & Natural

Resources Committee

8/17/18 County Board referred to the Personnel &

Finance Committee

This Resolution was referred to the Personnel & Finance Committee

8/23/18 Environment, Agriculture & amended

Natural Resources

Committee

A motion was made by LEVIN, seconded by JONES, that this resolution be recommended for approval.

A motion was made by DOWNING, seconded by RITT, that this resolution be amended to remove the grants to the City of Verona and the City of Madison pending further discussion. The motion carried by the following vote: 3/2 (CHAWLA & LEVIN no), YGP: 2/0 Passed

8/23/18 Environment, Agriculture & recommended for approval as

Natural Resources amended

Committee

A vote on the main motion, presented by LEVIN and seconded by JONES, was taken to recommend this resolution for approval as amended. The motion carried by the following vote: 5/0, YGP: 2/0 Passed

9/27/18 Environment, Agriculture & recommended for approval

Natural Resources

Committee

A motion was made by JONES, seconded by CHAWLA, that this Resolution be recommended for approval. The motion carried by the following vote: 3/0 Passed

2. 2018 RES-204 AUTHORIZING EXECUTION OF A PURCHASE OF SERVICES AGREEMENT FOR CONSULTING SERVICES FOR THE DANE

COUNTY REGIONAL AIRPORT

Attachments: 2018 RES-204

2018 RES-204 Fiscal Note

2018 RES-204 CONTRACT #13476

Legislative History

9/7/18 County Board referred to the Airport Commission

This Resolution was referred to the Airport Commission

9/7/18 County Board referred to the Public Works &

Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

9/7/18 County Board referred to the Personnel &

Finance Committee

This Resolution was referred to the Personnel & Finance Committee

9/12/18 Airport Commission recommended for approval

A motion was made by Cmsnr. PROBASCO, seconded by Cmsnr.

ARMSTRONG, that the Resolution be recommended for approval. The motion carried by a voice vote. (7-0) Passed

9/27/18 Public Works & recommended for approval

Transportation Committee

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

(3-0; YGP: 2-0). Passed

3. 2018 RES-207 AUTHORIZING EXECUTION OF LEASE FOR ADVERTISING

CONCESSION AT THE DANE COUNTY REGIONAL AIRPORT

Attachments: 2018 RES-207

2018 RES-207 Fiscal Note

Sub 2018 RES-207 Rusk Proposed

Sub to 2018 RES-207 Lamar Terminal Advertising fiscal note

SUB 1 TO 2018 RES-207

SUB 1 TO 2018 RES-207 Fiscal Note

2018 RES-207 CONTRACT #13481

Legislative History

9/7/18 County Board referred to the Airport Commission

This Resolution was referred to the Airport Commission

9/7/18 County Board referred to the Public Works &

Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

9/7/18 County Board referred to the Personnel &

Finance Committee

This Resolution was referred to the Personnel & Finance Committee

9/12/18 Airport Commission amended

A motion was made by BOLLIG, seconded by PETERS, that the Resolution be receommended for approval.

A motion was made by Supervisor BOLLIG, seconded by Supervisor PETERS to amend the resolution, the motion to amend the Resolution carried by a voice vote. (7-0) Passed

9/12/18 **Airport Commission** recommended for approval as amended

A motion was made by Cmsnr. ARMSTRONG, seconded by Supervisor McCARVILLE, that the Resolution be recommended for approval with the following amendment: on lines 14 and 15, add the following words after the word Airport, "for digital displays, plus fifty (50) percent of gross revenues for space for static advertising displays: and on line 15 change "\$175,000" to "\$225,000". (to be incorporated into a Substitute Resolution). The motion carried by a voice vote. (7-0) Passed

9/27/18 Public Works & recommended for approval of Sub.

Transportation Committee

A motion was made by SCHAUER, seconded by RATCLIFF, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote (3-0; YGP: 2-0). Passed

9/27/18 Public Works & recommended for approval of Sub.

Transportation Committee

A motion was made by SCHAUER, seconded by RATCLIFF, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote (3-0; YGP: 2-0). Passed

4.

2018 RES-210 AGREEMENT FOR THE DESIGN OF IMPROVEMENTS INCLUDING TRAFFIC SIGNALS AT THE INTERSECTION OF CTH S AND PIONEER ROAD IN THE TOWN OF MIDDLETON

Attachments: 2018 RES-210

2018 RES-210 Fiscal Note

2018 RES-210 CONTRACT #13505

Legislative History

9/7/18 County Board referred to the Public Works &

Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

9/7/18 **County Board** referred to the Personnel &

Finance Committee

This Resolution was referred to the Personnel & Finance Committee

9/12/18 recommended for approval Public Works &

Transportation Committee

A motion was made by RIPP, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 0). Passed

2018 RES-214 DANE COUNTY CONSERVATION FUND GRANT AWARD TO GROUNDSWELL CONSERVANCY (PASLEY)

Attachments: 2018 RES-214

2018 RES-214 Fiscal Note

2018 RES-214 Area Map CF Grant Groundswell Pasley
2018 RES-214 Subject Map CF Grant Groundswell Pasley

Legislative History

9/7/18 County Board referred to the Park Commission

This Resolution was referred to the Park Commission

9/7/18 County Board referred to the Environment,

Agriculture & Natural Resources

Committee

This Resolution was referred to the Environment, Agriculture & Natural

Resources Committee

9/7/18 County Board referred to the Personnel &

Finance Committee

This Resolution was referred to the Personnel & Finance Committee

9/26/18 Park Commission recommended for approval A motion was made by RIPP, seconded by WISNIEWSKI, that this resolution

be recommended for approval. The motion carried by the following vote: 6/0,

YGP: 1/0 Passed

9/27/18 Environment, Agriculture & recommended for approval

Natural Resources

Committee

A motion was made by JONES, seconded by CHAWLA, that this Resolution be recommended for approval. The motion carried by the following vote: 3/0

Passed

6. <u>2018 RES-218</u> CONTRACT CHANGE ORDER #4-TO CONTRACT FOR TRC

ENVIRONMENTAL CORPORATION FOR CONSTRUCTION QUALITY

REPRESENTATIVE

Attachments: 2018 RES-218

2018 RES-218 FISCAL NOTE

2018 RES-218 CHANGE ORDER #4

Legislative History

9/7/18 County Board referred to the Public Works &

Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

9/7/18 County Board referred to the Personnel &

Finance Committee

This Resolution was referred to the Personnel & Finance Committee

9/12/18 Public Works & recommended for approval

Transportation Committee

A motion was made by RATCLIFF, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 0).

Passed

7. 2018 RES-219 CONTRACT CHANGE ORDER #1 TO CONTRACT FOR PAYNE &

DOLAN, INC. FOR CAPITAL CITY PAVEMENT RESTORATION

Attachments: 2018 RES-219

2018 RES-219 FISCAL NOTE

2018 RES-219 CHANGE ORDER #1

Legislative History

9/7/18 County Board referred to the Public Works &

Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

9/7/18 County Board referred to the Personnel &

Finance Committee

This Resolution was referred to the Personnel & Finance Committee

9/12/18 Public Works & recommended for approval

Transportation Committee

A motion was made by RIPP, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 0). Passed

8. 2018 RES-220 AWARD OF CONTRACT FOR RESTROOM EXPANSION

Attachments: 2018 RES-220

2018 RES-220 FISCAL NOTE

2018 RES-220 CONTRACT #13486

Legislative History

9/7/18 County Board referred to the Public Works &

Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

9/7/18 County Board referred to the Personnel &

Finance Committee

This Resolution was referred to the Personnel & Finance Committee

9/12/18 Public Works & recommended for approval

Transportation Committee

A motion was made by RATCLIFF, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 0).

Passed

9. 2018 RES-221 AWARD OF CONTRACT FOR MCCARTHY COUNTY PARK

PEDESTRIAN BRIDGE

Attachments: 2018 RES-221

2018 RES-221 FISCAL NOTE

2018 RES-221 CONTRACT #13484

Legislative History

9/7/18 County Board referred to the Public Works &

Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

9/7/18 County Board referred to the Personnel &

Finance Committee

This Resolution was referred to the Personnel & Finance Committee

9/12/18 Public Works & recommended for approval

Transportation Committee

A motion was made by RIPP, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 0).

Passed

10. 2018 RES-222 AWARD OF CONTRACT FOR BATHROOM AND SHELTER ROOF

REPLACEMENTS

Attachments: 2018 RES-222

2018 RES-222 FISCAL NOTE

2018 RES-222 CONTRACT #13494

Legislative History

9/7/18 County Board referred to the Public Works &

Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

9/7/18 County Board referred to the Personnel &

Finance Committee

This Resolution was referred to the Personnel & Finance Committee

9/12/18 Public Works & recommended for approval

Transportation Committee

A motion was made by RIPP, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 0).

Passed

11. 2018 RES-223 AUTHORIZING ASSIGNMENT OF TWO LEASES INVOLVING LAND

AT DANE COUNTY REGIONAL AIRPORT

Attachments: 2018 RES-223

2018 RES-223 Fiscal Note

2018 RES-223 CONTRACT #11300H

Legislative History

9/7/18 County Board referred to the Airport Commission

This Resolution was referred to the Airport Commission

9/7/18 County Board referred to the Public Works &

Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

9/7/18 County Board referred to the Personnel &

Finance Committee

This Resolution was referred to the Personnel & Finance Committee

9/12/18 Airport Commission recommended for approval A motion was made by Supervisor ARMSTRONG, seconded by Supervisor McCARVILLE, that the Resolution be recommended for approval. The motion carried by a voice vote. (7-0) Passed

9/27/18 Public Works & recommended for approval

Transportation Committee

A motion was made by RATCLIFF, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote (3-0; YGP: 2-0). Passed

12. 2018 RES-225 AWARD OF CONTRACT FOR AIRPORT SAND STORAGE AND MAINTENANCE BUILDING REROOFING

Attachments: 2018 RES-225

2018 RES-225 FISCAL NOTE

2018 RES-225 CONTRACT #13488

Legislative History

9/7/18 County Board referred to the Public Works &

Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

9/7/18 County Board referred to the Personnel &

Finance Committee

This Resolution was referred to the Personnel & Finance Committee

9/12/18 Public Works & recommended for approval

Transportation Committee

A motion was made by SCHAUER, seconded by RATCLIFF, that the

Resolution be recommended for approval. The motion carried by a voice vote

(5-0; YGP: 0). Passed

13. 2018 RES-226 AWARD OF CONTRACT FOR SHOP & PARTS ROOM ROOF

REHABILITATION

Attachments: 2018 RES-226

2018 RES-226 FISCAL NOTE

SUB 1 2018 RES-226

2018 RES-226 CONTRACT #13489

Legislative History

9/7/18 County Board referred to the Public Works &

Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

9/7/18 County Board referred to the Personnel &

Finance Committee

This Resolution was referred to the Personnel & Finance Committee

9/12/18 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 (5-0; YGP: 0). Passed

14. 2018 RES-239 ACCEPTING INDEPENDENT LIVING INNOVATION GRANT FUNDS AND CREATING REVENUE AND EXPENSE LINES DCDHS - CYF DIVISION

Attachments: 2018 RES-239

2018 RES-239 Fiscal Note

Legislative History

9/21/18 County Board referred to the Health & Human

Needs Committee

This Resolution Requiring 2/3rds Vote was referred to the Health & Human

Needs Committee

9/21/18 County Board referred to the Personnel &

Finance Committee

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

Committee

9/27/18 recommended for approval Health & Human Needs

Committee

A motion was made by YOUNG, seconded by EICHER, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the

following vote: 6-0; YGP 2-0 Passed

15. 2018 RES-240

CONTRACT CHANGE ORDER #22 TO CONTRACT FOR

CORNERSTONE ENVIRONMENTAL GROUP FOR PROFESSIONAL

ENGINEERING SERVICES.

Attachments: 2018 RES-240

2018 RES-240 FISCAL NOTE

2018 RES-240 CHANGE ORDER #22

Legislative History

9/21/18 County Board referred to the Public Works &

Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

9/21/18 County Board referred to the Personnel &

Finance Committee

This Resolution was referred to the Personnel & Finance Committee

9/27/18 Public Works & recommended for approval

Transportation Committee

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: 2-0). Passed

16. 2018 RES-244 AUTHORIZING ACCEPTANCE OF A GRANT FROM US FISH & WILDLIFE SERVICE

Attachments: 2018 RES-244

2018 RES-244 Fiscal Note

Legislative History

9/21/18 County Board referred to the Park Commission

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

9/21/18 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

9/21/18 County Board referred to the Personnel &

Finance Committee

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

Committee

9/26/18 Park Commission recommended for approval

A motion was made by WISNIEWSKI, seconded by BOGUE, that this

Resolution Requiring 2/3rds Vote be recommended for approval. The motion

carried by the following vote: 6/0, YGP: 1/0 Passed

9/27/18 Environment, Agriculture & recommended for approval

Natural Resources

Committee

A motion was made by CHAWLA, seconded by JONES, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the

following vote: 3/0 Passed

17. 2018 RES-245 AWARDING A COLLECTIVE BARGAINING AGREEMENT TO THE

DANE COUNTY WISCONSIN PROFESSIONAL POLICE

ASSOCIATION-SUPERVISORY LAW ENFORCEMENT UNIT

Attachments: 2018 RES-245

2018 RES-245 FISCAL NOTE

2018 RES-245 TENTATIVE AGREEMENT

Legislative History

9/21/18 County Board referred to the Personnel &

Finance Committee

This Resolution was referred to the Personnel & Finance Committee

18. <u>2018 RES-246</u> AFFIRMING AWARDS UNDER THE 2018 AFFORDABLE HOUSING DEVELOPMENT FUND

Attachments: 2018 RES-246

2018 RES-246 Fiscal Note Commond Bond Tree Lane

Gorman Main Street Apartments
Gorman Valor on Washington

JT Klein-Limestone Ridge Fitchburg

Mirus Partners Acewood Blvd

MSP Cottage Grove Road

Stone House Fair Oaks

Legislative History

9/21/18 County Board referred to the Personnel &

Finance Committee

This Resolution was referred to the Personnel & Finance Committee

19. 2018 OA-013 AMENDING CHAPTERS 2, 67, AND 68, OF THE DANE COUNTY

CODE OF ORDINANCES REGARDING DANE COUNTY REGIONAL

AIRPORT REGULATIONS

Attachments: 2018 0A-013

2018 OA-013 Fiscal Note

Legislative History

8/17/18 County Board referred to the Airport Commission

This Ordinance was referred to the Airport Commission

8/17/18 County Board referred to the Public Works &

Transportation Committee

This Ordinance was referred to the Public Works & Transportation Committee

8/17/18 County Board referred to the Personnel &

Finance Committee

This Ordinance was referred to the Personnel & Finance Committee

9/12/18 Airport Commission recommended for approval A motion was made by Supervisor McCARVILLE, seconded by Supervisor PETERS, that the Ordinance Amdt. be recommended for approval. The motion carried by a voice vote. (7-0) Passed

9/27/18 Public Works & recommended for approval

Transportation Committee

A motion was made by SCHAUER, seconded by RATCLIFF, that the Ordinance be recommended for approval. The motion carried by a voice vote (3-0; YGP: 2-0). Passed

20. 2018 OA-014

AMENDING CHAPTER 80 OF THE DANE COUNTY CODE OF ORDINANCES, PROHIBITING APPLICATION AND SALE OF COAL TAR SEALANT AND OTHER HIGH PAH PAVEMENT SEALANT

Attachments: 2018 OA-014

Legislative History

8/17/18 County Board referred to the Lakes & Watershed

Commission

This Ordinance was referred to the Lakes & Watershed Commission

8/17/18 County Board referred to the Board of Health for

Madison and Dane County

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

County

8/17/18 County Board referred to the Environment,

Agriculture & Natural Resources

Committee

This Ordinance was referred to the Environment, Agriculture & Natural

Resources Committee

8/17/18 County Board referred to the Personnel &

Finance Committee

This Ordinance was referred to the Personnel & Finance Committee

8/22/18 Board of Health for Madison recommended for approval

and Dane County - Executive Committee

A motion was made by HALVERSON, seconded by REDMOND, that the Ordinance be recommended for approval. The motion carried by a voice vote.

Passed

8/23/18 Environment, Agriculture & recommended for approval

Natural Resources

Committee

A motion was made by CHAWLA, seconded by RITT, that this ordinance be recommended for approval. No vote was taken

8/23/18 Environment, Agriculture & tabled

Natural Resources

Committee

A motion was made by LEVIN, seconded by JONES, that this ordinance be tabled until the next meeting pending feedback from Public Health, Public Works, Highway and Transportation, and the private sector on the need for the OA and impacts on road maintenance and longevity. The motion carried by the following vote: 5/0, YGP: 2/0 Passed

9/27/18 Lakes & Watershed recommended for approval

Commission

A motion was made by ERICKSON, seconded by McCARVILLE, that this Ordinance be recommended for approval. The motion carried by the following vote: 8/0 Passed

9/27/18 Environment, Agriculture & recommended for approval

Natural Resources

Committee

A motion was made by JONES, seconded by CHAWLA, that this Ordinance be recommended for approved. The motion carried by the following vote: 3/0 Passed

E. Items Requiring Committee Action

1. 2018 ACT-151 Request to Fill Position Vacant for More than Six Months - Public Health - Nurses (#2696, #1406, #2848)

Attachments: 2018 act-151 PF Public Health Nurses (3)

2018 act-151 PF Public Health Nurses position description

Copy of Nurse Position Sources

Legislative History

9/17/18 Personnel & Finance approved

Committee

A motion was made by CORRIGAN, seconded by PERTL, that the Action Item be approved.

9/17/18 Personnel & Finance postponed to the Personnel &

Committee Finance Committee

A motion was made by CORRIGAN, seconded by ERICKSON, that the Action Item be postponed to the Personnel & Finance Committee. The motion carried by a voice vote 7-0 (YGP 1-0). Passed

2. 2018 ACT-183 Request for Waiver of Bid - Information Management - LaserFiche

Licensing & Maintenance for Forms Module (General Code LLC)

Attachments: 2018 act-183 info mgmt bid waiver

- 3. 2018 ACT-182 Approval of Bills and Accounts October 1, 2018
- F. Presentations
- G. Reports to Committee
- 1. 2018 RPT-249 Pipeline Gas Project
- H. Future Meeting Items and Dates
- 1. 2018 COM-008 2019 Budget Tentative Schedule

Attachments: 2019 budget - tenative schedule

- 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 hnub ua hauj lwm ua ntej yuav tuaj sib tham.

Dane County Controller's Office at 608-266-4110 or krohn@countyofdane.com