



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, January 10, 2022

5:30 PM Virtual Zoom meeting. See top of meeting agenda for instructions on how to join the meeting. Registrations to speak must be received 30 minutes prior to the start of the meeting.

Interpreters must be requested in advance; please see the bottom of the agenda for more information.

Los intérpretes deben solicitarse con anticipación; consulte el final de la agenda para obtener más información.

Yuav tsuam tau thov txog cov neeg txhais lus hau ntej; thov saib hauv qab kawg ntawm qhov txheej txheem rau cov ntaub ntawv ntxiv.

**The January 10, 2022 Personnel & Finance Committee meeting is being held virtually.
The public can access the meeting with the Zoom application or by telephone.**

To join the meeting in Zoom, click the following link (after you fill out the form, the meeting link and access information will be emailed to you):

https://zoom.us/webinar/register/WN_aKpJIR9ySiq8PbVw5cC-Tg

This link will be active until the end of the meeting.

**To join the meeting by phone, dial-in using one of the following two phone numbers
(note they are not toll-free):**

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 981 4906 2221

If you want to submit a written comment for this meeting, or send handouts for committee members, please send them to krohn@countyofdane.com.

PROCESS TO PROVIDE PUBLIC COMMENT: ANY MEMBER OF THE PUBLIC WISHING TO REGISTER TO SPEAK ON/SUPPORT/OPOSE AN AGENDA ITEM MUST REGISTER USING THE LINK ABOVE (even if you plan to attend using your phone).

In order to testify (provide public comment), you must be in attendance at the meeting via Zoom or phone, you will then either be unmuted or promoted to a panelist and provided time to speak to the body.

Registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

A. Call To Order

Chair Miles called the meeting to order at 5:30 PM.

YGP Present: Allen

Others Present: Greg Brockmeyer, Chuck Hicklin, Meg Krohn, Carolyn Clow, Roxanne Wienkes, John Welch, Supervisor Ratcliff

Registrants: Abe Saloma, Issy Bilek, Erik Anderson and Derek Wallace

Present: 7 - CARL CHENOWETH, CHUCK ERICKSON, ANDREW SCHAUER, ANALIESE EICHER, PATRICK MILES, SHELIA STUBBS and KRISTEN AUDET

B. Consideration of Minutes

1. [2021 MIN-526](#) Approval of Minutes - Personnel & Finance January 3, 2022

Attachments: [PF20220103](#)

A motion was made by CHENOWETH, seconded by STUBBS, that the Minutes be approved. The motion carried by a voice vote 7-0 (YGP 1-0).

C. Referrals (Resolutions & Ordinance Amendments)

1. [2021 RES-286](#) ADDENDUM OF CONTRACT FOR CLEANING SERVICES AT THE ALLIANT ENERGY CENTER

Sponsors: RATCLIFF and RIPP

Attachments: [2021 RES-286](#)
[2021 RES-286 Fiscal Note](#)
[SUB 1 to 2021 RES-286](#)
[2021 RES-286 CONTRACT #13817B](#)

*The following registered in opposition: Abe Saloma, Issy Bilek and Derek Wallace
The following spoke in opposition: Erik Anderson*

A motion was made, seconded by STUBBS, that the Resolution be Sub. 1 to the resolution be recommended for approval. The motion carried by a voice vote 7-0 (YGP 1-0).

2. [2021 RES-288](#) APPROVING CONTRACT ADDENDUM #2 (CONTRACT#12083B) WITH ELECTION SYSTEMS AND SOFTWARE FOR ONGOING HARDWARE MAINTENANCE AND SUPPORT AND SOFTWARE AND FIRMWARE LICENSE MAINTENANCE AND SUPPORT SERVICES FOR ELECTION EQUIPMENT

Sponsors: EICHER

Attachments: [2021 RES-288](#)
[2021 RES-288 Fiscal Note](#)
[2021 RES-288 CONTRACT #12083B](#)

A motion was made by CHENOWETH, seconded by STUBBS, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0 (YGP 1-0).

3. [2021 RES-311](#) AUTHORIZING A LEASE BETWEEN DANE COUNTY AND RSCHENK INC.

Sponsors: MILES

Attachments: [2021 RES-311](#)
[2021 RES-311 FISCAL NOTE](#)
[2021 RES-311 CONTRACT #14599](#)

A motion was made by CHENOWETH, seconded by STUBBS, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0 (YGP 1-0).

D. Items Requiring Committee Action

1. [2021
ACT-371](#) Request for Waiver of Bid - Waste & Renewables - RNG PLan - Pipeline Integrity Services (Lake Superior Consulting)
Attachments: [2021 ACT-371 Bid Waiver - WR - Lake Superior Consulting - \\$112000](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Action Item be approved. The motion carried by a voice vote 7-0 (YGP 1-0).
2. [2021
ACT-372](#) Request for Waiver of Bid - Waste & Renewables - Valves and other parts for RNG Plant (Novaspect Inc)
Attachments: [2021 act-372 Bid Waiver - WR - Novaspect - Spare Parts - \\$40000+](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Action Item be approved. The motion carried by a voice vote 7-0 (YGP 1-0).
3. [2021
ACT-373](#) Request for Waiver of Bid - Waste & Renewables - RNG Plant - Electrical Spare Parts (Professional Control Corp)
Attachments: [2021 ACT-373 Bid Waiver - WR - PCC - Spare Parts - 5 Year - \\$100000+](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Action Item be approved. The motion carried by a voice vote 7-0 (YGP 1-0).
4. [2021
ACT-374](#) Request for Waiver of Bid - Waste & Renewables - RNG Plant - RTO Services & Parts (Tann Corporation)
Attachments: [2021 act-374 Bid Waiver - WR - Tann - Service - 5 Year - \\$280000+](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Action Item be approved. The motion carried by a voice vote 7-0 (YGP 1-0).
5. [2021
ACT-375](#) Request for Waiver of Bid - Waste & Renewables - Oxygen for RNG Plant (Linde Gas & Equipment)
Attachments: [2021 ACT-375 Bid Waiver- WR - Linde - O2 - \\$75000+](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Action Item be approved. The motion carried by a voice vote 7-0 (YGP 1-0).
6. [2021
ACT-376](#) Request for Waiver of Bid - Waste & Renewables - RNG Plant Technical Engineering Services, Consumables, Spare Parts and Equipment (Bioferm Energy Systems)
Attachments: [2021 ACT-376 Bid Waiver- WR - BIOFerm - 5 Year - \\$616770+](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Action Item be approved. The motion carried by a voice vote 7-0 (YGP 1-0).

7. [2021 ACT-377](#) Request for Waiver of Bid - Waste & Renewables - RNG Plant HVAC/Refrigeration Services (Bassett Inc)
Attachments: [2021 ACT-377 Bid Waiver - WR - Bassett - \\$46052](#)
A motion was made by CHENOWETH, seconded by ERICKSON, that the Action Item be approved. The motion carried by a voice vote 7-0 (YGP 1-0).
8. [2021 ACT-378](#) Request for Waiver of Bid - Waste & Renewables - PLC Programming and Automation (Evologic Inc)
Attachments: [2021 ACT-378 Bid Waiver - WR - Evologic - 5 Year - \\$375000+](#)
A motion was made by CHENOWETH, seconded by ERICKSON, that the Action Item be approved. The motion carried by a voice vote 7-0 (YGP 1-0).
9. [2021 ACT-379](#) Request for Waiver of Bid - Waste & Renewables - RNG Compressor Parts, Consumables and Services (ANGO Energy Systems)
Attachments: [2021 act-379 Bid-Waiver- WR - ANGI - \\$93000+](#)
A motion was made by CHENOWETH, seconded by ERICKSON, that the Action Item be approved. The motion carried by a voice vote 7-0 (YGP 1-0).
10. [2021 ACT-380](#) Request for Waiver of Bid - Waste & Renewables - Parts for RNG Plant Air Compressor (Algas SDI International)
Attachments: [2021 ACT-380 Bid-Waiver- WR - ALGAS - \\$50000+](#)
A motion was made by CHENOWETH, seconded by ERICKSON, that the Action Item be approved. The motion carried by a voice vote 7-0 (YGP 1-0).
11. [2021 ACT-381](#) Request for Waiver of Bid - Waste & Renewables - Spare Parts and Maintenance on VPT Compressors (GEA North America Inc)
Attachments: [2021 act-381 Bid Waiver - WR - GEA - 5 Year - \\$205000+](#)
A motion was made by CHENOWETH, seconded by ERICKSON, that the Action Item be approved. The motion carried by a voice vote 7-0 (YGP 1-0).
12. [2021 ACT-382](#) Request for Waiver of Bid - Waste & Renewables - RNG Motor Alignments and Repairs (EMS Industrial Inc)
Attachments: [2021 act-382 Bid-Waiver- WR - EMS - 5 Year - \\$215000+](#)
A motion was made by CHENOWETH, seconded by ERICKSON, that the Action Item be approved. The motion carried by a voice vote 7-0 (YGP 1-0).

13. [2021 ACT-383](#) Request for Waiver of Bid - Waste & Renewables - RNG Vacuum Pump Service, Parts and Consumables (Busch Consolidated Inc)

Attachments: [2021 ACT-383 Bid-Waiver- WR - Busch - \\$86000+](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Action Item be approved. The motion carried by a voice vote 7-0 (YGP 1-0).

14. [2021 ACT-384](#) Request for Waiver of Bid - Waste & Renewables - Valves for RNG Plant (Samson Controls Inc)

Attachments: [2021 ACT-384 Bid-Waiver- WR - Samson Controls - \\$151000+](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Action Item be approved. The motion carried by a voice vote 7-0 (YGP 1-0).

15. [2021 ACT-370](#) Approval of Bills & Accounts - January 10, 2022

Attachments: [BILLS 01-10-22FIN-1](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Action Item be approved. The motion carried by a voice vote 7-0 (YGP 1-0).

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 CHENOWETH, seconded by ERICKSON, that the meeting adjourn at 5:59 PM. The motion carried unanimously.

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

[2021](#)
[RPT-778](#)

Personnel & Finance - Registrations 1/10/2022

Attachments: [20220110 FINAL](#)