



# 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?*

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Monday, March 30, 2020

5:30 PM

Remote Meeting: Call 1-877-309-2073; Access Code  
829-761-797

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The March 30th 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: 829-761-797**

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/2PF6RRT>

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

Chair Miles called the meeting to order at 5:32 PM.

Present: 7 - CARL CHENOWETH, BILL CLAUSIUS, CHUCK ERICKSON, ANALIESE EICHER, PAUL NELSON, PATRICK MILES and SHELIA STUBBS

#### B. Consideration of Minutes

1. [2019 MIN-520](#) Approval of Minutes - Personnel & Finance March, 2020

**Attachments:** [2019 MIN-520 PF20200309](#)

A motion was made by ERICKSON, seconded by NELSON, that the Minutes be approved. The motion carried by a voice vote 7-0.

**C. Fund Transfers****D. Referrals (Resolutions & Ordinance Amendments)**

1. [2019 RES-357](#) AUTHORIZING A CONTRACT BETWEEN DANE COUNTY AND GLOBAL TEL LINK CORPORATION, FOR DANE COUNTY JAIL INMATE TELEPHONE AND VIDEO VISITATION SERVICE

**Sponsors:** McCARVILLE, KRAUSE, NGUYEN-HILFIGER, RUSK and SCHWELLENBACH

**Attachments:** [2019 RES-357](#)  
[Sub proposed Miles to 2019 RES-357](#)  
[2019 RES-357 Fiscal Note](#)  
[2019 RES-357 CONTRACT #13979](#)

A motion was made by ERICKSON, seconded by NELSON, that Sub. 1 to the resolution be recommended for approval. The motion carried by a voice vote 7-0.

2. [2019 RES-409](#) AUTHORIZING INTERGOVERNMENTAL AGREEMENT - MAMSWAP

**Sponsors:** RITT, CHAWLA, DOWNING and JONES

**Attachments:** [2019 RES-409](#)  
[2019 RES-409 Fiscal Note](#)  
[2019 RES-409 CONTRACT #13978](#)

A motion was made by ERICKSON, seconded by NELSON, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0.

3. [2019 RES-494](#) AUTHORIZING A SERVICE AGREEMENT FOR VICTIM INFORMATION AND NOTIFICATION EVERYDAY (VINE) PROGRAM

**Sponsors:** McCARVILLE, BAYRD, DANNER, KRAUSE and NGUYEN-HILFIGER

**Attachments:** [2019 RES-494](#)  
[2019 RES-494 Fiscal Note](#)  
[2019 RES-494 CONTRACT #13974](#)

A motion was made by ERICKSON, seconded by NELSON, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0.

4. [2019 RES-518](#) APPROVAL OF FOURTH AMENDMENT OF OPERATING AGREEMENT AND TERMINAL BUILDING LEASE OF UNITED AIRLINES, INC. - DANE COUNTY REGIONAL AIRPORT

**Sponsors:** RUSK, BOLLIG, McCARVILLE, PETERS and SCHAUER

**Attachments:** [2019 RES-518](#)  
[2019 RES-518 Fiscal Note](#)  
[2019 RES-518 CONTRACT #10479D](#)

**A motion was made by ERICKSON, seconded by NELSON, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0.**

5. [2019 RES-539](#) AWARD OF CONTRACT FOR NEW REMOTE DESCENT SYSTEM ANCHORAGE AT THE CITY COUNTY BUILDING

**Sponsors:** RIPP

**Attachments:** [2019 RES-539](#)  
[2019 RES-539 Fiscal Note](#)  
[2019 RES-539 CONTRACT #13951](#)

**A motion was made by ERICKSON, seconded by NELSON, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0.**

6. [2019 RES-543](#) HOME CONTRACT AMENDMENT REQUEST FROM THE WI PARTNERSHIP FOR HOUSING DEVELOPMENT.

**Sponsors:** CLAUSIUS and JONES

**Attachments:** [2019 RES-543](#)  
[2019 RES-543 Fiscal Note](#)

**A motion was made by ERICKSON, seconded by NELSON, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0.**

7. [2019 RES-544](#) APPROVAL OF SECOND AMENDMENT OF OPERATING AGREEMENT AND TERMINAL BUILDING LEASE OF SUN COUNTRY AIRLINES - DANE COUNTY REGIONAL AIRPORT

**Sponsors:** RUSK, BOLLIG, McCARVILLE and SCHAUER

**Attachments:** [2019 RES-544](#)  
[2019 RES-544 Fiscal Note](#)  
[2019 RES-544 CONTRACT #13517B](#)

**A motion was made by ERICKSON, seconded by NELSON, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0.**

8. [2019 RES-545](#) AUTHORIZING EXECUTION OF LEASE EXTENSIONS FOR RENTAL CAR CONCESSIONAIRES OPERATING AT THE DANE COUNTY REGIONAL AIRPORT

**Sponsors:** RUSK, BOLLIG, McCARVILLE and SCHAUER

**Attachments:** [2019 RES-545](#)  
[2019 RES-545 Fiscal Note](#)  
[2019 RES-545 CONTRACTS](#)

A motion was made by ERICKSON, seconded by NELSON, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0.

9. [2019 RES-547](#) COST SHARING AGREEMENT FOR THE RESURFACING OF CTH CV/PACKERS AVENUE FROM LONDONDERRY DRIVE TO GOVERNMENT ROAD

**Sponsors:** RIPP, RATCLIFF and SCHAUER

**Attachments:** [2019 RES 547 CTH CV](#)  
[2019 RES-547 Fiscal Note](#)  
[2019 RES-547 CONTRACT #13965](#)

A motion was made by ERICKSON, seconded by NELSON, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0.

10. [2019 RES-549](#) SALE OF COUNTY LAND FOR STATE HIGHWAY 69 PROJECT

**Sponsors:** RIPP

**Attachments:** [2019 RES-549](#)  
[2019 RES-549 Fiscal Note](#)  
[2019 RES-549\\_MAP](#)  
[2019 RES-549\\_MAPS](#)

A motion was made by ERICKSON, seconded by NELSON, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0.

11. [2019 RES-550](#) CREATING 0.75 ECONOMIC SUPPORT SPECIALIST (FRAUD REFERRAL AND HEARING FACILITATOR) DCDHS - EAWS DIVISION

**Sponsors:** KUHN, KILMER, VELDRAN and YOUNG

**Attachments:** [2019 RES-550](#)  
[2019 RES-550 FISCAL NOTE](#)

**A motion was made by ERICKSON, seconded by NELSON, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0.**

12. [2019 RES-552](#) AWARD OF AGREEMENT FOR JAIL CONSOLIDATION-COMMISSIONING CONSULTING SERVICES AT THE PUBLIC SAFETY BUILDING

**Sponsors:** RIPP, RATCLIFF and SCHAUER

**Attachments:** [2019 RES-552](#)  
[2019 RES-552 FISCAL NOTE](#)  
[2019 RES-552 CONTRACT #13969](#)

**A motion was made by ERICKSON, seconded by NELSON, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0.**

13. [2019 RES-559](#) APPROVING THE CONTRACT ADDENDUM FOR THE THIRD PHASE OF THE WEBSITE REDEVELOPMENT PROJECT

**Sponsors:** MILES

**Attachments:** [2019 RES-559](#)  
[2019 RES-559 Fiscal Note](#)  
[209 RES-559 CONTRACT #13339F](#)

**A motion was made by ERICKSON, seconded by NELSON, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0.**

14. [2019 RES-560](#) AUTHORIZING AMENDMENT OF 2020 BUDGET FOR PARKS ONLINE RESERVATION AND PERMITTING SYSTEM

**Sponsors:** RIPP, RATCLIFF and SCHAUER

**Attachments:** [2019 RES-560](#)  
[2019 RES-560 Fiscal Note](#)

**A motion was made by ERICKSON, seconded by NELSON, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0.**

15. [2019 RES-563](#) AUTHORIZING RENEWABLE NATURAL GAS (RNG) ACCESS AGREEMENT TO U.S. VENTURE, INC.

**Sponsors:** RIPP

**Attachments:** [2019 RES-563](#)  
[2019 RES-563 FISCAL NOTE](#)  
[2019 RES-563 CONTRACT #13962](#)

A motion was made by ERICKSON, seconded by NELSON, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0.

16. [2019 RES-569](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT AT 4602 COTTAGE GROVE ROAD IN THE CITY OF MADISON

**Sponsors:** MILES

**Attachments:** [2019 RES-569](#)  
[2019 RES-569 Fiscal Note](#)  
[2019 RES-569 CONTRACT #13977](#)

A motion was made by ERICKSON, seconded by NELSON, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0.

17. [2019 RES-570](#) AUTHORIZING THE PURCHASE OF LAND IN THE TOWN OF COTTAGE GROVE AND ADDITIONAL GENERAL OBLIGATION BONDS TO FINANCE THE PURCHASE

**Sponsors:** RIPP

**Attachments:** [2019 RES-570](#)  
[2019 RES-570 FISCAL NOTE](#)  
[Property Purchase 2020](#)

A motion was made by ERICKSON, seconded by NELSON, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0.

18. [2019 RES-571](#) AWARD OF AGREEMENT FOR REMOTE MONITORING AND CONTROL SYSTEM FOR LANDFILL GAS

**Sponsors:** RIPP

**Attachments:** [2019 RES-571](#)  
[2019 RES-571 FISCAL NOTE](#)  
[2019 RES-571 CONTRACT #13975](#)

A motion was made by ERICKSON, seconded by NELSON, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0.

19. [2019 RES-574](#) Authorizing Public Health to reduce fees for several licensed establishments to the 2019 rate, to waive late fees and offer renewal fee deferment where authorized

**Sponsors:** EICHER

**Attachments:** [2019 RES-574](#)  
[2019 RES-574 Fiscal Note](#)

A motion was made by ERICKSON, seconded by NELSON, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0.

20. [2019 RES-528](#) AUTHORIZING TRAVEL OUTSIDE OF THE CONTINENTAL UNITED STATES FOR THE DANE COUNTY HENRY VILAS ZOO DIRECTOR

**Sponsors:** ERICKSON, MILES, RATCLIFF and RIPP

**Attachments:** [2019 RES-528](#)  
[2019 RES-528 Fiscal Note](#)

A motion was made by ERICKSON, seconded by NELSON, that the Resolution be reconsidered. The motion carried by a voice vote 7-0.

A motion was made by ERICKSON, seconded by NELSON, that the resolution be postponed indefinitely in committee. The motion carried by unanimously.

## E. Items Requiring Committee Action

1. [2019 ACT-394](#) Waiver of Bid - Emergency Management - Firstwatch Software Tool (Firstwatch)

**Attachments:** [2019 ACT-394 First Watch Bid Waiver EM](#)

A motion was made by ERICKSON, seconded by NELSON, that the Action Item be approved. The motion carried by a voice vote 7-0.

2. [2019 ACT-397](#) Request for Waiver of Bid - Human Services - Housing and Feeding Homeless Persons during the Pandemic (Various Vendors)

**Attachments:** [2019 ACT-397 Bid-Waiver-Form homeless shelter](#)

A motion was made by ERICKSON, seconded by NELSON, that the Action Item be . The motion carried by a voice vote 7-0.

3. [2019  
ACT-398](#) Waiver of Bid Request - Waste and Renewables - Soil and Groundwater Contamination Mitigation (SCS Engineers)

**Attachments:** [2019 ACT-398 Bid Waiver for SCS \\$98550 Rowe site](#)

A motion was made by ERICKSON, seconded by NELSON, that the Action Item be approved. The motion carried by a voice vote 7-0.

4. [2019  
ACT-402](#) Request for Waiver of Bid - Public Safety Communications (Remote 911 call taking positions (Solacom)

**Attachments:** [2019 ACT-402 Solacom Remote Call Taking Bid Waiver](#)

A motion was made by ERICKSON, seconded by NELSON, that the Action Item be approved. The motion carried by a voice vote 7-0.

5. [2019  
ACT-403](#) Request for Waiver of Bid - Medical Examiner's Office (UVC Disinfection Units) Skytron LLC

**Attachments:** [2019 ACT-403 Bid Waiver - Skytron - UVC Disinfecting Unit](#)

A motion was made by ERICKSON, seconded by NELSON, that the Action Item be approved. The motion carried by a voice vote 7-0.

6. [2019  
ACT-390](#) Approval of Bills and Accounts - March 30, 2020

**Attachments:** [BILLS 03-30-20FIN-1](#)

A motion was made by ERICKSON, seconded by NELSON, that the Action Item be approved. The motion carried by a voice vote 7-0.

## F. Discussion Items

1. [2019  
DISC-031](#) Fiscal Impacts of Coronavirus on Dane County

## H. Future Meeting Items and Dates

## 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 hnuv ua hauj lwm ua ntej yuav tuaj sib tham.*

*Dane County Controller's Office at [krohn@countyofdane.com](mailto:krohn@countyofdane.com) or 608-266-4110.*