



Dane County

Minutes - 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, April 1, 2019

5:00 PM

City-County Building Room 351

City-County Building Room 351

A. Call To Order

Vice Chair Erickson called the meeting to order at 5:03 PM

YGP Member Michael Thompson was present

Present: 6 - CHUCK ERICKSON, SHELIA STUBBS, CARL CHENOWETH, BILL CLAUSIUS, SHARON CORRIGAN and PATRICK MILES

B. Consideration of Minutes

1. [2018 MIN-436](#) Approval of Minutes - Personnel & Finance March 11, 2019

Attachments: [2018 MIN-436 PF20190311](#)

A motion was made by CORRIGAN, seconded by CLAUSIUS, that the Minutes be approved. The motion carried by a voice vote 4-0.

C. Fund Transfers

1. [2018 FTR-36](#) FRIENDS OF SCHUMACHER FARM PARK CHANGE ORDERS

Attachments: [2018 FTR-36 Friends of Schumacher Chg Orders](#)

A motion was made by CORRIGAN, seconded by CLAUSIUS, that the Fund Transfer be approved. The motion carried by a voice vote 4-0 YGP 1-0.

2. [2018 FTR-38](#) 2018 FTR-38 190304-2019 - 03 GRANT - IV DRUG ABUSE REVENUE

Attachments: [2018 FTR-38 190304-2019 - 03 GRANT - IV DRUG ABUSE REVENUE](#)

A motion was made by STUBBS, seconded by CLAUSIUS, that the Fund Transfer be approved. The motion carried by a voice vote 4-0 YGP 1-0.

3. [2018 FTR-40](#) CTH AB, MONONA DRIVE TO US 51 FUNDING

Sponsors: NELSON

Attachments: [2019 FTR-40](#)

A motion was made by CORRIGAN, seconded by STUBBS, that the Fund Transfer be approved. The motion carried by a voice vote 4-0 YGP 1-0.

4. [2018 FTR-42](#) FUND TRANSFER REQUEST FROM OEI - \$4,000 WI Year of Learning Community Activities

Attachments: [2018 FTR-42 OEI](#)

A motion was made by STUBBS, seconded by CORRIGAN, that the Fund Transfer be approved. The motion carried by a voice vote 5-0 YPG 1-0.

5. [2018 FTR-43](#) 2018 FTR-43 190205-2019 - 02 OSCAR RENNEBOHM FOUNDATION REVENUE

Attachments: [2018 FTR-43 190205-2019 - 02 OSCAR RENNEBOHM FOUNDATION REVENUE](#)

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

D. Referrals (Resolutions & Ordinance Amendments)

1. [2018 RES-539](#) AGREEMENT FOR THE RECONSTRUCTION AND JURISDICTIONAL TRANSFER OF CTH MS/UNIVERSITY AVENUE, FROM CAYUGA STREET TO 450 FEET WEST OF PARK STREET, IN THE CITY OF MIDDLETON

Sponsors: NELSON, RATCLIFF, RIPP and SCHAUER

Attachments: [2018 RES-539 CTH MS](#)
[2018 RES-539 Fiscal Note](#)
[2018 RES-539 CONTRACT #13644](#)

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

2. [2018 RES-541](#) ACCEPTANCE OF A WI DEPARTMENT OF NATURAL RESOURCES GRANT FOR THE RESURFACING OF THE CAPITAL CITY STATE TRAIL

Sponsors: RITT, CHAWLA, DOWNING, JONES and LEVIN

Attachments: [2018 RES-541](#)
[2018 RES-541 Fiscal Note](#)
[2018 RES-541 CONTRACT #13617](#)

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

3. [2018 RES-561](#) AUTHORIZING REALLOCATION OF PROCEEDS FROM THE SALE OF COUNTY PROPERTY TO PURCHASE EQUIPMENT IN EMERGENCY MANAGEMENT DEPARTMENT

Sponsors: RUSK, BAYRD, DANNER, KRAUSE, McCARVILLE, NGUYEN-HILFIGER and SCHWELLENBACH

Attachments: [2018 RES-561](#)
[2018 RES-561 Fiscal Note](#)

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

4. [2018 RES-575](#) EXTENDING JOHN BAUMAN'S EMPLOYEE SERVICE AGREEMENT AS JUVENILE COURT ADMINISTRATOR

Sponsors: McCARVILLE, BAYRD, DANNER, KRAUSE, NGUYEN-HILFIGER, RUSK and SCHWELLENBACH

Attachments: [2018 RES-575](#)
[2018 RES-575 FISCAL NOTE](#)
[2018 RES-575 CONTRACT #11396B](#)

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

5. [2018 RES-576](#) CONTRACT CHANGE ORDER #2-JOB CENTER RESTROOM EXPANSION-CONTRACTOR: DORSCHNER ASSOCIATES, INC.

Sponsors: NELSON and RATCLIFF

Attachments: [2018 RES-576](#)
[2018 RES-576-FISCAL NOTE](#)
[2018 RES-576 CHANGE ORDER #2](#)

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.

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6. [2018 RES-578](#) CONTRACT ADDENDUM FOR EVOLOGIC
- Sponsors:** NELSON, RATCLIFF and RIPP
- Attachments:** [2018 RES-578](#)
[2018 RES-578 FISCAL NOTE](#)
[2018 RES-578 CONTRACT #13392B](#)
- A motion was made by CHENOWETH, seconded by CLAUDIUS, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 YGP 1-0.
7. [2018 RES-579](#) AWARD OF CONTRACT FOR MENDOTA COUNTY PARK RETAINING WALL REPLACEMENT
- Sponsors:** NELSON, EICHER, RATCLIFF and RIPP
- Attachments:** [2018 RES-579](#)
[2018 RES-579 FISCAL NOTE](#)
[2018 RES-579 CONTRACT #13645](#)
- 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.
8. [2018 RES-581](#) CONFIRMING THE APPOINTMENT OF GENE MEYERS AS THE EXECUTIVE DEPUTY AIRPORT DIRECTOR
- Sponsors:** RUSK, McCARVILLE, BOLLIG and PETERS
- Attachments:** [2018 RES-581](#)
[2018 RES-581 Fiscal Note](#)
[2018 RES-581 CONTRACT #13625](#)
- 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.
9. [2018 RES-584](#) CREATING A NEW POSITION TO PROVIDE ECONOMIC SUPPORT SERVICES FOR THE PARK EDGE/PARK RIDGE (PEPR) NEIGHBORHOOD EMPLOYMENT CENTER DCDHS - EAWS DIVISION
- Sponsors:** KUHN, BUCKINGHAM, EICHER, KILMER, SALOV, VELDRAN and YOUNG
- Attachments:** [2018 RES-584](#)
[2018 RES-584 FISCAL NOTE](#)
- A motion was made by STUBBS, 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-585](#) AUTHORIZING LEASE RENEWAL WITH COMMUNITY DEVELOPMENT AUTHORITY OF THE CITY OF MADISON FOR SPACE AT 2300 S. PARK STREET (VILLAGE ON PARK) - DCDHS - CYF DIVISION

Sponsors: KUHN, BUCKINGHAM, EICHER, KILMER, SALOV, VELDRAN and YOUNG

Attachments: [2018 RES-585](#)
[2018 RES-585 FISCAL NOTE](#)
[2018 RES-585 CONTRACT #9916A](#)

A motion was made by STUBBS, 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-588](#) ACCEPTING CHILD WELFARE GRANT FUNDS AND CREATING A REVENUE LINE

Sponsors: KUHN, BUCKINGHAM, EICHER, KILMER, SALOV, VELDRAN and YOUNG

Attachments: [2018 RES-588](#)
[2018 RES-588 FISCAL NOTE](#)

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

12. [2018 RES-589](#) ACCEPTING REVENUE FROM THE WISCONSIN DEPARTMENT OF HEALTH SERVICES AUTHORIZING NEW POSITIONS FOR CHILDREN'S LONG TERM SUPPORT (CLTS)

Sponsors: KUHN, BUCKINGHAM, EICHER, KILMER, SALOV, VELDRAN and YOUNG

Attachments: [2018 RES-589](#)
[2018 RES-589 FISCAL NOTE](#)

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

13. [2018 RES-590](#) CONFIRMING THE APPOINTMENT OF CARRIE SPRINGER AS THE DANE COUNTY LEGISLATIVE LOBBYIST

Sponsors: MILES and LEVIN

Attachments: [2018 RES-590](#)
[2018 RES-590 FISCAL NOTE](#)
[2018 RES-590 CONTRACT #13624](#)

Supervisor Levin registered in support.

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

14. [2018 RES-591](#) AMENDING THE 2019 OPERATING BUDGET TO CREATE A CONTRACT LOBBYIST LINE ITEM

Sponsors: MILES

Attachments: [2018 RES-591](#)
[2018 RES-591 Fiscal Note](#)

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

15. [2018 RES-599](#) CONTRACT CHANGE ORDER #5 TO CONTRACT FOR ECO-RESOURCE CONSULTING, INC. FOR CONSTRUCTION OF THE BADGER PRAIRIE HEALTH CARE CENTER REGRADING AND PRAIRIE RESTORATION.

Sponsors: NELSON, RIPP and SCHAUER

Attachments: [2018 RES-599](#)
[2018 RES-599 FISCAL NOTE](#)
[2018 RES-599 CHANGE ORDER #5](#)

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-600](#) AUTHORIZING ACCEPTANCE OF A WISCONSIN DEPARTMENT OF JUSTICE, BYRNE MEMORIAL JUSTICE ASSISTANCE PROGRAM, DANE COUNTY NARCOTICS TASK FORCE GRANT

Sponsors: McCARVILLE, BAYRD, DANNER, KRAUSE, NGUYEN-HILFIGER, RUSK and SCHWELLENBACH

Attachments: [2018 RES-600](#)
[2018 RES-600 Fiscal Note](#)
[2018 RES-600 CONTRACT #13627](#)

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

17. [2018 RES-603](#) ACCEPTING EXERCISE GRANT AWARD 2019 CITY OF MADISON EXERCISE

Sponsors: McCARVILLE, BAYRD, DANNER, KRAUSE, NGUYEN-HILFIGER, RUSK and SCHWELLENBACH

Attachments: [2018 RES-603](#)
[2018 RES-603 Fiscal Note](#)
[2018 RES-603 CONTRACT #13629](#)

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

18. [2018 RES-605](#) AUTHORIZING CONTRACT FOR LAW ENFORCEMENT STAFF SCHEDULING SOFTWARE ANNUAL MAINTENANCE FEE

Sponsors: McCARVILLE, BAYRD, DANNER, KRAUSE, NGUYEN-HILFIGER, RUSK and SCHWELLENBACH

Attachments: [2018 RES-605](#)
[2018 RES-605 Fiscal Note](#)
[2018 RES-605 CONTRACT #12521C](#)

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

19. [2018 RES-606](#) AUTHORIZING A CONTRACT FOR DANE COUNTY JAIL SECURITY SERVICE VIDEO SURVEILLANCE SYSTEM UPGRADE

Sponsors: McCARVILLE, BAYRD, DANNER, KRAUSE, NGUYEN-HILFIGER, RUSK and SCHWELLENBACH

Attachments: [2018 RES-606](#)
[2018 RES-606 Fiscal Note](#)
[2018 RES-606 CONTRACT #13641](#)

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.

20. [2018 RES-607](#) AMENDING THE 2019 OPERATING BUDGET FOR OPERATION OF THE HENRY VILAS ZOO

Sponsors: ERICKSON

Attachments: [2018 RES-607](#)
[2018 RES-607 Fiscal Note](#)

A motion was made by CORRIGAN, seconded by CHENOWETH, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 YGP 1-0.

Speaking in Support: Jess Thompson, Courtney Cordova, Marly Mann
Speaking in Opposition: Supervisor Levin, Barbara Streibel, Kevin Possell, Chrissi Illgen

Registered in Support: Dick Loeper, Kristin Myers, Tara Lee, Amanda Prissy, Derek Wallace, Elise Gorchels, Beth Peterson, Susan Bertrand, Erik Anderson.
Registered in Opposition: Judy Karofsky, Amy Supple

21. [2018 RES-609](#) AUTHORIZING A FOUR MONTH SPACE AGREEMENT FOR DANE COUNTY EXTENSION FINANCIAL EDUCATION CENTER AT THE VILLAGE ON PARK

Sponsors: STUBBS

Attachments: [2018 RES-609 VITA space DC Extension](#)
[2018 RES-609 Fiscal Note](#)
[2018 RES-609 CONTRACT #13643](#)

A motion was made by STUBBS, seconded by CORRIGAN, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 YGP 1-0.

22. [2018 RES-613](#) AUTHORIZING A CONTRACT FOR JAIL SECURITY SYSTEM MAINTENANCE AND REPAIR SERVICE

Sponsors: McCARVILLE, BAYRD, DANNER, KRAUSE, NGUYEN-HILFIGER, RUSK and SCHWELLENBACH

Attachments: [2018 RES-613](#)
[2018 RES-613 Fiscal Note](#)
[2018 RES-613 CONTRACT #13642](#)

A motion was made by CORRIGAN, seconded by CHENOWETH, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 YGP 1-0.

23. [2018 RES-615](#) CREATING 1.0 FTE EMERGENCY ASSISTANCE (EA) AND INCOME MAINTENANCE ECONOMIC SUPPORT SPECIALIST (ESS) POSITION IN 2019 DCDHS - EAWS DIVISION

Sponsors: KUHN, BUCKINGHAM, EICHER, KILMER, SALOV, VELDRAN and YOUNG

Attachments: [2018 RES-615](#)
[2018 RES-615 FISCAL NOTE](#)

A motion was made by CORRIGAN, seconded by MILES, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 YGP 1-0.

24. [2018 RES-616](#) ACCEPTING STATE OF WISCONSIN GRANT FUNDS AND AMENDING 2019 CONTRACTS WITH AIDS RESOURCE CENTER AND JOURNEY MENTAL HEALTH CENTER DCDHS - ACS DIVISION

Sponsors: KUHN, BUCKINGHAM, EICHER, KILMER, SALOV, VELDRAN and YOUNG

Attachments: [2018 RES-616](#)
[2018 RES-616 FISCAL NOTE](#)
[2018 RES-616 CONTRACT #13639](#)

A motion was made by STUBBS, seconded by CORRIGAN, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 YGP 1-0.

25. [2018 RES-617](#) AUTHORIZING LEASE AMENDMENT AND ACCEPTING FUNDS FOR NORTHSIDE EARLY CHILDHOOD ZONE OFFICE DCDHS - CYF DIVISION

Sponsors: KUHN, BUCKINGHAM, EICHER, KILMER, SALOV, VELDRAN and YOUNG

Attachments: [2018 RES-617](#)
[2018 RES-617 FISCAL NOTE](#)
[2018 RES-617 CONTRACT #13100B](#)

A motion was made by STUBBS, seconded by CORRIGAN, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 YGP 1-0.

26. [2018 RES-625](#) AWARD OF AGREEMENT FOR THIRD & FOURTH FLOOR OFFICES REMODEL AT THE CITY COUNTY BUILDING

Sponsors: NELSON and RIPP

Attachments: [2018 RES-625](#)
[2018 RES-625 FISCAL NOTE](#)
[2018 RES-625 CONTRACT #13646](#)

A motion was made by CHENOWETH, seconded by CLAUSIUS, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 YGP 1-0.

27. [2018 RES-626](#) AWARDING AN ARCHITECTURAL/ENGINEERING PROFESSIONAL SERVICES AGREEMENT WITH KL ENGINEERING INC.

Sponsors: NELSON, RIPP and SCHAUER

Attachments: [2018 RES-626](#)
[2018 RES-626 FISCAL NOTE](#)
[2018 RES-626 CONTRACT #13647](#)

A motion was made by CHENOWETH, seconded by CORRIGAN, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 YGP 1-0.

28. [2018 RES-629](#) AWARDING A CONTRACT TO CENTERPLATE TO OPERATE CONCESSIONS AT THE HENRY VILAS ZOO

Sponsors: ERICKSON, CORRIGAN, NELSON and EICHER

Attachments: [2018 RES-629](#)
[2018 RES-629 Fiscal Note](#)
[centerplate Contract](#)

Motion by Chenoweth, second by Corrigan to amend the resolution with the following language:

THEREFORE BE IT FINALLY RESOLVED that approval of the County Board is required for the County to exercise the two-year extension provided in the contract.

Speaking in support:
Jess Thompson

Registered in support:
Marly Mann, Erik Anderson, Kristin Myers

Speaking in Opposition:
Chriissy Illgen, Supervisor Levin, Barbara Streibel, Kevin Possell
Motion carried on a voice vote 6-0 YGP 1-0.

A motion was made by CORRIGAN, seconded by MILES, that the Resolution be recommended for approval as amended. The motion carried by a voice vote 6-0 YGP 1-0.

E. Items Requiring Committee Action

1. [2018 HSCA-021](#) 2018 HSCA 84458 Porchlight
Attachments: [84458 addendum Porchlight](#)

A motion was made by CORRIGAN, seconded by STUBBS, that the Human Services Contract Addendum be approved. The motion carried by a voice vote 6-0 YGP 1-0.
2. [2018 HSCA-022](#) 84396_addendum ARC Community Svs
Attachments: [84396_addendum ARC Community Svs](#)

A motion was made by STUBBS, seconded by CORRIGAN, that the Human Services Contract Addendum be approved. The motion carried by a voice vote 6-0 YGP 1-0.
3. [2018 ACT-379](#) Request for Exception to Co. Ord 20.14 (2) - Dane County Highway Department - Spring Training Day - April 16, 2019
Attachments: [2018 ACT-379 Highway Spring Training request-4.16.19](#)

A motion was made by CHENOWETH, seconded by MILES, that the Action Item be approved. The motion carried by a voice vote 6-0 YGP 1-0.
4. [2018 ACT-380](#) Request for Waiver of Bid - Register of Deeds - Back Indexing of Historic Land Records (Fidlar Technologies)
Attachments: [2018 ACT-380 Bid Waiver Fidlar Back Indexing 2019](#)

A motion was made by MILES, seconded by CHENOWETH, that the Action Item be approved. The motion carried by a voice vote 6-0 YGP 1-0.
5. [2018 ACT-391](#) Request for Waiver of Bid - Human Services - Dane County Police and Resident Listening Circle Program (Frank Ziedler Center)
Attachments: [2018 ACT-391 Bid Waiver - Zeidler Center](#)

A motion was made by STUBBS, seconded by CHENOWETH, that the Action Item be approved. The motion carried by a voice vote 6-0 YGP 1-0.
6. [2018 ACT-394](#) Request for Exception to Chapter 20.06 - Tamara D. Grigsby Office for Equity & Inclusion
Attachments: [2018 ACT-394 OEI Chapter 20 Finance Committee Request](#)

A motion was made by CHENOWETH, seconded by STUBBS, that the Action Item be postponed so the department can provide the committee with an estimated annual cost. The motion carried by a voice vote 6-0 YGP 1-0.

7. [2018](#) Approval of Bills and Accounts - February 11, 2019
[ACT-305](#)

F. Future Meeting Items and Dates

G. Public Comment on Items not on the Agenda

H. Such Other Business as Allowed by Law

I. Adjourn

A motion was made by CORRIGAN, seconded by Secretary CHENOWETH, that this was adjourned at 6:50 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.