



# 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, November 18, 2019

5:30 PM

City-County Building Room 351

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#### City-County Building Room 351

#### A. Call To Order

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

Others Present: Greg Brockmeyer, Chuck Hicklin, Meg Krohn, Pam Dunphy, Barry Irmen, Sheriff Mahoney, John Welch, John Dejung, Kay Lund, Shawn Tessman, Jerry Mandli

**Present:** 7 - CARL CHENOWETH, BILL CLAUSIUS, SHARON CORRIGAN, CHUCK ERICKSON, ANALIESE EICHER, PAUL NELSON and PATRICK MILES

**Excused:** 2 - MELISSA RATCLIFF and SHELIA STUBBS

#### B. Consideration of Minutes

1. [2019 MIN-299](#) Approval of Minutes - Personnel & Finance October 28, 2019

**Attachments:** [2019 MIN-299 PF20191028](#)  
[2019 MIN-299 REGISTRANTS 20191028](#)

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

2. [2019 MIN-315](#) Approval of Minutes - Personnel & Finance October 29, 2019

**Attachments:** [2019 MIN-315 PF20191029](#)  
[2019 MIN 315 Registration Slips 10-29-19](#)

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

3. [2019 MIN-316](#) Approval of Minutes - Personnel & Finance October 30, 2019

**Attachments:** [2019 MIN-316 PF20191130](#)  
[2019 MIN-316 registration slips 10-30-19](#)

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

4. [2019 MIN-317](#) Approval of Minutes - Personnel & Finance November 5, 2019

**Attachments:** [2019 MIN-317 PF20191105](#)  
[2019 MIN-317 Registration Slips 11-5-19](#)

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

### C. Fund Transfers

1. [2019 FTR-27](#) Request for Transfer of Funds - Administration - DIM Remodeling to Northport Energy Efficiency Project

**Attachments:** [2019 ftr-27](#)

A motion was made by NELSON, seconded by CHENOWETH, that the Fund Transfer be approved. The motion carried by a voice vote.

2. [2019 FTR-29](#) 2019 FTR-29 191023 - 12 - INCOME MAINTENANCE ADMIN ALLOCATION REVENUE

**Attachments:** [2019 FTR-29 191023 - 12 - INCOME MAINTENANCE ADMIN ALLOCATION REVENUE](#)

A motion was made by EICHER, seconded by CLAUSIUS, that the Fund Transfer be approved. The motion carried by a voice vote.

3. [2019 FTR-30](#) 2019 FTR-30 191015 - 11 - OSCAR RENNEBOHM REVENUE

**Attachments:** [2019 FTR-30 191015 - 11 - OSCAR RENNEBOHM REVENUE](#)

A motion was made by NELSON, seconded by ERICKSON, that the Fund Transfer be approved. The motion carried by a voice vote.

4. [2019 FTR-31](#) Fund Transfer Request - Administration - Printing & Services Remodel

**Attachments:** [2019 FTR-31 PRINTING REMODEL](#)

A motion was made by CHENOWETH, seconded by NELSON, that the Fund Transfer be approved. The motion carried by a voice vote.

5. [2019 FTR-32](#) Fund Transfer Request - Administration - Northport Roof Replacement

**Attachments:** [2019 ftr-32 NORTHPORT ROOF REPLACEMENT](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Fund Transfer be approved. The motion carried by a voice vote.

**D. Referrals (Resolutions & Ordinance Amendments)**

1. [2019 RES-304](#) AWARD OF CONTRACT FOR ANNUAL SYSTEM MAINTENANCE TO GCS SOFTWARE, INC FOR TAX COLLECTION AND PROPERTY ASSESSMENT RECORDS IN THE TREASURER'S OFFICE

**Sponsors:** MILES

**Attachments:** [2019 RES-304](#)  
[2019 RES-304 Fiscal Note](#)  
[2019 RES-304 CONTRACT #13832](#)

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

2. [2019 RES-330](#) ACCEPT REVENUE FOR THE CTH PB PAOLI BRIDGE AND INCREASE FUNDS FOR THE CTH AB YAHARA RIVER BRIDGE

**Sponsors:** RIPP and SCHAUER

**Attachments:** [2019 RES 330](#)  
[2019 RES-330 Fiscal Note](#)

A motion was made by CHENOWETH, seconded by CLAUSIUS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 7-0.

3. [2019 RES-333](#) AUTHORIZING LEASE EXTENSION OF DANE COUNTY SHERIFF SOUTHEAST PRECINCT LEASE WITH TOWN OF PLEASANT SPRINGS

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

**Attachments:** [2019 RES-333](#)  
[2019 RES-333 Fiscal Note](#)  
[2019 RES-333 CONTRACT #10346B](#)

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

4. [2019 RES-344](#) AUTHORIZING AGREEMENT WITH FIRSTWATCH SOLUTIONS INC.

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

**Attachments:** [2019 RES-344](#)  
[2019 RES-344 Fiscal Note](#)  
[2019 RES-344 CONTRACT #13836](#)

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

5. [2019 RES-345](#) AUTHORIZING AMENDMENT WITH TRITECH SOFTWARE SYSTEMS FOR COMPUTER-AIDED DISPATCH SOFTWARE SUPPORT

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

**Attachments:** [2019 RES-345](#)  
[2019 RES-345 Fiscal Note](#)  
[2019 RES-345 CONTRACT #10748K](#)

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

6. [2019 RES-346](#) Approval of the Extension of the Employment Services Agreement with Dr. Agnieszka Rogalska

**Sponsors:** CORRIGAN

**Attachments:** [2019 RES-346](#)  
[2019 RES-346 FISCAL NOTE](#)  
[209 RES-346 CONTRACT #12094A](#)

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

7. [2019 RES-347](#) ACCEPTING VICTIMS OF CRIME ACT (VOCA) GRANT FUNDS FROM THE STATE OF WISCONSIN DEPARTMENT OF JUSTICE DCDHS - ACS DIVISION

**Sponsors:** KUHN, DOYLE, KILMER, SALOV and YOUNG

**Attachments:** [2019 RES-347](#)  
[2019 RES-347 FISCAL NOTE](#)  
[2019 RES-347 CONTRACT #13833](#)

A motion was made by EICHER, seconded by CLAUSIUS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 7-0.

8. [2019 RES-354](#) AUTHORIZING RECLASSIFICATION OF A SOCIAL WORKER POSITION TO A TRAUMA INFORMED CARE COORDINATOR IN THE DCDHS - CYF DIVISION

**Sponsors:** KUHN, DOYLE, KILMER, SALOV and YOUNG

**Attachments:** [2019 RES-354](#)  
[2019 RES-354 FISCAL NOTE](#)

A motion was made by EICHER, seconded by NELSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 7-0.

9. [2019 RES-355](#) AUTHORIZING AMENDMENT OF 2019 BUDGET TO ACCEPT FUNDS FROM CLEAN LAKES ALLIANCE

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

**Attachments:** [2019 RES-355](#)  
[2019 RES-355 Fiscal Note](#)

A motion was made by ERICKSON, seconded by CHENOWETH, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 7-0.

10. [2019 RES-356](#) AUTHORIZATION TO APPLY FOR 2020 STATE OF WISCONSIN DNR SURFACE WATER GRANTS

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

**Attachments:** [2019 RES-356](#)  
[2019 RES-356 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.

11. [2019 RES-358](#) AUTHORIZING TO ACCEPT STOP VIOLENCE AGAINST WOMEN ACT GRANT FUNDING FOR THE POSITION OF SPECIALIZED REGIONAL RESOURCE PROSECUTOR FOR THE DANE COUNTY DISTRICT ATTORNEY'S OFFICE

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

**Attachments:** [2019 RES-358](#)  
[2019 RES-358 Fiscal Note](#)  
[2019 RES-358 CONTRACT #13837](#)

A motion was made by EICHER, seconded by NELSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 7-0.

### E. Items Requiring Committee Action

1. [2019 HSCA-009](#) 84358\_addendum Home Health United

**Attachments:** [84358\\_addendum Home Health United](#)

A motion was made by EICHER, seconded by NELSON, that the Human Services Contract Addendum be approved. The motion carried by a voice vote 7-0.

2. [2019 HSCA-008](#) 84522\_addendum Sheboygan

**Attachments:** [84522\\_addendum Sheboygan](#)

A motion was made by EICHER, seconded by NELSON, that the Human Services Contract Addendum be approved. The motion carried by a voice vote 7-0.

3. [2019 HSCA-007](#) 84499\_addendum Sauk

**Attachments:** [84499\\_addendum Sauk](#)

A motion was made by EICHER, seconded by CLAUSIUS, that the Human Services Contract Addendum be approved. The motion carried by a voice vote 7-0.

4. [2019 HSCA-006](#) 84498\_addendum Dodge

**Attachments:** [84498\\_addendum Dodge](#)

A motion was made by NELSON, seconded by CLAUSIUS, that the Human Services Contract Addendum be approved. The motion carried by a voice vote 7-0.

5. [2019 HSCA-005](#) 84497\_addendum Richland

**Attachments:** [84497\\_addendum Richland](#)

A motion was made by CLAUSIUS, seconded by CORRIGAN, that the Human Services Contract Addendum be approved. The motion carried by a voice vote 7-0.

6. [2019 HSCA-004](#) 84496\_addendum Juneau

**Attachments:** [84496\\_addendum Juneau](#)

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

7. [2019 HSCA-003](#) 84495\_addendum Columbia

**Attachments:** [84495\\_addendum Columbia](#)

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

8. [2019 ACT-244](#) Request for Waiver of Bid - Waste & Renewables - Design, Program, Installation and Commissioning of the SCADA System (Evologic)

**Attachments:** [2019 ACT-244 Bid Waiver - Evologic - Verona SCADA System](#)

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

9. [2019 ACT-251](#) Request for Exception to Co. Ord. 20.14(2) - County Board Office -Training on December 18th for County Board Supervisors

**Attachments:** [2019 ACT-251](#)

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

10. [2019 ACT-252](#) Request for Waiver of Bid - Waste & Renewables - CNG Fueling Station Expansion at East District Campus (ANGI)

**Attachments:** [2019 ACT-252 Bid WAiver for ANGI Energy Systems LLC](#)  
[2019 ACT-252 QS0294472 Rev. 3 Proposal Dane County Comp Replacement](#)

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

11. [2019 ACT-239](#) Approval of Bills and Accounts - November 18, 2019

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

## H. Future Meeting Items and Dates

### I. Public Comment on Items not on the Agenda

None

### J. Such Other Business as Allowed by Law

None

### K. Adjourn

A motion was made by ERICKSON, seconded by NELSON, that the meeting be adjourned at 5:56 PM. The motion carried unanimously.