



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, November 16, 2020

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.

The November 16th, 2020 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://us02web.zoom.us/webinar/register/WN_pwvr66N7Sy2QvyAF0pDxfw

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

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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 by 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 5:34 PM.

YGP Present: Zappia and Onabule

Others Present: Greg Brockmeyer, Chuck Hicklin, John Welch, Casey Becker, Ronda Schwetz, Luis Bixler, Laura Hicklin, Rich McVicar, Roxanne Wienekes

Present: 6 - CARL CHENOWETH, CHUCK ERICKSON, ANALIESE EICHER, PATRICK MILES, SHELIA STUBBS and KRISTEN AUDET

Excused: 1 - ANDREW SCHAUER

B. Consideration of Minutes

- 1. [2020 MIN-285](#) Approval of Minutes - Personnel & Finance - October 26, 2020 Joint with City of Madison

Attachments: [2020 MIN-285 PF20201026 JOINT](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Minutes be approved. The motion carried by a voice vote 6-0 (YGP 2-0).

- 2. [2020 MIN-286](#) Approval of Minutes - Personnel & Finance - October 26, 2020

Attachments: [2020 MIN-286 PF20201026 REGULAR](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Minutes be approved. The motion carried by a voice vote 6-0 (YGP 2-0).

3. [2020
MIN-287](#) Approval of Minutes - Personnel & Finance - October 27, 2020

Attachments: [2020 MIN-287 P20201027](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Minutes be approved. The motion carried by a voice vote 6-0 (YGP 2-0).

4. [2020
MIN-288](#) Approval of Minutes - Personnel & Finance - October 28, 2020

Attachments: [2020 MIN-288 PF20201028](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Minutes be approved. The motion carried by a voice vote 6-0 (YGP 2-0).

5. [2020
MIN-289](#) Approval of Minutes - Personnel & Finance - November 2, 2020

Attachments: [2020 MIN-289 PF20201102](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Minutes be approved. The motion carried by a voice vote 6-0 (YGP 2-0).

C. Fund Transfers

1. [2020
FTR-021](#) 2020 FTR-21 200928 - 18 - FSET

Attachments: [2020 FTR-21 200928 - 18 - FSET](#)

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

2. [2020
FTR-024](#) 2020 FTR-24 201019 - 19 - IMAA

Attachments: [2020 FTR-24 201019 - 19 - IMAA](#)

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

3. [2020
FTR-026](#) FUND TRANSFER REQUEST-HENRY VILAS ZOO-MARKETING EXPENSE

Attachments: [2020 FTR-026 ZOO](#)

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. [2020 RES-227](#) AUTHORIZING RECLASSIFICATION OF VACANT SENIOR PROGRAM ANALYST MANAGER POSITION TO HUMAN SERVICES PROGRAM ANALYST POSITION DCDHS ADMINISTRATION DIVISION

Sponsors: DOYLE

Attachments: [2020 RES-227](#)
[2020 RES-227 FISCAL NOTE](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0 (YGP 2-0).

2. [2020 RES-235](#) CONTRACT CHANGE ORDER #2 FOR CONTRACT WITH BERGLUND CONSTRUCTION COMPANY FOR CITY-COUNTY BUILDING FAÇADE JOINT REPAIR AND POWER WASHING

Sponsors: RATCLIFF and RIPP

Attachments: [2020 RES-235](#)
[2020 RES-235 FISCAL NOTE](#)
[2020 RES-235 CHANGE ORDER #2](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0 (YGP 2-0).

3. [2020 RES-236](#) AWARD OF CONTRACT FOR 911 CENTER DATA ROOM BACKUP COOLING UNIT AT THE CITY-COUNTY BUILDING

Sponsors: RATCLIFF, RIPP, SCHAUER and SCHWELLENBACH

Attachments: [2020 RES-236](#)
[2020 RES-236 FISCAL NOTE](#)
[2020 RES-236 CONTRACT #14147](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0 (YGP 2-0).

4. [2020 RES-237](#) CONTRACT CHANGE ORDER #2 TO CONTRACT FOR R.G. HUSTON COMPANY, INC. FOR DANE COUNTY LANDFILL PHASE 11 & 12 LINER CONSTRUCTION
- Sponsors:** RATCLIFF and RIPP
- Attachments:** [2020 RES-237](#)
[2020 RES-237 FISCAL NOTE](#)
[2020 RES-237 CHANGE ORDER #2](#)
- A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 2-0).
5. [2020 RES-241](#) AUTHORIZING A PURCHASE OF LAND FOR INDIAN LAKE COUNTY PARK AND ICE AGE NATIONAL SCENIC TRAIL
- Sponsors:** RITT, DOOLAN, GRAY, HATCHER, JOERS and RATCLIFF
- Attachments:** [2020 RES-241](#)
[2020 RES-241 Fiscal Note](#)
[2020 RES-241 AreaMAP IndianTrailFarmsLLC](#)
[2020 RES-241 Subject MAP IndianTrailFarmsLLC](#)
- A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 2-0).
6. [2020 RES-247](#) AUTHORIZING THE RECLASSIFICATION OF PARALEGAL I POSITION TO INFORMATION TECHNOLOGY SPECIALIST I POSITION IN THE DANE COUNTY DISTRICT ATTORNEY OFFICE
- Sponsors:** McCARVILLE
- Attachments:** [2020 RES-247](#)
[2020 RES-247 FISCAL NOTE](#)
- This resolution was recommended for approval
- A motion was made by EICHER, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be postponed. to the Personnel & Finance Committee, due back by 12/7/2020 The motion carried by a voice vote 6-0 (YGP 2-0).

7. [2020 RES-249](#) AWARDING A COLLECTIVE BARGAINING AGREEMENT TO THE BUILDING & CONSTRUCTION TRADES COUNCIL OF SOUTH CENTRAL WISCONSIN

Sponsors: MILES

Attachments: [2020 RES-249](#)
[2020 RES-249 FISCAL NOTE](#)
[2020 RES-249 COLLECTIVE BARGAINING AGREEMENT](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by the following vote:

Ayes: 6 - Vice Chair CHENOWETH, Supervisor ERICKSON, Supervisor EICHER, Chair MILES, Supervisor STUBBS and Supervisor AUDET

Excused: 1 - Supervisor SCHAUER

8. [2020 RES-250](#) AUTHORIZING PURCHASE OF INSURANCE

Sponsors: MILES

Attachments: [2020 RES-250](#)
[2020 RES-250 FISCAL NOTE](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by the following vote:

Ayes: 6 - Vice Chair CHENOWETH, Supervisor ERICKSON, Supervisor EICHER, Chair MILES, Supervisor STUBBS and Supervisor AUDET

Excused: 1 - Supervisor SCHAUER

9. [2020 RES-251](#) REAUTHORIZATION OF DANE COUNTY'S SELF-INSURED WORKER'S COMPENSATION PROGRAM & PURCHASE OF EXCESS WORKER'S COMPENSATION COVERAGE

Sponsors: MILES

Attachments: [2020 RES-251](#)
[2020 RES-251 FISCAL NOTE](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by the following vote:

Ayes: 6 - Vice Chair CHENOWETH, Supervisor ERICKSON, Supervisor EICHER, Chair MILES, Supervisor STUBBS and Supervisor AUDET

Excused: 1 - Supervisor SCHAUER

10. [2020 RES-252](#) CONFIRMING THE APPOINTMENT OF LUIS BIXLER AS THE DIRECTOR OF DANE COUNTY PUBLIC SAFETY COMMUNICATIONS

Sponsors: McCARVILLE

Attachments: [2020 RES-252](#)
[2020 RES-252 FISCAL NOTE](#)
[2020 RES-252 CONTRACT #14156](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. Luis Bixler was present to answer questions. The motion carried by a voice vote 6-0 (YGP 2-0).

11. [2020 RES-253](#) AWARD OF AGREEMENT FOR VEOLIA ES TECHNICAL SOLUTIONS, LLC

Sponsors: RATCLIFF

Attachments: [2020 RES-253](#)
[2020 RES-253 FISCAL NOTE](#)
[2020 RES-253 CONTRACT #14167](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 2-0).

12. [2020 RES-255](#) AWARD OF AGREEMENT FOR ENGINEERING DESIGN SERVICES FOR CONCRETE RESTORATION AND REPAIRS AT THE DANE COUNTY CAPITOL SQUARE SOUTH PARKING RAMP

Sponsors: RATCLIFF

Attachments: [2020 RES-255](#)
[2020 RES-255 FISCAL NOTE](#)
[2020 RES-255 CONTRACT #14165](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 2-0).

13. [2020 RES-258](#) AUTHORIZING AMENDMENT WITH SOLACOM TECHNOLOGIES, INC. FOR 9-1-1 TELEPHONE SYSTEM NETWORK REDUNDANCY

Sponsors: McCARVILLE

Attachments: [2020 RES-258](#)
[2020 RES-258 Fiscal Note](#)
[2020 RES-258 CONTRACT #13120E](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 2-0).

14. [2020 RES-260](#) AWARD OF AGREEMENT FOR ENGINEERING & ARCHITECTURAL DESIGN SERVICES FOR ISOLATION AREAS REMODEL & UPGRADES AT THE BADGER PRAIRIE HEALTH CARE CENTER

Sponsors: RATCLIFF

Attachments: [2020 RES-260](#)
[2020 RES-260 FISCAL NOTE](#)
[2020 RES-260 CONTRACT #14166](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 2-0).

15. [2020 RES-262](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT AT 6270 LIMESTONE LANE IN THE CITY OF FITCHBURG - DCDHS - HAA DIVISION

Sponsors: DOYLE

Attachments: [2020 RES-262](#)
[2020 RES-262 FISCAL NOTE](#)
[2020 RES-262 CONTRACT #14168](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 2-0).

16. [2020 RES-263](#) AUTHORIZING ADDING 0.2 FTE TO THE NURSING SUPERVISOR POSITION #2608 TO MAKE IT A 1.0 FTE POSITION - DCDHS - BPHCC DIVISION

Sponsors: DOYLE

Attachments: [2020 RES-263](#)
[2020 RES-263 FISCAL NOTE](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0 (YGP 2-0).

17. [2020 RES-264](#) CREATING A DATA ANALYST PROJECT POSITION TO COMPLETE RESEARCH FOR THE CRIMINAL JUSTICE COUNCIL

Sponsors: EICHER

Attachments: [2020 RES-264](#)
[2020 RES-264 Fiscal Note](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0 (YGP 2-0).

18. [2020 RES-265](#) RECLASSIFYING A VACANT JANITOR POSITION TO AN APPRENTICE PAINTER

Sponsors: EICHER

Attachments: [2020 RES-265](#)
[2020 RES-265 FISCAL NOTE](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0 (YGP 2-0).

19. [2020 RES-266](#) RECLASSIFYING A VACANT ACCOUNT CLERK II TO A FOOD SERVICES SUPERVISOR

Sponsors: EICHER

Attachments: [2020 RES-266](#)
[2020 RES-266 FISCAL NOTE](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0 (YGP 2-0).

20. [2020 RES-268](#) A LAND LEASE AGREEMENT FOR SOLAR ARRAY BETWEEN DANE COUNTY ("COUNTY") AND WISCONSIN POWER AND LIGHT COMPANY ("WPL"), HEREAFTER REFERRED TO INDIVIDUALLY AS "PARTY" AND COLLECTIVELY AS "PARTIES"

Sponsors: RATCLIFF

Attachments: [2020 RES-268](#)
[2020 RES-268 FISCAL NOTE](#)
[2020 RES-268 CONTRACT #14162](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0 (YGP 2-0).

21. [2020 RES-269](#) AMENDMENT NO. 2 OF AGREEMENT NO. 12204, PROJECT NO. 314020-CURRENT VENDOR LANDFILL REDUCTION & RECYCLING INC. WISHES TO ASSIGN THE AGREEMENT TO NEW VENDOR LAKESHORE RECYCLING SYSTEMS, LLC

Sponsors: RATCLIFF

Attachments: [2020 RES-269](#)
[2020 RES-269 Fiscal Note](#)
[2020 RES-269 CONTRACT #12204B](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0 (YGP 2-0).

22. [2020 RES-270](#) AMENDMENT NO. 1 OF AGREEMENT NO. 13802, PROJECT NO. 316039-BIOFERM AND DANE COUNTY WISH TO TRANSITION TO DANE COUNTY PERFORMING OPERATION AND MAINTENANCE OF THE BIOGAS CLEANING PLANT

Sponsors: RATCLIFF

Attachments: [2020 RES-270](#)
[2020 RES-270 Fiscal Note](#)
[2020 RES-270 CONTRACT #13802A](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 2-0).

23. [2020 RES-272](#) AGREEMENT CONTRACT FOR BIODESULFURIZATION TOWER CLEANING AND WASTE DISPOSAL

Sponsors: RATCLIFF

Attachments: [2020 RES-272](#)
[2020 RES-272 FISCAL NOTE](#)
[Bid-Waiver - O6 Environmental - Tower Cleaning](#)
[2020 RES-272 CONTRACT #14164](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 2-0).

E. Items Requiring Committee Action

1. [2020 HSCA-009](#) 84795_ADDENDUM COLUMBIA

Attachments: [84795_addendum Columbia](#)

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

2. [2020 HSCA-010](#) 84798_ADDENDUM DODGE

Attachments: [84798_addendum Dodge](#)

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

3. [2020 HSCA-011](#) 84796_ADDENDUM JUNEAU

Attachments: [84796_addendum Juneau](#)

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

4. [2020 HSCA-012](#) 84822_ADDENDUM SHEBOYGAN

Attachments: [84822_addendum Sheboygan](#)

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

- 5. [2020 ACT-207](#) Request to Fill Position Vacant for More than Six Month s- Highway (Skilled Laborer #860)

Attachments: [2020 ACT-207 Skilled Laborer-6 Month Vacancy Request 110520](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Action Item be approved. The motion carried by a voice vote 6-0 (YGP 2-0).

- 6. [2020 ACT-206](#) Approval of Bills and Accounts - November 16, 2020

Attachments: [PF20201116 BILLS](#)
[PF20201116 Per diems](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Action Item be approved. The motion carried by a voice vote 6-0 (YGP 2-0).

F. Future Meeting Items and Dates

Chenoweth requested that a discussion item for the jail project be put on the agenda in December or early January.

G. Public Comment on Items not on the Agenda

None

H. Such Other Business as Allowed by Law

None

I. Adjourn

A motion was made by CHENOWETH, seconded by ERICKSON, that the meeting be adjourned at 6:05 PM. The motion carried unanimously.

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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