



# 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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Tuesday, May 28, 2019

5:30 PM

City-County Building Room 201

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City-County Building Room 201

#### A. Call To Order

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

Others Present: Shawn Tessman, Kim Jones, Gene Meyers, Pam Dunphy, Laura Hicklin, Jeff Hook, Sheriff Mahoney, John Bauman, John Welch, Jerry Mandli.

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

#### B. Consideration of Minutes

1. [2019 MIN-013](#) Approval of Minutes - Personnel & Finance April 29, 2019

**Attachments:** [2019 MIN-013 PF20190429](#)

A motion was made by CHENOWETH, seconded by CLAUSIUS, that the Minutes be approved. The motion carried by a voice vote 5-0.

#### C. Fund Transfers

1. [2019 FTR-01](#) TRAINING VEHICLE RADIO SYSTEM

**Attachments:** [2019 FTR-01](#)

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

2. [2019 FTR-02](#) FUNDS TRANSFER REQUEST FORM DUE TO ANCILLARY WORK RELATED TO PIPELINE NOT FEASIBLE AT THIS TIME.

**Sponsors:** NELSON

**Attachments:** [2019 FTR-02 REVISED](#)

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

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

1. [2018 RES-583](#) ACCEPTING STATE OF WISCONSIN GRANT FUNDS AND ESTABLISHING NEW CONTRACT WITH WELLPATH LLC

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

**Attachments:** [2018 RES-583](#)  
[2018 RES-583 FISCAL NOTE](#)  
[2018 RES-583 CONTRACT #13695](#)  
[2018 RES-583 CONTRACT #13696](#)

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.
  
2. [2018 RES-628](#) AUTHORIZING RENEWABLE NATURAL GAS (RNG) ACCESS AGREEMENT AND LEASE AMENDMENTS TO BME DANE HOLDINGS, LLC

**Sponsors:** RIPP, NELSON, RATCLIFF and SCHAUER

**Attachments:** [2018 RES-628](#)  
[2018 RES-628 Fiscal Note](#)  
[2018 RES-628 CONTRACT #10336C](#)  
[2018 RES-628 CONTRACT #10337C](#)  
[2018 RES-628 CONTRACT #13711](#)

A motion was made by ERICKSON, seconded by CHENOWETH, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0.
  
3. [2018 RES-630](#) AWARDING CONTRACTS FOR PERPETUATION AND MAINTENANCE OF THE PUBLIC LAND SURVEY SYSTEM IN MULTIPLE TOWNSHIPS

**Sponsors:** BOLLIG, CLAUSIUS, NELSON, PETERS and WEGLEITNER

**Attachments:** [2018 RES-630](#)  
[2018 RES-630 Fiscal Note](#)  
[2018 RES-630 CONTRACT #13680](#)

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

4. [2018 RES-637](#) ACCEPTING STATE OF WISCONSIN CHILD ABUSE AND PREVENTION BOARD "BRINGING THE PROTECTIVE FACTORS FRAMEWORK TO LIFE IN YOUR WORK" GRANT MONIES-CREATING REVENUE AND EXPENSE LINES DCDHS - CYF DIVISION

**Sponsors:** KUHN

**Attachments:** [2018 RES-637](#)  
[2018 RES-637 FISCAL NOTE](#)

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.

5. [2018 RES-644](#) AUTHORIZING EXECUTION OF A LEASE FOR THE OPERATION OF A BAGGAGE CART RENTAL CONCESSION AT THE DANE COUNTY REGIONAL AIRPORT

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

**Attachments:** [2018 RES-644](#)  
[2018 RES-644 Fiscal Note](#)  
[2018 RES-644 CONTRACT #13672](#)

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

6. [2018 RES-651](#) AUTHORIZING ACCEPTANCE OF GRANT FROM THE US DEPARTMENT OF AGRICULTURE

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

**Attachments:** [2018 RES-651 USDA Univ MN Grant](#)  
[2018 RES-651 Fiscal Note](#)  
[2018 RES-651 CONTRACT #13699](#)

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

7. [2018 RES-652](#) AUTHORIZING ADDENDUM C TO A PURCHASE OF SERVICES CONTRACT WITH THE TOWN OF WESTPORT

**Sponsors:** RIPP

**Attachments:** [2018 RES-652](#)  
[2018 RES-652 Fiscal Note](#)  
[2018 RES-652 CONTRACT #12629C](#)

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

8. [2018 RES-654](#) SALE OF COUNTY LAND FOR HIGHWAY 19 AND RIVER ROAD PROJECT
- Sponsors:** RIPP and EICHER
- Attachments:** [2018 RES-654](#)  
[2018 RES-654 Fiscal Note](#)  
[2018 RES-654 MAP DOT CountySales](#)
- 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.
9. [2018 RES-655](#) AUTHORIZING EXTINGUISHMENT 1 ACRE OF CONSERVATION EASEMENT FOR HIGHWAY 19 AND RIVER ROAD PROJECT
- Sponsors:** RIPP and EICHER
- Attachments:** [2018 RES-655](#)  
[2018 RES-655 Fiscal Note](#)  
[2018 RES-655 MAP DOT TreinenSubjectMap](#)
- 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.
10. [2018 RES-656](#) APPROVING A SCHEDULED AIRLINE OPERATING AGREEMENT AND TERMINAL BUILDING LEASE WITH FRONTIER AIRLINES INC
- Sponsors:** RUSK, BOLLIG, McCARVILLE, PETERS and SCHAUER
- Attachments:** [2018 RES-656](#)  
[2018 RES-656 Fiscal Note](#)  
[2018 RES-656 CONTRACT #13673](#)
- A motion was made by CLAUSIUS, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0.
11. [2018 RES-657](#) APPROVAL OF FIRST AMENDMENT OF OPERATING AGREEMENT AND TERMINAL BUILDING LEASE OF SUN COUNTRY AIRLINES
- Sponsors:** RUSK, BOLLIG, McCARVILLE, PETERS and SCHAUER
- Attachments:** [2018 RES-657](#)  
[2018 RES-657 Fiscal Note](#)  
[2018 RES-657 CONTRACT #13517A](#)
- A motion was made by CLAUSIUS, seconded by CHENOWETH, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0.

12. [2018 RES-659](#) ACCEPTANCE OF A LAKE PLANNING GRANT FOR WAUBESA & KEGONSA FROM THE WI DEPARTMENT OF NATURAL RESOURCES

**Sponsors:** RIPP and EICHER

**Attachments:** [2018 RES-659](#)  
[2018 RES-659 Fiscal Note](#)  
[2018 RES-659 CONTRACT #13697](#)  
[2018 RES-659 CONTRACT #13698](#)

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

13. [2018 RES-662](#) AUTHORIZING AMENDMENT OF PURCHASE OF SERVICES AGREEMENT FOR AIRPORT SYSTEM ADMINISTRATION SERVICES

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

**Attachments:** [2018 RES-662](#)  
[2018 RES-662 Fiscal Note](#)  
[2018 RES-662 CONTRACT #13145A](#)

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

14. [2018 RES-663](#) AUTHORIZING AMENDMENT OF PURCHASE OF SERVICES AGREEMENT FOR AIRPORT DATABASE CONVERSION AND ON CALL TECHNICAL SERVICES

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

**Attachments:** [2018 RES-663 Peterson Database Conversion and On Call Res \(i\) 2019.pdf](#)  
[2018 RES-663 Fiscal Note](#)  
[2018 RES-663 CONTRACT #13146A](#)

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.

15. [2019 RES-008](#) AGREEMENT FOR THE RECONSTRUCTION AND MAINTENANCE OF CTH AB FROM MONONA DR TO US 51

**Sponsors:** NELSON, RATCLIFF and RIPP

**Attachments:** [2019 RES 008](#)

[2019 RES 008 CTH AB, SUB 1](#)

[FISCAL NOTE 2018 RES 008 CTH AB REVISED](#)

[2019 RES-008 CONTRACT #13707](#)

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

16. [2019 RES-013](#) AMENDMENT TO THE AGREEMENT FOR THE RESURFACING/RECONSTRUCTION AND JURISDICTIONAL TRANSFER OF CTH PD AND OTHER LOCAL PROJECTS IN THE CITY OF FITCHBURG

**Sponsors:** NELSON, RATCLIFF, RIPP and SCHAUER

**Attachments:** [2019 RES-013](#)

[2019 RES-013 Fiscal Note](#)

[2019 RES-013 CONTRACT #11969A](#)

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.

17. [2019 RES-014](#) AGREEMENT FOR THE ENGINEERING, RECONSTRUCTION AND MAINTENANCE OF CTH D/FISH HATCHERY ROAD IN THE CITY OF FITCHBURG

**Sponsors:** NELSON, RATCLIFF and RIPP

**Attachments:** [2019 RES 014](#)

[FISCAL NOTE 2018 RES 014 CTH D](#)

[2019 RES-014 CONTRACT #13701](#)

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.

18. [2019 RES-015](#) AUTHORIZING HIGHWAY SAFETY GRANT FUNDING FOR A SPEED ENFORCEMENT TASK FORCE PROJECT
- Sponsors:** McCARVILLE, BAYRD, KRAUSE, NGUYEN-HILFIGER, RUSK and SCHWELLENBACH
- Attachments:** [2019 RES-015](#)  
[2019 RES-015 Fiscal Note](#)  
[2019 RES-015 CONTRACT #13679](#)
- 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.
19. [2019 RES-019](#) AUTHORIZING RECEIPT OF FUNDS FROM THE CITY OF MADISON CONTRIBUTING TO OPERATIONS OF THE BEACON DAY RESOURCE CENTER DCDHS - EAWS DIVISION
- Sponsors:** KUHN, BUCKINGHAM and EICHER
- Attachments:** [2019 RES-019](#)  
[2019 RES-019 FISCAL NOTE](#)
- A motion was made by CORRIGAN, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0.
20. [2019 RES-020](#) ACCEPTING REVENUE FROM THE WISCONSIN DEPARTMENT OF CHILDREN AND FAMILIES AUTHORIZING REIMBURSEMENT TO ALTERNATE CARE AND STAFF TRAINING EXPENSES - DCDHS - CYF DIVISION
- Sponsors:** KUHN, BUCKINGHAM and EICHER
- Attachments:** [2019 RES-020](#)  
[2019 RES-020 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.
21. [2019 RES-022](#) AUTHORIZING LEASE FOR RIMROCK/SOUTHDALE JOINING FORCES FOR FAMILIES PROGRAM DCDHS - CYF DIVISION
- Sponsors:** KUHN, BUCKINGHAM and EICHER
- Attachments:** [2019 RES-022](#)  
[2019 RES-022 FISCAL NOTE](#)  
[2019 RES-022 CONTRACT #13692](#)
- A motion was made by CHENOWETH, seconded by CLAUSIUS, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0.

22. [2019 RES-024](#) AUTHORIZING THE ACQUISITION OF A CONSERVATION EASEMENT - WAGNER

**Sponsors:** RIPP and RITT

**Attachments:** [2019 RES-024](#)  
[2019 RES-024 Fiscal Note](#)

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

23. [2019 RES-025](#) CHANGE ORDER #3 TO CONTRACT FOR ALBION SALT STORAGE BUILDING

**Sponsors:** NELSON, RATCLIFF, RIPP and SCHAUER

**Attachments:** [2019 RES-025](#)  
[2019 RES-025 FISCAL NOTE](#)  
[2019 RES-025 Change Order #3](#)

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.

24. [2019 RES-029](#) CONTRACT CHANGE ORDER #1 TO CONTRACT FOR ECO-RESOURCE CONSULTING FOR NATIVE PRAIRIE GRASS RESTORATION & MAINTENANCE (LANDFILL SITE)

**Sponsors:** NELSON, RATCLIFF, RIPP and SCHAUER

**Attachments:** [2019 RES-029](#)  
[2019 RES-029 FISCAL NOTE](#)  
[2019 RES-029 CHANGE ORDER #1](#)

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.

25. [2019 RES-030](#) AWARD OF CONTRACT FOR TOKEN CREEK RESTORATION AND SEDIMENT REMOVAL

**Sponsors:** NELSON, RATCLIFF, RIPP and SCHAUER

**Attachments:** [2019 RES-030](#)  
[2019 RES-030 FISCAL NOTE](#)  
[2019 RES-030 CONTRACT #13691](#)

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



26. [2019 RES-034](#) AWARD OF AGREEMENT FOR JUVENILE DETENTION CENTER ADDITION-ARCHITECTURAL/ENGINEERING DESIGN SERVICES AT THE CITY COUNTY BUILDING.

**Sponsors:** NELSON, RATCLIFF, RIPP, SCHAUER and KRAUSE

**Attachments:** [2019 RES-034](#)  
[2019 RES-034 FISCAL NOTE](#)  
[2019 RES-034 CONTRACT #13708](#)

**Speaking in opposition to 2019 RES-034:**  
Zon Moea, Shyra Adams

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

27. [2019 RES-035](#) AUTHORIZING THE JAIL CONSOLIDATION PROJECT AND ADDITIONAL GENERAL OBLIGATION BONDS TO FINANCE THE JAIL CONSOLIDATION PROJECT

**Sponsors:** McCARVILLE, BAYRD, NELSON, RUSK, SALOV, STUBBS and CORRIGAN

**Attachments:** [2019 RES-035](#)  
[2019 RES-035 Fiscal Note](#)

**Speaking in opposition to 2019 RES-035:**  
Supervisor Wagleither, Nancy Vue Tran, Diane Farseth, Sanang Chhorn, Sambo Chhoeun, Zon Morea, Rachel Niesen, Shyr Adams, Mahnker Dehnwein, Sonja Worthy, Sheesenphonya Moua, CV Viteil-Haddad, Nick Puetz, Julia Levine, Mai Thao Yang, Ellery Rourke, Bianco Gomez, Jurie Mayo, Chai Mone

**Speaking in support:**  
Eileen Doyle

**Registered in opposition:**  
Sandy Welander, Oena Mackesey-Green, Mary Rowe, Becky Fey, Ethan Soderberg, Hope Vang, Jackson Willis

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.

28. [2019 RES-036](#) Resolution Approving Issuance of Bonds for Housing Projects by the Housing Authority of Dane County, Wisconsin (Madison Development Corporation Projects)
- Sponsors:** YOUNG, BUCKINGHAM, DANNER, EICHER, KUHN and NGUYEN-HILFIGER
- Attachments:** [2019 RES-036](#)  
[2019 RES-036 Fiscal Note](#)  
[2019 RES-036 EXHIBIT A](#)
- A motion was made by CORRIGAN, seconded by CLAUSIUS, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0.
29. [2019 RES-039](#) CONTRACT CHANGE ORDER #1 TO CONTRACT FOR J.H. FINDORFF & SON, INC. FOR PRINTING AND SERVICES REMODEL
- Sponsors:** NELSON, RATCLIFF, RIPP and SCHAUER
- Attachments:** [2019 RES-039](#)  
[2019 RES-039 FISCAL NOTE](#)  
[2019 RES-039 CHANGE ORDER #1](#)
- 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.
30. [2019 RES-044](#) AUTHORIZING THE PURCHASE OF LAND FOR PHEASANT BRANCH CONSERVANCY
- Sponsors:** CORRIGAN, BAYRD, CHAWLA, McCARVILLE, MILES, RIPP, RUSK, SALOV and STUBBS
- Attachments:** [2019 RES-044 Acker Middleton Farms Acquisition](#)  
[2019 RES-044 Fiscal Note](#)  
[SUB 1 TO 2019 RES-044](#)  
[2019 RES-044 MAP Overview Acker](#)  
[2019 RES-044 Subject MAP Acker](#)
- A motion was made by CORRIGAN, seconded by CHENOWETH, that Sub. 1 to the Resolution be recommended for approval. The motion carried by a voice vote 6-0.

31. [2019 RES-049](#) AWARD OF CONTRACT FOR CAPITAL CITY TRAIL REHABILITATION-PHASE 2

**Sponsors:** NELSON, RATCLIFF, RIPP and SCHAUER

**Attachments:** [2019 RES-049](#)  
[2019 RES-049 FISCAL NOTE](#)  
[2019 RES-049 CONTRACT #13709](#)

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.

32. [2019 RES-050](#) AWARD OF CONTRACT FOR HVAC EQUIPMENT REPLACEMENT AT THE VERONA AREA NEEDS NETWORK

**Sponsors:** NELSON, RATCLIFF and RIPP

**Attachments:** [2019 RES-050](#)  
[2019 RES-050 FISCAL NOTE](#)  
[2019 RES-050 CONTRACT #13710](#)

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.

## E. Items Requiring Committee Action

1. [2019 ACT-010](#) Request to Fill Position Vacant for More than Six Months - Public Health Madison & Dane County - Health Equity Coordinator (Position #1093)

**Attachments:** [2019 ACT-010 Health Equity Coordinator #1093 Approval to Fill Memo](#)  
[2019 ACT-010 Health Equity Coordinator PD #1093](#)

A motion was made by STUBBS, seconded by CORRIGAN, that the Action Item be approved. The motion carried by a voice vote 6-0.

2. [2019 ACT-019](#) Request to Fill Position Vacant for More than Six Months - Waste & Renewables - Hazardous Waste Coordinator Position (#2779)

**Attachments:** [2019 ACT-019 Approval for Hazardous Waste Coordinator position 2019 05 01](#)

A motion was made by CORRIGAN, seconded by ERICKSON, that the Action Item be approved. The motion carried by a voice vote 6-0.

3. [2019 ACT-021](#) CHAPTER 20 EXCEPTION - COUNTY BOARD OFFICE

**Attachments:** [Ch20expense stress test](#)

A motion was made by CORRIGAN, seconded by CLAUSIUS, that the Action Item be approved. The motion carried by a voice vote 6-0.

4. [2019 ACT-032](#) Request for Exception to Co. Ord. 20.14(2) - Human Services - EAWS staff training July 11, 2019

**Attachments:** [2019 ACT-032 PF Request for EAWS Picnic](#)

A motion was made by STUBBS, seconded by CORRIGAN, that the Action Item be approved. The motion carried by a voice vote 6-0.

5. [2019 ACT-009](#) Approval of Bills and Accounts - May 28, 2019

A motion was made by CORRIGAN, seconded by CHENOWETH, that the Action Item be approved. The motion carried by a voice vote 6-0.

#### 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

*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](mailto:krohn@countyofdane.com)