



# 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, February 25, 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. Supervisors Stubbs and Clausius were excused

Others present: Charles Hicklin, Greg Brockmeyer, Lynn Green, John Welch, Laura Hicklin, Adam Gallager, Sheriff Mahoney

**Present:** 4 - CHUCK ERICKSON, CARL CHENOWETH, SHARON CORRIGAN and PATRICK MILES

**Excused:** 2 - SHELIA STUBBS and BILL CLAUSIUS

#### B. Consideration of Minutes

[2018  
MIN-434](#)

Approval of Minutes - Personnel & Finance February 11, 2019

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

#### C. Fund Transfers

[2018 FTR-35](#) FUND TRANSFER\_FRIENDS OF PH BRANCH 2019 DONATED LTE FUNDS

**Attachments:** [2018 FTR-35\\_Friends of PhBr Donated LTE funds\\_2019](#)

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

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

1. [2018 OA-028](#) AMENDING CHAPTER 14 AND CREATING CHAPTER 49 OF THE DANE COUNTY CODE OF ORDINANCES, AGRICULTURAL PERFORMANCE STANDARDS AND MANURE MANAGEMENT

**Sponsors:** KOLAR, CHENOWETH and RITT

**Attachments:** [2018 OA-028](#)

[2018 OA-028 Fiscal Note](#)

[2018 OA-028 proposed sub \(KOLAR\)](#)

[2018 OA-028 SUB 2.pdf](#)

A motion was made by CHENOWETH, seconded by CORRIGAN, that Sub. 2 to the Ordinance be recommended for approval. The motion carried by a voice vote 4-0.

2. [2018 RES-487](#) AUTHORIZING THE PURCHASE OF LAND ALONG TOKEN CREEK

**Sponsors:** EICHER, RIPP and SCHAUER

**Attachments:** [2018 RES-487](#)

[2018 RES-487 Fiscal Note](#)

[2018 RES-487 AreaMap\\_Graff](#)

[2018 RES-487 SubjectMap\\_Graff](#)

A motion was made by ERICKSON, seconded by CHENOWETH, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0.

3. [2018 RES-523](#) AUTHORIZING THE PURCHASE OF LAND FOR THE LOWER YAHARA RIVER TRAIL AND DOOR CREEK WILDLIFE AREA

**Sponsors:** RATCLIFF and MILES

**Attachments:** [2018 RES-523](#)

[2018 RES-523 Fiscal Note](#)

[2018 RES-523 SubjectMap](#)

[2018 RES-523 MapTrailOverview](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0.

4. [2018 RES-519](#) AUTHORIZING ACCEPTANCE OF GRANTS FROM THE WDNR TARGETED RUNOFF MANAGEMENT & NOTICE OF DISCHARGE GRANT PROGRAMS

**Sponsors:** RITT

**Attachments:** [2018 RES-519](#)  
[2018 RES-519 Fiscal Note](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0.

5. [2018 RES-528](#) CONFIRMING THE APPOINTMENT OF SHAWN TESSMANN AS THE DIRECTOR OF THE DANE COUNTY DEPARTMENT OF HUMAN SERVICES

**Sponsors:** CORRIGAN

**Attachments:** [2018 RES-528](#)  
[2018 RES-528 Fiscal Note](#)  
[2018 RES-528 CONTRACT #13609](#)

A motion was made by CORRIGAN, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0.

6. [2018 RES-516](#) ABOLISHING A FACILITIES PROJECT MANAGER POSITION AND RE-CREATING A PAINTER POSITION

**Sponsors:** MILES

**Attachments:** [2018 RES-516](#)  
[2018 RES-516 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 4-0.

7. [2018 OA-032](#) AMENDING CHAPTER 25 THE DANE COUNTY CODE OF ORDINANCES, REGARDING CONSUMER PRICE INDEX ADJUSTMENTS AND ALLIANT ENERGY CENTER CONTRACTS

**Sponsors:** MILES

**Attachments:** [2018 OA-032](#)  
[2018 OA-032 Fiscal Note](#)

A motion was made by CORRIGAN, seconded by CHENOWETH, that the Ordinance be recommended for approval. The motion carried by a voice vote 4-0.

8. [2018 RES-464](#) AUTHORIZING THE TAX DEEDING OF TAX DELINQUENT PROPERTIES

**Sponsors:** CLAUSIUS

**Attachments:** [2018 RES-464](#)  
[2018 RES-464 Fiscal Note](#)  
[2018RES-464\\_DelinquencyDetailReport](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0.

9. [2018 RES-496](#) AWARD OF CONTRACT FOR HEAT PUMP REPLACEMENT AT THE LYMAN ANDERSON CENTER

**Sponsors:** NELSON, RIPP and SCHAUER

**Attachments:** [2018 RES-496](#)  
[2018 RES-496 FISCAL NOTE](#)  
[2018 RES-496 CONTRACT #13612](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0.

10. [2018 RES-513](#) CONTRACT CHANGE ORDER #16 FOR BIOFERM USA, INC. FOR BIOGAS CLEANING EQUIPMENT FOR PIPELINE INJECTION (PHASE III)

**Sponsors:** NELSON

**Attachments:** [2018 RES-513](#)  
[2018 RES-513 FISCAL NOTE](#)  
[2018 RES-513 CHANGE ORDER #16](#)

A motion was made by ERICKSON, seconded by CHENOWETH, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0.

11. [2018 RES-514](#) CONTRACT CHANGE ORDER #9 FOR JOE DANIELS FOR BIOGAS FACILITY CONSTRUCTION

**Sponsors:** NELSON

**Attachments:** [2018 RES-514](#)  
[2018 RES-514 FISCAL NOTE](#)  
[2018 RES-514 CHANGE ORDER #9](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0.

12. [2018 RES-515](#) CONTRACT CHANGE ORDER #10 FOR JOE DANIELS FOR BIOGAS FACILITY CONSTRUCTION

**Sponsors:** NELSON

**Attachments:** [2018 RES-515](#)  
[2018 RES-515 FISCAL NOTE](#)  
[2018 RES-515 CHANGE ORDER #10](#)

A motion was made by CORRIGAN, seconded by CHENOWETH, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0.

13. [2018 RES-509](#) CONTRACT CHANGE ORDER #5 FOR TRC ENVIRONMENTAL CORPORATION FOR CONSTRUCTION QUALITY ASSURANCE REPRESENTATIVE

**Sponsors:** NELSON

**Attachments:** [2018 RES-509](#)  
[2018 RES-509 FISCAL NOTE](#)  
[2018 RES-509 CHANGE ORDER #5](#)

A motion was made by CORRIGAN, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0.

14. [2018 RES-510](#) CONTRACT CHANGE ORDER #6 FOR R.G. HUSTON FOR PHASE 9, CELL 2 LINER AND STAGE 4 FINAL CAP CONSTRUCTION

**Sponsors:** NELSON

**Attachments:** [2018 RES-510](#)  
[2018 RES-510 FISCAL NOTE](#)  
[2018 RES-510 CHANGE ORDER #6](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0.

15. [2018 RES-511](#) CONTRACT CHANGE ORDER #7 FOR R.G. HUSTON FOR PHASE 9, CELL 2 LINER AND STAGE 4 FINAL CAP CONSTRUCTION

**Sponsors:** NELSON

**Attachments:** [2018 RES-511](#)  
[2018 RES-511 FISCAL NOTE](#)  
[2018 RES-511 CHANGE ORDER #7](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0.

16. [2018 RES-530](#) CHANGE ORDER #2 TO THE AGREEMENT FOR MEAD & HUNT, INC. FOR JAIL CONSOLIDATION-ARCHITECTURAL / ENGINEERING DESIGN SERVICES AT THE PUBLIC SAFETY BUILDING

**Sponsors:** NELSON

**Attachments:** [2018 RES-530](#)  
[2018 RES-530 FISCAL NOTE](#)  
[2018 RES-530 CHANGE ORDER](#)  
[318001-Addendum 2 \(002\)](#)

A motion was made by CORRIGAN, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0.

### E. Items Requiring Committee Action

- [2018 ACT-354](#) REQUEST TO WAIVE DCO 20.14-EXPENSE ACCOUNT ORDINANCE DUE TO AN UPCOMING TRAINING EVENT THAT WILL BE HELD IN MARCH 2019

**Attachments:** [2018 ACT-354](#)

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

[2018](#)  
[ACT-306](#)

Approval of Bills and Accounts - February 25, 2019

A motion was made by CHENOWETH, seconded by ERICKSON, that the bills and accounts be approved. The motion carried by a voice vote 4-0.

**F. Presentations**

**G. Reports to Committee**

**H. Future Meeting Items and Dates**

Supervisor Chenoweth requested that the Department of Waste and Renewables provide an update on the pipeline gas project at a future meeting.

**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.*