



Dane County

Meeting Agenda - Final

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, March 30, 2020

5:30 PM

Remote Meeting: Call 1-877-309-2073; Access
Code 829-761-797

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The March 30th Personnel & Finance Committee meeting is being held remotely. The public can access the meeting by calling the number below. Once prompted, enter in the access code and you will be connected to the meeting.

NOTE: You will be placed on hold until the host joins.

United States (Toll Free): 1-877-309-2073

Access Code: 829-761-797

If you would like to register to speak, please fill out a registration form by clicking on the following link: <https://www.surveymonkey.com/r/2PF6RRT>

Registrations will be accepted until 30 minutes prior to the beginning of the meeting. Staff will then call you into the meeting when the item is before the committee.

A. Call To Order

B. Consideration of Minutes

1. [2019 MIN-520](#) Approval of Minutes - Personnel & Finance March, 2020

Attachments: [2019 MIN-520 PF20200309](#)

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

1. [2019 RES-357](#) AUTHORIZING A CONTRACT BETWEEN DANE COUNTY AND GLOBAL TEL LINK CORPORATION, FOR DANE COUNTY JAIL INMATE TELEPHONE AND VIDEO VISITATION SERVICE

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

Attachments: [2019 RES-357](#)

[Sub proposed Miles to 2019 RES-357](#)

[2019 RES-357 Fiscal Note](#)

[2019 RES-357 CONTRACT #13979](#)

Legislative History

11/8/19 County Board referred to the Personnel & Finance Committee
referred. to the Personnel & Finance Committee

11/8/19 County Board referred to the Public Protection & Judiciary Committee
referred. to the Public Protection & Judiciary Committee

11/12/19 Public Protection & Judiciary Committee recommended for approval
Hook presented. A motion was made by DANNER, seconded by RUSK, that the Resolution be recommended for approval. The motion carried by the following vote: 6-0; YGP: 2-0 Passed

2. [2019 RES-409](#) AUTHORIZING INTERGOVERNMENTAL AGREEMENT - MAMSWAP

Sponsors: RITT, CHAWLA, DOWNING and JONES

Attachments: [2019 RES-409](#)

[2019 RES-409 Fiscal Note](#)

[2019 RES-409 CONTRACT #13978](#)

Legislative History

12/20/19 County Board referred to the Environment, Agriculture & Natural Resources Committee
referred. to the Environment, Agriculture & Natural Resources Committee

12/20/19 County Board referred to the Personnel & Finance Committee
referred. to the Personnel & Finance Committee

1/16/20 Environment, Agriculture & recommended for approval
Natural Resources
Committee

A motion was made by LEVIN, seconded by CHAWLA, that the Resolution be recommended for approval. The motion carried by a voice vote: 4/0, YGP: 1/0 Passed

3. [2019 RES-494](#) AUTHORIZING A SERVICE AGREEMENT FOR VICTIM INFORMATION AND NOTIFICATION EVERYDAY (VINE) PROGRAM

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

Attachments: [2019 RES-494](#)
[2019 RES-494 Fiscal Note](#)
[2019 RES-494 CONTRACT #13974](#)

Legislative History

2/7/20 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

2/7/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/11/20 Public Protection & Judiciary Committee recommended for approval

Hook presented. A motion was made by RUSK, seconded by SCHWELLENBACH, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 7-0; YGP: 2-0 Passed

4. [2019 RES-518](#) APPROVAL OF FOURTH AMENDMENT OF OPERATING AGREEMENT AND TERMINAL BUILDING LEASE OF UNITED AIRLINES, INC. - DANE COUNTY REGIONAL AIRPORT

Sponsors: RUSK, BOLLIG, McCARVILLE, PETERS and SCHAUER

Attachments: [2019 RES-518](#)
[2019 RES-518 Fiscal Note](#)
[2019 RES-518 CONTRACT #10479D](#)

Legislative History

2/21/20 County Board referred to the Airport Commission

This resolution was referred to the Airport Commission

2/21/20 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

2/21/20 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

3/11/20 Airport Commission recommended for approval
A motion was made by Vice Chair PROBASCO, seconded by Supervisor McCARVILLE that this resolution be recommended by approval. The motion carried by a voice vote. (5-0) Passed

3/24/20 Public Works & Transportation Committee recommended for approval
A motion was made by RATCLIFF, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 1-0). Passed

5. [2019 RES-539](#) AWARD OF CONTRACT FOR NEW REMOTE DESCENT SYSTEM ANCHORAGE AT THE CITY COUNTY BUILDING

Sponsors: RIPP

Attachments: [2019 RES-539](#)
[2019 RES-539 FISCAL NOTE](#)
[2019 RES-539 CONTRACT #13951](#)

Legislative History

3/6/20 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

3/6/20 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

3/10/20 Public Works & Transportation Committee recommended for approval
A motion was made by RATCLIFF, seconded by KIEFER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (4-0; YGP: 1-0). Passed

6. [2019 RES-543](#) HOME CONTRACT AMENDMENT REQUEST FROM THE WI PARTNERSHIP FOR HOUSING DEVELOPMENT.

Sponsors: CLAUSIUS and JONES

Attachments: [2019 RES-543](#)
[2019 RES-543 Fiscal Note](#)

Legislative History

3/6/20 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

7. [2019 RES-544](#) APPROVAL OF SECOND AMENDMENT OF OPERATING AGREEMENT AND TERMINAL BUILDING LEASE OF SUN COUNTRY AIRLINES - DANE COUNTY REGIONAL AIRPORT

Sponsors: RUSK, BOLLIG, McCARVILLE and SCHAUER

Attachments: [2019 RES-544](#)
[2019 RES-544 Fiscal Note](#)
[2019 RES-544 CONTRACT #13517B](#)

Legislative History

3/6/20 County Board referred to the Airport Commission
This resolution was referred to the Airport Commission

3/6/20 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

3/6/20 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

3/11/20 Airport Commission recommended for approval
A motion was made by Supervisor McCARVILLE, seconded by Supervisor RUSK, that the Resolution be recommended for approval. The motion carried by a voice vote. (5-0) Passed

3/24/20 Public Works & Transportation Committee recommended for approval
A motion was made by RATCLIFF, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 1-0). Passed

8. [2019 RES-545](#) AUTHORIZING EXECUTION OF LEASE EXTENSIONS FOR RENTAL CAR CONCESSIONAIRES OPERATING AT THE DANE COUNTY REGIONAL AIRPORT

Sponsors: RUSK, BOLLIG, McCARVILLE and SCHAUER

Attachments: [2019 RES-545](#)
[2019 RES-545 Fiscal Note](#)
[2019 RES-545 CONTRACTS](#)

Legislative History

3/6/20 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

3/6/20 County Board referred to the Airport Commission
This resolution was referred to the Airport Commission

3/6/20 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

3/11/20 Airport Commission recommended for approval
A motion was made by Vice Chair PROBASCO, seconded by Supervisor McCARVILLE, that the Resolution be recommended for approval. The motion carried by a voice vote. (5-0) Passed

3/24/20 Public Works & Transportation Committee recommended for approval
A motion was made by RATCLIFF, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 1-0). Passed

9. [2019 RES-547](#) COST SHARING AGREEMENT FOR THE RESURFACING OF CTH CV/PACKERS AVENUE FROM LONDONDERRY DRIVE TO GOVERNMENT ROAD

Sponsors: RIPP, RATCLIFF and SCHAUER

Attachments: [2019 RES 547 CTH CV](#)
[2019 RES-547 Fiscal Note](#)
[2019 RES-547 CONTRACT #13965](#)

Legislative History

3/6/20 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

3/6/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

3/10/20 Public Works & Transportation Committee recommended for approval

A motion was made by RATCLIFF, seconded by KIEFER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (4-0; YGP: 1-0). Passed

10. [2019 RES-549](#) SALE OF COUNTY LAND FOR STATE HIGHWAY 69 PROJECT

Sponsors: RIPP

Attachments: [2019 RES-549](#)

[2019 RES-549 Fiscal Note](#)

[2019 RES-549 MAP](#)

[2019 RES-549 MAPS](#)

Legislative History

3/6/20 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

3/6/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

3/10/20 Public Works & Transportation Committee recommended for approval

A motion was made by KIEFER, seconded by DeGARMO, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (4-0; YGP: 1-0). Passed

3/11/20 Park Commission recommended for approval

A motion was made by EICHER, seconded by BOGUE, that the resolution requiring 2/3rds vote be recommended for approval. The motion carried by a voice vote: 4/0, YGP: 1/0 Passed

11. [2019 RES-550](#) CREATING 0.75 ECONOMIC SUPPORT SPECIALIST (FRAUD REFERRAL AND HEARING FACILITATOR) DCDHS - EAWS DIVISION

Sponsors: KUHN, KILMER, VELDRAN and YOUNG

Attachments: [2019 RES-550](#)
[2019 RES-550 FISCAL NOTE](#)

Legislative History

3/6/20 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

3/6/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

3/12/20 Health & Human Needs Committee recommended for approval

A motion was made by KILMER, seconded by DOYLE, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 4-0 Passed

12. [2019 RES-552](#) AWARD OF AGREEMENT FOR JAIL CONSOLIDATION-COMMISSIONING CONSULTING SERVICES AT THE PUBLIC SAFETY BUILDING

Sponsors: RIPP, RATCLIFF and SCHAUER

Attachments: [2019 RES-552](#)
[2019 RES-552 FISCAL NOTE](#)
[2019 RES-552 CONTRACT #13969](#)

Legislative History

3/6/20 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

3/6/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

3/10/20 Public Works & Transportation Committee recommended for approval

A motion was made by RATCLIFF, seconded by KIEFER, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0; YGP: 1-0). Passed

13. [2019 RES-559](#) APPROVING THE CONTRACT ADDENDUM FOR THE THIRD PHASE OF THE WEBSITE REDEVELOPMENT PROJECT

Sponsors: MILES

Attachments: [2019 RES-559](#)
[2019 RES-559 Fiscal Note](#)
[209 RES-559 CONTRACT #13339F](#)

Legislative History

3/6/20 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

14. [2019 RES-560](#) AUTHORIZING AMENDMENT OF 2020 BUDGET FOR PARKS ONLINE RESERVATION AND PERMITTING SYSTEM

Sponsors: RIPP, RATCLIFF and SCHAUER

Attachments: [2019 RES-560](#)
[2019 RES-560 Fiscal Note](#)

Legislative History

3/6/20 County Board referred to the Environment, Agriculture & Natural Resources Committee

This resolution was referred to the Environment, Agriculture & Natural Resources Committee

3/6/20 County Board referred to the Park Commission
 This resolution was referred to the Park Commission

3/6/20 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

3/11/20 Park Commission recommended for approval
 A motion was made by EICHER, seconded by BOGUE, that the resolution requiring 2/3rds vote be recommended for approval. The motion carried by a voice vote: 4/0, YGP: 1/0 Passed

3/12/20 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by LEVIN, seconded by JONES, that the resolution requiring 2/3rds vote be recommended for approval. The motion carried by a voice vote: 5/0, YGP: 1/0 Passed

15. [2019 RES-563](#) AUTHORIZING RENEWABLE NATURAL GAS (RNG) ACCESS AGREEMENT TO U.S. VENTURE, INC.

Sponsors: RIPP

Attachments: [2019 RES-563](#)
[2019 RES-563 FISCAL NOTE](#)
[2019 RES-563 CONTRACT #13962](#)

Legislative History

3/6/20 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

3/6/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

3/10/20 Public Works & Transportation Committee recommended for approval

A motion was made by RATCLIFF, seconded by DeGARMO, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0; YGP: 1-0). Passed

16. [2019 RES-569](#) APRPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT AT 4602 COTTAGE GROVE ROAD IN THE CITY OF MADISON

Sponsors: MILES

Attachments: [2019 RES-569](#)
[2019 RES-569 Fiscal Note](#)
[2019 RES-569 CONTRACT #13977](#)

Legislative History

3/20/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

17. [2019 RES-570](#) AUTHORIZING THE PURCHASE OF LAND IN THE TOWN OF COTTAGE GROVE AND ADDITIONAL GENERAL OBLIGATION BONDS TO FINANCE THE PURCHASE

Sponsors: RIPP

Attachments: [2019 RES-570](#)
[2019 RES-570 FISCAL NOTE](#)

Legislative History

3/20/20 County Board referred to the Public Works & Transportation Committee
 This resolution was referred to the Public Works & Transportation Committee

3/20/20 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

3/24/20 Public Works & Transportation Committee recommended for approval
 A motion was made by RATCLIFF, seconded by SCHAUER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (5-0; YGP: 1-0). Passed

18. [2019 RES-571](#) AWARD OF AGREEMENT FOR REMOTE MONITORING AND CONTROL SYSTEM FOR LANDFILL GAS

Sponsors: RIPP

Attachments: [2019 RES-571](#)
[2019 RES-571 FISCAL NOTE](#)
[2019 RES-571 CONTRACT #13975](#)

Legislative History

3/20/20 County Board referred to the Public Works & Transportation Committee
 This resolution was referred to the Public Works & Transportation Committee

3/20/20 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

3/24/20 Public Works & Transportation Committee recommended for approval

A motion was made by RATCLIFF, seconded by SCHAUER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (5-0; YGP: 1-0). Passed

19. [2019 RES-574](#) Authorizing Public Health to reduce fees for several licensed establishments to the 2019 rate, to waive late fees and offer renewal fee deferral where authorized

Sponsors: EICHER

Attachments: [2019 RES-574](#)
[2019 RES-574 Fiscal Note](#)

Legislative History

3/20/20 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

20. [2019 RES-528](#) AUTHORIZING TRAVEL OUTSIDE OF THE CONTINENTAL UNITED STATES FOR THE DANE COUNTY HENRY VILAS ZOO DIRECTOR

Sponsors: ERICKSON, MILES, RATCLIFF and RIPP

Attachments: [2019 RES-528](#)
[2019 RES-528 Fiscal Note](#)

Reconsideration and IPPC

Legislative History

2/21/20 County Board referred to the Henry Vilas Zoo Commission
This resolution was referred to the Henry Vilas Zoo Commission

2/21/20 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

2/21/20 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

3/3/20 Public Works & recommended for approval
 Transportation Committee
A motion was made by RATCLIFF, seconded by DeGARMO, that the Resolution be recommended for approval. The motion carried by a voice vote (3-0). Passed

3/9/20 Personnel & Finance recommended for approval
 Committee
A motion was made by ERICKSON, seconded by NELSON, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

E. Items Requiring Committee Action

1. [2019 ACT-394](#) Waiver of Bid - Emergency Management - Firstwatch Software Tool (Firstwatch)

Attachments: [2019 ACT-394 First Watch Bid Waiver EM](#)

2. [2019 ACT-397](#) Request for Waiver of Bid - Human Services - Housing and Feeding Homeless Persons during the Pandemic (Various Vendors)

Attachments: [2019 ACT-397 Bid-Waiver-Form homeless shelter](#)

3. [2019 ACT-398](#) Waiver of Bid Request - Waste and Renewables - Soil and Groundwater Contamination Mitigation (SCS Engineers)

Attachments: [2019 ACT-398 Bid Waiver for SCS \\$98550 Rowe site](#)

4. [2019 ACT-402](#) Request for Waiver of Bid - Public Safety Communications (Remote 911 call taking positions (Solacom)

Attachments: [2019 ACT-402 Solacom Remote Call Taking Bid Waiver](#)

5. [2019 ACT-403](#) Request for Waiver of Bid - Medical Examiner's Office (UVC Disinfection Units) Skytron LLC

Attachments: [2019 ACT-403 Bid Waiver - Skytron - UVC Disinfecting Unit](#)

6. [2019 ACT-390](#) Approval of Bills and Accounts - March 30, 2020

Attachments: [BILLS 03-30-20FIN-1](#)

F. Discussion Items

1. [2019 DISC-031](#) Fiscal Impacts of Coronavirus on Dane County

H. Future Meeting Items and Dates**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.

Dane County Controller's Office at krohn@countyofdane.com or 608-266-4110.