



# 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?*

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Monday, January 7, 2019

5:30 PM

CANCELLED - City County Building Room 351

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CANCELLED - City County Building Room 351

#### A. Call To Order

#### B. Consideration of Minutes

1. [2018 MIN-388](#) Approval of Minutes - Personnel and Finance - December 17, 2018

**Attachments:** [2018 MIN-388 PF20181217](#)

#### C. Fund Transfers

1. [2018 FTR-32](#) CTH AB FUNDING

**Attachments:** [2018 FTR-32](#)

##### **Legislative History**

12/28/18      Public Works &                      referred to the Public Works &  
   Transportation Committee                      Transportation Committee

This Fund Transfer was referred to the Public Works & Transportation Committee

12/28/18      Personnel & Finance                      referred to the Personnel &  
   Committee                                      Finance Committee

This Fund Transfer was referred to the Personnel & Finance Committee

1/3/19              Public Works &                      approved  
   Transportation Committee

A motion was made by RIPP, seconded by KIEFER, that the Fund Transfer be approved. The motion carried by a voice vote (4-0; YGP: 1-0). Passed

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

1. [2018 RES-311](#) AUTHORIZING LEOPOLD LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM - DCDHS - CYF DIVISION

**Attachments:** [2018 RES-311](#)  
[2018 RES-311 FISCAL NOTE](#)  
[2018 RES-311 CONTRACT #13592](#)

**Legislative History**

11/2/18 County Board referred to the Health & Human Needs Committee

This Resolution was referred to the Health & Human Needs Committee

11/2/18 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

11/2/18 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

11/8/18 Health & Human Needs Committee recommended for approval

A motion was made by KILMER, seconded by VELDRAN, that this Resolution be recommended for approval. The motion carried by the following vote: 4-0, YGP 2-0 Passed

11/13/18 Public Works & Transportation Committee recommended for approval

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

2. [2018 RES-312](#) AUTHORIZING LEOPOLD LEASE FOR EARLY CHILDHOOD INITIATIVE PROGRAM - DCDHS - CYF DIVISION

**Attachments:** [2018 RES-312](#)  
[2018 RES-312 FISCAL NOTE](#)  
[2018 RES-312 CONTRACT #13593](#)

**Legislative History**

11/2/18 County Board referred to the Health & Human Needs Committee

This Resolution was referred to the Health & Human Needs Committee

11/2/18 County Board referred to the Public Works & Transportation Committee  
This Resolution was referred to the Public Works & Transportation Committee

11/2/18 County Board referred to the Personnel & Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

11/8/18 Health & Human Needs Committee recommended for approval  
A motion was made by KILMER, seconded by VELDRAN, that this Resolution be recommended for approval. The motion carried by the following vote: 4-0, YGP 2-0 Passed

11/13/18 Public Works & Transportation Committee recommended for approval  
A motion was made by SCHAUER, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0; YGP: 1-0). Passed

3. [2018 RES-408](#) AMENDED AGREEMENT FOR THE RECONSTRUCTION OF CTH N IN THE CITY OF STOUGHTON

**Attachments:** [2018 RES 408 CTH N](#)  
[2018 RES-408 Fiscal Note](#)  
[2018 RES-408 CONTRACT #13342A](#)

**Legislative History**

11/30/18 County Board referred to the Public Works & Transportation Committee  
This Resolution Requiring 2/3rds Vote was referred to the Public Works & Transportation Committee

11/30/18 County Board referred to the Personnel & Finance Committee  
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

12/11/18 Public Works & Transportation Committee recommended for approval  
A motion was made by SCHAUER, seconded by RATCLIFF, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (5-0; YGP: 2-0). Passed

4. [2018 RES-414](#) APPROVAL OF FIFTH AMENDMENT OF OPERATING AGREEMENT AND TERMINAL BUILDING LEASE OF DELTA AIRLINES, INC

**Attachments:** [2018 RES-414](#)  
[2018 RES-414 Fiscal Note](#)  
[2018 RES-414 CONTRACT #10459E](#)

**Legislative History**

11/30/18 County Board referred to the Airport Commission  
This Resolution was referred to the Airport Commission

11/30/18 County Board referred to the Public Works & Transportation Committee  
This Resolution was referred to the Public Works & Transportation Committee

11/30/18 County Board referred to the Personnel & Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

12/12/18 Airport Commission recommended for approval  
A motion was made by Supervisor BOLLIG, seconded by Supervisor McCARVILLE, that the Resolution be recommended for approval. The motion carried by a voice vote. (6-0) Passed

1/3/19 Public Works & Transportation Committee recommended for approval  
A motion was made by KIEFER, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0; YGP: 1-0). Passed

5. [2018 RES-433](#) APPROVAL OF THIRD AMENDMENT OF OPERATING AGREEMENT AND TERMINAL BUILDING LEASE OF UNITED AIRLINES, INC.

**Attachments:** [2018 RES-433](#)  
[2018 RES-433 Fiscal Note](#)  
[2018 RES-433 CONTRACT #10479C](#)

**Legislative History**

11/30/18 County Board referred to the Airport Commission  
This Resolution was referred to the Airport Commission

11/30/18 County Board referred to the Public Works & Transportation Committee  
This Resolution was referred to the Public Works & Transportation Committee

11/30/18 County Board referred to the Personnel & Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

12/12/18 Airport Commission recommended for approval  
A motion was made by Supervisor McCARVILLE, seconded by Supervisor PETERS, that the Resolution be recommended for approval. The motion carried by a voice vote. (6-0) Passed

1/3/19 Public Works & Transportation Committee recommended for approval  
A motion was made by KIEFER, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0; YGP: 1-0). Passed

6. [2018 RES-439](#) AWARD OF CONTRACT FOR MEDICAL DIRECTOR FOR THE PUBLIC SAFETY COMMUNICATIONS DEPARTMENT

**Attachments:** [2018 RES-439](#)  
[2018 RES-439 FISCAL NOTE](#)  
[2018 RES-439 PROPOSED - MILES](#)  
[2018 RES-439 CONTRACT #13589](#)

**Legislative History**

11/30/18 County Board referred to the Public Protection & Judiciary Committee  
This Resolution was referred to the Public Protection & Judiciary Committee

11/30/18 County Board referred to the Personnel & Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

12/18/18 Public Protection & Judiciary Committee recommended for approval of Sub. 1  
Dejung presented. A motion was made by DANNER, seconded by KRAUSE, that this Resolution be recommended approval of Sub. 1. The motion carried by the following vote: 7-0; YGP: 2-0 Passed

7. [2018 RES-440](#) AWARDING A COLLECTIVE BARGAINING AGREEMENT TO THE DANE COUNTY WISCONSIN PROFESSIONAL POLICE ASSOCIATION-SUPERVISORY LAW ENFORCEMENT UNIT

**Attachments:** [2018 RES-440](#)  
[2018 RES-440 FISCAL NOTE](#)  
[2018 RES-440 TENTATIVE AGREEMENT](#)

**Legislative History**

12/21/18 County Board referred to the Personnel & Finance Committee  
 This Resolution was referred to the Personnel & Finance Committee

8. [2018 RES-448](#) AMENDED AGREEMENT FOR THE CONSTRUCTION OF TRAFFIC SIGNALS AT THE INTERSECTIONS OF CTHV/RIVER ROAD AND CTH V/MORRISONVILLE ROAD WITH THE VILLAGE OF DEFOREST

**Attachments:** [2018 RES-448 CTH V](#)  
[2018 RES-448 Fiscal Note](#)  
[2018 RES-448 CONTRACT #13394A](#)

**Legislative History**

12/21/18 County Board referred to the Public Works & Transportation Committee  
 This Resolution Requiring 2/3rds Vote was referred to the Public Works & Transportation Committee

12/21/18 County Board referred to the Personnel & Finance Committee  
 This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

1/3/19 Public Works & Transportation Committee recommended for approval  
 A motion was made by KIEFER, seconded by RIPP, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (4-0; YGP: 1-0). Passed

9. [2018 RES-450](#) CONTRACT CHANGE ORDER #13 TO CONTRACT FOR BIOFERM USA, INC. FOR BIOGAS CLEANING EQUIPMENT FOR PIPELINE INJECTION (PHASE III).

**Attachments:** [2018 RES-450](#)  
[2018 RES-450 FISCAL NOTE](#)  
[2018 RES-450 CO#13](#)

**Legislative History**

12/21/18 County Board referred to the Public Works & Transportation Committee  
 This Resolution was referred to the Public Works & Transportation Committee

12/21/18 County Board referred to the Personnel & Finance Committee  
 This Resolution was referred to the Personnel & Finance Committee







3. [2018 ACT-289](#) Request for Waiver of Bid - Alliant Energy Center - Master Plan RFP Facilitation (Vandewalle & Associates)

**Attachments:** [2018 act-289 WAIVER OF BID FORM Vandewalle 2019](#)

4. [2018 ACT-281](#) Approval of Bills and Accounts - January 7, 2019

#### F. Reports to Committee

1. [2018 RPT-355](#) Vacancy Report - January 7, 2019

**Attachments:** [20180107 PP 26 Vacancy Report](#)

#### G. Future Meeting Items and Dates

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

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

#### J. 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 pab hnuv ua hauj lwm ua ntej yuav tuaj sib tham.*

*Dane County Controller's Office at [krohn@countyofdane.com](mailto:krohn@countyofdane.com) or 608-266-4110.*