

Dane County

Meeting Agenda - Final

Personnel & Finance Committee

How	Who benefits? Who is burdened? Who does not have a voice at the tabl can policymakers mitigate unintended con	**
Monday, February 25, 2019	5:30 PM	City-County Building Room 351
	City-County Building Room 35	1

A. Call To Order

B. Consideration of Minutes

2018 MIN-434 Approval of Minutes - Personnel & Finance February 11, 2019

C. Fund Transfers

<u>2018 FTR-35</u>	FUND TRANSFER_FRIENDS OF PH BRANCH 2019 DONATED LTE
	FUNDS

Attachments: 2018 FTR-35 Friends of PhBr Donated LTE funds 2019

Legislative History

1	1/29/19	Personnel & Finance Committee	referred to the Environment, Agriculture & Natural Resources Committee
	This Fund Trans Resources Com	sfer was referred to the Environm nmittee	nent, Agriculture & Natural
1	1/29/19	Personnel & Finance Committee	referred to the Personnel & Finance Committee
٦	This Fund Trans	sfer was referred to the Personne	el & Finance Committee
2	2/14/19	Environment, Agriculture & Natural Resources Committee	approved
		hade by CHAWLA, seconded by he motion carried by a voice vote	

D. Referrals (Resolutions & Ordinance Amendments)

1.	<u>2018 OA-028</u>	AMENDING CHAPTER 14 AND CREATING CHAPTER 49 OF THE
		DANE COUNTY CODE OF ORDINANCES, AGRICULTURAL
		PERFORMANCE STANDARDS AND MANURE MANAGEMENT

Attachments: 2018 OA-028

2018 OA-028 Fiscal Note

2018 OA-028 proposed sub (KOLAR)

2018 OA-028 SUB 2.pdf

Legislative History

11/2/18	County Board	referred to the Lakes & Watershed Commission			
This Ordinance was referred to the Lakes & Watershed Commission					
11/2/18	County Board	referred to the Environment, Agriculture & Natural Resources Committee			
This Ordinance Resources Com	was referred to the Environment mittee	Agriculture & Natural			
11/2/18	County Board	referred to the Personnel & Finance Committee			
This Ordinance	was referred to the Personnel &	Finance Committee			
12/13/18	Environment, Agriculture & Natural Resources Committee	postponed to the Environment, Agriculture & Natural Resources Committee			
A motion was made by County Board Chair CORRIGAN, seconded by RITT, that the Ordinance be postponed until February 14, 2019 and to direct LWRD to hold a minimum of two public information sessions on the proposed ordinance by then. The motion carried by a voice vote: 6/0, YGP: 2/0 Passed					
12/13/18	Lakes & Watershed Commission	postponed to the Lakes & Watershed Commission			
A motion was made by County Board Chair CORRIGAN, seconded by MORENO, that the Ordinance be postponed until February 14, 2019 and to direct LWRD to hold a minimum of two public information sessions on the proposed ordinance by then. The motion carried by a voice vote: 9/0 Passed					
2/14/19	Lakes & Watershed Commission	recommended for approval of Sub. 2			
A motion was made by MORENO, seconded by WEST, to recommend approval of Sub. 2 to 2018 OA-028 The motion carried by a voice vote: 8/0 Passed					

2/14/19	Environment, Agriculture & Natural Resources Committee	recommended for approval of Sub. 2
	as made by LEVIN, seconded by C 2018 OA-028.	CHAWLA, to recommend approval
2/14/19	Environment, Agriculture & Natural Resources Committee	recommended for approval of Sub. 2
	taken on the original motion. The r DOWNING abstained) Passed	notion carried by the following
2/14/19	Environment, Agriculture & Natural Resources Committee	postponed to the Environment, Agriculture & Natural Resources Committee

2. <u>2018 RES-487</u> AUTHORIZING THE PURCHASE OF LAND ALONG TOKEN CREEK

Attachments: 2018 RES-487

2018 RES-487 Fiscal Note 2018 RES-487 AreaMap Graff 2018 RES-487 SubjectMap Graff

Legislative History

1/18/19County Boardreferred to the Park CommissionThis Resolution was referred to the Park Commission

1/18/19	County Board	referred to the Environment, Agriculture & Natural Resources Committee			
	This Resolution was referred to the Environment, Agriculture & Natural Resources Committee				
1/18/19	County Board	referred to the Personnel & Finance Committee			
This Resolution was referred to the Personnel & Finance Committee					

1/24/19 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: 5/0 Passed

2/13/19Park Commissionrecommended for approvalA motion was made by EICHER, seconded by RIPP, that the Resolution be
recommended for approval. The motion carried by a voice vote: 5/0, YGP: 1/0Passed

3. <u>2018 RES-523</u> AUTHORIZING THE PURCHASE OF LAND FOR THE LOWER YAHARA RIVER TRAIL AND DOOR CREEK WILDLIFE AREA

Attachments: 2018 RES-523

2018 RES-523 Fiscal Note

2018 RES-523_SubjectMap

2018 RES-523 MapTrailOverview

Legislative History

2/8/19County Boardreferred to the Park CommissionThis Resolution was referred to the Park Commission

2/8/19	County Board	referred to the Environment,
		Agriculture & Natural Resources
		Committee
This Resolu	ution was referred to the Er	nvironment, Agriculture & Natural
Resources	Committee	

2/8/19 County Board referred to the Personnel & Finance Committee This Resolution was referred to the Personnel & Finance Committee

2/13/19Park Commissionrecommended for approvalA motion was made by EICHER, seconded by RIPP, that the Resolution be
recommended for approval. The motion carried by a voice vote: 5/0, YGP: 1/0Passed

2/14/19 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 Passed

4. <u>2018 RES-519</u> AUTHORIZING ACCEPTANCE OF GRANTS FROM THE WDNR TARGETED RUNOFF MANAGEMENT & NOTICE OF DISCHARGE GRANT PROGRAMS

Attachments: 2018 RES-519

2018 RES-519 Fiscal Note

Legislative History

		2/8/19	County Board	referred to the Environment, Agriculture & Natural Resources Committee	
		This Resolution Agriculture & Na	red to the Environment,		
		2/8/19	County Board	referred to the Personnel &	
		This Resolution Committee	Finance Committee This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee		
		2/14/19	Environment, Agriculture & Natural Resources Committee	recommended for approval	
			nade by DOWNING, seconded by source of the seconded by source be recommended for appression of the second sec		
•	2018 RES-528	CONFIRMING THE APPOINTMENT OF SHAWN TESSMANN AS THE DIRECTOR OF THE DANE COUNTY DEPARTMENT OF HUMAN SERVICES			
	<u>Attachments:</u>	2018 RES-528			
		2018 RES-528	Fiscal Note		
		2018 RES-528	CONTRACT #13609		
		2018 RES-528			
				referred to the Health & Human	
		<u>Legislative His</u> 2/8/19	tory	Needs Committee	
		<u>Legislative His</u> 2/8/19	<u>tory</u> County Board	Needs Committee	
		<u>Legislative His</u> 2/8/19 This Resolution 2/8/19	<u>tory</u> County Board was referred to the Health & Hui	Needs Committee man Needs Committee referred to the Personnel & Finance Committee	
		<u>Legislative His</u> 2/8/19 This Resolution 2/8/19	<u>tory</u> County Board was referred to the Health & Hui County Board	Needs Committee man Needs Committee referred to the Personnel & Finance Committee	
		Legislative His 2/8/19 This Resolution 2/8/19 This Resolution 2/14/19 A motion was m	<u>tory</u> County Board was referred to the Health & Hun County Board was referred to the Personnel & Health & Human Needs Committee hade by BUCKINGHAM, seconde	Needs Committee man Needs Committee referred to the Personnel & Finance Committee Finance Committee recommended for approval ed by EICHER, that this	
	2018 RES-516	Legislative His 2/8/19 This Resolution 2/8/19 This Resolution 2/14/19 A motion was m Resolution be re vote: 6-0 Passe ABOLISHING	tory County Board was referred to the Health & Hun County Board was referred to the Personnel & Health & Human Needs Committee hade by BUCKINGHAM, seconde ecommended for approval. The n	Needs Committee man Needs Committee referred to the Personnel & Finance Committee Finance Committee recommended for approval ed by EICHER, that this	
-		Legislative His 2/8/19 This Resolution 2/8/19 This Resolution 2/14/19 A motion was m Resolution be re vote: 6-0 Passe ABOLISHING	tory County Board was referred to the Health & Hun County Board was referred to the Personnel & Health & Human Needs Committee nade by BUCKINGHAM, seconde ecommended for approval. The n	Needs Committee man Needs Committee referred to the Personnel & Finance Committee Finance Committee recommended for approval ed by EICHER, that this notion carried by the following	
-		Legislative His 2/8/19 This Resolution 2/8/19 This Resolution 2/14/19 A motion was m Resolution be re vote: 6-0 Passe ABOLISHING RE-CREATIN	tory County Board was referred to the Health & Hur County Board was referred to the Personnel & Health & Human Needs Committee hade by BUCKINGHAM, seconde ecommended for approval. The n ed G A FACILITIES PROJECT IN IG A PAINTER POSITION	Needs Committee man Needs Committee referred to the Personnel & Finance Committee Finance Committee recommended for approval ed by EICHER, that this notion carried by the following	

Legislative History

6.

5.

2/8/19 County Board

referred to the Personnel & Finance Committee

This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

7. <u>2018 OA-032</u> AMENDING CHAPTER 25 THE DANE COUNTY CODE OF ORDINANCES, REGARDING CONSUMER PRICE INDEX ADJUSTMENTS AND ALLIANT ENERGY CENTER CONTRACTS

Attachments: 2018 OA-032

2018 OA-032 Fiscal Note

Legislative History

 2/8/19
 County Board
 referred to the Personnel & Finance Committee

 This Ordinance was referred to the Personnel & Finance Committee

8. <u>2018 RES-464</u> AUTHORIZING THE TAX DEEDING OF TAX DELINQUENT PROPERTIES

Attachments: 2018 RES-464

2018 RES-464 Fiscal Note 2018RES-464 DelinguencyDetailReport

Legislative History

2/8/19 County Board referred to the Personnel & Finance Committee This Resolution was referred to the Personnel & Finance Committee

9. <u>2018 RES-496</u> AWARD OF CONTRACT FOR HEAT PUMP REPLACEMENT AT THE LYMAN ANDERSON CENTER

Attachments: 2018 RES-496

2018 RES-496 FISCAL NOTE

2018 RES-496 CONTRACT #13612

Legislative History

 1/18/19
 County Board
 referred to the Public Works & Transportation Committee

 This Resolution Requiring 2/3rds Vote was referred to the Public Works & Transportation Committee
 Transportation Works &

1/18/19	County Board	referred to the Personnel &	
		Finance Committee	
This Resolu	tion Requiring 2/3rds Vote v	vas referred to the Personnel & Finance	
Committee			

		Requiring 2/3rd	Public Works & Transportation Committee hade by RIPP, seconded by KIEF s Vote be recommended for appr YGP: 1-0). Passed	
10.	2018 RES-513		CHANGE ORDER #16 FOR ANING EQUIPMENT FOR	BIOFERM USA, INC. FOR PIPELINE INJECTION
	<u>Attachments:</u>	2018 RES-513		
		2018 RES-513	FISCAL NOTE	
		2018 RES-513	CHANGE ORDER #16	
		Legislative His	tory	
		2/8/19	County Board	referred to the Public Works &
		This Resolution	was referred to the Public Works	Transportation Committee & Transportation Committee
		2/8/19	County Board	referred to the Personnel & Finance Committee
		This Resolution	was referred to the Personnel &	Finance Committee
		2/12/19	Public Works & Transportation Committee	recommended for approval
			ade by SCHAUER, seconded by ecommended for approval. The n Passed	
11.	2018 RES-514		CHANGE ORDER #9 FOR A	JOE DANIELS FOR BIOGAS
	Attachments:	2018 RES-514		
		2018 RES-514	FISCAL NOTE	
		2018 RES-514	CHANGE ORDER #9	
		Legislative His	tory_	
		2/8/19	County Board	referred to the Public Works & Transportation Committee
		This Resolution	was referred to the Public Works	-
		2/8/19	County Board	referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

2/12/19 Public Works & recommended for approval **Transportation Committee** A motion was made by SCHAUER, seconded by RATCLIFF, that the Resolution be recommended for approval. The motion carried by a voice vote (3-0; YGP: 1-0). Passed 12. 2018 RES-515 CONTRACT CHANGE ORDER #10 FOR JOE DANIELS FOR BIOGAS FACILITY CONSTRUCTION Attachments: 2018 RES-515 2018 RES-515 FISCAL NOTE 2018 RES-515 CHANGE ORDER #10 Legislative History 2/8/19 County Board referred to the Public Works & **Transportation Committee** This Resolution was referred to the Public Works & Transportation Committee 2/8/19 County Board referred to the Personnel & **Finance Committee** This Resolution was referred to the Personnel & Finance Committee 2/12/19 Public Works & recommended for approval **Transportation Committee** A motion was made by SCHAUER, seconded by RATCLIFF, that the Resolution be recommended for approval. The motion carried by a voice vote (3-0; YGP: 1-0). Passed CONTRACT CHANGE ORDER #5 FOR TRC ENVIRONMENTAL **13.** 2018 RES-509 CORPORATION FOR CONSTRUCTION QUALITY ASSURANCE REPRESENTATIVE Attachments: 2018 RES-509 2018 RES-509 FISCAL NOTE 2018 RES-509 CHANGE ORDER #5 Legislative History 2/8/19 **County Board** referred to the Public Works & **Transportation Committee** This Resolution Requiring 2/3rds Vote was referred to the Public Works & **Transportation Committee** 2/8/19 **County Board** referred to the Personnel & **Finance Committee** This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

2/12/19 Public Works & recommended for approval **Transportation Committee** 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 (3-0; YGP: 1-0). Passed CONTRACT CHANGE ORDER #6 FOR R.G. HUSTON FOR PHASE 9, **14.** 2018 RES-510 CELL 2 LINER AND STAGE 4 FINAL CAP CONSTRUCTION Attachments: 2018 RES-510 2018 RES-510 FISCAL NOTE 2018 RES-510 CHANGE ORDER #6 Legislative History 2/8/19 County Board referred to the Public Works & **Transportation Committee** This Resolution Requiring 2/3rds Vote was referred to the Public Works & **Transportation Committee** 2/8/19 **County Board** referred to the Personnel & **Finance Committee** This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee 2/12/19 recommended for approval Public Works & **Transportation Committee** 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 (3-0; YGP: 1-0). Passed CONTRACT CHANGE ORDER #7 FOR R.G. HUSTON FOR PHASE 9, **15**. 2018 RES-511 **CELL 2 LINER AND STAGE 4 FINAL CAP CONSTRUCTION** Attachments: 2018 RES-511 2018 RES-511 FISCAL NOTE 2018 RES-511 CHANGE ORDER #7 Legislative History 2/8/19 **County Board** referred to the Public Works & Transportation Committee This Resolution Requiring 2/3rds Vote was referred to the Public Works & **Transportation Committee** 2/8/19 County Board referred to the Personnel & **Finance Committee**

This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

2/12/19 Public Works & recommended for approval **Transportation Committee** 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 (3-0; YGP: 1-0). Passed CHANGE ORDER #2 TO THE AGREEMENT FOR MEAD & HUNT, **16.** 2018 RES-530 INC. FOR JAIL CONSOLIDATION-ARCHITECTURAL / ENGINEERING DESIGN SERVICES AT THE PUBLIC SAFETY BUILDING Attachments: 2018 RES-530 2018 RES-530 FISCAL NOTE 2018 RES-530 CHANGE ORDER 318001-Addendum 2 (002) Legislative History 2/11/19 County Board referred to the Public Protection & Judiciary Committee This Resolution was referred to the Public Protection & Judiciary Committee 2/11/19 County Board referred to the Public Works & Transportation Committee This Resolution was referred to the Public Works & Transportation Committee 2/11/19 County Board referred to the Personnel & **Finance Committee** This Resolution was referred to the Personnel & Finance Committee 2/19/19 Public Works & recommended for approval **Transportation Committee** A motion was made by RIPP, seconded by RATCLIFF, that the Resolution be recommended for approval. The motion carried by a voice vote (3-1; YGP: 0). Timothy Kiefer voted no Passed 2/19/19 Public Protection & recommended for approval Judiciary Committee Hook presented along with Chris Harp from Mead & Hunt . A motion was made by RUSK, seconded by BAYRD, that this Resolution be recommended for approval. The motion carried by the following vote: 6-0; No YGP Members present to vote. Passed

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

<u>2018 ACT-306</u> Approval of Bills and Accounts - February 25, 2019

F. Presentations

- G. Reports to Committee
- 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 hnub ua hauj lwm ua ntej yuav tuaj sib tham.