

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, August 26, 2019

5:30 PM

City-County Building Room 351

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- A. Call To Order
- **B.** Consideration of Minutes
- 1. 2019 MIN-178 Approval of Minutes Personnel & Finance August 5, 2019

Attachments: 2019 MIN-178 PF20190805

- C. Fund Transfers
- 1. 2019 FTR-13 FUNDS TRANSFER REQUEST FOR ALLIANT ENERGY CENTER'S

CENTER IMPROVEMENTS ACCOUNT

Attachments: 2019 FTR-13

Legislative History

7/23/19 Personnel & Finance referred to the Public Works &

Committee Transportation Committee

This Fund Transfer was referred to the Public Works & Transportation

Committee

7/23/19 Personnel & Finance referred to the Personnel &

Committee Finance Committee

This Fund Transfer was referred to the Personnel & Finance Committee

8/20/19 Public Works & approved

Transportation Committee

A motion was made by RATCLIFF, seconded by DeGARMO, that the Fund Transfer be approved. The motion carried by a voice vote (3-0; YGP: 1-0).

Passed

2. 2019 FTR-14 FORESTRY LTE FUNDS FROM WI URBAN WOOD

Attachments: 2019 FTR-14 Forestry LTE Funds from WUW

Approved by EANR on 8/22

Legislative History

8/5/19 Personnel & Finance referred to the Environment,

Committee Agriculture & Natural Resources

Committee

This Fund Transfer was referred to the Environment, Agriculture & Natural

Resources Committee

8/5/19 Personnel & Finance referred to the Personnel &

Committee Finance Committee

This Fund Transfer was referred to the Personnel & Finance Committee

8/22/19 Environment, Agriculture & approved

Natural Resources

Committee

A motion was made by LEVIN, seconded by CHAWLA, that the Fund Transfer be approved. The motion carried by a voice vote: 4/0, YGP: 1/0 Passed

3. 2019 FTR-15 FUND TRANSFER REQUEST FOR ADDITIONAL FUNDS FOR R.G.

HUSTON'S CHANGE ORDERS

Sponsors: RIPP

Attachments: 2019 FTR-15

Legislative History

8/8/19 Personnel & Finance referred to the Public Works &

Committee Transportation Committee

This Fund Transfer was referred to the Public Works & Transportation

Committee

8/8/19 Personnel & Finance referred to the Personnel &

Committee Finance Committee

This Fund Transfer was referred to the Personnel & Finance Committee

8/20/19 Public Works & approved

Transportation Committee

A motion was made by RATCLIFF, seconded by DeGARMO, that the Fund Transfer be approved. The motion carried by a voice vote (3-0; YGP: 1-0).

Passed

D. Referrals (Resolutions & Ordinance Amendments)

1. 2018 RES-646 AGREEMENT FOR THE RECONSTRUCTION OF CTH M / NORTH MAIN ST, FROM CROSS COUNTRY RD TO CTH PD, IN THE CITY OF

VERONA

Sponsors: NELSON, RATCLIFF, RIPP and SCHAUER

Attachments: 2018 RES-646

2018 RES-646 Fiscal Note

2018 RES-646 CONTRACT #13784

Legislative History

4/12/19 County Board referred to the Public Works &

Transportation Committee

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

Transportation Committee

4/12/19 County Board referred to the Personnel &

Finance Committee

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

Committee

4/16/19 Public Works & recommended for approval

Transportation Committee

A motion was made by RIPP, seconded by RATCLIFF, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a

voice vote (4-0; YGP: 1-0). Passed

2. 2019 RES-147 CONTRACT CHANGE ORDER #2 TO CONTRACT FOR QUALITY

ROOFING INC. FOR AIRPORT SAND STORAGE AND

MAINTENANCE BUILDING REROOFING

Sponsors: RIPP, DeGARMO and RATCLIFF

Attachments: 2019 RES-147

2019 RES-147 FISCAL NOTE

2019 RES-147 CHANGE ORDER #2

Legislative History

7/12/19 County Board referred to the Public Works &

Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

7/12/19 County Board referred to the Airport Commission

This Resolution was referred to the Airport Commission

7/12/19 County Board referred to the Personnel &

Finance Committee

This Resolution was referred to the Personnel & Finance Committee

7/16/19 Public Works & recommended for approval

Transportation Committee

A motion was made by SCHAUER, seconded by KIEFER, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 1-0). Passed

8/14/19 Airport Commission recommended for approval A motion was made by Supervisor SCHAUER, seconded by Supervisor PETERS, that the Resolution be recommended for approval. The motion carried by a voice vote. (5-0) Passed

3. 2019 RES-148 AUTHORIZING THE PURCHASE OF A LEGAL FILES ENTERPRISE

CONFIGURATION AND CONTINUED SOFTWARE MAINTENANCE FOR THE OFFICES OF CORPORATION COUNSEL AND THE DANE

COUNTY REGINAL AIRPORT

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

SCHWELLENBACH

Attachments: 2019 RES-148

2019 RES-148 FISCAL NOTE

2019 RES-148 CONTRACT #11715A

Legislative History

7/12/19 County Board referred to the Public Works &

Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

7/12/19 County Board referred to the Airport Commission

This Resolution was referred to the Airport Commission

7/12/19 County Board referred to the Public Protection &

Judiciary Committee

This Resolution was referred to the Public Protection & Judiciary Committee

7/12/19 County Board referred to the Personnel &

Finance Committee

This Resolution was referred to the Personnel & Finance Committee

7/16/19 Public Protection & recommended for approval

Judiciary Committee

Pabellon presented. A motion was made by RUSK, seconded by

SCHWELLENBACH, that this Resolution be recommended for approval. The

motion carried by the following vote: 7-0; YGP: 2-0 Passed

8/14/19 Airport Commission recommended for approval

A motion was made by Supervisor McCARVILLE, seconded by Supervisor SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote. (5-0) Passed

8/20/19 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; YGP: 1-0). Passed

4. 2019 RES-166 AWARD OF AGREEMENT FOR ANDERSON FARM DOG PARK

FACILITY IMPROVEMENTS

Sponsors: RIPP, RATCLIFF and SCHAUER

Attachments: 2019 RES-166

2019 RES-166 FISCAL NOTE

2019 RES-166 CONTRACT #13776

Legislative History

8/16/19 County Board referred to the Public Works &

Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

8/16/19 County Board referred to the Personnel &

Finance Committee

This Resolution was referred to the Personnel & Finance Committee

8/20/19 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; YGP: 1-0). Passed

5. 2019 RES-177 CONTRACT CHANGE ORDER #14 TO CONTRACT FOR JOE

DANIELS FOR BIOGAS FACILITY CONSTRUCTION-7102 US HWY

12 & 18, MADISON, WI 53718-CONTRACTOR: JOE DANIELS

Sponsors: RIPP and RATCLIFF

Attachments: 2019 RES-177

2019 RES-177 FISCAL NOTE

2019 RES-177 CHANGE ORDER #14

Legislative History

8/16/19 County Board referred to the Public Works &

Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

8/16/19 County Board referred to the Personnel &

Finance Committee

This Resolution was referred to the Personnel & Finance Committee

8/20/19 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; YGP: 1-0). Passed

6. 2019 RES-178 CONTRACT CHANGE ORDER #24 TO CONTRACT FOR BIOFERM

USA, INC. FOR BIOGAS CLEANING EQUIPMENT FOR PIPELINE

INJECTION (PHASE III)-7102 US HWY 12&18, MADISON, WI 53718

Sponsors: RIPP and RATCLIFF

Attachments: 2019 RES-178

2019 RES-178 FISCAL NOTE

2019 RES-178 CHANGE ORDER #24

Legislative History

8/16/19 County Board referred to the Public Works &

Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

8/16/19 County Board referred to the Personnel &

Finance Committee

This Resolution was referred to the Personnel & Finance Committee

8/20/19 Public Works & recommended for approval

Transportation Committee

A motion was made by DeGARMO, seconded by RATCLIFF, that the

Resolution be recommended for approval. The motion carried by a voice vote

(3-0; YGP: 1-0). Passed

7. 2019 RES-183 ADVERTISING AND POURING RIGHTS AGREEMENT AT THE

ALLIANT ENERGY CENTER OF DANE COUNTY

Sponsors: RIPP and RATCLIFF

Attachments: 2019 RES-183

2019 RES-183 FISCAL NOTE

2019 RES-183 CONTRACT #13781

Legislative History

8/16/19 County Board referred to the Public Works &

Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

8/16/19 County Board referred to the Personnel &

Finance Committee

This Resolution was referred to the Personnel & Finance Committee

8/20/19 Public Works & recommended for approval

Transportation Committee

A motion was made by DeGARMO, seconded by RATCLIFF, that the

Resolution be recommended for approval. The motion carried by a voice vote

(3-0; YGP: 1-0). Passed

8. 2019 RES-184 CONTRACT ADDENDUM WITH THE GREATER MADISON

CONVENTION AND VISITOR'S BUREAU

Sponsors: RIPP and RATCLIFF

Attachments: 2019 RES-184

2019 RES-184 FISCAL NOTE

2019 RES-184 CONTRACT #12881B

Legislative History

8/16/19 County Board referred to the Public Works &

Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

8/16/19 County Board referred to the Personnel &

Finance Committee

This Resolution was referred to the Personnel & Finance Committee

8/20/19 Public Works & recommended for approval

Transportation Committee

A motion was made by DeGARMO, seconded by RATCLIFF, that the

Resolution be recommended for approval. The motion carried by a voice vote

(3-0; YGP: 1-0). Passed

9. 2019 RES-194 CONTRACT CHANGE ORDER #2 TO CONTRACT FOR KENNETH F.

SULLIVAN CO., INC. FOR ALBION SALT STORAGE BUILDING

Sponsors: RIPP and RATCLIFF

Attachments: 2019 RES-194

2019 RES-194 FISCAL NOTE

2019 RES-194 CHANGE ORDER #2

Legislative History

8/16/19 County Board referred to the Public Works &

Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

8/16/19 County Board referred to the Personnel &

Finance Committee

This Resolution was referred to the Personnel & Finance Committee

8/20/19 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; YGP: 1-0). Passed

10. 2019 RES-196 EXTENDING LEASE BETWEEN DANE COUNTY AND BRIARPATCH

FOR PROPERTY AT 1738 ROTH STREET IN THE CITY OF MADISON

Sponsors: MILES

Attachments: 2019 RES-196

2019 RES-196 Fiscal Note

2019 RES-196 CONTRACT #12641B

Legislative History

8/16/19 County Board referred to the Public Works &

Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

8/16/19 County Board referred to the Personnel &

Finance Committee

This Resolution was referred to the Personnel & Finance Committee

8/20/19 Public Works & recommended for approval

Transportation Committee

A motion was made by DeGARMO, seconded by RATCLIFF, that the

Resolution be recommended for approval. The motion carried by a voice vote

(3-0; YGP: 1-0). Passed

E. Items Requiring Committee Action

1. 2019 ACT-132 Request for Exception to Co. Ord 20.14(2) - Highway Department -

10/15/19 Snow Roadeo - Training Day

Attachments: 2019 ACT-132 snow roadeo request 81219

2. 2019 ACT-135 Request for Waiver of Bid - Land & Water Resources - Plant Dane

(Agrecol)

Attachments: 2019 ACT-135 Bid Waiver Request - Agrecol - Plant Dane

3. 2019 ACT-136 Request for Waiver of Bid - Human Services - Computer Programming

for Health Care Billing & Provider Payments (Beacon Hill Staffing

Group)

Attachments: 2019 ACT- Crisis Contractor Bid Waiver Form Human Srvcs

2019 ACT- Crisis Contractor Bid Waiver Form Human Srvcs state of wc

4. 2019 ACT-134 Approval of Bills and Accounts - August 26, 2019

F. Future Meeting Items and Dates

Thursday September 5, 2019 at 6:45 PM for bond sale

- 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 hnub ua hauj lwm ua ntej yuav tuaj sib tham.

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