



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, October 7, 2019

5:30 PM

City-County Building Room 351

City-County Building Room 351

A. Call To Order

B. Consideration of Minutes

1. [2019 MIN-243](#) Approval of Minutes - Personnel & Finance - September 23, 2019

Attachments: [2019 MIN-243 PF20190923](#)

C. Fund Transfers

1. [2019 FTR-22](#) 2019 FTR-22 190910 - 10 - MENTAL HEALTH BLOCK GRANT FUNDS

Attachments: [2019 FTR-22 190910 - 10 - MENTAL HEALTH BLOCK GRANT FUNDS](#)

Legislative History

9/23/19	Personnel & Finance Committee	referred to the Health & Human Needs Committee
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These Fund Transfer were referred to the Health & Human Needs Committee

9/23/19	Personnel & Finance Committee	referred to the Personnel & Finance Committee
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These Fund Transfer were referred to the Personnel & Finance Committee

9/26/19	Health & Human Needs Committee	approved
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A motion was made by KILMER, seconded by YOUNG, that the Fund Transfer be approved.. The motion carried by the following vote: 6-0, YGP 2-0 Passed

D. Referrals (Resolutions & Ordinance Amendments)

1. [2018 RES-645](#) AGREEMENT FOR THE RECONSTRUCTION OF CTH PD FROM WOODS RD TO CTH M IN THE CITY OF VERONA

Attachments: [2018 RES-645](#)
[2018 RES-645 Fiscal Note](#)
[2018 RES-645 CONTRACT #13812](#)

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 & Transportation Committee recommended for approval

A motion was made by RATCLIFF, 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

2. [2019 RES-087](#) DANE COUNTY CRIMINAL JUSTICE SYSTEM IMPROVEMENT

Attachments: [2019 RES-087](#)
[SUB to 2019 RES-087 \(PROPOSED-BAYRD\)](#)

10/3/19 EXEC COMMITTEE APPROVED SUB. 1

Legislative History

6/7/19 County Board referred to the Criminal Justice Council

This Resolution was referred to the Criminal Justice Council

6/7/19 County Board referred to the Public Protection & Judiciary Committee

This Resolution was referred to the Public Protection & Judiciary Committee

6/7/19 County Board referred to the Executive Committee

This Resolution was referred to the Executive Committee

- 6/7/19 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee
- 9/24/19 Public Protection & Judiciary Committee substituted
Bayrd presented. A motion was made by BAYRD, seconded by RUSK, that the Resolution be substituted. The motion carried by the following vote: 4-0; YGP 2-0 Passed
- 9/24/19 Public Protection & Judiciary Committee postponed to the Public Protection & Judiciary Committee
A motion was made by SCHWELLENBACH, seconded by RUSK, that the Resolution be postponed to the Public Protection & Judiciary Committee, due back on October 1, 2019. The motion carried by the following vote: 4-0; YGP 2-0 Passed
- 10/1/19 Public Protection & Judiciary Committee sub. 1 to the resolution be recommended for approval
A motion was made by BAYRD, seconded by RUSK, that sub. 1 to this Resolution be recommended for approval. The motion carried by the following vote: 6-0; YGP 2-0 Passed

3. [2019 RES-170](#) AUTHORIZING EXECUTION OF A LEASE FOR THE OPERATION OF A MASSAGE CHAIR CONCESSION AT THE DANE COUNTY REGIONAL AIRPORT

Attachments: [2019 RES-170](#)
[2019 RES-170 Fiscal Note](#)
[2019 RES-170 CONTRACT #13778](#)

Legislative History

- 8/16/19 County Board referred to the Airport Commission
This Resolution was referred to the Airport Commission
- 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

9/11/19 Airport Commission recommended for approval
 A motion was made by Cmsnr. PROBASCO, seconded by Cmsnr. ARMSTRONG, that the Resolution be recommended for approval. The motion carried by a voice vote. (5-0) Passed

9/24/19 Public Works & Transportation Committee recommended for approval
 A motion was made by SCHAUER, seconded by RATCLIFF, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0; YGP: 1-0). Passed

4. [2019 RES-189](#) AUTHORIZING A PURCHASE OF SERVICES AGREEMENT FOR ON-CALL ENGINEERING SERVICES FOR THE DANE COUNTY REGIONAL AIRPORT

Attachments: [2019 RES-189](#)
[2019 RES-189 Fiscal Note](#)
[2019 RES-189 CONTRACT #13785](#)

Legislative History

8/16/19 County Board referred to the Airport Commission
 This Resolution was referred to the Airport Commission

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
 These Resolution were referred to the Personnel & Finance Committee

9/11/19 Airport Commission recommended for approval
 A motion was made by Cmsnr. ARMSTRONG, seconded by Cmsnr. PROBASCO, that the Resolution be recommended for approval. The motion carried by a voice vote. (5-0) Passed

9/24/19 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 (3-0; YGP: 1-0).

Schauer abstained Passed

5. [2019 RES-192](#) AMENDMENTS TO THE AGREEMENTS FOR THE DESIGN AND CONSTRUCTION OF CTH M FROM PRAIRIE HILL ROAD TO CROSS COUNTRY ROAD

Attachments: [2019 RES-192](#)
[2019 RES-192 Fiscal Note](#)
[2019 RES-192 CONTRACT #13143A](#)
[2019 RES-192 CONTRACT #12078B](#)

Legislative History

9/6/19 County Board referred to the Public Works & Transportation Committee
 This Resolution Requiring 2/3rds Vote was referred to the Public Works & Transportation Committee

9/6/19 County Board referred to the Personnel & Finance Committee
 This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

9/10/19 Public Works & Transportation Committee recommended for approval
 A motion was made by KIEFER, seconded by RATCLIFF, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (4-0; YGP: 0). Passed

6. [2019 RES-205](#) REVIEW OF COUNTY DEPARTMENT EQUITY PLANS

Attachments: [2019 RES-205](#)

10/3/19 EXEC APPROVED

Legislative History

8/16/19 County Board referred to the Environment, Agriculture & Natural Resources Committee
 This Resolution was referred to the Environment, Agriculture & Natural Resources Committee

8/16/19 County Board referred to the Executive Committee
 This Resolution was referred to the Executive Committee

8/16/19 County Board referred to the Health & Human Needs Committee
 This Resolution was referred to the Health & Human Needs Committee

8/16/19 County Board referred to the Public Protection & Judiciary Committee

This Resolution was referred to the Public Protection & Judiciary Committee

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 Zoning & Land Regulation Committee

This Resolution was referred to the Zoning & Land Regulation 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 Protection & Judiciary Committee recommended for approval

A motion was made by DANNER, seconded by NGUYEN-HILFIGER, that this Resolution be recommended for approval. The motion carried by the following vote: 6-0; No YGP members present. Passed

8/20/19 Public Works & Transportation Committee recommended for approval

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

9/10/19 Zoning & Land Regulation Committee recommended for approval

A motion was made by Audet, seconded by Knoll, to recommend approval of Resolution 205. The motion carried by the following vote: 4-0. Passed

9/12/19 Health & Human Needs Committee recommended for approval

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

9/26/19 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by CHAWLA, seconded by DOWNING, that the resolution be recommended for approval. The motion carried by a voice vote: 3/0, YGP: 2/0 Passed

7. [2019 RES-222](#) AUTHORIZING A LEASE WITH MADISON GAS AND ELECTRIC COMPANY FOR LAND ON WHICH TO CONSTRUCT AND OPERATE A SOLAR ARRAY

Attachments: [2019 RES-222](#)
[2019 RES-222 Fiscal Note](#)
[2019 RES-222 CONTRACT #13795](#)

Legislative History

9/6/19 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

9/6/19 County Board referred to the Airport Commission

This Resolution was referred to the Airport Commission

9/6/19 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

9/11/19 Airport Commission recommended for approval

A motion was made by Cmsnr. PROBASCO, seconded by Supervisor BOLLIG, that the Resolution be recommended for approval. The motion carried by a voice vote. (3-1-1) ARMSTRONG no, McCARVILLE abstained.) Passed

9/24/19 Public Works & Transportation Committee recommended for approval

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).

Chair Dave Ripp recused himself Passed

8. [2019 RES-234](#) AUTHORIZING EXECUTION OF SERVICE AGREEMENT WITH MGE FOR THE PURCHASE OF RENEWABLE ELECTRIC ENERGY PRODUCED BY THE SOLAR PHOTOVOLTAIC ELECTRIC GENERATING SYSTEM AT THE DANE COUNTY REGIONAL AIRPORT

Attachments: [2019 RES-234](#)
[2019 RES-234 Fiscal Note](#)
[2019 RES-234 CONTRACT #13811](#)

Legislative History

9/6/19 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

9. [2019 RES-236](#) AUTHORIZING LEASE WITH USDA FARM SERVICE AGENCY AT LYMAN ANDERSON AGRICULTURAL & CONSERVATION CENTER

Attachments: [2019 RES-236](#)

[2019 RES-236 Fiscal Note](#)

[2019 RES-236 CONTRACT #6602F](#)

[2019 RES-236 CONTRACT #13808](#)

[2019 RES-236 CONTRACT #13808A](#)

Legislative History

9/6/19 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

9/6/19 County Board referred to the Environment, Agriculture & Natural Resources Committee
This Resolution was referred to the Environment, Agriculture & Natural Resources Committee

9/6/19 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

9/10/19 Public Works & Transportation Committee recommended for approval
A motion was made by DeGARMO, seconded by RATCLIFF, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0; YGP: 0). Passed

9/26/19 Environment, Agriculture & Natural Resources Committee recommended for approval
A motion was made by CHAWLA, seconded by DOWNING, that the resolution be recommended for approval. The motion carried by a voice vote: 3/0, YGP: 2/0 Passed

10. [2019 RES-256](#) AUTHORIZING RECLASSIFICATION OF A VACANT ADMINISTRATIVE ASSISTANT I POSITION TO A CLERK III POSITION

Attachments: [2019 RES-256](#)
[2019 RES-256 FISCAL NOTE](#)

Legislative History

9/20/19 County Board referred to the Public Protection & Judiciary Committee

These Resolution Requiring 2/3rds Vote were referred to the Public Protection & Judiciary Committee

9/20/19 County Board referred to the Personnel & Finance Committee

These Resolution Requiring 2/3rds Vote were referred to the Personnel & Finance Committee

9/24/19 Public Protection & Judiciary Committee recommended for approval

Janda presented. A motion was made by BAYRD, seconded by RUSK, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5-0; YGP 2-0 Passed

11. [2019 RES-258](#) AUTHORIZATION TO APPLY FOR 2020 STATE OF WISCONSIN DNR URBAN FORESTRY GRANTS

Attachments: [2019 RES-258](#)
[2019 RES-258 Fiscal Note](#)

Legislative History

9/20/19 County Board referred to the Environment, Agriculture & Natural Resources Committee

These Resolution were referred to the Environment, Agriculture & Natural Resources Committee

9/20/19 County Board referred to the Personnel & Finance Committee

These Resolution were referred to the Personnel & Finance Committee

9/25/19 Park Commission recommended for approval

A motion was made by BROUWER, seconded by THORESEN, that this resolution be recommended for approval. The motion carried by a voice vote: 6/0, YGP: 1/0 Passed

9/26/19 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by CHAWLA, seconded by DOWNING, that the resolution be recommended for approval. The motion carried by a voice vote: 3/0, YGP: 2/0 Passed

12. [2019 RES-263](#) AUTHORIZING RECLASSIFICATION OF MENTAL HEALTH MANAGER TO BEHAVIORAL HEALTH PROGRAM SPECIALIST DCDHS - ACS DIVISION

Attachments: [2019 RES-263](#)
[2019 RES-263 FISCAL NOTE](#)

Legislative History

9/20/19 County Board referred to the Health & Human Needs Committee

These Resolution Requiring 2/3rds Vote were referred to the Health & Human Needs Committee

9/20/19 County Board referred to the Personnel & Finance Committee

These Resolution Requiring 2/3rds Vote were referred to the Personnel & Finance Committee

9/26/19 Health & Human Needs Committee recommended for approval

A motion was made by VELDRAN, seconded by DOYLE, that the Resolution Requiring 2/3rds Vote be recommended for approval.. The motion carried by the following vote: 6-0, YGP 2-0 Passed

13. [2019 RES-264](#) AUTHORIZING RECLASSIFICATION OF A VACANT ACCOUNT CLERK POSITION TO PROGRAM SPECIALIST POSITION DCDHS - ACS DIVISION

Attachments: [2019 RES-264](#)
[2019 RES-264 FISCAL NOTE](#)

Legislative History

9/20/19 County Board referred to the Health & Human Needs Committee

These Resolution Requiring 2/3rds Vote were referred to the Health & Human Needs Committee

9/20/19 County Board referred to the Personnel & Finance Committee

These Resolution Requiring 2/3rds Vote were referred to the Personnel & Finance Committee

9/26/19 Health & Human Needs Committee recommended for approval

A motion was made by KILMER, seconded by YOUNG, that the Resolution Requiring 2/3rds Vote be recommended for approval.. The motion carried by the following vote: 6-0, YGP 2-0 Passed

14. [2019 RES-265](#) AUTHORIZING RECLASSIFICATION OF SOCIAL WORKER TO BEHAVIORAL HEALTH RESOURCE SPECIALIST DCDHS - ACS DIVISION

Attachments: [2019 RES-265](#)
[2019 RES-265 FISCAL NOTE](#)

Legislative History

9/20/19 County Board referred to the Health & Human Needs Committee

These Resolution Requiring 2/3rds Vote were referred to the Health & Human Needs Committee

9/20/19 County Board referred to the Personnel & Finance Committee

These Resolution Requiring 2/3rds Vote were referred to the Personnel & Finance Committee

9/26/19 Health & Human Needs Committee recommended for approval

A motion was made by DOYLE, seconded by YOUNG, that the Resolution Requiring 2/3rds Vote be recommended for approval.. The motion carried by the following vote: 6-0, YGP 2-0 Passed

15. [2019 RES-267](#) AUTHORIZING A PURCHASE OF LAND FOR INDIAN LAKE COUNTY PARK AND ICE AGE NATIONAL SCENIC TRAIL

Attachments: [2019 RES-267](#)
[2019 RES-267 Fiscal Note](#)
[2019 RES-267 MAP Wright Parcel Overview](#)
[2019 RES-267 MAP Wright Parcel Subject](#)

Legislative History

9/20/19 County Board referred to the Park Commission

These Resolution were referred to the Park Commission

9/20/19 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

These Resolution were referred to the Environment, Agriculture & Natural
Resources Committee

9/20/19 County Board referred to the Personnel &
Finance Committee

These Resolution were referred to the Personnel & Finance Committee

9/25/19 Park Commission recommended for approval
A motion was made by EICHER, seconded by BOGUE, that this resolution be
recommended for approval. The motion carried by a voice vote: 6/0, YGP: 1/0
Passed

9/26/19 Environment, Agriculture & recommended for approval
Natural Resources
Committee

A motion was made by CHAWLA, seconded by DOWNING, that the resolution
be recommended for approval. The motion carried by a voice vote: 3/0, YGP:
2/0 Passed

**16. [2019 RES-268](#) AUTHORIZING AN AMENDED AND RESTATED LEASE WITH
MAYSA AT BADGER PRAIRIE COUNTY PARK**

Attachments: [2019 RES-268](#)
[2019 RES-268 Fiscal Note](#)
[2019 RES-268 CONTRACT #5743B](#)

Legislative History

9/20/19 County Board referred to the Park Commission
These Resolution were referred to the Park Commission

9/20/19 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

These Resolution were referred to the Environment, Agriculture & Natural
Resources Committee

9/20/19 County Board referred to the Personnel &
Finance Committee

These Resolution were referred to the Personnel & Finance Committee

9/25/19 Park Commission recommended for approval
 A motion was made by BROUWER, seconded by EICHER, that this resolution be recommended for approval. The motion carried by a voice vote: 6/0, YGP: 1/0 Passed

9/26/19 Environment, Agriculture & Natural Resources Committee recommended for approval
 A motion was made by CHAWLA, seconded by RITT, that the resolution be recommended for approval. The motion carried by a voice vote: 3/0, YGP: 2/0 Passed

17. [2019 RES-270](#) CONTRACT AMENDMENT FOR THE NUTRIENT CONCENTRATION SYSTEM

Attachments: [2019 RES-270](#)
[2019 RES-270 Fiscal Note](#)
[2019 RES-270 Background Information](#)
[2019 RES-270 CONTRACT #12799C](#)

Legislative History

9/20/19 County Board referred to the Environment, Agriculture & Natural Resources Committee

These Resolution were referred to the Environment, Agriculture & Natural Resources Committee

9/20/19 County Board referred to the Personnel & Finance Committee

These Resolution were referred to the Personnel & Finance Committee

9/26/19 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by CHAWLA, seconded by RITT, that the resolution be recommended for approval. The motion carried by a voice vote: 3/0, YGP: 2/0 Passed

18. [2019 RES-271](#) ABOLISHING A NETWORK SYSTEMS PROGRAMMER POSITION AND RE-CREATING A SYSTEM ADMINISTRATOR 1 POSITION

Attachments: [2019 RES-271](#)
[2019 RES-271 FISCAL NOTE](#)

Legislative History

9/20/19 County Board referred to the Personnel & Finance Committee
 These Resolution were referred to the Personnel & Finance Committee

E. Items Requiring Committee Action

1. [2019 HSCA-002](#) 84388 addendum Safe Community Coalition

Attachments: [84388 addendum Safe Community Coalition](#)

Legislative History

9/26/19 Health & Human Needs Committee recommended for approval

A motion was made by YOUNG, seconded by BUCKINGHAM, that the Human Services Contract Addendum be recommended for approval. The motion carried by the following vote: 6-0, YGP 2-0 Passed

9/27/19 Health & Human Needs Committee referred to the Personnel & Finance Committee

This was referred. to the Personnel & Finance Committee

2. [2019 ACT-189](#) Appeal of Reallocation Request - Printing & Services Manager

Attachments: [2019 ACT-189 Reallocate Printing and Services Supervisor #177](#)
[2019 ACT-189 Reclassifications-Reallocations procedure](#)
[2019 ACT-189 Reallocation and Reclassification policy 3-2019](#)

3. [2019 ACT-183](#) Approval of Bills and Accounts - October 7, 2019

F. Reports to Committee

1. [2019 DISC-010](#) County Board Supervisors and Chair Compensation

Closed Session

The committee may go into closed session under Wis. Stats. Section 19.85(1)(g) to consider strategy for crime detection and prevention.

2. [2019 DISC-011](#) Cyber-Security Preparedness Report

Return to Open Session

G. Future Meeting Items and Dates

10/10/19 Joint Meeting with City of Madison on Public Health Budget

10/28/19 Regular Finance meeting and review of P&F oversight departments

10/29/19 Review of EANR, PWT, ZLR and Exec Committee oversight departments

10/30/19 Review of HHN and PP&J oversight departments

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 peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

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