



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, January 13, 2020

5:30 PM

City-County Building Room 351

City-County Building Room 351

A. Call To Order

B. Consideration of Minutes

1. [2019 MIN-372](#) Approval of Minutes - Personnel & Finance Committee - December 9, 2019

Attachments: [2019 MIN-372 PF20191209](#)
[2019 MIN- PF20191209 registrant](#)

C. Fund Transfers

1. [2019 FTR-26](#) FUND TRANSFER-CAPITAL PROJECTS

Sponsors: RIPP

Attachments: [2019 FTR-26](#)

Legislative History

12/3/19 Personnel & Finance referred to the Public Works &
Committee Transportation Committee
referred. to the Public Works & Transportation Committee

12/3/19 Personnel & Finance referred to the Personnel &
Committee Finance Committee
referred. to the Personnel & Finance Committee

12/19/19 Public Works & recommended for approval
 Transportation Committee
 A motion was made by SCHAUER, seconded by RATCLIFF, that the Fund Transfer be recommended for approval. The motion carried by a voice vote (5-0; YGP: 1-0). Passed

2. [2019 FTR-35](#) FUND TRANSFER -CAPITAL PROJECT CTH S

Sponsors: RIPP

Attachments: [2019 FTR-35](#)

Legislative History

12/16/19 Personnel & Finance referred to the Public Works &
 Committee Transportation Committee
 referred. to the Public Works & Transportation Committee

12/16/19 Personnel & Finance referred to the Personnel &
 Committee Finance Committee
 referred. to the Personnel & Finance Committee

1/2/20 Public Works & recommended for approval
 Transportation Committee
 A motion was made by RATCLIFF, seconded by DeGARMO, that the Fund Transfer be recommended for approval. The motion carried by a voice vote (4-0; YGP: 0). Passed

D. Referrals (Resolutions & Ordinance Amendments)

1. [2019 RES-221](#) COST SHARING AGREEMENT FOR THE PURCHASE AND INSTALLATION OF THE TRAFFIC SIGNAL AT CTH S AND PIONEER ROAD

Sponsors: RIPP, DeGARMO, RATCLIFF and SCHAUER

Attachments: [2019 RES 221](#)
[2019 RES-221 Fiscal Note](#)
[2019 RES-221 CONTRACT #13883](#)

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 Personnel &
 Finance Committee
 This Resolution was referred to the Personnel & Finance Committee

9/10/19 Public Works & recommended for approval
 Transportation Committee

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: 0). Passed

2. [2019 RES-332](#) AUTHORIZING AGREEMENT WITH GREATER MADISON CONVENTION AND VISITORS BUREAU, INC., DBA DESTINATION MADISON, TO PROVIDE VISITOR INFORMATION AT THE DANE COUNTY REGIONAL AIRPORT

Sponsors: RUSK, BOLLIG, McCARVILLE, PETERS and SCHAUER

Attachments: [2019 RES-332](#)

[2019 RES-332 Fiscal Note](#)

[2019 RES-332 CONTRACT #13854](#)

Legislative History

11/22/19 County Board referred to the Personnel &
 Finance Committee

referred. to the Personnel & Finance Committee

11/22/19 County Board referred to the Airport Commission

referred. to the Airport Commission

11/22/19 County Board referred to the Public Works &
 Transportation Committee

referred. to the Public Works & Transportation Committee

12/11/19 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. (6-0) Passed

12/19/19 Public Works & recommended for approval
 Transportation Committee

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

3. [2019 RES-376](#) AUTHORIZING PURCHASE OF SERVICES AGREEMENT WITH CM LARSEN FOR SNOW REMOVAL SERVICES AT THE DANE COUNTY REGIONAL AIRPORT

Sponsors: RUSK, BOLLIG, McCARVILLE, PETERS and SCHAUER

Attachments: [2019 RES-376](#)
[2019 RES-376 Fiscal Note](#)
[2019 RES-376 CONTRACT #13853](#)

Legislative History

11/22/19	County Board	referred to the Personnel & Finance Committee referred. to the Personnel & Finance Committee
11/22/19	County Board	referred to the Airport Commission referred. to the Airport Commission
11/22/19	County Board	referred to the Public Works & Transportation Committee referred. to the Public Works & Transportation Committee
12/11/19	Airport Commission	recommended for approval A motion was made by Cmsnr. ARMSTRONG, seconded by Supervisor McCARVILLE, that the Resolution be recommended for approval. The motion carried by a voice vote. (6-0) Passed
12/19/19	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 (5-0; YGP: 1-0). Passed

4. [2019 RES-385](#) DANE COUNTY CONSERVATION FUND GRANT AWARD TO GROUNDWELL CONSERVANCY (FESTGE)

Sponsors: RIPP, JONES, EICHER, KIEFER, KNOLL, MILES, RITT and SALOV

Attachments: [2019 RES-385](#)
[2019 RES-385 Map](#)
[2019 RES-385 Fiscal Note](#)

Legislative History

11/22/19 County Board referred to the Environment,
Agriculture & Natural Resources
Committee
referred. to the Environment, Agriculture & Natural Resources Committee

11/22/19 County Board referred to the Personnel &
Finance Committee
referred. to the Personnel & Finance Committee

11/22/19 County Board referred to the Park Commission
referred. to the Park Commission

12/5/19 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:
1/0 Passed

12/11/19 Park Commission recommended for approval
A motion was made by BROUWER, seconded by EICHER, that the Resolution
be recommended for approval. The motion carried by a voice vote: 5/0, YGP:
1/0 Passed

5. [2019 RES-386](#) DANE COUNTY CONSERVATION FUND GRANT AWARD TO ICE AGE TRAIL
ALLIANCE (FESTGE)

Sponsors: RIPP, JONES, EICHER, KIEFER, KNOLL, MILES, RITT and SALOV

Attachments: [2019 RES-386](#)
[2019 RES-386 Map](#)
[2019 RES-386 Overview Map](#)
[2019 RES-386 Fiscal Note](#)

Legislative History

11/22/19 County Board referred to the Environment,
Agriculture & Natural Resources
Committee
referred. to the Environment, Agriculture & Natural Resources Committee

11/22/19 County Board referred to the Personnel &
Finance Committee
referred. to the Personnel & Finance Committee

11/22/19 County Board referred to the Park Commission
referred. to the Park Commission

12/5/19 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: 1/0 Passed

12/11/19 Park Commission recommended for approval
A motion was made by BOGUE, seconded by BROUWER, that the Resolution be recommended for approval. The motion carried by a voice vote: 5/0, YGP: 1/0 Passed

6. [2019 RES-387](#) APPROVE CROP LEASE RENEWALS ON COUNTY LAND

Sponsors: RIPP and EICHER

Attachments: [2019 RES-387](#)

[2019 RES-387 CP Map Uphoff Grove Drumlin NRA](#)

[2019 RES-387 CP Map Williamson CherokeeMarsh 2019](#)

[2019 RES-387 CP Map Brown Neperud 2017](#)

[2019 RES-387 Bldg Map Brown 2020](#)

[2019 RES-387 Fiscal Note](#)

[2019 RES-387 CONTRACT #13850](#)

[2019 RES-387 CONTRACT #13851](#)

[2019 RES-387 CONTRACT #13852](#)

Legislative History

11/22/19 County Board referred to the Environment,
Agriculture & Natural Resources
Committee
referred. to the Environment, Agriculture & Natural Resources Committee

11/22/19 County Board referred to the Personnel &
Finance Committee
referred. to the Personnel & Finance Committee

11/22/19 County Board referred to the Park Commission
referred. to the Park Commission

12/5/19 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by DOWNING, seconded by CHAWLA, that the Resolution be recommended for approval. The motion carried by a voice vote: 3/0, YGP: 1/0 Passed

12/11/19 Park Commission recommended for approval

A motion was made by BROUWER, seconded by EICHER, that the Resolution be recommended for approval. The motion carried by a voice vote: 5/0, YGP: 1/0 Passed

7. [2019 RES-388](#) AUTHORIZING STREAMBANK EASEMENT ON THE SUGAR RIVER - SARBACKER LAND COMPANY, LLC

Sponsors: RIPP and EICHER

Attachments: [2019 RES-388](#)
[2019 RES-388_Map](#)
[2019 RES-388 Fiscal Note](#)

Legislative History

11/22/19 County Board referred to the Environment, Agriculture & Natural Resources Committee

referred. to the Environment, Agriculture & Natural Resources Committee

11/22/19 County Board referred to the Personnel & Finance Committee

referred. to the Personnel & Finance Committee

11/22/19 County Board referred to the Park Commission

referred. to the Park Commission

12/5/19 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by DOWNING, seconded by RITT, that the Resolution be recommended for approval. The motion carried by a voice vote: 3/0, YGP 1/0 Passed

12/11/19 Park Commission recommended for approval

A motion was made by THORESEN, seconded by BROUWER, that the Resolution be recommended for approval. The motion carried by a voice vote: 5/0, YGP: 1/0 Passed

8. [2019 RES-400](#) AUTHORIZING AN INCREASE IN THE EXPENDITURE LIMIT FOR THE SHERIFF'S OFFICE PETTY CASH REVOLVING FUND

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

Attachments: [2019 RES-400](#)
[2019 RES-400 Fiscal Note](#)

Legislative History

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

12/20/19 County Board referred to the Public Protection & Judiciary Committee
referred. to the Public Protection & Judiciary Committee

1/7/20 Public Protection & Judiciary Committee recommended for approval
Mahoney presented. A motion was made by SCHWELLENBACH, seconded by KRAUSE, that the Resolution be recommended for approval. The motion carried by the following vote: 6-0; YGP: 1-0 Passed

9. [2019 RES-404](#) AWARDING CONTRACT TO THE WISCONSIN STATE LAW LIBRARY

Sponsors: MILES

Attachments: [2019 RES-404](#)
[2019 RES-404 Fiscal Note](#)
[2019 RES-404 CONTRACT #13558A](#)

Legislative History

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

12/20/19 County Board referred to the Public Protection & Judiciary Committee
referred. to the Public Protection & Judiciary Committee

1/7/20 Public Protection & Judiciary Committee recommended for approval
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: 1-0 Passed

10. [2019 RES-405](#) AUTHORIZING AMENDMENT WITH GENERAL COMMUNICATIONS INC FOR RADIO MAINTENANCE

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

Attachments: [2019 RES-405](#)
[2019 RES-405 Fiscal Note](#)
[2019 RES-405 CONTRACT #13426C](#)

Legislative History

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

12/20/19 County Board referred to the Public Protection & Judiciary Committee
 referred. to the Public Protection & Judiciary Committee

1/7/20 Public Protection & Judiciary Committee recommended for approval
 Dejung presented. A motion was made by DANNER, seconded by SCHWELLENBACH, that the Resolution be recommended for approval. The motion carried by the following vote: 6-0; YGP: 1-0 Passed

11. [2019 RES-406](#) AWARD OF CONTRACT FOR BUILDING AUTOMATION CONTROLS AT THE CITY COUNTY BUILDING

Sponsors: RIPP and SCHAUER

Attachments: [2019 RES-406](#)
[2019 RES-406 FISCAL NOTE](#)
[2019 RES-406 CONTRACT #13871](#)

Legislative History

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

12/20/19 County Board referred to the Public Works & Transportation Committee
 referred. to the Public Works & Transportation Committee

12/20/19 County Board referred to the Public Protection & Judiciary Committee
referred. to the Public Protection & Judiciary Committee

1/7/20 Public Protection & Judiciary Committee postponed to the Public Protection & Judiciary Committee
A motion was made by RUSK, seconded by SCHWELLENBACH, that the Resolution be postponed to the Public Protection & Judiciary Committee. The motion carried by the following vote: 6-0; YGP: 1-0 Passed

14. [2019 RES-415](#) RESOLUTION RECLASSIFYING DEFERRED PROSECUTION POSITION 3181 FROM A SOCIAL WORK TO A DEFERRED PROSECUTION CASE MANAGER

Sponsors: STUBBS

Attachments: [2019 RES-415](#)
[2019 RES-415 FISCAL NOTE](#)

Legislative History

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

12/20/19 County Board referred to the Public Protection & Judiciary Committee
referred. to the Public Protection & Judiciary Committee

1/7/20 Public Protection & Judiciary Committee recommended for approval
A motion was made by BAYRD, seconded by DANNER, that the Resolution be recommended for approval. The motion carried by the following vote: 6-0; YGP: 1-0 Passed

15. [2019 RES-416](#) AUTHORIZATION TO CONTRACT WITH THE WISCONSIN DEPARTMENT OF REVENUE FOR THE COLLECTION OF DEBT

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

Attachments: [2019 RES-416](#)
[2019 RES-416 Fiscal Note](#)

Legislative History

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

12/20/19 County Board referred to the Public Protection & Judiciary Committee
referred. to the Public Protection & Judiciary Committee

1/7/20 Public Protection & Judiciary Committee recommended for approval
Esqueda presented. A motion was made by RUSK, seconded by DANNER, that the Resolution be recommended for approval. The motion carried by the following vote: 6-0; YGP: 1-0 Passed

16. [2019 RES-418](#) CREATING A PROJECT POSITION TO PROVIDE PROJECT COORDINATION FOR THE "PATHWAYS TO RECOVERY MADISON & DANE COUNTY" INITIATIVE TO COMBAT OPIOID ABUSE

Sponsors: SALOV, NGUYEN-HILFIGER, BUCKINGHAM, DANNER, DeGARMO, JONES, KILMER, KNOLL, McCARVILLE, MILES and RITT

Attachments: [2019 RES-418](#)
[2019 RES-418 Fiscal Note](#)

Legislative History

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

12/20/19 County Board referred to the Board of Health for Madison and Dane County
referred. to the Board of Health for Madison and Dane County

1/8/20 Board of Health for Madison and Dane County recommended for approval
A motion was made by LEMMER, seconded by LANKTON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. Passed

17. [2019 RES-420](#) AWARD OF CONTRACT TO PROVIDE EMPLOYEE GROUP VISION INSURANCE

Sponsors: MILES

Attachments: [2019 RES-420](#)
[2019 RES-420 FISCAL NOTE](#)
[2019 RES-420 CONTRACT #13897](#)

Legislative History

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

18. [2019 RES-421](#) AUTHORIZING THE RECLASSIFICATION OF A CHILD SUPPORT INVESTIGATOR POSITION TO A LEAD CHILD SUPPORT INVESTIGATOR POSITION IN THE DANE COUNTY CHILD SUPPORT AGENCY

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

Attachments: [2019 RES-421](#)
[2019 RES-421 Fiscal Note](#)

Legislative History

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

12/20/19 County Board referred to the Public Protection & Judiciary Committee
referred. to the Public Protection & Judiciary Committee

1/7/20 Public Protection & Judiciary Committee recommended for approval
Pabellon and Yang presented. A motion was made by DANNER, seconded by SCHWELLENBACH, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6-0; YGP: 1-0 Passed

19. [2019 RES-422](#) AWARD OF CONTRACT FOR CITY COUNTY BUILDING FACADE JOINT REPAIR AND POWER-WASHING

Sponsors: RIPP and SCHAUER

Attachments: [2019 RES-422](#)
[2019 RES-422 Fiscal Note](#)
[2019 RES-422 CONTRACT #13898](#)

Legislative History

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

12/20/19 County Board referred to the Public Works & Transportation Committee
referred. to the Public Works & Transportation Committee

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

20. [2019 RES-423](#) AN INITIAL RESOLUTION AUTHORIZING GENERAL OBLIGATION BONDS AND PROMISSORY NOTES

Sponsors: MILES

Attachments: [2019 RES-423](#)
[2019 RES-423 Fiscal Note](#)

Legislative History

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

21. [2019 RES-425](#) AWARD OF CONTRACT FOR FOURTH FLOOR OFFICES REMODEL, SUITES 418, 419 & 425 AT THE CITY-COUNTY BUILDING

Sponsors: RIPP and RATCLIFF

Attachments: [2019 RES-425](#)
[2019 RES-425 Fiscal Note](#)
[2019 RES-425 CONTRACT #13886](#)

Legislative History

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

12/20/19 County Board referred to the Public Works & Transportation Committee
referred. to the Public Works & Transportation Committee

12/20/19 County Board referred to the Public Works & Transportation Committee
referred. to the Public Works & Transportation Committee

1/2/20 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 the following vote: 4-1 (KIEFER) Passed

1/2/20 Public Works & Transportation Committee reconsidered
A motion was made by RATCLIFF, seconded by DeGARMO, that the resolution be reconsidered. The motion carried by a voice vote. Passed

1/2/20 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 the following vote: 3-2 (KIEFER AND SCHAUER) Passed

24. [2019 RES-431](#) DECLARATION OF WASTE AND RENEWABLES EQUIPMENT AS SURPLUS PROPERTY

Sponsors: RIPP, RATCLIFF and SCHAUER

Attachments: [2019 RES-431](#)
[2019 RES-431 FISCAL NOTE](#)

Legislative History

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

12/20/19 County Board referred to the Public Works & Transportation Committee
referred. to the Public Works & Transportation Committee

1/2/20 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: 0). Passed

E. Items Requiring Committee Action

1. [2019 ACT-278](#) Approval to Transfer Funds to Support Projected Year-End Spending Levels - Public Health Madison & Dane County

Attachments: [2019 ACT- Memorandum to Transfer Funds to Reflect Yearend Spendin](#)

2. [2019 ACT-284](#) Request to Fill Position Vacant for more than Six Months - Waste & Renewables Biogas Operations Coordinator (#3166)

Attachments: [2019 ACT-284 Dept of WR Biogas Hire Request Dec 2019](#)

3. [2019 ACT-281](#) Approval of Bills and Accounts - January 13, 2020

4. [2019 ACT-295](#) REQUEST FOR APPROVAL - MOVING EXPENSES - SYSTEM ADMINISTRATOR POSITION

Attachments: [2019 ACT-295](#)

5. [2019 ACT-296](#) Request for Exception to Co. Ord. 20.14(2) - County Board Office -Purchase of Food for Reception for 25 Year Award Recipients

Attachments: [2019 ACT-296](#)

6. [2019 ACT-297](#) WAIVER OF BID FOR VANDEWALLE AND ASSOCIATES FOR ALLIANT ENERGY CENTER

Attachments: [Bid Waiver - Vandewalle Master Planning - 1.8](#)

7. [2019 HSCA-010](#) 84728_addendum Emp & Training Assoc

Attachments: [84728_addendum Emp & Training Assoc](#)

F. Future Meeting Items and Dates

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 hnuv ua hauj lwm ua ntej yuav tuaj sib tham.