



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, May 4, 2020

5:30 PM

Remote Meeting: Call 1-877-309-2073; Access
Code 461-516-349

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The May 4th Personnel & Finance Committee meeting is being held remotely. The public can access the meeting by calling the number below. Once prompted, enter in the access code and you will be connected to the meeting.

NOTE: You will be placed on hold until the host joins.

United States (Toll Free): 1-877-309-2073

Access Code: 461-516-349

If you would like to register to speak, please fill out a registration form by clicking on the following link: <https://www.surveymonkey.com/r/CC9QDLN>

Registrations will be accepted until 30 minutes prior to the beginning of the meeting. Staff will then call you into the meeting when the item is before the committee.

A. Call To Order

B. Election of Officers

1. Chair
2. Vice Chair

C. Consideration of Minutes

1. [2019 MIN-533](#) Approval of Minutes - Personnel and Finance March 30, 2020

Attachments: [2019 min-533 PF20200330](#)
[2019 MIN-533 3.30.2020 P&F Registration](#)

2. [2019 MIN-534](#) Approval of Minutes - Personnel and Finance - April 2, 2020

Attachments: [2019 MIN-534 PF20200402](#)

D. Fund Transfers

1. [2020 FTR-002](#) 2020 FTR-002 200306 - 08 HUD REVENUE

Attachments: [2020 FTR-002 200306 - 08 HUD REVENUE](#)

Legislative History

4/22/20 Personnel & Finance referred to the Health & Human
 Committee Needs Committee

This resolution was referred to the Health & Human Needs Committee

4/22/20 Personnel & Finance referred to the Personnel &
 Committee Finance Committee

This resolution was referred to the Personnel & Finance Committee

4/28/20 Health & Human Needs recommended for approval
 Committee

A motion was made by KILMER, seconded by WEGLEITNER, that the Fund Transfer be recommended for approval. The motion carried by the following vote: 7-0 Passed

2. [2020 FTR-003](#) 2020 FTR-003 200403 - 09 MENTAL HEALTH BLOCK GRANT

Attachments: [2020 FTR-003 200403 - 09 MENTAL HEALTH BLOCK GRANT](#)

Legislative History

4/22/20 Personnel & Finance referred to the Health & Human
 Committee Needs Committee

This resolution was referred to the Health & Human Needs Committee

4/22/20 Personnel & Finance referred to the Personnel &
 Committee Finance Committee

This resolution was referred to the Personnel & Finance Committee

4/28/20 Health & Human Needs Committee recommended for approval

A motion was made by KILMER, seconded by WEGLEITNER, that the Fund Transfer be recommended for approval. The motion carried by the following vote: 7-0 Passed

3. [2020 FTR-004](#) 2020 FTR-004 200419 - 10 OLDER AMERICAN ACT FUNDING

Attachments: [2020 FTR-004 200419 - 10 OLDER AMERICAN ACT FUNDING](#)

Legislative History

4/23/20 Personnel & Finance Committee referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

4/23/20 Personnel & Finance Committee referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

4/28/20 Health & Human Needs Committee recommended for approval

A motion was made by KILMER, seconded by WEGLEITNER, that the Fund Transfer be recommended for approval. The motion carried by the following vote: 7-0 Passed

E. Referrals (Resolutions & Ordinance Amendments)

1. [2019 RES-512](#) AUTHORIZING THE TAX DEEDING OF TAX DELINQUENT PROPERTIES

Sponsors: CLAUSIUS, McCARVILLE, MILES and NELSON

Attachments: [2019 RES-512](#)

[2019 RES-512 Policy and Fiscal Note](#)

[2019 RES-512 Delinquency Detail Report](#)

[Sub 1 2019 RES-512](#)

[2019 RES-512 Delinquency Detail Report - UPDATED](#)

[Sub. 2 2019 RES-512](#)

[Sub. 2 to 2019 RES-512_DelinquencyDetailReport SUB-2](#)

Legislative History

2/21/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

3/9/20 Personnel & Finance Committee recommended for approval

A motion was made by CLAUSIUS, seconded by CHENOWETH, that the Resolution be recommended for approval.

3/9/20 Personnel & Finance Committee recommended for approval as amended

A motion was made by CLAUSIUS, seconded by CHENOWETH, that the Resolution be recommended for approval as amended, striking lines 23, 30 and 31. The motion carried by a voice vote 6-0 (YGP 1-0).

Staff will create sub. 1 to the resolution to reflect amendments. Passed

3/19/20 County Board re-referred to the Personnel & Finance Committee

A motion was made by WEGLEITNER, seconded by DOYLE, that the Resolution Sub 1 be re-referred to the Personnel & Finance Committee The motion carried by a voice vote. Passed

2. [2019 RES-572](#) AUTHORIZING RECLASSIFICATION OF TWO CLERK II POSITIONS TO ACCOUNTING ASSISTANT POSITIONS IN THE DCDHS - FMS DIVISION

Sponsors: KUHN

Attachments: [2019 RES-572](#)
[2019 RES-572 FISCAL NOTE](#)

Legislative History

4/3/20 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

4/3/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

4/28/20 Health & Human Needs Committee recommended for approval

A motion was made by KILMER, seconded by WEGLEITNER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 7-0 Passed

3. [2019 RES-573](#) ACCEPTING TARGETED SAFETY SUPPORT FUNDS DCDHS - CYF DIVISION

Sponsors: KUHN

Attachments: [2019 RES-573](#)
[2019 RES-573 FISCAL NOTE](#)

Legislative History

4/3/20 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

4/3/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

4/28/20 Health & Human Needs Committee recommended for approval

A motion was made by KILMER, seconded by WEGLEITNER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 7-0 Passed

4. [2019 RES-580](#) MODIFYING POSITION AUTHORITY IN CHILDREN'S LONG TERM SUPPORT AND AGING AND DISABILITY RESOURCE CENTER DCDHS - ACS DIVISION

Sponsors: KUHN, NGUYEN-HILFIGER and RITT

Attachments: [2019 RES-580](#)
[2019 RES-580 FISCAL NOTE](#)

Legislative History

4/3/20 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

4/3/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

4/28/20 Health & Human Needs Committee recommended for approval

A motion was made by KILMER, seconded by WEGLEITNER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 7-0 Passed

5. [2019 RES-581](#) ACCEPTING STATE OF WISCONSIN GRANT FUNDS TO PROVIDE TREATMENT FOR UNMET NEEDS OF THOSE WITH OPIOID USE DISORDER DCDHS - ACS DIVISION

Sponsors: KUHN, NGUYEN-HILFIGER and RITT

Attachments: [2019 RES-581](#)
[2019 RES-581 FISCAL NOTE](#)

Legislative History

4/3/20 County Board referred to the Health & Human Needs Committee
This resolution was referred to the Health & Human Needs Committee

4/3/20 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

4/28/20 Health & Human Needs Committee recommended for approval
A motion was made by KILMER, seconded by WEGLEITNER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 7-0 Passed

6. [2019 RES-583](#) AWARD OF AGREEMENT FOR EMERGENCY MANAGEMENT FACILITY REMODEL

Sponsors: RIPP and KRAUSE

Attachments: [2019 RES-583](#)
[2019 RES-583 FISCAL NOTE](#)
[2019 RES-583 CONTRACT #13996](#)

Legislative History

4/3/20 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

4/3/20 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

4/28/20 Public Works & Transportation Committee recommended for approval
 A motion was made by RIPP, seconded by DeGARMO, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 1-0). Passed

7. [2019 RES-584](#) AWARD OF CONTRACT FOR LOCKER ROOM REMODEL AT THE ALLIANT ENERGY CENTER COLISEUM (TEAM ROOMS 1-4)

Sponsors: RIPP, LEVIN and MILES

Attachments: [2019 RES-584](#)
[2019 RES-584 FISCAL NOTE](#)
[2019 RES-584 CONTRACT #13989](#)

Legislative History

4/3/20 County Board referred to the Public Works & Transportation Committee
 This resolution was referred to the Public Works & Transportation Committee

4/3/20 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

4/28/20 Public Works & Transportation Committee recommended for approval
 A motion was made by RIPP, seconded by RUSK, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (5-0; YGP: 1-0). Passed

8. [2019 RES-586](#) CONFIRMING THE APPOINTMENT OF BRENT S. KYZER-MCHENRY AS THE DIRECTOR OF THE ALLIANT ENERGY CENTER

Sponsors: EICHER, KRAUSE, RIPP, MILES and RUSK

Attachments: [2019 RES-586](#)
[2019 RES-586 FISCAL NOTE](#)
[2019 RES-586 CONTRACT #13982](#)

Legislative History

4/3/20 County Board referred to the Public Works & Transportation Committee
 This resolution was referred to the Public Works & Transportation Committee

4/3/20 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

11. [2020 RES-008](#) AUTHORIZING AMENDMENT OF 2020 BUDGET FOR RENEWABLE NATURAL GAS PLANT CONSTRUCTION AND EXPANSION

Sponsors: RIPP and RATCLIFF

Attachments: [2020 RES-008](#)
[2020 RES-008 FISCAL NOTE](#)

Legislative History

4/21/20 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

4/21/20 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

4/28/20 Public Works & Transportation Committee recommended for approval
A motion was made by RIPP, seconded by RUSK, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (5-0; YGP: 1-0). Passed

12. [2020 RES-014](#) CONTRACT CHANGE ORDER #35 TO CONTRACT FOR BIOFERM USA, INC. FOR BIOGAS CLEANING EQUIPMENT FOR PIPELINE INJECTION (PHASE III)

Sponsors: RIPP and RATCLIFF

Attachments: [2020 RES-014](#)
[2020 RES-014 Fiscal Note](#)
[2020 RES-014 CHANGE ORDER #35](#)

Legislative History

4/21/20 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

4/21/20 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

4/28/20 Health & Human Needs Committee recommended for approval

A motion was made by KILMER, seconded by WEGLEITNER, that the Resolution be recommended for approval. The motion carried by the following vote: 7-0 Passed

15. [2020 RES-019](#) AUTHORIZING CONTRACTS TO PER MAR SECURITY AND RESEARCH CORP. AND STAR PROTECTION AND PATROL LLC DCDHS HAA DIVISION

Sponsors: EICHER

Attachments: [2020 RES-019](#)
[2020 RES-019 FISCAL NOTE](#)
[2020 RES-019 CONTRACT #13992](#)
[2020 RES-019 CONTRACT #13825A](#)
[2020 RES-019 CONTRACT #13825B](#)
[2020 RES-019 CONTRACT #13825C](#)
[2020 RES-019 CONTRACT #13992A](#)

Legislative History

4/21/20 County Board referred to the Health & Human Needs Committee
 This resolution was referred to the Health & Human Needs Committee

4/21/20 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

4/28/20 Health & Human Needs Committee recommended for approval
 A motion was made by KILMER, seconded by WEGLEITNER, that the Resolution be recommended for approval. The motion carried by the following vote: 6-0-1 (Wegleitner abstained) Passed

16. [2020 RES-020](#) AUTHORIZING A TAXATION DISTRICT TO WAIVE INTEREST AND PENALTIES ON PROPERTY TAX PAYMENT INSTALLMENTS DUE ON OR AFTER APRIL 1, 2020

Sponsors: MILES

Attachments: [2020 RES-2020](#)
[2020 RES-020 fiscal note](#)

Legislative History

4/22/20 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

17. [2020 RES-023](#) INCREASING STAFF FOR PUBLIC HEALTH MADISON AND DANE COUNTY
DUE TO THE COVID-19 HEALTH EMERGENCY

Sponsors: MILES

Attachments: [2020 RES-023](#)
[SUB _____ to 2020 RES-023](#)
[2020 RES-023 Fiscal Note](#)

Legislative History

4/22/20 County Board referred to the Board of Health for
Madison and Dane County
This resolution was referred to the Board of Health for Madison and Dane
County

4/22/20 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

18. [2020 RES-027](#) APPROVING A SECOND ADDENDUM TO A CONTRACT FOR AN
EMERGENCY SMALL BUSINESS ASSISTANCE GRANT PROGRAM

Sponsors: MILES

Attachments: [2020 RES-027](#)
[2020 RES-027 Fiscal Note](#)
[2020 RES-027 CONTRACT #13980B](#)

Legislative History

4/22/20 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

19. [2020 RES-028](#) ESTABLISHING A COVID-19 FOOD PROGRAM AND APPROVING A CONTRACT WITH SECOND HARVEST FOOD BANK TO PURCHASE AND DISTRIBUTE FOOD TO DANE COUNTY FOOD PANTRIES

Sponsors: MILES

Attachments: [2020 RES-028](#)
[2020 RES-028 Fiscal Note](#)
[2020 RES-028 CONTRACT #14005](#)

Legislative History

4/22/20 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

F. Items Requiring Committee Action

1. [2020 HSCA-001](#) 84841_addendum 1800 Days

Attachments: [84841 addendum 1800 Days](#)

Legislative History

4/8/20 Health & Human Needs Committee referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

4/28/20 Health & Human Needs Committee recommended for approval

A motion was made by KILMER, seconded by WEGLEITNER, that the Human Services Contract Addendum be recommended for approval. The motion carried by the following vote: 7-0 Passed

2. [2020 HSCA-002](#) 2020 HSCA-002 84726_addendum DAIS

Attachments: [84726 addendum DAIS](#)

Legislative History

4/21/20 Health & Human Needs Committee referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

4/21/20 Health & Human Needs referred to the Personnel &
Committee Finance Committee
This resolution was referred to the Personnel & Finance Committee

4/28/20 Health & Human Needs recommended for approval
Committee
A motion was made by KILMER, seconded by WEGLEITNER, that the Human
Services Contract Addendum be recommended for approval. The motion
carried by the following vote: 7-0 Passed

3. [2019 ACT-406](#) Request for Waiver of Bid - Human Services - Transgender Health Advocate
(Outreach Inc.)

Attachments: [2019 ACT-406 RFP 2021 - Bid Waiver - OutReach](#)

4. [2020 ACT-003](#) Request for Waiver of Bid - Sheriff's Office - 25 Foot SAFE Boat (SAFE Boats
International, LLC)

Attachments: [SAFEboat Bid Waiver - Sheriff](#)
[SAFEboat Quote](#)

5. [2020 ACT-021](#) Request for Waiver of Bid - District Attorney - Legal consultation and
post-conviction litigation services for reckless homicide of a child case (Brian
Holmgren)

Attachments: [2020 ACT-021 Holmgren Bid-Waiver-Form 4-27-20](#)

6. [2020 ACT-005](#) Approval of Bills and Accounts - May 4, 2020

Attachments: [Invoices](#)
[Per Diem slips](#)

G. Discussion Items

1. [2020 DISC-003](#) Fiscal Impacts of Coronavirus on Dane County

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 hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

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