



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 18, 2020

5:30 PM

Remote Meeting: Call 1-866-899-4679; access
code 477-338-421

Remote Meeting: Call 1-866-899-4679, access code 477-338-421

The May 18th 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): 1-866-899-4679

Access Code: 477-338-421

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/82L2YRW>

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. Consideration of Minutes

1. [2020 MIN-017](#) Approval of Minutes - Personnel and Finance May 4, 2020

Attachments: [2020 MIN-017 PF20200504](#)
[20200504 Murray](#)
[20200504 Wegleitner](#)
[PF20200504 REGISTRANTS](#)

C. Fund Transfers

1. [2019 FTR-51](#) 2019 FTR-51

Attachments: [2019 FTR-51](#)

Legislative History

3/10/20 Personnel & Finance referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

3/10/20 Personnel & Finance referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

5/12/20 Public Protection & Judiciary Committee recommended for approval

Mahoney presented. A motion was made by BAYRD, seconded by SCHWELLENBACH, that the Fund Transfer be recommended for approval. The motion carried by the following vote: 7-0; YGP 1-0 Passed

2. [2019 FTR-52](#) 2019 FTR-52 - VOCA Revenue

Attachments: [2019 FTR-52](#)

Legislative History

3/16/20 Personnel & Finance referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

3/16/20 Personnel & Finance referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

5/12/20 Public Protection & Judiciary Committee recommended for approval

Ozanne presented. A motion was made by KRAUSE, seconded by PETERSON, that the Fund Transfer be recommended for approval. The motion carried by the following vote: 7-0; YGP: 1-0 Passed

3. [2019 FTR-53](#) 2019 FTR-53

Attachments: [2019 FTR-53 USFWL LTE funds](#)

Legislative History

3/16/20 Personnel & Finance Committee referred to the Environment, Agriculture & Natural Resources Committee

This resolution was referred to the Environment, Agriculture & Natural Resources Committee

3/16/20 Personnel & Finance Committee referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

5/14/20 Environment, Agriculture & Natural Resources Committee approved

A motion was made by LEVIN, seconded by CHAWLA, that the Fund Transfer be approved. The motion carried by a voice vote: 6/0, YGP: 1/0 Passed

D. Referrals (Resolutions & Ordinance Amendments)

1. [2019 OA-036](#) AMENDING CHAPTER 71 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING BUOYANCY INSPECTION AND CERTIFICATION

Sponsors: McCARVILLE and RIPP

Attachments: [2019 OA-036](#)
[2019 OA-036 Fiscal Note](#)

Legislative History

3/20/20 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

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

This resolution was referred to the Personnel & Finance Committee

5/12/20 Public Protection & Judiciary Committee recommended for approval

Mahoney presented. A motion was made by BAYRD, seconded by KRAUSE, that the Ordinance be recommended for approval. The motion carried by the following vote: 7-0; YGP: 1-0 Passed

2. [2019 RES-567](#) ELIMINATING A 0.5 FTE COURT INTERPRETER AND INCREASING A 0.5 FTE COURT INTERPRETER TO A 1.0 FTE POSITION

Sponsors: MILES

Attachments: [2019 RES-567](#)
[2019 RES-567 FISCAL NOTE](#)

Legislative History

3/20/20 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

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

This resolution was referred to the Personnel & Finance Committee

5/12/20 Public Protection & Judiciary Committee recommended for approval

Esqueda presnted. A motion was made by SCHWELLENBACH, seconded by ANDRAE, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 7-0; YGP: 1-0 Passed

3. [2019 RES-577](#) ACCEPTANCE OF THREE WI DEPARTMENT OF NATURAL RESOURCES GRANTS TO REPLACE SNOWMOBILE TRAIL BRIDGES

Sponsors: RIPP, LEVIN, MILES and RITT

Attachments: [2019 RES-577](#)
[2019 RES-577 Fiscal Note](#)

Legislative History

4/3/20 County Board referred to the Park Commission
This resolution was referred to the Park Commission

4/3/20 County Board referred to the Environment, Agriculture & Natural Resources Committee

This resolution was referred to the Environment, Agriculture & Natural Resources Committee

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

This resolution was referred to the Personnel & Finance Committee

5/13/20 Park Commission recommended for approval
 A motion was made by BROUWER, seconded by THORESEN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote: 6/0, YGP: 1/0 Passed

5/14/20 Environment, Agriculture & Natural Resources Committee recommended for approval
 A motion was made by CHAWLA, seconded by MCGINNITY, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote: 6/0, YGP: 1/0 Passed

4. [2020 RES-004](#) RECEIPT OF DONATION FROM FIDELITY CHARITABLE TO FUND VENDING MACHINE INITIATIVE

Sponsors: McCARVILLE

Attachments: [2020 RES-004](#)
[2020 RES-004 Fiscal Note](#)

Legislative History

5/8/20 County Board referred to the Public Protection & Judiciary Committee
 This resolution was referred to the Public Protection & Judiciary Committee

5/8/20 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

5/12/20 Public Protection & Judiciary Committee recommended for approval
 Meier presnted. A motion was made by JOERS, seconded by ANDRAE, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 7-0; YGP: 1-0 Passed

5. [2020 RES-005](#) AUTHORIZING FIRST AMENDMENT OF PURCHASE OF SERVICES AGREEMENT WITH TELOS IDENTITY MANAGEMENT SOLUTIONS INC

Sponsors: RUSK, RATCLIFF and VELDRAN

Attachments: [2020 RES-005](#)
[2020 RES-005 Fiscal Note](#)
[2020 RES-005 CONTRACT #11678A](#)

Legislative History

5/8/20 County Board referred to the Airport Commission
This resolution was referred to the Airport Commission

5/8/20 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

5/8/20 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

5/12/20 Public Works & recommended for approval
Transportation Committee
A motion was made by RUSK, seconded by RIPP, that the Resolution be
recommended for approval. The motion carried by a voice vote (5-0; YGP: 1-0).
Passed

5/13/20 Airport Commission recommended for approval
A motion was made by Supervisor RUSK, seconded by Commissioner
ARMSTRONG, that the Resolution be recommended for approval. The motion
carried by a voice vote. (9-0) Passed

6. [2020 RES-007](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDING TO PURCHASE A
VEHICLE AND EQUIPMENT FOR THE DANE COUNTY NARCOTICS TASK
FORCE

Sponsors: McCARVILLE and GRAY

Attachments: [2020 RES-007](#)
[2020 RES-007 Fiscal Note](#)
[2020 RES-007 CONTRACT #13995](#)

Legislative History

4/21/20 County Board referred to the Public Protection &
Judiciary Committee
This resolution was referred to the Public Protection & Judiciary Committee

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

5/12/20 Public Protection & recommended for approval
Judiciary Committee

Mahoney presented. A motion was made by KRAUSE, seconded by JOERS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 7-0; YGP: 1-0 Passed

7. [2020 RES-012](#) AUTHORIZING INCREASING THE DANE COUNTY REGIONAL AIRPORT REVOLVING CASH FUND

Sponsors: RUSK, RATCLIFF and VELDRAN

Attachments: [2020 RES-012](#)
[2020 RES-012 Fiscal Note](#)

Legislative History

5/8/20 County Board referred to the Airport Commission
This resolution was referred to the Airport Commission

5/8/20 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

5/8/20 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

5/12/20 Public Works & recommended for approval
Transportation Committee
A motion was made by RUSK, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 1-0). Passed

5/13/20 Airport Commission recommended for approval
A motion was made by Supervisor RUSK, seconded by Supervisor McCARVILLE, that the Resolution be recommended for approval. The motion carried by a voice vote. (9-0) Passed

8. [2020 RES-016](#) URBAN WATER QUALITY GRANT AWARD - CITY OF FITCHBURG AND CITY OF MIDDLETON

Sponsors: RITT, JOERS, DeGARMO and GRAY

Attachments: [2020 RES-016](#)
[2020 RES-016 Fiscal Note](#)

Legislative History

4/21/20 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

This resolution was referred to the Environment, Agriculture & Natural
Resources Committee

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

This resolution was referred to the Personnel & Finance Committee

5/14/20 Environment, Agriculture & recommended for approval
Natural Resources
Committee

A motion was made by CHAWLA, seconded by GRAY, that the Resolution be
recommended for approval. The motion carried by a voice vote: 6/0, YGP: 1/0
Passed

9. [2020 RES-022](#) CONTRACT CHANGE ORDER #25 FOR CONTRACT WITH JOE DANIELS
CONSTRUCTION FOR BIOGAS FACILITY CONSTRUCTION

Sponsors: RATCLIFF, RIPP and VELDRAN

Attachments: [2020 RES-022](#)
[2020 RES-022 FISCAL NOTE](#)
[2020 RES-022 CHANGE ORDER #25](#)

Legislative History

5/8/20 County Board referred to the Public Works &
Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

5/8/20 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

5/12/20 Public Works & recommended for approval
Transportation Committee

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

10. [2020 RES-030](#) AWARD OF CONTRACT TO SPEEDWAY SAND & GRAVEL, INC. FOR FARMSTEAD CONCRETE REMOVAL AND GRADING AT PHEASANT BRANCH CONSERVANCY-ACKER FARM

Sponsors: RATCLIFF, JOERS and RIPP

Attachments: [2020 RES-030](#)
[2020 RES-030 FISCAL NOTE](#)
[2020 RES-030 CONTRACT #14013](#)

Legislative History

5/8/20 County Board referred to the Public Works & Transportation Committee
 This resolution was referred to the Public Works & Transportation Committee

5/8/20 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

5/12/20 Public Works & Transportation Committee recommended for approval
 A motion was made by RUSK, seconded by RIPP, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (5-0; YGP: 1-0). Passed

5/13/20 Park Commission recommended for approval
 A motion was made by THORESEN, seconded by EICHER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote: 6/0, YGP: 1/0 Passed

5/14/20 Environment, Agriculture & Natural Resources Committee recommended for approval
 A motion was made by CHAWLA, seconded by HATCHER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote: 6/0, YGP: 1/0 Passed

11. [2020 RES-035](#) AUTHORIZING GRANT FUNDING FROM THE OFFICE OF NATIONAL DRUG CONTROL POLICY, MILWAUKEE HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA), GRANT G20ML0014A

Sponsors: McCARVILLE

Attachments: [2020 RES-035](#)
[2020 RES-035 Fiscal Note](#)

Legislative History

5/8/20 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

5/8/20 County Board referred to the Public Protection & Judiciary Committee
This resolution was referred to the Public Protection & Judiciary Committee

5/12/20 Public Protection & Judiciary Committee recommended for approval
Mahoney presented. A motion was made by SCHWELLENBACH, seconded by ANDRAE, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 7-0; YGP: 1-0 Passed

12. [2020 RES-037](#) ACCEPTANCE OF DONALD ROCK WAYSIDE FROM WISCONSIN DEPARTMENT OF TRANSPORTATION

Sponsors: DOWNING

Attachments: [2020 RES-037](#)

[2020 RES-037 Fiscal Note](#)

[2020 RES-037 Map DOT DonaldRock Area](#)

[2020 RES-037 Map DOT DonaldRock subject](#)

Legislative History

5/8/20 County Board referred to the Environment, Agriculture & Natural Resources Committee
This resolution was referred to the Environment, Agriculture & Natural Resources Committee

5/8/20 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

5/13/20 Park Commission recommended for approval
A motion was made by EICHER, seconded by BOGUE, that the Resolution be recommended for approval. The motion carried by a voice vote: 6/0, YGP: 1/0 Passed

5/14/20 Environment, Agriculture & recommended for approval
Natural Resources
Committee

A motion was made by CHAWLA, seconded by LEVIN, that the Resolution be recommended for approval. The motion carried by a voice vote: 6/0, YGP: 1/0 Passed

13. [2020 RES-038](#) AUTHORIZING A TRANSFER OF COUNTY LAND TO CITY OF MIDDLETON FOR TRAIL PROJECTS

Sponsors: RATCLIFF, JOERS and RITT

Attachments: [2020 RES-038](#)

[2020 RES-038 Fiscal Note](#)

[2020 RES-038 Map City Middleton PheasantBr Area](#)

[2020 RES-038 Map ProposedTrail](#)

Legislative History

5/8/20 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

This resolution was referred to the Environment, Agriculture & Natural Resources Committee

5/8/20 County Board referred to the Park Commission
This resolution was referred to the Park Commission

5/8/20 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

5/13/20 Park Commission recommended for approval
A motion was made by BROUWER, seconded by THORESEN, that the Resolution be recommended for approval. The motion carried by a voice vote: 6/0, YGP: 1/0 Passed

5/14/20 Environment, Agriculture & recommended for approval
Natural Resources
Committee

A motion was made by HATCHER, seconded by LEVIN, that the Resolution be recommended for approval. The motion carried by a voice vote: 6/0 Passed

14. [2020 RES-039](#) AUTHORIZING A TRANSFER OF COUNTY RIGHT OF WAY ON CTH PB TO WISCONSIN DEPARTMENT OF TRANSPORTATION

Sponsors: RATCLIFF, RIPP and VELDRAN

Attachments: [2020 RES-039](#)

[2020 RES-039 Map CTH PB Project Location](#)

[2020 RES-039 CTH PB ROW drawing](#)

[2020 RES-039 Fiscal Note](#)

Legislative History

5/8/20 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

5/8/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

5/12/20 Public Works & Transportation Committee recommended for approval

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

15. [2020 RES-040](#) AUTHORIZING AN UNDERGROUND UTILITY EASEMENT TO ALLIANT ENERGY

Sponsors: RIPP

Attachments: [2020 RES-040](#)

[2020 RES-040 Fiscal Note](#)

[2020 RES-040 Map Alliant MudLake Easement](#)

Legislative History

5/8/20 County Board referred to the Environment, Agriculture & Natural Resources Committee

This resolution was referred to the Environment, Agriculture & Natural Resources Committee

5/8/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

5/13/20 Park Commission recommended for approval
 A motion was made by EICHER, seconded by MORAN, that the Resolution be recommended for approval. The motion carried by a voice vote: 6/0, YGP: 1/0 Passed

5/14/20 Environment, Agriculture & Natural Resources Committee recommended for approval
 A motion was made by LEVIN, seconded by CHAWLA, that the Resolution be recommended for approval. The motion carried by a voice vote: 6/0 Passed

16. [2020 RES-041](#) AUTHORIZING ACCEPTANCE OF DONATED FUNDS FROM THE FRIENDS OF PHEASANT BRANCH CONSERVANCY

Sponsors: RIPP, JOERS, RITT and AUDET

Attachments: [2020 RES-041 Friends of PhBr LTE Funds Donation](#)
[2020 RES-041 Fiscal Note](#)

Legislative History

5/8/20 County Board referred to the Environment, Agriculture & Natural Resources Committee

This resolution was referred to the Environment, Agriculture & Natural Resources Committee

5/8/20 County Board referred to the Park Commission
 This resolution was referred to the Park Commission

5/8/20 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

5/13/20 Park Commission recommended for approval
 A motion was made by THORESEN, seconded by BOGUE, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5/0 (Brouwer abstained), YGP: 1/0 Passed

5/14/20 Environment, Agriculture & Natural Resources Committee recommended for approval
 A motion was made by LEVIN, seconded by HATCHER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote: 6/0 Passed

17. [2020 RES-042](#) AUTHORIZING ACCEPTANCE OF DONATED FUNDS FROM THE FRIENDS OF CAPITAL SPRINGS RECREATION AREA

Sponsors: RIPP and AUDET

Attachments: [2020 RES-042](#)
[2020 RES-042 Fiscal Note](#)

Legislative History

5/8/20 County Board referred to the Environment, Agriculture & Natural Resources Committee

This resolution was referred to the Environment, Agriculture & Natural Resources Committee

5/8/20 County Board referred to the Park Commission
 This resolution was referred to the Park Commission

5/8/20 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

5/13/20 Park Commission recommended for approval
 A motion was made by BROUWER, seconded by BOGUE, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote: 6/0, YGP: 1/0 Passed

5/14/20 Environment, Agriculture & Natural Resources Committee recommended for approval
 A motion was made by LEVIN, seconded by HATCHER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote: 6/0 Passed

18. [2020 RES-043](#) AUTHORIZING ACCEPTANCE OF DONATED FUNDS FROM THE FOUNDATION FOR DANE COUNTY PARKS

Sponsors: RIPP and RITT

Attachments: [2020 RES-043](#)
[2020 RES-043 Fiscal Note](#)

Legislative History

5/8/20 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

This resolution was referred to the Environment, Agriculture & Natural
Resources Committee

5/8/20 County Board referred to the Park Commission
This resolution was referred to the Park Commission

5/8/20 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

5/13/20 Park Commission recommended for approval
A motion was made by EICHER, seconded by BROUWER, that the Resolution
Requiring 2/3rds Vote be recommended for approval. The motion carried by the
following vote: 5/0 (Thoresen abstained), YGP: 1/0 Passed

5/14/20 Environment, Agriculture & recommended for approval
Natural Resources
Committee
A motion was made by LEVIN, seconded by HATCHER, that the Resolution
Requiring 2/3rds Vote be recommended for approval. The motion carried by a
voice vote: 6/0 Passed

19. [2020 RES-044](#) CONTRACT CHANGE ORDER #1 TO CONTRACT FOR ANGI ENERGY
SYSTEMS, LLC FOR CNG FUELING STATION EXPANSION AT EAST
DISTRICT CAMPUS

Sponsors: RATCLIFF, RIPP and VELDRAN

Attachments: [2020 RES-044](#)
[2020 RES-044 FISCAL NOTE](#)
[2020 RES-044 CHANGE ORDER #1](#)

Legislative History

5/8/20 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

5/8/20 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

5/12/20 Public Works & Transportation Committee recommended for approval
 A motion was made by RUSK, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 1-0).
 Passed

20. [2020 RES-045](#) CONTRACT CHANGE ORDER #1 TO CONTRACT FOR R.G. HUSTON FOR PHASE 11 & 12 LINER CONSTRUCTION AT DANE COUNTY LANDFILL

Sponsors: RATCLIFF, RIPP and VELDRAN

Attachments: [2020 RES-045](#)
[2020 RES-045 FISCAL NOTE](#)
[2020 RES-045 CHANGE ORDER #1](#)

Legislative History

5/8/20 County Board referred to the Public Works & Transportation Committee
 This resolution was referred to the Public Works & Transportation Committee

5/8/20 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

5/12/20 Public Works & Transportation Committee recommended for approval
 A motion was made by RUSK, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 1-0).
 Passed

21. [2020 RES-048](#) AUTHORIZING HIGHWAY SAFETY GRANT FUNDING FOR A SPEED ENFORCEMENT TASK FORCE PROJECT

Sponsors: McCARVILLE and VELDRAN

Attachments: [2020 RES-048](#)
[2020 RES-048 Fiscal Note](#)
[2020 RES-048 CONTRACT #14011](#)

Legislative History

5/8/20 County Board referred to the Public Protection & Judiciary Committee
 This resolution was referred to the Public Protection & Judiciary Committee

5/8/20 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

5/12/20 Public Protection & Judiciary Committee recommended for approval
Mahoney presented. A motion was made by SCHWELLENBACH, seconded by PETERSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 7-0; YGP: 1-0 Passed

22. [2020 RES-049](#) CONTRACT CHANGE ORDER #34 TO CONTRACT FOR BIOFERM USA, INC. FOR BIOGAS CLEANING EQUIPMENT FOR PIPELINE INJECTION (PHASE III)

Sponsors: RATCLIFF, RIPP and VELDRAN

Attachments: [2020 RES-049](#)
[2020 RES-049 FISCAL NOTE](#)
[2020 RES-049 CHANGE ORDER #34](#)

Legislative History

5/8/20 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

5/8/20 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

5/12/20 Public Works & Transportation Committee recommended for approval
A motion was made by RUSK, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 1-0). Passed

23. [2020 RES-050](#) AUTHORIZING CONTRACT TO COMMUNITY COORDINATED CHILD CARE, INC. DCDHS - EAWS DIVISION

Sponsors: DOYLE, JOERS and VELDRAN

Attachments: [2020 RES-050](#)
[Sub 2020 RES-050 \(Proposed Bare\)](#)
[2020 RES-050 FISCAL NOTE](#)
[2020 RES-050 CONTRACT #14015](#)

Legislative History

5/8/20 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

5/8/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

5/14/20 Health & Human Needs Committee postponed to the Health & Human Needs Committee

A motion was made by BARE, seconded by WEGLEITNER, that the Resolution Requiring 2/3rds Vote be postponed to the Health & Human Needs Committee, due back on 5/28/2020, with instructions to staff to bring back an amended contract with the goal of improving both access and quality, with a priority placed on: Workforce support, PPE and processes for pandemic safety, and lost revenue due to the pandemic. The motion carried by the following vote: 5-2 (Kilmer, Adkins) Passed

24. [2020 RES-052](#) GRANTING THE AIRPORT DIRECTOR AUTHORITY TO APPROVE PANDEMIC RELATED GRANTS AND PROVIDE TEMPORARY WAIVERS TO CONTRACT TERMS TO ASSIST TENANTS, OPERATORS AND CONCESSIONAIRES IN MAINTAINING OPERATIONS AND EMPLOYEES AT THE DANE COUNTY REGIONAL AIRPORT

Sponsors: RUSK

Attachments: [2020 RES-052](#)
[sub 1 to 2020 RES-052](#)

Legislative History

5/8/20 County Board referred to the Airport Commission
This resolution was referred to the Airport Commission

5/8/20 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

5/8/20 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

5/12/20 Public Works & recommended for approval as amended
 Transportation Committee

A motion was made by RUSK, seconded by RIPP, that the Resolution be recommended for approval as amended. On line 54 remove "upon request or at a pre-determined future meeting." The motion carried by a voice vote (5-0; YGP: 1-0). Passed

5/13/20 Airport Commission recommended for approval as amended

A motion was made by Supervisor RUSK, seconded by Supervisor McCARVILLE, that the Resolution as amended and implemented into Sub. 1 be recommended for approval. The motion carried by a voice vote. (9-0) Passed

25. [2020 RES-053](#) AUTHORIZING A LEASE BETWEEN THE ALLIANT ENERGY CENTER OF DANE COUNTY AND PUBLIC HEALTH MADISON & DANE COUNTY

Sponsors: RATCLIFF

Attachments: [2020 RES-053](#)
[2020 RES-053 FISCAL NOTE](#)
[2020 RES-053 CONTRACT #14018](#)
[2020 RES-053 PAVILLION LEASE AGREEMENT](#)

Legislative History

5/8/20 County Board referred to the Public Works &
 Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

5/8/20 County Board referred to the Personnel &
 Finance Committee
This resolution was referred to the Personnel & Finance Committee

26. [2020 OA-002](#) AMENDING CHAPTER 46 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING PREVENTION, SUPPRESSION AND CONTROL OF COMMUNICABLE DISEASES

Sponsors: EICHER and MILES

Attachments: [2020 OA-002](#)
[2020 OA-002 Fiscal Note](#)

Legislative History

5/8/20 County Board referred to the Personnel &
 Finance Committee
This resolution was referred to the Personnel & Finance Committee

E. Items Requiring Committee Action

1. [2020 ACT-029](#) Request for Waiver of Bid - Waste and Renewables - Design Development and Fabrication of Trash Lab: Reimaging Waste (Madison Children's Museum)

Attachments: [2020 ACT-029 Bid-Waiver-Form - Trash Lab 5.13.20](#)

2. [2020 ACT-025](#) Approval of Bills and Accounts - May 18, 2020

Attachments: [PF20200518](#)

F. Reports to Committee

1. [2020 DISC-006](#) Fiscal Impacts of Coronavirus on Dane County

G. Future Meeting Items and Dates

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