



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, July 19, 2021

5:30 PM

Virtual Zoom meeting. See top of meeting agenda for instructions on how to join the meeting. Registrations to speak must be received 30 minutes prior to the start of the meeting.

Interpreters must be requested in advance; please see the bottom of the agenda for more information.

Los intérpretes deben solicitarse con anticipación; consulte el final de la agenda para obtener más información.

Yuav tsuam tau thov txog cov neeg txhais lus hau ntej; thov saib hauv qab kawg ntwam qhov txheej txheem rau cov ntaub ntwav ntiv.

**The July 19, 2021 Personnel & Finance Committee meeting is being held virtually.
The public can access the meeting with the Zoom application or by telephone.**

To join the meeting in Zoom, click the following link (after you fill out the form, the meeting link and access information will be emailed to you):

https://us02web.zoom.us/webinar/register/WN_KAGkFoQNTbqWYaXZB8bI6Q

This link will be active until the end of the meeting.

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If you want to submit a written comment for this meeting, or send handouts for committee members, please send them to krohn@countyofdane.com.

PROCESS TO PROVIDE PUBLIC COMMENT: ANY MEMBER OF THE PUBLIC WISHING TO REGISTER TO SPEAK ON/SUPPORT/OPPOSE AN AGENDA ITEM MUST REGISTER USING THE LINK ABOVE (even if you plan to attend using your phone).

In order to testify (provide public comment), you must be in attendance at the meeting via Zoom or phone, you will then either be unmuted or promoted to a panelist and provided time to speak to the body.

Registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

A. Call To Order

B. Consideration of Minutes

1. [2021 MIN-156](#) Approval of Minutes - Personnel & Finance June 14, 2021

Attachments: [PF20210614](#)

2. [2021 MIN-157](#) Approval of Minutes - Personnel & Finance - June 30, 2021

Attachments: [PF20210630](#)

C. Fund Transfers

1. [2021 FTR-010](#)

Sponsors: RATCLIFF

Attachments: [2021 FTR-010](#)

Legislative History

6/18/21	Personnel & Finance Committee	referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee		

6/18/21	Personnel & Finance Committee	referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee		

7/6/21 Public Works & recommended for approval
 Transportation Committee

A motion was made by RIPP, seconded by VELDRAN, that the Fund Transfer be recommended for approval. The motion carried by a voice vote (4-0).

Pamela Dunphy spoke on this agenda item. Passed

D. Referrals (Resolutions & Ordinance Amendments)

1. [2021 RES-020](#) AUTHORIZING PURCHASE OF SERVICES AGREEMENT WITH MANTHE LAWN CARE, LLC, DBA MADISON LANDSCAPE CONSTRUCTION, FOR GROUNDS MAINTENANCE SERVICES AT THE DANE COUNTY REGIONAL AIRPORT

Sponsors: McCARVILLE and RIPP

Attachments: [2021 RES-020](#)
[2021 RES-020 FISCAL NOTE](#)
[2021 RES-020 CONTRACT #14405](#)

Legislative History

5/7/21 County Board referred to the Airport Commission
 This resolution was referred to the Airport Commission

5/7/21 County Board referred to the Public Works &
 Transportation Committee
 This resolution was referred to the Public Works & Transportation Committee

5/7/21 County Board referred to the Personnel &
 Finance Committee
 This resolution was referred to the Personnel & Finance Committee

6/9/21 Airport Commission recommended for approval
 A motion was made by Commissioner ARMSTRONG, seconded by Supervisor SCHAUER, that the Resolution be recommend for approval. The motion carried by a voice vote. (8-0)

7/6/21 Public Works & recommended for approval
 Transportation Committee
 A motion was made by VELDRAN, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0).

Kimberly Jones spoke on this agenda item. Passed

2. [2021 RES-021](#) AUTHORIZING EXECUTION OF A LEASE OF AGRICULTURAL LAND AT THE DANE COUNTY REGIONAL AIRPORT

Sponsors: McCARVILLE

Attachments: [2021 RES-021](#)
[2021 RES-021 FISCAL NOTE](#)
[2021 RES-021 CONTRACT #14406](#)

Legislative History

5/7/21 County Board referred to the Airport Commission
This resolution was referred to the Airport Commission

5/7/21 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

5/7/21 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

6/9/21 Airport Commission recommended for approval
A motion was made by Supervisor SCHAUER, seconded by Commissioner ARMSTRONG, that the Resolution be recommended for approval. The motion carried by a voice vote. (8-0)

7/6/21 Public Works & Transportation Committee recommended for approval
A motion was made by VELDRAN, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0).

Kimberly Jones spoke on this agenda item. Passed

3. [2021 RES-032](#) AUTHORIZING ADDENDUM A TO AN INTERGOVERNMENTAL AGREEMENT CONTRACT WITH THE COUNTY OF SAUK

Sponsors: RIPP and MILES

Attachments: [2021 RES-032](#)
[2021 RES-032 Fiscal Note](#)
[2021 RES-032 CONTRACT #13704A](#)

Legislative History

5/7/21 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

5/7/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

5/26/21 Park Commission recommended for approval

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

5/27/21 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by CHAWLA, seconded by MCGINNITY, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0, YGP 1-0. Passed

4. [2021 RES-075](#) CONTRACT CHANGE ORDER #4 TO CONTRACT FOR ECO-RESOURCE CONSULTING FOR NATIVE PRAIRIE GRASS RESTORATION AND MAINTENANCE (LANDFILL SITE)

Sponsors: RATCLIFF, RIPP and RITT

Attachments: [2021 RES-075](#)
[2021 RES-075 FISCAL NOTE](#)
[2021 RES-075 CHANGE ORDER #4](#)

Legislative History

6/25/21 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

6/25/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

7/6/21 Public Works & Transportation Committee recommended for approval

A motion was made by VELDRAN, seconded by RIPP, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (4-0).

John Welch spoke on this agenda item. Passed

5. [2021 RES-077](#) AWARD OF CONTRACT FOR RANGE ROAD REPAVE AT THE LAW ENFORCEMENT TRAINING CENTER

Sponsors: RATCLIFF and RIPP

Attachments: [2021 RES-077](#)
[2021 RES-077 FISCAL NOTE](#)
[2021 RES-077 CONTRACT #14394](#)

Legislative History

6/25/21 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

6/25/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

7/6/21 Public Works & Transportation Committee recommended for approval

A motion was made by VELDRAN, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (3-0).

Supervisor Patrick Downing abstained.

Todd Draper spoke on this agenda item. Passed

6. [2021 RES-078](#) AWARDED A CONTRACT TO URBAN TRIAGE, INC. FOR AN EMERGENCY RENTAL ASSISTANCE PROGRAM DCDHS - HAA DIVISION

Sponsors: DOYLE

Attachments: [2021 RES-078](#)
[2021 RES-078 FISCAL NOTE](#)
[2021 RES-078 CONTRACT #14404](#)

Legislative History

6/25/21 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

6/25/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

7/8/21 Health & Human Needs Committee recommended for approval

A motion was made by WEGLEITNER, seconded by HAASL, that RES-078 be recommended for approval. The motion carried by a voice vote (6-0). Passed

7. [2021 RES-079](#) APPROVING THE ADDITION OF VILLAGE OF MAPLE BLUFF TO THE DANE COUNTY URBAN COUNTY CONSORTIUM DCDHS - HAA DIVISION

Sponsors: DOYLE, RIPP, WEGLEITNER, RATCLIFF and PALM

Attachments: [2021 RES-079](#)
[2021 RES-079 FISCAL NOTE](#)
[2021 RES-079 CONTRACT #14399](#)

Legislative History

6/25/21 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

7/8/21 Health & Human Needs Committee recommended for approval

A motion was made by WEGLEITNER, seconded by HAASL, that RES-079 be recommended for approval. The motion carried by a voice vote (6-0). Passed

8. [2021 RES-080](#) INCREASING SOCIAL WORKER POSITION AUTHORITY IN OUT OF HOME CARE UNIT - PEI DIVISION

Sponsors: DOYLE

Attachments: [2021 RES-080](#)
[2021 RES-080 FISCAL NOTE](#)

Legislative History

6/25/21 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

6/25/21 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

7/8/21 Health & Human Needs Committee recommended for approval
A motion was made by WEGLEITNER, seconded by HAASL, that RES-080 be recommended for approval. The motion carried by a voice vote (6-0). Passed

9. [2021 RES-081](#) AUTHORIZING RECLASSIFICATION OF A PUBLIC HEALTH NURSE POSITION TO A SEXUAL AND REPRODUCTIVE HEALTH COORDINATOR IN PUBLIC HEALTH-MADISON DANE COUNTY

Sponsors: HATCHER, RITT and DOOLAN

Attachments: [2021 RES-081](#)
[2021 RES-081 Fiscal Note](#)

Legislative History

6/25/21 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

10. [2021 RES-082](#) CONTRACT CHANGE ORDER #6-CITY-COUNTY BUILDING FACADE JOINT REPAIR AND POWER WASHING-210 MARTIN LUTHER KING JR. BLVD., MADISON, WI-CONTRACTOR: BERGLUND CONSTRUCTION COMPANY

Sponsors: RATCLIFF and RIPP

Attachments: [2021 RES-082](#)
[2021 RES-082 FISCAL NOTE](#)
[2021 RES-082 CHANGE ORDER #6](#)

Legislative History

6/25/21 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

6/25/21 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

7/6/21 Public Works & recommended for approval
 Transportation Committee

A motion was made by VELDRAN, seconded by RIPP, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (4-0).

Todd Draper spoke on this agenda item. Passed

11. [2021 RES-083](#) ACCEPTING REVENUE AND AUTHORIZING EXPENDITURES FOR GRANT MAKING FOR NOT FOR PROFIT SERVICES TO SUPPORT COMMUNITIES IMPACTED BY COVID DCDHS - PEI DIVISION

Sponsors: DOYLE, RATCLIFF, RITT, PALM and DOOLAN

Attachments: [2021 RES-083](#)
[2021 RES-083 FISCAL NOTE](#)

Legislative History

6/25/21 County Board referred to the Health & Human
 Needs Committee

This resolution was referred to the Health & Human Needs Committee

6/25/21 County Board referred to the Personnel &
 Finance Committee

This resolution was referred to the Personnel & Finance Committee

7/8/21 Health & Human Needs recommended for approval
 Committee

A motion was made by WEGLEITNER, seconded by HAASL, that RES-083 be recommended for approval. The motion carried by a voice vote (6-0). Passed

12. [2021 RES-084](#) AWARD OF CONTRACT FOR HUMAN SERVICES PARKING LOT RECONSTRUCTION AT THE NORTHPORT OFFICE

Sponsors: RATCLIFF and RIPP

Attachments: [2021 RES-084](#)
[2021 RES-084 FISCAL NOTE](#)
[2021 RES-084 CONTRACT #14410](#)

Legislative History

6/25/21 County Board referred to the Public Works &
 Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

6/25/21 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

7/6/21 Public Works & Transportation Committee recommended for approval
A motion was made by VELDRAN, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0).

Todd Draper spoke on this agenda item. Passed

13. [2021 RES-085](#) AWARD OF CONTRACT FOR ELEVATOR SERVICES GROUP 1

Sponsors: MILES

Attachments: [2021 RES-085](#)
[2021 RES-085 Fiscal Note](#)
[2021 RES-085 CONTRACT #14408](#)

Legislative History

6/25/21 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

14. [2021 RES-086](#) AWARD OF CONTRACT FOR ELEVATOR & ESCALATOR SERVICES GROUP 2

Sponsors: MILES

Attachments: [2021 RES-086](#)
[2021 RES-086 Fiscal Note](#)
[2021 RES-086 CONTRACT #14409](#)

Legislative History

6/25/21 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

15. [2021 RES-087](#) AUTHORIZING NEW HOUSING HUD ALTERNATIVE PROJECT POSITION
DCDHS - HAA DIVISION

Sponsors: DOOLAN, WEGLEITNER, JOERS, HAASL and SMITH

Attachments: [2021 RES-087](#)
[2021 RES-087 as Amended by HHN on 7.8.21](#)
[2021 RES-087 Fiscal Note](#)

Legislative History

6/25/21 County Board referred to the Health & Human
Needs Committee
This resolution was referred to the Health & Human Needs Committee

6/25/21 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

7/8/21 Health & Human Needs amend
Committee

A motion was made by WEGLEITNER, seconded by HAASL, to amend RES-087 as follows: At Line 66, insert "Regular consultation with human services workers in the PEI Division who provide direct services to this population, including but not limited to Joining Forces for Families social workers." The motion carried by a voice vote (6-0). Passed

7/8/21 Health & Human Needs recommended for approval as
Committee amended

A motion was made by WETLEITNER, seconded by HAASL, that RES-087 be recommended for approval as amended. The motion carried by a voice vote (6-0). Passed

E. Items Requiring Committee Action

1. [2021 ACT-078](#) Request for Approval of Waiver of Bid - Waste & Renewables - RNG Plant
Compressed Gasses (Airgas)

Attachments: [Bid Waiver Form - Airgas](#)

2. [2021 ACT-079](#) Request for Approval of Waiver of Bid - Waste & Renewables - RNG Plant
Insulation for Critical Pieces of Equipment (FirestopPlus LLC)

Attachments: [Bid Waiver Form - Firestop](#)

3. [2021 ACT-080](#) Request for Approval of Waiver of Bid - Waste & Renewables - Spare parts and maintenance on VPT compressors (GEA North America Inc)

Attachments: [Bid Waiver Form - GEA](#)

4. [2021 ACT-081](#) Request for Approval of Waiver of Bid - Waste & Renewables - Purchase of Mobile Hydrogen Sulfide (H2S) Containers (2) (Interra Global Corp)

Attachments: [Bid Waiver Form - Interra](#)

5. [2021 ACT-082](#) Request for Approval of Waiver of Bid - Waste & Renewables - RTO Maintenance and Inspections (TANN Corporation)

Attachments: [Bid Waiver Form - Tann](#)

6. [2021 ACT-083](#) Request for Approval of Waiver of Bid - Waste & Renewables - RNG Plant HVAC/Refrigeration Services (Bassett Mechanical)

Attachments: [Bid Waiver Form - Bassett](#)

7. [2021 ACT-084](#) Request for Approval of Waiver of Bid - Waste & Renewables - RNG Plant Technical Engineering Services, Consumables, Spare Parts & Equipment (Bioferm Energy Systems LLC)

Attachments: [Bid Waiver Form - Bioferm](#)

8. [2021 ACT-085](#) Request for Exception to Co. Ord. 20.08 - Human Services (Gravel March 2021)

Attachments: [2021 ACT-085 GRAVEL MARCH MILEAGE REQUEST](#)

9. [2021 ACT-077](#) Approval of Bills & Accounts - July 19, 2021

Attachments: [20210719 15C per diems](#)
[BILLS 07-22-21CB](#)

F. Discussion Items

1. [2021 DISC-022](#) American Recovery Plan

G. Closed Session

The committee may meet in closed session to discuss collective bargaining strategies for labor negotiations. The authority for a closed session for such purposes is in sec. 19.85(1)(e) Wisconsin Statutes.

1. [2021 DISC-024](#) WPPA & Supervisors Wage Reopener Bargaining

H. Return to Open Session**I. Future Meeting Items and Dates****J. Public Comment on Items not on the Agenda****K. Such Other Business as Allowed by Law****L. Adjourn**

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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