



# 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?*

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Monday, January 10, 2022

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.

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*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 ntawm qhov txheej txheem rau cov ntaub ntawv ntiv.*

**The January 10, 2022 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://zoom.us/webinar/register/WN\\_aKpJIR9ySiq8PbVw5cC-Tg](https://zoom.us/webinar/register/WN_aKpJIR9ySiq8PbVw5cC-Tg)**

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

**To join the meeting by phone, dial-in using one of the following two phone numbers  
(note they are not toll-free):**

**1-833-548-0276**

**1-833-548-0282**

**1-888-788-0099**

**When prompted, enter the following Webinar ID: 981 4906 2221**

If you want to submit a written comment for this meeting, or send handouts for committee members, please send them to [krohn@countyofdane.com](mailto: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-526](#) Approval of Minutes - Personnel & Finance January 3, 2022

**Attachments:** [PF20220103](#)

#### C. Referrals (Resolutions & Ordinance Amendments)

1. [2021 RES-286](#) ADDENDUM OF CONTRACT FOR CLEANING SERVICES AT THE ALLIANT ENERGY CENTER

**Sponsors:** RATCLIFF and RIPP

**Attachments:** [2021 RES-286](#)

[2021 RES-286 Fiscal Note](#)

[SUB \\_ to 2021 RES-286 \(Proposed Miles\)](#)

[2021 RES-286 CONTRACT #13817B](#)

**Legislative History**

12/17/21	County Board	referred to the Public Works & Transportation Committee
		This resolution was referred to the Public Works & Transportation Committee

12/17/21	County Board	referred to the Personnel & Finance Committee
		This resolution was referred to the Personnel & Finance Committee

12/21/21            Public Works &                    tabled  
    Transportation Committee

A motion was made by DOWNING to table 2021 RES-286 until management meets with the employees. Motion failed for a lack of second.

12/21/21            Public Works &                    recommended for approval  
    Transportation Committee

A motion was made by RIPP, seconded by RATCLIFF, that the Resolution be recommended for approval. The motion carried by the following vote (2-1; YGP: 2-0).

Carolyn Clow spoke on this agenda item.

Eric Anderson registered and spoke on this agenda item.

Ayes: 2 - Chair RATCLIFF and Supervisor RIPP

Noes: 1 - Supervisor DOWNING

Absent: 2 - Vice Chair DeGARMO and Supervisor VELDRAN Passed

1/3/22                Personnel & Finance                postponed to the Personnel &  
    Committee                                Finance Committee

A motion was made by SCHAUER, seconded by ERICKSON, that the Resolution be postponed to the Personnel & Finance Committee, due back by 1/10/2022 The motion carried by a voice vote 6-0 (YGP 1-0). Passed

## 2. [2021 RES-288](#)

APPROVING CONTRACT ADDENDUM #2 (CONTRACT#12083B) WITH ELECTION SYSTEMS AND SOFTWARE FOR ONGOING HARDWARE MAINTENANCE AND SUPPORT AND SOFTWARE AND FIRMWARE LICENSE MAINTENANCE AND SUPPORT SERVICES FOR ELECTION EQUIPMENT

**Sponsors:** EICHER

**Attachments:** [2021 RES-288](#)

[2021 RES-288 Fiscal Note](#)

[2021 RES-288 CONTRACT #12083B](#)

*Schedule for Executive Committee on 1/6/22*

### **Legislative History**

12/17/21            County Board                                referred to the Executive  
       Committee

This resolution was referred to the Executive Committee

12/17/21 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

3. [2021 RES-311](#) AUTHORIZING A LEASE BETWEEN DANE COUNTY AND RSCHENK INC.

**Sponsors:** MILES

**Attachments:** [2021 RES-311](#)  
[2021 RES-311 FISCAL NOTE](#)  
[2021 RES-311 CONTRACT #14599](#)

**Legislative History**

1/7/22 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

#### D. Items Requiring Committee Action

1. [2021 ACT-371](#) Request for Waiver of Bid - Waste & Renewables - RNG PLan - Pipeline Integrity Services (Lake Superior Consulting)

**Attachments:** [2021 ACT-371 Bid Waiver - WR - Lake Superior Consulting - \\$112000](#)

2. [2021 ACT-372](#) Request for Waiver of Bid - Waste & Renewables - Valves and other parts for RNG Plant (Novaspect Inc)

**Attachments:** [2021 act-372 Bid Waiver - WR - Novaspect - Spare Parts - \\$40000+](#)

3. [2021 ACT-373](#) Request for Waiver of Bid - Waste & Renewables - RNG Plant - Electrical Spare Parts (Professional Control Corp)

**Attachments:** [2021 ACT-373 Bid Waiver - WR - PCC - Spare Parts - 5 Year - \\$100000](#)

4. [2021 ACT-374](#) Request for Waiver of Bid - Waste & Renewables - RNG Plant - RTO Services & Parts (Tann Corporation)

**Attachments:** [2021 act-374 Bid Waiver - WR - Tann - Service - 5 Year - \\$280000+](#)

5. [2021 ACT-375](#) Request for Waiver of Bid - Waste & Renewables - Oxygen for RNG Plant (Linde Gas & Equipment)

**Attachments:** [2021 ACT-375 Bid Waiver- WR - Linde - O2 - \\$75000+](#)

6. [2021 ACT-376](#) Request for Waiver of Bid - Waste & Renewables - RNG Plant Technical Engineering Services, Consumables, Spare Parts and Equipment (Bioferm Energy Systems)
- Attachments:** [2021 ACT-376 Bid Waiver- WR - BIOFerm - 5 Year - \\$616770+](#)
7. [2021 ACT-377](#) Request for Waiver of Bid - Waste & Renewables - RNG Plant HVAC/Refrigeration Services (Bassett Inc)
- Attachments:** [2021 ACT-377 Bid Waiver - WR - Bassett - \\$46052](#)
8. [2021 ACT-378](#) Request for Waiver of Bid - Waste & Renewables - PLC Programming and Automation (Evologic Inc)
- Attachments:** [2021 ACT-378 Bid Waiver - WR - Evologic - 5 Year - \\$375000+](#)
9. [2021 ACT-379](#) Request for Waiver of Bid - Waste & Renewables - RNG Compressor Parts, Consumables and Services (ANGO Energy Systems)
- Attachments:** [2021 act-379 Bid-Waiver- WR - ANGI - \\$93000+](#)
10. [2021 ACT-380](#) Request for Waiver of Bid - Waste & Renewables - Parts for RNG Plant Air Compressor (Algas SDI International)
- Attachments:** [2021 ACT-380 Bid-Waiver- WR - ALGAS - \\$50000+](#)
11. [2021 ACT-381](#) Request for Waiver of Bid - Waste & Renewables - Spare Parts and Maintenance on VPT Compressors (GEA North America Inc)
- Attachments:** [2021 act-381 Bid Waiver - WR - GEA - 5 Year - \\$205000+](#)
12. [2021 ACT-382](#) Request for Waiver of Bid - Waste & Renewables - RNG Motor Alignments and Repairs (EMS Industrial Inc)
- Attachments:** [2021 act-382 Bid-Waiver- WR - EMS - 5 Year - \\$215000+](#)
13. [2021 ACT-383](#) Request for Waiver of Bid - Waste & Renewables - RNG Vacuum Pump Service, Parts and Consumables (Busch Consolidated Inc)
- Attachments:** [2021 ACT-383 Bid-Waiver- WR - Busch - \\$86000+](#)
14. [2021 ACT-384](#) Request for Waiver of Bid - Waste & Renewables - Valves for RNG Plant (Samson Controls Inc)
- Attachments:** [2021 ACT-384 Bid-Waiver- WR - Samson Controls - \\$151000+](#)

15. [2021 ACT-370](#) Approval of Bills & Accounts - January 10, 2022

**Attachments:** [BILLS 01-10-22FIN-1](#)

**E. Future Meeting Items and Dates**

**F. Public Comment on Items not on the Agenda**

**G. Such Other Business as Allowed by Law**

**H. 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](mailto:krohn@countyofdane.com)*