



Dane County

Minutes - Final Unless Amended by Committee

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, March 11, 2019

5:30 PM

City-County Building Room 351

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A. Call To Order

Others present: Barry Irmen, Carlos Pabellon, Tracy Herold, Sheriff Mahoney, Krisi Chelbowski, Meg Krohn, Greg Brockmeyer, Chuck Hicklin, Janel Heinrich, Bill Franz, Charles Tubbs, Lynn Green, Shawn Tessman

Present: 5 - CHUCK ERICKSON, SHELIA STUBBS, CARL CHENOWETH, BILL CLAUSIUS and PATRICK MILES

Excused: 1 - SHARON CORRIGAN

B. Consideration of Minutes

1. [2018 MIN-435](#) Approval of Minutes - Personnel & Finance February 25, 2019

Attachments: [2018 MIN-435 PF20190225](#)

A motion was made by CLAUSIUS, seconded by ERICKSON, that the Minutes be approved. The motion carried by a voice vote 4-0.

C. Referrals (Resolutions & Ordinance Amendments)

1. [2018 RES-494](#) AUTHORIZING AWARDS TO HONOR LEISL BLOCKSTEIN

Sponsors: CHAWLA, BAYRD, BOLLIG, BUCKINGHAM, CHENOWETH, DANNER, DOWNING, EICHER, ERICKSON, KILMER, KNOLL, KOLAR, KRAUSE, KUHN, LEVIN, McCARVILLE, MILES, NELSON, NGUYEN-HILFIGER, PETERS, RUSK, SCHAUER, SCHWELLENBACH and STUBBS

Attachments: [2018 RES-494](#)
[2018 RES-494 FISCAL NOTE](#)

A motion was made by STUBBS, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0.

2. [2018 RES-520](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDING TO PURCHASE VEHICLES AND EQUIPMENT FOR THE DANE COUNTY NARCOTICS TASK FORCE

Sponsors: McCARVILLE

Attachments: [2018 RES-520](#)

[2018 RES-520 Fiscal Note](#)

[2018 RES-520 CONTRACT #13607](#)

A motion was made by STUBBS, seconded by CLAUSIUS, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0.

3. [2018 RES-524](#) AUTHORIZING LEASE RENEWAL TO GREATER WISCONSIN AGENCY ON AGING RESOURCES, INC. FOR SPACE AT JOB CENTER - DCDHS - EA DIVISION

Sponsors: KUHN

Attachments: [2018 RES-524](#)

[2018 RES-524 FISCAL NOTE](#)

[2018 RES-524 CONTRACT #13622A](#)

A motion was made by STUBBS, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0.

4. [2018 RES-525](#) APPROVAL OF LEASE TO STATE OF WISCONSIN FOR SPACE AT JOB CENTER - DCDHS - EA DIVISION

Sponsors: KUHN

Attachments: [2018 RES-525](#)

[2018 RES-525 FISCAL NOTE](#)

[2018 RES-525 CONTRACT #13619](#)

A motion was made by ERICKSON, seconded by CLAUSIUS, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0.

5. [2018 RES-526](#) EXTENDING LEASE BETWEEN DANE COUNTY AND BRIARPATCH FOR PROPERTY AT 1738 ROTH STREET IN THE CITY OF MADISON

Sponsors: MILES

Attachments: [2018 RES-526](#)

[2018 RES-526 Fiscal Note](#)

[2018 RES-526 CONTRACT #12641A](#)

A motion was made by STUBBS, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0.

6. [2018
RES-534](#) CONTRACT AMENDMENT FOR EVOLOGIC

Sponsors: NELSON, RATCLIFF and RIPP

Attachments: [2018 RES-534](#)
[2018 RES-534 FISCAL NOTE](#)
[2018 RES-534 CONTRACT #13392A](#)

A motion was made by CHENOWETH, seconded by CLAUSIUS, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0.

7. [2018
RES-535](#) CONTRACT CHANGE ORDER #11 FOR JOE DANIELS FOR BIOGAS FACILITY CONSTRUCTION

Sponsors: NELSON, RATCLIFF, RIPP and SCHAUER

Attachments: [2018 RES-535](#)
[2018 RES-535 FISCAL NOTE](#)
[2018 RES-535 CHANGE ORDER #11](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0.

8. [2018
RES-536](#) ADDENDUM OF CONTRACT FOR RENTAL EQUIPMENT AND ASSOCIATED SERVICES

Sponsors: NELSON, RATCLIFF, RIPP and SCHAUER

Attachments: [2018 RES-536](#)
[2018 RES-536 Fiscal Note](#)
[2018 RES-536 CONTRACT #13138C](#)

A motion was made by STUBBS, seconded by CHENOWETH, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0.

9. [2018
RES-537](#) AMENDING THE 2019 OPERATING BUDGET TO FUND LAND RECORDS BACK INDEXING

Sponsors: BOLLIG, CLAUSIUS, KOLAR, McCARVILLE, PETERS and SCHAUER

Attachments: [2018 RES-537](#)
[2018 RES-537 FISCAL NOTE](#)

A motion was made by CHENOWETH, seconded by STUBBS, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0.

10. [2018 RES-540](#) AUTHORIZING THE RECLASSIFICATION OF A CHILD SUPPORT INVESTIGATOR POSITION TO A PARALEGAL I POSITION IN THE DANE COUNTY CHILD SUPPORT AGENCY

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

Attachments: [2018 RES-540](#)

[2018 RES-540 Fiscal Note](#)

A motion was made by STUBBS, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0.

11. [2018 RES-543](#) AUTHORIZATION TO APPLY FOR AND ACCEPT A 2019 STATE OF WISCONSIN DNR LAKE PLANNING GRANTS (AIS Rapid Response)

Sponsors: RITT, CHAWLA, DOWNING, JONES and LEVIN

Attachments: [2018 RES-543](#)

[2018 RES-543 Fiscal Note](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0.

12. [2018 RES-544](#) AUTHORIZING EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF MADISON LIBRARY AND THE DANE COUNTY LIBRARY SERVICE FOR DREAM BUS EXTENSION SERVICES

Sponsors: RATCLIFF, CHAWLA, DANNER, KILMER, KOLAR, KUHN, NELSON, PETERS, RITT, RUSK, SCHAUER, STUBBS, WEGLEITNER and YOUNG

Attachments: [2018 RES-544](#)

[2018 RES-544 Fiscal Note](#)

[2018 RES-544 CONTRACT #13611](#)

Motion by Erickson, second by Chenoweth that the resolution be recommended for approval.

A motion was made by ERICKSON, seconded by CHENOWETH, that the Resolution be amended on line 9 changing from "three years" to "five years" and from (2019-2021) to (2019-2023). The motion carried by a voice vote 5-0.

Motion to recommend approval as amended carried by a voice vote 5-0.

13. [2018 RES-545](#) APPROVING AGREEMENTS AND PURCHASES SUPPORTING AN AFFORDABLE HOUSING PROJECT AT 202 COTTAGE GROVE ROAD IN THE CITY OF MADISON

Sponsors: MILES, BAYRD, CHAWLA, ERICKSON, KUHN, RATCLIFF, VELDRAN and WEGLEITNER

Attachments: [2018 RES-545](#)
[2018 RES-545 Fiscal Note](#)
[2018 RES-545 CONTRACT #13621](#)

A motion was made by ERICKSON, seconded by CHENOWETH, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0.

Mark Hammond of MSP Real Estate was registered for information.

14. [2018 RES-549](#) AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT FOR MEDICAL EXAMINER SERVICES WITH ROCK COUNTY

Sponsors: McCARVILLE, BAYRD, DANNER and NGUYEN-HILFIGER

Attachments: [2018 RES-549](#)
[2018 RES-549 FISCAL NOTE](#)
[2018 RES-549 CONTRACT #12104B](#)

A motion was made by ERICKSON, seconded by CHENOWETH, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0.

15. [2018 RES-551](#) AWARD OF CONTRACT FOR ATIP OFFICE REMODEL AT THE DANE COUNTY COURTHOUSE

Sponsors: NELSON, RATCLIFF, RIPP and SCHAUER

Attachments: [2018 RES-551](#)
[2018 RES-551 FISCAL NOTE](#)
[2018 RES-551 CONTRACT #13614](#)

A motion was made by CHENOWETH, seconded by STUBBS, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0.

16. [2018 RES-552](#) AWARD OF CONTRACT FOR OFFTAKE OF RENEWABLE NATURAL GAS (RNG) FROM LANDFILL BIOGAS FOR TRANSPORTATION FUEL

Sponsors: NELSON, RATCLIFF, RIPP and SCHAUER

Attachments: [2018 RES-552](#)
[2018 RES-552 FISCAL NOTE](#)
[2018 RES-552 CONTRACT #13620](#)

A motion was made by STUBBS, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0.

17. [2018 RES-553](#) RECLASSIFY CLERK III POSITION TO A CONFIDENTIAL ADMINISTRATIVE ASSISTANT II POSITION IN THE SHERIFF'S OFFICE

Sponsors: McCARVILLE, BAYRD, DANNER and NGUYEN-HILFIGER

Attachments: [2018 RES-553](#)
[2018 RES-553 Fiscal Note](#)

A motion was made by STUBBS, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0.

18. [2018 RES-560](#) ESTABLISHING NEW CONTRACT WITH PUBLIC CONSULTING GROUP, INC. (PCG) FOR A BEHAVIORAL HEALTH FEASIBILITY STUDY DCDHS - ACS DIVISION

Sponsors: KUHN

Attachments: [2018 RES-560](#)
[2018 RES-560 Fiscal Note](#)
[2018 RES-560 CONTRACT #84557](#)

A motion was made by STUBBS, seconded by CLAUSIUS, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0.

D. Items Requiring Committee Action

1. [2018 ACT-370](#) CHAPTER 20 EXCEPTION REQUEST: PURCHASE OF FOOD FOR 25 YEAR AWARD RECIPIENT RECEPTION

Attachments: [Ch20expense 25 Year](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Action Item be approved. The motion carried by a voice vote 5-0.

2. [2018 ACT-371](#) Request for Waiver of Bid - Sheriff - Cellebrite Universal Forensic Analytics Device (Cellebrite)

Attachments: [2018 ACT-371 Cellebrite UFED bid waiver](#)

A motion was made by STUBBS, seconded by CHENOWETH, that the Action Item be approved. The motion carried by a voice vote 5-0.

3. [2018 ACT-372](#) Request to Fill Position Vacant for More than Six Months - Public Health - Sanitarian II Position #2722

Attachments: [2018 ACT-372 Sanitarian II Approval to Fill Memo](#)
[2018 ACT-372 San I PD unsigned](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Action Item be approved. The motion carried by a voice vote 5-0.

4. [2018 ACT-373](#) Request for Waiver of Bid - Emergency Management Defibrillators (Zoll Medical Corporation)

Attachments: [2018 act-373 ZOLL BID WAIVER](#)

A motion was made by ERICKSON, seconded by CHENOWETH, that the Action Item be approved. The motion carried by a voice vote 5-0.

5. [2018 ACT-307](#) Approval of Bills and Accounts - March 11, 2019

A motion was made by ERICKSON, seconded by CLAUSIUS, that the Action Item be approved. The motion carried by a voice vote 5-0.

E. Reports to Committee

1. [2018 RPT-542](#) Pipeline Gas Project Summary

Attachments: [2018 RPT-542 Pipeline Gas Summary 3-6-19](#)

John Welch presented an update on the status of the pipeline gas project expenditures and budget.

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.

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