



Dane County

Minutes - 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, February 24, 2020

5:30 PM

City-County Building Room 351

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A. Call To Order

Chair Miles called the meeting to order at 5:30 PM

Others Present: Greg Brockmeyer, Chuck Hicklin, Meg Krohn, Scott McDonell, Barry Irmen, Supervisor Kiefer, Shawn Tessman, J McLellan, Sam Olson, Sheriff Mahoney

Present: 7 - CARL CHENOWETH, BILL CLAUSIUS, CHUCK ERICKSON, ANALIESE EICHER, PAUL NELSON, PATRICK MILES and SHELIA STUBBS

B. Consideration of Minutes

1. [2019 MIN-460](#) Approval of Minutes - Personnel & Finance February 10, 2020

Attachments: [2019 MIN-460 PF20200210](#)

A motion was made by NELSON, seconded by CLAUSIUS, that the Minutes be approved. The motion carried by a voice vote 7-0.

C. Fund Transfers

1. [2019 FTR-43](#) 2019 FTR-43 200123 - 06 S85.21 TRANSPORTATION GRANT

Attachments: [2019 FTR-43 200123 - 06 S85.21 TRANSPORTATION GRANT](#)

A motion was made by CHENOWETH, seconded by NELSON, that the Fund Transfer be approved. The motion carried by a voice vote.

D. Referrals (Resolutions & Ordinance Amendments)

1. [2019 RES-459](#) AUTHORIZING AN ADDENDUM TO A PURCHASE OF SERVICES AGREEMENT WITH OPERATION FRESH START INC

Sponsors: RITT, CHAWLA, DOWNING, JONES, LEVIN and RIPP

Attachments: [2019 RES-459](#)
[2019 RES-459 Fiscal Note](#)
[2019 RES-459 CONTRACT #13649A](#)

A motion was made by CHENOWETH, seconded by EICHER, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0.

2. [2019 RES-460](#) ACCEPTANCE OF A 2020 URBAN FORESTRY GRANT FROM THE WI DEPARTMENT OF NATURAL RESOURCES

Sponsors: RITT, CHAWLA, DOWNING, JONES, LEVIN and RIPP

Attachments: [2019 RES-460](#)
[2019 RES-460 Fiscal Note](#)

A motion was made by CHENOWETH, seconded by NELSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 7-0.

3. [2019 RES-461](#) AUTHORIZING A PURCHASE OF LAND IN THE TOWN OF MAZOMANIE FOR HALFWAY PRAIRIE SCHOOL COUNTY PARK

Sponsors: JONES and RIPP

Attachments: [2019 RES-461](#)
[2019 RES-461 Fiscal Note](#)
[2019 RES-461 Map Overview](#)
[2019 RES-461 Map Subject](#)

A motion was made by NELSON, seconded by EICHER, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0.

4. [2019 RES-463](#) APPROVE NEW CROP LEASES ON COUNTY LAND

Sponsors: RIPP and EICHER

- Attachments:** [2019 RES-463](#)
[2019 RES-463 Crop Map Walking Iron](#)
[2019 RES-463 Crop Map Yahara Heights](#)
[2019 RES-463 CONTRACT #13924](#)
[2019 RES-463 CONTRACT #13925](#)

A motion was made by ERICKSON, seconded by EICHER, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0.

5. [2019 RES-464](#) AUTHORIZING AN UNDERGROUND ELECTRIC AND COMMUNICATION EASEMENT TO WISCONSIN POWER AND LIGHT COMPANY

Sponsors: RIPP and EICHER

- Attachments:** [2019 RES-464](#)
[2019 RES-464 WPL Easement](#)
[2019 RES-464 Fiscal Note](#)
[2019 RES-464 CONTRACT #13939](#)

A motion was made by NELSON, seconded by CLAUSIUS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 7-0.

6. [2019 RES-465](#) AUTHORIZING A PURCHASE OF LAND IN THE TOWN OF MIDDLETON FOR BLACK EARTH CREEK NATURAL RESOURCE AREA

Sponsors: RIPP and EICHER

- Attachments:** [2019 RES-465](#)
[2019 RES-465 Fiscal Note](#)
[2019 RES-465 Area Map Hellenbrand](#)
[2019 RES-465 Subject Map Hellenbrand](#)

A motion was made by ERICKSON, seconded by EICHER, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0.

7. [2019 RES-470](#) AUTHORIZING LEASE FOR BADGER ROAD JOINING FORCES FOR FAMILIES / COMMUNITY RESTORATIVE COURT / IMMIGRATION AFFAIRS OFFICE DCDHS - PEI DIVISION

Sponsors: KUHN, BUCKINGHAM, DOYLE, KILMER, VELDRAN and YOUNG

Attachments: [2019 RES-470](#)
[2019 RES-470 FISCAL NOTE](#)
[2019 RES-470 CONTRACT #13932](#)

A motion was made by STUBBS, seconded by EICHER, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0.

8. [2019 RES-477](#) ACCEPTING EXERCISE GRANT AWARD FOR 2020 MADISON FULL-SCALE EXERCISE

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

Attachments: [2019 RES-477 Fiscal Note](#)
[2019 RES-477](#)
[2019 RES-477 CONTRACT #13922](#)

A motion was made by STUBBS, seconded by NELSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 7-0.

9. [2019 RES-491](#) DANE COUNTY GRANT AWARD TO THE TOWN OF WESTPORT FOR PHASE I OF THE NORTH MENDOTA TRAIL

Sponsors: RIPP and EICHER

Attachments: [2019 RES-491](#)
[2019 RES-491 Fiscal Note](#)
[2019 RES-491 CONTRACT #13926](#)

A motion was made by NELSON, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0.

10. [2019 RES-492](#) AWARD OF CONTRACT FOR ACCESSIBLE FISHING PIER CONSTRUCTION AT SALMO POND COUNTY PARK

Sponsors: RIPP, EICHER and RATCLIFF

Attachments: [2019 RES-492](#)
[2019 RES-492 FISCAL NOTE](#)
[2019 RES-492 CONTRACT #13941](#)

A motion was made by ERICKSON, seconded by CLAUSIUS, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0.

11. [2019 RES-495](#) CONTRACT FOR LAND RECORDS BACK INDEXING

Sponsors: BOLLIG, AUDET, ERICKSON, KILMER, KNOLL, McCARVILLE, NELSON, PETERS, RITT, VELDRAN and WEGLEITNER

Attachments: [2019 RES-495](#)
[2019 RES-495 Fiscal Note](#)
[2019 RES-495 CONTRACT #13936](#)

A motion was made by CHENOWETH, seconded by EICHER, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0.

12. [2019 RES-496](#) Reclassification of Information Management Customer Services Manager to Information Management Helpdesk Manager

Sponsors: MILES

Attachments: [2019 RES-496](#)
[2019 RES-496 FISCAL NOTE](#)

A motion was made by STUBBS, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 7-0.

13. [2019 RES-497](#) AUTHORIZING A CONTRACT FOR TOWING SERVICE FOR DANE COUNTY SHERIFF'S OFFICE

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

Attachments: [2019 RES-497](#)
[2019 RES-497 Fiscal Note](#)
[2019 RES-497 CONTRACT #13927](#)

A motion was made by NELSON, seconded by CLAUSIUS, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0.

14. [2019 RES-498](#) AWARD OF CONTRACT FOR FEN OAK KITCHEN REMODEL

Sponsors: RIPP, RATCLIFF and STUBBS

Attachments: [2019 RES-498](#)
[2019 RES-498 FISCAL NOTE](#)
[2019 RES-498 CONTRACT #13947](#)

A motion was made by STUBBS, seconded by CHENOWETH, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0.

15. [2019 RES-501](#) DANE COUNTY CONSERVATION FUND GRANT AWARD TO GROUNDWELL CONSERVANCY (BROST)

Sponsors: RIPP and MILES

Attachments: [2019 RES-501](#)
[2019 RES-501 Map Brost](#)
[2019 RES-501 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 7-0.

16. [2019 RES-505](#) AUTHORIZING THE PURCHASE OF LAND IN THE FISH LAKE NATURAL RESOURCE AREA

Sponsors: RIPP, DOWNING and EICHER

Attachments: [2019 RES-505](#)
[2019 RES-505 Map](#)
[2019 RES-505 Overview Map](#)

A motion was made by EICHER, seconded by NELSON, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0.

17. [2019 RES-506](#) AUTHORIZING A CONSERVATION AND TRAIL EASEMENT IN THE TOWN OF CROSS PLAINS

Sponsors: JONES, RIPP and EICHER

Attachments: [2019 RES-506](#)
[2019 RES-506 MAP Coyle Easement](#)
[2019 RES-506 Map CoyleIATcomplex](#)
[2019 RES-506 Fiscal Note](#)

A motion was made by CHENOWETH, seconded by NELSON, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0.

18. [2019 RES-508](#) AUTHORIZING ACCEPTANCE OF A WISCONSIN DEPARTMENT OF JUSTICE COPS ANTI-METHAMPHETAMINE TASK FORCE (AMTF) GRANT

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

Attachments: [2019 RES-508](#)
[2019 RES-508 Fiscal Note](#)
[2019 RES-508 CONTRACT #13929](#)

A motion was made by STUBBS, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 7-0.

19. [2019 RES-511](#) CONTRACT CHANGE ORDER #1 TO CONTRACT FOR ECO-RESOURCE CONSULTING, INC. FOR DANE COUNTY LAKEVIEW NATIVE PLANTING

Sponsors: RIPP, EICHER and RATCLIFF

Attachments: [2019 RES-511](#)
[2019 RES-511 FISCAL NOTE](#)
[2019 RES-511 CHANGE ORDER #1](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 7-0.

20. [2019 OA-035](#) AMENDING CHAPTER 25 OF THE DANE COUNTY CODE OF ORDINANCES, REMOVING REFERENCES TO "SEALED" BIDS

Sponsors: MILES

Attachments: [2019 OA-035](#)
[2019 OA-035 Fiscal Note](#)

A motion was made by EICHER, seconded by NELSON, that the Ordinance be recommended for approval. The motion carried by a voice vote 7-0.

E. Items Requiring Committee Action

- 1. [2019 ACT-358](#) Chapter 20.16 Exception Request - Travel to Conference (Medical Examiner, Wall Doxy, MS)

Attachments: [2019 act-358 2020 Mississippi Training Waiver Request PF ME Office](#)

A motion was made by NELSON, seconded by CHENOWETH, that the Action Item be approved. The motion carried by a voice vote 7-0.

- 2. [2019 ACT-356](#) Request to Fill Position Vacant for More than Six Months - Consolidated Food Services - Food Service Helper/Driver (#1794)

Attachments: [2019 ACT-356 CFS Helper Driver six month appeal to PF - edited](#)

A motion was made by EICHER, seconded by CHENOWETH, that the Action Item be approved. The motion carried by a voice vote 7-0.

- 3. [2019 ACT-360](#) Chapter 20.16 Exception Request - Travel to Prohibited States (Medical Examiner)

Attachments: [2019 ACT-360 2020 Texas - Waiver Request PF](#)

A motion was made by NELSON, seconded by STUBBS, that the Action Item be approved. The motion carried by a voice vote 7-0.

- 4. [2019 ACT-361](#) Chapter 20.08 Exception Request - Clerk of Courts

Attachments: [2019 ACT-361 Domke Memo](#)

A motion was made by NELSON, seconded by CLAUSIUS, that the Action Item be approved. The motion carried by a voice vote 7-0.

- 5. [2019 ACT-353](#) Approval of Bills and Accounts - February 24, 2020

A motion was made by CHENOWETH, seconded by EICHER, that the Action Item be approved. The motion carried by a voice vote 7-0.

F. Discussion Items

- 1. [2019 DISC-026](#) Human Services Bid Waivers

The committee discussed the process for approving Human Services bid waivers.

2. [2019](#) Constitutional Officers Compensation
[DISC-022](#)

Sheriff Mahoney registered to speak in support of the constitutional officers compensation.

The committee discussed the constitutional officers compensation and provided staff with direction on drafting the ordinance amendment.

G. Future Meeting Items and Dates

H. Public Comment on Items not on the Agenda

None

I. Such Other Business as Allowed by Law

None

J. Adjourn

A motion was made by CHENOWETH, seconded by ERICKSON, that the meeting be adjourned at 6:51 PM. The motion carried by unanimously.