



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, August 24, 2020

5:30 PM

Remote Meeting: Call 1-877-309-2073, access code
621-086-141

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The August 24th 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): 1-877-309-2073

Access Code: 621-086-141

If you would like to register to speak on/support/oppose an agenda item please fill out a registration form by clicking on the following link:

<https://www.surveymonkey.com/r/FQN6TLR>

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

Chair Miles called the meeting to order at 5:31 PM.

YGP Present: Onabule and Zappia

Others Present: Greg Brockmeyer, Chuck Hicklin, Laura Hicklin, Jeff Hook, Kim Jones, Supervisor Ratcliff, Kate Austin

Present: 6 - CHUCK ERICKSON, ANDREW SCHAUER, ANALIESE EICHER, PATRICK MILES, SHELIA STUBBS and KRISTEN AUDET

Excused: 1 - CARL CHENOWETH

B. Public Hearing - Airport General Obligation Bonds

Chair Miles called the public hearing to order at 5:38.

No public comment.

Chair Miles closed the public hearing at 5:39 PM.

C. Consideration of Minutes

1. [2020
MIN-133](#) Approval of Minutes - August 3, 2020 Personnel and Finance

Attachments: [2020 MIN-133 PF20200803](#)

A motion was made by ERICKSON, seconded by AUDET, that the Minutes be approved. The motion carried by a voice vote 6-0 (YGP 2-0).

D. Fund Transfers

1. [2020
FTR-017](#) 2020 FT-017 VEHICLES AND EQUIPMENT

Attachments: [2020 FTR-017](#)

A motion was made by ERICKSON, seconded by AUDET, that the Fund Transfer be approved. The motion carried by a voice vote 6-0 (YGP 2-0).

E. Referrals (Resolutions & Ordinance Amendments)

1. [2020
RES-146](#) AUTHORIZING RENEWABLE NATURAL GAS (RNG) ACCESS
AGREEMENT TO BLUESOURCE

Sponsors: RATCLIFF, RIPP, CHENOWETH and ERICKSON

Attachments: [2020 RES-146](#)
[2020 RES-146 FISCAL NOTE](#)
[2020 RES-146 CONTRACT #14097](#)

A motion was made by ERICKSON, seconded by AUDET, that the Resolution be postponed indefinitely in committee. The motion carried by a voice vote 6-0 (YGP 2-0).

2. [2020 RES-153](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDING FROM THE FY 2019 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM

Sponsors: McCARVILLE, HATCHER, KRAUSE, RATCLIFF, RUSK and SCHWELLENBACH

Attachments: [2020 RES-153](#)
[2020 RES-153 Fiscal Note](#)
[2020 RES-153 CONTRACT #14092](#)

A motion was made by ERICKSON, seconded by AUDET, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0 (YGP 2-0).

3. [2020 RES-155](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDING FROM THE FY 2020 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM

Sponsors: McCARVILLE, HATCHER, KRAUSE, RATCLIFF, RUSK and SCHWELLENBACH

Attachments: [2020 RES-155](#)
[2020 RES-155 Fiscal Note](#)
[2020 RES-155 CONTRACT # 14099](#)

A motion was made by ERICKSON, seconded by AUDET, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0 (YGP 2-0).

4. [2020 RES-164](#) CONTRACT CHANGE ORDER #42 FOR CONTRACT WITH BIOFERM USA, INC. FOR THE BIOGAS CLEANING EQUIPMENT FOR PIPELINE INJECTION (PHASE III)-7102 US HWY 12&18, MADISON, WI-CONTRACTOR: BIOFERM USA, INC.

Sponsors: RATCLIFF

Attachments: [2020 RES-164](#)
[2020 RES-164 FISCAL NOTE](#)
[2020 RES-164 CHANGE ORDER #42](#)

A motion was made by ERICKSON, seconded by AUDET, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 2-0).

5. [2020 RES-165](#) AWARD OF AGREEMENT FOR ARCHITECTURAL / ENGINEERING DESIGN SERVICES FOR JCO-NIP SECURITY UPGRADES AT THE DANE COUNTY JOB CENTER

Sponsors: RATCLIFF and RUSK

Attachments: [2020 RES-165](#)
[2020 RES-165 FISCAL NOTE](#)
[2020 RES-165 CONTRACT #14103](#)

A motion was made by ERICKSON, seconded by AUDET, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 2-0).

6. [2020 RES-168](#) CONTRACT CHANGE ORDER #2 FOR MT. HOREB HIGHWAY GARAGE ROOF REPLACEMENT, 9932 WI-78 MT. HOREB, WI, CONTRACTOR: MALY ROOFING

Sponsors: RATCLIFF, DOWNING, RIPP and RUSK

Attachments: [2020 RES-168](#)
[2020 RES-168 FISCAL NOTE](#)
[2020 RES-168 CHANGE ORDER #2](#)

A motion was made by ERICKSON, seconded by AUDET, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0 (YGP 2-0).

7. [2020 RES-173](#) AUTHORIZING AN AGREEMENT TO ACCEPT GRANT FUNDING FOR THE PURCHASE OF VIDEO MESHING EQUIPMENT

Sponsors: McCARVILLE, KRAUSE, RATCLIFF and SCHWELLENBACH

Attachments: [2020 RES-173](#)
[2020 RES-173 Fiscal Note](#)
[2020 RES-173 CONTRACT #14102](#)

A motion was made by ERICKSON, seconded by AUDET, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0 (YGP 2-0).

8. [2020 RES-174](#) CONTRACT CHANGE ORDER #1 FOR EMERGENCY MANAGEMENT FACILITY REMODEL

Sponsors: RATCLIFF, KRAUSE and RUSK

Attachments: [2020 RES-174](#)
[2020 RES-174 FISCAL NOTE](#)
[2020 RES-174 CHANGE ORDER #1](#)

A motion was made by ERICKSON, seconded by AUDET, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 2-0).

9. [2020 RES-175](#) AWARD OF CONTRACT FOR CONSOLIDATED FOOD SERVICE PHOTOVOLTAIC ARRAY

Sponsors: RATCLIFF, BARE, ERICKSON, RIPP, RITT and RUSK

Attachments: [2020 RES-175](#)
[2020 RES-175 FISCAL NOTE](#)
[2020 RES-175 CONTRACT #14104](#)

A motion was made by ERICKSON, seconded by AUDET, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 2-0).

10. [2020 RES-176](#) CONTRACT CHANGE ORDER #3 FOR NATIVE PRAIRIE GRASS RESTORATION AND MAINTENANCE (CLAY BORROW SITE)

Sponsors: RATCLIFF, BARE, ERICKSON, KRAUSE, RIPP, RITT, RUSK and STUBBS

Attachments: [2020 RES-176](#)
[2020 RES-176 FISCAL NOTE](#)
[2020 RES-176 CHANGE ORDER #3](#)

A motion was made by ERICKSON, seconded by AUDET, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 2-0).

11. [2020 RES-178](#) AMENDING THE 2020 OPERATING BUDGET FOR CORONA VIRUS RELIEF FUNDING

Sponsors: MILES, EICHER, HATCHER, KRAUSE, RITT, RUSK, SMITH, SCHWELLENBACH and STUBBS

Attachments: [2020 RES-178](#)
[2020 RES-178 Fiscal Note](#)

A motion was made by ERICKSON, seconded by AUDET, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0 (YGP 2-0).

F. Items Requiring Committee Action

1. [2020 ACT-095](#) Request for Waiver of Bid - Waste & Renewables - Spare Servo Valve for the Off-Load Station (ANGI Energy Systems)

Attachments: [2020 ACT-095 Bid Waiver - Landfill - Spare Servo Valve](#)

A motion was made by ERICKSON, seconded by AUDET, that the Action Item be recommended for approval. The motion carried by a voice vote 6-0 (YGP 2-0).

2. [2020 ACT-105](#) Request to Fill Position Vacant for More than Six Months - Land & Water Resources (Park Operations Manager #2568 and Parks Deputy Director #3224)

Attachments: [2020 ACT-105 RequestToFill_LWRD_2568_3224](#)

A motion was made by ERICKSON, seconded by AUDET, that the Action Item be approved. The motion carried by a voice vote 6-0 (YGP 2-0).

3. [2020 ACT-106](#) Request to Fill Position Vacant for More than Six Months - Public Health (Public Health Supervisor #991)

Attachments: [2020 ACT-106 Request to Fill Vacant Position #991](#)

A motion was made by ERICKSON, seconded by AUDET, that the Action Item be approved. The motion carried by a voice vote 6-0 (YGP 2-0).

4. [2020 ACT-107](#) Request to Fill Position Vacant for More than Six Months- Human Services (Economic Support Specialist #2790 and #1340)

Attachments: [2020 ACT-107 PF 6 Month Vacancy Request for EAWS](#)

A motion was made by ERICKSON, seconded by AUDET, that the Action Item be approved. The motion carried by a voice vote 6-0 (YGP 2-0).

5. [2020 ACT-101](#) Approval of Bills and Accounts - Personnel & Finance - August 24, 2020

Attachments: [2020 ACT-101 17A per diems requiring approval](#)
[2020 ACT-101 Kema Williams - Needs Approval](#)
[20200824](#)

A motion was made by ERICKSON, seconded by AUDET, that the Action Item be approved. The motion carried by a voice vote 6-0 (YGP 2-0).

G. Discussion Items

1. [2020](#) Fiscal Impacts of Coronavirus on Dane County
[DISC-030](#)

Chuck Hicklin provided an update on the fiscal impacts of the coronavirus on Dane County.

H. Future Meeting Items and Dates

I. Public Comment on Items not on the Agenda

None

J. Such Other Business as Allowed by Law

None

K. Adjourn

A motion was made by ERICKSON, seconded by AUDET, that the be adjourned at 6:16 PM. The motion carried by unanimously.

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