



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 5, 2019

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.

YGP Present: Her

Others Present: Greg Brockmeyer, Chuck Hicklin, Meg Krohn, Gene Meyers, Vincent Tranchida, Carlos Pabellon, Bill Brotzman, Janel Heinrich, Gerry Mandli, John Welch, Todd Campbell, Martha Stacker, Julie Foley and Carla Gogin (Baker Tilly)

Registrants:

Laura Beutel, Madison, registered in support of 2019 OA-008, 2019 OA-009 and 2019 Res-163

Morgan Aten, Burke, registered in support of 2019 OA-008, 2019 OA-009 and 2019 Res-163

Shannon Maier, Madison, registered in support of 2019 OA-008, 2019 OA-009 and 2019 Res-163

Derek Wallace, Madison, registered in support of 2019 OA-009 and 2019 Res-163

Neil Rainford, Madison, representing AFSCME Dane County Employee

Associations, registered in support of 2019 OA-009 and 2019 Res-163

Jerry McDonough, Sun Prairie, registered in support of 2019 OA-009 and 2019 Res-163

Brian Standing, Madison, registered in support of 2019 OA-009 and 2019 Res-163

Erick Anderson, Primrose, registered in support of 2019 OA-009 and 2019 Res-163

Korey Stafford, Verona, registered in support of 2019 OA-009 and 2019 Res-163

Carl Williams, Madison, registered in support of 2019 OA-009 and 2019 Res-163

Kate Gravel, registered in support of 2019 Res-111, 114 and 163

Present: 6 - CHUCK ERICKSON, CARL CHENOWETH, BILL CLAUSIUS, PATRICK MILES, ANALIESE EICHER and PAUL NELSON

Excused: 2 - SHELIA STUBBS and SHARON CORRIGAN

B. Consideration of Minutes

1. [2019 MIN-118](#) Approval of Minutes - Personnel & Finance July 1, 2019

Attachments: [2019 MIN-118 PF20190701](#)

A motion was made by EICHER, seconded by CLAUSIUS, that the Minutes be approved. The motion carried by a voice vote 6-0 (YGP 1-0).

C. Reports to Committee

1. [2019 RPT-159](#) 2018 Financial Audit - Baker Tilly Virchow Krause

Attachments: [2019 RPT-159 Report to Dane Co Finance Cmte](#)

[Dane County CAFR 2018](#)

[Dane County Communication to Governance & Mgmt 2018 Final](#)

Carla Gogin from Baker Tilly presented the 2018 Financial Audit results.

D. Fund Transfers

1. [2019 FTR-10](#) 2019 FTR-10 190610-2019 - 04 - MEDICATION ASSISTED TREATMENT (MAT) REVENUE

Attachments: [2019 FTR-10 190610-2019 - 04 - MEDICATION ASSISTED TREATMENT \(MAT\) REVENUE](#)

A motion was made by NELSON, seconded by EICHER, that the Fund Transfer be approved. The motion carried by a voice vote 6-0 (YGP 1-0).

2. [2019 FTR-11](#) 2019 FTR-11 190611-2019 - 05 - OLDER AMERICAN ACT ADDITIONAL FUNDS

Attachments: [2019 FTR-11 190611-2019 - 05 - OLDER AMERICAN ACT ADDITIONAL FUNDS](#)

A motion was made by CHENOWETH, seconded by NELSON, that the Fund Transfer be approved. The motion carried by a voice vote 6-0 (YGP 1-0).

3. [2019 FTR-12](#) 2019 FTR-12 190703 - 06 - OHC FOR SEX TRAFFICKING VICTIMS

Attachments: [2019 FTR-12 190703 - 06 - OHC FOR SEX TRAFFICKING VICTIMS](#)

A motion was made by EICHER, seconded by NELSON, that the Fund Transfer be approved. The motion carried by a voice vote 6-0 (YGP 1-0).

E. Referrals (Resolutions & Ordinance Amendments)

1. [2019 OA-006](#) AMENDING CHAPTER 49 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING REIMBURSEMENT FOR CORRECTIVE ACTION

Sponsors: RITT, CHAWLA, JONES and LEVIN

Attachments: [2019 OA-006](#)
[2019 OA-006 Fiscal Note](#)

A motion was made by CHENOWETH, seconded by NELSON, that the Ordinance be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0).

2. [2019 OA-008](#) AMENDING CHAPTER 20 OF THE DANE COUNTY CODE OF ORDINANCES, AMENDING THE EXPENSE ACCOUNT ORDINANCE

Sponsors: MILES

Attachments: [2019 OA-008](#)
[2019 OA-008 Fiscal Note](#)

Registrants in support: Laura Beutel, Morgan Aten, Shannon Maier

A motion was made by NELSON, seconded by EICHER, to amend lines 89-90 to read "Reasonable taxi fare or ride share services costs, incurred outside Dane County or to and from the Dane County Regional Airport, shall be reimbursed". The motion to amend carried by a voice vote 6-0 (YGP 1-0).

A motion was made by CHENOWETH, seconded by NELSON, that the Ordinance be recommended for approval as amended. The motion carried by a voice vote 6-0 (YGP 1-0).

3. [2019 OA-009](#) AMENDING CHAPTER 18 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING UPDATES TO THE CIVIL SERVICE ORDINANCE

Sponsors: MILES, CORRIGAN, AUDET, BOLLIG, CHAWLA, EICHER, ERICKSON, JONES, KILMER, KNOLL, NELSON, PETERS, RATCLIFF, RITT, SALOV, SCHWELLENBACH, VELDRAN, WEGLEITNER and YOUNG

Attachments: [2019 OA-009](#)

Registrants in support: Laura Beutel, Morgan Aten, Shannon Maier, Derek Wallace, Neil Rainford, Jerry McDonough, Brian Standing, Erik Anderson, Corey Stafford, Carl Williams

A motion was made by CHENOWETH, seconded by CLAUSIUS, that the Ordinance be amended on lines 322 and 332 to change "sheriff department" to "sheriff office". The motion carried by a voice vote 6-0 (YGP 1-0).

A motion was made by NELSON, seconded by EICHER, that the Ordinance be recommended for approval as amended. The motion carried by a voice vote 6-0 (YGP 1-0).

4. [2019 RES-109](#) ACCEPTING REVENUE FROM THE WISCONSIN DEPARTMENT OF CHILDREN AND FAMILIES RETENSION ACTIVITIES FOR FOSTER PARENTS - DCDHS - CYF DIVISION

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

Attachments: [2019 RES-109](#)
[2019 RES-109 FISCAL NOTE](#)

A motion was made by NELSON, seconded by EICHER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0).

5. [2019 RES-110](#) ACCEPTING REVENUE FROM THE WISCONSIN DEPARTMENT OF HEALTH SERVICES FOR NURSING HOME RELOCATION ACTIVITIES AT THE AGING AND DISABILITY RESOURCE CENTER - DCDHS - ACS DIVISION

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

Attachments: [2019 RES-110](#)
[2019 RES-110 FISCAL NOTE](#)

A motion was made by CLAUSIUS, seconded by CHENOWETH, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0).

6. [2019 RES-111](#) AUTHORIZING RECLASSIFICATION OF A SOCIAL WORKER POSITION TO A LEAD SOCIAL WORK POSITION FILLING 2 SOCIAL SERVICE SPECIALIST POSITIONS WHICH HAVE BEEN VACANT FOR OVER 6 MONTHS AND MODIFYING POSITION AUTHORITY DCDHS - CYF DIVISION

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

Attachments: [2019 RES-111](#)
[2019 RES-111 FISCAL NOTE](#)

Registrant in support: Kate Gravel

A motion was made by CHENOWETH, seconded by EICHER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0).

7. [2019 RES-112](#) AUTHORIZING RECLASSIFICATION OF A SOCIAL WORKER POSITION TO A YOUTH JUSTICE COORDINATOR IN THE DCDHS - CYF DIVISION

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

Attachments: [2019 RES-112](#)
[2019 RES-112 FISCAL NOTE](#)

A motion was made by EICHER, seconded by CLAUSIUS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0).

8. [2019 RES-114](#) AUTHORIZING RECLASSIFICATION OF VACANT CASE MANAGER POSITIONS TO SOCIAL WORKER POSITIONS - DCDHS - ACS DIVISION

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

Attachments: [2019 RES-114](#)
[2019 RES-114 FISCAL NOTE](#)

Registrant in support: Kate Gravel

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 6-0 (YGP 1-0).

9. [2019 RES-115](#) AUTHORIZING SUN PRAIRIE LEASE FOR DANE COUNTY HUMAN SERVICE OFFICE - DCDHS - CYF DIVISION

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

Attachments: [2019 RES-115](#)
[2019 RES-115 FISCAL NOTE](#)
[2019 RES-115 CONTRACT #13748](#)

A motion was made by CLAUSIUS, seconded by EICHER, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0).

10. [2019 RES-116](#) AUTHORIZING TWO TEMPORARY LIMITED EASEMENTS AND A PERMANENT LIMITED EASEMENT FOR SANITARY SEWER PURPOSES INVOLVING LAND AT THE DANE COUNTY REGIONAL AIRPORT

Sponsors: RUSK, BOLLIG, McCARVILLE, PETERS and SCHAUER

Attachments: [2019 RES-116](#)
[2019 RES-116 Fiscal Note](#)
[2019 RES-116 CONTRACT #13770](#)

A motion was made by CHENOWETH, seconded by NELSON, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0).

11. [2019 RES-118](#) CREATING A NEW PROJECT POSITION TO PROVIDE COMMUNICABLE DISEASE FOLLOW-UP AND SYPHILIS AND HIV PARTNER SERVICES

Sponsors: SALOV, NGUYEN-HILFIGER and STUBBS

Attachments: [2019 RES-118](#)
[2019 res-118 fiscal note](#)

A motion was made by ERICKSON, seconded by NELSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0).

12. [2019 RES-139](#) ACCEPTING FUNDS AS REIMBURSEMENT FOR CONFERENCE ATTENDANCE

Sponsors: CORRIGAN

Attachments: [2019 RES-139](#)
[2019 RES-139 FISCAL NOTE](#)

A motion was made by NELSON, seconded by EICHER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0).

13. [2019 RES-141](#) APPROVING THE ADDITION OF VILLAGE OF COTTAGE GROVE TO THE DANE COUNTY URBAN COUNTY CONSORTIUM.

Sponsors: CLAUSIUS, AUDET, BOLLIG, CHAWLA, DOWNING, ERICKSON, KILMER, KRAUSE, KUHN, McCARVILLE, NELSON, RATCLIFF, VELDRAN and WEGLEITNER

Attachments: [2019 RES-141](#)
[2019 res-141 Fiscal note](#)
[2019 RES-141 CONTRACT #13769](#)

A motion was made by CHENOWETH, seconded by CLAUSIUS, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0).

14. [2019 RES-142](#) ACCEPTANCE OF A WI DEPARTMENT OF NATURAL RESOURCES GRANT FOR CAPITAL CITY STATE TRAIL BRIDGE REPLACEMENT

Sponsors: RITT, CHAWLA, DOWNING, JONES and LEVIN

Attachments: [2019 RES-142](#)
[2019 RES-142 Fiscal Note](#)
[2019 RES-142 CONTRACT #13756](#)

A motion was made by ERICKSON, seconded by EICHER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0).

15. [2019 RES-149](#) AUTHORIZING INTERGOVERNMENTAL AGREEMENT BETWEEN CITY OF FITCHBURG, CITY OF MADISON & DANE COUNTY FOR TRAIL STORMWATER CONVEYANCE

Sponsors: RITT, CHAWLA, DOWNING, JONES and LEVIN

Attachments: [2019 RES-149](#)
[2019 RES-149 Fiscal Note](#)
[2019 RES-149 CONTRACT #13763](#)

A motion was made by NELSON, seconded by CHENOWETH, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0).

16. [2019 RES-150](#) EXTENDING CONTRACT FOR FORENSIC TOXICOLOGY SERVICES

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

Attachments: [2019 RES-150](#)
[2019 RES-150 FISCAL NOTE](#)
[2019 RES-150 CONTRACT #12097E](#)

A motion was made by NELSON, seconded by EICHER, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0).

17. [2019 RES-151](#) AWARD OF CONTRACT FOR JOB CENTER RESTROOM EXPANSION AT THE DANE COUNTY JOB CENTER (REBID)

Sponsors: RIPP, DeGARMO and RATCLIFF

Attachments: [2019 RES-151](#)
[2019 RES-151 FISCAL NOTE](#)
[2019 RES-151 CONTRACT #13767](#)

A motion was made by NELSON, seconded by EICHER, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0).

18. [2019 RES-154](#) ACCEPTING THE WISCONSIN FAST FOWARD GRANT FROM THE WISCONSIN DEPARTMENT OF WORKFORCE DEVELOPMENT DCDHS - CYF DIVISION

Sponsors: KUHN, CHAWLA, KILMER, SALOV, VELDRAN and YOUNG

Attachments: [2019 RES-154](#)
[2019 RES-154 FISCAL NOTE](#)

A motion was made by CHENOWETH, seconded by CLAUSIUS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0).

19. [2019 RES-159](#) AWARD OF CONTRACT FOR THE LANDFILL SITE SHOP BUILDING CONSTRUCTION-FORWARD CONSTRUCTION GROUP

Sponsors: RIPP, DeGARMO and RATCLIFF

Attachments: [2019 RES-159](#)
[2019 RES-159 Fiscal Note](#)
[2019 RES-159 CONTRACT #13768](#)

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 6-0 (YGP 1-0).

20. [2019 RES-162](#) AUTHORIZING REALLOCATION OF EXPENDITURES FOR AN EAP PROGRAM IN THE DISTRICT ATTORNEY'S OFFICE

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

Attachments: [2019 RES-162](#)
[2019 RES-162 Fiscal Note](#)

A motion was made by NELSON, seconded by EICHER, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0).

21. [2019 RES-163](#) APPROVING CHANGES TO THE 2019 EMPLOYEE BENEFIT HANDBOOK

Sponsors: MILES, CORRIGAN, AUDET, BOLLIG, CHAWLA, EICHER, ERICKSON, JONES, KILMER, KNOLL, NELSON, NGUYEN-HILFIGER, PETERS, RATCLIFF, RITT, SALOV, SCHWELLENBACH, VELDRAN, WEGLEITNER and YOUNG

Attachments: [2019 RES-163](#)
[2019 RES-163 FISCAL NOTE](#)

Registrants in support: Laura Beutel, Morgan Aten, Shannon Maier, Derek Wallace, Neil Rainford, Jerry McDonough, Brian Standing, Erik Anderson, Korey Stafford, Kate Gravel, Carl Williams

A motion was made by EICHER, seconded by CHENOWETH, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0).

22. [2019 RES-172](#) AUTHORIZING EXPENDITURES IN SUPPORT OF THE KASSEL, GERMANY SISTER COUNTY RELATIONSHIP AND ESTABLISHING DONATION AND REVENUE LINE ITEMS TO SUPPORT SISTER COUNTY ACTIVITIES

Sponsors: ERICKSON

Attachments: [2019 RES-172](#)
[2019 RES-172 FISCAL NOTE](#)

A motion was made by ERICKSON, seconded by CLAUDIUS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0).

F. Items Requiring Committee Action

1. [2019 ACT-105](#) Request for Approval to Fill Positions Vacant for More than Six Months - Badger Prairie Health Care Center - CNAs

Attachments: [2019 ACT-105 P and F - 6 month vacancy waiver memo](#)

A motion was made by NELSON, seconded by EICHER, that the Action Item be approved. The motion carried by a voice vote 6-0 (YGP 1-0).

- 2. [2019 ACT-106](#) Request for Exception to Co. Ord. 20.14 - Sheriff's Office - Graduation Luncheon

Attachments: [2019 ACT-106 2019 Northwestern Graduation Luncheon \\$102](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Action Item be approved. The motion carried by a voice vote 6-0 (YGP 1-0).

- 3. [2019 ACT-108](#) REQUEST FOR WAIVER OF BID - EQUITY AND INCLUSION - COLLABORATIVE EFFORT BETWEEN LAW & ULGM TOWARDS REMOVING LEGAL BARRIERS TO EMPLOYMENT FOR DANE COUNTY (LEGAL ACTION OF WISCONSIN INC)

Attachments: [2019 ACT-108 Bid-Waiver-Form to be completed 6 19](#)

A motion was made by CHENOWETH, seconded by EICHER, that the Action Item be approved. The motion carried by a voice vote 6-0 (YGP 1-0).

- 4. [2019 ACT-109](#) Request for Approval to Fill Position Vacant for More than Six Months - Badger Prairie Health Care Center - Registered Nurse (Position #953)

Attachments: [2019 ACT-109 Personnel and Finance hiring authorization memo -RN 953](#)

A motion was made by ERICKSON, seconded by EICHER, that the Action Item be approved. The motion carried by a voice vote 6-0 (YGP 1-0).

- 5. [2019 ACT-121](#) Request for Approval to Fill Position Vacant for More than Six Months - Administration Information Management - Clerk III (Position #186)

Attachments: [2019 ACT-121 Info Mangament Clerk III #186 Appeal](#)

A motion was made by NELSON, seconded by ERICKSON, that the Action Item be approved. The motion carried by a voice vote 6-0 (YGP 1-0).

- 6. [2019 ACT-107](#) Approval of Bills and Accounts - August 5, 2019

A motion was made by CHENOWETH, seconded by NELSON, that the Action Item be approved. The motion carried by a voice vote 6-0 (YGP 1-0).

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 Vice Chair PAUL NELSON, seconded by Secretary CARL CHENOWETH, that this was adjourned. The motion carried unanimously.