



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, October 7, 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.

Others Present: Greg Brockmeyer, Chuck Hicklin, Meg Krohn, Laura Hicklin, Kim Jones, Dave Janda, Alex Hauri, Amy Utzig, Supervisor Bayrd, Dave Merritt, Sam Olson, Todd Campbell, Pete Patten, Scott McDonell

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

Excused: 1 - BILL CLAUSIUS

B. Consideration of Minutes

1. [2019 MIN-243](#) Approval of Minutes - Personnel & Finance - September 23, 2019

Attachments: [2019 MIN-243 PF20190923](#)

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

C. Fund Transfers

1. [2019 FTR-22](#) 2019 FTR-22 190910 - 10 - MENTAL HEALTH BLOCK GRANT FUNDS

Attachments: [2019 FTR-22 190910 - 10 - MENTAL HEALTH BLOCK GRANT FUNDS](#)

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

D. Referrals (Resolutions & Ordinance Amendments)

1. [2018 RES-645](#) AGREEMENT FOR THE RECONSTRUCTION OF CTH PD FROM WOODS RD TO CTH M IN THE CITY OF VERONA

Sponsors: NELSON, RATCLIFF, RIPP and SCHAUER

Attachments: [2018 RES-645](#)
[2018 RES-645 Fiscal Note](#)
[2018 RES-645 CONTRACT #13812](#)

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.

2. [2019 RES-087](#) DANE COUNTY CRIMINAL JUSTICE SYSTEM IMPROVEMENT

Sponsors: BAYRD, BOLLIG, BUCKINGHAM, CHENOWETH, CORRIGAN, DOWNING, EICHER, ERICKSON, KRAUSE, McCARVILLE, NELSON, PETERS, RATCLIFF, SCHAUER, SCHWELLENBACH, STUBBS and YOUNG

Attachments: [2019 RES-087](#)
[SUB _____ to 2019 RES-087 \(PROPOSED-BAYRD\)](#)

A motion was made by CORRIGAN, seconded by EICHER, that sub. 1 to the resolution be recommended for approval. Supervisor Bayrd was present to answer committee question.

A motion was made by CORRIGAN, seconded by ERICKSON, that the Resolution be postponed to the Personnel & Finance Committee. The motion carried by a voice vote 7-0.

3. [2019 RES-170](#) AUTHORIZING EXECUTION OF A LEASE FOR THE OPERATION OF A MASSAGE CHAIR CONCESSION AT THE DANE COUNTY REGIONAL AIRPORT

Sponsors: RUSK, PETERS and SCHAUER

Attachments: [2019 RES-170](#)
[2019 RES-170 Fiscal Note](#)
[2019 RES-170 CONTRACT #13778](#)

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

4. [2019 RES-189](#) AUTHORIZING A PURCHASE OF SERVICES AGREEMENT FOR ON-CALL ENGINEERING SERVICES FOR THE DANE COUNTY REGIONAL AIRPORT
- Sponsors:** RUSK, PETERS and SCHAUER
- Attachments:** [2019 RES-189](#)
[2019 RES-189 Fiscal Note](#)
[2019 RES-189 CONTRACT #13785](#)
- 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
5. [2019 RES-192](#) AMENDMENTS TO THE AGREEMENTS FOR THE DESIGN AND CONSTRUCTION OF CTH M FROM PRAIRIE HILL ROAD TO CROSS COUNTRY ROAD
- Sponsors:** RIPP, DeGARMO, RATCLIFF and SCHAUER
- Attachments:** [2019 RES-192](#)
[2019 RES-192 Fiscal Note](#)
[2019 RES-192 CONTRACT #13143A](#)
[2019 RES-192 CONTRACT #12078B](#)
- A motion was made by CORRIGAN, seconded by EICHER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 7-0.
6. [2019 RES-205](#) REVIEW OF COUNTY DEPARTMENT EQUITY PLANS
- Sponsors:** STUBBS, AUDET, BAYRD, BUCKINGHAM, CHAWLA, DANNER, DeGARMO, DOWNING, DOYLE, EICHER, ERICKSON, KIEFER, KILMER, KNOLL, KRAUSE, MILES, NELSON, NGUYEN-HILFIGER, PETERS, RATCLIFF, RITT, RUSK, SALOV, SCHAUER, SCHWELLENBACH, VELDRAN, WEGLEITNER and YOUNG
- Attachments:** [2019 RES-205](#)
- 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.

7. [2019 RES-222](#) AUTHORIZING A LEASE WITH MADISON GAS AND ELECTRIC COMPANY FOR LAND ON WHICH TO CONSTRUCT AND OPERATE A SOLAR ARRAY

Sponsors: RUSK, BUCKINGHAM, PETERS and SCHAUER

Attachments: [2019 RES-222](#)

[2019 RES-222 Fiscal Note](#)

[2019 RES-222 CONTRACT #13795](#)

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.

8. [2019 RES-234](#) AUTHORIZING EXECUTION OF SERVICE AGREEMENT WITH MGE FOR THE PURCHASE OF RENEWABLE ELECTRIC ENERGY PRODUCED BY THE SOLAR PHOTOVOLTAIC ELECTRIC GENERATING SYSTEM AT THE DANE COUNTY REGIONAL AIRPORT

Sponsors: RUSK, BOLLIG, PETERS and SCHAUER

Attachments: [2019 RES-234](#)

[2019 RES-234 Fiscal Note](#)

[2019 RES-234 CONTRACT #13811](#)

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.

9. [2019 RES-236](#) AUTHORIZING LEASE WITH USDA FARM SERVICE AGENCY AT LYMAN ANDERSON AGRICULTURAL & CONSERVATION CENTER

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

Attachments: [2019 RES-236](#)

[2019 RES-236 Fiscal Note](#)

[2019 RES-236 CONTRACT #6602F](#)

[2019 RES-236 CONTRACT #13808](#)

[2019 RES-236 CONTRACT #13808A](#)

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

10. [2019 RES-256](#) AUTHORIZING RECLASSIFICATION OF A VACANT ADMINISTRATIVE ASSISTANT I POSITION TO A CLERK III POSITION

Sponsors: McCARVILLE, DANNER, KRAUSE, RUSK and SCHWELLENBACH

Attachments: [2019 RES-256](#)
[2019 RES-256 FISCAL NOTE](#)

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

11. [2019 RES-258](#) AUTHORIZATION TO APPLY FOR 2020 STATE OF WISCONSIN DNR URBAN FORESTRY GRANTS

Sponsors: RITT, CHAWLA, DOWNING and JONES

Attachments: [2019 RES-258](#)
[2019 RES-258 Fiscal Note](#)

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

12. [2019 RES-263](#) AUTHORIZING RECLASSIFICATION OF MENTAL HEALTH MANAGER TO BEHAVIORAL HEALTH PROGRAM SPECIALIST DCDHS - ACS DIVISION

Sponsors: KUHN, BUCKINGHAM, KILMER, VELDRAN and YOUNG

Attachments: [2019 RES-263](#)
[2019 RES-263 FISCAL NOTE](#)

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.

13. [2019 RES-264](#) AUTHORIZING RECLASSIFICATION OF A VACANT ACCOUNT CLERK POSITION TO PROGRAM SPECIALIST POSITION DCDHS - ACS DIVISION

Sponsors: KUHN, BUCKINGHAM, KILMER and YOUNG

Attachments: [2019 RES-264](#)
[2019 RES-264 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.

14. [2019 RES-265](#) AUTHORIZING RECLASSIFICATION OF SOCIAL WORKER TO BEHAVIORAL HEALTH RESOURCE SPECIALIST DCDHS - ACS DIVISION

Sponsors: KUHN, BUCKINGHAM, KILMER, VELDRAN and YOUNG

Attachments: [2019 RES-265](#)
[2019 RES-265 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.

15. [2019 RES-267](#) AUTHORIZING A PURCHASE OF LAND FOR INDIAN LAKE COUNTY PARK AND ICE AGE NATIONAL SCENIC TRAIL

Sponsors: RIPP, EICHER and JONES

Attachments: [2019 RES-267](#)
[2019 RES-267 Fiscal Note](#)
[2019 RES-267 MAP Wright Parcel Overview](#)
[2019 RES-267 MAP Wright Parcel Subject](#)

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

16. [2019 RES-268](#) AUTHORIZING AN AMENDED AND RESTATED LEASE WITH MAYSA AT BADGER PRAIRIE COUNTY PARK

Sponsors: RIPP and EICHER

Attachments: [2019 RES-268](#)
[2019 RES-268 Fiscal Note](#)
[2019 RES-268 CONTRACT #5743B](#)

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-270](#) CONTRACT AMENDMENT FOR THE NUTRIENT CONCENTRATION SYSTEM

Sponsors: RITT, CHAWLA, CORRIGAN and JONES

Attachments: [2019 RES-270](#)
[2019 RES-270 Fiscal Note](#)
[2019 RES-270 Background Information](#)
[2019 RES-270 CONTRACT #12799C](#)

A motion was made by CORRIGAN, seconded by NELSON, that the Resolution be recommended for approval. The motion carried by a voice vote 6-1 (Chenoweth no).

18. [2019 RES-271](#) ABOLISHING A NETWORK SYSTEMS PROGRAMMER POSITION AND RE-CREATING A SYSTEM ADMINISTRATOR 1 POSITION

Sponsors: MILES

Attachments: [2019 RES-271](#)
[2019 RES-271 FISCAL NOTE](#)

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

E. Items Requiring Committee Action

1. [2019 HSCA-002](#) 84388 addendum Safe Community Coalition

Attachments: [84388 addendum Safe Community Coalition](#)

A motion was made by ERICKSON, seconded by NELSON, that the Human Services Contract Addendum be approved. The motion carried by a voice vote 7-0.

2. [2019 ACT-189](#) Appeal of Reallocation Request - Printing & Services Manager

Attachments: [2019 ACT-189 Reallocate Printing and Services Supervisor #177](#)
[2019 ACT-189 Reclassifications-Reallocations procedure](#)
[2019 ACT-189 Reallocation and Reclassification policy 3-2019](#)
[2019 ACT-189 UTZIG HANDOUT](#)
[2019 ACT-189 HAURI HANDOUT](#)

A motion was made by CHENOWETH, seconded by EICHER, that the Action Item be approved. Amy Utzig and Alex Hauri from Employee Relations presented background information on the reallocation process and the reallocation audit of the Printing & Services Manager. Pete Patten presented the basis for the appeal request.

A motion was made by CORRIGAN, seconded by CHENOWETH, that the Action Item be postponed to the Personnel & Finance Committee. The motion carried by a voice vote 7-0.

- 3. [2019 ACT-183](#) Approval of Bills and Accounts - October 7, 2019

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

F. Reports to Committee

- 1. [2019 DISC-010](#) County Board Supervisors and Chair Compensation

Corrigan presented options for the County Board Supervisor and Chair compensation. There was no action taken.

Closed Session

The committee may go into closed session under Wis. Stats. Section 19.85(1)(g) to consider strategy for crime detection and prevention.

A motion was made by CORRIGAN, seconded by NELSON, that the committee enter into closed session under Wis. Stats. Section 19.85(1)(g) to consider strategy for crime detection and prevention. The motion carried by the following vote:

Ayes: 7 - Supervisor CHENOWETH, Supervisor CORRIGAN, Vice Chair ERICKSON, Chair MILES, Vice Chair EICHER, Supervisor STUBBS and Vice Chair NELSON

Excused: 1 - Supervisor CLAUSIUS

- 2. [2019 DISC-011](#) Cyber-Security Preparedness Report

Return to Open Session

A motion was made by CORRIGAN, seconded by EICHER, that the committee exit out of closed session. The motion carried by the following vote:

Ayes: 7 - Supervisor CHENOWETH, Supervisor CORRIGAN, Vice Chair ERICKSON, Chair MILES, Vice Chair EICHER, Supervisor STUBBS and Vice Chair NELSON

Excused: 1 - Supervisor CLAUSIUS

G. Future Meeting Items and Dates

Noted

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 EICHER, seconded by CORRIGAN, to adjourn at 7:46 PM.
The motion carried unanimously.