



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?

Thursday, January 17, 2019

6:15 PM

City County Building Room 351

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A. Call To Order

Chair Miles called the meeting to order at 6:22 PM

Present: 5 - SHELIA STUBBS, CARL CHENOWETH, BILL CLAUSIUS, SHARON CORRIGAN
and PATRICK MILES

Excused: 3 - CHUCK ERICKSON, JEFF PERTL and JENNI DYE

B. Consideration of Minutes

1. [2018 MIN-388](#) Approval of Minutes - Personnel and Finance - December 17, 2018

Attachments: [2018 MIN-388 PF20181217](#)

A motion was made by CORRIGAN, seconded by CHENOWETH, that the minutes be approved. The motion carried 5-0.

C. Fund Transfers

1. [2018 FTR-32](#) CTH AB FUNDING

Sponsors: NELSON

Attachments: [2018 FTR-32](#)

A motion was made by CORRIGAN, seconded by CHENOWETH, that the Fund Transfer be approved. The motion carried 5-0.

D. Referrals (Resolutions & Ordinance Amendments)

1. [2018 RES-311](#) AUTHORIZING LEOPOLD LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM - DCDHS - CYF DIVISION

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

Attachments: [2018 RES-311](#)
[2018 RES-311 FISCAL NOTE](#)
[2018 RES-311 CONTRACT #13592](#)

A motion was made by STUBBS, seconded by CHENOWETH, that the Resolution be recommended for approval. The motion carried 5-0.
2. [2018 RES-312](#) AUTHORIZING LEOPOLD LEASE FOR EARLY CHILDHOOD INITIATIVE PROGRAM - DCDHS - CYF DIVISION

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

Attachments: [2018 RES-312](#)
[2018 RES-312 FISCAL NOTE](#)
[2018 RES-312 CONTRACT #13593](#)

A motion was made by STUBBS, seconded by CLAUSIUS, that the Resolution be recommended for approval. The motion carried 5-0.
3. [2018 RES-408](#) AMENDED AGREEMENT FOR THE RECONSTRUCTION OF CTH N IN THE CITY OF STOUGHTON

Sponsors: NELSON, RATCLIFF and SCHAUER

Attachments: [2018 RES 408 CTH N](#)
[2018 RES-408 Fiscal Note](#)
[2018 RES-408 CONTRACT #13342A](#)

A motion was made by CHENOWETH, seconded by CLAUSIUS, that the Resolution be recommended for approval. The motion carried by 5-0.
4. [2018 RES-414](#) APPROVAL OF FIFTH AMENDMENT OF OPERATING AGREEMENT AND TERMINAL BUILDING LEASE OF DELTA AIRLINES, INC

Sponsors: RUSK, BOLLIG, McCARVILLE and SCHAUER

Attachments: [2018 RES-414](#)
[2018 RES-414 Fiscal Note](#)
[2018 RES-414 CONTRACT #10459E](#)

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

5. [2018 RES-433](#) APPROVAL OF THIRD AMENDMENT OF OPERATING AGREEMENT AND TERMINAL BUILDING LEASE OF UNITED AIRLINES, INC.

Sponsors: RUSK, BOLLIG and McCARVILLE

Attachments: [2018 RES-433](#)
[2018 RES-433 Fiscal Note](#)
[2018 RES-433 CONTRACT #10479C](#)

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

6. [2018 RES-439](#) AWARD OF CONTRACT FOR MEDICAL DIRECTOR FOR THE PUBLIC SAFETY COMMUNICATIONS DEPARTMENT

Sponsors: RUSK, DANNER, KRAUSE, McCARVILLE and SCHWELLENBACH

Attachments: [2018 RES-439](#)
[2018 RES-439 FISCAL NOTE](#)
[2018 RES-439 PROPOSED - MILES](#)
[2018 RES-439 CONTRACT #13589](#)

A motion was made by CORRIGAN, seconded by STUBBS, that Sub. 1 to Resolution be recommended for approval. The motion carried by 5-0.

7. [2018 RES-440](#) AWARDING A COLLECTIVE BARGAINING AGREEMENT TO THE DANE COUNTY WISCONSIN PROFESSIONAL POLICE ASSOCIATION-SUPERVISORY LAW ENFORCEMENT UNIT

Sponsors: MILES and CORRIGAN

Attachments: [2018 RES-440](#)
[2018 RES-440 FISCAL NOTE](#)
[2018 RES-440 TENTATIVE AGREEMENT](#)

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

8. [2018 RES-448](#) AMENDED AGREEMENT FOR THE CONSTRUCTION OF TRAFFIC SIGNALS AT THE INTERSECTIONS OF CTHV/RIVER ROAD AND CTH V/MORRISONVILLE ROAD WITH THE VILLAGE OF DEFOREST

Sponsors: NELSON, McCARVILLE, RATCLIFF, RIPP and SCHAUER

Attachments: [2018 RES-448 CTH V](#)
[2018 RES-448 Fiscal Note](#)
[2018 RES-448 CONTRACT #13394A](#)

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

9. [2018 RES-450](#) CONTRACT CHANGE ORDER #13 TO CONTRACT FOR BIOFERM USA, INC. FOR BIOGAS CLEANING EQUIPMENT FOR PIPELINE INJECTION (PHASE III).

Sponsors: NELSON, RATCLIFF, RITT and SCHAUER

Attachments: [2018 RES-450](#)
[2018 RES-450 FISCAL NOTE](#)
[2018 RES-450 CO#13](#)

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

10. [2018 RES-451](#) AWARD OF CONTRACT FOR ALBION SALT STORAGE BUILDING

Sponsors: NELSON and RIPP

Attachments: [2018 RES-451](#)
[2018 RES-451 FISCAL NOTE](#)
[2018 RES-451 CONTRACT #13571](#)

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

11. [2018 RES-459](#) FUNDING RAMP STUDY

Sponsors: NELSON, RATCLIFF and RIPP

Attachments: [2018 RES-459](#)
[2018 RES-459 Fiscal Note](#)

A motion was made by CORRIGAN, seconded by CHENOWETH, that the Resolution be recommended for approval.

Supervisor Veldran spoke in opposition to the resolution

The motion carried 5-0.

12. [2018 RES-465](#) CONFIRMING THE APPOINTMENT OF ELI GOODMAN AS DEPUTY MEDICAL EXAMINER

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

Attachments: [2018 RES-465](#)
[2018 RES-465 FISCAL NOTE](#)
[2018 RES-465 CONTRACT #13575](#)

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

13. [2018 RES-467](#) AN INITIAL RESOLUTION AUTHORIZING GENERAL OBLIGATION BONDS AND PROMISSORY NOTES

Sponsors: MILES and CORRIGAN

Attachments: [2018 RES-467](#)
[2018 RES-467 Fiscal Note](#)

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

E. Items Requiring Committee Action

1. [2018 ACT-280](#) Request for Exception to Co. Ord 20.14(2) - Highway Department - January 10-11, 2019 Team Development Training

Attachments: [2018 ACT-280 CH 20 HIGHWAY Request for Break-training](#)

A motion was made by CORRIGAN, seconded by CLAUSIUS, that the request be approved. The motion carried 5-0.

2. [2018 ACT-288](#) Request for Waiver of Bid - Airport Terminal Gate Area Seating - Zoefitg

Attachments: [2018 ACT-288 Zoefitg Terminal Seating Bid Waiver Request](#)

A motion was made by CORRIGAN, seconded by CLAUSIUS, that the bid waiver be approved. The motion carried 4-1.

3. [2018 ACT-289](#) Request for Waiver of Bid - Alliant Energy Center - Master Plan RFP Facilitation (Vandewalle & Associates)

Attachments: [2018 act-289 WAIVER OF BID FORM Vandewalle 2019](#)

A motion was made by CORRIGAN, seconded by STUBBS, that the bid waiver be approved. The motion carried 5-0.

4. [2018
ACT-281](#) Approval of Bills and Accounts - January 7, 2019

A motion was made by CORRIGAN, seconded by CHENOWETH, that the bills and account be approved. The motion carried 5-0.

F. Reports to Committee

1. [2018
RPT-355](#) Vacancy Report - January 7, 2019

Attachments: [20180107 PP 26 Vacancy Report](#)

This Report was placed on file

G. Future Meeting Items and Dates

H. Public Comment on Items not on the Agenda

I. Such Other Business as Allowed by Law

J. Adjourn

A motion was made by CHENOWETH, seconded by CLAUSIUS, that the meeting be adjourned at 6:45 PM . The motion carried unanimously.