



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, January 13, 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: Chuck Hicklin, Meg Krohn, Sheriff Mahoney, Carlos Pabellon, Pam Dunphy, Kate Austin, Janel Heinrich, Gene Meyer, Carlo Esqueda, Roxanne Wienekes, Bill Franz, Rich McVicar, Sam Olson

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

Excused: 1 - BILL CLAUSIUS

B. Consideration of Minutes

1. [2019 MIN-372](#) Approval of Minutes - Personnel & Finance Committee - December 9, 2019

Attachments: [2019 MIN-372 PF20191209](#)
[2019 MIN- PF20191209 registrant](#)

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-26](#) FUND TRANSFER-CAPITAL PROJECTS

Sponsors: RIPP

Attachments: [2019 FTR-26](#)

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

2. [2019 FTR-35](#) FUND TRANSFER -CAPITAL PROJECT CTH S

Sponsors: RIPP

Attachments: [2019 FTR-35](#)

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

D. Referrals (Resolutions & Ordinance Amendments)

1. [2019 RES-221](#) COST SHARING AGREEMENT FOR THE PURCHASE AND INSTALLATION OF THE TRAFFIC SIGNAL AT CTH S AND PIONEER ROAD

Sponsors: RIPP, DeGARMO, RATCLIFF and SCHAUER

Attachments: [2019 RES 221](#)
[2019 RES-221 Fiscal Note](#)
[2019 RES-221 CONTRACT #13883](#)

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.

2. [2019 RES-332](#) AUTHORIZING AGREEMENT WITH GREATER MADISON CONVENTION AND VISITORS BUREAU, INC., DBA DESTINATION MADISON, TO PROVIDE VISITOR INFORMATION AT THE DANE COUNTY REGIONAL AIRPORT

Sponsors: RUSK, BOLLIG, McCARVILLE, PETERS and SCHAUER

Attachments: [2019 RES-332](#)
[2019 RES-332 Fiscal Note](#)
[2019 RES-332 CONTRACT #13854](#)

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

3. [2019 RES-376](#) AUTHORIZING PURCHASE OF SERVICES AGREEMENT WITH CM LARSEN FOR SNOW REMOVAL SERVICES AT THE DANE COUNTY REGIONAL AIRPORT

Sponsors: RUSK, BOLLIG, McCARVILLE, PETERS and SCHAUER

Attachments: [2019 RES-376](#)
[2019 RES-376 Fiscal Note](#)
[2019 RES-376 CONTRACT #13853](#)

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.

4. [2019 RES-385](#) DANE COUNTY CONSERVATION FUND GRANT AWARD TO
GROUNDWELL CONSERVANCY (FESTGE)

Sponsors: RIPP, JONES, EICHER, KIEFER, KNOLL, MILES, RITT and SALOV

Attachments: [2019 RES-385](#)
[2019 RES-385 Map](#)
[2019 RES-385 Fiscal Note](#)

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

5. [2019 RES-386](#) DANE COUNTY CONSERVATION FUND GRANT AWARD TO ICE AGE TRAIL
ALLIANCE (FESTGE)

Sponsors: RIPP, JONES, EICHER, KIEFER, KNOLL, MILES, RITT and SALOV

Attachments: [2019 RES-386](#)
[2019 RES-386 Map](#)
[2019 RES-386 Overview Map](#)
[2019 RES-386 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.

6. [2019 RES-387](#) APPROVE CROP LEASE RENEWALS ON COUNTY LAND

Sponsors: RIPP and EICHER

Attachments: [2019 RES-387](#)
[2019 RES-387 CP Map Uphoff Grove Drumlin NRA](#)
[2019 RES-387 CP Map Williamson CherokeeMarsh 2019](#)
[2019 RES-387 CP Map Brown Neperud 2017](#)
[2019 RES-387 Bldg Map Brown 2020](#)
[2019 RES-387 Fiscal Note](#)
[2019 RES-387 CONTRACT #13850](#)
[2019 RES-387 CONTRACT #13851](#)
[2019 RES-387 CONTRACT #13852](#)

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.

7. [2019 RES-388](#) AUTHORIZING STREAMBANK EASEMENT ON THE SUGAR RIVER - SARBACKER LAND COMPANY, LLC

Sponsors: RIPP and EICHER

Attachments: [2019 RES-388](#)
[2019 RES-388 Map](#)
[2019 RES-388 Fiscal Note](#)

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

8. [2019 RES-400](#) AUTHORIZING AN INCREASE IN THE EXPENDITURE LIMIT FOR THE SHERIFF'S OFFICE PETTY CASH REVOLVING FUND

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

Attachments: [2019 RES-400](#)
[2019 RES-400 Fiscal Note](#)

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

9. [2019 RES-404](#) AWARDING CONTRACT TO THE WISCONSIN STATE LAW LIBRARY

Sponsors: MILES

Attachments: [2019 RES-404](#)
[2019 RES-404 Fiscal Note](#)
[2019 RES-404 CONTRACT #13558A](#)

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.

10. [2019 RES-405](#) AUTHORIZING AMENDMENT WITH GENERAL COMMUNICATIONS INC FOR RADIO MAINTENANCE

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

Attachments: [2019 RES-405](#)
[2019 RES-405 Fiscal Note](#)
[2019 RES-405 CONTRACT #13426C](#)

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.

11. [2019 RES-406](#) AWARD OF CONTRACT FOR BUILDING AUTOMATION CONTROLS AT THE CITY COUNTY BUILDING

Sponsors: RIPP and SCHAUER

Attachments: [2019 RES-406](#)
[2019 RES-406 FISCAL NOTE](#)
[2019 RES-406 CONTRACT #13871](#)

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.

12. [2019 RES-412](#) AWARD OF CONTRACT FOR CONSOLIDATED FOOD SERVICES ROOF REPLACEMENT

Sponsors: RIPP and SCHAUER

Attachments: [2019 RES-412](#)
[2019 RES-412 FISCAL NOTE](#)
[2019 RES-412 CONTRACT #13884](#)

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.

13. [2019 RES-414](#) RESOLUTION EXTENDING INTERAGENCY AGREEMENT #MSN200017 BETWEEN THE DANE COUNTY DISTRICT ATTORNEY'S OFFICE AND THE UNIVERSITY OF WISCONSIN POPULATION HEALTH INSTITUTE

Sponsors: STUBBS

Attachments: [2019 RES-414](#)
[2019 RES-414 FISCAL NOTE](#)
[2019 RES-414 CONTRACT #13021D](#)

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.

14. [2019 RES-415](#) RESOLUTION RECLASSIFYING DEFERRED PROSECUTION POSITION 3181 FROM A SOCIAL WORK TO A DEFERRED PROSECUTION CASE MANAGER

Sponsors: STUBBS

Attachments: [2019 RES-415](#)
[2019 RES-415 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.

15. [2019 RES-416](#) AUTHORIZATION TO CONTRACT WITH THE WISCONSIN DEPARTMENT OF REVENUE FOR THE COLLECTION OF DEBT

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

Attachments: [2019 RES-416](#)
[2019 RES-416 Fiscal Note](#)

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

16. [2019 RES-418](#) CREATING A PROJECT POSITION TO PROVIDE PROJECT COORDINATION FOR THE "PATHWAYS TO RECOVERY MADISON & DANE COUNTY" INITIATIVE TO COMBAT OPIOID ABUSE

Sponsors: SALOV, NGUYEN-HILFIGER, BUCKINGHAM, DANNER, DeGARMO, JONES, KILMER, KNOLL, McCARVILLE, MILES and RITT

Attachments: [2019 RES-418](#)
[2019 RES-418 Fiscal Note](#)

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

17. [2019 RES-420](#) AWARD OF CONTRACT TO PROVIDE EMPLOYEE GROUP VISION INSURANCE

Sponsors: MILES

Attachments: [2019 RES-420](#)
[2019 RES-420 FISCAL NOTE](#)
[2019 RES-420 CONTRACT #13897](#)

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

18. [2019 RES-421](#) AUTHORIZING THE RECLASSIFICATION OF A CHILD SUPPORT INVESTIGATOR POSITION TO A LEAD CHILD SUPPORT INVESTIGATOR POSITION IN THE DANE COUNTY CHILD SUPPORT AGENCY

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

Attachments: [2019 RES-421](#)
[2019 RES-421 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 7-0.

19. [2019 RES-422](#) AWARD OF CONTRACT FOR CITY COUNTY BUILDING FACADE JOINT REPAIR AND POWER-WASHING

Sponsors: RIPP and SCHAUER

Attachments: [2019 RES-422](#)
[2019 RES-422 Fiscal Note](#)
[2019 RES-422 CONTRACT #13898](#)

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.

20. [2019 RES-423](#) AN INITIAL RESOLUTION AUTHORIZING GENERAL OBLIGATION BONDS AND PROMISSORY NOTES

Sponsors: MILES

Attachments: [2019 RES-423](#)
[2019 RES-423 Fiscal Note](#)

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

21. [2019 RES-425](#) AWARD OF CONTRACT FOR FOURTH FLOOR OFFICES REMODEL, SUITES 418, 419 & 425 AT THE CITY-COUNTY BUILDING

Sponsors: RIPP and RATCLIFF

Attachments: [2019 RES-425](#)
[2019 RES-425 Fiscal Note](#)
[2019 RES-425 CONTRACT #13886](#)

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

22. [2019 RES-426](#) CHANGE ORDER #2 TO THE AGREEMENT FOR DIMENSION IV MADISON DESIGN GROUP FOR THIRD AND FOURTH FLOOR OFFICES REMODEL AT THE CITY COUNTY BUILDING

Sponsors: RIPP and RATCLIFF

Attachments: [2019 RES-426](#)
[2019 RES-426 FISCAL NOTE](#)
[2019 RES-426 CHANGE ORDER #2](#)

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

23. [2019 RES-427](#) APPROVING RENEWAL OF ALLIANT ENERGY CENTER NAMING RIGHTS AGREEMENT

Sponsors: CORRIGAN and RIPP

Attachments: [2019 RES-427](#)
[2019 RES-427 Fiscal Note](#)
[2019 RES-427 CONTRACT #13896](#)

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

24. [2019 RES-431](#) DECLARATION OF WASTE AND RENEWABLES EQUIPMENT AS SURPLUS PROPERTY

Sponsors: RIPP, RATCLIFF and SCHAUER

Attachments: [2019 RES-431](#)
[2019 RES-431 FISCAL NOTE](#)

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

E. Items Requiring Committee Action

1. [2019 ACT-278](#) Approval to Transfer Funds to Support Projected Year-End Spending Levels - Public Health Madison & Dane County

Attachments: [2019 ACT- Memorandum to Transfer Funds to Reflect Yearend Spending Levels](#)

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

2. [2019 ACT-284](#) Request to Fill Position Vacant for more than Six Months - Waste & Renewables Biogas Operations Coordinator (#3166)

Attachments: [2019 ACT-284 Dept of WR Biogas Hire Request Dec 2019](#)

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

3. [2019 ACT-281](#) Approval of Bills and Accounts - January 13, 2020

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

4. [2019 ACT-295](#) REQUEST FOR APPROVAL - MOVING EXPENSES - SYSTEM ADMINISTRATOR POSITION

Attachments: [2019 ACT-295](#)

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

- 5. [2019 ACT-296](#) Request for Exception to Co. Ord. 20.14(2) - County Board Office -Purchase of Food for Reception for 25 Year Award Recipients

Attachments: [2019 ACT-296](#)

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

- 6. [2019 ACT-297](#) WAIVER OF BID FOR VANDEWALLE AND ASSOCIATES FOR ALLIANT ENERGY CENTER

Attachments: [Bid Waiver - Vandewalle Master Planning - 1.8](#)

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

- 7. [2019 HSCA-010](#) 84728_addendum Emp & Training Assoc

Attachments: [84728_addendum Emp & Training Assoc](#)

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

F. Future Meeting Items and Dates

G. Public Comment on Items not on the Agenda

None

H. Such Other Business as Allowed by Law

None

I. Adjourn

A motion was made by NELSON, seconded by CHENOWETH, that the be adjourned. The motion carried by unanimously.