



Dane County

Minutes - Final Unless Amended by Committee

Personnel & Finance Committee

Monday, August 14, 2017

5:30 PM

City-County Building Room 351

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A. Call To Order

Supervisor Dye called the meeting to order at 5:30 PM.

Board Chair Corrigan was present.

YGP Present: Finkelmeyer

Registrant: Dave Porterfield, Movin' Out

Others Present: Chuck Hicklin, Greg Brockmeyer, Meg Krohn, Laura Hicklin,
Jerry mandli, Rob Nebel, Mark Fraire, Lynn Green, Josh Wescott, John Anderson

Present: 7 - CHUCK ERICKSON, JEFF PERTL, SHELIA STUBBS, JENNI DYE, CARL
CHENOWETH, BILL CLAUSIUS and ANDREW SCHAUER

B. Consideration of Minutes

1. [2017 MIN-183](#) Approval of Minutes - Personnel & Finance - July 10, 2017

Attachments: [2017 MIN-183 PF20170710](#)

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

C. Fund Transfers

1. [2017 FTR-10](#) Request for Fund Transfer - Cultural Affairs - Power to Give transfer to Grants in Aid

Attachments: [2017 FTR-10 FUND TRANSFER REQUEST FORM- p2g to g in aid](#)

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

2. [2017 FTR-11](#) Request for Fund Transfer - Cultural Affairs - DAMA storage to DAMA Expense and Dane Arts Misc.

Attachments: [2017 FTR-11 FUND TRANSFER REQUEST FORM- DAMA Storage](#)

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

3. [2017 FTR-13](#) 2017 FTR-13 170703-2017-09 ADRC Dementia Grant Incr

Attachments: [2017 FTR-13 170703-2017-09 ADRC Dementia Grant Incr](#)

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

4. [2017 FTR-16](#) Request for Transfer of Funds - Medical Examiner Building

Attachments: [2017 FTR-16 MEDICAL EXAMINERS BUILDING](#)

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

D. Referrals (Resolutions & Ordinance Amendments)

1. [2016 RES-552](#) AWARD OF AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES - WEAVER CONSULTANTS GROUP NORTH CENTRAL, LLC

Sponsors: NELSON

Attachments: [2016 RES-552](#)
[2016 RES-552 Fiscal Note](#)
[2016 RES-552 CONTRACT #13160](#)

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

2. [2017 RES-119](#) AUTHORIZATION TO APPLY FOR 2017-2018 STATE OF WISCONSIN DNR COUNTY FISH & GAME PROJECT GRANTS

Sponsors: RIPP and GILLIS

Attachments: [2017 RES-119](#)
[2017 RES-119 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 6-0 (YGP 1-0).

3. [2017 RES-129](#) AUTHORIZING A LEASE BETWEEN DANE COUNTY AND RSCHENK INC.

Sponsors: DYE

Attachments: [2017 RES-129](#)
[2017 RES-129 FISCAL NOTE](#)
[2017 RES-129 CONTRACT #13149](#)

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

4. [2017 RES-130](#) AUTHORIZING A LEASE BETWEEN DANE COUNTY AND SAVI FOODS, LLC

Sponsors: DYE

Attachments: [2017 RES-130](#)
[2017 RES-130 FISCAL NOTE](#)
[2017 RES-130 CONTRACT #13150](#)

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

5. [2017 RES-141](#) AMENDING THE OPERATING BUDGET AND APPROVING AN AGREEMENT FOR A SAFE ROUTES TO SCHOOL INITIATIVE

Sponsors: PERTL

Attachments: [2017 RES-141](#)
[2017 RES-141 Fiscal Note](#)
[2017 RES-141 CONTRACT #13174](#)
[2017 RES-141 CONTRACT #13175](#)

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

6. [2017 RES-142](#) AUTHORIZING MAZOMANIE LEASE FOR DANE COUNTY HUMAN SERVICES JOINING FORCES FOR FAMILIES PROGRAM - DCDHS - CYF DIVISION

Sponsors: LEVIN, FERRELL, JONES, KILMER, VELDRAN, YOUNG and ZWEIFEL

Attachments: [2017 RES-142](#)
[2017 RES-142 FISCAL NOTE](#)
[2017 RES-142 CONTRACT #13170](#)

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

7. [2017 RES-143](#) AUTHORIZING WAUNAKEE LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM - DCDHS - CYF DIVISION

Sponsors: LEVIN, FERRELL, KIEFER, KILMER, VELDRAN, WEGLEITNER, YOUNG and ZWEIFEL

Attachments: [2017 RES-143](#)
[2017 RES-143 FISCAL NOTE](#)
[2017 RES-143 CONTRACT #13171](#)

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

8. [2017 RES-144](#) AUTHORIZING AN ENGINEERING AND DESIGN SERVICES CONTRACT FOR SEDIMENT REMOVAL IN DORN CREEK

Sponsors: DOWNING, JONES and RIPP

Attachments: [2017 RES-144](#)
[2017 RES-144 Fiscal Note](#)
[2017 RES-144 Sub 1 Dorn Ck Eng Design Services Contract](#)
[2017 RES-144 CONTRACT #13177](#)

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

9. [2017 RES-147](#) APPROVING AGREEMENTS AND PURCHASES SUPPORTING AN AFFORDABLE HOUSING PROJECT ON WEST BROADWAY IN THE CITY OF MADISON

Sponsors: STUBBS

Attachments: [2017 RES-147](#)
[2017 RES-147 Fiscal Note](#)
[2017 RES-147 CONTRACT #13184](#)
[2017 RES-147 CONTRACT #13182](#)
[2017 RES-147 CONTRACT #13183](#)

A motion was made by CHENOWETH, seconded by STUBBS, that the Resolution be recommended for approval. Dave Porterfield of Movin' Out, registered in support and was available to answer questions. The motion carried by a voice vote 6-0 (YGP 1-0).

10. [2017 RES-148](#) award of CONTRACT FOR BIOGAS CLEANING EQUIPMENT FOR PIPELINE INJECTION (phase 1)

Sponsors: NELSON, GILLIS, HENDRICK, KUHN, RIPP, SCHMIDT and WILLIAMS

Attachments: [2017 RES-148](#)
[2017 RES-148 Fiscal Note](#)
[2017 RES-148 CONTRACT #13180](#)
[2017 RES-148 TECHNICAL CORRECTION](#)

A motion was made by PERTL, seconded by ERICKSON, that the Resolution be recommended for approval with technical correction on line 21. The motion carried by a voice vote 5-0 (YGP 1-0, Chenoweth abstained).

11. [2017 RES-117](#) ACCEPTANCE OF FUNDS AND GRANT AUTHORIZATION TO YAHARA PRIDE FARMS

Sponsors: CHENOWETH

Attachments: [2017 RES-117](#)
[2017 RES-117 Fiscal Note](#)
[2017 RES-117 SUB 1 Accept Funds & Grant Auth to Yahara Pride Farms](#)
[2017 RES-117 CONTRACT #13185](#)

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

E. Items Requiring Committee Action

1. [2017 ACT-255](#) Request for Exception to County Ordinance Section 20.14(2) - Dane County Highway - Snow Rodeo/Winter Training Event

Attachments: [2017 ACT-255 Fall Training request-2017](#)

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

2. [2017 ACT-278](#) Request to Fill Position Vacant for more than Six Months - Public Health Madison & Dane County - Public Health Aide (#2840 and #2842)

Attachments: [2017 ACT-278 PHA 2840 AND 2842 PD](#)
[2017 ACT-278 PHA 2840 AND 2842 MEMO](#)

A motion was made by PERTL, seconded by CLAUSIUS, that the Action Item be approved. The motion carried by a voice vote 7-0 (YGP 1-0).

3. [2017](#)
[ACT-245](#) Approval of Bills & Accounts - August 14, 2017

A motion was made by CHENOWETH, seconded by SCHAUER, that the Action Item be approved. The motion carried by a voice vote 7-0 (YGP 1-0).

F. Closed Session

A motion was made by Secretary CARL CHENOWETH, seconded by JEFF PERTL, that this was enter into closed session to discuss collective bargaining strategies for labor negotiations. The authority for a closed session for such purposes is in sec. 19.85(1)(e) Wisconsin Statutes. The motion carried by the following vote:

Ayes: 7 - Vice Chair ERICKSON, PERTL, STUBBS, Chair DYE, Secretary CHENOWETH, CLAUDIUS and SCHAUER

G. Return to Open Session

A motion was made by JEFF PERTL, seconded by Secretary CARL CHENOWETH, that this was exit out of closed session. The motion carried by the following vote:

Ayes: 6 - Vice Chair ERICKSON, PERTL, STUBBS, Chair DYE, Secretary CHENOWETH and CLAUDIUS

Excused: 1 - SCHAUER

H. Future Meeting Items and Dates

None

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 JEFF PERTL, seconded by BILL CLAUDIUS, that this was adjourned. The motion carried unanimously.