



Dane County

Minutes - Final Unless Amended by Committee

Personnel & Finance Committee

Monday, October 30, 2017

5:30 PM

City-County Building Room 351

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A. Call To Order

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

Others Present: Greg Brockmeyer, Meg Krohn, Lynn Green, Pam Dunphy, Doug Voegeli

Present: 9 - CHUCK ERICKSON, JEFF PERTL, SHELIA STUBBS, JENNI DYE, CARL CHENOWETH, BILL CLAUSIUS, ANDREW SCHAUER, SHARON CORRIGAN and PATRICK MILES

B. Consideration of Minutes

1. [2017 MIN-343](#) Approval of Minutes - Personnel & Finance October 9, 2017

Attachments: [2017 min-343 PF20171009](#)

A motion was made by STUBBS, seconded by CLAUSIUS, that the Minutes be approved. The motion carried by a voice vote 6-0 (Miles and Schauer abstained).

2. [2017 MIN-344](#) Approval of Minutes - Personnel & Finance October 12, 2017

Attachments: [2017 MIN-344 PF20171012](#)

A motion was made by SCHAUER, seconded by CLAUSIUS, that the Minutes be approved. The motion carried by a voice vote 6-0 (Stubbs and Miles abstained).

3. [2017 MIN-345](#) Approval of Minutes - Personnel & Finance October 16, 2017

Attachments: [2017 MIN-345 PF20171016](#)

A motion was made by SCHAUER, seconded by CLAUSIUS, that the Minutes be approved. The motion carried by a voice vote 6-0 (Stubbs and Miles abstained).

C. Fund Transfers

1. [2017 FTR-23](#) BOUNDARY SIGNING LTE FUNDS

Attachments: [2017 FTR-23 Boundary Signing LTE funds](#)

A motion was made by SCHAUER, seconded by CLAUSIUS, that the Fund Transfer be approved. The motion carried by a voice vote 8-0.

2. [2017 FTR-24](#) ACT DONATED FUNDS FOR TREE PLANTING

Attachments: [2017 FTR-24 ATC Donated tree planting funds](#)

A motion was made by PERTL, seconded by MILES, that the Fund Transfer be approved. The motion carried by a voice vote 9-0.

3. [2017 FTR-25](#) 2017 FTR-25 170920-2017-11 Capital Transfer Dorm Demolition

Attachments: [2017 FTR-25 170920-2017-11 Capital Transfer Dorm Demolition](#)

A motion was made by CORRIGAN, seconded by SCHAUER, that the Fund Transfer be approved. The motion carried by a voice vote 9-0.

4. [2017 FTR-26](#) MORTON FOREST LTE FUNDS

Attachments: [2017 FTR-26 Morton Forest LTE funds](#)

A motion was made by PERTL, seconded by CLAUSIUS, that the Fund Transfer be approved. The motion carried by a voice vote 9-0.

5. [2017 FTR-27](#) 2017 FTR-27 170925-2017-12 Partner Svc Fraud Incr

Attachments: [2017 FTR-27 170925-2017-12 Partner Svc Fraud Incr](#)

A motion was made by PERTL, seconded by CLAUSIUS, that the Fund Transfer be approved. The motion carried by a voice vote 9-0.

D. Referrals (Resolutions & Ordinance Amendments)1. [2017 RES-210](#) AMENDING AGREEMENT FOR FINAL DESIGN OF CTH M FROM PRAIRIE HILL RD TO CROSS COUNTRY RD

Attachments: [2017 RES 210](#)
[2017 RES-210 Fiscal Note](#)
[2017 RES-210 CONTRACT #12078A](#)

A motion was made by PERTL, seconded by CLAUSIUS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0.

2. [2017 RES-237](#) ACCEPTING GRANT FUNDS FOR MADISON AREA RECOVERY INITIATIVE AND CREATING NEW BUDGET LINES FOR CONTRACT WITH CONNECTIONS COUNSELING DCDHS - ACS DIVISION

Attachments: [2017 RES-237](#)
[2017 RES-237 FISCAL NOTE](#)
[2017 RES-237 CONTRACT #13216](#)

A motion was made by PERTL, seconded by SCHAUER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 9-0.

3. [2017 RES-238](#) ACCEPTING STATE OF WISCONSIN DEPARTMENT OF HEALTH SERVICES DIVISION OF PUBLIC HEALTH DEMENTIA CRISIS INNOVATION GRANT FUNDS - DCDHS - ACS DIVISION

Attachments: [2017 RES-238](#)
[2017 RES-238 FISCAL NOTE](#)

A motion was made by SCHAUER, seconded by STUBBS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 9-0.

4. [2017 RES-239](#) DESIGNATING DANE COUNTY DEPARTMENT OF HUMAN SERVICES AS LEAD AGENCY FOR CHILDREN'S COMMUNITY OPTIONS PROGRAM FUNDING AND ESTABLISHING A CHILDREN'S COMMUNITY OPTIONS RISK RESERVE - DCDHS - ACS

Attachments: [2017 RES-239](#)
[2017 RES-239 FISCAL NOTE](#)

A motion was made by PERTL, seconded by STUBBS, that the Resolution be recommended for approval. The motion carried by a voice vote 9-0.

5. [2017 RES-240](#) ACCEPTING STATE OF WISCONSIN GRANT FUNDS AND AMENDING 2017 PROFESSIONAL SERVICE CONTRACTS WITH JOURNEY MENTAL HEALTH CENTER AND TELLURIAN -DCDHS - ACS & CYF DIVISIONS

Attachments: [2017 RES-240](#)
[2017 RES-240 FISCAL NOTE](#)
[2017 RES-240 CONTRACT #83690A](#)
[2017 RES-240 CONTRACT #83689C](#)
[2017 RES-240 CONTRACT #83715A](#)

A motion was made by SCHAUER, seconded by CORRIGAN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 9-0.

6. [2017 RES-241](#) AUTHORIZING BADGER ROAD LEASE FOR JOINING FORCES FOR FAMILIES & THE COMMUNITY RESTORATIVE COURT PROGRAM - DCDHS - CYF DIVISION

Attachments: [2017 RES-241](#)

[2017 RES-241 FISCAL NOTE](#)

[Sub 1 2017 RES 241 Badger Rd CRC Centro Hispano Resolution](#)

[2017-Res 241 Sub 2 Fiscal Note](#)

[2017-Res 241 Sub 2](#)

[2017 RES-241 CONTRACT #13218](#)

A motion was made by PERTL, seconded by STUBBS, that the Resolution be recommended for approval of Sub. 2. The motion carried by a voice vote 9-0.

7. [2017 RES-242](#) ACCEPTING FUNDS FROM THE WISCONSIN DEPARTMENT OF JUSTICE JUVENILE ACCOUNTABILITY BLOCK GRANT AWARD RELATED TO IMPLICIT BIAS/RACIAL ANXIETY IN JUVENILE JUSTICE AND CREATING REVENUE AND EXPENSE LINES - DCDHS - CYF DIVISION

Attachments: [2017 RES-242](#)

[2017 RES-242 FISCAL NOTE](#)

[2017 RES-242 CONTRCT #13217](#)

A motion was made by STUBBS, seconded by PERTL, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 9-0.

8. [2017 RES-249](#) INCORPORATING EQUITY QUESTIONS INTO COUNTY AGENDAS

Attachments: [2017 RES-249](#)

A motion was made by CORRIGAN, seconded by STUBBS, that the Resolution be recommended for approval. The motion carried by a voice vote 9-0.

9. [2017 RES-257](#) AUTHORIZING RUSSETT ROAD LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM - DCDHS - CYF DIVISION

Attachments: [2017 RES-257](#)

[2017 RES-257 FISCAL NOTE](#)

[2017 RES-257 CONTRACT #13236](#)

A motion was made by STUBBS, seconded by PERTL, that the Resolution be recommended for approval. The motion carried by a voice vote 9-0.

10. [2017 RES-258](#) AUTHORIZING LEOPOLD LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM - DCDHS - CYF DIVISION

Attachments: [2017 RES-258](#)
[2017 RES-258 FISCAL NOTE](#)
[2017 RES-258 CONTRACT #11682D](#)

A motion was made by CLAUSIUS, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote 9-0.

11. [2017 RES-259](#) AUTHORIZING LEOPOLD LEASE FOR EARLY CHILDHOOD INITIATIVE PROGRAM - DCDHS - CYF DIVISION

Attachments: [2017 RES-259](#)
[2017 RES-259 FISCAL NOTE](#)
[2017 RES-259 CONTRACT #11525E](#)

A motion was made by PERTL, seconded by STUBBS, that the Resolution be recommended for approval. The motion carried by a voice vote 9-0.

12. [2017 RES-265](#) CHANGE ORDER #'S 2,3,5,7 TO CONTRACT FOR RELYCO INC. FOR CONSTRUCTION OF PHASE 10-CELL 2 LINER CONSTRUCTION AT DANE COUNTY LANDFILL.

Attachments: [2017 RES-265](#)
[2017 RES-265 FISCAL NOTE](#)
[316024 - CO #2](#)
[316024 - CO #3](#)
[316024 - CO #5](#)
[316024 - CO #7](#)
[2017 RES-265 FISCAL NOTE - REVISED](#)

A motion was made by CHENOWETH, seconded by PERTL, that the Resolution be recommended for approval. The motion carried by a voice vote 9-0.

E. Items Requiring Committee Action

1. [2017 ACT-447](#) PERSONNEL AND FINANCE COMMITTEE APPROVAL OF COMPLETION OF A MASTER PLAN FOR THE ALLIANT ENERGY CENTER

Attachments: [2017 ACT-447](#)

A motion was made by PERTL, seconded by CHENOWETH, to approve the Alliant Energy Center (AEC) use of county funds to issue a request for proposal (RFP) and hire a consultant to complete a master plan for the full 164 acre AEC campus redevelopment using the Vandewalle vision and implementation framework as a basis for the RFP process. The motion carried by a voice vote 9-0.

2. [2017 ACT-452](#) Request for Approval of Moving Reimbursement - Public Health (Director of Operations)

Attachments: [2017 ACT-452 Moving cost reimbursement proposal PHMDC](#)

A motion was made by CHENOWETH, seconded by CORRIGAN, that the Action Item be approved. The motion carried by a voice vote 9-0.

3. [2017 ACT-451](#) Approval of Bills and Accounts - October 30, 2017

A motion was made by MILES, seconded by PERTL, that the Action Item be approved. The motion carried by a voice vote 9-0.

F. Future Meeting Items and Dates

The next meetings are November 6 and November 8 for budget.

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 ANDREW SCHAUER, seconded by CARL CHENOWETH, to adjourn at 5:53 PM. The motion carried unanimously.