



Dane County

Minutes - Final Unless Amended by Committee Personnel & Finance Committee

Monday, May 5, 2014

5:30 PM

Room 351 CCB

A. Call To Order

Supervisor Pertl called the meeting to order at 5:30 PM. Supervisor Corrigan was also present.

Present: 7 - DENNIS O'LOUGHLIN, CHUCK ERICKSON, GEORGE GILLIS, JOHN HENDRICK, JEFF PERTL, CYNDA SOLBERG and SHELIA STUBBS

B. Public Comment on Items not on the Agenda

None

C. Consideration of Minutes

1. [2014
MIN-014](#) MINUTES OF THE PERSONNEL & FINANCE COMMITTEE - MARCH 24, 2014

Attachments: [PF20140324.pdf](#)

A motion was made by STUBBS, seconded by SOLBERG, that these Minutes be approved. The motion carried by a voice vote.

2. [2014
MIN-015](#) MINUTES OF THE PERSONNEL & FINANCE COMMITTEE - APRIL 3, 2014

Attachments: [PF20140403.pdf](#)

A motion was made by O'LOUGHLIN, seconded by SOLBERG, that these Minutes be approved. The motion carried by a voice vote.

3. [2014
MIN-016](#) MINUTES OF THE PERSONNEL & FINANCE COMMITTEE - APRIL 10, 2014

Attachments: [PF20140410.pdf](#)

A motion was made by STUBBS, seconded by ERICKSON, that these Minutes be approved. The motion carried by a voice vote.

D. Fund Transfers

1. [2014 FTR-001](#) FUND TRANSFER REQUEST - HUMAN SERVICES - REM WISCONSIN (FTR#140307-2014-10)

Attachments: [2014 FTR DCHS 10.pdf](#)

A motion was made by STUBBS, seconded by O'LOUGHLIN, that this Fund Transfer be approved . The motion carried by a voice vote.

2. [2014 FTR-002](#) FUND TRANSFER REQUEST - HUMAN SERVICES - CHILDREN FIRST (FTR#140311-2014-11)

Attachments: [2014 FTR DCHS 11.pdf](#)

A motion was made by ERICKSON, seconded by GILLIS, that this Fund Transfer be approved . The motion carried by a voice vote.

E. Referrals (Resolutions & Ordinance Amendments)

1. [2013 RES-235](#) AUTHORIZING AN AMENDMENT TO THE MAYSIA LEASE AT BADGER PRAIRIE COUNTY PARK

Attachments: [2013 RES-235.pdf](#)
[2013 FNRES235.pdf](#)
[5743A 2013 RES-235.PDF](#)

A motion was made by ERICKSON, seconded by GILLIS, that this Resolution be recommended for approval . The motion carried by a voice vote.

2. [2013 RES-256](#) AUTHORIZING ACCEPTANCE OF A WISCONSIN DEPARTMENT OF JUSTICE, BYRNE MEMORIAL JUSTICE ASSISTANCE PROGRAM, DRUG TASK FORCE GRANT

Attachments: [2013 RES-256.pdf](#)
[11819 2013 RES-256pdf](#)

A motion was made by O'LOUGHLIN, seconded by SOLBERG, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote:

Ayes: 6 - Vice Chair O'LOUGHLIN, Supervisor ERICKSON, Supervisor GILLIS, Chair PERTL, Secretary SOLBERG and Supervisor STUBBS

Noes: 1 - Supervisor HENDRICK

3. [2013 RES-271](#) ACCEPTING STATE "POST-REUNIFICATION SUPPORT PROGRAM" MONIES DEPARTMENT OF HUMAN SERVICES - DIVISION OF CHILDREN, YOUTH, AND FAMILIES

Attachments: [2013 RES-271.pdf](#)
[2013FNRES271.pdf](#)

A motion was made by SOLBERG, seconded by STUBBS, that this Resolution Requiring 2/3rds Vote be recommended for approval . The motion carried by a voice vote.

4. [2013 RES-272](#) INCREASING THE FULL TIME EQUIVELENCY OF A SOCIAL WORKER POSITION FOR THE PROVISION OF CHILDREN'S LONG TERM SUPPORT WAIVER SERVICES DEPARTMENT OF HUMAN SERVICES - ACS DIVISION

Attachments: [2013 RES-272.pdf](#)
[2013FNRES272.pdf](#)

A motion was made by O'LOUGHLIN, seconded by STUBBS, that this Resolution Requiring 2/3rds Vote be recommended for approval . The motion carried by a voice vote.

5. [2013 RES-273](#) AMENDING 2013 PROFESSIONAL SERVICES CONTRACTS FOR MENTAL HEALTH SERVICES DCDHS - ACS DIVISION

Attachments: [2013 RES-273.pdf](#)
[2013FNRES273.pdf](#)
[82312A 2013 RES-273.pdf](#)
[82285B 2013 RES-273.pdf](#)

A motion was made by STUBBS, seconded by SOLBERG, that this Resolution be recommended for approval . The motion carried by a voice vote.

6. [2013 RES-274](#) ACCEPTING ADDITIONAL REVENUE TO CONDUCT THE DANE COUNTY YOUTH ASSESSMENT DCDHS - CYF DIVISION

Attachments: [2013 RES-274.pdf](#)
[2013FNRES274.pdf](#)

A motion was made by GILLIS, seconded by ERICKSON, that this Resolution Requiring 2/3rds Vote be recommended for approval . The motion carried by a voice vote.

7. [2013 RES-275](#) AUTHORIZING APPLICATION FOR STATE CERTIFICATION AS A COMPREHENSIVE COMMUNITY SERVICES PROGRAM DCDHS - ACS DIVISION

Attachments: [2013 RES-275.pdf](#)
[2013FNRES275.pdf](#)

A motion was made by SOLBERG, seconded by O'LOUGHLIN, that this Resolution Requiring 2/3rds Vote be recommended for approval . The motion carried by a voice vote.

8. [2013 RES-276](#) AUTHORIZING ACCEPTANCE OF A GRANT FROM THE WI DEPARTMENT OF JUSTICE FOR FIELD TRAINING OFFICER (FTO) SEMINAR

Attachments: [2013 RES-276.pdf](#)
[2013FNRES276.pdf](#)

A motion was made by STUBBS, seconded by O'LOUGHLIN, that this Resolution Requiring 2/3rds Vote be recommended for approval . The motion carried by a voice vote.

9. [2013 RES-278](#) ACCEPTING EXERCISE GRANT AWARD 2014 MADISON EMERGENCY OPERATIONS CENTER FUNCTIONAL EXERCISE

Attachments: [2013 RES-278.pdf](#)
[2013FNRES278.pdf](#)
[11830 2013 RES-278.pdf](#)

A motion was made by STUBBS, seconded by SOLBERG, that this Resolution Requiring 2/3rds Vote be recommended for approval . The motion carried by a voice vote.

10. [2013 RES-279](#) ACCEPTING EXERCISE GRANT AWARD 2014 CITY OF FITCHBURG AND VERONA SCHOOLS FUNCTIONAL EXERCISE

Attachments: [2013 RES-279.pdf](#)
[2013FNRES279.pdf](#)
[11831 2013 RES-279.pdf](#)

A motion was made by O'LOUGHLIN, seconded by GILLIS, that this Resolution Requiring 2/3rds Vote be recommended for approval . The motion carried by a voice vote.

11. [2013 RES-280](#) ACCEPTING EXERCISE GRANT AWARD 2014 MCFARLAND FUNCTIONAL EXERCISE

Attachments: [2013 RES-280.pdf](#)
[2013FNRES280.pdf](#)
[11832 2013 RES-280.pdf](#)

A motion was made by SOLBERG, seconded by ERICKSON, that this Resolution Requiring 2/3rds Vote be recommended for approval . The motion carried by a voice vote.

12. [2013 RES-281](#) ACCEPTING EXERCISE GRANT AWARD 2014 UW FUNCTIONAL AND FULL SCALE EXERCISES

Attachments: [2013 RES-281.pdf](#)
[2013FNRES281.pdf](#)
[11833 2013 RES-281.pdf](#)

A motion was made by SOLBERG, seconded by ERICKSON, that this Resolution Requiring 2/3rds Vote be recommended for approval . The motion carried by a voice vote.

13. [2013 RES-282](#) ACCEPTING EXERCISE GRANT AWARD 2014 MADISON WATER UTILITY FUNCTIONAL EXERCISE

Attachments: [2013 RES-282.pdf](#)
[2013FNRES282.pdf](#)
[11834 2013 RES-282.pdf](#)

A motion was made by STUBBS, seconded by ERICKSON, that this Resolution Requiring 2/3rds Vote be recommended for approval . The motion carried by a voice vote.

14. [2013 RES-287](#) APPROVING LEASE WITH DANE COUNTY CASA, INC. IN THE CITY COUNTY BUILDING

Attachments: [2013 RES-287.pdf](#)
[11829 2013 RES-287.pdf](#)

A motion was made by STUBBS, seconded by ERICKSON, that this Resolution be recommended for approval . The motion carried by a voice vote.

15. [2013 RES-292](#) FUNDING FOR ELECTRONIC BENEFITS TRANSFERS AT FARMERS MARKETS

Attachments: [2013 RES-292.pdf](#)
[Sub 1 Res 292 13-14 EBT for Farmers Market \(2\).pdf](#)
[Res 292 Sub 1 For FoodShare 03 31 14 \(2\) BOH amend.pdf](#)
[Sub 2 to Res 292 4 23 14.pdf](#)
[2013 RES-292 FISCAL NOTE.pdf](#)

sub. 2 moved

A motion was made by ERICKSON, seconded by STUBBS, that sub. 2 to this Resolution Requiring 2/3rds Vote be recommended for approval. Kyle Richmond spoke in support. The motion carried by a voice vote.

16. [2013 RES-294](#) AUTHORIZING ACCEPTANCE OF TRAINING GRANT FOR DANE COUNTY FIRE DEPARTMENT HAZARDOUS MATERIALS REFRESHER TRAINING

Attachments: [2013 RES-294.pdf](#)
[2013FNRES294.pdf](#)
[2013FNRES294 050114.pdf](#)
[11876 2013 RES-294.pdf](#)

A motion was made by GILLIS, seconded by ERICKSON, that this Resolution Requiring 2/3rds Vote be recommended for approval . The motion carried by a voice vote.

17. [2013 RES-295](#) AUTHORIZING AN AGREEMENT TO ACCEPT HIGHWAY SAFETY GRANT FUNDS FOR A SEATBELT ENFORCEMENT PROJECT GRANT NUMBER FG-2014-DANE CO-02360

Attachments: [2013 RES-295.pdf](#)
[2013FNRES295.pdf](#)

A motion was made by O'LOUGHLIN, seconded by SOLBERG, that this Resolution Requiring 2/3rds Vote be recommended for approval . The motion carried by a voice vote.

18. [2013 RES-297](#) AUTHORIZING CONTRACT FOR PROFESSIONAL SERVICES FOR THE STATE OF WISCONSIN DEPARTMENT OF JUSTICE

Attachments: [2013 RES-297.pdf](#)
[11843 2013 RES-297.pdf](#)

A motion was made by ERICKSON, seconded by STUBBS, that this Resolution be recommended for approval . The motion carried by a voice vote.

19. [2013 RES-299](#) AUTHORIZING EXECUTION OF PURCHASE OF SERVICES AGREEMENT FOR ENGINEERING AND CONSULTING SERVICES FOR THE DANE COUNTY REGIONAL AIRPORT

Attachments: [2013 RES-299.pdf](#)
[2013FNRES299.pdf](#)
[11886 2013 RES-299.pdf](#)

A motion was made by O'LOUGHLIN, seconded by GILLIS, that this Resolution be recommended for approval . The motion carried by a voice vote.

20. [2013 RES-304](#) AUTHORIZING PURCHASE OF ADDITIONAL SOFTWARE MODULES AND FIVE YEAR ANNUAL MAINTENANCE FOR SHERIFF'S OFFICE RECORDS MANAGEMENT SYSTEM

Attachments: [2013 RES-304.pdf](#)
[2013 FNRES-304.pdf](#)
[11945 2014 RES-304.pdf](#)
[2013 RES-304 SUB 1.pdf](#)

sub. 1 moved

A motion was made by STUBBS, seconded by ERICKSON, that sub. 1 to this Resolution be recommended for approval . The motion carried by a voice vote.

21. [2013 RES-305](#) AUTHORIZING THE PURCHASE OF 1409 MARTIN STREET

Attachments: [2013 RES-305.pdf](#)
[2013 FN RES 305.pdf](#)
[PROPOSED FLOOR PLAN ALT A.pdf](#)
[PROPOSED FLOOR PLAN ALT B.pdf](#)
[TRANS PLANMartinStreet4-18-14.pdf](#)
[2013 RES-305 SUB 1.pdf](#)
[2013 RES-305 SUB 1 FISCAL NOTE.pdf](#)
[2013 RES-305 TRANSPORTATION PLAN.pdf](#)

sub. 1 moved

A motion was made by STUBBS, seconded by O'LOUGHLIN, that sub. 1 to this Resolution be recommended for approval.

The following registrants were before the committee.

Mary Kolar, spoke in support
Heidi Wegleitner, spoke in opposition
Kyle Richmond, spoke in favor of postponement
Nick Zweifel, spoke in support
Bob Holloway, spoke in opposition
Dale Cox, spoke in opposition
Conner Wild, representing Bethel Homeless Support Services, addressed the committee
Matt Kozlowski, representing Progressive Dane, spoke in opposition
Bill Hantke, spoke in opposition
Charles Mitchell, spoke in opposition
Nelly Mitchell, spoke in opposition
Susannah Tahk, spoke in opposition
Cheryl Elkinton, spoke in opposition
Mary Jo Walters, spoke in opposition
Joan Camp, spoke in opposition
Will Gruber, spoke in opposition
Ronnie Barbell, spoke in support
Jen Thompson, spoke in opposition
Lorenzo Forman, addressed the committee

The following registered in opposition:

Bruce Wallbaum
Jared Jampuis
Ruth Ann Bauhs
Margaret Draak
Norm Littlejohn
Linda Kethcam, representing Madison Area Urban Ministry
Leslie Ladd
Mary Angleim
Tina Clemente
Luca Clemente

Lynn Green provided information and answered committee member questions.

The motion carried by the following vote:

Ayes: 6 - Vice Chair O'LOUGHLIN, Supervisor ERICKSON, Supervisor GILLIS, Chair PERTL, Secretary SOLBERG and Supervisor STUBBS

Noes: 1 - Supervisor HENDRICK

22. [2013 RES-306](#) AWARDING A CONTRACT FOR PERPETUATION AND MAINTENANCE OF THE PUBLIC LAND SURVEY SYSTEM, TOWN OF DUNN

Attachments: [2013 RES-306.pdf](#)
[11933 2013 RES-306.pdf](#)

A motion was made by GILLIS, seconded by ERICKSON, that this Resolution be recommended for approval . The motion carried by a voice vote.

23. [2013 RES-308](#) ACCEPTING DEMENTIA CARE SPECIALIST GRANT FROM THE WISCONSIN DEPARTMENT OF HEALTH SERVICES AND AUTHORIZING NEW POSITION FOR AGING AND DISABILITY RESOURCES CENTER DCDHS - ACS DIVISION

Attachments: [2013 RES 308.pdf](#)
[2013 FNRES-308.pdf](#)

A motion was made by O'LOUGHLIN, seconded by SOLBERG, that this Resolution Requiring 2/3rds Vote be recommended for approval . The motion carried by a voice vote.

24. [2014 RES-084](#) AN INITIAL RESOLUTION AUTHORIZING GENERAL OBLIGATION BONDS AND PROMISSORY NOTES

Attachments: [2014 RES-084.pdf](#)
[2014 RES-084 Fiscal Note.pdf](#)

A motion was made by O'LOUGHLIN, seconded by ERICKSON, that this Resolution be recommended for approval . The motion carried by a voice vote.

F. Items Requiring Committee Action

1. [2014 ACT-010](#) REQUEST TO FILL POSITION VACANT MORE THAN SIX MONTHS - PUBLIC HEALTH (PUBLIC HEALTH ANALYST)

Attachments: [2014 PUBLIC HEALTH ANALYST.pdf](#)

A motion was made by ERICKSON, seconded by STUBBS, that this Action Item be approved . The motion carried by a voice vote.

2. [2014 ACT-015](#) REQUEST TO FILL POSITION VACANT FOR MORE THAN SIX MONTHS - ADMINISTRATION (MANAGEMENT INFORMATION SPECIALIST)

Attachments: [IM - SPEC SPA-WP SPRING 2014.pdf](#)

A motion was made by O'LOUGHLIN, seconded by STUBBS, that this Action Item be approved . The motion carried by a voice vote.

3. [2014 ACT-012](#) ZANDER'S CREAMERY BRONFIELD MOU

Attachments: [2014 Brownfield MOU.pdf](#)

A motion was made by O'LOUGHLIN, seconded by ERICKSON, that this Action Item be approved . Matt Schoenke registered in support. The motion carried by a voice vote.

G. Closed Session

A motion was made by O'LOUGHLIN, seconded by ERICKSON, that the committee be enter into closed session to discuss collective bargaining strategies for labor negotiations. The authority for a closed session for such purposes is sec 19.85(1)(e). Wisconsin Statutes. The motion carried by the following vote:

Ayes: 7 - Vice Chair O'LOUGHLIN, Supervisor ERICKSON, Supervisor GILLIS, Supervisor HENDRICK, Chair PERTL, Secretary SOLBERG and Supervisor STUBBS

Bargaining Unit Negotiations

H. Return to Open Session

A motion was made by ERICKSON, seconded by O'LOUGHLIN, to return to open session. The motion carried by the following vote:

Ayes: 7 - Vice Chair O'LOUGHLIN, Supervisor ERICKSON, Supervisor GILLIS, Supervisor HENDRICK, Chair PERTL, Secretary SOLBERG and Supervisor STUBBS

I. Discussion and Possible Action Item - Bargaining Unit Negotiations

No action

J. Future Meeting Items and Dates

The next meeting will be June 2, 2014.

K. Such Other Business as Allowed by Law

No action

L. Adjourn

A motion was made by O'LOUGHLIN, seconded by SOLBERG to adjourn. The motion carried by a voice vote.