



# Dane County

## Minutes - Final Unless Amended by Committee

### Personnel & Finance Committee

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Monday, September 8, 2014

5:30 PM

Room 351 CCB

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#### A. Call To Order

Chair Pertl called the meeting to order at 5:32 PM.

County Board Chair Corrigan present.

YGP present: Tiger and Simonson

Others Present: Travis Myren, Chuck Hicklin, Meg Krohn, Kristi Chlebowski, Rob Nebel, Josh Wescott, Jan Zimmermann, Todd Violante, Julie Gallagher, Lynn Green, Jon Anderson (Godfrey & Kahn)

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-277](#) **APPROVAL OF MINUTES - PERSONNEL & FINANCE COMMITTEE  
AUGUST 25, 2014**

**Attachments:** [2014 MIN-277 PF20140825 MINUTES.pdf](#)

A motion was made by O'LOUGHLIN, seconded by GILLIS, that the Minutes be approved. The motion carried by a voice vote 7-0 (YGP 2-0).

#### D. Fund Transfers

1. [2014 FTR-050](#) Fund Transfer Request for Clean Air Inventory- POS

**Attachments:** [FundTransferAirProject 2014.pdf](#)

A motion was made by HENDRICK, seconded by ERICKSON, that the Fund Transfer be approved. The motion carried by a voice vote 7-0 (YGP2-0).

**E. Referrals (Resolutions & Ordinance Amendments)**

1. [2014  
RES-219](#) CHANGE ORDER #41 TO CONTRACT FOR MIRON CONSTRUCTION CO.  
INC. FOR ALLIANT ENERGY CENTER PAVILIONS

**Attachments:** [2014 RES-219.pdf](#)  
[2014 RES-219 CO 41.pdf](#)  
[2014 RES-219 FISCAL NOTE.pdf](#)  
[2014 RES-219 SUB 1.pdf](#)

A motion was made by STUBBS, seconded by O'LOUGHLIN, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 7-0 (YGP 2-0).

2. [2014  
RES-242](#) AUTHORIZING WAUNAKEE LEASE FOR JOINING FORCES FOR FAMILIES  
PROGRAM DCDHS - CYF DIVISION

**Attachments:** [2014 RES-242.pdf](#)  
[2014 RES-242 FISCAL NOTE.pdf](#)  
[2014 RES-242 CONTRACT 12040.pdf](#)

A motion was made by STUBBS, seconded by SOLBERG, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0 (YGP 2-0).

3. [2014  
RES-261](#) AMENDING 2013 PROFESSIONAL SERVICES CONTRACTS WITH  
COMMUNITY HOSPITALS DCDHS - ACS DIVISION

**Attachments:** [2014 RES-261.pdf](#)  
[2014 RES-261 FISCAL NOTE.pdf](#)  
[2014 RES-261 CONTRACT 82599A.pdf](#)

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

4. [2014  
RES-264](#) **AUTHORIZING MAZOMANIE LEASE FOR JOINING FORCES FOR  
FAMILIES PROGRAM - CYF DIVISION**

**Attachments:** [2014 RES-264.pdf](#)  
[2014 RES-264 FISCAL NOTE.pdf](#)  
[2014 RES-264 CONTRACT 9553A.pdf](#)

A motion was made by STUBBS, seconded by O'LOUGHLIN, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0 (YGP 2-0).

5. [2014 RES-266](#) INCREASING PROFESSIONAL SERVICES CONTRACT WITH TELLURIAN UCAN, INC. DCDHS - ACS DIVISION

**Attachments:** [2014 RES-266.pdf](#)  
[2014 RES-266 FISCAL NOTE.pdf](#)  
[2014 RES-266 CONTRACT 82622A.pdf](#)

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

6. [2014 RES-267](#) AUTHORIZING NEW PROJECT POSITION FOR MEDICAID COMPREHENSIVE COMMUNITY SERVICES INTAKE AND ELIGIBILITY DCDHS - ACS

**Attachments:** [2014 RES-267.pdf](#)  
[2014 RES-267 FISCAL NOTE.pdf](#)

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

7. [2014 RES-272](#) CREATING STAFF POSITIONS RELATED TO STATE "POST-REUNIFICATION SUPPORT PROGRAM (PS)" MONIES DCDHS - CYF DIVISION

**Attachments:** [2014 RES-272.pdf](#)  
[2014 RES-272 FISCAL NOTE.pdf](#)

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

#### F. Items Requiring Committee Action

1. [2014 ACT-160](#) APPROVAL TO ACCEPT DONATION - APPLIANCES FOR FIRST FLOOR BREAK ROOM

**Attachments:** [2014 ACT-160 ROD DONATION.pdf](#)

A motion was made by ERICKSON, seconded by GILLIS, that the Action Item be approved. The motion carried by a voice vote 7-0 (YGP 2-0).

2. [2014 ACT-181](#) **REGISTER OF DEEDS STAFFING**

**Attachments:** [2014 ACT-181 ROD STAFFING UPDATED.pdf](#)

A motion was made by O'LOUGHLIN, seconded by ERICKSON, that the Action Item be approved and that the footnote be removed from the 2015 budget. The motion carried by a voice vote 7-0 (YGP 2-0).

3. [2014 ACT-182](#) **REQUEST FOR WAIVER OF BID - AEC HORSE FOOTING (KILENY TOP SOIL & EXCAVATING)**

**Attachments:** [2014 ACT-182 BW AEC FOOTINGS.pdf](#)

A motion was made by STUBBS, seconded by ERICKSON, that the Action Item be approved. The motion carried by a voice vote 7-0 (YGP 2-0).

4. [2014 ACT-183](#) **APPROVAL OF BILLS AND ACCOUNTS**

**Attachments:** [Bills and Accounts Attachment.pdf](#)

A motion was made by SOLBERG, seconded by HENDRICK, that the Action Item be approved. The motion carried by a voice vote 7-0 (YGP 2-0).

**G. Closed Session**

The committee may meet in closed session to discuss collective bargaining strategies for labor negotiations. The authority for a closed session for such purposes in sec. 19.85(1)(e). Wisconsin Statutes.

A motion was made by Vice Chair DENNIS O'LOUGHLIN, seconded by Supervisor CHUCK ERICKSON, to enter into closed session. The motion carried by the following vote:

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

**Excused:** 1 - Secretary SOLBERG

Bargaining Unit Negotiations

**H. Return to Open Session**

A motion was made by Supervisor CHUCK ERICKSON, seconded by Supervisor SHELIA STUBBS, to exit out of closed session. The motion carried by the following vote:

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

**Excused:** 1 - Secretary SOLBERG

**I. Discussion Item**

2015 Budget Overview and Meeting Schedule

Hicklin and Myren provided a draft schedule for Finance committee's review of the 2015 budget as well as an overview of the compilation report.

**J. Future Meeting Items and Dates**

No action

**K. Such Other Business as Allowed by Law**

None

**L. Adjourn**

A motion was made by Vice Chair DENNIS O'LOUGHLIN, seconded by Supervisor GEORGE GILLIS, to adjourn at 6:44 PM. The motion carried by a voice vote 7-0.