



Dane County

Minutes - Final Unless Amended by Committee

Personnel & Finance Committee

Monday, January 8, 2018

5:30 PM

City-County Building Room 351

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A. Call To Order

Erickson called the meeting to order at 5:30 PM.

YGP Present: Finkelmeyer

Others Present: Chuck Hicklin, Greg Brockmeyer, Supervisor Wegleitner, Bill Franz, Lynn Green, Laura Hicklin, Sheriff Mahoney, Rich McVicar and Brenda Konkel

Registrants: Edward Kuharski

Present: 6 - CHUCK ERICKSON, JEFF PERTL, SHELIA STUBBS, CARL CHENOWETH, BILL CLAUDIUS and ANDREW SCHAUER

Excused: 1 - JENNI DYE

B. Consideration of Minutes

1. [2017 MIN-442](#) Approval of Minutes - Personnel & Finance December 11, 2017

Attachments: [2017 MIN-442 PF20171211](#)

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

C. Fund Transfers

1. [2017 FTR-34](#) 2017 FTR-34 171205-2017-14 Income Maint Admin Alloc

Attachments: [2017 FTR-34 171205-2017-14 Income Maint Admin Alloc](#)

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

2. [2017 FTR-36](#) CTH DD TRANSFER

Attachments: [2017 FTR-36](#)

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

D. Referrals (Resolutions & Ordinance Amendments)

1. [2017
RES-324](#) APPROVE CROP LEASES ON COUNTY LAND - WINTER 2017

Sponsors: RIPP, DOWNING, JONES, KUHN, NELSON, O'LOUGHLIN, SALOV, WILLIAMS and ZWEIFEL

Attachments: [2017 RES-324 Winter 2017 Ag Leases](#)
[2017 RES-324 Fiscal Note](#)
[Sub 1 2017 RES-324 Winter 2017 Ag Leases](#)
[2017 RES-324 CONTRACTS](#)

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

2. [2017
RES-341](#) CHANGE ORDER NO.3 TO CONTRACT FOR CLEAN AIR AND WATER SYSTEMS, LLC FOR STAGE-3 GEOSYNTHETIC FINAL COVER SYSTEM AT DANE COUNTY LANDFILL SITE #2

Sponsors: NELSON, GILLIS, RIPP, SCHMIDT and WILLIAMS

Attachments: [2017 RES-341](#)
[2017 RES-341 Fiscal Note](#)
[2017 RES-341 CHANGE ORDER#3](#)

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

3. [2017
RES-344](#) CHANGE ORDER #1 TO CONTRACT FOR JOE DANIELS CONSTRUCTION COMPANY, INC. FOR JAIL MITIGATION UPGRADES

Sponsors: NELSON, GILLIS, RIPP, SCHMIDT and WILLIAMS

Attachments: [2017 RES-344](#)
[2017 RES-344 Fiscal Note](#)
[2017 RES-344 CO#1](#)

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

4. [2017 RES-348](#) REQUIRING UNIVERSAL SEXUAL HARASSMENT TRAINING

Sponsors: STUBBS

Attachments: [2017 RES-348](#)

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

5. [2017 RES-367](#) AN INITIAL RESOLUTION AUTHORIZING GENERAL OBLIGATION BONDS AND PROMISSORY NOTES

Sponsors: DYE

Attachments: [2017 RES-367](#)
[2017 RES-367 Fiscal Note](#)

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

E. Items Requiring Committee Action

1. [2017 ACT-542](#) Request to Fill Position Vacant for More than Six Months - Public Health - Public Health Analyst (#2507)

Attachments: [2017 ACT-542 PF PH Analyst \(data\)](#)
[2017 ACT-542 PF PH Analyst \(pd\)](#)

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

2. [2017 ACT-543](#) Request to Fill Position Vacant for More than Six Months - Public Health - Public Health Planner - Violence Prevention (#2786)

Attachments: [2017 ACT-543 Public Health Planner VP_FINAL MEMO](#)
[2017 ACT-543 Public Health Planner VP_FINAL](#)

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

3. [2017 ACT-546](#) Request to Fill Position Vacant for More than Six Months - Public Safety Communications - Communicator (Position 3020)

Attachments: [2017 ACT-546 PSC Vacant Position PF](#)

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

4. [2017 ACT-547](#) Request to Fill Position Vacant for More than Six Months - Human Services - Program Specialists (#1351)

Attachments: [2017 ACT-547 Program Specialist 6-month vacancy memo](#)

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

5. [2017 ACT-545](#) Request for Waiver of Bid - Alliant Energy Center - Sales & Marketing Position (Greater Madison Convention & Visitors Bureau)

Attachments: [2017 ACT-545 Sales Person Bid Waiver 2018](#)

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

6. [2017 ACT-555](#) Request for Waiver of Bid - Spare Parts Danecom Radio System - Public Safety Communications (General Communications)

Attachments: [2017 ACT-555 BID WAIVER General Communications Spare Parts](#)

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

7. [2017 ACT-557](#) Request for Waiver of Bid - Solid Waste - GPS System for Landfill Equipment (Geologic Computer Systems)

Attachments: [2017 ACT-557 Bid Waiver-Geologic Computer Systems 11-13-17](#)

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

8. [2017 ACT-548](#) CHAPTER 20 EXCEPTION REQUEST: PURCHASE OF FOOD FOR SEQUENTIAL INTERCEPT MODEL TRAINING

Attachments: [2017 ACT-548](#)

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

9. [2017 ACT-541](#) Approval of Bills and Accounts - January 8, 2018

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

F. Future Meeting Items and Dates

G. Public Comment on Items not on the Agenda

Supervisor Wegleitner spoke regarding 2017 RES-365.

Edward Kuharski spoke regarding 2017 RES-365

H. Such Other Business as Allowed by Law

None

I. Adjourn

A motion was made by CHENOWETH, seconded by ANDREW SCHAUER, that this was adjourned. The motion carried unanimously.