



Dane County

Minutes - Final Unless Amended by Committee Personnel & Finance Committee

Monday, September 26, 2016

5:30 PM

CCB Room 351

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A. Call To Order

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

YGP Present: Esparza and Sponem

Others Present: Carlos Pabellon, Chuck Hicklin, Meg Krohn, Mickey Beil, Jeff Hook, Sheriff Mahoney, Bill Franz, John Dejung, John Welch, Kevin Connors, Fred lausley

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

Excused: 1 - SHELIA STUBBS

B. Consideration of Minutes

1. [2016 MIN-265](#) Approval of Minutes - Personnel & Finance September 12, 2016

Attachments: [2016 MIN-265 PF20160912](#)

A motion was made by SCHAUER, seconded by ERICKSON, that the Minutes be approved. The motion carried by a voice vote 4-0 (YGP 2-0).

2. [2016 MIN-266](#) Approval of Minutes - Personnel & Finance September 8, 2016

Attachments: [2016 MIN-266 PF20160908](#)

A motion was made by SCHAUER, seconded by ERICKSON, that the Minutes be approved. The motion carried by a voice vote 4-0 (YGP 2-0).

C. Fund Transfers

1. [2016 FTR-29](#) Fund Transfer Request - Airport - Building Demolition

Attachments: [2016 FUND TRANSFER REQUEST FORM Wright St Demo](#)

A motion was made by CLAUDIUS, seconded by SCHAUER, that the Fund Transfer be approved. The motion carried by a voice vote 4-0 (YGP 2-0).

D. Referrals (Resolutions & Ordinance Amendments)

1. [2016
RES-150](#) 2017 - 2019 DANE COUNTY LEGISLATIVE AGENDA

Sponsors: CORRIGAN

Attachments: [2016 RES-150](#)

[Proposed Additions to the Dane County Legislative Agenda 2017](#)

[PWTAmendments8-23-16](#)

[ZLRAmendments8-8-16](#)

[HHNAmendments7-27-16](#)

[EANRAmendments9-15-16](#)

[AAA Board Amendment9-12-16](#)

A motion was made by ERICKSON, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP 2-0).

2. [2016
RES-217](#) AUTHORIZING ACCEPTANCE OF COST-SHARE FUNDS

Sponsors: RIPP and DOWNING

Attachments: [2016 RES-217 Accept Cost-Share Funds](#)

[2016 RES-217 Fiscal Note](#)

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

3. [2016
RES-225](#) CONTRACT FOR FLY DANE 2017 DIGITAL AERIAL PHOTOGRAPHY AND TERRAIN PROJECT

Sponsors: O'LOUGHLIN, de FELICE, NELSON and SALOV

Attachments: [2016 RES-225](#)

[2016 RES-225 FISCAL NOTE](#)

[2016 RES-225 CONTRACT #12850](#)

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

4. [2016 RES-227](#) FTD FARM SUCCESSION GRANT

Sponsors: VELDRAN, RIPP, WILLETT, NELSON, DYE, STUBBS and WILLIAMS

Attachments: [2016 RES-227](#)
[2016 RES-227 Fiscal Note](#)

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 5-0 (YGP 2-0).

5. [2016 RES-228](#) FTD SWEET POTATO GRANT

Sponsors: NELSON, RIPP, VELDRAN, WILLETT, DYE, STUBBS and WILLIAMS

Attachments: [2016 RES-228](#)
[2016 RES-228 Fiscal Note](#)

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 (YGP 2-0).

6. [2016 RES-235](#) Authorizing Acceptance of Grant Funds for Children’s Justice Act (CJA) Training Grant and Creating New Expenditure & Revenue Accounts for CJA Grant.

Sponsors: RUSK, BAYRD, KRAUSE, McCARVILLE and WILLETT

Attachments: [2016 RES-235](#)
[2016 RES-235 FISCAL NOTE](#)

A motion was made by CLAUSIUS, seconded by PERTL, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP 2-0).

7. [2016 RES-236](#) AWARD OF CONTRACT FOR AEC EXHIBITION HALL OVERHEAD DOOR REPLACEMENT

Sponsors: NELSON, de FELICE, GILLIS, RIPP, SCHMIDT and WILLIAMS

Attachments: [2016 RES-236](#)
[2016 RES-236 Fiscal Note](#)
[2016 RES-236 CONTRACT #12868](#)

A motion was made by SCHAUER, seconded by PERTL, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP 2-0).

8. [2016 RES-245](#) AUTHORIZING A CONTRACT BETWEEN DANE COUNTY AND SGTS, INC., FOR JAIL SECURITY SYSTEM MAINTENANCE AND REPAIR SERVICE

Sponsors: RUSK, BAYRD, KRAUSE, McCARVILLE and WILLETT

Attachments: [2016 RES-245](#)
[2016 RES-245 Fiscal Note](#)
[2016 RES-245 CONTRACT #12052B](#)

A motion was made by CLAUSIUS, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP 2-0).

9. [2016 RES-246](#) APPROVAL OF CONTRACT FOR DESIGN OF LIFE-SAFETY IMPROVEMENTS IN THE CCB BUILDING JAIL

Sponsors: RUSK, BAYRD, KRAUSE and McCARVILLE

Attachments: [2016 RES-246](#)
[2016 RES-246 Fiscal Note](#)
[DCJ CCB Mitigation Report Final 9-15-16](#)
[SUB 2016 RES-246 \(PROPOSED-RUSK\)](#)
[SUB 2016 RES-246 Fiscal Note \(PROPOSED-RUSK\)](#)
[2016 RES-246 SUB 1](#)
[2016 RES-246 CONTRACT #12874](#)

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

10. [2016 RES-250](#) AUTHORIZING AMENDMENT 10607I TO AGREEMENT WITH HARRIS CORPORATION FOR DANECOM COMPLETION

Sponsors: RUSK

Attachments: [2016 Res 250 AUTHORIZING AMENDMENT TO AGREEMENT WITH HARRIS CORPORATION FOR DANECOM COMPLETION](#)
[2016 Res 250 Fiscal Note](#)
[2016 RES-250 CONTRACT #10607I](#)

A motion was made by SCHAUER, seconded by CLAUSIUS, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 2-0).

11. [2016 RES-267](#) AWARD OF CONTRACT TO PROVIDE EMPLOYEE GROUP HEALTH INSURANCE

Sponsors: DYE and ERICKSON

Attachments: [2016 RES-267](#)
[2016 RES-267 Fiscal Note](#)
[2016 RES-267 CONTRACT #12872](#)

A motion was made by PERTL, seconded by CHENOWETH, that this Resolution be recommended for approval. The motion carried by the following vote 5-0 (YGP 2-0, Schauer abstained):

Ayes: 5 - Vice Chair ERICKSON, PERTL, Chair DYE, Secretary CHENOWETH and CLAUDIUS

Excused: 1 - STUBBS

Abstain: 1 - SCHAUER

12. [2016 RES-268](#) AWARD OF CONTRACT TO PROVIDE EMPLOYEE GROUP DENTAL INSURANCE

Sponsors: DYE and ERICKSON

Attachments: [2016 RES-268](#)
[2016 RES-268 Fiscal Note](#)
[2016 RES-268 CONTRACT #12875](#)

A motion was made by PERTL, seconded by CHENOWETH, that this Resolution be recommended for approval. The motion carried by the following vote 5-0 (YGP 2-0, Schauer abstained):

Ayes: 5 - Vice Chair ERICKSON, PERTL, Chair DYE, Secretary CHENOWETH and CLAUDIUS

Excused: 1 - STUBBS

Abstain: 1 - SCHAUER

E. Items Requiring Committee Action

1. [2016 ACT-326](#) REQUEST FOR EXCEPTION TO CO. ORD 20.14(2) - COUNTY BOARD OFFICE - 10/6/16 HARALD KUHNBORN, DIRECTOR OF KASSEL'S OFFICE OF CULTURE AND INTERNATIONAL COPPERATION PRESENTATION TO THE COUNTY BOARD FOR GERMAN-AMERICAN FRIENDSHIP DAY

Attachments: [2016 ACT-326](#)

A motion was made by SCHAUER, seconded by CLAUDIUS, that the Action Item be approved. The motion carried by a voice vote 6-0 (YGP 2-0).

2. [2016](#)
[ACT-325](#) Approval of Bills - September 26, 2016

A motion was made by PERTL, seconded by CHENOWETH, that the Action Item be approved. The motion carried by a voice vote 6-0 (YGP 2-0).

F. Future Meeting Items and Dates

October 10, 2016 for regular meeting.

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 JEFF PERTL, seconded by ANDREW SCHAUER, that this was adjourned. The motion carried unanimously.