



Dane County

Minutes - Final Unless Amended by Committee

Personnel & Finance Committee

Monday, November 23, 2015

5:30 PM

City-County Building Room 351

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A. Call To Order

Chair Pertl called the meeting to order at 5:34 PM.

YGP Present: Sponem and Ben-Ami

Staff Present: Carlos Pabellon, Meg Krohn, Jeff Halter, Jan Zimmermann, Bill Franz, Mark Clark, Lynn Green

Present: 6 - DENNIS O'LOUGHLIN, CHUCK ERICKSON, GEORGE GILLIS, JEFF PERTL, SHELIA STUBBS and SHARON CORRIGAN

Excused: 3 - JOHN HENDRICK, CYNDA SOLBERG and MARY KOLAR

B. Consideration of Minutes

1. [2015 MIN-441](#) APPROVAL OF MINUTES - PERSONNEL & FINANCE NOVEMBER 2, 2015

Attachments: [2015 MIN PF20151102](#)
[2015 MIN PF20151102 REGISTRATIONS](#)

A motion was made by CORRIGAN, seconded by GILLIS, that the Minutes be approved. The motion carried by a voice vote 6-0 (YGP 2-0).

2. [2015 MIN-442](#) APPROVAL OF MINUTES - PERSONNEL & FINANCE NOVEMBER 4, 2015

Attachments: [2015 MIN PF20151104](#)
[2015 MIN PF20151104 REGISTRATIONS](#)

A motion was made by O'LOUGHLIN, seconded by GILLIS, that the Minutes be approved. The motion carried by a voice vote 6-0 (YGP 2-0).

3. [2015 MIN-459](#) APPROVAL OF MINUTES - PERSONNEL & FINANCE NOVEMBER 12, 2015

Attachments: [2015 MIN-459 PF20151112](#)
[2015 MIN-459 PF20151112 REGISTRANTS](#)

A motion was made by GILLIS, seconded by ERICKSON, that the Minutes be approved. The motion carried by a voice vote 6-0 (YGP 2-0).

C. Fund Transfers

- 1. [2015 FTR-039](#) 2015 FTR-039_NEPERUD DONATON

Attachments: [2015 ftr-039](#)

A motion was made by CORRIGAN, seconded by O'LOUGHLIN, that the Fund Transfer be approved. The motion carried by a voice vote 6-0 (YGP 2-0).

- 2. [2015 FTR-040](#) 2015 FTR-040 ELECTRIC SERVICE-LAKE FARM STORAGE BUILDING

Attachments: [2015 ftr-040](#)

A motion was made by GILLIS, seconded by ERICKSON, that the Fund Transfer be approved. The motion carried by a voice vote 6-0 (YGP 2-0).

- 3. [2015 FTR-045](#) SITE RADIOS FOR LANDFILL TRANSFERS

Attachments: [2015 ftr-045](#)

A motion was made by O'LOUGHLIN, seconded by GILLIS, that the Fund Transfer be approved. The motion carried by a voice vote 6-0 (YGP 2-0).

D. Referrals (Resolutions & Ordinance Amendments)

- 1. [2015 RES-274](#) AUTHORIZING ASSIGNMENT AND AMENDMENT OF LEASE INVOLVING LAND AT DANE COUNTY REGIONAL AIRPORT

Sponsors: RUSK

Attachments: [2015 RES-274](#)
[2015 RES-274 Fiscal Note](#)
[2015 RES 274 DCRA 83-15 ANCHORBANK APP AND ASSIGN](#)
[2015 RES-274 CONTRACT #12557](#)

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

- 2. [2015 RES-277](#) 2015 RES-277_APPROVING THE DIVISION OF JOINTLY OWNED LAND IN THE TOWN OF MEDINA

Sponsors: O'LOUGHLIN, CLAUSIUS, FERRELL, SOLBERG, WILLETT and ZWEIFEL

Attachments: [2015 RES-277](#)
[2015 RES-277 Fiscal Note](#)
[2015 RES-277 Map](#)

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

- 3. [2015 RES-278](#) 2015 RES-278_APPROVING THE EXCHANGE OF LANDS TO RESOLVE SURVEY ISSUES IN THE TOWN OF BERRY

Sponsors: RIPP

Attachments: [2015 RES-278](#)
[2015 RES-278 Fiscal Note](#)
[2015 RES-278 Map](#)

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

- 4. [2015 RES-279](#) 2015 RES-279_DANE COUNTY CONSERVATION FUND GRANT AWARD TO THE NATURAL HERITAGE LAND TRUST (KOLTES)

Sponsors: KIEFER, DOWNING, MATANO, McCARVILLE, PAN, RICHMOND and RIPP

Attachments: [2015 RES-279](#)
[2015 RES-279 Fiscal Note](#)
[2015 RES-279 Koltres Map](#)

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

- 5. [2015 RES-280](#) 2015 RES-280_DANE COUNTY CONSERVATION FUND GRANT AWARD TO THE NATURAL HERITAGE LAND TRUST (LANGE)

Sponsors: RIPP

Attachments: [2015 RES-280](#)
[2015 RES-280 Fiscal Note](#)
[2015 RES-280 Map](#)

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

6. [2015 RES-294](#) AUTHORIZING A LEASE WITH STOUGHTON UTILITIES

Sponsors: RUSK, BAYRD, KRAUSE, McCARVILLE, PAN and SCHAUER

Attachments: [2015 RES-294](#)
[2015 RES-294 Fiscal Note](#)
[2015 RES-294 Amended 10-20-15](#)
[2015 RES-294 CONTRACT](#)
[2015 RES-294 sub 1](#)

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

7. [2015 RES-300](#) AUTHORIZING SUBMISSION OF SECOND SUBSTANTIAL AMENDMENT TO THE 2015 ACTION PLAN TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD).

Sponsors: RIPP and SOLBERG

Attachments: [2015 RES-300](#)
[2015 RES-300 Fiscal Note](#)

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

8. [2015 RES-309](#) CHANGE ORDER #70 AND #71 TO CONTRACT FOR J.P. CULLEN & SONS, INC. FOR CONSTRUCTION OF ARCTIC ANIMAL EXHIBIT AND CONCESSIONS AT HENRY VILAS ZOO

Sponsors: SCHMIDT, MILES, NELSON, O'LOUGHLIN, PERTL, RIPP, RITT, SALOV, SOLBERG and ZWEIFEL

Attachments: [2015 RES-309](#)
[2015 RES-309 Fiscal Note](#)

A motion was made by ERICKSON, seconded by GILLIS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0 (YGP 2-0).

9. [2015 RES-313](#) Authorizing to Accept Stop violence against women act Grant Funding for the position of specialized regional resource prosecutor for the dane county district attorney office, GRANT NUMBER 2015-va-02B-11407

Sponsors: RUSK, BAYRD, KRAUSE, McCARVILLE, PAN, SCHAUER and WILLET

Attachments: [2015 RES-313](#)
[2015 RES-313 Fiscal Note](#)
[2015 RES-313 CONTRACT #12569](#)

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 6-0 (YGP 2-0).

10. [2015 RES-317](#) AUTHORIZING DANE COUNTY TO PROVIDE MENSTRUAL PRODUCTS IN PUBLIC RESTROOMS OF COUNTY BUILDINGS BEGINNING IN 2016

Sponsors: WEGLEITNER, BAYRD, BOLLIG, DYE, ERICKSON, GILLIS, HENDRICK, JONES, KIEFER, KOLAR, KRAUSE, LEVIN, MATANO, McCARVILLE, MILES, NELSON, PAN, PERTL, RICHMOND, RITT, SCHAUER, SCHMIDT, VELDRAN and ZWEIFEL

Attachments: [2015 RES-317](#)
[2015 RES-317 FISCAL NOTE](#)

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

11. [2015 RES-318](#) AWARDING A COLLECTIVE BARGAINING AGREEMENT TO THE DANE COUNTY DEPUTY SHERIFF'S ASSOCIATION

Sponsors: PERTL

Attachments: [2015 RES-318](#)
[2015 RES-318 Fiscal Note](#)
[RES-318 TENTATIVE AGREEMENT](#)

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

12. [2015 RES-319](#) AWARDING A COLLECTIVE BARGAINING AGREEMENT TO THE SUPERVISORY LAW ENFORCEMENT UNIT

Sponsors: PERTL

Attachments: [2015 RES-319](#)
[2015 RES-319 Fiscal Note](#)
[RES-319 TENTATIVE AGREEMENT](#)

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

13. [2015 RES-321](#) AWARDING 2016 TELLURIAN UCAN PROFESSIONAL SERVICES CONTRACT DEPARTMENT OF HUMAN SERVICES - ACS & CYF DIVISIONS

Sponsors: LEVIN, DYE, FERRELL, VELDRAN, WEGLEITNER and ZWEIFEL

Attachments: [2015 RES-321](#)
[2015 RES-321 FISCAL NOTE](#)
[2015 RES-321 CONTRACT #83349](#)
[2015 RES-321 CONTRACT #83350](#)

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

14. [2015 RES-325](#) AWARDING 2016 MERITER HOSPITAL, INC. PROFESSIONAL SERVICE CONTRACT DEPARTMENT OF HUMAN SERVICES - ACS DIVISION

Sponsors: LEVIN, DYE, FERRELL, VELDRAN, WEGLEITNER and ZWEIFEL

Attachments: [2015 RES-325](#)
[2015 RES-325 FISCAL NOTE](#)
[2015 RES-325 CONTRACT #83326](#)

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

15. [2015 RES-326](#) AWARDING 2016 MJ CARE, INC. PROFESSIONAL SERVICE CONTRACT DEPARTMENT OF HUMAN SERVICES - BPHCC

Sponsors: LEVIN, DYE, FERRELL, VELDRAN, WEGLEITNER and ZWEIFEL

Attachments: [2015 RES-326](#)
[2015 RES-326 FISCAL NOTE](#)
[2015 RES-326 CONTRACT #83479](#)

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

16. [2015 RES-328](#) AFFIRMING AWARDS UNDER THE 2015 AFFORDABLE HOUSING DEVELOPMENT FUND

Sponsors: WEGLEITNER, BAYRD, DOWNING, DYE, ERICKSON, GILLIS, JONES, MILES, NELSON, O'LOUGHLIN, PERTL, RICHMOND, RITT, SCHAUER, SCHMIDT, SOLBERG, VELDRAN and ZWEIFEL

Attachments: [2015 RES-328](#)
[2015 RES-328 Fiscal Note](#)

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

Ayes: 5 - Vice Chair O'LOUGHLIN, Supervisor ERICKSON, Supervisor GILLIS, Chair PERTL and Supervisor CORRIGAN

Excused: 3 - Supervisor HENDRICK, Supervisor SOLBERG and Supervisor KOLAR

Abstain: 1 - Supervisor STUBBS

17. [2015 RES-329](#) AUTHORIZING ACCEPTANCE OF A GRANT AND APPROVAL TO ENTER INTO AN AGREEMENT WITH ADAMS COUNTY FOR THE MATERNAL, INFANT, AND EARLY CHILD HOME VISITING (MIECHV) PROGRAM TO SUPPORT THE PUBLIC HEALTH MADISON & DANE NURSE FAMILY PARTNERSHIP (NFP) PROGRAM

Sponsors: SOLBERG

Attachments: [2015 RES-329](#)
[2015 RES-329 FISCAL NOTE](#)

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

18. [2015 OA-020](#) AMENDING CHAPTER 25 OF THE DANE COUNTY CODE OF ORDINANCES, INCREASING THE LIVING WAGE
- Sponsors:** HENDRICK, BOLLIG, CHENOWETH, KOLAR, MATANO, McCARVILLE, PERTL, RICHMOND, RITT, VELDRAN, WEGLEITNER, ZWEIFEL, de FELICE and PAN
- Attachments:** [2015 OA-020](#)
[2015 OA-020 FISCAL NOTE](#)
[2015 OA-020: REVISED FISCAL NOTE](#)
- A motion was made by PERTL, seconded by CORRIGAN, that the Ordinance be postponed to the Personnel & Finance Committee. The motion carried by a voice vote 6-0 (YGP 2-0).

E. Items Requiring Committee Action

1. [2015 ACT-371](#) REQUEST FOR WAIVER OF BID - AIRPORT - BAGGAGE CLAIM BELT SYSTEM PARTS (LOGAN TELEFLEX INC)
- Attachments:** [2015 ACT-371 Logan Teleflex Bid Waiver Request-Bag Claim Belt Parts](#)
- A motion was made by O'LOUGHLIN, seconded by GILLIS, that the Action Item be approved. The motion carried by a voice vote 6-0 (YGP 2-0).
2. [2015 ACT-372](#) APPROVAL TO ACCEPT DONATION - HENRY VILAS ZOO - MG&E SOLAR POWER PANEL
- Attachments:** [2015 ACT-372 MGE solar panel donation memo](#)
- A motion was made by ERICKSON, seconded by CORRIGAN, that the Action Item be approved. The motion carried by a voice vote 6-0 (YGP 2-0).
3. [2015 ACT-373](#) REQUEST TO FILL POSITION VACANT FOR MORE THAN SIX MONTHS - HUMAN SERVICES - PROJECT SOCIAL WORKER SUPERVISOR
- Attachments:** [2015 ACT-373 PS SWS Vacancy Request](#)
- A motion was made by O'LOUGHLIN, seconded by GILLIS, that the Action Item be approved. The motion carried by a voice vote 6-0 (YGP 2-0).
4. [2015 ACT-379](#) APPROVAL OF BILLS AND ACCOUNTS - NOVEMBER 23, 2015
- A motion was made by GILLIS, seconded by O'LOUGHLIN, that the Action Item be approved. The motion carried by a voice vote 6-0 (YGP 2-0).

5. [2015 ACT-382](#) REQUEST FOR WAIVER OF BID - AIRPORT FLOOR TILES FOR TERMINAL (SERGENIANS FLOOR COVERING)

Attachments: [2015 ACT-382 Sergenians Bid Waiver Request - Main Terminal Attic Stock Tile](#)

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

F. Future Meeting Items and Dates

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 Vice Chair DENNIS O'LOUGHLIN, seconded by Supervisor GEORGE GILLIS, that this was adjourned at 5:50 PM. The motion carried unanimously.