



Dane County

Minutes - Final Unless Amended by Committee

Personnel & Finance Committee

Monday, August 8, 2016

5:30 PM

City-County Building Room 351

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A. Call To Order

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

YGP Present: Esparza

Staff Present: Carlos Pabellon, Chuck Hicklin, Meg Krohn, Jan Zimmermann, Bob Lee, Pam Dunphy, Adam Gallagher, Jeff Hook, Dave Janda, Scott McDonell, Josh Wescott

Others Present: Jon Anderson and Alder Carter

Present: 6 - CHUCK ERICKSON, JEFF PERTL, SHELIA STUBBS, JENNI DYE, CARL CHENOWETH and BILL CLAUSIUS

Excused: 1 - ANDREW SCHAUER

B. Consideration of Minutes

1. [2016 MIN-153](#) APPROVAL OF MINUTES - PERSONNEL & FINANCE JULY 11, 2016

Attachments: [2016 MIN 153 PF20160711](#)
[PF20160711 registrants](#)

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

C. Fund Transfers

1. [2016 FTR-18](#) 2016 FTR-18 160622-2016-18 Title C1 and C2 incr

Attachments: [2016 FTR-18](#)

A motion was made by PERTL, seconded by CLAUSIUS, that the Fund Transfer be approved. The motion carried by a voice vote.

2. [2016 FTR-19](#) 2016 FTR-19 160624-2016-19 Energy Asst Grant

Attachments: [2016 FTR-19](#)

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

3. [2016 FTR-22](#) 2016 FTR-22 160627-2016-20 Mobility Mgmt Incr

Attachments: [2016 FTR-22 160627-2016-20 Mobility Mgmt Incr](#)

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

4. [2016 FTR-24](#) 2016 FTR-24 160718-2016-21 Post Reunification Incr

Attachments: [2016 FTR-24 160718-2016-21 Post Reunification Incr](#)

A motion was made by STUBBS, seconded by PERTL, that the Fund Transfer be approved. The motion carried by a voice vote.

5. [2016 FTR-25](#) 2016 FTR-025 160718-2016-22 Eviction prevention to EAWS

Attachments: [2016 FTR-025 160718-2016-22 Eviction prevention to EAWS](#)

A motion was made by STUBBS, seconded by PERTL, that the Fund Transfer be approved. The motion carried by a voice vote.

6. [2016 FTR-26](#) 2016 FTR-026 160720-2016-23 AA on Aging Title III increases

Attachments: [2016 FTR-026 160720-2016-23 AA on Aging Title III increases](#)

A motion was made by CLAUSIUS, seconded by STUBBS, that the Fund Transfer be approved. The motion carried by a voice vote.

D. Referrals (Resolutions & Ordinance Amendments)

1. [2016 RES-057](#) AUTHORIZATION TO INCREASE CHANGE FUNDS FOR THE DANE COUNTY LANDFILL

Sponsors: NELSON, GILLIS, RIPP, SCHMIDT and WILLIAMS

Attachments: [2016 RES-057](#)

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

2. [2016 RES-063](#) AWARD OF CONTRACT FOR ACCEPTANCE OF RESIDENTIAL E-WASTE FOR RECYCLING
- Sponsors:** NELSON, RIPP, SCHMIDT and WILLIAMS
- Attachments:** [2016 RES-063](#)
[2016 RES-063 Fiscal Note](#)
[2016 RES-063 CONTRACT #12782](#)
- A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0).
3. [2016 RES-098](#) AUTHORIZING INTERGOVERNMENTAL AGREEMENT WITH EMS DISTRICT
- Sponsors:** RUSK, KRAUSE, McCARVILLE and WILLET
- Attachments:** [2016 RES-098](#)
[2016 RES-098 FISCAL NOTE](#)
[2016 RES-098 CONTRACT #12804](#)
- A motion was made by ERICKSON, seconded by PERTL, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0).
4. [2016 RES-128](#) AUTHORIZING AN AGREEMENT TO ACCEPT GRANT FUNDING FOR THE PURCHASE OF NIGHT VISION EQUIPMENT
- Sponsors:** RUSK, BAYRD, KRAUSE, McCARVILLE and WILLET
- Attachments:** [2016 RES-128](#)
[2016 RES-128 Fiscal Note](#)
[2016 RES-128 CONTRACT #12809](#)
- A motion was made by CLAUSIUS, seconded by PERTL, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0).
5. [2016 RES-147](#) ACCEPTING MEDICAL RESERVE CORPS FUNDING SUPPORT
- Sponsors:** RUSK, BAYRD, KRAUSE, McCARVILLE and WILLET
- Attachments:** [2016 RES-147](#)
[2016 RES-147 FISCAL NOTE](#)
- A motion was made by PERTL, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0).

6. [2016 RES-148](#) APPROVING THE ADDITION OF VILLAGE OF MAZOMANIE TO THE DANE COUNTY URBAN COUNTY CONSORTIUM.

Sponsors: RIPP, BOLLIG, CLAUSIUS, DOWNING, ERICKSON, FERRELL, JONES, KILMER, KOLAR, KRAUSE, McCARVILLE, NELSON, O'LOUGHLIN, PERTL, SALOV, SCHAUER, SCHMIDT, WEGLEITNER, ZWEIFEL, de FELICE and RITT

Attachments: [2016 RES-148](#)
[2016 RES-148 Fiscal Note](#)

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

7. [2016 RES-149](#) AUTHORIZATION OF SALVATION ARMY LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM DCDHS - CYF DIVISION

Sponsors: LEVIN, CLAUSIUS, FERRELL, HENDRICK, KILMER, PERTL, VELDRAN, YOUNG and ZWEIFEL

Attachments: [2016 RES-149](#)
[2016 RES-149 FISCAL NOTE](#)
[2016 RES-149 CONTRACT #12826](#)

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).

8. [2016 RES-153](#) CHANGE ORDER #1 TO CONTRACT FOR ROBINSON BROTHERS ENVIRONMENTAL, INC. FOR FORMER ARMY RESERVE CENTER BUILDING DEMOLITION

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

Attachments: [2016 RES-153](#)
[2016 RES-153 Fiscal Note](#)

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

9. [2016 RES-154](#) AUTHORIZING A GAS, ELECTRIC, AND TELECOMMUNICATION COLLOCATION EASEMENT

Sponsors: GILLIS, CLAUSIUS, de FELICE, ERICKSON, KOLAR, KRAUSE, NELSON, SALOV, SCHMIDT, WILLIAMS, ZWEIFEL and MILES

Attachments: [2016 RES-154](#)
[2016 RES-154 Fiscal Note](#)
[2016 RES-154 CONTRACT #12834](#)

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).

10. [2016 RES-157](#) AUTHORIZING THE PURCHASE OF 2310-2312 POST ROAD AND APPROVAL OF THE LEASE OF THE PROPERTY TO NEHEMIAH

Sponsors: CORRIGAN

Attachments: [2016 RES-157](#)
[2016 RES-157 Fiscal Note](#)
[2016 RES-157 CONTRACT #12835](#)

Alder Carter addressed the committee.

A motion was made by PERTL, seconded by CHENOWETH, that the Resolution be postponed to a future Personnel & Finance Committee meeting at the discretion of the chair. The motion carried by a voice vote 6-0 (YGP 1-0).

11. [2016 RES-161](#) AMENDING THE OPERATING BUDGET OF THE COUNTY CLERK TO IMPLEMENT A SURVEY OF VOTER ID LEGISLATION EFFECTS ON VOTING BEHAVIOR

Sponsors: PERTL, BAYRD, BOLLIG, CORRIGAN, de FELICE, DOWNING, ERICKSON, GILLIS, HENDRICK, JONES, KIEFER, KILMER, KOLAR, KRAUSE, LEVIN, MATANO, McCARVILLE, NELSON, RITT, SALOV, SCHAUER, SCHMIDT, STUBBS, VELDRAN, WEGLEITNER, WILLIAMS, YOUNG, ZWEIFEL, MILES and CHENOWETH

Attachments: [2016 RES-161](#)
[Mayer Proposal](#)
[2016 RES-161 Fiscal Note](#)

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

12. [2016 RES-165](#) AMENDING THE 2016 CAPITAL BUDGETS FOR THE CLERK OF COURTS AND THE COUNTY BOARD OFFICE TO IMPLEMENT A PRETRIAL SAFETY ASSESSMENT PILOT

Sponsors: CORRIGAN

Attachments: [2016 RES-165](#)
[2016 RES-165 FISCAL NOTE](#)

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).

E. Items Requiring Committee Action

1. [2016 ACT-229](#) Approval of Bills and Accounts - August 8, 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 1-0).

2. [2016 ACT-230](#) Request to Fill Position Vacant for More than Six Months - Highway Department (Skilled Laborer #830)
Attachments: [2016 ACT-230 PF Appeal - Hwy Skilled Laborer](#)
- 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).
3. [2016 ACT-231](#) Request for Exception to Dane Co Ord 20.14 (2) - Highway Department Snow Rodeo
Attachments: [2016 ACT-231 Snow roadeo request-7-15-16](#)
- A motion was made by CHENOWETH, seconded by ERICKSON, that the Action Item be approved. The motion carried by a voice vote 6-0 (YGP 1-0).
4. [2016 ACT-239](#) Request for Exception to County Ordinance Section 20.16 - Honorariums - UW Extension Office (National Value Added Conference)
Attachments: [2016 ACT-239 natl value added 2016 \(2\)](#)
- A motion was made by CHENOWETH, seconded by STUBBS, that the Action Item be approved. The motion carried by a voice vote 6-0 (YGP 1-0).

F. Discussion Items - 2016 Borrowing

Hicklin provided a list of projects that will be part of the 2016 borrowing package.

G. Closed Session

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

Ayes: 6 - ERICKSON, PERTL, STUBBS, Chair DYE, Secretary CHENOWETH and CLAUSIUS

Excused: 1 - Vice Chair SCHAUER

H. Return to Open Session

A motion was made by Secretary CARL CHENOWETH, seconded by CHUCK ERICKSON, that the committee exit out of closed session. The motion carried by the following vote:

Ayes: 6 - ERICKSON, PERTL, STUBBS, Chair DYE, Secretary CHENOWETH and CLAUSIUS

Excused: 1 - Vice Chair SCHAUER

I. Future Meeting Items and Dates

Next meeting will be 8/18/16. Next regular meeting will be 8/29/16.

J. Public Comment on Items not on the Agenda

None

K. Such Other Business as Allowed by Law

None

L. Adjourn

A motion was made by Secretary CARL CHENOWETH, seconded by CHUCK ERICKSON, that the committee adjourn at 6:24 PM. The motion carried unanimously.