



Dane County

Minutes - Final Unless Amended by Committee

Personnel & Finance Committee

Monday, November 21, 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: Sponem

Others Present: Carlos Pabellon, Chuck Hicklin, Meg Krohn, Pam Dunphy, Brad Livingston, Tracy Herold, Janel Heinrich, Lynn Green, Kevin Connors and Sheriff Mahoney

Present: 7 - CHUCK ERICKSON, SHARON CORRIGAN, SHELIA STUBBS, JENNI DYE, BILL CLAUDIUS, ANDREW SCHAUER and DANIELLE WILLIAMS

Excused: 2 - JEFF PERTL and CARL CHENOWETH

B. Consideration of Minutes

1. [2016
MIN-380](#) Approval of Minutes - Personnel & Finance Committee November 1,
2016

Attachments: [2016 MIN-380 PF20161101](#)
[2016 MIN-380 PF Registrations 11-1-16](#)
[2016 MIN-380 PF20161101 simpson street press handout](#)

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

2. [2016
MIN-381](#) Approval of Minutes - Personnel & Finance Committee November 2,
2016

Attachments: [2016 MIN-381 PF Registrations 11-2-16](#)
[2016 MIN-381 PF20161102](#)

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

3. [2016 MIN-382](#) Approval of Minutes - Personnel & Finance Committee November 7, 2016

Attachments: [2016 min-382 PF20161107](#)

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

4. [2016 MIN-383](#) Approval of Minutes - Personnel & Finance Committee November 10, 2016

Attachments: [2016 MIN-383 PF20161102](#)

[PF20161110 registrants](#)

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

C. Fund Transfers

1. [2016 FTR-37](#) EQUIPMENT PURCHASES AND UPGRADES

Sponsors: NELSON

Attachments: [2016 EQUIPMENT](#)

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

D. Referrals (Resolutions & Ordinance Amendments)

1. [2016 RES-233](#) RESOLUTION AMENDING DANE COUNTY LIBRARY STANDARDS

Sponsors: DYE

Attachments: [2016 RES-233](#)

[2016 RES-233](#)

[SUB 1 TO 2016 RES 233](#)

A motion was made by STUBBS, seconded by ERICKSON, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 5-0 (YGP 1-0).

2. [2016 RES-341](#) AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH YAHARA WATERSHED IMPROVEMENT NETWORK FOR ADAPTIVE MANAGEMENT

Sponsors: DOWNING, JONES, KILMER and RIPP

Attachments: [2016 RES-341 WINS Agreement](#)
[2016 RES-341 Fiscal Note](#)
[2016 RES-341 CONTRACT #12911](#)

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

3. [2016 RES-344](#) AUTHORIZING ACCEPTANCE OF A GRANT AND APPROVAL TO ENTER INTO AN AGREEMENT WITH THE WISCONSIN DEPARTMENT OF CHILDREN AND FAMILIES (DCF) FOR THE MATERNAL, INFANT, AND EARLY CHILD HOME VISITING (MIECHV) PROGRAM TO SUPPORT THE PUBLIC HEALTH MADISON & DANE NURSE FAMILY PARTNERSHIP (NFP) PROGRAM

Sponsors: DYE

Attachments: [2016 RES-344](#)
[2016 RES-344 FISCAL NOTE](#)

A motion was made by STUBBS, seconded by CLAUSIUS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0).

4. [2016 RES-345](#) ACCEPTANCE OF A FUNDING AWARD AND APPROVAL TO ENTER INTO AN AGREEMENT WITH THE OSCAR RENNEBOHM FOUNDATION (ORF) TO SUPPORT THE PUBLIC HEALTH MADISON & DANE NURSE FAMILY PARTNERSHIP (NFP) PROGRAM FOR ELIGIBLE MOTHERS IN THE NORTHSIDE EARLY CHILDHOOD ZONE (NECZ)

Sponsors: DYE

Attachments: [2016 RES-345](#)
[2016 RES-345 FISCAL NOTE](#)

A motion was made by STUBBS, seconded by WILLIAMS, 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-348](#) CHANGE ORDER #2 TO CONTRACT FOR ECO-RESOURCE CONSULTING INC FOR CONSTRUCTION OF THE BADGER PRAIRIE HEALTH CARE CENTER REGRADING AND PRAIRIE RESTORATION.

Sponsors: NELSON, GILLIS, RIPP, SCHMIDT and WILLIAMS

Attachments: [2016 RES-348](#)
[2016 RES-348 FISCAL NOTE](#)

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

6. [2016 RES-350](#) AUTHORIZING EXECUTION OF PURCHASE OF SERVICES AGREEMENT FOR MARKETING AND ADVERTISING SERVICES FOR THE DANE COUNTY REGIONAL AIRPORT

Sponsors: RUSK, McCARVILLE and SCHAUER

Attachments: [2016 RES-350](#)
[2016 RES-350 Fiscal Note](#)
[2016 RES-350 CONTRACT #12910](#)

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

7. [2016 RES-362](#) AWARDING 2017 PP ACQUISTION COMPANY LLC DBA OMNICARE OF MADISON PROFESSIONAL SERVICE CONTRACT DEPARTMENT OF HUMAN SERVICES - BPHCC DIVISION

Sponsors: LEVIN, FERRELL, KILMER, VELDRAN, YOUNG and ZWEIFEL

Attachments: [2016 RES-362](#)
[2016 RES-362 FISCAL NOTE](#)
[2016 RES-362 CONTRACT #83871](#)

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 1-0).

8. [2016 RES-364](#) AWARDING 2017 SSM HEALTH CARE OF WISCONSIN INC PROFESSIONAL SERVICE CONTRACT DEPARTMENT OF HUMAN SERVICES - ACS DIVISION

Sponsors: LEVIN, FERRELL, KILMER, VELDRAN, YOUNG and ZWEIFEL

Attachments: [2016 RES-364](#)
[2016 RES-364 FISCAL NOTE](#)
[2016 RES-364 CONTRACT #83712](#)
[2016 RES-364 SUB 1](#)
[2016 RES-364 FISCAL NOTE SUB 1](#)

A motion was made by CLAUSIUS, 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).

9. [2016 RES-366](#) INCREASING MA COMPREHENSIVE COMMUNITY SERVICES REVENUES AND EXPENDITURES DCDHS - ACS DIVISION & CYF DIVISION

Sponsors: LEVIN, FERRELL, KILMER, VELDRAN, YOUNG and ZWEIFEL

Attachments: [2016 RES-366](#)
[2016 RES-366 FISCAL NOTE](#)

A motion was made by STUBBS, seconded by CLAUSIUS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0).

10. [2016 RES-367](#) ACCEPTANCE OF SPECIALITY CROP BLOCK GRANT - ORGANIC VEGETABLE GROWER APPRENTICESHIP

Sponsors: STUBBS and RIPP

Attachments: [2016 RES-367](#)
[2016 RES-367 FISCAL NOTE](#)
[2016 RES-367 CONTRACT #12912](#)

A motion was made by WILLIAMS, 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).

11. [2016 RES-368](#) AUTHORIZING PURCHASE OF SERVICES AGREEMENT FOR ENGINEERING SERVICES FOR MONITORING THE TRUAX LANDFILL - DANE COUNTY REGIONAL AIRPORT-

Sponsors: RUSK, McCARVILLE and SCHAUER

Attachments: [2016 RES-368](#)
[2016 RES-368 Fiscal Note](#)
[2016 RES-368 CONTRACT #12909](#)

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

12. [2016 RES-369](#) 2016 URBAN WATER QUALITY GRANT AWARDS

Sponsors: DOWNING, CHENOWETH and RIPP

Attachments: [2016 RES-369](#)
[2016 RES-369 Fiscal Note](#)

A motion was made by ERICKSON, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0 (YGP 1-0).

13. [2016 RES-371](#) AUTHORIZING PURCHASE OF INSURANCE

Sponsors: DYE

Attachments: [2016 RES-371](#)
[2016 RES-371 FISCAL NOTE](#)

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

14. [2016 RES-372](#) REAUTHORIZATION OF DANE COUNTY'S SELF-INSURED WORKER'S COMPENSATION PROGRAM & PURCHASE OF EXCESS WORKER'S COMPENSATION COVERAGE

Sponsors: DYE

Attachments: [2016 RES-372](#)
[2016 RES-372 FISCAL NOTE](#)

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

15. [2016 RES-373](#) AWARDING A COLLECTIVE BARGAINING AGREEMENT TO THE BUILDING & CONSTRUCTION TRADES COUNCIL OF SOUTH CENTRAL WISCONSIN
- Sponsors:** DYE, BOLLIG, CHENOWETH, CLAUSIUS, DOWNING, ERICKSON, GILLIS, HENDRICK, KILMER, KRAUSE, LEVIN, MILES, NELSON, PERTL, RITT, SALOV, SCHMIDT, VELDRAN, WEGLEITNER, WILLIAMS and ZWEIFEL
- Attachments:** [2016 RES-373](#)
[2016 RES-373 FISCAL NOTE](#)
[2016 RES-373 COLLECTIVE BARGAINING AGREEMENT](#)
- A motion was made by CORRIGAN, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0 (YGP 1-0).
16. [2016 RES-376](#) AUTHORIZING AMENDMENT OF LEASE NO DCRA 2006-11 INVOLVING LAND AT THE DANE COUNTY REGIONAL AIRPORT
- Sponsors:** RUSK, McCARVILLE and SCHAUER
- Attachments:** [2016 RES-376](#)
[2016 RES-376 Fiscal Note](#)
[2016 RES-376 CONTRACT #8919A](#)
- A motion was made by SCHAUER, seconded by WILLIAMS, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0 (YGP 1-0).

E. Items Requiring Committee Action

1. [2016 ACT-447](#) Request to Fill Position Vacant for More than Six Months - Badger Prairie Health Care Center - Registered Nurse (Positions #1862, 1334 and 1010)
- Attachments:** [2016 ACT-447 Personnel and Finance hiring authorization memo 1010 1862 1334](#)
- A motion was made by STUBBS, seconded by CLAUSIUS, that the Action Item be approved. The motion carried by a voice vote 7-0 (YGP 1-0).
2. [2016 ACT-450](#) Request to Fill Position Vacant for More than Six Months - Public Health Disease Intervention Specialist (#2695)
- Attachments:** [2016 ACT-450 PD DIS - Disease intervention specialist final](#)
[2016 ACT-450 PF DIS December 2016](#)
- A motion was made by STUBBS, seconded by WILLIAMS, that the Action Item be approved. The motion carried by a voice vote 7-0 (YGP 1-0).
3. [2016 ACT-446](#) Approval of Bills and Accounts - November 21, 2016
- A motion was made by CORRIGAN, seconded by SCHAUER, that the Action Item be approved. The motion carried by a voice vote 7-0 (YGP 1-0).

F. Future Meeting Items and Dates

The next meeting is 12/5/16 at 5:30 PM. Corrigan requested a discussion item on the 2017 budget.

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 ANDREW SCHAUER, seconded by Vice Chair CHUCK ERICKSON, that this was adjourned. The motion carried unanimously.