



Dane County

Minutes - Final Unless Amended by Committee

Personnel & Finance Committee

Monday, April 9, 2018

5:30 PM

City-County Building Room 351

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A. Call To Order

Chair Corrigan was present.

Staff Present: Greg Brockmeyer, Chuck Hicklin, Meg Krohn, Lynn Green, Pam Dunphy, Josh Wescott, Supervisor Rusk, Ismael Ozanne, Nic Bubb, Sheriff Mahoney, Jerry Mandli, Janel Heinrich, Bill Franz, John Welch

Registrant: Mark Hammond, representing MSP Real Estate, registered for information only on 2017 RES-473.

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

Excused: 1 - CHUCK ERICKSON

B. Consideration of Minutes

1. [2017 MIN-596](#) Approval of Minutes - Personnel & Finance Committee, March 12, 2018

Attachments: [2017 MIN-596 PF20180312](#)

A motion was made by CHENOWETH, seconded by STUBBS, that the Minutes be approved. The motion carried by a voice vote 4-0.

C. Fund Transfers

1. [2017 FTR-45](#) 2018 FTR-45 180221-2018 - 04 STR Reduction

Attachments: [2018 FTR-45 180221-2018 - 04 STR Reduction](#)

A motion was made by CLAUDIUS, seconded by CHENOWETH, that the Fund Transfer be approved. The motion carried by a voice vote 4-0.

2. [2017 FTR-46](#) SIMULATOR SOFTWARE UPGRADES

Attachments: [2017 FTR-46](#)

A motion was made by CHENOWETH, seconded by STUBBS, that the Fund Transfer be approved. The motion carried by a voice vote 4-0.

3. [2017 FTR-48](#) Fund Transfer Request - Consolidated Food Services - Vehicle Replacement

Attachments: [2017 FTR-48 CFS VEHICLE](#)

A motion was made by CLAUSIUS, seconded by STUBBS, that the Fund Transfer be approved. The motion carried by a voice vote 4-0.

4. [2017 FTR-49](#) 2018 FTR-49 180312-2018 - 05 Opiate Treatment Revenue Increase

Attachments: [2018 FTR-49 180312-2018 - 05 Opiate Treatment Revenue Increase](#)

A motion was made by STUBBS, seconded by CHENOWETH, that the Fund Transfer be approved. The motion carried by a voice vote 4-0.

D. Referrals (Resolutions & Ordinance Amendments)

1. [2017 RES-399](#) AUTHORIZING AN AGRICULTURAL LEASE WITH THE FRIENDS OF SILVERWOOD

Sponsors: SALOV, BOLLIG, CLAUSIUS, DOWNING, JONES, KOLAR, KRAUSE, McCARVILLE, MILES, NELSON, O'LOUGHLIN, RIPP, RITT, SCHMIDT and WEGLEITNER

Attachments: [2017 RES-399](#)
[2017 RES-399 Fiscal Note](#)
[2017 RES-399 CONTRACT #13343](#)

A motion was made by CHENOWETH, seconded by CLAUSIUS, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0.

2. [2017 RES-454](#) APPROVAL OF PURCHASE OF SERVICES ADDENDUM FOR OPERATON FRESH START

Sponsors: GILLIS and RIPP

Attachments: [2017 RES-454 OFS Addendum D](#)
[2017 RES-454 Fiscal Note](#)
[2017 RES-454 CONTRACT #11827D](#)

A motion was made by STUBBS, seconded by CHENOWETH, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0.

3. [2017 RES-455](#) ADOPTING THE 2018-23 DANE COUNTY PARKS AND OPEN SPACE PLAN

Sponsors: SCHMIDT, GILLIS, MILES and RIPP

Attachments: [2017 RES-455](#)
[2017 RES-455 Fiscal Note](#)

A motion was made by CHENOWETH, seconded by CLAUSIUS, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0.

4. [2017 RES-459](#) AUTHORIZING DONATION OF FUNDS FOR MORTON FOREST

Sponsors: JONES, RIPP and GILLIS

Attachments: [2017 RES-459](#)
[2017 RES-459 Fiscal Note](#)

A motion was made by CHENOWETH, seconded by CLAUSIUS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0.

5. [2017 RES-465](#) APPROVE CROP LEASES ON COUNTY LAND - SPRING 2018

Sponsors: RIPP and GILLIS

Attachments: [2017 RES-465](#)
[2017 RES-465 Fiscal Note](#)
[2017 RES-465 CONTRACT #13326](#)
[2017 RES-465 CONTRACT #13327](#)

A motion was made by CLAUSIUS, seconded by CHENOWETH, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0.

6. [2017 RES-466](#) AUTHORIZING GRANT APPLICATIONS TO THE WI DEPARTMENT OF NATURAL RESOURCES

Sponsors: RIPP and GILLIS

Attachments: [2017 RES-466](#)
[2017 RES-466 Fiscal Note](#)

A motion was made by CHENOWETH, seconded by STUBBS, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0.

7. [2017 RES-467](#) AUTHORIZING A PUBLIC SANITARY SEWER EASEMENT TO THE VILLAGE OF DEFOREST
- Sponsors:** McCARVILLE, BOLLIG, KOLAR, RIPP and SCHAUER
- Attachments:** [2017 RES-467](#)
[2017 RES-467 Fiscal Note](#)
- A motion was made by CLAUSIUS, seconded by STUBBS, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0.
8. [2017 RES-468](#) ACCEPTING A WI DEPARTMENT OF NATURAL RESOURCES GRANT FOR THE GYPSY MOTH SUPPRESSION PROGRAM
- Sponsors:** RIPP and GILLIS
- Attachments:** [2017 RES-468](#)
[2017 RES-468 Fiscal Note](#)
[2017 RES-468 CONTRACT #13337](#)
- A motion was made by CHENOWETH, seconded by CLAUSIUS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0.
9. [2017 RES-473](#) APPROVING AGREEMENTS AND PURCHASES SUPPORTING AN AFFORDABLE HOUSING PROJECT AT 6509 NORMANDY LANE IN THE CITY OF MADISON
- Sponsors:** BAYRD
- Attachments:** [2017 RES-473](#)
[2017 RES-473 Fiscal Note](#)
[2017 RES-473 CONTRACT #13340](#)
- A motion was made by STUBBS, seconded by CLAUSIUS, that the Resolution be recommended for approval. Mark Hammond, representing RSP Real Estate registered for information only. The motion carried by a voice vote 4-0.
10. [2017 RES-476](#) AWARD OF CONTRACT FOR: JOB CENTER PV SOLAR ARRAY
- Sponsors:** NELSON, KUHN, RIPP, SCHMIDT and WILLIAMS
- Attachments:** [2017 RES-476](#)
[2017 RES-476 FISCAL NOTE](#)
[2017 RES-476 CONTRACT #13345](#)
- A motion was made by CHENOWETH, seconded by STUBBS, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0.

11. [2017 RES-480](#) AGREEMENT FOR THE RECONSTRUCTION OF CTH N IN THE CITY OF STOUGHTON

Sponsors: NELSON, KUHN, RIPP, SCHMIDT and WILLIAMS

Attachments: [2017 RES 480](#)
[2017 RES-480 Fiscal Note](#)
[2017 RES-480 CONTRACT #13342](#)

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

12. [2017 RES-482](#) AGREEMENT FOR THE DESIGN, RECONSTRUCTION AND JURISDICTIONAL TRANSFER OF CTH MN IN THE VILLAGE OF MCFARLAND

Sponsors: NELSON, KUHN, MILES, RIPP, SCHMIDT and WILLIAMS

Attachments: [2017 RES 482](#)
[2017 RES-482 Fiscal Note](#)
[2017 RES 482 CTH MN SUB 1](#)
[2017 RES-482 CONTRACT #13354](#)

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

13. [2017 RES-486](#) CONTRACT CHANGE ORDER #1 FOR EXPOSITION HALL LIGHTING UPGRADES FOR PRECISION DRIVE & CONTROL, INC.

Sponsors: NELSON, KUHN, RIPP, SCHMIDT and WILLIAMS

Attachments: [2017 RES-486](#)
[2017 RES-486 FISCAL NOTE](#)
[2017 RES-486 CHANGE ORDER #1](#)

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

14. [2017 RES-488](#) CREATING 1.0 ECONOMIC SUPPORT SPECIALIST (FRAUD REFERRAL AND HEARING FACILITATOR) DCDHS - EAWS DIVISION

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

Attachments: [2017 RES-488](#)
[2017 RES-488 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 5-0.

15. [2017 RES-489](#) AUTHORIZATION TO ACCEPT MONETARY, MATERIAL, AND IN-KIND DONATIONS/GIFTS FOR SHERIFF'S OFFICE FREEWAY SERVICE TEAM

Sponsors: RUSK, BAYRD, KRAUSE, McCARVILLE and WILLETT

Attachments: [2017 RES-489](#)
[2017 RES-489 Fiscal Note](#)

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

16. [2017 RES-490](#) ACCEPTANCE OF A WI DEPARTMENT OF NATURAL RESOURCES GRANT FOR THE RESURFACING OF THE CAPITAL CITY STATE TRAIL

Sponsors: RIPP and GILLIS

Attachments: [2017 RES-490](#)
[2017 RES-490 Fiscal Note](#)
[2017 RES-490 CONTRACT #13336](#)

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

17. [2017 RES-491](#) SALARY ADJUSTMENTS FOR SHERIFF AND CLERK OF COURTS

Sponsors: CORRIGAN

Attachments: [2017 RES-491](#)
[2017 RES-491 Fiscal Note](#)

A motion was made by STUBBS, seconded by CHENOWETH, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0.

18. [2017 RES-494](#) AWARD OF CONTRACT FOR HEATING & VENTILATING EQUIPMENT REPLACEMENT AT THE CAPITOL SQUARE SOUTH RAMP.

Sponsors: NELSON, KUHN, RIPP and SCHMIDT

Attachments: [2017 RES-494](#)
[2017 RES-494 FISCAL NOTE](#)
[2017 RES-494 CONTRACT #13338](#)

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

19. [2017 RES-495](#) APPROVING CONTRACT FOR WEBSITE REDESIGN

Sponsors: DYE, CHENOWETH, ERICKSON, MILES and STUBBS

Attachments: [2017 RES-495](#)
[2017 RES-495 Fiscal Note](#)
[2017 RES-495 CONTRACT #13339](#)

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.

20. [2017 RES-496](#) AUTHORIZATION TO ESTABLISH DANE COUNTY HUMAN SERVICES DONATION REVENUE AND EXPENDITURE ACCOUNTS

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

Attachments: [2017 RES-496](#)
[2017 RES-496 FISCAL NOTE](#)

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

21. [2017 RES-497](#) AWARD OF CONTRACT FOR SECURITY CAMERAS, INSTALLATION, SOFTWARE AND SERVICE AT THE ALLIANT ENERGY CENTER

Sponsors: NELSON, KUHN, RIPP, SCHMIDT and WILLIAMS

Attachments: [2017 RES-497](#)
[2017 RES-497 Fiscal Note](#)
[2017 RES-497 SUB 1](#)
[2017 RES-497 CONTRACT #13355](#)

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

22. [2017 RES-498](#) AUTHORIZING THE PURCHASE OF MICROSOFT LICENSING AND MICROSOFT SERVER LICENSING

Sponsors: DYE, CHENOWETH, ERICKSON, SCHAUER and STUBBS

Attachments: [2017 RES-498](#)
[2017 RES-498 Fiscal Note](#)
[2017 Sub to RES-498](#)
[2017 RES-498 CONTRACT #13356](#)
[2017 RES-498 CONTRACT #13357](#)
[2017 RES-498 CONTRACT #13358](#)

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

23. [2017 RES-499](#) AWARD OF CONTRACT FOR NON-AQUEOUS ODOR CONTROL SYSTEM AROUND THE EASTERN AND NORTHERN PERIMETER OF THE LANDFILL.

Sponsors: NELSON, KUHN, RIPP, SCHMIDT and WILLIAMS

Attachments: [2017 RES-499](#)
[2017 RES-499 FISCAL NOTE](#)
[2017 RES-499 CONTRACT #13359](#)

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.

E. Items Requiring Committee Action

1. [2017 ACT-643](#) Discussion and Possible Action Item - District Attorney Community Court

Attachments: [2017 ACT-643 February 2018 DA Stats](#)
[2017 ACT-643 OZANNE HANDOUT](#)

A motion was made by SCHAUER, seconded by STUBBS, that the Action Item be approved to allow hiring District Attorney position #3075. Ozanne addressed the committee and answered questions. The motion carried by a voice vote 6-0.

2. [2017 ACT-696](#) Request to Fill Position Vacant for More than Six Months - Human Services - Social Worker - Bilingual (Position #3102)

Attachments: [2017 ACT-696 PF Request for Bilingual SW FINAL #3102](#)

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

3. [2017 ACT-697](#) Request for Waiver of Bid - Land and Water Resources -Trimble surveying equipment (Seiler Instruments)

Attachments: [2017 ACT-697 Bid Waiver Request Seiler Instruments](#)

A motion was made by CHENOWETH, seconded by SCHAUER, that the Action Item be approved. The motion carried by a voice vote 6-0.

4. [2017 ACT-698](#) Request for Exception to Co. Ord. 20.16 Honorarium Limits - Human Services - Domestic Violence in Later Life Conference Speaker

Attachments: [2017 act-698 PF - Honorarium Exception](#)

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

5. [2017 ACT-713](#) Request for Exception to Co. Ord. 20.14 (2) - Human Services - Trauma Informed Care Training April 13, 2018

Attachments: [2017 ACT-713 PF Refreshment CYF Request 3-22-18](#)

A motion was made by SCHAUER, seconded by CHENOWETH, that the Action Item be approved. The motion carried by a voice vote 6-0.

6. [2017 ACT-714](#) Request for Waiver of Bid - Solid Waste Methane Gas - HDPE Pipes & Parts Supplies (Core & Main)

Attachments: [2017 ACT-714 Core Main 3-27-18 bid waiver](#)

A motion was made by CHENOWETH, seconded by SCHAUER, that the Action Item be approved. The motion carried by a voice vote 6-0.

7. [2017 ACT-722](#) Request for Exception to Co. Ord. 20.14 (2) - Highway Spring Training Day, April 10, 2018

Attachments: [2017 ACT-722 Spring Training request-3.4.18](#)

A motion was made by CHENOWETH, seconded by SCHAUER, that the Action Item be approved. The motion carried by a voice vote 6-0.

8. [2017 ACT-723](#) Request to Fill Positions Vacant for More than Six Months - Public Health Madison & Dane County - Public Health Nurse Positions (#1406, 2848 and 2696)

Attachments: [2017 ACT-723 Reclass Public Health Nurses](#)
[2017 ACT-723 PHN job description 2018-04-02](#)

A motion was made by SCHAUER, seconded by CLAUSIUS, that the Action Item be approved.

A motion was made by SCHAUER, seconded by CHENOWETH, that the Action Item be postponed to the Personnel & Finance Committee. The motion carried by a voice vote 6-0.

9. [2017 ACT-737](#) Request for Waiver of Bid - Highway Department - Aggregate for Surface Treatment (Michels Corporation)

Attachments: [2017 ACT-737 Bid Waiver - Michels Corporation - Aggregate Surface Treatment](#)

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

10. [2017 ACT-739](#) Committee Recommendations to the Reclassification Appeals Board

Attachments: [2017 ACT-739 Reclassification Appeals Board](#)

A motion was made by SCHAUER, seconded by CHENOWETH, that the County Executive move forward with appointments to the Reclassification Appeals Board. The motion carried by a voice vote 6-0.

11. [2017 ACT-715](#) Approval of Bills and Accounts - April 9, 2018

A motion was made by SCHAUER, seconded by CHENOWETH, that the Action Item be approved. The motion carried by a voice vote 6-0.

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 ANDREW SCHAUER, seconded by Secretary CARL CHENOWETH, that this was adjourned. The motion carried unanimously.