



Dane County

Minutes - Final Unless Amended by Committee

Personnel & Finance Committee

Monday, October 26, 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 5:30 PM.

Others Present: Carlos Pabellon, Chuck Hicklin, Meg Krohn, Josh Wescott, Lynn Green, Isadore Knox, Sheriff Mahoney, Richelle Anhalt, John Welch, Kevin Connors, Supervisor Wegleitner

Registrants: Robt Klebba, Madison; Timothy Olson, Madison; Michael Ryanjoy, madison, Patty Rpime, Madison; Joseph Hoey, Madison; Steve Wilke, Madison; David Waugh, Madison; Pat Kelly, Madison; Eric Howland, Madison; Nino Rodriguez, Madison

Present: 7 - DENNIS O'LOUGHLIN, CHUCK ERICKSON, GEORGE GILLIS, JOHN HENDRICK, JEFF PERTL, SHARON CORRIGAN and MARY KOLAR

Excused: 2 - CYNDA SOLBERG and SHELIA STUBBS

B. Consideration of Minutes

1. [2015 MIN-398](#) APPROVAL OF MINUTES - PERSONNEL & FINANCE OCTOBER 5, 2015

Attachments: [2015 MIN-398 PF20151005](#)

A motion was made by HENDRICK, seconded by GILLIS, that the Minutes be approved. The motion carried by a voice vote 7-0.

2. [2015 MIN-399](#) APPROVAL OF MINUTES - PERSONNEL & FINANCE JOINT WITH CITY OF MADISON BOARD OF ESTIMATES - OCTOBER 12, 2015

Attachments: [2015 MIN-399 PF20151012](#)

A motion was made by GILLIS, seconded by HENDRICK, that the Minutes be approved. The motion carried by a voice vote 7-0.

C. Fund Transfers

- 1. [2015 FTR-032](#) 150928-2015-35 CLA Case Mgmt

Attachments: [2015 FTR-032](#)

A motion was made by O'LOUGHLIN, seconded by HENDRICK, that the Fund Transfer be approved. The motion carried by a voice vote 7-0.

- 2. [2015 FTR-033](#) 150928-2015-36 Falls Prev Incr

Attachments: [2015 FTR-033](#)

A motion was made by O'LOUGHLIN, seconded by HENDRICK, that the Fund Transfer be approved. The motion carried by a voice vote 7-0.

- 3. [2015 FTR-034](#) 150928-2015-37 Brighter Futures Incr

Attachments: [2015 FTR-034](#)

A motion was made by HENDRICK, seconded by KOLAR, that the Fund Transfer be approved. The motion carried by a voice vote 7-0.

- 4. [2015 FTR-035](#) Highway Fleet Equipment Transfers

Sponsors: SCHMIDT

Attachments: [2015 ftr-035](#)

A motion was made by O'LOUGHLIN, seconded by GILLIS, that the Fund Transfer be approved. The motion carried by a voice vote 7-0.

D. Referrals (Resolutions & Ordinance Amendments)

- 1. [2015 RES-153](#) AWARD OF CONTRACT FOR OPERATIONS ASSESSMENT & EFFICIENCY EVALUATION FOR DANE COUNTY LANDFILL SITE #2

Sponsors: SCHMIDT, RIPP, NELSON and RITT

Attachments: [2015 RES-153](#)
[2015 RES-153 FISCAL NOTE](#)
[2015 RES-153 CONTRACT #12559](#)

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

2. [2015 RES-238](#) 2015 RES-238_AUTHORIZATION TO SELL SURPLUS SOLID WASTE PROPERTY

Sponsors: RIPP

Attachments: [2015 RES-238](#)
[2015 RES-238 Fiscal Note.pdf](#)

A motion was made by HENDRICK, seconded by GILLIS, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0.

3. [2015 RES-239](#) 2015 RES-239_AWARD OF CONTRACT FOR LUSSIER COUNTY PARK BOAT LANDING & PARKING LOT CONSTRUCTION DOCUMENTS AND PERMITTING CONSULTING SERVICES

Sponsors: RIPP

Attachments: [2015 RES-239](#)
[2015 RES-239 Fiscal Note.pdf](#)
[2015 RES-239 CONTRACT #12556](#)

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

4. [2015 RES-249](#) AWARD OF CONTRACT FOR EVALUATION OF FINAL COVER SYSTEM ALTERNATIVES AT DANE COUNTY LANDFILL SITE #2

Sponsors: SCHMIDT, NELSON, RIPP and RITT

Attachments: [2015 RES-249](#)
[2015 RES-249 FISCAL NOTE](#)
[2015 RES-249 CONTRACT #12548](#)

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

5. [2015 RES-248](#) Authorizing the purchase of property for a day resource center

Sponsors: CORRIGAN, ERICKSON and PERTL

Attachments: [2015 RES-248](#)

[2015 RES-248 Fiscal Note](#)

[2015 RES-248 REGISTRANTS](#)

[2015 RES-248 KLEBBA HANDOUT](#)

[2015 RES-248 JOSEPH HOEY HANDOUT](#)

[2015 RES-248 MICHAEL RYANJOY HANDOUT](#)

[2015 RES-248 P&F AMENDMENT PROVIDED BY WEGLIETNER](#)

[2015 RES-248 SUB PROPOSED-CORRIGAN](#)

Motion by Corrigan, second by O'Loughlin to recommend 2015 FTR-248 to the County Board for adoption.

Supervisor Wegleitner addressed the committee and provided an amendment to 2015 RES-248.

Robt Klebba spoke in opposition. Mr. Klebba provided a list of the current shelter locations.

Timothy Olson spoke in opposition.

Michael Ryanjoy, representing the Tenney Nursery & Parent Center, spoke in opposition. Mr. Ryanjoy provided suggested amendment language.

Patty Prime spoke in opposition.

Joseph Hoey spoke in opposition. Mr. Hoey provided written comments.

Steve Wilke, representing the Capital East Business Association, spoke in opposition.

David Waugh spoke in opposition.

Pat Kelly registered in opposition.

A motion was made by HENDRICK, seconded by GILLIS, that the Resolution be amended to add the following prior to the resolved clauses:

"The County will promptly convene and identify a staff work team to assist county supervisors, city alders and county contractors, including the future operator, in meaningful engagement of the neighborhood, Tenney Nursery Parent Center and other stakeholders. The staff work team will identify a point person to field questions and concerns.

The County is committed to addressing concerns identified by the neighborhood in the planning and development process and future operations.

The County commits to operations funding sufficient to ensure well-paid, highly trained professional staff and access to transportation necessary to get to and from overnight shelters."

and add "and potentially other uses" after "homeless" on line 10.

The motion to amend carried by a voice vote 7-0.

On the motion to recommend 2015 RES-248 for approval as amended. The motion carried by a voice vote 7-0.

6. [2015 RES-252](#) RESOLUTION APPROVING HOUSING PROJECT OF THE HOUSING AUTHORITY OF DANE COUNTY, WISCONSIN (USDA RURAL DEVELOPMENT APARTMENTS PROJECT)

Sponsors: KOLAR

Attachments: [2015 RES-252](#)
[2015 RES-252 Fiscal Note](#)

A motion was made by O'LOUGHLIN, seconded by HENDRICK, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0.

7. [2015 RES-261](#) AUTHORIZING AWARD OF CONTRACT FOR STUDY OF DANE COUNTY JAIL UPDATES

Sponsors: RUSK, KRAUSE, McCARVILLE and SCHAUER

Attachments: [2015 RES-261.pdf](#)
[2015 RES-261 Fiscal Note.pdf](#)
[Res 261 added language](#)
[RES-261 AS AMENDED BY PP&J 10-13-15](#)
[2015 RES-261 CONTRACT #12549](#)
[2015 RES-261 P&F REGISTRANTS](#)
[2015 RES-261 SUB PROPOSED-RUSK](#)

Eric Howland and Nino Rodriguez spoke in support of the resolution requesting that Mead & Hunt use input from local experts during their study.

A motion was made by CORRIGAN, seconded by GILLIS, that this Resolution be recommended for approval as amended by PP&J. The motion carried by the following vote 6-1 (Hendrick):

Ayes: 6 - Vice Chair O'LOUGHLIN, Supervisor ERICKSON, Supervisor GILLIS, Chair PERTL, Supervisor CORRIGAN and Supervisor KOLAR

Noes: 1 - Supervisor HENDRICK

Excused: 2 - Supervisor SOLBERG and Supervisor STUBBS

8. [2015
RES-273](#) SUBSTITUTE FLEET PURCHASES

Sponsors: SCHMIDT, NELSON, RIPP and RITT

Attachments: [2015 RES-273](#)
[2015 RES-273 Fiscal Note](#)

A motion was made by O'LOUGHLIN, seconded by GILLIS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 7-0.

9. [2015
RES-275](#) AUTHORIZING LEOPOLD LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM DCDHS CYF DIVISION

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

Attachments: [2015 RES-275.pdf](#)
[2015 RES-275 FISCAL NOTE.pdf](#)
[2015 RES-275 CONTRACT #11682B](#)

A motion was made by O'LOUGHLIN, seconded by HENDRICK, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0.

10. [2015
RES-281](#) AUTHORIZING PUBLIC HEALTH-MADISON AND DANE COUNTY TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF MADISON TO JOIN THE NEW WORLD RECORDS MANAGEMENT SYSTEM (RMS) AND PURCHASE SOFTWARE FOR THE ANIMAL SERVICES PROGRAM

Sponsors: SOLBERG

Attachments: [2015 RES-281](#)
[2015 RES-281 Fiscal Note](#)

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

11. [2015
RES-282](#) AUTHORIZING PURCHASE OF INSURANCE

Sponsors: PERTL

Attachments: [2015 RES-282](#)
[2015 RES-282 Fiscal Note](#)

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

12. [2015 RES-283](#) REAUTHORIZATION OF DANE COUNTY'S SELF-INSURED WORKER'S COMPENSATION PROGRAM & PURCHASE OF EXCESS WORKER'S COMPENSATION COVERAGE

Sponsors: PERTL

Attachments: [2015 RES-283](#)
[2015 RES-283 Fiscal Note](#)

A motion was made by HENDRICK, seconded by GILLIS, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0.

13. [2015 RES-284](#) AWARDING A COLLECTIVE BARGAINING AGREEMENT TO THE BUILDING & CONSTRUCTION TRADES COUNCIL OF SOUTH CENTRAL WISCONSIN

Sponsors: PERTL

Attachments: [2015 RES-284](#)
[2015 RES-284 Fiscal Note](#)

A motion was made by HENDRICK, seconded by GILLIS, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0.

14. [2015 RES-292](#) AMENDING THE 2015 CAPITAL BUDGET TO UPGRADE BADGER PRAIRIE ASCOM PHONES AND NURSES CALL SYSTEM BADGER PRAIRIE HEALTH CARE CENTER

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

Attachments: [2015 RES-292.pdf](#)
[2015 RES-292 FISCAL NOTE.pdf](#)

A motion was made by KOLAR, seconded by GILLIS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 7-0.

E. Items Requiring Committee Action

1. [2015 ACT-338](#) REQUEST FOR WAIVER OF BID - AIRPORT JET BRIDGE CANOPIES & FLOOR REPLACEMENT (WALTER NIESE MACHINE MANUFACTURING & CONTRACTORS)

Attachments: [2015 ACT-338 Walter Niese Bid Waiver Request - Jet Bridge Canopies and Floor Replacements](#)

This Action Item was not acted on

- 2. [2015 ACT-339](#) REQUEST FOR EXCEPTION TO DANE CO. ORD 20.14(2) - SHERIFF'S OFFICE (CITIZEN ACADEMY GRADUATION)

Attachments: [2015 ACT-339 CITIZEN ACADEMY FOOD Memo](#)

A motion was made by O'LOUGHLIN, seconded by CORRIGAN, that the Action Item be approved. The motion carried by a voice vote 7-0.

- 3. [2015 ACT-355](#) BOARD SUPERVISOR COMPENSATION PACKAGE FOR 2016-2018 TERM

This Action Item was postponed to the Personnel & Finance Committee meeting on 11/2/15.

- 4. [2015 ACT-356](#) APPROVAL OF BILLS AND ACCOUNTS - OCTOBER 26, 2015

A motion was made by O'LOUGHLIN, seconded by GILLIS, that the Action Item be approved. The motion carried by a voice vote 7-0.

F. Future Meeting Items and Dates

Monday November 2, 2015 at 5:30 PM.

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 the meeting adjourned at 7:45 PM. The motion carried unanimously.