



Dane County

Minutes - Final Unless Amended by Committee

Personnel & Finance Committee

Monday, March 7, 2016

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.

Staff Present: Carlos Pabellon, Chuck Hicklin, Meg Krohn, Adam Gallagher, Mark Clark, Lynn Green, Kevin Connors, Bill LeGore, Lisa MacKinnon

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

Excused: 1 - CYNDA SOLBERG

B. Consideration of Minutes

1. [2015 MIN-648](#) APPROVAL OF MINUTES - PERSONNEL & FINANCE FEBRUARY 22, 2016

Attachments: [2015 MIN-648 PF20160222](#)

A motion was made by GILLIS, seconded by HENDRICK, that the Minutes be approved. The motion carried by a voice vote 6-0.

C. Referrals (Resolutions & Ordinance Amendments)

1. [2015 RES-459](#) AUTHORIZING THE PURCHASE OF 5721 RAYMOND ROAD AND APPROVAL OF THE LEASE OF THE PROPERTY TO HOUSING INITIATIVES, INC.

Sponsors: PERTL

Attachments: [2015 RES-459](#)
[2015 RES-459 Fiscal Note](#)
[2015 RES-459 CONTRACT #12726](#)

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

2. [2015 RES-460](#) AUTHORIZING THE PURCHASE OF 4357 BRITTA AVENUE AND APPROVAL OF THE LEASE OF THE PROPERTY TO HOUSING INITIATIVES, INC.

Sponsors: PERTL

Attachments: [2015 RES-460](#)
[2015 RES-460 Fiscal Note](#)
[2015 RES-460 CONTRACT #12725](#)

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.

3. [2015 RES-463](#) INCREASING A PROFESSIONAL SERVICES CONTRACT FOR ADULT DAY CARE SERVICES DCDHS - ACS DIVISION

Sponsors: LEVIN, FERRELL, VELDRAN and ZWEIFEL

Attachments: [2015 RES-463.doc](#)
[2015 RES-463 FISCAL NOTE](#)
[2015 RES-463 CONTRACT #82953A](#)

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

4. [2015 RES-465](#) ACKNOWLEDGING RECEIPT OF THE FIRST DANE COUNTY SUSTAINABLE OPERATIONS PLAN AND PLANNING NEXT STEPS FOR IMPLEMENTATION

Sponsors: ERICKSON, CHENOWETH, DOWNING, GILLIS, KOLAR, KRAUSE, LEVIN, MATANO, McCARVILLE, MILES, NELSON, PAN, RICHMOND, RITT, RUSK, SALOV, SCHAUER, SCHMIDT, STUBBS, VELDRAN and WEGLEITNER

Attachments: [2015 RES-465](#)
[2015 RES-465 Sustainable Ops Plan](#)

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.

5. [2015 RES-472](#) AUTHORIZING AN AGREEMENT TO ACCEPT HIGHWAY SAFETY GRANT FUNDS FOR A SEATBELT ENFORCEMENT PROJECT FG-2016-DANE CO-03282

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

Attachments: [2015 RES-472](#)
[2015 RES-472 Fiscal Note](#)

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.

6. [2015 RES-480](#) AWARD OF CONTRACT FOR COLISEUM LOADING DOCKS AT THE ALLIANT ENERGY CENTER

Sponsors: RIPP

Attachments: [2015 RES-480 Coliseum Loading Dock @ AEC](#)
[2015 RES-480 CONTRACT #12718](#)
[2015 RES-480 Sub 1](#)
[2015 RES-480 Sub 1 Fiscal Note](#)

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

7. [2015 RES-483](#) SALARY ADJUSTMENTS FOR COUNTY CLERK, REGISTER OF DEEDS AND TREASURER

Sponsors: PERTL, ERICKSON, GILLIS, HENDRICK, O'LOUGHLIN and STUBBS

Attachments: [2015 RES-483](#)
[2015 RES-483 Fiscal Note](#)

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.

8. [2015 RES-493](#) RECLASSIFYING ACCOUNT CLERK II POSITION IN THE CONTROLLER'S OFFICE

Sponsors: PERTL, ERICKSON, GILLIS, HENDRICK and STUBBS

Attachments: [2015 RES-493](#)
[2015 RES-493 Fiscal Note](#)

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

D. Items Requiring Committee Action

1. [2016 ACT-506](#) REQUEST FOR WAIVER OF BID - AIRPORT - BACKUP GENERATION SERVICES (MADISON GAS & ELECTRIC)

Attachments: [2015 ACT-506 2016 MG E Waiver of Bid Form - Terminal Generator Lease](#)

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.

2. [2015 ACT-518](#) REQUEST FOR WAIVER OF BID - LAND & WATER RESOURCES BEACH TREATMENT SYSTEM (CRANE ENGINEERING)

Attachments: [2015 ACT-518 Beach Treatment Waiver of Bid Form](#)

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

3. [2015 ACT-509](#) APPROVAL OF BILLS AND ACCOUNTS- MARCH 7, 2016

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.

E. Future Meeting Items and Dates

March 28, 2016

F. Public Comment on Items not on the Agenda

None

G. Such Other Business as Allowed by Law

None

H. Adjourn

A motion was made by Vice Chair DENNIS O'LOUGHLIN, seconded by Supervisor GEORGE GILLIS, that this was adjourned. The motion carried unanimously.