



Dane County

Minutes - Final Unless Amended by Committee Personnel & Finance Committee

Monday, May 5, 2014

5:30 PM

Room 351 CCB

A. Call To Order

Supervisor Pertl called the meeting to order at 5:30 PM. Supervisor Corrigan was also present. Paiva and Ortez Present

Present: 7 - DENNIS O'LOUGHLIN, CHUCK ERICKSON, GEORGE GILLIS, JOHN HENDRICK, JEFF PERTL, CYNDA SOLBERG and SHELIA STUBBS

B. Public Comment on Items not on the Agenda

Paiva and Ortez addressed the committee about their time on Finance as Youth Governance participants.

C. Consideration of Minutes

1. **2014
MIN-014** MINUTES OF THE PERSONNEL & FINANCE COMMITTEE - MARCH 24, 2014

A motion was made by STUBBS, seconded by SOLBERG, that these Minutes be approved. The motion carried by a voice vote (YGP 2-0).
2. **2014
MIN-015** MINUTES OF THE PERSONNEL & FINANCE COMMITTEE - APRIL 3, 2014

A motion was made by O'LOUGHLIN, seconded by SOLBERG, that these Minutes be approved. The motion carried by a voice vote (YGP 2-0).
3. **2014
MIN-016** MINUTES OF THE PERSONNEL & FINANCE COMMITTEE - APRIL 10, 2014

A motion was made by STUBBS, seconded by ERICKSON, that these Minutes be approved. The motion carried by a voice vote (YGP 2-0).

D. Fund Transfers

1. **2014
FTR-001** FUND TRANSFER REQUEST - HUMAN SERVICES - REM WISCONSIN (FTR#140307-2014-10)

A motion was made by STUBBS, seconded by O'LOUGHLIN, that this Fund Transfer be approved. The motion carried by a voice vote (YGP 2-0).
2. **2014
FTR-002** FUND TRANSFER REQUEST - HUMAN SERVICES - CHILDREN FIRST (FTR#140311-2014-11)

A motion was made by ERICKSON, seconded by GILLIS, that this Fund Transfer be approved. The motion carried by a voice vote (YGP 2-0).

E. Referrals (Resolutions & Ordinance Amendments)

- 1. 2013
RES-235** AUTHORIZING AN AMENDMENT TO THE MAYSA LEASE AT BADGER PRAIRIE COUNTY PARK

A motion was made by ERICKSON, seconded by GILLIS, that this Resolution be recommended for approval . The motion carried by a voice vote (YGP 2-0).
- 2. 2013
RES-256** AUTHORIZING ACCEPTANCE OF A WISCONSIN DEPARTMENT OF JUSTICE, BYRNE MEMORIAL JUSTICE ASSISTANCE PROGRAM, DRUG TASK FORCE GRANT

A motion was made by O'LOUGHLIN, seconded by SOLBERG, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote (YGP 2-0):

Ayes: 6 - Vice Chair O'LOUGHLIN, Supervisor ERICKSON, Supervisor GILLIS, Chair PERTL, Secretary SOLBERG and Supervisor STUBBS

Noes: 1 - Supervisor HENDRICK
- 3. 2013
RES-271** ACCEPTING STATE "POST-REUNIFICATION SUPPORT PROGRAM" MONIES DEPARTMENT OF HUMAN SERVICES - DIVISION OF CHILDREN, YOUTH, AND FAMILIES

A motion was made by SOLBERG, seconded by STUBBS, that this Resolution Requiring 2/3rds Vote be recommended for approval . The motion carried by a voice vote (YGP 2-0).
- 4. 2013
RES-272** INCREASING THE FULL TIME EQUIVELENCY OF A SOCIAL WORKER POSITION FOR THE PROVISION OF CHILDREN'S LONG TERM SUPPORT WAIVER SERVICES DEPARTMENT OF HUMAN SERVICES - ACS DIVISION

A motion was made by O'LOUGHLIN, seconded by STUBBS, that this Resolution Requiring 2/3rds Vote be recommended for approval . The motion carried by a voice vote (YGP 2-0).
- 5. 2013
RES-273** AMENDING 2013 PROFESSIONAL SERVICES CONTRACTS FOR MENTAL HEALTH SERVICES DCDHS - ACS DIVISION

A motion was made by STUBBS, seconded by SOLBERG, that this Resolution be recommended for approval . The motion carried by a voice vote (YGP 2-0).
- 6. 2013
RES-274** ACCEPTING ADDITIONAL REVENUE TO CONDUCT THE DANE COUNTY YOUTH ASSESSMENT DCDHS - CYF DIVISION

A motion was made by GILLIS, seconded by ERICKSON, that this Resolution Requiring 2/3rds Vote be recommended for approval . The motion carried by a voice vote (YGP 2-0).

7. **2013
RES-275** AUTHORIZING APPLICATION FOR STATE CERTIFICATION AS A COMPREHENSIVE COMMUNITY SERVICES PROGRAM DCDHS - ACS DIVISION
- A motion was made by SOLBERG, seconded by O'LOUGHLIN, that this Resolution Requiring 2/3rds Vote be recommended for approval . The motion carried by a voice vote (YGP 2-0).
8. **2013
RES-276** AUTHORIZING ACCEPTANCE OF A GRANT FROM THE WI DEPARTMENT OF JUSTICE FOR FIELD TRAINING OFFICER (FTO) SEMINAR
- A motion was made by STUBBS, seconded by O'LOUGHLIN, that this Resolution Requiring 2/3rds Vote be recommended for approval . The motion carried by a voice vote (YGP 2-0).
9. **2013
RES-278** ACCEPTING EXERCISE GRANT AWARD 2014 MADISON EMERGENCY OPERATIONS CENTER FUNCTIONAL EXERCISE
- A motion was made by STUBBS, seconded by SOLBERG, that this Resolution Requiring 2/3rds Vote be recommended for approval . The motion carried by a voice vote (YGP 2-0).
10. **2013
RES-279** ACCEPTING EXERCISE GRANT AWARD 2014 CITY OF FITCHBURG AND VERONA SCHOOLS FUNCTIONAL EXERCISE
- A motion was made by O'LOUGHLIN, seconded by GILLIS, that this Resolution Requiring 2/3rds Vote be recommended for approval . The motion carried by a voice vote (YGP 2-0).
11. **2013
RES-280** ACCEPTING EXERCISE GRANT AWARD 2014 MCFARLAND FUNCTIONAL EXERCISE
- A motion was made by SOLBERG, seconded by ERICKSON, that this Resolution Requiring 2/3rds Vote be recommended for approval . The motion carried by a voice vote (YGP 2-0).
12. **2013
RES-281** ACCEPTING EXERCISE GRANT AWARD 2014 UW FUNCTIONAL AND FULL SCALE EXERCISES
- A motion was made by SOLBERG, seconded by ERICKSON, that this Resolution Requiring 2/3rds Vote be recommended for approval . The motion carried by a voice vote (YGP 2-0).
13. **2013
RES-282** ACCEPTING EXERCISE GRANT AWARD 2014 MADISON WATER UTILITY FUNCTIONAL EXERCISE
- A motion was made by STUBBS, seconded by ERICKSON, that this Resolution Requiring 2/3rds Vote be recommended for approval . The motion carried by a voice vote (YGP 2-0).

14. **2013
RES-287** APPROVING LEASE WITH DANE COUNTY CASA, INC. IN THE CITY COUNTY BUILDING
- A motion was made by STUBBS, seconded by ERICKSON, that this Resolution be recommended for approval . The motion carried by a voice vote (YGP 2-0).
15. **2013
RES-292** FUNDING FOR ELECTRONIC BENEFITS TRANSFERS AT FARMERS MARKETS
- sub. 2 moved*
- A motion was made by ERICKSON, seconded by STUBBS, that sub. 2 to this Resolution Requiring 2/3rds Vote be recommended for approval. Kyle Richmond spoke in support. The motion carried by a voice vote (YGP 2-0).
16. **2013
RES-294** AUTHORIZING ACCEPTANCE OF TRAINING GRANT FOR DANE COUNTY FIRE DEPARTMENT HAZARDOUS MATERIALS REFRESHER TRAINING
- A motion was made by GILLIS, seconded by ERICKSON, that this Resolution Requiring 2/3rds Vote be recommended for approval . The motion carried by a voice vote (YGP 2-0).
17. **2013
RES-295** AUTHORIZING AN AGREEMENT TO ACCEPT HIGHWAY SAFETY GRANT FUNDS FOR A SEATBELT ENFORCEMENT PROJECT GRANT NUMBER FG-2014-DANE CO-02360
- A motion was made by O'LOUGHLIN, seconded by SOLBERG, that this Resolution Requiring 2/3rds Vote be recommended for approval . The motion carried by a voice vote (YGP 2-0).
18. **2013
RES-297** AUTHORIZING CONTRACT FOR PROFESSIONAL SERVICES FOR THE STATE OF WISCONSIN DEPARTMENT OF JUSTICE
- A motion was made by ERICKSON, seconded by STUBBS, that this Resolution be recommended for approval . The motion carried by a voice vote (YGP 2-0).
19. **2013
RES-299** AUTHORIZING EXECUTION OF PURCHASE OF SERVICES AGREEMENT FOR ENGINEERING AND CONSULTING SERVICES FOR THE DANE COUNTY REGIONAL AIRPORT
- A motion was made by O'LOUGHLIN, seconded by GILLIS, that this Resolution be recommended for approval . The motion carried by a voice vote (YGP 2-0).
20. **2013
RES-304** AUTHORIZING PURCHASE OF ADDITIONAL SOFTWARE MODULES AND FIVE YEAR ANNUAL MAINTENANCE FOR SHERIFF'S OFFICE RECORDS MANAGEMENT SYSTEM
- sub. 1 moved*
- A motion was made by STUBBS, seconded by ERICKSON, that sub. 1 to this Resolution be recommended for approval . The motion carried by a voice vote (YGP 2-0).

21. 2013 AUTHORIZING THE PURCHASE OF 1409 MARTIN STREET
RES-305

sub. 1 moved

A motion was made by STUBBS, seconded by O'LOUGHLIN, that sub. 1 to this Resolution be recommended for approval.

The following registrants were before the committee.

Mary Kolar, spoke in support
Heidi Wegleitner, spoke in opposition
Kyle Richmond, spoke in favor of postponement
Nick Zweifel, spoke in support
Bob Holloway, spoke in opposition
Dale Cox, spoke in opposition
Conner Wild, representing Bethel Homeless Support Services, addressed the committee
Matt Kozlowski, representing Progressive Dane, spoke in opposition
Bill Hantke, spoke in opposition
Charles Mitchell, spoke in opposition
Nelly Mitchell, spoke in opposition
Susannah Tahk, spoke in opposition
Cheryl Elkinton, spoke in opposition
Mary Jo Walters, spoke in opposition
Joan Camp, spoke in opposition
Will Gruber, spoke in opposition
Ronnie Barbell, spoke in support
Jen Thompson, spoke in opposition
Lorenzo Forman, addressed the committee

The following registered in opposition:

Bruce Wallbaum
Jared Jampuis
Ruth Ann Bauhs
Margaret Draak
Norm Littlejohn
Linda Kethcam, representing Madison Area Urban Ministry
Leslie Ladd
Mary Angleim
Tina Clemente
Luca Clemente

Lynn Green provided information and answered committee member questions.

The motion carried by the following vote (YGP 2-0):

Ayes: 6 - Vice Chair O'LOUGHLIN, Supervisor ERICKSON, Supervisor GILLIS, Chair PERTL, Secretary SOLBERG and Supervisor STUBBS

Noes: 1 - Supervisor HENDRICK

22. 2013
RES-306 AWARDING A CONTRACT FOR PERPETUATION AND
 MAINTENANCE OF THE PUBLIC LAND SURVEY SYSTEM, TOWN OF
 DUNN
- A motion was made by GILLIS, seconded by ERICKSON, that this Resolution be recommended for approval . The motion carried by a voice vote (YGP 2-0).
23. 2013
RES-308 ACCEPTING DEMENTIA CARE SPECIALIST GRANT FROM THE
 WISCONSIN DEPARTMENT OF HEALTH SERVICES AND
 AUTHORIZING NEW POSITION FOR AGING AND DISABILITY
 RESOURCES CENTER DCDHS - ACS DIVISION
- A motion was made by O'LOUGHLIN, seconded by SOLBERG, that this Resolution Requiring 2/3rds Vote be recommended for approval . The motion carried by a voice vote (YGP 2-0).
24. 2014
RES-084 AN INITIAL RESOLUTION AUTHORIZING GENERAL OBLIGATION
 BONDS AND PROMISSORY NOTES
- A motion was made by O'LOUGHLIN, seconded by ERICKSON, that this Resolution be recommended for approval . The motion carried by a voice vote (YGP 2-0).

F. Items Requiring Committee Action

1. 2014
ACT-010 REQUEST TO FILL POSITION VACANT MORE THAN SIX MONTHS -
 PUBLIC HEALTH (PUBLIC HEALTH ANALYST)
- A motion was made by ERICKSON, seconded by STUBBS, that this Action Item be approved . The motion carried by a voice vote (YGP 2-0).
2. 2014
ACT-015 REQUEST TO FILL POSITION VACANT FOR MORE THAN SIX
 MONTHS - ADMINISTRATION (MANAGEMENT INFORMATION
 SPECIALIST)
- A motion was made by O'LOUGHLIN, seconded by STUBBS, that this Action Item be approved . The motion carried by a voice vote (YGP 2-0).
3. 2014
ACT-012 ZANDER'S CREAMERY BRONFIELD MOU
- A motion was made by O'LOUGHLIN, seconded by ERICKSON, that this Action Item be approved . Matt Schoenke registered in support. The motion carried by a voice vote (YGP 2-0).

G. Closed Session

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

Ayes: 7 - Vice Chair O'LOUGHLIN, Supervisor ERICKSON, Supervisor GILLIS, Supervisor HENDRICK, Chair PERTL, Secretary SOLBERG and Supervisor STUBBS

Bargaining Unit Negotiations

H. Return to Open Session

A motion was made by ERICKSON, seconded by O'LOUGHLIN, to return to open session. The motion carried by the following vote:

Ayes: 7 - Vice Chair O'LOUGHLIN, Supervisor ERICKSON, Supervisor GILLIS, Supervisor HENDRICK, Chair PERTL, Secretary SOLBERG and Supervisor STUBBS

I. Discussion and Possible Action Item - Bargaining Unit Negotiations

No action

J. Future Meeting Items and Dates

The next meeting will be June 2, 2014.

K. Such Other Business as Allowed by Law

No action

L. Adjourn

A motion was made by O'LOUGHLIN, seconded by SOLBERG to adjourn. The motion carried by a voice vote.