



Dane County

Minutes - Final Unless Amended by Committee

Personnel & Finance Committee

Monday, December 11, 2017

5:30 PM

City-County Building Room 351

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A. Call To Order

Chair Dye called the meeting to order at 5:34 PM.

Others Present: Chuck Hicklin, Greg Brockmeyer, Meg Krohn, Jeff Halter, Pam Dunphy, John Welch, Kim Jones, Laura Hicklin, Sheriff Mahoney, Lynn Green

Present: 5 - CHUCK ERICKSON, JEFF PERTL, SHELIA STUBBS, JENNI DYE and SHARON CORRIGAN

Excused: 3 - CARL CHENOWETH, BILL CLAUSIUS and ANDREW SCHAUER

B. Consideration of Minutes

1. [2017 MIN-415](#) Approval of Minutes - Personnel & Finance November 27, 2017

Attachments: [2017 MIN-415 PF20171127](#)

A motion was made by ERICKSON, seconded by CORRIGAN, that the Minutes be approved. The motion carried by a voice vote 3-0.

C. Fund Transfers

1. [2017 FTR-31](#) FUND TRANSFER REQUEST FOR THE LANDFILL SITE #2 (RODEFELD)

Sponsors: NELSON

Attachments: [2017 FTR-31](#)

A motion was made by ERICKSON, seconded by CORRIGAN, that the Fund Transfer be approved. The motion carried by a voice vote 3-0.

2. [2017 FTR-32](#) BUILDING IMPROVEMENTS

Attachments: [2017 FTR-32](#)

A motion was made by ERICKSON, seconded by CORRIGAN, that the Fund Transfer be approved. The motion carried by a voice vote 3-0.

D. Referrals (Resolutions & Ordinance Amendments)

1. [2016 RES-214](#) APPROVAL OF SECOND AMENDMENT OF OPERATING AGREEMENT AND TERMINAL BUILDING LEASE OF AMERICAN AIRLINES, INC. - DANE COUNTY REGIONAL AIRPORT-

Sponsors: RUSK, de FELICE, McCARVILLE, O'LOUGHLIN and SCHAUER

Attachments: [2016 RES-214](#)
[2016 RES-214 Fiscal Note](#)
[American Operating Agreement EXHIBIT B-1b for attach](#)
[American Operating Agreement EXHIBIT B-2b for attach](#)
[American Operating Agreement Second Amendment 2017 for attach](#)
[2016 RES-214 CONTRACT #10461B](#)

A motion was made by PERTL, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 3-0.

2. [2017 RES-303](#) AUTHORIZING AN AGREEMENT TO ACCEPT GRANT FUNDING FOR THE PURCHASE OF AUDIO EQUIPMENT KITS

Sponsors: RUSK, KRAUSE, McCARVILLE and WILLETT

Attachments: [2017 RES-303](#)
[2017 RES-303 Fiscal Note](#)
[2017 RES-303 CONTRACT #13242](#)

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

3. [2017 RES-311](#) AWARD OF CONTRACT FOR AEC COLISEUM CONCOURSE LED LIGHTING UPGRADE

Sponsors: NELSON

Attachments: [2017 RES-311](#)
[2017 RES-311 fiscal Note](#)
[2017 RES-311 CONTRACT #13247](#)

A motion was made by PERTL, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 3-0.

4. [2017 RES-314](#) AUTHORIZING HIGHWAY SAFETY GRANT FUNDING FOR A SEATBELT ENFORCEMENT PROJECT

Sponsors: RUSK, KRAUSE, McCARVILLE and WILLETT

Attachments: [2017 RES-314](#)
[2017 RES-314 Fiscal Note](#)
[2017 RES-314 CONTRACT #13257](#)

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

5. [2017 RES-315](#) AUTHORIZING HIGHWAY SAFETY GRANT FUNDING FOR AN IMPAIRED DRIVER ENFORCEMENT TASK FORCE

Sponsors: RUSK, KRAUSE, McCARVILLE and WILLETT

Attachments: [2017 RES-315](#)
[2017 RES-315 Fiscal Note](#)
[2017 RES-315 CONTRACT #13259](#)

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

6. [2017 RES-316](#) AWARD OF CONTRACT FOR: NEW RESTROOM FACILITY AT THE HENRY VILAS ZOO

Sponsors: NELSON, CHENOWETH, KILMER, RIPP and WILLIAMS

Attachments: [2017 RES-316](#)
[SUB BLANK TO 2017 RES-316 - PROPOSED NELSON](#)
[2017 RES-316 Fiscal Note-Sub](#)
[2017 RES-316 CONTRACT #13262](#)

A motion was made by ERICKSON, seconded by PERTL, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 3-0.

7. [2017 RES-317](#) ACCEPTANCE OF A 2018 CLEAN BOATS CLEAN WATERS GRANT FROM THE WI DEPARTMENT OF NATURAL RESOURCES

Sponsors: ERICKSON, CHENOWETH, DOWNING, KILMER, KRAUSE, KUHN, O'LOUGHLIN, SALOV, WEGLEITNER and ZWEIFEL

Attachments: [2017 RES-317](#)
[2017 RES-317 Fiscal Note](#)

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

8. [2017 RES-320](#) AUTHORIZING AN AGREEMENT TO ACCEPT GRANT FUNDING FOR THE PURCHASE OF CHEMICAL PROTECTIVE SUITS

Sponsors: RUSK, CHENOWETH, DOWNING, KILMER, KRAUSE, O'LOUGHLIN, SALOV and ZWEIFEL

Attachments: [2017 RES-320](#)
[2017 RES-320 Fiscal Note](#)
[2017 RES-320 CONTRACT #13252](#)

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

9. [2017 RES-323](#) ADDENDUM AGREEMENT NO. 1 FOR CONSTRUCTION AND DEMOLITION WASTE RECYCLING SERVICES AT THE DANE COUNTY LANDFILL SITE

Sponsors: NELSON, JONES, KUHN, O'LOUGHLIN, RIPP, SALOV, WILLIAMS and ZWEIFEL

Attachments: [2017 RES-323](#)
[2017 RES-323 Fiscal Note](#)
[2017 RES-323 CONTRACT #12204A](#)

A motion was made by ERICKSON, seconded by PERTL, that the Resolution be recommended for approval. The motion carried by a voice vote 3-0.

10. [2017 RES-331](#) AWARD OF CONTRACT FOR ENVIRONMENTAL MONITORING AT THREE DANE COUNTY LANDFILLS

Sponsors: NELSON, JONES, KUHN, O'LOUGHLIN, RIPP, SALOV, VELDRAN, WILLIAMS and ZWEIFEL

Attachments: [2017 RES-331](#)
[2017 RES-331 FISCAL NOTE](#)
[2017 RES-331 CONTRACT #13260](#)

A motion was made by ERICKSON, seconded by PERTL, that the Resolution be recommended for approval. The motion carried by a voice vote 3-0.

11. [2017 RES-338](#) AUTHORIZING TO ACCEPT STOP VIOLENCE AGAINST WOMEN ACT GRANT FUNDING FOR THE POSITION OF SPECIALIZED REGIONAL RESOURCE PROSECUTOR FOR THE DANE COUNTY DISTRICT ATTORNEY OFFICE, GRANT NUMBER 2015/2016-VA-02A/02B-12557

Sponsors: RUSK, BAYRD, KRAUSE, McCARVILLE, PERTL and WILLETT

Attachments: [2017 RES-338](#)
[2017 RES-338 Fiscal Note](#)
[2017 RES-338 CONTRACT #13261](#)

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

12. [2017 RES-339](#) CONFIRMING THE APPOINTMENT OF LAURA M. HICKLIN AS THE DIRECTOR OF THE DEPARTMENT OF LAND AND WATER RESOURCES

Sponsors: DYE, CHENOWETH, KOLAR, KRAUSE, MATANO, McCARVILLE, MILES, RIPP, RITT and SCHAUER

Attachments: [2017 RES-339](#)
[2017 RES-339 FISCAL NOTE](#)
[2017 RES-339 CONTRACT #13254](#)

A motion was made by ERICKSON, seconded by PERTL, that the Resolution be recommended for approval. The motion carried by a voice vote 3-0.

13. [2017 RES-340](#) CONFIRMING THE APPOINTMENT OF GREG BROCKMEYER AS THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION

Sponsors: DYE, CHENOWETH, KOLAR, MATANO, McCARVILLE, PERTL, RIPP, RITT and SCHAUER

Attachments: [2017 RES-340](#)
[2017 RES-340 FISCAL NOTE](#)
[2017 RES-340 CONTRACT #13255](#)

A motion was made by PERTL, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 3-0.

14. [2017 RES-327](#) ACCEPTING REVENUE FROM THE WISCONSIN DEPARTMENT OF HEALTH SERVICES AUTHORIZING NEW POSITIONS FOR COMPREHENSIVE COMMUNITY SERVICES (CCS) DCDHS - ACS AND CYF DIVISIONS

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

Attachments: [2017 RES-327](#)
[2017 RES-327 FISCAL NOTE](#)

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

15. [2017 RES-328](#) AUTHORIZING ENHANCED MEDICAID FUNDING TO BE USED FOR PURPOSES RELATED TO THE DANE COUNTY JOB CENTER - DCDHS - EAWS DIVISION

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

Attachments: [2017 RES-328](#)
[2017 RES-328 FISCAL NOTE](#)

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

16. [2017 RES-329](#) ACCEPTING ADDITIONAL MEDICAID REVENUE AND AMENDING 2017 PROFESSIONAL SERVICES CONTRACT WITH JOURNEY MENTAL HEALTH CENTER - DCDHS - ACS DIVISION

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

Attachments: [2017 RES-329](#)
[2017 RES-329 FISCAL NOTE](#)
[2017 RES-329 CONTRACT #83689D](#)

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

E. Items Requiring Committee Action

1. [2017 ACT-508](#) Approval of Bills and Accounts - December 11, 2017

A motion was made by PERTL, seconded by ERICKSON, that the Action Item be recommended for approval. The motion carried by a voice vote 4-0.

2. [2017 ACT-521](#) Request for Waiver of Bid - Sheriff's Office - Online Data as an Investigative Tool (Leadsonline, LLC)

Attachments: [2017 ACT-521 Bid Waiver LeadsOnline](#)

A motion was made by ERICKSON, seconded by PERTL, that the Action Item be recommended for approval. The motion carried by a voice vote 4-0.

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 Vice Chair CHUCK ERICKSON, seconded by JEFF PERTL, that this was adjourned. The motion carried unanimously 4-0.