



Dane County

Minutes - Final Unless Amended by Committee

Personnel & Finance Committee

Monday, October 16, 2017

5:30 PM

City-County Building Room 351 ****BUDGET****

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A. Call To Order

Chair Dye called the meeting to order at 5: 30 PM.

Others Present: Chuck Hicklin, Greg Brockmeyer, Adam Gallagher, John Welch, Peter Ouchakof, Tracy Herold and Josh Wescott

Present: 8 - CHUCK ERICKSON, JEFF PERTL, JENNI DYE, CARL CHENOWETH, BILL CLAUDIUS, ANDREW SCHAUER, PATRICK MILES and SHARON CORRIGAN

Excused: 1 - SHELIA STUBBS

B. Consideration of Minutes

1. [2017 MIN-315](#) Approval of Minutes - Personnel and Finance October 2, 2017

Attachments: [2017 MIN-315 PF20171002](#)

A motion was made by PERTL, seconded by ERICKSON, that the Minutes be approved. The motion carried by a voice vote 4-0 (Schauer and Miles abstained).

C. Fund Transfers

1. [2017 FTR-28](#) FUND TRANSFER FOR THE LANDFILL SITE #2 (RODEFELD)

Attachments: [2017 FTR-28](#)

A motion was made by ERICKSON, seconded by CLAUDIUS, that the Fund Transfer be approved. The motion carried by a voice vote 6-0.

2. [2017 FTR-29](#) Request for Transfer of Funds - Administration - Recycling Stations

Attachments: [2017 FTR-29 RECYCLING STATIONS](#)

A motion was made by ERICKSON, seconded by SCHAUER, that the Fund Transfer be approved. The motion carried by a voice vote 6-0.

D. Referrals (Resolutions & Ordinance Amendments)

1. [2017 RES-225](#) AWARD OF CONTRACT FOR VERONA COMMUNICATIONS TOWER & SHELTER DEMOLITION

Sponsors: NELSON, GILLIS, RIPP, SCHMIDT and WILLIAMS

Attachments: [2017 RES-225](#)
[2017 RES-225 FISCAL NOTE](#)
[2017 RES-225 CONTRACT #13223](#)

A motion was made by SCHAUER, seconded by MILES, that the Resolution be recommended for approval. The motion carried by a voice vote 8-0.

2. [2017 RES-226](#) AWARD OF CONTRACT FOR: CAPITAL CITY TRAIL REPAIR-CULVERT REPLACEMENT

Sponsors: NELSON, GILLIS, RIPP, SCHMIDT and WILLIAMS

Attachments: [2017 RES-226](#)
[2017 RES-226 FISCAL NOTE](#)
[2017 RES-226 CONTRACT #13224](#)

A motion was made by ERICKSON, seconded by CLAUSIUS, that the Resolution be recommended for approval. The motion carried by a voice vote 8-0.

3. [2017 RES-229](#) ADDENDUM #1 AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES

Sponsors: NELSON, GILLIS, RIPP, SCHMIDT and WILLIAMS

Attachments: [2017 RES- 229](#)
[2017 RES-229 Fiscal Note](#)
[2017 RES-229 CONTRACT #13013A](#)

A motion was made by CHENOWETH, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote 8-0.

4. [2017 RES-234](#) AMENDMENT TO CONTRACT BETWEEN COUNTY OF DANE AND RADTKE CONTRACTORS, INC. FOR YAHARA RIVER BIRDGE B-13-0681 REPLACEMENT-COUNTY HIGHWAY N, TOWN OF DUNKIRK, WISCONSIN

Sponsors: NELSON, GILLIS, RIPP, SCHMIDT and WILLIAMS

Attachments: [2017 RES-234 RADTKE](#)
[2017 RES-234 Fiscal Note](#)
[2017 RES-234 CHANGE ORDER](#)
[2017 RES-234 CONTRACT #13004A](#)

A motion was made by CHENOWETH, seconded by PERTL, that the Resolution be recommended for approval. The motion carried by a voice vote 8-0.

5. [2017 RES-235](#) AWARD OF CONTRACT FOR: CCB ROOF REHABILITATION PHASE 2

Sponsors: NELSON, GILLIS, RIPP, SCHMIDT and WILLIAMS

Attachments: [2017 RES-235](#)
[2017 RES-235 FISCAL NOTE](#)
[2017 RES-235 CONTRACT #13229](#)

A motion was made by SCHAUER, seconded by CLAUSIUS, that the Resolution be recommended for approval. The motion carried by a voice vote 8-0.

6. [2017 RES-243](#) AWARD OF CONTRACT FOR BIOGAS CLEANING EQUIPMENT FOR PIPELINE INJECTION (PHASE III)

Sponsors: NELSON, GILLIS, RIPP and SCHMIDT

Attachments: [2017 RES-243](#)
[2017 RES-243 FISCAL NOTE](#)
[2017 RES-243 CONTRACT #13230](#)

A motion was made by ERICKSON, seconded by PERTL, that the Resolution be recommended for approval. The motion carried by a voice vote 8-0.

7. [2017 RES-247](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDS TO ADMINISTER FUNDING FOR DANENET (FG-2018-DANENET-04230)

Sponsors: RUSK, BAYRD, KRAUSE, McCARVILLE and WILLETT

Attachments: [2017 RES-247](#)
[2017 RES-247 Fiscal Note](#)
[2017 RES-247 CONTRACT #13219](#)

A motion was made by SCHAUER, seconded by MILES, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 8-0.

8. [2017 OA-029](#) AMENDING CHAPTER 25 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING LOCALLY OPERATED VENDORS PREFERENCES IN PURCHASING MOTOR VEHICLES FOR THE SHERIFF'S OFFICE

Sponsors: DYE

Attachments: [2017 OA-029](#)
[2017 OA-029 Fiscal Note](#)

A motion was made by MILES, seconded by PERTL, that the Ordinance be recommended for approval. The motion carried by a voice vote 8-0.

E. Items Requiring Committee Action

1. [2017
ACT-419](#) Approval of Bills and Accounts - October 16, 2017

A motion was made by SCHAUER, seconded by ERICKSON, that the Action Item be approved. The motion carried by a voice vote 8-0.

F. 2018 Budget

1. [2017
RES-252](#) 2018 DANE COUNTY OPERATING BUDGET APPROPRIATIONS
RESOLUTION

Sponsors: DYE

Attachments: [2017 RES-252](#)

2. [2017
RES-253](#) 2018 DANE COUNTY CAPITAL BUDGET APPROPRIATIONS
RESOLUTION

Sponsors: DYE

Attachments: [2017 RES-253](#)

3. [2017
RES-254](#) SETTING THE 2017 TAX LEVY

Sponsors: DYE

Attachments: [2017 RES-254](#)

The committee will be discussing only the departmental budgets listed below at this meeting. Please see future Personnel & Finance agendas for other department budget discussions.

Personnel & Finance Committee oversight

- County Treasurer (pages 125-129)
- Department of Administration (pages 85-124)
- Library (pages 396-400)
- Land Information (pages 371-374)
- Community Development Block Grant (pages 62-69)
- Debt Service (pages 527-529)
- Miscellaneous Appropriations (pages 146-150, 466-468)
- General County (pages 41-44)

Department heads presented information about and answered questions regarding the County Executive budget. No action was taken.

1. [2017 ACT-404](#) PERSONNEL AND FINANCE COMMITTEE AMENDMENTS TO THE PROPOSED 2018 CAPITAL BUDGET

Attachments: [2017 RES-253](#)

2. [2017 ACT-405](#) PERSONNEL AND FINANCE COMMITTEE AMENDMENTS TO THE PROPOSED 2018 OPERATING BUDGET

Attachments: [2017 RES-252](#)

H. Future Meeting Items and Dates

I. Public Comment on Items not on the Agenda

None

J. Such Other Business as Allowed by Law

None

K. Adjourn

A motion was made by ANDREW SCHAUER, seconded by SHARON CORRIGAN, to adjourn at 6:20 PM. The motion carried unanimously.