



Dane County

Minutes - Final Unless Amended by Committee

Personnel & Finance Committee

Monday, May 2, 2016

5:30 PM

City-County Building Room 351

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A. Call To Order

Supervisor Dye called the meeting to order at 5:36 PM.

Staff Present: Carlos Pabellon, Chuck Hicklin, Greg Petersen, Barry Irmien, Lynn Green, Sheriff Mahoney

Present: 6 - CHUCK ERICKSON, JEFF PERTL, JENNI DYE, CARL CHENOWETH, BILL CLAUDIUS and ANDREW SCHAUER

Excused: 1 - SHELIA STUBBS

B. Consideration of Minutes

No Action

C. Election of Officers

Election of Officers was postponed until all members are present.

1. *Chair*

2. *Vice-Chair*

3. *Secretary*

D. Fund Transfers

1. [2015 FTR-84](#) 2016 FTR-084 160321-2016-11 Badger Prairie Flu Vaccines

Attachments: [2016 FTR-084 160321-2016-11 Badger Prairie Flu Vaccines](#)

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

2. [2016 FTR-06](#) FUND TRANSFER REQUEST - INFORMATION MANAGEMENT MICROSOFT LICENSING PROJECT

Attachments: [2016 FTR-06 MICROSOFT LICENSING PROJECTS](#)

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

E. Referrals (Resolutions & Ordinance Amendments)

1. [2015 RES-403](#) AMENDMENT TO THE ORIGINAL AGREEMENT FOR THE RESURFACING OF CTH MM NEAR IT'S INTERSECTION WITH WOLFE STREET IN VILLAGE OF OREGON

Sponsors: SCHMIDT, CLAUSIUS, NELSON, O'LOUGHLIN and RITT

Attachments: [2015 RES-403](#)
[2015 RES-403 Fiscal Note](#)

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

2. [2015 RES-476](#) AGREEMENT FOR THE DESIGN, RECONSTRUCTION AND JURISDICTIONAL TRANSFER OF CTH MN IN THE VILLAGE OF MCFARLAND

Sponsors: SCHMIDT, MILES, NELSON, RIPP and RITT

Attachments: [2015 RES-476](#)
[2015 RES-476 Fiscal Note](#)
[2015 RES-476 CONTRACT #12760](#)

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

3. [2015 RES-507](#) RESOLUTION TO ACCEPT LSTA GRANT FUNDS FOR DANE COUNTY LIBRARY SERVICE OUTREACH TO ECONOMIC ASSISTANCE PARTICIPANTS

Sponsors: DYE, O'LOUGHLIN and RITT

Attachments: [2016 RES-507](#)
[2015 RES-507 Fiscal Note](#)

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

4. [2015 RES-510](#) AUTHORIZING LEOPOLD LEASE FOR EARLY CHILDHOOD INITIATIVE PROGRAM DCDHS CYF DIVISION
- Sponsors:** LEVIN, CLAUDIUS, DYE, FERRELL, KRAUSE, VELDRAN, WEGLEITNER and ZWEIFEL
- Attachments:** [2015 RES-510](#)
[2015 RES-510 FISCAL NOTE](#)
[2015 RES-510 Corrected Fiscal Note for Leopold Lease](#)
[2015 RES-510 CONTRACT #11525C](#)
- A motion was made by CLAUDIUS, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0.
5. [2015 RES-538](#) AUTHORIZING AN AGREEMENT TO ACCEPT HIGHWAY SAFETY GRANT FUNDS FOR A MOTORCYCLE ENFORCEMENT CAMPAIGN
- Sponsors:** RUSK, BAYRD, KRAUSE, McCARVILLE, PAN, SCHAUER and WILLET
- Attachments:** [2015 RES-538](#)
[2015 RES-538 Fiscal Note](#)
- 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 6-0.
6. [2015 RES-540](#) AWARD OF CONTRACT FOR FORMER ARMY RESERVE CENTER BUILDING DEMOLITION
- Sponsors:** RIPP, NELSON and SCHMIDT
- Attachments:** [2015 RES-540](#)
[2015 RES-540 Fiscal Note](#)
[2015 RES-540 CONTRACT #12757](#)
- A motion was made by CHENOWETH, seconded by PERTL, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0.
7. [2015 RES-544](#) AMENDING THE BUDGET FOR THE EAST DISTRICT CAMPUS PROJECTS
- Sponsors:** PERTL, O'LOUGHLIN and SOLBERG
- Attachments:** [2015 RES-544](#)
[2015 RES-544 Fiscal Note](#)
- A motion was made by ERICKSON, seconded by CLAUDIUS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0.

F. Items Requiring Committee Action

1. [2015
ACT-583](#) REQUEST TO FILL POSITION VACANT FOR MORE THAN SIX MONTHS - HUMAN SERVICES SOCIAL WORKER (#1846)

Attachments: [2015 ACT-583 Personnel Finance Memo \(unfreeze 6 mos DD SW\)](#)

A motion was made by PERTL, seconded by CLAUDIUS, that the Action Item be approved. The motion carried by a voice vote 6-0.
2. [2016
ACT-002](#) REQUEST FOR EXCEPTION TO CO ORD 20.16 HONORARIUMS - HUMAN SERVICES (DOMESTIC ABUSE IN LATER LIFE CONFERENCE)

Attachments: [2016 ACT-002 DALL HONORARIUM](#)

A motion was made by PERTL, seconded by CLAUDIUS, that the Action Item be approved. The motion carried by a voice vote 6-0.
3. [2016
ACT-023](#) REQUEST TO FILL POSITION VACANT FOR MORE THAN SIX MONTHS - BADGER PRAIRIE CERITIFIED NURSING ASSISTANT (#2516 & #2594)

Attachments: [2016 ACT-023 BPHCC Freeze Request](#)

A motion was made by ERICKSON, seconded by SCHAUER, that the Action Item be approved. The motion carried by a voice vote 6-0.
4. [2016
ACT-024](#) REQUEST FOR EXCEPTION TO CO ORD 20.16 HONORARIUMS - EXTENSION (2016 MONEY SMART WEEK WOMEN'S CONFERENCE)

Attachments: [2016 ACT-024 fec money smart 2016](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Action Item be approved. The motion carried by a voice vote 6-0.
5. [2016
ACT-040](#) REQUEST FOR WAIVER OF BID - MEDICAL EXAMINER - LODOX XRAY MACHINE (LODOX NA LLC)

Attachments: [2016 ACT-040 ME XRAY MACHINE](#)

A motion was made by PERTL, seconded by CLAUDIUS, that the Action Item be approved. The motion carried by a voice vote 6-0.
6. [2016
ACT-041](#) APPROVAL OF BILLS & ACCOUNTS - MAY 2, 2016

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

G. Future Meeting Items and Dates

Next meeting will be May 9, 2016 at 5:30 PM

H. Public Comment on Items not on the Agenda

None

I. Such Other Business as Allowed by Law

None

J. Adjourn

A motion was made by Supervisor CARL CHENOWETH, seconded by Vice Chair ANDREW SCHAUER, that this was adjourned. The motion carried unanimously.