



# Dane County

## Minutes - Final Unless Amended by Committee

### Personnel & Finance Committee

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Monday, October 24, 2016

5:30 PM

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

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

#### A. Call To Order

Chair Dye called the meeting to order at 5:35 PM.

YGP Present: Esparza and Sponem

Others Present: Chuck Hicklin, Carlos Pabellon, Meg Krohn, Nick Bubb, Tracy Herold, Adam Gallagher, Jeff Hook, Josh Wescott, Mark Clarke and Lynn Green

**Present:** 8 - JEFF PERTL, SHARON CORRIGAN, SHELIA STUBBS, JENNI DYE, CARL CHENOWETH, BILL CLAUSIUS, ANDREW SCHAUER and DANIELLE WILLIAMS

**Excused:** 1 - CHUCK ERICKSON

#### B. Consideration of Minutes

1. [2016 MIN-315](#) Approval of Minutes - Personnel & Finance Committee October 6, 2016

**Attachments:** [2016 MIN-315 PF20161006](#)

A motion was made by CHENOWETH, seconded by PERTL, that the Minutes be approved. The motion carried by a voice vote 7-0 (YGP 2-0).

2. [2016 MIN-316](#) Approval of Minutes - Personnel & Finance Committee October 10, 2016

**Attachments:** [2016 MIN-316 PF20161010](#)

A motion was made by CHENOWETH, seconded by PERTL, that the Minutes be approved. The motion carried by a voice vote 7-0 (YGP 2-0).

#### C. Fund Transfers

1. [2016 FTR-34](#) 2016 FTR-34 160928-2016-26 AAA OAA Incr

**Attachments:** [2016 FTR-34 160928-2016-26 AAA OAA Incr](#)

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

2. [2016 FTR-35](#) 2016 FTR-035 160927-2016-27 Opiate Drug Conf

**Attachments:** [2016 FTR-035 160927-2016-27 Opiate Drug Conf](#)

A motion was made by STUBBS, seconded by WILLIAMS, that the Fund Transfer be approved. The motion carried by a voice vote.

#### D. Referrals (Resolutions & Ordinance Amendments)

1. [2016 RES-254](#) AUTHORIZING A CONTRACT EXTENSION TO PROVIDE A FREEWAY SERVICE TEAM FOR THE WISCONSIN DEPARTMENT OF TRANSPORTATION

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

**Attachments:** [2016 RES-254](#)  
[2016 RES-254 Fiscal Note](#)  
[2016 RES-254 CONTRACT #12258B](#)

A motion was made by CHENOWETH, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0 (YGP 2-0).

2. [2016 RES-255](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDING FOR LAW ENFORCEMENT CRISIS INTERVENTION TRAINING

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

**Attachments:** [2016 RES-255](#)  
[2016 RES-255 Fiscal Note](#)  
[2016 RES-255 CONTRACT #12883](#)

A motion was made by STUBBS, seconded by CLAUSIUS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 7-0 (YGP 2-0).

3. [2016 RES-264](#) AUTHORIZING A CONTRACT BETWEEN DANE COUNTY AND CORRECT CARE SOLUTIONS (CCS) FOR THE PROVISION OF INMATE HEALTH CARE SERVICE

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

**Attachments:** [2016 RES-264](#)  
[2016 RES-264 Fiscal Note](#)  
[2016 RES-264 CONTRACT #11323B](#)

A motion was made by CLAUSIUS, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0 (YGP 2-0).

4. [2016 RES-288](#) AUTHORIZING ACCEPTANCE OF NEW GRANT FUNDS FOR VICTIMS OF CRIME ACT (VOCA) PROGRAM IN THE DISTRICT ATTORNEY'S OFFICE AND REALLOCATING EXPENDITURES FOR CURRENT VOCA FUNDING,
- Sponsors:** BAYRD, RUSK, KRAUSE, McCARVILLE and WILLETT
- Attachments:** [2016 RES-288](#)  
[2016 RES-288 Fiscal Note](#)  
[2016 RES-288 CONTRACT #12891A](#)
- A motion was made by STUBBS, seconded by SCHAUER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 7-0 (YGP 2-0).
5. [2016 RES-294](#) 2017-19 CONTRACT WITH THE GREATER MADISON CONVENTION & VISITOR'S BUREAU
- Sponsors:** SCHMIDT, NELSON, RIPP and WILLIAMS
- Attachments:** [2016 RES-294](#)  
[2016 RES-294 Fiscal Note](#)  
[2016 RES-294 CONTRACT #12881](#)
- A motion was made by STUBBS, seconded by CORRIGAN, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0 (YGP 2-0).
6. [2016 RES-308](#) AUTHORIZING LEOPOLD LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM DCDHS - CYF DIVISION
- Sponsors:** LEVIN, DYE, FERRELL, KILMER, KRAUSE, VELDRAN, WEGLEITNER, YOUNG and ZWEIFEL
- Attachments:** [2016 RES-308](#)  
[2016 RES-308 FISCAL NOTE](#)  
[2016 RES-308 CONTRACT #11682C](#)
- A motion was made by SCHAUER, seconded by CORRIGAN, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0 (YGP 2-0).
7. [2016 RES-310](#) AUTHORIZING ADDENDUM TO EMPLOYMENT SERVICES AGREEMENT FOR LEGISLATIVE LOBBYIST
- Sponsors:** CORRIGAN
- Attachments:** [2016 RES-310](#)  
[2016 Res-310 Fiscal Note](#)  
[2016 RES-310 CONTRACT #5166D](#)
- A motion was made by PERTL, seconded by CORRIGAN, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0 (YGP 2-0).

8. [2016 RES-311](#) AUTHORIZING THE PURCHASE OF PROPERTY AT 1880 S. STOUGHTON ROAD AND 5004 ALLIS AVENUE

**Sponsors:** DYE, BAYRD, BOLLIG, CHENOWETH, CLAUSIUS, de FELICE, DOWNING, ERICKSON, JONES, KILMER, KRAUSE, LEVIN, MILES, NELSON, O'LOUGHLIN, PERTL, RITT, SALOV, SCHMIDT, VELDRAN, WEGLEITNER, WILLETT, WILLIAMS and ZWEIFEL

**Attachments:** [2016 RES-311](#)  
[2016 RES-311 Fiscal Note](#)  
[Sub 1 2016 RES-311](#)  
[2016 RES-311 CONTRACT #12895](#)

A motion was made by WILLIAMS, seconded by SCHAUER, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 7-0 (YGP 2-0).

9. [2016 RES-315](#) AWARD OF CONTRACT FOR COLISEUM BUSINESS DEVELOPMENT AT THE ALLIANT ENERGY CENTER

**Sponsors:** NELSON, RIPP, SCHMIDT and WILLIAMS

**Attachments:** [2016 RES-315](#)  
[2016 RES-315 Fiscal Note](#)  
[2016 RES-315 CONTRACT #12892](#)

A motion was made by SCHAUER, seconded by CHENOWETH, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0 (YGP 2-0).

10. [2016 RES-317](#) APPROVING AGREEMENTS RELATED TO THE AFFORDABLE HOUSING DEVELOPMENT FUND AWARD TO PORCHLIGHT, INC. FOR THE PURCHASE OF 1221 SUNFIELD STREET IN THE CITY OF SUN PRAIRIE

**Sponsors:** CLAUSIUS, ZWEIFEL, de FELICE, O'LOUGHLIN, SALOV and SCHAUER

**Attachments:** [2016 RES-317](#)  
[2016 RES-317 Fiscal Note](#)  
[2016 RES-317 CONTRACT #12890](#)

A motion was made by CLAUSIUS, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0 (YGP 2-0).

11. [2016 RES-319](#) AUTHORIZING AN AGREEMENT TO ACCEPT GRANT FUNDING FOR THE PURCHASE OF PORTABLE X-RAY EQUIPMENT

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

**Attachments:** [2016 RES-319](#)  
[2016 RES-319 Fiscal Note](#)  
[2016 RES-319 CONTRACT #12884](#)

A motion was made by CORRIGAN, seconded by WILLIAMS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 7-0 (YGP 2-0).

12. [2016 RES-324](#) AUTHORIZING ACCEPTANCE OF A CONTRACT FOR ELECTRONIC GPS AND ALCOHOL MONITORING SERVICES

**Sponsors:** RUSK

**Attachments:** [2016 RES-324](#)  
[2016 RES-324 Fiscal Note](#)  
[2016 RES-324 CONTRACT #12888](#)

A motion was made by CORRIGAN, seconded by WILLIAMS, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0 (YGP 2-0).

13. [2016 OA-050](#) AMENDING CHAPTER 25 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING LOCAL VENDOR PREFERENCES IN PURCHASING

**Sponsors:** NELSON, BOLLIG, DYE, KILMER, LEVIN, MILES, PERTL and RITT

**Attachments:** [2016 OA-050](#)

A motion was made by PERTL, seconded by WILLIAMS, that the Ordinance be recommended for approval. Chair Dye requested that DOA report back prior to the 2018 budget deliberations on the number of times the local vendor preference came into play in 2016 and 2017 to date. The motion carried by a voice vote 7-0 (YGP 2-0).

14. [2016 OA-052](#) AMENDING CHAPTER 6 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING COMPENSATION

**Sponsors:** DYE

**Attachments:** [OA-052](#)  
[OA-52 Fiscal Note](#)

A motion was made by CORRIGAN, seconded by STUBBS, that the Ordinance be recommended for approval.

A motion was made by CORRIGAN, seconded by SCHAUER, that the Ordinance be postponed to the next regular Personnel & Finance Committee. The motion carried by a voice vote 7-0 (YGP 2-0).

15. [2016 RES-269](#) 2017 DANE COUNTY OPERATING BUDGET APPROPRIATIONS RESOLUTION

**Sponsors:** DYE

**Attachments:** [2016 RES-269](#)

16. [2016 RES-270](#) 2017 DANE COUNTY CAPITAL BUDGET APPROPRIATIONS RESOLUTION

**Sponsors:** DYE

**Attachments:** [2016 RES-270](#)

17. [2016 RES-271](#) SETTING THE 2016 TAX LEVY

**Sponsors:** DYE

**Attachments:** [2016 RES-271](#)

Personnel & Finance Oversight  
County Treasurer (pages 123-126)  
Department of Administration (pages 87-122)  
Library (pages 365-369)  
Land Information Office (pages 338-341)  
Community Development Block Grant (pages 65-72)  
Debt Service (pages 491-493)  
Miscellaneous Appropriation (pages 142-146 and 433-435)

Adam Gallagher presented the 2017 County Treasurer's budget and answered questions of committee members.

Carlos Pabellon presented the 2017 DOA budget and answered questions of committee members.

Tracy Herold presented the 2017 Library budget and answered questions of committee members.

- [2016 ACT-410](#) PERSONNEL & FINANCE COMMITTEE AMENDMENTS TO THE PROPOSED 2017 OPERATING BUDGET (2016 RES-269)

**Attachments:** [2016 RES-269](#)

[2016 ACT-410 PF-Operating-10-24-16](#)

[2016  
ACT-409](#) PERSONNEL & FINANCE COMMITTEE AMENDMENTS TO THE  
PROPOSED 2017 CAPITAL BUDGET (2016 RES-270)

**Attachments:** [2016 RES-270](#)  
[P&F-Capital-11-1-16](#)

### E. Items Requiring Committee Action

1. [2016  
ACT-407](#) Request to Fill Position Vacant for More than Six Months - Human  
Services - Senior Accountant #1179

**Attachments:** [2016 ACT-407 PF hiring authorization memo #1179](#)

A motion was made by CORRIGAN, seconded by WILLIAMS, that the Action Item be approved. The motion carried by a voice vote 7-0 (YGP 2-0).

2. [2016  
ACT-394](#) Approval of Bills & Accounts - October 24, 2016

A motion was made by CORRIGAN, seconded by CHENOWETH, that the Action Item be approved. The motion carried by a voice vote 7-0 (YGP 2-0).

### F. Future Meeting Items and Dates

The next meeting is Tuesday November 1, 2016 at 5: 30 PM.

### 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 ANDREW SCHAUER, seconded by JEFF PERTL, to adjourn. The motion carried unanimously.