



Dane County

Minutes - Final Unless Amended by Committee

Personnel & Finance Committee

Monday, August 29, 2016

5:30 PM

City County Building Room 351

City-County Building Room 351

A. Call To Order

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

Chair Corrigan was present.

YGP Present: Esparza and Sponem

Staff Present: Chuck Hicklin, Carlos Pabellon, Meg Krohn, Laura Hicklin, Kim Jones, Rob Nebel, Adam Gallagher, Lynn Green and Josh Wescott.

Registrants: Kim Turner, Marielle Crowley, Peter Rickman, Neil Rainford and Brian Standing.

Present: 7 - CHUCK ERICKSON, JEFF PERTL, SHELIA STUBBS, JENNI DYE, CARL CHENOWETH, BILL CLAUSIUS and ANDREW SCHAUER

B. Consideration of Minutes

1. [2016 MIN-225](#) Approval of Minutes - Personnel & Finance Committee - July 14, 2016

Attachments: [2016 MIN-225 PF20160714](#)

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

2. [2016 MIN-226](#) Approval of Minutes - Personnel & Finance Committee - August 8, 2016

Attachments: [2016 min-226 PF20160808](#)

A motion was made by CLAUSIUS, seconded by PERTL, that the Minutes be approved. The motion carried by a voice vote 6-0 (Schauer abstained, YGP 2-0).

3. [2016 MIN-227](#) Approval of Minutes - Personnel & Finance Committee - August 18, 2016

Attachments: [2016 min-227 PF20160818](#)

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

C. Referrals (Resolutions & Ordinance Amendments)

1. [2016 RES-158](#) AUTHORIZING TRAVEL OUTSIDE OF THE CONTINENTAL UNITED STATES FOR THE DANE COUNTY REGIONAL AIRPORT DIRECTOR AND DEPUTY AIRPORT DIRECTOR - FINANCE AND ADMINISTRATION

Sponsors: SCHAUER, de FELICE and O'LOUGHLIN

Attachments: [2016 RES-158](#)
[2016 RES-158 Fiscal Note](#)

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

2. [2016 RES-160](#) AUTHORIZING PURCHASE OF SERVICES AGREEMENT WITH LEGACY COMMUNICATIONS LLC FOR PROVISION OF AN EMERGENCY AND INFORMATIONAL NOTIFICATION SYSTEM AT THE AIRPORT

Sponsors: SCHAUER, de FELICE and O'LOUGHLIN

Attachments: [2016 RES-160](#)
[2016 RES-160 Fiscal Note](#)
[2016 RES-160 CONTRACT #12846](#)

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

3. [2016 RES-198](#) AWARD OF CONTRACT FOR ASPHALT REMOVAL AND REPLACEMENT AT THE DANE COUNTY JOB CENTER

Sponsors: NELSON, de FELICE, RIPP, SCHMIDT and WILLIAMS

Attachments: [2016 RES-198](#)
[2016 RES-198 Fiscal Note](#)
[SUB 2016 RES-198 PROPOSED-RIPP](#)
[SUB 1 2016 RES-198](#)
[2016 RES-198 CONTRACT #12847](#)

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

4. [2016 RES-207](#) AWARD OF CONTRACT FOR EXTERIOR JOINTS REPLACEMENT FOR DANE COUNTY COURTHOUSE

Sponsors: NELSON, de FELICE, RIPP, SCHMIDT and WILLIAMS

Attachments: [2016 RES-207](#)
[2016 RES-207 Fiscal Note](#)
[2016 RES-207 CONTRACT #12838](#)

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 7-0 (YGP 2-0).

5. [2016 RES-215](#) AUTHORIZING THE PURCHASE OF LAND AT THE FALK WELLS SUGAR RIVER WILDLIFE AREA

Sponsors: DOWNING, BOLLIG, CHENOWETH, CLAUDIUS, de FELICE, DYE, ERICKSON, JONES, KILMER, KOLAR, KRAUSE, LEVIN, MATANO, McCARVILLE, NELSON, O'LOUGHLIN, PERTL, RIPP, RITT, RUSK, SALOV, SCHAUER, SCHMIDT, STUBBS, WEGLEITNER, WILLIAMS and YOUNG

Attachments: [2016 RES-215](#)
[2016 RES-215 Fiscal Note](#)
[2016 RES 215 Map](#)

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

6. [2016 RES-216](#) AUTHORIZING A TRANSFER FROM THE SUGAR RIVER NRA DEVELOPMENT ACCOUNT

Sponsors: RIPP and DOWNING

Attachments: [2016 RES-216](#)
[2016 RES-216 Fiscal Note](#)

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

7. [2016 RES-223](#) CHANGE ORDER #57 TO CONTRACT FOR CAMOSY INCORPORATED FOR THE CONSTRUCTION OF EAST HIGHWAY GARAGE @ 3562 COUNTY HIGHWAY AB

Sponsors: NELSON, de FELICE, RIPP, SCHMIDT and WILLIAMS

Attachments: [2016 RES-223](#)
[2016 RES-223 Fiscal note](#)

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

8. [2016 RES-224](#) AWARD OF CONTRACT FOR HENRY VILAS ZOO A/E DESIGN SERVICES

Sponsors: NELSON, RIPP, SCHMIDT and WILLIAMS

Attachments: [2016 RES-224](#)
[Sub ____ to 2016 RES-224](#)
[2016 RES-224 Fiscal Note](#)
[Sub 1 2016 RES-224](#)
[216 RES-224 CONTRACT #12848](#)

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

9. [2016 OA-031](#) AMENDING CHAPTER 25 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING THE LIVING WAGE REQUIREMENT

Sponsors: PERTL, BOLLIG, CHENOWETH, CORRIGAN, DOWNING, DYE, ERICKSON, JONES, KILMER, KOLAR, KRAUSE, MATANO, McCARVILLE, MILES, NELSON, O'LOUGHLIN, RITT, RUSK, SALOV, SCHAUER, SCHMIDT, STUBBS, VELDRAN, WEGLEITNER and YOUNG

Attachments: [2016 OA-031](#)
[2016 OA-031 FISCAL NOTE](#)

A motion was made by PERTL, seconded by SCHAUER, that the Ordinance be recommended for approval.

Kim Turner spoke in support.
Peter Rickman spoke in support.
Marielle Crowley spoke in support.

Brian Standing and Neil Rainford registered in support.

The motion carried by a voice vote 7-0 (YGP 1-1).

D. Items Requiring Committee Action

1. [2016 ACT-255](#) Request to Fill Position Vacant for More than Six Months - Highway (Highway Worker #767)

Attachments: [2016 ACT-255 PF Appeal - Highway Worker](#)

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

2. [2016 ACT-256](#) Request for Exception to Dane Co. Ord. 20.14(2) Human Services - EAWS staff training program September 15, 2016
Attachments: [2016 ACT-256 PF Refreshment EAWS Request 8-3-16](#)

A motion was made by STUBBS, seconded by PERTL, that the Action Item be approved. The motion carried by a voice vote 7-0 (YGP 2-0).
3. [2016 ACT-267](#) APPROVAL OF SALE OF TAX DEEDED PARCELS TO MUNICIPALITIES (CITY OF MADISON)
Attachments: [2016 ACT-267 08-29-16 C-Madison BuyTaxDeededLands BoyumParcel 0710-05 3-0803-8](#)

A motion was made by CLAUDIUS, seconded by SCHAUER, that the Action Item be approved.

Brian Standing spoke in support.

The motion carried by a voice vote 7-0 (YGP 2-0).
4. [2016 ACT-274](#) Request for Approval of Bid Waiver - Human Services Crisis Intervention Counseling to Youth (Briarpatch Youth Services)
Attachments: [2016 ACT-274 CYF - Briarpatch - 2016](#)

A motion was made by STUBBS, seconded by CLAUDIUS, that the Action Item be approved. The motion carried by a voice vote 7-0 (YGP 2-0).
5. [2016 ACT-275](#) Request for Approval of Bid Waiver - Human Services Epilepsy Referral Services (Epilepsy Foundation Heart of WI Inc)
Attachments: [2016 ACT-275 Epilepsy Foundation Waiver of Bid July16](#)

A motion was made by STUBBS, seconded by SCHAUER, that the Action Item be approved. The motion carried by a voice vote 7-0 (YGP 2-0).
6. [2016 ACT-276](#) Request for Approval of Bid Waiver - Human Services Housing Counseling (Movin Out Inc)
Attachments: [2016 ACT-276 Movin'Out- Waiver of Bid July16](#)

A motion was made by STUBBS, seconded by ERICKSON, that the Action Item be approved. The motion carried by a voice vote 7-0 (YGP 2-0).
7. [2016 ACT-277](#) Request for Approval of Bid Waiver - Human Services Volunteer Driver - Driver Escort Program (RSVP of Dane County Inc)
Attachments: [2016 ACT-277 RSVP Driver Escort - Waiver of Bid July16](#)

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

- 8. [2016 ACT-278](#) Request for Exception to Dane Co Ord 20.14(2) - Dane County Sheriff - Promotional Process events

Attachments: [2016 ACT-278 DCSO Sergeant Memo](#)

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

- 9. [2016 ACT-268](#) Approval of Bills and Accounts - August 29, 2016

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

E. Future Meeting Items and Dates

2017 Budget Meeting Schedule

The schedule was discussed.

F. Public Comment on Items not on the Agenda

None

G. Such Other Business as Allowed by Law

None

H. Adjourn

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