



Dane County

Minutes - Final Unless Amended by Committee

Personnel & Finance Committee

Monday, June 1, 2015

5:30 PM

City-County Building Room 351

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A. Call To Order

Chair Pertl called the meeting to order at 5:32 PM.

Board Chair Corrigan was present.

Staff Present: Travis Myren, Meg Krohn, Vincent Tranchida, Barry Irmen, John Welch, Adam Gallagher, Jan Zimmerman, Kevin Connors, Josh Wescott, Lynn Green, Jeff Hook, Rick Lange, Charles Tubbs, Scott McDonell, Kristi Chlebowski, Carlo Esqueda.

YGP Present: Simonson

Present: 6 - CHUCK ERICKSON, GEORGE GILLIS, JOHN HENDRICK, JEFF PERTL, SHELIA STUBBS and SHARON CORRIGAN

Excused: 2 - DENNIS O'LOUGHLIN and CYNDA SOLBERG

B. Consideration of Minutes

1. [2015 MIN-063](#) APPROVAL OF MINUTES - PERSONNEL & FINANCE COMMITTEE - APRIL 27, 2015 AT 6:00 PM

Attachments: [2015 MIN-063 20150427FINANCE](#)

A motion was made by STUBBS, seconded by HENDRICK, that the Minutes be approved. The motion carried by a voice vote.

2. [2015 MIN-084](#) APPROVAL OF MINUTES - PERSONNEL & FINANCE COMMITTEE - MAY 11, 2015 AT 5:30 PM

Attachments: [2015 MIN-084 20150511FINANCE](#)

A motion was made by GILLIS, seconded by ERICKSON, that the Minutes be approved. The motion carried by a voice vote.

C. Referrals (Resolutions & Ordinance Amendments)

1. [2014
RES-597](#) **2014 RES-597 AUTHORIZATION TO APPLY FOR WISCONSIN
DEPARTMENT OF NATURAL RESOURCES GRANTS - SNOWMOBILE
TRAIL AIDS PROGRAM**

Attachments: [2014 RES-597.pdf](#)
[2014 RES-597 Fiscal Note.pdf](#)

A motion was made by STUBBS, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP 1-0).

2. [2015
RES-002](#) **AGREEMENT FOR THE RESURFACING OF CTH MM CONSISTING OF 600
FOOT SECTIONS BOTH NORTH AND SOUTH OF THE INTERCHANGE
WITH USH 14 IN THE CITY OF FITCHBURG**

Attachments: [2015 RES-002.pdf](#)
[2015 RES-002 Fiscal Note.pdf](#)
[2015 RES-002 CONTRACT 12326](#)

A motion was made by GILLIS, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP 1-0).

3. [2015
RES-013](#) **AWARD OF CONTRACT FOR 2015 RESTORATION AT THE CAPITOL
SQUARE SOUTH PARKING RAMP**

Attachments: [2015 RES-013.pdf](#)
[2015 RES-013 fiscal note.pdf](#)
[2015 RES-013 CONTRACT 12378](#)

A motion was made by STUBBS, seconded by GILLIS, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP 1-0).

4. [2015
RES-021](#) **AUTHORIZING ACCEPTANCE OF A GRANT FROM THE WI DEPT OF
AGRICULTURE, TRADE & CONSUMER PROTECTON**

Attachments: [2015 RES-021.pdf](#)
[2015 RES-021 Fiscal Note.pdf](#)
[2015 RES-021 CONTRACT 12339](#)

A motion was made by GILLIS, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0 (YGP 1-0).

5. [2015 RES-029](#) AUTHORIZING AGREEMENTS WITH EMS DISTRICTS

Attachments: [2015 RES-029](#)
[2015 RES-029 FISCAL NOTE](#)
[2015 RES-029 All EMS Contracts](#)
[Sub 1 to 2015 RES-029](#)

A motion was made by STUBBS, seconded by ERICKSON, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 5-0 (YGP 1-0).

6. [2015 RES-032](#) DECLARATION OF SOLID WASTE EQUIPMENT AS SURPLUS PROPERTY

Attachments: [2015 RES-032.pdf](#)
[2015 RES-032 Fiscal Note.pdf](#)

A motion was made by GILLIS, seconded by HENDRICK, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP 1-0).

7. [2015 RES-034](#) AUTHORIZING SUN PRAIRIE LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM DCDHS -CYF DIVISION

Attachments: [2015 RES-34.pdf](#)
[2015 RES-34 FISCAL NOTE.pdf](#)
[2015 RES-034 CONTRACT 12370](#)

A motion was made by STUBBS, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP 1-0).

8. [2015 RES-035](#) AUTHORIZING SUN PRAIRIE LEASE FOR EARLY CHILDHOOD INITIATIVE PROGRAM DCDHS - CYF DIVISION

Attachments: [2015 RES-35.pdf](#)
[2015 RES-35 Fiscal Note.pdf](#)
[2015 RES-035 CONTRACT 12371](#)

A motion was made by STUBBS, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP 1-0).

9. [2015
RES-036](#) **ACCEPTING DEPARTMENT OF HEALTH SERVICES GRANT FUNDS**

Attachments: [2015 RES-036](#)
[2015 RES-036 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 5-0 (YGP 1-0).

10. [2015
RES-044](#) AUTHORIZING AN AGREEMENT TO ACCEPT HIGHWAY SAFETY GRANT FUNDS FOR A MOTORCYCLE OPERATING WHILE INTOXICATED (OWI) ENFORCEMENT CAMPAIGN

Attachments: [2015 RES-044.pdf](#)
[2015 RES-044 Fiscal Note.pdf](#)
[2015 RES-044 CONTRACT 12383](#)

A motion was made by GILLIS, seconded by STUBBS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0 (YGP 1-0).

11. [2015
RES-047](#) **AUTHORIZING THE TAX DEEDING OF TAX DELINQUENT PROPERTIES**

Attachments: [2015 RES-047.pdf](#)
[2015 RES-047 Policy and Fiscal Note.pdf](#)

A motion was made by STUBBS, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP 1-0).

12. [2015
RES-048](#) **Authorizing the Purchase of Land in the Cherokee Marsh Natural Resource Area**

Attachments: [2015 RES-048.pdf](#)
[2015 RES-048 Fiscal Note.pdf](#)
[BolligPropertyMap.pdf](#)

Motion by Stubbs, second by Erickson to recommend this resolution for approval.

Motion to amend lines 20 and 27 to change \$1,101,000 to \$1,010,000.

A motion was made by PERTL, seconded by HENDRICK, to amend line 20 and line 27 to change \$1,101,000 to \$1,010,000. Motion to amend carried 5-0. On the motion that the Resolution be recommended for approval as amended. The motion carried by a voice vote 5-0 (YGP 1-0).

13. [2015 RES-049](#) **AUTHORIZING GRANT APPLICATIONS TO THE WI DEPARTMENT OF NATURAL RESOURCES**

Attachments: [2015 RES-049.pdf](#)
[2015 RES-049 Fiscal Note.pdf](#)

A motion was made by ERICKSON, seconded by GILLIS, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP 1-0).

14. [2015 RES-059](#) **AUTHORIZING ACCEPTANCE OF HOMELAND SECURITY INTEROPERABLE COMMUNICATIONS ADVANCE TEAM (CAT) EQUIPMENT TRAILER GRANT (FINAL) FOR DANE COUNTY EMERGENCY MANAGEMENT EMERGENCY PLANNING DIVISION**

Attachments: [2015 RES-059](#)
[2015 RES-059 FISCAL NOTE](#)
[2015 RES-059 CONTRACT 12386](#)

A motion was made by GILLIS, seconded by STUBBS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0 (YGP 1-0).

15. [2015 RES-062](#) **ACCEPTING WISCONSIN HOSPITAL EMERGENCY PREPAREDNESS PROGRAM FUNDS**

Attachments: [2015 RES-062](#)
[2015 RES-062 Fiscal Note.pdf](#)

A motion was made by STUBBS, seconded by GILLIS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0 (YGP 1-0).

16. [2015 RES-064](#) **AWARD OF CONTRACT FOR CONSTRUCTION OF C&D MATERIAL RECOVERY FACILITY AT DANE COUNTY LANDFILL SITE #2**

Attachments: [2015 RES-064.pdf](#)
[2015 RES-064 SUB 1](#)
[2015 RES-064 fiscal note](#)
[2015 RES-064 CONTRACT 12389](#)

A motion was made by SOLBERG, seconded by GILLIS, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 5-0 (YGP 1-0).

17. [2015 RES-065](#) AWARD OF CONTRACT FOR CONSTRUCTION OF LITTER FENCING AT DANE COUNTY LANDFILL SITE #2

Attachments: [2015 RES-065.pdf](#)
[2015 RES-065 fiscal note.pdf](#)
[2015 RES-065 CONTRACT 12397](#)

A motion was made by GILLIS, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP 1-0).

18. [2015 RES-066](#) AUTHORIZING ACCEPTANCE OF TRAINING GRANT FOR DOCTOR HAZMAT 8 HOUR TACTICAL CHEMISTRY CLASS

Attachments: [2015 RES-066](#)
[2015 RES-066 FISCAL NOTE](#)
[2015 RES-066 CONTRACT 12387](#)

A motion was made by STUBBS, seconded by GILLIS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0 (YGP 1-0).

19. [2015 RES-067](#) AUTHORIZING ACCEPTANCE OF TRAINING GRANT FOR HAZMAT RESPONSE TRAINING/HAZMAT IQ

Attachments: [2015 RES-067](#)
[2015 RES-067 FISCAL NOTE](#)
[2015 RES-067 CONTRACT 12388](#)

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 5-0 (YGP 1-0).

20. [2015 RES-069](#) AWARD OF CONTRACT FOR RENOVATION OF THE SECOND FLOOR AT LYMAN F. ANDERSON AGRICULTURE BUILDING (FEN OAK)

Attachments: [2015 RES-069](#)
[2015 RES-069 Fiscal Note](#)
[SUB. 1 to 2015 RES-069 Fen Oak Resolution](#)
[2015 RES-069 CONTRACT 12408](#)

A motion was made by ERICKSON, seconded by GILLIS, that the Resolution Requiring 2/3rds Vote be recommended for approval of Sub. 1. The motion carried by a voice vote 5-0 (YGP 1-0).

21. [2015
OA-005](#) AMENDING CHAPTER 62 OF THE DANE COUNTY CODE OF ORDINANCES, REVISING THE MEDICAL EXAMINER'S CREMATION FEES

Attachments: [2015 OA-005](#)
[2015 OA-005 FISCAL NOTE](#)

A motion was made by PERTL, seconded by CORRIGAN, that the Ordinance be recommended for approval. The motion carried by a voice vote 5-0 (YGP 1-0).

D. Items Requiring Committee Action

1. [2015
ACT-094](#) REQUEST TO FILL A POSITION VACANT FOR MORE THAN SIX MONTHS - HUMAN SERVICES (INFORMATION & ASSISTANCE SPECIALISTS #2868)

Attachments: [2015 ACT-094 Request to fill vacant ADRC IA position 051115](#)

A motion was made by HENDRICK, seconded by STUBBS, that the Action Item be approved. The motion carried by a voice vote 5-0 (YGP 1-0).

2. [2015
ACT-111](#) REQUEST TO FILL POSITION VACANT FOR MORE THAN SIX MONTHS - SHERIFF DEPARTMENT - JAIL CLERK (#556)

Attachments: [2015 ACT-111 JAIL CLERK VACANCY](#)

A motion was made by GILLIS, seconded by ERICKSON, that the Action Item be approved. The motion carried by a voice vote 5-0 (YGP 1-0).

3. [2015
ACT-113](#) REQUEST FOR EXEMPTION TO CH. 20.14(2) - HUMAN SERVICES (JUNE 11, 2015 EAWS TRAINING)

Attachments: [2015 ACT-113 Food Purchase Request 06-11-15](#)

A motion was made by STUBBS, seconded by ERICKSON, that the Action Item be approved. The motion carried by a voice vote 5-0 (YGP 1-0).

4. [2015
ACT-114](#) APPROVAL OF BILLS & ACCOUNTS - JUNE 1, 2015

A motion was made by ERICKSON, seconded by GILLIS, that the Action Item be approved. The motion carried by a voice vote 5-0 (YGP 1-0).

5. [2015
ACT-127](#) DISCUSSION & POSSIBLE ACTION ITEM - IMPLEMENTATION OF THE EIGHT WEEK HIRING FREEZE INCLUDED IN THE BUDGET

A motion was made by PERTL, seconded by CORRIGAN, that constitutional officers be allowed to recruit upon receiving a notification of vacancy from staff but are required to keep position vacant for at least 8 weeks between termination date and new hire start date. Motion carried 5-0 (YGP 1-0)

E. Closed Session

A motion was made by Supervisor GEORGE GILLIS, seconded by Supervisor CHUCK ERICKSON, that this was enter into closed session. The motion carried by the following vote:

Ayes: 6 - Supervisor ERICKSON, Supervisor GILLIS, Supervisor HENDRICK, Chair PERTL, Supervisor STUBBS and CORRIGAN

Ayes: 6 - Supervisor ERICKSON, Supervisor GILLIS, Supervisor HENDRICK, Chair PERTL, Supervisor STUBBS and CORRIGAN

F. Return to Open Session

A motion was made by Supervisor CHUCK ERICKSON, seconded by Supervisor JOHN HENDRICK, that this was exit out of closed session. The motion carried by the following vote:

Ayes: 5 - Supervisor ERICKSON, Supervisor GILLIS, Supervisor HENDRICK, Chair PERTL and Supervisor STUBBS

Ayes: 5 - Supervisor ERICKSON, Supervisor GILLIS, Supervisor HENDRICK, Chair PERTL and Supervisor STUBBS

Absent: 2 - Vice Chair O'LOUGHLIN and Secretary SOLBERG

Absent: 2 - Vice Chair O'LOUGHLIN and Secretary SOLBERG

G. Future Meeting Items and Dates

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 CHUCK ERICKSON, seconded by Supervisor JOHN HENDRICK, to adjourn at 6:45 PM. Motion carried by a voice vote 5-0 (YGP 1-0).