



Dane County

Minutes - Final Unless Amended by Committee

Personnel & Finance Committee

Monday, February 22, 2016

5:30 PM

City County Building Room 351

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A. Call To Order

Chair Pertl called the meeting to order at 5:31 PM.

YGP Present: Ben-Ami

Others Present: Carlos Pabellon, Chuck Hicklin, Meg Krohn, Dave Jensen, Scott McDonell, Kevin Connors, Barry Irmien, Adam Gallagher, Krist Chlebowski, Lynn Green and John Welch

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

Excused: 1 - DENNIS O'LOUGHLIN

B. Consideration of Minutes

1. [2015 MIN-614](#) APPROVAL OF MINUTES - PERSONNEL & FINANCE FEBRUARY 8, 2016

Attachments: [2015 MIN-614 PF20160208](#)

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

C. Fund Transfers

1. [2015 FTR-064](#) REQUEST FOR TRANSFER OF FUNDS - MEDICAL EXAMINER REFRIGERATED TRUCK

Attachments: [2014 FTR-064](#)

A motion was made by STUBBS, seconded by GILLIS, that the Fund Transfer be approved. The motion carried by a voice vote 6-0 (YGP 1-0).

2. [2015 FTR-067](#) 2016 FTR-067 160126-2015-45 Soar Case Mgt Increase

Attachments: [2016 FTR-067 160126-2015-45 Soar CM Incr](#)

A motion was made by STUBBS, seconded by SOLBERG, that the Fund Transfer be approved. The motion carried by a voice vote 6-0 (YGP 1-0).

3. [2015 FTR-069](#) 2016 FTR-069 160126-2015-46 BPHCC C&D Remodel

Attachments: [2016 FTR-069 160126-2015-46 BP C&D Remodel](#)

A motion was made by GILLIS, seconded by STUBBS, that the Fund Transfer be approved. The motion carried by a voice vote 6-0 (YGP 1-0).

4. [2015 FTR-072](#) 2016 FTR-072 160119-2016-08 Adjust 2016 CYF IV-E Legal

Attachments: [2015 ftr-072](#)

A motion was made by STUBBS, seconded by SOLBERG, that the Fund Transfer be approved. The motion carried by a voice vote 6-0 (YGP 1-0).

5. [2015 FTR-074](#) 2016 FTR-074 160204-2016-09 adjust 2016 CYF Revenues

Attachments: [2015 FTR-074](#)

A motion was made by STUBBS, seconded by GILLIS, that the Fund Transfer be approved. The motion carried by a voice vote 6-0 (YGP 1-0).

D. Referrals (Resolutions & Ordinance Amendments)

1. [2015 RES-380](#) 2015 RES-380_URBAN FORESTRY GRANT

Sponsors: RIPP and O'LOUGHLIN

Attachments: [2015 RES-380](#)
[2015 RES-380 Fiscal note](#)
[2015 RES-380 Amended Fiscal note](#)
[2015 RES-380 AS AMENDED BY EANR](#)

A motion was made by ERICKSON, seconded by GILLIS, that the Resolution Requiring 2/3rds Vote be recommended for approval as amended by EANR. The motion carried by a voice vote 6-0 (YGP 1-0).

2. [2015 RES-427](#) ADJUSTING 2016 REVENUES AND EXPENSES FOR ADULT SERVICES
DCDHS - ACS DIVISION

Sponsors: LEVIN

Attachments: [2015 RES-427](#)
[2015 RES-427 FISCAL NOTE](#)

A motion was made by STUBBS, seconded by SOLBERG, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0).

- 3. [2015 RES-428](#) AUTHORIZING THE LEASE AGREEMENT BETWEEN DANE COUNTY DEPARTMENT OF HUMAN SERVICES AND FORWARD SERVICE CORPORATION - EAWS DIVISION

Sponsors: LEVIN, CLAUDIUS, DYE, FERRELL, VELDRAN and WEGLEITNER

Attachments: [2015 RES-428](#)
[2015 RES-428 FISCAL NOTE](#)
[2015 RES-428 CONTRACT #12673](#)

A motion was made by STUBBS, seconded by GILLIS, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0).

- 4. [2015 RES-434](#) 2015 RES-434_2015 URBAN WATER QUALITY GRANT AWARDS

Sponsors: JONES

Attachments: [2015 RES-434](#)
[2015 RES-434 Fiscal Note](#)

A motion was made by GILLIS, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0).

- 5. [2015 RES-437](#) 2015 RES-437_AUTHORIZING GRANT APPLICATIONS TO THE WI DEPARTMENT OF NATURAL RESOURCES

Sponsors: RIPP and RICHMOND

Attachments: [2015 RES-437](#)
[2015 RES-437 Fiscal Note](#)

A motion was made by ERICKSON, seconded by GILLIS, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0).

- 6. [2015 RES-445](#) ESTABLISHING AN EXPENDITURE ACCOUNT FOR THE ZONING PERMITTING SOFTWARE (ACCELA PROGRAM) ANNUAL MAINTENANCE FEE

Sponsors: MILES

Attachments: [2015 RES-445](#)
[2015 RES-445 fiscal and policy 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 6-0 (YGP 1-0).

- 7. [2015 RES-457](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDING TO PURCHASE LASER RADAR EQUIPMENT (CIOT-2016-DANE CO-00013)

Sponsors: RUSK, KRAUSE, McCARVILLE, PAN, SCHAUER and WILLET

Attachments: [2015 RES-457](#)
[2015 RES-457 Fiscal Note](#)
[2015 RES-457 SUB 1](#)

A motion was made by GILLIS, seconded by SOLBERG, that the Resolution Requiring 2/3rds Vote be recommended for approval of Sub. 1. The motion carried by a voice vote 6-0 (YGP 1-0).

- 8. [2015 RES-458](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDS FROM THE 2016 WISCONSIN LAND INFORMATION PROGRAM STRATEGIC INITIATIVE GRANT BETWEEN THE STATE OF WISCONSIN DEPARTMENT OF ADMINISTRATION AND DANE COUNTY

Sponsors: MILES

Attachments: [2015 RES-458](#)
[2015 RES-458 FISCAL NOTE](#)

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 6-0 (YGP 1-0).

- 9. [2015 RES-461](#) AWARDING ADDITIONAL COLA FUNDS TO 2016 JOURNEY MENTAL HEALTH CENTER, INC. AND 2016 TELLURIAN UCAN PROFESSIONAL SERVICE CONTRACTS DEPARTMENT OF HUMAN SERVICES - ACS & CYF DIVISIONS

Sponsors: LEVIN, DYE, FERRELL, VELDRAN and ZWEIFEL

Attachments: [2015 RES-461](#)
[2015 RES-461 FISCAL NOTE](#)
[2015 RES-461 CONTRACT #83324](#)
[2015 RES-461 CONTRACT #83349A](#)
[2015 RES-461 CONTRACT 83350A](#)

A motion was made by STUBBS, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0).

10. [2015 RES-462](#) ACCEPTING REVENUE FROM THE WISCONSIN DEPARTMENT OF HEALTH SERVICES AUTHORIZING NEW POSITIONS FOR COMPREHENSIVE COMMUNITY SERVICES (CCS) DCDHS - CYF DIVISION

Sponsors: LEVIN, DYE, VELDRAN, WEGLEITNER and ZWEIFEL

Attachments: [2015 RES-462](#)
[2015 RES-462 FISCAL NOTE](#)

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 6-0 (YGP 1-0).

11. [2015 RES-469](#) CHANGE ORDER #3 AND #4 TO CONTRACT FOR R.G. HUSTON COMPANY INC. FOR CONSTRUCTION OF PHASE 10-CELL 1 LINER CONSTRUCTION AT DANE COUNTY LANDFILL

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

Attachments: [2015 RES-469](#)
[2015 RES-469 Fiscal note](#)

A motion was made by SOLBERG, seconded by GILLIS, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0).

E. Items Requiring Committee Action

1. [2015 ACT-488](#) REQUEST FOR APPROVAL - MOVING EXPENSES - AIRPORT DIRECTOR OF OPERATIONS AND PUBLIC SAFETY

Attachments: [2015 ACT-488 RELOCATION REIMBURSEMENT NEWLY APPOINTED](#)

A motion was made by SOLBERG, seconded by GILLIS, that the Action Item be approved. The motion carried by a voice vote 6-0 (YGP 1-0).

2. [2015 ACT-483](#) APPROVAL OF BILLS & ACCOUNTS - FEBRUARY 22, 2016

A motion was made by GILLIS, seconded by ERICKSON, that the Action Item be approved. The motion carried by a voice vote 6-0 (YGP 1-0).

F. Discussion Item

1. Elected Officials Compensation Package

Hicklin presented current salaries for elected officials. Pertl presented a recommendation for the County Clerk, Register of Deeds and County Treasurer compensation package for their next term of increases of 2.7% for 2017, 2% for 2018 and 1.5% for both 2019 and 2020. Staff will draft a resolution to be introduced to the Board reflecting this recommendation.

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 Supervisor CHUCK ERICKSON, seconded by Supervisor GEORGE GILLIS, that this was adjourned at 5:55 PM. The motion carried unanimously.