



# Dane County

## Minutes - Final Unless Amended by Committee

### Personnel & Finance Committee

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Monday, April 27, 2015

5:30 PM

City-County Building Room 351

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#### City-County Building Room 351

#### A. Call To Order

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

Board Chair Corrigan was present.

YGP Present: Simonson

Staff Present: Chuck Hicklin, Travis Myren, Meg Krohn, Pam Dunphy, Donna Vogel, Tood Violante, Karin Peterson-Thurlow, Julie Foley, Lynn Green, Jeff Hook, Sheriff Mahoney, Josh Wescott, Richelle Anhalt

Present: 7 - DENNIS O'LOUGHLIN, CHUCK ERICKSON, GEORGE GILLIS, JOHN HENDRICK, JEFF PERTL, CYNDA SOLBERG and SHELIA STUBBS

#### B. Consideration of Minutes

1. [2015 MIN-026](#) APPROVAL OF MINUTES OF THE PERSONNEL & FINANCE COMMITTEE - APRIL 6, 2015

**Attachments:** [2015 MIN-026 PF20150406 MINUTES.pdf](#)

A motion was made by HENDRICK, seconded by ERICKSON, that the Minutes be approved. The motion carried by a voice vote 7-0 (YGP 1-0).

#### C. Fund Transfers

1. [2014 FTR-161](#) 2014 FTR-161 150311-2015-24 CYF School Based Mental Health Services

**Attachments:** [2014 FTR-161 150311-2015-24 CYF School Based MH Services.pdf](#)

A motion was made by STUBBS, seconded by O'LOUGHLIN, that the Fund Transfer be approved. The motion carried by a voice vote 7-0 (YGP 1-0).

2. [2015 FTR-004](#) 2015 FTR-004 150402-2015-25 Specialized Transportation Grant to Transportation Services

**Attachments:** [2015 FTR-004 150402-2015-25 Specialized Transportation Grant to Transportation Services.pdf](#)

A motion was made by O'LOUGHLIN, seconded by STUBBS, that the Fund Transfer be approved. The motion carried by a voice vote 7-0 (YGP 1-0).

3. [2015 FTR-008](#) 2015 FTR-008 150402-2015-26 ACS CCS Revenue to CCS Implementation

**Attachments:** [2015 FTR-008 150402-2015-26 ACS CCS Revenue to CCS Implementation.pdf](#)

A motion was made by GILLIS, seconded by SOLBERG, that the Fund Transfer be approved. The motion carried by a voice vote 7-0 (YGP 1-0).

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

1. [2014 RES-600](#) AUTHORIZATION OF RUSSETT ROAD LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM DCDHS - CYF DIVISION

**Attachments:** [2014 RES-600.pdf](#)  
[2014 RES-600 FISCAL NOTE.pdf](#)  
[2014 RES-600 SUB\\_\(PROPOSED\)](#)  
[2014 RES-600 SUB 1](#)  
[2014 RES-600 CONTRACT 12312](#)

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 7-0 (YGP 1-0).

2. [2014 RES-609](#) ADJUSTING EXPEDITURE LINES AND AMENDING PROFESSIONAL SERVICES CONTRACT DCDHS-CYF DIVISION

**Attachments:** [2014 RES-609 FISCAL NOTE.pdf](#)  
[2014 RES-609.pdf](#)  
[2014 RES-609 CONTRACT 82930A](#)

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 7-0 (YGP 1-0).

3. [2014 RES-611](#) ACCEPTING REVENUE FROM THE WISCONSIN DEPARTMENT OF HEALTH SERVICES AUTHORIZING NEW POSITIONS FOR COMPREHENSIVE COMMUNITY SERVICES (CCS) DCDHS-CYF

**Attachments:** [2014 RES-611 FISCAL NOTE.pdf](#)  
[2014 RES-611.pdf](#)

A motion was made by SOLBERG, seconded by STUBBS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 7-0 (YGP 1-0).

4. [2015 RES-003](#) AGREEMENT FOR THE INTERSECTION IMPROVEMENT OF CTH BB AND VILAS HOPE ROAD IN THE TOWN OF COTTAGE GROVE

**Attachments:** [2015 RES-003.pdf](#)  
[2015 RES-003 Fiscal Note.pdf](#)  
[2015 RES-003 CONTRACT 12325](#)

A motion was made by SOLBERG, seconded by PERTL, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0 (YGP 1-0).

5. [2015 RES-006](#) AGREEMENT FOR THE RECONSTRUCTION AND JURISDICTIONAL TRANSFER OF CTH F IN THE VILLAGE OF BLUE MOUNDS

**Attachments:** [2015 RES-006.pdf](#)  
[2015 RES-006 CONTRACT 12341](#)  
[2015 RES-006 FISCAL NOTE](#)

A motion was made by O'LOUGHLIN, seconded by GILLIS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 7-0 (YGP 1-0).

6. [2015 RES-017](#) ESTABLISHING ACCOUNTS AND REALLOCATING EXPENDITURES IN THE VICTIM WITNESS DIVISION OF THE DISTRICT ATTORNEY'S OFFICE

**Attachments:** [2015 RES-017.pdf](#)  
[2015 RES-017 Fiscal Note.pdf](#)

A motion was made by O'LOUGHLIN, seconded by STUBBS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 7-0 (YGP 1-0).

7. [2015 RES-019](#) AUTHORIZATION TO ESTABLISH DANE COUNTY SHERIFF'S OFFICE FREEWAY SERVICE TEAM GIFT AND DONATION REVENUE AND EXPENDITURE ACCOUNTS
- Attachments:** [2015 RES-019.pdf](#)  
[2015 RES-019 Fiscal Note.pdf](#)
- 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 7-0 (YGP 1-0).
8. [2015 RES-025](#) Authorizing Purchase of Services Agreement Between Dane County and API Outsourcing, Inc. for Tax and Assessment Printing Needs
- Attachments:** [2015 RES-025.pdf](#)  
[2015 RES-025 Fiscal Note.pdf](#)  
[2015 RES-025 CONTRACT 12345](#)
- A motion was made by O'LOUGHLIN, seconded by SOLBERG, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0 (YGP 1-0).

#### E. Items Requiring Committee Action

1. [2015 ACT-029](#) APPROVAL OF BILLS AND ACCOUNTS - APRIL 27, 2015
- Attachments:** [Bills and Accounts Attachment.pdf](#)
- A motion was made by ERICKSON, seconded by GILLIS, that the Action Item be approved. The motion carried by a voice vote 7-0 (YGP 1-0).
2. [2015 ACT-047](#) REQUEST FOR EXEMPTION TO CH. 20.14(2) - COUNTY BOARD (RACIAL EQUITY SOCIAL JUSTICE TEAM MEETING)
- Attachments:** [2015 ACT-047 Ch20expense racial equity analysis.pdf](#)
- A motion was made by O'LOUGHLIN, seconded by STUBBS, that the Action Item be approved. The motion carried by a voice vote 7-0 (YGP 1-0).
3. [2015 ACT-048](#) REQUEST FOR EXEMPTION TO CH. 20.14(2) - COUNTY BOARD (DEPARTMENT HEAD CREATING EQUITABLE & INCLUSIVE ORGANIZATION TRAINING)
- Attachments:** [2015 ACT-048 Ch20expense training creating equitable and inclusive organizations.pdf](#)
- A motion was made by O'LOUGHLIN, seconded by STUBBS, that the Action Item be approved. The motion carried by a voice vote 7-0 (YGP 1-0).

**F. Future Meeting Items and Dates**

May 11th, 2015

**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 GEORGE GILLIS, seconded by Supervisor CHUCK ERICKSON, to adjourn at 5:38 PM. The motion carried unanimously.