



Dane County

Minutes - Final Unless Amended by Committee

Personnel & Finance Committee

Monday, April 24, 2017

5:30 PM

City-County Building Room 351

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A. Call To Order

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

Others Present: Carlos Pabellon, Chuck Hicklin, Meg Krohn, Pam Dunphy

Registrants: Erik Blank, Miron Construction

Present: 5 - CHUCK ERICKSON, SHELIA STUBBS, JENNI DYE, CARL CHENOWETH and
ANDREW SCHAUER

Excused: 2 - JEFF PERTL and BILL CLAUSIUS

B. Consideration of Minutes

1. [2017
MIN-020](#) Approval of Minutes - Personnel & Finance April 6, 2017

Attachments: [2017 MIN-020 PF20170406](#)

A motion was made by SCHAUER, seconded by ERICKSON, that the Minutes be approved. The motion carried by a voice vote 5-0.

C. Fund Transfers

1. [2016
FTR-59](#) FUND TRANSFER REQUEST FROM NATURAL GAS MIXER
(VERONA) TO VERONA GENSET BUILDING IMPROVEMENT

Sponsors: NELSON

Attachments: [2016 FTR-59](#)

A motion was made by CHENOWETH, seconded by SCHAUER, that the Fund Transfer be approved. The motion carried by a voice vote 5-0.

D. Referrals (Resolutions & Ordinance Amendments)

1. [2016 RES-525](#) FARM TECHNOLOGY DAY GRANT - YOUTH LEADERSHIP IN AGRICULTURE & FOOD SYSTEMS SCHOLARSHIP

Sponsors: STUBBS, LEVIN and RUSK

Attachments: [2016 RES-525](#)
[2016 RES-525 Fiscal Note](#)

A motion was made by STUBBS, seconded by CHENOWETH, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0.
2. [2016 RES-528](#) NCR SARE GRANT FOR TARPS AND COVER CROPS

Sponsors: STUBBS, LEVIN and RUSK

Attachments: [2016 RES-528](#)
[2016 RES-528 Fiscal Note](#)

A motion was made by STUBBS, seconded by CHENOWETH, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0.
3. [2016 RES-535](#) AUTHORIZING AMENDED AGREEMENT FOR IMPROVEMENTS TO CTH M AND CTH S AND FOR THE JURISDICTIONAL TRANSFER OF A PORTION OF CTH S TO THE CITY OF MADISON

Sponsors: GILLIS, NELSON, RIPP, SCHMIDT and WILLIAMS

Attachments: [2016 RES 535](#)
[2016 RES-535 Fiscal Note](#)
[2016 RES-535 CONTRACT #12272A](#)

A motion was made by CHENOWETH, seconded by SCHAUER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0.
4. [2016 RES-586](#) AMENDED COST SHARING AGREEMENT FOR THE PRELIMINARY DESIGN OF CTH PD FROM CTH M TO MAPLE GROVE RD

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

Attachments: [2016 CTH PD-DESIGN](#)
[2016 RES-586 Fiscal Note](#)
[2016 RES-586 CONTRACT #13086](#)

A motion was made by CHENOWETH, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0.

5. [2016 RES-627](#) CHANGE ORDER #1 TO PROFESSIONAL SERVICE AGREEMENT FOR H&H ENERGY SERVICES, INC. FOR ENERGY SAVINGS PERFORMANCE CONTRACT FOR THE NORTHPORT OFFICE

Sponsors: NELSON, RIPP, SCHMIDT and WILLIAMS

Attachments: [2016 RES-627](#)

[Sub 2016 RES-627 \(PROPOSED-NELSON\)](#)

[2016 RES-627 Change order #1](#)

[Sub 2016 RES-627 Fiscal note CO#01](#)

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

6. [2016 RES-628](#) AWARD OF CONTRACT FOR AEC COLISEUM RESTROOM UPGRADES

Sponsors: NELSON, RIPP, SCHMIDT and WILLIAMS

Attachments: [2016 RES-628](#)

[Sub 2016 RES-628 Proposed \(Nelson\)](#)

[2016 RES-628 Sub 1 Fiscal Note](#)

[2016 RES-628 CONTRACT #13088](#)

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

7. [2016 RES-654](#) AMENDING THE 2017 OPERATING BUDGET FOR MARRIAGE LICENSE ACTIVITY

Sponsors: CORRIGAN

Attachments: [2016 RES- 654](#)

[2016 RES-654 FN](#)

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

8. [2016 OA-093](#) AMENDING CHAPTER 20 OF THE DANE COUNTY CODE OF ORDINANCES, PROHIBITING OFFICIAL TRAVEL BY COUNTY OFFICIALS TO STATES WITH DISCRIMINATORY LEGISLATION

Sponsors: ERICKSON, BAYRD, BOLLIG, CHENOWETH, CLAUSIUS, CORRIGAN, DOWNING, DYE, GILLIS, JONES, KILMER, KOLAR, KRAUSE, LEVIN, MATANO, McCARVILLE, MILES, NELSON, PERTL, RITT, RUSK, SALOV, SCHAUER, SCHMIDT, STUBBS, VELDRAN, WEGLEITNER, WILLIAMS, YOUNG and ZWEIFEL

Attachments: [2016 OA-093](#)

A motion was made by SCHAUER, seconded by ERICKSON, that the Ordinance be recommended for approval. The motion carried by a voice vote 5-0.

E. Items Requiring Committee Action

1. [2017
ACT-017](#) SUPPORT FOR KASSEL INITIATIVES IN 2017

Attachments: [2017 ACT-017: MOTION FOR KASSEL EXPENDITURES](#)
[2017 ACT-017: COPY OF BUDGET AMENDMENT](#)

A motion was made by ERICKSON, seconded by CHENOWETH, that the Action Item be approved. The motion carried by a voice vote 5-0.

2. [2017
ACT-029](#) Vacancy Report - April 24, 2017

Attachments: [2017 ACT-029 April Vacancy Report as of PP 9](#)

The vacancy report was discussed. No action taken.

3. [2017
ACT-020](#) Approval of Bills and Accounts - April 24, 2017

A motion was made by SCHAUER, seconded by CHENOWETH, that the Action Item be approved. The motion carried by a voice vote 5-0.

F. Future Meeting Items and Dates

G. Public Comment on Items not on the Agenda

Erick Blank, Miron Construction, addressed the committee regarding an invoice for the OEI office build out.

H. Such Other Business as Allowed by Law

I. Adjourn

A motion was made by SHELIA STUBBS, seconded by Secretary CARL CHENOWETH, that this was adjourned. The motion carried unanimously.