



Dane County

Minutes - Final Unless Amended by Committee

Personnel & Finance Committee

Monday, January 9, 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.

YGP Present: Esparaza

Others Present: Chuck Hicklin, Carlos Pabellon, Meg Krohn, Bill Franz, Laura Hicklin, Lynn Green, Adam Gallagher

Present: 7 - CHUCK ERICKSON, JEFF PERTL, JENNI DYE, CARL CHENOWETH, BILL CLAUDIUS, ANDREW SCHAUER and SHARON CORRIGAN

Excused: 1 - SHELIA STUBBS

B. Consideration of Minutes

1. [2016 MIN-450](#) Approval of Minutes - Personnel & Finance December 5, 2016

Attachments: [2016 MIN-450 PF20161205](#)

A motion was made by SCHAUER, seconded by CORRIGAN, that the Minutes be approved. The motion carried by a voice vote 3-0 (YGP 1-0).

2. [2016 MIN-451](#) Approval of Minutes - Personnel & Finance December 15, 2016

Attachments: [2016 MIN-450 PF20161215](#)

A motion was made by SCHAUER, seconded by CORRIGAN, that the Minutes be approved. The motion carried by a voice vote 3-0 (YGP 1-0).

C. Fund Transfers

1. [2016 FTR-38](#) GLACIAL DRUMLIN TRAIL GRANT REVENUE

Attachments: [2016 FTR-38 Glacial Drumlin Trl Grant Rev](#)

A motion was made by CHENOWETH, seconded by SCHAUER, that the Fund Transfer be approved. The motion carried by a voice vote 3-0 (YGP 1-0).

2. [2016 FTR-40](#) 2016 FTR-40 161129-2016-29 Nutrition Donations Incr

Attachments: [2016 FTR-40 161129-2016-29 Nutrition Donations Incr](#)

A motion was made by CHENOWETH, seconded by SCHAUER, that the Fund Transfer be approved. The motion carried by a voice vote 3-0 (YGP 1-0).

D. Referrals (Resolutions & Ordinance Amendments)

1. [2016 RES-365](#) AWARDING 2017 UW HOSPITALS AND CLINICS PROFESSIONAL SERVICE CONTRACT DEPARTMENT OF HUMAN SERVICES - CYF DIVISION

Sponsors: LEVIN, FERRELL, KILMER, VELDRAN, YOUNG and ZWEIFEL

Attachments: [2016 RES-365](#)
[2016 RES-365 FISCAL NOTE](#)
[2016 RES-365 CONTRACT #83720](#)

A motion was made by SCHAUER, seconded by CHENOWETH, that the Resolution be recommended for approval. The motion carried by a voice vote 3-0 (YGP 1-0).

2. [2016 RES-379](#) AUTHORIZATION TO APPLY FOR 2016-2017 STATE OF WISCONSIN DNR LAKE PLANNING GRANTS

Sponsors: RIPP, BOLLIG, CHENOWETH, KILMER, KOLAR, McCARVILLE, MILES, PERTL, RITT and SCHAUER

Attachments: [2016 RES-379](#)
[2016 RES-379 Fiscal Note](#)
[2016 RES-379 SUB 1](#)

A motion was made by CHENOWETH, seconded by SCHAUER, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 4-0 (YGP 1-0).

3. [2016 RES-386](#) RESOLUTION IN SUPPORT OF INCREASED FUNDING IN THE CHILDREN AND FAMILY AIDS ALLOCATION DCDHS - CYF DIVISION

Sponsors: LEVIN, KILMER, VELDRAN, YOUNG and ZWEIFEL

Attachments: [2016 Res-386](#)
[2016 RES-386 FISCAL NOTE](#)

A motion was made by SCHAUER, seconded by PERTL, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP 1-0).

4. [2016 RES-435](#) AWARD OF CONTRACT FOR TIMBER SHELTER AT THE INDIAN LAKE COUNTY PARK, TOWN OF BERRY, WI.
- Sponsors:** NELSON, DOWNING, GILLIS, JONES, RIPP, SCHMIDT and WILLIAMS
- Attachments:** [2016 RES-435](#)
[2016 RES-435 Fiscal Note](#)
[2016 RES-435 CONTRACT #12922](#)
- A motion was made by CHENOWETH, seconded by PERTL, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP 1-0).
5. [2016 RES-442](#) AWARDING A COLLECTIVE BARGAINING AGREEMENT TO THE DANE COUNTY DEPUTY SHERIFF'S ASSOCIATION
- Sponsors:** DYE, GILLIS and RUSK
- Attachments:** [2016 RES-442](#)
[2016 RES 442 FISCAL NOTE](#)
[2016 RES-442 TENTATIVE AGREEMENT](#)
- A motion was made by PERTL, seconded by CHENOWETH, that the Resolution be recommended for approval. The motion carried by a voice vote 3-0 (Schauer abstained, YGP 1-0).
6. [2016 RES-443](#) AWARD OF CONTRACT FOR COOLING TOWERS REPLACEMENT AT THE CITY COUNTY BUILDING
- Sponsors:** NELSON, RIPP, SCHMIDT and WILLIAMS
- Attachments:** [2016 RES-443](#)
[2016 RES-443 Fiscal Note](#)
[2016 RES-443 CONTRACT #12936](#)
- A motion was made by SCHAUER, seconded by CHENOWETH, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP 1-0).
7. [2016 RES-445](#) AWARD OF CONTRACT FOR PEDESTRIAN / SNOWMOBILE BRIDGE
- Sponsors:** NELSON, DOWNING, GILLIS, JONES, RIPP, SCHMIDT and WILLIAMS
- Attachments:** [2016 RES-445](#)
[2016 RES-445 Fiscal Note](#)
[2016 RES-445 CONTRACT #12932](#)
- A motion was made by CHENOWETH, seconded by PERTL, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP 1-0).

8. [2016 RES-450](#) AWARD OF CONTRACT FOR ARCHITECTURAL / ENGINEERING DESIGN SERVICES FOR ALLIANT ENERGY CENTER COLISEUM RESTROOM REMODEL.

Sponsors: NELSON, RIPP and SCHMIDT

Attachments: [2016 RES-450](#)
[Sub 1 2016 RES-450 Coliseum restroom](#)
[SUB 1 2016 RES-450 Fiscal Note](#)
[2016 RES-450 CONTRACT #12937](#)

A motion was made by SCHAUER, seconded by CHENOWETH, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 4-0 (YGP 1-0).

E. Items Requiring Committee Action

1. [2016 ACT-476](#) REQUEST FOR WAIVER OF BID - SOLID WASTE - EARTHWORKS GPS SYSTEM (AGREPLAN LLC)

Attachments: [2016 ACT-476 WAIVER OF BID FORM 2016 earthwork GPS](#)

A motion was made by CHENOWETH, seconded by PERTL, that the Action Item be approved. The motion carried by a voice vote 4-0 (YGP 1-0).

2. [2016 ACT-477](#) REQUEST FOR WAIVER OF BID - ADMINISTRATION - LONG TERM CARE INSURANCE (UNUM)

Attachments: [2016 ACT-477 WAIVER OF BID FORM Long Term Care 12-2016](#)

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

3. [2016 ACT-486](#) Approval of Bills and Accounts - January 9, 2017

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

4. [2016 ACT-487](#) APPROVAL OF MOU WITH VILLAGE OF WAUNAKEE RE: BROWNFIELD PARCEL #0809-054-9200-2

Attachments: [2016 ACT-487 MOU WaunakeeApproved 12-15-16](#)

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

F. Future Meeting Items and Dates

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 ANDREW SCHAUER, seconded by Vice Chair CHUCK ERICKSON, that this was adjourned. The motion carried unanimously.