



Dane County

Minutes - Final Unless Amended by Committee

Personnel & Finance Committee

Monday, July 10, 2017

5:30 PM

City-County Building Room 351

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A. Call To Order

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

Chair Corrigan was present.

Others Present: Greg Brockmeyer, Chuck Hicklin, Meg Krohn, Donna Vogel, Pam Dunphy, Karin Peterson Thurlow, Lynn Green, Brad Livingston, Jeff Hook, Edjuana Ogden, Jean Kuehn, Todd Campbell, Adam Gallagher, Laura Hicklin, Bill Hanna

YGP Present: Finkelmeyer

Present: 6 - CHUCK ERICKSON, JEFF PERTL, JENNI DYE, CARL CHENOWETH, BILL CLAUDIUS and ANDREW SCHAUER

Excused: 1 - SHELIA STUBBS

B. Consideration of Minutes

1. [2017 MIN-147](#) Approval of Minutes - Personnel & Finance - June 5, 2017

Attachments: [2017 MIN-147 PF20170605](#)

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

C. Fund Transfers

1. [2017 FTR-09](#) WRE LTE FUNDS

Attachments: [2017 FTR-09 WRE LTE funds](#)

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

2. [2017 FTR-12](#) Request for Fund Transfer - Facilities Management - 4th Floor Carpet Replacement

Attachments: [2017 FTR-12 4TH FLOOR CARPET REPLACEMENT](#)

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

D. Referrals (Resolutions & Ordinance Amendments)

1. [2016 RES-349](#) AGREEMENT FOR THE DESIGN AND RECONSTRUCTION OF CTH T AND SPRECHER ROAD INTERSECTION IN THE CITY OF MADISON

Sponsors: NELSON, GILLIS, RIPP, SCHMIDT and WILLIAMS

Attachments: [2016 RES-349](#)
[2016 RES-349 Fiscal Note](#)
[2016 RES-349 SUB 1](#)
[2016 RES-349 CONTRACT #13148](#)

A motion was made by PERTL, seconded by SCHAUER, 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).

2. [2017 RES-005](#) AUTHORIZING AN AGREEMENT FOR THE RECONSTRUCTION AND JURISDICTIONAL TRANSFER OF CTH Q IN THE VILLAGE OF WAUNAKEE AND THE TOWN OF WESTPORT

Sponsors: NELSON, GILLIS and RIPP

Attachments: [2017 RES-005](#)
[2017 RES-005 Fiscal Note](#)
[2017 RES-005 CONTRACT #13144](#)

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

3. [2017 RES-072](#) AUTHORIZING FIVE YEAR LEASE WITH MADISON COLLEGE FOR A PARKING LOT ADJACENT TO THE DANE COUNTY REGIONAL AIRPORT

Sponsors: RUSK, McCARVILLE, O'LOUGHLIN and SCHAUER

Attachments: [2017 RES-072](#)
[2017 RES-072 Fiscal Note](#)
[2017 RES-072 LEASE NO. DCRA 2016-07](#)
[2017 RES-072 CONTRACT #13141](#)

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

4. [2017 RES-079](#) AUTHORIZING AGREEMENT FOR THE CONSTRUCTION OF CTH M FROM PRAIRIE HILL ROAD TO CROSS COUNTRY ROAD

Sponsors: NELSON, RIPP and WILLIAMS

Attachments: [2017 RES 079](#)
[2017 RES-079 Fiscal Note](#)
[2017 RES-079 CONTRACT #13143](#)

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

5. [2017 RES-080](#) AUTHORIZING AGREEMENT FOR THE JURISDICTIONAL TRANSFER OF CTH M/MAIN STREET IN THE CITY OF VERONA

Sponsors: NELSON, RIPP and WILLIAMS

Attachments: [2017 RES-080](#)
[2017 RES-080 Fiscal Note](#)
[2017 RES-080 CONTRACT #13157](#)

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

6. [2017 RES-087](#) AUTHORIZING A CONTRACT BETWEEN THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES AND DANE COUNTY FOR FUNDING OF A CITIZEN-BASED INVASIVE PLANT MONITORING PROGRAM
- Sponsors:** RIPP, BOLLIG, CLAUDIUS, KILMER, LEVIN, MILES, NELSON, O'LOUGHLIN, PERTL, RITT, SALOV and WILLETT
- Attachments:** [2017 RES-087](#)
[2017 RES-087 Fiscal Note](#)
[2017 RES-087 CONTRACT #13129](#)
- A motion was made by ERICKSON, seconded by CLAUDIUS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0 (YGP 1-0).
7. [2017 RES-088](#) AUTHORIZING ACCEPTANCE OF A GRANT AND MASTER CONTRACT FROM THE WI DEPT OF AGRICULTURE, TRADE & CONSUMER PROTECTON
- Sponsors:** CHENOWETH, KILMER and WILLIAMS
- Attachments:** [2017 RES-088](#)
[2017 RES-088 Fiscal Note](#)
[2017 RES-088 CONTRACT #13128](#)
- A motion was made by SCHAUER, seconded by PERTL, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0 (YGP 1-0).
8. [2017 RES-089](#) AUTHORIZING AN AGREEMENT TO ACCEPT GRANT FUNDING FOR THE PURCHASE OF BALLISTIC PROTECTION EQUIPMENT
- Sponsors:** RUSK, BAYRD, KRAUSE, McCARVILLE and WILLETT
- Attachments:** [2017 RES-089](#)
[2017 RES-089 Fiscal Note](#)
[2017 RES-089 CONTRACT #13126](#)
- A motion was made by SCHAUER, seconded by CLAUDIUS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0 (YGP 1-0).

9. [2017 RES-092](#) APPROVAL OF CONTRACT AMENDMENT FOR NUTRIENT CONCENTRATION SYSTEM CONSULTING SERVICES

Sponsors: DOWNING and RIPP

Attachments: [2017 RES-092 Strand Contract Admendment 3](#)

[2017 RES-092 Fiscal Note](#)

[2017 RES-092 CONTRACT #12029C](#)

A motion was made by ERICKSON, seconded by PERTL, that the Resolution be recommended for approval. The motion carried by a voice vote 4-2 (Clausius and Chenoweth).

10. [2017 RES-093](#) APPROVAL OF PURCHASE OF SERVICES ADDENDUM FOR OPERATON FRESH START

Sponsors: GILLIS, RIPP, CLAUSIUS, KILMER, LEVIN, MILES, NELSON, O'LOUGHLIN, PERTL, RITT, SALOV and WILLETT

Attachments: [2017 RES-093_OFS Addendum C](#)

[2017 RES-093 Fiscal Note](#)

[2017 RES-093 CONTRACT #11827C](#)

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

11. [2017 RES-101](#) APPROVING A CONTRACT FOR THE "UNIVERCITY" ALLIANCE

Sponsors: CORRIGAN

Attachments: [2017 RES-101](#)

[2017 RES-101 FISCAL NOTE](#)

[2017 RES-101 CONTRACT #13152](#)

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

12. [2017 RES-105](#) AWARD OF CONTRACT FOR LOWER YAHARA RIVER TRAIL PAVING - CONTRACTOR: PAYNE & DOLAN

Sponsors: NELSON, GILLIS, RIPP, SCHMIDT and WILLIAMS

Attachments: [2017 RES-105](#)

[2017 RES-105 Fiscal Note](#)

[2017 RES-105 CONTRACT #13147](#)

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

13. [2017 RES-108](#) AFFIRMING AWARDS UNDER THE 2017 AFFORDABLE HOUSING DEVELOPMENT FUND
- Sponsors:** KOLAR, BAYRD, CHENOWETH, CLAUSIUS, DOWNING, DYE, ERICKSON, GILLIS, JONES, KRAUSE, LEVIN, McCARVILLE, MILES, NELSON, PERTL, RITT, SALOV, SCHAUER, SCHMIDT and ZWEIFEL
- Attachments:** [2017 RES-108](#)
[2017 RES-108 Fiscal Note](#)
[AHDF - 2017 Applicants](#)
[DCHA Belleville Proposal](#)
[DCHA Mazomanie Proposal](#)
[Gorman Proposal](#)
[Movin Out 8th Street Apartments Proposal](#)
[MSP Real Estate Proposal](#)
[Retirement Housing Foundation Proposal](#)
- A motion was made by CLAUSIUS, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP 1-0).
14. [2017 RES-109](#) AUTHORIZING A QUIT CLAIM DEED IN THE TOWN OF MONTROSE
- Sponsors:** DOWNING and RIPP
- Attachments:** [2017 RES-109](#)
[2017 RES-109 Fiscal Note](#)
[2017 RES-109 Map MonickenFalkWells](#)
[2017 RES-109 Map MonickenPropertyCloseup](#)
- A motion was made by CHENOWETH, seconded by CLAUSIUS, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP 1-0).
15. [2017 RES-110](#) ACCEPTING REVENUE FROM THE DEPARTMENT OF HEALTH SERVICES TO PROVIDE RESPITE FOR AFRICAN AMERICAN CAREGIVERS OF PEOPLE WITH DEMENTIA AND CREATING A NEW EXPENSE LINE - DCDHS - ACS DIVISION
- Sponsors:** LEVIN, FERRELL, WEGLEITNER, YOUNG and ZWEIFEL
- Attachments:** [2017 RES-110](#)
[2017 RES-110 FISCAL NOTE](#)
- A motion was made by CLAUSIUS, seconded by SCHAUER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0 (YGP 1-0).

16. [2017 RES-113](#) APPROVING HOUSING PROJECTS OF THE HOUSING AUTHORITY OF DANE COUNTY, WISCONSIN (THE MCHENRY APARTMENTS PROJECT)

Sponsors: KOLAR

Attachments: [2017 RES-113](#)
[2017 RES-113 FISCAL NOTE](#)

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

17. [2017 RES-114](#) AWARD OF CONTRACT FOR LITTER FENCE CONSTRUCTION - CONTRACTOR: NET CONNECTION, LLC

Sponsors: NELSON, GILLIS, RIPP, SCHMIDT and WILLIAMS

Attachments: [2017 RES-114](#)
[2017 RES-114 Fiscal Note](#)
[2017 RES-114 CONTRACT #13155](#)

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

E. Items Requiring Committee Action

1. [2017 ACT-217](#) APPROVE SALE OF TAX DEEDED PARCELS TO THE VILLAGE OF CROSS PLAINS (#0707-032-9450-1 AND #0707-032-9675-1)

Attachments: [2017ACT217_V-CrossPlains_BuyTaxDeededLands_0707-032-9450-1_0707-032-9675-1](#)

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

2. [2017 ACT-202](#) Request to fill position vacant for more than 6 months - Human Services - CNA positions (#1278, 2461, 2509, 2594, 3009, 3010) and RN positions (#1010, 2832, 2438)

Attachments: [2017 ACT-202 Personnel and Finance hiring authorization memo -CNAs and RNs](#)

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

3. [2017 ACT-201](#) Approval of Bills and Accounts - July 10, 2017

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

F. Reports to Committee

1. [2017](#) Discussion Item - Five Year Projection
[DISC-002](#)

Lynn Green, Bill Hanna, Jean Kuehn and Edjuana Ogden presented information on Family Care.

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 Vice Chair CHUCK ERICKSON, seconded by ANDREW SCHAUER, to adjourn at 6:45 PM. The motion carried unanimously.