



Dane County

Minutes - Final Unless Amended by Committee

Personnel & Finance Committee

Monday, July 13, 2015

5:30 PM

City-County Buildign Room 351

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A. Call To Order

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

Chair Corrigan was present.

Staff Present: Chuck Hicklin, Carlos Pabellon, Meg Krohn, Adam Gallagher, Laura Hicklin, Sue Jones, John Welch, Lynn Green, Josh Wescott, Kevin Connors, Jerry Mandli, Pam Dunphy

Registrants in support of 2015 RES-096:

Fernando Cuno, Madison

Peggy Lucey, Madison

Rhonda Wiedenbeck, Madison

Judith Klein, Madison

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-177](#) APPROVAL OF MINUTES - PERSONNEL & FINANCE JUNE 8, 2015

Attachments: [2015 MIN-177 PF20150608](#)

A motion was made by HENDRICK, seconded by GILLIS, that the Minutes be approved. The motion carried by a voice vote 6-0.

C. Fund Transfers

1. [2015 FTR-020](#) 2015 FTR-020 150604-2015-32 AAA 2015 Increases

Attachments: [2015 FTR-020 150604-2015-32 AAA 2015 Increases.pdf](#)

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

2. [2015 FTR-025](#) REQUEST FOR TRANSFER OF FUNDS - ALLIANT ENERGY CENTER - CENTER IMPROVEMENTS

Attachments: [2015 FTR-025](#)

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

D. Referrals (Resolutions & Ordinance Amendments)

1. [2014 RES-542](#) AWARDING CONTRACT EXTENSION TO PAUL STIEGLER, MD

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

Attachments: [2014 RES-542.pdf](#)
[2014 RES-542 Fiscal Note.pdf](#)
[2014 RES-542 CONTRACT 10597C](#)

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.

2. [2014 RES-557](#) AWARDING PURCHASE OF SERVICE CONTRACT FOR COLLECTION SERVICES

Sponsors: RUSK, BAYRD, KRAUSE, McCARVILLE and WILLET

Attachments: [2014 RES-557.pdf](#)
[2014 RES-557 Fiscal Note.pdf](#)
[2014 RES-557 CONTRACT 12410](#)

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.

3. [2015 RES-040](#) AUTHORIZING AN AGREEMENT FOR ROUTE OPTIMIZATION SOFTWARE

Sponsors: SCHMIDT, NELSON, RIPP and RITT

Attachments: [2015 RES-040.pdf](#)
[2015 RES-040 Fiscal Note.pdf](#)
[SUB1TORES040](#)
[RES40updatedfiscalnote](#)
[2015 RES-040 CONTRACT 12479](#)

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

4. [2015 RES-045](#) AUTHORIZING AN AGREEMENT TO ACCEPT HIGHWAY SAFETY GRANT FUNDS FOR A MOTORCYCLE OPERATING WHILE INTOXICATED (OWI) ENFORCEMENT CAMPAIGN FOR THE HOG RALLY IN JULY 2015

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

Attachments: [2015 RES-045.pdf](#)
[2015 RES-045 Fiscal Note.pdf](#)
[2015 RES-045 CONTRACT 12455](#)

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

5. [2015 RES-046](#) AUTHORIZING AN AGREEMENT TO ACCEPT HIGHWAY SAFETY GRANT FUNDS FOR A SPEED ENFORCEMENT TASK FORCE PROJECT

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

Attachments: [2015 RES-046.pdf](#)
[2015 RES-046 Fiscal Note.pdf](#)
[2015 RES-046 CONTRACT 12456](#)

A motion was made by HENDRICK, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0.

6. [2015 RES-068](#) ACCEPTANCE OF A CLEAN BOATS CLEAN WATERS GRANT FROM THE WI DEPARTMENT OF NATURAL RESOURCES

Sponsors: KOLAR, RITT, BAYRD, BOLLIG, CHENOWETH, CLAUSIUS, de FELICE, DOWNING, DYE, ERICKSON, GILLIS, KIEFER, KRAUSE, LEVIN, MATANO, McCARVILLE, MILES, NELSON, PAN, PERTL, RICHMOND, RIPP, RUSK, SALOV, SCHAUER, SCHMIDT, SOLBERG, STUBBS, VELDRAN, WEGLEITNER, WUEST and ZWEIFEL

Attachments: [2015 RES-068.pdf](#)
[2015 RES-068 Fiscal Note.pdf](#)

A motion was made by ERICKSON, seconded by GILLIS, that the Resolution be recommended for approval. The motion carried by a voice vote.

7. [2015
RES-072](#) HOMELESS DAY RESOURCE CENTER

Sponsors: PERTL, BAYRD, BOLLIG, CHENOWETH, CORRIGAN, de FELICE, DOWNING, DYE, ERICKSON, HENDRICK, LEVIN, MATANO, MILES, NELSON, PAN, RICHMOND, RITT, SCHAUER, SCHMIDT, VELDRAN, WEGLEITNER, WUEST and ZWEIFEL

Attachments: [2015 RES-072](#)
[2015 RES-072 FN](#)

A motion was made by HENDRICK, seconded by STUBBS, that the Resolution Requiring 2/3rds Vote be recommended for approval as amended by HHN. The motion carried by a voice vote 6-0.

8. [2015
RES-076](#) ADDRESSING THE NEEDS OF THE HOMELESS

Sponsors: PERTL, BAYRD, BOLLIG, CHENOWETH, CLAUSIUS, CORRIGAN, de FELICE, DYE, ERICKSON, HENDRICK, LEVIN, MATANO, MILES, NELSON, PAN, RICHMOND, RITT, SCHAUER, SCHMIDT, SOLBERG, VELDRAN, WEGLEITNER and ZWEIFEL

Attachments: [2015 RES-076](#)
[2015 RES-076 Fiscal Note](#)
[2015 RES-076 as amended by HHN.pdf](#)

A motion was made by HENDRICK, seconded by STUBBS, that the Resolution Requiring 2/3rds Vote be postponed to the Personnel & Finance Committee. The motion carried by a voice vote 6-0.

9. [2015
RES-085](#) RES.2015-085 ACCEPTING FITCHBURG AND MADISON LIBRARY REVENUE FOR DISTRIBUTION TO OTHER LIBRARIES

Sponsors: DYE and O'LOUGHLIN

Attachments: [2015 RES-085](#)
[2015 RES-085 Fiscal Note](#)

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

10. [2015 RES-087](#) ACCEPTING ADDITIONAL OPIATE TREATMENT AND AMENDING 2015 PROFESSIONAL SERVICES CONTRACTS WITH JOURNEY MENTAL HEALTH CENTER DCDHS - ACS DIVISION

Sponsors: LEVIN, DYE, FERRELL and VELDRAN

Attachments: [2015 RES-87.pdf](#)
[2015 RES-87 FISCAL NOTE.pdf](#)
[2015 RES-087 CONTRACT 82929B](#)
[2015 RES-087 CONTRACT 12382](#)

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

11. [2015 RES-088](#) 2015 RES-088 Authorizing the Purchase of Land AT CAM-ROCK COUNTY PARK

Sponsors: SALOV, RIPP, BAYRD, BOLLIG, CORRIGAN, DOWNING, DYE, ERICKSON, GILLIS, KOLAR, KRAUSE, MATANO, McCARVILLE, NELSON, O'LOUGHLIN, PAN, PERTL, RICHMOND, RITT, RUSK, SCHAUER, SCHMIDT, SOLBERG, STUBBS, VELDRAN and WEGLEITNER

Attachments: [2015 RES-088.pdf](#)
[2015 RES-088 Fiscal note.pdf](#)
[Rattman-ResMap1.pdf](#)
[RattmanOverview.pdf](#)

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

12. [2015 RES-091](#) AWARD OF CONTRACT FOR INSTALLATION OF OPTIC FIBER TO SERVE THE EAST DISTRICT CAMPUS

Sponsors: PERTL, O'LOUGHLIN, RUSK, SCHMIDT and SOLBERG

Attachments: [2015 RES-091](#)
[2015 RES-091 Fiscal Note](#)
[2015 RES-091 CONTRACT 12437](#)

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

13. [2015 RES-096](#) AUTHORIZING THE TAX DEEDING OF TAX DELINQUENT PROPERTIES

Sponsors: PERTL and WEGLEITNER

Attachments: [2015 RES-096.pdf](#)
[2015 RES-096 Policy and Fiscal Note.pdf](#)

A motion was made by HENDRICK, seconded by SOLBERG, that the Resolution be recommended for approval. Fernando Cuno, Peggy Lucey, Rhonda Wiedenbeck and Judith Klein registered in support of the resolution as introduced. The motion carried by a voice vote 6-0.

14. [2015 RES-104](#) INCREASING CONTRACT FOR ADULTS AT RISK SERVICES DCDHS - ACS DIVISION

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

Attachments: [2015 RES-104.pdf](#)
[2015 RES-104 FISCAL NOTE.pdf](#)
[2015 RES-104 CONTRACT 82955B](#)

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.

15. [2015 RES-107](#) CHANGE ORDER #1 TO CONTRACT FOR JOE DANIELS CONSTRUCTION CO., INC FOR CONSTRUCTION OF C&D MATERIAL RECOVERY FACILITY

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

Attachments: [2015 RES-107](#)
[2015 RES-107fiscal note](#)
[2015 RES-107 CHANGE ORDER #1](#)

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.

16. [2015 RES-110](#) ACCEPTING FUNDING FOR FOODSHARE EMPLOYMENT AND TRAINING LOCAL-FED MATCH DCDHS - EAWS DIVISION

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

Attachments: [2015 RES-110.pdf](#)
[2015 RES-110 FISCAL NOTE.pdf](#)

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.

17. [2015 RES-111](#) ACCEPTING FUNDING FOR CAPITAL INCOME MAINTENANCE CONSORTIUM DCDHS - EAWS DIVISION

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

Attachments: [2015 RES-111.pdf](#)
[2015 RES-111 FISCAL NOTE](#)
[2015 RES-111 CONTRACT 83018A](#)

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.

18. [2015 RES-112](#) AWARD OF CONTRACT FOR PHASE 10 - CELL 1 LINER CONSTRUCTION

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

Attachments: [2015 RES-112](#)
[2015 RES 112 Sub 1](#)
[2015 RES 112 FISCAL NOTE](#)
[2015 RES-112 CONTRACT 12481](#)

A motion was made by HENDRICK, seconded by GILLIS, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 6-0.

19. [2015 RES-114](#) ACCEPTING AGING AND DISABILITY RESOURCE CENTER CARRYOVER FUNDS DCDHS - ACS DIVISION

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

Attachments: [2015 RES-114 .pdf](#)
[2015 RES-114 FISCAL NOTE.pdf](#)
[2015 RES-114 Sub-1](#)
[2015 RES-114 CONTRACT 11150A](#)

A motion was made by STUBBS, 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.

20. [2015 RES-129](#) AUTHORIZING AN AGREEMENT TO ACCEPT DEPARTMENT OF JUSTICE GRANT FUNDS FOR DISPROPORTIONATE MINORITY CONTACT REDUCTION TRAINING, EDUCATION, AND COLLABORATION

Sponsors: RUSK

Attachments: [2015 RES-129.pdf](#)
[2015 RES-129 Fiscal Note.pdf](#)

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.

21. [2015 OA-010](#) AMENDING CHAPTER 41 OF THE DANE COUNTY CODE OF ORDINANCES, REVISING USER FEES FOR TIRES DEPOSITED AT THE DANE COUNTY LANDFILL OR C&D RECYCLING FACILITY

Sponsors: SCHMIDT, NELSON and RITT

Attachments: [2015 OA-010.pdf](#)
[2015 OA-010 FISCAL NOTE](#)

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

E. Items Requiring Committee Action

1. [2015 ACT-170](#) REQUEST FOR WAIVER OF BID - SHERIFF'S DEPARTMENT (THE PSYCHOLOGY CENTER)

Attachments: [2015 ACT-170 PSYCH BID WAIVER](#)

A motion was made by SOLBERG, seconded by HENDRICK, that the Action Item be approved. The motion carried by a voice vote 6-0.

2. [2015 ACT-163](#) REQUEST TO FILL POSITION VACANT FOR MORE THAN SIX MONTHS - HUMAN SERVICES (CLERK-TYPIST I-II #2199)

Attachments: [2015 ACT-163 Request to fill vacant DD CT I-II position 060815](#)

A motion was made by HENDRICK, seconded by GILLIS, that the Action Item be approved. The motion carried by a voice vote 6-0.

3. [2015 ACT-166](#) REQUEST TO FILL POSITION VACANT FOR MORE THAN SIX MONTHS - INFORMATION MANAGEMENT (TECHNICAL SERVICES MANAGER #169)

Attachments: [2015 ACT-166 tech services manager #169](#)

A motion was made by ERICKSON, seconded by STUBBS, that the Action Item be approved. The motion carried by a voice vote 6-0.

- 4. [2015 ACT-171](#) REQUEST TO FILL POSITION VACANT FOR MORE THAN SIX MONTHS - LAND & WATER RESOURCES (STRATEGIC ENGAGEMENT COORDINATOR #3021)

Attachments: [2015 ACT-171 STRATEGIC ENGAGEMENT COORDINATOR](#)

A motion was made by ERICKSON, seconded by SOLBERG, that the Action Item be approved. The motion carried by a voice vote 6-0.

- 5. [2015 ACT-165](#) DISCUSSION & ACTION ITEM - STATUS OF STRATEGIC ENGAGEMENT COORDINATOR POSITION IN LAND & WATER RESOURCES DEPARTMENT

Connors was available for questions. No action taken

- 6. [2015 ACT-167](#) APPROVAL OF SALE OF TAX DEEDED PARCELS TO MUNICIPALITIES (CITY OF STOUGHTON, TOWN OF BRISTOL AND VILLAGE OF DEERFIELD)

Attachments: [2015 ACT-167 07-13-15 Stoughton-Bristol-Deerfield Resolutions-MinutesToBuyTaxDeededLands](#)
[2015 ACT-167 T-BRISTOL Minutes 04-15-2015](#)
[2015 ACT-167 C-STOUGHTON Resolution R-51-2015](#)
[2015 ACT-167 V-DEERFIELD Resolution R2015-15](#)

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

- 7. [2015 ACT-164](#) APPROVAL OF BILLS & ACCOUNTS - JULY 13, 2015

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

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 Supervisor CHUCK ERICKSON, seconded by Supervisor SHELIA STUBBS, that this was adjourned. The motion carried unanimously.

