



Dane County

Minutes - Final Unless Amended by Committee

Personnel & Finance Committee

Monday, February 9, 2015

5:30 PM

City-County Building Room 351

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A. Call To Order

Vice-Chair O'Loughlin called the meeting to order at 5:31 PM.

Staff Present: Chuck Hicklin, Travis Myren, Meg Krohn, Pam Dunphy, Dave Janda, Lynn Green

YGP Present: Tiger and Simonson

Present: 6 - DENNIS O'LOUGHLIN, CHUCK ERICKSON, GEORGE GILLIS, JOHN HENDRICK, CYNDA SOLBERG and SHELIA STUBBS

Excused: 1 - JEFF PERTL

B. Public Comment on Items not on the Agenda

None

C. Consideration of Minutes

1. [2014 MIN-567](#) MINUTES OF THE PERSONNEL & FINANCE COMMITTEE MEETING - JANUARY 26, 2015

Attachments: [2014 MIN-567 PF20150126.pdf](#)

A motion was made by STUBBS, seconded by GILLIS, that the Minutes be approved. The motion carried by a voice vote 6-0 (YGP 2-0).

D. Fund Transfers

1. [2014 FTR-117](#) 2014 FTR-117_Pheasant Branch LTE

Attachments: [2014 FTR-117.pdf](#)

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

E. Referrals (Resolutions & Ordinance Amendments)

1. [2014 RES-387](#) AWARDING 2015 UW HOSPITALS AND CLINICS PROFESSIONAL SERVICE CONTRACT DEPARTMENT OF HUMAN SERVICES CYF DIVISION

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

Attachments: [2014 RES-387.pdf](#)
[2014 RES-387 FISCAL NOTE.pdf](#)
[2014 RES-387 CONTRACT 82963.pdf](#)

A motion was made by STUBBS, seconded by GILLIS, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 2-0).

2. [2014 RES-459](#) AUTHORIZING THE PURCHASE OF LAND AT SILVERWOOD COUNTY PARK - MICHAELS

Sponsors: SALOV, BOLLIG, DOWNING, DYE, HENDRICK, LEVIN, MILES, O'LOUGHLIN, RICHMOND, RIPP, RITT, SCHAUER, SOLBERG, WUEST and ZWEIFEL

Attachments: [2014 RES-459 Michaels Land Purchase.pdf](#)
[2014 RES-459 Michaels Property Map.pdf](#)
[2014 RES-459 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 6-0 (YGP 2-0).

3. [2014 RES-460](#) 2014 RES-460 AUTHORIZING THE PURCHASE OF LAND FOR DONALD COUNTY PARK - NAMENWIRTH

Sponsors: DOWNING, RICHMOND, RIPP and WUEST

Attachments: [2014 RES-460 Namenwirth Land Purchase.pdf](#)
[2014 RES-460 Namenwirth Property Map.pdf](#)
[2014 RES-460 Fiscal Note.pdf](#)

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 (YGP 2-0).

4. [2014 RES-490](#) AUTHORIZING A CONTRACT TO PROVIDE A FREEWAY SERVICE TEAM FOR THE WISCONSIN DEPARTMENT OF TRANSPORTATION

Sponsors: RUSK, BAYRD, KRAUSE, SCHAUER and WILLET

Attachments: [2014 RES-490.pdf](#)
[2014 RES-490 Fiscal Note.pdf](#)
[2014 RES-490 CONTRACT 12258.pdf](#)

A motion was made by ERICKSON, seconded by GILLIS, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 2-0).

5. [2014 RES-500](#) ACCEPTING NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS CAPACITY BUILDING GRANT

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

Attachments: [2014 RES-500.pdf](#)
[2014 RES-500 Policy and Fiscal Note.pdf](#)
[2014 RES-500 CONTRACT 12254.pdf](#)

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

6. [2014 RES-501](#) AUTHORIZING AN AGREEMENT TO ACCEPT HIGHWAY SAFETY GRANT FUNDS FOR A CRITICAL TRAFFIC INVESTIGATION AND PROSECUTION COLLABORATION PROJECT (FG-2015-02633)

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

Attachments: [2014 RES-501.pdf](#)
[2014 RES-501 Fiscal Note.pdf](#)
[2014 RES-501 CONTRACT 12265.pdf](#)

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 (YGP 2-0).

7. [2014 RES-504](#) AGREEMENT FOR THE RESURFACING OF CTH MM NEAR IT'S INTERSECTION WITH WOLFE STREET IN VILLAGE OF OREGON

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

Attachments: [2014 RES-504](#)
[2014 RES-504 FISCAL NOTE](#)
[2014 RES-504 CONTRACT 12261.pdf](#)

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 (YGP 2-0).

8. [2014 RES-514](#) AWARD OF CONTRACT FOR TIMBER SHELTERS AT FESTGE COUNTY PARK

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

Attachments: [2014 RES-514.pdf](#)
[2014 RES-514 SUB.pdf](#)
[2014 RES-514 FISCAL.pdf](#)
[2014 RES-514 CONTRACT 12266.pdf](#)

A motion was made by GILLIS, seconded by SOLBERG, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 6-0 (YGP 2-0).

9. [2014 RES-515](#) AUTHORIZING SUPPLEMENTAL LEASE WITH USDA FARM SERVICE AGENCY AT LYMAN ANDERSON AGRICULTURE & CONSERVATION CENTER

Sponsors: RIPP, DOWNING, RICHMOND and WUEST

Attachments: [2014 RES-515.pdf](#)
[2014 RES-515 Fiscal Note.pdf](#)
[2014 RES-515 CONTRACT 6602D.pdf](#)

A motion was made by GILLIS, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP 2-0).

F. Items Requiring Committee Action

1. [2014 ACT-412](#) REQUEST FOR EXCEPTION TO CH. 20.14(2) - PUBLIC SAFETY COMMUNICATIONS (EMS BANQUET)

Attachments: [2014 ACT-412.pdf](#)

A motion was made by SOLBERG, seconded by GILLIS, that the Action Item be approved. The motion carried by a voice vote 6-0 (YGP 2-0).

2. [2014 ACT-413](#) REQUEST FOR EXCEPTION TO CH. 20.14(2) - HIGHWAY SPRING TRAINING

Attachments: [2014 ACT-413.pdf](#)

A motion was made by GILLIS, seconded by HENDRICK, that the Action Item be approved. The motion carried by a voice vote 6-0 (YGP 2-0).

3. [2014 ACT-414](#) APPROVAL OF BILLS & ACCOUNTS - FEBRUARY 9, 2015

Attachments: [Bills and Accounts Attachment.pdf](#)

A motion was made by GILLIS, seconded by ERICKSON, that the Action Item be approved. The motion carried by a voice vote 6-0 (YGP 2-0).

G. Future Meeting Items and Dates

H. Such Other Business as Allowed by Law

None

I. Adjourn

A motion was made by Supervisor SHELIA STUBBS, seconded by Supervisor GEORGE GILLIS, that this meeting adjourn at 5:36 PM. The motion carried unanimously.