



Dane County

Minutes - Final Unless Amended by Committee

Personnel & Finance Committee

Monday, August 25, 2014

5:30 PM

Room 351 CCB

A. Call To Order

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

YGP Present: Henry Gaylord and Will Simonson

Staff Present: Travis Myren, Chuck Hicklin, Meg Krohn, Charles Tubbs, Suzanne Beaudoin, Marlys Howe, Rob Nebel, Karin Peterson Thurlow, Dave Janda, Laura GUYer, Lynn Green

Registrants for 2014 Res-212: Steve Kolb - JBM Patrol and Josh Johanningmeier - Godfrey & Kahn

Present: 5 - DENNIS O'LOUGHLIN, CHUCK ERICKSON, GEORGE GILLIS, JEFF PERTL and SHELIA STUBBS

Excused: 2 - JOHN HENDRICK and CYNDA SOLBERG

B. Public Comment on Items not on the Agenda

None

C. Consideration of Minutes

1. [2014 MIN-258](#) APPROVAL OF MINUTES - PERSONNEL & FINANCE COMMITTEE - AUGUST 4, 2014

Attachments: [2014 MIN-258 20140804.pdf](#)

A motion was made by O'LOUGHLIN, seconded by GILLIS, that the Minutes be approved. The motion carried by a voice vote 5-0 (YGP 2-0).

D. Fund Transfers

1. [2014 FTR-041](#) CTH M & S

Attachments: [2014 FTR-041 HIGHWAY CTH M&S.pdf](#)

A motion was made by O'LOUGHLIN, seconded by ERICKSON, that the Fund Transfer be approved. The motion carried by a voice vote 5-0 (YGP 2-0).

2. [2014 FTR-043](#) 2014 FTR-043 140717-2014-22 ACS

Attachments: [2014 FTR-043.pdf](#)

A motion was made by STUBBS, seconded by ERICKSON, that the Fund Transfer be approved. The motion carried by a voice vote 5-0 (YGP 2-0).

3. [2014 FTR-048](#) 2014 FTR-048 140729-2014-23

Attachments: [2014 FTR-048.pdf](#)

A motion was made by O'LOUGHLIN, seconded by GILLIS, that the Fund Transfer be approved. The motion carried by a voice vote 5-0 (YGP 2-0).

4. [2014 FTR-049](#) OFFICE OF THE COUNTY BOARD FUND TRANSFER REQUEST

Attachments: [2014 FTR-049 CO BOARD.pdf](#)

A motion was made by STUBBS, seconded by ERICKSON, that the Fund Transfer be approved. The motion carried by a voice vote 5-0 (YGP 2-0).

E. Referrals (Resolutions & Ordinance Amendments)

1. [2014 RES-165](#) ACCEPTING GRANT FOR ADRC TELEVISION MARKETING DCDHS - ACS DIVISION

Sponsors: Supervisor LEVIN, Supervisor DYE, Supervisor VELDRAN, Supervisor WEGLEITNER and Supervisor ZWEIFEL

Attachments: [2014 RES-165.pdf](#)
[2014 RES-165 FISCAL NOTE.pdf](#)

A motion was made by GILLIS, seconded by STUBBS, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote:

Ayes: 4 - Vice Chair O'LOUGHLIN, Supervisor GILLIS, Chair PERTL and Supervisor STUBBS

Excused: 2 - Supervisor HENDRICK and Secretary SOLBERG

Absent: 1 - Supervisor ERICKSON

2. [2014 RES-166](#) ACCEPTING ADDITIONAL OPIATE TREATMENT AND AMENDING 2014 PROFESSIONAL SERVICES CONTRACTS WITH JOURNEY MENTAL HEALTH CENTER DCDHS - ACS DIVISION

Sponsors: Supervisor LEVIN, Supervisor DYE, Supervisor WEGLEITNER and Supervisor ZWEIFEL

Attachments: [2014 RES-166 FISCAL NOTE.pdf](#)
[2014 RES-166.pdf](#)
[2014 RES-166 CONTRACT 82596A.pdf](#)
[2014 RES-166 CONTRACT 11987.pdf](#)
[2014 RES-166 CONTRACT 82714A.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 5-0 (YGP 2-0).

3. [2014 RES-212](#) AWARD OF CONTRACT FOR SECURITY GUARD SERVICES

Sponsors: Supervisor PERTL, Supervisor ERICKSON, Supervisor GILLIS, Supervisor O'LOUGHLIN and Supervisor SOLBERG

Attachments: [2014 RES-212.pdf](#)
[2014 RES-212 Fiscal Note.pdf](#)
[2014 RES-212 CONTRACT 12030.pdf](#)
[Security Guard Costs.pdf](#)

Steve Kolb from JBM Patrol and Josh Johanningmeier from Godfrey & Kahn were registered as available for information only.

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

4. [2014 RES-213](#) AWARD OF CONTRACT FOR PLUMBING FIXTURES AND EQUIPMENT UPGRADES AT JUVENILE SHELTER HOME

Sponsors: SCHMIDT, Supervisor NELSON, Supervisor RIPP, RITT and Supervisor RUSK

Attachments: [2014 RES-213.pdf](#)
[2014 RES-213 FISCAL.pdf](#)
[2014 RES-213 SUB 1.pdf](#)
[2014 RES-213 CONTRACT 12058.pdf](#)

A motion was made by O'LOUGHLIN, seconded by STUBBS, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 5-0 (YGP 2-0).

5. [2014 RES-214](#) ACCEPTING THE PATHS PILOT PROJECT GRANT FROM THE WISCONSIN DEPARTMENT OF CHILDREN AND FAMILIES AND AUTHORIZING A NEW POSITION FOR SUPERVISED INDEPENDENT LIVING SERVICES DCDHS - CYF DIVISION

Sponsors: Supervisor LEVIN, Supervisor CLAUSIUS, Supervisor FERRELL, Supervisor VELDRAN and Supervisor WEGLEITNER

Attachments: [2014 RES-214.pdf](#)
[2014 RES-214 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 5-0 (YGP 2-0).

6. [2014 RES-216](#) ACCEPTING MA WAIVER FUNDS RESULTING FROM NURSING RELOCATIONS DCDHS - ACS DIVISION

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

Attachments: [2014 RES-216 FISCAL NOTE.pdf](#)
[2014 RES-216.pdf](#)

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

7. [2014 RES-220](#) 2014 RES-220 AUTHORIZING A LEASE AMENDMENT AT BADGER PRAIRIE COUNTY PARK

Sponsors: Supervisor WILLETT, Supervisor CHENOWETH, Supervisor CLAUSIUS, Supervisor de FELICE, Supervisor ERICKSON, Supervisor FERRELL, Supervisor GILLIS, Supervisor NELSON, Supervisor O'LOUGHLIN, Supervisor PERTL, Supervisor RICHMOND, Supervisor SALOV, Supervisor SOLBERG, Supervisor VELDRAN and Supervisor WEGLEITNER

Attachments: [2014 Res-220 Fiscal Note.pdf](#)
[2014 RES-220.pdf](#)
[2014 RES-220 CONTRACT 12057.pdf](#)

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

8. [2014 RES-237](#) AUTHORIZING AN AMENDMENT FOR A CONTRACT EXTENSION TO PROVIDE A FREEWAY SERVICE TEAM FOR THE WISCONSIN DEPARTMENT OF TRANSPORTATION

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

Attachments: [2014 RES-237.pdf](#)
[2014 RES-237 Fiscal Note.pdf](#)

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

9. [2014 RES-239](#) AUTHORIZING AN EXTENSION OF LIMITED TERM EMPLOYEE HOURS IN THE DEPARTMENT OF EMERGENCY MANAGEMENT

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

Attachments: [2014 RES-239.pdf](#)
[2014 RES-239 fiscal note.pdf](#)

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

10. [2014 RES-243](#) INTERGOVERNMENTAL AGREEMENT PROVIDING FOR THE SHARING OF CERTAIN COSTS RELATING TO THE IMPROVEMENTS TO CTH BB-MONONA DRIVE FROM PFLAUM ROAD TO WINNEQUAH ROAD

Sponsors: SCHMIDT

Attachments: [2014 RES-243](#)
[2014 RES-243 Fiscal Note.pdf](#)
[2014 RES-243 CONTRACT 12042.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 5-0 (YGP 2-0).

11. [2014 RES-248](#) Naming the New Dane County Sheriff's Office Marine and Trail Enforcement (MATE) Boat THE RON E. BOYLAN

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

Attachments: [2014 RES-248.pdf](#)

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

12. [2014 RES-250](#) Authorizing an Agreement To Accept Highway Safety Grant Funds For COMPREHENSIVE ALCOHOL RISK REDUCTION PROJECT (card) YOUTH ALCOHOL ENFORCEMENT GRANT, NUMBER fg-2014-dane co-02439.
- Sponsors:** Supervisor RUSK, Supervisor BAYRD, Supervisor KRAUSE, Supervisor McCARVILLE, Supervisor PAN, Supervisor SCHAUER and Supervisor WILLETT
- Attachments:** [2014 RES-250](#)
[2014 RES-250 Fiscal Note.pdf](#)
- A motion was made by O'LOUGHLIN, seconded by GILLIS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0 (YGP 2-0).
13. [2014 RES-252](#) AUTHORIZING AN AGREEMENT TO ACCEPT HIGHWAY SAFETY GRANT FUNDS FOR A COMMUNITY TRAFFIC SAFETY INITIATIVE, 2014 SUMMER EVENTS
- Sponsors:** Supervisor RUSK, Supervisor BAYRD, Supervisor KRAUSE, Supervisor McCARVILLE, Supervisor PAN, Supervisor SCHAUER and Supervisor WILLETT
- Attachments:** [2014 RES-252.pdf](#)
[2014 RES-252 Fiscal Note](#)
[2014 RES-252 CONTRACT 12064.pdf](#)
- A motion was made by ERICKSON, seconded by STUBBS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0 (YGP 2-0).
14. [2014 RES-256](#) AUTHORIZING A CONTRACT FOR ADDITIONAL POLICE SERVICE WITH THE TOWN OF COTTAGE GROVE
- Sponsors:** Supervisor RUSK, Supervisor BAYRD, Supervisor KRAUSE, Supervisor McCARVILLE, Supervisor SCHAUER, Supervisor SOLBERG and Supervisor WILLETT
- Attachments:** [2014 RES-256.pdf](#)
[2014 RES-256 FISCAL NOTE](#)
[2014 RES-256 CONTRACT 12055.pdf](#)
- A motion was made by O'LOUGHLIN, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0 (YGP 2-0).

15. [2014 RES-259](#) AWARD OF CONTRACT FOR PURCHASE AND INSTALLATION OF OUTDOOR WARNING SIRENS
- Sponsors:** Supervisor RUSK, Supervisor BAYRD, Supervisor KRAUSE, Supervisor McCARVILLE, Supervisor PAN, Supervisor SCHAUER and Supervisor WILLETT
- Attachments:** [2014 RES-259.pdf](#)
[2014 RES-259 FISCAL NOTE.pdf](#)
[2014 RES-259 CONTRACT 12056.pdf](#)
[2014 RES-259 SUB. 1.pdf](#)
- A motion was made by STUBBS, seconded by GILLIS, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 5-0 (YGP 2-0).
16. [2014 RES-260](#) Authorizing an Agreement To Accept Highway Safety Grant Funds For A HIGH VISIBILITY MOTORCYCLE OWI ENFORCEMENT CAMPAIGN, GRANT NUMBER fg-2014-dane co-2495
- Sponsors:** Supervisor RUSK, Supervisor BAYRD, Supervisor KRAUSE, Supervisor McCARVILLE, Supervisor PAN, Supervisor SCHAUER and Supervisor WILLETT
- Attachments:** [2014 RES-260.pdf](#)
[2014 RES-260 Fiscal Note.pdf](#)
- A motion was made by O'LOUGHLIN, seconded by GILLIS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0 (YGP 2-0).
17. [2014 RES-271](#) CHANGE ORDER #39 TO CONTRACT FOR MIRON CONSTRUCTION CO., INC. FOR ALLIANT ENERGY CENTER PAVILIONS
- Sponsors:** SCHMIDT, Supervisor de FELICE, Supervisor NELSON, Supervisor RIPP and RITT
- Attachments:** [2014 RES-271.pdf](#)
[2014 RES-271 FISCAL NOTE.pdf](#)
[2014 RES-271 CO 39.pdf](#)
- A motion was made by STUBBS, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP 2-0).
18. [2014 RES-276](#) AUTHORIZING AN EXTENSION OF LTE HOURS IN THE DEPARTMENT OF ADMINISTRATION
- Sponsors:** Supervisor PERTL, Supervisor ERICKSON, Supervisor GILLIS, Supervisor O'LOUGHLIN, Supervisor SOLBERG and Supervisor STUBBS
- Attachments:** [2014 RES-276.pdf](#)
[2014 RES-276 Fiscal Note.pdf](#)
- A motion was made by O'LOUGHLIN, seconded by STUBBS, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP 2-0).

19. [2014 RES-278](#) APPROVING A CONTRACT FOR ARMORED CAR SERVICE FOR COUNTY DEPARTMENTS

Sponsors: Supervisor PERTL, Supervisor ERICKSON, Supervisor GILLIS and Supervisor STUBBS

Attachments: [2014 RES-278.pdf](#)
[2014 RES-278 Fiscal Note.pdf](#)
[2014 RES-278 CONTRACT 12051.pdf](#)

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

20. [2014 RES-279](#) AUTHORIZING TO ACCEPT VAWA GRANT FUNDS AND CREATE A POSITION OF A 1 .50 FTE DOMESTIC VIOLENCE PARALEGAL FOR THE DANE COUNTY DISTRICT ATTORNEY OFFICE GRANT NUMBER 2012/2103-VA-02BX/02B-10187

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

Attachments: [2014 RES-279.pdf](#)
[2014 RES-279 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 5-0 (YGP 2-0).

21. [2014 RES-280](#) REALLOCATING POSITIONS IN THE VICTIM WITNESS DIVISION OF THE DANE COUNTY DISTRICT ATTORNEY'S OFFICE

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

Attachments: [2014 RES-280.pdf](#)
[2014 RES-280 Fiscal Note.pdf](#)

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

F. Items Requiring Committee Action

1. [2014 ACT-161](#) REQUEST FOR EXEMPTION TO CHAPTER 20.16 - EXTENSION (DR. JULL)

Attachments: [2014 ACT-161 EXTENSION HONORARIUM.pdf](#)

A motion was made by STUBBS, seconded by ERICKSON, that the Action Item be approved. The motion carried by a voice vote 5-0 (YGP 2-0).

- 2. [2014 ACT-172](#) REQUEST FOR WAIVER OF BID - MEDICAL PRIORITY DISPATCH SYSTEM (911 CENTER)

Attachments: [2014 ACT-172 PDC Waiver of Bid.pdf](#)

A motion was made by ERICKSON, seconded by O'LOUGHLIN, that the Action Item be approved. The motion carried by a voice vote 5-0 (YGP 2-0).

- 3. [2014 ACT-180](#) APPROVAL OF BILLS AND ACCOUNTS

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

A motion was made by O'LOUGHLIN, seconded by GILLIS, that the Action Item be approved. The motion carried by a voice vote 5-0 (YGP 2-0).

G. Future Meeting Items and Dates

No Action

H. Such Other Business as Allowed by Law

None

I. Adjourn

A motion was made by ERICKSON, seconded by O'LOUGHLIN, that the be adjourned at 6:00 PM. The motion carried by a voice vote 5-0 (YGP 2-0).