



# Dane County

## Minutes - Final Unless Amended by Committee

### Personnel & Finance Committee

---

Monday, January 4, 2016

5:30 PM

City-County Building Room 351

---

City-County Building Room 351

#### A. Call To Order

Chair Pertl called the meeting to order at 5:40 PM

Others present: Chuck Hicklin, Carlos Pabellon, Meg krohn, Scott McDonell, Vincent Tranchida, Lynn Green, Laura Hicklin, Dave Janda, Josh Wescott, John Welch, Mark Clark, bill Franz, Supercisor Schmidt, Supervisor Weigleitner, Supervisor Ritt.

Registrants in support of OA 20:

Renee Bauer, Dane  
Peter Rickman, Milwaukee  
Mark Prescott  
Killian Kvalcik  
Corneil White  
Peggy Wireman  
Theodros Shibaban  
Heidi Weigleitner  
Sue Pastor  
Michele Ritt  
David Williams  
Ramom Aayamdomu  
Evette Gardner  
Brian Rothgery  
William Leanderts  
Martin Kohreini  
Neil Rainford  
Norm Littlejohn  
Justin Horein  
Jackson Willis  
Janie Harris  
Thomas Elert  
Kevin Gundlach  
Barbara Smith  
Charity Schmidt  
Joe Goss  
David Newby  
Martina Rippon

**Present:** 8 - DENNIS O'LOUGHLIN, CHUCK ERICKSON, GEORGE GILLIS, JOHN HENDRICK, JEFF PERTL, SHELIA STUBBS, SHARON CORRIGAN and MARY KOLAR

Excused: 1 - CYNDA SOLBERG

## B. Consideration of Minutes

1. [2015 MIN-524](#) APPROVAL OF MINUTES - PERSONNEL AND FINANCE DECEMBER 7, 2015

**Attachments:** [2015 MIN-524 PF20151207](#)

A motion was made by HENDRICK, seconded by GILLIS, that the Minutes be approved. The motion carried by a voice vote 7-0.

## C. Fund Transfers

1. [2015 FTR-048](#) FUNDS TRANSFER TO PURCHASE LOADER & EXCAVATOR FOR LANDFILL

**Attachments:** [Fund Transfer Request-Dozer](#)

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

## D. Referrals (Resolutions & Ordinance Amendments)

1. [2015 RES-252](#) RESOLUTION APPROVING HOUSING PROJECT OF THE HOUSING AUTHORITY OF DANE COUNTY, WISCONSIN (USDA RURAL DEVELOPMENT APARTMENTS PROJECT)

**Sponsors:** KOLAR

**Attachments:** [2015 RES-252](#)  
[2015 RES-252 Fiscal Note](#)

A motion was made by KOLAR, seconded by GILLIS, that the Resolution be postponed indefinitely in committee. The motion carried by a voice vote 8-0.

2. [2015 RES-324](#) AWARDED 2016 UW HOSPITALS AND CLINICS PROFESSIONAL SERVICE CONTRACT DEPARTMENT OF HUMAN SERVICES - CYF DIVISION

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

**Attachments:** [2015 RES-324](#)  
[2015 RES-324 FISCAL NOTE](#)  
[SUB 1 TO 2015 RES-324 \(PROPOSED\)](#)  
[SUB 1 TO 2015 RES-324 FISCAL NOTE \(PROPOSED\)](#)  
[2015 RES-324 CONTRACT #83357](#)

A motion was made by HENDRICK, seconded by STUBBS, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 8-0.

3. [2015 RES-337](#) 2015 RES-337\_LK WAUBESA FISH HABITAT WDNR GRANT
- Sponsors:** DOWNING, CHENOWETH, CLAUDIUS, ERICKSON, JONES, MILES, PERTL, RICHMOND, RIPP, RITT, SCHAUER, SCHMIDT, WEGLEITNER and ZWEIFEL
- Attachments:** [2015 RES-337](#)  
[2015 RES-337 Fiscal Note](#)  
[2015 RES-337 CONTRACT #12576](#)
- A motion was made by ERICKSON, seconded by HENDRICK, that the Resolution be recommended for approval. The motion carried by a voice vote 8-0.
4. [2015 RES-348](#) AWARD OF CONTRACT FOR PURCHASE AND INSTALLATION OF OUTDOOR WARNING SIRENS
- Sponsors:** RUSK, BAYRD, KRAUSE, PAN, SCHAUER and WILLETT
- Attachments:** [2015 RES-348](#)  
[2015 RES-348 Fiscal Note](#)  
[2015 RES-348 CONTRACT #12628](#)
- A motion was made by GILLIS, seconded by KOLAR, that the Resolution be recommended for approval. The motion carried by a voice vote 8-0.
5. [2015 RES-351](#) 2015 PARC & RIDE BICYCLE TRAIL GRANT AWARDS
- Sponsors:** RIPP, DOWNING, JONES, LEVIN, McCARVILLE, MILES and SCHMIDT
- Attachments:** [2015 RES-351](#)  
[2015 RES-351 Fiscal Note](#)
- A motion was made by ERICKSON, seconded by CORRIGAN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 8-0.
6. [2015 RES-352](#) AUTHORIZATION TO APPLY FOR 2015-2016 STATE OF WISCONSIN DNR LAKE PLANNING GRANTS AND MUNICIPAL DAM GRANT
- Sponsors:** DOWNING, CHENOWETH, CLAUDIUS, DYE, ERICKSON, JONES, LEVIN, MILES, PERTL, RICHMOND, RIPP, RITT, SCHAUER, SCHMIDT and ZWEIFEL
- Attachments:** [2015 RES-352](#)  
[2015 RES-352 Fiscal Note](#)
- A motion was made by ERICKSON, seconded by HENDRICK, that the Resolution be recommended for approval. The motion carried by a voice vote 8-0.

7. [2015 RES-365](#) AUTHORIZING LEASE WITH BRIARPATCH YOUTH SERVICES, INC. FOR PROPERTY AT 1738 ROTH STREET, MADISON

**Sponsors:** LEVIN, CLAUDIUS, DYE, FERRELL, RUSK and ZWEIFEL

**Attachments:** [2015 RES-365](#)  
[2015 RES-365 Fiscal Note](#)  
[2015 RES-365 CONTRACT #12641](#)

A motion was made by STUBBS, seconded by GILLIS, that the Resolution be recommended for approval. The motion carried by a voice vote 8-0.

8. [2015 RES-366](#) AUTHORIZING AN AGREEMENT TO ACCEPT HIGHWAY SAFETY GRANT FUNDS FOR AN ALCOHOL ENFORCEMENT PROJECT (03056)

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

**Attachments:** [2015 RES-366](#)  
[2015 RES-366 Fiscal Note](#)  
[2015 RES-366 Contract](#)

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 7-0.

9. [2015 RES-367](#) AUTHORIZING AN AGREEMENT TO ACCEPT HIGHWAY SAFETY GRANT FUNDS FOR AN OWI TASK FORCE (03057)

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

**Attachments:** [2015 RES-367](#)  
[2015 RES-367 Contract](#)  
[2015 RES-367 Fiscal Note](#)

A motion was made by CORRIGAN, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 7-0.

10. [2015 RES-373](#) AUTHORIZING A CONTRACT FOR ADDITIONAL POLICE SERVICE WITH THE TOWN OF PLEASANT SPRINGS

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

**Attachments:** [2015 RES-373](#)  
[2015 RES-373 Fiscal Note](#)  
[2015 RES-373 CONTRACT #12653](#)

A motion was made by GILLIS, seconded by O'LOUGHLIN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 7-0.

11. [2015 RES-384](#) AUTHORIZING EMPLOYMENT SERVICES AGREEMENT FOR DEPUTY MEDICAL EXAMINER (KATHLEEN MCCUBBIN)

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

**Attachments:** [2015 RES-384](#)  
[2015 RES-384 Fiscal Note](#)  
[2015 RES-384 CONTRACT #12655](#)

**A motion was made by O'LOUGHLIN, seconded by GILLIS, that the Resolution be recommended for approval. The motion carried by a voice vote 8-0.**

12. [2015  
OA-020](#) AMENDING CHAPTER 25 OF THE DANE COUNTY CODE OF  
ORDINANCES, INCREASING THE LIVING WAGE

**Sponsors:** HENDRICK, BOLLIG, CHENOWETH, KOLAR, MATANO, McCARVILLE, PERTL,  
RICHMOND, RITT, VELDRAN, WEGLEITNER, ZWEIFEL, de FELICE, PAN and  
KRAUSE

**Attachments:** [2015 OA-020](#)  
[2015 OA-020 FISCAL NOTE](#)  
[2015 OA-020: REVISED FISCAL NOTE](#)

Motion by Hendrick, seconded by Pertl to recommended OA 20 for approval.

The following spoke in support:

- Peter Rickman
- Mark Prescott
- Killian Kvalvik
- Corneil White
- Peggy Wireman
- Theodros Shibaban
- Supervisor Wiegleitner

The following registered in support:

- Sue Pastor
  - Michele Ritt
  - David Williams
  - Ramom Aayamdomu
  - Evette Gardner
  - Brian Rothgery
  - William Leanderts
  - Martin Kohreini
  - Neil Rainford
  - Renee Bauer
  - Norm Littlejohn
  - Justin Horein
  - Jackson Willis
  - Janie Harris
  - Thomas Elert
  - Kevin Gundlach
  - Barbara Smith
  - Charity Schmidt
  - Joe Goss
  - David Newby
  - Martina Rippon
- Supervisor Schmidt, Mark Clark, John Welch and Bill Franz addressed the committee.

A motion was made by O'LOUGHLIN, seconded by STUBBS, that the Ordinance be postponed to the Personnel & Finance Committee until a sub is available. The motion carried by a voice vote 7-0.

**E. Items Requiring Committee Action**

1. [2015 ACT-419](#) REQUEST FOR WAIVER OF BID - COUNTY CLERK VOTER ID (LEAGUE OF WOMEN VOTERS OF DANE COUNTY)

**Attachments:** [2015 ACT-419 Voter ID Bid Waiver](#)

A motion was made by O'LOUGHLIN, seconded by ERICKSON, that the Action Item be approved. The motion carried by a voice vote.

2. [2015 ACT-421](#) REQUEST TO SOLICIT FUNDS - CULTURAL AFFAIRS

**Attachments:** [2015 ACT-421 CULTURAL AFFAIRS FUND RAISING](#)

A motion was made by ERICKSON, seconded by O'LOUGHLIN, that the Action Item be approved. The motion carried by a voice vote.

3. [2015 ACT-423](#) REQUEST FOR WAIVER OF BID - HIGHWAY (FUEL SYSTEMS)

**Attachments:** [2015 ACT-423 BID WAIVER HIGHWAY FUEL SYSTEMS](#)

A motion was made by O'LOUGHLIN, seconded by KOLAR, that the Action Item be approved. The motion carried by a voice vote.

4. [2015 ACT-422](#) APPROVAL OF BILLS AND ACCOUNTS - JANUARY 4, 2016

A motion was made by O'LOUGHLIN, seconded by KOLAR, that the Action Item be approved. The motion carried by a voice vote.

#### F. Future Meeting Items and Dates

#### G. Public Comment on Items not on the Agenda

#### H. Such Other Business as Allowed by Law

#### I. Adjourn

A motion was made by Vice Chair DENNIS O'LOUGHLIN, seconded by Supervisor CHUCK ERICKSON, that this was adjourned. The motion carried unanimously.