



Dane County

Minutes - Final Unless Amended by Committee

Personnel & Finance Committee

Monday, October 10, 2016

5:30 PM

City-County Building Room 351

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A. Call To Order

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

YGP Present: Sponem and Esparza

Others Present: Carlos Pabellon, Chuck Hicklin, Meg Krohn, Lynn Green, Josh Wescott, Kevin Connors, Lesly Scott, Kim Jones, Julie Foley, Janel Heinrich and Jon Anderson

Present: 7 - CHUCK ERICKSON, JEFF PERTL, SHARON CORRIGAN, JENNI DYE, CARL CHENOWETH, BILL CLAUDIUS and DANIELLE WILLIAMS

Excused: 2 - SHELIA STUBBS and ANDREW SCHAUER

B. Consideration of Minutes

1. [2016 MIN-278](#) Approval of Minutes - Personnel & Finance Committee September 26, 2016

Attachments: [2016 MIN-278 PF20160926](#)

A motion was made by CORRIGAN, seconded by CLAUDIUS, that the Minutes be approved. The motion carried by a voice vote 7-0 (YGP 2-0).

C. Closed Session

A motion was made by SHARON CORRIGAN, seconded by Secretary CARL CHENOWETH, to enter into closed session to discuss collective bargaining strategies for labor negotiations. The authority for a closed session for such purpose is in sec. 19.85(1)(e) Wisconsin Statutes. The motion carried by the following vote:

Ayes: 7 - Vice Chair ERICKSON, PERTL, CORRIGAN, Chair DYE, Secretary CHENOWETH, CLAUDIUS and WILLIAMS

Excused: 2 - STUBBS and SCHAUER

D. Return to Open Session

A motion was made by Vice Chair CHUCK ERICKSON, seconded by SHARON CORRIGAN, to exit out of closed session. The motion carried by the following vote:

Ayes: 7 - Vice Chair ERICKSON, PERTL, CORRIGAN, Chair DYE, Secretary CHENOWETH, CLAUDIUS and WILLIAMS

Excused: 2 - STUBBS and SCHAUER

E. Fund Transfers

1. [2016 FTR-30](#) INCREASE CAPITAL CULVERT REPLACEMENT FUNDS

Sponsors: NELSON

Attachments: [2016 Culverts2](#)

A motion was made by CORRIGAN, seconded by CLAUDIUS, that the Fund Transfer be approved. The motion carried by a voice vote 6-0 (YGP 2-0).

2. [2016 FTR-31](#) Fund Transfer Request - District Attorney - LTE Funds

Attachments: [2016 FTR-31 da fr lte funds](#)

A motion was made by CLAUDIUS, seconded by WILLIAMS, that the Fund Transfer be approved. The motion carried by a voice vote 6-0 (YGP 2-0).

3. [2016 FTR-32](#) REPLACEMENT FURNITURE FOR COURTHOUSE BAILIFF'S OFFICE

Attachments: [2016 FTR-32](#)

A motion was made by CORRIGAN, seconded by PERTL, that the Fund Transfer be approved. The motion carried by a voice vote 6-0 (YGP 2-0).

4. [2016 FTR-33](#) TNC GRANT AMENDMENT

Attachments: [2016 FTR-33 TNC Grant Amendment](#)

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

F. Referrals (Resolutions & Ordinance Amendments)

1. [2016 RES-155](#) AUTHORIZING SECOND TERM EXTENSION OF OPERATING AGREEMENT AND TERMINAL BUILDING LEASE WITH DELTA AIRLINES, INC. - DANE COUNTY REGIONAL AIRPORT-

Sponsors: SCHAUER, de FELICE and O'LOUGHLIN

Attachments: [2016 RES-155](#)
[2016 RES-155 FISCAL NOTE](#)
[2016 RES-155 CONTRACT #10459D](#)

A motion was made by CLAUSIUS, seconded by CORRIGAN, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 2-0).
2. [2016 RES-156](#) AUTHORIZING SECOND TERM EXTENSION OF OPERATING AGREEMENT AND TERMINAL BUILDING LEASE WITH UNITED AIRLINES, INC. - DANE COUNTY REGIONAL AIRPORT-

Sponsors: SCHAUER, de FELICE and O'LOUGHLIN

Attachments: [2016 RES 156 DRAFT United Res 2d Term Extension 2017 \(3\)](#)
[2016 RES-156 FISCAL NOTE United airline operating agreement extension 2016](#)
[2016 RES-156 CONTRACT #10479B](#)

A motion was made by WILLIAMS, seconded by CLAUSIUS, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 2-0).
3. [2016 RES-234](#) AUTHORIZING SUN PRAIRIE LEASE FOR DANE COUNTY HUMAN SERVICES OFFICE DCDHS CYF DIVISION

Sponsors: LEVIN and CORRIGAN

Attachments: [2016 RES-234](#)
[2016 RES-234 FISCAL NOTE](#)
[2016 RES-234 CONTRACT #12859](#)

A motion was made by CLAUSIUS, seconded by WILLIAMS, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 2-0).
4. [2016 RES-241](#) AUTHORIZING LEASE WITH BOARD OF HEALTH FOR MADISON AND DANE COUNTY FOR OFFICE SPACE AT THE VILLAGE ON PARK

Sponsors: DYE, RUSK, SALOV and O'LOUGHLIN

Attachments: [2016 RES-241](#)
[2016 RES-241 FISCAL NOTE](#)

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

- 5. [2016 RES-257](#) AUTHORIZATION TO APPLY FOR 2016-2017 STATE OF WISCONSIN DNR COUNTY FISH & GAME PROJECT GRANTS

Sponsors: RIPP and GILLIS

Attachments: [2016 RES-257 Apply for Con Aids Grants](#)
[2016 RES-257 Fiscal Note](#)

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

- 6. [2016 RES-260](#) INCREASING JOURNEY MENTAL HEALTH CENTER INC 2016 PROFESSIONAL SERVICES CONTRACT FOR ENHANCED CRISIS SERVICES DCDHS ACS-DIVISION

Sponsors: LEVIN, VELDRAN and ZWEIFEL

Attachments: [2016 RES-260](#)
[2016 RES-260 FISCAL NOTE](#)
[2016 RES-260 CONTRACT #83324F](#)

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

- 7. [2016 RES-261](#) AWARD OF CONTRACT FOR INDIAN LAKE PARK - RESTROOM AND SITE IMPROVEMENTS

Sponsors: NELSON, de FELICE, HENDRICK, RIPP, SCHMIDT, WILLIAMS and DYE

Attachments: [2016 RES-261](#)
[2016 RES-261 Fiscal Note](#)
[2016 RES-261 CONTRACT #12873](#)

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

- 8. [2016 RES-262](#) AUTHORIZING THE PAYMENT OF A TAX LIEN ON PROPERTY DEDICATED TO PUBLIC USE

Sponsors: RIPP and GILLIS

Attachments: [2016 RES-262](#)
[2016 RES-262 Fiscal Note](#)

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

- 9. [2016 RES-263](#) AUTHORIZING THE PURCHASE OF LAND ON TOKEN CREEK FROM THE WI DNR

Sponsors: RIPP, GILLIS and McCARVILLE

Attachments: [2016 RES-263](#)
[2016 RES-263 Fiscal Note](#)
[2016 RES-263 Map](#)

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

G. Items Requiring Committee Action

- 1. [2016 ACT-353](#) Request to Fill Position Vacant for More than Six Months - Public Health - Public Health Nurse (Positions #2666 and #0946)

Attachments: [2016 ACT-353 Memo PHN NFP PD](#)
[2016 ACT-353 PHN NFP PD](#)

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

- 2. [2016 ACT-371](#) Request to Fill Position Vacant for More than Six Months - Highway - Highway Worker Position #850

Attachments: [2016 ACT-371 PF Appeal - Highway Worker #850](#)

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

- 3. [2016 ACT-372](#) County Executive Compensation Package for 2017-2021 Term Discussion and Possible Action Item

The committee discussed the compensation package for the County Executive's next term. No action taken.

- 4. [2016 ACT-340](#) Approval of Bills and Accounts - October 10, 2016

A motion was made by CORRIGAN, seconded by CLAUSIUS, that the Action Item be approved. The motion carried by a voice vote 7-0 (YGP 2-0).

H. Future Meeting Items and Dates

Next meeting will be Thursday October 20th.

I. Public Comment on Items not on the Agenda

None

J. Such Other Business as Allowed by Law

None

K. Adjourn

A motion was made by Secretary CARL CHENOWETH, seconded by Vice Chair CHUCK ERICKSON, to adjourn. The motion carried unanimously.