



# Dane County

## Minutes - Final Unless Amended by Committee

### Personnel & Finance Committee

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Monday, August 3, 2015

5:30 PM

CITY-COUNTY BUILDING ROOM 351

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#### CITY-COUNTY BUILDING ROOM 351

#### A. Call To Order

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

Board Chair Corrigan was present.

YGP Present: Ben-Ami

Others Present: Chuck Hicklin, Carlos Pabellon, Meg Krohn, Pam Dunphy, Charles Tubbs, Jeff Hook, Lynn Green, Bill Franz, Adam Gallagher, Josh Wescott, Jan Zimmermann, Jerry Mandli, John Rader (Baker Tilly Virchow Krause) and Brian Swain (Baker Tilley Virchow Krause).

**Present:** 6 - DENNIS O'LOUGHLIN, CHUCK ERICKSON, GEORGE GILLIS, JOHN HENDRICK, JEFF PERTL and SHELIA STUBBS

**Excused:** 1 - CYNDA SOLBERG

#### B. Consideration of Minutes

1. [2015 MIN-215](#) APPROVAL OF MINUTES - PERSONNEL & FINANCE JULY 13, 2015

**Attachments:** [2015 min-215 PF20150713](#)

A motion was made by HENDRICK, seconded by GILLIS, that the Minutes be approved. The motion carried by a voice vote 6-0 (YGP 1-0).

#### C. Referrals (Resolutions & Ordinance Amendments)

1. [2015 RES-018](#) AWARD OF DESIGN CONTRACT FOR THE DESIGN OF CTH PB (PAOLI BRIDGE) OVER A BRANCH OF THE SUGAR RIVER AND CTH N (RILEY BRIDGE) OVER THE YAHARA RIVER

**Sponsors:** NELSON, RIPP and RITT

**Attachments:** [2015 RES-018](#)  
[2015 RES-018 Fiscal Note.pdf](#)  
[2015 RES-018 SUB 1](#)  
[2015 RES-018 SUB 1 FISCAL NOTE](#)  
[2015 RES-018 CONTRACT 12498](#)  
[2015 RES-018 CONTRACT 12499](#)

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

2. [2015 RES-102](#) AUTHORIZING MEMORANDUM OF UNDERSTANDING WITH AREA HOSPITALS

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

**Attachments:** [2015 RES-102](#)  
[2015 RES-102 FISCAL NOTE](#)  
[2015 RES-102 CONTRACT 12492](#)  
[2015 RES-102 CONTRACT 12493](#)  
[2015 RES-102 CONTRACT 12494](#)  
[2015 RES-102 CONTRACT 12495](#)  
[2015 RES-102 CONTRACT 12496](#)  
[2015 RES-102 CONTRACT 12497](#)

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 1-0).

3. [2015 RES-106](#) AWARD OF CONTRACT FOR ARCHITECTURAL AND ENGINEERING DESIGN SERVICES FOR THE COLISEUM ROOF STRUCTURAL EVALUATION

**Sponsors:** RIPP

**Attachments:** [2015 RES-106](#)  
[2015 RES-106 fiscal note](#)  
[2015 RES-106 CONTRACT 12500](#)

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

4. [2015 RES-116](#) AUTHORIZING AN AGREEMENT TO ACCEPT HOMELAND SECURITY AND WISCONSIN DEPARTMENT OF MILITARY AFFAIRS GRANT FUNDING, ALERT RESEARCH 2014 PROJECT, 2014-HSW-02B-10562

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

**Attachments:** [2015 RES-116.pdf](#)  
[2015 RES-116 Fiscal Note.pdf](#)  
[2015 RES-116 CONTRACT 12459](#)

A motion was made by O'LOUGHLIN, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval as amended by PP&J. The motion carried by a voice vote 5-1 (Hendrick) (YGP 1-0).

5. [2015 RES-117](#) AUTHORIZING AN AGREEMENT TO ACCEPT HIGHWAY SAFETY GRANT FUNDS FOR A COMMUNITY TRAFFIC SAFETY PROJECT, "2015 SUMMER EVENTS"

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

**Attachments:** [2015 RES-117.pdf](#)  
[2015 RES-117 Fiscal Note.pdf](#)  
[2015 RES-117 CONTRACT 12480](#)

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 6-0 (YGP 1-0).

6. [2015 RES-125](#) AUTHORIZING AN AMENDMENT FOR A CONTRACT EXTENSION TO PROVIDE A FREEWAY SERVICE TEAM FOR THE WISCONSIN DEPARTMENT OF TRANSPORTATION

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

**Attachments:** [2015 RES-125.pdf](#)  
[2015 RES-125 Fiscal Note.pdf](#)  
[2015 RES-125 CONTRACT 12258A](#)

A motion was made by O'LOUGHLIN, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0).

7. [2015 RES-132](#) ACCEPTING REVENUE FROM CARE WISCONSIN FOR TRANSPORTATION SERVICES DCDHS - ACS DIVISION
- Sponsors:** LEVIN, ZWEIFEL, VELDRAN and WEGLEITNER
- Attachments:** [2015 RES-132.pdf](#)  
[2015 RES-132 FISCAL NOTE.pdf](#)
- A motion was made by STUBBS, seconded by O'LOUGHLIN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0).
8. [2015 RES-133](#) AUTHORIZING NEW PROJECT FOR MEDICAID COMPREHENSIVE COMMUNITY SERVICES INTAKE AND ELIGIBILITY DCDHS - ACS DIVISION
- Sponsors:** LEVIN, ZWEIFEL, CLAUSIUS, DYE, FERRELL, VELDRAN and WEGLEITNER
- Attachments:** [2015 RES-133.pdf](#)  
[2015 RES-133 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 (YGP 1-0).
9. [2015 RES-134](#) ACCEPTING A DOMESTIC ABUSE IN LATER LIFE GRANT FROM THE WISCONSIN DEPARTMENT OF HEALTH SERVICES DCDHS - ACS DIVISION
- Sponsors:** LEVIN, ZWEIFEL, CLAUSIUS, DYE, FERRELL, VELDRAN and WEGLEITNER
- Attachments:** [2015 RES-134.pdf](#)  
[2015 RES-134 FISCAL NOTE.pdf](#)
- 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 (YGP 1-0).
10. [2015 RES-135](#) ACCEPTING ADDITIONAL FUNDING FOR FOODSHARE EMPLOYMENT AND TRAINING LOCAL-FED MATCH DCDHS - EAWS DIVISION
- Sponsors:** LEVIN, ZWEIFEL, CLAUSIUS, DYE, GILLIS, VELDRAN and WEGLEITNER
- Attachments:** [2015 RES-135.pdf](#)  
[2015 RES-135 FISCAL NOTE.pdf](#)  
[2015 RES-135 sub-1](#)
- A motion was made by STUBBS, seconded by O'LOUGHLIN, that the Resolution Requiring 2/3rds Vote be recommended for approval of Sub. 1. The motion carried by a voice vote 6-0 (YGP 1-0).

11. [2015 RES-136](#) AUTHORIZING STOUGHTON LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM DCDHS - CYF DIVISION

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

**Attachments:** [2015 RES-136.pdf](#)  
[2015 RES-136 FISCAL NOTE.pdf](#)  
[2015 RES-136 CONTRACT 12483](#)

A motion was made by O'LOUGHLIN, seconded by STUBBS, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0).

12. [2015 RES-147](#) MODIFYING POSITION AUTHORITY DCDHS - ACS DIVISION

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

**Attachments:** [2015 RES-147.pdf](#)  
[2015 RES-147 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 (YGP 1-0).

13. [2015 RES-150](#) CREATING NEW ACCOUNT FOR MENTAL HEALTH CONSULTANT SERVICES DCDHS - ACS DIVISION

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

**Attachments:** [2015 RES-150.pdf](#)  
[2015 RES-150 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 (YGP 1-0).

14. [2015 RES-151](#) TRANSFERRING FUNDS FROM ADULT COMMUNITY SERVICES TO CHILDREN YOUTH AND FAMILIES DIVISION DCDHS

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

**Attachments:** [2015 RES-151.pdf](#)  
[2015 RES-151 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 (YGP 1-0).

15. [2015 RES-154](#) AWARD OF CONTRACT FOR NORTHPORT NURSES DORM DECONSTRUCTION

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

**Attachments:** [2015 RES-154](#)  
[2015 RES-154 SUB 1](#)  
[2015 RES-154 Sub 1 Fiscal Note](#)  
[2015 RES-154 CONTRACT 12503](#)

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 6-0 (YGP 1-0).

16. [2015 RES-157](#) AWARDING A COLLECTIVE BARGAINING AGREEMENT TO THE BUILDING & CONSTRUCTION TRADES COUNCIL OF SOUTH CENTRAL WISCONSIN

**Sponsors:** PERTL, ERICKSON, GILLIS, O'LOUGHLIN, SOLBERG and STUBBS

**Attachments:** [2015 RES-157](#)  
[Trades Fiscal Note](#)

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

17. [2015 RES-158](#) AUTHORIZING AN AGREEMENT TO ACCEPT DEPARTMENT OF WORKFORCE DEVELOPMENT GRANT FUNDING FOR A DANE COUNTY JAIL BASED AMERICAN JOB CENTER

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

**Attachments:** [2015 RES-158 Fiscal Note.pdf](#)  
[2015 RES-158.pdf](#)  
[2015 RES-158 SUB.pdf](#)  
[2015 RES-158 CONTRACT 12488](#)

A motion was made by STUBBS, seconded by O'LOUGHLIN, that the Resolution Requiring 2/3rds Vote be recommended for approval of Sub. 1. The motion carried by a voice vote 6-0 (YGP 1-0).

18. [2015 RES-161](#) AUTHORIZING AN AGREEMENT TO PROVIDE PUBLIC SAFETY RADIO INTEROPERABILITY IMPLEMENTATION SERVICES

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

**Attachments:** [2015 RES-161](#)  
[2015 RES-161 Fiscal Note](#)  
[2015 RES-161 CONTRACT 9816G](#)

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

19. [2015 OA-007](#) AMENDING CHAPTER 62 OF THE DANE COUNTY CODE OF ORDINANCES, ESTABLISHING FEES FOR BRIEF FOCUSED ASSESSMENTS

**Sponsors:** RUSK

**Attachments:** [2015 OA-007](#)  
[2015 OA-007 fiscal note](#)

Motion by O'Loughlin, second by Gillis that the ordinance amendment be recommended for approval as amended by PP&J.

A motion was made by HENDRICK, seconded by GILLIS, that the Ordinance Amendment be amended on line 24 to change 767.41(14) to 767.405(14) . The motion to amend carried by a voice vote 6-0 (YGP 1-0).

On the motion to recommend 2015 OA-007 as amended. Motion carried 6-0 (YGP 1-0).

20. [2015 OA-012](#) AMENDING CHAPTER 70 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING PARKING RAMP LEASES

**Sponsors:** GILLIS, VELDRAN, WEGLEITNER and ZWEIFEL

**Attachments:** [2015 OA-012](#)  
[2015 OA-012 fiscal Note](#)

A motion was made by GILLIS, seconded by ERICKSON, that the Ordinance be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0).

#### D. Items Requiring Committee Action

1. [2015 ACT-193](#) PRESENTATION OF 2014 AUDIT BY BAKER TILLY VIRCHOW KRAUSE

**Attachments:** [2015 ACT-193 Dane County Report to the Personnel and Finance Committee 8-3-2015](#)

A motion was made by O'LOUGHLIN, seconded by GILLIS to accept the audit report. The motion carried by a voice vote 5-0 (YGP 1-0).

- 2. [2015 ACT-192](#) REQUEST FOR EXCEPTION TO DANE CO. ORD SEC 20.14(2) - HIGHWAY DEPARTMENT SNOW ROAD-EO (10/06/2015)

**Attachments:** [2015 ACT-192 HIGHWAY winterbreak15](#)

A motion was made by O'LOUGHLIN, seconded by ERICKSON, that the Action Item be approved. The motion carried by a voice vote 5-0 (YGP 1-0).

- 3. [2015 ACT-230](#) REQUEST FOR WAIVER OF BID - SOLID WASTE G3516 TOP-END OVERHAUL (FABCO)

**Attachments:** [2015 ACT-230 ID WAIVER - FABCO](#)

A motion was made by GILLIS, seconded by O'LOUGHLIN, that the Action Item be approved. The motion carried by a voice vote 5-0 (YGP 1-0).

- 4. [2015 ACT-216](#) DISCUSSION & POSSIBLE ACTION ITEM - 2015 BORROWING

**Attachments:** [2015 ACT-216 Project Borrowing List for PF](#)

Hicklin presented 2015 borrowing projects to committee. No action taken.

- 5. [2015 ACT-194](#) APPROVAL OF BILLS AND ACCOUNTS - AUGUST 3, 2015

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 1-0).

**E. Future Meeting Items and Dates**

**F. Public Comment on Items not on the Agenda**

None

**G. Such Other Business as Allowed by Law**

None

**H. Adjourn**

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