



Dane County

Minutes - Final Unless Amended by Committee

Personnel & Finance Committee

Monday, March 13, 2017

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

Others Present: Carlos Pabellon, Chuck Hicklin, Meg Krohn, Kevin Connors, Pam Dunphy, John Welch, Supervisor Tim Kiefer, Jeff Hook, Richelle Anhalt, Fred lausley

Registrants: Neil Rainford - Registered in support of 2016 RES-595

Present: 5 - SHELIA STUBBS, JENNI DYE, CARL CHENOWETH, BILL CLAUSIUS and ANDREW SCHAUER

Excused: 2 - CHUCK ERICKSON and JEFF PERTL

B. Consideration of Minutes

1. [2016 MIN-574](#) Approval of Minutes - Personnel & Finance February 27, 2017

Attachments: [2016 MIN-574 PF20170227](#)

A motion was made by CHENOWETH, seconded by CLAUSIUS, that the Minutes be approved. The motion carried by a voice vote 3-0 (Stubbs and Schauer abstained).

C. Fund Transfers

1. [2016 FTR-49](#) Forestry LTE Funds

Attachments: [2016 FTR-49 Forestry LTE funds](#)

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

2. [2016 FTR-50](#) FUND TRANSFER REQUEST - SHERIFF'S OFFICE BEARCAT

Sponsors: RUSK

Attachments: [2016 FTR-50](#)

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

3. [2016 FTR-51](#) 2016 FTR-51 170209-2016-32 Alzheimer funds Incr

Attachments: [2016 FTR-51 170209-2016-32 Alzheimer funds Incr](#)

A motion was made by CLAUSIUS, seconded by CHENOWETH, that the Fund Transfer be approved. The motion carried by a voice vote 5-0 (YGP 1-0).

D. Resolutions

1. [2016 RES-492](#) 2016 RES-492_AUTHORIZING A LEASE AND FUNDING AGREEMENT WITH THE FRIENDS OF SCHUMACHER FARM, INC.

Sponsors: KIEFER, CLAUSIUS, DOWNING, KOLAR, KRAUSE, MATANO, McCARVILLE, MILES, NELSON, O'LOUGHLIN, RIPP, RITT, SALOV, SCHAUER, SCHMIDT and WEGLEITNER

Attachments: [2016 RES-492](#)

[2016 RES-492 Fiscal Note](#)

[2016 RES-492 CONTRACT #12989](#)

[2016 RES-492 CONTRACT #12990](#)

A motion was made by SCHAUER, seconded by CHENOWETH, that the Resolution be recommended for approval. Supervisor Kiefer spoke in support. The motion carried by a voice vote 5-0 (YGP 1-0).

2. [2016 RES-502](#) AGREEMENT RELATING TO THE SHARING OF COSTS FOR IMPROVEMENTS TO CTH PD (MCKEE ROAD)

Sponsors: NELSON

Attachments: [2016 RES-502](#)

[2016 RES-502 Fiscal Note](#)

[2016 RES-502 CONTRACT #13006](#)

A motion was made by CHENOWETH, seconded by CLAUSIUS, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP 1-0).

3. [2016 RES-508](#) ACCEPTANCE OF A RECREATIONAL BOATING FACILITIES GRANT FROM THE WDNR FOR LUSSIER COUNTY PARK

Sponsors: RIPP and DOWNING

Attachments: [2016 RES-508 Lussier Pk Boat Launch Grant](#)
[2016 RES-508 Fiscal Note](#)
[2016 RES-508 CONTRACT #12973](#)

A motion was made by SCHAUER, seconded by CHENOWETH, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP 1-0).

4. [2016 RES-522](#) AWARD OF CONTRACT FOR THE FEN OAK COOLING TOWER REPLACEMENT-LYMAN F ANDERSON AGRICULTURE & CONSERVATION CENTER

Sponsors: NELSON and RIPP

Attachments: [2016 RES-522](#)
[2016 RES-522 Fiscal Note](#)
[2016 RES-522 CONTRACT #13005](#)

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

5. [2016 RES-526](#) AMEND CONTRACT 12850 BETWEEN AYRES ASSOCIATES AND DANE COUNTY

Sponsors: O'LOUGHLIN, BOLLIG, FERRELL and MILES

Attachments: [2016 RES-526](#)
[2016 RES-526 FISCAL NOTE](#)
[2016 RES-526 CONTRACT #12850A](#)

A motion was made by CLAUSIUS, seconded by CHENOWETH, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0 (YGP 1-0).

6. [2016 RES-532](#) CHANGE ORDER #3 TO CONTRACT FOR DIMENSION IV FOR ARCHITECTURAL & ENGINEERING DESIGN SERVICES AT SCHUMACHER FARM

Sponsors: NELSON and RIPP

Attachments: [2016 RES-532](#)
[2016 RES-532 Fiscal Note](#)
[314023 Chg Ord #3 Schumacher Farm](#)
[2016 RES-532 CONTRACT #12069A](#)

A motion was made by CHENOWETH, seconded by CLAUSIUS, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP 1-0).

7. [2016 RES-533](#) CHANGE ORDER #1 TO CONTRACT FOR MEAD & HUNT FOR ARCHITECTURAL & ENGINEERING DESIGN SERVICES AT TENNEY LOCK AND SPILLWAY REHABILITATON

Sponsors: NELSON and RIPP

Attachments: [2016 RES-533](#)
[2016 RES-533 Fiscal Note](#)
[Chg Ord #1 Tenney](#)
[2016 RES-533 CONTRACT #12823A](#)

A motion was made by CLAUSIUS, seconded by CHENOWETH, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP 1-0).

8. [2016 RES-543](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDS FROM THE OFFICE OF NATIONAL DRUG CONTROL POLICY, MILWAUKEE HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA), GRANT G17ML0014A

Sponsors: RUSK, KRAUSE, McCARVILLE and WILLET

Attachments: [2016 RES-543](#)
[2016 RES-543 Fiscal Note](#)
[2016 RES-543 CONTRACT #12991](#)

A motion was made by SCHAUER, seconded by CLAUSIUS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0 (YGP 1-0).

9. [2016 RES-546](#) AUTHORIZING ACCEPTANCE OF NATIONAL CRIME VICTIM'S RIGHTS WEEK (NCVRW) COMMUNITY AWARENESS PROJECT (CAP) FUNDING OF \$5000 AND REALLOCATE FUNDS FOR THE VOCA COMPETITIVE GRANT.

Sponsors: BAYRD, KRAUSE, McCARVILLE, RUSK and WILLETT

Attachments: [2016 RES-546](#)

[2016 RES-546 Fiscal Note](#)

A motion was made by STUBBS, seconded by SCHAUER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0 (YGP 1-0).

10. [2016 RES-548](#) ACCEPTING ADDITIONAL OPIATE TREATMENT AND AMENDING 2017 PROFESSIONAL SERVICE CONTRACT WITH JOURNEY MENTAL HEALTH CENTER DCDHS - ACS DIVISION

Sponsors: FERRELL, KILMER, LEVIN, VELDRAN, WEGLEITNER, YOUNG and ZWEIFEL

Attachments: [2016 RES-548](#)

[2016 RES-548 FISCAL NOTE](#)

[2016 RES-548 CONTRACT #83689B](#)

A motion was made by STUBBS, seconded by CLAUSIUS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0 (YGP 1-0).

11. [2016 RES-559](#) AMEND CONTRACT FOR DANE COUNTY JAIL UPDATE STUDY

Sponsors: RUSK, McCARVILLE, WILLETT and KRAUSE

Attachments: [2016 RES-559](#)

[2016 RES-559 Fiscal Note](#)

[2016 RES-559 Contract # 12549D](#)

[RES-559 AS AMENDED BY PP&J 2-28-17](#)

[2016 RES-559 SUB PROPOSED - DYE](#)

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

12. [2016 RES-560](#) AWARD OF CONTRACT CHANGE ORDER #1 - A/E SERVICES AT SILVERWOOD COUNTY PARK

Sponsors: de FELICE, NELSON, RIPP and WILLIAMS

Attachments: [2016 RES-560](#)
[2016 RES-560 Fiscal Note](#)
[Chg Ord #1 Silverwood Cty Bd](#)
[2016 RES-560 CONTRACT #12070A](#)

A motion was made by CHENOWETH, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP 1-0).

13. [2016 RES-562](#) AWARD OF CONTRACT FOR YAHARA RIVER BRIDGE B-13-0681 REPLACEMENT - RADTKE CONTRACTORS, INC.

Sponsors: de FELICE, NELSON, RIPP and WILLIAMS

Attachments: [2016 RES-562](#)
[2016 RES-562 Fiscal Note](#)
[2016 RES-562 CONTRACT #13004](#)

A motion was made by CHENOWETH, seconded by CLAUSIUS, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP 1-0).

14. [2016 RES-563](#) ACCEPTANCE OF A LAKE PLANNING GRANT FOR THE YAHARA CHAIN FROM THE WI DEPARTMENT OF NATURAL RESOURCES

Sponsors: BOLLIG, GILLIS, KOLAR, McCARVILLE and RIPP

Attachments: [2016 RES-563](#)
[2016 RES-563 Fiscal Note](#)

A motion was made by CHENOWETH, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP 1-0).

15. [2016 RES-564](#) ACCEPTANCE OF A LAKE PLANNING GRANT FOR MENDOTA & MONONA FROM THE WI DEPARTMENT OF NATURAL RESOURCES

Sponsors: BOLLIG, GILLIS, KOLAR, McCARVILLE and RIPP

Attachments: [2016 RES-564](#)
[2016 RES-564 Fiscal Note](#)

A motion was made by CHENOWETH, seconded by CLAUSIUS, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP 1-0).

16. [2016 RES-565](#) AMENDING THE 2017 BUDGET FOR COST-SHARE GRANT REVENUE

Sponsors: BOLLIG, GILLIS, KOLAR and RIPP

Attachments: [2016 RES-565](#)
[2016 RES-565 Fiscal Note](#)

A motion was made by CHENOWETH, seconded by CLAUSIUS, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP 1-0).

17. [2016 RES-566](#) AWARD OF CONTRACT TO PROVIDE EMPLOYEE SHORT/LONG TERM AND LONG TERM ONLY DISABILITY INSURANCE

Sponsors: DYE and PERTL

Attachments: [2016 RES-566](#)
[2016 RES-566 FISCAL NOTE](#)
[2016 RES-566 CONTRACT #12999](#)

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

18. [2016 RES-568](#) AUTHORIZING THE PURCHASE OF 2504 CALYPSO ROAD AND APPROVAL OF THE LEASE OF THE PROPERTY TO HOUSING INITIATIVES, INC.

Sponsors: BAYRD, KRAUSE, McCARVILLE and RUSK

Attachments: [2016 RES-568](#)
[2016 RES-568 Fiscal Note](#)
[2016 RES-568 CONTRACT #13010](#)

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

19. [2016 RES-569](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDING FOR VIRTUAL REALITY AND 3D TECHNOLOGY RESEARCH ON CRIME SCENE INVESTIGATIONS

Sponsors: BAYRD, KRAUSE, McCARVILLE, RUSK and WILLET

Attachments: [2016 RES-569](#)
[2016 RES-569 Fiscal Note](#)
[2016 RES-569 UW PURCHASE ORDER FOR GRANT](#)

A motion was made by SCHAUER, seconded by STUBBS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0 (YGP 1-0).

20. [2016 RES-571](#) AUTHORIZING EXPENDITURES IN ADVANCE OF BORROWING FOR HIGHWAY CONSTRUCTION PROJECTS IN 2017

Sponsors: DYE and PERTL

Attachments: [2016 RES-571](#)
[2016 RES-571 Fiscal Note](#)

A motion was made by CHENOWETH, seconded by CLAUSIUS, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP 1-0).

21. [2016 RES-576](#) ACCEPTANCE OF A MUNICIPAL DAM GRANT FROM THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES

Sponsors: DOWNING

Attachments: [2016 RES-576](#)
[2016 RES-576 Fiscal Note](#)
[2016 RES-576 CONTRACT #13000](#)

A motion was made by CHENOWETH, seconded by CLAUSIUS, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP 1-0).

22. [2016 RES-592](#) APPROVING A CONTRACT WITH U.S. CELLULAR FOR CELLULAR TELEPHONE SERVICE

Sponsors: DYE and ERICKSON

Attachments: [2016 RES-592](#)
[2016 RES-592 Fiscal Note](#)
[Contract #13012](#)

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

23. [2016 RES-595](#) APPROVING CHANGES TO THE 2017 EMPLOYEE BENEFIT HANDBOOK

Sponsors: BOLLIG, CLAUSIUS, de FELICE, DYE, GILLIS, O'LOUGHLIN, PERTL, RITT, SALOV and ZWEIFEL

Attachments: [2016 RES-595](#)
[2016 RES-595 FISCAL NOTE](#)
[2016 RES-595 2017 EBH UPDATES](#)

A motion was made by SCHAUER, seconded by CHENOWETH, that the Resolution be recommended for approval. Neil Rainford, representing the Dane County Employee Associations Local 65, 705, 720, 1871 and 2634 spoke in support. The motion carried by a voice vote 5-0 (YGP 1-0).

E. Items Requiring Committee Action

1. [2016](#) Approval of Bills and Accounts - March 13, 2017
[ACT-596](#)

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

F. Discussion Items

1. [2016](#) Five year Projection
[DISC-040](#)

Hicklin presented information on sales tax and other revenues to the committee.

G. Future Meeting Items and Dates

H. Public Comment on Items not on the Agenda

None

I. Such Other Business as Allowed by Law

None

J. Adjourn

A motion was made by ANDREW SCHAUER, seconded by Secretary CARL CHENOWETH, that this was adjourned. The motion carried unanimously.