



Dane County

Minutes - Final Unless Amended by Committee

Personnel & Finance Committee

Monday, February 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: Esparza and Sponem

Others Present: Carlos Pabellon, Chuck Hicklin, Lynn Green, Laura Hicklin, Pam Dunphy, Sheriff Mahoney

Present: 5 - CHUCK ERICKSON, JENNI DYE, CARL CHENOWETH, ANDREW SCHAUER and SHARON CORRIGAN

Excused: 3 - JEFF PERTL, SHELIA STUBBS and BILL CLAUDIUS

B. Consideration of Minutes

1. [2016 MIN-524](#) Approval of Minutes - Personnel and Finance January 30, 2017

Attachments: [2016 MIN-524 PF20170130](#)

A motion was made by CORRIGAN, seconded by ERICKSON, that the Minutes be approved. The motion carried by a voice vote 3-0 (YGP 2-0).

C. Fund Transfers

1. [2016 FTR-45](#) 2016 FTR-45 170125-2016-30 Kinship Bene Incr

Attachments: [2016 FTR-45 170125-2016-30 Kinship Bene Incr](#)

A motion was made by SCHAUER, seconded by ERICKSON, that the Fund Transfer be approved. The motion carried by a voice vote 3-0 (YGP 2-0).

2. [2016 FTR-46](#) 2016 FTR-46 170124-2017-03 Shelter Plus Incr

Attachments: [2016 FTR-46 170124-2017-03 Shelter Plus Incr](#)

A motion was made by SCHAUER, seconded by ERICKSON, that the Fund Transfer be approved. The motion carried by a voice vote 3-0 (YGP 2-0).

D. Referrals (Resolutions & Ordinance Amendments)

1. [2016 RES-456](#) AUTHORIZING AN AGREEMENT FOR THE RECONSTRUCTION OF CTH CV FROM VINBURN RD TO COMMERCE ST AND THE JURISDICTIONAL TRANSFER OF CTH CV FROM VINBURN RD TO CTH V WITHIN THE VILLAGE OF DEFOREST

Sponsors: NELSON, GILLIS, McCARVILLE, RIPP, SCHMIDT and WILLIAMS

Attachments: [2016 RES-456](#)
[2016 RES-456 Fiscal Note](#)
[2016 RES-456 CONTRACT #12979](#)

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

2. [2016 RES-472](#) AWARD OF CONTRACT FOR TENNEY LOCK & DAM

Sponsors: NELSON, de FELICE, GILLIS, RIPP, SCHMIDT and WILLIAMS

Attachments: [2016 RES-472](#)
[Sub 2016 RES-472 Tenny Lock & Dam](#)
[Sub 2016 RES 472 Fiscal Note](#)
[Sub 1 2016 RES 472 Fiscal Note](#)
[Sub 1 2016 RES-472 Tenny Lock & Dam](#)
[2016 RES-472 CONTRACT #12978](#)

A motion was made by ERICKSON, seconded by SCHAUER, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 3-0 (YGP 2-0).

3. [2016 RES-473](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDING TO PURCHASE LASER SPEED DETECTION EQUIPMENT

Sponsors: RUSK, BAYRD, KRAUSE, McCARVILLE and WILLETT

Attachments: [2016 RES-473](#)
[2016 RES-473 Fiscal Note](#)

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

4. [2016 RES-474](#) AUTHORIZING THE PURCHASE OF LAND IN THE TOKEN CREEK NATURAL RESOURCE AREA - JAHN

Sponsors: SCHAUER, BOLLIG, CHENOWETH, CLAUSIUS, DOWNING, DYE, ERICKSON, GILLIS, HENDRICK, JONES, KILMER, LEVIN, McCARVILLE, MILES, NELSON, O'LOUGHLIN, PERTL, RITT, RUSK, SALOV, SCHMIDT, STUBBS, VELDRAN, WEGLEITNER, WILLIAMS, YOUNG and ZWEIFEL

Attachments: [2016 RES-474](#)
[2016 RES-474 Fiscal Note](#)
[2016 RES-474 JahnAcquisition Map](#)

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

5. [2016 RES-475](#) AUTHORIZING THE PURCHASE OF LAND AT CAPITAL SPRINGS RECREATION AREA

Sponsors: DYE, CHENOWETH, CLAUSIUS, ERICKSON, GILLIS, JONES, KILMER, KOLAR, KRAUSE, LEVIN, MILES, PERTL, RIPP, RITT, SALOV, SCHAUER, SCHMIDT, VELDRAN, WEGLEITNER, WILLIAMS, YOUNG and ZWEIFEL

Attachments: [2016 RES-475](#)
[2016 RES-475 Fiscal Note](#)
[2016 RES-475 Map](#)

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

6. [2016 RES-476](#) AUTHORIZING AN ALLIANT ELECTRIC TRANSMISSION LINE EASEMENT

Sponsors: GILLIS, CHENOWETH, CLAUSIUS, DOWNING, ERICKSON, FERRELL, HENDRICK, JONES, KILMER, KOLAR, KRAUSE, NELSON, O'LOUGHLIN, PERTL, RIPP, RITT, SALOV, SCHMIDT, WILLETT, YOUNG and ZWEIFEL

Attachments: [2016 RES-476](#)
[2016 RES-476 Fiscal Note](#)
[2016 RES-476 Alliant Easement Map](#)

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

7. [2016 RES-477](#) AUTHORIZING STREAMBANK EASEMENT ON THE WEST BRANCH OF THE SUGAR RIVER - BROWN & MAYNARD

Sponsors: DOWNING, de FELICE, ERICKSON, JONES, KRAUSE, RIPP, SCHMIDT, WEGLEITNER and WILLIAMS

Attachments: [2016 RES-477](#)
[2016 RES-477 Fiscal Note](#)
[2016 RES-477 Brown Context Map](#)
[2016 RES-477 Brown Easement Map](#)

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

8. [2016 RES-478](#) APPROVE CROP LEASES ON COUNTY LAND - WINTER 2017

Sponsors: RIPP, DOWNING and GILLIS

Attachments: [2016 RES-478](#)
[2016 RES-478 Fiscal Note](#)
[2016 RES-478 CONTRACTS](#)

A motion was made by SCHAUER, seconded by CORRIGAN, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP 2-0).

9. [2016 RES-480](#) AWARD OF CONTRACT FOR BLOOMING GROVE Facility A/E Design Services for Area Remodel

Sponsors: NELSON, de FELICE, GILLIS, RIPP, SCHMIDT and WILLIAMS

Attachments: [2016 RES-480](#)
[SUB 2016 RES-480 Fiscal Note](#)
[Sub 2016 RES-480](#)
[2016 RES-480 CONTRACT #12966](#)

A motion was made by SCHAUER, seconded by CHENOWETH, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 4-0 (YGP 2-0).

10. [2016 RES-486](#) ACCEPTING WORKFORCE DEVELOPMENT BOARD MONIES RELATED TO INDEPENDENT LIVING ACTIVITIES CREATING REVENUE LINE DCDHS - CYF DIVISION

Sponsors: LEVIN, CLAUSIUS, DOWNING, FERRELL, KILMER, KOLAR, KRAUSE, McCARVILLE, MILES, NELSON, O'LOUGHLIN, RIPP, RITT, RUSK, SALOV, SCHAUER, SCHMIDT, STUBBS, VELDRAN, WEGLEITNER and YOUNG

Attachments: [2016 RES-486](#)
[2016 RES-486 FISCAL NOTE](#)
[2016 RES-486 CONTRACT #12965](#)

A motion was made by CHENOWETH, seconded by SCHAUER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0 (YGP 2-0).

11. [2016 RES-491](#) 2016 RES-491 _AUTHORIZING THE DEDICATION OF TAX DELINQUENT LAND IN THE VILLAGE OF ROCKDALE TO THE DANE COUNTY PARK COMMISSION

Sponsors: SALOV, CLAUSIUS, DOWNING, ERICKSON, FERRELL, JONES, KILMER, KRAUSE, NELSON, O'LOUGHLIN, SCHMIDT, VELDRAN, WEGLEITNER and WILLETT

Attachments: [2016 RES-491](#)
[2016 RES-491 Fiscal Note](#)
[2016 RES-491 TaxDeedMap](#)
[2016 RES-491 CamRock Park Map - Tax Deed](#)

A motion was made by SCHAUER, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP 2-0).

12. [2016 RES-493](#) AUTHORIZING A QUIT CLAIM DEED TO RELINQUISH AN OWNERSHIP INTEREST IN BLOCK 9, E. J. BASKERVILLE PARK, IN THE CITY OF MIDDLETON

Sponsors: CORRIGAN

Attachments: [2016 RES-493 Quit Claim Baskerville Park Middleton](#)
[2016 RES-493 Aerial - Block 9 Baskerville](#)
[2016 RES-493 Old Map Baskerville Park](#)

A motion was made by SCHAUER, seconded by CHENOWETH, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP 2-0).

13. [2016 RES-494](#) AUTHORIZING GRANT APPLICATIONS TO THE WI DEPARTMENT OF NATURAL RESOURCES

Sponsors: RIPP, DOWNING, ERICKSON, GILLIS, JONES, KOLAR, McCARVILLE, MILES, VELDRAN and WILLIAMS

Attachments: [2016 RES-494 Authorize WDNR Grant Applications](#)
[2016 RES-494 Fiscal Note](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP 2-0).

14. [2016 OA-073](#) AMENDING CHAPTER 15 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING PROCEEDINGS OF ADMINISTRATIVE AGENCIES

Sponsors: DYE, CLAUSIUS, DOWNING, ERICKSON, FERRELL, JONES, KILMER, KRAUSE, LEVIN, McCARVILLE, NELSON, PERTL, WEGLEITNER, YOUNG and ZWEIFEL

Attachments: [2016-OA-073_17-15subcommittees](#)

A motion was made by CORRIGAN, seconded by CHENOWETH, that the Ordinance be recommended for approval. The motion carried by a voice vote 4-0 (YGP 2-0).

E. Items Requiring Committee Action

1. [2016 ACT-541](#) Request for an Exception to Co. Ord. 20.14(2) - Highway April 18, 2017 Spring Training

Attachments: [2016 ACT-541 Spring Training request-1-12-17](#)

A motion was made by SCHAUER, seconded by ERICKSON, that the Action Item be approved. The motion carried by a voice vote 4-0 (YGP 2-0).

2. [2016 ACT-545](#) Approval of Bills and Accounts - February 13, 2017

A motion was made by ERICKSON, seconded by SCHAUER, that the Action Item be approved. The motion carried by a voice vote 4-0 (YGP 2-0).

F. Discussion Item

1. [2016 DISC-038](#) Five Year Financial Projection

Hicklin presented levy limit information 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.