



Dane County

Minutes - Final Unless Amended by Committee

Personnel & Finance Committee

Monday, November 7, 2016

5:30 PM

City County Building Room 351 ****BUDGET****

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A. Call To Order

Chair Dye called the meeting to order at 5:32 PM.

YGP Present: Sponem

Others Present: Carlos Pabellon; Chuck Hicklin, Meg Krohn, Lesly Scott, Jan Zimmermann, Supervisor Paul Nelson, Neil Rainford, Kim Jones, Mark Clarke, Peter Ouchakof, Supervisor Veldran, Jerry Mandli, Pam Dunphy, Marcia MacKenzie, Sheriff Mahoney, Supervisor McCarville, Wes Sparkman, Todd Violante, Carlos Esqueda, Barry Irmen, Josh Wescott

Present: 8 - CHUCK ERICKSON, JEFF PERTL, SHARON CORRIGAN, SHELIA STUBBS, JENNI DYE, CARL CHENOWETH, BILL CLAUSIUS and ANDREW SCHAUER

Excused: 1 - DANIELLE WILLIAMS

B. Consideration of Minutes

1. [2016 MIN-356](#) Approval of Minutes - Personnel & Finance October 24, 2016 Joint with City of Madison Board of Estimates

Attachments: [2016 min-356 pf20161024 joint with boe](#)

A motion was made by CLAUSIUS, seconded by CHENOWETH, that the Minutes be approved. The motion carried by a voice vote 8-0 (YGP 1-0).

2. [2016 MIN-355](#) Approval of Minutes - Personnel & Finance October 24, 2016

Attachments: [2016 min-355 PF20161024](#)

A motion was made by STUBBS, seconded by PERTL, that the Minutes be approved. The motion carried by a voice vote 8-0 (YGP 1-0).

C. Fund Transfers

1. [2016 FTR-36](#) FUND TRANSFER FROM POWER2GIVE TO GRANTS-IN-AID

Attachments: [2016 FTR-36](#)

A motion was made by CORRIGAN, seconded by CLAUSIUS, that the Fund Transfer be approved. The motion carried by a voice vote 8-0 (YGP 1-0).

D. Referrals (Resolutions & Ordinance Amendments)

1. [2016 RES-233](#) RESOLUTION AMENDING DANE COUNTY LIBRARY STANDARDS

Sponsors: DYE

Attachments: [2016 RES-233](#)
[2016 RES-233](#)

A motion was made by CORRIGAN, seconded by SCHAUER, that the Resolution be recommended for approval.

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be postponed to the next regular Personnel & Finance Committee meeting. The motion carried by a voice vote 8-0 (YGP 1-0).

2. [2016 RES-299](#) DANE COUNTY CONSERVATION FUND GRANT AWARD TO THE NATURAL HERITAGE LAND TRUST (NELSON)

Sponsors: MILES, BOLLIG, JONES, KOLAR, McCARVILLE, RIPP, RITT and SCHAUER

Attachments: [2016 RES-299](#)
[2016 RES-299 Fiscal Note](#)
[2016 RES-299 Nelson - Area Map](#)
[2016 RES-299 DNR Hook Lake map](#)

A motion was made by ERICKSON, seconded by CHENOWETH, that the Resolution be recommended for approval. The motion carried by a voice vote 8-0 (YGP 1-0).

3. [2016 RES-300](#) AUTHORIZING SUBMITTAL OF A GRANT APPLICATION TO THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES FOR DEVELOPMENT OF THE LUSSIER COUNTY PARK BOAT LANDING

Sponsors: RIPP and DOWNING

Attachments: [2016 RES-300 Auth to apply Lussier Boat Launch](#)
[2016 RES-300 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 8-0 (YGP 1-0).

- 4. [2016 RES-301](#) AUTHORIZING AMENDMENT OF LEASE NO. DCRA 83-16 INVOLVING LAND AT THE DANE COUNTY REGIONAL AIRPORT

Sponsors: RUSK, de FELICE and O'LOUGHLIN

Attachments: [2016 RES-301](#)
[2016 RES- 301 Fiscal Note](#)
[2016 RES-301 CONTRACT #12899](#)

A motion was made by CORRIGAN, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote 8-0 (YGP 1-0).

- 5. [2016 RES-302](#) AUTHORIZING ASSIGNMENT AND AMENDMENT OF LEASE NO. DCRA 83-8 INVOLVING LAND AT THE DANE COUNTY REGIONAL AIRPORT

Sponsors: RUSK and O'LOUGHLIN

Attachments: [2016 RES 302](#)
[2016 RES-302 Fiscal Note](#)
[2016 RES-302 CONTRACT #12897](#)

A motion was made by SCHAUER, seconded by CORRIGAN, that the Resolution be recommended for approval. The motion carried by a voice vote 8-0 (YGP 1-0).

- 6. [2016 RES-303](#) AUTHORIZING ASSIGNMENT AND AMENDMENT OF LEASE NO. DCRA 84-10 INVOLVING LAND AT THE DANE COUNTY REGIONAL AIRPORT

Sponsors: RUSK and O'LOUGHLIN

Attachments: [2016 RES-303](#)
[2016 RES-303 Fiscal Note](#)
[2016 RES-303 CONTRACT #12898](#)

A motion was made by SCHAUER, seconded by CORRIGAN, that the Resolution be recommended for approval. The motion carried by a voice vote 8-0 (YGP 1-0).

- 7. [2016 RES-315](#) AWARD OF CONTRACT FOR COLISEUM BUSINESS DEVELOPMENT AT THE ALLIANT ENERGY CENTER

Sponsors: NELSON, RIPP, SCHMIDT and WILLIAMS

Attachments: [2016 RES-315](#)
[2016 RES-315 Fiscal Note](#)
[2016 RES-315 CONTRACT #12892](#)

A motion was made by STUBBS, seconded by CORRIGAN, that the Resolution be recommended for approval. The motion carried by a voice vote 8-0 (YGP 1-0).

8. [2016 RES-320](#) APPROVAL OF THE 2017 ANNUAL ACTION PLAN FUNDING RECOMMENDATIONS.

Sponsors: RIPP

Attachments: [2016 RES-320](#)
[2016 RES-320 Fiscal Note](#)

A motion was made by CHENOWETH, seconded by SCHAUER, that the Resolution be recommended for approval. Ouchakof provided a summary of funding by applicant. The motion carried by a voice vote 8-0 (YGP 1-0).

9. [2016 RES-321](#) AUTHORIZING SUBMISSION OF SUBSTANTIAL AMENDMENT OF THE 2016 ACTION PLAN TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD).

Sponsors: RIPP

Attachments: [2016 RES-321](#)
[2016 RES-321 Fiscal Note](#)

A motion was made by STUBBS, seconded by CHENOWETH, that the Resolution be recommended for approval. The motion carried by a voice vote 8-0 (YGP 1-0).

10. [2016 RES-325](#) AUTHORIZING AN AGREEMENT TO ACCEPT HIGHWAY SAFETY GRANT FUNDS FOR AN ALCOHOL OPERATING WHILE INTOXICATED (OWI) ENFORCEMENT PROJECT FG-DANE CO-03635

Sponsors: RUSK, BAYRD, KRAUSE, McCARVILLE and WILLET

Attachments: [2016 RES-325](#)
[2016 RES-325 Fiscal Note](#)

A motion was made by CORRIGAN, seconded by STUBBS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 8-0 (YGP 1-0).

11. [2016 RES-326](#) AUTHORIZING AN AGREEMENT TO ACCEPT HIGHWAY SAFETY GRANT FUNDS FOR A SEATBELT ENFORCEMENT PROJECT FG-2017-DANE CO-03636

Sponsors: RUSK, BAYRD, KRAUSE, McCARVILLE and WILLET

Attachments: [2016 RES-326](#)
[2016 RES-326 Fiscal Note](#)

A motion was made by SCHAUER, seconded by CORRIGAN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 8-0 (YGP 1-0).

12. [2016 RES-336](#) AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT FOR MEDICAL EXAMINER SERVICES WITH ROCK COUNTY
- Sponsors:** RUSK, BAYRD, KRAUSE, McCARVILLE and WILLETT
- Attachments:** [2016 RES-336](#)
[2016 RES-336 Fiscal Note](#)
[2016 RES-336 CONTRACT #12104A](#)
- A motion was made by STUBBS, seconded by CORRIGAN, that the Resolution be recommended for approval. The motion carried by a voice vote 8-0 (YGP 1-0).
13. [2016 RES-339](#) AUTHORIZING AN ELECTRIC TRANSMISSION LINE EASEMENT
- Sponsors:** GILLIS and RIPP
- Attachments:** [2016 RES-339 Auth Electric Transmission Line Easement McKee Rd](#)
[2016 RES-339 Fiscal Note](#)
[2016 RES-339 CONTRACT #12900](#)
- A motion was made by CHENOWETH, seconded by CLAUSIUS, that the Resolution be recommended for approval. The motion carried by a voice vote 8-0 (YGP 1-0).
14. [2016 OA-052](#) AMENDING CHAPTER 6 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING COMPENSATION
- Sponsors:** DYE
- Attachments:** [2016 OA-052](#)
[2016 OA-052 Fiscal Note](#)
[2016 OA-052 SUB- PROPOSED CORRIGAN](#)
[2016 OA-052 SUB-PROPOSED FISCAL NOTE](#)
- A motion was made by CORRIGAN, seconded by PERTL, that the Ordinance be recommended for approval of Sub. 1.
- A motion was made by SCHAUER, seconded by CHENOWETH, that the Ordinance be postponed to the Personnel & Finance Committee. The motion carried by a voice vote 8-0 (YGP 1-0).

E. Items Requiring Committee Action

1. [2016 ACT-421](#) Approval of Bills and Accounts - November 7, 2016
- A motion was made by PERTL, seconded by SCHAUER, that the Action Item be approved. The motion carried by a voice vote 8-0 (YGP 1-0).

2. [2016 ACT-422](#) Request to Fill Position Vacant for More than Six Months - Public Health - Public Health Planner Technical Assistance (#2684)

Attachments: [2016 ACT-422 PF PH Planner TA October 2016](#)
[2016 ACT-422 PF PH Planner TA October 2016 PD](#)

A motion was made by PERTL, seconded by CORRIGAN, that the Action Item be approved. The motion carried by a voice vote 8-0 (YGP 1-0).

F. **BUDGET Referrals (Resolutions & Ordinance Amendments)**

1. [2016 RES-269](#) 2017 DANE COUNTY OPERATING BUDGET APPROPRIATIONS RESOLUTION

Sponsors: DYE

Attachments: [2016 RES-269](#)
[List of Sub 1 Operating Amendments 11-10-16](#)
[Sub 1 Operating Amendments 11-10-16](#)

2. [2016 RES-270](#) 2017 DANE COUNTY CAPITAL BUDGET APPROPRIATIONS RESOLUTION

Sponsors: DYE

Attachments: [2016 RES-270](#)
[List of Sub 1 Capital Amendments 11-10-16](#)
[Sub 1 Capital Amendments 11-10-16](#)

3. [2016 RES-271](#) SETTING THE 2016 TAX LEVY

Sponsors: DYE

Attachments: [2016 RES-271](#)

4. [2016 ACT-410](#) PERSONNEL & FINANCE COMMITTEE AMENDMENTS TO THE PROPOSED 2017 OPERATING BUDGET (2016 RES-269)

Attachments: [2016 RES-269](#)
[2016 ACT-410 PF-Operating-10-24-16](#)
[P&F-Operating-11-7-16](#)

- 5. [2016 ACT-409](#) PERSONNEL & FINANCE COMMITTEE AMENDMENTS TO THE PROPOSED 2017 CAPITAL BUDGET (2016 RES-270)

Attachments: [2016 RES-270](#)
[P&F-Capital-11-1-16](#)
[P&F-Capital-11-7-16](#)

Committee members discussed budget amendments. No action taken.

G. Closed Session

A motion was made by SHARON CORRIGAN, seconded by Vice Chair CHUCK ERICKSON, that this was enter into closed session. The motion carried by the following vote:

Ayes: 8 - Vice Chair ERICKSON, PERTL, CORRIGAN, STUBBS, Chair DYE, Secretary CHENOWETH, CLAUSIUS and SCHAUER

Excused: 1 - WILLIAMS

H. Return to Open Session

A motion was made by JEFF PERTL, seconded by Secretary CARL CHENOWETH, that this was exit out of closed session. The motion carried by the following vote:

Ayes: 8 - Vice Chair ERICKSON, PERTL, CORRIGAN, STUBBS, Chair DYE, Secretary CHENOWETH, CLAUSIUS and SCHAUER

Excused: 1 - WILLIAMS

I. Future Meeting Items and Dates

Thursday November 10th at 5:30 PM.

J. Public Comment on Items not on the Agenda

None

K. Such Other Business as Allowed by Law

None

L. Adjourn

A motion was made by JEFF PERTL, seconded by ANDREW SCHAUER, to adjourn. The motion carried unanimously.