



Dane County

Minutes - Final Unless Amended by Committee

Personnel & Finance Committee

Monday, April 6, 2015

5:30 PM

City-County Building Room 351

City-County Building Room 351

A. Call To Order

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

Chair Corrigan was present

Staff Present: Travis Myren, Chuck Hicklin, Meg Krohn, Lynn Green, Dave Bursack, Pam Dunphy, Bill Franz, Brad Livingston, Todd Violante, Kevin Connors, Josh Wescott, Tamara Grigsby, Sheriff Mahoney, Rich McVicar

YGP Present: Simonson

Present: 6 - DENNIS O'LOUGHLIN, CHUCK ERICKSON, JOHN HENDRICK, JEFF PERTL, CYNDA SOLBERG and SHELIA STUBBS

Excused: 1 - GEORGE GILLIS

B. Consideration of Minutes

1. [2015 MIN-006](#) APPROVAL OF MINUTES - PERSONNEL & FINANCE MARCH 16, 2015

Attachments: [2015 MIN-006 pf20150316.pdf](#)

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

2. [2015 MIN-007](#) APPROVAL OF MINUTES - PERSONNEL & FINANCE - MARCH 26, 2015

Attachments: [2015 MIN-007 PF20150326.pdf](#)

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

C. Fund Transfers

1. [2014 FTR-150](#) 2014 FTR-150 150309-2015-21 CYF State of WI contracts with ARC
Attachments: [2014 FTR-150.pdf](#)

A motion was made by STUBBS, seconded by SOLBERG, that the Fund Transfer be approved. The motion carried by a voice vote 6-0 (YGP 1-0).
2. [2014 FTR-154](#) 2014 FTR-154 150309-2015-23 CYF State Funds to Youth Mentoring Contract
Attachments: [2014 FTR-154.pdf](#)

A motion was made by STUBBS, seconded by O'LOUGHLIN, that the Fund Transfer be approved. The motion carried by a voice vote 6-0 (YGP 1-0).
3. [2014 FTR-155](#) 2014 FTR-155_Yahara WINs Program
Attachments: [2014 FTR-155.pdf](#)

A motion was made by ERICKSON, seconded by STUBBS, that the Fund Transfer be approved. The motion carried by a voice vote 6-0 (YGP 1-0).
4. [2014 FTR-156](#) 2014 FTR-156 INTERVIEW AUDIO/VIDEO EQUIPMENT
Attachments: [2014 FTR-156.pdf](#)

A motion was made by O'LOUGHLIN, seconded by SOLBERG, that the Fund Transfer be approved. The motion carried by a voice vote 6-0 (YGP 1-0).
5. [2014 FTR-163](#) 2014 FTR-163_Donation for Cap Springs LTE
Attachments: [2014 FTR-163.pdf](#)

A motion was made by ERICKSON, seconded by SOLBERG, that the Fund Transfer be approved. The motion carried by a voice vote 6-0 (YGP 1-0).

D. Referrals (Resolutions & Ordinance Amendments)

1. [2014 RES-493](#) AUTHORIZATION TO APPROVE PURCHASE OF SERVICES AGREEMENT FOR TYPE III (FORMERLY LEVEL B) HAZARDOUS MATERIALS RESPONSE

Attachments: [2014 RES-493.pdf](#)
[2014 RES-493 FISCAL NOTE.pdf](#)
[2014 RES-493 CONTRACT 12305](#)

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

2. [2014 RES-544](#) 2014 RES-544 AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH MADISON MUNICIPAL SEWERAGE DISTRICT FOR ADAPTIVE MANAGEMENT

Attachments: [2014 RES-544.pdf](#)
[2014 RES-544 Fiscal Note.pdf](#)
[2014 RES-544 CONTRACT 12296.pdf](#)

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

3. [2014 RES-555](#) AUTHORIZING FIFTH ADDENDUM TO AGREEMENT BETWEEN THE CITY OF MADISON AND DANE COUNTY FOR THE SALE OF SPACE IN THE CITY-COUNTY BUILDING

Attachments: [2014 RES-555.pdf](#)
[2014 RES-555 Fiscal Note.pdf](#)
[2014 RES-555 CONTRACT 8536D.pdf](#)

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).

4. [2014 RES-563](#) 2014 RES-563 AUTHORIZING STREAMBANK EASEMENTS FOR SYFTESTAD CREEK AND WEST BRANCH SUGAR RIVER TRIBUTARY

Attachments: [2014 RES-563.pdf](#)
[2014 RES-563 Fiscal Note.pdf](#)
[MaysStrembankEasementMapBigPicture.pdf](#)
[LoseneggerMap.pdf](#)

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

5. [2014 RES-568](#) AUTHORIZING LEOPOLD LEASE FOR EARLY CHILDHOOD INITIATIVE PROGRAM DCDHS - CYF DIVISION

Attachments: [2014 RES-568.pdf](#)
[2014 Res-568 Fiscal Note.pdf](#)
[2014 RES-568 CONTRACT 11525B](#)

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

6. [2014 RES-570](#) AUTHORIZING EXECUTION OF LEASES FOR RENTAL CAR CONCESSIONS AT THE DANE COUNTY REGIONAL AIRPORT

Attachments: [2014 RES-570.pdf](#)
[2014 RES-570 Fiscal Note.pdf](#)
[2014 RES-570 CONTRACT 12318](#)
[2014 RES-570 CONTRACT 12319](#)
[2014 RES-570 CONTRACT 12320](#)
[2014 RES-570 CONTRACT 12321](#)
[2014 RES-570 CONTRACT 12322](#)

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

7. [2014 RES-598](#) 2014 RES-598 ACCEPTANCE OF A LAKE PLANNING GRANT FOR EVALUATION OF A FLOATING BOG INITIATIVE FROM THE WI DEPARTMENT OF NATURAL RESOURCES

Attachments: [2014 RES-598.pdf](#)
[2014 RES-598 Fiscal Note.pdf](#)
[2014 RES-598 CONTRACT 12307](#)

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

8. [2014 RES-606](#) AUTHORIZING AN AGREEMENT TO ACCEPT HIGHWAY SAFETY GRANT FUNDS FOR A OWI TASK FORCE (FG-2015-02640)

Attachments: [2014 RES-606.pdf](#)
[2014 RES-606 Fiscal Note.pdf](#)
[2014 RES-606 CONTRACT 12313](#)

A motion was made by O'LOUGHLIN, 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).

9. [2014 RES-615](#) APPROVING AGREEMENTS AND PURCHASES SUPPORTING A HOUSING FACILITY AT 715 RETHKE AVENUE IN THE CITY OF MADISON

Attachments: [2014 RES-615.pdf](#)
[2014 RES-615 CONTRACT 12323](#)
[2014 RES-615 Fiscal Note.pdf](#)

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

10. [2014 RES-616](#) AMENDING AGREEMENT TO TRC ENVIRONMENTAL CORPORATION FOR ENGINEERING SERVICES FOR LANDFILL EXPANSION

Attachments: [2014 RES 616.pdf](#)
[2014 RES 616 FISCAL NOTE.pdf](#)
[2014 RES-616 CONTRACT 11220A](#)

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

11. [2014 RES-620](#) AWARD OF CONTRACT FOR PEDESTRIAN / BICYCLE BRIDGE ON THE MILITARY RIDGE TRAIL

Attachments: [2014 RES-620.pdf](#)
[2014 RES-620 SUB1.pdf](#)
[2014 RES 620 FISCAL NOTE .pdf](#)
[2014 RES-620 CONTRACT 12317](#)

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

12. [2014 RES-622](#) AWARD OF CONTRACT FOR ALLIANT ENERGY CENTER PAVILIONS WASH RACKS AT THE ALLIANT ENERGY CENTER
- Attachments:** [2014 RES-622.pdf](#)
[2014 RES-622 SUB 1.pdf](#)
[2014 RES-622 FISCAL NOTE.pdf](#)
[2014 RES-622 CONTRACT 12316](#)
- A motion was made by O'LOUGHLIN, seconded by STUBBS, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 6-0 (YGP 1-0).
13. [2014 RES-623](#) AWARD OF CONTRACT FOR ASBESTOS ABATEMENT FOR NORTHPORT NURSES DORM
- Attachments:** [2014 RES-623.pdf](#)
[2014 RES-623 Fiscal Note.pdf](#)
[2014 RES-623 CONTRACT 12315](#)
- A motion was made by SOLBERG, 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. [2014 OA-065](#) AMENDING CHAPTERS 2 & 32 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING STATUTORY OFFENSES
- Attachments:** [Stubbs 2014 OA 65 drug possession.pdf](#)
[2014 OA-065 FISCAL NOTE.pdf](#)
- A motion was made by STUBBS, seconded by SOLBERG, that the Ordinance be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0).
15. [2014 OA-073](#) AMENDING CHAPTER 18 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING BENEFITS FOR EMPLOYEES ON MILITARY LEAVE OF ABSENCE
- Attachments:** [2014 OA-073](#)
- A motion was made by O'LOUGHLIN, seconded by HENDRICK, that the Ordinance be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0).

16. [2015
OA-001](#) AMENDING CHAPTER 20 OF THE DANE COUNTY CODE OF ORDINANCES, PROHIBITING COUNTY FUNDED TRAVEL TO THE STATE OF INDIANA

Attachments: [2015 OA-001](#)

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

E. Items Requiring Committee Action

1. [2014
ACT-462](#) REQUEST FOR WAIVER OF BID - HUMAN SERVICES - CHILD MALTREATMENT INTERVIEW, SUPPORT AND CASE COORDINATION (SAFE HARBOR)

Attachments: [2014 ACT-462 CYF - Safe Harbor - 2015.pdf](#)

A motion was made by O'LOUGHLIN, seconded by SOLBERG, that the Action Item be approved. The motion carried by a voice vote 6-0 (YGP 1-0).

2. [2014
ACT-463](#) REQUEST FOR WAIVER OF BID - HUMAN SERVICES - FAMILY PLANNING SERVICES (PLANNED PARENTHOOD)

Attachments: [2014 ACT-463 CYF - Planned Parenthood - 2015.pdf](#)

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

3. [2014
ACT-467](#) REQUEST FOR WAIVER OF BID - HUMAN SERVICES - GAY, LESBIAN, BISEXUAL, TRANSGENDER (GLBT) OUTREACH, INFORMATION AND REFERRAL SERVICES (OUTREACH INC)

Attachments: [2014 ACT-467 CYF - GLB Outreach - 2015.pdf](#)

A motion was made by ERICKSON, seconded by O'LOUGHLIN, that the Action Item be approved. The motion carried by a voice vote 6-0 (YGP 1-0).

4. [2014
ACT-468](#) REQUEST FOR WAIVER OF BID - HUMAN SERVICES - YOUTH CENTERS IN MADISON (YOUTH RESOURCE CENTERS)

Attachments: [2014 ACT-468 CYF-YRCs - 2015.pdf](#)

A motion was made by O'LOUGHLIN, seconded by STUBBS, that the Action Item be approved. The motion carried by a voice vote 6-0 (YGP 1-0).

5. [2014 ACT-470](#) REQUEST FOR WAIVER OF BID - HUMAN SERVICES - AAA CASE MANAGEMENT (MULTIPLE SENIOR CENTERS)

Attachments: [2014 ACT-470 AAA Case Management Waiver of Bid.pdf](#)

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

6. [2014 ACT-471](#) REQUEST FOR WAIVER OF BID - HUMAN SERVICES - NUTRITION SITE MANAGEMENT (HOME HEALTH UNITED)

Attachments: [2014 ACT-471 AAA HHU Waiver of Bid.pdf](#)

A motion was made by STUBBS, seconded by ERICKSON, that the Action Item be approved. The motion carried by a voice vote 6-0 (YGP 1-0).

7. [2014 ACT-472](#) REQUEST FOR WAIVER OF BID - HUMAN SERVICES - NUTRITION SITE MANAGEMENT (MULTIPLE SENIOR CENTERS)

Attachments: [2014 ACT-472 AAA Nutrition Waiver of Bid.pdf](#)

A motion was made by O'LOUGHLIN, seconded by SOLBERG, that the Action Item be approved. The motion carried by a voice vote 6-0 (YGP 1-0).

8. [2014 ACT-473](#) REQUEST FOR WAIVER OF BID - HUMAN SERVICES - FINANCIAL ASSISTANCE FOR HEATING, COOLING & UTILITIES (ENERGY SERVICES INC)

Attachments: [2014 ACT-473 ESI 2015.pdf](#)

A motion was made by O'LOUGHLIN, seconded by ERICKSON, that the Action Item be approved. The motion carried by a voice vote 6-0 (YGP 1-0).

9. [2014 ACT-474](#) REQUEST FOR WAIVER OF BID - HUMAN SERVICES - FISCAL AGENT SERVICES (FISCAL ASSISTANCE)

Attachments: [2014 ACT-474 Fiscal agent for 2015.pdf](#)

A motion was made by STUBBS, seconded by ERICKSON, that the Action Item be approved. The motion carried by a voice vote 6-0 (YGP 1-0).

10. [2014 ACT-475](#) REQUEST FOR WAIVER OF BID - HUMAN SERVICES - CHILD CARE CERTIFICATION, RESOURCE AND REFERRAL (COMMUNITY COORDINATED CHILD CARE INC)

Attachments: [2014 ACT-475 4C's Waiver of bid 2015.pdf](#)

A motion was made by STUBBS, seconded by O'LOUGHLIN, that the Action Item be approved. The motion carried by a voice vote 6-0 (YGP 1-0).

11. [2014 ACT-476](#) REQUEST FOR WAIVER OF BID - HUMAN SERVICES - SPECIALIZED CASE MANAGEMENT SERVICES TO LOW INCOME DEAF & HARD OF HEARING INDIVIDUALS (ACCESS TO INDEPENDENCE)

Attachments: [2014 ACT-476 2015 ATI Waiver of bid Deaf Services.pdf](#)

A motion was made by STUBBS, seconded by O'LOUGHLIN, that the Action Item be approved. The motion carried by a voice vote 6-0 (YGP 1-0).

12. [2014 ACT-477](#) REQUEST FOR WAIVER OF BID - HUMAN SERVICES - ESCALERA PROGRAM SERVICES (CENTRO HISPANO)

Attachments: [2014 ACT-477 CYF - Centro - 2015.pdf](#)

A motion was made by STUBBS, seconded by SOLBERG, that the Action Item be approved. The motion carried by a voice vote 6-0 (YGP 1-0).

13. [2014 ACT-499](#) REQUEST FOR WAIVER OF BID - HUMAN SERVICES - ADULT DAY CARE - AGING LONG TERM CARE SERVICES (MULTIPLE AGENCIES)

Attachments: [2014 ACT-499 ACS - ADC Waiver of Bid March 2015.pdf](#)

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

14. [2015 ACT-001](#) REQUEST TO FILL A POSITION VACANT FOR MORE THAN SIX MONTHS - CONSOLIDATED FOOD SERVICES SUPERVISOR

Attachments: [2015 ACT-001 CFS Food Service Supv Memo to PF.pdf](#)

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

15. [2015 ACT-002](#) REQUEST FOR WAIVER OF BID - PUBLIC SAFETY COMMUNICATIONS - RADIO PAGING SYSTEM COVERAGE ENHANCEMENTS (GENERAL COMMUNICATIONS)

Attachments: [2015 ACT-002 PSC BID WAIVER.PDF](#)

A motion was made by O'LOUGHLIN, seconded by ERICKSON, that the Action Item be approved. The motion carried by a voice vote 6-0 (YGP 1-0).

16. [2015 ACT-006](#) REQUEST FOR WAIVER OF BID - LAND & WATER RESOURCES - GPS SURVEY EQUIPMENT (SEILER INSTRUMENTS)

Attachments: [2015 ACT-006 BWR LWR Seiler Instruments.pdf](#)

A motion was made by O'LOUGHLIN, seconded by ERICKSON, that the Action Item be approved. The motion carried by a voice vote 6-0 (YGP 1-0).

17. [2015 ACT-010](#) REQUEST FOR WAIVER OF BID - ALLIANT ENERGY CENTER - WIFI UPGRADE (ENTERPRISE SYSTEMS GROUP)

Attachments: [2015 ACT-010 BWR AEC Wifi.pdf](#)

A motion was made by O'LOUGHLIN, seconded by STUBBS, that the Action Item be approved. The motion carried by a voice vote 6-0 (YGP 1-0).

18. [2015 ACT-005](#) APPROVAL OF BILLS & ACCOUNTS - APRIL 6, 2015

Attachments: [Bills and Accounts Attachment.pdf](#)

A motion was made by SOLBERG, seconded by ERICKSON, that the Action Item be approved. The motion carried by a voice vote 6-0 (YGP 1-0).

F. Future Meeting Items and Dates

None

G. Public Comment on Items not on the Agenda

None

H. Such Other Business as Allowed by Law

None

I. Adjourn

A motion was made by Vice Chair DENNIS O'LOUGHLIN, seconded by Secretary CYNDA SOLBERG, that the meeting adjourn at 6:07 PM. The motion carried unanimously.