



Dane County

Minutes - Final Unless Amended by Committee

Personnel & Finance Committee

Monday, May 22, 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.

County Board Chair Corrigan was present.

Registrant: Dea Larson Converse, Clean Lakes Alliance, in support of 2016 Res-649.

Staff Present: Carlos Pabellon, Chuck Hicklin, Meg Krohn, John Dejung, Pam Dunphy, Kim Jones, Lynn Green, Karin Peterson Thurlow, Rob Nebel, Dan Connery, Sheriff Mahoney, Bill Franz, District Attorney Ozanne

Present: 7 - CHUCK ERICKSON, JEFF PERTL, SHELIA STUBBS, JENNI DYE, CARL CHENOWETH, BILL CLAUSIUS and ANDREW SCHAUER

B. Consideration of Minutes

1. [2017 MIN-071](#) Approval of Minutes - Personnel & Finance - May 8, 2017

Attachments: [2017 MIN-071 PF20170508](#)

A motion was made by SCHAUER, seconded by CHENOWETH, that the Minutes be approved. The motion carried by a voice vote 7-0.

C. Fund Transfers

1. [2017 FTR-02](#) Fund Transfer Request - Alliant Energy Center - Center Improvements

Attachments: [2017 FTR-02](#)

A motion was made by SCHAUER, seconded by STUBBS, that the Fund Transfer be approved. The motion carried by a voice vote 7-0.

2. [2017 FTR-03](#) EASTSIDE CAMPUS CHANGE ORDERS

Attachments: [2017 FTR-03](#)

A motion was made by CHENOWETH, seconded by PERTL, that the Fund Transfer be approved. The motion carried by a voice vote 7-0.

3. [2017 FTR-07](#) MAY 2017 REALLOCATION OF FUNDS IN COUNTY BOARD OFFICE BUDGET

Attachments: [FUND TRANSFER Salary-LTE - May 2017](#)

A motion was made by STUBBS, seconded by ERICKSON, that the Fund Transfer be approved. The motion carried by a voice vote 7-0.

D. Referrals (Resolutions & Ordinance Amendments)

1. [2016 RES-496](#) AUTHORIZING AGREEMENT WITH SOLACOM TECHNOLOGIES, INC. FOR 9-1-1 TELEPHONE SYSTEM

Sponsors: RUSK, BAYRD, KRAUSE, McCARVILLE and WILLETT

Attachments: [2016 RES-496](#)
[2016 RES-496 Fiscal Note](#)
[2016 RES-496 CONTRACT #13120](#)

A motion was made by SCHAUER, seconded by PERTL, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0.

2. [2016 RES-631](#) AUTHORIZING EASEMENTS AND LAND EXCHANGE WITH CITY OF MADISON

Sponsors: WILLETT and FERRELL

Attachments: [2016 RES-631](#)
[2016 RES-631 Fiscal Note](#)
[2016 RES-631_Map_Right-of-Way](#)

A motion was made by CHENOWETH, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0.

3. [2016 RES-649](#) CREATING THE DANE COUNTY HEALTHY FARMS, HEALTHY LAKES TASK FORCE
- Sponsors:** CORRIGAN, CHENOWETH, DOWNING, ERICKSON, JONES, KIEFER, KILMER, KOLAR, LEVIN, MATANO, McCARVILLE, MILES, RITT, STUBBS and YOUNG
- Attachments:** [2016 RES-649](#)
[2016 RES-649 Fiscal Note](#)
[2016 RES-649 as amended by LWC 4-20-17](#)
[2016 RES-649 as amended LCC 4-27-17](#)
[2016 RES-649 as amended by EANR 5-11-17](#)
[RES 649 CLA Support Ltr 5-11-17](#)
[RES 649 Support Letters 4-20-17](#)
- A motion was made by CHENOWETH, seconded by PERTL, that the Resolution be recommended for approval as amended by EANR. Dea Larsen Converse spoke in support of the resolution. The motion carried by a voice vote 7-0.
4. [2016 RES-653](#) AUTHORIZING A THREE-PARTY DESIGN ENGINEERING SERVICES CONTRACT BETWEEN DANE COUNTY, WISDOT AND CORRE, INC. FOR THE GLACIAL DRUMLIN TRAIL
- Sponsors:** WILLIAMS, BOLLIG, CLAUSIUS, DOWNING, JONES, KRAUSE, MILES, NELSON, O'LOUGHLIN, RITT, SALOV, SCHMIDT and ZWEIFEL
- Attachments:** [2016 RES-653_GDT Design Eng Service Contract](#)
[2016 RES-653 Fiscal Note](#)
[Sub 1_Res 653 Glacial Drumlins Trl Design Eng Serv Contract](#)
[2016 RES-653 CONTRACT #13098](#)
- A motion was made by PERTL, seconded by CHENOWETH, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 7-0.
5. [2017 RES-007](#) AWARD OF CONTRACT FOR FEN OAK ROOF REPLACEMENT AND PV ARRAY AT LYMAN F ANDERSON AGRICULTURE AND CONSERVATION CENTER.
- Sponsors:** NELSON, GILLIS and RIPP
- Attachments:** [2017 RES-007](#)
[2017 RES-007 Fiscal note](#)
[2017 RES-007 CONTRACT #13101](#)
- A motion was made by CHENOWETH, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0.

6. [2017 RES-021](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDING TO PURCHASE LASER SPEED DETECTION EQUIPMENT, GRANT NUMBER FG-2017-DANE CO-03968

Sponsors: RUSK, KRAUSE, McCARVILLE and WILLETT

Attachments: [2017 RES-021](#)
[2017 RES-021 Fiscal Note](#)
[2017 RES-021 CONTRACT #13092](#)

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 7-0.

7. [2017 RES-026](#) CREATING NEW ACCOUNT FOR DEMENTIA RELATED INPATIENT SERVICES DCDHS - ACS DIVISION

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

Attachments: [2017 RES-026](#)
[2017 RES-026 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 7-0.

8. [2017 RES-027](#) SUBSTITUTE FLEET PURCHASES

Sponsors: NELSON, GILLIS, RIPP, SCHMIDT and WILLIAMS

Attachments: [2017 RES-027](#)
[2017 RES-027 Fiscal Note](#)

A motion was made by SCHAUER, seconded by CHENOWETH, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 7-0.

9. [2017 RES-031](#) ACCEPTING ADDITIONAL REVENUE TO CONDUCT THE DANE COUNTY YOUTH ASSESSMENT DCDHS - CYF DIVISION

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

Attachments: [2017 RES-031](#)
[2017 RES-031 FISCAL NOTE.pdf](#)

A motion was made by STUBBS, seconded by PERTL, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 7-0.

10. [2017 RES-032](#) AUTHORIZING LEASE AND ACCEPTING GUARANTEE FUNDS FOR NORTHSIDE EARLY CHILDHOOD ZONE OFFICE DCDHS - CYF DIVISION

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

Attachments: [2017 RES-032](#)
[2017 Res-032 FISCAL NOTE](#)
[2017 RES-032 CONTRACT #13099](#)
[2017 RES-032 CONTRACT #13100](#)

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 7-0.

11. [2017 RES-033](#) AWARD OF CONTRACT FOR LIBRARY SERVICE RENOVATION

Sponsors: NELSON, GILLIS, RIPP, SCHMIDT and WILLIAMS

Attachments: [2017 RES-033](#)
[2017 RES-033 Fiscal Note Edit](#)
[2017 RES-033 CONTRACT #13111](#)

A motion was made by PERTL, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0.

12. [2017 RES-034](#) AWARD OF CONTRACT FOR PRIMATE HOUSE HVAC IMPROVEMENTS AT HVZ

Sponsors: NELSON, GILLIS, RIPP, SCHMIDT and WILLIAMS

Attachments: [2017 RES-034](#)
[2017 RES-034 Fiscal Note](#)
[2017 RES-034 CONTRACT #13112](#)

A motion was made by ERICKSON, seconded by CHENOWETH, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 7-0.

13. [2017 RES-035](#) AWARD OF CONTRACT FOR JAIL MITIGATION UPGRADES AT THE CITY-COUNTY BUILDING (CONTRACTOR: JOE DANIELS CONSTRUCTION, CO., INC.)

Sponsors: NELSON, GILLIS, RIPP and SCHMIDT

Attachments: [2017 RES-035](#)
[2017 RES-035 Fiscal Note](#)
[2017 RES-035 CONTRACT #13116](#)

A motion was made by CHENOWETH, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0.

14. [2017 RES-039](#) AUTHORIZING ACCEPTANCE OF COST-SHARE FUNDS

Sponsors: CHENOWETH, DOWNING, KIEFER, KILMER, STUBBS and WILLIAMS

Attachments: [2017 RES-039](#)
[2017 RES-039 Fiscal Note](#)

A motion was made by CHENOWETH, seconded by STUBBS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 7-0.

15. [2017 RES-040](#) ACCEPTING REVENUE FROM THE WISCONSIN DEPARTMENT OF HEALTH SERVICES AUTHORIZING A NEW POSITION FOR COMPREHENSIVE COMMUNITY SERVICES (CCS) DCDHS - ACS DIVISION

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

Attachments: [2017 RES-040](#)
[2017 RES-040 FN](#)

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 7-0.

16. [2017 RES-041](#) AUTHORIZING THE ACQUISITION OF LAND AT WALKING IRON COUNTY PARK

Sponsors: JONES, BOLLIG, CHENOWETH, DOWNING, ERICKSON, KILMER, KOLAR, KRAUSE, McCARVILLE, MILES, NELSON, PERTL, RIPP, RITT, SCHAUER, SCHMIDT, VELDRAN and WILLIAMS

Attachments: [2017 RES-041 Walking Iron Wick Trager Aquisition](#)
[2017 RES-041 Map Wick Walking Iron](#)
[2017 RES-041 Fiscal Note](#)

A motion was made by ERICKSON, seconded by CHENOWETH, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0.

17. [2017 RES-042](#) AUTHORIZING ACCEPTANCE OF HIGHWAY SAFETY GRANT FUNDS FOR A PEDESTRIAN AND BICYCLE ENFORCEMENT COLLABORATIVE PROJECT
- Sponsors:** RUSK, KRAUSE, McCARVILLE and WILLETT
- Attachments:** [2017 RES-042](#)
[2017 RES-042 Fiscal Note](#)
- A motion was made by ERICKSON, seconded by SCHAUER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 7-0.
18. [2017 RES-043](#) AUTHORIZING REALLOCATION OF POSITION AUTHORITY FOR AN ASSISTANT COUNTY VETERANS SERVICE OFFICER POSITION IN THE DANE COUNTY VETERANS SERVICE OFFICE
- Sponsors:** KOLAR and DYE
- Attachments:** [2017 RES-043](#)
[2017 RES-043 FISCAL NOTE](#)
- 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 7-0.
19. [2017 RES-070](#) APPROVING CONTRACT FOR FINANCIAL ADVISORY SERVICES
- Sponsors:** DYE
- Attachments:** [2017 RES-070](#)
[2017 RES-070 Fiscal Note](#)
[2017 RES-070 CONTRACT #13119](#)
- A motion was made by PERTL, seconded by CHENOWETH, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0.
20. [2017 OA-004](#) AMENDING CHAPTER 25 OF THE DANE COUNTY CODE OF ORDINANCES, REORGANIZING AND MODIFYING THE PURCHASING ORDINANCE
- Sponsors:** DYE
- Attachments:** [2017 OA-004](#)
- A motion was made by STUBBS, seconded by SCHAUER, that the Ordinance be recommended for approval.
- A motion was made by SCHAUER, seconded by STUBBS, that the Ordinance be postponed to the Personnel & Finance Committee. The motion carried by a voice vote 7-0.

E. Items Requiring Committee Action

1. [2017
ACT-107](#) Request for Waiver of Bid - Airport - Airport Operations Database and Server (Peterson Technology Group)
Attachments: [2017 ACT-107 2017 Peterson Technology Group Bid Waiver Request - Ops Data Base Server](#)
A motion was made by CHENOWETH, seconded by PERTL, that the Action Item be approved. The motion carried by a voice vote 7-0.
2. [2017
ACT-108](#) Request for Waiver of Bid - Airport - Flight Information Display System Upgrade (Com-Net)
Attachments: [2017 ACT-108 Com-Net FIDS Upgrade Waiver of Bid Form](#)
[2017 ACT-108 Com-Net FIDS Upgrade quote](#)
A motion was made by CHENOWETH, seconded by SCHAUER, that the Action Item be approved. The motion carried by a voice vote 7-0.
3. [2017
ACT-121](#) Request for Waiver of Bid - Airport - Flight Status Feed (OAG)
Attachments: [2017 ACT-121 2017 OAG Bid Waiver Request - Flight Status Feed](#)
A motion was made by CHENOWETH, seconded by SCHAUER, that the Action Item be approved. The motion carried by a voice vote 7-0.
4. [2017
ACT-115](#) Discussion and Possible Action Item - District Attorney Project Paralegal Position
Attachments: [2017 act-115 DA Paralegal Position Motion Text 5-9-17](#)
A motion was made by DYE, seconded by STUBBS, that the Action Item be approved. The motion carried by a voice vote 7-0.
5. [2017
ACT-116](#) Vacancy Report - May 2017
Attachments: [2017 act-116 May Vacancy Report as of PP11](#)
This Action Item was not acted on
6. [2017
ACT-109](#) Approval of Bills and Accounts - May 22, 2017
A motion was made by PERTL, seconded by CHENOWETH, that the Action Item be approved. The motion carried by a voice vote 7-0.

F. Future Meeting Items and Dates

Next meeting is June 5, 2017

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 SHELIA STUBBS, seconded by Vice Chair CHUCK ERICKSON, to adjourn at 6:03 PM. The motion carried unanimously.