



# Dane County

## Minutes - Final Unless Amended by Committee

### Personnel & Finance Committee

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Monday, February 13, 2017

5:30 PM

City-County Building Room 351

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#### City-County Building Room 351

#### 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 CLAUSIUS

#### 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.