



# Dane County

## Minutes - Final

### Personnel & Finance Committee

---

Monday, July 7, 2014

5:30 PM

Room 351 CCB

---

#### A. Call To Order

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

YGP Present: Tiger and Gaylord

Staff Present: Meg Krohn, Charles Tubbs, Dave Phillips, Jeff Halter, Kim Jones and John Bauman

**Present:** 6 - DENNIS O'LOUGHLIN, GEORGE GILLIS, JOHN HENDRICK, JEFF PERTL, CYNDA SOLBERG and SHELIA STUBBS

**Excused:** 1 - CHUCK ERICKSON

#### B. Public Comment on Items not on the Agenda

None

#### C. Consideration of Minutes

1. [2014 MIN-140](#) MINUTES OF THE PERSONNEL & FINANCE COMMITTEE - JUNE 16, 2014

**Attachments:** [20140616 Minutes.pdf](#)

A motion was made by O'LOUGHLIN, seconded by GILLIS, that the Minutes be approved. The motion carried by a voice vote (YGP 2-0).

2. [2014 MIN-141](#) MINUTES OF PERSONNEL & FINANCE - JUNE 12, 2014

**Attachments:** [20140612 Minutes.pdf](#)

A motion was made by O'LOUGHLIN, seconded by GILLIS, that the Minutes be approved. The motion carried by a voice vote (YGP 2-0).

#### D. Fund Transfers

1. [2014 FTR-013](#) YOUTH OUTDOOR SKILLS CLUB

**Attachments:** [2014 FTR-013.pdf](#)

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

2. [2014 FTR-016](#) 2014 FTR-016 FUND TRANSFER RIFLE MOUNTS

**Attachments:** [2014 FTR-016.pdf](#)

A motion was made by O'LOUGHLIN, seconded by SOLBERG, that the Fund Transfer be approved. The motion carried by a voice vote (YGP 2-0).

3. [2014 FTR-024](#) BUDGET FUND TRANSFER FOR MEDICAL EXAMINER

**Attachments:** [2014 FTR-024.pdf](#)

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

### E. Referrals (Resolutions & Ordinance Amendments)

1. [2013 RES-277](#) ACCEPTING MEDICAL RESERVE CORPS FUNDING ASSISTANCE

**Sponsors:** Supervisor RUSK, Supervisor McCARVILLE, Supervisor BAYRD, Supervisor de FELICE, WIGANOWSKY, Supervisor DYE and SCHLICHT

**Attachments:** [2013 RES-277.pdf](#)  
[2013FNRES277.pdf.](#)

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 (YGP 2-0).

2. [2013 RES-296](#) AUTHORIZING AN AGREEMENT FOR THE RESURFACING AND JURISDICTIONAL TRANSFER OF CTH BW (EAST OF USH 51) IN THE CITY OF MADISON

**Sponsors:** Supervisor VELDRAN, Supervisor GILLIS and Supervisor RIPP

**Attachments:** [2013 RES-296.pdf](#)  
[2013FNRES296.pdf.](#)  
[2014 CONTRACT RES-296.pdf](#)

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

3. [2014 RES-023](#) AUTHORIZING FIXED HOLIDAY CREDIT FOR AIRPORT OPERATIONS SUPERVISORS
- Sponsors:** Supervisor RUSK and Supervisor O'LOUGHLIN
- Attachments:** [2014 RES-023.pdf](#)  
[2014 RES-023 Fiscal Note.pdf](#)
- A motion was made by O'LOUGHLIN, seconded by GILLIS, that the Resolution be recommended for approval. The motion carried by a voice vote (YGP 2-0).
4. [2014 RES-046](#) AUTHORIZING AN AGREEMENT TO ACCEPT HIGHWAY SAFETY GRANT FUNDS FOR A SEATBELT ENFORCEMENT PROJECT GRANT NUMBER F-2014-DANE CO-02360
- Sponsors:** Supervisor RUSK, Supervisor BAYRD, Supervisor KRAUSE, Supervisor McCARVILLE, Supervisor PAN, Supervisor WILLETT and Supervisor SCHAUER
- Attachments:** [2014 RES-046.pdf](#)  
[2014 RES-046 FISCAL NOTE.pdf](#)
- A motion was made by SOLBERG, seconded by O'LOUGHLIN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (YGP 2-0).
5. [2014 RES-111](#) AUTHORIZING LEASE OF LAND AT THE DANE COUNTY REGIONAL AIRPORT FOR THE CONSTRUCTION OF A HANGAR
- Sponsors:** Supervisor RUSK, Supervisor de FELICE, Supervisor GILLIS, Supervisor O'LOUGHLIN and Supervisor SCHAUER
- Attachments:** [2014 RES-111.pdf](#)  
[2014 RES-111 FISCAL NOTE.pdf](#)  
[2014 RES-111 CONTRACT 12020.pdf](#)
- A motion was made by GILLIS, seconded by O'LOUGHLIN, that the Resolution be recommended for approval. The motion carried by a voice vote (YGP 2-0).
6. [2014 RES-119](#) AMENDING PROFESSIONAL SERVICES CONTRACTS FOR DODGE AND TREMPLEALEAU COUNTIES DCDHS - ACS DIVISION
- Sponsors:** Supervisor LEVIN
- Attachments:** [2014 RES-119 FISCAL NOTE.pdf](#)  
[2014 RES-119.pdf](#)  
[2014 RES-119 CONTRACT 82672A.pdf](#)  
[2014 RES-119 CONTRACT 82695A.pdf](#)
- A motion was made by STUBBS, seconded by O'LOUGHLIN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (YGP 2-0).

- 
7. [2014 RES-151](#) APPROVING AGREEMENT FOR COMMUNITY DEVELOPMENT BLOCK GRANT TO FOREVER YOURS JEWELRY, INC.
- Sponsors:** Supervisor RIPP and Supervisor SOLBERG
- Attachments:** [2014 RES-151.pdf](#)  
[2014 RES-151 Fiscal Note.pdf](#)  
[2014 RES-151 CONTRACT 11994.pdf](#)
- A motion was made by SOLBERG, seconded by STUBBS, that the Resolution be recommended for approval. The motion carried by a voice vote (YGP 2-0).
8. [2014 RES-168](#) AUTHORIZING CONTRACT FOR MEDICAL SERVICES FOR JUVENILE DETENTION RESIDENTS
- Sponsors:** Supervisor RUSK, Supervisor BAYRD, Supervisor KRAUSE, Supervisor McCARVILLE, Supervisor SCHAUER and Supervisor WILLETT
- Attachments:** [2014 RES-168 Fiscal Note.pdf](#)  
[2014 RES-168.pdf](#)  
[2014 RES-168 CONTRACT 12024.pdf](#)
- A motion was made by STUBBS, seconded by GILLIS, that the Resolution be recommended for approval. The motion carried by a voice vote (YGP 2-0).
9. [2014 RES-169](#) AUTHORIZING CONTRACT FOR VETERINARY SERVICE FOR THE HENRY VILAS ZOO
- Sponsors:** Supervisor ERICKSON
- Attachments:** [2014 RES-169.pdf](#)  
[2014 RES-169 Fiscal Note.pdf](#)  
[2014 RES-169 CONTRACT 11988.pdf](#)
- A motion was made by GILLIS, seconded by O'LOUGHLIN, that the Resolution be recommended for approval. The motion carried by a voice vote (YGP 2-0).
10. [2014 RES-172](#) CHANGE ORDER #10 TO CONTRACT FOR J.P. CULLEN & SONS, INC. FOR CONSTRUCTION OF ARCTIC ANIMAL EXHIBIT AND CONCESSIONS AT HENRY VILAS ZOO
- Sponsors:** Supervisor SCHMIDT, Supervisor de FELICE, Supervisor RIPP and RITT
- Attachments:** [2014 RES-172.pdf](#)  
[2014 RES-172 FISCAL NOTE.pdf](#)
- A motion was made by O'LOUGHLIN, seconded by GILLIS, that the Resolution be recommended for approval. The motion carried by a voice vote (YGP 2-0).

11. [2014 RES-173](#) CHANGE ORDER #24 TO CONTRACT FOR MIRON CONSTRUCTION CO., INC. FOR ALLIANT ENERGY CENTER PAVILIONS

**Sponsors:** Supervisor SCHMIDT, Supervisor de FELICE, Supervisor RIPP and RITT

**Attachments:** [2014 RES-173.pdf](#)  
[2014 RES-173 SUB. 1.pdf](#)

A motion was made by O'LOUGHLIN, seconded by STUBBS, that sub. 1 to the Resolution be recommended for adoption. The motion carried by a voice vote (YGP 2-0).

12. [2014 RES-174](#) AUTHORIZING ACCEPTANCE OF TRAINING GRANT FOR STREET SMART HAZMAT -- LESSONS LEARNED

**Sponsors:** Supervisor RUSK, Supervisor BAYRD, Supervisor KRAUSE, Supervisor McCARVILLE, Supervisor PAN, Supervisor SCHAUER and Supervisor WILLETT

**Attachments:** [2014 RES-174 Policy & Fiscal Note.pdf](#)  
[2014-RES-174.pdf](#)  
[2014 RES-174 CONTRACT 12007.pdf](#)

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

13. [2014 RES-175](#) AUTHORIZING AN EXTENSION OF LIMITED TERM EMPLOYEE HOURS IN THE DEPARTMENT OF PUBLIC WORKS, HIGHWAY AND TRANSPORTATION

**Sponsors:** Supervisor SCHMIDT, Supervisor RIPP, RITT and Supervisor de FELICE

**Attachments:** [2014 RES-175.pdf](#)  
[2014 RES-175 FISCAL NOTE.pdf](#)  
[2014 RES-175 MOU.pdf](#)

A motion was made by O'LOUGHLIN, seconded by GILLIS, that the Resolution be recommended for approval. The motion carried by a voice vote (YGP 2-0).

## F. Items Requiring Committee Action

1. [2014 ACT-086](#) APPROVAL OF BILLS & ACCOUNTS

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

2. [2014 ACT-098](#) REQUEST TO FILL POSITION VACANT FOR MORE THAN SIX MONTHS - VETERANS SERVICES - CLERK TYPIST III (#1487)

Attachments: [2014 ACT-098 VETS SERVICES CTIII.pdf](#)

A motion was made by STUBBS, seconded by O'LOUGHLIN, that the Action Item be approved. The motion carried by a voice vote (YGP 2-0).

### G. Future Meeting Items and Dates

August 4, 2014 at 5:30 PM

### H. Such Other Business as Allowed by Law

None

### I. Adjourn

A motion was made by O'LOUGHLIN, seconded by GILLIS, that the be adjourned at 5:40 PM. The motion carried by a voice vote (YGP 2-0).