



Dane County

Minutes - Final Unless Amended by Committee

Personnel & Finance Committee

Monday, March 27, 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.

Others Present: Carlos Pabellon, Chuck Hicklin, Meg Krohn, Laura Hicklin, Brad Livingston, Pam Dunphy, John Welch, Janel Heinrich, Jeff Teuscher, Todd Violante, Supervisor Wegleitner

Registrants: Suzanne Case, Verona - Available for Information Only 2016
RES-059

Present: 7 - CHUCK ERICKSON, JEFF PERTL, SHELIA STUBBS, JENNI DYE, CARL
CHENOWETH, BILL CLAUDIUS and SHARON CORRIGAN

Excused: 1 - ANDREW SCHAUER

B. Consideration of Minutes

1. [2016
MIN-631](#) Approval of Minutes - Personnel & Finance March 13, 2017

Attachments: [2016 min-631 PF20170313](#)

A motion was made by ERICKSON, seconded by CLAUDIUS, that the Minutes be approved. The motion carried by a voice vote 5-0.

C. Fund Transfers

1. [2016
FTR-52](#) FUND TRANSFER REQUEST_FOCSRA DONATED LTE FUNDS

Attachments: [2016 FTR-52_FOCSRA Donated LTE funds](#)

A motion was made by ERICKSON, seconded by PERTL, that the Fund Transfer be approved. The motion carried by a voice vote 5-0.

D. Referrals (Resolutions & Ordinance Amendments)

1. [2016 RES-059](#) AWARD OF CONTRACT AND AUTHORIZING AGREEMENTS FOR THE NUTRIENT CONCENTRATION SYSTEM AT THE GL DAIRY BIOGAS DIGESTER IN THE TOWN OF SPRINGFIELD

Sponsors: DOWNING, CHENOWETH, JONES and RIPP

Attachments: [2016 RES-059](#)
[SUB to 2016 RES-059-Proposed Dye](#)
[2016 RES-059 Fiscal Note](#)
[2016 RES-059 CONTRACT #11414-1A](#)
[2016 RES-059 CONTRACT #12799](#)
[2016 RES-059 CONTRACT #13008](#)
[2016 RES-059 CONTRACT #13009](#)

Motion by Chenoweth, second by Stubbs to refer back to EANR. Motion by Corrigan, second by Chenoweth to postpone to the April 6th Finance meeting. Motion carried 6-0.

2. [2016 RES-466](#) AUTHORIZING AGREEMENT FOR THE DESIGN, RESURFACING AND JURISDICTIONAL TRANSFER OF CTH T IN THE VILLAGE OF MARSHALL

Sponsors: de FELICE, GILLIS, NELSON, RIPP, SCHMIDT and WILLIAMS

Attachments: [2016 RES-466](#)
[2016 RES-466 Fiscal Note](#)
[2016 RES-466 CONTRACT #13002](#)

A motion was made by CLAUSIUS, seconded by PERTL, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0.

3. [2016 RES-538](#) AWARD OF CONTRACT FOR STAGE 3 GEOSYNTHETIC FINAL COVER SYSTEM

Sponsors: NELSON, de FELICE, RIPP and WILLIAMS

Attachments: [2016 RES-538](#)
[2016 RES-538 Fiscal Note](#)
[2016 RES-538 CONTRACT #13022](#)

A motion was made by PERTL, seconded by CLAUSIUS, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0.

4. [2016 RES-549](#) AWARD OF CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES - MSA PROFESSIONAL SERVICES, INC.

Sponsors: NELSON and RIPP

Attachments: [2016 RES-549](#)
[2016 RES-549 Fiscal Note](#)
[2016 RES-549 CONTRACT #13014](#)

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

5. [2016 RES-550](#) APPROVAL OF ASSIGNMENT OF LEASE NO. DCRA 83-15 INVOLVING LAND AT DANE COUNTY REGIONAL AIRPORT

Sponsors: de FELICE, McCARVILLE, RUSK and SCHAUER

Attachments: [2016 RES-550](#)
[2016 RES-550 Fiscal Note](#)
[2016 RES-550 DCRA 83-15 FOR AIRPORT CMSN](#)
[2016 RES-550 CONTRACT #12557A](#)

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

6. [2016 RES-553](#) AWARD OF AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES - AYRES ASSOCIATES

Sponsors: NELSON and RIPP

Attachments: [2016 RES-553](#)
[2016 RES-553 Fiscal Note](#)
[2016 RES-553 CONTRACT #13017](#)

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

7. [2016 RES-554](#) AWARD OF AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES - CORNERSTONE ENVIRONMENTAL GROUP, LLC

Sponsors: NELSON and RIPP

Attachments: [2016 RES-554](#)
[2016 RES-554 Fiscal Note](#)
[2016 RES-554 CONTRACT #13016](#)

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

8. [2016 RES-555](#) AWARD OF AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES - SCS ENGINEERS
- Sponsors:** NELSON and RIPP
- Attachments:** [2016 RES-555](#)
[2016 RES-555 Fiscal Note](#)
[2016 RES-555 CONTRACT #13013](#)
- A motion was made by CLAUSIUS, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0.
9. [2016 RES-556](#) AWARD OF AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES - TRC ENVIRONMENTAL CORPORATION
- Sponsors:** NELSON
- Attachments:** [2016 RES-556](#)
[2016 RES-556 Fiscal Note](#)
[2016 RES-556 CONTRACT #13025](#)
- A motion was made by CLAUSIUS, seconded by PERTL, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0.
10. [2016 RES-561](#) Authorizing the Purchase of Land AT CAM-ROCK COUNTY PARK
- Sponsors:** DOWNING, ERICKSON, JONES, SALOV, VELDRAN, WILLIAMS and ZWEIFEL
- Attachments:** [2016 RES-561](#)
[2016 RES-561 Fiscal Note](#)
[2016 RES-561_Map](#)
- A motion was made by ERICKSON, seconded by PERTL, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0.
11. [2016 RES-587](#) ACCEPTING STATE OF WISCONSIN TRAUMA PROJECT GRANT MONIES CREATING REVENUE AND EXPENSE LINES - DCDHS - CYF DIVISION
- Sponsors:** FERRELL, KILMER, LEVIN, VELDRAN, WEGLEITNER, YOUNG and ZWEIFEL
- Attachments:** [2016 RES-587](#)
[2016 RES-587 FISCAL NOTE](#)
- A motion was made by STUBBS, seconded by CLAUSIUS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0.

12. [2016 RES-588](#) APPROVING AGREEMENTS AND PURCHASES SUPPORTING A HOUSING FACILITY AT 7933 TREE LANE IN THE CITY OF MADISON

Sponsors: BAYRD, CHENOWETH, DYE, ERICKSON, JONES, KOLAR, McCARVILLE, MILES, RIPP, RITT, SCHAUER, VELDRAN, WEGLEITNER and WILLIAMS

Attachments: [2016 RES-588](#)
[2016 RES-588 Fiscal Note](#)
[Tree Lane Project Description](#)
[2016 RES-588 CONTRACT #13027](#)

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

13. [2016 RES-589](#) AWARD OF CONTRACT FOR JAIL SHOWERS & SPLIT PODS IMPROVEMENTS AT THE PUBLIC SAFETY BUILDING (REBID) - ADVANCED BUILDING CORPORATION

Sponsors: NELSON, de FELICE, RIPP, SCHMIDT and WILLIAMS

Attachments: [2016 RES-589](#)
[2016 RES-589 Fiscal Note](#)
[2016 RES-589 CONTRACT #13024](#)

A motion was made by CORRIGAN, seconded by CLAUSIUS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0.

14. [2016 RES-590](#) AWARD OF CONTRACT FOR 2017 RESTORATION AT THE CAPITOL SQUARE SOUTH PARKING RAMP - RAM CONSTRUCTION SERVICES OF MICHIGAN, INC.

Sponsors: NELSON and RIPP

Attachments: [2016 RES-590](#)
[2016 RES-590 Fiscal Note](#)
[2016 RES-590 CONTRACT #13023](#)

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

15. [2016 RES-594](#) AUTHORIZING ACCEPTANCE OF A WISCONSIN DEPARTMENT OF JUSTICE, BYRNE MEMORIAL JUSTICE ASSISTANCE PROGRAM, DANE COUNTY NARCOTICS TASK FORCE GRANT

Sponsors: McCARVILLE, BAYRD, KRAUSE, RUSK and WILLETT

Attachments: [2016 RES-594](#)
[2016 RES-594 Fiscal Note](#)
[2016 RES-594 CONTRACT #13015](#)

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 6-0.

16. [2016 RES-598](#) AWARD OF CONTRACT FOR BOND COUNSEL SERVICES

Sponsors: DYE and ERICKSON

Attachments: [2016 RES-598](#)
[2016 RES-598 Fiscal Note](#)
[2016 RES-598 CONTRACT #13026](#)

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

E. Items Requiring Committee Action

1. [2016 ACT-634](#) Request to Fill Position Vacant for More than Six Months - Public Health - Public Health Nurse (Positions #946, 1014 and 988)

Attachments: [2016 ACT-634 PD PHN 946 1014 AND 988](#)
[2016 ACT-634 MEMO PHN 946 1014 AND 988](#)

A motion was made by CLAUSIUS, seconded by ERICKSON, that the Action Item be recommended for approval. The motion carried by a voice vote 6-0.

2. [2016 ACT-637](#) Request to Fill Position Vacant for More than Six Months - Public Health Epidemiologist (#1815)

Attachments: [2016 ACT-637 PF EPI](#)
[2016 ACT-637 PH Epidemiologist PD 2017_FINAL](#)

A motion was made by ERICKSON, seconded by CLAUSIUS, that the Action Item be recommended for approval. The motion carried by a voice vote 6-0.

- 3. [2016 ACT-636](#) Vacancy Report - March 27, 2017

Attachments: [2016 ACT-636 March Vacancy Report as of PP7](#)

Pabellon presented the vacancy report. No action was taken

- 4. [2016 ACT-638](#) Briefing on results of Tenney Laham Neighborhood meeting - Messner Property

Attachments: [2016 ACT-638 TLNA Meeting Notes March 13 2017 RE Messner Redevelopment](#)
[2016 ACT-638 RecommendationsforRFPRResponseEvaluationof](#)

Violante presented the results of the Tenney Lapham Neighborhood Association meeting concerning the Messner site. Supervisor Wegleitner presented the RFP recommendations based on input from the neighborhood association. No action taken.

- 5. [2016 ACT-635](#) Approval of Bills & Accounts - March 27, 2017

A motion was made by CHENOWETH, seconded by ERICKSON, that the Action Item be approved. The motion carried by a voice vote 6-0.

F. Future Meeting Items and Dates

April 6th at 5:30 PM

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 Secretary CARL CHENOWETH, seconded by JEFF PERTL, that this was adjourned. The motion carried unanimously 6-0.