



Dane County

Minutes - Final Unless Amended by Committee

Personnel & Finance Committee

Monday, November 24, 2014

5:30 PM

City-County Building Room 351
Room 351 CCB

City-County Building Room 351

A. Call To Order

Chair Pertl called the meeting to order at 5:36 PM.

Staff Present: Travis Myren, Chuck Hicklin, Meg Krohn, Lynn Green, Todd Violante, Laura Guyer, Julie Chase, Adam Gallagher, Bill Legore, Josh Wescott, Marcia MacKenzie, Jon Hochhammer, John DeJung, John Welch.

Others Present: Jon Anderson, Tracy Herold

Present: 8 - DENNIS O'LOUGHLIN, CHUCK ERICKSON, GEORGE GILLIS, JOHN HENDRICK, JEFF PERTL, CYNDA SOLBERG, SHELIA STUBBS and SHARON CORRIGAN

B. Public Comment on Items not on the Agenda

C. Consideration of Minutes

1. [2014 MIN-451](#) APPROVAL OF MINUTES - PERSONNEL & FINANCE - NOVEMBER 3, 2014

Attachments: [2014 MIN-451 20141103 MINUTES.pdf](#)

A motion was made by CORRIGAN, seconded by GILLIS, that the Minutes be approved. The motion carried by a voice vote 6-0.

2. [2014 MIN-452](#) APPROVAL OF MINUTES - PERSONNEL & FINANCE NOVEMBER 10, 2014

Attachments: [2014 MIN-452 20141110 MINUTES.pdf](#)

A motion was made by CORRIGAN, seconded by GILLIS, that the Minutes be approved. The motion carried by a voice vote 6-0.

3. [2014 MIN-453](#) APPROVAL OF MINUTES - PERSONNEL & FINANCE NOVEMBER 13, 2014

Attachments: [2014 MIN-453 20141113.pdf](#)

A motion was made by CORRIGAN, seconded by GILLIS, that the Minutes be approved. The motion carried by a voice vote 6-0.

D. Fund Transfers

- 1. [2014 FTR-073](#) **2014 FTR-073 141015-2014-30 ACS**

Attachments: [2014 FTR-073.pdf](#)

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

- 2. [2014 FTR-077](#) 2014 FTR-077 Friends of Capital Springs Donation for LTE

Attachments: [2014 FTR-077_Cap Sprgs LTE.pdf](#)

A motion was made by CORRIGAN, seconded by O'LOUGHLIN, that the Fund Transfer be approved. The motion carried by a voice vote 7-0.

- 3. [2014 FTR-078](#) 2014 FTR-078 141029-2014-32 ACS

Attachments: [2014 FTR-078.pdf](#)

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

E. Referrals (Resolutions & Ordinance Amendments)

- 1. [2014 RES-352](#) **2014 RES-352 2014 Partners for Recreation & Conservation Grant Awards**

Attachments: [2014 RES-352.pdf](#)
[2014 RES-352 Fiscal Note.pdf](#)

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

- 2. [2014 RES-353](#) **2014 RES-353 Authorizing the Purchase of Land in the Fish Lake Natural Resource Area - Welsch/Schwartz**

Attachments: [2014 RES-353.pdf](#)
[2014 RES-353 Fiscal Note.pdf](#)
[WelschPropertyMap.pdf](#)

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

3. [2014
RES-356](#) 2014 RES-356 Urban Water Quality Grant Awards

Attachments: [2014 RES-356.pdf](#)
[2014 RES-356 Fiscal Note.pdf](#)

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

4. [2014
RES-357](#) **AUTHORIZING LEOPOLD LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM-CYF DIVISION**

Attachments: [2014 RES-357.pdf](#)
[2014 RES-357 FISCAL NOTE.pdf](#)
[2014 RES-357 CONTRACT 11682A.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 7-0.

5. [2014
RES-367](#) **AUTHORIZING EMPLOYMENT SERVICES AGREEMENT FOR DIRECTOR OF DEPT. OF PLANNING AND DEVELOPMENT (TODD VIOLANTE)**

Attachments: [2014 RES-367.pdf](#)
[2014 RES-367 Fiscal Note.pdf](#)
[2014 RES-367 CONTRACT 7786B.pdf](#)

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

6. [2014
RES-393](#) **AUTHORIZING THE TAX DEEDING OF TAX DELINQUENT PROPERTIES**

Attachments: [2014 RES-393.pdf](#)
[2014 RES-393 Policy and 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 7-0.

7. [2014
RES-397](#) **2014 RES-397 ACCEPTING THE DONATION OF LAND FROM THE ESTATE OF JOYCE M. BAER**

Attachments: [2014 RES-397.pdf](#)
[2014 RES-397 Fiscal Note.pdf](#)

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

8. [2014 RES-401](#) AUTHORIZING AMENDMENT TO LEASE INVOLVING LAND AT DANE COUNTY REGIONAL AIRPORT

Attachments: [2014 RES-401 AUTHORIZING AMENDMENT TO LEASE INVOLVING LAND AT DANE COUNTY REGIONAL AIRPORT.pdf](#)
[2014 RES-401 FISCAL NOTE.pdf](#)
[8356A RES 401.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 7-0.

9. [2014 RES-403](#) AUTHORIZATION TO LEASE VEHICLE (CONSOLIDATED FOOD SERVICES)

Attachments: [2014 RES-403 RESOLUTION.pdf](#)
[2014 RES-403 FISCAL NOTE.pdf](#)

A motion was made by STUBBS, seconded by CORRIGAN, that the Resolution be recommended for approval. The motion carried by a voice vote 8-0.

10. [2014 RES-404](#) AUTHORIZING A LETTER OF CREDIT WITH U.S. BANK TO DEMONSTRATE FISCAL RESPONSIBILITY FOR LANDFILL CLOSURE COST

Attachments: [2014 RES-404.pdf](#)
[2014 RES-404 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 8-0.

11. [2014 RES-406](#) CHANGE ORDER #23 TO CONTRACT FOR TRC ENVIRONMENTAL CORPORATION FOR ENGINEERING SERVICES FOR LANDFILL EXPANSION

Attachments: [2014 RES-406.pdf](#)
[2014 RES-406 FISCAL.pdf](#)

A motion was made by SOLBERG, seconded by GILLIS, that the Resolution be recommended for approval. The motion carried by a voice vote 8-0.

12. [2014 RES-421](#) AUTHORIZING EMPLOYMENT SERVICES AGREEMENT FOR DIRECTOR OF THE DANE COUNTY LIBRARY SERVICE (TRACY HEROLD)

Attachments: [2014 RES-421.pdf](#)
[2014 RES-421 Fiscal Note.pdf](#)
[CONTRACT 12160.pdf](#)

A motion was made by O'LOUGHLIN, seconded by SOLBERG, that the Resolution be recommended for approval. The motion carried by a voice vote 8-0.

F. Items Requiring Committee Action

1. [2014 ACT-294](#) REQUEST FOR WAIVER OF BID - AIRPORT BAGGAGE CLAIM CONVEYOR BELT PARTS (LOGAN TELEFLEX INC)

Attachments: [2014 ACT-294 Logan Teleflex Bid Waiver.pdf](#)

A motion was made by O'LOUGHLIN, seconded by SOLBERG, that the Action Item be approved. The motion carried by a voice vote 8-0.

2. [2014 ACT-295](#) REQUEST FOR WAIVER OF BID - PUBLIC SAFETY COMMUNICATIONS RADIO ALERTING INTERFACE (US DIGITAL DESIGNS)

Attachments: [2014 ACT-295 PSC US DIG BID WAIVER.pdf](#)

A motion was made by O'LOUGHLIN, seconded by STUBBS, that the Action Item be approved. The motion carried by a voice vote 8-0.

3. [2014 ACT-296](#) APPROVAL OF BILLS & ACCOUNTS - NOVEMBER 24, 2014

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

A motion was made by O'LOUGHLIN, seconded by GILLIS, that the Action Item be approved. The motion carried by a voice vote 8-0.

G. Closed Session

A motion was made by SHARON CORRIGAN, seconded by Supervisor GEORGE GILLIS, that the committee enter into closed session for purposes of conferring with legal counsel for the governmental body who will be rendering oral or written advice concerning strategy to be adopted with respect to litigation in which the County of Dane is or is likely to become involved. The authority for a closed session for such purposes is 19.85(1)(g), Stats. The motion carried by the following vote:

H. Return to Open Session

A motion was made by Vice Chair DENNIS O'LOUGHLIN, seconded by Supervisor GEORGE GILLIS, that the committee exit out of closed session. The motion carried by the following vote:

I. Future Meeting Items and Dates

None

J. Such Other Business as Allowed by Law

None

K. Adjourn

A motion was made by Vice Chair DENNIS O'LOUGHLIN, seconded by Secretary CYNDA SOLBERG, to adjourn at 7:17 PM. The motion carried unanimously.