



# Dane County

## Minutes - Final Unless Amended by Committee

### Personnel & Finance Committee

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Monday, February 23, 2015

5:30 PM

City-County Building Room 351

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City-County Building Room 351

#### A. Call To Order

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

YGP Present: Tiger and Simonson

Staff Present: Chuck Hicklin, Travis Myren, Meg Krohn, Brad Livingston, Kevin Connors, Adam Gallagher, Lynn Green, Dave Janda, John Dejung, Josh Wescott, Jerry Mandli, Sheriff Mahoney

**Present:** 5 - GEORGE GILLIS, JOHN HENDRICK, JEFF PERTL, CYNDA SOLBERG and SHELIA STUBBS

**Excused:** 2 - DENNIS O'LOUGHLIN and CHUCK ERICKSON

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

None

#### C. Consideration of Minutes

1. [2014 MIN-593](#) APPROVAL OF MINUTES - PERSONNEL & FINANCE FEBRUARY 9, 2015

**Attachments:** [2014 MIN- 593 PF20150209 Minutes.pdf](#)

A motion was made by GILLIS, seconded by STUBBS, that the Minutes be approved. The motion carried by a voice vote 5-0 (YGP 2-0).

#### D. Fund Transfers

1. [2014 FTR-114](#) 2014 FTR-114 150107-2015-07 ACS

**Attachments:** [2014 FTR-114 150107-2015-07 ACS.pdf](#)

A motion was made by SOLBERG, seconded by GILLIS, that the Fund Transfer be approved. The motion carried by a voice vote 5-0 (YGP 2-0).

2. [2014 FTR-116](#) 2014 FTR-116 150112-2015-10 ACS

**Attachments:** [2014 FTR-116 150112-2015-10 ACS.pdf](#)

A motion was made by STUBBS, seconded by SOLBERG, that the Fund Transfer be approved. The motion carried by a voice vote 5-0 (YGP 2-0).

3. [2014 FTR-121](#) 2014 FTR-121 150109-2015-09 CYF

**Attachments:** [2014 FTR-121 150109-2015-09 CYF.pdf](#)

A motion was made by STUBBS, seconded by GILLIS, that the Fund Transfer be approved. The motion carried by a voice vote 5-0 (YGP 2-0).

4. [2014 FTR-124](#) 2014 FTR-124 150116-2015-11 ACS

**Attachments:** [2014 FTR-124 150116-2015-11 ACS.pdf](#)

A motion was made by GILLIS, seconded by SOLBERG, that the Fund Transfer be approved. The motion carried by a voice vote 5-0 (YGP 2-0).

5. [2014 FTR-127](#) 2014 FTR-127 150121-2015-12 EAWS

**Attachments:** [2014 FTR-127 150121-2015-12 EAWS.pdf](#)

A motion was made by STUBBS, seconded by GILLIS, that the Fund Transfer be approved. The motion carried by a voice vote 5-0 (YGP 2-0).

6. [2014 FTR-133](#) 2014 FTR-133 Lake View Park LTEs

**Attachments:** [2014 FTR-133\\_Lake View Park LTEs.pdf](#)

A motion was made by GILLIS, seconded by SOLBERG, that the Fund Transfer be approved. The motion carried by a voice vote 5-0 (YGP 2-0).

7. [2014 FTR-134](#) 2014 FTR-134 MEDICAL RESERVE CORPS

**Attachments:** [2014 FTR-134 MEDICAL RESERVE CORPS.pdf](#)

A motion was made by STUBBS, seconded by SOLBERG, that the Fund Transfer be approved. The motion carried by a voice vote 5-0 (YGP 2-0).

## E. Referrals (Resolutions & Ordinance Amendments)

1. [2014 RES-225](#) AUTHORIZING AN AGREEMENT FOR THE PRELIMINARY DESIGN OF COUNTY TRUNK HIGHWAY PD (CTH PD) FROM CTH M TO MAPLE GROVE RD

**Sponsors:** SCHMIDT, NELSON, RIPP and RITT

**Attachments:** [2014 RES-225](#)  
[2014 RES-225 Fiscal Note.pdf](#)  
[2014 RES-225 CONTRACT 12269.pdf](#)

A motion was made by GILLIS, seconded by SOLBERG, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0 (YGP 2-0).

2. [2014 RES-464](#) AUTHORIZATION TO APPLY FOR WISCONSIN DEPARTMENT OF NATURAL RESOURCES GRANT - Lake Planning Grant PROGRAM

**Sponsors:** RITT, BOLLIG, CHENOWETH, CLAUDIUS, de FELICE, DOWNING, DYE, ERICKSON, GILLIS, HENDRICK, KOLAR, KRAUSE, MATANO, McCARVILLE, MILES, O'LOUGHLIN, PAN, PERTL, RICHMOND, RIPP, SALOV, SCHAUER, SOLBERG, STUBBS, VELDRAN, WUEST and ZWEIFEL

**Attachments:** [2014 RES-464 Applying for LPL Grant.pdf](#)  
[2014 RES-464 Fiscal note.pdf](#)

A motion was made by SOLBERG, seconded by STUBBS, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP 2-0).

3. [2014 RES-479](#) AMENDING 2014 PROFESSIONAL SERVICES CONTRACT FOR ADULT DAY CARE SERVICES DCDHS - ACS DIVISION

**Sponsors:** LEVIN, CLAUDIUS, FERRELL, VELDRAN and ZWEIFEL

**Attachments:** [2014 RES-479.pdf](#)  
[2014 RES-479 FISCAL NOTE.pdf](#)  
[2014 RES-479 CONTRACT 82620D.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 5-0 (YGP 2-0).

4. [2014 RES-483](#) AUTHORIZING AN AGREEMENT TO ACCEPT HOMELAND SECURITY AND WISCONSIN DEPARTMENT OF MILITARY AFFAIRS GRANT FUNDING FOR PURCHASE OF SWAT EQUIPMENT

**Sponsors:** RUSK, KRAUSE, SCHAUER and WILLETT

**Attachments:** [2014 RES-483.pdf](#)  
[2014 RES-483 Fiscal Note.pdf](#)  
[2014 RES-483 CONTRACT 12253.pdf](#)

A motion was made by SOLBERG, seconded by GILLIS, that the Resolution Requiring 2/3rds Vote be recommended for approval.

Motion by Stubbs, second by Hendrick to postpone until the next meeting. Motion carried 5-0 (YGP 2-0).

Motion by Stubbs, second by Hendrick to reconsider postponement and take up resolution. Motion carried 5-0 (YGP 2-0).

The motion to recommend approval carried by a voice vote 5-0 (YGP 2-0).

5. [2014 RES-494](#) AUTHORIZING ACCEPTANCE OF A WISCONSIN DEPARTMENT OF JUSTICE, BYRNE MEMORIAL JUSTICE ASSISTANCE PROGRAM, DANE COUNTY NARCOTICS TASK FORCE GRANT

**Sponsors:** RUSK, BAYRD, KRAUSE, SCHAUER and WILLETT

**Attachments:** [2014 RES-494.pdf](#)  
[2014 RES-494 Fiscal Note.pdf](#)  
[2014 RES-494 CONTRACT 12252.pdf](#)

A motion was made by GILLIS, seconded by SOLBERG, that the Resolution Requiring 2/3rds Vote be recommended for approval.

Motion by Stubbs, second by Hendrick to postpone. Motion to postpone withdrawn.

The motion to recommend approval carried 4-1 (Hendrick) (YGP 2-0).

**Ayes:** 4 - Supervisor GILLIS, Chair PERTL, Secretary SOLBERG and Supervisor STUBBS

**Noes:** 1 - Supervisor HENDRICK

6. [2014 RES-495](#) INTERGOVERNMENTAL AGREEMENT RELATING TO THE SHARING OF COSTS FOR IMPROVEMENTS TO CTH M (SOUTH JUNCTION ROAD) & CTH S (MINERAL POINT ROAD) AND FOR THE JURISDICTIONAL TRANSFER OF A PORTION OF CTH S TO THE CITY OF MADISON

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

**Attachments:** [2014 RES-495](#)  
[2014 RES-495 Fiscal Note.pdf](#)  
[2014 RES-495 CONTRACT 12272.pdf](#)

A motion was made by GILLIS, seconded by STUBBS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0 (YGP 2-0).

7. [2014 RES-502](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDS FROM THE OFFICE OF NATIONAL DRUG CONTROL POLICY, MILWAUKEE HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA), GRANT G15ML0014A

**Sponsors:** RUSK, KRAUSE, McCARVILLE, SCHAUER and WILLETT

**Attachments:** [2014 RES-502.pdf](#)  
[2014 RES-502 Fiscal Note.pdf](#)  
[2014 RES-502 CONTRACT 12273.pdf](#)

A motion was made by GILLIS, seconded by SOLBERG, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-1 (Hendrick) (YGP 2-0).

**Ayes:** 4 - Supervisor GILLIS, Chair PERTL, Secretary SOLBERG and Supervisor STUBBS

**Noes:** 1 - Supervisor HENDRICK

8. [2014 RES-516](#) AN INITIAL RESOLUTION AUTHORIZING GENERAL OBLIGATION BONDS AND PROMISSORY NOTES

**Sponsors:** PERTL

**Attachments:** [2014 RES-516.pdf](#)  
[2014 RES-516 Fiscal Note.pdf](#)  
[2014 RES-516 SUB 1.pdf](#)

A motion was made by GILLIS, seconded by SOLBERG, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 5-0 (YGP 2-0).

9. [2014 RES-517](#) AWARD OF CONTRACT FOR ARCHITECTURAL AND ENGINEERING DESIGN SERVICES FOR FEN OAK SECOND FLOOR REMODEL

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

**Attachments:** [2014 RES-517.pdf](#)  
[2014 RES-517 FISCAL.pdf](#)  
[2014 RES-517 CONTRACT 12275.pdf](#)

A motion was made by STUBBS, seconded by GILLIS, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP 2-0).

10. [2014 RES-522](#) Accepting Natural Hazard Mitigation Planning Grant

**Sponsors:** RUSK, BAYRD, KRAUSE, McCARVILLE, PAN, SCHAUER and WILLET

**Attachments:** [2014 RES-522.pdf](#)  
[2014 RES-522 Fiscal Note.pdf](#)  
[2014 RES-522 CONTRACT 12262.pdf](#)

A motion was made by GILLIS, seconded by SOLBERG, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0 (YGP 2-0).

11. [2014 RES-526](#) AUTHORIZING THE TAX DEEDING OF TAX DELINQUENT PROPERTIES

**Sponsors:** PERTL, ERICKSON, GILLIS, O'LOUGHLIN, RICHMOND, SOLBERG and STUBBS

**Attachments:** [2014 RES-526.pdf](#)  
[2014 RES-526 Policy and Fiscal Note.pdf](#)  
[2014 RES-526 Sub. 1.pdf](#)

A motion was made by SOLBERG, seconded by STUBBS, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 5-0 (YGP 2-0).

12. [2014 RES-533](#) AUTHORIZING AN AGREEMENT TO ACCEPT HIGHWAY SAFETY GRANT FUNDS FOR AN ALCOHOL ENFORCEMENT PROJECT (02509)

**Sponsors:** RUSK, BAYRD, KRAUSE, McCARVILLE, PAN, SCHAUER and WILLET

**Attachments:** [2014 RES-533.pdf](#)  
[2014 RES-533 Fiscal Note.pdf](#)  
[2014 RES-533 CONTRACT 12274.pdf](#)

A motion was made by GILLIS, seconded by STUBBS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0 (YGP 2-0).

13. [2014 RES-534](#) AUTHORIZING ASSIGNMENT AND AMENDMENT OF LEASE NO. DCRA 96-12 INVOLVING LAND AT DANE COUNTY REGIONAL AIRPORT

**Sponsors:** RUSK, de FELICE, O'LOUGHLIN and SCHAUER

**Attachments:** [2014 RES-534.pdf](#)  
[2014 RES-534 Fiscal Note.pdf](#)  
[2014 RES-534 CONTRACT 10872B.pdf](#)

A motion was made by GILLIS, seconded by STUBBS, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP 2-0).

#### F. Items Requiring Committee Action

1. [2014 ACT-440](#) APPROVAL OF BILLS & ACCOUNTS - FEBRUARY 23, 2015

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

A motion was made by SOLBERG, seconded by GILLIS, that the Action Item be approved. The motion carried by a voice vote 5-0 (YGP 2-0).

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

None

#### I. Adjourn

A motion was made by Supervisor GEORGE GILLIS, seconded by Secretary CYNDA SOLBERG, that this was adjourned.. The motion carried unanimously.