



Dane County

Minutes - Final Unless Amended by Committee

Personnel & Finance Committee

Monday, October 5, 2015

5:30 PM

City-County Building Room 351

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A. Call To Order

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

B. Consideration of Minutes

1. [2015 MIN-353](#) APPROVAL OF MINUTES - PERSONNEL & FINANCE SEPTEMBER 17, 2015

Attachments: [2015 MIN-353 PF20150917](#)

A motion was made by GILLIS, seconded by O'LOUGHLIN, that the Minutes be approved. The motion carried by a voice vote.

2. [2015 MIN-354](#) APPROVAL OF MINUTES - PERSONNEL & FINANCE SEPTEMBER 21, 2015

Attachments: [2015 MIN-354 PF20150921](#)

A motion was made by SOLBERG, seconded by O'LOUGHLIN, that the Minutes be approved. The motion carried by a voice vote.

C. Referrals (Resolutions & Ordinance Amendments)

1. [2015 RES-156](#) REQUIRING RECIPIENTS OF COUNTY-FUNDED HOUSING CONTRACTS TO SUBMIT EVICTION REPORTS

Sponsors: DYE, BAYRD, BOLLIG, CHENOWETH, de FELICE, DOWNING, ERICKSON, GILLIS, NELSON, PERTL, RICHMOND, RITT, SALOV, SCHAUER, SOLBERG, VELDRAN, WEGLEITNER and ZWEIFEL

Attachments: [2015 RES-156](#)

[Sub 1 to 2015 RES-156](#)

[Sub 1 to 2015 RES-156](#)

A motion was made by PERTL, seconded by STUBBS, that Sub. 1 to the resolution be recommended for approval. The motion carried by a voice vote.

2. [2015 RES-188](#) AUTHORIZING ASSIGNMENT AND AMENDMENT OF LEASES INVOLVING LAND AT DANE COUNTY REGIONAL AIRPORT
- Sponsors:** RUSK
- Attachments:** [2015 RES-188](#)
[2015 RES-188 FISCAL NOTE](#)
[2015 RES-188 ASSIGNMENT & AMENDMENT 78-13](#)
[2015 RES-188 ASSIGNMENT & AMENDMENT 82-7](#)
[2015 RES-188 CONTRACT 12535](#)
[2015 RES-188 CONTRACT 12536](#)
- A motion was made by O'LOUGHLIN, seconded by GILLIS, that the Resolution be recommended for approval. The motion carried by a voice vote.
3. [2015 RES-189](#) 2015 RES-189_AUTHORIZING ACCEPTANCE OF GRANT FUNDING FOR WALKING IRON COUNTY WILDLIFE AREA
- Sponsors:** WUEST, CHENOWETH, DOWNING and RIPP
- Attachments:** [2015 RES-189.pdf](#)
[2015 RES-189 Fiscal Note.pdf](#)
- A motion was made by ERICKSON, seconded by SOLBERG, that the Resolution be recommended for approval. The motion carried by a voice vote.
4. [2015 RES-225](#) RES 2015-225 AMENDING THE 2015 BUDGET FOR A NATURE CONSERVANCY GRANT
- Sponsors:** DOWNING, RICHMOND and WUEST
- Attachments:** [2015 RES-225.pdf](#)
[2015 RES-225 Fiscal Note.pdf](#)
- A motion was made by O'LOUGHLIN, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote.
5. [2015 RES-226](#) AUTHORIZING SUBMISSION OF SUBSTANTIAL AMENDMENT TO THE 2015 ACTION PLAN TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)
- Sponsors:** RIPP and SOLBERG
- Attachments:** [2015 RES-226](#)
[2015 RES-226 Fiscal Note](#)
- Motion by Solberg, second by Gillis, that the resolution be recommended for approval. Motion carried on a voice vote.

6. [2015 RES-227](#) AUTHORIZING EXECUTION OF QUIT CLAIM DEED - DANE COUNTY REGIONAL AIRPORT

Sponsors: RUSK

Attachments: [2015 RES-227 AUTHORIZING EXECUTION OF QUIT CLAIM DEED - DANE COUNTY REGIONAL AIRPORT- 2015 RES-227 FISCAL NOTE](#)
[2015 RES-227 Quit Claim Deed](#)
[2015 RES-227 CONTRACT 12537](#)

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. [2015 RES-228](#) AUTHORIZING SUBMISSION OF ANNUAL ACTION PLAN TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR PROGRAM YEAR 2016

Sponsors: RIPP and SOLBERG

Attachments: [2015 RES-228](#)
[2015 RES-228 Fiscal Note](#)

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

8. [2015 RES-235](#) AUTHORIZATION TO APPLY FOR 2015-2016 STATE OF WISCONSIN DNR URBAN FORESTRY GRANT

Sponsors: DOWNING and RICHMOND

Attachments: [2015 RES-235 Authorization to Apply for DNR Urban Forestry Grant.pdf](#)
[2015 RES-235 Fiscal Note.pdf](#)

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

9. [2015 RES-241](#) AWARD OF AGREEMENT FOR ENERGY SAVINGS PERFORMANCE CONTRACT FOR THE NORTHPORT OFFICE

Sponsors: SCHMIDT, NELSON, RIPP and RITT

Attachments: [2015 RES-241](#)
[2015 RES-241 Fiscal note](#)
[2015 RES-241 CONTRACT 12538](#)

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

10. [2015 RES-242](#) AWARD OF AGREEMENT FOR LAUNDRY FACILITIES UPGRADE

Sponsors: SCHMIDT, NELSON and RIPP

Attachments: [2015 RES-242](#)
[2015 RES-242 Fiscal note](#)
[2015 RE-242 CONTRACT #12547](#)

Motion by Pertl, second by Hendrick, to postpone action on the resolution. The motion carried by a voice vote.

11. [2015 RES-243](#) AWARD OF AGREEMENT FOR A/E DESIGN SERVICES FOR THE SOUTHEAST SHERIFF'S PRECINCT

Sponsors: SCHMIDT, NELSON, RIPP and RITT

Attachments: [2015 RES-243](#)
[2015 RES-243 Fiscal note](#)
[2015 RES-243 CONTRACT 12546](#)

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

D. Items Requiring Committee Action

1. [2015 ACT-316](#) APPROVAL OF BILLS & ACCOUNTS - OCTOBER 5, 2015

A motion was made by O'LOUGHLIN, seconded by HENDRICK, that the list of bills be approved. The motion carried by a voice vote.

E. Future Meeting Items and Dates

F. Public Comment on Items not on the Agenda

G. Such Other Business as Allowed by Law

H. Adjourn

NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Dane County Controller's Office at (608) 266-4110 or krohn@countyofdane.com