



Dane County

Minutes - Final Unless Amended by Committee

Personnel & Finance Committee

Monday, May 23, 2016

5:30 PM

Room 351 City County Building

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A. Call To Order

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

Staff Present: Carlos Pabellon, Chuck Hicklin, Meg Krohn, Lynn Green, Kim Jones, Pam Dunphy, Jeff Hook, Adam Gallagher, Jeff Kostelic, Wes Sparkman, Laura Hicklin

Present: 5 - CHUCK ERICKSON, JEFF PERTL, SHELIA STUBBS, JENNI DYE and ANDREW SCHAUER

Excused: 2 - CARL CHENOWETH and BILL CLAUSIUS

B. Consideration of Minutes

1. [2016 MIN-067](#) Approval of Minutes - Personnel & Finance May 9, 2016

Attachments: [2016 MIN-067 PF20160509](#)

A motion was made by STUBBS, seconded by SCHAUER, that the Minutes be approved as amended to remove "Vice-Chair" prior to "Andrew Schauer" on item J. The motion carried by a voice vote 5-0.

C. Fund Transfers

1. [2015 FTR-89](#) NWTF Fund Transfer

Attachments: [2015 FTR-89 NWTF Grant](#)

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

2. [2016 FTR-01](#) MOWER TRACTOR FOR DANE COUNTY LANDFILL

Attachments: [2016 FTR-01](#)

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

3. [2016 FTR-07](#) FUND TRANSFER TO PURCHASE CELLSENSE METAL DETECTORS FOR SHERIFF'S OFFICE

Attachments: [2016 FTR-07](#)

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

D. Referrals (Resolutions & Ordinance Amendments)

1. [2015 RES-505](#) AUTHORIZING ACCEPTANCE OF A WDNR GRANT FOR A SNOWMOBILE TRAIL BRIDGE REHABILITATION PROJECT - BREEZELESS BLUE BRIDGE OVER ROXBURY CREEK

Sponsors: RIPP

Attachments: [2015 RES-505](#)
[2015 RES-505 Fiscal Note](#)
[2015 RES-505 CONTRACT #12742](#)

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

2. [2015 RES-506](#) AUTHORIZING ACCEPTANCE OF A WDNR GRANT FOR A SNOWMOBILE TRAIL BRIDGE REHABILITATION PROJECT - MARXVILLE OVER HALFWAY PRAIRIE CREEK

Sponsors: RIPP

Attachments: [2015 RES-506](#)
[2015 RES-506 Fiscal Note](#)
[2015 RES-506 CONTRACT #12745](#)

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

3. [2015 RES-533](#) ACCEPTANCE OF SPONSORSHIP FUNDS AND ESTABLISHING AN EXPENDITURE ACCOUNT FOR THE DANE COUNTY HOUSING INITIATIVE (DCHI), AND ANNUAL HOUSING SUMMIT

Sponsors: WEGLEITNER and RITT

Attachments: [2015 RES-533](#)
[2015 RES-533 FISCAL NOTE](#)

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

4. [2015 RES-534](#) AUTHORIZING EXECUTION OF ELECTRIC SERVICE AGREEMENT FOR PURCHASE OF BACKUP GENERATION SERVICE AT THE DANE COUNTY REGIONAL AIRPORT

Sponsors: RUSK, de FELICE, KRAUSE, McCARVILLE and O'LOUGHLIN

Attachments: [2015 RES-534](#)
[2015 RES-534 FISCAL NOTE](#)
[2015 RES-534 CONTRACT #12755](#)

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

5. [2015 RES-541](#) MORTON FOREST DONATION

Sponsors: JONES, DOWNING, ERICKSON, GILLIS, KOLAR, RIPP, SCHMIDT and VELDRAN

Attachments: [2015 RES-541](#)
[2015 RES-541 Fiscal Note](#)

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

6. [2016 RES-004](#) AUTHORIZING AN AGREEMENT TO ACCEPT HIGHWAY SAFETY GRANT FUNDS FOR AN ANTI-TEXTING/INATTENTIVE DRIVING ENFORCEMENT CAMPAIGN GRANT NUMBER FG-2016-DANE CO-03502

Sponsors: RUSK, BAYRD, KRAUSE, McCARVILLE and WILLETT

Attachments: [2016 RES-004](#)
[2016 RES-004 Fiscal Note](#)
[2016 RES-004 CONTRACT #12781](#)

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 5-0.

7. [2016 RES-006](#) AUTHORIZING THE TAX DEEDING OF TAX DELINQUENT PROPERTIES

Sponsors: PERTL and DYE

Attachments: [2016 RES-006](#)
[2016 RES-006 Fiscal Note](#)
[Signed County-Village MOU parcel #0712-214-5672-1](#)

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

8. [2016 RES-024](#) AGREEMENTS FOR THE RECONSTRUCTION OF CTH C IN THE VILLAGE OF WINDSOR AND THE CITY OF SUN PRAIRIE
- Sponsors:** SCHMIDT, GILLIS, NELSON and WILLIAMS
- Attachments:** [2016 RES-024](#)
[2016 RES-024 Fiscal Note](#)
[2016 res-024 fiscal noteC WINDSOR-SUN PRAIRIE](#)
[2016 RES-024 CONTRACT #12784](#)
[2016 RES-024 CONTRACT #12785](#)
- A motion was made by SCHAUER, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0.
9. [2016 RES-033](#) APPROVE CROP LEASE AT THE SUGAR RIVER WILDLIFE AREA - BASCO UNIT
- Sponsors:** DOWNING and JONES
- Attachments:** [2016 RES-033](#)
[2016 RES-033 Fiscal Note](#)
[2016 RES-033 CONTRACT #12778](#)
- A motion was made by PERTL, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0.
10. [2016 RES-034](#) AUTHORIZING THE PURCHASE OF LAND IN THE TOKEN CREEK NATURAL RESOURCE AREA
- Sponsors:** SCHAUER, CLAUSIUS, DOWNING, JONES, KOLAR, KRAUSE, LEVIN, MATANO, O'LOUGHLIN, RIPP, RUSK, SALOV, SCHMIDT, WEGLEITNER, YOUNG and ZWEIFEL
- Attachments:** [2016 RES-034](#)
[2016 RES-034 Fiscal Note](#)
[RES-034 map](#)
- A motion was made by SCHAUER, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0.
11. [2016 RES-035](#) AUTHORIZING A LAND EXCHANGE WITH THE NATURAL HERITAGE LAND TRUST
- Sponsors:** RIPP, CLAUSIUS and ZWEIFEL
- Attachments:** [2016 RES-035](#)
[2016 RES-035 Fiscal Note](#)
- A motion was made by ERICKSON, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0.

12. [2016 RES-036](#) DANE COUNTY CONSERVATION FUND GRANT AWARD TO THE PRAIRIE ENTHUSIASTS (WADE)
- Sponsors:** JONES, CHENOWETH, DOWNING, MILES, RITT and WILLIAMS
- Attachments:** [2016 RES-036](#)
[2016 RES-036 Fiscal Note](#)
[RES-36 Map](#)
- A motion was made by ERICKSON, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0.
13. [2016 RES-037](#) AUTHORIZING THE CARRY FORWARD OF LAND CONSERVATION DIVISION LTE 2015 FUNDS
- Sponsors:** DOWNING
- Attachments:** [2016 RES-037 Carry Forward LCD LTE 2015 Funds](#)
[2016 RES-037 Fiscal Note](#)
- A motion was made by SCHAUER, seconded by PERTL, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0.
14. [2016 RES-038](#) AMENDING THE 2016 BUDGET FOR TWO WI DEPARTMENT OF NATURAL RESOURCES GRANTS
- Sponsors:** RITT, BOLLIG, CHENOWETH, CLAUDIUS, de FELICE, DOWNING, DYE, JONES, KIEFER, KILMER, KOLAR, KRAUSE, LEVIN, MATANO, NELSON, O'LOUGHLIN, RIPP, RUSK, SALOV, VELDRAN, WEGLEITNER, YOUNG and ZWEIFEL
- Attachments:** [2016 RES-038](#)
[2016 RES-038 Fiscal Note](#)
- A motion was made by ERICKSON, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0.
15. [2016 RES-039](#) AWARD OF CONTRACT FOR BADGER PRAIRIE HEALTH CARE CENTER REGRADING AND PRAIRIE RESTORATION
- Sponsors:** RIPP, de FELICE, GILLIS, NELSON, SCHMIDT and WILLIAMS
- Attachments:** [2016 RES-039](#)
[2016 RES-039 Fiscal Note](#)
[2016 RES-039 SUB 1](#)
[2016 RES-039 CONTRACT #12791](#)
- A motion was made by PERTL, seconded by STUBBS, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 5-0.

16. [2016 RES-040](#) AWARD OF CONTRACT FOR DRIVEWAY CHANGES & PAVING AT CONSOLIDATED FOOD SERVICES-BADGER PRAIRIE HEALTH CARE CENTER CAMPUS.

Sponsors: RIPP, GILLIS, NELSON, SCHMIDT and WILLIAMS

Attachments: [2016 RES-040](#)
[2016 RES-040 Fiscal Note](#)
[2016 RES-040 SUB 1](#)
[2016 RES-040 CONTRACT #12792](#)

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

17. [2016 RES-041](#) AWARD OF CONTRACT FOR 2016 RESTORATION AT CAPITOL SQUARE SOUTH PARKING RAMP

Sponsors: RIPP, GILLIS, NELSON, SCHMIDT and WILLIAMS

Attachments: [2016 RES-041](#)
[2016 RES-041 Fiscal Note](#)
[2016 RES-041 SUB 1](#)
[2016 RES-041 CONTRACT #12793](#)

A motion was made by PERTL, seconded by SCHAUER, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 5-0.

18. [2016 RES-044](#) CONFIRMING THE APPOINTMENT OF WESLEY SPARKMAN AS THE DIRECTOR OF THE OFFICE FOR EQUITY AND INCLUSION

Sponsors: CORRIGAN

Attachments: [2016 RES-044](#)
[2016 RES-044 Fiscal Note](#)
[2016 RES-044 CONTRACT #12783](#)

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

E. Items Requiring Committee Action

1. [2016 ACT-080](#) Request to fill position vacant for more than six months - Human Services (.3 FTE Laundry Worker #1399)

Attachments: [2016 act-080 Personnel and Finance hiring authorization #1399](#)

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

- 2. [2016 ACT-081](#) Request for Exception to Dane Co. Ord 20.14(2) - Human Services (Capital Consortium Staff Meeting 6/9/16)

Attachments: [2016 ACT-081 PF Refreshment EAWS Request](#)

A motion was made by STUBBS, seconded by PERTL, that the Action Item be approved. The motion carried by a voice vote 5-0.

- 3. [2016 ACT-082](#) Approval of Bills and Accounts - May 23, 2016

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

F. Future Meeting Items and Dates

June 6, 2016 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 CHUCK ERICKSON, seconded by SHELIA STUBBS, that this was adjourned. The motion carried unanimously.