



# Dane County

## Minutes - Final Unless Amended by Committee

### Personnel & Finance Committee

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Monday, May 8, 2017

5:30 PM

City-County Building Room 351

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#### City-County Building Room 351

#### A. Call To Order

Supervisor Erickson called the meeting to order at 5:34 PM.

**Others Present:** Carlos Pabellon, Chuck Hicklin, Meg Krohn, Carlos Esqueda, Pam Dunphy, Laura Hicklin, Sheriff Mahoney, Kevin Connors, Lynn Green

**Present:** 5 - CHUCK ERICKSON, SHELIA STUBBS, CARL CHENOWETH, ANDREW SCHAUER and SHARON CORRIGAN

**Excused:** 3 - JEFF PERTL, JENNI DYE and BILL CLAUSIUS

#### B. Consideration of Minutes

1. [2017 MIN-043](#) Approval of Minutes - Personnel & Finance - April 20, 2017

**Attachments:** [2017 MIN-043 PF20170420](#)

A motion was made by CHENOWETH, seconded by CORRIGAN, that the Minutes be approved. The motion carried by a voice vote 3-0.

2. [2017 MIN-044](#) Approval of Minutes - Personnel & Finance - April 24, 2017

**Attachments:** [2017 MIN-044 PF20170424](#)

A motion was made by CHENOWETH, seconded by CORRIGAN, that the Minutes be approved. The motion carried by a voice vote 3-0.

#### C. Referrals (Resolutions & Ordinance Amendments)

1. [2016 RES-601](#) ACCEPTANCE OF TWO WI DEPARTMENT OF NATURAL RESOURCES GRANTS FOR THE FRYES FEEDER CREEK SNOWMOBILE TRAIL BRIDGE

**Sponsors:** RIPP and DOWNING

**Attachments:** [2016 RES-601 Fryes Feeder Ck Snowmobile Bridge Grant](#)  
[2016 RES-601 Fiscal Note](#)  
[2016 RES-601 CONTRACT #13081](#)  
[2016 RES-601 CONTRACT #13082](#)

A motion was made by CHENOWETH, seconded by CORRIGAN, that the Resolution be recommended for approval. The motion carried by a voice vote 3-0.
2. [2016 RES-641](#) AMENDING THE 2017 OPERATING BUDGET TO ENHANCE PRE-TRIAL RISK ASSESSMENT SERVICES

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

**Attachments:** [2016 RES-641](#)  
[2016 RES-641 Fiscal Note](#)

A motion was made by STUBBS, seconded by CHENOWETH, that the Resolution be recommended for approval. The motion carried by a voice vote 3-0.
3. [2016 RES-617](#) AUTHORIZING AN AGREEMENT FOR THE DESIGN, RECONSTRUCTION AND JURISDICTIONAL TRANSFER OF CTH MN IN THE VILLAGE OF MCFARLAND

**Sponsors:** NELSON, BOLLIG, GILLIS, RIPP, SCHMIDT and WILLIAMS

**Attachments:** [2016 RES 617](#)  
[2016 RES-617 Fiscal Note](#)  
[2016 RES-617 CONTRACT #13091](#)

A motion was made by CHENOWETH, seconded by CORRIGAN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 3-0.
4. [2016 RES-648](#) AUTHORIZING STREAMBANK EASEMENT ON THE WEST BRANCH OF THE SUGAR RIVER - SARBACKER

**Sponsors:** DOWNING, JONES and RIPP

**Attachments:** [2016 RES-648 Streambank Easement-Sarbacker](#)  
[Map SarbackerStreambankEasementOverview](#)  
[2016 RES-648 Fiscal Note](#)

A motion was made by STUBBS, seconded by CORRIGAN, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0.

5. [2016 RES-651](#) Accepting a Grant For Dane County Library Service Outreach to Dane County Economic Assistance Participants

**Sponsors:** DYE and O'LOUGHLIN

**Attachments:** [2016 RES-651](#)  
[2016 RES-651 Fiscal Note](#)

A motion was made by STUBBS, seconded by SCHAUER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0.

6. [2017 RES-002](#) ACCEPTANCE OF A GYPSY MOTH SUPPRESSION GRANT FROM THE WI DEPARTMENT OF NATURAL RESOURCES

**Sponsors:** BAYRD, BOLLIG, CHENOWETH, CLAUSIUS, DOWNING, DYE, ERICKSON, FERRELL, GILLIS, KILMER, KOLAR, KRAUSE, MATANO, McCARVILLE, MILES, NELSON, O'LOUGHLIN, PERTL, RIPP, RITT, RUSK, SALOV, STUBBS, VELDRAN, WEGLEITNER, YOUNG and ZWEIFEL

**Attachments:** [2017 RES-002](#)  
[2017 RES-002 Fiscal Note](#)  
[2017 RES-002 CONTRACT #13062](#)

A motion was made by CHENOWETH, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0.

7. [2017 RES-003](#) ACCEPTANCE OF A WI DEPARTMENT OF NATURAL RESOURCES GRANT FOR THE GUST/SUGAR RIVER SNOWMOBILE TRAIL BRIDGE

**Sponsors:** RIPP, DOWNING and GILLIS

**Attachments:** [2017 RES-003](#)  
[2017 RES-003 Fiscal Note](#)  
[2017 RES-003 CONTRACT #13090](#)

A motion was made by SCHAUER, seconded by STUBBS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0.

8. [2017 RES-004](#) AUTHORIZING GRANT APPLICATION TO THE WI DEPARTMENT OF NATURAL RESOURCES FOR THE CAPITAL CITY STATE TRAIL PAVEMENT RESTORATION

**Sponsors:** GILLIS and RIPP

**Attachments:** [2017 RES-004](#)  
[2017 RES-004 Fiscal Note](#)

A motion was made by CHENOWETH, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0.

9. [2017 RES-006](#) APPROVE CROP LEASES ON COUNTY LAND - 2017-2020

**Sponsors:** RIPP, DOWNING and GILLIS

**Attachments:** [2017 RES-006](#)  
[2017 RES-006 Fiscal Note](#)  
[2017 RES-006 CONTRACT #13083](#)  
[2017 RES-006 CONTRACT #13084](#)  
[2017 RES-006 CONTRACT #13085](#)

A motion was made by CHENOWETH, seconded by STUBBS, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0.

10. [2017 RES-009](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDING FROM THE WISCONSIN DEPARTMENT OF JUSTICE FOR AQUATIC DEATH AND HOMICIDAL DROWNING TRAINING

**Sponsors:** RUSK, BAYRD, KRAUSE and McCARVILLE

**Attachments:** [2017 RES-009](#)  
[2017 RES-009 Fiscal Note](#)

A motion was made by STUBBS, seconded by CHENOWETH, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0.

11. [2017 RES-010](#) AUTHORIZING THE ACQUISITION OF LAND AND A CONSERVATION EASEMENT IN THE CHEROKEE MARSH NATURAL RESOURCE AREA

**Sponsors:** RIPP, DOWNING and GILLIS

**Attachments:** [2017 RES-010](#)  
[2017 RES-010 Fiscal Note](#)  
[2017 RES-010\\_TreinenResMap](#)

A motion was made by CHENOWETH, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0.

12. [2017 RES-011](#) DANE COUNTY CONSERVATION FUND GRANT AWARD TO THE NATURAL HERITAGE LAND TRUST (THOMPSON)
- Sponsors:** RIPP, DOWNING and GILLIS
- Attachments:** [2017 RES-011](#)  
[2017 RES-011 Fiscal Note](#)  
[2017 RES-011 NHLT-Thompson Project Boundary Map](#)
- A motion was made by CHENOWETH, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0.
13. [2017 RES-014](#) AUTHORIZING AN AGREEMENT TO ACCEPT HIGHWAY SAFETY GRANT FUNDS FOR A SPEED ENFORCEMENT COLLABORATIVE PROJECT
- Sponsors:** RUSK, BAYRD, KRAUSE and McCARVILLE
- Attachments:** [2017 RES-014](#)  
[2017 RES-014 Fiscal Note](#)
- A motion was made by STUBBS, seconded by CHENOWETH, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0.

#### D. Items Requiring Committee Action

1. [2017 ACT-031](#) Request for Waiver of Bid - Land & Water Resources Beach Treatment System (Crane Engineering)
- Attachments:** [2017 ACT-031 Bid Waiver Request\\_Goodland Beach Treatment System](#)
- A motion was made by CHENOWETH, seconded by STUBBS, that the Action Item be approved. The motion carried by a voice vote 4-0.
2. [2017 ACT-047](#) Request for Exception to Co. Ord. Ch. 20.14(2) - Badger Prairie - Staff Appreciation luncheon
- Attachments:** [2017 ACT-047 BPHCC Food Request for PF](#)
- A motion was made by STUBBS, seconded by SCHAUER, that the Action Item be approved. The motion carried by a voice vote 4-0.
3. [2017 ACT-064](#) Approval of Bills & Accounts - May 8, 2017
- A motion was made by CHENOWETH, seconded by STUBBS, that the Action Item be approved. The motion carried by a voice vote 4-0.

#### E. Future Meeting Items and Dates

**F. Public Comment on Items not on the Agenda**

None

**G. Such Other Business as Allowed by Law**

None

**H. Adjourn**

A motion was made by SHELIA STUBBS, seconded by ANDREW SCHAUER, to adjourn at 5:42 PM. The motion carried unanimously.