



Dane County

Minutes - Final

Personnel & Finance Committee

Monday, June 2, 2014

5:30 PM

Room 351 CCB

A. Call To Order

Supervisor O'Loughlin called the meeting to order. Supervisor Corrigan was also present.

Present: 5 - DENNIS O'LOUGHLIN, CHUCK ERICKSON, GEORGE GILLIS, CYNDA SOLBERG and SHELIA STUBBS

Excused: 2 - JOHN HENDRICK and JEFF PERTL

B. Public Comment on Items not on the Agenda

None

C. Consideration of Minutes

1. [2014 MIN-054](#) MINUTES OF THE PERSONNEL & FINANCE COMMITTEE - MAY 1, 2014

Attachments: [20140501 Minutes.pdf](#)

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

2. [2014 MIN-081](#) MINUTES OF THE PERSONNEL & FINANCE COMMITTEE - MAY 5, 2014

Attachments: [20140505 Minutes.pdf](#)

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

3. [2014 MIN-077](#) MINUTES OF THE PERSONNEL & FINANCE COMMITTEE - MAY 15, 2014

Attachments: [20140515 Minutes.pdf](#)

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

D. Fund Transfers

1. [2014 FTR-004](#) 140407-2014-12 EAWS Fund Transfer

Attachments: [2014 FTR-004.pdf](#)

A motion was made by STUBBS, seconded by ERICKSON, that the Fund Transfer be approved. The motion carried by a voice vote.
2. [2014 FTR-005](#) LAND & WATER - FRIENDS OF PHEASANT BRANCH DONATION

Attachments: [2014 FTR-005.pdf](#)

A motion was made by SOLBERG, seconded by ERICKSON, that the Fund Transfer be approved. The motion carried by a voice vote.
3. [2014 FTR-006](#) LAND & WATER RESOURCES - BADGER FLY FISHERS DONATION

Attachments: [2014 FTR-006.pdf](#)

A motion was made by ERICKSON, seconded by STUBBS, that the Fund Transfer be approved. The motion carried by a voice vote.
4. [2014 FTR-009](#) FUND TRANSFER FROM LOADERS ACCOUNT TO WOOD CHIPPER ACCOUNT

Attachments: [2014 FTR-009.pdf](#)

A motion was made by SOLBERG, seconded by ERICKSON, that the Fund Transfer be approved. The motion carried by a voice vote.
5. [2014 FTR-012](#) LAND & WATER - MADISON COMMUNITY FOUNDATION - INVASIVE SPECIES CONTROL

Attachments: [2014 FTR-012.pdf](#)

A motion was made by STUBBS, seconded by ERICKSON, that the Fund Transfer be approved. The motion carried by a voice vote.
6. [2014 FTR-014](#) 140430-2014-13 ACS Fund Transfer

Attachments: [2014 FTR-014.pdf](#)

A motion was made by GILLIS, seconded by SOLBERG, that the Fund Transfer be approved. The motion carried by a voice vote.
7. [2014 FTR-015](#) FUND TRANSFER FROM LOADERS ACCOUNT TO TRACK EXCAVATOR ACCOUNT

Attachments: [2014 FTR-015.pdf](#)

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

E. Referrals (Resolutions & Ordinance Amendments)

1. [2013 RES-262](#) AWARDING A CONTRACT FOR A STRATEGIC FEASIBILITY STUDY OF THE ALLIANT ENERGY CENTER (AEC)

Sponsors: SCHMIDT, HENDRICK, VELDRAN, GILLIS, RIPP, PERTL, STUBBS and CORRIGAN

Attachments: [2013 RES-262.pdf](#)
[2013 RES-262 Sub 1 to Res 262 2013-2014 Strategic Feasibility Study of the AEC.pdf](#)
[2013 RES-262 CONTRACT 11986.pdf](#)

recommend sub. 1

A motion was made by SOLBERG, seconded by GILLIS, that sub. 1 to the Resolution be recommended for approval. The motion carried by a voice vote.

2. [2013 RES-301](#) AUTHORIZING LEASE AMENDMENT WITH THE ICE AGE TRAIL ALLIANCE

Sponsors: RIPP, RICHMOND and HENDRICK

Attachments: [2013 RES-301.pdf](#)
[2013FNRES301.pdf.](#)
[2013 RES-301 CONTRACT 9811A.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.

3. [2013 RES-302](#) AUTHORIZING THE PURCHASE OF LAND IN THE BLUE MOUNDS NATURAL RESOURCE AREA-WADE

Sponsors: RIPP, RICHMOND and DOWNING

Attachments: [2013 RES-302.pdf](#)
[2013FNRES302.pdf.](#)

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

4. [2014 RES-001](#) AUTHORIZING ALLIED LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM CYF DIVISION

Sponsors: LEVIN, CLAUSIUS, DYE, KOLAR, STUBBS, VELDRAN, WEGLEITNER and ZWEIFEL

Attachments: [2014 RES-001.pdf](#)
[2014 RES-001 FISCAL NOTE.pdf](#)
[2014 RES-001 CONTRACT 11920.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. [2014 RES-030](#) APPROVING GRANT WITH DOMESTIC ABUSE INTERVENTION SERVICES INC
- Sponsors:** McCARVILLE, BAYRD, BOLLIG, CHENOWETH, CLAUSIUS, DOWNING, DYE, ERICKSON, GILLIS, KIEFER, KOLAR, KRAUSE, LEVIN, MATANO, MILES, NELSON, O'LOUGHLIN, PAN, RICHMOND, RIPP, RITT, RUSK, SCHAUER, SCHMIDT, SOLBERG, STUBBS, VELDRAN, WEGLEITNER, WUEST and ZWEIFEL
- Attachments:** [2014 RES-030.pdf](#)
[2014 RES-030 Fiscal Note.pdf](#)
[2014 RES-030 CONTRACT 11959.pdf](#)
- A motion was made by GILLIS, seconded by STUBBS, that the Resolution be recommended for approval. The motion carried by a voice vote.
6. [2014 RES-045](#) AUTHORIZING GRANT APPLICATIONS TO THE WI DEPARTMENT OF NATURAL RESOURCES
- Sponsors:** RIPP, DYE, MILES, O'LOUGHLIN and RICHMOND
- Attachments:** [2014 RES-045 Fiscal Note.pdf](#)
[2014 RES-045.pdf](#)
- A motion was made by ERICKSON, seconded by SOLBERG, that the Resolution be recommended for approval. The motion carried by a voice vote.
7. [2014 RES-051](#) AUTHORIZING AN AGREEMENT TO ACCEPT HIGHWAY SAFETY GRANT FUNDS FOR AN ANTI-TEXTING/INATTENTIVE DRIVING ENFORCEMENT CAMPAIGN GRANT NUMBER FG-2014-DANE CO-2453
- Sponsors:** RUSK, BAYRD, KRAUSE, McCARVILLE, PAN and WILLETT
- Attachments:** [2014 RES-051.pdf](#)
[2014 RES-051 FISCAL NOTE.pdf](#)
- A motion was made by STUBBS, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote.
8. [2014 RES-053](#) 2014 RPT-048 AGREEMENT FOR THE DESIGN AND RECONSTRUCTION OF CTH P BRIDGE IN THE VILLAGE OF CROSS PLAINS
- Sponsors:** WUEST, NELSON, RIPP, RITT and SCHMIDT
- Attachments:** [2014 RES-053.pdf](#)
[2014 RES-053 Fiscl Note.pdf](#)
[2014 RES-053 CONTRACT 11985.pdf](#)
- A motion was made by SOLBERG, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote.

9. [2014 RES-059](#) TENANT IMPROVEMENTS FIRST FLOOR AT CITY-COUNTY BUILDING
- Sponsors:** SCHMIDT, ERICKSON, NELSON, RIPP and RITT
- Attachments:** [2014 RES-059.pdf](#)
[2014 RES059 SUB 1 TO 2014 RES-059.pdf](#)
[2014 RES-059 FISCAL NOTE.pdf](#)
[2014 RES-059 CONTRACT 11983.pdf](#)
- recommend sub. 1*
- A motion was made by STUBBS, seconded by SOLBERG, that sub. 1 to the Resolution be recommended for approval. The motion carried by a voice vote.**
10. [2014 RES-063](#) CHANGE ORDER #2 TO CONTRACT FOR WDM ARCHITECTS FOR ARCHITECTURAL & ENGINEERING DESIGN SERVICES FOR THE ARTIC ANIMAL EXHIBIT AND CONCESSIONS
- Sponsors:** SCHMIDT, ERICKSON, NELSON, RIPP and RITT
- Attachments:** [2014 RES-063.pdf](#)
[2014 RES-063 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.**
11. [2014 RES-075](#) CHANGE ORDER # 8, 11, 12, 13 TO CONTRACT FOR MIRON CONSTRUCTION CO, INC. FOR ALLIANT ENERGY CENTER PAVILIONS
- Sponsors:** SCHMIDT, NELSON, RIPP and RITT
- Attachments:** [2014 RES-075.pdf](#)
[2014 RES-075 FISCAL NOTE.pdf](#)
- A motion was made by STUBBS, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote.**
12. [2014 RES-080](#) AUTHORIZING ACCEPTANCE OF A GRANT FROM THE WI DEPT OF AGRICULTURE, TRADE & CONSUMER PROTECTON
- Sponsors:** DOWNING, MILES and RIPP
- Attachments:** [2014 RES-080.pdf](#)
[2014 RES-080 Fiscal Note.pdf](#)
[2014 RES-080 CONTRACT 11946.pdf](#)
- A motion was made by GILLIS, seconded by SOLBERG, that the Resolution be recommended for approval. The motion carried by a voice vote.**

13. [2014 RES-081](#) ACCEPTANCE OF A WI DEPARTMENT OF NATURAL RESOURCES GRANT FOR UPPER MUD LAKE PARKING DEVELOPMENT

Sponsors: MILES, DOWNING, RICHMOND and RIPP

Attachments: [2014 RES-081.pdf](#)
[2014 RES-081 Fiscal Note.pdf](#)
[UML_Parking_Dev_SitePlan22_34.pdf](#)
[2014 RES-081 CONTRACT 11947.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.

14. [2014 RES-082](#) AUTHORIZING EXTENSION OF EMPLOYMENT SERVICES AGREEMENT FOR DIRECTOR OF PUBLIC SAFETY COMMUNICATIONS (JOHN DEJUNG)

Sponsors: RUSK, BAYRD, McCARVILLE, PAN, KRAUSE, WILLETT, SCHAUER, RIPP, NELSON, CLAUSIUS, DYE, RITT, STUBBS, LEVIN, GILLIS, CHENOWETH, ZWEIFEL, SOLBERG, CORRIGAN, SCHMIDT, MILES, O'LOUGHLIN, BOLLIG, PERTL, WUEST, de FELICE, ERICKSON, WEGLEITNER, DOWNING, MATANO, VELDRAN and SALOV

Attachments: [2014 RES-082.pdf](#)
[2014 RES-082 FISCAL NOTE.pdf](#)
[2014 RES-082 CONTRACT 11932.pdf](#)

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

15. [2014 RES-087](#) AUTHORIZING EXTENSION OF EMPLOYMENT SERVICES AGREEMENT FOR DIRECTOR OF ADMINISTRATION (TRAVIS MYREN)

Sponsors: CORRIGAN, ERICKSON, GILLIS, O'LOUGHLIN, PERTL, SOLBERG and RIPP

Attachments: [2014 RES-087.pdf](#)
[2014 RES-087 FISCAL NOTE.pdf](#)
[2014 RES-087 CONTRACT 11982.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.

16. [2014 RES-113](#) AWARD OF CONTRACT FOR INSPECTION AND RE-INSPECTION OF BRIDGES IN VARIOUS MUNICIPALITIES IN DANE COUNTY

Sponsors: SCHMIDT, de FELICE, NELSON and RITT

Attachments: [2014 RES-113.pdf](#)
[2014 RES-113 Fiscal Note.pdf](#)
[2014 RES-113 CONTRACT 11984.pdf](#)

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

17. [2014 RES-118](#) CHANGE ORDER #3 TO CONTRACT FOR J.P. CULLEN & SONS, INC. FOR CONSTRUCTION OF ARCTIC ANIMAL EXHIBIT AND CONCESSIONS AT HENRY VILAS ZOO

Sponsors: SCHMIDT, de FELICE, NELSON and RITT

Attachments: [2014 RES-118.pdf](#)
[2014 RES-118 Fiscal Note.pdf](#)

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

18. [2014 RES-123](#) CHANGE ORDER #21-22 TO CONTRACT FOR MIRON CONSTRUCTION CO., INC. FOR ALLIANT ENERGY CENTER PAVILIONS

Sponsors: SCHMIDT, de FELICE, NELSON and RITT

Attachments: [2014 RES-123.pdf](#)
[2014 RES-123 Fiscal Note.pdf](#)
[2014 RES-123 313072 SUB 1 TO RES CO 21-22.pdf](#)

recommend sub. 1

A motion was made by STUBBS, seconded by GILLIS, that sub. 1 to the Resolution be recommended for approval. The motion carried by a voice vote.

F. Items Requiring Committee Action

1. [2014 ACT-054](#) REQUEST FOR BID WAIVER - MERCURY VERADO 250 HP MARINE ENGINES (MERCURY MARINE)

Attachments: [20140522 BID WAIVER MECURY MARINE.pdf](#)

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

- 2. [2014 ACT-039](#) REQUEST TO FILL POSITION VACANT MORE THAT SIX MONTHS - HUMAN SERVICES (IT SPECIALISTS)

Attachments: [2014 DCHS IT SPECIALIST 986 and 2258.pdf](#)

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

- 3. [2014 ACT-047](#) DISCUSSION & POSSIBLE ACTION ITEM - TAX DEED SUBCOMMITTEE

No action taken.

G. Closed Session

The committee may meet in closed session to discuss collective bargaining strategies for labor negotiations. The authority for a closed session for such purposes in sec. 19.85(1)(e). Wisconsin Statutes.

A motion was made by ERICKSON, seconded by GILLIS, that the committee be enter into closed session. The motion carried by the following vote:

Ayes: 5 - Vice Chair O'LOUGHLIN, Supervisor ERICKSON, Supervisor GILLIS, Secretary SOLBERG and Supervisor STUBBS

Excused: 2 - Supervisor HENDRICK and Chair PERTL

Bargaining Unit Negotiations

H. Return to Open Session

A motion was made by SOLBERG, seconded by ERICKSON, that the committee exit out of closed session. The motion carried by the following vote:

Ayes: 5 - Vice Chair O'LOUGHLIN, Supervisor ERICKSON, Supervisor GILLIS, Secretary SOLBERG and Supervisor STUBBS

Excused: 2 - Supervisor HENDRICK and Chair PERTL

I. Discussion & Possible Action Item - Bargaining Unit Negotiations

There was no action

J. Future Meeting Items and Dates

Next meeting is June 12, 2014 at 6:45 PM.

K. Such Other Business as Allowed by Law

There was no action

L. Adjourn

A motion was made by STUBBS, seconded by SOLBERG, that the meeting be adjourned. The motion carried by a voice vote.

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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.