



Dane County

Minutes - Final Unless Amended by Committee

Personnel & Finance Committee

Monday, January 5, 2015

5:30 PM

CCB Room 351

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A. Call To Order

Chair Pertl called the meeting to order at 5:33 PM.

YGP PResent: Tiger

Staff Present: Travis Myren, Chuck Hicklin, Meg Krohn, Charles Tubbs, Tim Butcher, Kevin Connors, Mark Clark, Jerry Mandli, Josh Wescott, Adam Gallagher, Barry Irmen, Lynn Green

Present: 7 - DENNIS O'LOUGHLIN, CHUCK ERICKSON, GEORGE GILLIS, JEFF PERTL, CYNDA SOLBERG, SHELIA STUBBS and SHARON CORRIGAN

Excused: 1 - JOHN HENDRICK

B. Public Comment on Items not on the Agenda

None

C. Consideration of Minutes

1. [2014 MIN-512](#) APPROVAL OF MINUTES - PERSONNEL & FINANCE COMMITTEE - DECEMBER 8, 2014

Attachments: [2014 MIN-512 20141208 PF.pdf](#)

A motion was made by CORRIGAN, seconded by O'LOUGHLIN, that the Minutes be approved. The motion carried by a voice vote 7-0 (YGP 1-0).

2. [2014 MIN-513](#) APPROVAL OF MINUTES - PERSONNEL & FINANCE COMMITTEE - DECEMBER 18, 2014

Attachments: [2014 MIN-513 20141218PF.pdf](#)

A motion was made by CORRIGAN, seconded by ERICKSON, that the Minutes be approved. The motion carried by a voice vote 7-0 (YGP 1-0).

D. Fund Transfers

1. [2014 FTR-090](#) FUND TRANSFER TO CTH J HWCONCAP-59174
Attachments: [2014 FTR-090.pdf](#)

A motion was made by O'LOUGHLIN, seconded by GILLIS, that the Fund Transfer be approved. The motion carried by a voice vote.
2. [2014 FTR-091](#) Fund Transfer to Sign Truck, HWFLTFAC-58855
Attachments: [2014 FTR-091.pdf](#)

A motion was made by SOLBERG, seconded by STUBBS, that the Fund Transfer be approved. The motion carried by a voice vote.
3. [2014 FTR-092](#) Fund Transfer Request - Land & Water Resources - Stewart & Brigham Park Shelters
Attachments: [2014 FTR-092.pdf](#)

A motion was made by ERICKSON, seconded by CORRIGAN, that the Fund Transfer be approved. The motion carried by a voice vote.
4. [2014 FTR-094](#) 2014 FTR-094 141208-2014-35 CYF
Attachments: [2014 FTR-094.pdf](#)

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

E. Referrals (Resolutions & Ordinance Amendments)

1. [2013 RES-243](#) AWARDING CONTRACT FOR FORENSIC TOXICOLOGY SERVICES
Attachments: [2013 RES-243.pdf](#)
[2013 RES-243 CONTRACT 12097.pdf](#)

A motion was made by CORRIGAN, seconded by GILLIS, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0 (YGP 1-0).
2. [2014 RES-360](#) AWARD OF CONTRACT FOR LAKE FARM STORAGE FACILITY
Attachments: [2014 RES-360.pdf](#)
[2014 RES-360 FISCAL.pdf](#)
[2014 RES-360 CONTRACT 12237.pdf](#)

A motion was made by STUBBS, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0 (YGP 1-0).

3. [2014 RES-383](#) AWARDING 2015 MENDOTA MENTAL HEALTH INSTITUTE PROFESSIONAL SERVICE CONTRACT DEPARTMENT OF HUMAN SERVICES ACS DIVISION

Attachments: [2014 RES-383.pdf](#)
[2014 RES-383 FISCAL NOTE.pdf](#)
[2014 RES-383 CONTRACT 82869.pdf](#)

A motion was made by SOLBERG, seconded by STUBBS, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0 (YGP 1-0).

4. [2014 RES-384](#) AWARDING 2015 MERITER HOSPITAL INC PROFESSIONAL SERVICE CONTRACT DEPARTMENT OF HUMAN SERVICES ACS DIVISION

Attachments: [2014 RES-384.pdf](#)
[2014 RES-384 FISCAL NOTE.pdf](#)
[2014 RES-384 CONTRACT 82932.pdf](#)

A motion was made by STUBBS, seconded by GILLIS, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0 (YGP 1-0).

5. [2014 RES-413](#) APPROVE CROP LEASES ON COUNTY LAND - WINTER 2015

Attachments: [2014 RES-413_Ag Leases 2015.pdf](#)
[2014 RES-413 Fiscal Note.pdf](#)
[RES 413 CONTRACTS.pdf](#)
[2014 RES-413 SUB 1.pdf](#)
[2014 RES-413 SUB 1 FISCAL NOTE.pdf](#)

A motion was made by CORRIGAN, seconded by O'LOUGHLIN, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 7-0 (YGP 1-0).

6. [2014 RES-414](#) 2014 DANE COUNTY CONSERVATION FUND GRANT AWARD TO THE NATURAL HERITAGE LAND TRUST

Attachments: [2014 RES-414 CF Grant Award NHLT.pdf](#)
[2014 RES-414 Fiscal Note.pdf](#)
[2014 RES-414 SchlingenContextMap.pdf](#)

A motion was made by ERICKSON, seconded by CORRIGAN, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0 (YGP 1-0).

7. [2014 RES-415](#) **2014 DANE COUNTY CONSERVATION FUND GRANT AWARD TO THE PRAIRIE ENTHUSIASTS**

Attachments: [2014 RES-415_CF Grant Award_Pr Enthus.pdf](#)
[2014 RES-415 Fiscal Note.pdf](#)
[2014 RES-415 Handrick SiteMap.pdf](#)

A motion was made by ERICKSON, seconded by CORRIGAN, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0 (YGP 1-0).

8. [2014 RES-416](#) **AUTHORIZING ACCEPTANCE OF A WDNR GRANT FOR SNOWMOBILE TRAIL BRIDGE REHABILITATION PROJECT - ROXBURY CREEK**

Attachments: [2014 RES-416.pdf](#)
[2014 RES-416 Fiscal Note.pdf](#)
[2014 RES-416 CONTRACT 12190.pdf](#)

A motion was made by SOLBERG, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0 (YGP 1-0).

9. [2014 RES-420](#) **AUTHORIZING ACCEPTANCE OF A WDNR GRANT FOR SNOWMOBILE TRAIL BRIDGE REHABILITATION PROJECT - SUGAR RIVER**

Attachments: [2014 RES-420_Sugar Rv Snwmb Bridge.pdf](#)
[2014 RES-420 Fiscal note.pdf](#)
[2014 RES-420 CONTRACT 12191.pdf](#)

A motion was made by O'LOUGHLIN, seconded by GILLIS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 7-0 (YGP 1-0).

10. [2014 RES-432](#) **CREATING .50 FTE FOOD STAMP EMPLOYMENT AND TRAINING POSITION IN 2015 DCDHS - EAWS DIVISION**

Attachments: [2014 RES-432.pdf](#)
[2014 RES-432 FISCAL NOTE.pdf](#)

A motion was made by STUBBS, seconded by CORRIGAN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 7-0 (YGP 1-0).

11. [2014 RES-434](#) CONTRACT FOR EMS MEDICAL DIRECTOR 2015-2019

Attachments: [2014 RES 434.pdf](#)
[2014 RES-434 FISCAL NOTE.pdf](#)
[2014 RES-434 CONTRACT 12239.pdf](#)

A motion was made by STUBBS, seconded by GILLIS, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0 (YGP 1-0).

12. [2014 RES-435](#) AUTHORIZING TRAVEL OUTSIDE OF THE CONTINENTAL UNITED STATES FOR THE DANE COUNTY REGIONAL AIRPORT DIRECTOR OF OPERATIONS AND PUBLIC SAFETY

Attachments: [2014 RES-435.pdf](#)
[2014 RES-435FN Travel Outside US Director OPS.pdf](#)

A motion was made by O'LOUGHLIN, seconded by GILLIS, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0 (YGP 1-0).

13. [2014 RES-436](#) ACCEPTING HOMELAND SECURITY/REGIONAL INTEROPERABILITY PLANNER GRANT

Attachments: [2014 RES-436.pdf](#)
[2014 RES-436 Fiscal Note.pdf](#)
[2014 RES-436 CONTRACT 12206.pdf](#)

A motion was made by CORRIGAN, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 7-0 (YGP 1-0).

14. [2014 RES-440](#) FUND TRANSFER TO METHANE MAJOR REPAIRS ACCOUNT

Attachments: [2014 RES-440.pdf](#)
[2014 RES-440 FISCAL.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 7-0 (YGP 1-0).

15. [2014 RES-441](#) AWARD OF CONTRACT FOR BLUE SHED GAS DETECTION AND VENTILATION AT HIGHWAY STORAGE FACILITY

Attachments: [2014 RES-441.pdf](#)
[2014 RES-441 SUB 1.pdf](#)
[2014 RES-441 FISCAL.pdf](#)
[2014 RES-441 CONTRACT 12236.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 7-0 (YGP 1-0).

16. [2014 RES-442](#) AUTHORIZING ACCEPTANCE OF HOMELAND SECURITY/HS URBAN MEDICAL RESPONSE EQUIPMENT GRANT

Attachments: [2014 RES-442.pdf](#)
[2014 RES-442 FISCAL NOTE.pdf](#)
[2014 RES-442 CONTRACT 12212.pdf](#)

A motion was made by CORRIGAN, seconded by STUBBS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 7-0 (YGP 1-0).

17. [2014 RES-443](#) AWARD OF CONTRACT FOR LAB SCALE OPERATION OF A RENEWABLE ENERGY PROJECT LOCATED AT DANE COUNTY LANDFILL #2 THAT RECOVERS AND GENERATES REVENUE FROM THE SALE OF CARBON DIOXIDE AND NITROGEN

Attachments: [2014 RES-443.pdf](#)
[2014 RES-443 FISCAL.pdf](#)
[2014 RES-443 CONTRACT 12240.pdf](#)

A motion was made by ERICKSON, seconded by GILLIS, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0 (YGP 1-0).

18. [2014 RES-445](#) AUTHORIZING Extension TO EMPLOYMENT SERVICES AGREEMENT FOR COMMISSIONER/DIRECTOR OF DEPARTMENT OF PUBLIC WORKS, HIGHWAY AND TRANSPORTATION (GERALD J. MANDLI)

Attachments: [2014 RES 445.pdf](#)
[2014 RES-445 fiscal note.pdf](#)
[2014 RES-445 CONTRACT 7776B.pdf](#)

A motion was made by O'LOUGHLIN, seconded by GILLIS, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0 (YGP 1-0).

19. [2014 RES-449](#) AWARDING CONTRACT FOR ANNUAL SYSTEM MAINTENANCE TO GCS SOFTWARE, INC FOR TAX COLLECTION AND PROPERTY ASSESSMENT RECORDS IN THE TREASURER'S OFFICE

Attachments: [2014 RES-449.pdf](#)
[2014 RES-449 Fiscal Note.pdf](#)
[2014 RES-449 CONTRACT 12215.pdf](#)

A motion was made by CORRIGAN, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0 (YGP 1-0).

20. [2014 RES-456](#) APPROVING LEASE OF FORMER ADMINISTRATION BUILDING AT THE BADGER PRAIRIE HEALTH CARE CENTER

Attachments: [2014 RES 456.pdf](#)
[2014 RES-456 Fiscal Note.pdf](#)
[2014 RES-456 CONTRACT 12231.pdf](#)

A motion was made by SOLBERG, seconded by STUBBS, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0 (YGP 1-0).

21. [2014 RES-466](#) 2015-16 CONTRACT WITH THE GREATER MADISON CONVENTION AND VISITOR'S BUREAU

Attachments: [2014 RES-466.pdf](#)
[2014 RES-466 Fiscal Note.pdf](#)
[2014 RES-466 CONTRACT 12238.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 7-0 (YGP 1-0).

22. [2014 RES-468](#) CHANGE ORDER #47, 48 TO CONTRACT FOR J. P. CULLEN & SONS, INC. FOR CONSTRUCTION OF ARCTIC ANIMAL EXHIBIT AND CONCESSIONS AT HENRY VILAS ZOO

Attachments: [2014 RES-468.pdf](#)
[2014 RES-468 FISCAL.pdf](#)

A motion was made by ERICKSON, seconded by GILLIS, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0 (YGP 1-0).

F. Items Requiring Committee Action

1. [2014 ACT-340](#) APPROVAL OF BILLS & ACCOUNTS - JANUARY 5, 2015

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

A motion was made by O'LOUGHLIN, seconded by GILLIS, that the Action Item be approved. The motion carried by a voice vote 7-0 (YGP 1-0).

G. Future Meeting Items and Dates

January 12, 2015

H. Such Other Business as Allowed by Law

None

I. Adjourn

A motion was made by Supervisor CHUCK ERICKSON, seconded by Supervisor GEORGE GILLIS, to adjourn at 6:00 PM. The motion carried unanimously.