



Dane County

Minutes - Final Unless Amended by Committee

Personnel & Finance Committee

Monday, February 8, 2016

5:30 PM

CCB Room 351

City County Building Room 351

A. Call To Order

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

Board Chair Corrigan was present.

YGP Present: Sponem

Staff Present: Carlos Pabellon, Chuck Hicklin, Meg krohn, Pam Dunphy, Brad Livingston, Lynn Green, Josh Wescott, Kevin Connors, Kristi Chlebowski, Kim Jones, Mark Clark, Adam Gallagher, Mark Fraire

Registrants: Peter Rickman, Wisconsin Jobs Now

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-587](#) APPROVAL OF MINUTES - PERSONNEL & FINANCE JANUARY 25, 2016

Attachments: [2015 MIN-587 PF20160125](#)
[2015 MIN-587 PF20160125 REGISTRANTS](#)

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

C. Fund Transfers

1. [2015 FTR-060](#) 2015 FTR-060_WI FARM TECH DAYS DONATION

Attachments: [2015 FTR-060](#)

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

2. [2015 FTR-063](#) 2015 FTR-063_LK FARM STORAGE BUILDING

Attachments: [2015 FTR-063](#)

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

3. [2015 FTR-066](#) OFFICE OF ECONOMIC DEVELOPMENT - WRTP/BIG STEP

Attachments: [2015 FTR-066 OED Big Step](#)

A motion was made by STUBBS, seconded by GILLIS, that the Fund Transfer be approved. The motion carried by a voice vote 7-0 (YGP 1-0).

4. [2015 FTR-070](#) FUND TRANSFER MISC CJ

Attachments: [2015 FTR-070](#)

A motion was made by STUBBS, seconded by GILLIS, that the Fund Transfer be approved. The motion carried by a voice vote 7-0 (YGP 1-0).

D. Referrals (Resolutions & Ordinance Amendments)

1. [2015 RES-343](#) AUTHORIZING ASSIGNMENT OF LEASE NO. 78-13 INVOLVING LAND AT DANE COUNTY REGIONAL AIRPORT

Sponsors: RUSK, GILLIS and SCHAUER

Attachments: [2015 RES-343](#)

[2015 RES-343 FISCAL NOTE](#)

[2015 RES-343 PROPOSED SUBJohnson Bank Res IV re Assignment to DBG Properties](#)

[2015 SUB RES 343 Johnson Bank assign 78-13 to DBG Properties LLC](#)

[2015 RES-343 SUB 1](#)

[2015 RES-343 CONTRACT #12536A](#)

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 6-0 (YGP 1-0).

2. [2015 RES-368](#) AWARDING CONTRACTS FOR PERPETUATION AND MAINTENANCE OF THE PUBLIC LAND SURVEY SYSTEM, IN MULTIPLE TOWNSHIPS

Sponsors: MILES, BOLLIG, KOLAR, MATANO and SALOV

Attachments: [2015 RES-368](#)
[2015 RES-368 Fiscal Note](#)
[2015 RES-368 CONTRACT #12693](#)
[2015 RES-368 CONTRACT #12694](#)
[2015 RES-368 CONTRACT #12695](#)

A motion was made by O'LOUGHLIN, seconded by SOLBERG, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0).

3. [2015 RES-370](#) AWARDING CONCESSION LEASE FOR FOOD AND BEVERAGE SERVICES AT THE DANE COUNTY REGIONAL AIRPORT

Sponsors: RUSK

Attachments: [2015 RES-370](#)
[2015 RES-370 FISCAL NOTE](#)
[2015 SSP Concession Lease ii Clean Final for 12 16 15 cmsn meeting](#)
[2015 RES-370 for 12 16 cmsn MSN Exhibit B](#)
[2015 RES-370 FOR CMSN MTG 15.12-09 Madison Dane exhibits](#)
[2015 RES-370 CONTRACT #12640](#)

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

4. [2015 RES-371](#) AWARDING CONCESSION LEASE FOR RETAIL SALES AT THE DANE COUNTY REGIONAL AIRPORT

Sponsors: RUSK

Attachments: [2015 RES-371](#)
[2015 RES-371 FISCAL NOTE](#)
[2015 RES 371 2015 Final Paradies Exhibits \(for agenda\)](#)
[2015 RES-371 Paradies Lease 2016i for agenda 1 20 16](#)
[2015 RES-371 CONTRACT #12690](#)

A motion was made by CORRIGAN, seconded by SOLBERG, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0).

5. [2015 RES-386](#) AUTHORIZING TRANSFER OF FUNDS FOR CULTURAL AFFAIRS PROGRAM

Sponsors: KOLAR, DOWNING and CLAUDIUS

Attachments: [2015 RES-386](#)
[2015 RES-386 FISCAL NOTE](#)

A motion was made by O'LOUGHLIN, seconded by SOLBERG, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0).

6. [2015 RES-433](#) 2015 RES-433_ACCEPTANCE OF A 2016 CLEAN BOATS CLEAN WATERS GRANT FROM THE WI DEPARTMENT OF NATURAL RESOURCES

Sponsors: KOLAR, CHENOWETH, de FELICE, DOWNING, DYE, ERICKSON, JONES, LEVIN, McCARVILLE, MILES, RICHMOND, RIPP, SCHMIDT, VELDRAN and WEGLEITNER

Attachments: [2015 RES-433](#)
[2015 RES-433 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 6-0 (YGP 1-0).

7. [2015 RES-435](#) AUTHORIZING THE TAX DEEDING OF TAX DELINQUENT PROPERTIES

Sponsors: PERTL, CHENOWETH, CLAUDIUS, ERICKSON, GILLIS, KOLAR, KRAUSE, LEVIN, McCARVILLE, MILES, O'LOUGHLIN, RIPP, SALOV, SCHMIDT, STUBBS, VELDRAN and WILLETT

Attachments: [2015 RES-435](#)
[2015 RES-435 Fiscal Note](#)
[2015 RES-435 TaxDeedDelinquencyDetailReport](#)

A motion was made by ERICKSON, seconded by STUBBS, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0).

8. [2015 RES-438](#) APPROVING AGREEMENTS AND PURCHASES SUPPORTING AN AFFORDABLE HOUSING PROJECT AT THE UNION CORNERS DEVELOPMENT IN THE CITY OF MADISON

Sponsors: PERTL, BAYRD, CHENOWETH, CLAUSIUS, de FELICE, DOWNING, ERICKSON, GILLIS, HENDRICK, JONES, KOLAR, KRAUSE, LEVIN, MATANO, McCARVILLE, MILES, NELSON, O'LOUGHLIN, PAN, RICHMOND, RIPP, RITT, SALOV, SCHMIDT, STUBBS, VELDRAN and WEGLEITNER

Attachments: [2015 RES-438](#)
[2015 RES-438 Fiscal Note](#)
[2015 RES-438 CONTRACT #12697](#)

A motion was made by CORRIGAN, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0).

9. [2015 RES-439](#) APPROVING AGREEMENT FOR COMMUNITY DEVELOPMENT BLOCK GRANT LOAN RENEWAL FOR WISCONSIN WOMEN'S BUSINESS INITIATIVE CORPORATION

Sponsors: SOLBERG and RIPP

Attachments: [2015 RES-439](#)
[2015 RES-439 Fiscal Note](#)
[2015 RES-439 CONTRACT #12671](#)

A motion was made by SOLBERG, seconded by STUBBS, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0).

10. [2015 RES-444](#) REDEVELOPMENT OF THE ALLIANT ENERGY CENTER

Sponsors: SCHMIDT, BAYRD, CHENOWETH, CORRIGAN, de FELICE, ERICKSON, FERRELL, GILLIS, KOLAR, KRAUSE, LEVIN, McCARVILLE, MILES, NELSON, O'LOUGHLIN, PAN, PERTL, RICHMOND, RUSK, STUBBS, VELDRAN, WEGLEITNER, HENDRICK and ZWEIFEL

Attachments: [2015 RES-444](#)
[2015 RES-444 SUB - PROPOSED CORRIGAN](#)
[RES 444 Memo](#)
[2015 RES-444 SUB 1](#)
[2015 RES-444 SUB 2](#)

A motion was made by CORRIGAN, seconded by STUBBS, that the Resolution be recommended for approval of Sub. 2.

Motion by O'Loughlin, seconded by Solberg to strike "and potential loss or gain if the county were no longer in the business" on line 71. Motion failed 2-4.

A motion was made by CORRIGAN, seconded by STUBBS, that this Resolution be recommended for approval of Sub. 2. The motion carried 4-2 (O'LOUGHLIN and SOLBERG)

Ayes: 4 - Supervisor ERICKSON, Supervisor HENDRICK, Chair PERTL and Supervisor STUBBS

Noes: 2 - Vice Chair O'LOUGHLIN and Supervisor SOLBERG

Absent: 1 - Supervisor GILLIS

Recused: 1 - Supervisor CORRIGAN

E. Items Requiring Committee Action

1. [2015 ACT-466](#) REQUEST FOR EXCEPTION TO CO. ORD 20.14(2) - HIGHWAY DEPARTMENT SPRING TRAINING DAY APRIL 5, 2016

Attachments: [2015 ACT-466 Spring Training request-1-15-16](#)

A motion was made by O'LOUGHLIN, seconded by SOLBERG, that the Action Item be approved. The motion carried by a voice vote 6-0 (YGP 1-0).

2. [2015 ACT-476](#) REQUEST FOR EXCEPTION TO CO. ORD 20.14(2) - COUNTY BOARD OFFICE - 3/3/16 COMMITTEE OF THE WHOLE ON RESTORATIVE AND PROCEDURAL JUSTICE

Attachments: [2015 ACT-476 CH 20.14 COUNTY BOARD](#)

This Action Item was not acted on

3. [2015 ACT-477](#) REQUEST TO FILL POSITION VACANT FOR MORE THAN SIX MONTHS - HUMAN SERVICES - BUSINESS ANALYST/PROGRAMMER (#2992)

Attachments: [2015 ACT-477 6 MONTH DCHS](#)

A motion was made by O'LOUGHLIN, seconded by STUBBS, that the Action Item be approved. The motion carried by a voice vote 6-0 (YGP 1-0).

4. [2015 ACT-479](#) REQUEST FOR EXCEPTION TO CO. ORD 20.14(2) - PUBLIC SAFETY COMMUNICATIONS - EMS BANQUET 2/13/16

Attachments: [2015 ACT-479 2016 ems banquet](#)

A motion was made by O'LOUGHLIN, seconded by SOLBERG, that the Action Item be approved. The motion carried by a voice vote 6-0 (YGP 1-0).

5. [2015 ACT-480](#) APPROVAL OF ADDENDUM TO PROFESSIONAL SERVICE CONTRACT - STRAND ASSOCIATES

Attachments: [2015 ACT-480 PF Request Strand Amndmt 1 NCS ADDENDUM](#)
[2015 ACT-480 PF Request Strand Amndmt 1 NCS](#)

A motion was made by STUBBS, seconded by ERICKSON, that the Action Item be approved. The motion carried by a voice vote 6-0 (YGP 1-0).

- 6. [2015 ACT-481](#) REQUEST FOR EXCEPTION TO CO.ORD 20.14(2) - HUMAN SERVICES CAPITAL CONSORTIUM STAFF MEETING 3/10/16

Attachments: [2015 ACT-481 DCHS CHAPTER 20](#)

A motion was made by O'LOUGHLIN, seconded by STUBBS, that the Action Item be approved. The motion carried by a voice vote 6-0 (YGP 1-0).

- 7. [2015 ACT-478](#) APPROVAL OF BILLS & ACCOUNTS - FEBRUARY 8, 2016

A motion was made by ERICKSON, seconded by SOLBERG, that the Action Item be approved. The motion carried by a voice vote 6-0 (YGP 1-0).

F. Discussion Item - Elected Officials Compensation Package

Kristi Chlebowski addressed the committee. The committee requested additional information from staff. Item will be placed on next agenda.

G. Future Meeting Items and Dates

February 22, 2016

H. Public Comment on Items not on the Agenda

None

I. Such Other Business as Allowed by Law

None

J. Adjourn

A motion was made by Vice Chair DENNIS O'LOUGHLIN, seconded by Supervisor CYNDA SOLBERG, that this was adjourned. The motion carried unanimously.