



Dane County

Minutes - Final Unless Amended by Committee

Personnel & Finance Committee

Thursday, April 20, 2017

6:15 PM

City-County Building Room 351

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A. Call To Order

Chair Dye called the meeting to order at 6:15 PM

Supervisors Pertl and Chenoweth arrived after the meeting began.

Present: 6 - CHUCK ERICKSON, JEFF PERTL, SHELIA STUBBS, JENNI DYE, CARL CHENOWETH and BILL CLAUSIUS

Excused: 1 - ANDREW SCHAUER

B. Consideration of Minutes

1. [2017
MIN-003](#) Approval of Minutes - Personnel and Finance March 27, 2017

Attachments: [2017 min-003 PF20170327](#)

A motion was made by CLAUSIUS, seconded by ERICKSON, that the Minutes be approved. The motion carried by a voice vote, 4-0.

C. Fund Transfers

1. [2016
FTR-54](#) FUND TRANSFER REQUEST - FROM TRANSFER STATION TO MODIFY TRANSFER STATION-C&D

Sponsors: NELSON

Attachments: [2016 FTR-54 Fund Transfer station](#)

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

2. [2016
FTR-55](#) 2016 FTR-55 170313-2017-06 HUD Continuum Grant

Attachments: [2016 FTR-55 170313-2017-06 HUD Continuum Grant](#)

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

3. [2016 FTR-56](#) 2016 FTR-56 170315-2017-07 Post Reunification Grant Incr

Attachments: [2016 FTR-56 170315-2017-07 Post Reunification Grant Incr](#)

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

4. [2016 FTR-57](#) HIGHWAY EQUIPMENT PURCHASE

Sponsors: NELSON

Attachments: [2016 FTR-57](#)

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

5. [2017 FTR-01](#) Fund Transfer Request - Information Management - Microsoft Licensing Project

Attachments: [2017 FTR-01 MICROSOFT LICENSING](#)

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

D. Referrals (Resolutions & Ordinance Amendments)

1. [2016 RES-363](#) AWARDING 2017 MENDOTA MENTAL HEALTH INSTITUTE PROFESSIONAL SERVICE CONTRACT DEPARTMENT OF HUMAN SERVICES - ACS DIVISION

Sponsors: LEVIN, FERRELL, KILMER, VELDRAN, YOUNG and ZWEIFEL

Attachments: [2016 RES-363](#)

[2016 RES-363 FISCAL NOTE](#)

[2016 RES-363 CONTRACT #83631](#)

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

2. [2016 RES-527](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDS FROM THE STATE OF WISCONSIN DEPARTMENT OF ADMINISTRATION, DIVISION OF INTERGOVERNMENTAL RELATIONS, WISCONSIN LAND INFORMATION PROGRAM AND DANE COUNTY

Sponsors: BOLLIG, FERRELL, MILES and O'LOUGHLIN

Attachments: [2016 RES-527](#)
[2016 RES-527 FISCAL NOTE](#)
[2016 RES-527 CONTRACT # 13060](#)

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

3. [2016 RES-593](#) AUTHORIZING A LEASE AGREEMENT BETWEEN DANE COUNTY AND DAMA INC

Sponsors: KOLAR and VELDRAN

Attachments: [2016 RES-593](#)
[2016 RES-593 Fiscal Note](#)
[2016 RES-593 CONTRACT #13059](#)

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

4. [2016 RES-614](#) AUTHORIZING AN AGREEMENT FOR THE RECONSTRUCTION AND JURISDICTIONAL TRANSFER OF CTH CC WITHIN THE VILLAGE OF OREGON

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

Attachments: [2016 RES-614](#)
[2016 RES-614 Fiscal Note](#)
[2016 RES-614 CONTRACT #13030](#)

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

5. [2016 RES-616](#) AUTHORIZING AN AGREEMENT FOR THE RECONSTRUCTION AND JURISDICTIONAL TRANSFER OF CTH MS WITHIN THE CITY OF MIDDLETON

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

Attachments: [2016 RES-616](#)
[2016 RES-616 Fiscal Note](#)
[2016 RES-616 CONTRACT #13031](#)

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

6. [2016 RES-619](#) AUTHORIZING A FUND TRANSFER FOR CTH DD PROJECT

Sponsors: NELSON, GILLIS, RIPP, SCHMIDT and WILLIAMS

Attachments: [2016 RES 619](#)
[2016 RES-619 Fiscal Note](#)

A motion was made by ERICKSON, seconded by CLAUSIUS, that the resolution be recommended for approval. The motion carried by a voice vote, 4-0.

7. [2016 RES-623](#) AWARD OF CONTRACT FOR HENRY VILAS ZOO-PLAYGROUND RESURFACING (REBID)

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

Attachments: [2016 RES-623](#)
[2016 RES-623 SUB ____ \(PROPOSED-NELSON\)](#)
[2016 RES-623 SUB __ FN](#)
[2016 RES-623 SUB 1](#)
[2016 RES-623 SUB 1 FN](#)
[2016 RES-623 CONTRACT #13032](#)

A motion was made by ERICKSON, seconded by STUBBS, that Sub. 1 to the Resolution be recommended for approval. The motion carried by a voice vote, 4-0.

8. [2016 RES-624](#) INCREASE HIGHWAY CHIPS REVENUE

Sponsors: NELSON, GILLIS, RIPP, SCHMIDT and WILLIAMS

Attachments: [2016 RES 624](#)
[2016 RES-624 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, 5-0.

9. [2016 RES-625](#) ADJUSTING 2017 REVENUES AND EXPENSES FOR ADULT SERVICES DCDHS - ACS DIVISION
- Sponsors:** LEVIN, FERRELL, KILMER, KRAUSE, VELDRAN, WEGLEITNER, YOUNG and ZWEIFEL
- Attachments:** [2016 RES-625](#)
[2016 RES-625 FISCAL NOTE](#)
- A motion was made by CLAUSIUS, seconded by STUBBS, that the resolution be recommended for approval. The motion carried by a voice vote, 6-0.
10. [2016 RES-626](#) AUTHORIZING LEOPOLD LEASE FOR EARLY CHILDHOOD INITIATIVE PROGRAM DCDHS - CYF DIVISION
- Sponsors:** LEVIN, FERRELL, KILMER, KRAUSE, VELDRAN, WEGLEITNER, YOUNG and ZWEIFEL
- Attachments:** [2016 RES-626](#)
[2016 RES-626 FISCAL NOTE](#)
[2016 RES-626 CONTRACT #11525D](#)
- A motion was made by PERTL, seconded by CHENOWETH, that the Resolution be recommended for approval. The motion carried by a voice vote, 6-0.
11. [2016 RES-629](#) AWARD OF CONTRACT TO PROVIDE EMPLOYEE LONG TERM CARE INSURANCE
- Sponsors:** DYE
- Attachments:** [2016 RES-629](#)
[2016 RES-629 Fiscal Note](#)
[2016 RES-629 CONTRACT #12988](#)
- A motion was made by PERTL, seconded by CHENOWETH, that the Resolution be recommended for approval. The motion carried by a voice vote, 6-0.

E. Items Requiring Committee Action

1. [2017 ACT-004](#) Request for Waiver of Bid - Human Services - Staffing & Equipment (Night Owl Support Systems, LLC)
- Attachments:** [2017 ACT-004 2018 Waiver of bid - Night Owl](#)
- A motion was made by STUBBS, seconded by PERTL, that the bid waiver be approved. The motion carried by a voice vote, 6-0.

2. [2017 ACT-005](#) Request for Waiver of Bid - Human Services - Dane County Youth Assessment (K12 Associates)

Attachments: [2017 ACT-005 Waiverofbid K12 Associates 2017](#)

A motion was made by PERTL, seconded by CLAUSIUS, that the bid waiver be approved. The motion carried by a voice vote, 6-0.

3. [2017 ACT-006](#) Request for Waiver of Bid - Human Services - Middle School Restorative Justice services (YWCA Madison Inc)

Attachments: [2017 ACT-006 RFP waiver - YWCA - 2017-18](#)

A motion was made by STUBBS, seconded by CHENOWETH, that the bid waiver be approved. The motion carried by a voice vote, 6-0.

4. [2017 ACT-007](#) Request for Waiver of Bid - Human Services - Case Management (Aids Resource Center of Wisconsin)

Attachments: [2017 ACT-007 2018 Waiverofbid for AIDS Resource Center of WI](#)

A motion was made by PERTL, seconded by CLAUSIUS, that the bid waiver be approved. The motion carried by a voice vote, 6-0.

5. [2017 ACT-008](#) Approval of Bills and Accounts - April 20, 2017

This Action Item was not acted on

F. Future Meeting Items and Dates

G. Public Comment on Items not on the Agenda

H. Such Other Business as Allowed by Law

I. Adjourn

A motion was made by Secretary CARL CHENOWETH, seconded by Vice Chair CHUCK ERICKSON, that the meeting be adjourned at 6:26 PM. The motion carried unanimously.