



Dane County

Minutes - Final Unless Amended by Committee

Personnel & Finance Committee

Monday, October 13, 2014

5:30 PM

Room 351 CCB

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A. Call To Order

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

B. Public Comment on Items not on the Agenda

C. Consideration of Minutes

1. [2014 MIN-356](#) APPROVAL OF MINUTES - PERSONNEL & FINANCE COMMITTEE
SEPTEMBER 22, 2014

Attachments: [2014 MIN-356 PF20140922.pdf](#)

A motion was made by O'LOUGHLIN, seconded by STUBBS, that the minutes be approved. The motion carried by a voice vote of 7-0, YGP 1-0.

2. [2014 MIN-357](#) APPROVAL OF MINUTES - PERSONNEL & FINANCE COMMITTEE
OCTOBER 2, 2014

Attachments: [2014 MIN-357 PF20141002.pdf](#)

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

D. Fund Transfers

1. [2014 FTR-037](#) 2014 FTR-037 TNC Monitoring Grant

Attachments: [2014 FTR-037 TNC MONITORING.pdf](#)

Motion by Solberg, second by O'Loughlin to approve the funds transfer. Motion carried on a voice vote of 7-0, YGP 1-0.

E. Referrals (Resolutions & Ordinance Amendments)

1. [2014
OA-047](#) AMENDING CHAPTER 30 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING CONTRACTS FOR EMERGENCY SHELTER SERVICES

Attachments: [2014 OA-047 SHELTER RIGHTS.pdf](#)
[2014 OA 047 Sub 1.pdf](#)

Motion by O'Loughlin, second by Erickson to recommend sub. 1 to O.A. 47 as amended by the Health and Human Needs Committee for adoption

Motion by Stubbs, second by Hendrick to delete the word "cured" on line 33 and replace with the words "adequately addressed". Motion carried on a voice vote of 7-0, YGP 1-0.

Motion by Hendrick, second by Stubbs to add the words "and safety plan" at the end of line 34. Motion carried on a voice vote of 7-0, YGP 1-0.

A motion was made by O'LOUGHLIN, seconded by ERICKSON, that sub. 1 to O.A. 47 as amended by the Health and Human Needs Committee and the Personnel and Finance Committee be recommended approval. The motion carried by a voice vote of 6-1, YGP 1-0.

2. [2013
RES-243](#) AWARDED CONTRACT FOR FORENSIC TOXICOLOGY SERVICES

Attachments: [2013 RES-243.pdf](#)
[Sub 1 to 2013 RES-243.pdf](#)
[sub 1 to 2013 RES-243 Fiscal Note.pdf](#)
[2013 RES-243 CONTRACT 12097.pdf](#)

A motion was made by HENDRICK, seconded by GILLIS, that the Resolution be tabled. The motion carried by a voice vote of 7-0, YGP 1-0.

3. [2014
RES-269](#) AWARD OF CONTRACT FOR 2014 RESTORATION OF CAPITOL SQUARE SOUTH PARKING RAMP

Attachments: [2014 RES-269.pdf](#)
[2014 RES-269 PROPOSED SUB.pdf](#)
[2014 RES-269 FISCAL.pdf](#)
[2014 RES-269 CONTRACT 12072.pdf](#)

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

4. [2014 RES-307](#) **AMENDING 2014 PROFESSIONAL SERVICES CONTRACT WITH UNIVERSITY OF WISCONSIN HOSPITAL DCDHS - ACS DIVISION**

Attachments: [2014 RES-307.pdf](#)
[2014 RES-307 FISCAL NOTE \(2\).pdf](#)
[2014 RES-307 CONTRACT 82629A.pdf](#)

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

5. [2014 RES-308](#) **APPROVING LEASE EXTENSION AT 641 W. MAIN ST., SUN PRAIRIE FOR DANE COUNTY HIGHWAY VEHICLES AND EQUIPMENT**

Attachments: [2014-Res 308](#)
[2014 RES-308 Fiscal Note.pdf](#)
[2014 RES-308 CONTRACT 11528A.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 of 7-0, YGP 1-0.

6. [2014 RES-309](#) **AMENDING PROFESSIONAL SERVICES CONTRACT FOR M.J. CARE, INC. DCDHS-BADGER PRAIRIE HEALTH CARE CENTER (BPHCC) DIVISION**

Attachments: [2014 RES-309.pdf](#)
[2014 RES-309 FISCAL NOTE.pdf](#)
[2014 RES-309 CONTRACT 81548C.pdf](#)

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

Ayes: 7 - Vice Chair O'LOUGHLIN, Supervisor ERICKSON, Supervisor GILLIS, Supervisor HENDRICK, Chair PERTL, Secretary SOLBERG and Supervisor STUBBS

7. [2014 RES-311](#) AWARD CONTRACT FOR AUDIO/VISUAL UPGRADE FOR DANE COUNTY COURTS

Attachments: [2014 RES-311.pdf](#)
[SUB. 1 2014 RES-311.pdf](#)
[2014 RES-311 FISCAL NOTE.pdf](#)
[2014 RES-311 CONTRACT 12107.pdf](#)

A motion was made by SOLBERG, seconded by GILLIS, that sub. 1 to the Resolution be amended to change the term of the borrowing on line 28 from twenty years to five years. The motion carried by a voice vote of 7-0, YGP 1-0.

A motion was made by O'LOUGHLIN, seconded by GILLIS, that sub. 1 to the Resolution be recommended approval as amended . The motion carried by a voice vote of 7-0, YGP 1-0.

8. [2014 RES-312](#) ACCEPTING DONATION OF LAND FOR THE ICE AGE TRAIL

Attachments: [2014 RES-312.pdf](#)
[2014 RES-312 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 of 7-0, YGP 1-0.

9. [2014 RES-314](#) AUTHORIZING EMPLOYMENT SERVICES AGREEMENT FOR DEPUTY MEDICAL EXAMINER (AGNIESZKA ROGALSKA)

Attachments: [2014 RES-314.pdf](#)
[2014 RES-314 Fiscal Note.pdf](#)
[2014 RES-314 CONTRACT 12094.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 of 7-0, YGP 1-0.

10. [2014 RES-316](#) AUTHORIZATION TO ENTER INTO A STATE MUNICIPAL AGREEMENT WITH WISDOT FOR CONSTRUCTION OF PHASE 1 OF THE LOWER YAHARA RIVER TRAIL

Attachments: [2014 RES-316.pdf](#)
[2014 RES-316 Fiscal Note.pdf](#)
[2014 RES-316 CONTRACT 12105.pdf](#)

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

11. [2014 RES-317](#) AWARDING CONTRACT FOR FIBER NETWORK DEVELOPMENT

Attachments: [2014 RES-317.pdf](#)
[2014 RES-317 Fiscal Note.pdf](#)
[2014 RES-317 CONTRACT 12100.pdf](#)

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

12. [2014 RES-339](#) AWARD OF CONTRACT FOR INSULATION FOR BLUE SHED AT HIGHWAY STORAGE FACILITY

Attachments: [2014 RES-339.pdf](#)
[2014 RES-339 FISCAL NOTE.pdf](#)
[2014 RES-339 SUB 1.pdf](#)
[2014 RES-339 CONTRACT 12109.pdf](#)

A motion was made by HENDRICK, seconded by ERICKSON, that Sub. 1 to the Resolution be recommended for approval. The motion carried by a voice vote of 7-0, YGP 1-0.

13. [2014 RES-341](#) AUTHORIZING EXTENSION TO EMPLOYMENT SERVICES AGREEMENT FOR CHIEF MEDICAL EXAMINER

Attachments: [2014 RES-341.pdf](#)
[2014 RES-341 Fiscal Note.pdf](#)
[2014 RES-341 CONTRACT 10523A.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 of 7-0, YGP 1-0.

14. [2014 RES-342](#) AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT FOR MEDICAL EXAMINER SERVICES WITH ROCK COUNTY

Attachments: [2014 RES-342.pdf](#)
[2014 RES-342 Fiscal Note.pdf](#)
[2014 RES-342 CONTRACT 12104.pdf](#)

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

- 15. [2014 RES-343](#) AUTHORIZING AN INCREASE IN THE CORPORATION COUNSEL'S OFFICE PETTY CASH CHECKING ACCOUNT

Attachments: [2014 RES-343.pdf](#)
[2014 RES-343 Fiscal Note.pdf](#)

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

F. Items Requiring Committee Action

- 1. [2014 ACT-231](#) WAIVER OF BID - HIGHWAY DEPARTMENT PARKING METERS (AMANO MCGANN INC)

Attachments: [2014 ACT-231 WAIVER OF BID PARKING METERS.pdf](#)

A motion was made by GILLIS, seconded by O'LOUGHLIN, that the waiver be approved. The motion carried by a voice vote of 7-0.

- 2. [2014 ACT-232](#) APPROVAL OF BILLS AND ACCOUNTS - OCTOBER 13, 2014

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

A motion was made by ERICKSON, seconded by GILLIS, that the Bills and Accounts be approved. The motion carried by a voice vote of 7-0.

- 3. [2014 ACT-236](#) APPROVAL TO FILL POSITION VACANT FOR MORE THAN SIX MONTHS - AIRPORT (AIRPORT MAINTENANCE CREW LEADER #2243)

Attachments: [2014 ACT-236 AIRPORT POSITION #2243.pdf](#)

A motion was made by O'LOUGHLIN, seconded by STUBBS, that filling the position be approved. The motion carried by a voice vote of 7-0.

G. Discussion & Possible Action Items

- 1. 2015 COUNTY EXECUTIVE BUDGET UPDATE
- 2. VOTER OUTREACH/POSTING OF CHAD VADER VIDEO ON COUNTY'S WEBSITE

H. Future Meeting Items and Dates

I. Such Other Business as Allowed by Law

J. Adjourn

A motion was made by O'LOUGHLIN, seconded by HENDRICK, that the be adjourned at 6:12 PM. The motion carried by a voice vote.

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Dane County Controller's Office at (608) 266-4110 or at krohn@countyofdane.com