



# Dane County

## Minutes - Final Unless Amended by Committee

### Personnel & Finance Committee

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Monday, April 24, 2017

5:30 PM

City-County Building Room 351

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#### City-County Building Room 351

#### A. Call To Order

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

Others Present: Carlos Pabellon, Chuck Hicklin, Meg Krohn, Pam Dunphy

Registrants: Erik Blank, Miron Construction

**Present:** 5 - CHUCK ERICKSON, SHELIA STUBBS, JENNI DYE, CARL CHENOWETH and  
ANDREW SCHAUER

**Excused:** 2 - JEFF PERTL and BILL CLAUSIUS

#### B. Consideration of Minutes

1. [2017  
MIN-020](#) Approval of Minutes - Personnel & Finance April 6, 2017

**Attachments:** [2017 MIN-020 PF20170406](#)

A motion was made by SCHAUER, seconded by ERICKSON, that the Minutes be approved. The motion carried by a voice vote 5-0.

#### C. Fund Transfers

1. [2016  
FTR-59](#) FUND TRANSFER REQUEST FROM NATURAL GAS MIXER  
(VERONA) TO VERONA GENSET BUILDING IMPROVEMENT

**Sponsors:** NELSON

**Attachments:** [2016 FTR-59](#)

A motion was made by CHENOWETH, seconded by SCHAUER, that the Fund Transfer be approved. The motion carried by a voice vote 5-0.

#### D. Referrals (Resolutions & Ordinance Amendments)

1. [2016 RES-525](#) FARM TECHNOLOGY DAY GRANT - YOUTH LEADERSHIP IN AGRICULTURE & FOOD SYSTEMS SCHOLARSHIP

**Sponsors:** STUBBS, LEVIN and RUSK

**Attachments:** [2016 RES-525](#)  
[2016 RES-525 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.
2. [2016 RES-528](#) NCR SARE GRANT FOR TARPS AND COVER CROPS

**Sponsors:** STUBBS, LEVIN and RUSK

**Attachments:** [2016 RES-528](#)  
[2016 RES-528 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.
3. [2016 RES-535](#) AUTHORIZING AMENDED AGREEMENT FOR IMPROVEMENTS TO CTH M AND CTH S AND FOR THE JURISDICTIONAL TRANSFER OF A PORTION OF CTH S TO THE CITY OF MADISON

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

**Attachments:** [2016 RES 535](#)  
[2016 RES-535 Fiscal Note](#)  
[2016 RES-535 CONTRACT #12272A](#)

A motion was made by CHENOWETH, seconded by SCHAUER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0.
4. [2016 RES-586](#) AMENDED COST SHARING AGREEMENT FOR THE PRELIMINARY DESIGN OF CTH PD FROM CTH M TO MAPLE GROVE RD

**Sponsors:** de FELICE, GILLIS, NELSON, RIPP, SCHMIDT and WILLIAMS

**Attachments:** [2016 CTH PD-DESIGN](#)  
[2016 RES-586 Fiscal Note](#)  
[2016 RES-586 CONTRACT #13086](#)

A motion was made by CHENOWETH, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0.

5. [2016 RES-627](#) CHANGE ORDER #1 TO PROFESSIONAL SERVICE AGREEMENT FOR H&H ENERGY SERVICES, INC. FOR ENERGY SAVINGS PERFORMANCE CONTRACT FOR THE NORTHPORT OFFICE

**Sponsors:** NELSON, RIPP, SCHMIDT and WILLIAMS

**Attachments:** [2016 RES-627](#)

[Sub 2016 RES-627 \(PROPOSED-NELSON\)](#)

[2016 RES-627 Change order #1](#)

[Sub 2016 RES-627 Fiscal note CO#01](#)

A motion was made by STUBBS, seconded by CHENOWETH, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 5-0.

6. [2016 RES-628](#) AWARD OF CONTRACT FOR AEC COLISEUM RESTROOM UPGRADES

**Sponsors:** NELSON, RIPP, SCHMIDT and WILLIAMS

**Attachments:** [2016 RES-628](#)

[Sub 2016 RES-628 Proposed \(Nelson\)](#)

[2016 RES-628 Sub 1 Fiscal Note](#)

[2016 RES-628 CONTRACT #13088](#)

A motion was made by SCHAUER, seconded by STUBBS, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 5-0.

7. [2016 RES-654](#) AMENDING THE 2017 OPERATING BUDGET FOR MARRIAGE LICENSE ACTIVITY

**Sponsors:** CORRIGAN

**Attachments:** [2016 RES- 654](#)

[2016 RES-654 FN](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0.

8. [2016 OA-093](#) AMENDING CHAPTER 20 OF THE DANE COUNTY CODE OF ORDINANCES, PROHIBITING OFFICIAL TRAVEL BY COUNTY OFFICIALS TO STATES WITH DISCRIMINATORY LEGISLATION

**Sponsors:** ERICKSON, BAYRD, BOLLIG, CHENOWETH, CLAUSIUS, CORRIGAN, DOWNING, DYE, GILLIS, JONES, KILMER, KOLAR, KRAUSE, LEVIN, MATANO, McCARVILLE, MILES, NELSON, PERTL, RITT, RUSK, SALOV, SCHAUER, SCHMIDT, STUBBS, VELDRAN, WEGLEITNER, WILLIAMS, YOUNG and ZWEIFEL

**Attachments:** [2016 OA-093](#)

A motion was made by SCHAUER, seconded by ERICKSON, that the Ordinance be recommended for approval. The motion carried by a voice vote 5-0.

**E. Items Requiring Committee Action**

1. [2017  
ACT-017](#) SUPPORT FOR KASSEL INITIATIVES IN 2017

**Attachments:** [2017 ACT-017: MOTION FOR KASSEL EXPENDITURES](#)  
[2017 ACT-017: COPY OF BUDGET AMENDMENT](#)

A motion was made by ERICKSON, seconded by CHENOWETH, that the Action Item be approved. The motion carried by a voice vote 5-0.

2. [2017  
ACT-029](#) Vacancy Report - April 24, 2017

**Attachments:** [2017 ACT-029 April Vacancy Report as of PP 9](#)

The vacancy report was discussed. No action taken.

3. [2017  
ACT-020](#) Approval of Bills and Accounts - April 24, 2017

A motion was made by SCHAUER, seconded by CHENOWETH, that the Action Item be approved. The motion carried by a voice vote 5-0.

**F. Future Meeting Items and Dates****G. Public Comment on Items not on the Agenda**

Erick Blank, Miron Construction, addressed the committee regarding an invoice for the OEI office build out.

**H. Such Other Business as Allowed by Law****I. Adjourn**

A motion was made by SHELIA STUBBS, seconded by Secretary CARL CHENOWETH, that this was adjourned. The motion carried unanimously.