



Dane County

Minutes - Final

Personnel & Finance Committee

Monday, January 23, 2017

5:30 PM

City-County Building Room 351

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A. Call To Order

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

YGP Present: Sponem and Esparza

Others Present: Carlos Pabellon, Chuck Hicklin, Meg Krohn, Adam Gallagher, Bill Franz, Lynn Green, Josh Wescott, Karin Peterson-Thurlow, John Welch, Supervisor Veldran

Registrants:

Craig Enzenroth, representing Hoff Associates of My Horeb LLP, Mt Horeb speaking in support of Res. 441

Robert Dicke, representing Dane County Housing Authority, Madison, speaking in support of Res. 337.

Present: 7 - CHUCK ERICKSON, JEFF PERTL, SHELIA STUBBS, JENNI DYE, CARL CHENOWETH, BILL CLAUDIUS and SHARON CORRIGAN

Excused: 1 - ANDREW SCHAUER

B. Consideration of Minutes

1. [2016 MIN-475](#) Approval of Minutes - Personnel & Finance January 9, 2017

Attachments: [2016 MIN-475 PF20170109](#)

A motion was made by PERTL, seconded by CLAUDIUS, that the Minutes be approved. The motion carried by a voice vote 5-0 (YGP 2-0).

C. Fund Transfers

1. [2016 FTR-41](#) 2016 FTR-41 161222-2017-01 Post Reunif Supp Incr

Attachments: [2016 FTR-41 161222-2017-01 Post Reunif Supp Incr](#)

A motion was made by STUBBS, seconded by PERTL, that the Fund Transfer be approved. The motion carried by a voice vote 5-0 (YGP 2-0).

2. [2016 FTR-42](#) 2016 FTR-42 161222-2017-02 Early Del Interv Incr

Attachments: [2016 FTR-42 161222-2017-02 Early Del Interv Incr](#)

A motion was made by STUBBS, seconded by PERTL, that the Fund Transfer be approved. The motion carried by a voice vote 5-0 (YGP 2-0).

3. [2016 FTR-43](#) PHEASANT BRANCH LTE FUNDS

Attachments: [2016 FTR-43 Pheasant Br LTE funds](#)

A motion was made by CORRIGAN, seconded by PERTL, that the Fund Transfer be approved. The motion carried by a voice vote 5-0 (YGP 2-0).

4. [2016 FTR-44](#) DONATED FR OF PHEASANT BRANCH ADDTL 2016 LTE FUNDS

Attachments: [2016 FTR-44 Fr of Ph Branch Addtl Donated LTE Funds](#)

A motion was made by CORRIGAN, seconded by PERTL, that the Fund Transfer be approved. The motion carried by a voice vote 5-0 (YGP 2-0).

D. Referrals (Resolutions & Ordinance Amendments)

1. [2016 RES-337](#) AUTHORIZING EXECUTION OF AGREEMENTS WITH THE DANE COUNTY HOUSING AUTHORITY FOR THE PURCHASE AND RENNOVATION OF AFFORDABLE HOUSING

Sponsors: DYE, CHENOWETH, KOLAR and McCARVILLE

Attachments: [2016 RES-337](#)

[2016 RES-337 Fiscal Note](#)

[2016 RES-337 CONTRACT #12947](#)

A motion was made by CLAUSIUS, seconded by STUBBS, that the Resolution be recommended for approval. Robert Dicke, representing Dane County Housing Authority spoke in support. The motion carried by a voice vote 5-0 (YGP 2-0).

2. [2016 RES-390](#) AWARDING A CONTRACT FOR THE PROGRAM EVALUATION OF CONTRACTING AND PROCUREMENT EQUITY IN DANE COUNTY GOVERNMENT

Sponsors: STUBBS

Attachments: [2016 RES-390](#)

[Fiscal Note_2016Res390](#)

[Sub to 2016 RES-390 \(PROPOSED-STUBBS\) Resolution for Contract on Contracting Equity Program Evaluation 2016 RES-390 CONTRACT #12944](#)

A motion was made by STUBBS, seconded by ERICKSON, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 4-0 (YGP 2-0).

3. [2016 RES-440](#) ACCEPTANCE OF A 2017 CLEAN BOATS CLEAN WATERS GRANT FROM THE WI DEPARTMENT OF NATURAL RESOURCES

Sponsors: RIPP, BOLLIG, CLAUSIUS, DOWNING, DYE, ERICKSON, FERRELL, GILLIS, JONES, KILMER, KOLAR, KRAUSE, LEVIN, MATANO, McCARVILLE, MILES, NELSON, RITT, RUSK, SALOV, SCHAUER, SCHMIDT, VELDRAN, WEGLEITNER, WILLETT, YOUNG and ZWEIFEL

Attachments: [2016 RES-440](#)

[2016 RES-440 Fiscal Note](#)

A motion was made by ERICKSON, seconded by PERTL, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP 2-0).

4. [2016 RES-441](#) SUPPORTING WEDC COMMUNITY DEVELOPMENT INVESTMENT GRANT FOR HOFF MALL EXPANSION PROJECT IN MT. HOREB

Sponsors: DOWNING, CORRIGAN, DYE, JONES, MILES and WILLIAMS

Attachments: [2016 RES-441 SUPPORTING CDI GRANT FOR HOFF MALL EXPANSION IN MT. HOREB](#)

[Hoff Grant - Dane County cover letter](#)

[HOFF MALL - CDI Section A-1](#)

[HOFF MALL - CDI Section A-2](#)

[HOFF MALL - CDI Section A-3](#)

[HOFF MALL - CDI Section C-1](#)

[HOFF MALL - CDI Section C-5](#)

[HOFF MALL - CDI Section C-7](#)

A motion was made by CLAUSIUS, seconded by CHENOWETH, that the Resolution be recommended for approval. Craig Enzenroth spoke in support. The motion carried by a voice vote 6-0 (YGP 2-0).

5. [2016 RES-455](#) AUTHORIZING THE PURCHASE OF 1509 MCKENNA BLVD. AND APPROVAL OF THE LEASE OF THE PROPERTY TO NEHEMIAH

Sponsors: VELDRAN

Attachments: [2016 RES-455](#)
[2016 RES-455 Fiscal Note](#)
[2016 RES-455 CONTRACT #12949](#)

A motion was made by STUBBS, seconded by PERTL, that the Resolution be recommended for approval. Supervisor Veldran addressed the committee. The motion carried by a voice vote 6-0 (YGP 2-0).

6. [2016 RES-464](#) AUTHORIZING THE TAX DEEDING OF TAX DELINQUENT PROPERTIES

Sponsors: DYE and PERTL

Attachments: [2016 RES-464](#)
[2016 RES-464 PolicyAndFiscalNote](#)
[2016 RES-464 TaxDeedDelinquencyDetailReport](#)

A motion was made by ERICKSON, seconded by CLAUSIUS, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 2-0).

7. [2016 RES-465](#) AWARD OF CONTRACT FOR THE ALLIANT ENERGY CENTER COLISEUM MAIN CONCOURSE PAINTING

Sponsors: NELSON, de FELICE, GILLIS and RIPP

Attachments: [2016 RES-465](#)
[Sub 2016 RES-465](#)
[SUB 2016 RES-465 Fiscal Note](#)
[SUB 1 2016 RES-465 Coliseum Painting](#)
[2016 RES-465 CONTRACT #12945](#)

A motion was made by CHENOWETH, seconded by STUBBS, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 6-0 (YGP 2-0).

8. [2016 RES-479](#) AWARDING A COLLECTIVE BARGAINING AGREEMENT TO THE SUPERVISORY LAW ENFORCEMENT UNIT

Sponsors: DYE and PERTL

Attachments: [2016 RES-479](#)
[2016 RES-479 FISCAL NOTE](#)
[2016 RES-479 TENTATIVE AGREEMENT](#)

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 (YGP 2-0).

9. [2016 RES-481](#) AWARD OF CONTRACT FOR DESIGN SERVICES FOR SOLAR PHOTOVOLTAIC SYSTEMS

Sponsors: NELSON, GILLIS, RIPP, SCHMIDT and WILLIAMS

Attachments: [2016 RES-481](#)

[Sub 2016 RES-481](#)

[Sub 1 2016 RES-481 Design Svcs Solar Photovoltaic System](#)

[2016 RES-481 CONTRACT #12948](#)

[SUB 1 2016 RES-481 Fiscal Note](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 6-0 (YGP 2-0).

10. [2016 OA-074](#) AMENDING CHAPTER 41 OF THE DANE COUNTY CODE OF ORDINANCES, ESTABLISHING A FEE FOR DISPOSAL OF ALLOWABLE WASTE AT CLEAN SWEEP

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

Attachments: [2016 OA-074](#)

[2016 OA-074 Fiscal Note](#)

[Ord Amndt 2017 as amended by PWT](#)

A motion was made by CHENOWETH, seconded by PERTL, that the Ordinance be recommended for approval as amended by Public Works & Transportation Committee. The motion carried by a voice vote 6-0 (YGP 2-0).

E. Items Requiring Committee Action

1. [2016 ACT-507](#) Approval of Bills and Accounts - January 23, 2017

A motion was made by CHENOWETH, seconded by PERTL, that the Action Item be approved. The motion carried by a voice vote 6-0 (YGP 2-0).

F. Discussion Items

1. [2016 DISC-034](#) DEPARTMENT OF ADMINISTRATION VACANCY REPORT

Attachments: [2016 DISC-034 January Vacancy Report as of PP2](#)

Pabellon presented vacancy report and took questions from committee.

G. Future Meeting Items and Dates - Next regular meeting is Monday January 30, 2017 at 5:30 PM

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 Secretary CARL CHENOWETH, seconded by Vice Chair CHUCK ERICKSON, to adjourn at 6:11 PM. The motion carried unanimously.