



# Dane County

## Minutes - Final Unless Amended by Committee

### Personnel & Finance Committee

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Thursday, April 20, 2017

6:15 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 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.