



Dane County

Minutes - Final Unless Amended by Committee

Personnel & Finance Committee

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Monday, May 7, 2018

5:30 PM

City-County Building Room 351

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A. Call To Order

Supervisor Miles called the meeting to order at 5:30 PM.

Others Present: Greg Brockmeyer, Chuck Hicklin, Meg Krohn, Janel Heinrich, Jeff Kostelic, Sheriff Mahoney, Lynn Green, Laura Hicklin, Jerry Mandli

Present: 8 - CHUCK ERICKSON, JEFF PERTL, SHELIA STUBBS, JENNI DYE, CARL CHENOWETH, BILL CLAUSIUS, SHARON CORRIGAN and PATRICK MILES

B. Election of Officers

1. Chair

Dye nominated Miles for Chair. No other nominations. Corrigan moved unanimous consent, second by Clausius. Motion to appoint Miles as Chair carried by unanimous consent 8-0.

2. Vice-Chair

Miles nominated Erickson for Vice-Chair. No other nominations. Motion by Corrigan, second by Clausius for unanimous consent. Motion to elect Erickson as Vice-Chair carried by unanimous consent 8-0.

3. Secretary

Corrigan nominated Chenoweth for Vice-Chair. No other nominations. Motion by Corrigan, second by Clausius for unanimous consent. Motion to elect Chenoweth as secretary carried by unanimous consent 8-0.

C. Consideration of Minutes

1. [2018 MIN-026](#) Approval of Minutes - Personnel & Finance April 9, 2018

Attachments: [2018 MIN-026 PF20180409](#)

A motion was made by CHENOWETH, seconded by CORRIGAN, that the Minutes be approved. The motion carried by a voice vote 7-0 (Miles abstained).

D. Fund Transfers

1. [2017 FTR-50](#) 2017 FTR-50 180330-2018 - 07 City Day Resource Center Contribution

Attachments: [2017 FTR-50 180330-2018 - 07 City Day Resource Center Contribution](#)

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

2. [2017 FTR-51](#) 2017 FTR-51 180330-2018 - 06 DCF Foster Parent Recruitment Grant

Attachments: [2017 FTR-51 180330-2018 - 06 DCF Foster Parent Recruitment Grant](#)

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

3. [2018 FTR-01](#) FUND TRANSFER REQUEST_PHEASANT BRANCH LTE DONATED FUNDS

Attachments: [2018 FTR-01 Friends of PhBr Donated LTE funds](#)

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

E. Referrals (Resolutions & Ordinance Amendments)

1. [2017 RES-472](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDS FROM THE 2018 WISCONSIN LAND INFORMATION PROGRAM STRATEGIC INITIATIVE GRANT BETWEEN THE STATE OF WISCONSIN DEPARTMENT OF ADMINISTRATION AND DANE COUNTY

Sponsors: MILES

Attachments: [2017 RES-472](#)
[2017 RES-472 FISCAL NOTE](#)
[2017 RES-472 CONTRACT #13371](#)

A motion was made by DYE, seconded by PERTL, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 8-0.

2. [2017 RES-520](#) AUTHORIZING A WISCONSIN HABITAT PARTNERSHIP FUND GRANT APPLICATION TO THE WI DEPARTMENT OF NATURAL RESOURCES

Sponsors: RIPP and KOLAR

Attachments: [2017 RES-520](#)
[2017 RES-520 Fiscal Note](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 8-0.

3. [2017 RES-535](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDS FROM THE NATIONAL ASSOCIATION OF CONSERVATION DISTRICTS (NACD) AND FUND TRANSFER

Sponsors: CHENOWETH, DOWNING, ERICKSON, KILMER, STUBBS and WILLIAMS

Attachments: [2017 RES-535](#)
[2017 RES-535 Fiscal Note](#)

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 8-0.

4. [2017 RES-536](#) URBAN WATER QUALITY GRANT AWARD

Sponsors: SCHAUER, BOLLIG, CHENOWETH, CLAUSIUS, DOWNING, DYE, ERICKSON, JONES, KILMER, KRAUSE, KUHN, LEVIN, MATANO, MILES, NELSON, PERTL, RITT, RUSK, SALOV, SCHMIDT, STUBBS, VELDRAN, WEGLEITNER, WILLIAMS and ZWEIFEL

Attachments: [2017 RES-536](#)
[2017 RES-536 Fiscal Note](#)

A motion was made by ERICKSON, seconded by CHENOWETH, that the Resolution be recommended for approval. The motion carried by a voice vote 8-0.

5. [2017 OA-055](#) AMENDING CHAPTER 62 OF THE DANE COUNTY CODE OF ORDINANCES, RESCINDING THE VENDOR REGISTRATION FEE

Sponsors: DYE

Attachments: [2017 OA-055](#)
[2017 OA-055 Fiscal Note](#)

A motion was made by CORRIGAN, seconded by DYE, that the Ordinance be recommended for approval. The motion carried by a voice vote 8-0.

F. Items Requiring Committee Action

1. [2017 ACT-723](#) Request to Fill Positions Vacant for More than Six Months - Public Health Madison & Dane County - Public Health Nurse Positions (#1406, 2848 and 2696)

Attachments: [2017 ACT-723 Reclass Public Health Nurses](#)
[2017 ACT-723 PHN job description 2018-04-02](#)
[2017 ACT-723 PHN job reclassification memo](#)
[2017 ACT-723 HEINRICH MEMO FROM 20180507 FINANCE MEETING](#)

Heinrich provide the committee with a memo date 4/23/18 regarding the reclassification of .4 FTE of the Public Health Nurse Position #2848.

A motion was made by DYE, seconded by CHENOWETH, that the Action Item be postponed to the Personnel & Finance Committee. The motion carried by a voice vote 8-0.

2. [2017 ACT-728](#) Catholic Charities - Contract Addendum

Sponsors: LEVIN

Attachments: [2017 ACT-728](#)

A motion was made by DYE, seconded by CORRIGAN, that the Action Item be approved. The motion carried by a voice vote 8-0.

3. [2017 ACT-736](#) Hope Haven - Contract Addendum

Sponsors: LEVIN

Attachments: [2017 ACT-736.pdf](#)

A motion was made by DYE, seconded by STUBBS, that the Action Item be approved. The motion carried by a voice vote 8-0.

4. [2017 ACT-743](#) Request for Waiver of Bid - Human Services - Early Childhood Initiative Home Visiting Services (RISE)

Attachments: [CYF - Dane County Early Childhood Initiative \(ECI\)](#)

A motion was made by STUBBS, seconded by PERTL, that the Action Item be approved. The motion carried by a voice vote 8-0.

5. [2017 ACT-744](#) Request for Waiver of Bid - Badger Prairie Health Care Center - Dental Hygienist Services (Kathleen Revello, RDH)
Attachments: [BPHCC-Dental Hygienist Services](#)
A motion was made by STUBBS, seconded by ERICKSON, that the Action Item be approved. The motion carried by a voice vote 8-0.
6. [2017 ACT-745](#) Request for Waiver of Bid - Badger Prairie Health Care Center - Dental Services (Dr. Kurt Silberschmidt DDS)
Attachments: [BPHCC-Dental Services](#)
A motion was made by DYE, seconded by PERTL, that the Action Item be approved. The motion carried by a voice vote 8-0.
7. [2017 ACT-746](#) Request for Waiver of Bid - Human Services - Child Protective Services Software (Northwoods Consulting Partners, Inc)
Attachments: [FMS - Northwoods](#)
A motion was made by STUBBS, seconded by CORRIGAN, that the Action Item be approved. The motion carried by a voice vote 8-0.
8. [2017 ACT-747](#) Request for Exception to Co. Ord. 20.14 (2) - Family Court Services - Staff Training Day May 18, 2018
Attachments: [2017 ACT-747 FAMILY COURT CH 20 REQUEST](#)
A motion was made by CORRIGAN, seconded by CHENOWETH, that the Action Item be approved. The motion carried by a voice vote 8-0.
9. [2017 ACT-751](#) Request for Waiver of Bid - Sheriff's Office - Employee Assistance Program (FEI Behavioral Health)
Attachments: [2017 ACT-751 2018 Bid Waiver Request- Employee Assistance Program \(EAP\)](#)
A motion was made by STUBBS, seconded by PERTL, that the Action Item be approved. The motion carried by a voice vote 8-0.
10. [2017 ACT-752](#) Request for Waiver of Bid - Airport - Planned Service Agreement for Airport Security (Johnson Controls)
Attachments: [2017 act-752 2018 Johnson Controls Bid Waiver Request - Planned Service Agreement](#)
A motion was made by CHENOWETH, seconded by DYE, that the Action Item be approved. The motion carried by a voice vote 8-0.

- 11. [2018 ACT-016](#) Request for Exception to Co. Ord 20.14(2) - Badger Prairie Health Care Center - Staff Appreciation luncheon for National Nursing Home Week

Attachments: [2018 ACT-016 PF BPHCC Refreshment Request](#)

A motion was made by CORRIGAN, seconded by CLAUSIUS, that the Action Item be approved. The motion carried by a voice vote 8-0.

- 12. [2018 ACT-022](#) Request for Waiver of Bid - Solid Waste - SCADA Operations (EvoLogic)

Attachments: [2018 ACT-022 EvoLogic Bid Waiver 5-2-18](#)

A motion was made by PERTL, seconded by CHENOWETH, that the Action Item be approved. The motion carried by a voice vote 8-0.

- 13. [2018 ACT-007](#) Vacancy Report

Attachments: [2018 ACT-007 VACANCY REPORT](#)

This Action Item was placed on file

- 14. [2018 ACT-006](#) Approval of Bills and Accounts- May 7, 2018

A motion was made by CHENOWETH, seconded by CORRIGAN, that the Action Item be approved. The motion carried by a voice vote 8-0.

G. Future Meeting Items and Dates

June 4, 2018 at 5:30 PM or call of the Chair.

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 SHARON CORRIGAN, that this was adjourned. The motion carried unanimously.