



Dane County

Minutes - Final Unless Amended by Committee

Personnel & Finance Committee

Monday, August 4, 2014

5:30 PM

Room 351 CCB

A. Call To Order

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

County Board Chair Corrigan was present.

Staff Present: Chuck Hicklin, Travi Myren, Meg Krohn, John Rader (Baker Tilly Virchow Krause), Adam Gallagher, Charles Tubbs, Carrie Edgar, Brad Livingston, Kevin Connors, Bill Franz, Lynn Green and Jeff Hook.

Present: 6 - DENNIS O'LOUGHLIN, CHUCK ERICKSON, GEORGE GILLIS, JOHN HENDRICK, JEFF PERTL and CYNDA SOLBERG

Excused: 1 - SHELIA STUBBS

B. Public Comment on Items not on the Agenda

None

C. Consideration of Minutes

1. [2014 MIN-181](#) MINUTES OF THE PERSONNEL & FINANCE COMMITTEE - JULY 7, 2014

Attachments: [2014 MIN-181 20140707 Minutes.pdf](#)

Motion by O'Loughlin, second by Gillis, that the Minutes be approved. The motion carried by voice vote.

D. Presentations

1. [2014 PRES-058](#) PRESENTATION BY BAKER TILLY VIRCHOW KRAUSE - 2013 FINANCIAL AUDIT

Attachments: [2014 PRES-058.pdf](#)

John Rader presented the 2013 Financial Audit.

E. Fund Transfers

1. [2014 FTR-028](#) 2014 FTR-028 140603-2014-18 ACS

Attachments: [2014 FTR-028 SHELTER PLUS GRANT.pdf](#)

A motion was made by O'Loughlin, seconded by Solberg, that the Fund Transfer be approved. The motion carried by a voice vote.

2. [2014 FTR-031](#) 2014 FTR-031 140606-2014-19 EAWS

Attachments: [2014 FTR-031 LIBRARY CASE MGMT SERVICES FOR HOMELESS.pdf](#)

A motion was made by GILLIS, seconded by O'LOUGHLIN, that the Fund Transfer be approved. The motion carried by a voice vote.

3. [2014 FTR-035](#) 2014 FTR-035 140606-2014-20 ACS

Attachments: [2014 FTR-035 NUTRITION PROGRAM REVITALIZATION.pdf](#)

A motion was made by O'LOUGHLIN, seconded by SOLBERG, that the Fund Transfer be approved. The motion carried by a voice vote.

4. [2014 FTR-036](#) 2014 FTR-036 Harvestable Buffer Program

Attachments: [2014 FTR-036 MMSD PHOSPHOROUS REDUCTION.pdf](#)

A motion was made by SOLBERG, seconded by O'LOUGHLIN, that the Fund Transfer be approved. The motion carried by a voice vote.

5. [2014 FTR-040](#) 2014 FTR-040 140624-2014-21 ACS

Attachments: [2014 FTR-040 ADRC MARKETING COSTS.pdf](#)

A motion was made by ERICKSON, seconded by O'LOUGHLIN, that the Fund Transfer be approved. The motion carried by a voice vote.

F. Referrals (Resolutions & Ordinance Amendments)

1. [2014 OA-045](#) AMENDING CHAPTER 26 OF THE DANE COUNTY CODE OF ORDINANCES, 4 REGARDING COLLATERAL REQUIRED FOR COUNTY INVESTMENTS

Sponsors: Supervisor PERTL, Supervisor ERICKSON, Supervisor GILLIS, Supervisor O'LOUGHLIN and Supervisor SOLBERG

Attachments: [O.A. 45 fiscal Note.pdf](#)
[2014 OA-045.pdf](#)

A motion was made by O'LOUGHLIN, seconded by GILLIS, that the Ordinance be recommended for approval. The motion carried by a voice vote.

2. [2014 RES-163](#) AUTHORIZING A CONTRACT FOR ADDITIONAL POLICE SERVICE WITH THE TOWN OF VERONA

Sponsors: Supervisor RUSK, Supervisor BAYRD, Supervisor KRAUSE, Supervisor McCARVILLE, Supervisor SCHAUER and Supervisor WILLETT

Attachments: [2014 RES-163.pdf](#)
[2014 RES-163 FISCAL NOTE.pdf](#)
[2014 RES-163 CONTRACT 12036.pdf](#)

A motion was made by O'LOUGHLIN, seconded by GILLIS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote.

3. [2014 RES-178](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDS FROM THE OFFICE OF NATIONAL DRUG CONTROL POLICY, MILWAUKEE HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA), GRANT G14ML0014A

Sponsors: Supervisor RUSK, Supervisor BAYRD, Supervisor KRAUSE, Supervisor McCARVILLE, Supervisor SCHAUER and Supervisor WILLETT

Attachments: [2014 RES-178](#)
[2014 RES-178 FISCAL NOTE.pdf](#)

A motion was made by O'LOUGHLIN, seconded by SOLBERG, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote:

Ayes: 5 - Vice Chair O'LOUGHLIN, Supervisor ERICKSON, Supervisor GILLIS, Chair PERTL and Secretary SOLBERG

Noes: 1 - Supervisor HENDRICK

Excused: 1 - Supervisor STUBBS

4. [2014 RES-189](#) AUTHORIZING ACCEPTANCE OF TRAINING GRANT FOR DEVELOPING INCIDENT ACTION PLANS FOR HAZMAT INCIDENTS

Sponsors: Supervisor RUSK, Supervisor BAYRD, Supervisor KRAUSE, Supervisor McCARVILLE, Supervisor PAN, Supervisor SCHAUER and Supervisor WILLETT

Attachments: [2014 RES-189.pdf](#)
[2014 RES-189 Fiscal Note.pdf](#)
[2014 RES-189 CONTRACT 12012.pdf](#)

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

5. [2014 RES-202](#) APPROVING THE PURCHASE OF 1738 ROTH STREET IN THE CITY OF MADISON AND AUTHORIZING A LEASE AGREEMENT WITH THE MADISON COMMUNITY COOPERATIVE

Sponsors: Supervisor BAYRD

Attachments: [2014 RES-202.pdf](#)
[2014 RES-202 Fiscal Note.pdf](#)
[2014 RES-202 as amended by HHN.pdf](#)
[2014 RES-202 CONTRACT 12043.pdf](#)

as amended by HHN

A motion was made by SOLBERG, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval as amended by HHN. The motion carried by a voice vote.

6. [2014 RES-204](#) ADDENDUM OF CONTRACT FOR ELECTRICIAN LABOR AT THE ALLIANT ENERGY CENTER

Sponsors: Supervisor RIPP, Supervisor de FELICE and Supervisor NELSON

Attachments: [2014 RES-204.pdf](#)
[2014 RES-204 Fiscal Note.pdf](#)
[2014 RES-204 CONTRACT 9890A.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.

7. [2014 RES-209](#) 2014 RES-209 DNR CONSERVATION CONTRACT ACCEPTANCE

Sponsors: Supervisor RIPP, Supervisor DOWNING, Supervisor NELSON, Supervisor STUBBS and Supervisor VELDRAN

Attachments: [2014 RES-209.pdf](#)
[2014 RES-209 Fiscal Note.pdf](#)
[2014 RES-209 CONTRACT 12041.pdf](#)

as amended by EANR

A motion was made by O'LOUGHLIN, seconded by GILLIS, that the Resolution Requiring 2/3rds Vote be recommended for approval as amended by EANR. The motion carried by a voice vote.

8. [2014 RES-212](#) AWARD OF CONTRACT FOR SECURITY GUARD SERVICES

Sponsors: Supervisor PERTL, Supervisor ERICKSON, Supervisor GILLIS, Supervisor O'LOUGHLIN and Supervisor SOLBERG

Attachments: [2014 RES-212.pdf](#)
[2014 RES-212 Fiscal Note.pdf](#)
[2014 RES-212 CONTRACT 12030.pdf](#)

A motion was made by GILLIS, seconded by PERTL, that the Resolution be recommended for approval. The motion carried by a voice vote.

9. [2014 RES-215](#) 2014 RES-215 APPROVAL OF NUTRIENT CONCENTRATION SYSTEM CONSULTING SERVICES

Sponsors: Supervisor RIPP

Attachments: [2014 RES-215.pdf](#)
[2014 RES-215 Fiscal Note.pdf](#)
[2014 RES-215 CONTRACT 12029.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.

10. [2014 RES-217](#) AWARD OF CONTRACT FOR NEW HOLLAND PAVILION WI-FI SYSTEM AT THE ALLIANT ENERGY CENTER

Sponsors: Supervisor RIPP, Supervisor NELSON and RITT

Attachments: [2014 RES-217.pdf](#)
[2014 RES-217 Sub 1.pdf](#)
[2014 RES-217 Sub 1 Fiscal Note.pdf](#)
[2014 RES-217 CONTRACT 12044.PDF](#)
[2014 RES-217 SUB 2.pdf](#)
[2014 RES 217 Sub 2 Fiscal Note.pdf](#)

A motion was made by O'LOUGHLIN, seconded by GILLIS, that the Resolution be recommended adoption of Sub. 2. The motion carried by a voice vote.

11. [2014 RES-222](#) AWARD OF CONTRACT FOR BANKING SERVICES

Sponsors: Supervisor O'LOUGHLIN, Supervisor ERICKSON, Supervisor GILLIS and Supervisor SOLBERG

Attachments: [2014 RES-222.pdf](#)
[2014 RES-222 Fiscal Note.pdf](#)
[2014 RES-222 CONTRACT 12045.pdf](#)

A motion was made by O'LOUGHLIN, seconded by GILLIS, that this Resolution be recommended for approval. The motion carried by the following vote:

Ayes: 5 - Vice Chair O'LOUGHLIN, Supervisor ERICKSON, Supervisor GILLIS, Supervisor HENDRICK and Secretary SOLBERG

Excused: 1 - Supervisor STUBBS

Abstain: 1 - Chair PERTL

G. Items Requiring Committee Action

1. [2014 ACT-107](#) REQUEST FOR WAIVER OF BID - AIRPORT - VISITOR BOOTH SERVICES (GMCVB)

Attachments: [2014 ACT-107.pdf](#)

A motion was made by O'LOUGHLIN, seconded by GILLIS, that the Action Item be approved. The motion carried by a voice vote.

2. [2014 ACT-141](#) REQUEST FOR BID WAIVER - THE PSYCHOLOGY CENTER (SHERIFF'S OFFICE)

Attachments: [2014 ACT-141 SHERIFF pscych testing bid waiver.pdf](#)

A motion was made by O'LOUGHLIN, seconded by GILLIS, that the Action Item be approved. The motion carried by a voice vote.

3. [2014 ACT-139](#) REQUEST TO FILL POSITION VACANT FOR MORE THAN SIX MONTHS - SHERIFF DEPARTMENT (CLERK IV)

Attachments: [2014 ACT-139 SHERIFF CLERK IV appeal.pdf](#)

A motion was made by GILLIS, seconded by O'LOUGHLIN, that the Action Item be approved. The motion carried by a voice vote.

4. [2014 ACT-138](#) REQUEST FOR EXCEPTION TO CHAPTER 20.14(2) - DANE COUNTY HIGHWAY DEPARTMENT FALL ROADEO

Attachments: [2014 ACT-138 HIGHWAY FALL ROADEO.pdf](#)

A motion was made by SOLBERG, seconded by O'LOUGHLIN, that the Action Item be approved. The motion carried by a voice vote.

- 5. [2014 ACT-108](#) APPROVAL OF TAX DEED SALE - PARCEL #0910-184-0491-7 VILLAGE OF DEFOREST

Attachments: [2014 ACT-108 PARCEL#0910-184-0491-7 VillageOfDeForest.pdf](#)

A motion was made by O'LOUGHLIN, seconded by ERICKSON, that the Action Item be approved. The motion carried by a voice vote.

- 6. [2014 ACT-109](#) APPROVAL OF TAX DEED SALE - PARCEL #0910-343-9800-1 TOWN OF WINDSOR

Attachments: [2014 ACT -109 PARCEL #0910-343-9800-1 TownOfWindsor.pdf](#)

A motion was made by O'LOUGHLIN, seconded by ERICKSON, that the Action Item be approved. The motion carried by a voice vote.

- 7. [2014 ACT-140](#) APPROVAL OF BILLS & ACCOUNTS - AUGUST 4, 2014

A motion was made by O'LOUGHLIN, seconded by ERICKSON, that the Action Item be approved. The motion carried by a voice vote.

H. Future Meeting Items and Dates

I. Such Other Business as Allowed by Law

None

J. Adjourn

A motion was made by O'LOUGHLIN, seconded by ERICKSON, that the be adjourned. The motion carried by a voice vote.