



Dane County

Minutes - Final Unless Amended by Committee

Personnel & Finance Committee

Monday, September 21, 2015

5:30 PM

City-County Building Room 351

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A. Call To Order

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

Others Present: Carlo Pabellon, Chuck Hicklin, Meg Krohn, Rob Nebel, Pam Dunphy, Josh Wescott, Dave Janda

Registrants: Joanna Cervantes (representing the Hispanic Chamber of Commerce of Wisconsin)

Present: 5 - CHUCK ERICKSON, GEORGE GILLIS, JOHN HENDRICK, JEFF PERTL and CYNDA SOLBERG

Excused: 2 - DENNIS O'LOUGHLIN and SHELIA STUBBS

B. Consideration of Minutes

1. [2015 MIN-319](#) APPROVAL OF MINUTES - PERSONNEL & FINANCE SEPTEMBER 8, 2015

Attachments: [2015 MIN-319 PF20150908](#)

A motion was made by HENDRICK, seconded by ERICKSON, that the Minutes be approved. The motion carried by a voice vote 4-0.

C. Referrals (Resolutions & Ordinance Amendments)

1. [2015 RES-192](#) FUNDING FOR THE CONSTRUCTION OF AN EQUIPMENT STORAGE BUILDING AT CTH V AND STH 151

Attachments: [2015 RES-192](#)
[2015 RES-192 Fiscal Note](#)

A motion was made by GILLIS, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0.

- 2. [2015 RES-210](#) CHANGE ORDER #2 TO CONTRACT FOR RAM CONSTRUCTION SERVICES OF MICHIGAN, INC. FOR 2015 RESTORATION AT THE CAPITOL SQUARE SOUTH PARKING RAMP

Attachments: [2015 RES-210](#)
[2015 RES-210 Fiscal Note](#)

A motion was made by GILLIS, seconded by HENDRICK, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0.

- 3. [2015 RES-219](#) ACCEPTING REVENUE FROM THE WISCONSIN DEPARTMENT OF HEALTH SERVICES (DHS) AUTHORIZING PROJECT POSITION INCREASES FOR COMPREHENSIVE COMMUNITY SERVICES (CCS) DANE COUNTY DEPARTMENT OF HUMAN SERVICES (DCDHS) -ADMINISTRATION - FMS (FISCAL AND MANAGEMENT SERVICES)

Attachments: [2015 RES-219.pdf](#)
[2015 RES-219 FISCAL NOTE.pdf](#)

A motion was made by ERICKSON, seconded by GILLIS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0.

- 4. [2015 RES-221](#) ACCEPTING MEDICAL RESERVE CORPS FUNDING SUPPORT

Attachments: [2015 RES-221](#)
[2015 RES-221 FISCAL NOTE](#)
[2015 RES-221 CONTRACT 12529](#)

A motion was made by ERICKSON, seconded by HENDRICK, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0.

- 5. [2015 RES-223](#) AWARD OF CONTRACT FOR ZOO WALKWAY LIGHTING AT THE HENRY VILAS ZOO

Attachments: [2015 RES-223](#)
[2015 RES-223 Fiscal Note](#)
[2015 RES-223 CONTRACT 12531](#)

A motion was made by ERICKSON, seconded by GILLIS, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0.

6. [2015 RES-233](#) RESOLUTION TO JOIN THE SOUTH CENTRAL WISCONSIN LOCAL ELECTED OFFICIALS WORKFORCE DEVELOPMENT BOARD CONSORTIUM

Attachments: [2015 RES-233](#)

A motion was made by GILLIS, seconded by HENDRICK, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0.

7. [2015 OA-019](#) AMENDING CHAPTER 25 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING PURCHASE OF VEHICLES FOR THE SHERIFF'S OFFICE

Attachments: [2015 OA-019.pdf](#)
[2015 OA-019 Fiscal Note](#)

A motion was made by HENDRICK, seconded by PERTL, that this Ordinance be recommended for approval. The motion carried by the following vote, motion carried 4-1 (SOLBERG):

Ayes: 4 - Supervisor ERICKSON, Supervisor GILLIS, Supervisor HENDRICK and Chair PERTL

Noes: 1 - Secretary SOLBERG

Excused: 2 - Vice Chair O'LOUGHLIN and Supervisor STUBBS

D. Items Requiring Committee Action

1. [2015 ACT-292](#) REQUEST FOR WAIVER OF BID - EMERGENCY MANAGEMENT REFURBISH MOBILE COMMAND VEHICLE (LVD, INC)

Attachments: [2015 ACT-292 EM BID WAIVER MOBILE COMMAND UNIT](#)

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

2. [2015 ACT-299](#) APPROVAL OF BILLS AND ACCOUNTS - SEPTEMBER 21, 2015

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

E. Future Meeting Items and Dates

October 5, 2015

F. Public Comment on Items not on the Agenda

None

G. Such Other Business as Allowed by Law

Joann Cervantes representing the Hispanic Chamber of Commerce addressed the committee.

H. Adjourn

A motion was made by Supervisor CHUCK ERICKSON, seconded by Supervisor GEORGE GILLIS, that this was adjourned. The motion carried unanimously.