



# Dane County

## Minutes - Final Unless Amended by Committee

### Personnel & Finance Committee

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Monday, August 31, 2015

5:30 PM

City-County Building Room 357

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City-County Building Room 357

#### A. Call To Order

O'Loughlin called the meeting to order at 5:30 PM

Board Chair Corrigan was present.

YGP Present: Sponem

Staff Present: Chuck Hicklin, Carlos Pabellon, Meg Krohn, Lynn Green, Sheriff Mahoney, Kevin Connors, Pam Dunphy, Rob Nebel, Bill Franz.

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

Excused: 1 - JEFF PERTL

#### B. Consideration of Minutes

1. [2015 MIN-279](#) APPROVAL OF MINUTES - PERSONNEL AND FINANCE COMMITTEE AUGUST 3, 2015

**Attachments:** [2015 MIN-279 PF20150803 MINUTES](#)

A motion was made by HENDRICK, seconded by STUBBS, that the Minutes be approved. The motion carried by a voice vote 5-0 (YGP 1-0).

#### C. Fund Transfers

1. [2015 FTR-030](#) REQUEST FOR TRANSFER OF FUNDS - CULTURAL AFFAIRS (DAMA PROJECT)

**Attachments:** [2015 FTR-030](#)

A motion was made by ERICKSON, seconded by STUBBS, that the Fund Transfer be approved. The motion carried by a voice vote 5-0 (YGP 1-0).

2. [2015 FTR-031](#) Increase Funding for CTH V V Project

**Attachments:** [2015 CTH V V Fund Transfer](#)

A motion was made by SOLBERG, seconded by HENDRICK, that the Fund Transfer be approved. The motion carried by a voice vote 5-0 (YGP 1-0).

**D. Referrals (Resolutions & Ordinance Amendments)**

1. [2015 RES-076](#) ADDRESSING THE NEEDS OF THE HOMELESS  
**Sponsors:** PERTL, BAYRD, BOLLIG, CHENOWETH, CLAUSIUS, CORRIGAN, de FELICE, DYE, ERICKSON, HENDRICK, LEVIN, MATANO, MILES, NELSON, PAN, RICHMOND, RITT, SCHAUER, SCHMIDT, SOLBERG, VELDRAN, WEGLEITNER and ZWEIFEL  
**Attachments:** [2015 RES-076](#)  
[2015 RES-076 Fiscal Note](#)  
[2015 RES-076 as amended by HHN.pdf](#)  

A motion was made by HENDRICK, seconded by STUBBS, that the Resolution Requiring 2/3rds Vote be postponed indefinitely in committee. The motion carried by a voice vote 5-0 (YGP 1-0).
2. [2015 RES-086](#) AUTHORIZING THE PURCHASE OF LAW ENFORCEMENT STAFF SCHEDULING SOFTWARE AND ANNUAL MAINTENANCE FEE  
**Sponsors:** RUSK, BAYRD, KRAUSE, McCARVILLE, PAN and WILLET  
**Attachments:** [2015 RES-086.pdf](#)  
[2015 RES-086 Fiscal Note.pdf](#)  
[CONTRACT 12521](#)  
[2015 RES-086 SUB 1 2015 TeleStaff Resolution](#)  

A motion was made by STUBBS, seconded by SOLBERG, that the Resolution Requiring 2/3rds Vote be recommended for approval of Sub. 1. The motion carried by a voice vote 5-0 (YGP 1-0).
3. [2015 RES-103](#) AWARD OF CONTRACT FOR CONVENTION AND CONFERENCE CENTER MANAGEMENT SOFTWARE  
**Sponsors:** SCHMIDT, NELSON and RITT  
**Attachments:** [2015 RES-103](#)  
[2015 RES-103 Fiscal Note](#)  
[2015 RES-103 CONTRACT 12522](#)  
[2015 RES-103 SUB 1](#)  

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 5-0 (YGP 1-0).

4. [2015 RES-149](#) AWARD OF CONTRACT FOR BICYCLE WAYFINDING PLAN

**Sponsors:** PERTL, ERICKSON, GILLIS, O'LOUGHLIN, SOLBERG and STUBBS

**Attachments:** [2015 RES-149.pdf](#)  
[2015 RES-149 Fiscal Note.pdf](#)  
[CONTRACT #12517](#)

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

5. [2015 RES-137](#) APPROVING A SUB-LEASE FOR THE UW-EXTENSION FINANCIAL EDUCATION CENTER AT THE VILLAGE ON THE PARK

**Sponsors:** STUBBS

**Attachments:** [2015 RES-137](#)  
[wwbic sublease](#)  
[2015 RES-137 FISCAL NOTE](#)  
[2015 RES-137 CONTRACT 12505](#)

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

6. [2015 RES-181](#) AUTHORIZATION TO APPLY FOR 2015-2016 STATE OF WISCONSIN DNR COUNTY FISH & GAME PROJECT GRANTS

**Sponsors:** DOWNING, CHENOWETH, KIEFER, WUEST and RIPP

**Attachments:** [2015 RES-181.pdf](#)  
[2015 RES-181 Fiscal Note.pdf](#)

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

7. [2015 RES-185](#) AUTHORIZING AN AGREEMENT TO ACCEPT ADDITIONAL GRANT FUNDING FOR THE SHERIFF'S TRAFFIC AND OWI PATROL (STOP) TASK FORCE (FG-2015-02640)

**Sponsors:** RUSK, BAYRD, KRAUSE, McCARVILLE, SCHAUER and WILLET

**Attachments:** [2015 RES-185.pdf](#)  
[2015 RES-185 Fiscal Note.pdf](#)

A motion was made by STUBBS, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0).

8. [2015 RES-186](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDING FROM THE WISCONSIN DEPARTMENT OF JUSTICE FOR FIELD TRAINING OFFICER (FTO) SEMINAR
- Sponsors:** RUSK, BAYRD, KRAUSE, McCARVILLE, SCHAUER and WILLETT
- Attachments:** [2015 RES-186.pdf](#)  
[2015 RES-186 Fiscal Note.pdf](#)
- A motion was made by HENDRICK, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0).
9. [2015 RES-187](#) AWARD OF CONTRACT FOR STORAGE BUILDING HEATING & VENTILATING
- Sponsors:** SCHMIDT, RIPP, NELSON and RITT
- Attachments:** [2015 RES-187](#)  
[2015 RES-187 Storage Bldg Heating SUB 1 8-20-15](#)  
[2015 RES-187 Storage Bldg SUB 1 FISCALNote](#)  
[CONTRACT #12518](#)
- A motion was made by SOLBERG, seconded by HENDRICK, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 6-0 (YGP 1-0).
10. [2015 RES-190](#) AWARD OF CONTRACT FOR PAOLI SNOWMOBILE BRIDGE STATE CORRIDOR #38 ON SUGAR RIVER IN PAOLI WISCONSIN]
- Sponsors:** SCHMIDT, RIPP, NELSON and RITT
- Attachments:** [2015 RES-190](#)  
[2015 RES-190 Fiscal Note](#)  
[Contract #12516](#)
- A motion was made by SOLBERG, seconded by HENDRICK, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0).
11. [2015 RES-191](#) AUTHORIZING TRANSFER OF FUNDS FOR DANE COUNTY LAW ENFORCEMENT TRAINING CENTER RANGE IMPROVEMENTS
- Sponsors:** RUSK, BAYRD, KRAUSE, McCARVILLE, SCHAUER and WILLETT
- Attachments:** [2015 RES-191.pdf](#)  
[2015 RES-191 Fiscal Note.pdf](#)
- A motion was made by SOLBERG, seconded by STUBBS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0).

12. [2015 RES-193](#) ACCEPTING REVENUE FROM THE WISCONSIN DEPARTMENT OF HEALTH SERVICES (DHS) AUTHORIZING PROJECT POSITIONS INCREASE AND SERVICES FOR COMPREHENSIVE COMMUNITY SERVICES (CCS) DCDHS -CYF DIVISION

**Sponsors:** LEVIN, CLAUDIUS, DYE, FERRELL, RUSK, SCHAUER, VELDRAN and ZWEIFEL

**Attachments:** [2015 RES-193.pdf](#)  
[2015 RES-193 FISCAL NOTE.pdf](#)

A motion was made by STUBBS, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0).

13. [2015 RES-194](#) WITHDRAWING FROM THE LOCAL GOVERNMENT PROPERTY INSURANCE FUND AND OBTAINING PROPERTY INSURANCE COVERAGE FROM THE MUNICIPAL PROPERTY INSURANCE COMPANY ("MPIC") THROUGH THE WISCONSIN MUNICIPAL MUTUAL INSURANCE COMPANY ("WMMIC")

**Sponsors:** PERTL, ERICKSON, GILLIS, O'LOUGHLIN, SOLBERG and STUBBS

**Attachments:** [2015 RES-194](#)  
[2015 RES-194 Fiscal Note II](#)

A motion was made by SOLBERG, seconded by HENDRICK, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0).

14. [2015 RES-200](#) CHANGE ORDER #1 TO CONTRACT FOR CAMOSY INCORPORATED. FOR CONSTRUCTION OF EAST HIGHWAY GARAGE  
3562 COUNTY HIGHWAY AB

**Sponsors:** RIPP, SCHMIDT, NELSON and RITT

**Attachments:** [2015 RES-200](#)  
[2015 RES-200 Fiscal Note](#)

A motion was made by SOLBERG, seconded by HENDRICK, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP 1-0).

15. [2015 RES-201](#) CHANGE ORDER #2 AND 3 TO CONTRACT FOR CAMOSY INCORPORATED. FOR CONSTRUCTION OF EAST HIGHWAY GARAGE 3562 COUNTY HIGHWAY AB

**Sponsors:** RIPP, SCHMIDT, NELSON and RITT

**Attachments:** [2015 RES-201](#)  
[2015 RES-201 Fiscal Note](#)

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

16. [2015 RES-203](#) CHANGE ORDER #2 TO CONTRACT FOR CAMOSY INCORPORATED. FOR CONSTRUCTION OF MEDICAL EXAMINER OFFICE BUILDING 3562 COUNTY HIGHWAY AB

**Sponsors:** SCHMIDT, RIPP, NELSON and RITT

**Attachments:** [2015 RES-203](#)  
[2015 RES-203 Fiscal Note](#)

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

17. [2015 RES-204](#) CHANGE ORDER #1 TO CONTRACT FOR CAMOSY INCORPORATED. FOR CONSTRUCTION OF MEDICAL EXAMINER OFFICE BUILDING 3562 COUNTY HIGHWAY AB

**Sponsors:** SCHMIDT, RIPP, NELSON and RITT

**Attachments:** [2015 RES-204](#)  
[2015 RES-204 Fiscal Notes](#)

A motion was made by GILLIS, seconded by SOLBERG, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP 1-0).

## E. Items Requiring Committee Action

1. [2015 ACT-231](#) APPROVAL TO SOLICIT DONATIONS - CULTURAL AFFAIRS DABL PROJECT

**Attachments:** [2015 ACT-231 8-3-15 DABL request to P&F](#)

A motion was made by HENDRICK, seconded by SOLBERG, that the Action Item be approved. The motion carried by a voice vote 5-0 (YGP 1-0).

2. [2015 ACT-254](#) CHAPTER 20 EXCEPTION FOR COUNTY BOARD OFFICE

**Attachments:** [2015 ACT-254: Ch20expense reception 090315](#)

A motion was made by SOLBERG, seconded by STUBBS, that the Action Item be approved. The motion carried by a voice vote 4-0 (YGP 1-0).

3. [2015 ACT-255](#) APPROVAL OF BILLS AND ACCOUNTS - AUGUST 31, 2015

A motion was made by SOLBERG, seconded by GILLIS, that the Action Item be approved. The motion carried by a voice vote 4-0 (YGP 1-0).

## F. Future Meeting Items and Dates

The next meetings are September 8, 2015 at 5:30 PM and September 17m 2015 at 6:45 PM.

**G. Public Comment on Items not on the Agenda**

None

**H. Such Other Business as Allowed by Law**

None

**I. Adjourn**

A motion was made by Supervisor JOHN HENDRICK, seconded by Supervisor SHELIA STUBBS, that this was adjourned. The motion carried unanimously.