



Dane County

Minutes - Final Unless Amended by Committee

Personnel & Finance Committee

Monday, November 27, 2017

5:30 PM

City-County Building Room 351

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A. Call To Order

Chair Dye called the meeting to order at 5:32 PM.

Others Present: Greg Brockmeyer, Chuck Hicklin, Meg Krohn, Jeff Kostelic, Lynn Green, John Welch, Sheriff Mahoney

Registrants: Grant Sovern, available for information only on 2017 ACT-393, representing Community Immigration Law Center

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

Excused: 1 - PATRICK MILES

B. Consideration of Minutes

1. [2017 MIN-385](#) Approval of Minutes - Personnel & Finance Committee October 30, 2017

Attachments: [2017 MIN-385 PF20171030](#)

A motion was made by SCHAUER, seconded by ERICKSON, that the Minutes be approved. The motion carried by a voice vote 8-0 (YGP 1-0).

2. [2017 MIN-386](#) Approval of Minutes - Personnel & Finance November 6, 2017

Attachments: [2017 MIN-386 PF20171106](#)

[2017 MIN- PF20171106 NELSON VEHICLE REGISTRATION FEE](#)

[2017 MIN- PF20171106 ERICKSON CHLORIDE](#)

[2017 MIN- PF20171106 DOWNING RAINFALL SIMULATOR](#)

[2017 MIN- PF20171106 DOWNING PRIORITIES](#)

[2017 MIN- PF20171106 REGISTRATIONS](#)

[2017 MIN- PF20171106 WEGLEITNER HANDOUT HOMELESS](#)

A motion was made by SCHAUER, seconded by ERICKSON, that the Minutes be approved. The motion carried by a voice vote 8-0 (YGP 1-0).

3. [2017 MIN-387](#) Approval of Minutes - Personnel & Finance November 8, 2017

Attachments: [2017 MIN-387 PF20171108](#)
[PF20171108 REGISTRANTS](#)

A motion was made by SCHAUER, seconded by ERICKSON, that the Minutes be approved. The motion carried by a voice vote 8-0 (YGP 1-0).

4. [2017 MIN-397](#) Approval of Minutes - Personnel & Finance November 15, 2017

Attachments: [2017 MIN-397 PF20171115](#)

A motion was made by SCHAUER, seconded by ERICKSON, that the Minutes be approved. The motion carried by a voice vote 8-0 (YGP 1-0).

C. Fund Transfers

1. [2017 FTR-30](#) 2017 FTR-30 171108-2017-13 Aging Revenue Increase

Attachments: [2017 FTR-30 171108-2017-13 Aging Revenue Increase](#)

A motion was made by PERTL, seconded by CLAUSIUS, that the Fund Transfer be approved. The motion carried by a voice vote 8-0 (YGP 1-0).

D. Referrals (Resolutions & Ordinance Amendments)

1. [2017 RES-245](#) APPROVING AGREEMENTS AND SUPPORTING THE OAK RIDGE AFFORDABLE HOUSING PROJECT IN THE CITY OF MIDDLETON

Sponsors: CORRIGAN

Attachments: [2017 RES-245](#)
[Sub 1 to 2017 RES-245 proposed Corrigan](#)
[2017 RES-245 Fiscal Note](#)
[2017 RES-245 CONTRACT #13246](#)
[Project Description](#)

A motion was made by CORRIGAN, seconded by CHENOWETH, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 8-0 (YGP 1-0).

2. [2017 RES-263](#) AUTHORIZING A CONTRACT BETWEEN DANE COUNTY AND _____ FOR THE PROVISION OF INMATE HEALTH AND MENTAL HEALTH CARE SERVICES

Sponsors: RUSK, BAYRD and KRAUSE

Attachments: [2017 RES-263](#)

[2017 res-263 sub 1 2018 Jail Medical resolution SUB](#)

[2017 res-263 sub 1 2018 Jail Medical FISCAL NOTE](#)

[2017 RES-263 CONTRACT #13248](#)

A motion was made by PERTL, seconded by ERICKSON, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 8-0 (YGP 1-0).

3. [2017 RES-278](#) REAUTHORIZATION OF DANE COUNTY'S SELF-INSURED WORKER'S COMPENSATION PROGRAM & PURCHASE OF EXCESS WORKER'S COMPENSATION COVERAGE

Sponsors: DYE

Attachments: [2017 RES-278](#)

[2017 RES-278 FISCAL NOTE](#)

A motion was made by PERTL, seconded by CHENOWETH, that the Resolution be recommended for approval. The motion carried by a voice vote 8-0 (YGP 1-0).

4. [2017 RES-279](#) AUTHORIZING PURCHASE OF INSURANCE

Sponsors: DYE

Attachments: [2017 RES-279](#)

[2017 RES-279 FISCAL NOTE](#)

A motion was made by STUBBS, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote 8-0 (YGP 1-0).

5. [2017 RES-288](#) AUTHORIZING AN AGREEMENT TO ACCEPT GRANT FUNDING FOR THE PURCHASE BALLISTIC SHIELD PROTECTION EQUIPMENT

Sponsors: RUSK, BAYRD, KRAUSE, McCARVILLE and WILLETT

Attachments: [2017 RES-288](#)

[2017 RES-288 Fiscal Note](#)

[2017 RES-288 CONTRACT # 13237](#)

A motion was made by SCHAUER, seconded by CLAUSIUS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 8-0 (YGP 1-0).

6. [2017 RES-290](#) ADDENDUM NO.1 OF TRC AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES

Sponsors: NELSON, RIPP, SCHMIDT and WILLIAMS

Attachments: [2017 RES-290](#)
[2017 RES-290 Fiscal Note](#)
[2017 RES-290 CONTRACT #13025A](#)

A motion was made by CHENOWETH, seconded by PERTL, that the Resolution be recommended for approval. The motion carried by a voice vote 8-0 (YGP 1-0).

7. [2017 RES-305](#) ADDENDUM NO. 2 FOR PROJECT NUMBER 313038 - REFUSE HAULING FROM COUNTY FACILITIES

Sponsors: NELSON

Attachments: [2017 RES-305](#)
[2017 RES-305 Fiscal Note](#)
[2017 RES-305 CONTRACT #11442B](#)

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 (YGP 1-0).

8. [2017 RES-306](#) AUTHORIZING ALLIED LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM - DCDHS - CYF DIVISION

Sponsors: LEVIN, FERRELL, KILMER, VELDRAN, WEGLEITNER, YOUNG and ZWEIFEL

Attachments: [2017 RES-306](#)
[2017 RES-306 FISCAL NOTE](#)
[2017 RES-306 CONTRACT #11920C](#)

A motion was made by STUBBS, seconded by CLAUSIUS, that the Resolution be recommended for approval. The motion carried by a voice vote 8-0 (YGP 1-0).

9. [2017 RES-307](#) AUTHORIZING BADGER ROAD LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM - DCDHS - CYF DIVISION

Sponsors: LEVIN, FERRELL, KILMER, STUBBS, VELDRAN, YOUNG and ZWEIFEL

Attachments: [2017 RES-307](#)
[2017 RES-307 FISCAL NOTE](#)
[2017 RES-307 CONTRACT #13244](#)

A motion was made by STUBBS, seconded by CLAUSIUS, that the Resolution be recommended for approval. The motion carried by a voice vote 8-0 (YGP 1-0).

10. [2017 RES-313](#) AMENDMENT AGREEMENT NO. 3 FOR RECYCLING OF SHINGLES

Sponsors: NELSON

Attachments: [2017 RES-313](#)
[2017 RES-313-Fiscal Note](#)
[2017 RES-313 CONTRACT #11629C](#)

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 (YGP 1-0).

E. Items Requiring Committee Action

1. [2017 ACT-484](#) Approval of Bills and Accounts - November 27, 2017

A motion was made by PERTL, seconded by SCHAUER, that the Action Item be approved. The motion carried by a voice vote 8-0 (YGP 1-0).

2. [2017 ACT-393](#) Discussion and Action on Immigration Assistance Fund Guidelines

Attachments: [2017 ACT-393 As Amended by HHN on 9-27-17](#)
[Immigration resolution](#)
[2017 ACT-393 for P&F](#)

A motion was made by CHENOWETH, seconded by STUBBS, that the Dane County Immigration Assistance Fund - Operating Guidelines updated 10/17/17 be approved. Grant Sovern was available for information. The motion carried by a voice vote 8-0 (YGP 1-0).

F. Future Meeting Items and Dates

None

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 Secretary CARL CHENOWETH, seconded by ANDREW SCHAUER, that this was adjourned. The motion carried unanimously.

