



# Dane County

## Minutes - Final Unless Amended by Committee

### Personnel & Finance Committee

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Monday, September 26, 2016

5:30 PM

CCB Room 351

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CCB Room 351

#### A. Call To Order

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

YGP Present: Esparza and Sponem

Others Present: Carlos Pabellon, Chuck Hicklin, Meg Krohn, Mickey Beil, Jeff Hook, Sheriff Mahoney, Bill Franz, John Dejung, John Welch, Kevin Connors, Fred lausley

**Present:** 6 - CHUCK ERICKSON, JEFF PERTL, JENNI DYE, CARL CHENOWETH, BILL CLAUDIUS and ANDREW SCHAUER

**Excused:** 1 - SHELIA STUBBS

#### B. Consideration of Minutes

1. [2016 MIN-265](#) Approval of Minutes - Personnel & Finance September 12, 2016

**Attachments:** [2016 MIN-265 PF20160912](#)

A motion was made by SCHAUER, seconded by ERICKSON, that the Minutes be approved. The motion carried by a voice vote 4-0 (YGP 2-0).

2. [2016 MIN-266](#) Approval of Minutes - Personnel & Finance September 8, 2016

**Attachments:** [2016 MIN-266 PF20160908](#)

A motion was made by SCHAUER, seconded by ERICKSON, that the Minutes be approved. The motion carried by a voice vote 4-0 (YGP 2-0).

#### C. Fund Transfers

1. [2016 FTR-29](#) Fund Transfer Request - Airport - Building Demolition

**Attachments:** [2016 FUND TRANSFER REQUEST FORM Wright St Demo](#)

A motion was made by CLAUDIUS, seconded by SCHAUER, that the Fund Transfer be approved. The motion carried by a voice vote 4-0 (YGP 2-0).

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

1. [2016 RES-150](#) 2017 - 2019 DANE COUNTY LEGISLATIVE AGENDA  
**Sponsors:** CORRIGAN  
**Attachments:** [2016 RES-150](#)  
[Proposed Additions to the Dane County Legislative Agenda 2017](#)  
[PWTAmendments8-23-16](#)  
[ZLRAmendments8-8-16](#)  
[HHNAmendments7-27-16](#)  
[EANRAmendments9-15-16](#)  
[AAA Board Amendment9-12-16](#)  
  
A motion was made by ERICKSON, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP 2-0).
  
2. [2016 RES-217](#) AUTHORIZING ACCEPTANCE OF COST-SHARE FUNDS  
**Sponsors:** RIPP and DOWNING  
**Attachments:** [2016 RES-217 Accept Cost-Share Funds](#)  
[2016 RES-217 Fiscal Note](#)  
  
A motion was made by ERICKSON, seconded by CLAUSIUS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0 (YGP 2-0).
  
3. [2016 RES-225](#) CONTRACT FOR FLY DANE 2017 DIGITAL AERIAL PHOTOGRAPHY AND TERRAIN PROJECT  
**Sponsors:** O'LOUGHLIN, de FELICE, NELSON and SALOV  
**Attachments:** [2016 RES-225](#)  
[2016 RES-225 FISCAL NOTE](#)  
[2016 RES-225 CONTRACT #12850](#)  
  
A motion was made by CLAUSIUS, seconded by SCHAUER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0 (YGP 2-0).

4. [2016 RES-227](#) FTD FARM SUCCESSION GRANT

**Sponsors:** VELDRAN, RIPP, WILLETT, NELSON, DYE, STUBBS and WILLIAMS

**Attachments:** [2016 RES-227](#)  
[2016 RES-227 Fiscal Note](#)

A motion was made by PERTL, seconded by SCHAUER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0 (YGP 2-0).

5. [2016 RES-228](#) FTD SWEET POTATO GRANT

**Sponsors:** NELSON, RIPP, VELDRAN, WILLETT, DYE, STUBBS and WILLIAMS

**Attachments:** [2016 RES-228](#)  
[2016 RES-228 Fiscal Note](#)

A motion was made by PERTL, seconded by CLAUSIUS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0 (YGP 2-0).

6. [2016 RES-235](#) Authorizing Acceptance of Grant Funds for Children’s Justice Act (CJA) Training Grant and Creating New Expenditure & Revenue Accounts for CJA Grant.

**Sponsors:** RUSK, BAYRD, KRAUSE, McCARVILLE and WILLETT

**Attachments:** [2016 RES-235](#)  
[2016 RES-235 FISCAL NOTE](#)

A motion was made by CLAUSIUS, seconded by PERTL, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP 2-0).

7. [2016 RES-236](#) AWARD OF CONTRACT FOR AEC EXHIBITION HALL OVERHEAD DOOR REPLACEMENT

**Sponsors:** NELSON, de FELICE, GILLIS, RIPP, SCHMIDT and WILLIAMS

**Attachments:** [2016 RES-236](#)  
[2016 RES-236 Fiscal Note](#)  
[2016 RES-236 CONTRACT #12868](#)

A motion was made by SCHAUER, seconded by PERTL, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP 2-0).

8. [2016 RES-245](#) AUTHORIZING A CONTRACT BETWEEN DANE COUNTY AND SGTS, INC., FOR JAIL SECURITY SYSTEM MAINTENANCE AND REPAIR SERVICE

**Sponsors:** RUSK, BAYRD, KRAUSE, McCARVILLE and WILLETT

**Attachments:** [2016 RES-245](#)  
[2016 RES-245 Fiscal Note](#)  
[2016 RES-245 CONTRACT #12052B](#)

A motion was made by CLAUSIUS, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP 2-0).

9. [2016 RES-246](#) APPROVAL OF CONTRACT FOR DESIGN OF LIFE-SAFETY IMPROVEMENTS IN THE CCB BUILDING JAIL

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

**Attachments:** [2016 RES-246](#)  
[2016 RES-246 Fiscal Note](#)  
[DCJ CCB Mitigation Report Final 9-15-16](#)  
[SUB 2016 RES-246 \(PROPOSED-RUSK\)](#)  
[SUB 2016 RES-246 Fiscal Note \(PROPOSED-RUSK\)](#)  
[2016 RES-246 SUB 1](#)  
[2016 RES-246 CONTRACT #12874](#)

A motion was made by PERTL, seconded by CHENOWETH, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 6-0 (YGP 2-0).

10. [2016 RES-250](#) AUTHORIZING AMENDMENT 10607I TO AGREEMENT WITH HARRIS CORPORATION FOR DANECOM COMPLETION

**Sponsors:** RUSK

**Attachments:** [2016 Res 250 AUTHORIZING AMENDMENT TO AGREEMENT WITH HARRIS CORPORATION FOR DANECOM COMPLETION](#)  
[2016 Res 250 Fiscal Note](#)  
[2016 RES-250 CONTRACT #10607I](#)

A motion was made by SCHAUER, seconded by CLAUSIUS, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 2-0).

11. [2016 RES-267](#) AWARD OF CONTRACT TO PROVIDE EMPLOYEE GROUP HEALTH INSURANCE

**Sponsors:** DYE and ERICKSON

**Attachments:** [2016 RES-267](#)  
[2016 RES-267 Fiscal Note](#)  
[2016 RES-267 CONTRACT #12872](#)

A motion was made by PERTL, seconded by CHENOWETH, that this Resolution be recommended for approval. The motion carried by the following vote 5-0 (YGP 2-0, Schauer abstained):

**Ayes:** 5 - Vice Chair ERICKSON, PERTL, Chair DYE, Secretary CHENOWETH and CLAUDIUS

**Excused:** 1 - STUBBS

**Abstain:** 1 - SCHAUER

12. [2016 RES-268](#) AWARD OF CONTRACT TO PROVIDE EMPLOYEE GROUP DENTAL INSURANCE

**Sponsors:** DYE and ERICKSON

**Attachments:** [2016 RES-268](#)  
[2016 RES-268 Fiscal Note](#)  
[2016 RES-268 CONTRACT #12875](#)

A motion was made by PERTL, seconded by CHENOWETH, that this Resolution be recommended for approval. The motion carried by the following vote 5-0 (YGP 2-0, Schauer abstained):

**Ayes:** 5 - Vice Chair ERICKSON, PERTL, Chair DYE, Secretary CHENOWETH and CLAUDIUS

**Excused:** 1 - STUBBS

**Abstain:** 1 - SCHAUER

**E. Items Requiring Committee Action**

1. [2016 ACT-326](#) REQUEST FOR EXCEPTION TO CO. ORD 20.14(2) - COUNTY BOARD OFFICE - 10/6/16 HARALD KUHNBORN, DIRECTOR OF KASSEL'S OFFICE OF CULTURE AND INTERNATIONAL COPPERATION PRESENTATION TO THE COUNTY BOARD FOR GERMAN-AMERICAN FRIENDSHIP DAY

**Attachments:** [2016 ACT-326](#)

A motion was made by SCHAUER, seconded by CLAUDIUS, that the Action Item be approved. The motion carried by a voice vote 6-0 (YGP 2-0).

2. [2016](#)  
[ACT-325](#) Approval of Bills - September 26, 2016

A motion was made by PERTL, seconded by CHENOWETH, that the Action Item be approved. The motion carried by a voice vote 6-0 (YGP 2-0).

**F. Future Meeting Items and Dates**

October 10, 2016 for regular meeting.

**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 JEFF PERTL, seconded by ANDREW SCHAUER, that this was adjourned. The motion carried unanimously.