



Dane County

Minutes - Final Unless Amended by Committee

Personnel & Finance Committee

Monday, June 6, 2016

5:30 PM

City-County Building Room 351

City-County Building Room 351

A. Call To Order

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

YGP Present: Sponem

Staff present: Carlos Pabellon, Chuck Hicklin, Meg Krohn, Josh Wescott, Pam Dunphy, Lynn Green, Janel Heinrich, Karin Peterson Thurlow, Kevin Connors, Sheriff Mahoney, Jeff Hook, Richelle Anhalt, Mary Michaud

Registrants: Bob Dicke, Housing Authority of Dane County

Present: 6 - CHUCK ERICKSON, JEFF PERTL, SHELIA STUBBS, JENNI DYE, CARL CHENOWETH and ANDREW SCHAUER

Excused: 1 - BILL CLAUSIUS

B. Consideration of Minutes

1. [2016 MIN-087](#) Approval of Minutes - Personnel & Finance May 23, 2016

Attachments: [2016 min-087 PF20160523](#)

A motion was made by SCHAUER, seconded by PERTL, that the Minutes be approved. The motion carried by a voice vote 6-0 (YGP 1-0).

C. Fund Transfers

1. [2016 FTR-10](#) 2016 FTR-10 160418-2016-14 Nutrition Donations Incr.

Attachments: [2016 ftr-10](#)

A motion was made by STUBBS, seconded by SCHAUER, that the Fund Transfer be approved. The motion carried by a voice vote 6-0 (YGP 1-0).

2. [2016 FTR-11](#) INCREASE CAPITAL CULVERT REPLACEMENT FUNDS

Attachments: [2016 ftr-11](#)

A motion was made by CHENOWETH, seconded by SCHAUER, that the Fund Transfer be approved. The motion carried by a voice vote 6-0 (YGP 1-0).

3. [2016 FTR-12](#) CAP SPRGS LTE DONATION FUND TRANSFER

Attachments: [2016 ftr-12](#)

A motion was made by ERICKSON, seconded by CHENOWETH, that the Fund Transfer be approved. The motion carried by a voice vote 6-0 (YGP 1-0).

4. [2016 FTR-13](#) 2016 FTR-13 160517-2016-15 Rapid Response School Crisis

Attachments: [2016 ftr-13](#)

A motion was made by STUBBS, seconded by SCHAUER, that the Fund Transfer be approved. The motion carried by a voice vote 6-0 (YGP 1-0).

D. Referrals (Resolutions & Ordinance Amendments)

1. [2016 RES-009](#) AUTHORIZING LEASE FOR SOUTHDALE JOINING FORCES FOR FAMILIES PROGRAM DCDHS - CYF DIVISION

Sponsors: LEVIN, CLAUDIUS, FERRELL, KILMER, KOLAR, RIPP, VELDRAN, WEGLEITNER, YOUNG and ZWEIFEL

Attachments: [2016 RES-009](#)

[2016 RES-009 FISCAL NOTE](#)

[2016 RES-009 CONTRACT #12775](#)

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

2. [2016 RES-010](#) ACCEPTING A DOMESTIC ABUSE IN LATER LIFE GRANT FROM THE WISCONSIN DEPARTMENT OF HEALTH SERVICES DCDHS - ACS DIVISION

Sponsors: LEVIN, CLAUDIUS, FERRELL, KOLAR, KILMER, RIPP, RUSK, VELDRAN, WEGLEITNER, YOUNG and ZWEIFEL

Attachments: [2016 RES-010](#)

[2016 RES-010 FSICAL NOTE](#)

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

3. [2016 RES-051](#) AUTHORIZING AN AGREEMENT TO ACCEPT HIGHWAY SAFETY GRANT FUNDS FOR A COMMUNITY FESTIVAL SAFE RIDE PROGRAM, GRANT FG-2016-DANE CO-03606

Sponsors: RUSK, BAYRD, KRAUSE, McCARVILLE and WILLETT

Attachments: [2016 RES-051](#)
[2016 RES-051 Fiscal Note](#)

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

4. [2016 RES-058](#) AWARD OF CONTRACT FOR OFFICE OF EQUITY AND INCLUSION - CITY COUNTY BUILDING 3RD FLOOR

Sponsors: NELSON, GILLIS, HENDRICK, RIPP, SCHMIDT and WILLIAMS

Attachments: [2016 RES-058](#)
[2016 RES-058 Fiscal Note](#)
[2016 RES-058 CONTRACT #12800](#)
[Sub. 1 to 2016 RES-058](#)

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

5. [2016 RES-060](#) APPROVING HOUSING PROJECTS OF THE HOUSING AUTHORITY OF DANE COUNTY (MADISON DEVELOPMENT CORPORATION PROJECTS)

Sponsors: KOLAR

Attachments: [2016 RES-060](#)
[2016 RES-060 FISCAL NOTE](#)
[2016 RES-060 EXHIBIT A](#)

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

6. [2016 RES-094](#) AMEND AGREEMENT FOR STUDY OF DANE COUNTY JAIL UPDATES TO MITIGATE LIFE AND SAFETY ISSUES WHILE DEVELOPING AN EXIT STRATEGY FOR THE CITY-COUNTY BUILDING JAIL

Sponsors: RUSK, CORRIGAN, KRAUSE, LEVIN, SCHAUER, STUBBS and WILLET

Attachments: [2016 RES-094](#)

[2016 RES-094 Fiscal Note](#)

[2016 RES-094 CONTRACT #12549A](#)

[RES-094 as Amended](#)

A motion was made by ERICKSON, seconded by SCHAUER, that the Resolution be recommended for approval.

A motion was made by SCHAUER, seconded by PERTL, that the Resolution be amended to add "NOW, BE IT FURTHER RESOLVED, that at the end of phase 3 of the contract addendum, a joint meeting of the Public Protection and Judiciary and Personnel and Finance Committees will convene to approve the measures that will be implemented to mitigate the life safety issues existing at the City County Building jail facility, and".

The motion to amend carried by a voice vote 6-0 (YGP 1-0).

On the motion to recommend approval as amended, motion carried by a voice vote 6-0 (YGP 1-0)

E. Items Requiring Committee Action

1. [2016 ACT-113](#) Approval of Bills and Accounts - June 6, 2016

A motion was made by CHENOWETH, seconded by ERICKSON, that the Action Item be approved. The motion carried by a voice vote 6-0 (YGP 1-0).

2. [2016 ACT-114](#) Request to Fill Position Vacant for More than Six Months - Public Health Specialist - Health Impact Assessment (#2669)

Attachments: [2016 ACT-114 PF PH Specialist HIA May 20 2016 FINAL](#)

A motion was made by STUBBS, seconded by SCHAUER, that the Action Item be approved. The motion carried by a voice vote 6-0 (YGP 1-0).

3. [2016 ACT-115](#) Request to Fill Position Vacant for More than Six Months - Public Health Planner - Technical Assistance/Evaluation

Attachments: [2016 ACT-115 PF PH Planner TA Evaluation May 20 2016FINAL \(2\)](#)

A motion was made by STUBBS, seconded by CHENOWETH, that the Action Item be approved. The motion carried by a voice vote 6-0 (YGP 1-0).

4. [2016 ACT-128](#) REQUEST FOR APPROVAL - RELOCATION EXPENSES - RESEARCH ANALYST

Attachments: [2016 ACT-128 RELOCATION REIMBURSEMENT](#)

A motion was made by SCHAUER, seconded by CHENOWETH, that the Action Item be approved. The motion carried by a voice vote 6-0 (YGP 1-0).

F. Future Meeting Items and Dates

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 Vice Chair ANDREW SCHAUER, that this was adjourned. The motion carried unanimously.