



Dane County

Minutes - Final Unless Amended by Committee

Personnel & Finance Committee

Monday, January 4, 2016

5:30 PM

City-County Building Room 351

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A. Call To Order

Chair Pertl called the meeting to order at 5:40 PM

Others present: Chuck Hicklin, Carlos Pabellon, Meg krohn, Scott McDonell, Vincent Tranchida, Lynn Green, Laura Hicklin, Dave Janda, Josh Wescott, John Welch, Mark Clark, bill Franz, Supercisor Schmidt, Supervisor Weigleitner, Supervisor Ritt.

Registrants in support of OA 20:

Renee Bauer, Dane
Peter Rickman, Milwaukee
Mark Prescott
Killian Kvalcik
Corneil White
Peggy Wireman
Theodros Shibaban
Heidi Weigleitner
Sue Pastor
Michele Ritt
David Williams
Ramom Aayamdomu
Evette Gardner
Brian Rothgery
William Leanderts
Martin Kohreini
Neil Rainford
Norm Littlejohn
Justin Horein
Jackson Willis
Janie Harris
Thomas Elert
Kevin Gundlach
Barbara Smith
Charity Schmidt
Joe Goss
David Newby
Martina Rippon

Present: 8 - DENNIS O'LOUGHLIN, CHUCK ERICKSON, GEORGE GILLIS, JOHN HENDRICK, JEFF PERTL, SHELIA STUBBS, SHARON CORRIGAN and MARY KOLAR

Excused: 1 - CYNDA SOLBERG

B. Consideration of Minutes

1. [2015 MIN-524](#) APPROVAL OF MINUTES - PERSONNEL AND FINANCE DECEMBER 7, 2015

Attachments: [2015 MIN-524 PF20151207](#)

A motion was made by HENDRICK, seconded by GILLIS, that the Minutes be approved. The motion carried by a voice vote 7-0.

C. Fund Transfers

1. [2015 FTR-048](#) FUNDS TRANSFER TO PURCHASE LOADER & EXCAVATOR FOR LANDFILL

Attachments: [Fund Transfer Request-Dozer](#)

A motion was made by GILLIS, seconded by HENDRICK, that the Fund Transfer be approved. The motion carried by a voice vote.

D. Referrals (Resolutions & Ordinance Amendments)

1. [2015 RES-252](#) RESOLUTION APPROVING HOUSING PROJECT OF THE HOUSING AUTHORITY OF DANE COUNTY, WISCONSIN (USDA RURAL DEVELOPMENT APARTMENTS PROJECT)

Sponsors: KOLAR

Attachments: [2015 RES-252](#)
[2015 RES-252 Fiscal Note](#)

A motion was made by KOLAR, seconded by GILLIS, that the Resolution be postponed indefinitely in committee. The motion carried by a voice vote 8-0.

2. [2015 RES-324](#) AWARDED 2016 UW HOSPITALS AND CLINICS PROFESSIONAL SERVICE CONTRACT DEPARTMENT OF HUMAN SERVICES - CYF DIVISION

Sponsors: LEVIN, DYE, FERRELL, VELDRAN, WEGLEITNER and ZWEIFEL

Attachments: [2015 RES-324](#)
[2015 RES-324 FISCAL NOTE](#)
[SUB 1 TO 2015 RES-324 \(PROPOSED\)](#)
[SUB 1 TO 2015 RES-324 FISCAL NOTE \(PROPOSED\)](#)
[2015 RES-324 CONTRACT #83357](#)

A motion was made by HENDRICK, seconded by STUBBS, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 8-0.

3. [2015 RES-337](#) 2015 RES-337_LK WAUBESA FISH HABITAT WDNR GRANT
- Sponsors:** DOWNING, CHENOWETH, CLAUSIUS, ERICKSON, JONES, MILES, PERTL, RICHMOND, RIPP, RITT, SCHAUER, SCHMIDT, WEGLEITNER and ZWEIFEL
- Attachments:** [2015 RES-337](#)
[2015 RES-337 Fiscal Note](#)
[2015 RES-337 CONTRACT #12576](#)
- A motion was made by ERICKSON, seconded by HENDRICK, that the Resolution be recommended for approval. The motion carried by a voice vote 8-0.
4. [2015 RES-348](#) AWARD OF CONTRACT FOR PURCHASE AND INSTALLATION OF OUTDOOR WARNING SIRENS
- Sponsors:** RUSK, BAYRD, KRAUSE, PAN, SCHAUER and WILLETT
- Attachments:** [2015 RES-348](#)
[2015 RES-348 Fiscal Note](#)
[2015 RES-348 CONTRACT #12628](#)
- A motion was made by GILLIS, seconded by KOLAR, that the Resolution be recommended for approval. The motion carried by a voice vote 8-0.
5. [2015 RES-351](#) 2015 PARC & RIDE BICYCLE TRAIL GRANT AWARDS
- Sponsors:** RIPP, DOWNING, JONES, LEVIN, McCARVILLE, MILES and SCHMIDT
- Attachments:** [2015 RES-351](#)
[2015 RES-351 Fiscal Note](#)
- A motion was made by ERICKSON, seconded by CORRIGAN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 8-0.
6. [2015 RES-352](#) AUTHORIZATION TO APPLY FOR 2015-2016 STATE OF WISCONSIN DNR LAKE PLANNING GRANTS AND MUNICIPAL DAM GRANT
- Sponsors:** DOWNING, CHENOWETH, CLAUSIUS, DYE, ERICKSON, JONES, LEVIN, MILES, PERTL, RICHMOND, RIPP, RITT, SCHAUER, SCHMIDT and ZWEIFEL
- Attachments:** [2015 RES-352](#)
[2015 RES-352 Fiscal Note](#)
- A motion was made by ERICKSON, seconded by HENDRICK, that the Resolution be recommended for approval. The motion carried by a voice vote 8-0.

7. [2015 RES-365](#) AUTHORIZING LEASE WITH BRIARPATCH YOUTH SERVICES, INC. FOR PROPERTY AT 1738 ROTH STREET, MADISON

Sponsors: LEVIN, CLAUDIUS, DYE, FERRELL, RUSK and ZWEIFEL

Attachments: [2015 RES-365](#)
[2015 RES-365 Fiscal Note](#)
[2015 RES-365 CONTRACT #12641](#)

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

8. [2015 RES-366](#) AUTHORIZING AN AGREEMENT TO ACCEPT HIGHWAY SAFETY GRANT FUNDS FOR AN ALCOHOL ENFORCEMENT PROJECT (03056)

Sponsors: RUSK, BAYRD, KRAUSE, PAN, SCHAUER and WILLET

Attachments: [2015 RES-366](#)
[2015 RES-366 Fiscal Note](#)
[2015 RES-366 Contract](#)

A motion was made by HENDRICK, seconded by STUBBS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 7-0.

9. [2015 RES-367](#) AUTHORIZING AN AGREEMENT TO ACCEPT HIGHWAY SAFETY GRANT FUNDS FOR AN OWI TASK FORCE (03057)

Sponsors: RUSK, BAYRD, KRAUSE, PAN, SCHAUER and WILLET

Attachments: [2015 RES-367](#)
[2015 RES-367 Contract](#)
[2015 RES-367 Fiscal Note](#)

A motion was made by CORRIGAN, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 7-0.

10. [2015 RES-373](#) AUTHORIZING A CONTRACT FOR ADDITIONAL POLICE SERVICE WITH THE TOWN OF PLEASANT SPRINGS

Sponsors: RUSK, KRAUSE, McCARVILLE, PAN, SCHAUER and WILLET

Attachments: [2015 RES-373](#)
[2015 RES-373 Fiscal Note](#)
[2015 RES-373 CONTRACT #12653](#)

A motion was made by GILLIS, seconded by O'LOUGHLIN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 7-0.

11. [2015 RES-384](#) AUTHORIZING EMPLOYMENT SERVICES AGREEMENT FOR DEPUTY MEDICAL EXAMINER (KATHLEEN MCCUBBIN)

Sponsors: RUSK, KRAUSE, McCARVILLE, PAN, SCHAUER and WILLETT

Attachments: [2015 RES-384](#)
[2015 RES-384 Fiscal Note](#)
[2015 RES-384 CONTRACT #12655](#)

A motion was made by O'LOUGHLIN, seconded by GILLIS, that the Resolution be recommended for approval. The motion carried by a voice vote 8-0.

12. [2015
OA-020](#) AMENDING CHAPTER 25 OF THE DANE COUNTY CODE OF
ORDINANCES, INCREASING THE LIVING WAGE

Sponsors: HENDRICK, BOLLIG, CHENOWETH, KOLAR, MATANO, McCARVILLE, PERTL,
RICHMOND, RITT, VELDRAN, WEGLEITNER, ZWEIFEL, de FELICE, PAN and
KRAUSE

Attachments: [2015 OA-020](#)
[2015 OA-020 FISCAL NOTE](#)
[2015 OA-020: REVISED FISCAL NOTE](#)

Motion by Hendrick, seconded by Pertl to recommended OA 20 for approval.

The following spoke in support:

Peter Rickman
Mark Prescott
Killian Kvalvik
Corneil White
Peggy Wireman
Theodros Shibaban
Supervisor Wiegleitner

The following registered in support:

Sue Pastor
Michele Ritt
David Williams
Ramom Aayamdomu
Evette Gardner
Brian Rothgery
William Leanderts
Martin Kohreini
Neil Rainford
Renee Bauer
Norm Littlejohn
Justin Horein
Jackson Willis
Janie Harris
Thomas Elert
Kevin Gundlach
Barbara Smith
Charity Schmidt
Joe Goss
David Newby
Martina Rippon
Supervisor Schmidt, Mark Clark, John Welch and Bill Franz addressed the
committee.

A motion was made by O'LOUGHLIN, seconded by STUBBS, that the Ordinance
be postponed to the Personnel & Finance Committee until a sub is available. The
motion carried by a voice vote 7-0.

E. Items Requiring Committee Action

1. [2015 ACT-419](#) REQUEST FOR WAIVER OF BID - COUNTY CLERK VOTER ID (LEAGUE OF WOMEN VOTERS OF DANE COUNTY)

Attachments: [2015 ACT-419 Voter ID Bid Waiver](#)

A motion was made by O'LOUGHLIN, seconded by ERICKSON, that the Action Item be approved. The motion carried by a voice vote.

2. [2015 ACT-421](#) REQUEST TO SOLICIT FUNDS - CULTURAL AFFAIRS

Attachments: [2015 ACT-421 CULTURAL AFFAIRS FUND RAISING](#)

A motion was made by ERICKSON, seconded by O'LOUGHLIN, that the Action Item be approved. The motion carried by a voice vote.

3. [2015 ACT-423](#) REQUEST FOR WAIVER OF BID - HIGHWAY (FUEL SYSTEMS)

Attachments: [2015 ACT-423 BID WAIVER HIGHWAY FUEL SYSTEMS](#)

A motion was made by O'LOUGHLIN, seconded by KOLAR, that the Action Item be approved. The motion carried by a voice vote.

4. [2015 ACT-422](#) APPROVAL OF BILLS AND ACCOUNTS - JANUARY 4, 2016

A motion was made by O'LOUGHLIN, seconded by KOLAR, that the Action Item be approved. The motion carried by a voice vote.

F. Future Meeting Items and Dates

G. Public Comment on Items not on the Agenda

H. Such Other Business as Allowed by Law

I. Adjourn

A motion was made by Vice Chair DENNIS O'LOUGHLIN, seconded by Supervisor CHUCK ERICKSON, that this was adjourned. The motion carried unanimously.