



Dane County

Minutes - Final Unless Amended by Committee

Personnel & Finance Committee

Monday, March 12, 2018

6:00 PM

City-County Building Room 321

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A. Call To Order

Erickson called the meeting to order at 6:00 PM.
Board Chair Corrigan was present.

Registrants: Nicole Solheim, representing Gorman & Co, registering in support of 2017 RES-365 and Joseph Lotegeluaki, representing Carpenters Union 314, available for information only on 2017 RES-365

YGP Present: Finkelmeyer

Others Present: Greg Brockmeyer, Chuck Hicklin, Meg Krohn, Barry Irmen, Adam Gallagher, John Welch, Janel Heinrich, John Bauman, Jay McLellan, Sheriff Mahoney, Kim Jones, Tim Ritter

Present: 4 - CHUCK ERICKSON, JEFF PERTL, SHELIA STUBBS and CARL CHENOWETH

Excused: 3 - JENNI DYE, BILL CLAUSIUS and ANDREW SCHAUER

B. Consideration of Minutes

1. [2017 MIN-522](#) Approval of Minutes - Personnel & Finance February 19, 2018

Attachments: [2017 MIN-522 PF20180219](#)

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

C. Fund Transfers

1. [2017 FTR-38](#) 2017 FTR-38 180125-2018 - 01 HUD COC GRANT FUNDING

Attachments: [2017 FTR-38 180125-2018 - 01 HUD COC GRANT FUNDING](#)

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

2. [2017 FTR-39](#) 2017 FTR-39 180125-2018 - 02 MOBILITY GRANT DECREASE

Attachments: [2017 FTR-39 180125-2018 - 02 MOBILITY GRANT DECREASE](#)

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

3. [2017 FTR-40](#) EQUIPMENT TRANSFERS (2018)

Attachments: [2017 FTR-40](#)

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

4. [2017 FTR-41](#) Request for Fund Transfer - Sheriff - Camera View Black Out Area

Attachments: [2017 FTR-41](#)

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

5. [2017 FTR-42](#) 2017 FTR-42 180202-2018 - 03 CIP Revenue Increase

Attachments: [2017 FTR-42 180202-2018 - 03 CIP Revenue Increase](#)

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

6. [2017 FTR-43](#) FTR_FOCSRA DONATED LTE FUNDS

Attachments: [2017 FTR-43 FOCSRA Donated LTE funds](#)

A motion was made by CHENOWETH, seconded by PERTL, that the Fund Transfer be approved. The motion carried by a voice vote 4-0 (YGP 1-0).

7. [2017 FTR-44](#) REQUEST FOR TRANSFER OF FUNDS - PUBLIC SAFETY COMMUNICATIONS - SECURITY IMPROVEMENTS

Attachments: [2017 FTR-44](#)

A motion was made by PERTL, seconded by CHENOWETH, that the Fund Transfer be approved. The motion carried by a voice vote 4-0 (YGP 1-0).

D. Referrals (Resolutions & Ordinance Amendments)

1. [2017 RES-365](#) CONFIRMING GORMAN AND COMPANY, INC. AS DEVELOPMENT PARTNER FOR THE REDEVELOPMENT OF THE FORMER MESSNER SITE

Sponsors: CORRIGAN

Attachments: [2017 RES-365](#)

[2017 RES-365 Fiscal Note](#)

[Gorman & Company RFP #117073 Response](#)

[2017 RES-365 WEGLEITNER SUB-WITHDRAWN](#)

[2017 RES-365 Sub Proposed Pertl](#)

A motion was made by CHENOWETH, seconded by PERTL, that the Resolution be recommended for approval of Sub. 1. Nicole Solheim, representing Gorman & Co registered in support and Joseph Lotegelauki, representing Carpenter Union 314, registered for information only. The motion carried by a voice vote 4-0 (YGP 1-0).

2. [2017 RES-393](#) AUTHORIZATION TO ESTABLISH DANE COUNTY SHERIFF'S OFFICE CULTURAL DIVERSITY DONATION REVENUE AND EXPENDITURE ACCOUNTS

Sponsors: RUSK, KRAUSE and McCARVILLE

Attachments: [2017 RES-393](#)

[2017 RES-393 Fiscal 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 4-0 (YGP 1-0).

3. [2017 RES-394](#) AUTHORIZATION TO ESTABLISH DANE COUNTY SHERIFF'S OFFICE DIVE TEAM DONATION REVENUE AND EXPENDITURE ACCOUNTS

Sponsors: RUSK, BAYRD, KRAUSE and McCARVILLE

Attachments: [2017 RES-394](#)

[2017 RES-394 Fiscal Note](#)

A motion was made by PERTL, seconded by CHENOWETH, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0 (YGP 1-0).

4. [2017 RES-395](#) AUTHORIZATION TO ESTABLISH DANE COUNTY SHERIFF'S OFFICE EMERGENCY PREPAREDNESS COORDINATOR (EPC) DONATION REVENUE AND EXPENDITURE ACCOUNTS

Sponsors: RUSK, BAYRD, KRAUSE and McCARVILLE

Attachments: [2017 RES-395](#)
[2017 RES-395 Fiscal Note](#)

A motion was made by CHENOWETH, seconded by PERTL, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0 (YGP 1-0).

5. [2017 RES-397](#) ACCEPTANCE OF A WI DEPARTMENT OF NATURAL RESOURCES GRANT FOR THE RESURFACING OF THE CAPITAL CITY STATE TRAIL

Sponsors: RIPP and GILLIS

Attachments: [2017 RES-397](#)
[2017 RES-397 Fiscal Note](#)
[2017 RES-397 CONTRACT #13311](#)

A motion was made by CHENOWETH, seconded by PERTL, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0 (YGP 1-0).

6. [2017 RES-403](#) CREATING NEW BUDGET LINE FOR CONTINUATION OF CATERING SERVICES - DCDHS - ACS DIVISION

Sponsors: LEVIN, KILMER, VELDRAN, WEGLEITNER and YOUNG

Attachments: [2017 RES-403](#)
[2017 RES-403 FISCAL 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 4-0 (YGP 1-0).

7. [2017 RES-404](#) AUTHORIZING NEW POSITIONS FOR CHILDREN YOUTH AND FAMILIES - DCDHS - CYF DIVISION

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

Attachments: [2017 RES-404](#)
[2017 RES-404 FISCAL NOTE](#)

A motion was made by PERTL, seconded by CHENOWETH, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0 (YGP 1-0).

8. [2017 RES-405](#) CREATING EXPENSE AND POSITION AUTHORITY RELATED TO STATE "IN HOME SAFETY SERVICES (IHSS)" FUNDING - DCDHS - CYF DIVISION

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

Attachments: [2017 RES-405](#)
[2017 RES-405 FISCAL 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 4-0 (YGP 1-0).

9. [2017 RES-426](#) CHANGE ORDER #16 TO PROFESSIONAL SERVICE AGREEMENT FOR H & H ENERGY SERVICES, INC. FOR ENERGY SAVINGS PERFORMANCE CONTRACT FOR THE NORTHPORT OFFICE

Sponsors: NELSON, GILLIS, KUHN, RIPP and SCHMIDT

Attachments: [2017 RES-426](#)
[2017 RES-426 FISCAL NOTE](#)
[2017 RES-426 CO#16](#)

A motion was made by CHENOWETH, seconded by PERTL, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0 (YGP 1-0).

10. [2017 RES-427](#) AWARD OF CONTRACT FOR PHASE 9, CELL 2 LINER AND STAGE 4 FINAL CAP CONSTRUCTION

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

Attachments: [2017 RES-427](#)
[2017 RES-427 FISCAL NOTE](#)
[2017 RES-427 CONTRACT #13324](#)

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

11. [2017 RES-428](#) AWARD OF CONTRACT FOR CONSTRUCTION QUALITY ASSURANCE REPRESENTATIVE

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

Attachments: [2017 RES-428](#)
[2017 RES-428 FISCAL NOTE](#)
[2017 RES-428 CONTRACT #13329](#)

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

12. [2017 RES-438](#) AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT FOR MEDICAL EXAMINER SERVICES WITH BROWN COUNTY
- Sponsors:** RUSK, BAYRD, KRAUSE, McCARVILLE and WILLETT
- Attachments:** [2017 RES-438](#)
[2017 RES-438 FISCAL NOTE](#)
[2017 RES-438 CONTRACT #13321](#)
- A motion was made by STUBBS, seconded by PERTL, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP 1-0).
13. [2017 RES-441](#) APPROVAL OF FUNDS TO BE CARRIED FORWARD FROM 2017 INTO 2018
- Sponsors:** NELSON, GILLIS, KUHN, RIPP and SCHMIDT
- Attachments:** [2017 RES 441](#)
[2017 RES-441 Fiscal Note](#)
- A motion was made by PERTL, seconded by CHENOWETH, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0 (YGP 1-0).
14. [2017 RES-445](#) AWARD OF CONTRACT FOR MASTER PLANNING AT THE ALLIANT ENERGY CENTER
- Sponsors:** NELSON
- Attachments:** [2018 RES-445](#)
[2017 RES-445 Fiscal Note](#)
[2017 RES-445 CONTRACT #13331](#)
- A motion was made by STUBBS, seconded by PERTL, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP 1-0).
15. [2017 RES-439](#) AUTHORIZING TRAVEL OUTSIDE OF THE CONTINENTAL UNITED STATES FOR THE DANE COUNTY REGIONAL AIRPORT DEPUTY AIRPORT DIRECTOR - FINANCE AND ADMINISTRATION
- Sponsors:** RUSK, McCARVILLE, O'LOUGHLIN and SCHAUER
- Attachments:** [2017 RES-439](#)
[2017 RES-439 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 4-0 (YGP 1-0).

16. [2017 RES-451](#) CONTRACT CHANGE ORDER #1 TO CONTRACT FOR BIOFORM USA, INC. FOR BIOGAS CLEANING EQUIPMENT FOR PIPELINE INJECTION (PHASE III).

Sponsors: NELSON, KUHN, RIPP, SCHMIDT and WILLIAMS

Attachments: [2017 RES-451](#)
[2017 RES-451 FISCAL NOTE](#)
[2017 RES-451 CHANGE ORDER #1](#)

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

17. [2017 RES-462](#) CONTRACT CHANGE ORDER #1 FOR AEC COLISEUM CONCOURSE LIGHTING UPGRADE FOR WALSER ELECTRIC INC.

Sponsors: NELSON, KUHN, RIPP, SCHMIDT and WILLIAMS

Attachments: [2017 RES-462](#)
[2017 RES-462 FISCAL NOTE](#)
[2017 RES-462 CHANGE ORDER #1](#)

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

18. [2017 RES-463](#) AUTHORIZING THE TAX DEEDING OF TAX DELINQUENT PROPERTIES

Sponsors: DYE

Attachments: [2017 RES-463](#)
[2017 RES-463 Fiscal Note](#)
[2017 RES-463 Delinquency Detail Report](#)

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

19. [2017 RES-446](#) Accepting Exercise Grant Award for 2018 Waunakee Exercise

Sponsors: RUSK, BAYRD, KRAUSE, McCARVILLE and WILLET

Attachments: [2017 RES-446](#)
[2017 RES-446 Fiscal Note](#)
[2017 RES-446 CONTRACT #13323](#)

A motion was made by CHENOWETH, seconded by PERTL, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0 (YGP 1-0).

20. [2017 RES-478](#) 2017 RES-478 AUTHORIZING A CHANGE IN FUNDING SOURCE FOR PROJECT POSITION NUMBER 3068

Sponsors: CORRIGAN

Attachments: [2017 RES-478](#)
[2017 RES-478 Fiscal 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 4-0 (YGP 1-0).

21. [2017 OA-044](#) AMENDING CHAPTER 15 OF THE DANE COUNTY CODE OF ORDINANCES, RESCINDING REFERENCE TO THE TRUAX AIRPORT DESIGN REVIEW COMMITTEE

Sponsors: RUSK, McCARVILLE, NELSON and SCHAUER

Attachments: [2017 OA-044](#)

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

E. Items Requiring Committee Action

1. [2017 ACT-618](#) Request for Waiver of Bid - Sheriff's Office - Cameras and Card Readers (SGTS Inc.)

Attachments: [2017 act-618 2018 Combined PSB Slider Door and Camera 1](#)

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

2. [2017 ACT-644](#) Request for Exception to Co. Ord Section 20.14(2) - Public Safety Communication - 911 Staff training

Attachments: [2017 ACT-644 PSC CH 20 STAFF TRAINING 2018](#)

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

3. [2017 ACT-648](#) Request to approve donation of office furniture - Department of Administration (Godfrey & Kahn)

Attachments: [2017 ACT-648 Desk Donation Memo](#)

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

4. [2017 ACT-649](#) Request to Approve Donation - Department of Administration - Paper Cutter (American Family)
Attachments: [2017 ACT-649 Paper Cutter Memo](#)
A motion was made by STUBBS, seconded by PERTL, that the Action Item be approved. The motion carried by a voice vote 4-0 (YGP 1-0).
5. [2017 ACT-666](#) Request for Waiver of Bid - Juvenile Detention - Replacement Security Cameras and Associated Equipment (SGTS Inc)
Attachments: [2017 ACT-666 Video System Upgrades and Camera Replacements 2018 \(with Price Breakout\)](#)
[2017 ACT-666 Waiver of bid form Juvenile Detention cameras](#)
A motion was made by STUBBS, seconded by PERTL, that the Action Item be approved. The motion carried by a voice vote 4-0 (YGP 1-0).
6. [2017 ACT-667](#) Request for Waiver of Bid - Solid Waste - Non Aqueous Odor Control System (Weaver Consultants Group)
Attachments: [2017 ACT-667 SOLID WASTE bid Waiver from Weaver-1](#)
A motion was made by PERTL, seconded by CHENOWETH, that the Action Item be approved. The motion carried by a voice vote 4-0 (YGP 1-0).
7. [2017 ACT-677](#) Vacancy Report - March 12, 2018
Attachments: [2017 act-677 Vacancy Report](#)
The vacancy report was reviewed with staff.
8. [2017 ACT-691](#) Discussion and Possible Action Item - Elected Officials Compensation Package - Sheriff and Clerk of Courts
Attachments: [2017 ACT-691 Elected Salary Analysis](#)
The committee reviewed information from staff and directed staff to draft resolution for the 2019-2022 terms at 1.5%, 1.5%, 2.0% and 2.0%.
9. [2017 ACT-642](#) Approval of Bills and Accounts - March 15, 2018
A motion was made by CHENOWETH, seconded by PERTL, that the Action Item be approved. The motion carried by a voice vote 4-0 (YGP 1-0).

F. Future Meeting Items and Dates

Next meeting is April 9th

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 SHELIA STUBBS, that this was adjourned. The motion carried unanimously.