



# Dane County

## Minutes - Final Unless Amended by Committee

### Personnel & Finance Committee

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Monday, December 7, 2015

5:30 PM

City-County Building Room 351

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#### City-County Building Room 351

#### A. Call To Order

- Present:** 7 - DENNIS O'LOUGHLIN, CHUCK ERICKSON, GEORGE GILLIS, JOHN HENDRICK, JEFF PERTL, CYNDA SOLBERG and MARY KOLAR
- Excused:** 2 - SHELIA STUBBS and SHARON CORRIGAN

#### B. Consideration of Minutes

1. [2015 MIN-491](#) APPROVAL OF MINUTES - PERSONNEL & FINANCE - NOVEMBER 23, 2015

**Attachments:** [2015 MIN-491 PF20151123](#)

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-042](#) 2015 FTR-042 151105-2015-40 FSET Increase

**Attachments:** [2015 FTR-042](#)

A motion was made by O'LOUGHLIN, seconded by GILLIS, that the Fund Transfer be approved. The motion carried by a voice vote. 7-0

2. [2015 FTR-044](#) 2015 FTR-044 151109-2015-41 Consortium IMAA Increase

**Attachments:** [2015 FTR-044](#)

A motion was made by KOLAR, seconded by O'LOUGHLIN, that the Fund Transfer be approved. The motion carried by a voice vote. 7-0

3. [2015 FTR-046](#) 2015 FTR-046 151119-2015-42 BPHCC Barn Repair

**Attachments:** [2015 FTR-046](#)

A motion was made by KOLAR, seconded by O'LOUGHLIN, that the Fund Transfer be approved. The motion carried by a voice vote. 7-0

- 4. [2015 FTR-047](#) 2015 FTR-047 151119-2015-43 DA transfer to JFF

**Attachments:** [2015 FTR-047](#)

A motion was made by O'Loughlin, seconded by Hendrick, that the Fund Transfer be approved. The motion carried by a voice vote. 7-0

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

- 1. [2015 RES-220](#) AUTHORIZING ASSIGNMENT OF LEASES INVOLVING LAND AT DANE COUNTY REGIONAL AIRPORT

**Sponsors:** RUSK

**Attachments:** [2015 RES-220 Johnson Bank assign to Madison Comm](#)  
[2015 RES 220 FISCAL NOTE Johnson Bank assign to Madison Commercial Investments LLC](#)  
[SUB 2015 RES 220 PROPOSED RUSK Johnson Bank Res II re Assignment](#)  
[FN UPDATED 2015 SUB RES 220E Johnson Bank assign 82-7 to Madison Commercial Investments, LLC](#)  
[DCRA MCI SUB RES 220](#)  
[2015 RES-220 CONTRACT #12574](#)

A motion was made by O'LOUGHLIN, seconded by GILLIS, that Sub. 1 to the Resolution be recommended for approval. The motion carried by a voice vote. 7-0

- 2. [2015 RES-229](#) DESIGNATING SPACE IN THE DOWNTOWN COUNTY PARKING RAMP FOR PERSONAL STORAGE LOCKERS FOR THE HOMELESS

**Sponsors:** WEGLEITNER, BAYRD, BOLLIG, CLAUSIUS, DOWNING, DYE, ERICKSON, HENDRICK, KRAUSE, LEVIN, MATANO, MILES, NELSON, PAN, PERTL, RICHMOND, SCHAUER, VELDRAN, WUEST, ZWEIFEL and RITT

**Attachments:** [2015 RES-229](#)  
[2015 RES-129 FISCAL NOTE](#)  
[2015 RES-229 SUB 1 \(PROPOSED-WEGLEITNER\)](#)  
[2015 RES-229 SUB \(PROPOSED WEGLEITNER11-20-15\)](#)  
[2015 RES-229 SUB 2](#)  
[2015 RES-229 sub 2 as amended](#)

A motion was made by HENDRICK, seconded by GILLIS, that Sub. 2 to the Resolution as amended by the Public Works and Transportation Committee be recommended for approval. The motion carried by a voice vote. 7-0

- 3. [2015 RES-320](#) AWARDING 2016 UNIVERSITY HEALTH RESOURCES, INC. PROFESSIONAL SERVICE CONTRACT DEPARTMENT OF HUMAN SERVICES - ACS DIVISION

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

**Attachments:** [2015 RES-320](#)  
[SUB 2 TO 2015 RES-320](#)  
[2015 RES-320 FISCAL NOTE](#)  
[2015 RES-320 SUB 1](#)  
[2015 RES-320 CONTRACT #83492](#)

A motion was made by GILLIS, seconded by SOLBERG, that Sub. 2 to the Resolution be recommended for approval. The motion carried by a voice vote. 7-0

- 4. [2015 RES-323](#) AWARDING 2016 ST. MARY'S HOSPITAL PROFESSIONAL SERVICE CONTRACT DEPARTMENT OF HUMAN SERVICES - ACS DIVISION

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

**Attachments:** [2015 RES-323](#)  
[2015 RES-323 FISCAL NOTE](#)  
[2015 RES-323 CONTRACT #83347](#)  
[SUB 1 TO 2015 RES-323](#)

A motion was made by GILLIS, seconded by SOLBERG, that Sub. 1 to the Resolution be recommended for approval. The motion carried by a voice vote. 7-0

- 5. [2015 RES-327](#) AWARDING 2016 JOURNEY MENTAL HEALTH CENTER, INC. PROFESSIONAL SERVICE CONTRACT DEPARTMENT OF HUMAN SERVICES - ACS, BPHCC & CYF DIVISIONS

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

**Attachments:** [2015 RES-327](#)  
[SUB 1 TO 2015 RES-327](#)  
[2015 RES-327 FISCAL NOTE](#)  
[2015 RES-327 CONTRACT #83324](#)  
[2015 RES-327 CONTRACT #83325](#)  
[2015 RES-327 CONTRACT #82099D](#)

A motion was made by GILLIS, seconded by SOLBERG, that Sub. 1 to the Resolution be recommended for approval. The motion carried by a voice vote. 7-0

6. [2015 RES-340](#) ACCEPTING EXERCISE GRANT AWARD 2016 MADISON WATER UTILITY TABLETOP EXERCISE

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

**Attachments:** [2015 RES-340](#)  
[2015 RES-340 Fiscal Note](#)  
[2015 RES-340 CONTRACT #12578](#)

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

7. [2015 RES-341](#) ACCEPTING EXERCISE GRANT AWARD 2016 MADISON EOC EXERCISES

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

**Attachments:** [2015 RES-341](#)  
[2015 RES-341 Fiscal Note](#)  
[2015 RES-341 CONTRACT #12580](#)

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

8. [2015 RES-342](#) ACCEPTING EXERCISE GRANT AWARD 2016 JOINT MADISON, UW, DANE COUNTY EOC EXERCISES

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

**Attachments:** [2015 RES-342](#)  
[2015 RES-342 Fiscal Note](#)  
[2015 RES-342 CONTRACT #12579](#)

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

9. [2015 RES-350](#) GRANTING A TEMPORARY LIMITED EASEMENT TO WISCONSIN DOT FOR VERONA ROAD RECONSTRUCTION

**Sponsors:** RIPP

**Attachments:** [2015 RES-350 WDOT Verona Rd Easement](#)  
[JulsethDOTProjectMap](#)  
[JulsethDOTProject2](#)  
[Julseth-Hwy18DOTProjectEngrMap](#)  
[2015 RES-350 Fiscal Note](#)

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

10. [2015 RES-354](#) AUTHORIZING CAPITAL FUNDING FOR THE PURCHASE AND INSTALLATION OF DANE COUNTY JAIL INMATE HOUSING UNIT LAUNDRY EQUIPMENT

**Sponsors:** RUSK, BAYRD, CORRIGAN, HENDRICK, KRAUSE, McCARVILLE, PAN, SCHAUER and WILLETT

**Attachments:** [2015 RES-354](#)  
[2015 RES-354 Fiscal Note](#)  
[2015 RES-354 Cost Estimate](#)  
[2015 RES-354 Justification](#)

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

11. [2015 RES-356](#) APPROVING CHANGES TO THE 2016 EMPLOYEE BENEFIT HANDBOOK

**Sponsors:** CORRIGAN

**Attachments:** [2015 RES-356](#)  
[2015 RES-356 Fiscal Note](#)  
[Proposed 2016 Employee Benefit Handbook Changes \(Corrected\)](#)

A motion was made by O'LOUGHLIN, seconded by HENDRICK, that the Resolution be recommended for approval with the revisions to the handbook discussed at the meeting. The motion carried by a voice vote. 7-0

## E. Items Requiring Committee Action

- 1. [2015 ACT-374](#) APPROVAL OF SALE OF TAX DEEDED PARCELS TO MUNICIPALITIES (CITY OF STOUGHTON)

**Attachments:** [2015 ACT-374](#)  
[11-17-15 Stoughton ResolutionsToBuyTaxDeededLands R-158-2015](#)  
[2015 ACT-374 C-STOUGHTON Resolution R-158-2015](#)

A motion was made by O'LOUGHLIN, seconded by ERICKSON, that the sale of tax deeded parcels to the City of Stoughton be approved. The motion carried by a voice vote. 7-0

- 2. [2015 ACT-397](#) REQUEST FOR WAIVER OF BID - HUMAN SERVICES - PHONE SYSTEM UPGRADE (ENTERPRISE SYSTEM GROUP)

**Attachments:** [2015 ACT-397 Waiver of Bid-Phone System upgrade](#)

A motion was made by SOLBERG, seconded by HENDRICK, that the waiver of bid be approved. The motion carried by a voice vote. 7-0

- 3. [2015 ACT-401](#) REQUEST FOR EXCEPTION TO CO. ORD. 20.16 - HUMAN SERVICES (HONORARIUM FOR LOREE COOK-DANIELS)

**Attachments:** [2015 ACT-401 DCDHS Request to PF for Honorarium Exception 120215](#)

A motion was made by KOLAR, seconded by HENDRICK, that the exception to 20.16 be approved. The motion carried by a voice vote. 7-0

- 4. [2015 ACT-395](#) APPROVAL OF BILLS AND ACCOUNTS - DECEMBER 7, 2015

A motion was made by GILLIS, seconded by O'LOUGHLIN, that the bills and accounts be approved. The motion carried by a voice vote. 7-0

**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 O'LOUGHLIN, seconded by GILLIS, that the meeting be adjourned at 5:58 PM. The motion carried by a voice vote.

*NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.*

*NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.*

*LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.*

*Dane County Controller's Office at (608) 266-4110 or [krohn@countyofdane.com](mailto:krohn@countyofdane.com)*