

DANE COUNTY BOARD OF SUPERVISORS
Personnel & Finance Committee Minutes

Date & Time: March 24, 2014 @ 5:30 P.M. **Location:** Room 351 - City County Building

Finance Members Present: O'Loughlin, Erickson, Corrigan, Solberg, Stubbs and Hendrick

Finance Members Excused: Hesselbein

YGP Present: Paiva, Ortiz

Others Present: Travis Myren, Chuck Hicklin

1. Supervisor Corrigan called the Finance meeting to order at 5:30 PM.
2. Public comment on items not on the agenda – none
3. Motion by O'Loughlin, second by Stubbs to approve the minutes of the Personnel & Finance Committee on March 10, 2014, as written. Motion carried 5-0 (YGP 2-0).
- 4a. Motion by O'Loughlin, second by Erickson to approve the fund transfer request - Sheriff Department - In Squad Video System. Motion carried 5-0 (YGP 2-0).
- 4b. Motion by Stubbs, second by Erickson to approve the fund transfer request - Sheriff Department - Leadership Development Project. Motion carried 5-0 (YGP 2-0).
- 4c. Motion by Erickson, second by Solberg to approve the fund transfer request - Land & Water Resources - Town of Westport Donation. Motion carried 5-0 (YGP 2-).
- 4d. Motion by Erickson, second by Stubbs to approve the fund transfer request - Land & Water Resources - AIS Implementation Grant. Motion carried 5-0 (YGP 2-0).
5. Motion by Stubbs, second by O'Loughlin to approve the Request for Exception to Chapter 20.14(2) - Human Services (5/28/14 Training). Motion carried 5-0 (YGP 2-0).
6. Motion by O'Loughlin, second by Stubbs to approve the Request for Waiver of Bid - Alliant Energy Center - Repair Exhibit Hall Chillers (Trane, Inc). Motion carried 5-0 (YGP 2-0).
7. *****Res. 236, 13-14-2014 Dane County Conservation Fund Grant Award-Natural Heritage Land Trust – Sugar River Natural Resource Area** was before the committee. Motion by Erickson, second by O'Loughlin to recommend Res. 236 to the County Board for adoption. Motion carried 5-0 (YGP 2-0).
8. *****Res. 239, 13-14 -Accepting National Association of County and City Health Officials Capacity Building Grant** was before the committee. Motion by Stubbs, second by Solberg to recommend Res. 239 to the County Board for adoption. Motion carried 5-0 (YGP 2-0).
9. *****Res. 240, 13-14 -Authorizing Acceptance of Training Grant for G-191 ICS/EOC Interface Training & G-775 EOC Operations Training** was before the committee. Motion by Solberg, second by Erickson to recommend Res. 240 to the County Board for adoption. Motion carried 5-0 (YGP 2-0).
10. *****Res. 245, 13-14-Authorizing Russett Road Lease for Joining Forces for Families Program-CYF Division** was before the committee. Motion by Stubbs, second by Erickson to recommend Res. 245 to the County Board for adoption. Motion carried 5-0 (YGP 2-0).

11. *****Res. 253, 13-14-Accepting Library Service and Technology Act, Title I Funds for “Outreach to Childcare Providers” Project** was before the committee. Motion by O’Loughlin, second by Solberg to recommend Res. 253 to the County Board for adoption. Motion carried 5-0 (YGP 2-0).
12. *****Res. 254, 13-14-Accepting Fitchburg and Madison Library Revenue for Distribution to Other Libraries** was before the committee. Motion by O’Loughlin, second by Erickson to recommend Res. 254 to the County Board for adoption. Motion carried 5-0 (YGP 2-0).
13. *****Res. 258, 13-14 -Authorizing an Amendment to the Cost Sharing Agreement with the Cities of Madison and Middleton and the Village of Shorewood for the Reconstruction of CTH MS (University Ave.) from Allen Boulevard to Segoe Road** was before the committee. Motion by Stubbs, second by O’Loughlin to recommend Res. 258 to the County Board for adoption. Motion carried 5-0 (YGP 2-0).
14. *****Res. 259, 13-14-Authorizing an Agreement for the Jurisdictional Transfer of Portions of County Trunk Highway V and Mueller Road in the Town of Windsor** was before the committee. Motion by O’Loughlin, second by Solberg to recommend Res. 259 to the County Board for adoption. Motion carried 5-0 (YGP 2-0).
15. *****Res. 263, 13-14 -Authorizing Second Amendment of Agreement with Delta Airlines, Inc. Regarding Operations at the Dane County Regional Airport** was before the committee. Motion by O’Loughlin, second by Erickson to recommend Res. 263 to the County Board for adoption. Motion carried 5-0 (YGP 2-0).
16. *****Res. 264, 13-14-Authorizing Execution of Lease with Federal Express Corporation for Premises at the Dane County Regional Airport** was before the committee. Motion by O’Loughlin, second by Solberg to recommend Res. 264 to the County Board for adoption. Motion carried 5-0 (YGP 2-0).
17. *****Res. 265, 13-14-Authorizing Assignment and Amendment of Agreement with Republic Airline Inc. Regarding Operations at the Dane County Regional Airport** was before the committee. Motion by O’Loughlin, second by Erickson to recommend Res. 265 to the County Board for adoption. Motion carried 5-0 (YGP 2-0).
18. *****Res. 266, 13-14-Authorizing Travel Outside the Continental United States for the Dane County Regional Airport Director and Marketing Communications Director** was before the committee. Motion by Stubbs, second by O’Loughlin to recommend Res. 266 to the County Board for adoption. Motion carried 5-0 (YGP 2-0).
19. *****Res. 268, 13-14-Approve Crop Leases on County Park Land-Spring 2014** was before the committee. Motion by Erickson, second by Stubbs to recommend Res. 268 to the County Board for adoption. Motion carried 5-0 (YGP 2-0).
20. Motion by Hendrick, second by Stubbs to go into closed session for the purposes of deliberating the agreement set forth in Resolution 289, 13-14, because competitive or bargaining reasons require a closed session. Further, the operational and financial terms referenced within the Agreement relate to sales and production figures as well as the processes and production used to operate the Dane County Landfill that derive independent value and are unique to the County. The authority for a closed session for such purposes is Section 19.85(1)(e), Wisconsin Statutes. And to go into closed session to discuss collective bargaining strategies for labor negotiations. The authority for a closed session for such purposes is sec 19.85(1)(e). Wisconsin Statutes.

Roll Call: O’Loughlin - aye, Erickson - aye, Corrigan - aye, Solberg - aye, Stubbs – aye

Motion carried 5-0.

Res. 289, 13-14 -Resolution Authorizing Agreement with Pellitteri Waste Systems, Inc.

21. Motion by Erickson, second by Hendrick to Return to Open Session.

Roll Call: O'Loughlin - aye, Erickson - aye, Corrigan - aye, Solberg - aye, Stubbs – aye

Motion carried 5-0.

22. *****Res. 260, 13-14-Award of Contract for Clay Excavation and Trucking at Dane County Landfill Site #2** was before the committee. Motion by Solberg, second by O'Loughlin to recommend sub. 1 to Res. 260 to the County Board for adoption. Motion carried 5-0.

23. *****Res. 261, 13-14 -Award of Contract for Phase 9 – Cell 1 Liner Construction** was before the committee. Motion by Solberg, second by O'Loughlin to recommend sub. 1 to Res. 261 to the County Board for adoption. Motion carried 5-0.

24. *****Res. 289, 13-14 -Resolution Authorizing Agreement with Pellitteri Waste Systems, Inc.** was before the committee. Motion by Hendrick, second by O'Loughlin to recommend Res. 289 to the County Board for adoption. Motion carried 5-0.

25. *****Res. 290, 13-14-Authorizing Acceptance of Rodefild Landfill Expansion Agreements** was before the committee. Motion by O'Loughlin, second by Solberg to recommend Res. 290 to the County Board for adoption. Motion carried 5-0.

26. *****Res. 291, 13-14-Authorizing the Acquisition and Lease of Land from the City of Madison** was before the committee. Motion by Stubbs, second by Erickson to recommend Res. 291 to the County Board for adoption. Motion carried 5-0.

27. Discussion and possible action item - Bargaining Unit Negotiations - none

28. Motion by O'Loughlin, second by Erickson to approve bills and accounts. Motion carried 5-0.

29. Pending Items – noted

30. Request for Future Meeting – The Committee will meet at 6:00 PM April 3, 2014

31. Motion by Erickson, second by Stubbs to adjourn at 6:20 PM. Motion carried 5-0.