



Dane County

Minutes - Final Unless Amended by Committee

Personnel & Finance Committee

Thursday, April 6, 2017

5:30 PM

City-County Building Room 351

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A. Call To Order

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

Present: 8 - CHUCK ERICKSON, JEFF PERTL, SHELIA STUBBS, JENNI DYE, CARL CHENOWETH, BILL CLAUSIUS, ANDREW SCHAUER and SHARON CORRIGAN

B. Fund Transfers

1. [2016 FTR-58](#) Fund Transfer Request - Administration - OEI Office Renovation

Attachments: [2016 FTR-58 OEI OFFICE RENOVATIONS](#)

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

C. Referrals (Resolutions & Ordinance Amendments)

1. [2016 RES-059](#) AWARD OF CONTRACT AND AUTHORIZING AGREEMENTS FOR THE NUTRIENT CONCENTRATION SYSTEM AT THE GL DAIRY BIOGAS DIGESTER IN THE TOWN OF SPRINGFIELD

Sponsors: DOWNING, CHENOWETH, JONES and RIPP

Attachments: [2016 RES-059](#)
[SUB 1 2016 RES-059 as amended](#)
[SUB to 2016 RES-059-Proposed Dye](#)
[2016 RES-059 Fiscal Note](#)
[2016 RES-059 CONTRACT #11414-1A](#)
[2016 RES-059 CONTRACT #12799](#)
[2016 RES-059 CONTRACT #13008](#)
[2016 RES-059 CONTRACT #13009](#)

A motion was made by CHENOWETH, seconded by PERTL, that the Resolution be recommended for approval of Sub. 1.

Supervisor Kiefer spoke in favor of the motion and suggested the following be included in the resolution:

BE IT FURTHER RESOLVED that this Nutrient Concentration System is intended to be an experimental project to gather data on the effectiveness of this emerging technology in reducing phosphorus runoff and improving lake water quality, and does not create a precedent for other dairy operators or other manure digester operators to expect that they will also receive a County subsidized NCS system in the future; and

BE IT FURTHER RESOLVED that the quarterly reports to the County required by Section 5 of the Springfield Clean Water, LLC Equipment Lease shall be submitted to the Environmental, Agriculture, and Natural Resources committee for its review each quarter; and

Motion by Chenoweth, second by Erickson to include the suggestions as amendments to Sub. 1. Motion carried on a voice vote, 7-0.

The main motion to recommend Sub. 1 as amended to the County Board for approval, carried on a voice vote, 7-0.

2. [2016 RES-572](#) AMENDING THE 2017 OPERATING BUDGET TO ENHANCE CITIZENSHIP ASSISTANCE SERVICES

Sponsors: BAYRD

Attachments: [2016 RES-572](#)
[2016 RES-572 Fiscal Note](#)
[2016 RES- 572: MEMO FROM ZONING ADMINISTRATOR](#)
[2016 RES-572 SUB \(PROPOSED-CORRIGAN\)](#)
[2016 RES-572 SUB CORRIGAN FISCAL NOTE](#)
[MARKED CHANGES SUB 1 to 2016 IMMIGRATION ASSISTANCE REVISED 3-23-17](#)
[SUB 1 to 2016 RES-572 AS AMENDED MARKED VERSION](#)
[SUB 1 to 2016 RES-572 AS AMENDED CLEAN COPY](#)
[SUB 2 to 2016 RES-572](#)
[SUB to 2016 RES 572 \(PROPOSED-CORRIGA 4-5-17\)](#)
[Sub to 2016 RES 572 FN \(PROPOSED-CORRIGAN 4-5-17\)](#)

A motion was made by CORRIGAN, seconded by STUBBS, that the version of the resolution identified as Sub. ___ to RES 572 (proposed Corrigan 4-5-17) be recommended for approval. The motion carried by a voice vote, 7-0

3. [2016 RES-597](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDS FOR PRETRIAL SAFETY ASSESSMENT EVALUATION

Sponsors: RUSK, BAYRD, KRAUSE, McCARVILLE and WILLET

Attachments: [2016 RES-597](#)
[2016 RES-597 FISCAL NOTE](#)
[DaneCountyCJC-Year In Review 2016](#)
[2016 RES-597 CONTRACT #13035](#)

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

4. [2016 RES-622](#) AWARD OF CONTRACT FOR THE DAY RESOURCE CENTER REMODELING

Sponsors: NELSON, BOLLIG, RIPP and SCHMIDT

Attachments: [2016 RES-622](#)
[Sub 1 2016 RES-622 DRC](#)
[Sub 1 2016 RES-622 Fiscal Note](#)
[2016 RES-622 CONTRACT #13034](#)

A motion was made by CLAUDIUS, seconded by SCHAUER, that the Resolution Requiring 2/3rds Vote be recommended for approval of Sub. 1. The motion carried by a voice vote, 7-0.

D. Items Requiring Committee Action

1. [2016 ACT-638](#) Briefing on results of Tenney Laham Neighborhood meeting - Messner Property

Attachments: [2016 ACT-638 TLNA Meeting Notes March 13 2017 RE Messner Redevelopment](#)
[2016 ACT-638 RecommendationsforRFPResponseEvaluationof](#)

Motion by Corrigan, second by Chenoweth to approve the recommendations forward by the Health and Human Needs Committee with the following amendment:

Include a Misc. category to state that:

The request for proposals should indicate that there are various city requirements that control development of the site. In addition, the RFP should suggest that respondents explore all sources of financing including low income housing tax credits, City of Madison housing funds, Dane County Affordable Housing Development fund, Tax Increment Financing as well as potential grants.

The motion for the amendment passed on a voice vote, 7-0.

Motion by Chenoweth, second by Stubbs to change item #14 to read in excess of 30 years rather than to require an affordability term of 50 years.

Th motion for the amendment passed on a voice vote, 7-0.

On the main motion including the amendments, the motion carried on a voice vote, 7-0.

E. Future Meeting Items and Dates

F. Public Comment on Items not on the Agenda

G. Such Other Business as Allowed by Law

H. Adjourn

A motion was made by Vice Chair CHUCK ERICKSON, seconded by JEFF PERTL, to adjourn at 6:20 PM. The motion carried unanimously.