



Dane County

Minutes - Final Unless Amended by Committee

Personnel & Finance Committee

Thursday, February 15, 2018

6:30 PM

City-County Building Room 321

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A. Call To Order

Chair Dye called the meeting to order at 6:30 PM.

Others Present: Greg Brockmeyer, Chuck Hicklin, Jerry Mandli, Lynn Green, Karin Thurlow-Peterson, Kim Jones, Jeff Hook, Supervisor Wegleitner

Registrants: Rob Dicke, Dane County Housing Authority

Present: 6 - JEFF PERTL, SHELIA STUBBS, JENNI DYE, CARL CHENOWETH, BILL CLAUDIUS and ANDREW SCHAUER

Excused: 1 - CHUCK ERICKSON

B. Consideration of Minutes

1. [2017 MIN-493](#) Approval of Minutes - Personnel & Finance January 22, 2018

Attachments: [2017 MIN-493 PF20180122](#)

A motion was made by SCHAUER, seconded by CHENOWETH, that the Minutes be approved. The motion carried by a voice vote.

C. Fund Transfers

1. [2017 FTR-35](#) 2017 FTR-35 171214-2017-16 MA_CM REV INCREASE TO Catholic Charities

Attachments: [2017 FTR-35 171214-2017-16 MA_CM REV INCREASE TO CC](#)

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

2. [2017 FTR-37](#) 2017 FTR-37_MCF DONATION FORESTRY LTE FUNDS (2018 BUDGET)

Attachments: [2017 FTR 37 MCF Forestry LTE funds](#)

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

D. Referrals (Resolutions & Ordinance Amendments)

1. [2017 RES-352](#) AUTHORIZING EXECUTION OF LEASE NO. DCRA 2017-05 WITH QUALITY MECHANICAL SERVICES, INC. - DANE COUNTY REGIONAL AIRPORT

Sponsors: RUSK, KRAUSE, McCARVILLE and WILLETT

Attachments: [2017 RES-352](#)
[2017 RES-352 Fiscal Note](#)
[2017 RES-352 CONTRACT #13289](#)

A motion was made by CHENOWETH, seconded by CLAUSIUS, that the Resolution be recommended for approval. The motion carried by a voice vote.

2. [2017 RES-353](#) AUTHORIZING A POLICE SERVICE CONTRACT WITH THE TOWN OF BURKE

Sponsors: RUSK, BAYRD, KRAUSE, McCARVILLE and WILLETT

Attachments: [2017 RES-353](#)
[2017 RES-353 Fiscal Note](#)
[2017 RES-353 CONTRACT #13282](#)

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

3. [2017 RES-355](#) AUTHORIZING THE PURCHASE OF LAND IN THE DOOR CREEK WILDLIFE AREA

Sponsors: MILES and WILLIAMS

Attachments: [2017 RES-355 Door Ck WLA Land Purchase](#)
[2017 RES-355 Fiscal Note](#)
[2017 RES-355 Map DoorCreekWA Parcels](#)

A motion was made by CHENOWETH, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote.

4. [2017 RES-356](#) AUTHORIZING THE PURCHASE OF LAND IN THE SUGAR RIVER NATURAL RESOURCES AREA

Sponsors: GILLIS, DOWNING, ERICKSON, KOLAR, McCARVILLE and RIPP

Attachments: [2017 RES-356 Ziegler Acquisition Sugar Rv WLA](#)
[2017 RES-356 Fiscal Note](#)
[2017 RES-356 Map 1 Ziegler Acquisition](#)
[2017 RES-356 Map 2 Ziegler Acquisition](#)

A motion was made by SCHAUER, seconded by CHENOWETH, that the Resolution be recommended for approval. The motion carried by a voice vote.

5. [2017 RES-357](#) AMENDING 2016 URBAN WATER QUALITY GRANT AWARDS

Sponsors: ERICKSON, BOLLIG, CHENOWETH, CLAUSIUS, DOWNING, JONES, KILMER, KOLAR, KRAUSE, KUHN, LEVIN, McCARVILLE, O'LOUGHLIN, RIPP, RITT, RUSK, SALOV, SCHAUER, SCHMIDT, STUBBS, VELDRAN, WILLETT, WILLIAMS and ZWEIFEL

Attachments: [2017 RES-357](#)
[2017 RES-357 Fiscal Note](#)

A motion was made by CHENOWETH, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote.

6. [2017 RES-363](#) AUTHORIZING SUN PRAIRIE LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM - DCDHS - CYF DIVISION

Sponsors: LEVIN and CORRIGAN

Attachments: [2017 RES-363](#)
[2017 RES-363 FISCAL NOTE](#)
[2017 RES-363 CONTRACT #13284](#)

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

7. [2017 RES-364](#) AUTHORIZING SUN PRAIRIE LEASE FOR EARLY CHILDHOOD INITIATIVE PROGRAM - DCDHS - CYF DIVISION

Sponsors: LEVIN and CORRIGAN

Attachments: [2017 RES-364](#)
[2017 RES-364 FISCAL NOTE](#)
[2017 RES-364 CONTRACT #13285](#)

A motion was made by CLAUSIUS, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote.

8. [2017 RES-366](#) AUTHORIZING THE PURCHASE OF AN EASEMENT FOR THE NORTH MENDOTA TRAIL

Sponsors: RIPP

Attachments: [2017 RES-366](#)
[2017 RES-366 Fiscal Note](#)
[2017 RES-366 Map 1 Regional Pk Trails](#)
[2017 RES-366 Map 2 Davis site plan](#)

A motion was made by CHENOWETH, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote.

9. [2017 RES-368](#) CHANGE ORDER #1 TO CONTRACT FOR PETERSEN COMPANIES INC., DBA PCI DREDGING FOR DORN CREEK SEDIMENT REMOVAL

Sponsors: NELSON

Attachments: [2017 RES-368](#)
[2017 RES-368 FISCAL NOTE](#)
[2017 RES-368 Change Order](#)

A motion was made by CHENOWETH, seconded by CLAUSIUS, that the Resolution be recommended for approval. The motion carried by a voice vote.

10. [2017 RES-370](#) CHANGE ORDER #5 TO CONTRACT FOR CLEAN AIR AND WATER SYSTEMS, LLC FOR STAGE 3-GEOSYNTHETIC FINAL COVER SYSTEM AT DANE COUNTY LANDFILL SITE #2

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

Attachments: [2017 RES-370](#)
[2017 RES-370 Fiscal Note](#)
[2017 RES-370 CHANGE ORDER #5](#)

A motion was made by CHENOWETH, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote.

11. [2017 RES-377](#) AWARD OF CONTRACT FOR: SCHUMACHER BARN REMODELING & SITE IMPROVEMENTS (REBID)

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

Attachments: [2017 RES-377](#)
[2017 RES-377 FISCAL NOTE](#)
[2017 RES-377 CONTRACT #13303](#)
[2017 RES-377 CONTRACT #12990A](#)

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

12. [2017 RES-378](#) AWARD OF CONTRACT FOR: STONE HOUSE REMODEL

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

Attachments: [2017 RES-378](#)
[2017 RES-378 FISCAL NOTE](#)
[2017 RES-378 CONTRACT #13302](#)

A motion was made by CHENOWETH, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote.

13. [2017 RES-402](#) AUTHORIZING EXECUTION OF AGREEMENTS WITH THE DANE COUNTY HOUSING AUTHORITY FOR THE PURCHASE AND RENOVATION OF AFFORDABLE HOUSING IN THE VILLAGE OF BELLEVILLE

Sponsors: KOLAR

Attachments: [2017 RES-402](#)
[2017 RES-402 Fiscal Note](#)
[2017 RES-402 CONTRACT #13312](#)

A motion was made by STUBBS, seconded by SCHAUER, that the Resolution be recommended for approval. Rob Dicke was available for information. The motion carried by a voice vote.

14. [2017 RES-413](#) AWARD OF CONTRACT FOR COLISEUM PERFORMANCE AREA LIGHTING & RIGGING UPGRADES

Sponsors: NELSON, KUHN, RIPP and SCHMIDT

Attachments: [2017 RES-413](#)
[SUB __ TO 2017 RES-413 \(PROPOSED-NELSON\)](#)
[2017 RES-413 Fiscal Note for Sub](#)
[2017 RES-413 CONTRACT #13320](#)

A motion was made by CLAUSIUS, seconded by SCHAUER, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote.

E. Items Requiring Committee Action

1. [2017 ACT-596](#) CHAPTER 20 EXCEPTION REQUEST - COUNTY BOARD OFFICE

Attachments: [2017 ACT-596](#)

A motion was made by CLAUSIUS, seconded by CHENOWETH, that the Action Item be approved. The motion carried by a voice vote.

2. [2017](#) Approval of Bills and Accounts - February 5, 2018
[ACT-611](#)

This Action Item was not acted on

F. Future Meeting Items and Dates

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 JEFF PERTL, seconded by Secretary CARL CHENOWETH, that this was adjourned. The motion carried unanimously.