



# Dane County

## Minutes - Final Unless Amended by Committee

### Personnel & Finance Committee

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Monday, March 28, 2016

5:30 PM

City County Building Room 351

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City County Building Room 351

#### A. Call To Order

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

**Staff Present:** Carlos Pabellon, Chuck Hicklin, Meg Krohn, Pam Dunphy, Adam Gallagher, Brad Livingston, Karin Peterson Thurlow, Jeff Kostelic, Paul Logan, Laura Hicklin, Lynn Green, Jeff Hook, Supervisor Rusk and Supervisor Veldran

**Registrants:** Bill White, Erv Carpenter, Jason Saari, Erika Monroe-Kane, Loren Carter, Todd McWilliams, Delores Kester

**Present:** 7 - DENNIS O'LOUGHLIN, CHUCK ERICKSON, GEORGE GILLIS, JOHN HENDRICK, JEFF PERTL, CYNDA SOLBERG and SHELIA STUBBS

#### B. Consideration of Minutes

1. [2015 MIN-683](#) APPROVAL OF MINUTES - PERSONNEL & FINANCE MARCH 7, 2016

**Attachments:** [2015 min-683 pf20160307](#)

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

#### C. Fund Transfers

1. [2015 FTR-075](#) 2015 FTR-075 DOL GRANT SUPPLIES

**Attachments:** [2015 FTR-075](#)

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

2. [2015 FTR-076](#) Fund Transfer Request - Cultural Affairs - DAMA arts project

**Attachments:** [2015 FTR-076](#)

A motion was made by ERICKSON, seconded by SOLBERG, that the Fund Transfer be approved. The motion carried by a voice vote 7-0.

3. [2015 FTR-077](#) FUND TRANSFER FOR PURCHASE OF TOTAL STATION FOR SHERIFF'S OFFICE  
*Sponsors:* RUSK  
*Attachments:* [2015 FTR-077](#)  
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.
4. [2015 FTR-079](#) 2016 FTR-079 160204-2016-10 Adjust 2016 Safe Haven  
*Attachments:* [2015 FTR-079](#)  
A motion was made by GILLIS, seconded by STUBBS, that the Fund Transfer be approved. The motion carried by a voice vote 7-0.
5. [2015 FTR-080](#) INCREASE LUD'S LANE FOR RESURFACING PORTION OF CTH AB  
*Attachments:* [2015 FTR-080](#)  
A motion was made by SOLBERG, seconded by O'LOUGHLIN, that the Fund Transfer be approved. The motion carried by a voice vote 7-0.
6. [2015 FTR-081](#) 2015 FTR-081\_SNOWMOBILE BRIDGES  
*Attachments:* [2015 FTR-081](#)  
A motion was made by HENDRICK, seconded by O'LOUGHLIN, that the Fund Transfer be approved. The motion carried by a voice vote 7-0.
7. [2015 FTR-82](#) 2015 FTR-082\_LK FARM LTE FUNDS  
*Attachments:* [2015 FTR-082](#)  
A motion was made by O'LOUGHLIN, seconded by SOLBERG, that the Fund Transfer be approved. The motion carried by a voice vote 7-0.
8. [2015 FTR-83](#) 2015 FTR-83\_ASST PARK PLANNER LTE FUNDS  
*Attachments:* [2015 FTR-083](#)  
A motion was made by ERICKSON, seconded by GILLIS, that the Fund Transfer be approved. The motion carried by a voice vote 7-0.

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

- 1. [2015 RES-347](#) AUTHORIZING EXECUTION OF LEASE WITH ADAMS OUTDOOR ADVERTISING LIMITED PARTNERSHIP-DANE COUNTY REGIONAL AIRPORT

**Sponsors:** SCHAUER and GILLIS

- Attachments:** [2015 RES-347](#)  
[2015 RES-347 Fiscal Note](#)  
[2015 RES-347 CONTRACT #12615](#)  
[PF20160328 registrants](#)  
[PF20160328 adams mcwilliam](#)  
[PF20160328 occupaws](#)  
[PF20160328 Gildas](#)

A motion was made by O'LOUGHLIN, seconded by HENDRICK, that the Resolution be recommended for approval.

Supervisor Rusk spoke in opposition.  
 Bill White provided letters from Gilda's Club and Occupaws and spoke in support.  
 Erv Carpenter spoke in support  
 Jason Saari spoke in support  
 Erika Monroe-Kane spoke in support  
 Loren Carter spoke in support  
 Todd McWilliams provided a handout and spoke in support  
 Dolores Kester spoke in opposition

A motion was made by ERICKSON, seconded by STUBBS, that this Resolution be recommended for denial. The motion carried by the following vote 4-2 (O'Loughlin, Solberg):

- Ayes:** 4 - Supervisor ERICKSON, Supervisor GILLIS, Chair PERTL and Supervisor STUBBS  
**Noes:** 2 - Vice Chair O'LOUGHLIN and Supervisor SOLBERG  
**Absent:** 1 - Supervisor HENDRICK

- 2. [2015 RES-432](#) AGREEMENT FOR THE RECONSTRUCTION OF CTH V/NORTH STREET BRIDGE BETWEEN THE VILLAGE OF DEFOREST AND COUNTY OF DANE

**Sponsors:** SCHMIDT, CLAUSIUS, NELSON, O'LOUGHLIN and RITT

- Attachments:** [2015 RES-432 CTH V BRIDGE](#)  
[2015 RES-432 Fiscal Note](#)  
[2015 RES-432 CONTRACT #12749](#)

A motion was made by GILLIS, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0.

3. [2015 RES-474](#) AUTHORIZING THE PURCHASE OF LAND AT ANDERSON FARM COUNTY PARK
- Sponsors:** BOLLIG, BAYRD, CHENOWETH, CLAUSIUS, de FELICE, DYE, ERICKSON, JONES, KOLAR, KRAUSE, LEVIN, MATANO, McCARVILLE, NELSON, O'LOUGHLIN, PERTL, RIPP, RITT, SALOV, SCHAUER, SCHMIDT, SOLBERG, VELDRAN, WEGLEITNER and ZWEIFEL
- Attachments:** [2015 RES-474](#)  
[2015 RES-474 Fiscal Note](#)
- A motion was made by ERICKSON, seconded by GILLIS, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0.
4. [2015 RES-475](#) APPROVE CROP LEASES ON COUNTY LAND - WINTER 2016
- Sponsors:** RIPP
- Attachments:** [2015 RES-475](#)  
[2015 RES-475 Fiscal Note](#)  
[Sub 1 to 2015 RES-475](#)  
[2015 RES-475 LEASES](#)
- A motion was made by SOLBERG, seconded by ERICKSON, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 6-0.
5. [2015 RES-482](#) AWARDING CONTRACT TO PAUL STIEGLER, MD
- Sponsors:** RUSK, BAYRD, KRAUSE, McCARVILLE, PAN, SCHAUER and WILLET
- Attachments:** [2015 RES-482](#)  
[2015 RES-482 Fiscal Note](#)  
[2015 RES-482 CONTRACT #12703](#)
- A motion was made by O'LOUGHLIN, seconded by GILLIS, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0.
6. [2015 RES-485](#) AUTHORIZING ACCEPTANCE OF SUPPLEMENTAL GRANT FUNDS FOR VICTIMS OF CRIME ACT (VOCA) PROGRAM IN THE DISTRICT ATTORNEY'S OFFICE AND REALLOCATING EXPENDITURES IN THE VICTIM WITNESS DIVISION FOR VOCA FUNDING
- Sponsors:** RUSK, BAYRD, KRAUSE, McCARVILLE, PAN, SCHAUER and WILLET
- Attachments:** [2015 RES-485](#)  
[2015 RES-485 FISCAL NOTE](#)
- A motion was made by O'LOUGHLIN, seconded by STUBBS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0.

7. [2015 RES-488](#) AWARD OF CONTRACT FOR THE BICYCLE ENCLOSURE WITH STORAGE AT THE CAPITOL SQUARE SOUTH PARKING RAMP ON 113 S HENRY ST., MADISON WI.

**Sponsors:** SCHMIDT, NELSON, RIPP and RITT

**Attachments:** [2015 RES-488](#)  
[2015 RES-488 Fiscal Note](#)  
[2015 RES-488 CONTRACT #12719](#)

A motion was made by ERICKSON, seconded by GILLIS, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0.

8. [2015 RES-489](#) CONTRACT CHANGE ORDER #25 FOR JOE DANIELS CONSTRUCTION CO. INC. FOR CONSTRUCTION OF C&D MATERIAL RECOVERY FACILITY AT DANE COUNTY LANDFILL SITE #2

**Sponsors:** SCHMIDT, de FELICE, NELSON, RIPP and RITT

**Attachments:** [2015 RES-489](#)  
[2015 RES-489 Fiscal note](#)

A motion was made by GILLIS, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0.

9. [2015 RES-490](#) AWARD OF CONTRACT FOR LANDFILL DRILLING & PIPING SPECIALISTS FOR INSTALLATION OF GAS EXTRACTION WELLS AT THE DANE COUNTY LANDFILL SITE #2.

**Sponsors:** SCHMIDT, de FELICE, NELSON, RIPP and RITT

**Attachments:** [2015 RES-490](#)  
[2015 RES-490 Fiscal Note](#)  
[2015 RES-490 CONTRACT #12736](#)

A motion was made by GILLIS, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0.

10. [2015 RES-491](#) CREATING A NEW POSITION TO PROVIDE OVERSIGHT FOR THE FOODSHARE EMPLOYMENT AND TRAINING (FSET) PROGRAM - DCDHS - EAWS DIVISION

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

**Attachments:** [2015 RES-491](#)  
[2015 RES-491 FISCAL NOTE](#)

A motion was made by STUBBS, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0.

11. [2015 RES-492](#) CREATING NEW ACCOUNT CODES FOR ADULT SERVICES - DCDHS - ACS DIVISION

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

**Attachments:** [2015 RES-492](#)  
[2015 RES-492 FISCAL NOTE](#)

A motion was made by STUBBS, seconded by SOLBERG, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0.

12. [2015 RES-494](#) AUTHORIZING A RAPID RESPONSE AQUATIC INVASIVE SPECIES (AIS) GRANT FOR INDIAN LAKE FROM THE WI DEPARTMENT OF NATURAL RESOURCE

**Sponsors:** RIPP, BAYRD, CLAUDIUS, de FELICE, DOWNING, DYE, ERICKSON, FERRELL, GILLIS, JONES, KIEFER, KOLAR, KRAUSE, LEVIN, MATANO, McCARVILLE, MILES, NELSON, O'LOUGHLIN, PAN, PERTL, RICHMOND, RITT, RUSK, SALOV, SCHAUER, SCHMIDT, STUBBS, VELDRAN, WEGLEITNER, WILLETT and ZWEIFEL

**Attachments:** [2015 RES-494](#)  
[2015 RES-494 Fiscal Note](#)

A motion was made by ERICKSON, seconded by GILLIS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0.

13. [2015 RES-495](#) 2015 RES-495\_AUTHORIZING A GRANT FROM THE NATURE CONSERVANCY

**Sponsors:** DOWNING, CHENOWETH, JONES and RICHMOND

**Attachments:** [2015 RES-495](#)  
[2015 RES-495 Fiscal Note](#)  
[2015 RES-495 CONTRACT #12735](#)

A motion was made by ERICKSON, seconded by GILLIS, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0.

14. [2015 RES-501](#) AMENDING THE 2016 CAPITAL BUDGET FOR COUNTY BOARD OFFICE SPACE

**Sponsors:** CORRIGAN

**Attachments:** [2015 RES-501](#)  
[2015 RES-501 FISCAL NOTE](#)

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 6-0.

15. [2015 RES-498](#) AUTHORIZING ACCEPTANCE OF A WISCONSIN DEPARTMENT OF JUSTICE, BYRNE MEMORIAL JUSTICE ASSISTANCE PROGRAM, DANE COUNTY NARCOTICS TASK FORCE GRANT

**Sponsors:** RUSK, BAYRD, KRAUSE, McCARVILLE, SCHAUER and WILLET

**Attachments:** [2015 RES-498](#)  
[2015 RES-498 Fiscal Note](#)  
[2015 RES-498 CONTRACT #12730](#)

A motion was made by O'LOUGHLIN, seconded by GILLIS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0.

16. [2015 RES-504](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDS FROM THE OFFICE OF NATIONAL DRUG CONTROL POLICY, MILWAUKEE HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA), GRANT G16ML0014A

**Sponsors:** RUSK, BAYRD, KRAUSE, McCARVILLE, SCHAUER and WILLET

**Attachments:** [2015 RES-504](#)  
[2015 RES-504 Fiscal Note](#)

A motion was made by GILLIS, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0.

17. [2015 RES-508](#) CONFIRMING THE APPOINTMENT OF CARLOS PABELLON AS THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION

**Sponsors:** PERTL and CORRIGAN

**Attachments:** [2015 RES 508](#)  
[2015 Res 508 FISCAL NOTE](#)  
[2015 RES-508 CONTRACT #12734](#)

A motion was made by STUBBS, seconded by O'LOUGHLIN, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0.

18. [2015 RES-511](#) AUTHORIZING THE PURCHASE OF 5821 RAYMOND ROAD AND APPROVAL OF THE LEASE OF THE PROPERTY TO NEHEMIAH
- Sponsors:** VELDRAN, CLAUDIUS, DYE, ERICKSON, LEVIN, MATANO, PERTL, RITT, SALOV, STUBBS and ZWEIFEL
- Attachments:** [2015 RES-511](#)  
[2015 RES-511 Fiscal Note](#)  
[5821 Raymond Road Lease](#)  
[PF20160328 registrants nehemiah](#)
- A motion was made by STUBBS, seconded by ERICKSON, that the Resolution be recommended for approval.
- Supervisor Veldran spoke in opposition.
- The motion carried by a voice vote 6-0.
19. [2015 RES-512](#) AWARD OF CONTRACT FOR CCB ELEVATOR MODERNIZATION
- Sponsors:** SCHMIDT, NELSON, RIPP and RITT
- Attachments:** [2015 RES-512](#)  
[2015 RES-512 Fiscal note](#)  
[2015 RES-512 CONTRACT #12748](#)
- 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 6-0.
20. [2015 RES-513](#) AWARD OF CONTRACT FOR INDIAN LAKE COUNTY PARK RESTROOM AND SITE PLAN
- Sponsors:** SCHMIDT, NELSON, RIPP and RITT
- Attachments:** [2015 RES-513 Fiscal Note](#)  
[2015 RES-513](#)  
[2015 RES-513 CONTRACT #12747](#)
- A motion was made by ERICKSON, seconded by GILLIS, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0.



21. [2015 RES-514](#) ACCEPTANCE OF A LAKE PLANNING GRANT FOR CRYSTAL LAKE FROM THE WI DEPARTMENT OF NATURAL RESOURCES

**Sponsors:** RIPP

**Attachments:** [2015 RES-514](#)  
[2015 RES-514 Fiscal Note](#)  
[2015 RES-514 CONTRACT #12744](#)

A motion was made by ERICKSON, seconded by GILLIS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0.

22. [2015 RES-515](#) ACCEPTANCE OF A LAKE PLANNING GRANT FOR FISH LAKE FROM THE WI DEPARTMENT OF NATURAL RESOURCES

**Sponsors:** RIPP

**Attachments:** [2015 RES-515 Fish Lk Water Level Monitoring Station Grant](#)  
[2015 RES-515 Fiscal Note](#)  
[2015 RES-515 CONTRACT #12743](#)

A motion was made by ERICKSON, seconded by GILLIS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0.

23. [2015 RES-516](#) AUTHORIZING AN AGREEMENT TO ACCEPT HIGHWAY SAFETY GRANT FUNDS FOR A SPEED ENFORCEMENT COLLABORATIVE PROJECT

**Sponsors:** RUSK, BAYRD, KRAUSE, McCARVILLE, SCHAUER and WILLET

**Attachments:** [2015 RES-516](#)  
[2015 RES-516 Fiscal Note](#)

A motion was made by O'LOUGHLIN, seconded by GILLIS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0.

24. [2015 RES-518](#) AUTHORIZING AN AGREEMENT TO PURCHASE STEAM FROM THE STATE OF WISCONSIN DEPARTMENT OF ADMINISTRATION

**Sponsors:** PERTL

**Attachments:** [2015 RES 518](#)  
[2015 RES-518 FISCAL NOTE](#)  
[2015 RES-518 CONTRACT #X12740](#)

A motion was made by SOLBERG, seconded by GILLIS, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0.

**E. Items Requiring Committee Action**

1. [2015 ACT-476](#) REQUEST FOR EXCEPTION TO CO. ORD 20.14(2) - COUNTY BOARD OFFICE - 6/2/16 COMMITTEE OF THE WHOLE ON RESTORATIVE AND PROCEDURAL JUSTICE

**Attachments:** [2015 ACT-476 CH 20.14 COUNTY BOARD](#)

A motion was made by O'LOUGHLIN, seconded by ERICKSON, that the Action Item be approved. The motion carried by a voice vote 6-0.
2. [2015 ACT-543](#) REQUEST FOR WAIVER OF BID - SHERIFF DEPARTMENT - TASER, CARTRIDGE & HOLSTERS (TASER INTERNATIONAL)

**Attachments:** [2015 ACT-543 Taser bid waiver 2016](#)

A motion was made by O'LOUGHLIN, seconded by ERICKSON, that the Action Item be approved. The motion carried by a voice vote 6-0.
3. [2015 ACT-554](#) REQUEST FOR WAIVER OF BID - REGISTER OF DEEDS BACK INDEXING/REDACTING (FIDLAR)

**Attachments:** [2015 ACT-554 Bid Waiver - Fidlars Scanning 2016](#)

A motion was made by O'LOUGHLIN, seconded by STUBBS, that the Action Item be approved. The motion carried by a voice vote 6-0.
4. [2015 ACT-555](#) REQUEST FOR EXCEPTION TO CO ORD CH 20.14(2) - SHERIFF DEPARTMENT (AWARDS CEREMONY)

**Attachments:** [2015 ACT-555 2016 Awards Ceremony Expenses Request Letter PF](#)

A motion was made by GILLIS, seconded by SOLBERG, that the Action Item be approved. The motion carried by a voice vote 6-0.
5. [2015 ACT-556](#) APPROVAL OF ADDENDUM TO PROFESSIONAL SERVICE CONTRACT - STRAND ASSOCIATES

**Attachments:** [2015 act-556 pos 12029](#)

A motion was made by GILLIS, seconded by O'LOUGHLIN, that the Action Item be approved. The motion carried by a voice vote 6-0.
6. [2015 ACT-568](#) REQUEST FOR EXCEPTION TO CO ORD 20.14 (2) - HUMAN SERVICES 4/26/16 MANAGEMENT TRAINING

**Attachments:** [2015 act-568 dchs Personnel Finance Refreshment Request 3-18-16](#)

A motion was made by STUBBS, seconded by O'LOUGHLIN, that the Action Item be approved. The motion carried by a voice vote 6-0.

- 7. [2015 ACT-569](#) APPROVAL OF MOU RE: PARCEL #0712-214-5672-1

**Attachments:** [2015 ACT-569 BrownfieldTaxDeedSaleMOU-HillequeCreativeLaminatesCorp\\_v1](#)

A motion was made by O'LOUGHLIN, seconded by ERICKSON, that the Action Item be approved. The motion carried by a voice vote 6-0.

- 8. [2015 ACT-570](#) REQUEST FOR EXEMPTION TO CO ORD 20.16 - EXTENSION HONORARIUMS FOR SPEAKERS AT WELL BEING CONFERENCE

**Attachments:** [2015 ACT-570 EXTENSION well being conf 2016](#)

A motion was made by STUBBS, seconded by ERICKSON, that the Action Item be approved. The motion carried by a voice vote 6-0.

- 9. [2015 ACT-572](#) APPROVAL OF ADDENDUM TO PROFESSIONAL SERVICE CONTRACT - GRAEF-USA INC (#9641/H)

**Attachments:** [2015 act-572 pos 9641 Addendum H LYRT 3-21-16](#)

A motion was made by GILLIS, seconded by O'LOUGHLIN, that the Action Item be approved. The motion carried by a voice vote 6-0.

- 10. [2015 ACT-553](#) APPROVAL OF BILLS - MARCH 28, 2016

A motion was made by O'LOUGHLIN, seconded by GILLIS, that the Action Item be approved. The motion carried by a voice vote 6-0.

**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 Vice Chair DENNIS O'LOUGHLIN, seconded by Supervisor GEORGE GILLIS, that this was adjourned. The motion carried unanimously.